


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xba54262a60df71a4c4e87471204ec2daacde856b**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
BQQ35	87.000000000000000000 claim your reward.
! SHIBA	1.000000000000000000 5000\$ REWARDS
! RETIK	10,000 OKEN
Â-	1 TN1
op	0 op
xyz	0 xyz
op	0 op
p	0 p
150M SHIB VOUCHER!	N/A aim!
'	N/A Visit usd-trust.org to claim nft
BONE SHIBASWAP - VOUCHER	N/A oofstake.com
	N/A Voucher

Token	Balance
	N/A Visit NFT website to claim USDT
	N/A Voucher
	N/A Visit NFT image to claim USDT
	N/A Visit shibnfts.xyz to claim USDC
	N/A Visit website to claim USDT
	N/A Visit website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 17:24:20	<u>0x69ce84648b5528beed94408d41b4dee45328cd0e52a10af9da0e95d997b3a435</u>	+ 87.0000000000000000 000 claim your reward.	✓
2	2024-06-07 21:11:45	<u>0x3d8ff3fdad27902885f69ba92f7aa79ad1379ea16bf97fce3dfb119a2a0f97da</u>	+ 50,000 OKEN	✓
3	2024-06-07 10:28:45	<u>0x49e84f4de5bbf9a7c2a3cb2bd3bc826c860b0eb9e806e43926598862bc805dae</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 21:11:20	<u>0x1ddd45e64d239681eed1de8d535efe51e3152766b7e05d1a58f838a7e1cdbf37</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-07 13:06:55	<u>0xd0a4ccbd3071b2bd0c7d6ff4f81d8a8f9bc5de67961d0e6bee5977d9149021b0</u>	+ 1 op	✓
3	2024-06-07 10:36:10	<u>0x02cf50b11068a4911762859e4253bbab93c7bb8b5ea9ebfa1157947bd39090e1</u>	+ 1 p	✓
4	2024-06-07 10:34:15	<u>0x6129ee3700cc6204c9a261095d95854fc27b1b817d3f1505565d1c5ddb5432e2</u>	+ 1 TN1	✓
5	2024-05-07 22:04:20	<u>0xac639fb19c6eb7fb940d9ff03dd821a8544a3171096e279c0b0e2fd0d381dec8</u>	+ 1 xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 11:02:35	<u>0x8ae5930d8b2f83c4ca45f4c941dd63c1d26bc89df8604f457e8739e93652743b</u>	+ 1 Visit bluetrust . vip	✓
2	2024-05-07 22:11:50	<u>0xdb161fd59e149440a778a4c811adde75df5190ba3d0d15994f6e305f4c973486</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-18 17:17:35	<u>0xfd9642d104b9b9f09ff8a1f4e444d11ba112f7d401bf06ed1a51f3ac1f5687bb</u>	+ 1 rewards	✓
4	2024-04-16 07:43:20	<u>0xf631527ce682171ed49810d5223ccfe9afde179c14feb15bd0eb4649e50e2cd8</u>	+ 1 wards	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-15 21:57:50	<u>0x42328e98012dd955fc223799cddfe136ccec087a1b04bd1d7703ab44fb4239ef</u>	+ 1 rewards	✓
6	2024-04-10 10:27:30	<u>0x9b1e7018dc03a6b580a181569f2d05193f9dc6228ba28563b45649376d38676b</u>	+ 1	✓
7	2024-04-09 17:59:15	<u>0x2059cccd2a29c59dfe6fc767c7d3f63e657e6010d8df8606e5aadf5aec58668b</u>	+ 1 im rewards	✓
8	2024-03-08 18:54:45	<u>0xfef906ed10fd96c325675632f48a8480231bf5f22c8768d088bda98f863851ea</u>	+ 1 BONE	✓
9	2024-03-08 01:43:35	<u>0x1de62e53dbf32e15da944baecaa64e6fc2e24a3f3e060494579cc1d8e08d5005</u>	+ 1 BONE	✓
10	2024-02-09 18:24:40	<u>0x7ae54693887e964005ec2f4fe2372a593ec3e288af3741c00b03b43326fca3b8</u>	+ 1 int Airdrop	✓
11	2024-02-06 23:12:40	<u>0x5612fe6a04f85f2111603228acdf1c89b71ae6199097e98ea0c2d9492dd8d0bf</u>	+ 1 Visit https://we3lab.com/	✓
12	2024-02-04 15:24:40	<u>0x26319dd073a3fde01e80c28e03f6c95371c2e31056e44fe11359b4b52b158c84</u>	+ 1 rewards	✓
13	2024-01-30 16:09:40	<u>0x23b52c7d1bbc18a04bc55e13bc0e79a36c4b21ea6b3745f89775a14a2e0e5838</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-30 06:58:50	<u>0xbfa69db12bb8aa7fdeab d428298744cfe3974f9173 0176c0a5ea171086a8b153</u>	+ 1 Liquid-ether.com	✓
15	2024-01-29 17:00:45	<u>0x9bfb2448f617fdb9b000 78d1d993e5325d76825319 abc294263cb75c1057c2da</u>	+ 1 im rewards	✓
16	2024-01-22 12:02:30	<u>0x5aacb1c5b983fce92066 6f01cbf634a0d4c23854fd 84f9e556bbf89a59265e33</u>	+ 1 im rewards	✓
17	2024-01-21 17:16:10	<u>0x50fea2ba308331ddcfdc cbd402be4067678b8e1a82 9decb83f206cdbcb4379b8</u>	+ 1 im rewards	✓
18	2024-01-14 15:34:30	<u>0x0913b65e10a7c701e3a7 cae00a85c62870d8b5553d 7581a94f5a2c222ff267cc</u>	+ 1 im rewards	✓
19	2024-01-10 14:29:10	<u>0x0ffc5bf74d3cc7196dd3 e247600afef8fd557ef31f e7eb82b8bf3dad02f1f5b0</u>	+ 1 visit babydogec.site	✓
20	2024-01-08 17:58:05	<u>0xdf7ccb84d52da091e8df ccf1ad1927301ba2330e30 b18e967bb2d4f973da8284</u>	+ 1 visit babydogec.site	✓
21	2024-01-06 09:41:55	<u>0x90ec93f75f50ba56fc80 4705779c3ec81d48c6652f d29235211e4c46d408de56</u>	+ 1 Visit https://unrevoke.c om/	✓
22	2023-12-17 12:17:15	<u>0x005349b7fad1b639c16e ce0a01833c39dcb629a629 52a21320ee680835b4c2f4</u>	+ 1 Visit usd-trust.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-17 10:36:20	<u>0xcc00ba7dce9fa0ca8a4d afb284f02b87b6ddc23c54 4e7fcadf6a39afdbc53669</u>	+ 1 NEW YEAR GIFT	✓
24	2023-12-17 08:16:45	<u>0x97a70a18bfee71f8d6ea 572b02d9ef28162426bfb 5c4adf4a46921ae3cc86cb</u>	+ 1 NEW YEAR GIFT	✓
25	2023-12-16 20:37:30	<u>0xba309af674a202f9a102 c1f78892e6125a61edff5f 53e39100f0ef14ebadf892</u>	+ 1 NEW YEAR GIFT	✓
26	2023-12-16 06:00:15	<u>0xd2b7ba0c81bb1ef94159 2243eb8c7e020c7c69f96f 9190eb11295bed6cddcd90</u>	+ 1 Popular mining in 2024	✓
27	2023-12-15 17:48:45	<u>0xa5d87d6536413dfe334a 2689e965bbb80e642ef019 e180158e2f99a875793602</u>	+ 1 NEW YEAR GIFT	✓
28	2023-12-14 19:50:15	<u>0x28c01a769dced6ed7778 2f9375f9a69cd046f3cc1f bc3665f3e227c0ca4042fb</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-04 16:46:55	<u>0xee4eeb376e721617c679 7e254e8834da90e926a027 6a37b8464a19c943f6c344</u>	+ 1 Visit website to claim USDT	✓
30	2023-12-04 15:21:35	<u>0xa64da10f4b050ac78255 0c6d5b55dcaf0731f3b592 bfe594c8613fcfb46d9aa9</u>	+ 1 Visit website to claim USDT	✓
31	2023-12-03 17:30:25	<u>0x804851a0c4a5fd48a67e 632bcfffc687b7202d92400 7f4007aabb451068c59c68</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-03 15:35:05	<u>0x9bf2089eb06762e8025f9be57c8a037b9908ce8da4892bbf755f70d4b7758126</u>	+ 1 Visit website to claim USDT	✓
33	2023-12-02 09:41:35	<u>0xfd9d88a18e72d90c33eaf3706a1dd309dff558e70efeb0141dc38938ab7848e0</u>	+ 1 Visit website to claim USDT	✓
34	2023-12-01 15:50:35	<u>0xc07b316848810c42533e5dc87ea6f3f305c9fb2708306454ae9ad37ddc8ca4b9</u>	+ 1 Visit website to claim USDT	✓
35	2023-12-01 01:16:55	<u>0xd71e0e257d441ef1e979942660d2d34618866420f830d16c73902c89150ba19f</u>	+ 1 Voucher	✓
36	2023-11-30 20:21:25	<u>0xb3b24eac1bf64d4984a120d58c0dc936fbf9cb1bfb04d6f56d2c0ee8f1e30677</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-30 13:04:50	<u>0x53fab53ce68c8767cfb3564118b189d5c3f279b976e56fbc275fa20be177230e</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-29 21:06:55	<u>0xa03316a0954dbd2d690bb449c2394e185880297a686ad2c165ab4cdd72ee7ad5</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-29 21:06:25	<u>0xe20e441c3c9155b4aaa64cd228b1ad4a4f038fbd96bbc357e4eachbc2a7190fd3</u>	+ 1 Voucher	✓
40	2023-11-28 05:13:30	<u>0x1440cff1e4ded8116280f89274e347cf2b24e78302ab6856e546deea4b15b368</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-26 13:52:35	<u>0x4bd0c9cc0be652cee859016799208ae195f47c5b88cf1969740c34966b58b5b9</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-26 13:51:50	<u>0x5305692d99dffbea95aa4618fd9594465bf2488c79c37e3304f4026880704d3d</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-26 13:43:00	<u>0x7831a5c61beba682b376e3a53ce69e298d4d24e29cc1a111e24cd3ab1273c11c</u>	+ 1 Voucher	✓
44	2023-11-26 12:55:05	<u>0x24cc3137a73839f43dd56ceb79f4a2cb93cbf417da1bdbee1d1434b5a981a8ce</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-22 03:58:30	<u>0x94d534134578a6bf875f0773b28c4846e3900eb65082f52276eab1190126908a</u>	+ 1 !	✓
46	2023-11-19 18:27:25	<u>0x15632783685ef6e84d09ecde84f78204cd4cd88ac06f200e2fd6042e5dd9f942</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-18 19:05:15	<u>0xd8fceedfd457e6f12afe89e469580c20d7998b27a2c55a4d334e662f89a1d32fb</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-18 15:12:25	<u>0xb6e06345bf597fab50f7785aba0d81a928c36a7fc7dae2d701cf6560401f18a9</u>	+ 1 oofstake.com	✓
49	2023-11-15 01:55:50	<u>0x7fd0773ec08f37a168b3dbe3478cc6d7c4cb4490d523e25df830785733e0a048</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-15 01:19:05	<u>0x046d0218532495abfe3a d4fd23eefcaac6e731ccf3 f94ee68a62432f5bd653a8</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-15 00:52:20	<u>0x542ea82c02c0698bb074 9522fea41441b7d8648c7f a47edf2d678affa37dcdbb</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-14 20:10:50	<u>0x287a24621a4a941e6849 acefc45db7d2e3f5da3aa3 89e1d1002f821736921f1e</u>	+ 1 Visit link to claim USDT	✓
53	2023-11-12 18:19:25	<u>0x75925df134b4b1c4129c 8cf659a87bba946bd5aa47 ce56c3283968fc8e1c0b64</u>	+ 1 Voucher	✓
54	2023-11-12 18:09:45	<u>0x36c28f8a0fc1fda26070 0f7c8f19d70df0f1053e51 55c91d4b40ffaadfe4440e</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-12 16:30:25	<u>0x460f3a9d883376ad45a7 cc40522e595363e6ed6420 0a6388e4f770550852ef24</u>	+ 1 Visit NFT website to claim USDT	✓
56	2023-11-12 15:10:55	<u>0x7d3a5649947cd33ac0dd 2dfdb58cba2e14829a6999 e92f71be6fb4e1008c3905</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-10 10:05:50	<u>0xee6b8db13c04793b9228 1ff4f9dcf67969be1116b0 be810f9ac3450125fbbfbc</u>	+ 1 Visit NFT website to claim USDT	✓
58	2023-11-09 18:31:20	<u>0x6b4e7858886967f13c21 83cd906b00b1c0012fb635 dda3cb710d7cad3abb4adc</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-08 19:17:20	<u>0x1efca60aa2ec8168cfd71bc29c384aa1fbf7859a45bc1d326755cd0e30a10c6e</u>	+ 1 Voucher	✓
60	2023-11-08 18:21:50	<u>0x3ef8ae7437baa8af51b2ba9eb76ad6403c8f9bbcd9104ede7c7d7fc0b89eaaec</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-07 12:09:35	<u>0xfc3511f21e561f18225705b24e323f2cff79dbbc9fa59ef3b7c8895941e6d6ad</u>	+ 1 AIRDROP	✓
62	2023-11-07 12:08:00	<u>0xf3710823cfcb7361720cbb0aaedab4ecee11b38b370e7d609fffbd5121a269a</u>	+ 1 Voucher	✓
63	2023-11-06 13:39:30	<u>0x0ed79cfbf1f9b7694b1c65c8d1320e759a9a7b8874fc0e203cd5c01e12364314</u>	+ 1 Visit website to claim USDT	✓
64	2023-11-05 16:41:00	<u>0x953295e971e3dd4cc335cc8cd7b8e9864b1567e17b19f05582053daa1168e4ff</u>	+ 1 BAYC	✓
65	2023-11-02 17:15:50	<u>0xa03cb7db7bed70cd486246abd093957ae3c745c6b155403bbdcab0420ba69769</u>	+ 1 Visit Shibainu.tel to claim nft	✓
66	2023-10-31 18:43:40	<u>0x5b53bb1d8f9143bd017e7574f8c2adae49550d5c0562b013723a15d6aa55e383</u>	+ 1 Visit website to claim babydoge	✓
67	2023-10-27 23:14:55	<u>0x62c2df07da302d3ddbd8639228bd7d92d859441f4ba0214a1f7a0c8d23b1c7fb</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-27 18:15:20	<u>0x878756108b114486d56670dfa80114eca15e3d3960fdf32ceaad2aa7a9c98611</u>	+ 1 Visit NFT image to claim USDT	✓
69	2023-10-26 20:44:35	<u>0x360625fbce916e96c46915dfb343ce0a3a7f1e06d560712ea01ff4de3d89dad7</u>	+ 1 Visit NFT image to claim USDT	✓
70	2023-10-26 20:36:10	<u>0xca85139322841edcf5e01b1e427cbc5d2eb64c45726e22b8e5c586af465feba1</u>	+ 1 Visit website claim USDC	✓
71	2023-10-23 14:08:40	<u>0xb03f21839a44393447a8f68d80005a5d23af3c93e42957d991346e8577f0bc34</u>	+ 1 int!	✓
72	2023-10-21 17:30:20	<u>0xb38ec7dcfee5e3136722f396eae7db815f17ce64b0536538c9c5797e62897103</u>	+ 1 t!	✓
73	2023-10-21 02:05:40	<u>0x2bcc4487a3604d3a5690a1ec7f03c8eb7e58dbc2a8b8175d36756e4dbac96141</u>	+ 1 Visit website to claim USDT	✓
74	2023-10-13 10:45:20	<u>0xc1c804739670e8dffa3fad9e39a070a64ac409e2ee9bf38f6415b680da04193c</u>	+ 1 Visit shibnfts.xyz to claim USDC	✓
75	2023-10-13 10:44:15	<u>0x6d53aae8134a559fb65fb44c468995fa985229945926de5bbb25de9db4298749</u>	+ 1 C	✓
76	2023-10-12 19:51:25	<u>0x7d3d011a20363124fa8bf8d336dff0ae9efea0f12ae504f3f600b5ccb8993107</u>	+ 1 Visit https://blextrade.com!	✓

#	Date & time	Transaction Id	Amount	
77	2023-10-12 12:22:20	<u>0x242797046ddfdeda2ff0f33a5447b2d51df7f48db0d4c0895e8ba5e2278fb1f</u>	+ 1 laim nft!	✓
78	2023-10-11 19:11:05	<u>0xd2b1cc4b82bf662f2f8adcf876ce028846725e2002a3e8394e53d6da725a5ca6</u>	+ 1 onestake.com	✓
79	2023-10-11 17:45:35	<u>0x0235709926bfb9adbbb16a54a79986909bc2e173342f5e798dd07f6178d02796</u>	+ 1 ocketrpl.com	✓
80	2023-10-10 18:56:10	<u>0xda0607fb46bd417b2aca5022df2c58782da400d734cde78900489414396561d9</u>	+ 1 Visit BoneVc.top to claim nft	✓
81	2023-10-05 15:35:35	<u>0xa44d56df6aeabc968846d8139581309ba209b4e8d4b3f5e02f03d701d53bb956</u>	+ 1 Join Us https://stake-offer.com	✓
82	2023-10-02 13:13:50	<u>0x2982af83da045bfff13a6a125586a1b599a44f0b4e24e021486e3e3ca41fe0c4b</u>	+ 1 hibredeem.com	✓
83	2023-10-02 11:45:25	<u>0xd1269540763bf7dc0e52e380e847b42ad2cf7ef281fcd432b39a11f8d4f8655a</u>	+ 1 dolib.com	✓
84	2023-10-02 07:57:45	<u>0xb34b202230e7ae04eaeb58c378f534eb80e72894a189b091adaf3506c28963c8</u>	+ 1 m!	✓
85	2023-10-02 04:11:10	<u>0xcbb0e0ce2756537eaaf9b0e11a41a021c2ea8ca3d8c89ec1344758c8b7c061be</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
86	2023-09-27 19:46:40	<u>0x31e64ebf1bfb529e11085ae6a8cad0428f86bf923a8f8656548889d5d8875b33</u>	+ 1 aim!	✓
87	2023-09-27 09:10:25	<u>0x0badc6eb7865f49218ead6a31b83a6b2e59ceab23094bc1fa86d391d4bf9c3f7</u>	+ 1 aim nft	✓
88	2023-09-26 12:19:20	<u>0x3af2ddd8e20ca8520a2efd19b89b1a5c31e509a9a0660fd904ba9cd7f3b6ee48</u>	+ 1 Visit https://fixedft.com	✓
89	2023-09-26 02:33:25	<u>0x10ec6f1c0d32db9940e7ed030b18a1a97c9a0a6a1743856766b3a309aec1886d</u>	+ 1 im nft	✓
90	2023-09-26 01:30:50	<u>0xd1dd974eb1f82ee7e8da340f5ab7a3965efb97163f9d9db6156bd74bc86fc0da</u>	+ 1 laim nft	✓
91	2023-09-25 03:00:20	<u>0x41c7eafdcd2fcf88f55710e61c0b21f730128b6a5f519a526a17a8057bc6ba86</u>	+ 1 aim!	✓
92	2023-09-23 12:22:50	<u>0x9a602380975719da7304dec1a250b939c6cd14440cf8dfbfe1bf99d721c23526</u>	+ 1 aim!	✓
93	2023-09-23 01:10:10	<u>0xa65a0ac6c4775485af8055f43dd96f1cba6262df71d16f1472d88b289a3fb8ad</u>	+ 1 m!	✓
94	2023-09-22 20:46:55	<u>0xeaf1f15f70c59cbe24ca0298ef3cd74666c513e7540e96e1fbf998b51ab6dd91</u>	+ 1 setup your mevbot!	✓

#	Date & time	Transaction Id	Amount	
95	2023-09-22 11:04:20	<u>0x9d156ab4223d3478764f7560300a44fc65a330278ed8cb63aff526a7b204564d</u>	+ 1 laim nft	✓
96	2023-09-22 08:20:35	<u>0x8d41f9747f991b85061dc7e1b4badd8eb3bd4ff4ce74ba100d5ae8415db10767</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

DISCLAIMER

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