


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0xbb48c92f8b845c30f659c0929ae6de06d24723dc](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDTGIVEAWAYSË³COM	10,000.000000000000000000 USDT
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Reward at shiba-bone.com
	N/A Reward at BoneWin.com
Smol HoLoMyth Halloween NFT	N/A nt!
'	N/A Reward at shiba-bone.com
Â-	N/A usdwin.co
LegoStar NFT	N/A t!
'	N/A Reward at shiba-bone.com
	N/A Voucher

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-04 09:03:35	<u>0x5b168da52c5cf8d96dce</u> <u>fd6418be163731bab82494</u> <u>52ef905ea236f81c607a83</u>	+ 10,000.000000000000 0000000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 22:03:15	<u>0x7cc241e94bccc9378075</u> <u>67449ba2191fbde8558c65</u> <u>c74fad20474e62853cde41</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-16 19:45:20	<u>0xc06d3c497fdad31173bc</u> <u>cade01e3a7177d34dd94f8</u> <u>a9b5547f4623b5fba442fc</u>	+ 1 usdair.org	✓
3	2024-05-16 18:30:15	<u>0xb06d6281293ad98ef402</u> <u>e1beb364f0342fc2f31458</u> <u>59db3f0853167d07a94ea3</u>	+ 1 usdair.org	✓
4	2024-05-04 11:31:25	<u>0x6fc36674e2ecc685f177</u> <u>69c043dcb92feed3c4393c</u> <u>b31e47d5185bf0e8581348</u>	+ 1 5btc.com	✓
5	2024-04-23 03:00:50	<u>0x3c66c767b8e1bda36ead</u> <u>bd5794cad054a104e1ee7a</u> <u>869ac04a0b4eb736f30e6a</u>	+ 1 5btc.com	✓
6	2024-04-19 11:46:45	<u>0x146c1bc2594cf35d9331</u> <u>17482338886f2b834f0d14</u> <u>b959d533576a620ff16746</u>	+ 1 5btc.com	✓
7	2024-04-16 19:53:40	<u>0xe0b6c16429bcf402a399</u> <u>0c351db55f7b75bc3104e9</u> <u>25a55138ae9a52ce315c93</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-14 11:13:20	<u>0x069eec3bb9d008c6ae</u> <u>511bffd1a7d8f76fe775d2</u> <u>eabb8a0ef1d534e81594dc</u>	+ 1 5btc.com	✓
9	2024-04-04 15:48:45	<u>0xe6d0ec1d61d0f4ec1034</u> <u>3757919503b698495d692d</u> <u>69ff0b61b8b6a7f5823a4b</u>	+ 1 usdwin.co	✓
10	2024-04-01 18:16:00	<u>0xa8fcf89849b72d0b6c26</u> <u>61e7524fb1bb2cf53b99a2</u> <u>d5368926f1ff287cd12dee</u>	+ 1 usdwin.co	✓
11	2024-03-28 05:26:40	<u>0xcf477d0aec9ef933e614</u> <u>73ea2112736faadf9450bf</u> <u>2cd59a363c1319d1d0812f</u>	+ 1 usdwin.co	✓
12	2024-03-27 20:20:30	<u>0xa56372e6c755f89add8d</u> <u>7f604ef004d242975402c2</u> <u>463cdba0115388c1dd649e</u>	+ 1 usdwin.co	✓
13	2024-03-10 10:55:15	<u>0x1d2e51f5367db4c7e303</u> <u>7839fc0f3c52f995112ebf</u> <u>d3cca3c1e778eb2d0ce0da</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-10 10:10:50	<u>0xd3e2aed3b384eacf6927</u> <u>b9c80b889b51643d40ab51</u> <u>f8276c3150a18d78893df6</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-10 03:46:30	<u>0x34f4b531dfd4bd251e70</u> <u>6795ce723428716c805145</u> <u>83979247d57dab412fd9c0</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
16	2024-03-02 11:12:25	<u>0x638d3d5539980c2abb24</u> <u>d27e39b8eddfd22af91f52</u> <u>ae08a0d89ee681b30d9e7a</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-05 17:50:25	<u>0xe9e7dcb1775f1332b6469be580121ee63ded76a93ea887875e7e34b3fa14ead4</u>	+ 1 C	✓
18	2024-02-01 00:34:45	<u>0x34f413c3e39625276b723b9a0fdcaef6902a09177bfb9b1153af1b17dc0e3afd</u>	+ 1 Reward at nftsafe.top	✓
19	2024-01-31 22:32:30	<u>0x8c65ab91e6f113b1826b0eedee322ecb78dd2a5959e1f699a9e0c9bc6adef4fc</u>	+ 1 Reward at nftsafe.top	✓
20	2024-01-30 19:48:50	<u>0xeec09b1b41549bc40af89ae7da56d61925772a7f2df85ef349193a6da3964f7a</u>	+ 1 Reward at nftsafe.top	✓
21	2024-01-28 06:13:45	<u>0x3d9ea1858a6eb75391716f8e0d1030ebed79dbb8217e5369ef0139c6fa2a7f17</u>	+ 1 C	✓
22	2024-01-17 19:34:40	<u>0x4a340c7d50b87cbca52816559649f3a8c0749d0efe848598e37269adc806eb98</u>	+ 1 ethevents.co	✓
23	2024-01-09 17:04:30	<u>0x309bb0cf4541f548c52dbb0778caf1c839c690b9a0bc3bd9a5f2f9e516302154</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-07 02:52:45	<u>0x68bc97b54f05a1cf8d486fd4252adee8a6acf4a55a381d21d32e72fc4a4c0e3b</u>	+ 1 Reward at shiba-bone.com	✓
25	2024-01-07 02:49:25	<u>0xca79b3d23d2b0de28fde7a1b0a52377359b2f0156eae6f021bb948c222ed5ca</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-06 19:12:05	<u>0x6c3e801a3cf5b6bbf050a57782051f56a262d25c75272235712a3dac0f7cea1d</u>	+ 1 Reward at shiba-bone.com	✓
27	2024-01-06 19:07:35	<u>0x81347b66e70edc4df8d1483ba5d14d9ed25af447d26efaf959e54a7280f12958</u>	+ 1 Reward at shiba-bone.com	✓
28	2024-01-06 15:41:05	<u>0x8c67149388c145426a70d36b9eefe30a4276429d7a8b8846b362424c202b9835</u>	+ 1 Reward at shiba-bone.com	✓
29	2024-01-06 15:38:50	<u>0x720bceaf1b68edad1ffb117712a42059f11dce1b3506c1fed83e5eef971ab37f</u>	+ 1 Reward at shiba-bone.com	✓
30	2024-01-03 19:25:30	<u>0xc9a701246ab837558ca4532a71167e3518ac22d7e25966aa54dfda14f034dcc7</u>	+ 1 claim!	✓
31	2024-01-02 08:09:55	<u>0xd5404f33b149115de14f7d02000979182a52da13c2fa17bca52f3eb5b44445fa</u>	+ 1 ' '	✓
32	2023-12-19 02:21:05	<u>0x36fdea3e0cc0f993d1c6839098e043f10dcb36de90a261d46376e5c29aea564d</u>	+ 1 Reward at dydx.win	✓
33	2023-12-08 01:11:30	<u>0x8d75297d89feeb26088e010b643bbf903d34de16e7013b13348c0d372845f9cc</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2023-12-06 22:13:05	<u>0x9e6494e270e5df92923a618b7f296b953923cdd7368272bc4308eb37e7d9b521</u>	+ 1 ' '	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-05 03:16:40	<u>0x0259f32b61d7ffb90b31e2b39f7a1c7b8086b38b84c6c17c8677522a71e0fd7b</u>	+ 1 ''	✓
36	2023-12-02 13:32:30	<u>0x0a1389700e53a8bf716cc41f94fe3c58d9b95bdd15fa5bf042699d03bddca279</u>	+ 1 Reward at shiba-bone.com	✓
37	2023-12-02 12:55:05	<u>0xcfe888994199f3db4e8876b9e6c456c6c6d530fae946065e3da968850f6d2d1a</u>	+ 1 Reward at shiba-bone.com	✓
38	2023-12-01 22:51:35	<u>0x95b3cfece4378bd9a8138c833384c880ba6d54f3cec6b47b12bb21be9ee77a1f</u>	+ 1 Reward at shiba-bone.com	✓
39	2023-11-27 19:57:20	<u>0x485aa82ad00ec6ce1f0d3bc4777fb8e93fa78e63e5fbd0b63b8b84a99ef189a7</u>	+ 1 m!	✓
40	2023-11-26 14:45:10	<u>0x0ccb09f37f0a0cf5fd36850ffe25e6dabadc9ccf211901f8e1fe4ec96d6769fc</u>	+ 1 Visit usdtevent.org to claim nft	✓
41	2023-11-23 21:22:05	<u>0xdb7f08bafdd20d6363f02f2d6eadc0fedac9a92fe01df3dad48ea113d875954c</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-19 17:28:35	<u>0xedd1a4f79bd3301bb973006b6db341c87610fa80e3cacfb1352b798e33909d5b</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-19 15:45:10	<u>0x5df9f5a5889b975ebe417d7d674b0622312cf110a1be99716f2f32d18f95398f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-19 13:34:40	<u>0x68b998300985a9681e0d81eb590fee94436177c96ec19ba1222073125cd98804</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-19 09:50:00	<u>0xe09185895c97becc727d020d3bd2f5f2234266a7ee3c51ae91b29d2381007a7</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-18 19:19:35	<u>0x619eef359779d80ed1c2db7ad6bf23beba35077d18fe8601b69b1bf494ff1029</u>	+ 1 getusd.xyz	✓
47	2023-11-18 07:01:40	<u>0xeff467cdd5e4fadb4e7b19607754f9d46bab93603ee2fb5dbc8492f33b0b4f2c</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-13 13:46:05	<u>0xc2f8ccf973b6f442417be37ce9a45783be3580cad67778684ce3884709481c90</u>	+ 1 1	✓
49	2023-11-11 22:20:40	<u>0x32e554eb1464b835c76f717cad5577c8a35426f94dd210a9dc1ff64039e67cd5</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-11 22:06:05	<u>0xeef8f62a817c70d868cedf089dd8557ee8d764754ccedf1d1b8029ba5c4f9ed3</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-11 22:00:55	<u>0x2d92d8d188c791f1864c1ebe89a64bbeeb7e5c808d59de3c787afa70d2a8705</u>	+ 1 Voucher	✓
52	2023-11-11 12:58:20	<u>0x39d7d84362dfd40b9cc400c1666dfc21fc8f2040b1b781ad12e09346ef65c217</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-11 07:35:00	<u>0x0277a5d785b6918fbbc4 128975376e88c1d97e19fc 7f3c2696e16cc307f2bfea</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-11 07:23:45	<u>0x262f9af662a51200a255 b6287c0fc5d2add2b7e216 dbd9ba72d7d04542145388</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-08 22:33:15	<u>0x8e8b26ce5c2bdc92c6c2 b4a8baf1cef6a5ec572e02 10938ea4489743c4f09a12</u>	+ 1 Visit bonewin.com to claim nft	✓
56	2023-11-07 21:15:05	<u>0x46ab31947cc08639742d 1f68766589adabf61fc4ad 48aada3beec73089f0d618</u>	+ 1 nt!	✓
57	2023-11-06 01:31:00	<u>0x7584e02eb71ceca02f22 2e629e8e2876b0ee42ff78 e3b3581ec726d65ebc0b9a</u>	+ 1 Voucher	✓
58	2023-11-04 22:59:00	<u>0x2b835f0482b2241988c1 1c345f48d76c9e9aecda4e 0cef0d6b21187a1e6e04ce</u>	+ 1 nt!	✓
59	2023-11-03 03:30:55	<u>0x3e2570f02eda472f027b cfc5c21aa6dab445fde269 9ad9e27cfb6f79167b97ba</u>	+ 1 Visit Shibainu.tel to claim nft	✓
60	2023-11-02 10:56:55	<u>0xc9aa8bf38fbbe148aac5 b7dc4c46ef752746e4ff85 0d064c2334d4658baec2c5</u>	+ 1 Voucher	✓
61	2023-11-01 22:45:45	<u>0xb6082e33abacd54e9d3d 0948038ddfb7e0efcf75d0 1b20ff628de0159a55043f</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-25 11:25:35	<u>0x8e0f39d968a009e03775</u> <u>0cac28db83a8a187321b19</u> <u>7a28851b64f79d1e2ec8f3</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
63	2023-10-25 10:01:45	<u>0x40ed7fca4650beede1de</u> <u>e2e6919e9c36216173c284</u> <u>b662c77639df670fc9b58e</u>	+ 1 int!	✓
64	2023-10-22 16:26:15	<u>0x1f7e121696469e755ce0</u> <u>2f0804a237a3a0edf15cf1</u> <u>ff81806d579fc7dd7f2954</u>	+ 1 t!	✓
65	2023-10-20 11:53:15	<u>0x2d6eaeeda232e3d7a85f</u> <u>3796369bb91edd847cc209</u> <u>2187523ed05aea9391319b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
66	2023-10-15 22:16:50	<u>0x73e9c65bed4ecb454c27</u> <u>031d249c87332b24e59c75</u> <u>c1b14ffc625be3fec9d4b2</u>	+ 1 im!	✓
67	2023-10-14 00:51:45	<u>0x9192e0afaadd1c0bbbcf</u> <u>44214cc62f0c62d757f475</u> <u>264e70a397e11042a34f6d</u>	+ 1 Visit BoneVc.top to claim nft	✓
68	2023-10-13 17:22:20	<u>0xbe33c80c9805e66bb3a0</u> <u>f8e254a408c5f4c2024372</u> <u>9a4975c504ed9c22fd0642</u>	+ 1 ocketrpl.com	✓
69	2023-10-11 22:37:45	<u>0xc134f0d156efc1d8b60a</u> <u>cd65b04e59a3b2493286df</u> <u>949b4ae01c79c15bcbd08b</u>	+ 1 laim nft!	✓
70	2023-10-11 17:22:40	<u>0xb12dff9ae044490d1da</u> <u>45b2106faaaab1667c866c</u> <u>ca3f3a12ebbb2b5f6e3c8c</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-08 14:01:40	<u>0xca5cd25b80fb1c7cb95e b315a4e3aa34bf0ed4c8da d491cc0d0cf7bdb5aaf19b</u>	+ 1 onestake.com	✓
72	2023-10-07 22:05:55	<u>0xe63afc1e07ed29f0e358 84bab47902ca85c38cd609 bdd5d6b523df0675cfb3bc</u>	+ 1 hibredeem.com	✓
73	2023-10-06 16:31:45	<u>0x7e0ca0e7aa8955ae7246 c454f4c01e248ef3942374 bb253f2e299548339834fd</u>	+ 1 Join Us https://stake-offer.com	✓
74	2023-10-05 22:15:25	<u>0xfd79d7763e0092465b6d 53da4b673119f601c9a025 67c46ea3174e7684f680e5</u>	+ 1 m!	✓
75	2023-10-04 23:40:30	<u>0x179a787305d6a2c58c1f 42f955df17ae16942e12ea 2dca7e8589775878a2f0ea</u>	+ 1 aim!	✓
76	2023-10-03 15:13:15	<u>0x2b03af07a73c841f801b f6a7ece0986f0d9093a893 32927a2969f21a300939ac</u>	+ 1 dolib.com	✓
77	2023-10-03 13:46:15	<u>0x46ec2412ff2444875434 ff8161e204d1b62f06b20c c41493365788055b357348</u>	+ 1 hibredeem.com	✓
78	2023-10-03 01:58:20	<u>0x88676276fd51e5a3fc08 b31da495f6934cd682b562 34915bfef98f9bd1dba16e</u>	+ 1 aim nft	✓
79	2023-10-01 17:56:50	<u>0xfd98c12157ed612b16bd b6ae1183f58a27a1e9968a a7ea5337fc7d38a1c73ea7</u>	+ 1 m nft	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-26 01:09:35	<u>0x7c6f5c92820f1da08b2e98dde1ca849d9b4432dd16bc659c9d080b96e96d82e9</u>	+ 1 Visit https://fixedft.com	✓
81	2023-09-25 21:46:15	<u>0x77422563bebd743c6e88caf753b7e4df195509e305d55d802d0b17eb7f351172</u>	+ 1 im nft	✓
82	2023-09-25 20:45:10	<u>0xca27973b456d6e5d37d731c1c50b46aeb58f708ef6f1e7f0166d8cb03b802835</u>	+ 1 laim nft	✓
83	2023-09-25 09:15:40	<u>0x161bd756d5a5dd035308d605b1a5d531fd2c1ecec8ca2c08249caa2f4e6e1399</u>	+ 1 Visit https://fixedfloat.bio	✓
84	2023-09-24 21:50:00	<u>0x5a22c46d1b6a77b407e85f611e3d1e67dafc6018b0c6c1bae05668ea1c41867f</u>	+ 1 aim!	✓
85	2023-09-24 11:42:55	<u>0xa3bbec61de499adaf839aa822fb11c264ff02cf152f9a138d29b67625172862b</u>	+ 1 aim!	✓
86	2023-09-23 06:24:20	<u>0x9a14f0d2c4ea07897556dec14740cb577c47d4e9b2174f4e439d985fb9811814</u>	+ 1 aim!	✓
87	2023-09-22 13:15:35	<u>0xf8f76285990cd69d7fda82c8d6ade8a75efbe21ea9b5d72266cf2a65a70ae3cd</u>	+ 1 m!	✓
88	2023-09-22 01:36:10	<u>0xc480f720ea43cffe162f6fcf67cc1ebb05909c55684057929434992b98ac7c1</u>	+ 1 aim	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-22 01:00:10	<u>0xd4e23ea98fbaab9db12f</u> <u>f2530f9d37f14e2c4885dd</u> <u>0c072dfa9d933d0a9b77ec</u>	+ 1 setup your mevbot!	✓
90	2023-09-22 00:44:35	<u>0x048dae6db2ab37cda9bc</u> <u>c2f80d1ebe659f9832854e</u> <u>fd9900a2df0eb55e4ebd4d</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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