


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 21:30 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xcd1cb1cc0cb12dbaa71bbbe6664e2b3ee5a8c7b1

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
p	0 p
CryptoPunk #7618	N/A claim nft! N/A Official Authorize credential N/A Visit Shibainu.cfd to claim nft N/A Airdrop NFT Voucher
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Â-	N/A C N/A Voucher
\$100,000 BONE	N/A claim nft N/A Visit dexshib.xyz site

\* USD values displayed at the time of transaction

Token	Balance
\$Frog Nft	N/A FROG

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 03:01:30	<u>0x153192d394b475a547ae</u> <u>d0293a858fd57775c9398d</u> <u>f0f578df8fd67d6b2cad0a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 03:03:15	<u>0xb90fdb72a6aac1fc11c1</u> <u>3ec17a0966b16a198f72dd</u> <u>3a19a58429bf26781f99a6</u>	+ 1 p	✓
2	2024-03-16 07:18:15	<u>0xa6dd4fc02096f21b046d</u> <u>c9f264d39a9ccaebce40a2</u> <u>3d7db1008e354c192bfb67</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 14:56:40	<u>0x27d0a14b02283a9916ba</u> <u>c8dbe6fb3020ec5f82e468</u> <u>fe9272ccbeceb40b5019df</u>	+ 1 5btc.com	✓
2	2024-03-16 19:41:20	<u>0x5b611ce381b5fd5b1093</u> <u>a374e8695bf3fd12072ce8</u> <u>34b8eb69b92b10677f62ab</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-16 19:24:55	<u>0x6de82bdee1d3bef6874373f9bfa49eaf12c033f1824429a07beb567889f7f848</u>	+ 1 Randomly You Won \$81,277	✓
4	2024-02-13 01:15:25	<u>0x0370afff1aeb1fd8c4f408cd17502b500b22986e23c2c3aa94e9831c31dd38d5</u>	+ 1 C	✓
5	2024-02-11 17:59:05	<u>0x438b943e64dc38fe53e9dc25b9f3ef3c6140d323d9ac688ddc506e88e07a2c6a</u>	+ 1 C	✓
6	2024-02-10 23:25:40	<u>0x350c24b70dc779db8942470106d783f64bdd522584bf2ad37927c9abf523c632</u>	+ 1 C	✓
7	2024-02-08 05:29:20	<u>0xdab30c07af86a12506c2bcb37b40d49382058fe0cb4f39820b898a40921d2ccb</u>	+ 1 reward at BONEWIN.com	✓
8	2024-02-07 22:18:40	<u>0xee3607f101064344aa2ab5275c00eb44d46bd39a8165b63597a4872fbfa51f42</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
9	2024-02-03 19:29:20	<u>0x2614ffd05022385d2ad7f2c8f83f885561c05d7aba6b8ab7e2e39e2c85486c2f</u>	+ 1 C	✓
10	2024-02-03 04:09:05	<u>0x905e6692fcbe0a0ba007d2d7a63051b721649d5c775160e300d32cb5df01f75a</u>	+ 1 C	✓
11	2024-02-02 14:31:55	<u>0xf692ebe976f508da778a12521e199c14eaf22dba9b54cd3f66899ecee8e1c378</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-28 21:43:40	<u>0x0ba9809ef042c274db05</u> <u>0664e6df0b5b8561263e77</u> <u>fc7930df0d2f69217e5eed</u>	+ 1 C	✓
13	2024-01-12 09:56:10	<u>0xa37acb1d184eacdb07b7</u> <u>92b1609c42c10e2cc64b05</u> <u>786c66d7b45f95110df29d</u>	+ 1 c2usdt.com	✓
14	2024-01-12 08:23:50	<u>0x2c4748a3e3ab1c014dbc</u> <u>a76a73c8a4b0657c0d3804</u> <u>b818f381151fdc036e889e</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-11 06:32:10	<u>0x2333e2c9179bfce7f151</u> <u>2cd9103a0ce4d2feb4ddf5</u> <u>c2ba7ca083fb8fdf5a6ab7</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-08 01:34:35	<u>0xc59b77eab3484e1776f4</u> <u>9da385dfa70fc080e3acc7</u> <u>4a97abb44ecba0cace5038</u>	+ 1 Visit <a href="https://unnevoke.com/">https://unnevoke.com/</a>	✓
17	2024-01-07 01:40:45	<u>0xca2de8b73b502504de54</u> <u>f3e8c03ad9b373d8c20bc2</u> <u>577ae579999b22bc498aa8</u>	+ 1 '	✓
18	2024-01-05 13:24:45	<u>0xc21742c71f971cf037b0</u> <u>b26067030b7141f91c31c4</u> <u>269547089beba895c3d200</u>	+ 1 Approved	✓
19	2023-12-24 10:11:05	<u>0x537bd8cbcd3735232069</u> <u>6900077c13e72db0e47699</u> <u>11814c8dfd015e3316e219</u>	+ 1 her.xyz	✓
20	2023-12-20 13:56:30	<u>0x2f55de03b037333824e8</u> <u>4c824eae67d50b1e8b0bd0</u> <u>03a53cd4c8616700982caf</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-19 18:59:45	<u>0x1dd4ca5249b4741e35807ecde486bc5ae71e625516e7519f2fdc695fd1f5d8b9</u>	+ 1 New Year Gift	✓
22	2023-12-19 12:50:15	<u>0x180fddd9d6484824905928d3aab2013921a1b6dc262936cbb1579dd11cd5840</u>	+ 1 New Year Gift	✓
23	2023-12-06 13:08:10	<u>0xb6f5af8cb0c582963a79b231a8a066694cb690189a3af38cb8a156ea7cf18bf2</u>	+ 1 Official Authorize credential	✓
24	2023-12-01 17:40:50	<u>0xd5cf640911fd114e25f9f78d58555c5315eccce227085c79bbd8dae87ebe5102</u>	+ 1 FROG	✓
25	2023-12-01 17:27:35	<u>0x7f5b71d8a7571311a3de12f37f26836aaba2ba2ce1e463cbbf094c5829f064e1</u>	+ 1 FROG	✓
26	2023-11-30 16:25:00	<u>0x02be0e6b17e6c8d291b2d583cbe345586d3c58149838be0fc393f69d528d4bed</u>	+ 1 ppenguin.xyz	✓
27	2023-11-29 03:51:10	<u>0x2a96278b66827bbc2e22a340c959e7fd38d78f0d9d9ae6e6553f6e9b509dfeae</u>	+ 1 o claim!	✓
28	2023-11-26 18:46:50	<u>0x95b95770d2e0ced0f834fece89deddf72412477b6135a675bc1a37e7e0ecc259</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-26 17:44:15	<u>0xe0e8c5e5ee86c82c250d1e94b9017b76ab4535e3f6e4b255c89c5b0d19eacd16</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-25 00:40:10	<u>0xef50beed017db56477956b330e495c9a7ae093e1c5149559f585a67ab5809912</u>	+ 1 m!	✓
31	2023-11-23 22:25:25	<u>0x346d4e80afd647f6cc4b1d2ac14f4835cc14709ecb097a127a1c08f2675e2f58</u>	+ 1 ppgclaim.com	✓
32	2023-11-23 17:07:45	<u>0x72cc296fd67db209d35d05fba9c9026166013ee9a74b8711b8925d02c01c1dba</u>	+ 1 Official Authorize credential	✓
33	2023-11-22 00:51:40	<u>0x8fab70f5a6c4fc69e6c85f9b3fea89ea8e84d4c021423e88ac0ebb06b4bc6a1f</u>	+ 1 v2usdt.com	✓
34	2023-11-19 09:26:30	<u>0x9fa7fbc8ff070e19c258f40fc39c7f133cbffa7cc07e45b1ac2019fa6d56d95</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-18 10:02:50	<u>0x72a0521af1a9c9a33c1e358a3468bbb7af2a08edbf d511a81b1e12a3b5ab5b99</u>	+ 1 Visit getusd.xyz to claim USDT	✓
36	2023-11-18 06:39:30	<u>0x732e2cfdc8dbe6c507ac8a8b6fedc64d165c0e2c63d93f61f17b3b3528342f63</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-18 01:11:25	<u>0x4e4293d14867fc9e495af7df7db10667ac287d1499d890ef282100c60f0c548b</u>	+ 1 Voucher	✓
38	2023-11-17 19:49:35	<u>0x6138a5c2ea44ce032753e40fdd80f1483c117ede75a303de32e95dbcb9117740</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-17 16:36:10	<u>0x53b48b2f6722437c1062</u> <u>aaf5ff800b23d2baeca858</u> <u>75399e432b86c41aa593d9</u>	+ 1 Voucher	✓
40	2023-11-17 10:54:15	<u>0x7d96e3b65b8c3c53fc68</u> <u>2868b32bef74cdb9db6dad</u> <u>2aca47e90ced71198c8cd9</u>	+ 1 Visit NFT website to claim USDT	✓
41	2023-11-17 10:37:00	<u>0x8f734253a1728152cd47</u> <u>939107b5107d5b28776e54</u> <u>7b7fca998cb82997de092e</u>	+ 1 !	✓
42	2023-11-17 07:46:35	<u>0x5a37bcfc49a9a4956da9</u> <u>97f5bffb358e6b9e53980e</u> <u>bb89afb8a930d74d46061b</u>	+ 1 Voucher	✓
43	2023-11-16 12:55:10	<u>0x3cba82446523f36726a1</u> <u>3788222c0e391320676b0c</u> <u>99e8018942d714954ec039</u>	+ 1 Visit website claim SHIB	✓
44	2023-11-16 03:32:30	<u>0x1deb09b0d48c689c2895</u> <u>5ec6ef012660da6885de4c</u> <u>b94f489dbd55709f43d121</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-13 07:42:10	<u>0xfe0a8e6ac84b7bb31500</u> <u>fd8f14a6e2b7743f3b2824</u> <u>2f538cea3c9ff143d9329f</u>	+ 1 Visit website claim SHIB	✓
46	2023-11-10 17:06:25	<u>0xba866c1bae008eac4b4e</u> <u>c81f40ad3ae82169637a2b</u> <u>1be4c779a2e2c83d6cbd41</u>	+ 1 Visit website claim SHIB	✓
47	2023-11-08 16:58:25	<u>0x1912ccdf5bcf527841a</u> <u>29827a2dd5b2965d774b75</u> <u>c97ae388465c12dd538c7c</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-08 10:43:45	<u>0xd605664a0bf1e54c25b923479345b49ab39233830fc67bf4aecf06ce5da31b8f</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-07 20:05:25	<u>0x28c08f8e204b3a202a88e125d715f55008db9d663cf34c150049baf2fd277542</u>	+ 1 Visit website claim SHIB	✓
50	2023-11-07 18:01:30	<u>0xddf4c991ce34c9f5885ed4c5ad9bbad3204b0847d57198880554a5b88fcf2ce6</u>	+ 1 Voucher	✓
51	2023-11-07 17:40:55	<u>0x4296a85a4dac66f1f1f743e05089383a59259c28a7ed8f9db48c425b8e799daa</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-02 03:29:00	<u>0x447ee8472a78c168b1c07a71598d4307cd3efebc1f5aaa45a959c954dce07373</u>	+ 1 Visit Shibainu.tel to claim nft	✓
53	2023-10-29 01:25:30	<u>0xd4ce6a7736cdcfceed59e31889b42c9f05a00539646f2c3d3084965c0e4b6311</u>	+ 1 t!	✓
54	2023-10-28 14:17:00	<u>0x247e38e343dd34d7a6a9fa945e901fc248f75e44fc0b77898c476b2060f2f9e2</u>	+ 1 Visit website to claim USDT	✓
55	2023-10-28 00:10:40	<u>0x7bc9b771faf093ee665adcf9faeed011218cf037984c7f5925f72acb138a65</u>	+ 1 NFT Airdrop Voucher	✓
56	2023-10-27 06:03:50	<u>0x0a0d3e7a23a831c708a00944241f947eac45c83178ed184b5d7cfea016b9d49a</u>	+ 1 nt!	✓



#	Date & time	Transaction Id	Amount	
57	2023-10-26 13:27:45	<u>0xea8d576d160eb2860b154dd2bda0db3be29f2cc094c13295921704fb6e05beb1</u>	+ 1 Airdrop NFT Voucher	✓
58	2023-10-25 04:51:05	<u>0x90336f387b55ff898bae1c9cb2be8de1e7ce111e070b9adcdb539f1475649d5c</u>	+ 1 Airdrop NFT Voucher	✓
59	2023-10-25 00:07:45	<u>0x498e533a31e29ea7f2a76df375e03a8bce0397a817db5a6b8048f154903098e4</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
60	2023-10-22 23:15:35	<u>0xd42ce669d1da3a4e98d936d2fe8ade234655d6983a9fd922fcaff9acaee86b1d</u>	+ 1 int!	✓
61	2023-10-21 10:11:55	<u>0xefc8bad9c88bb66131b3c62e3367d3b2e9276ccf93b3d7f9b7fa53532ff84e99</u>	+ 1 Visit NFT image to claim USDT	✓
62	2023-10-19 19:44:40	<u>0x163f8c595b473616e9f1e01647fd566be8b24750f39cf8eaf7a40246913b4d4f</u>	+ 1 t!	✓
63	2023-10-18 10:27:55	<u>0x1e697bc6e63030707a01e9b875609e33855dc46ad603f890330adb470db37a89</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
64	2023-10-17 17:39:55	<u>0x2e214ccfe7a888db41883854317c99a3086f83535f81297a96b4fa4d8b9253c9</u>	+ 1 Visit babydogeb.com website	✓
65	2023-10-17 11:05:10	<u>0x76bc7dc520691f0940674254bb914e3eb1d3323831b29f43b39afb21b5ff8471</u>	+ 1 Visit dexshib.com website	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-16 10:16:55	<u>0xe4efcb3ed9025324d5da c156359de59640e6d49684 533ef580be596418ad10a3</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
67	2023-10-15 16:46:30	<u>0x0aa5f944b01d45eb21b2 fae4bd6f7cfc1e09be8b6b 3ed956646c6d05aefcf9a2</u>	+ 1 Visit dexshib.xyz site	✓
68	2023-10-15 15:11:55	<u>0x9110c65c10dbe55e9e2d 4231da1e68932bdb66e180 7742267acfcdf091f4c65e</u>	+ 1 Visit dexshib.com site	✓
69	2023-10-15 03:39:40	<u>0xf169573c62aefea6a513 153ee9e78b1b83553f4667 86a11a242ebb703c69521f</u>	+ 1 Visit babydogea.com website	✓
70	2023-10-14 04:50:20	<u>0x5dc1b2f0499c9ce6eed6 bcbadba038df8b3ab6c8a5 9e3d2343869666306548d9</u>	+ 1 Visit dexshib.com to claim USDC	✓
71	2023-10-12 12:01:00	<u>0x6291ce5debb6947e0f5f defa5bf94dcefd36471136 ddea00f47da77b501e1139</u>	+ 1 laim nft!	✓
72	2023-10-11 23:10:50	<u>0x83636657c5f1323f53c1 834de60e9a5f2c84f25be2 5377c969772cd8c9cb311f</u>	+ 1 \$500M SHIB	✓
73	2023-10-10 18:20:20	<u>0x70b0d4547a0d1625ac73 06492bdc23a8ddb81931 e3a6260fe6f8ae58496506</u>	+ 1 Visit BoneVc.top to claim nft	✓
74	2023-10-10 03:48:20	<u>0x2458a051e8bad70bac0d 1feee1474557769b088997 b9d4443831a24f8f8336c0</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-09 02:29:45	<u>0x7d9843b82ea41b4f63227681be507c8db5501ff11a31e5ebd9695ba071ab568d</u>	+ 1 ocketrpl.com	✓
76	2023-10-08 10:46:20	<u>0x61aee415eeaae04941487eb4134d5123617df390e26240da3796d108acb64b37</u>	+ 1 hibredeem.com	✓
77	2023-10-02 16:55:00	<u>0x8bb41c030a8db1fac8946ec970689059066a61ac8b596274e7858b865fd1b21f</u>	+ 1 claim nft	✓
78	2023-10-02 02:42:05	<u>0xd1c2f5a2eca2ee252aab6f701abfe6a99d255663b85111a5d94486bb1e5982fa</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
79	2023-10-01 10:13:55	<u>0x252791e5e99e43678a977f607f1d88512b49ace5bdb006f13ac8f74330abe8c7</u>	+ 1 dolib.com	✓
80	2023-10-01 09:42:45	<u>0x3f3f79cb9320847a0549d793780256b8e044c80616ef6bba03529e73ea63ab57</u>	+ 1 hibredeem.com	✓
81	2023-09-29 18:37:50	<u>0x06cd3932ffd4246a835371728ad70e0400fd190e17d77f12a4fdb46f9fe6a4bc</u>	+ 1 m!	✓
82	2023-09-28 16:50:25	<u>0x1ea27f0b7add2a9d7637ea9952cf63462161c7bdfd4a45b4bc67d7c7b644ab0f</u>	+ 1 im nft!	✓
83	2023-09-27 07:08:35	<u>0x7717a8d8c273588d1026b3033c770b86e4559ff44b625cdee2539ebc8c461fa0</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-26 21:53:05	<u>0xa76bd753af9470beb105</u> <u>9197b9ccd8ceeeec530ca2f</u> <u>b788184d9d453fe7b0e8f2</u>	+ 1 im nft	✓
85	2023-09-26 21:29:10	<u>0x0cd93ed8b1a8009d1a5b</u> <u>d36413e1e9a8c52f0832ce</u> <u>cf2fa4f28fbe70d5946086</u>	+ 1 aim nft	✓
86	2023-09-26 21:17:40	<u>0x13175475fc6174a7441a</u> <u>9853a2eb278203064813ce</u> <u>6f2228c54f83fe37e5f704</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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