

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:45 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID [0xcfaa555e7f081eabacb23c818f1e55832731dade](#)

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Congratulations! 🎉	0.000000000000000000 t [BONUS-ETH.NET]
Congratulations! 🎉	0.000000000000000000 ONUS-ETH.NET]
USDTGIVEAWAYS ³ COM	10,000.000000000000000000 USDT
Congratulations! 🎉	0.000000000000000000 t [BONUS-ETH.NET]
IYB45	44.000000000000000000 claim your reward.
	N/A Visit website to claim USDT
	N/A Voucher
	N/A Visit NFT website to claim USDT
	N/A Visit Shibainu.sbs to claim nft
	N/A Visit NFT website to claim USDT
	N/A Visit NFT image to claim USDT
	N/A Visit shibnfts.xyz to claim USDC
	N/A Visit website to claim USDT

Token

Balance

N/A Voucher

N/A Visit website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 11:04:15	<u>0xf3d6853fe7ae4f166757458ac10a111c97d664044b028049c29a291dfaace98c</u>	+ 44.0000000000000000 000 claim your reward.	✓
2	2024-08-02 02:36:50	<u>0xac0dcc1d44f40b3570f74e0796c105e22947a01baefccfbfe8c8a460d71c1f42</u>	+ 1.0000000000000000 00 ONUS-ETH.NET]	✓
3	2024-06-17 01:39:40	<u>0x89297fe3058efa4f1c780be0aacf9c1ab698f365419bb2c2ad8f989597219e5d</u>	+ 1.0000000000000000 00 t [BONUS-ETH.NET]	✓
4	2024-06-17 01:15:05	<u>0x012b45ee755dda5df4428feec93e8cc199119889c9530730a6ac744cbbda3f</u>	+ 1.0000000000000000 00 t [BONUS-ETH.NET]	✓
5	2023-12-02 05:34:15	<u>0x3eff353ecfd5d64eff01cde20d1fc99552eb5e576a1c0836dbb3ac6ec63baec9</u>	+ 10,000.0000000000 0000000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 01:08:40	<u>0x440a362d094bc65efef02c7d3e263a38be7979044ec22adef24cd5cdf8dd7fd</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-14 07:39:10	<u>0x999088e603daa1c11c79e0d18e8d995289c6219125a096e3d4624934a3040242</u>	+ 1 usdair.org	✓
3	2024-05-07 20:33:00	<u>0x80f383741870a65ccbdb02e4de1f79aa14a0c681ba6caf7bb253428a81f6acf3</u>	+ 1 NFT	✓
4	2024-05-07 16:25:55	<u>0xb757272d62220d7952340d12f5e250ed5ff069f9af111214a76e5670df061a53</u>	+ 1 NFT	✓
5	2024-05-06 15:52:15	<u>0xf73cef4c6e4e4ee51681ef805f0f72060a16128158cf4fc541a1701cc512c0ad</u>	+ 1 NFT	✓
6	2024-05-03 17:42:00	<u>0x4c4c98bcbd17053ba9cf5217f5a88ee978e6853922c94a04431111709f68b650</u>	+ 1 5btc.com	✓
7	2024-04-23 19:27:25	<u>0x77c1430997155be5edef736a61f5e4f68627082f538d45c88e975ef8fe5d4799</u>	+ 1 NFT	✓
8	2024-04-18 19:48:30	<u>0x1a7adc6d778124007856e1516b01dec2e0002e354cd8366b97e3a1510df25e8b</u>	+ 1 5btc.com	✓
9	2024-04-10 10:56:30	<u>0x9d9cf28c6125bcd761f3c6a60d0e8b89dfbe964559522b3a01726aed75ac2b30</u>	+ 1	✓
10	2024-04-07 08:45:45	<u>0xae5845428b4c392168a228d891a6a1427c7110214888fcdbf6131907d2a93d0d</u>	+ 1 trading bots	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-05 11:20:25	<u>0xb177a3411960f690a3c68a770bb7c2f74c44135508e57269dc6ca027b2fdf729</u>	+ 1 usdwin.co	✓
12	2024-04-04 15:26:50	<u>0x260f4394c5cf5e65c92b54f5c02d44dde30bc52a53b973f7f982e45302d3401a</u>	+ 1 usdwin.co	✓
13	2024-03-28 23:01:35	<u>0xe171d34cf2983a5cff078aeeb29039d615e883f5c81a469f0d30381a24f1eeb6</u>	+ 1 usdwin.co	✓
14	2024-03-26 22:21:20	<u>0x5f0af9b0aa512f31a388a39fc81f1c690f33986ca22fbe1c0d31a9fc67f1500c</u>	+ 1 Reward at drophub.sh	✓
15	2024-03-24 00:09:05	<u>0xdb22888260be634d828ac30a0f0a9262ad1b34f12db62cf933db3e16920c0cef</u>	+ 1 NFT	✓
16	2024-03-08 15:51:05	<u>0x2dc0559542874affb0b64bd1b490319adb157015dd16d418d72a662b5c2410db</u>	+ 1 BONE	✓
17	2024-03-07 23:32:45	<u>0x4c8f8db087504f3b4f8ded2f6cb53be23dcc0c5d32f11de8b8be9a65ef5cdf5f</u>	+ 1 BONE	✓
18	2024-02-16 19:40:40	<u>0xfac21c72a506d236c989c9b47718f61c1121ab77bc21e56663374f72820d20e9</u>	+ 1 NFT	✓
19	2024-02-13 07:23:10	<u>0x07be8328b427e7d007b945b44eab4f6dc480115dd1235a23603e599cd71ea2d4</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-05 03:46:50	<u>0x7b53198a19ee221f9379</u> <u>5aaaaa831df10579a5d8a5</u> <u>6e5386314a58b5ce13c3b0</u>	+ 1 Acces Liquid-ether.com	✓
21	2024-02-03 22:31:00	<u>0x8542857593a4f1cb2afb</u> <u>d3a22ac639ced93950f3aa</u> <u>900926b7bcefdb16845cc9</u>	+ 1 im rewards	✓
22	2024-01-29 15:15:50	<u>0xebe0e96fa5f7a32602de</u> <u>03d41ac8729c00f02776b5</u> <u>664a48b782c613631d6776</u>	+ 1 rewards	✓
23	2024-01-25 10:35:55	<u>0x43b54f548d66ee681a63</u> <u>bbbfd4cb20ddd209210229</u> <u>6846a085ea160ef654dad5</u>	+ 1 rewards	✓
24	2024-01-14 15:13:05	<u>0x01e85ff69e9e5429ddb9</u> <u>da404d8ba09d27ebbf8640</u> <u>d6bb993aa7a72d75524a4c</u>	+ 1 rewards	✓
25	2024-01-13 11:10:35	<u>0xf1b3793eaa93a9088447</u> <u>4e4cf2315338751c031954</u> <u>eee188cab1e21febbf5443</u>	+ 1 Access www.pepehk.site	✓
26	2024-01-11 19:04:25	<u>0x620e759a3b3050e62c3f</u> <u>ec7b444057233bf6cccf04</u> <u>a48d81a0d049d01eaa5e20</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-11 18:57:10	<u>0x6755dbe42ea4b1bd8001</u> <u>150e71f40ea0ed18147a78</u> <u>3c6558cbd8270417bed51a</u>	+ 1 Reward at bonewin.com	✓
28	2024-01-11 18:55:20	<u>0xa7b0d8f7fb473412ae4f</u> <u>f810efa289c9fdfdcd627c</u> <u>6d41f1b5f0fa62048afcfb</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-11 18:54:30	<u>0xc8ec8fe6f5aaa57433f7d2f1986c3e63df142a560fe64d02811f74cb4528ddf5</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-09 18:00:05	<u>0x4814aa06bb8b5ba14a2e884fc119143475abac459de94d6fff40c5d7191341ec6</u>	+ 1 visit shibde.site	✓
31	2024-01-08 17:44:45	<u>0xea6406a691a68f7a545ae2f9a02aba0e060b447cb8e0952750ca8b0fbf5c55d8</u>	+ 1 visit shibde.site	✓
32	2024-01-03 23:50:25	<u>0x472c4997ee53b165c2ec341145a45f1f3e729ac648baac29e7969887627c1d23</u>	+ 1 ce	✓
33	2024-01-03 07:36:15	<u>0x3b6a48091a5b1ba756923a466e26ecedfc7bdd7ae64a483205efcc5ecb53c3bb</u>	+ 1 laim!	✓
34	2023-12-17 17:30:45	<u>0x198120001fc4307d325a2cf044c31569046feedde7768a9b21f399ad21c25ac8</u>	+ 1 NEW YEAR GIFT	✓
35	2023-12-17 03:36:30	<u>0xda81caad746d66f355b12aeb587c306d325e4be27bb722bb0a6eacd99845f862</u>	+ 1 NEW YEAR GIFT	✓
36	2023-12-17 03:00:55	<u>0x30af74e1e4a54909b6ec4eb2b187e610b524fc59d5ce21fbfe78eaf4b25dc555</u>	+ 1 NEW YEAR GIFT	✓
37	2023-12-15 19:48:30	<u>0xec4d9212205b51ad25411914f06fdfe879159b99dba90e2dc88ca19a7b43990b</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-14 17:50:40	<u>0x3d039b55ce39bd75b976</u> <u>b86e19960756a41d569204</u> <u>9e7dba54fdc8e9f03d1b98</u>	+ 1 NEW YEAR GIFT	✓
39	2023-12-01 15:08:40	<u>0x1b215320f323af81027d</u> <u>52f37495abd72d30ed871b</u> <u>6956c14338cab85861aefd</u>	+ 1 Visit website to claim USDT	✓
40	2023-12-01 10:12:10	<u>0x8a029ac9063e6e2a9834</u> <u>316556e92f0e31718eaac6</u> <u>af0c18156acb573b12a461</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-30 21:30:00	<u>0x9c6efc7a80cf947826e2</u> <u>4ec8ef8237b800422dfa26</u> <u>f6d4f63db666bf69e37cf0</u>	+ 1 Voucher	✓
42	2023-11-27 10:49:50	<u>0x7c3a89f8ecc8dbbd41fa</u> <u>eeb4f1e529dc9f9ebf1369</u> <u>da1dea6d4d5e9719eedbb</u>	+ 1 Visit link to claim USDT	✓
43	2023-11-26 06:12:50	<u>0x073462fac83b460d3c75</u> <u>ef8de5b1a0d4e3deda6cb2</u> <u>fca889f42e6af5c4b4181e</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-26 05:54:50	<u>0xc6bc44782299d3c32f3c</u> <u>0da8ee588b615022f54ef5</u> <u>b259c9449b1dd9dd8dac30</u>	+ 1 Voucher	✓
45	2023-11-26 05:54:35	<u>0x2631c37b117849a11397</u> <u>a25df1ff62d055a4af3215</u> <u>99e2bb1ce281dfff4bb9e8</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-26 05:22:10	<u>0xa6b4f67f9050d91e91e1</u> <u>272f8c83acb19924b0243f</u> <u>1169100a0778c3acf5b90c</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-20 09:24:40	<u>0x3c480815eafcf3095e04af1186c7c4d3214883e42bdd8dd2563b2bfca7ef7d5b</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-18 20:37:10	<u>0xa73e7ef8a221b879b1f9d37ac7c0afeb33073b1c68574ace96f941f3d7262391</u>	+ 1 oofstake.com	✓
49	2023-11-18 17:31:25	<u>0xcfd4b73accd36f42f77ae9b1f60a74018b463f8a25367b91836a29106c0f1f77</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-18 08:16:35	<u>0xeb3fc5516bb855907b6b70450a5e156ced638300470519533fea1fd4e2a8f8d2</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-17 18:44:50	<u>0x0d534431c757fa8d00bca495ac0b224ab6345ef5a2cbd43b6d158f7604d569af</u>	+ 1 Voucher	✓
52	2023-11-15 22:18:55	<u>0xe82aa1528dd8acbafe22b02004cdd1df9a2602863c37028a7c3af3cbeb16e0d</u>	+ 1 Visit NFT website to claim USDT	✓
53	2023-11-15 18:21:00	<u>0x07f9ee1766d76aa70753a16ae1b6d440261857a1026dc38cb0095c6955cb7750</u>	+ 1 Voucher	✓
54	2023-11-15 15:09:40	<u>0xe7b32738f6130206e38b49ad84dcf3c284e75f2b42aa3f14898800e05ccea3</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-15 15:03:35	<u>0x6cc5dc9e35557fc019ccb7e9f39e14bbdf0b64e9fec36d43f96560f33815d82</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-15 09:30:55	<u>0xea3e371ae699050682fb</u> <u>d9ebba6a32bcbf552b4510</u> <u>5a95bd3094e7ad7fdd7988</u>	+ 1 Visit NFT website to claim USDT	✓
57	2023-11-14 10:16:25	<u>0x08cd325a41a12a83ad66</u> <u>8effdb903031b2a761aa1b</u> <u>5cbb85d9d490596070c429</u>	+ 1 !	✓
58	2023-11-13 09:40:25	<u>0xadaebd3accb4315c246c</u> <u>78b203e2f705d8dd44ad60</u> <u>1c5f9b79b0b87dabf4d7ee</u>	+ 1 Visit bonewin.com to claim nft	✓
59	2023-11-12 02:40:10	<u>0xa2ad372d4b14e7bc6f34</u> <u>60c5e853031627bd3c7ab3</u> <u>7582cb9353f67457db9ebc</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-12 02:35:45	<u>0xefef1200876e9cc635555</u> <u>c686146608eb895896645b</u> <u>77c099d2d6b80e05a48bdb</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-12 02:27:00	<u>0x255cc90e23de2a9095a8</u> <u>909b7500d4f65047de6eb7</u> <u>1e06d8f9f16145350a4c6f</u>	+ 1 Voucher	✓
62	2023-11-11 16:42:25	<u>0xc0ae54fa0b9f9097898e</u> <u>a48e11e6621ac438c69564</u> <u>6d9860b882ae296c32fe74</u>	+ 1 Visit NFT website to claim USDT	✓
63	2023-11-11 11:05:15	<u>0xadd4e8cedd5b3cafcfca</u> <u>cb69a41a1a037d290dfcbd</u> <u>f7e52a61a906dea63dfe88</u>	+ 1 Visit website to claim USDT	✓
64	2023-11-11 10:47:25	<u>0x1f5cadfdbaec50a49465</u> <u>0dab61330de07dfe334848</u> <u>d92265af142441fbcf7805</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
65	2023-11-07 16:15:35	<u>0x02525a9ca2cc103aae2306d3a43f34dd6b0965a9806a54babbe9ad914479d526</u>	+ 1 AIRDROP	✓
66	2023-11-05 23:31:25	<u>0x4c90951734e2d78d7958b5935c3ac724c2b1e9d20f9d3259ac80a80695c568ae</u>	+ 1 BAYC	✓
67	2023-11-01 15:32:40	<u>0x5cbe23e1a97a32e5dadd0c19217c508bfbf6d8ce477e173a3bf5cf8f22b80a08</u>	+ 1 Visit Shibainu.tel to claim nft	✓
68	2023-11-01 06:39:50	<u>0x823b6f92330658ca11dfd45a3cc582d612cb0aca4670e8bec84e636469801939</u>	+ 1 Visit website claim SHIB	✓
69	2023-10-31 22:16:05	<u>0x8aab4cf372e7560e1a46e0d823e2a47981beada446e5cbdc1f77749aa4ebbf69</u>	+ 1 Visit Shibainu.tel to claim nft	✓
70	2023-10-31 13:09:25	<u>0x19def45c2c55982121916c48988913c65f82df523a9f5cae3b668e97137d3d70</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
71	2023-10-31 12:14:25	<u>0xe9dbefb607c0bf8a4cdfbb560f26e1ccb8e443f7816fac07e87e2d6366a9b4dd</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
72	2023-10-31 08:00:15	<u>0x441723095bb5b1fd3f4491297abf250ba71fa180652d2fa81aff5f2b56e2f9a3</u>	+ 1 Visit website to claim PEPE	✓
73	2023-10-30 06:13:05	<u>0xacf464d8cd7438442c3ae7dbf3c798bb430c7d1caf19eaaac1dbaf6620c65677</u>	+ 1 Visit NFT website to claim PEPE	✓

#	Date & time	Transaction Id	Amount	
74	2023-10-30 02:05:45	<u>0xf5a7043d959b9f2e4d59 ac6a8d0de8bc9bab9572d6 d9795e8ac11ab1fd8da025</u>	+ 1 Visit website to claim USDT	✓
75	2023-10-29 22:24:45	<u>0x144e0f9252883dd81e31 cbb9ca0f8e08d7d2f6aaad df26409e35c745e16ce7bb</u>	+ 1 Visit NFT image to claim USDT	✓
76	2023-10-29 13:23:40	<u>0xddb0e4e154b3788758ea 72c6d7bbe9ad6211a353b6 457521676bc0047ec1f976</u>	+ 1 Visit NFT image to claim USDT	✓
77	2023-10-28 19:31:55	<u>0xc692abd3ed8402f4b022 00b2dacc2620352465e9d8 ac9ef9c8a6ecd65fcf3e02</u>	+ 1 t!	✓
78	2023-10-27 10:41:30	<u>0xac6d5e467c2ca799aeb8 6b7a547b0d443027b27371 7e99603b673c526a1ef986</u>	+ 1 nt!	✓
79	2023-10-23 00:12:00	<u>0xbb566536490f72fb5105 b4c89bed4db185f8743de4 0829019e0c8ba1d337c07a</u>	+ 1 int!	✓
80	2023-10-20 17:01:30	<u>0x091fdcc3631cf2e65d40 961ef37fc7671ecca5f41c b06bf2e8c134edbb487191</u>	+ 1 Visit NFT image to claim USDT	✓
81	2023-10-20 06:03:45	<u>0xb80955751cc974df74ee 6761b7ac4405ccac408cd5 c818946e98e7a595af13e6</u>	+ 1 C	✓
82	2023-10-20 05:03:25	<u>0x740640c9a23eab673cd0 d8b43ec0420562fe21d988 cd9cad3696108f77be0b6e</u>	+ 1 Visit shibsite.com to claim USDC	✓

#	Date & time	Transaction Id	Amount	
83	2023-10-20 00:02:00	<u>0xd15b875650b77186f7cfdf72f418f00b940e28d139ca21f3759b62ef7638666d</u>	+ 1 C	✓
84	2023-10-19 22:22:05	<u>0x4b742e13a655a0fc383e5a966a78acb6ff28ee22afc94c618957c865b672240a</u>	+ 1 t!	✓
85	2023-10-17 19:45:00	<u>0xfddfc87b6317d56cf8327d285424f6a61c5dc3e8bad09b83a030b26a73859775</u>	+ 1 im!	✓
86	2023-10-13 15:10:30	<u>0xb60fb74499f609557b6d96a0dd1fac8882cf396fb9bab7738fa0f9b6507e4aa5</u>	+ 1 Visit shibnfts.xyz to claim USDC	✓
87	2023-10-09 18:18:00	<u>0x98949f9db2a2094158aa6624df5767dc4e82345999c712206cc41a94ccd4522c</u>	+ 1 laim nft!	✓
88	2023-10-08 02:38:50	<u>0x3655f6987696c44b57d2d34c71d09deddc037ba8aa299b5c072f49a23bdb470d</u>	+ 1 ocketrpl.com	✓
89	2023-10-07 23:40:00	<u>0x113d9eb54f607dd9dd379bb731ae6ee50e45130eb26c8a96c970bcd0c0b5fc9f</u>	+ 1 onestake.com	✓
90	2023-10-06 18:51:35	<u>0xce810d9b24db67e386090c704c6cbab64131788441cc36223ae54c4c9a5f72ae</u>	+ 1 hibredeem.com	✓
91	2023-10-04 23:43:40	<u>0xf6831517ab3fb0dfffb7f4b1fde4d87cf0f39055a3f49c6ee4ee6575bdac97e1</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
92	2023-10-04 22:45:20	<u>0x774e00726a79a1eed20c498e74a577e713f2c62ce1e3d04cc0980ff316d17e20</u>	+ 1 Join Us https://stake-offer.com	✓
93	2023-09-30 22:54:40	<u>0x262b913ce70e723151d63468e1d92f277413123acb74302fb6cedf52076fe32e</u>	+ 1 dolib.com	✓
94	2023-09-29 04:21:25	<u>0x631a6bfaf7c234498891efc53cfefb41d6cdef741871c34a132c09abb6e8d4edf</u>	+ 1 hibredeem.com	✓
95	2023-09-28 15:18:05	<u>0xa39b4f8c3f1ba14435acd359a4091aa229e844bc393e5cc3e73a2bb02e8550e2</u>	+ 1 m!	✓
96	2023-09-28 15:11:30	<u>0x1a9fcf3910a7aacff375eb56d2c98f24d3cd49691a46dd7d88ea4e6d8b8d25de</u>	+ 1 aim!	✓
97	2023-09-28 15:10:25	<u>0xe181d1b49612ea11477657c5d8c629185c54e3185a552f0e4ee3a852db617914</u>	+ 1 aim nft	✓
98	2023-09-27 09:01:20	<u>0x49e54c376bd029f8ff2338b10b2514a28bf3fcfa2b45d901582aa3495b3d1273</u>	+ 1 im nft!	✓
99	2023-09-20 21:24:05	<u>0xb6758b4095bf2ab4e0953068aa2f0ff0880ad1be06e7b0ec8db1bf4f6ae66684</u>	+ 1 laim nft	✓

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