


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0xd32d23e01109bc94ed2fba0ff94554d642871ef4](#)

| Token | Balance |
|-------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| Airdrop at usdtreward.top | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| 150M SHIB VOUCHER! | N/A hibredeem.com |
| ' | N/A Reward at shiba-bone.com |
| NOTCOIN | N/A NOT |
| Â- | N/A C |
| ' | N/A ' |
| Â- | N/A 5btc.com |
| | N/A Visit Shibainu.sbs to claim nft |
| Shiba Social Club NFT | N/A t! |
| zerolends.com NFT Coupon | N/A zerolends.com NFT Coupon |

* USD values displayed at the time of transaction

| Token | Balance |
|-------|---------|
| nt! | N/A m! |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-03-11 15:46:50 | <u>0x5f785cc8b021711ef471622766ef530316ddb66be4bb035c9cf6828ca9dd1e1a</u> | + 1 50,000 USDT | ✓ |
| 2 | 2024-03-11 15:01:40 | <u>0x7f726315c534f4455a5e2a6f99e2a3abafb016a5c4f15afe897924b97a82ff15</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------|---|
| 1 | 2024-06-06 22:46:00 | <u>0x507dafb364da510c741df96d08af1d73fdc9938569a181cef48f166062f860b0</u> | + 1 5btc.com | ✓ |
| 2 | 2024-05-26 00:53:25 | <u>0xb52540a878bae8b3f53312661cc79eefc7d84ba58798ff8a23a5a3443337f44d</u> | + 1 5btc.com | ✓ |
| 3 | 2024-05-21 00:34:25 | <u>0x610b42dca6e025d78d9613d31053de8bc708373bb2a04e1df54d461a79f38461</u> | + 1 5btc.com | ✓ |
| 4 | 2024-05-13 14:30:50 | <u>0x05b9cf10b58d0011e8b7265179b75b97978bb630a68d243e513676e93f10fb10</u> | + 1 5btc.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 5 | 2024-04-22 14:01:10 | <u>0xead5a7ae71d9c5f186ef35b5ce8313fd566ce3f0eebaaf3a2541a1d7b128387e</u> | + 1 5btc.com | ✓ |
| 6 | 2024-03-19 23:34:50 | <u>0x24ebe4efa7c8dbea7299fabe06c6f5379fc8b2ce78ea5d9ef1478c746ed8fc4b</u> | + 1 Claim \$ARB at foundarb.xyz | ✓ |
| 7 | 2024-03-18 19:17:25 | <u>0x240d602124bb311da3e032871889dabce71067e3657af976be448d7f00c6f49e</u> | + 1 Claim \$ARB at foundarb.xyz | ✓ |
| 8 | 2024-02-19 13:15:35 | <u>0x92de2036d7fc0655e5f77f302ff7621c55292b4378575f9dd49ef7bab20c791d</u> | + 1 C | ✓ |
| 9 | 2024-02-19 09:13:00 | <u>0xf8713482205de98362b827c4c1dede5c9995d7808f2589dbafa8dea229222d5d</u> | + 1 C | ✓ |
| 10 | 2024-02-19 05:48:45 | <u>0x47adb34d664fc414789896d5e3714be89bff5b15e4b2712fd10c7c5eda118700</u> | + 1 C | ✓ |
| 11 | 2024-02-19 03:42:35 | <u>0x747cec420d4d8c584a576192e7be120361dd3f22399996ba6954f0813de2a7a9</u> | + 1 C | ✓ |
| 12 | 2024-02-19 01:54:10 | <u>0xae30dc15c1876386eaeb40ca8634ac813edd87817bd258848e31953716a24ebb</u> | + 1 .info | ✓ |
| 13 | 2024-02-19 01:52:00 | <u>0x0597cc6ac9fedf88411e1fe42eb7103834c4a875c1d611073b07ac8c21ec22de</u> | + 1 .info | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 14 | 2024-02-19 01:51:50 | <u>0x0f6ec672e7aa7032845e</u> <u>b325e9686b79defdd383c1</u> <u>156d61c07319a3707675fc</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 15 | 2024-02-19 01:51:45 | <u>0x8d33b28c3031fde9ef22</u> <u>36d94ac534ea3b00a64ac4</u> <u>19c5520967bdee499a9f29</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 16 | 2024-02-18 16:42:45 | <u>0x6974f0717896c1d32dc7</u> <u>d49b8f6e736f847aa3c980</u> <u>ebdfc16279402b1b9f6b97</u> | + 1 PRISMA | ✓ |
| 17 | 2024-02-14 09:17:00 | <u>0xffaeaa0ce756ffcec5cb</u> <u>4a894fa3c6d5eb21b3df4d</u> <u>3f0e2443abc4381b3cdc5c</u> | + 1 C | ✓ |
| 18 | 2024-02-13 23:05:25 | <u>0x3f6c4c9f19338b323e87</u> <u>17f1cd0d1ccba19ab2e693</u> <u>e82a400dd8c9fdee6e8e48</u> | + 1 C | ✓ |
| 19 | 2024-02-13 10:26:25 | <u>0x7b22a26a25229369aa5d</u> <u>5493de69263637670c0216</u> <u>d3bbac2ee7aea584d115c0</u> | + 1 get 10 ETH at official website | ✓ |
| 20 | 2024-02-13 10:25:30 | <u>0xbb5276b1579a72aa8312</u> <u>d17899db4d602bb2abafa3</u> <u>084de578a21e03b64a3e6d</u> | + 1 get 10 ETH at official website | ✓ |
| 21 | 2024-02-06 00:10:50 | <u>0x57faf742daff81fe023d</u> <u>bda9c682b2e78da43d1959</u> <u>d229f1e706f8d31dcd5158</u> | + 1 C | ✓ |
| 22 | 2024-02-03 10:52:40 | <u>0xd4154f851d485a5d947b</u> <u>838f07607ad41f3884df9a</u> <u>0e6129d849001ed4651b6e</u> | + 1 NOT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------------|---|
| 23 | 2024-02-03 10:24:15 | <u>0xc229451c00848808bf95f37b82614e29ac3de8d0cf</u> <u>eb043c6758dc8dcf5940be</u> | + 1 Reward at nftsafe.top | ✓ |
| 24 | 2024-02-03 05:37:35 | <u>0xde3ee4cc5d22afcb41d29536754a8ab3e9774efe45</u> <u>5d845fa0295204810ad183</u> | + 1 NOT | ✓ |
| 25 | 2024-02-02 21:34:35 | <u>0xa843340e4fe1473dad85600efae130db2a5b327fdc</u> <u>6d2f9202a26bff025cdfbf</u> | + 1 Reward at nftsafe.top | ✓ |
| 26 | 2024-02-02 15:55:50 | <u>0x8d71c5b250f250cde8e2c2b9911fd1d2fdab4d8b1d</u> <u>2eaff9bb4f0c64b1f4f771</u> | + 1 Claim \$ARB at foundingarb.xyz | ✓ |
| 27 | 2024-02-02 05:21:00 | <u>0x537f866a2ebc001cac87df0419aff3db8f4cdfbf9d</u> <u>3d2a5957a0fb25c2e9db0d</u> | + 1 C | ✓ |
| 28 | 2024-01-20 17:11:30 | <u>0x60c97901f4430367c78dc09c2f4b48cdb1ab9d20f7</u> <u>3550b0173ae17c53fbf93e</u> | + 1 Reward at bonewin.com | ✓ |
| 29 | 2024-01-14 18:29:20 | <u>0x5a0cb572c0be1d72a4e202d3eaf37fb1922757408a</u> <u>df82e43bbf348fb8b35d44</u> | + 1 Reward at bonewin.com | ✓ |
| 30 | 2024-01-14 01:45:25 | <u>0x06316f132ed8d9833adc78c690a870bab62b7c384</u> <u>e4ce5f3eddabf8b50825c8</u> | + 1 Reward at usdt-nft.com | ✓ |
| 31 | 2024-01-13 21:15:55 | <u>0x98708f81fa3674bed9329f4168b74e6f08d25180a2</u> <u>a48b9599ab4710c98beca4</u> | + 1 Reward at boneshiberium.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 32 | 2024-01-09 05:00:25 | <u>0xd92d99da2d2e7f312925</u> <u>12962f73904e2327597582</u> <u>1e21a298563467b0899192</u> | + 1 Reward at usdt-nft.com | ✓ |
| 33 | 2024-01-06 04:10:40 | <u>0x852df8cf2d73cf314893</u> <u>6fd73df550ddfad9920a77</u> <u>7fc61d13d97ca21375aedb</u> | + 1 ' | ✓ |
| 34 | 2024-01-04 18:24:30 | <u>0x9bab8f08dfca193771d0</u> <u>e9542d9a9f24b74347f879</u> <u>c6bdf66be21050e591e13</u> | + 1 Visit https://unrevoke.com/ | ✓ |
| 35 | 2023-12-30 01:42:35 | <u>0x9168e68f0a5ab0b9dc08</u> <u>75d5d7157589af88b10e21</u> <u>89532f9e9fa83e6410bc62</u> | + 1 Reward at shiba-bone.com | ✓ |
| 36 | 2023-12-29 10:09:55 | <u>0x454d13854bc8bd61e119</u> <u>0beebc8d1eb6fbb2c355a2</u> <u>214bfa1886a3eaf13a1392</u> | + 1 ' | ✓ |
| 37 | 2023-12-28 13:08:55 | <u>0xe321db482ee00bed7f36</u> <u>5e3e1b1653f319817d1d55</u> <u>8fce63e0a6109951abd932</u> | + 1 ' | ✓ |
| 38 | 2023-12-25 13:19:25 | <u>0x3027d89d14cb7b7c0e83</u> <u>93c84d70de15afedc89abb</u> <u>771ee0de4bb20383a29500</u> | + 1 Reward at shiba-bone.com | ✓ |
| 39 | 2023-12-25 12:46:25 | <u>0xd5204088c5fc4558f811</u> <u>951817bd42e4a53a76c966</u> <u>dbb2e05c5bc4e4e9644a46</u> | + 1 Reward at shiba-bone.com | ✓ |
| 40 | 2023-12-22 20:42:00 | <u>0xc1e4b99bb92d8b01864d</u> <u>4a1cc22b702df069be912b</u> <u>1afa3f82bb8a1109e1b5a9</u> | + 1 Visit usdt-nft.com to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 41 | 2023-12-19 03:18:10 | <u>0x953afbfa341d9068a6b2d398778df7de1358d69e77335be4e200430f6749e9f</u> | + 1 Reward at dydx.win | ✓ |
| 42 | 2023-12-07 12:18:00 | <u>0xa885af892ace91a4313300e515ade717f6470f3662eeab3ee4a02aa414f01997</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 43 | 2023-12-07 02:35:20 | <u>0x5de4784f4d46f8b3eea2538b4405130c77f044b93e04b61f5ace3bb43c88f6ea</u> | + 1 claim! | ✓ |
| 44 | 2023-12-03 17:07:10 | <u>0xcd932dc40213e1a00a5225dd50805dbb15f822af87040d060d675ab3dc53c309</u> | + 1 Visit usdtevent.org to claim nft | ✓ |
| 45 | 2023-12-03 00:48:15 | <u>0x38462f8f4607e2c324cfa7decd72083394b16b6a8b253d7e70b7499f6abecda1</u> | + 1 PRISMA | ✓ |
| 46 | 2023-11-30 13:39:20 | <u>0xac51ea24e6ee615225f60774a61195f8110a05ab8d7973b8d96804bdf4767dd0</u> | + 1 ppenguin.xyz | ✓ |
| 47 | 2023-11-30 05:02:35 | <u>0x65da2ff2ceefee027813dda16113a3c9bf33abb818444fab312f9a8a9e19d543</u> | + 1 FROG | ✓ |
| 48 | 2023-11-26 06:07:05 | <u>0xf90274eb9e16e434f3767c356be97ad199fb0d9ff58f9d84c19c439a0035d15</u> | + 1 Reward at BoneWin.com | ✓ |
| 49 | 2023-11-25 00:41:10 | <u>0x75bb4a95cf93b4c74fdfc7593f3dea2e3c643c4ea1b18c175a39e5c9f693455</u> | + 1 p | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 50 | 2023-11-23 00:48:20 | <u>0x02fb0f7cd6dce17f88eb</u> <u>98525726ffffb55e1660937</u> <u>4da81de48d97a21d675293</u> | + 1 m! | ✓ |
| 51 | 2023-11-18 06:24:40 | <u>0xda9de0aefccd440ac142</u> <u>77e806ddd239ed17df5f2b</u> <u>c8a1e85c152149b7df53a1</u> | + 1 Visit getusd.xyz to claim USDT | ✓ |
| 52 | 2023-11-17 17:52:20 | <u>0xc24388e7a1e0b781c387</u> <u>e7ee767a2f3bd4d2262508</u> <u>1b7a808bb8c79340de6c55</u> | + 1 Reward at BoneWin.com | ✓ |
| 53 | 2023-11-14 10:30:15 | <u>0xa7ce3ff5bea10117bc78</u> <u>567e33a6651b5e6bb13423</u> <u>cbd6ea04bac980fea5bcfd</u> | + 1 ! | ✓ |
| 54 | 2023-11-11 13:03:25 | <u>0x99f3100746f5972f9945</u> <u>07e8f7891e3fcb0fb05083</u> <u>76c1a493e1d8a246b69a99</u> | + 1 1 | ✓ |
| 55 | 2023-11-06 18:39:00 | <u>0xe0fb419c9b656d36c590</u> <u>4f7dc59c636ae88c074ab5</u> <u>7920c6f4aadeb81f10a059</u> | + 1 drop-usd.com | ✓ |
| 56 | 2023-11-02 22:19:20 | <u>0x2801bbff1392aad669c3</u> <u>ca0399f9fbc89ab3cf38e0</u> <u>81c75d975f2cfcfece1cc6</u> | + 1 \$BNFT | ✓ |
| 57 | 2023-10-29 14:33:30 | <u>0x8fd160c384ec45e21f35</u> <u>ca99a278f05684c3c95d24</u> <u>ec06580855b1e4089d9cd7</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 58 | 2023-10-28 19:39:50 | <u>0xd48ea71ee43e5cab8fa6</u> <u>cdcb39504e1c23cf773fd5</u> <u>5a6f4078168837247649b7</u> | + 1 t! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 59 | 2023-10-28 12:41:20 | <u>0xa85357a33b6fe7552733ec60ad7fa6abb8fad4275fa8852ec785b80da6367a77</u> | + 1 Visit website to claim USDT | ✓ |
| 60 | 2023-10-27 10:27:10 | <u>0x7e7e1dd1a2a1f0568f89e12f62a0366255484945b6b3b665873e6fc610e10f57</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 61 | 2023-10-27 10:24:25 | <u>0x3d6abaa06ccb52aa399b8644b72b39291fe606725476e6bda68a0baf056b5470</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 62 | 2023-10-27 05:53:10 | <u>0x429863bdb3520d11b3c2bcabbb103c6df2456f9884c2061cfbdb045fef0419c3</u> | + 1 nt! | ✓ |
| 63 | 2023-10-22 22:07:35 | <u>0xfcc03ff674b6fdf7b9d6ea731f4a28b2453359b8b78aaebb11a481d94c8aea2c</u> | + 1 int! | ✓ |
| 64 | 2023-10-20 08:28:55 | <u>0xfc975e417d67e05d790949685fb2f91e7d719d3d9d2a2a24f498ffa71298daff</u> | + 1 Visit Shibainu.sbs to claim nft | ✓ |
| 65 | 2023-10-19 16:13:30 | <u>0xb3e0154b67e16e445a906d04e2b42354e18aceb97aa07538a4e75478f5f0d175</u> | + 1 t! | ✓ |
| 66 | 2023-10-17 14:21:00 | <u>0xfbb7c31be0509072694177531c64e5443a6babb16b1a3f4ad1e0734e8fd7532b</u> | + 1 im! | ✓ |
| 67 | 2023-10-14 18:45:05 | <u>0xb8df48c77456f3526427d440c6957521ee4312f426a9ea9d073ff3b02bd42ca3</u> | + 1 Visit https://blextrade.com! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 68 | 2023-10-09 18:51:45 | <u>0x7ff4a860e6a2e6d9f24a c447db9b129c218511fdbf 0befd02bfcbc70d62750c1</u> | + 1 laim nft! | ✓ |
| 69 | 2023-10-08 02:57:50 | <u>0xc2b63aa2cb9084b2a5d4 c9c1f01bc0b72ae9173ac7 4233b7be4ee2bc65196ab6</u> | + 1 ocketrpl.com | ✓ |
| 70 | 2023-10-08 00:03:30 | <u>0x7abaf2221b673296a08a ab7b7998cb8ef362df537f 886c386ebb0afcafb03257</u> | + 1 onestake.com | ✓ |
| 71 | 2023-10-07 00:07:00 | <u>0x942e02b0e7c3ae421757 c0ec158de535d4b786cd67 e21334202388c2b008fb5d</u> | + 1 hibredeem.com | ✓ |
| 72 | 2023-10-04 23:58:20 | <u>0x897630f3d540d46df842 784a6e2cc5d8d6d7638e9f e381d85407e1200299559d</u> | + 1 im nft! | ✓ |
| 73 | 2023-10-04 22:53:35 | <u>0xa8be39bb787a0944d02f fe62e07b0864bbb9185b37 7bb42e8227b752be23f207</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 74 | 2023-09-30 23:04:55 | <u>0x58bb018910438f118589 8d806c9496d00c38751809 5e43d2c2e8815adfa2a160</u> | + 1 dolib.com | ✓ |
| 75 | 2023-09-29 05:35:10 | <u>0xa0153e08c07619f256ed 022044f526e35fce2c9b8b d9591029a1df1f076b2c78</u> | + 1 hibredeem.com | ✓ |
| 76 | 2023-09-28 15:59:40 | <u>0xeda92a7aa8148e3e3df1 b3f12a324deacda468946b 66f90f89f419a0e6dbc305</u> | + 1 m! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------|---|
| 77 | 2023-09-28 15:42:20 | <u>0x6a3fcb8d83330a37ae4a6dec3aa1c350645a01341adecba83336507829d8fd85</u> | + 1 aim nft | ✓ |
| 78 | 2023-09-28 15:42:10 | <u>0xf61d373b80af8e8b625a2d03c1f79ac5281adf148937836981817744d0033027</u> | + 1 aim! | ✓ |
| 79 | 2023-09-27 10:01:10 | <u>0x3d19ed83d1115b44912302fe67178797c3d4ab56f99fa3977e18971eb3ab7813</u> | + 1 im nft! | ✓ |

* USD values displayed at the time of transaction

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