


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID [0xd4fa93c7be5f14f5f875f34d5e599b5b9bab28e0](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Reward at BoneWin.com
	N/A Visit Shibainu.cfd to claim nft
Access babydoge3.com	N/A wards
Lido stETH #9541	N/A dolib.com
Shiba Social Club NFT	N/A t!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
CryptoPunk #7618	N/A claim nft!
Â-	N/A Reward at bonewinshibs.info

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-25 10:19:50	<u>0x3af4acd666236af05b6b94665ce4ba13ef3427fd812f1c72bac7656574709d47</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-22 00:38:40	<u>0x15658579f7ffe6882a559a4f99460359d71cecf2b18d8aa217afee637ceb03a2</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-16 00:25:25	<u>0x158bc1f1ee755c7ec1924c5a9aa95fee6810fc8aba78eb5d69631e9b9efb59b4</u>	+ 1 Visit bluetrust . vip	✓
4	2024-05-15 01:40:55	<u>0x539bec1cb0775b1d23f89c7838c87f70323382eff5e189e78f5e2fc971742dee</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-12 10:04:45	<u>0xc93f7f315943f2deec6ad8bc63181ac412f08959783870ad98397a59b6c3910c</u>	+ 1 Visit bluetrust . vip	✓
6	2024-05-07 04:05:55	<u>0x9827b8b5c7cf80d4e0679d44d31d189873855a2ac2086957b1871140102bdb13</u>	+ 1 Reward at theflok.top	✓
7	2024-05-05 17:12:45	<u>0x497dd7e2f64c9db539ddbdc975bb5d7e30c0219320941fd9385a9992ba38b6b</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-05-02 04:17:20	<u>0x796d0753543edeec303415a1916cf5bdec4d6f4749f7884a0031c2b8ff1b6a65</u>	+ 1 Reward at bonewinshib.top	✓
9	2024-05-01 00:06:55	<u>0x332793ebd9f0adf20f6b4a3f18032b90c1aeaf5314e3f59347596e1e25410e30</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-27 19:07:55	<u>0x5fa82918c14b79df428c5922fc6c3510ceac1f67c55b6e094b20f6e038a025a2</u>	+ 1 Reward at bonewinshib.top	✓
11	2024-04-27 18:52:40	<u>0x1fa78c66d698133d512c0aa456efd1041f7ce803ea26c1058f8e9a7761d99499</u>	+ 1 Reward at bonewinshib.top	✓
12	2024-04-22 22:45:40	<u>0x3f8bf81f234412e7b5ea5e28538bb50465e0d1be60d8777570ccaed3725fe9e5</u>	+ 1 Reward at bonewinshib.top	✓
13	2024-04-22 22:36:15	<u>0xf92ff424c329824a37ae6a7fd5c0bdab2db9e31cfb908d069d9b370bd7dd7a8a</u>	+ 1 Reward at bonewinshib.top	✓
14	2024-04-21 18:37:30	<u>0x6bf1f1412d9efe04bb32244858f682e57931932b0b1b80894aadb4a5fd5b8b99</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-21 18:21:25	<u>0x2c9feb64feb97b4482456883650347a40a89cd11f9d54d07168645a4796d1ad0</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-20 16:41:25	<u>0xf520d97f84fa5adc3e4c21e9d627d56332b5039efd105684620de88d4358ed34</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-19 04:49:00	<u>0x0afb120b5bb194409491f3719752d20eee3547352c7907b9385494a54cac3233</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-19 04:43:35	<u>0x6b7a45dde6ae393bf84ff6d633cde5ac10c17932bd4dd09b8cb21854338ebff6</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-18 22:13:45	<u>0x438c4b961703868508d8</u> <u>9378e0bdd0054d640ce3ad</u> <u>96bba2598a8df464327fcf</u>	+ 1 rewards	✓
20	2024-04-17 18:51:30	<u>0xa5ac9d141f337a112aa4</u> <u>53fafcfcb79af6d10eb037</u> <u>3a7b614bfe8d371be1d4b2</u>	+ 1 wards	✓
21	2024-04-17 14:31:10	<u>0x5e0cc0bd3fd3f45f46</u> <u>5c6cab39001ccee49c9622</u> <u>0aecfb5fae6a35006865e3</u>	+ 1 rewards	✓
22	2024-04-16 23:41:15	<u>0x0bfcef6c29fe5568cee8</u> <u>63918ff620f9cf71c2d64f</u> <u>943029759306c91fa8f535</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-11 02:47:00	<u>0xc0f205e4641fc852c157</u> <u>9059cdc12812b230506c70</u> <u>8db2f28c9c2711549e4c28</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-11 02:44:35	<u>0xa3ee19631b8385179f3a</u> <u>495e62a68fa7c18148287b</u> <u>510847ba4b3edc0e75a395</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-02-21 21:02:45	<u>0x75e07947f407dca9ddad</u> <u>332a89609fc79ad3f02e68</u> <u>3bcd8910d3f2cf412992b7</u>	+ 1 PRISMA	✓
26	2024-02-07 00:55:55	<u>0xcf68ccbc0a1565f4f32f</u> <u>cd1f9e6c09db7d1b813a72</u> <u>ef6a7cf03f2f3a1af7ad06</u>	+ 1 rewards	✓
27	2024-02-06 18:03:00	<u>0x251f00f6b7de26dd0786</u> <u>13e8ee7ec2ff85d5ef28b1</u> <u>6df301bba342a6fe289348</u>	+ 1 Visit https://we3lab.com /	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-05 20:16:30	<u>0xb4ba2897a8685426d5ef a691a271803a6bb8b5cacb 9475d3071d14998cca0590</u>	+ 1 pgclaim.com	✓
29	2024-01-30 09:25:05	<u>0x4b002a2ec7ca655fda99 858640feb52214854dcadd fdf2faecc1ff5b2e947e70</u>	+ 1 im rewards	✓
30	2024-01-28 08:53:55	<u>0xb98cfaf3d5be7773235e 4bfc58221d5fe2b99acb73 7648b424b30a04c0c24e59</u>	+ 1 Liquid-ether.com	✓
31	2024-01-26 15:46:40	<u>0x1e24bdcc5d0ec7b95a40 dc847225bb392ff3f0e897 36e7136232abd9b50d7d01</u>	+ 1 im rewards	✓
32	2024-01-21 22:13:40	<u>0x5d2ed673132a98f69e37 455a0fdb997cd440de39af 3481c14c25a04cd96cb216</u>	+ 1 im rewards	✓
33	2024-01-15 00:26:25	<u>0x7951f9caefce06461661 d67e34efd989a54c63c7c9 0680a30717fff498b20d42b</u>	+ 1 im rewards	✓
34	2024-01-13 16:54:30	<u>0x0b3040ccbfe85fb9cda1 5068a95d1ac7d2cdc05fe9 2204d397fffc01bf35c957</u>	+ 1 For Airdrop Redeem @ USDMINT.CO	✓
35	2024-01-13 04:34:10	<u>0xdc6b811b791a1cfa5492 a0e62ecc7c55856ead367f fb2e669bd37dccdf212a28</u>	+ 1 For Airdrop Redeem @ USDMINT.CO	✓
36	2024-01-10 22:12:25	<u>0xf3437cea34e2c5f0c09f 24830b161a53a4e7a4f38c 7aacf2fc89f2b26cdc0063</u>	+ 1 visit babydogec.site	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-08 21:59:00	<u>0x4927c14ed7833daf3768</u> <u>dfd0cca05e18673b6b9a37</u> <u>78c1cdc76f0ec8cafe97c0</u>	+ 1 visit babydogec.site	✓
38	2024-01-06 08:09:00	<u>0xf03ec012f9dae729e305</u> <u>ec4d82c511a0fbb336e883</u> <u>3a9618dbfc7f629055f58b</u>	+ 1 Visit https://unrevoke.c om/	✓
39	2023-12-16 16:43:15	<u>0xfafcdfef105f6abe4a6e</u> <u>938c303ed39e7a6c638d73</u> <u>d31386d97ac6bc5b2d49cf</u>	+ 1 NEW YEAR GIFT	✓
40	2023-12-16 07:11:55	<u>0xbf6044cbcd3bcb67b0c4</u> <u>3f7b3c2af730c8f3357bce</u> <u>e3301d2aa10d236ecad7ee</u>	+ 1 NEW YEAR GIFT	✓
41	2023-12-15 08:08:55	<u>0xaf229056dc5980d6f747</u> <u>a035c3b7a4a1305dcd4802</u> <u>a4b3873f528c07ec569cdc</u>	+ 1 Popular mining in 2024	✓
42	2023-12-06 18:44:40	<u>0x83b6751a523b1395fcaa</u> <u>ccf6e47cb2e04e866be6b0</u> <u>cc9e3a4c67ca5fe4212439</u>	+ 1 PRISMA	✓
43	2023-12-04 10:50:35	<u>0xa0d9649c525f083e0b02</u> <u>63e558826a84adbf6c74</u> <u>c8f906349413c40dc983ce</u>	+ 1 Visit website to claim USDT	✓
44	2023-12-04 08:48:35	<u>0x3b5e687e4fb6e4ef5b1c</u> <u>a4b4594fe00b11369faf47</u> <u>6d78649a156ae6775f6981</u>	+ 1 Visit website to claim USDT	✓
45	2023-12-03 12:29:40	<u>0x7f8c69054a94cd60ca32</u> <u>178d7d65a36a1d517b7e4b</u> <u>e34b4641ffaafc6a8fa58f</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-03 12:27:30	<u>0x3cf1f172fcd328f74d61437ca22d86d2ab456180b94e2a31186b500838e1ce13</u>	+ 1 Voucher	✓
47	2023-12-01 02:04:10	<u>0xa5e0912b22668193d763646cdfef0a0f14f3c957025c3d4314c6854d6c8a8a31</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-30 20:58:10	<u>0x6e89acdf9150fd33e1645bba372ad95d20e9c5f21ed6f51ba2025deb9cd05024</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-30 01:47:05	<u>0x1800428868259752acf2cc7128b7bf98bdf9c23439e59525d33a8c5e6e8e4c9e</u>	+ 1 Voucher	✓
50	2023-11-30 01:45:55	<u>0xa4f63daf4d712f4fa48872e6e0d86a15e67c56216e712a9834acf150708167cd</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-29 02:06:30	<u>0x9428a5928b11f96c161f57f3f164a6eb3f395909896da848f71cfa0007c7528b</u>	+ 1 o claim!	✓
52	2023-11-23 05:53:10	<u>0xf263b15632d2ea08f9b57bb1145873bd78eaa49698fa1fdf6100d55f58c2cd89</u>	+ 1 m!	✓
53	2023-11-19 23:42:15	<u>0x2f834c29d9822de0095305d85893d3fed519952ed0f1debf9a2fff68e17836cd</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-19 01:17:55	<u>0xdcd8c69259f3c2afcbbe636426f102f2d237c6adf51183c31877da082920eca1</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-18 10:12:00	<u>0x3b7149b262b1c469ed3f99b41871aaef23bd816b3f84ebffaf5965bdeb502646</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-15 08:40:40	<u>0x31aabcbaf64bcdfe36b0b8e323ce8899dba03ac2cd5d81f2365c4ccabe7b542c</u>	+ 1 Voucher	✓
57	2023-11-15 08:31:45	<u>0x0588814dcfd9c5c26ff01b78ef2c6c5282ca7b713894b748096051e24b939722</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-15 07:56:05	<u>0x3a8144eca0df2498da27eea8859258d530b5c8ea172bbffa3b958166c0c3de87</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-15 00:55:10	<u>0x98eaaf108499f6ce1d08a9c9b1f14f0695d6f14ce7cc53446a73264612d47f60</u>	+ 1 Visit link to claim USDT	✓
60	2023-11-14 16:30:40	<u>0xf30da1fefcb7d3327088b0c15440d3ad3fcd6e3e2320d5569ae1a61cab80e02a</u>	+ 1 !	✓
61	2023-11-11 13:06:50	<u>0x6195afbd199967427bec8f2a7194aacad596f74aa6c746c3a41307f18e5edc50</u>	+ 1 Visit bonewin.com to claim nft	✓
62	2023-11-01 09:57:25	<u>0x1804a24c7da5e7a3e425b53d390ab469999204417cbfdb484dee2341aedbc602</u>	+ 1 Visit website to claim babydoge	✓
63	2023-10-29 11:21:05	<u>0xf80e770ed8340caac69b722f67e82b101d1de5a5ff99f6b83ecb78da86952bac</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-27 07:23:20	<u>0x0d44f09ff622a15e07b5b9ff75ce866b76a9bba19a842049829d6416a9633ec7</u>	+ 1 nt!	✓
65	2023-10-22 22:51:15	<u>0x816a0ed82518a499a431f413652a00e89561334022508a693fabba575b52779b</u>	+ 1 int!	✓
66	2023-10-21 07:55:30	<u>0x6d9837bc2200b420d5689c6f11d13c64529cbd7bdb1deebc6274646a37711f32</u>	+ 1 Visit website to claim USDT	✓
67	2023-10-19 20:23:35	<u>0xcbc11953cca1e802f931cbd05ac114e1ab2218a82d734abe775b9deb66b444c6</u>	+ 1 t!	✓
68	2023-10-16 10:54:30	<u>0x1cf932e944c60f59ae8c75b760a67ce0af47e4c0b87dd400ca9caf1dfffa1de19</u>	+ 1 im!	✓
69	2023-10-16 08:02:00	<u>0x175e476a898f0412398551fdbe2ecc268a43703b239dd06b09f27ad9ceffb56a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
70	2023-10-14 22:20:20	<u>0x4fb8b2a1a059c2ad1082faa39e27e84372a004f1091d6354b887373fd4bd10d0</u>	+ 1 onestake.com	✓
71	2023-10-13 21:37:00	<u>0xe564429a87ee828d158645f56d56bbca39c750dc96e217b0430f4f3a7aea765b</u>	+ 1 Visit dexshib.com to claim USDC	✓
72	2023-10-13 18:57:40	<u>0x510ddf23b953b293c79f7e3abd47c86349740398c2b57caacaf3ed4c2f662c9e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-12 02:30:40	<u>0xcd2ecf1dddce12e4821a4139b39ebfa9092cb21d71cbe4993023b72fe6cea5be</u>	+ 1 laim nft!	✓
74	2023-10-07 23:07:20	<u>0xe26574e84cd294580c83685239b69267064a33d9bc10ade9f980fb9489db961c</u>	+ 1 hibredeem.com	✓
75	2023-10-01 08:09:40	<u>0xe821ad3fc17209e9fca0eed4a76f217e1cce92a5bd793f73558816c20357cd00</u>	+ 1 Join Us https://stake-offer.com	✓
76	2023-10-01 04:34:25	<u>0xc7689366cfeae6ff3cd5173db552c3f89e35b6a51f08be46532a10e34f6a90e5</u>	+ 1 dolib.com	✓
77	2023-10-01 03:30:05	<u>0xcbf264b968c3ef27d1b823f702e43f010ac65c177494eea37798477ad377a37f</u>	+ 1 hibredeem.com	✓
78	2023-09-28 05:10:45	<u>0x98806732cdec4d99e8c38d55bc67568e3f99d9451450e15645009c51c7b2a6fa</u>	+ 1 m!	✓
79	2023-09-28 04:42:15	<u>0xf511cbd535910301b8c8ed5bddcbd745cb1e28d11da7de35fdd148b70b55191d</u>	+ 1 im nft!	✓
80	2023-09-27 02:57:15	<u>0xa50eb4381861244282d2ccbcecb829bb0c573f2c45dae21067cd6f8d93fdcec4</u>	+ 1 aim!	✓
81	2023-09-26 15:36:45	<u>0x98162c36b4978472af129943794c6b8bc6cecb199b9377b5a0cdb7279f4257f0</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-26 13:26:35	<u>0xce73d3da058b7f6956fae4b2a9fd36771cc17bfc739cd141d16542ba4f4a866b</u>	+ 1 Visit https://fixedft.com	✓
83	2023-09-26 11:27:20	<u>0x9b114c8fe0910bde1b9f75977342fb17bc3faa5681ef339df31a8e142b206cdc</u>	+ 1 im nft	✓
84	2023-09-26 02:18:35	<u>0x20eec0dd429d3b2fe3fcc8716c1bc181596326023c247071301311c5d46fd61</u>	+ 1 laim nft	✓
85	2023-09-25 03:40:45	<u>0x92323f958e433e82a1e77ecba4810c241240826be757c711be0ab1a5751c728d</u>	+ 1 aim!	✓
86	2023-09-24 02:20:55	<u>0x692d4823b8772d1423c11067de6342c4574a01fe3f734c4271bd050457ab43ea</u>	+ 1 aim!	✓
87	2023-09-23 01:57:05	<u>0x06aff99122888435e6342954407652ab76c021b57189d528a08001d8eb8ff684</u>	+ 1 m!	✓
88	2023-09-22 22:59:30	<u>0x39f3fa910074500ec01c5dc115df898095be6633b142de079aa3ecf3695155bb</u>	+ 1 setup your mevbot!	✓
89	2023-09-22 11:57:55	<u>0x4d849f7959f765b6d434b186ffc1de2750f7beb461d67a73e6b8aeb81bf32d31</u>	+ 1 laim nft	✓
90	2023-09-22 10:05:45	<u>0xb1a055a76b0a0dde022aafc809d511d0e14303409dd6cc85de0278ba40f49de7</u>	+ 1 aim	✓

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