

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-01 04:49 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xd5dd706fffae84d5dc1f48e3418902bf24bfa3ba</u>
TOTAL RECEIVED	0.000040000000000000 xDAI
	0.00 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.000040000000000000 xDAI
	0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
	N/A Visit Shibainu.sbs to claim nft

Token	Balance
Â-	N/A D
	N/A Visit Shibainu.cfd to claim nft
∅	N/A Reward at bonewin.com
Â-	N/A \$64,873 Random Win
	N/A Visit usdtevent.org to claim nft
Â-	N/A reward at BONEWIN.com
LooksRare Airdrop Voucher	N/A LAV
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A her.xyz

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 11:56:40	<u>0xd133abd9bb3eaad686618d466a159dc22307573588d726ad6b3bfff54728c24de</u>	+ 0.0000100000000000 00 xDAI  0.00 USD	✓
2	2024-02-28 11:41:45	<u>0xf57f81d584c658b6b13c26089eed3b0244866377f18996a7a15c1743b84414fb</u>	+ 0.0000100000000000 00 xDAI  0.00 USD	✓
3	2024-02-28 11:38:35	<u>0x9999b225bb84dd411fd5a4b046699a4509f768d7f92e5b5cc3e63ced816c3b83</u>	+ 0.0000100000000000 00 xDAI  0.00 USD	✓
4	2024-02-28 11:31:20	<u>0xca5f5703e530ca269d6ea005b60233ac798609bdee36c3cc245908031dff269a</u>	+ 0.0000100000000000 00 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 17:38:30	<u>0xd27da489cc656b2cf4c0dc034224bea9f981b478fcd27ad227232474c87fb32b</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 08:55:00	<u>0x6f069e9c0e33024026d589ac8342cbf71e32724f8efce306532516bc8b135715</u>	+ 1 10 ETH	✓
2	2024-05-01 06:06:35	<u>0xece6e8fe767a08553676dfe28a558374937a05a64b0fff5b53dc0fa1886204b9</u>	+ 1 10 ETH	✓
3	2024-04-09 13:01:45	<u>0xd221de1602dc7d3f718010e0acab030dfe7528be4bc9ab7e4bf96ee4524596db</u>	+ 1 50,000 USDT	✓
4	2024-03-31 13:51:50	<u>0xac302cc1e41f5dcf4c47be81eb9ff02adfc4df4c7718caf833d5091c9c77f670</u>	+ 1 50,000 USDT	✓
5	2024-03-12 15:31:20	<u>0xc5d824c2d42f63186f87c8ee3d1c7d9fb1201a78fa7ea126babc59018b4a10c5</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 17:33:05	<u>0x480f9e0ea1f78b6ecddb6ad3735bb9c0ac0a3a3aa29fa9f9f0a3300dcf5a305f</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-22 19:48:45	<u>0x459537b72bd64f5e994268caf52ad2611fa9445c272c28215f87b976669562ef</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-18 16:35:55	<u>0xae220bf18a40906197f4cd22f49e8db2344c7d23a493163eebf8a99752e87ade</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-06 18:11:00	<u>0x151ce029ae764767ed88fee9a6cc40e55d56636ed4b1045c5d451498281324b2</u>	+ 1 Visit bluetrust . vip	✓
5	2024-05-05 09:01:05	<u>0x04401671981534d07b202bdd09bdd8c22d961ee9497ace7d695fbcedc77d094f</u>	+ 1 Reward at Seth.win	✓
6	2024-05-05 09:01:05	<u>0x07385c8318f4294dcd4b3a6e1088b5b158fc10c53af82331e75409662f43b99c</u>	+ 1 Reward at shibabonus.ac	✓
7	2024-05-05 09:01:05	<u>0x656bd1d5c3413df3b978f6fdc262fdde3789289156e186c84f969e40b819b773</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-05-05 09:01:05	<u>0x5626ca6c0e0135c3bbc270a32dfef6f137416e86555f6cd91192d0a0d871f428</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-04-22 07:14:20	<u>0x52308ee9a5c417fb6be3d9f5d0b1aa1a5e63312083990e74aa4164e4ca6ea712</u>	+ 1 Visit trustpage.vip	✓
10	2024-04-11 08:06:35	<u>0x857352bd4ed4e218a6226bc71fff7989e028798f9a2e37238a6200fb1094901ea</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-11 04:02:30	<u>0xe699b935a4e8bfe71d7fd1496cafe217a6dae99f7f37df557051f860eb915cb6</u>	+ 1 \$64,873 Win	Random ✓
12	2024-04-10 22:03:55	<u>0x39c949ed92571de4f9b31506d0447251ba934dbe75751c3729800f2bcec25bdc</u>	+ 1 \$64,873 Win	Random ✓
13	2024-04-10 19:27:25	<u>0x34aafc3efa51b0ef0df771e9dbc9dbd7f1b98a5603b59a4e31349426f0070143</u>	+ 1 \$64,873 Win	Random ✓
14	2024-04-10 06:42:45	<u>0x01926f6fcdcab06684a4cc80ec1369043c4c532574ffb59e0addcffbcfa9230</u>	+ 1 \$64,873 Win	Random ✓
15	2024-04-10 04:15:55	<u>0xb345a882c68edeb4512ac166de3f9a1e69f68eec2e92db9e50e063cdf668cc5e</u>	+ 1 \$64,873 Win	Random ✓
16	2024-04-10 02:02:30	<u>0xa96fe3c17422df2dc284b88973bc43435e9cbba070156b5eae5109b6ced1b2cd</u>	+ 1 \$64,873 Win	Random ✓
17	2024-04-10 00:08:55	<u>0x349ae1beb558215821669ce1155f3b368497d3827703da469a56f9375b717f23</u>	+ 1 \$64,873 Win	Random ✓
18	2024-04-09 22:27:00	<u>0xfe9e370f98e348773e8a1d9bf46af6d8056bea4e201348e0405f6a24f0284fc6</u>	+ 1 \$64,873 Win	Random ✓
19	2024-04-09 19:31:25	<u>0xc4eb9ffdc889533f11199b3c350c9036b317271eb06518aa23f1348ef15875f0</u>	+ 1 \$64,873 Win	Random ✓

#	Date & time	Transaction Id	Amount	
20	2024-04-09 16:39:05	<u>0xbf035247543894cca80348b3da4dd1a0a546fab74be02de88de17cb07dcd3720</u>	+ 1 \$64,873 Random Win	✓
21	2024-04-09 15:02:10	<u>0x8c862270b94c66f56481c0bcf652edf43e1c982bcae2bfeaeac724793cc35697</u>	+ 1 \$64,873 Random Win	✓
22	2024-04-09 13:55:15	<u>0xf680b1f60e580865f765d5057b8094d68177501e54719c9441cbd78efb2461bb</u>	+ 1 \$64,873 Random Win	✓
23	2024-04-09 13:21:10	<u>0xc2e502816a83d8be02b589688d18f068f4d424842106418cbc5870fe03b20e41</u>	+ 1 \$64,873 Random Win	✓
24	2024-04-06 00:41:20	<u>0xdf1de192dfc4b3780420b9020d4979a3d80b435cfd e0f07b30908617059b72e8</u>	+ 1 \$77,587 Random Winner	✓
25	2024-04-05 19:05:30	<u>0xf7e514ffacf4116956246e14a6ede09c611f9ad0d392dc9eb966f7dc999933cc</u>	+ 1 \$77,587 Random Winner	✓
26	2024-04-05 11:06:45	<u>0xf91394316072474a7b34c0c58a0d9af83d2fb036d34d2e5f3303cbe219257ea5</u>	+ 1 \$77,587 Random Winner	✓
27	2024-03-31 20:51:35	<u>0xa654d58fadcf37409e939393e01f3e2ccca126e5919c26328e8874e43c7d728</u>	+ 1 reward at bonewin.com	✓
28	2024-03-31 14:07:00	<u>0x0bb6ea1e36dd9768895ef589420f2be229d75ecc8435103575331d46af7f01f0</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-12 15:34:20	<u>0x148f82c056768bef2bd41eae071554a4e6902090210ab3c8255453e65255cb60</u>	+ 1 Reward at usdtgifts.top	✓
30	2024-03-12 15:27:55	<u>0x00bf795a5ac47366bf89ded0439e5ad277c2625acd40b05453b6bbf0a8a79b6c</u>	+ 1 reward at BONEWIN.com	✓
31	2024-03-03 10:22:25	<u>0x71dd77bc45bde26e8d74023c38c40568810866fd4b4bd31f9fd91f7caf168301</u>	+ 1 Reward at shibvoucher.top	✓
32	2024-03-03 10:09:50	<u>0xed8d6bb1ca75a6ea4603bead3b73e078a0a6c3c5d407fe071d5b7a93ca0218aa</u>	+ 1 Randomly You Received \$47,580	✓
33	2024-03-03 10:09:35	<u>0x0efb11f617c7a7cf68a4665f8a6af91420fcd5d995f3e18df1b863c36546c7f9</u>	+ 1 Reward at pepebonus.win	✓
34	2024-03-03 10:09:35	<u>0x8a3597f23ecd0860b52756795ae43834bd65d5f9f5051ffdefb32b757a1c2a9d</u>	+ 1 Reward at usdtevent.ac	✓
35	2024-03-03 10:09:35	<u>0x5e3266d8fdd1efaf4f5a3aa0da33fa7e89adc3c3e746263c7d7a682ada165d82</u>	+ 1 Reward at 3eth.win	✓
36	2024-02-29 12:26:20	<u>0x271d8d2c42b9b563d68b1e3a8ff619fdfd0b516d9350921aa1200db52a05b27</u>	+ 1 D	✓
37	2024-02-29 02:05:20	<u>0x50ea9ec84c26757aff90e9ba9ef078b00e8bd3df445f0ca1ae48be6081a7cc1f</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-29 01:50:35	<u>0xc8dac64fc8b058633be0</u> <u>f6c2e8c92a35d909f5fd6f</u> <u>c63235f996b568f2f6f592</u>	+ 1 D	✓
39	2024-02-28 16:31:30	<u>0x05801e3cb6f5229aa057</u> <u>31cb5d41ff5468f4b252bf</u> <u>2ca2b0cde42afdb356c370</u>	+ 1 D	✓
40	2024-02-11 21:21:40	<u>0xb4901026be4f17111fde</u> <u>ac3a5339ae087634b6e5c4</u> <u>79cbeb873c2f2b9a2010db</u>	+ 1 C	✓
41	2024-02-02 08:43:25	<u>0x1f3268715c824ed3fb7d</u> <u>2b09c0ece047b38783a0fa</u> <u>2a6ded5e2f53571f160616</u>	+ 1 fun	✓
42	2024-01-30 15:19:55	<u>0xf8caa7c87fa732ce34b0</u> <u>c0961b64ccd99584c4a9c6</u> <u>ebb355f9d260e7b3cb0600</u>	+ 1 LAV	✓
43	2024-01-29 00:38:05	<u>0xd37e5451dfbc924afce0</u> <u>7cbd7b60566fd0663fca34</u> <u>fb083937126ac5b74cf8c2</u>	+ 1 C	✓
44	2024-01-28 18:49:40	<u>0x0ed913845b750b9fd96a</u> <u>44e86378f68a80a3000ca0</u> <u>80a2dd7840abff3752ceb9</u>	+ 1 reward at BONEWIN.com	✓
45	2024-01-21 19:21:40	<u>0x937f888f0b52a006fc09</u> <u>16a90e75684288485f4023</u> <u>6b74ffe28c0af396286240</u>	+ 1 Reward at usdt-nft.com	✓
46	2024-01-12 19:09:05	<u>0xd6aed61dd810428f2d3e</u> <u>960438d92bf3839ee4294d</u> <u>e5f6e54f918cddb1e9a112</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-24 10:04:40	<u>0x9c4dbf995546f6b5678e1387e8dc547d595e9feff4a0491c09e4fcc12292793c</u>	+ 1 her.xyz	✓
48	2023-12-18 16:19:00	<u>0x2ffd4e3769aebd08703934bcfdc2885a796b3cb84cf322ce37e7b038a044a5f2</u>	+ 1 Visit bonewin.com to claim nft	✓
49	2023-12-17 09:55:30	<u>0x0c96e9d11bd19e57a8c903875d63e50a923b3cfbd457eb399038df5880949d09</u>	+ 1 '	✓
50	2023-12-05 00:32:40	<u>0xd18ff9668ad484965303b1cfccd8d378b085850c73a266eb0020b187405cf0af</u>	+ 1 Visit bonewin.com to claim nft	✓
51	2023-12-02 09:56:25	<u>0xe9acb12846b79a39177f36236b925e69e45e287aff60b15e7b0393992d1adf76</u>	+ 1 Visit usdtevent.org to claim nft	✓
52	2023-11-26 00:32:00	<u>0xfca7e6d14c54e58f674733df3af076ccf96d5553c7b595264128f28251c4ef75</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-25 15:19:35	<u>0x1ef741d527b8017f53327d9cb8c504209cbc78f87285398347bda4d3f604f1fc</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-19 08:03:25	<u>0x1bb64de9a8e490748f2138e7a363c7818803df6ec217143bbc4075351f20acbd</u>	+ 1 Reward at BoneWin.com	✓
55	2023-11-17 23:53:20	<u>0xba8fe21a8ccd773b93136144836c2e53996323d8637c5666d5722bc4af3a4a37</u>	+ 1 Visit getusd.xyz to claim USDT	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-04 07:20:15	<u>0xb207fc837fe3256151f4db019fda953154c45de2913dd3ac7f8fe1f29d4a38e3</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-04 05:45:35	<u>0x374fb3d6e2f3d4d86569085f31939bc74c50f2fa2099dc4a7a6237e233e5ff14</u>	+ 1 Visit link to claim USDT	✓
58	2023-11-04 05:35:35	<u>0xc00938b3c571464a68337e219c05a1302497eeebc68e5272398984fe7376cfee</u>	+ 1 AIRDROP	✓
59	2023-11-04 05:33:15	<u>0xfd3c5fe40a61cf068cef e1053fca6606c3af1ce1fd345c02a2938d42090d533a</u>	+ 1 Visit NFT website to claim USDT	✓
60	2023-10-30 17:45:40	<u>0x8c5f372ecbde0c2b0bc6a932634b95eb81b0eb15a776f64e73237a2a785218e3</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
61	2023-10-29 06:39:30	<u>0x90096245ce2039502a1fe71dec013cc855e7bf5e3ea967a05f78ec570ccd4067</u>	+ 1 \$BNFT	✓
62	2023-10-27 14:33:05	<u>0x710973569a61464d1379e26c5e82354e43ef3bf9e2a0e7e05043ec01eb5fbd1b</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
63	2023-10-23 15:36:15	<u>0x8e3331454b6f84990b8ca232a40d30bf3e64c97ec87bc574ba655f727287ac47</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
64	2023-10-21 15:31:40	<u>0x68e2a7d2e3280e2c39c7659fba9e2b3a684658fd23bc5bc518fe16539068f73b</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-15 12:09:50	<u>0xb8e31eb03beb6456e98f73277135bfc69c02ad17091c1d5b2d51dba9662b7afd</u>	+ 1 Visit babydogeb.xyz website	✓
66	2023-10-14 20:16:10	<u>0x719d7e97c90408868438cdfaaa877b3a5c89cac2ba20d629e7ab82b834049978</u>	+ 1 Visit dexshib.com to claim USDC	✓

* USD values displayed at the time of transaction

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