


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 00:54 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xd6511e1b315d0cadcbf01895ce2363eb491a2f1e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDTGIVEAWAYSË³COM	10,000.000000000000000000 USDT
'	N/A Reward at shiba-bone.com
'	N/A Reward at shiba-bone.com
Â-	N/A 5btc.com
Â-	N/A Reward at usdt-nft.com
	N/A Visit Shibainu.cfd to claim nft
∅	N/A Reward at nftsafe.top
Â-	N/A Randomly You Won \$74,777
∅	N/A Claim \$ARB at foundarb.xyz
∅	N/A Reward at usdt-nft.com

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 11:56:40	<u>0xa20c445cde6598ceb228</u> <u>286fd49117be6ff3bc651a</u> <u>7ab9ce1467a01836328494</u>	+ 10,000.000000000000 0000000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 22:10:45	<u>0xd5f1502e756ea80805e6</u> <u>f302c367e2ecb052f5a62f</u> <u>b7fd4bef0d71974ad83396</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-16 18:49:00	<u>0x3e1941b5c93a265f8350</u> <u>f9fcaeb88281b0062e5d8b</u> <u>6e908b484a6894f538a813</u>	+ 1 usdair.org	✓
3	2024-05-04 12:00:20	<u>0x07d486fe9f6259fd03db</u> <u>95738f38540b01b359ad2d</u> <u>d00d144e42a39090c0f48b</u>	+ 1 5btc.com	✓
4	2024-04-28 13:09:00	<u>0x2bb44b9f15a4b62bf838</u> <u>812b18763a3176e56aac14</u> <u>dcb5116fdf8d4b8686038f</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-04-28 13:08:55	<u>0x0385c3adfffbff0164a8d</u> <u>699bf7e2e9513144709ca7</u> <u>06f42314ce955e1cee20ef</u>	+ 1 Reward at 5eth.win	✓
6	2024-04-28 13:08:55	<u>0x0ac52a7d5925dce85aff</u> <u>3a1df276799773aedb8b77</u> <u>d8f27f284d45ae1623338a</u>	+ 1 Reward at shibabonus.ac	✓
7	2024-04-28 13:08:55	<u>0x63da49277203895f789c</u> <u>0832e8814e53a88b18fb7a</u> <u>725168f5d511a2155fb439</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-16 22:21:40	<u>0x63429336ba29539cc396425ec980d42f6b704ad88f68f82fc0e181adf98ce2cc</u>	+ 1 reward at bonewin.com	✓
9	2024-04-14 11:42:40	<u>0x05107f8ca5f5daafd8ca4d88a77d42ef5a81cd0d79d9523a59856e6213430d85</u>	+ 1 5btc.com	✓
10	2024-04-07 16:09:10	<u>0xa5076c5cddd2481d73a7cbc0b28a1752896538231d0c9cb66ccf7b7ef07a7888</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
11	2024-04-01 18:37:15	<u>0x9013a6642914957afe793ae801dcd7ca710337e1793143db0fe844f2298c90b1</u>	+ 1 usdwin.co	✓
12	2024-03-28 06:07:00	<u>0x239117d46f4e60e9b46fab451d9d0c1b1e44f4b19618991cac6c842dd972d19f</u>	+ 1 usdwin.co	✓
13	2024-03-10 11:29:55	<u>0x3f7356c28310f5b2d9bd2c6dbd5b3398c1dd6db375ea949e8e24a681eca7a2cb</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-10 10:31:50	<u>0x3e503bbd8f830ac76682ab51873e62c1411d7d1d0a574741e494b74fd937a5d7</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-10 03:50:15	<u>0xcf463236d3026d69fee4fd265fcbe5252034a678be01c08b985ccf799389bccb</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
16	2024-02-07 04:37:30	<u>0x6c24797b67b9c7b70327a04e67e529b2ef97c6d7c25fcb69fe15d393e64bb280</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-05 17:56:25	<u>0x2cfee43cd593a350b2e0480ef8f1fd4f9ae4b1d422042024f2e158dfe1a4ed7e</u>	+ 1 C	✓
18	2024-02-01 00:49:15	<u>0xf002ee3ea3d1b7f9dea31b7830505862fa2eaf39b956378ed9de14d1612f0361</u>	+ 1 Reward at nftsafe.top	✓
19	2024-02-01 00:38:30	<u>0x1e4be137fa9ebc31d51606384c75aa1743f011ff0d73cc8f9d7c2ccbfe5a6606</u>	+ 1 Reward at nftsafe.top	✓
20	2024-01-31 22:44:30	<u>0x09618db98dc85e4041a446758e39eca8b040282cfd91d3390b1d8c93f5c92506</u>	+ 1 Reward at nftsafe.top	✓
21	2024-01-30 19:19:45	<u>0x9a97bb5a6670384da2bd6dd23ebb54844018475ef2436c678c11528678632eb</u>	+ 1 Reward at nftsafe.top	✓
22	2024-01-28 06:16:45	<u>0x5a40222f750f8c8f58070c6cbfc4b606d996bc85df89df7a1999d44cffa06a39</u>	+ 1 C	✓
23	2024-01-22 11:12:30	<u>0xfa39757131f85725e351c143ee217805674ada3fc20d2aedadd9d038e05d0c8b</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-10 05:59:50	<u>0xf995bb4c4627b4a955e7c84db7eeaba2fca3c8a24dee302b80cb6e717e833fde</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-07 03:05:05	<u>0x8a1f19960699c22f9d8489da213d98111089707c037d8cac771256667b3ab81b</u>	+ 1 Reward at shiba-bone.com	✓



#	Date & time	Transaction Id	Amount	
35	2023-12-02 13:41:35	<u>0xbb1832ea41894782f92e aceb5058f79e076a1cb6db e4c572a349d8fe1e18afaa</u>	+ 1 Reward at shiba-bone.com	✓
36	2023-12-02 13:03:40	<u>0xc28c5938604141c3415f e5dd98e954ff0209eae0b1 47c58d3314519fef096d1c</u>	+ 1 Reward at shiba-bone.com	✓
37	2023-12-01 22:59:50	<u>0xbc96fc25d37d96b40ea2 6a8222d435a0fe6441da23 3de6a8f8e12706b2608f5c</u>	+ 1 Reward at shiba-bone.com	✓
38	2023-11-26 18:09:00	<u>0x1a6f1e0b178055694e09 83cc23970328b2480cece0 ee4f91548068f4b33ae88c</u>	+ 1 Visit usdtevent.org to claim nft	✓
39	2023-11-23 21:29:55	<u>0xc8f720f8725d25f21504 49e4bc6787ab8480467465 6e644b2010634c9ff97df9</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-18 19:14:55	<u>0x05bf1462327bf98125c1 565dbbb71d6130242ffaf7 5d266d2ad67b6bf4a6e86d</u>	+ 1 getusd.xyz	✓
41	2023-11-13 13:50:40	<u>0xb13f7153101d97413f22 17182c2eb08c06fa43ccc6 97c311263bf49516495484</u>	+ 1 1	✓
42	2023-11-09 04:06:35	<u>0xebfa9aa941265bce5008 1556d951d13d3eada4a073 bd945037c1a8ed49959866</u>	+ 1 Visit bonewin.com to claim nft	✓
43	2023-11-03 03:52:40	<u>0x5324ddeee5fd9b09c852 03e22b307997edce60f796 65ba7702a4813640f5b4b8</u>	+ 1 Visit Shibainu.tel to claim nft	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-02 13:11:00	<u>0x493d2060055486120524</u> <u>b7dde29f824e5c5bc5e57d</u> <u>cf15024cb70849e7ea4bbd</u>	+ 1 Voucher	✓
45	2023-10-25 12:03:15	<u>0x559a6f36ae70236ceab1</u> <u>c58a6c5e1e751a6ad123f9</u> <u>f1bde1f30ef0fa526a0f78</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
46	2023-10-20 12:06:15	<u>0x0b282c1e87776ee81f8a</u> <u>c4276fdd58aea6fe1f7899</u> <u>ef2e4a8d8e9eb867f2ca59</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
47	2023-10-14 01:17:00	<u>0xd2d539b2da60b0b2a572</u> <u>5d98bfff1769ca3f842890c</u> <u>afc32d556cbeb855d102b1</u>	+ 1 Visit BoneVc.top to claim nft	✓
48	2023-10-01 18:25:30	<u>0x0050d5cd3f5759f6ac95</u> <u>b119c434648a27a91b9749</u> <u>8113825ffcd46b55505a44</u>	+ 1 m nft	✓

\* USD values displayed at the time of transaction

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