


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:48 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xd931c3ba4302defbcc4076b0ab1c7e55b0eca15d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP ³ ORG	3,382,500,000 SHIB
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Reward at BoneWin.com
Â-	N/A C
	N/A Visit bonewin.com to claim nft
	N/A Reward at BoneWin.com
CryptoPunk #7618	N/A claim nft!
	N/A Visit NFT website to claim USDT
	N/A Popular mining in 2024
\$1000 CRO VOUCHER!	N/A m!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 09:27:25	<u>0xdeacf95904b30427274d72e5c51fc0f5b3cd22428e</u> <u>ea60752ac953e770b7f7a3</u>	+ 2,500,000 SHIB	✓
2	2023-06-09 18:49:20	<u>0x6705e27ceff195e2b5c53aca251a8657851550ef1b</u> <u>9178d8428f7020bb376896</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
3	2023-06-09 01:47:45	<u>0x1acb82071ce87833b4a93faaaa52e91cff286f58e8</u> <u>fb3903e6648b2e6c77f014</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
4	2023-05-31 11:29:05	<u>0xc69e805e97da7aabbf8943083ad215146028a76ba5</u> <u>ac7c7306c75e0bf6635855</u>	+ 888,888 \$ vanityeth.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 12:38:15	<u>0x5ffbc5829d70b1c31ae27570210caeb3a8438ddb0</u> <u>02fe2eac17c9a05de9d95a</u>	+ 1 rewards	✓
2	2024-04-15 18:31:30	<u>0xe12bf0d017055c571b5d858131843af9b91b4d976b</u> <u>184660ebb02ace91b3d0f8</u>	+ 1 rewards	✓
3	2024-04-15 18:27:35	<u>0x159f3b000a87fe887b1ba9584f09a408a8fba1a9ab</u> <u>828f4c6616d7a3a3eb1c4b</u>	+ 1 wards	✓
4	2024-03-10 16:34:35	<u>0x0b993f6b97a3d6292cdd476e0e27e3c78e670afe95</u> <u>a3440f7db9e4b9f65d01da</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-10 16:27:55	<u>0xce4744f6729b74fc153e</u> <u>fc492584fcd1ee11db608f</u> <u>7722fb483cf96c7616d075</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-02-19 22:33:40	<u>0x9a1955b76537ff755a56</u> <u>6ad95fd5c77d253dad129b</u> <u>dd55f0d331f366c16a1f43</u>	+ 1 zeroLends.com NFT Coupon	✓
7	2024-02-18 19:44:05	<u>0x4850001e4ab20b3219e7</u> <u>fa425982fe0b0c40d5b1f3</u> <u>5f27034a4cd73f33c0044c</u>	+ 1 PRISMA	✓
8	2024-02-08 21:49:25	<u>0xe2fae324c529eda5ae9</u> <u>5c2ca2aa13c531557be961</u> <u>d00418b4958b6f3cf2327a</u>	+ 1 C	✓
9	2024-02-07 15:58:10	<u>0xad57898361d554134c54</u> <u>511845b33a51c73ef20aa3</u> <u>0ec3a8d8dff090728a321c</u>	+ 1 reward at BONEWIN.com	✓
10	2024-02-06 08:28:45	<u>0xd9c1bb25f4cc54f679e9</u> <u>02072b0999f6542794a022</u> <u>6a2a67a60bfdd89c819e5f</u>	+ 1 C	✓
11	2024-02-05 19:02:25	<u>0x47c2eff9902550ec3552</u> <u>c11bf8a19081c49c72e273</u> <u>996cd11a44ae709aa59bcb</u>	+ 1 Acces Liquid-ether.com	✓
12	2024-02-03 02:54:30	<u>0x70f9960d1e78e97be7ad</u> <u>4e04e9e28e3941f7e27d50</u> <u>217b0d06f4291bf3329a3a</u>	+ 1 Visit https://we3lab.com /	✓
13	2024-02-03 01:14:55	<u>0xfa98770f75a979f3fdef</u> <u>9fb40863415f14caec355e</u> <u>279084b4e3d0af2385eccc</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-02 15:01:40	<u>0x892ba4a8ec2f237a01d1</u> <u>1466c8e2815b6f9b74e4f8</u> <u>91497bda0e518ca7e474cd</u>	+ 1 C	✓
15	2024-01-30 09:52:05	<u>0x5174acd4c29c6d68ef40</u> <u>6048a4cd37a474b5751025</u> <u>a13dc2ec81195a9efd175e</u>	+ 1 im rewards	✓
16	2024-01-28 03:22:40	<u>0x0d774dbedcb9bc3b714a</u> <u>97cb9f954c8602726c8697</u> <u>c22566eeabed2643dee5ae</u>	+ 1 C	✓
17	2024-01-26 19:04:40	<u>0x9acc22fd32ce841169f2</u> <u>a927ac830bd591c69dea06</u> <u>20e8c39e77b7a5662556c3</u>	+ 1 im rewards	✓
18	2024-01-22 00:37:35	<u>0xe7e4e2ccadbc698c0bc3</u> <u>5840e7d408257afa2fb39a</u> <u>1cd8fe66a8f657aa08c95a</u>	+ 1 im rewards	✓
19	2024-01-16 12:18:35	<u>0x68e3d94df690e68123dc</u> <u>c797cc6987811c3b346e80</u> <u>aac4a0606073389b993f56</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-15 00:58:30	<u>0xe9ef0e582aeec4df502e</u> <u>eaaf926d125b96ce24e8b</u> <u>f3e2b578591f9efe82a8d9</u>	+ 1 im rewards	✓
21	2024-01-12 22:14:50	<u>0x8f1c16f98a5078a99b02</u> <u>d8e6dfc417b9c2d9b2cb1e</u> <u>685a00c022c5924431a7c1</u>	+ 1 c2usdt.com	✓
22	2024-01-12 16:24:05	<u>0x965482ed2ca2a30b4eaa</u> <u>c014a67019bbf0ed3f7d8d</u> <u>71a9534e035b08316e914d</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-12 09:37:20	<u>0xec39b423204ebc659468547c235ff30560680c441433f0a0a33040af947d205a</u>	+ 1 Reward at bonewin.com	✓
24	2024-01-10 23:03:35	<u>0x617e8123cc7f1160e0f7baeec0a69f1e2cd9d96d9300195301387c7adf224f86</u>	+ 1 visit babydogec.site	✓
25	2024-01-08 22:44:40	<u>0x00b72b53cfb557e2cbf17061ac0e2ec8172d1f526aa3967b9ff9136844118fa5</u>	+ 1 visit babydogec.site	✓
26	2024-01-08 09:01:50	<u>0x5226671aa03e8569ed98295efac9ef83cadb750c1f45e76b47fff306c20c4e2b</u>	+ 1 Airdrop	✓
27	2024-01-06 20:52:55	<u>0x2bcf5fde5b265fac3ae9ccaa8be0ef0ce429ef66762b2953d3a47f6095762c80</u>	+ 1 Voucher	✓
28	2024-01-06 00:53:25	<u>0x81c6c56f1b1247f12e19301ac2aed761479c5aa1bc7d67a00d2cdeda3dd03c49</u>	+ 1 Airdrop	✓
29	2024-01-05 05:00:25	<u>0x00410c47c046b7077cb81ee4316c08abb7a3505ab609395cbccd987e62256bb2</u>	+ 1 Airdrop	✓
30	2024-01-05 01:01:40	<u>0xaa4cc66d916ad790de9dffde76ce490473325808395ce4ea3df41d0e196c5f3b</u>	+ 1 Visit https://unrevoke.com/	✓
31	2024-01-01 14:16:25	<u>0xd7456d517c3b86a30098f94c9f89d7fc759e0744c9b98fdd5639824bf650f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-30 19:13:50	<u>0x645972bf3e91bc7d95a2258f6f6b0de2635ebe12afca605a498d35c4bdeacb5a</u>	+ 1 Voucher	✓
33	2023-12-23 18:19:50	<u>0xdc7fc4db39192749082007be76af84936004526f91b2d72dd467d9c95b8dd01d</u>	+ 1 Visit bonewin.com to claim nft	✓
34	2023-12-22 22:32:45	<u>0xed354408ffbb235ad72bb0b738d686163bcf0e20e76c20ff77bbbc3f5ef75b97</u>	+ 1 s.xyz	✓
35	2023-12-16 17:48:55	<u>0x655a59156a68e79763aeb6c6e6e44882bf31471eb9654bc2ca90e9c177e74547</u>	+ 1 NEW YEAR GIFT	✓
36	2023-12-15 09:42:30	<u>0xfb37b45219468bc4c1d1b08527467dc2a26c48ac6655ee40c1f79c3b79011bbd</u>	+ 1 Popular mining in 2024	✓
37	2023-12-15 07:58:30	<u>0xc593cba41766c9194adae7b43188b4abc59b676913803c685f7b89b96528ef3d</u>	+ 1 NEW YEAR GIFT	✓
38	2023-12-08 20:39:35	<u>0x8de2df7382c009424c669d3e7eabf71717fb50a466bd2f51ad14b7759a036ab4</u>	+ 1 Visit bonewin.com to claim nft	✓
39	2023-12-07 07:04:25	<u>0x096212d9e09e100268cf61942ff000c1deefab21aaeac12237103b9dd7b473c9</u>	+ 1 claim!	✓
40	2023-12-04 13:42:35	<u>0xb807ee65d93dddc61e64830610461737c3c0b06de16bc7c1dfc1563681fea91e</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-04 13:03:45	<u>0xb3b41358f55795bfe2d92e455264c9995c98206ed6e9e355e1919554dd26cfe4</u>	+ 1 Visit website to claim USDT	✓
42	2023-12-03 15:56:55	<u>0x4281d7d85cdc0aa99ea2119e4b9c1a8f0ea769e856f4403a8209c5f1dc129414</u>	+ 1 Voucher	✓
43	2023-12-03 13:15:35	<u>0x16fb3c5c242df6815130037b022427a9965ca83f5f7db77e42f37188573eb058</u>	+ 1 Visit website to claim USDT	✓
44	2023-12-03 03:37:50	<u>0x2cb09d7e0932634e4e1f8785c94f281d4440059aabe3c2932a93ba6ebf382696</u>	+ 1 PRISMA	✓
45	2023-12-02 14:11:10	<u>0x8c05a2d519b819e803d14af80eb01cc41752f76b92f4498338a3ef00c0a1633f</u>	+ 1 Visit bonewin.com to claim nft	✓
46	2023-11-30 16:22:45	<u>0xddf174d82237ba80beb2cb27b83d7a724a967f823b25b772d70f39e77dbab04a</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-30 15:57:35	<u>0x0cb7d62498dd686fa1d131fd93710f8787bd3554f8d8f7d6e26c686003fae37d</u>	+ 1 ppenguin.xyz	✓
48	2023-11-30 09:19:45	<u>0xd267f50c50e311cbea8af5593c113c76965bb1f27d951055c692fadc78ef2110</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-30 06:02:30	<u>0x5447b48b9680d2539b5a56cea018c25f2b147bbabb880dc1b6e7207d00a5c368</u>	+ 1 FROG	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-29 18:23:00	<u>0x354d312cbc3910607e9a7afb7aa71f5369fb9e1576e7852229f58280d204108e</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-29 18:22:00	<u>0x41afc0877645133b329ed8e7844c56e90272285ea3dc32e4a10031351fb34681</u>	+ 1 Voucher	✓
52	2023-11-26 22:57:35	<u>0xb1dcddb06f12fd3302d9c80ca2330002b80b9c741852b4837ae6c0607c0f94d5</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-25 04:57:15	<u>0xf5c439942434223fa43d1418943cc8fe0e3f19a55e932fd47fd8e9b9bcba9d93</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-25 01:49:25	<u>0x8b649e1759f66b6d3457530824a566732f7cf52d616a45a25388069d6fe5e84f</u>	+ 1 p	✓
55	2023-11-23 22:15:40	<u>0xbb2082b03de1e0f3a6d635377e1c87391b0d4f298404526d035bf343cbea0cea</u>	+ 1 ppgclaim.com	✓
56	2023-11-22 04:25:50	<u>0x0f98350502444dc2f52ce9624e1d4baeab39db5636ca3e494b09295a48e9183f</u>	+ 1 !	✓
57	2023-11-22 00:42:35	<u>0x03f06668c385764c3e67353ea85da2f4af6c0838b4933901d371de1e8c88058f</u>	+ 1 v2usdt.com	✓
58	2023-11-21 15:27:00	<u>0xd283a77c97fb0f54d1ebadd401c3b68a88e419528a7fe4b90e438d1f95569a0d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-20 23:59:30	<u>0x7a5c0d1dc08c7a36959086731ef0ccce9da7dc27a964aef4729c605006d359f1</u>	+ 1 v2usdt.com	✓
60	2023-11-19 15:12:10	<u>0x325f8396285dec67ce0cd8d16080ef42fc8c5843b29581e7214f5c102df0f667</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-18 13:47:10	<u>0x0f8e8d2ec449641a46395fd50cac7fabbb90c94e1d2822b6746f50bb6f7e88eb</u>	+ 1 Visit website to claim USDT	✓
62	2023-11-18 12:26:55	<u>0xc278deb2ec13051174995fd110ad846526b403d976e4e98507dd7f1424e8ea11</u>	+ 1 Reward at BoneWin.com	✓
63	2023-11-14 16:54:15	<u>0x0076998c17ae38f5af12b68f8d64bb9b253496600665057b64b2beea4c15c4f9</u>	+ 1 Visit link to claim USDT	✓
64	2023-11-14 05:34:45	<u>0x5fc9b751708714dfe265e4bdc22ea427c350a97fcb10fafafa3b50c46fbac1aef1</u>	+ 1 Visit website to claim USDT	✓
65	2023-11-14 05:09:55	<u>0xa968194cf0c0b245e87e702ade316dc257b1625ffb7993636565e6674c82018d</u>	+ 1 Visit website to claim USDT	✓
66	2023-11-13 15:29:40	<u>0xafcf642116525286918e695150e83f9df47041b6a46ad57c6692eb2e03be8208</u>	+ 1 usd-1000.xyz	✓
67	2023-11-13 15:18:05	<u>0xc08e53fd9768f98fedf9ae239278470ecb6dde7bf46a8b09cb130685a5c83616</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
68	2023-11-12 12:34:15	<u>0xde4720ff5e3601e23056018d3c3d04c4dc81ab5384aed45b5ddc7426b84c8c5</u>	+ 1 Visit website to claim USDT	✓
69	2023-11-12 05:56:30	<u>0x7adfed77c85092df13121b11b75d92ef7f3ac64c4e002e9c0ab1f2135ae878a7</u>	+ 1 Visit website to claim USDT	✓
70	2023-11-12 05:56:25	<u>0xb463c22a9394bf037873f35b6fa1690f93ebc4f9b7cdb63ef3b9a1cc8aac24a2</u>	+ 1 Visit NFT website to claim USDT	✓
71	2023-11-12 05:54:45	<u>0xc62e084f186a9d4b95b379b1f68e87ca08aed7bb6082da14ba20ee17f35571da</u>	+ 1 Voucher	✓
72	2023-11-11 19:06:55	<u>0x53027c6dcb5eddb04d024aed151dd4f9c5ca5b208b3939f870888470b0618b38</u>	+ 1 .com	✓
73	2023-11-11 18:59:10	<u>0x337382f9615f06bd5d96ba5c99ca273a4960525b60ec5de174272462a3dae944</u>	+ 1 usd-1000.xyz	✓
74	2023-11-07 11:18:55	<u>0x99f78f479c676ef3926b22411843dbe753b17ab0e8e9235414527983832c1a14</u>	+ 1 Visit bonewin.com to claim nft	✓
75	2023-11-07 07:16:00	<u>0xdc1207cbe0a15c3ac4e887ba73c3f7c9a8686b90007ba9fb28709663aa424b65</u>	+ 1 Voucher	✓
76	2023-11-06 09:58:25	<u>0xd426b5f567f6315e777968d75d3c2046fb0bbba2a817d41e1cc297302be82ce6</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
77	2023-11-01 13:18:25	<u>0x4681cfc90f39bb6d49a564ed9f09c179d02a395b1f0be821a9e4076fb269b404</u>	+ 1 Visit website to claim babydoge	✓
78	2023-10-29 07:13:15	<u>0xc00a15a500a6b0e405fd74711009eac73304305af3b6110c0218a21fcf666c85</u>	+ 1 Visit NFT image to claim USDT	✓
79	2023-10-24 13:43:35	<u>0x1f2a0401fbda5f58a77913c31ffe0af466d25d172a31fb57826fed58debe6350</u>	+ 1 int!	✓
80	2023-10-21 19:42:40	<u>0xa9326a564d93e263d91856d509cc60bdeba3500547bde020a0e6dedb58e0ea34</u>	+ 1 t!	✓
81	2023-10-21 05:22:30	<u>0x98ce6d4eca2609642dde a4f9839cb53e1851ae7c54bb84d727fa9b81285dd6b2</u>	+ 1 Visit website to claim USDT	✓
82	2023-10-19 09:44:30	<u>0xc7fdc8fec9772716833e678eaefe47daa30c90041cd4d14e5391c418f19eb0ee</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
83	2023-10-18 05:05:55	<u>0xd72790406eb66c3f6e8a6e60e2fe38ede4b66ded0b0df3806ecf1b6f0dc4b4ac</u>	+ 1 im!	✓
84	2023-10-13 19:44:35	<u>0xf23c10ba31227e6511ad969468133ce4dd078c62b86bd19ba751fd0f9363e7f6</u>	+ 1 Visit dexshib.com to claim USDC	✓
85	2023-10-13 00:54:15	<u>0xcadf8836541e56887858a9e1c0e646b6245d7894b26e1a158c610ec905c2385c</u>	+ 1 Visit https://blextrade.com!	✓

#	Date & time	Transaction Id	Amount	
86	2023-10-12 19:24:50	<u>0xca93b34d9393fbe6be8e</u> <u>ebb74a48a8871ef9f7977a</u> <u>319af90b155d218e57f2d1</u>	+ 1 onestake.com	✓
87	2023-10-11 21:31:05	<u>0xcde930990397728abb7e</u> <u>b9590334a70fec5b133549</u> <u>cd6c3377c469d5a04a555b</u>	+ 1 ocketrpl.com	✓
88	2023-10-09 19:05:55	<u>0xcdb5d11603e929ebe99f</u> <u>e926544a97b33825314cb7</u> <u>239b21e2c54f9a6b55d4dc</u>	+ 1 laim nft!	✓
89	2023-10-09 12:33:50	<u>0x49de30a37a63f990e68c</u> <u>771c99bfb209396691f4d8</u> <u>8535c8643d13221646dd0a</u>	+ 1 hibredeem.com	✓
90	2023-10-05 16:32:25	<u>0xd1a6098ed05feaa1eccc</u> <u>2e074f795177b80d21ba1a</u> <u>e83de066bf7bb3832c7b2e</u>	+ 1 Join Us https://stake-offer.com	✓
91	2023-10-02 13:43:15	<u>0x67d57b0ec412732b3247</u> <u>c1221017c42837ffda93e6</u> <u>f53af8f8495f984ab75452</u>	+ 1 hibredeem.com	✓
92	2023-10-02 12:43:35	<u>0xa52c35d6718ca7394be7</u> <u>0709b7d0b5475ba079b4d0</u> <u>f9c86ad926bfed793605c1</u>	+ 1 m!	✓
93	2023-10-02 08:03:40	<u>0xc6887ada0bade31e13ae</u> <u>319bb5769fc7e07dc8fa11</u> <u>83e17029b20c7dc076e1a4</u>	+ 1 im nft!	✓
94	2023-10-01 22:58:15	<u>0xaf9a0b9f32fd16edfded</u> <u>99a0492144fe38fd4494c3</u> <u>345afefe28c1f983f954f0</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
95	2023-09-27 21:35:40	<u>0x7f755541f0b35368eaf3c88f820ec933d02eb94b4819a7897d8b2de09bee0d92</u>	+ 1 aim!	✓
96	2023-09-27 11:31:35	<u>0x40d0939925f6abee2ada769b2488764391dc4c15b96bdb0aae36c6116c561d20</u>	+ 1 aim nft	✓
97	2023-09-26 14:05:50	<u>0xd17413d175bebc8f70f6486303a7ebded3a9773ff3a8c0829cda8240c014af40</u>	+ 1 Visit https://fixedft.com	✓
98	2023-09-26 11:58:25	<u>0xe895ed608c9193984a60b7b086fa02d012089dac86840f6257905b051331c734</u>	+ 1 im nft	✓
99	2023-09-26 02:41:30	<u>0xbc990e4d1a3eb09d9c4f0950e30386a316fd95ca3c797155a751ef2a0cb630a3</u>	+ 1 laim nft	✓
100	2023-09-25 07:17:55	<u>0x0a23a5aa5cc5862683e1c26c95b31e82923d6c884fe6ee94c4208cb7122cac67</u>	+ 1 aim!	✓
101	2023-09-24 02:45:20	<u>0x09b01703fa94a4df03ad02311c97d615705c7f770085ab624269356d6d0ab164</u>	+ 1 aim!	✓
102	2023-09-23 02:19:05	<u>0xe824eea670d916c20e9f46d810d16ac6b6f317b28bffa173870fb3eb23014d1aa</u>	+ 1 m!	✓
103	2023-09-22 23:25:05	<u>0x48005dbce06047f0fabcf5e29e06ed2c9a4ca019f19a4f9405ed50d5308f8c635</u>	+ 1 setup your mevbot!	✓

#	Date & time	Transaction Id	Amount	
104	2023-09-22 12:54:35	<u>0x5f55e12602e9da81eddd</u> <u>754f82c85afdf5a6a358c3</u> <u>f3904483d533b263ff7a57</u>	+ 1 laim nft	✓
105	2023-09-22 10:33:05	<u>0x65379b7ad155580e4a46</u> <u>2f699cd37cd09cdc91254f</u> <u>d9cfbed55f506e33a719dd</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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