


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xdb5a2153242b20d4a1d31d2a8a0351a7b12001be**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
x dai.worldcoin.pm	290.000000000000000000 x dai.worldcoin.pm
10 ETH Airdrop at air-ether.xyz	0 10 ETH
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
CryptoPunk #7618	N/A claim nft!
Â-	N/A C  N/A Visit bonewin.com to claim nft
NFTCard	N/A \$BNFT
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>

Token	Balance
	N/A Visit Shibainu.cfd to claim nft
Â-	N/A Randomly You Won \$81,277
∅Access babydoge3.com	N/A wards
50 RPL VOUCHER!	N/A ocketrpl.com
'	N/A Reward at shiba-bone.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-30 00:38:45	<u>0x25251c6bc0b6b519dbf6d7c758846c6bf3f0c6d6c516a42a15bc5c84fe3c5adf</u>	+ 290.0000000000000000000000	✓
			0000	
			x dai.worldcoin.pm	
2	2023-07-03 01:47:10	<u>0xe72076eab22b9a3f95791099064f5898df8994b4e8789e3a5361bb4f151a0f39</u>	+ 2,100.000000000000000000	✓
			000000 sd.eth.limo	
3	2023-06-07 02:15:30	<u>0x3db49265e6d7ec795ae242c2e2fb7d273fa7cedf4223ccc3498852b328def246</u>	+ 6,000,000.0000000000000000	✓
			0000000000 BellaFi	
			at	
			https://Bellafi.to	
			p	

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 23:10:25	<u>0xf5eaf79b21f5788d385acdffc463ce48ee5b785f65ce4f50f5bf04ba490ad52c7</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-20 02:21:40	<u>0x610d35c6359ff5dd5eb0fa1388ffbae7113d72d5716d89003cb5272490a22593</u>	+ 1 50,000 USDT	✓
3	2024-04-20 02:21:30	<u>0x0d8d6ed3ff3831b8483ead79b5fee517c42932de1ba1f5f3daf1799d0b5bd8aa</u>	+ 1 3 ETH	✓
4	2024-04-17 05:03:15	<u>0x96ccd1f6f0b683e1f450e4538a0e3446ea683f5226c258009c71a2ee7b84ef78</u>	+ 1 5 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 11:57:25	<u>0xcfa9e6b92cd5871d2dd44be854fba7cd9a02c54483f14a81ab93c9a4da4c9ed4</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-22 05:37:55	<u>0xa5ea0b789c2bceb4b11ff798a73f57686d1d4cd50d45919f44de43002c0d47ad</u>	+ 1 5btc.com	✓
3	2024-05-22 01:20:55	<u>0xc2b986c5dd60cd66c3108e1e717a85d2dd89829dfe fcb2ebf7da7477c66d8825</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-15 02:44:15	<u>0x4174b3ebb353c5ce7949d2c902e4c0e9599f63259d18f50ac685a0c116d56fc7</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-12 22:39:00	<u>0xff80d66ba045d7e6c6ea1a8f858b8cf6c2884a5d44abdc74f718fc0e088a61ec</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-12 10:05:30	<u>0x99edfc588040fec03bad</u> <u>0750b7bf03b98a9fc1d99a</u> <u>f8e6d83bfc047270783eb1</u>	+ 1 Reward at theflok.top	✓
7	2024-05-07 04:46:55	<u>0x70a2ef1055ace37dbc90</u> <u>d5c9cf516d1076e4aa568b</u> <u>1c3bb865c052b55c93f6f5</u>	+ 1 Reward at theflok.top	✓
8	2024-05-06 20:17:45	<u>0x501b92b31fea8b348e99</u> <u>62d33807d8eda9f7ac510b</u> <u>47caaff54701461c54fa96</u>	+ 1 5btc.com	✓
9	2024-05-05 21:16:50	<u>0x79f5cc3e034e8487a98b</u> <u>6c13733432abad51c2524b</u> <u>ae87e39c478a480a30a995</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-05-05 05:23:10	<u>0xcb0ab1a406280e5a3ef8</u> <u>049b72a1c0c0eefa97148a</u> <u>f57a762dc36b067a391a12</u>	+ 1 5btc.com	✓
11	2024-04-27 20:17:20	<u>0x288477726897a3625dea</u> <u>3f5ed2ea753f60124467f3</u> <u>99afcd6c78df2822b4fcd0</u>	+ 1 Reward at bonewinshib.top	✓
12	2024-04-27 20:07:25	<u>0x2bd5516960e889b758d5</u> <u>86e59480ad4cfffc8dfdb5</u> <u>30bf1dce5ac13e01aa1629</u>	+ 1 Reward at bonewinshib.top	✓
13	2024-04-23 17:10:20	<u>0xee94017ec310b3b62dfa</u> <u>ace5534e6de5a10f5db3a6</u> <u>da0836b35dd537f5e1322c</u>	+ 1 Reward at bonewinshib.top	✓
14	2024-04-22 23:52:55	<u>0x0094c03c9e4c92b56213</u> <u>d680adcf3f4958bea12518</u> <u>4c1731fce24274e45fa728</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-21 22:17:35	<u>0x179c0bf68571839efcef71a20f2387f42e31aa1e882994da3a7cfa3f85d37c69</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-20 17:36:00	<u>0xbdd2ce9825d0cb0f96e0e61c26c63df82e36dda1651c2283de6dac8a2e38cff1</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-19 05:31:55	<u>0xd65514343efaef5ce23086008a7d6ac28f18a0600ed8ac50943f369e0887f3b0</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-19 05:27:40	<u>0x88e6e90ee6fac6b48e8cd44a7ede3409c996cde13ee06f3abfac6ceaf637163f</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-17 06:59:30	<u>0x5411ae11dded81367c26a4c49822e65d4598cc1678e4692e24d06e9f08d86f61</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-17 06:58:00	<u>0xd810edf18ddad3d2b7bb2369a956167f63217800cda9237dae1dcd9728007078</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-15 13:08:35	<u>0xfdd805d0f5df2f16af0c854395d534959e56e9764a5c8632bc7a8dacea749f4d</u>	+ 1 wards	✓
22	2024-04-15 12:28:20	<u>0x05d78f3b91174978ba9bd8021361609a23387f8936d871bc7a823881943a35ac</u>	+ 1 rewards	✓
23	2024-04-15 09:14:35	<u>0x0a2d519690dc591e0498a4c29b94288548ec9a8e140dca60375f52e65e33ed99</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-14 17:51:05	<u>0xf3a54e015a183aa6df87ef9be52f0e5fde9db8119e71e9ff71c6b289b2541826</u>	+ 1 wards	✓
25	2024-04-14 17:19:35	<u>0x5cd2145bec2c4f90958e8a934074422348ad7f0c04644981806228b134f29c61</u>	+ 1 rewards	✓
26	2024-03-15 18:13:50	<u>0x0f5aaed1783915b376d91d231b742cfd8221ce8634bd6ef98189b936077583b5</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-15 14:33:05	<u>0xeca7dd74b6ad3838e6804dac291dcbd6044b1130cc7d433ce63fa181e6d302f8</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-15 11:18:45	<u>0xd6b5649d9873878b6130e35f98c48d544bbf657a230cd5b846b32178309c80f1</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-02-24 22:36:20	<u>0x1fbdd337cf24be4f8bde1786ae704f12efafba5588d08a988f17376395b0f06a</u>	+ 1 NFT	✓
30	2024-02-21 01:10:00	<u>0xca8d2e06d2f92399316e37806cc23bdb00da2328da1b786b8e62c8abd3504880</u>	+ 1 PRISMA	✓
31	2024-02-03 01:23:15	<u>0xb0984acecbc2b8710f57f4f2146167553fbd1371afaaed03398a789b5347a49e</u>	+ 1 C	✓
32	2024-02-02 15:07:35	<u>0x95c6e7d93c6476bc2dce0113c3bcebbb87601a65bb9b66607f97aa100d53863</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-26 19:19:20	<u>0x078b5f2c327aad200fb21afac7f9060f59dc781a6c8e4145ad79871c784ead1a</u>	+ 1 C	✓
34	2024-01-20 20:26:05	<u>0x1dc6f176ab3fe920387df1067f9e54b6c548ebdfeea81f18bf7a22a85435d745</u>	+ 1 pgpclaim.com	✓
35	2024-01-19 16:46:20	<u>0x1a822f6da6489c4113820f68ee9809206bdcf9d6a8820d9b064ff0cac5b1a2fc</u>	+ 1 d2usdt.com	✓
36	2024-01-05 21:45:00	<u>0x9fa82856712fb19c749e30478e187404cc1897f757cc923d2097e6deec266e78</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
37	2024-01-03 01:43:15	<u>0x528c44b22b5c4700f22ebd2e9770a61722a494c598db4e9e02b4ce627e1d1022</u>	+ 1 Reward at shiba-bone.com	✓
38	2024-01-03 01:27:30	<u>0x5390eb65c614eb345a4d368a1ba2272ef8dddd0413e43c5081e4cac0d06c9041</u>	+ 1 Reward at shiba-bone.com	✓
39	2024-01-02 22:48:15	<u>0xf336816e896245256d2e8d18e8d25bf7863a533f3571fdfed44ab627cef5a4ee</u>	+ 1 Reward at shiba-bone.com	✓
40	2024-01-02 22:43:50	<u>0x817969ff64e52460e15ff4f623886dc62317e24e38cf190c1b3e8fdf98e8b38e</u>	+ 1 Reward at shiba-bone.com	✓
41	2023-12-26 18:38:50	<u>0x7f1a27fa93a2fb64038b6a5d65cc43fba251437de0683cb0d41efa42ff265345</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-15 02:35:15	<u>0x53431a519b6b27d1ac6932c0272965e7b48f7b6a305cfbe9c7668ff3fb0fec40</u>	+ 1 Reward at shiba-bone.com	✓
43	2023-12-14 22:08:45	<u>0xf3750598ec3f3d800d60e5574630279502d4e4cb5006854e5b9484b477e02169</u>	+ 1 Reward at shiba-bone.com	✓
44	2023-12-14 22:06:35	<u>0xb4faa30b127234be6497a71b9e6c81ecb91280a550421a46f45e3eb3853b78b9</u>	+ 1 Reward at shiba-bone.com	✓
45	2023-12-14 21:46:00	<u>0x762718aafe0885aeee4c17972900930db8f637d278c5366a9bf23fb0ec0c3cb2</u>	+ 1 Reward at shiba-bone.com	✓
46	2023-12-04 01:37:10	<u>0xe5d75879cb3a4bee29281f2978f9a62f1f6bb5afa495b097e392110b57186e1b</u>	+ 1 PRISMA	✓
47	2023-11-29 16:11:20	<u>0x884dc0910a91f28f5a2118fbd23843538405bd57cd01d111971a0e6d39a40b25</u>	+ 1 o claim!	✓
48	2023-11-24 02:26:40	<u>0x78ad24f149bfb97f29608d55fcfa4cd8bf06e2752e8799bd62927d213edc1484</u>	+ 1 m!	✓
49	2023-11-11 22:31:35	<u>0x07d7a4d85cd4cb385bb798264251f5a9fc8fd05697567d90f74c6bee5eeafccd</u>	+ 1 Voucher	✓
50	2023-11-11 22:29:25	<u>0xbcc00a6fdcf7dbaeaf8893cf339c5de117512a888dbbc0202a54aa2a753214ed</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
51	2023-11-11 22:28:25	<u>0xe13c314417ae54a5419a ce44c7f60ffc6d430d32c1 dd445579283dfb4ba0856f</u>	+ 1 Voucher	✓
52	2023-11-11 22:28:15	<u>0x57972e5c9ad89eb880e7 e8866b64a37deb3ffaf66a 4cf83c1d9d26e6682863ee</u>	+ 1 Voucher	✓
53	2023-11-08 22:12:45	<u>0x5128a8b3dea2b5695cf3 5ba168fb5231b7874ca1a8 e6410093f1c53362fb5dcc</u>	+ 1 Visit bonewin.com to claim nft	✓
54	2023-11-03 02:43:10	<u>0x948cb0d8d79d7ad4dbeb 95ec9b32d74804835ef666 82bc0efa74c348f8b38f5d</u>	+ 1 \$BNFT	✓
55	2023-10-30 18:45:50	<u>0xa4a6db03c0001bd3de9c ef94de137a1e799f7636e3 f7dc29044abc61fcc628bb</u>	+ 1 nt!	✓
56	2023-10-28 03:33:55	<u>0xfe17e74716ff8f4bc4cc 2b924b169fc02427b06b7a 1ad2bf9d92e4fec9fd9fc9</u>	+ 1 Visit NFT image to claim USDT	✓
57	2023-10-23 07:52:00	<u>0x955c0e53e46399924dd7 0a5ebd689ec1b763630e12 f97b52268b0922c9b6fbc2</u>	+ 1 int!	✓
58	2023-10-20 08:44:35	<u>0x5d2044f06bfb8daf12f5 e40e01ae8c9d3bcf1efd93 4a913e4dcee7efa6ec9f63</u>	+ 1 t!	✓
59	2023-10-19 03:40:35	<u>0xf00b12dd164275bdffde 0d9961998db6e2549fd5ac c561d1cf3b2578e11406c3</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-15 22:02:00	<u>0x19ad0406dd0cfbe7067835769a92a1f5743cc661b77d7b3dd77680e211c647a8</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
61	2023-10-14 19:29:00	<u>0xecf467891d2ef53cde8d7f037f70aea4a4fa236ac28c3f99de98f3f76a106f22</u>	+ 1 onestake.com	✓
62	2023-10-14 13:34:00	<u>0x56ac85d00b285a39539ac00bced26ae0aed6cedc82edf8fd714aff1399907936</u>	+ 1 Visit shibnftx.xyz website	✓
63	2023-10-14 08:52:25	<u>0x1370c926980514a74e5379d5366da12bd3768773080ac28141941fe3cd777e90</u>	+ 1 Visit shibainu.cfd to claim nft	✓
64	2023-10-10 05:06:10	<u>0x5d447369fdfb41817ea02c7fceedf110144b2f1be858e2b0a659882f2a8ebc6</u>	+ 1 laim nft!	✓
65	2023-10-08 23:38:50	<u>0x99f0c0918e6ef8aca8d7621a59bd7d613635170b91fb07b1004ba813d9567b36</u>	+ 1 ocketrpl.com	✓
66	2023-10-07 00:50:10	<u>0x91739e718c739aae6fe7c62b60e7ff153d89f7f1c6a6ed741a78df3780dcdce5</u>	+ 1 hibredeem.com	✓
67	2023-10-03 13:50:20	<u>0xb516f383bcf11732090b9e5dc95a86a2a3bc2ee120e2143b30aa8858e8da8641</u>	+ 1 Join Us https://stake-offe r.com	✓
68	2023-10-02 08:45:20	<u>0xc80caf5c7783d5ba62b899a73646b6523e42e623c691216874a7aee60722398f</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-01 15:22:05	<u>0x5d673a5f087f76ae182bd3f278d75d6c08c8a5e1e624385793d56253a76768b8</u>	+ 1 hibredeem.com	✓
70	2023-09-30 12:14:45	<u>0x2b922421f1891a78f8282f32a5233241a6d648b151255678b4c1633ae262e213</u>	+ 1 m nft	✓
71	2023-09-30 10:26:50	<u>0x01d1f75d3b0697953df0fa4750a3a838899c30aec413a005a898b214b217261e</u>	+ 1 im nft!	✓
72	2023-09-28 04:42:35	<u>0x0d2780901fb3457f004a89d0f695086193a3e0521466b5cbe2ecad228b4b0626</u>	+ 1 m!	✓
73	2023-09-27 02:38:05	<u>0xe622e2e739593cbbc63432f20ab0921831fb9a626417612a51edf116dd0fc243</u>	+ 1 aim!	✓
74	2023-09-26 16:36:25	<u>0xcbc132715f9005df5b3b8a5e520087c3b4a4cb9f6c76cbd5e40764e23102cc15</u>	+ 1 im nft	✓
75	2023-09-26 15:56:15	<u>0x3ceb9a40c336dc29978ec9e486e6ff5210138dafd01f138636ec678d162a897b</u>	+ 1 laim nft	✓
76	2023-09-26 15:14:50	<u>0xfe1bc01ca4aec0378414c67e8a92c9443dc1f9996e63c9334e8ede4eea8b3d15</u>	+ 1 aim nft	✓

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