


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 00:57 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xe3057feab768490728425e7b070aff05722647fd**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH

* USD values displayed at the time of transaction

Token	Balance
	N/A Voucher
Â-	N/A NFT
	N/A Visit Shibainu.sbs to claim nft
Â-	N/A \$64,873 Random Win
	N/A Visit NFT image to claim USDT
	N/A Visit shibnfts.xyz to claim USDC
Â-	N/A NFT
	N/A Visit website to claim USDT
	N/A Visit website to claim USDT
BONE SHIBASWAP	N/A BONE

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 20:11:20	<u>0x8e46d8cf0c89342716a45631c4635b3d8758b8c2af2e345dd44bd5a4c317d02a</u>	+ 1 5 ETH	✓
2	2024-04-12 18:53:25	<u>0x59f1fb1446bff98d8c6cbbeda02c263fa77b206a58509cb75483f36d0443d889</u>	+ 1 d	✓
3	2024-04-12 07:58:45	<u>0x0c2fcd1aa5cac9641079584f273fe773e1b236a83fb158f62aeb1eecb22edef7</u>	+ 1 d	✓
4	2024-04-11 05:11:10	<u>0x351d6e7d52457827850dda2d0e27c297372b8eacfbf3b99e940ccf24e7e69c61</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-11 05:00:15	<u>0x3d35166ba628e5429855</u> <u>b01052830d82a561378b9f</u> <u>e04d5f77e276d64094d274</u>	+ 1 50,000 USDT	✓
6	2024-04-11 04:54:25	<u>0xb3eb25c3fbe4b2e21372</u> <u>c2a29337890f91c80d17d5</u> <u>5d01a13cec868170678561</u>	+ 1 d	✓
7	2024-04-10 15:28:35	<u>0x1de52c5476724b794cfe</u> <u>aad990b4262ff4212656b6</u> <u>9cc42544d4d5b96586d96e</u>	+ 1 d	✓
8	2024-04-10 07:44:30	<u>0x3092f09afaeb302146c7</u> <u>a5f2517780f5f1136c6466</u> <u>377b5a283a2907993d1490</u>	+ 1 50,000 USDT	✓
9	2024-04-10 07:43:25	<u>0xb643cca3a563adaaaa06</u> <u>5d20cd9521457818fa2779</u> <u>387dd3e1c40af146642b9d</u>	+ 1 d	✓
10	2024-04-10 05:31:00	<u>0xfd93f896ba41b3b1852a</u> <u>c72481d5046253bc95ff5d</u> <u>9c47e599cdab76a6068cbf</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 14:31:20	<u>0x955f13b1ddc5e19c4524</u> <u>accaf81c4cc84f0d537744</u> <u>e703422aa47ab77b0dfe3b</u>	+ 1 usdair.org	✓
2	2024-05-15 07:24:45	<u>0x2e5248c1e30f93ece4f5</u> <u>a72c962eb8387d1b4a1c54</u> <u>087d7b488e43136205b4e2</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-07 22:20:50	<u>0x4bda73141da67da8e50a</u> <u>be9d78bfbd6eb6a8cd8f3a</u> <u>1afc7b16b8b4b6238d79c2</u>	+ 1 NFT	✓
4	2024-05-07 18:41:25	<u>0xc953560f2eff958d4494</u> <u>c349b702dd904c1ba92741</u> <u>4b61b81f485f15ca3867db</u>	+ 1 NFT	✓
5	2024-05-06 17:49:50	<u>0x0dc5eab28e75e9f9ff3f</u> <u>a64e4df9711df0b0de3fb9</u> <u>9ac7f4ce72e49eec71c8f4</u>	+ 1 NFT	✓
6	2024-05-03 18:46:40	<u>0xc92365395657dee82cd4</u> <u>ae1d825c40e0d3c1eb4b79</u> <u>e626b0020172d1f23c33af</u>	+ 1 5btc.com	✓
7	2024-04-18 03:47:55	<u>0x52e1d32cbe07fec11517</u> <u>72edddeaa8a883e7ac80d1</u> <u>704c9260274f14a654e3cc</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 19:34:45	<u>0x677d81999599d12a23ae</u> <u>7b8a1d3bfe12c3a6d1ce0d</u> <u>aa365a79c03ee3f2d74c6e</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 14:34:20	<u>0xb258def00cfc6145ae47</u> <u>39c82a5f5db7b8ac7559f3</u> <u>b1353fd1717b79fa41a27a</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 09:04:15	<u>0xb311a65be8a35de78c8e</u> <u>637cbd8f9842e71c4243cd</u> <u>32e1ed2710d9be2a520419</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-17 07:16:25	<u>0x1b5be443743897e24dfb</u> <u>f0b75f28829f6e8cb6937f</u> <u>f596d49ac1d4bbb13b202a</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-17 02:31:40	<u>0x227bd494fa747bf78f8b594111c52a9c4a97a2877f81c7130c0acba761e12ef7</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-12 19:40:30	<u>0x5407e9cd2ddac27f5270a997260e794fc994a85d43b7381f1a4cde7ac5a3f84d</u>	+ 1 100k Airdrop mint? goto website	✓
14	2024-04-12 15:00:00	<u>0xcbed239016c8343a68510714d4d0a93d11ed61f974bc3ba75ae37b44b9f0ab11</u>	+ 1 \$64,873 Random Win	✓
15	2024-04-12 10:57:25	<u>0x3e3a2ba0ad7db9f46481c62133f6390a6c687b5c9b628397a36d6186092c19ae</u>	+ 1 \$64,873 Random Win	✓
16	2024-04-12 10:18:05	<u>0x740b521408a29012beb204f54b50ff24b3f7116648f89d8b544e6b6c7216323f</u>	+ 1 100k Airdrop mint? goto website	✓
17	2024-04-10 22:17:30	<u>0x89d492ef2976b7f3d04e64b7cd297352c9fca4edad69cac02a57e766d8026a41</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-10 19:49:00	<u>0x445827c56e138de6b8e194eae8ce59296d77261a877434b77d55ab4b382034fe</u>	+ 1 \$64,873 Random Win	✓
19	2024-04-10 16:09:30	<u>0xb65e3914ddb601d4d9dcfed00c0c40903bfd2d38fc93a96b3581f6d5324fc478</u>	+ 1 \$64,873 Random Win	✓
20	2024-04-10 15:46:50	<u>0xb07b7259d47ee4b04468fd0e2e5aef5e6d0374e25046c46e0c80d5600721c232</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-10 15:37:10	<u>0x7ff0a6c2508866a7e19e8dcbebcc0f763b10b6d3c0114cdcd4f102c4594f5be3</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-10 15:34:40	<u>0xc43542abf8408a9427c32eed8dc1c6a77bbd7f361d6cf43f252bae4da91ac441</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-10 15:33:10	<u>0x495520ce58c7425b8de9b9035628bc0a26e6c4dd0143bfdd778e63331520e572</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-10 15:33:00	<u>0xc82c593ef7da33ec571273e4f2a8493ccfaa93717b30b5eb6a18550c322af983</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-10 15:32:45	<u>0x1257351834d0a4f4b267f963fcac398ac42394ef9815bd48e40c1c36954f8f3a</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-10 11:01:00	<u>0x9afcbd210f444d77746303d62c8acfc9a8323b52cda0a6ab7a2db668d2d3f1ec</u>	+ 1	✓
27	2024-04-09 15:06:35	<u>0xe22bf1acb0aaf10bdc96400633ae4e36a33a438d7966b7fb2de4ccff09ced95f</u>	+ 1 im rewards	✓
28	2024-04-04 16:27:00	<u>0x4836e3c5c7dd48df5f0aba480488d2f67238dca061147eeea73b9ec3fd8f49e5</u>	+ 1 usdwin.co	✓
29	2024-03-24 01:05:00	<u>0xe19684a0216c7cca7d50a15b08844fec7eabe965937423ce370854640e7d7b9c</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-08 15:58:50	<u>0x740421a0122aabb014975aab7fd3f56de96b22d960710f1e2f95dd206321a374</u>	+ 1 BONE	✓
31	2024-03-07 23:36:25	<u>0x61b121aaac08e2506a0a5d96a876f2fab4699f683f746c24dfabe7d3ef14dfd4</u>	+ 1 BONE	✓
32	2024-02-16 21:13:15	<u>0xb95d591efd27e818e6d9c7ebdff9c584154c74e1af2778af22c17abe40aa6f32</u>	+ 1 NFT	✓
33	2024-02-02 16:13:25	<u>0xa65df5c70823846e27cc7e39dd483088398873d88c92300fc2677cf3fd345b96</u>	+ 1 reward at BONEWIN.com	✓
34	2024-01-29 17:08:00	<u>0x6cf33117d7b160c42fcd68f42f73a697810a5185327813b43714308b69f18743</u>	+ 1 rewards	✓
35	2024-01-25 10:40:25	<u>0x5e945284abfb407b7566e451d24a70840e44257ea9cee8e4418877461c7ae449</u>	+ 1 rewards	✓
36	2024-01-16 15:18:40	<u>0xd448cdddfb5dbf1dfa484806608926da5f01550fd40640f2f7226faa68bfd6c</u>	+ 1 ethevent.co	✓
37	2024-01-14 15:24:05	<u>0xec47938bba3418e1ca0b856f900e269847fab64da5210a2e5a9775fe9c2ecc73</u>	+ 1 rewards	✓
38	2024-01-09 18:09:05	<u>0xba2e5ea602085caa599b00baf058764cb8a09186bc683dd3f0a185b2f7b70c4</u>	+ 1 visit shibde.site	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-08 17:50:35	<u>0xfdb06985078a357ca309</u> <u>b33bdb1053b0be76c27603</u> <u>395e61edf8ed42f242e491</u>	+ 1 visit shibde.site	✓
40	2023-12-24 18:49:00	<u>0xa29353915fb1e3cba789</u> <u>06e330b8510cc6592d9a6a</u> <u>9f07778fc6bfb5ac8ff75</u>	+ 1 Visit USD-TRUST.ORG to claim nft	✓
41	2023-12-24 17:31:00	<u>0x9d19bb57d51fa3db216f</u> <u>6833f9442eb48297247c5e</u> <u>522a3fb58c543b3c666145</u>	+ 1 Visit USD-TRUST.ORG to claim nft	✓
42	2023-12-23 16:06:55	<u>0xd82404883266b023dfde</u> <u>dc8072644a8626261ca778</u> <u>cb253965b6677e3cfe1b6b</u>	+ 1 Visit USD-TRUST.ORG to claim nft	✓
43	2023-12-17 03:50:30	<u>0xcc69b988dbed6c3c3f80</u> <u>96afa0cac8d7f783a5161a</u> <u>c2ed31d8e43dfc6dc97232</u>	+ 1 NEW YEAR GIFT	✓
44	2023-12-17 03:14:05	<u>0x689758fe8527a884e8ef</u> <u>6cfcf16225388d96c2f27f</u> <u>53f2e40ad3467b396afc65</u>	+ 1 NEW YEAR GIFT	✓
45	2023-12-05 16:58:55	<u>0x00e7c1f274f1b7733d2c</u> <u>a10c9b8f19b108dba608f4</u> <u>ef05df6641d1014aa17016</u>	+ 1 ''	✓
46	2023-12-01 15:21:00	<u>0x5b38e8149ab8aa6dd1a6</u> <u>34c101315f3d439b24fa1b</u> <u>e2c3a7b4c1b45f7306c7c8</u>	+ 1 Visit website to claim USDT	✓
47	2023-12-01 10:19:50	<u>0x4a006d1a7b1e23dbf345</u> <u>9b3ba0bfaa4aca6145e750</u> <u>805b607ca55d6b7bc7cdd8</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-30 21:40:55	<u>0x28775ee51d769fa351d0fd37bab89845ac30cf80a1992f4ef0911b72ae577e63</u>	+ 1 Voucher	✓
49	2023-11-27 11:03:05	<u>0x4ac1a70928da35c468894e455bb3cdc64588bcfd20df8c93026f8c9e37b45991</u>	+ 1 Visit link to claim USDT	✓
50	2023-11-26 06:29:55	<u>0xd4c442be3f7e0cd1951a1aba12460717debbc2e2bd2cad563522dd36de699740</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-26 06:08:55	<u>0x424cf50489765d3093e8d9e28e42ddcc0f865fe6300a765a4c9dd13c39c7ff79</u>	+ 1 Voucher	✓
52	2023-11-26 06:07:55	<u>0x74be1ea6a1cd9a89d9ac8deee5032b11d2825c7ac8c3b65e72780e77a07ee839</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-26 05:35:05	<u>0xf38cf86560120e114b0c2bee1c5b92692adf1bb74b67595fff18e9c8009e8b6a1</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-20 09:44:10	<u>0x02dd3717600c9683cef55705f3b4eee15e69b81f7dfb08447ff3506adbd7cea0</u>	+ 1 Reward at BoneWin.com	✓
55	2023-11-07 16:21:55	<u>0x1361bae05182ba3f1cca1995ef2e7ab6ccfa31e487941edcc17b66c037803252</u>	+ 1 AIRDROP	✓
56	2023-11-05 18:49:45	<u>0x2e7f48d1b0390b0f7792a6e4a431c29e2e467aea5b2211564ebb65e18ade8c51</u>	+ 1 BAYC	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-01 08:40:30	<u>0xa537416d6a6398881750</u> <u>0380b1dcaaf173024cd82c</u> <u>716a343da6fb5fdcc2525f</u>	+ 1 Visit website claim SHIB	✓
58	2023-10-31 23:26:05	<u>0x1d3e7c872c1d38668893</u> <u>46e3ad493924470f20700c</u> <u>a3ba90e610192dae8dfc6e</u>	+ 1 Visit Shibainu.tel to claim nft	✓
59	2023-10-31 14:51:35	<u>0xdfbbc813dd3fa5c3d18d</u> <u>0c0e4db414c3034efbb10f</u> <u>4445f08c0f9ef9c8519777</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
60	2023-10-31 14:12:15	<u>0x3e5278198830f3ab794f</u> <u>d697849e8103797aa22c99</u> <u>a56cc0f3872858c0bc3421</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
61	2023-10-29 13:40:35	<u>0x33661e68000ee704d80d</u> <u>66c24d3e010659e62bc68f</u> <u>2a68b36aeefe5f8b2db1b3</u>	+ 1 Visit NFT image to claim USDT	✓
62	2023-10-20 17:14:05	<u>0x050205eb91f6a38fd55f</u> <u>b118a6d20bd0b496a26a76</u> <u>88bcadf57f549a0ff8be83</u>	+ 1 Visit NFT image to claim USDT	✓
63	2023-10-13 15:24:55	<u>0x40b5a9a161d18934ab22</u> <u>6ad793c6586c2b0d80ccd7</u> <u>734d5622da119acad01e13</u>	+ 1 Visit shibnfts.xyz to claim USDC	✓
64	2023-09-21 08:57:20	<u>0x2d22f2c8a5914f7ac70d</u> <u>1dd589d9b92ed19c8f73d4</u> <u>b9de40d1a10e90c34e4f39</u>	+ 1 claim nft	✓

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