


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 13:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xeb1135c3e53efe3ad699058fed09b6a193ff836a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
10 ETH Airdrop at air-eth.xyz	0 10 ETH
# usdc2.com	0 c2.com
Airdrop at 50000usdt.net	0 50,000 USDT
	N/A Reward at shiba-bone.com
'	N/A Reward at shiba-bone.com
	N/A Reward at shiba-bone.com
	N/A Reward at BoneWin.com
Liquid-ether.com	N/A Liquid-ether.com
	N/A Visit Shibainu.cfd to claim nft
	N/A Visit NFT website to claim USDT
'	N/A Reward at shiba-bone.com
Â-	N/A C

\* USD values displayed at the time of transaction

Token

Balance

N/A Visit NFT website to claim USDT

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 20:17:35	<u>0x3954f28a31d4cf37f7df</u> <u>be0dd750ff917a01a49284</u> <u>40ec131e2b1e9aea646dc3</u>	+ 1 50,000 USDT	✓
2	2024-04-24 20:09:10	<u>0x46cc9d9e217fd143215b</u> <u>b4b3138c0a92483ffaf8cf</u> <u>084e1684e3c0028a2fad2b</u>	+ 1 10 ETH	✓
3	2024-04-24 20:08:55	<u>0xc7fda9c50d4a268c960b</u> <u>016c6bf5ed6f5b17177b51</u> <u>16a3bb60913615cdf81efc</u>	+ 1 c2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 23:21:45	<u>0x6b42a992320d22eb55aa</u> <u>1183bc1c8bd300ef9940ef</u> <u>281f386e531af1eb9e8d00</u>	+ 1 Trust Wallet Rewards	✓
2	2024-04-24 20:10:05	<u>0x4bf9631b551e4b06a377</u> <u>ec291856e402cc52653522</u> <u>7448d8fac7cde15d41093a</u>	+ 1 aim!	✓
3	2024-04-10 21:40:15	<u>0x40bdeaa3d4ff082b8e73</u> <u>b10c1b1242883b022bbb03</u> <u>a0bfd76bf83d6ef9f5acf0</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-10 04:01:25	<u>0x23976865c1389479aa2400f9d903247a00f91855efbaedd41e9bd29e4c0b1bb0</u>	+ 1 Randomly You Won \$74,777	✓
5	2024-03-10 03:40:00	<u>0x8aca2fdf93c3a37b7148884bd2c76acc65b3a7bebf a9cb5c24ba9d530a90e59b</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-02-14 01:41:40	<u>0x665abeffc1fc4332c27e3002b2749828ac3bcdfd7c51e686543c54a65af84bf8</u>	+ 1 C	✓
7	2024-02-14 01:39:55	<u>0x18cc29d40749b0352317980d9f4bd6866d54915c6f3dce478eb85a5dc3be6f0e</u>	+ 1 C	✓
8	2024-02-03 20:17:15	<u>0xd3eb14e39ba893cc60e41ed80e0eb7ad7fa71edd37c0ce4e3e61e026679ef5</u>	+ 1 C	✓
9	2024-01-29 03:13:25	<u>0x1d9e6d4f22e4e676c16a3b11334d2331a10b7b903f5634bfd4fce2d5652f6e42</u>	+ 1 Liquid-ether.com	✓
10	2024-01-27 22:37:30	<u>0x7e50c30f875d58a8ed16488462f0fa765e704427a16a404ab8a236785a9b6344</u>	+ 1 Liquid-ether.com	✓
11	2024-01-20 22:12:25	<u>0x708b2ba72fa2e49ab88617ffbcd63492e97daa33da51766ce07d8f2a3a2f5f05</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-19 05:51:35	<u>0x841864a82f42783b3b466d60190178df39e7108360180ca1f4590f5c9fb523ce</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-17 18:38:55	<u>0x66ee2fa2d6bf265876e219e2e73c4f7b7e73e82ac2871bd8c10ce542fb2fbd6a</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-17 17:30:45	<u>0x93f910690998e3cfe29eedc72a00ecef2dce0a36edeeb3df58a7bc5bcb9ab3aa</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-12 04:07:55	<u>0x3facf65fe236241acbef2a60e0a1c6b71407f80d3815810322e6fc52f0fe6a5b</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-06 21:05:40	<u>0x1f94763f6c4bf0964dfc4dcdd7833f0a60dbed4ca5e3425af01d06f8d1297f7c</u>	+ 1 Visit bonewin.com to claim nft	✓
17	2024-01-05 13:51:25	<u>0x7f33acd203216e6eaa81e3085ec4bfce64525871ce1bf9670d3474358474ec91</u>	+ 1 Approved	✓
18	2023-12-31 10:29:45	<u>0x6a7993e7a1ae66bf6ca49ce9fd8ee36aa88971eae04cf9539a49b9c24952d996</u>	+ 1 Reward at shiba-bone.com	✓
19	2023-12-30 20:31:50	<u>0xe79a82174b9cba069c7678728ee78d630fbecd705ff34f675f2265ac3bef9355</u>	+ 1 Reward at shiba-bone.com	✓
20	2023-12-15 15:28:15	<u>0x6c997e19191df5a9fdb5c63c69c49b6304606e4dc9277483c9ca1547f165a2d3</u>	+ 1 New Year Gift	✓
21	2023-12-08 05:57:20	<u>0x57f7ca6cad0daa3ace81d3c713a6af1d65041948c5f9d29fed731f14132c7dd2</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-08 05:56:30	<u>0x6306879080ff5710f239 be21a53dca6381989dc764 368d4357102f66563bf9e3</u>	+ 1 Reward at shiba-bone.com	✓
23	2023-12-08 05:45:05	<u>0x4f9c32f9705e7988719d 97ef251b82936ca4e06c4f bced6f63443a2618585cb4</u>	+ 1 Reward at shiba-bone.com	✓
24	2023-12-08 05:42:40	<u>0x503f7d136397d1acf2ca 0deba364c1e627b17db030 2ee2a9e78df364af82f834</u>	+ 1 Reward at shiba-bone.com	✓
25	2023-12-07 12:18:20	<u>0x775b3c00f0e075045340 ea97e398532765427be4c4 c83525aa383d3a02cb7e23</u>	+ 1 Visit bonewin.com to claim nft	✓
26	2023-12-06 05:15:35	<u>0xef00c919cf613d50a009 29f3eb83b85679d1a85776 c941a9a9239b734fc668be</u>	+ 1 Visit bonewin.com to claim nft	✓
27	2023-12-03 01:00:55	<u>0x5d825493c0c0aeb2e77d 9229fd40ab409ef3704b11 31975ec0160876d5891d0a</u>	+ 1 Reward at shiba-bone.com	✓
28	2023-12-02 23:52:50	<u>0x7567630ecad5d5cbd36c 6f852d3595548a296be4ca 44489147ab6757e1c8f4a3</u>	+ 1 Reward at shiba-bone.com	✓
29	2023-12-02 21:34:00	<u>0x577e62eafebd712e9b53 404e8dc2422af39b0d8462 321bb3d9cc7759730da437</u>	+ 1 Reward at shiba-bone.com	✓
30	2023-12-01 22:52:30	<u>0x2eaa5b630363cc6c7333 939f855c446e1059441b7a 1a99823d7817bcd9026406</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-27 22:06:05	<u>0xb39e80ba800765d011a8</u> <u>139f7fb587bc5adde935ee</u> <u>2b4d7819fd3c1d12017513</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-24 03:20:05	<u>0x0bf83c028d20e5c20485</u> <u>efc9d56ac34641bdb56127</u> <u>37d69a09e6b5fb84f2e09e</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-19 18:40:15	<u>0x3f4569af6c725967567a</u> <u>3ef0f1d0b20524b65ab3bd</u> <u>667745e77b4f6563664395</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-18 20:10:35	<u>0xfee28e1f6dc800701c1c</u> <u>52bd8d9ac3f9d12c3656bd</u> <u>36c31bd7129786e2033e50</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-18 10:33:50	<u>0xa69394427506e976b6c8</u> <u>bbc5f817bfd4ac01c6dcd5</u> <u>0a0567947287a191d6eee3</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-17 20:52:35	<u>0x455fa9c8853d5366e33f</u> <u>c13781d11736fff414fe57</u> <u>687fd170ac787303442736</u>	+ 1 Voucher	✓
37	2023-11-15 16:50:40	<u>0x82387201cfe1c5a6c87a</u> <u>55f08af3dfb928fb4ede73</u> <u>c0bfac02fedcc533bf669d</u>	+ 1 Visit NFT website to claim USDT	✓
38	2023-11-15 06:20:00	<u>0x635e1c4b536acc3880b3</u> <u>85e24a13b52866da6fc337</u> <u>45baa3da7926c721d091cd</u>	+ 1 Visit NFT website to claim USDT	✓
39	2023-11-14 09:27:10	<u>0x8863d9cb20de63d72dbd</u> <u>789941f1d506e4b8737b55</u> <u>dec581fe2cd7f4afa2f7ac</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-13 14:53:20	<u>0xc7b942b97f532d987a54062f9cbf03cf8a96ce32837e0e50e9afe1180ee59a68</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-13 14:47:30	<u>0x6af7c058d9a12935dc803481a6a605966fe23fd581bfad0d0e331a0174c94447</u>	+ 1 Visit NFT website to claim USDT	✓
42	2023-11-12 21:37:10	<u>0x501df498b163d679586aa310f3038c4180ba7622a5452f7671a3d8a04f9ce565</u>	+ 1 Voucher	✓
43	2023-11-12 21:23:45	<u>0xf73fd45e0a8eda94dbf0facb31ab89eb155e098bfbcd2b95d0d043252a4102e6</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-12 19:29:30	<u>0x5c2218d3ab1573b3cf781cf1fd64e8cdb09a29ce2bfd096d63a02c8fa0e7881b</u>	+ 1 Visit NFT website to claim USDT	✓
45	2023-11-12 18:31:10	<u>0x04804092dca5d011a8cc97f7a818a131d4eabec12f0d63f915befe63060f96cc</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-11 05:50:40	<u>0x885e4c8b13af19d1fc1efe2b97ce85df14e4a77934fea7da67f7b7fa1cfe6f3d</u>	+ 1 Visit bonewin.com to claim nft	✓
47	2023-11-07 14:09:25	<u>0x92671bfbb4c0043367e2a3d6cb61289e8d2a3c36495390304aff57927bfe8ec8</u>	+ 1 Voucher	✓
48	2023-11-06 16:28:45	<u>0x4a63d1ef9a92cdfc684ec5b1fa8a544329bfcfea7572c1552a5f369b8d59a2e</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-21 10:08:20	<u>0x2297c8ec3a7f7617a913</u> <u>9e7bb84dcddc485e8e2adc</u> <u>1516ed2ff1db2ef42dfc37</u>	+ 1 Visit website to claim USDT	✓
50	2023-10-16 05:41:50	<u>0xa98ea7814a31b483a585</u> <u>1d1480c9fa6896f40a539e</u> <u>bf4e7a2e914601082460b0</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
51	2023-10-14 18:36:30	<u>0xe2bd175bef38d9e18a4e</u> <u>3d242c67098f2829dbfe47</u> <u>e8ec6219b4990c1779e26c</u>	+ 1 Visit babydogea.com website	✓
52	2023-10-13 23:38:00	<u>0xdcec096ceAAF5f9a98a5</u> <u>ac244d2e9f026e361099e0</u> <u>dd8095a15c49da6bc647f9</u>	+ 1 Visit dexshib.com to claim USDC	✓

\* USD values displayed at the time of transaction

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