


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xf14b514af17ebceb972f7cc37781500a097baafe**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
10 ETH Airdrop at airether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
op	0 op
op	0 op
Airdrop at rewardeth.xyz	0 50,000 USDT
150M SHIB VOUCHER!	N/A hibredeem.com
'	N/A '
Block Head Punks NFT	N/A int!

* USD values displayed at the time of transaction

Token	Balance
20,000 USDT Reward	N/A aim.xyz
∅	N/A website
Â-	N/A reward at BONEWIN.com
CryptoPunk #7618	N/A laim nft!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
2,000 USDT Reward	N/A her.xyz
5,000 USDT Reward	N/A .xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 15:41:45	<u>0x89fce650858613809d69a96845836126ccf1562bfae2a5215a2f9feee6c94318</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-02 01:21:10	<u>0x58237575cabd994a28052bb2afba75e7eb0c162f39d75d172c3901f56580ed7f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 15:41:35	<u>0x02ac0ee84e35c5fd672f2de28d577d0836ac8cdf20c5162e554f4350a7d20ff4</u>	+ 1 op	✓
2	2024-05-25 02:51:55	<u>0xefe92b12ade038d22a4c4123ac21e774d3ac696a1a0f1499fe67a7ff05ea7bdf</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-03 22:49:30	<u>0x2e814f21f93d15eba02c b01e694c9a212606e3e439 315ed4358945d43c1d08fc</u>	+ 1 10 ETH	✓
4	2024-04-23 11:51:45	<u>0x872a348212bdc0d4fd0c 4355a522390f828199193e b0f4428582db138e9855e7</u>	+ 1 3 ETH	✓
5	2024-03-21 19:06:00	<u>0x0b7cba2b4d2a8fd65310 a324ec6c82fc20cf26a5d1 1e63f80352d384273b4666</u>	+ 1 d	✓
6	2024-03-11 11:09:10	<u>0x2a45f0fe9b1867f54779 57e4de226983bb38f348a1 b54ecf46d5d3ef7d309809</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 15:41:50	<u>0xa538efba809d73e82f6c 815ccb3497edef907f799b 70ad2a403fd73d57849d3b</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-26 15:36:50	<u>0xec695527ee5a732ad790 da8329109631a022b05640 63e32c407a701fed6bf795</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-25 03:55:55	<u>0xcd9bb193397f0d09a7d c305374e522610d763e668 41815856ab9cedb1dc8471</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-25 03:55:55	<u>0xcd9bb193397f0d09a7d c305374e522610d763e668 41815856ab9cedb1dc8471</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-25 02:55:30	<u>0x89fabe3150e3b1d32f3f475b6b28c5b98ac3ab55560817a6df14397ca253ce0d</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-25 02:55:05	<u>0x5ac8a0b8dbb9d253022f9efad8066c18e8b62495a491a63fa5917cb44a960ea2</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-25 02:53:15	<u>0x1fc41ba931a9a82f7a56537ee110c8fa1949108c8c88c842252a1c636dd0ef0f</u>	+ 1 Reward at memedrop.top	✓
8	2024-05-18 19:23:35	<u>0x0f1546b0d705ee17cf74f4c5254cd394820a735086a12ecacfad4934d588150a</u>	+ 1 Trust Wallet Rewards	✓
9	2024-05-04 06:44:20	<u>0x11a3b89f37cec96e88813bcb772ef368704041d522deaeab19d9305ba2113739</u>	+ 1 Reward at bonewinshib.top	✓
10	2024-05-03 22:53:30	<u>0x1da025e6f6fe17c68b97ca1a337ed38a0522db6358718d7ce28044365d78f693</u>	+ 1 Reward at USDTwins.com	✓
11	2024-05-03 22:52:20	<u>0xca4570ff4ffad9f0034e8337639242bbfc46fb5200bc049aa602bfdd11d49c59</u>	+ 1 Reward at USDTwins.com	✓
12	2024-05-03 22:51:15	<u>0xc5d28bc27d3b67683debce1d3b4cae30ca1a93052217d058610549e295fb1166</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-23 11:56:45	<u>0x94e688f285b70d7be7987cdee3cf43672845b783090a25e374ad9017520d729d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-23 11:52:25	<u>0x38fe8325e9bfb1765fd78e3da09462b85cdb683a1c247ce7a8a1c5d1292f816b</u>	+ 1 Reward at USDTwins.com	✓
15	2024-03-23 16:07:00	<u>0x48f804d7b9a1f0698a1b18ddd485207624a5922ed10d0107522c804f6b21c630</u>	+ 1 BLAST	✓
16	2024-03-11 18:34:55	<u>0xb91ffc587bcbfcd037438e43f1fda32488bda068f7e45639e081479d8fa806a4</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-11 18:26:30	<u>0x950a143525f3227f7692f23f17909b86b30422e458f21945f013e8ae9ec486fb</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-11 12:41:20	<u>0xc91a045b7dd55cbb43cdfecf03ddf29f261796a14d1334b373aa05f5136a78b7</u>	+ 1 Reward at shibvoucher.top	✓
19	2024-03-11 09:34:30	<u>0x15e1658420feaf47e942d14da7983a3ac8e99f95cb92b5477784f98e034655c9</u>	+ 1 Reward at shibvoucher.top	✓
20	2024-03-11 09:28:05	<u>0xbb0e61efc0bfff96f843e0613ff2238c8fdc3bee336842799164ff88a46fbbb15</u>	+ 1 Reward at shibatokens.re	✓
21	2024-03-11 09:28:05	<u>0x1a7e768dabb7b01c861ac201a6258a7c084e6478d2773f325fdea4de4d5b70fb</u>	+ 1 Reward at 3eth.win	✓
22	2024-03-11 09:28:05	<u>0xeea4abd4d9591e28337713480abb7e8e29b36f8ef36dd1567a3b2750beb63453</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-11 09:27:45	<u>0x9ef30a3160a14de323fbc77b201da63a4caa9feb1ef6edeadd3bd8fd380b8a422</u>	+ 1 Reward at usdtevent.ac	✓
24	2024-03-11 09:27:45	<u>0x015ae1d3e5462ebfba814f9a17ebc5637975feac12fb71b22f470f3911f3bc14</u>	+ 1 Reward at shibabonus.win	✓
25	2024-02-28 18:32:35	<u>0x694784ebaf76a72a387afb8c86b825d5a87707e3f492638d0a29ea2e803c8465</u>	+ 1 website	✓
26	2024-02-25 21:03:55	<u>0xa3260d6c4efb549db21aa1ca4e26c2e0b21bc2f3b3687792bbc9202d1132cede</u>	+ 1 D	✓
27	2024-02-25 17:28:20	<u>0x2fcd397a10bbffecb3663ccd6ca3ec459b0b687965a96351b097de67d2cde522</u>	+ 1 D	✓
28	2024-02-25 13:15:55	<u>0xb1e4417722b0468870bf843d9c7012e053d39ac161ba07a0905146cb28d90ca7</u>	+ 1 Reward at shibvoucher.top	✓
29	2024-02-22 17:53:30	<u>0xa9b9404fd1f1618a9f9f0ce86ec4f746ee1edcbac7b2def6ea1a43a1aba038ba</u>	+ 1 DC	✓
30	2024-02-22 17:00:30	<u>0xd87fc0b59f738cd4caff5ad315ef958e47e69ad99c840e96d67a98d752a3b39d</u>	+ 1 C	✓
31	2024-02-22 16:11:20	<u>0x7adffd2bcffa17eb1ba083bbcfb4012bf459109816fc2bf7518dbaeed44596ff</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-22 15:24:15	<u>0xb17fcabd208432d498b1b e185d6742e7d7d6c925d03 2719ec6c25ae82f41d3c2a</u>	+ 1 DC	✓
33	2024-02-22 14:44:25	<u>0x00c533a38329a8d7ca6f 92cd45ff44ae0fa10c8bf9 5901d4e870cc251452170b</u>	+ 1 C	✓
34	2024-02-22 14:23:05	<u>0x114201385e0a57fe6620 566af9bb6981e55ea10502 8b88a3f26e31b1e773c439</u>	+ 1 C	✓
35	2024-02-22 13:13:30	<u>0xf1976fa4c551d91a4384 82adc3aeb29cd030092a50 09815c19e88ed794de8a58</u>	+ 1 .top	✓
36	2024-02-19 11:41:40	<u>0x1f9c5329bef43fd1b657 c333c257d6c381003e8fa7 f11178a27c3eb43b1de739</u>	+ 1 .info	✓
37	2024-02-17 19:58:40	<u>0x98d9a724e8f125318ae7 db9cdbc116d27518275afc b4c5f90ec7b7019ad20b5c</u>	+ 1 fun	✓
38	2024-02-16 12:46:05	<u>0x4b694cd516a66b7fb1a6 4748fdf31657e7e069c7ba 7a51b4e78e13c13f7430b4</u>	+ 1 .top	✓
39	2024-02-08 10:30:05	<u>0xb4a38c3d5978335c547c 412756c60521260f8fa051 4bfd0def3b071ae29a4ac3</u>	+ 1 Reward at BoneWin.com	✓
40	2024-02-02 19:34:00	<u>0xa6de2e88882d98072142 a636ec0e77036885bfc9cf bb8fc26ccc2dd15ac3cbdc</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-02 18:53:15	<u>0x7fce7d11f2e5e78489de5b70f5d0987b30d028206a2df1d6871feac963b98ab1</u>	+ 1 .xyz	✓
42	2024-02-02 18:53:00	<u>0x9d35d7da565330c1015c347092e11f5c7345e20bd413f08dd0989b1a5dd6dbe5</u>	+ 1 C	✓
43	2024-01-21 18:53:45	<u>0xadaad59592b9a17e53e9906e026efe4e9c4fbf2fe65001010b33be684a936704</u>	+ 1 dt.org	✓
44	2024-01-18 02:50:50	<u>0xe21dda75897aa980deacb7612959087cf931742fef3de1e506d50625ba38cec</u>	+ 1 rare-token.org	✓
45	2024-01-16 09:02:20	<u>0xfb507e79d95ef1098f511a2fa59edcc1543fbbc0e0874c0d1fa29682ad7ba822</u>	+ 1 Reward at BoneWin.com	✓
46	2024-01-16 08:52:40	<u>0x5ef01142128120d92ee40cbb15d7eff4830d061cbd5495edf6798b9cd0c40957</u>	+ 1 Reward at BoneWin.com	✓
47	2024-01-10 12:23:10	<u>0xe71cb8d884b87f14a5efc4bd5d1db0db56bd82a1fee4637cf5b081ffe32532c2</u>	+ 1 '	✓
48	2024-01-10 12:07:20	<u>0x67a0d0aa887bc769b9bc1fd5a5995323a6ca13eb1a2875b882f482caea8da9c2</u>	+ 1 Reward at usdt-nft.com	✓
49	2024-01-10 08:27:55	<u>0x9fd75f0153e27adbb404232a255d68c3f841ea4aa417d804cc7c7d700f4f741</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
50	2024-01-03 20:11:40	<u>0x2bd153f3db81c942b236</u> <u>4b6f4b6490df529b3f6aaa</u> <u>0cdcb89aebcddf2bc258b2</u>	+ 1 her.xyz	✓
51	2024-01-03 04:49:00	<u>0x918dcc37846ef4a8787d</u> <u>b508b15d0bf45266bf7b79</u> <u>5db5b20919d60d6744143c</u>	+ 1 laim!	✓
52	2024-01-01 12:52:10	<u>0x9c61480d11ebf7f2287e</u> <u>c6b460656622bf4bfb13fb</u> <u>c49d606cdcca8af892333d</u>	+ 1 her.xyz	✓
53	2023-12-08 13:27:10	<u>0x1cd8199505fec5235ec2</u> <u>10eddc6d72be4e189e71db</u> <u>c0c0597ce7348f34b56f90</u>	+ 1 Reward at BoneWin.com	✓
54	2023-12-03 07:18:35	<u>0xbdc833d32c527910e77f</u> <u>c8a2f28a7cbb991b77e1b2</u> <u>13027c31b2a132f76382c2</u>	+ 1 .org	✓
55	2023-12-01 20:26:00	<u>0x5d173ac85035defbe839</u> <u>f74724864ab7afe908e615</u> <u>64a9cff228b2e22cae21cb</u>	+ 1 org	✓
56	2023-11-25 11:27:05	<u>0xa7e74a18208f8e712b75</u> <u>3b57743bc619a6bbad2f35</u> <u>df0aa56159952944549a98</u>	+ 1 m!	✓
57	2023-11-13 15:36:45	<u>0xf2428b6686b2ad9b0d3d</u> <u>7dfab1f0985cd9c699cd54</u> <u>51ee824bebfd7943cf64f6</u>	+ 1 dc.net	✓
58	2023-11-08 18:32:45	<u>0x6748b8ef2152cd9bc35e</u> <u>4cd1560b3d1228ccede778</u> <u>2d6d1c71d1307032895eed</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-06 10:38:15	<u>0xe1137000ba7cd499a65c2a9f10e2ec7fa190697a9dd4dcf4a7477e8ebe54cdef</u>	+ 1 nt!	✓
60	2023-11-03 00:29:10	<u>0x2ece5509854c5b03247e7bc4f9a75337da38490abda7a7f0c8b9074f02dc044</u>	+ 1 Visit Shibainu.tel to claim nft	✓
61	2023-10-31 12:28:20	<u>0xc2709ab5d25bd65313616d7efef23f7c5bc566a2f1d953529a4d66ce708529ce</u>	+ 1 nt!	✓
62	2023-10-29 17:18:05	<u>0x8a8d8bf7022e321522896250387cba309ed6eab10d8764e9c5a807482bfc8f31</u>	+ 1 Visit website claim SHIB	✓
63	2023-10-23 20:51:50	<u>0xe04386dffe3037776b6e40fe198bbc4a4e4017d2f3b3ab5381ee524a018920f3</u>	+ 1 Visit website to claim USDT	✓
64	2023-10-23 20:42:20	<u>0xbec2b825df97865a38c0144b2da33f5cfdffac8693ba7c7e985b679e77252355</u>	+ 1 Visit website to claim USDT	✓
65	2023-10-23 18:39:40	<u>0x1ecc58417965acbfff85f0dcbc751c4d2a7a2333d0f3abaae7feeaaac51992dca</u>	+ 1 int!	✓
66	2023-10-23 11:17:25	<u>0xff05d1734b16855319ec25157f402f108f937bb7c1bad2c8a6340dfafe64bb8</u>	+ 1 Visit NFT image to claim USDT	✓
67	2023-10-21 19:54:10	<u>0x531bba9775a7a93b4d0eaf07b7b1adb1cee7fdaedb685bc641cb324d2f43b7f2</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-19 23:50:00	<u>0xf1bf9c76ac6d8483e2633a5d927e64da793a46b9c802dd74328272ce28cafe14</u>	+ 1 C	✓
69	2023-10-19 22:49:25	<u>0xec3aa1d92167eb223b748f9b20ecd29d200e867b61f438504105d26b83ce900e</u>	+ 1 Visit shibsite.com to claim USDC	✓
70	2023-10-19 18:02:15	<u>0xf6bd302d2591e4be12631d1f4aadf417a8dc46c6741c6fefe843fdc4e4c4f3ca</u>	+ 1 C	✓
71	2023-10-12 22:24:30	<u>0x5e2486980124d548c9a0b70bd3f739529240dd2ae648da0654aac40cd1493d5f</u>	+ 1 Visit https://blextrade. com!	✓
72	2023-10-11 21:48:10	<u>0x74b1dbc860911d5d45358af94d9be5b06881278089ade9a9b08a87881b649691</u>	+ 1 ocketrpl.com	✓
73	2023-10-10 05:58:55	<u>0x12558d258cf3119a691bae3d038d462113ab8ab9b578da82a0d63783aa438586</u>	+ 1 onestake.com	✓
74	2023-10-09 21:05:50	<u>0xd51c38c5660ef53894ce221ccb7f1a9d84e05681e6f41361355c7a59bbe45d9</u>	+ 1 laim nft!	✓
75	2023-10-09 14:12:15	<u>0x01c10229ab137acaac8d96855c684afcf60cd57ddf046addf9369e29ffe3fc4</u>	+ 1 hibredeem.com	✓
76	2023-10-07 21:49:20	<u>0xa4a89b5c9e9d8c4a754bba1de2ef4f5df427da20c3cc4a4db85be02329e66c96</u>	+ 1 hibredeem.com	✓

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77	2023-10-05 17:44:20	<u>0x85ce8b8211a1351eccc889669c107f61ed74a3fdf462ca92e638be35224cf9d9</u>	+ 1 Join Us https://stake-offer.com	✓
78	2023-10-02 18:29:40	<u>0x5693b4051db5523ebfda3016a3f792db6bf49dd40a5ef651c6bd722760517056</u>	+ 1 m!	✓
79	2023-10-02 16:37:40	<u>0xec17057ec33aa51322175a4908823e9bb31964a84ec9bdcba760dbf52252610</u>	+ 1 m!	✓
80	2023-10-02 12:38:00	<u>0x2829bf5b8eddfa6508f95d2ebfd8c8b32dd288dce764dd2e0e8c4760f8f78935</u>	+ 1 dolib.com	✓
81	2023-10-02 12:17:55	<u>0xda2ea41455669659af73094cdef9692f469e63ba022740e3b0f5d158db61cfb9</u>	+ 1 im nft!	✓
82	2023-10-01 22:44:20	<u>0x625622e30efb6dce0118ef339b5a8ac6d8953981296cc99f34f6a89c518ea419</u>	+ 1 hibredeem.com	✓
83	2023-09-27 23:23:15	<u>0x3f91c56967a2561d765e74b97488582f70508227978faf5673548edce5cc38d7</u>	+ 1 aim!	✓
84	2023-09-27 13:28:35	<u>0xb5b6958708cc079e9f4e08506d25568b482c8b31bfdb3717a36fe2981625181c</u>	+ 1 aim nft	✓
85	2023-09-27 09:18:15	<u>0x9f2a25364b1511257b8bca23fd37ac75a5c634a0989ad074fe5d65a9401847aa</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
86	2023-09-27 09:14:35	<u>0xa096da641c99d8b65a01</u> <u>16e294fc13628f6d7db143</u> <u>05300871ff36861f9e4313</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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