


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:06 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xf8d04f2bcfc5996415e8c7c9f85180f412ff3622**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	2,212,500,000 SHIB
SHIBSWAPË³ORG	36,660,000,000 SHIB
Â-	N/A reward at bonewin.com
CryptoPunk #7618	N/A claim nft!
	N/A Visit NFT website to claim USDT
	N/A Visit website to claim SHIB
LegoStar NFT	N/A t!
Liquid-ether.com NFT	N/A Airdrop
\$100,000 BONE	N/A claim nft
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
'	N/A New Year Gift
	N/A Visit website to claim USDT

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 07:25:55	<u>0x4532da31dc19b0bba3866f92243e696f141ea27ff9f8405b7d3e936a74e71cfb</u>	+ 2,500,000 SHIB	✓
2	2023-12-02 04:55:15	<u>0x49fc55fe883cbc66e926b6ee74fe39bc23b5d2c36de903dd40bcb6e252ed2037</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 17:41:35	<u>0xb6efc1dc88590020f6fd5ae9603df87c8ec2d3fdc0f6ad0ff0c1912bbf3761ca</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-12 16:47:25	<u>0x45ad11904255990709ea327029132b4eda5e99913e817fc8eed284541ae74ade</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-18 19:35:25	<u>0xa9261eec955e91a314d338e79dd99da2282f62498a96f34ebf59a0ad88edbe65</u>	+ 1 tiktok passive profit	✓
4	2024-03-31 14:56:10	<u>0xbfa5f21385a3d4c9bd8cba157a22e85770176463971bfc03bd3f2386b8ebed8f</u>	+ 1 reward at bonewin.com	✓
5	2024-03-29 04:21:05	<u>0x5db3e2736dd61a44d2bee789d7145054ae7bf39b260c7b782d41bb1e1767a39</u>	+ 1 reward at bonewin.com	✓
6	2024-03-28 08:51:45	<u>0x0e690de0d44e6e69ef2ca1a9966add3a258ccbe493f4d351e08a83761fddb1ad</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-07 20:41:50	<u>0xad547c63e50fe08b6dbf5731a24335279f19113b22070dc47900efd019e2e4c0</u>	+ 1 Visit https://we3lab.com/	✓
8	2024-01-29 07:44:50	<u>0xb40570b97d94b05936a7b0255305d80df7ed4659d4072ab80ee69684928552ad</u>	+ 1 Liquid-ether.com	✓
9	2024-01-24 19:34:05	<u>0x659034115e56339a60b0ca6b937be1548a6b851ea02e80dd51629c056ef3a6cc</u>	+ 1 C	✓
10	2024-01-08 10:44:10	<u>0x786d74ac36d6138fb51ca7ff91bca7c09b5d80191718dca4ab7e9a99326f7722</u>	+ 1 Airdrop	✓
11	2024-01-08 01:00:35	<u>0x112f6fe49d5a21b082dc79d5facac646d52dbae90074f909182c121563b1c30b</u>	+ 1 Visit https://unnevoke.com/	✓
12	2023-12-22 07:26:10	<u>0xa77041d8eb452bd94185325f2453f971facadb400a9b154a5467e77354585f0</u>	+ 1 New Year Gift	✓
13	2023-12-19 20:52:50	<u>0x5df513bc092214bde586a81f153d7f87f379cf73e7c08b0d1e943244183ffc8e</u>	+ 1 New Year Gift	✓
14	2023-12-19 14:30:35	<u>0xb89f6115f110fc6cf02d214124481f54b2091a5d501ec012d924998e0bc1f3f0</u>	+ 1 New Year Gift	✓
15	2023-12-06 14:24:05	<u>0x2cdd508037523869bb996e1378c97a16605d9b1c535e335826c20504eed51fc2</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-26 18:32:55	<u>0x3c4a7dfe65c2574ed09a d48ea746dc5b0d53e36380 e963463bd10ae7cbfb703a</u>	+ 1 Official Authorize credential	✓
17	2023-11-26 02:43:00	<u>0xd4d0b381db066a7be225 ce31a5077157811fada844 c23513a49bbf8b81acc496</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-25 00:44:00	<u>0x9edc1473d95a745b3431 e8739ebc42bf8ff9158c28 8d3b80da8d3e3261ee02a3</u>	+ 1 m!	✓
19	2023-11-24 14:33:25	<u>0x53f7f44ed05e3263d258 f7c34f809b1bbb29f4db8a 0b2d21028d0d1b42b99128</u>	+ 1 Official Authorize credential	✓
20	2023-11-20 19:07:40	<u>0xf70447def64e916009fc 4f0c3b1f04999955e56db7 0c5683ef93cfa3263c4a86</u>	+ 1 Voucher	✓
21	2023-11-20 15:44:40	<u>0x7c319150562ceed06def 0c9323921752d463d983cf d910c41168de72f8181dc8</u>	+ 1 Visit website to claim USDT	✓
22	2023-11-20 12:30:50	<u>0xbbe61b691b0b04849b14 b947c884716baa480407a3 16ad050253329164564bc9</u>	+ 1 Visit website to claim USDT	✓
23	2023-11-20 12:23:05	<u>0xbdcc65c825e5f10bb272 508525e19903f203a4a5e8 523ecf7b09227bd0c9958b</u>	+ 1 Visit website to claim USDT	✓
24	2023-11-18 04:57:35	<u>0xd6f81d96cecd1f119e23 e5cdb966f138072dd5bd2b eee739842221703c15d057</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-17 14:36:05	<u>0x871e3cbc9eaf2acb352b90e1516a7e4a6dc8270826042512d4ee76b70bedca91</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-17 04:19:00	<u>0x9e77e03d9d40db3da6f1f2786f4b082c1606cd5730a26cec8c340ef9294c670a</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-17 04:10:25	<u>0x2dc5fd05282ae147bfb7e4a73cbc46fe6523ee2884a3816418fab6e543d4b597</u>	+ 1 Visit NFT website to claim USDT	✓
28	2023-11-17 02:21:15	<u>0x6afe89d27c4fa8b0f73e338da3fe6ce39c901de86c001ac2ace4fed9aa8dec85</u>	+ 1 Voucher	✓
29	2023-11-16 12:40:45	<u>0x98eb81f7ae2d5ac696bc2946a57e452db2d47b07b8c5ff48e824cf22429ab7f2</u>	+ 1 Visit website claim SHIB	✓
30	2023-11-13 09:22:35	<u>0x732ae731c80db8c61ee8df57059676ae768a403835c58cfe79e3c5b25c11112e</u>	+ 1 Visit website claim SHIB	✓
31	2023-11-10 17:44:50	<u>0x9256834d649a11ccef635b0935fff4a1b3c534404830d16deb0a3a0fe15b19ec</u>	+ 1 Visit website claim SHIB	✓
32	2023-11-10 06:26:40	<u>0x9baad5c0cb144eaa909bcc54e7185de9a7f661263e629c8398a6df79602b325</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-10 06:24:25	<u>0x165b0d2b9ae8a5c1a347e5f8d93c51b85b2bedf56c1f932b042f772162bec083</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-10 06:21:55	<u>0x72b930e8fdf179443f063b640de8b3336c8f10799e791dadd2f2183cac2263f3</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-09 11:03:25	<u>0x7c498979fc342ffad370283b166bf60aac5c29a0d9ad21a23e45ecbca38794fb</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-09 10:18:30	<u>0x908e472cd8d9208462059c610fb4f182b61084bf7aef5e929e559422e263cc6d</u>	+ 1 Voucher	✓
37	2023-11-07 20:38:55	<u>0x621b6fff09cfb300baf6f9a3a75cc45ef0caf92b9a0d79424024e3af6049fb1e2</u>	+ 1 Visit website claim SHIB	✓
38	2023-11-07 14:04:35	<u>0x709caff6619b36bf7f62e7822c916871977d5be940a48a58ade680fd5c365f35</u>	+ 1 nt!	✓
39	2023-11-06 17:37:35	<u>0x0344cac57a2634aa1372186e5767eb13b2e2dae4702f59f667c77328c2bbe760</u>	+ 1 Visit NFT website to claim USDT	✓
40	2023-11-04 08:32:15	<u>0x6c42d5cb32dd7b059a29af95c260f5b3f6a01ed0a08c3bb9175cbf4c59dc8caf</u>	+ 1 Visit link to claim USDT	✓
41	2023-11-04 07:58:10	<u>0x66e2632f197eeb8f26574a8702033f8aeacd914cf5f1ea9396e9fdfd25505ec0</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-04 06:09:35	<u>0x2ad4a430ebbec26e6a162a940c676e1a3ad957777eb717500b9130b02868755c</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-04 06:04:10	<u>0x429b2cc1d85a02b1d2027d9fb0e448f5b1d4bd31f70d7ee0d10baed80af3a734</u>	+ 1 Visit NFT website to claim USDT	✓
44	2023-10-31 18:39:00	<u>0xbeb2768c40da375bb12f873738315fb0f8a6cb2912d9f81e2d5daefbad5a2b24</u>	+ 1 Visit website to claim SHIB	✓
45	2023-10-28 20:41:15	<u>0x7101d010ddc462b3dfdc ed96fe7d6aaf92d7e1eb17397b5053bc0e2f25884c6e</u>	+ 1 Visit website to claim USDC	✓
46	2023-10-28 01:13:40	<u>0x1c41454ea0554f46830c6f4598f92343500fa366a8ad28c1b0970e8c6d1cf2ee</u>	+ 1 NFT Airdrop Voucher	✓
47	2023-10-27 19:34:25	<u>0x474033f991ac03ba52a298bdf011800c7c396a804d45660b13c54316349a91db</u>	+ 1 Visit website to claim USDT	✓
48	2023-10-26 16:20:55	<u>0xa4940387631260d6dc8876e5d1f17789b7a8cf526efacdb69d51931704449b83</u>	+ 1 Airdrop NFT Voucher	✓
49	2023-10-25 05:40:50	<u>0x846caae0ea21757e2d852fea2bbdba0634d5920fd3537b185594b85b1afe7716</u>	+ 1 Airdrop NFT Voucher	✓
50	2023-10-24 16:48:10	<u>0x427c1efb7f02356d5ea273bff0f72a8343e3d79e2aeb0ce2ffb2787f33e4b2d7</u>	+ 1 int!	✓
51	2023-10-22 13:20:55	<u>0xcf3a481d5a2e94c971015e49898d00f6bf89e523e1c86229768dcd54886d32cd</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-20 13:12:50	<u>0x88c5242d312583b30b4a842cc27c76ee02c4632e5b6206b0f763cec91999342c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
53	2023-10-18 02:32:15	<u>0x137ebbf8b2dd17c9034ec5ef274125fb9a7aba2bc6af43d777ee73618e5615cb</u>	+ 1 im!	✓
54	2023-10-12 23:34:10	<u>0x91944fd4672e3c51e10038a523d30350ca3ab768fcb66f1ebcba799dbd7ddb76</u>	+ 1 Visit https://blextrade. com!	✓
55	2023-10-12 11:59:15	<u>0x0153563e613438dbb41a882bb8e13ecc46c76009b4dbdfc6ddb9fa3cb8045fc</u>	+ 1 hibredeem.com	✓
56	2023-10-12 05:54:35	<u>0x21e79e0c48f8fa1a2133c94345f1b00ef64ea1200c3c149be84cd73028ab58d2</u>	+ 1 \$500M SHIB	✓
57	2023-10-12 01:55:30	<u>0x1c3a0e980418bb217a2c583b591b9b6c8818d1174cafd9cbaca7b97cbdd55617</u>	+ 1 laim nft!	✓
58	2023-10-11 20:38:05	<u>0xf20923fb87c2cdc88ddc93804cad9916d1fb841631a6ab5194de884c7a3f0c27</u>	+ 1 onestake.com	✓
59	2023-10-11 00:40:00	<u>0x808dcd9b985636b2177ab3f2dc3273e02b0e988d0ce0b394d9d1be9457a8054f</u>	+ 1 ocketrpl.com	✓
60	2023-10-06 10:15:30	<u>0xb3dbf7fa1347df7bda438405d9869cc527377bdde1e51dceae70ad8bf3d08d89</u>	+ 1 Join Us https://stake-offe r.com	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-04 00:25:50	<u>0x7e9298b2c19d3f2ae6eb</u> <u>8fab64bcce8a899a3404b8</u> <u>9c34cb2f6a31099aa91f7c</u>	+ 1 m!	✓
62	2023-10-02 21:13:55	<u>0xe745db658af6aebdaa56</u> <u>c628ff0cbae2821d6f3ad4</u> <u>ff1c056613b498f58372c2</u>	+ 1 hibredeem.com	✓
63	2023-10-02 17:46:45	<u>0x6021618bcb3916ed3648</u> <u>6f76df10e59d6caec1aec4</u> <u>980a0c18b3f4d808f0ac28</u>	+ 1 dolib.com	✓
64	2023-10-02 17:22:30	<u>0x77f45b65a071b7184548</u> <u>4085459fa31b9aaa639c8a</u> <u>0ef5d45a1cd44926266bba</u>	+ 1 claim nft	✓
65	2023-10-02 05:17:15	<u>0xaa726fec67f9f265e78b</u> <u>c8f32114e44164da3e7183</u> <u>35896482fd884a7fbf7206</u>	+ 1 aim!	✓
66	2023-10-01 06:07:45	<u>0xda31e0a5ab391cba8e3b</u> <u>d7f13c50b311a16c76fabd</u> <u>9df31a183b0f53b4e8b5ca</u>	+ 1 aim nft	✓
67	2023-09-27 22:05:45	<u>0xe99f332315f51fac5fad</u> <u>e5e1952a171b73b566829b</u> <u>34781b5f4f7a70a713cc7e</u>	+ 1 laim nft	✓

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