


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:06 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x296c53f97506bc0119269be1c62c09d77ed871fa

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JOIN-USDCOM	859 USDC
agEUR	0.059999999999999998 agEUR
SHIBSWAPË³ORG	2,842,500,000 SHIB
'	N/A Visit bonewin.com to claim nft
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Reward at BoneWin.com
2,000 USDC Reward	N/A dc.net
Â-	N/A C
Â-	N/A C
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
	N/A Visit Shibainu.cfd to claim nft
2,000 USDC Reward	N/A net

* USD values displayed at the time of transaction

Token	Balance
CryptoPunk NFT	N/A int!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 11:53:15	<u>0x80228c0328d25284fbd648d8d30d7400452db7a95273545c741fd33a7a6bf7e4</u>	+ 1 USDC	✓
2	2023-12-01 15:06:50	<u>0x4082b8d75543d3dbbf124545d77dbcd20cad6d5bbf32809deb9cbf42e009360c</u>	+ 2,500,000 SHIB	✓
3	2023-08-14 11:55:20	<u>0x4282e99369e9c0ac19da36865265439600e880a8204a72269f08b7e50a74b8fc</u>	+ 0.059999999999999999 98 agEUR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 19:18:15	<u>0x599a2b90db7d71c7c214a24bae21eeb5cfed4b20bc2a2a9f06aab4f284ba641c</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-22 02:17:15	<u>0x223bf584109c3c3406c2b41ccc99b8d51fd009469d7857dea37972900d7a3413</u>	+ 1 5btc.com	✓
3	2024-03-29 10:41:50	<u>0x63b774ea5433bacf236c9941351dd31e043ad9d37d99906641c81e40968f5c2e</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-18 23:37:40	<u>0xd5d32ab898db61a09c63721087156e28d723b66772587580b14f05ec9a676f0f</u>	+ 1 PRISMA	✓
5	2024-02-13 10:52:45	<u>0x14805d6b2970262842d548dccd031c53c942f2af975fab404bd1352909f9ca00</u>	+ 1 C	✓
6	2024-02-09 19:13:20	<u>0x25ffa9c6a2cd597da4268e55be918a11fdf820b71cda478abf9baa924bbf14d3</u>	+ 1 C	✓
7	2024-02-08 13:21:40	<u>0x95f5b393ba0b6b4a5588e6bbfa02300391d11cb523f9f540791e9b7b4b3f6719</u>	+ 1 reward at BONEWIN.com	✓
8	2024-02-07 07:35:05	<u>0x2e2eab2e2b4bc9ff78ad5cbf9df8018a0426d1788bca950f8e93e5b5bd63f5b</u>	+ 1 pgclaim.com	✓
9	2024-02-07 07:14:10	<u>0x7da82ef82387880031d1858d822395f406d63b93512d3332ccfeaaadb40ceb2</u>	+ 1 C	✓
10	2024-02-03 23:26:10	<u>0x81ba9a1be562c449bafbfe436d0cc6ddb2a7f9f74afd5a262483fd95e14d2b7d</u>	+ 1 Visit https://we3lab.com/	✓
11	2024-02-02 23:34:40	<u>0x71f19e5875beb5703985a3af8efbf68a1fe0757798350f8452d75c5570474581</u>	+ 1 C	✓
12	2024-02-02 09:19:20	<u>0x339ca92bf1509107c71b63d78e85befebf3ed8a3027f0f8b1d0c13d1233a319d</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-26 20:12:25	<u>0x30ba4c68022c072bda05c3284b55467cfe3ccf3fe1be38059008d7cddab190d6</u>	+ 1 C	✓
14	2024-01-26 12:01:30	<u>0x2e6a478a5d39517bcbbd9dd14c9822c56db044c6b7ee7b49d552ffb8319ff898</u>	+ 1 rg	✓
15	2024-01-22 16:32:20	<u>0xe8fe91ed15aeb8cb8b9be538588d37f7d8e091c900a652d61ca85301c8486ad0</u>	+ 1 Reward at BoneWin.com	✓
16	2024-01-19 02:01:50	<u>0x95f817f321ebaab56e8f8124f845fd2cd83b32071c3c7f5caafa6eff78ea5763</u>	+ 1 C	✓
17	2024-01-17 23:52:25	<u>0xdd878abc0b4d461a8b0f20a7983af0d38b0ebaa35a1b1c822aa81307b8e81afb</u>	+ 1 C	✓
18	2024-01-12 02:25:25	<u>0xdae28c036936b109f472dbec544c67468d9c9edbc3ae1f3c11f1f46b200cd0e7</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-11 22:03:30	<u>0x441b53329e4a8075a36c1a44e5e5a9c707d7fae537e17fa9f5c8b6e08bd065ec</u>	+ 1 Reward at bonewin.com	✓
20	2024-01-09 02:11:55	<u>0xfbb52b6fd98d06584694934d8382e375d25087057ce19b3fd41059c336a1e947</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-05 05:02:00	<u>0xe543def9349e3e97249fd284dd595d99210d03dd8a7dd65e7e9f1975c5b314b7</u>	+ 1 Visit https://unrevoke.com/	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-31 14:17:55	<u>0x5b8e6b674234cc3168ec8b65067cdf9643340d63797b155770ae2440e7dda5b</u>	+ 1 Visit usdt-nft.com to claim nft	✓
23	2023-12-29 11:55:10	<u>0x495d7e9424edf575cc220390dc25eae00ebba10eb5dcba0e5a865f003219cd0f</u>	+ 1 ' '	✓
24	2023-12-19 16:02:10	<u>0xd0bd9a00f3b513af0e87379f9cba00e89dba5e644fd42936c66cc128cc756f99</u>	+ 1 s.xyz	✓
25	2023-12-17 07:58:00	<u>0xa805ccbc7f83a6d49fa86ba28a6a968f7016be4507de033672a67ceb07ef8c78</u>	+ 1 Visit bonewin.com to claim nft	✓
26	2023-12-08 18:10:50	<u>0x45b03fd8ffeeae96b2083f14de3e5afe55efa145b7bdb1ec08f26bcfb8c0e0f8</u>	+ 1 ' '	✓
27	2023-12-08 11:48:45	<u>0x394f2c0b277e594cf358a749fa8ea63e1f84c81eb8f4f9182ab81f705778f79b</u>	+ 1 d.net	✓
28	2023-12-07 06:31:25	<u>0x4a069ada2480ba3c6c0d0251f92d4f56d1ee4294638185cd5fb019dd8502c2a8</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-05 03:01:35	<u>0xf8ed101fa386d3572eeca0321382089a7e23924290415e881fa2d122892789ae</u>	+ 1 Visit bonewin.com to claim nft	✓
30	2023-12-03 09:43:35	<u>0xf2bc58354c3a6cc51d3ecd0cc2c56b1fa960b96f762be739d6610948550f9435</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-02 10:20:10	<u>0xd87d49528a4c3bf7c5ce da61cdc6ad82f8a75da4e3 41a551c040e767367acddc</u>	+ 1 Visit usdtevent.org to claim nft	✓
32	2023-12-01 15:00:05	<u>0xe99b1d3eb9154ff88446 3df9896b7a7d48e176e546 5b4135333d6421c3caff7f</u>	+ 1 org	✓
33	2023-11-30 08:47:15	<u>0x3dbcf04d9141a15341e2 dc1029d1567bf1858fec0f d926e2da9785b794c50e9d</u>	+ 1 FROG	✓
34	2023-11-29 21:11:45	<u>0x4d11649f490ea17e7823 0dae06f2da8a7a8abeef8d f3b17e6c646321ee06a88b</u>	+ 1 o claim!	✓
35	2023-11-26 18:12:15	<u>0xb25b700123bb1e08e006 fddb0b33e8a53adb5669d6 6ddc933f1699e8b04d62dc</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-25 15:41:20	<u>0x5dbb67fbd462e8130400 c5e25780b9b291cbcc6b35 d2ae24ec1012e5c9680234</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-25 04:58:45	<u>0x8ebec8dc52b3d31f34fc dd14218eace690108f284c 94e264d294482429baf640</u>	+ 1 p	✓
38	2023-11-23 11:48:20	<u>0x9d6ef3f4c2501df8a68c 2132e3dd809d63d6f880f6 fc1487a912725e34e4d159</u>	+ 1 dt.org	✓
39	2023-11-20 21:38:00	<u>0x45ea62ff69f3a1c84912 4dc77f61fbc8cbb7ef1bd5 022831ac65fa6b91a36156</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-17 23:44:05	<u>0xc494d7e636ef2e08eb9a955b233d7173d3b33d8cc686cc9d53a9ab9f5e84a25e</u>	+ 1 Visit getusd.xyz to claim USDT	✓
41	2023-11-17 19:34:40	<u>0x1de3774f8d6e358e408800f556c452a8092b103805acc45b49453c25004a1d3f</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-13 11:44:10	<u>0xd5e45801b3ac12c4d046a49cbd6e0577accb0b3cc1b39b148406cd84b05b1a9b</u>	+ 1 dc.net	✓
43	2023-11-10 11:35:40	<u>0xf15f7a16ea85286b99cb a818e844f9c0ccc36eda99dad8a376fbdcca0e48df65</u>	+ 1 .com	✓
44	2023-11-08 21:27:20	<u>0x1c7dff7f6b4cce94013ef0a3c02d0dc989374f21d766bd2786f1540b071e19bc</u>	+ 1 g	✓
45	2023-11-08 10:35:15	<u>0x48b1cb55e4ca56f322972e8d9672ff4f770a5a2c873607b067c8ad99dc502152</u>	+ 1 rg	✓
46	2023-11-04 06:24:00	<u>0x9586921823c71da930c9d59064f3a199cb1567215e6f35b80643daa2ba8a41c8</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-04 04:55:55	<u>0x9760de95b255573985c36e4500832c79803cb0feb94aacd776f01ea01735ac85</u>	+ 1 Visit NFT website to claim USDT	✓
48	2023-11-04 04:21:20	<u>0xe0f9db468c99647c2bbcb e65f8e8fde5e80e37ea55f6dd27f8186a18a43497b0</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-04 04:17:35	<u>0x1841f6f68a6d71dd940b9cde608f784ac7f677903621da69c48f945bbe2de8cb</u>	+ 1 AIRDROP	✓
50	2023-11-02 15:37:20	<u>0xb1d980f751d5481b606b37e2bd04d3b0ce3d221ac50575d0583183fc12f889fd</u>	+ 1 net	✓
51	2023-11-02 06:10:55	<u>0x9788fefa7aa92da5129ee75230917bf7ac334244880f57571964f3c5efc88898</u>	+ 1 Visit Shibainu.tel to claim nft	✓
52	2023-10-29 05:09:55	<u>0xb8152f9471aa3618934d0f912642d662ddecc5626cfab9aede3bd1d8753bb43e</u>	+ 1 t!	✓
53	2023-10-27 15:41:15	<u>0x912b4dbfa186fdc3b5c0a7af052c3bd9b121cde6004997e84846224643c1bffd</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
54	2023-10-23 08:34:05	<u>0xd59149c4304a1dd413a78e95723ff1025a38d4fbfe2e698832b27fd83cb70649</u>	+ 1 int!	✓
55	2023-10-21 14:40:25	<u>0x149f4d82f99ea986fdf6cd4d290161e9ef3379f5b38f171ccfa4f48b0b009bd3</u>	+ 1 Visit NFT image to claim USDT	✓
56	2023-10-21 06:12:10	<u>0x8a3243c529f1a3c0655421bb7ae884cd45dcea9064e9e4efc5d2ac2300014f5f</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
57	2023-10-20 11:44:55	<u>0xe94f3308e66f7a108197d454b823cf394e0666ed18136b0a0db035760b24c39e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-20 10:15:15	<u>0x6ef77b5abab6d9f3c525338c23f5b735d2795cdc913c849735c3740ea68bff30</u>	+ 1 t!	✓
59	2023-10-17 19:14:20	<u>0x5680cd14b33699e14e49fa04d513ec8a1d7aecce6cf80cfc432b32336c24fa20</u>	+ 1 im!	✓
60	2023-10-16 23:48:30	<u>0x63a83810a4ff4012f22d5c2fa249476165ea050d8b0d87a815ab65f1450b0116</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
61	2023-10-15 11:19:30	<u>0xdf44b5c10d47b01762c864362ab47bbc6655f5393e508bb162c27684052f2d49</u>	+ 1 Visit babydogeb.xyz website	✓
62	2023-10-14 19:24:00	<u>0x2da0be31157b6fb1cbe9594c873814e7e3fe29c9675d03aa59eadb03aa16b9c2</u>	+ 1 Visit dexshib.com to claim USDC	✓
63	2023-10-12 12:46:55	<u>0xf628fc8572a985a524fc00da3619fc09580837839d4a9f23e82cd91516449b55</u>	+ 1 onestake.com	✓
64	2023-10-09 18:17:35	<u>0xb7a8b078b647bd1154d0c84651e8aa0901a13c521c68be107e9d19e5a6275261</u>	+ 1 ocketrpl.com	✓
65	2023-10-08 13:02:55	<u>0xa2fca8b0cbae3d6aae38582db88ef61ca1f54889bdf03d89bf3a7f267f09467</u>	+ 1 hibredeem.com	✓
66	2023-10-02 20:05:25	<u>0x57f494eb1bd34a599fe45aba00a28f52594401ce3ff0c9f5f2336dc748b8e8</u>	+ 1 Join Us https://stake-offe r.com	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-01 13:09:55	<u>0x188a795f8e8416a3c0438435aaad499fd5449fe264e1aa8253e897f2308e3345</u>	+ 1 doLib.com	✓
68	2023-10-01 11:19:35	<u>0xd28566b24487a634810d8f8c4d97767f7a3ee559289aec8bc256382756fed336</u>	+ 1 hibredeem.com	✓
69	2023-09-29 06:43:20	<u>0xda237d34e0e800cf27abf86e910d30133301bc814fd2c1b29856d08eedccf8f7</u>	+ 1 im nft!	✓
70	2023-09-28 04:32:20	<u>0x9e59967100d72495b601c1736ebee6ef4a81819cd1e98b5238e10166c946e1f2</u>	+ 1 m!	✓
71	2023-09-27 02:29:30	<u>0xc8b6bfc05143b3afa2aa0a54d6ee77955e4055107d88d459ba96347e6c877a78</u>	+ 1 aim!	✓
72	2023-09-26 16:27:45	<u>0x6306d64ab09b3e223044e25b887d6f48dd6a1d35f61f95328c514253083fef61</u>	+ 1 im nft	✓
73	2023-09-26 15:46:50	<u>0x46751cc8117bca7063ebf9f61319723348bb01be61676055a17b07afda486b52</u>	+ 1 laim nft	✓
74	2023-09-26 15:02:30	<u>0xfb9719c84945b6ae0e26c755eaa739524aa54e1dc33bd4fbba5d5a271442254b</u>	+ 1 aim nft	✓

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