


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x2c5ab41cebd0a93352d84992e9232981bf2c7c12**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
∅	N/A Reward at usdt-nft.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A C
∅	N/A Reward at usdt-nft.com
Â-	N/A \$77,587 Random Winner
'	N/A '
'	N/A Reward at shiba-bone.com
∅	N/A Reward at usdt-nft.com
Â-	N/A Trust Wallet Rewards
	N/A Visit website to claim babydoge

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-23 21:01:55	<u>0x30a513187778f519370b3d9e12646ae9cf668b7e7d6dd487626569235bdf9782</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-18 18:03:10	<u>0x06c51694f28168073ec08914ff2d9e0f57e28c636b32e6a224624702c361adaf</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-16 18:55:45	<u>0x467124898eec68c06280bf72573c7370fb93d5b05eb6f5b51a479b63402c3d65</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-07 20:13:30	<u>0xd460708adf5a4e003a562e5b69a34a77f8a7a22b3adfadcf6f10e90cef030b7f</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
5	2024-05-05 11:59:15	<u>0x5827efecdb08090b7e2c857048fe17c9c45a0a9a3b1918c3fac4d18212b4077a</u>	+ 1 5btc.com	✓
6	2024-05-02 21:50:45	<u>0x6f60a26ab8bad4bb7f38102b0e1219615b2508bfa5f19332a2bde4e720fddd88</u>	+ 1 Reward at bonewinshib.top	✓
7	2024-04-29 12:20:40	<u>0xbd2c6a994af9bee22d5fc2763a727ff72d59516e99dabb6714551df671ce9c8a</u>	+ 1 Reward at bonewinshib.top	✓
8	2024-04-21 07:15:30	<u>0xf177b1ccd065e0d1222da6ca9064fff69004992ff916c8de869d1efa75da1ba2</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-15 14:06:05	<u>0x6f9b7d7f679df302da1b4e5ddc6021e45476ab02fe45b48c9ed5503998088290</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-15 09:34:10	<u>0xa9d68dfec1a12173b76b a3a58e0c12882ea3a8f9f8 0414442a9d6f8f92e944ce</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-04-15 09:33:10	<u>0x617cf41694875d46eedc eae197251893b15bdc4507 bd9900a9ad4aa5ceae95f8</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-04-15 08:54:40	<u>0x1c9ef542dc0e6da24344 2de64bebe1358c3f513d18 de8f44eb5f8323f0547d95</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-04-15 08:52:40	<u>0xbb00d2fd4c3f787cad07 dfebbd4d8c392df9ee6e47 a01cbad64658b3fc6b55ca</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-06 04:04:55	<u>0x54155aeb4679e63da470 77fdd2f0b3e5620f07069f b97172e4e198a064af43bf</u>	+ 1 \$77,587 Random Winner	✓
15	2024-04-06 00:56:30	<u>0xa521e97cf605ce3f4d0f c62800f64489de4ed8f9b0 74c3e14d8739c61d987a9e</u>	+ 1 \$77,587 Random Winner	✓
16	2024-04-05 19:43:05	<u>0xf94c891114d2090b6952 61a89624e74e825b1590ad 737175f4e2d2986b6b2f27</u>	+ 1 \$77,587 Random Winner	✓
17	2024-04-05 11:45:25	<u>0x22c3deb184adfd4326af 368da8984f5ab8a9146f0d 5b860bd982262c8a1a49a1</u>	+ 1 \$77,587 Random Winner	✓
18	2024-04-05 07:43:35	<u>0x52b0ba59b2afda5430a0 b11dd0c6089334f8bfe9d2 fe15884349ba8c6b306a4a</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-04 23:48:00	<u>0xde5971f27fa750139067c950dbb98ee327aa8393452b9a015e4b5feb51bc9997</u>	+ 1 \$77,587 Random Winner	✓
20	2024-04-04 19:08:55	<u>0x68bb406e5b90db5b39851ac745a117f9af0b67fb22d61d3db1201df9faf79797</u>	+ 1 \$77,587 Random Winner	✓
21	2024-04-04 13:12:45	<u>0xdc5d4f84cdeecf81dcb5de71c1337acb6184e4479a347ff5e606439c08fa61b8</u>	+ 1 \$77,587 Random Winner	✓
22	2024-04-04 09:18:25	<u>0x9971f96b1314ba57ffe6a3fc0ecb0653aca650c8a8376e7f703a87429147aba3</u>	+ 1 \$77,587 Random Winner	✓
23	2024-04-04 00:38:40	<u>0xca39b6f00673acb7affa34376585649b9cb3678cfaeec6088425144aa585e36b</u>	+ 1 \$77,587 Random Winner	✓
24	2024-04-03 16:07:45	<u>0xc3e6c3c14d071f3e07c7201c44315cc2009acc4bec5680009897e9fca96c528a</u>	+ 1 \$77,587 Random Winner	✓
25	2024-03-31 18:46:40	<u>0x5c5c63b5d61228044d4020784a8acb0f9922cf1deb5362e9b07d93b502fe967e</u>	+ 1 Reward at shibvoucher.xyz	✓
26	2024-03-26 19:35:05	<u>0x7d78e4afcc3074439b813975c24342dec43dbff8bf35c96688cc309eb0444a23</u>	+ 1 Reward at shibvoucher.xyz	✓
27	2024-03-26 19:31:30	<u>0x1001a1be3abe392d996318a46b41e3040cb499b7c945b0f4783d451a1b71b8a1</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-24 22:42:30	<u>0x9573d356cb922f12b1ca</u> <u>ebfcdfa295a205dafdd59c</u> <u>c4ffc19a5aa975010aebd9</u>	+ 1 Reward at shibvoucher.xyz	✓
29	2024-03-06 11:17:25	<u>0x3744771a6674cac780bf</u> <u>ead770bb6492b7ea6858ec</u> <u>a7cfac2e69a150c897428a</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
30	2024-03-02 05:21:20	<u>0x10b48305792ece905e27</u> <u>ac58755ec53cc84f83ca82</u> <u>a99347052f3318c77a2588</u>	+ 1 Reward at nftsafe.top	✓
31	2024-03-01 15:07:15	<u>0x74796ce47461ac7c09b0</u> <u>1dfca556b55ef89c0081de</u> <u>1e5306bd8a812517ce3d6e</u>	+ 1 Reward at nftsafe.top	✓
32	2024-03-01 11:29:05	<u>0x9273c4ef8cd2daab9439</u> <u>82993cc1f7fdb884d1ccb3</u> <u>2fa244215b2ebaa9350284</u>	+ 1 Reward at nftsafe.top	✓
33	2024-02-12 08:37:00	<u>0x0fd73cad88cb27fea084</u> <u>f83925ff36140ca6542e4b</u> <u>8b87b81f0a3ec17583d248</u>	+ 1 fun	✓
34	2024-02-06 02:02:50	<u>0x1e25cbf673b576e09740</u> <u>26be99181e1e4357d5818c</u> <u>fda8531c4f733530ef2161</u>	+ 1 C	✓
35	2024-01-29 01:12:50	<u>0x90e1d97d73c098b42a6f</u> <u>24635fb17be5fe3ddcd5b3</u> <u>2fc2eda256b1f356139ea1</u>	+ 1 Liquid-ether.com	✓
36	2024-01-28 15:51:05	<u>0x7dc7b9b1827adc6c5109</u> <u>3ace0b40075ad91d0ee056</u> <u>77c626d5b4996ad61b08b8</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-24 20:22:55	<u>0x627f9e5a57b4da48fe6d c644ced6caa34815c6621b 871e5d52e80dd8f02d497b</u>	+ 1 C	✓
38	2024-01-16 09:42:10	<u>0xfacc85e3e6e2e0a6cb1a ccd81ded388d7d1e9842c6 17e27bd52033af8db8bb08</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-01-15 18:23:35	<u>0x1d1a6a50f4ac9d4573dd d0ed8176e4a8eb219d8d05 6b5a6bc8c486cff97a4510</u>	+ 1 Reward at usdt-nft.com	✓
40	2024-01-15 13:46:30	<u>0x5bd91c8c6e197cc5b7ca f12d1be84d0699036149f8 8c981a5250cbc4a29bdee2</u>	+ 1 ethevent.co	✓
41	2024-01-14 08:38:40	<u>0x66c52a3fdd59bf0f5a99 a050bbd0b511467ce2d092 b9e3fc5c2f7973f2b7ae52</u>	+ 1 Reward at boneshiberium.top	✓
42	2024-01-14 07:00:40	<u>0x82e2c460e07667ab5ee9 feebe794e95750719ce331 2f28b8fe71530f59108610</u>	+ 1 ethevent.co	✓
43	2024-01-14 00:09:40	<u>0x57d72579e6e75e8a1de9 701a79dce4aca106eff3b3 3e5004eca21546c5852495</u>	+ 1 Reward at boneshiberium.top	✓
44	2024-01-13 20:51:05	<u>0xc2d4b1f81f3bbd806f04 7da869978595afe55f6f9b 00cc14735e5866ba1447e9</u>	+ 1 Reward at usdt-nft.com	✓
45	2024-01-13 19:23:50	<u>0x7ac7820b3b8947fb06a2 f67e03eeecac76aa550388 bfa1d7e164d3e43d6a6508</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-12 07:55:30	<u>0xf17e41b211edae57384c7f9a4a7fa47479e4b8ba52ca41f23fbf6b2fcf6b895b</u>	+ 1 Reward at usdt-nft.com	✓
47	2024-01-10 01:17:45	<u>0x3b6597ea91f50a4449c644d532810349bcc0653b1dbc6544894f40ea537e35c1</u>	+ 1 Reward at bonewin.com	✓
48	2024-01-04 11:36:25	<u>0x8d7f5cd5703f03bcfe575f0967f5e33a87fc035c4d3fd7aff8319b2252e099cd</u>	+ 1 '	✓
49	2024-01-04 11:34:00	<u>0xdc0035c4a768b52f3320ebaebc9f97ea7ee16d1b49e6098826f89127ec535585</u>	+ 1 '	✓
50	2024-01-04 11:32:10	<u>0x42364669a2dbfca5cce6faf2b2e04954af58e80a62af6a45aad0071af055db3e</u>	+ 1 '	✓
51	2024-01-01 16:47:30	<u>0x6ff1a4d91cf7d7aa1d1f945bcbc909fe60566e2205ba5004eccc4a06565e95ca</u>	+ 1 Reward at shiba-bone.com	✓
52	2024-01-01 16:42:50	<u>0xae16dd7879148ca0b3321e602892587ab6ca5bac7c6ea5a4e32bd5fd6affc77e</u>	+ 1 Reward at shiba-bone.com	✓
53	2023-12-29 15:09:45	<u>0xefa2e08e27bd61e1ff9797a280f384e8cd9704357cf74293423bcf0a428454df</u>	+ 1 '	✓
54	2023-12-28 18:19:45	<u>0xe922d47fe6a9858773a8d9a6e52ea382830ce7c3cf7fe0fb7161ffc2bf51b068</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-28 12:12:50	<u>0xea4e88223bab9658e701b5a4c926c46eaf93ee956dd9f208e058a28e7f302f16</u>	+ 1	✓
56	2023-12-25 14:09:05	<u>0x456395337dc1b5252651c0f16e9f339d7b300f9102affe7f7ffca8f941f4dc24</u>	+ 1 Reward at shiba-bone.com	✓
57	2023-12-25 13:06:15	<u>0xd79156a41edf9126e7f61050240da9282b8659e7f9b775c9b9a83769028fe85e</u>	+ 1 Reward at shiba-bone.com	✓
58	2023-12-21 04:35:35	<u>0x7d8c2c2cbf4947ab421ba484c86ede933012af28790160b79db667e08685cd41</u>	+ 1 Visit bonewin.com to claim nft	✓
59	2023-12-19 12:06:35	<u>0xc533168da7a868ca57e6cfd7082c147acc54c292d52b52740baa2e1dd66bb426</u>	+ 1 Reward at dydx.win	✓
60	2023-12-07 23:05:05	<u>0x6b44e3ee96d24630c4292996865a65454053b88e6e5d4f45564ead6a6d3d3870</u>	+ 1 Visit bonewin.com to claim nft	✓
61	2023-12-07 12:31:05	<u>0xf007f73f59e9451a2967668f41efe860a3dab8e558fa79a6deff3966c9c9b849</u>	+ 1 Visit bonewin.com to claim nft	✓
62	2023-12-04 15:48:45	<u>0x46b6f1b941cfcc14af5b0a8f9a58bc5a355e4576835e71cea5cac0fd8754452e</u>	+ 1 Visit bonewin.com to claim nft	✓
63	2023-12-03 20:59:40	<u>0xb2484b19fe125af5839a27480f47b064b76f49104f64ddcf5321ad2fc3d3e354</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-28 05:48:10	<u>0xab5482e0b1ba1c0de564ff7770fdf7fbc8bcc1dc544b5edae03b4babbf3c883f</u>	+ 1 Reward at BoneWin.com	✓
65	2023-11-26 11:17:05	<u>0x99facac70bae54d30f6c0d82bbd88f2f636173d570ce4ece1bbf0d856a8f3297</u>	+ 1 Visit usdtevent.org to claim nft	✓
66	2023-11-21 22:47:00	<u>0x8be3b03cd8a8e4936a2c541c3fc6dddb5778f883929b4a881ac157598d17478f</u>	+ 1 Reward at BoneWin.com	✓
67	2023-11-21 17:25:05	<u>0x0788054db55ab7cee699e2726dc1a46cabe8fc54cc79d074634199a754e9fb21</u>	+ 1 Reward at BoneWin.com	✓
68	2023-11-18 06:17:25	<u>0x30447f7c97bae992bd514e97d1c5aec94546745d9d4ec94306b0a516ac098b13</u>	+ 1 Visit getusd.xyz to claim USDT	✓
69	2023-11-17 16:46:10	<u>0xe0f49d6c7f3f2b24257321b916d7b4fb377093b2bb8b9a09f2bf3fe823ad43d</u>	+ 1 Reward at BoneWin.com	✓
70	2023-11-05 08:35:15	<u>0x85aa322d817de57f4a1008869a3216c053dc52d6e03be3f8c2ff41185d6511d2</u>	+ 1 AIRDROP	✓
71	2023-11-04 15:28:10	<u>0xebca859be1ce81bcccc1444bb8321b39021188ea5003b9c65a41ad7bef82388e</u>	+ 1 Visit link to claim USDT	✓
72	2023-11-04 14:57:50	<u>0xca0f8ee946d1306a1e25004ca420b4dcb636a6092e156293bcaeb8047c4e736b</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-02 00:56:30	<u>0x4ee1fd9cbae454cf1811 b17b0c6dc7501719fa76d3 f00f33405ce80e17558f43</u>	+ 1 Visit link to claim USDT	✓
74	2023-11-01 22:00:00	<u>0xbd8450bde976c97fa36d dba3cc64aec95e9f0cf823 29cbaddf2c9d90d171e7a1</u>	+ 1 Visit website claim SHIB	✓
75	2023-11-01 20:51:05	<u>0xe7aba346f824ed2e81e1 aa254578df0c39497d9fbb a9212f99802d57bdfef7c</u>	+ 1 Visit website to claim babydoge	✓
76	2023-10-30 08:24:40	<u>0xb02600c7e6d3ca6b34e0 c928dc52d8cc9611d93dac 31fe719d47c6105436d8d3</u>	+ 1 Visit website to claim USDT	✓
77	2023-10-27 12:50:15	<u>0xa908584026f3457ed534 f2104e78a00f50c850c995 d04c6fd0202b33fa8ea970</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
78	2023-10-27 12:43:50	<u>0xbf0138589977d4f19047 49eb5483be2a8e93dca403 55731a17d6984900b3e5da</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
79	2023-10-20 22:29:35	<u>0x45318a5a0ddb0030f070 8a32e352d97d0e5cc4dae6 7c76794f3131e035ac8e27</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

* USD values displayed at the time of transaction

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