


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x331c23135ee1f765d2ca279c9bb2e4085f0af401

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
TIA	69.000000000000000000 celestia.icu
Â-	1 TR2 N/A Visit bonewin.com to claim nft N/A Visit website to claim SHIB
Shiba Social Club NFT	N/A t!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Among Us NFT	N/A nt! N/A Visit Shibainu.cfd to claim nft
∅	N/A Reward at usdt-nft.com
∅	N/A get 10 ETH at official website N/A Visit Shibainu.cfd to claim nft
CryptoPunk NFT	N/A int!

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-03 08:57:55	<u>0x8f142bf7188b9daddb57889797b4328041d8f820ae7fb20ad27af9f56a5f7204</u>	+ 69.0000000000000000 000 celestia.icu	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 20:09:45	<u>0xd86e8dd1921adca6a5cf72923d4d896ef9adf554821951eddc5b548a1a8fd59b</u>	+ 1 TR2	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 20:03:50	<u>0x8c134956fcee5cc0765c913f1b79edbfb6d29ebb5e5725c647d0565f7de6970</u>	+ 1 Trust Wallet Rewards	✓
2	2024-04-15 10:28:40	<u>0xbcd817643163ec137d8cfbb340c2a5eb7eb32c9beb221201c4ed46527ab4e00a</u>	+ 1 Reward at bonewinships.info	✓
3	2024-03-30 16:31:10	<u>0xabef109ee0ac93d04fa914fbc0a8a1ae15e485efb64e65eed5bc1d402ab80d79</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
4	2024-03-26 02:41:05	<u>0xc1be9c2cb155ff863315ca485dec32f4936cf408a53e01e70a5ececac75b9457</u>	+ 1 reward at bonewin.com	✓
5	2024-03-23 12:57:35	<u>0x5a0af8474f7041366ae1fd93c7255ccb2b94545023b6599df02c72ad958600d0</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-13 23:47:55	<u>0xc427bdcc00e2bce47822</u> <u>4aa90fc95481c28de79c6c</u> <u>122e3117f5e37593aa3fda</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-13 23:45:50	<u>0x0141ba1396d482c62cc9</u> <u>2c2917ecc450f1c730ce81</u> <u>264133627623f2860d8237</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-05 10:21:20	<u>0x6c8939f1038e8a98614b</u> <u>8b49782cb0ae96014a4792</u> <u>379af9fe6346b055d0a085</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
9	2024-02-17 17:38:05	<u>0x6ff2f9a4e57551be5a61</u> <u>77a88d47c2b0f7224077e1</u> <u>da9d83d279d5f43397ea4a</u>	+ 1 fun	✓
10	2024-02-13 14:08:35	<u>0x6a59e375b7e7d37fbc78</u> <u>aba95cbc1106a8be3affe3</u> <u>3cc5438ec99950e39ffbef</u>	+ 1 get 10 ETH at official website	✓
11	2024-02-13 09:56:50	<u>0xd161c64cc0a4be61d345</u> <u>c8e651fa4bbf1c0d621464</u> <u>b55910ce1b555798e6b99e</u>	+ 1 C	✓
12	2024-02-05 11:33:35	<u>0x9792cbbcb635025ac0dc9</u> <u>f8234553307ec510c30ef1</u> <u>8c07620d9193cdbacd6c00</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-02-03 22:49:20	<u>0x22d1353943bfbb011e55</u> <u>72ab22b844e5644d67ac3c</u> <u>9bc1c3c028d7a02348732e</u>	+ 1 C	✓
14	2024-01-20 19:02:20	<u>0x121d54e1baaf25615653</u> <u>23c2a852c36973064232de</u> <u>3055c1b54d1ba95088b4c8</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-14 17:51:00	<u>0x68bd4efc8f804227d7e7a03f069f7f57dbf9b12faeb9fbe14b3b88a3d3ad3ee8</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-12 11:47:45	<u>0xf4f6974c6db8ed6f32b8b775349375766003cdb270ca64d8353268791f5b2bf7</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-12 10:10:25	<u>0x5b494ffc4e6554bc43e9f9198b984aa29ad6113196c66421789394863538b691</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-11 07:45:50	<u>0x5cf5fa44d6f77103cf6dbc2c4c2e0b40d427ea052957e0e0ab151aa4aedd36f8</u>	+ 1 Reward at bonewin.com	✓
19	2024-01-06 03:59:30	<u>0xbfc87df3c2783a3fbb3069ec7ab684728c08212ad280fc224881934c4118a30f</u>	+ 1 '	✓
20	2024-01-03 05:03:25	<u>0x1948726c96e4280b550acfee15b34b6a260aa1367066c6aa7425fec68089a9fd</u>	+ 1 laim!	✓
21	2023-12-29 12:21:30	<u>0xf6fa04f7c7c9d33cbb5c2d2b86c6a1e082ad4087b6546890f7ab52e0e229223a</u>	+ 1 '	✓
22	2023-12-22 05:56:25	<u>0x3940e346f2979780f8565d3066ab598ce4194c83ec306d36779be5a7747e3426</u>	+ 1 New Year Gift	✓
23	2023-12-20 11:06:45	<u>0x728a01b9e6fa21bff702c8d78b7939e24c43f16314543831537a9b3f52de06aa</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-19 20:10:05	<u>0x41a59e03e14f2f4c38f2d45278cff17612907bdfd78c454d8601467ce8107fca</u>	+ 1 New Year Gift	✓
25	2023-12-19 13:48:55	<u>0x7e78f37c941c18465402ae1fed851846a377938a7ab5ed6d7ab8a953f877446d</u>	+ 1 New Year Gift	✓
26	2023-12-18 20:19:40	<u>0xbf0b4a0933457df2131bf83962b9ba962c2d5fd0281e309e741a3cbd89a48cb3</u>	+ 1 Visit bonewin.com to claim nft	✓
27	2023-11-28 05:21:35	<u>0xd20feb62dc74c6f0ac45832160905204c96629bd8bf00f44780bdf2bcf501d50</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-25 10:55:20	<u>0xae48a437abf869943852713a374a152a6ed67fc775b4aa1489235f78bc1e936b</u>	+ 1 m!	✓
29	2023-11-23 12:45:55	<u>0x4aafe36d6093d62cce6c24ef5a678f9bd115e42d0e01ff1a9a328a1e1f3531d5</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-22 12:27:30	<u>0xf067221a9ce0fd751261bc8632bea8c49d4d686c25f861ec1f7ab47ec80a3caf</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-20 17:58:15	<u>0xf8c248b7e9194777c9dc3ef20cf2ba1bb6e3b2db1450544d1b42fdf3238382c9</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-16 18:49:00	<u>0x769f9a31485cfcffb4efa3cb47fb2b0d742ded5210f749a771a2e32ef37d4826</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-09 04:45:10	<u>0x65dc5d0826778ba04e442ad536129645bf005f1e10b0ae609709b775d7bd4f01</u>	+ 1 Visit bonewin.com to claim nft	✓
34	2023-11-08 22:09:35	<u>0x415df82d07c8aef236b501ead357bfc3003d40d6749ff58cbb7d3668da4e4634</u>	+ 1 Visit bonewin.com to claim nft	✓
35	2023-11-07 15:52:30	<u>0xdf6dba48b6bf00083c9a308d34c4547b20c088e5fa82fbb383b3ba6a410dad18</u>	+ 1 Voucher	✓
36	2023-11-06 18:12:50	<u>0xe075553cee84467e05a9e76df733ff2e77ccdd04c13211292524ee1cbb82e61d</u>	+ 1 Visit website to claim USDT	✓
37	2023-10-31 13:50:40	<u>0x140727110d103cd5e0d702e8315367afca7b9f89084cedf1920e0b82d87fd480</u>	+ 1 Visit NFT website to claim PEPE	✓
38	2023-10-31 10:48:00	<u>0x1e17dcaabd9065471fa5d31db9422fcc16aa393370a3d2c6a41630beb68e1069</u>	+ 1 Visit website to claim SHIB	✓
39	2023-10-30 14:40:30	<u>0xf68c642f95f17af4772ceb5944b68677fe93694243c1fe581dbbefd103204c16</u>	+ 1 Visit website claim SHIB	✓
40	2023-10-30 14:27:30	<u>0xd3ec98d6bbb93c1be98f93b8252bb5dc73c51a1b233f8380b969028a85247718</u>	+ 1 Visit link to claim USDT	✓
41	2023-10-30 12:39:40	<u>0x167865f60f667d2f7714410b762290e617d586bfefed6b85835ce8a852db83ab</u>	+ 1 Visit NFT website to claim PEPE	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-30 12:33:10	<u>0x4b46bca994aff2577f93f9ea6392302b7030207c1c164a8c68ea84fa17903cdc</u>	+ 1 Visit website to claim PEPE	✓
43	2023-10-30 03:48:35	<u>0x576cabe9b84696b2bc57c2bdeac89cb8c3c952840cac4e5685d01e4edad13bca</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
44	2023-10-30 01:21:05	<u>0xf7b8a1568a5e917937babbd188486365f31a27c0ea615d7b088bb54e60ecb982</u>	+ 1 Visit website claim SHIB	✓
45	2023-10-29 01:42:50	<u>0x5a7246803c05af55d1a0c7152572584f3991bc1be49fd7aa0afeeccf56fd7f00</u>	+ 1 t!	✓
46	2023-10-28 10:14:20	<u>0x9fe32576ff012caafc7fab60588bc83438e28adce74b380f392c0823351f5676</u>	+ 1 Visit website to claim USDC	✓
47	2023-10-27 08:29:20	<u>0x06b2457b2d4751c436ddcd27890f462b3399fb24cba7351102ae936751433998</u>	+ 1 Visit website to claim USDT	✓
48	2023-10-27 06:43:40	<u>0x1cf41c2b7bb5f6d6a7c42c5dde6c15a8a255ce7a5fca9f157d095745bc33539e</u>	+ 1 nt!	✓
49	2023-10-24 10:40:15	<u>0x8035cfe8eb0b50bec091b7f9200a6ae78464a813e8541d6e0c4dbdf0c80fec7d7</u>	+ 1 Visit website to claim USDT	✓
50	2023-10-24 09:27:35	<u>0x6609f7d2e499f7eb5179f12f5c1e45f70d8031d49c2ebd14409fde25e0b80727</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-23 09:05:30	<u>0x63f35e520fd62bc2b951</u> <u>dbb3067c8a5596fec59469</u> <u>1cc7737e35dba59cd50587</u>	+ 1 int!	✓
52	2023-10-20 08:34:25	<u>0x5390ffa47ac8d8a4af70</u> <u>d3a78844568cd53115e3bd</u> <u>841efb29b6d53ff36161a7</u>	+ 1 t!	✓
53	2023-10-17 17:32:05	<u>0xdabcfb6be2ebf3eceb36</u> <u>3de6a10bd5bac84f3ae5c3</u> <u>c283d00d6777e31eb0ac86</u>	+ 1 im!	✓
54	2023-10-16 01:06:10	<u>0xfe2a6f8ec22a716fe4f0</u> <u>e537b26051a54fc0fa0ebf</u> <u>2499eb230ae1ab7ae4c7c6</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
55	2023-10-14 22:10:30	<u>0xbc7f4e45e990472a443a</u> <u>6b1eed1ff40c8b01590b68</u> <u>09ee988c9ee84e6556dca3</u>	+ 1 laim nft!	✓
56	2023-10-14 10:30:05	<u>0x9e9e5ee38365c537d67c</u> <u>dbd9351a319d852f843a1f</u> <u>ecd9ee27c4c8a0add34a07</u>	+ 1 Visit shibainu.cfd to claim nft	✓
57	2023-10-10 04:09:35	<u>0x42a7ff23950a02ae8dd3</u> <u>0aeea1d7254abc70fe3a99</u> <u>d3945b841d8ed5e702c7b9</u>	+ 1 onestake.com	✓
58	2023-10-08 13:30:55	<u>0x8cc7a84583768148887e</u> <u>7706ed05eb35b0cf5356de</u> <u>5e74966f6f3746900299ee</u>	+ 1 ocketrpl.com	✓
59	2023-10-02 03:17:40	<u>0x5748907e36d01ac1db40</u> <u>31d3e8e1a91be28a0faa24</u> <u>d2ac8bb5da55503090d9b0</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-01 06:27:20	<u>0xf3bca4f392401d5a4020</u> <u>067e43f16a767979f0a769</u> <u>98ff610da51ffeebe92f5d</u>	+ 1 doLib.com	✓
61	2023-10-01 05:25:15	<u>0x7a152afe9442fb50af3d</u> <u>286ef5c4c4ef840c4ceac1</u> <u>e45d8184e79139a63e0599</u>	+ 1 hibredeem.com	✓
62	2023-09-30 06:24:25	<u>0x1288bb8207f18bf2e88a</u> <u>c7afc36952d4ab21b575a8</u> <u>bb9a284c8fb77710b76d7e</u>	+ 1 aim!	✓
63	2023-09-30 05:23:35	<u>0x55995451ce72703265f8</u> <u>77b07a7cb16535632a6f21</u> <u>3a9fa27d55630f7ba4d109</u>	+ 1 aim nft	✓
64	2023-09-29 19:51:15	<u>0x24fe52f925f17dc71bda</u> <u>178bdabd6c3c3718804451</u> <u>136fcff508b0a166c61042</u>	+ 1 m!	✓
65	2023-09-28 17:31:50	<u>0xde8832951b0d6a599f2f</u> <u>b7a6bb010da204584f3d71</u> <u>09886019e8386238a4c8e9</u>	+ 1 im nft!	✓
66	2023-09-27 21:11:05	<u>0xc22fcd26f5c98df385dd</u> <u>e632ccbbf757f2d1812c0c</u> <u>9d3bfddd8d6cf405332a35</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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