


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x3392b1f6bd9473601d9bb60e97e3c8742ace453f**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
MetaCoin	1 META
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A Reward at bonewinshibs.info
∅	N/A Reward at usdt-nft.com
Â-	N/A C
BiByx Giveaway	N/A BBX
'	N/A Reward at shiba-bone.com
	N/A Visit website to claim babydoge
	N/A Visit bonewin.com to claim nft
Â-	N/A Reward at shibvoucher.xyz
'	N/A '

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 04:41:20	<u>0x70368210d891ec60b604</u> <u>17c5f01412b3a684580c14</u> <u>41090e594b6e75f85faf94</u>	+ 1 META	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 19:00:40	<u>0x5f20af362ba3bd6576f0</u> <u>984400b40ee17e9b1bf493</u> <u>9341f0be35cd6daae05c76</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-07 13:33:45	<u>0x939216bbfc26f472e4ba</u> <u>fdb99865899cd847ac9b55</u> <u>d757805a85fcab114e80f2</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
3	2024-04-29 17:15:05	<u>0x7af5b3e96e618943ab97</u> <u>e38186b33cdd577ee74ee8</u> <u>03836bc7c9549bd5483fd4</u>	+ 1 Reward at bonewinshib.top	✓
4	2024-04-15 09:43:45	<u>0x73152357a31e531ce081</u> <u>4c82a5e6672ff2b0c08b00</u> <u>fadf185f6e00c01db1571e</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-04-15 09:42:25	<u>0xb40e0b5b8ccfd147eb91</u> <u>564ddc71c3d5ef9f229426</u> <u>6652deb63a221b12269f0a</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-04-15 08:44:05	<u>0x69c8418f547830dc7d7d</u> <u>0543e211feed7cc36f134e</u> <u>bfbe533e7c225476c0c59a</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-04-15 08:43:25	<u>0x748ea82defe25c9623ab</u> <u>813ddddc5bcea1da5fc225</u> <u>202fbd4b5b04e5b81ff467</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-06 06:32:35	<u>0x9f3cd17422f7062266a7976671d074f48416a8c85a985a79d1662ecdfe36c9b8</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-06 01:31:00	<u>0x77796f27a89ccc6011e964e6e06628be56474c7f5d17faf38c35321bfdea4b17</u>	+ 1 \$77,587 Random Winner	✓
10	2024-04-05 21:56:15	<u>0xe8441a4ef80c1f0f7416988c70859ff32908e7a032f34432e76c785f517aadcf</u>	+ 1 \$77,587 Random Winner	✓
11	2024-04-05 13:59:40	<u>0x3a70177633f6fa841058dae9e9ac499434851435d32b93b89f1b91508c513141</u>	+ 1 \$77,587 Random Winner	✓
12	2024-04-04 22:22:40	<u>0x47f52aabf147b790aa3292cd036e1d1faff259fcb51730fb5c408e2ec0ec6bd</u>	+ 1 \$77,587 Random Winner	✓
13	2024-04-04 17:33:15	<u>0x5e90ddb2e85e1c22819533e72cf280297c9c296d3220fb620e731a2ef078a838</u>	+ 1 \$77,587 Random Winner	✓
14	2024-04-04 11:04:45	<u>0x778f738fe07d1f8fce03dc341b91880fcc2b5f28233433e6b80af1be49fcad6a</u>	+ 1 \$77,587 Random Winner	✓
15	2024-03-31 19:23:35	<u>0x96b835bc3ffcdf7e113515cb693f6cf73de83ac871d022d8c28c749f1bed3014</u>	+ 1 Reward at shibvoucher.xyz	✓
16	2024-03-31 18:57:25	<u>0x4dca49e9a3d12136766d3f3e35496df57f9c7c46d3162ae7a3a5d70c8cf2b049</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-26 19:44:45	<u>0xb8ae89636620ad135478</u> <u>b4fe946ff1263d5e4196e4</u> <u>998193ca781cb706aeb659</u>	+ 1 Reward at shibvoucher.xyz	✓
18	2024-03-26 19:44:30	<u>0x745f1a5e3edd70d2be5d</u> <u>ef508d130f2a3a0246f71d</u> <u>c31738cf60637b2d4c0107</u>	+ 1 Reward at shibvoucher.xyz	✓
19	2024-03-24 22:48:25	<u>0xce817fef6ddb6527232f</u> <u>3037dfef00c2ecd28fe350</u> <u>718ab98b30580042e15235</u>	+ 1 Reward at shibvoucher.xyz	✓
20	2024-03-09 19:47:00	<u>0x290d717c4538893747f8</u> <u>c84f27b26f0772e5486932</u> <u>b9bd792e28f87631793118</u>	+ 1 STEIN	✓
21	2024-03-09 19:28:10	<u>0x9bf8a9ee8deeb6351400</u> <u>9154e735743cedc2fc9777</u> <u>511f36a2e44f257b921eb5</u>	+ 1 STEIN	✓
22	2024-03-06 11:11:35	<u>0x9865092c50996083fb75</u> <u>e449b30717d3b45d6e40f2</u> <u>419079cf52062ac632057e</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
23	2024-02-19 20:08:45	<u>0xaa49186fb6bec2d7eec6</u> <u>dd05ae9fd3c4068e820691</u> <u>494185f4749291b40a81ad</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
24	2024-02-12 08:33:35	<u>0xae3f868feaf09ad4ffe2</u> <u>3ba11fe99a3076803799e4</u> <u>e9085ed817d392b1705644</u>	+ 1 fun	✓
25	2024-02-06 01:59:05	<u>0xfda54d1d2c6caabed459</u> <u>e7922bab72b8f2fa1ba8f2</u> <u>1195433a8e62009bbf5c1d</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-31 09:13:45	<u>0x6481e53a53a78f590fda5a02c65f9923306937b6c6f28b8a509f12deeac2eb6f</u>	+ 1 Liquid-ether.com	✓
27	2024-01-24 20:17:25	<u>0x9762b602e7010256c630ec1688ae038b03d755297a464f419067edee815c8dff</u>	+ 1 C	✓
28	2024-01-16 12:41:10	<u>0xc9d444e97184e926d50877d965b9fff0753f1d81fc7e20583bf7dff8964b90d5</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-15 14:25:20	<u>0xaff04db2749b8def9ec1c1496e967bb066ecbcab7625b26180db78bb6e26cbb9</u>	+ 1 ethevent.co	✓
30	2024-01-14 21:37:40	<u>0x9e90496a70fcce4539447d59de37f0e8cfb6010944c0197d91c00c36476f454f</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-14 08:53:40	<u>0x35e754c704ff1b5f8d95d25f1a5d323d88037b676019d998d77f3dd4217a4e30</u>	+ 1 Reward at boneshiberium.top	✓
32	2024-01-14 08:32:20	<u>0x166f1c2c00526f7e0b43175dff8981eb7737a1716b691b18f3a5a60bfe23ae1</u>	+ 1 Reward at boneshiberium.top	✓
33	2024-01-13 19:33:00	<u>0x59a5501d6c7aa981b6049ff4b3dedab0d585851abc7db98731c66a5c8acfc2a</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-12 09:32:10	<u>0x18e5b736c2285ad64b669167e89a9d1e287cf70c8d59e0ddfdc3912f5ca0bd43</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-27 10:14:55	<u>0x84bdc5fec2acc8257329449b72d6e19b3b8d0a02c42156af56116ca09fa0e530</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-27 04:29:00	<u>0x3f96aa15cc2f4d849d6ffff1c418278f662891b7926b07f1a2a619cd78e4f2f86</u>	+ 1 BBX	✓
46	2023-11-26 10:46:20	<u>0x9937e5e33bf072a411b07287883cd29f8fae562340736643822f24417118c5ba</u>	+ 1 Visit usdtevent.org to claim nft	✓
47	2023-11-18 06:13:20	<u>0x893909b95729ba95b72b88e5cd22ebaa84330437ea608a9dc9f6273df86d4f51</u>	+ 1 Visit getusd.xyz to claim USDT	✓
48	2023-11-17 16:58:15	<u>0x71d6ab40dc372d22b915b119ceb6a9ee52f0346213d2826aa69a5ee2497ff050</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-05 08:38:15	<u>0xcb986f7fae89f0df41e00a369b2bc81575adb20b38e4bda9d910930a964470c3</u>	+ 1 AIRDROP	✓
50	2023-11-04 15:32:10	<u>0xc007e919204ae451cf9c796134ff491a52f826b16e3a2d5ebced5b79dae30403</u>	+ 1 Visit link to claim USDT	✓
51	2023-11-04 15:00:50	<u>0x1588a5351993581c3ddea1158c4a649231d262c1083f239816cdc10f05b1393d</u>	+ 1 Visit NFT website to claim USDT	✓
52	2023-11-02 00:59:45	<u>0xa41e927fb92ba85d751904d62f54c976cea309ea378314429fe9483bbc676729</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-01 22:03:20	<u>0x6d0d74898499b6662b04 b4c49fea95ce112573ea06 ec15690c90fe8c175c355d</u>	+ 1 Visit website claim SHIB	✓
54	2023-11-01 20:56:55	<u>0xcb08d4192618ea501c23 c431c33d66e1901b655f4c 9a7ece62a11df7f3a83455</u>	+ 1 Visit website to claim babydoge	✓
55	2023-10-30 08:29:35	<u>0xb17a05388bed5e29a5ad daec31523dac75c1679df4 79e6cb3ae601fbf2873817</u>	+ 1 Visit website to claim USDT	✓
56	2023-10-27 13:00:20	<u>0xc046263910b8bbc8f8b0 caf99e43bac6a6da3f1c16 abdf6ec9a0f0df8255a290</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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