

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:40 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x39e40109448d12db9d32c24e6a762a9e03e0784d

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Â-	1 TR2
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Visit bonewin.com to claim nft
Â-	N/A Trust Wallet Rewards
Smol HoloMyth Halloween NFT	N/A nt!
Dappradar Airdrops	N/A o claim!
Dappradar Airdrops	N/A laim!
	N/A Visit Shibainu.cfd to claim nft
	N/A Visit Shibainu.cfd to claim nft
'	N/A New Year Gift
∅	N/A Reward at bonewin.com

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 03:39:10	<u>0x269df256997fb99619f4 cbcab0439b58a719bd4a58 edb479a3e8967a103f5b0e</u>	+ 1 TR2	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 19:31:05	<u>0xc4fdcc659988ffc69693 c71d87ef939cb2700beadb c9d2950f8270680f6b3554</u>	+ 1 Trust Wallet Rewards	✓
2	2024-04-15 10:28:40	<u>0xbcd817643163ec137d8c fbb340c2a5eb7eb32c9beb 221201c4ed46527ab4e00a</u>	+ 1 Reward at bonewinshibs.info	✓
3	2024-03-30 16:31:10	<u>0xabef109ee0ac93d04fa9 14fbc0a8a1ae15e485efb6 4e65eed5bc1d402ab80d79</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
4	2024-03-25 21:24:25	<u>0xf93c34e8bb76c35ecb5f bd18e2759241d743523733 29c1961bd29516aec60b71</u>	+ 1 reward at bonewin.com	✓
5	2024-03-23 09:52:35	<u>0xa9462f21c6067c242007 7fe38070475676440273b6 c9c8b457233553a96b1296</u>	+ 1 reward at bonewin.com	✓
6	2024-03-13 23:47:55	<u>0xc427bdcc00e2bce47822 4aa90fc95481c28de79c6c 122e3117f5e37593aa3fda</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-13 23:45:50	<u>0x0141ba1396d482c62cc9 2c2917ecc450f1c730ce81 264133627623f2860d8237</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-05 10:21:20	<u>0x6c8939f1038e8a98614b8b49782cb0ae96014a4792379af9fe6346b055d0a085</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
9	2024-02-20 03:27:25	<u>0x2d8cf99a0e464ac9f48b87c8f8a60b708ef1e5f3ec34eaae775d022885b42966</u>	+ 1 PRISMA	✓
10	2024-02-17 14:00:45	<u>0x3e8e61ae434be89c4faed33bb3da9d0079ea5c9b16d2e45f744cc84051fb995b</u>	+ 1 fun	✓
11	2024-02-13 09:56:50	<u>0xd161c64cc0a4be61d345c8e651fa4bbf1c0d621464b55910ce1b555798e6b99e</u>	+ 1 C	✓
12	2024-02-09 03:11:05	<u>0xfcb3769f58918541471d9ae6985e7263b3376178820ea13bb132dd0bbab3342c</u>	+ 1 C	✓
13	2024-02-07 16:19:20	<u>0x5a017d519c22290d5551296dc1be6fe67a2facd88dd9ba831f7290dcc02762f7</u>	+ 1 Reward at BoneWin.com	✓
14	2024-02-07 16:14:25	<u>0xf11c93a68565546d8b59fcbc4afa19913913202d4d712f62c2e56e1f167a3413</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-02-05 08:37:00	<u>0xa87be2d6b2381a9cc234d4eb6cd13a2f766605abd9c79a1437003b8b96b422df</u>	+ 1 Visit https://we3lab.com /	✓
16	2024-02-03 22:49:20	<u>0x22d1353943bfbb011e5572ab22b844e5644d67ac3c9bc1c3c028d7a02348732e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-20 19:31:30	<u>0x254a3bda9108cb9308df459dbdceb40125b5e9cbefd5eb970113e290aa1ca175</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-15 15:26:55	<u>0x27f2fe4a5aa4f6739c3f7b1b6c9c98d59711e99c639f7050f14362b745b8b163</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-12 18:23:55	<u>0xb770ffcc19878ba95ee3078b70ec5085f8604e4bf32997cf081a2a1cca76e04e</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-12 11:47:45	<u>0xf4f6974c6db8ed6f32b8b775349375766003cdb270ca64d8353268791f5b2bf7</u>	+ 1 Reward at bonewin.com	✓
21	2024-01-11 20:59:50	<u>0x35897ea6b8d73f645e2725e6dd1fa71f7f774d25a4c74c39f10379ef13f697e0</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-05 13:35:25	<u>0x19355e4f5d37308565d33cfcff20810f97a72d87d326a52eaa17b45469e35f10</u>	+ 1 Visit https://unrevoke.com/	✓
23	2023-12-23 04:15:30	<u>0x8dd0dbb7e009c7326a7aa9ae4925726685ecacb4c629bc1068c0929755e1da04</u>	+ 1 Visit usdt-nft.com to claim nft	✓
24	2023-12-22 05:56:25	<u>0x3940e346f2979780f8565d3066ab598ce4194c83ec306d36779be5a7747e3426</u>	+ 1 New Year Gift	✓
25	2023-12-19 20:10:05	<u>0x41a59e03e14f2f4c38f2d45278cff17612907bdfd78c454d8601467ce8107fca</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-19 13:48:55	<u>0x7e78f37c941c18465402</u> <u>ae1fed851846a377938a7a</u> <u>b5ed6d7ab8a953f877446d</u>	+ 1 New Year Gift	✓
27	2023-12-19 04:21:45	<u>0xb3b7e68f011c9e5c8319</u> <u>b3ee38db8fb1da9592c985</u> <u>4801f3b872f860dcfd9cab</u>	+ 1 Visit bonewin.com to claim nft	✓
28	2023-12-16 05:26:00	<u>0x4c38711d7f7a4776f1d7</u> <u>0995649f3537d6c3810e41</u> <u>6dd208385721448edbf7c5</u>	+ 1 Reward at usdtevent.ac	✓
29	2023-12-11 13:52:55	<u>0x758c3945774289996c0f</u> <u>4e8d45e0f3350b62be23b0</u> <u>f765bebcce84c25263b9b9</u>	+ 1 com	✓
30	2023-12-08 01:13:30	<u>0xa977fc5508a0178a85f7</u> <u>8301c56713b6f7a9d51fe9</u> <u>54a384159742c851e8e994</u>	+ 1 laim!	✓
31	2023-12-03 20:05:25	<u>0x8740335d31a868e710ae</u> <u>b0f60e33f34d9eb2fe0e38</u> <u>56ffb1011274700d33c64c</u>	+ 1 PRISMA	✓
32	2023-11-29 00:34:35	<u>0x53288a15df73a21a0cc2</u> <u>f1d95b909fd0218b7b644b</u> <u>0ce8429081e67584c6373e</u>	+ 1 o claim!	✓
33	2023-11-28 05:17:45	<u>0x5a22664fd1b74fbfab0b</u> <u>372f906b60b07b3bcb064e</u> <u>b692f95291e46fa21790f2</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-20 17:50:55	<u>0x1525d0f2e568ec0a847a</u> <u>8c3d7a3d5569a859841354</u> <u>0c43cd1703ae5ec217de93</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-09 04:49:25	<u>0x5b07f583d647bf5d853a900b9ade0f2a6b31d931f9800ff0709ae59f41e7d2e8</u>	+ 1 Visit bonewin.com to claim nft	✓
36	2023-11-09 00:32:50	<u>0x810eafd5ccc985f65e10acf10e905cffb9ab9b8e0885ebd97eeca0bf1d9854dd</u>	+ 1 g	✓
37	2023-11-08 21:57:25	<u>0xa2a21dfe77a67775695ac788df2780aad5369ee9d6d757c9d76f7fff7bdc900c</u>	+ 1 Visit bonewin.com to claim nft	✓
38	2023-11-07 16:38:40	<u>0x063485e24dd16b3f625727fbb15eedde71325241ee798c42fdcac0ae0fbe29c</u>	+ 1 g	✓
39	2023-11-07 15:53:15	<u>0xf1930c67654f57cf1e5f40bbe49fa8569c3017d3d1ab386efc5bfa4500f072ee</u>	+ 1 Voucher	✓
40	2023-11-07 09:31:40	<u>0xc0287c8e957968e04ced8fe85a52231a6c904eb38c595a03a9d64d382fbb45aa</u>	+ 1 d.net	✓
41	2023-11-06 21:49:20	<u>0xf2a3461ec6263674df9fb3d85abc08b68b39d10ba514b3a4ab8edcd8e4df5124</u>	+ 1 nt!	✓
42	2023-11-06 18:13:35	<u>0x2a2ff93fcc85d4cad5e98e25f26abe91fb9ae2f6aa5e9d276aa9e1cc950f1646</u>	+ 1 Visit website to claim USDT	✓
43	2023-10-31 20:17:20	<u>0x04054cbb12aad6ced90b727dd127b7d4ea56008c54a81961ad693e54f906ea1a</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-30 03:51:45	<u>0x5c4d7f00455c1f82b544b806950d648be7f52f7fec1959728bb01c148c921e45</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
45	2023-10-30 03:19:25	<u>0xca0e2b46bb20143ee1723068feb9c13449ae0fb7fc96fdc4650b814628aea397</u>	+ 1 Visit website claim SHIB	✓
46	2023-10-24 12:44:40	<u>0xd436e7fc4a1bd9452e6e029738f78e1926c6f6f65bd93a62e45b20d1345a017</u>	+ 1 Visit website to claim USDT	✓
47	2023-10-24 12:29:15	<u>0xfa419f61e41a0ff21e888f8d21ee53a97dcb4938a1a018946c9ba2700471458c</u>	+ 1 int!	✓
48	2023-10-24 11:32:30	<u>0x4ba5ebeaaa336f9f4cdc e77fb0f07f55a359d9a56aca85ef46ea810d1c047218</u>	+ 1 Visit website to claim USDT	✓
49	2023-10-22 00:14:15	<u>0x3a3cf80c736521bb4055ee3731c07c43144aae0052c30a5530b4ef2ae0ec0c87</u>	+ 1 t!	✓
50	2023-10-16 01:10:00	<u>0x8623d5d167ed96214a2aca34059b3d55abce5fa87d26629bf61df32e1cb6d222</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
51	2023-10-15 21:53:45	<u>0xf9c97bb1ea055944ca86770df8266ab4bf957ffbecf961a42480a257c206d08f</u>	+ 1 im!	✓
52	2023-10-14 23:18:45	<u>0x59a07745100f88c3ef3a8e90f0a238f78e01007b7fecb78d1c55a53860987941</u>	+ 1 Visit https://blextrade. com!	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-14 19:27:20	<u>0x5dd914a4837aad7d2a96d019e7eeb95aa7502b576d17b0768a4ec00345a4ef9b</u>	+ 1 onestake.com	✓
54	2023-10-14 10:33:30	<u>0xac3b6f0f8bf4760449c466f4d6ecee7e246322a46976c4a773d0710bfa34609c</u>	+ 1 Visit shibainu.cfd to claim nft	✓
55	2023-10-12 01:07:10	<u>0x598d41e6b64bd58d0eeb52f388b0d5f31d449ef4e074a899739318f8dbbb4041</u>	+ 1 ocketrpl.com	✓
56	2023-10-11 16:55:30	<u>0x95b492d4801f928c05f887f0e5c3df9b67e4dba57f3d4ac5c02e9fee8b79586a</u>	+ 1 hibredeem.com	✓
57	2023-10-07 20:00:55	<u>0x2496960ee72d5cc8ad9f995997e0ddee0e06d985128fa399a346963bd2fc7405</u>	+ 1 hibredeem.com	✓
58	2023-10-05 22:54:15	<u>0xfb0d00a1e5a0dd3864a22e31dea35d87a272bae7d49e18471034b9329f82806b</u>	+ 1 Join Us https://stake-offer.com	✓
59	2023-10-04 00:06:10	<u>0x582676534c6e6c7421504047af5ba3a6ef4cabe05aa6cea6f8607801aaecc312</u>	+ 1 im nft!	✓
60	2023-10-03 20:14:20	<u>0xd3e1bf38c87cddd0a31590905c29adbd331cdbf99d40a0126bc5fad200593d88</u>	+ 1 m!	✓
61	2023-10-02 20:08:40	<u>0xf0e7ed0e61ad7da928640dba9525aec786a71fe2a0f61a17c5de6797ec50e1ee</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-02 02:43:10	<u>0xf12e8bb9cd177fafe80e</u> <u>ce59835a89913476587830</u> <u>35ed50f18b7d90a5410629</u>	+ 1 doLib.com	✓
63	2023-10-01 16:08:45	<u>0xadc09b0d682688dd86cb</u> <u>64fec356e9d467b4c8964f</u> <u>4ad6b7ff504c49338cf43b</u>	+ 1 aim!	✓
64	2023-09-30 23:49:50	<u>0xb7ce7108e38a3c87b473</u> <u>3eaab0c9559caa78893959</u> <u>82e4cc03ec1738310cddb5</u>	+ 1 aim nft	✓
65	2023-09-27 19:36:25	<u>0xe428c3f71266f8c2bf43</u> <u>3f9ce976f3e159512569cf</u> <u>dfc97f1bf6dc20f9b26016</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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