


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:38 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0x3c89ed3b9e52f5ccef9b34bf9e6a1999c5f2aed9](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Â-	1 TW1
Airdrop at usdtrewards.cc	0 50,000 USDT
150M SHIB VOUCHER!	N/A hibredeem.com
'	N/A ' Approve
	N/A Visit bonewin.com to claim nft
Smol HoLoMyth Halloween NFT	N/A nt!
2,000 USDT Reward	N/A ard.xyz
CryptoPunk #7618	N/A laim nft!
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
	N/A Visit Shibainu.cfd to claim nft
	N/A Visit website to claim USDT

Token

Balance

N/A Visit Shibainu.cfd to claim nft

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 00:30:00	<u>0x055f0fab5052b6006b0472cdf1c0c8a92f92641f2b023c546d22257d97dcc4cc</u>	+ 1 TW1	✓
2	2024-03-19 16:41:30	<u>0x9dac6cc6dbd34f8936d9f5fd8fa6e1d0093d0ca856a949d99710a9ec7c4f8389</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 14:52:55	<u>0x64183f3f7aad0a8780bce10865770b44211b55d6422f6937939e160bcfaa9a09</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-19 18:07:15	<u>0xfb89c5a94b6884791eafc81468ab92bba1df73635ebe5be4008273f8b3ccd18d</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
3	2024-04-15 10:28:40	<u>0xbcd817643163ec137d8cfbb340c2a5eb7eb32c9beb221201c4ed46527ab4e00a</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-03-30 16:31:10	<u>0xabef109ee0ac93d04fa914fbc0a8a1ae15e485efb64e65eed5bc1d402ab80d79</u>	+ 1 Claim \$ARB at founderarb.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-25 18:06:35	<u>0xa56dd7747a46754dd35a</u> <u>e328b3b4dbbb86e5a94bed</u> <u>790491e94b38afbb4091bb</u>	+ 1 reward at bonewin.com	✓
6	2024-03-23 08:24:55	<u>0xeacd7ce08a586a5fd5d6</u> <u>935ff670c3a42708cf9e04</u> <u>72531a870539fcd23f4088</u>	+ 1 reward at bonewin.com	✓
7	2024-03-20 17:10:15	<u>0xff6eff8a048b1917455b</u> <u>5cb525dbd3d0e643419135</u> <u>b589ad467a9af5677cc8b3</u>	+ 1 Randomly You Won \$53,250	✓
8	2024-03-20 12:58:10	<u>0x62daecd36977dafdf026</u> <u>80c378383eb12b86731ff2</u> <u>bfa21797a9b0aeda25628f</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-20 08:11:05	<u>0x999d0954b5dc3ad5b81b</u> <u>9bfcc4dba7ad24b80566ba</u> <u>4f793f806c072e5b68f944</u>	+ 1 Randomly You Won \$53,250	✓
10	2024-03-20 04:04:50	<u>0x8cba0f66ba7037f09d27</u> <u>ab6f3f78661b12621ab7d6</u> <u>8406c264257e71805bce30</u>	+ 1 Randomly You Won \$53,250	✓
11	2024-03-20 01:45:45	<u>0xfb78fb0a689515ba2e26</u> <u>8fb3a03021b34683f3d178</u> <u>8e9134b2d21eae9e238077</u>	+ 1 Randomly You Won \$53,250	✓
12	2024-03-19 23:38:10	<u>0xb672f33684fbf6ef4051</u> <u>cff7de2fb6212e32fa2e4b</u> <u>af82cae8c3bea49f728609</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-19 21:34:10	<u>0x9bf37d55433f57cf01fa</u> <u>e94bbb9c572aedba2ba80</u> <u>b5df6e30c8df5ba335176c</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-19 19:22:20	<u>0x8d12487e0f5a5c4811ac5cc470ac57ae456dc3ea2f11e9ad7d4c137fb6a1ad</u>	+ 1 Randomly You Won \$53,250	✓
15	2024-03-19 18:16:45	<u>0x9bd6fb590270767cbda613bccb80575786a42cf98eb768a4e70dbeb20d565582</u>	+ 1 Randomly You Won \$53,250	✓
16	2024-03-19 17:09:10	<u>0xdc48ba6b556d0f43735b3f5c8abdb4d9fd0972d9aa5458a3e1315d7642d070ec</u>	+ 1 Randomly You Won \$53,250	✓
17	2024-03-13 23:47:55	<u>0xc427bdcc00e2bce478224aa90fc95481c28de79c6c122e3117f5e37593aa3fda</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-13 23:45:50	<u>0x0141ba1396d482c62cc92c2917ecc450f1c730ce81264133627623f2860d8237</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-05 10:21:20	<u>0x6c8939f1038e8a98614b8b49782cb0ae96014a4792379af9fe6346b055d0a085</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
20	2024-02-21 19:48:35	<u>0x1c007fa3418baec9b6743cf6e549a8c95a3c3732ea660d3ee5199da430d18502</u>	+ 1 C	✓
21	2024-02-21 18:45:00	<u>0x1cda88d1299082cfbed641e26869e4daac467c8bd376274c275b98baf93bbd26</u>	+ 1 C	✓
22	2024-02-21 18:06:35	<u>0xf7ae55a6175b597f47e44edca2f5b3352c70c5118208e52a488d97c10063d8f</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-20 21:47:45	<u>0x626bf7316fd39369defa</u> <u>cf5a5b1a514385b707846</u> <u>4029df22051b114c97e8d2</u>	+ 1 zerolends.com NFT Coupon	✓
24	2024-02-18 08:20:55	<u>0x6469e97c8caddad1baa1</u> <u>cf88834d1344f7bb485ea8</u> <u>fc64e03937e2b809457cc0</u>	+ 1 .top	✓
25	2024-02-17 19:25:30	<u>0x1ad218fd1ce4fd867735</u> <u>bcc5aaff468148abdefcc</u> <u>94079139128137f972a8ff</u>	+ 1 fun	✓
26	2024-02-13 10:02:25	<u>0xf54b67866ed569b3a89d</u> <u>7cd619fe168ed5d70cc08c</u> <u>0baae5e972fe4396a6709b</u>	+ 1 C	✓
27	2024-02-05 05:43:25	<u>0x3d6d3f13a3e13b0ebff5</u> <u>943c97ca707c18fde5ba11</u> <u>419640d4552f82e5b6695b</u>	+ 1 Acces Liquid-ether.com	✓
28	2024-02-03 22:55:15	<u>0x00659effefecb4c745e5</u> <u>0caabd2fd1db14bb0ad139</u> <u>532ac81fc165d6e4dfb468</u>	+ 1 C	✓
29	2024-01-20 22:24:25	<u>0xdf1b498c9c1397a0c97d</u> <u>17155105752031825f47c3</u> <u>b2927ae697ca2eb259193e</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-13 02:53:15	<u>0xc2b066d381e9d1273db2</u> <u>de68f969c184ac59d563ee</u> <u>627e453721e63d343e7cc5</u>	+ 1 ard.xyz	✓
31	2024-01-12 12:10:05	<u>0x1733e1b50c2093611282</u> <u>15c9b0c6640a36db15706f</u> <u>3a359507304aedc30a52b2</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-12 06:48:20	<u>0x211b85879c3f00866333e8011108c681e100fc2d6420bb4349ed8005c098daac</u>	+ 1 Reward at bonewin.com	✓
33	2024-01-12 01:41:55	<u>0xa3570424488fb32f01c387e97a1368a31e94296227752e850226f57bb0ff646e</u>	+ 1 Reward at bonewin.com	✓
34	2024-01-05 18:42:00	<u>0x5de84f088887da320cb02bcf295eeb24b29a25475b43295badaffa2cfcc9c75a</u>	+ 1 Airdrop	✓
35	2023-12-29 18:20:15	<u>0xb0ec97e1e686f4ca7056a1741e67f1370b59fccede2ee8f9d8a60aa062c67267</u>	+ 1 ' Approve	✓
36	2023-12-22 06:45:05	<u>0x83af2d8af945aa92325d3947e2e80b4f72c8a77c94343c0636dda270a55805d5</u>	+ 1 New Year Gift	✓
37	2023-12-21 04:08:30	<u>0x94769484cf809f3a62fbdcd2557459e2c082d3132e4d77807ae43003e76a6f004</u>	+ 1 Visit bonewin.com to claim nft	✓
38	2023-12-19 20:14:50	<u>0xfe9c6ba8a747d985b8e16ae7c42918852fdcefa744ec4a3a5af1826ed3d0a466</u>	+ 1 New Year Gift	✓
39	2023-12-19 13:52:30	<u>0xb4bf247e5add0dca3676079b80faee5885e5096f2622fece6d2cf65bd576c4db</u>	+ 1 New Year Gift	✓
40	2023-12-19 00:57:15	<u>0xa81132a5e4cf2ff334f90451079be0ee60b387bf3fd92215dc2987876708ed00</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-09 04:50:05	<u>0x143bf5e981059a60d164 b2563b316b10073ba9e96d cea70e40ef53b7bf7f0203</u>	+ 1 Visit usdtevent.co to claim nft	✓
42	2023-12-09 00:40:25	<u>0xd690105e7775b9023bba e267bcc23accad28e1dd83 1edbdb7074388332f4fc6c</u>	+ 1 NFT Voucher	✓
43	2023-12-09 00:39:45	<u>0x3ac9a7db637002850989 e62d01183fa13365a64d6c 3da69607ac9cb70af8d07f</u>	+ 1 bnb-drop.xyz	✓
44	2023-12-09 00:39:20	<u>0xfbb88873570ee6347646 7f5660fc09c26b1610b0ce cf77e08494c1778c562a81</u>	+ 1 Reward at usdtevent.ac	✓
45	2023-12-09 00:39:20	<u>0x4086109c44a6e177ef9d b9cc535dbdbddeb070c71 773c5be97239e9b19478e8</u>	+ 1 d.net	✓
46	2023-11-28 22:07:35	<u>0x3420e6cfc777f166446 4a1adf61bebb1c6ecd7c2b 0a3037cc69e777a37ded85</u>	+ 1 o claim!	✓
47	2023-11-28 05:25:45	<u>0xb6fa201fa612e13cdf0e b4a1d65dae43b7803626f0 b5bceb042b0c24df289863</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-23 12:51:20	<u>0xb9e7b6bba1bd4bf94a09 47953b64f88c1f4442ae75 2cc2a3ee434b5683f1867a</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-22 12:37:10	<u>0xdef75d13d15e23da916c fb1750b72aaa10647277fe 1899421b8cbf4e7214350d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-09 04:58:40	<u>0x0aafbbc76885eb4fd733d1c664596828f85481f6838f3e306997335bc354c067</u>	+ 1 Visit bonewin.com to claim nft	✓
51	2023-11-07 15:56:10	<u>0x3de40c24119496a3027419d0832e79211f1aa8a551550a201bdd7331d0002115</u>	+ 1 Voucher	✓
52	2023-11-06 18:15:00	<u>0xd9f46eae5642fa56815828b04a2572ceb86ade9c7e2b1c8489c02aafd99a2b69</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-06 14:28:35	<u>0x68b9926ebb09f9c6167e0c58f25d86829bd5f99e557737102adee38654543460</u>	+ 1 nt!	✓
54	2023-11-02 18:50:05	<u>0xf5e058b175743b0a79a3eb7024ac45d87edef7bc7f4c36de063cb88a59a5f47f</u>	+ 1 Visit Shibainu.tel to claim nft	✓
55	2023-11-01 00:53:20	<u>0x2e26319cf9256695e462b7b275c1a351c093080dbdf9a8a218efb095a91c1455</u>	+ 1 nt!	✓
56	2023-10-30 04:01:55	<u>0x5d7fd0fd731d0bad3d503fbc93eb4a040e6d093b0cc6d408b3628befcc6ea296</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
57	2023-10-29 20:07:55	<u>0x526a32884f1cd665a0306e39fd1cb9c14c910d043144729b3e54e2da45d901f3</u>	+ 1 Visit website claim SHIB	✓
58	2023-10-23 23:52:35	<u>0x2b5cb7af9e548c85a440571eef94661ddb920aa5d65a858cfa2ed9fd01828514</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-23 23:06:35	<u>0x52fb1e243da603e54d697895738acd7a960cc3f799d19368c8124a54d38416d7</u>	+ 1 Visit website to claim USDT	✓
60	2023-10-23 17:06:55	<u>0xaa145d1d6e9bcecf4df5b84f819ab69daa082981b6ce6b811e72f5ec94801c62</u>	+ 1 int!	✓
61	2023-10-23 12:43:20	<u>0xb522697f356992f073ae228dbc3e6dd42bb8aface1dee7ab2ba70177b0ec4854</u>	+ 1 Visit NFT image to claim USDT	✓
62	2023-10-21 19:30:55	<u>0x0360d5bf998b6fe9a7d72541496072db9d28531991ffe285bf4a20d412b18dcc</u>	+ 1 t!	✓
63	2023-10-20 01:45:20	<u>0x91ad50b2f23e81d9b24bfa135dda5cb51c3f451e43c378b09ce5e0b355a35302</u>	+ 1 C	✓
64	2023-10-20 00:44:35	<u>0xc797205090cc3e6b033baca648467662c7233555c31a5dd5c0622e379eb72b53</u>	+ 1 Visit shibsite.com to claim USDC	✓
65	2023-10-19 20:09:25	<u>0xeba9d84258860219ff96fa0a2a5304021dd57f5ef2900436fdd65ac70140e4a1</u>	+ 1 C	✓
66	2023-10-17 15:35:55	<u>0xa02a14dfe5b3ba18a00ed7ae4ccd74b7dd039a88d4901266b8c954090d1a9f5c</u>	+ 1 im!	✓
67	2023-10-16 01:20:40	<u>0x66fd9aa0d03f692969c2ad1910d4871b7cb6889d9d2d87aed1a278b55f3f3753</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-15 17:58:45	<u>0x03d0518c45f736c939fc a1b0e910bbd23a5192cf77 33f3f0ddbacc41eb614b7a</u>	+ 1 Visit https://blextrade. com!	✓
69	2023-10-14 10:44:30	<u>0x16d7c18f2aeeb14e51ce cee1ddf8a74986f9fa1d55 e31f6a21b05939665695bc</u>	+ 1 Visit shibainu.cfd to claim nft	✓
70	2023-10-09 19:56:10	<u>0x1403e09f093d34835765 f36334856f152abc064407 4418ba1633f69425e18594</u>	+ 1 laim nft!	✓
71	2023-10-09 13:17:00	<u>0x77a9c934969f4d63bb92 683493480069c8f874e559 73c84c5c497126bdac6439</u>	+ 1 hibredeem.com	✓
72	2023-10-08 23:29:30	<u>0xb30f17710620d383b199 4a44dcb5c877375603a228 3c3acb4962f2d608231298</u>	+ 1 ocketrpl.com	✓
73	2023-10-08 22:37:05	<u>0x8f58dc2324321505dc6d d334850baee768bada5b2a df27b33a585d352e5297d4</u>	+ 1 onestake.com	✓
74	2023-10-05 17:02:25	<u>0x36034fb953e5e8f5cd12 e87afaaa679645a4e096ad 3f6fb383e06b3c4e0dafc8</u>	+ 1 Join Us https://stake-offe r.com	✓
75	2023-10-02 14:32:35	<u>0x1dfb02d78d8377d80c51 1dfa158b696bc7a8914946 312617c059127c0d734bea</u>	+ 1 m!	✓
76	2023-10-02 13:53:20	<u>0xbc77d1303df352609395 534713655433f9b2b9df0d a3afa222c370ee10216e74</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
77	2023-10-02 12:25:50	<u>0xe9219e792c778b4453b09c06629590f05bc1187049ec1fa3bce2ba205cc55d33</u>	+ 1 doLib.com	✓
78	2023-10-02 09:41:00	<u>0xa1551362d373b91f3fecfcd4ba21210f83194367f0e84f62cebc121d2254142c</u>	+ 1 im nft!	✓
79	2023-09-27 22:23:15	<u>0x2cf718b8573460309c35d30a45161b907c464ff020e00a6a44731f74fedf5046</u>	+ 1 aim!	✓
80	2023-09-27 12:27:45	<u>0x0daca7e3fd5a143cc0b556a1d49fd854fa2c2c81d0f543dd77af60c83ba8b82b</u>	+ 1 aim nft	✓
81	2023-09-27 08:28:10	<u>0x6bbd9379fce03e854cfff5ca12ef57aed47e732e2423b687c583d59a583bb1c4</u>	+ 1 im nft	✓
82	2023-09-27 08:20:35	<u>0x5a8135153dc0f0cbe76d1a7851159688de68807c535fc2f728f96e605f188d6c</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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