


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x3c98e160a791aa4e3411c00688653f8dc5204817**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A hibredeem.com
150M SHIB VOUCHER!	N/A hibredeem.com
2,000 USDT Reward	N/A ard.xyz
1500 BONE VOUCHER!	N/A onestake.com
	N/A Visit bonewin.com to claim nft
Â-	N/A Reward at bonewinshibs.info
	N/A Visit Shibainu.cfd to claim nft

Token	Balance
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
	N/A Visit Shibainu.cfd to claim nft

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 19:51:05	<u>0x7dd61683d961c384821798e33f638602473469a455e6f2597e05cf15e3545a00</u>	+ 1 yz	✓
2	2024-04-27 13:13:35	<u>0x2654650dcef85c51d208a42820370331f6cf38e403ba1164f69f63d98547eb99</u>	+ 1 10 ETH	✓
3	2024-04-27 10:31:15	<u>0x0456f725c49430006e72735e0c72321549fd69085e66dbba6bebe7074f33c103</u>	+ 1 d	✓
4	2024-03-16 19:05:05	<u>0x66fb41103d1a8db23b3c8dabd404a370e492154ee5ec9259d0b4b74bbf34a8de</u>	+ 1 d	✓
5	2024-03-15 21:23:40	<u>0x188434c48f3ecc65f186b74ab412ea18217cdab433cff0b35391e3e8e5e9f1c1</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 19:08:50	<u>0x27b05e5c428d696c73c881f328407b8e1549c50ff842271b49680924c9901848</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-15 10:35:30	<u>0x9128b6c9e2e2e6da3819</u> <u>f0fa9f3acc8c0c47c58526</u> <u>a46693741f1e008c9d6460</u>	+ 1 Reward at bonewinshibs.info	✓
3	2024-04-15 10:32:35	<u>0x9fab7543b35a78765475</u> <u>a1ce3e22fe06a00eee925a</u> <u>c00e657e4275656e1dae2f</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-03-30 16:32:55	<u>0x76f938ddc75889e0245a</u> <u>ad1915c80f89a4b91f4c47</u> <u>75cf6fc18e124c3b2ccc69</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
5	2024-03-23 12:35:35	<u>0xb4444ff7d70ac1dd3af4</u> <u>371f11aeffd7bb75e49028</u> <u>856a493676985e607d4c11</u>	+ 1 reward at bonewin.com	✓
6	2024-03-17 20:05:30	<u>0xf9bc04eb4f2ad773adf1</u> <u>9e685c2da20c5f85d4d20e</u> <u>c9b97fa4bf54018da45b77</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-17 09:45:25	<u>0x03b41a0d9b7ee0575936</u> <u>3a9ae5ff98576bbebf87fb</u> <u>f4cb76d047c689177a4f4a</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-17 00:23:45	<u>0xf9d27a15356b0425d774</u> <u>6a66b51301ebd4f211e4c7</u> <u>c4dae34a53abd5f4291194</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-16 13:17:25	<u>0xea9950e5cee8727b7490</u> <u>feaf86c640115aa4635f5c</u> <u>a01c4e4c03c42f34d0a0f0</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-16 11:04:35	<u>0xd0192af057a1bdd4c6f3</u> <u>c63784cedafb8279da56ba</u> <u>158abbf6d570f715d95928</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-16 09:11:30	<u>0xa9067fccbfc9465d4fa65b9a6849b0e1b0feaebd29b48772d270511908855258</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-16 07:31:40	<u>0x5e2ba322079b4b1316cb38206e7948b8b5c297cfd93efa396b3fe04d25e5233f</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-16 05:26:20	<u>0xfbb54ad06c4697b0a41857aa01c0c29deeb5f2f0c558807ca1cd9ccf34a7af98</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-16 04:13:55	<u>0xcb408a5b0e00c142a1ddf76ecd7073f766cff9e9e8f0087d04275b5ead81c88</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-16 00:02:15	<u>0x036e11c4368a97c76a859b063e41fad9506a94e8d87a2e5c662155811997f8dc</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-15 23:19:10	<u>0x4c94a06a0fd7680f77cf66adf1b7e740a93a8748a4a4d05bedd4670013e900c7</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-15 22:40:50	<u>0xf5d4739ba22856a9673614569b0f3eac9c7f9347acde48303321f807d268cd4c</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-15 22:17:30	<u>0x876673af4f478608849832c3a9b732bef29d01cd20bdaa4099e6d014506aae27</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-15 21:48:05	<u>0x5a92864b168baeeb5e9c8d219c727228db7c2f54cd81486653c1c1acbcf178bf</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-13 23:55:05	<u>0x27075a6449d40a1b51d7d8803c83cd12c718d5bd0f</u> <u>be948f760740db561fc116</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-13 23:50:40	<u>0x7d5238d8bec452398c42475e9ba4f626e7f003a755</u> <u>2671d669095eafe3c6829b</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-05 10:24:10	<u>0x1949ae614bdc2d25e178c70fd6ae2391806fcf01c8</u> <u>77076fa370c476cc43f72c</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
23	2024-02-13 10:00:05	<u>0xbe0b4251969547bc5d17de171ee8244a76944a6963</u> <u>7b2367eb336252cf2e2b87</u>	+ 1 C	✓
24	2024-02-09 04:17:55	<u>0x500bee9de5f1e7617987878253efbb49454f8d8e78</u> <u>c7c1664991c2c64ce47bfb</u>	+ 1 C	✓
25	2024-02-08 02:08:15	<u>0xb1d0819814d9fac3d8c415fb5c27a0689ef2e37d9d</u> <u>bd55bf0f8433ba326e7641</u>	+ 1 Reward at BoneWin.com	✓
26	2024-02-03 22:53:50	<u>0x9ca081be16b45c7474bfe8fe5fa107813ecc5f0709</u> <u>b969325c1330688b907c6b</u>	+ 1 C	✓
27	2024-01-20 21:45:40	<u>0x0d50e383c674b84b1bcf0076e6d6cac9090f920111</u> <u>a858a7d5f0b554f4e70aad</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-14 17:09:55	<u>0xb0afb1b53f961aad0f8a094de95a5896cfad4b4e08</u> <u>e5ea64feaa4b2a0a757cd2</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-12 06:43:10	<u>0xaff8f725a949be9ac6f61ccb09f16f4a8a71db35daf6695fec9d1d8ce6236cfd</u>	+ 1 Reward at bonewin.com	✓
30	2024-01-11 11:31:20	<u>0x66d9ef00095a761a1c07f111e8243ed28dd26239230f07ee746057c06ab84eb1</u>	+ 1 ard.xyz	✓
31	2024-01-11 08:05:30	<u>0x9c987d39b9fd79adf4acd4e829c7fe64fafbce03424d58000565661a3c14694b</u>	+ 1 Reward at bonewin.com	✓
32	2024-01-03 05:12:00	<u>0x8de6c335a30eba896e68ec6b6b53d0831a05c4a1a7ff61c5df0ab8df62dc5b26</u>	+ 1 laim!	✓
33	2023-12-28 16:45:00	<u>0xb2357dba98f4cc4c0ca5ef727c5918296503c1e9b2b47bcd07072812253caf29</u>	+ 1 '	✓
34	2023-12-22 06:45:05	<u>0x83af2d8af945aa92325d3947e2e80b4f72c8a77c94343c0636dda270a55805d5</u>	+ 1 New Year Gift	✓
35	2023-12-19 20:14:50	<u>0xfe9c6ba8a747d985b8e16ae7c42918852fdcefa744ec4a3a5af1826ed3d0a466</u>	+ 1 New Year Gift	✓
36	2023-12-19 13:52:30	<u>0xb4bf247e5add0dca3676079b80faee5885e5096f2622fece6d2cf65bd576c4db</u>	+ 1 New Year Gift	✓
37	2023-12-19 04:11:20	<u>0xe9f3dae20577dd3abe0c74ad7501d063a998b8bad3245166a8983d003c93131d</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-18 16:48:00	<u>0x7d194f95fc889d53c5e65bcb39b9efc69b011b17b883ddfff8a7b6dbe3dc8f8b</u>	+ 1 Visit bonewin.com to claim nft	✓
39	2023-12-02 06:51:50	<u>0x85c633dbd04e79b92c7f6eda8007d311a8bf5d253abcedf4c5a66382a099e1b7</u>	+ 1 org	✓
40	2023-11-25 10:45:10	<u>0xd38f50d2f6d9111811148cece2d579be024b479a742bbc2fd569e7382294a493</u>	+ 1 m!	✓
41	2023-11-23 13:03:05	<u>0xd1999792f23cb153cc7e658da0910c1617d7bc5a9cdfa813a39443eb219d960a</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-22 13:39:30	<u>0xfbe8a3c4205f640bac2a6044888b75bb5ac40de5a395e6afb81b0096b1638533</u>	+ 1 !	✓
43	2023-11-22 12:52:40	<u>0x42743a1524b496e99d653b5be3b272d1b145b54d51f7ac2ef1ec7c1a5fedccc8</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-20 18:12:15	<u>0x1eb6779b0935cddb2f616b59aba7eefc5a819110ec99af178e24b8d8097b42b1</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-09 05:28:50	<u>0x924965f0ff0d35d6e475f591f2e2f0e988f5e05c3287b544726e49747c8e3bc6</u>	+ 1 Visit bonewin.com to claim nft	✓
46	2023-11-08 22:57:50	<u>0xb4c20ed6c3c28564d909c9df105721980fc0c862839fe738db481a2d7afc5848</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-07 16:02:30	<u>0x6aace841ace12dffef097a899521c65be43a08e409700444e81037948fd7389c</u>	+ 1 Voucher	✓
48	2023-11-06 18:19:05	<u>0x7009c12255e45cba77c30bdabf32358a62e63c9b83a58059f35037ddbe787ef6</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-06 15:47:20	<u>0x708913726e220a802f548417beeb96b9ea477a3db0bfd799413c0aa1e79c07fe</u>	+ 1 nt!	✓
50	2023-10-31 14:49:10	<u>0x5d3f9e298067d7cfd7bc7dc56d377a7eda4bca2a2d092f866934aaa5ab91d801</u>	+ 1 nt!	✓
51	2023-10-30 04:27:25	<u>0x671b8942314ca5aae12e917e5bed0de0543886b3ad023813ef4d733c4a1a6210</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
52	2023-10-30 04:00:35	<u>0xd20e9dc4427067258052978b611f71d773114e69fc535f883324daa70449dd5a</u>	+ 1 Visit website claim SHIB	✓
53	2023-10-24 13:32:05	<u>0xc9cdd6e475515f8661aeb866809781d0ab3bc61a026bc4557c3cc31519bad1e0</u>	+ 1 Visit website to claim USDT	✓
54	2023-10-24 12:16:50	<u>0x29d6ef1b6a6eb35ab023a8466298ef2ea387ff1ead0c9a70cf7e1bbb28bf39e8</u>	+ 1 Visit website to claim USDT	✓
55	2023-10-24 04:52:15	<u>0xe1b3767577eb313d9544cb24deb4ebd42cd4a1e368c5152ff94ca64010c61de5</u>	+ 1 int!	✓



#	Date & time	Transaction Id	Amount	
56	2023-10-22 00:51:10	<u>0x33e1f2a1a9a8df945d1148d2b57248b42c73641ef9457d5e3cfd16a9301675aa</u>	+ 1 t!	✓
57	2023-10-17 10:55:25	<u>0x765db1eb6fe8bca71b992d42987a7df6b95d182d8cf2f6d1bc0fabcca386a072</u>	+ 1 im!	✓
58	2023-10-16 01:57:20	<u>0x17b0fd8df4a462e11060e7b1a38cb13cf42d0fb4b9e4d583219013683722eaf3</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
59	2023-10-14 21:13:40	<u>0x18a2eddcfd82a401b08794a77c64414d2dc685f9eb3397839a73fe8e1f4e921c</u>	+ 1 laim nft!	✓
60	2023-10-14 16:29:00	<u>0x1280d6f19242a3551bc1fb98062d792102d7def95b5b470da0a6b6ead18de8b</u>	+ 1 Visit <a href="https://blextrade.com!">https://blextrade.com!</a>	✓
61	2023-10-14 11:19:45	<u>0xa0caf94029d4a930caf92afa1e850723b0126d1d80ccc6e782b6c10bde31bdd2</u>	+ 1 Visit shibainu.cfd to claim nft	✓
62	2023-10-12 23:09:40	<u>0x42c2fcfe3322c73e7352f78a9c1004a502073d8dc414945186e289909de96bd8</u>	+ 1 ocketrpl.com	✓
63	2023-10-12 19:18:45	<u>0x0ff79f98b9727dc0f7c3ee4ee3c409acce2c172b4517e975bc15a1f0abd2296b</u>	+ 1 onestake.com	✓
64	2023-10-09 20:24:05	<u>0x85e2bf8cb56020fd7c2b65c5bdef50299f4cc9fac66885a55c2585af0b9f38f7</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-07 02:08:35	<u>0x174a5c2e3b1763f47c6d2c7f51ee3edf7dc9a723ff819ed5c5dea064f83ec7b0</u>	+ 1 hibredeem.com	✓
66	2023-10-05 20:08:45	<u>0x0afeddd6addafb9c23df63b5b2dc6784e56e5231a94a4a8188d37e052c8172393</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
67	2023-10-04 23:46:45	<u>0x7f0ba6357d8ae1224363d68e7684a19fe055364b003983cec64f887b033bdc33</u>	+ 1 m!	✓
68	2023-10-03 01:35:40	<u>0x28086cec5e30ed8609b0ac15d06f31eee5c89bb9b60e93d35e565bb09da9b765</u>	+ 1 im nft!	✓
69	2023-10-02 16:04:40	<u>0xe374e32d1f75633596907ae01e044bd20f5301f03578c93df97eea212ec850d0</u>	+ 1 hibredeem.com	✓
70	2023-10-02 00:39:35	<u>0xb5a7b3443b4a6f4ebe8a1f47fdc08dde0b2c1f7573d1651ce3d72cfc7802555f</u>	+ 1 dolib.com	✓
71	2023-09-28 04:49:35	<u>0x1d99336e6f37c26e1568beaeb9404474d390310efe0fa0eaa8a8acede4638e24</u>	+ 1 aim!	✓
72	2023-09-27 19:13:45	<u>0xaede19475cdad47360b73b9e30a9ca7e06ae3173800092e5d783738afa2a7eef</u>	+ 1 aim nft	✓
73	2023-09-27 14:04:05	<u>0x261c404a8138e679644bca6afc2da46b2f8233782a268ff8c8eea2736b17f80e</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-27 13:50:05	<u>0xa6a147fa1d688d795b07</u> <u>8abc07a1cbd86114b438b0</u> <u>9b276672c2fe30a0f1c5f1</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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