


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x3ee3bd1d5eb6de3873dd70a23aa74dcc7e723d7**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A hibredeem.com N/A Visit bonewin.com to claim nft
Lido stETH #9541	N/A dolib.com
CryptoPunk #7618	N/A laim nft!
Â-	N/A Reward at babyshibadodge.top

* USD values displayed at the time of transaction

Token	Balance
	N/A Visit Shibainu.cfd to claim nft
Prisma Governance Token	N/A PRISMA
Dappradar Airdrops	N/A claim!
	N/A Visit Shibainu.cfd to claim nft
Â-	N/A \$64,873 Random Win

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 14:40:15	<u>0xef2bad3b2fa05f9bd4f596da4a2c1de872c6410e243fe69c3e9fb1bd3ca42caf</u>	+ 1 d	✓
2	2024-04-08 17:20:20	<u>0x2b43921a8c585fa6a5cf1cffc27592353829b6f9e46774e909438cb8b0dd8276</u>	+ 1 50,000 USDT	✓
3	2024-03-30 16:14:40	<u>0xd382114e9d728fad3b4686cf52351b8970c9d3ffc94930bd89631bd2377b24ee</u>	+ 1 50,000 USDT	✓
4	2024-03-30 15:39:55	<u>0x7fb8861d50e9d001b39876e471b1f6974747fc498fb6ade67eee02016f7d9df8</u>	+ 1 d	✓
5	2024-03-11 14:33:35	<u>0x4e707c998c7072ce00bd7de32cf04aaa6aaa26a4f7ea355ab6f0b8aef7551953</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 14:32:40	<u>0xce86ad33b020c1e08071796c9cca306e8278403edf75ba3b2ba78a9c983c95fd</u>	+ 1 Trust Wallet Rewards	✓
2	2024-04-11 12:53:35	<u>0xdd451753a0ab4bf9696f9bd1288fe9cc0b354095aa353c2a315c072310ac9a0f</u>	+ 1 Make money 100%	✓
3	2024-04-11 10:44:50	<u>0x4171b88c9462359d3e6b6f6207a94d804510716c617ef396a5ce570da6e0176e</u>	+ 1 \$64,873 Random Win	✓
4	2024-04-11 00:20:55	<u>0x2a69498db0a1944de44e35750652f34b323c9246c2eac2e0885f853a51e5a72f</u>	+ 1 \$64,873 Random Win	✓
5	2024-04-10 21:04:00	<u>0x8a9003ee96670eb4ae33e0b2d7f2ba8cdc6547c909e6d15d6615fd9c53330e9a</u>	+ 1 \$64,873 Random Win	✓
6	2024-04-10 18:08:10	<u>0x80edec8e54a42d8576077ca0c19255b9ecfee7c8ee60f08fb7a6e3d3b831db7e</u>	+ 1 \$64,873 Random Win	✓
7	2024-04-10 17:00:55	<u>0x5499c5afe7206ff5f2b6901fb7135e3347c36f668919a5d7a93238c167e6e85b</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
8	2024-04-10 14:47:55	<u>0x6e371673ec14dbb174ffeb247fb44ac9b84f42f45c99daa714b612b6d82e35b9</u>	+ 1 \$64,873 Random Win	✓
9	2024-04-10 09:06:05	<u>0x99561aa6d9beda1f815f205fc71745b6430d915c60ed4f7efe2b55afb00d116b</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-10 07:04:25	<u>0x7be5329207df4e1fa8c39be2ed94d0b8a494dafc306bed8e6a6a6bb3ac452a59</u>	+ 1 \$64,873 Win	Random ✓
11	2024-04-10 04:37:10	<u>0x5ac38ce51969e61ce97d7e1ce3c7ef71d6939654620b3aa2eddcc10f174e6b27</u>	+ 1 \$64,873 Win	Random ✓
12	2024-04-10 02:22:55	<u>0x7255818399979991f9e999152ececda2c85e9688b5bee671368cdfd55d992659</u>	+ 1 \$64,873 Win	Random ✓
13	2024-04-10 00:32:20	<u>0x6c4ead1220bcfc9555c4ec674a95c761b2e5bb57bedac94e580de801728d762b</u>	+ 1 \$64,873 Win	Random ✓
14	2024-04-09 22:50:15	<u>0xbfe4e8360b2fe27052c54fd08508d18a0ac78e5e76a8af4eceed7688ccb134b2</u>	+ 1 \$64,873 Win	Random ✓
15	2024-04-09 20:09:35	<u>0x578a98bbddf4834b4a06c87be5ffcf5a105aa006ce6c4f386c6a6d623bd55980</u>	+ 1 \$64,873 Win	Random ✓
16	2024-04-09 18:46:30	<u>0xbac05e46d19306ef24d83f3b1faa02831839ced96a9c68ebbca6dc70d8c27596</u>	+ 1 \$64,873 Win	Random ✓
17	2024-04-09 17:05:30	<u>0xc64cbe6da05ce646d1a9892b919b20800ed0647736b378a4d977272f059e4380</u>	+ 1 \$64,873 Win	Random ✓
18	2024-04-09 16:11:20	<u>0x687bb20fc6dc6ed7732f02f8324d749f13bc6d529618f3ffcf7a84be82d488d6</u>	+ 1 \$64,873 Win	Random ✓

#	Date & time	Transaction Id	Amount	
19	2024-04-09 15:42:30	<u>0x6208b3c539c1320827f2 4bdf71921ef01b4a6c2de6 1270a330fbb3885a401591</u>	+ 1 \$64,873 Random Win	✓
20	2024-04-09 14:52:30	<u>0x8cd8cbb761089340a936 61e686dab3801628d06419 5e0e7c902cc3efce2b43bf</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-09 14:51:15	<u>0xe53345420c35ae41b1e1 53c0ecbaab5a6e72bf58ae 0f861386866d89fcc2c80b</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-09 14:45:20	<u>0xd4af863e31058a8fbb1b b316f0fe13a48a795c90d8 f9519411e5cddc882948fd</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-09 14:45:15	<u>0x4c2964459825b1b97d42 85e8a4ad93fd22bf00c7b1 c5b3018973fff6500b42fc5</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-09 14:44:05	<u>0x3adf3d23c3a1843edcc0 501696ba153e368116fc6e 88bc7f95c9ec8f789ead</u>	+ 1 Reward at babyshibadodge.top	✓
25	2024-04-09 10:58:40	<u>0x041968fabe4069468ec3 e9789d8c564314279c7597 c26440a02b60f26f0061ad</u>	+ 1	✓
26	2024-03-13 01:31:25	<u>0x5bb399a8068e470be950 8822505d9f55de95dec10f ad4cca214f5fac5e9a5cf3</u>	+ 1 Randomly You Won \$74,777	✓
27	2024-02-21 14:41:30	<u>0xf5d99ef66e24695b7fc7 8872af711ee13af00b6474 c46520d17533c9526bf3d8</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-20 13:48:35	<u>0x53041067a34898b84b17</u> <u>066564467686a78d941c37</u> <u>ff8b7674c1d0730fe4bc0b</u>	+ 1 PRISMA	✓
29	2024-02-13 10:06:25	<u>0x0a7394b3b8cee7390bcc</u> <u>5e16d9a59b88a0dec73a6b</u> <u>763a5174d050bcf3454703</u>	+ 1 C	✓
30	2024-02-09 18:44:55	<u>0xeadb121e6fc09dc9cf</u> <u>2348679b17f15524e23aed</u> <u>b5ce9c3829b50d27e5469f</u>	+ 1 C	✓
31	2024-02-09 03:46:25	<u>0xbee3af3c87d77d8137cc</u> <u>b2e59999f9e25acd15e49b</u> <u>d4807782bc9a45873ae197</u>	+ 1 get 10 ETH at official website	✓
32	2024-02-07 05:54:30	<u>0x383f2e0521d9089b18d6</u> <u>03806df9d4858f0db9931b</u> <u>0b5fa15df4ea2203eccf0d</u>	+ 1 C	✓
33	2024-02-03 22:57:35	<u>0x4b9db7e5b5d3e599f3af</u> <u>af66f3b61796e41a66e78c</u> <u>3f553dff1e66c42c0ee32e</u>	+ 1 C	✓
34	2024-02-01 10:36:50	<u>0xf70a8b03b1cc1acffb78</u> <u>e931d286bf7f1e5d25ac7e</u> <u>9fb2f7f331aff92a617b22</u>	+ 1 reward at BONEWIN.com	✓
35	2024-01-30 03:24:15	<u>0xc5881b7a95b21a4fdfaa</u> <u>9be8ad891db4a3b792ad23</u> <u>896b976553d930f84ad977</u>	+ 1 C	✓
36	2024-01-21 03:22:40	<u>0xdaae629798a65960613a</u> <u>fc66055234bf8ea36cbd13</u> <u>0a8442a45aa1bda185a0d4</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-17 22:22:45	<u>0x7979fc789d94e8b9026a999166a9ea6d8660fc992f31ffa57522d276a0530ceb</u>	+ 1 C	✓
38	2024-01-12 17:40:55	<u>0xa7e169a392338059ef0c54e03a6127e7de4199f9c97c28795ae89e42d5487f1d</u>	+ 1 Reward at bonewin.com	✓
39	2024-01-12 06:56:55	<u>0x3599c8ea592b8c09c99089fe7b51e12ee5358e491f44c7e9b561021f9c64bc8b</u>	+ 1 Reward at bonewin.com	✓
40	2024-01-12 05:00:15	<u>0x1222653da8478643fdeb4dd421ed0995b7a1a7d14ae459d63d9b28235d4da280</u>	+ 1 Reward at usdt-nft.com	✓
41	2024-01-11 08:43:25	<u>0x43b65fc513706a41497f1a39b16d8713cc82e88c1cc79ea0869c27eeda9e7e28</u>	+ 1 Reward at bonewin.com	✓
42	2024-01-05 15:40:15	<u>0x38b629fe2a89b5210899bfd78a63ba083203bf84ab2abe4a261b35e65c61f7b9</u>	+ 1 Visit https://unrevoke.com/	✓
43	2023-12-22 06:49:10	<u>0x8713e00041e2f14edef786038e10a0a773743e8bca7efad5ca19b6af7b767b13</u>	+ 1 New Year Gift	✓
44	2023-12-20 20:15:15	<u>0x72f8ab7d01e5211f3a518d6c85d2e75af9ccd522bba9d156f78ba04399d8f1ec</u>	+ 1 Visit bonewin.com to claim nft	✓
45	2023-12-19 20:18:25	<u>0x40703a48f9119599fd48a5c2e93b62e6cf41da1425077896d6077af5cc019091</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-19 13:55:20	<u>0xa668c48468d46924b2a769159be349751bbc100191fbb520e036159543bdab48</u>	+ 1 New Year Gift	✓
47	2023-12-18 17:00:30	<u>0xf87c38e613239ac3ccb23336d45ebddf71dd1e59c6a883a20d80b58d2787e0c1</u>	+ 1 Visit bonewin.com to claim nft	✓
48	2023-12-16 11:59:35	<u>0x5a34e26ab9c4b9978c212484c13fbf3a9ac1eb8be25faf8761018d6aa1a8751c</u>	+ 1 claim!	✓
49	2023-12-03 23:07:25	<u>0x582622fef547c37ccb3a5e0d7d34053e5c2d865b479739b03c463d55ec9a6f6f</u>	+ 1 PRISMA	✓
50	2023-11-29 18:04:35	<u>0xef8d4788214a0149216f1d5ea9f5247bf1095e86372497d7f4587b5e89ae88bd</u>	+ 1 o claim!	✓
51	2023-11-28 05:34:15	<u>0x52484794b51351b8804d17dad873fe913600b3aa70b5502b0682046b922af2b0</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-23 13:01:15	<u>0xbb36a8cf0fb3864edf2549f647d18b0f5639a813d58c1a96e12e8265e9e513a8</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-20 18:12:00	<u>0x48c3570ff8c2248923c5211edac46b416e2e7a05d8f48bc217f8b87c1b29aad</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-18 07:01:25	<u>0x392eee837a354384d134d2e76ea74e056c851cef66bfa4f5050a23c5c5a84a67</u>	+ 1 Visit getusd.xyz to claim USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-08 22:53:35	<u>0xa94f42fccc831f88944f62846de840781e0e93a9916df643df07bef47258a34d</u>	+ 1 Visit bonewin.com to claim nft	✓
56	2023-11-07 14:21:30	<u>0x5c6ad4b93d9073844db88ed62e3fe86a903dbc21bb1b165bacaa6ad2da0de5d6</u>	+ 1 Voucher	✓
57	2023-11-06 20:59:05	<u>0x86bf97d2dad30bb692c4a04b8c887357df3bb612b4d67d2c4f7fed38d62da07c</u>	+ 1 Visit bonewin.com to claim nft	✓
58	2023-11-06 16:40:05	<u>0xd3c46f09938be9c52a4100fa2bb1b182bcec392fdded5cdb7c5fe76abdf20bfa</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-06 09:49:10	<u>0x19322900aaabce939f82df704a7b193f9360a26622b150dbcab2ac3439fc3772</u>	+ 1 nt!	✓
60	2023-10-31 12:05:45	<u>0x0e3fba00e6f2665e811d91c5daa7d1bf5d6b0452af4aeb92f5771e09b405f2c4</u>	+ 1 nt!	✓
61	2023-10-30 04:22:45	<u>0x4986d2604021800cd0a705205f65d58e5a2a0ca907524cbcd76784338d01ae30</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
62	2023-10-24 13:09:35	<u>0x091b83e45635f7584d81d956c504fe35dc2a09af6d6dad046e6f0926fc025d5e</u>	+ 1 int!	✓
63	2023-10-22 02:14:55	<u>0x5b3b0b64f9c6ce3accdf7f0b87d3adf650f6b24f971c1f4e36ec79a49af8eb24</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-18 02:13:25	<u>0xf9792671550ef87c9a6c510ad638911b93d7246b98e365c26500e9c0ea8a7379</u>	+ 1 im!	✓
65	2023-10-16 01:52:35	<u>0x93b2d3771f9e85db383871b0b70599a3cc956c97d28fb4072b8e3f7bc022f192</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
66	2023-10-14 19:32:40	<u>0xe88e5ccc13762b4c1018c1de89b95a06b0261a81876789911d42c0bd2a88d310</u>	+ 1 ocketrpl.com	✓
67	2023-10-14 16:19:40	<u>0x5a122c61592549228ced252709691abbf08ae9af1336ec4d460fe264aa0a8d18</u>	+ 1 onestake.com	✓
68	2023-10-09 20:07:20	<u>0x6c3034504e7bb80ca05a0c14e6f95dd37b9d0c18a8ce4b5796dc402bba320ca1</u>	+ 1 laim nft!	✓
69	2023-10-09 13:26:05	<u>0x56f57983ef0bb6488838d7515a22ca27d5c20f32c2818d58a4bab1db59a5efc7</u>	+ 1 hibredeem.com	✓
70	2023-10-05 17:11:15	<u>0x997cc286e346aea3c2db04d6865818b5ef91a3ead28259a9308e24b3aed99c0e</u>	+ 1 Join Us https://stake-offer.com	✓
71	2023-10-02 14:48:45	<u>0x76763a7e7db8052a921425973b3fab38095f02f9cd4b9376b5f827267206a463</u>	+ 1 m!	✓
72	2023-10-02 10:05:45	<u>0x50956ad889640bc243e0095d605f5ed35288ab2937eaeb464e39e6ffc7587507</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-01 23:12:00	<u>0x5ab28ba204efbd87d9d4 b4835fccc3f7f2df3cf655 1e760f91d1ea5ebb770cac</u>	+ 1 doLib.com	✓
74	2023-10-01 22:32:55	<u>0x8c4a0a6b84fa2e51076a 9bcdbcf34b20d8c4f2095d 63c6554f9011f2f32e1d95</u>	+ 1 hibredeem.com	✓
75	2023-09-27 22:34:25	<u>0xb641d76ba7dd8f2afa76 e7c3ee95a5a2e236c595cf bd54d7c167856ba30dd2af</u>	+ 1 aim!	✓
76	2023-09-27 12:37:10	<u>0x2c2f605385e17c9e4b53 5f0a14d40fd2b7c7b26336 e101c2a11dfedaecc8f9f1</u>	+ 1 aim nft	✓
77	2023-09-27 08:35:30	<u>0xce07d863157bf3d78ab3 daa0ab1d8877b5d92f1f89 791d9b183a38254876e339</u>	+ 1 im nft	✓
78	2023-09-27 08:29:05	<u>0x098883e8a4da6531d264 7c5e199d99f8fe5a4a7e84 326c2b47f67b01ab0339b7</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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