


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:09 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x59a9f9e08b2281c1ae095e33dda184a412785811**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d N/A Visit Shibainu.cfd to claim nft N/A Voucher N/A Voucher
Â-	N/A Reward at nftsafe.top N/A Visit shibsite.com site N/A Visit bonewin.com to claim nft
Â-	N/A Claim \$ARB at findarb.xyz N/A Reward at BoneWin.com
'	N/A Visit usdt-nft.com to claim nft N/A Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 21:22:35	<u>0xb946ec1cde3aa8feeb127d2ac10ad8aefb74d98d67cf3f22cb302f03c8cbd8fb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 11:19:35	<u>0xb9fe91b25cd8396aea1ed5d9de982f7bf5735c88816df27e041630e1156eb96e</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 10:51:20	<u>0x34587d5cd67b3a4ca7be7717f8c196c144494274043fcd741439e7119e51b0dc</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-16 09:08:55	<u>0x8d08a9ad250a0469e6b307a196d8d0fb8e817d99ccd5eb61665a29a837a9356d</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-12 12:22:05	<u>0xd6b7228988657c075f6a77abe95b767402b2ce9ac9a3431dc23b1195b18667be</u>	+ 1 Visit bluetrust . vip	✓
4	2024-03-27 23:40:15	<u>0x03c26dff3e15736a81e22ff1486abf04d4496c793c8fc30e15ce3a05c6f1371b</u>	+ 1 reward at bonewin.com	✓
5	2024-03-24 18:16:55	<u>0xa49744776cc2e09149b5492a17435967911df214abcfbc931581d4591ebc24b0</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-24 17:24:05	<u>0xb68e4fc1c78cd5f794523105596ec756295309c0d90817315750c14d42491dd8</u>	+ 1 Reward at nftsafe.top	✓
7	2024-03-24 16:19:55	<u>0x0aee686a028bdfff87ba1757d3c5acbea8f33ff8d1d3a5aabf78b76ca9cf8740</u>	+ 1 Reward at nftsafe.top	✓
8	2024-03-24 14:34:30	<u>0x109d518ed786a12eb94c4ff5ad516828018634e646ab32f340ebfc946f5b79c8</u>	+ 1 Reward at nftsafe.top	✓
9	2024-03-13 01:09:50	<u>0xb1f7a376be959115f70aebaf015654eb9e2d467ea570d3e4b895dcc08316ef24</u>	+ 1 Randomly You Won \$74,777	✓
10	2024-03-12 19:49:45	<u>0x7364d472d1e658cd26a1e43ac70275ef3778fb2ebcd79ecbe8213ce23580333</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-02-25 07:55:25	<u>0x32e24e081c08cf7056fd1e927cf08e64a802ebda1e14406ea9ed560261c21684</u>	+ 1 NFT	✓
12	2024-02-21 15:22:05	<u>0xdba722767705bb67f568fd05198ebd92fe3f5d9253fe87c687b4ecf5c9dd95f6</u>	+ 1 DC	✓
13	2024-02-09 16:24:40	<u>0x76a3d8ae75a353e0b1125d533386599e886c79f736d7ba8654bd9d57e057fed4</u>	+ 1 C	✓
14	2024-02-07 02:32:35	<u>0xb34a2a5f525828c2b846e0da085a8f301a230c71ee442a3169c41fa1b87b502e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-04 01:07:20	<u>0x6694a4380d158c8749df6d6c3beb307233212f9f01f46d2a4e67259b377e741</u>	+ 1 C	✓
16	2024-01-27 20:05:20	<u>0xcc52585d17525c4974ae1f51ece2e3979663351dbe66836f58e76b3dc29e4dfe</u>	+ 1 reward at BONEWIN.com	✓
17	2024-01-12 17:53:55	<u>0x6f3b01351cb94e25f21d4789d67fbf911e801f228ef838a606ece9e24881b131</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-09 23:09:50	<u>0x150e3c845748585bf68f57603358b10543adb2123e13912c7df2f17c9459d2dc</u>	+ 1 Reward at shiba-bone.com	✓
19	2024-01-09 21:31:00	<u>0x876e9f3dc7f48701ac83c7d734549fb20281543a40dadd1353125974e724bc0d</u>	+ 1 Reward at shiba-bone.com	✓
20	2024-01-09 21:22:10	<u>0xfb692af23e7a0bee1e666695c0469b96d4e028ffa566e0c38c83642f470a226f</u>	+ 1 Reward at shiba-bone.com	✓
21	2024-01-05 10:26:50	<u>0x0c2adb5e4e5fc182215c4969abb1c7e0745a536940d86bf8beb70a70e6cfb18a</u>	+ 1 Approved	✓
22	2023-12-28 23:17:30	<u>0x9ef974cc44c6c875d96b0539d47a68835b12c24c06d5f2d278a203c0534ef302</u>	+ 1 ' '	✓
23	2023-12-24 10:41:35	<u>0x05f1eac883033a581b9fdec3526b869a898221c5d142c6f89ed828ca0aecadda</u>	+ 1 Visit usdt-nft.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-21 09:34:20	<u>0x966e1cda90c4dcc61ac94928836cd9492c16cb21aa931328a9373d73f8f459c7</u>	+ 1 Visit usdtevents.co to claim nft	✓
25	2023-12-15 16:57:30	<u>0x0ff6483237b8caf48168d1b59c22856ea1fa981b19f106f31b86a212718db169</u>	+ 1 Reward at shiba-bone.com	✓
26	2023-12-15 15:56:25	<u>0x843df196910f998248732d2521625504b16d8cfaac77cb50ea0090cf294d7821</u>	+ 1 Reward at shiba-bone.com	✓
27	2023-12-09 12:48:05	<u>0xb5b9c98676ab9566261fa7f8c9550bafd8b49a62ed20db47dee0609cb26bb86d</u>	+ 1 Reward at shiba-bone.com	✓
28	2023-12-09 11:52:30	<u>0x98d9e060ca59b47dccc408d40ab7f0034d53e6bfa1d985ca911b401916736c2c</u>	+ 1 Reward at shiba-bone.com	✓
29	2023-12-07 07:28:30	<u>0x27065e91805a12f255a479112cbbce7a4aaeab2051cc037070d74a209c1cd752</u>	+ 1 Reward at shiba-bone.com	✓
30	2023-12-07 07:11:20	<u>0x083ec5fc15b213baff751f7b633e2db4bea8a39768b9fb40b31a4997782025c4</u>	+ 1 Reward at shiba-bone.com	✓
31	2023-12-06 22:20:40	<u>0xc03914fbb2c6405f6cce2625fb79ae4aacda3c2764fa7564c1d8ac3066ec70cf</u>	+ 1 Reward at shiba-bone.com	✓
32	2023-12-06 21:53:15	<u>0x961311198de14cc5c6d7f9e286b384802377e439ba127af7122dae527fd6b500</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-23 21:57:45	<u>0xc5812a96511896353bca7a2b3c3ac5356e690373f0c035ddbb2b55ad3ef4c305</u>	+ 1 Voucher	✓
34	2023-11-23 18:07:05	<u>0x1f78961cd775e69942c708b785b279759369c2971cfddaa003bbacab903edb3d</u>	+ 1 Voucher	✓
35	2023-11-22 01:04:40	<u>0xe6624c0646c86a71754de5372b3a5658f344151eed24b1a4f7a20a0ea7e8bc3c</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-20 04:04:05	<u>0xa4c8e6116d2bbea54da7e7b0949bab61f8191c7db1316a62116737f1e73b9c96</u>	+ 1 Voucher	✓
37	2023-11-20 03:49:05	<u>0x07fb2e86e524676567c6f1228d2a2e8661163b7e1e9ffe418309a1decef38ea4</u>	+ 1 Voucher	✓
38	2023-11-16 11:37:35	<u>0xe518bddbd165757add605a9135f61e186b217d899732987ef69c939e6216242</u>	+ 1 Visit website claim SHIB	✓
39	2023-11-11 02:27:05	<u>0xe03a60069d1b9c91793a63422cf96fa3a7a305ac79be75de40ca165f440d9ddd</u>	+ 1 Visit bonewin.com to claim nft	✓
40	2023-11-02 14:15:50	<u>0x7b6c2078bd91fa69a5df6b44f58904d92de11b36c5159b5f54f0bc0b2fc85456</u>	+ 1 Visit Shibainu.tel to claim nft	✓
41	2023-10-29 11:56:40	<u>0xcbbca3083527ab31799512e31a9530e6cc24ec7e12d02e3bf31113d5f130ac17</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-29 09:17:45	<u>0xe66fe18988af50b8c6bf</u> <u>28f81044a371a647a3c437</u> <u>bd3f90b0a33600ceedbc4</u>	+ 1 Voucher	✓
43	2023-10-28 10:00:25	<u>0xf34c576f6a4c9b5f4a24</u> <u>8e82ce7285efa3820ea465</u> <u>e5c6d0f090084232e7e079</u>	+ 1 Voucher	✓
44	2023-10-21 15:23:40	<u>0x2571bb4bbbe225e5fa4a</u> <u>488d009e4e0015de20fa59</u> <u>6b82b69a68983f0f065629</u>	+ 1 Visit NFT image to claim USDT	✓
45	2023-10-18 14:36:40	<u>0x05a16b443822d7866578</u> <u>20494488df8e4befc72e4a</u> <u>e5ea8230b1aab213b6ec37</u>	+ 1 Visit shibsite.com site	✓
46	2023-10-18 11:35:25	<u>0x3dca0902335832270c43</u> <u>8972f61209e96d25abc28d</u> <u>11f28f00fca000fa761ac7</u>	+ 1 Visit babydogeb.com website	✓
47	2023-10-16 01:16:15	<u>0x4faf3c2b63d7f9776eba</u> <u>1df1dfdb374fe33c2ead78</u> <u>5de889e6413240caa3916e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
48	2023-10-15 12:01:25	<u>0x8384e7f650e35bf4cb69</u> <u>5d800590f317eda2ed4094</u> <u>cf8e62b4ae67c5a8548558</u>	+ 1 Visit babydogeb.xyz website	✓
49	2023-10-14 20:09:15	<u>0x2ad2560723058bab4596</u> <u>e01dbd6512cf41739e9d26</u> <u>c0e24a3eb9594caabfab1f</u>	+ 1 Visit dexshib.com to claim USDC	✓

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