

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:31 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x5b590da0bac485dcb3d06510200cb191b0c680dc**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 kei]
! SHIBA INU	0.100000000000000006 REWARDS
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
t.top	0 t.top
150M SHIB VOUCHER!	N/A hibredeem.com
'	N/A ' Approve
	N/A Visit bonewin.com to claim nft
	N/A Voucher
Lido stETH #9541	N/A dolib.com
	N/A Visit Shibainu.cfd to claim nft
	N/A Visit website to claim USDT
	N/A Visit Shibainu.cfd to claim nft
'	N/A Visit bonewin.com to claim nft

* USD values displayed at the time of transaction

Token

Balance

' N/A New Year Gift

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 07:09:05	<u>0x9201a7588258cea65fcb</u> <u>fff3bb0702f8f3c661131c</u> <u>7db3a6958683d70f2efb93</u>	+ 0.00000000000000030 00 kei]	✓
2	2024-07-18 07:08:25	<u>0x18ca63424c0cdf2d76a3</u> <u>260a0f7c373d0a46868ab8</u> <u>781dc159dfb89233e32f3f</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-05-21 05:16:55	<u>0x30d12bbd73a124737f4e</u> <u>07e0fc92aaa1ea361b7b0b</u> <u>f5d3ae2ee0a3b20409543b</u>	+ 0.10000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 05:17:00	<u>0x2d50adfa4a0ac0981535</u> <u>290d4b5030534f4ef87816</u> <u>9f39432567f9a760ea3ea1</u>	+ 1 t.top	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 14:36:05	<u>0x2affb14279496899ad8f</u> <u>cadd81acda4a8b35430d5a</u> <u>cdbfad9a9c8ab470c02584</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-21 05:16:40	<u>0x79f73e925d061eeafa135a28a5d4711779358ba469c79088dace6db115a93987</u>	+ 1 ether.com	✓
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 foundarb.xyz	✓
5	2024-03-26 03:14:20	<u>0xcf714ff6feab42a0d9b231cfd8c8843fc49228e3aa8b4f5642a5f9a67eb2f53a</u>	+ 1 reward at bonewin.com	✓
6	2024-03-23 11:25:40	<u>0x9b738e926b7fa92d20d1b7ec465d026cbb818d81296345ff630c3b9b492df0da</u>	+ 1 reward at bonewin.com	✓
7	2024-03-13 23:47:55	<u>0xc427bdcc00e2bce478224aa90fc95481c28de79c6c122e3117f5e37593aa3fda</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-13 23:45:50	<u>0x0141ba1396d482c62cc92c2917ecc450f1c730ce81264133627623f2860d8237</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-05 10:21:20	<u>0x6c8939f1038e8a98614b8b49782cb0ae96014a4792379af9fe6346b055d0a085</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
10	2024-02-20 13:05:00	<u>0xbce7b8a94f11be2c35542c69f7be935dcc0869884a5ec307468c312029921ae5</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-17 19:16:25	<u>0xd54f04eb326c36dd7756</u> <u>17b82754939a8e32a847fc</u> <u>caf450975bcac8dcb64126</u>	+ 1 fun	✓
12	2024-02-13 09:56:50	<u>0xd161c64cc0a4be61d345</u> <u>c8e651fa4bbf1c0d621464</u> <u>b55910ce1b555798e6b99e</u>	+ 1 C	✓
13	2024-02-03 22:49:20	<u>0x22d1353943bfb011e55</u> <u>72ab22b844e5644d67ac3c</u> <u>9bc1c3c028d7a02348732e</u>	+ 1 C	✓
14	2024-01-25 16:14:20	<u>0xda786295477ccfef9593</u> <u>d22071df83a1d77715cfff</u> <u>df fdcecba64211ec817b06</u>	+ 1 C	✓
15	2024-01-20 20:34:05	<u>0x1ceba9314dd05dd25c15</u> <u>cf8ba88ff92da6fc91c21f</u> <u>c080b6954f07a7193e00b6</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-15 12:39:40	<u>0x71c1171b5aa12ee7cc54</u> <u>69bf7633f5618a157dcd5d</u> <u>12b449907eae8228b848d4</u>	+ 1 ethevent.co	✓
17	2024-01-14 22:42:10	<u>0xba9a5ca45c0058e362ec</u> <u>53d45e114c98bbbedfdb45</u> <u>a7ea09e070f2b89e05e992</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-12 16:48:10	<u>0x225a4b5e73c662202415</u> <u>fdb19e551901107f116f68</u> <u>f25cdd46e74c1e9681c7a4</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-12 11:47:45	<u>0xf4f6974c6db8ed6f32b8</u> <u>b775349375766003cdb270</u> <u>ca64d8353268791f5b2bf7</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-11 10:53:05	<u>0x6f1e600bccce91a0d573387307ccfef9af6ddb9e6364e03941a011a0328fe6a3</u>	+ 1 Reward at bonewin.com	✓
21	2024-01-05 15:22:35	<u>0xcddb037c07f4deedad4d72110448bab6ce6b7001032cb6e1d8f5647a2e3dcb1f</u>	+ 1 Visit https://unrevoke.com/	✓
22	2023-12-29 23:41:15	<u>0xff3ce017b7d95c75006526fa66c2dca7eac48bb508db38a9af6f32749f9793bd</u>	+ 1 ' Approve	✓
23	2023-12-29 02:35:00	<u>0x42f0e1daa8eee8566a93a8777f973c5f977f14404173054bd60c5a1c1da18a78</u>	+ 1 '	✓
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	✓
26	2023-12-19 13:48:55	<u>0x7e78f37c941c18465402ae1fed851846a377938a7ab5ed6d7ab8a953f877446d</u>	+ 1 New Year Gift	✓
27	2023-12-19 05:44:00	<u>0xd6dd2b9237dfb7cfe39d74e4213a7e8e65f9752353d8207d106ef70e14c6d2b2</u>	+ 1 Visit bonewin.com to claim nft	✓
28	2023-12-16 11:25:10	<u>0x07b71ebe6b484e1102c00a13adaff873469c3e3f5932e4c2ef9d7130ce3f3dc1</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-24 06:44:55	<u>0x39e8fd20f043c89812c534469dad56866aecc7f873f5b2b05d955d8d32a864ed</u>	+ 1 m!	✓
39	2023-11-23 21:05:15	<u>0x7d041b100b380f69580d23b5b4a80406568619d6b8c3f485e5ac36a065ff707d</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-23 12:40:30	<u>0x2105983d53d652b08f2f823c5597440ef9900d2aac65447fbcb0a160eff8d107</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-22 12:18:00	<u>0xccccc31da9fad9a040afb f85d39b7df44352c7f141443a9a754ce342129bc0408</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-09 04:28:00	<u>0x4ce0b809f0e529d25d077c6c8982584fa677f4f78d bea9ef0d5693862351e52d</u>	+ 1 Visit bonewin.com to claim nft	✓
43	2023-11-08 21:56:00	<u>0x9ebce6ab208e24159eb836bb87b823530ca2ded97d a2f9fcf2e40195fa66401e</u>	+ 1 Visit bonewin.com to claim nft	✓
44	2023-11-07 15:49:55	<u>0xa22c89b57bf283832770568e3d09b1967f35d665bc7e29172c65737beadc3714</u>	+ 1 Voucher	✓
45	2023-11-06 18:10:50	<u>0x94cda83520d9024a48e2fde435c716c59df4dffa68123917e2456871fb9f7fb8</u>	+ 1 Visit website to claim USDT	✓
46	2023-10-30 22:27:10	<u>0x86bda7628e698a354d00c6d41b51298594a988ff996f6f9c94b413754da12e8d</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-30 03:37:50	<u>0x07f87ccde671c1cac92747aaa805af2cb61c629db0c3d848b27c7ac813dafe07</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
48	2023-10-29 18:31:15	<u>0x4dc0555c818f7559056e22ca98e619164a903075f3549d858326a225783e6eba</u>	+ 1 Visit website claim SHIB	✓
49	2023-10-23 21:43:35	<u>0x48746775c3687f1cf8778168d8dd5dacfcfc6787ea01f4b2f39a1cdb3dd0f31d</u>	+ 1 Visit website to claim USDT	✓
50	2023-10-23 21:30:05	<u>0x6df35b1b20b267454fa1759f63e78724e59c891813d5cb8fbc89e7e4104b3a8b</u>	+ 1 Visit website to claim USDT	✓
51	2023-10-23 12:35:45	<u>0x50daffc06b0f74076e56cef67409425638153fe16a08fe2e98550bf8ad112cd4</u>	+ 1 int!	✓
52	2023-10-23 11:55:40	<u>0xc39d097df60dfd2ad2467732889e0322b223212051ea10a0efe62ae52776c4</u>	+ 1 Visit NFT image to claim USDT	✓
53	2023-10-21 17:22:50	<u>0x3a53a5439b1ff2928f44df534ff1a9860cc7ff016310ec60e28909c47e483859</u>	+ 1 t!	✓
54	2023-10-20 00:35:35	<u>0x92681bd3f31d6a708f6b1f7764895a6197fb2456d011446e62f43da4fef9211</u>	+ 1 C	✓
55	2023-10-19 23:36:20	<u>0x7fd37fadf475c55d5bc5aeb9d750c6ee1b76e405a6829195c46bc5b7b0201941</u>	+ 1 Visit shibsite.com to claim USDC	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-19 19:07:15	<u>0xbceec4d739bba02077aa9dc891af1b58fa7fe0f25997aead907a2bda4b7ccdd44</u>	+ 1 C	✓
57	2023-10-17 23:27:40	<u>0xd43b97f3365f757f5b4c4ce3983585a1d1d3adaac90d0baa4f48cb9dac2fa298</u>	+ 1 im!	✓
58	2023-10-16 00:47:55	<u>0x7722b99ff447337a358a7f2d0aebc0e1e82819b0af4a41f1e3cccfaf56295194</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
59	2023-10-14 10:17:20	<u>0xe0172812f2f15037807686f2f11de6b90fe79476d7d8118a045313d178322046</u>	+ 1 Visit shibainu.cfd to claim nft	✓
60	2023-10-12 17:12:20	<u>0xafc4ea9de26960968d0263745cc2c6dc30aada02376a7c72ed19ecd77c818889</u>	+ 1 onestake.com	✓
61	2023-10-11 23:57:40	<u>0xc5f877a2a0045f600e4b5f3169820ab28eebb8a73bf4e94df43bef5071e8766</u>	+ 1 ocketrpl.com	✓
62	2023-10-07 19:32:45	<u>0x553f59cbd24f7a7e4439fb904baf681d433749ddef6731d3f193e0d145a14db3</u>	+ 1 hibredeem.com	✓
63	2023-10-05 10:10:35	<u>0x791f3002f8abce6029e8eedc41dc67154ad1d12ce4d8edc6287d504bd906a386</u>	+ 1 Join Us https://stake-offer.com	✓
64	2023-10-01 19:51:20	<u>0xaa2d4f3c50c388e3dcd8205a7efa8a829a669953e83ba8f7c9766d294c044c00</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-01 18:52:15	<u>0xe60a68e6354683575554</u> <u>4895a958014975a0dcf0da</u> <u>94a91acc17d4a6c4f76c87</u>	+ 1 hibredeem.com	✓
66	2023-10-01 09:55:55	<u>0x6718da52295c652d39e2</u> <u>93f229303c1c958ab46168</u> <u>c149fa9dde75c4b33b3839</u>	+ 1 m!	✓
67	2023-10-01 04:26:35	<u>0xa2a6de7aa09b900e980d</u> <u>3c6af87fbcfb80db846858</u> <u>e8bc3b5b1ef50ccdb6b75c</u>	+ 1 im nft!	✓
68	2023-09-27 09:36:20	<u>0x121267f3b09d7d670681</u> <u>d60606737b6dff63e3b9f7</u> <u>cec0788965782ef56ff0c1</u>	+ 1 aim!	✓
69	2023-09-26 23:40:35	<u>0x73272fd3cdf5c9927451</u> <u>fa50333ffe87628711903b</u> <u>ee887797815b57438e0d58</u>	+ 1 aim nft	✓
70	2023-09-26 23:38:15	<u>0x2ac39714a1c882f4693f</u> <u>f77696a6103c1340e27cc6</u> <u>473f2e6e477ad6fa38ce31</u>	+ 1 im nft	✓
71	2023-09-26 23:15:40	<u>0x76c6483408d69ca2084c</u> <u>986b732f61aa312a7a24a5</u> <u>3fa4b3cf63f478a53158a0</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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