


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x604049003126fa1705e5ce5280a4027f13eedca**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Â-	1 TW1
150M SHIB VOUCHER!	N/A hibredeem.com
150M SHIB VOUCHER!	N/A hibredeem.com
Lido stETH #9541	N/A dolib.com
'	N/A '
\$100,000 BONE	N/A claim nft
Â-	N/A usdair.org
\$100,000 BONE	N/A Voucher
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
	N/A Visit NFT image to claim USDT
BLEX \$1,000 rewards	N/A Visit https://blextrade.com!

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 19:19:40	<u>0x4fd316c0b154ffd2da845b8c4167789f5e5b84bce22a652f38061be371f3228a</u>	+ 1 TW1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 23:38:55	<u>0x20de7c40337cded93d053479653b4b24aa70aa636fbe5673c2fe58cbda45e049</u>	+ 1 5btc.com	✓
2	2024-05-19 20:39:20	<u>0xaaaf474dd4f4595ee635e0004a98b877f915d166387b58b32a6fe6ee956baffb8</u>	+ 1 Reward at zeroLendnow.xyz	✓
3	2024-05-19 10:53:10	<u>0x23a947324800598ae1ae448222955fef6c16dc1341ab1172be13dbdd2d130c8b</u>	+ 1 usdair.org	✓
4	2024-05-15 14:56:05	<u>0xfb782bff4d99dd0940fbeb089549fa08240b5d8965c5fa7eef0ad72e621a827b</u>	+ 1 usdair.org	✓
5	2024-05-14 12:36:25	<u>0xa20363718259c5bd50e33b22431384d7ef0a100ab676ab335cf48540847cb0b9</u>	+ 1 usdair.org	✓
6	2024-05-08 18:24:10	<u>0x8eff74d14413068460d6671b740d94063e3da2cbee055c98b472626a3cff8d17</u>	+ 1 5btc.com	✓
7	2024-05-07 00:54:30	<u>0x2d5681e40d979e795a847ba79924a7ebb966048d03a85d6d419626709fbae0fc</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-06 15:45:00	<u>0x82a6cef3a4d293ddc512c0b6d8bb36991bac2de3a570805b046ff19a45275cbc</u>	+ 1 5btc.com	✓
9	2024-05-04 15:27:40	<u>0x6b2f314a4f1c9620c0c01bc33278ed8d0387774f34977a493fcc3d43e0eeee42</u>	+ 1 5btc.com	✓
10	2024-04-25 15:13:10	<u>0x2d3891b146084bd2cc0c8765b54f8ca9ff6817295c3825edddce85590b4141fd</u>	+ 1 Airdrop mint? goto website	✓
11	2024-04-23 04:13:35	<u>0x58e8c1aedd9f1af95dcd7164babe2bb797c0b62c15707a8985aff40cee67f88f</u>	+ 1 5btc.com	✓
12	2024-04-19 08:36:45	<u>0x6026ed8a16544d1f2c36272fb9d91e2d6b3dd1d076e1a1a0388bcfda8b64cf8e</u>	+ 1 5btc.com	✓
13	2024-04-18 09:35:30	<u>0x2a91b0471fade2d3ccb2fe85440bbab6edb7e4bd5f18a1043efe7686478fa4c9</u>	+ 1 5btc.com	✓
14	2024-04-16 21:53:55	<u>0x7b46f5bfc64ca7288cddf687fc20afca763b4346d5cf714f1890a46a3ef59984</u>	+ 1 5btc.com	✓
15	2024-04-14 15:29:10	<u>0xb42eb93f283c21522b71998a7657860ebbd513185fe71e0f988bf0451b99921</u>	+ 1 5btc.com	✓
16	2024-04-01 17:26:20	<u>0x7d2164b0188f1c63c363ca2a1e2ad03b18b2a43c3838b8f2ee8c6ab59cb75f36</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-31 22:20:35	<u>0xf86d87437fd69a427f6b f6990649396c81cd21a50d 37b266c4468b6b0b750c75</u>	+ 1 usdwin.co	✓
18	2024-03-28 09:57:55	<u>0xdff0b3d05a3e0f78dfe4 f2c257023ada1f27157e69 d1dd3f972da47540cc96ea</u>	+ 1 usdwin.co	✓
19	2024-03-27 19:59:15	<u>0x3521bbdde76082c55bdb 4778650c09f2c29f009b1d d01949012b3a6077a50388</u>	+ 1 usdwin.co	✓
20	2024-03-24 06:44:45	<u>0x6213845de5afdef509ba 014bd1ce93c06340470b12 1fc0a84e1ba947f49387c7</u>	+ 1 Reward at nftsafe.top	✓
21	2024-03-23 20:48:15	<u>0x7e97a31921357e05d671 d4be1ffbf81a49b405f343 29905cf7981b541a3d93a9</u>	+ 1 Reward at nftsafe.top	✓
22	2024-03-02 13:46:20	<u>0x5ac78490ba43b260add4 1c2764aaa3537db2faf621 83cdf288c59ccab5a16210</u>	+ 1 usdwin.co	✓
23	2024-02-18 17:15:10	<u>0xc05dd2972013b1dd8120 3d5aca710d87f6a614bebb be196143aaf5ce785896aa</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
24	2024-02-13 09:39:20	<u>0x9bffedc00c71592359ee 1bcaefce014732909381b5 14e3ee08f6a13bec57e4e0</u>	+ 1 C	✓
25	2024-01-24 20:45:50	<u>0xbb7dceb27efae3d550c 507dfe6cb6c2c898eea03c 1771315a09d56a1ec1dcbd</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-11 01:16:55	<u>0x907babc70fab47e66dad</u> <u>f633058d5d57948b43ea37</u> <u>304765a61361fe70c698bc</u>	+ 1 Reward at bonewin.com	✓
27	2024-01-02 04:30:55	<u>0x31d9acd1bd3be50bf0df</u> <u>899bc15dd6bb50350b41bd</u> <u>381990ac42d53e97d0b68b</u>	+ 1 '	✓
28	2024-01-02 04:29:45	<u>0xec5c8ca7c28eaa1effc9</u> <u>1f579d9b7b19158fd72715</u> <u>0942289c94067cf05e67ac</u>	+ 1 '	✓
29	2023-12-26 22:52:05	<u>0x5bbf7256b8fac94bf56b</u> <u>047466ab62891434f5be66</u> <u>4e6a9d34dff69091df66ee</u>	+ 1 '	✓
30	2023-12-26 19:58:50	<u>0x94d24345c675cb6bed8c</u> <u>7d921c15d09c2bb4792f92</u> <u>30e3bf6ef4f779bf77ed34</u>	+ 1 '	✓
31	2023-12-09 02:19:10	<u>0x10dcdea2bebb84335fe8</u> <u>c6a69654e38e71d9ef966e</u> <u>3fb9c9713f100a15226eb8</u>	+ 1 Visit bonewin.com to claim nft	✓
32	2023-12-06 09:11:20	<u>0x0b42416e33a2173fb988</u> <u>f9b0541ae3d9e91f676219</u> <u>2837469ab18d4eae2949a0</u>	+ 1 Official Authorize credential	✓
33	2023-11-29 02:57:50	<u>0x428dde9b1cde922457f6</u> <u>f51047a1793c5bcd693aad</u> <u>9eef4a23c830a4401d8a22</u>	+ 1 o claim!	✓
34	2023-11-27 00:33:15	<u>0x1ad9634ab9e21342164a</u> <u>efa5076477b058d94719e3</u> <u>9b4abc69baf6243c79d04c</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-24 21:47:55	<u>0x85034df1022b83fc4cd99efe2b26db2320c74716756be632838813682135916f</u>	+ 1 Official Authorize credential	✓
36	2023-11-24 18:25:40	<u>0x9b03246302be1b601fd0cd843fa769452e66ec87b0d3a6040c26c1eb092b3013</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-22 05:33:05	<u>0x83857b67631fa6b9dfbecbaabf28d58297bed45ad711d480f0d95d2b4f95fa18</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-18 23:50:00	<u>0x4de65d6132cba6328a3d4859818d54f08c2b8ffd79c85a6f778c71f7f6276ff6</u>	+ 1 getusd.xyz	✓
39	2023-11-18 03:35:05	<u>0x9bf2c9ac09c6894b8192c6999f11d829c1aa034ce6a4c53b495e4c5d51cdbc41</u>	+ 1 Voucher	✓
40	2023-11-13 11:23:05	<u>0xe31a9b2367f8a975fe322c385dadd69a7a553d7945ee420eff375d3d247c56a5</u>	+ 1 Visit website claim SHIB	✓
41	2023-11-10 19:41:25	<u>0x1a69bfb23cdc0d9a5a1a2038855a80d71e6f12ed03d05f12bf9725836d0c268f</u>	+ 1 Visit website claim SHIB	✓
42	2023-11-08 07:38:30	<u>0xa4d03343b70d2d8d76ec4f4514922d4488d34a637f2ec8390fb472116847b506</u>	+ 1 Visit website claim SHIB	✓
43	2023-11-07 22:25:55	<u>0x9bd2afdaacb4b0c87c6c6fc39c4307ee68cb43d33e8d31c67816a763502df2c3</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-05 07:58:30	<u>0x41ac0e5538b09d258ee4f0e43b393b5aa5cd6baa14343b4838a8ba340a8e8fa6</u>	+ 1 nt!	✓
45	2023-11-02 03:54:50	<u>0x3d6d71cd9c6017351d2b93d823abb282cfe5e53025e92d1807ddfd6622f2b298</u>	+ 1 \$BNFT	✓
46	2023-11-01 03:26:40	<u>0xdfd319f47904ea4ee0de94a744fedc37d63decf0873b67c559dc10cf0e571795</u>	+ 1 Visit Shibainu.tel to claim nft	✓
47	2023-10-27 06:48:10	<u>0x6e55b8dfb252a60c63984a1674236e303d8c9947a8bb9b7d72003c65e13f1e56</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
48	2023-10-26 07:45:50	<u>0xc5c88376fbca6e1c4abe8ddb9193e9e771e2ac3bca a78a3b7dbb896e2c68d5c8</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
49	2023-10-25 13:50:55	<u>0xb4f37a48927915b130f74c6edb8be7810bf21285be d1aad5dc3e17325adfc2f8</u>	+ 1 int!	✓
50	2023-10-22 16:35:50	<u>0x5aeb5b8ca0c715f5bf494fa75a54a3dc9aa73128cd 47d08a093f2ec414e60735</u>	+ 1 Visit NFT image to claim USDT	✓
51	2023-10-22 16:02:35	<u>0x0395685614c221619f7e70f4b93f67b45e18be460f 3372599289f197e2c5c697</u>	+ 1 t!	✓
52	2023-10-18 21:57:45	<u>0x4c0d1c5d088cff472ddb a43bf491630c4674913d45 167b90b5e34090e27eabd5</u>	+ 1 Visit LidoDao.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-18 03:11:40	<u>0x8ded07813fab3bfc1367a0083f5302361c2cc799d967587201adc48aa6a97206</u>	+ 1 im!	✓
54	2023-10-17 05:26:30	<u>0x9c6f1e62280b88d2fb3661b4ed0d53cb93dbd836a88a11bdc7ab613440049bc8</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
55	2023-10-15 20:51:10	<u>0x9d43e6035596c144ea9bfaafde7cbcae5e2870ee8c3ef73df2359ad8db71cdaf</u>	+ 1 Visit babydogeb.xyz website	✓
56	2023-10-15 19:15:30	<u>0xac7faa8f96742c79d46c4fd69041e06252868d44cfd4843ed3ebf56d7c35fd1c</u>	+ 1 Visit https://blextrade. com!	✓
57	2023-10-15 10:02:35	<u>0x06ac1e1d152372fdabe660b12ba161bea0983ec6cb8ab35e928a5aab1454bdf</u>	+ 1 Visit dexshib.com to claim USDC	✓
58	2023-10-14 18:28:10	<u>0x03bdfcc22ef7fd5af843747ad30cc844618a6d474bd9af4bfd7964d0d36f3861</u>	+ 1 Visit shibnftx.xyz website	✓
59	2023-10-14 00:54:50	<u>0x7eb69d28c0073fc895a063cbd098124fd3ae3940bd7e1f13ebba5f6f5c512133</u>	+ 1 Visit BoneVc.top to claim nft	✓
60	2023-10-13 21:14:40	<u>0x9cedb6c325262338213727693c5f3bebe4c780c2a8ba39516a81ce2ec35496cb</u>	+ 1 Visit BoneVc.top to claim nft	✓
61	2023-10-12 02:48:00	<u>0x87cc3be977f64f97e1c6ad67538ee0891551c60d2408644b3d4c8c0daff5f256</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-11 18:43:55	<u>0x4746a35894f98232ae066c1d9f2b7bf11edf83559f7b1f1ba95f7c689dbb4d25</u>	+ 1 Visit BoneVc.top to claim nft	✓
63	2023-10-09 17:46:30	<u>0xbad6486ddfcbbba915d91e127a0c3d6804fbca9ae7db7bfd4d0634627f08de428</u>	+ 1 hibredeem.com	✓
64	2023-10-08 20:46:25	<u>0x42a30545ae9d547574b9e21686bb143fb1d71b8c512b91de5182ccdb27f87b5f</u>	+ 1 hibredeem.com	✓
65	2023-10-08 13:53:50	<u>0xf0417aa5081eb5a608fc0d2046346b8342a624b5456e4f6a842145d0a98a31ac</u>	+ 1 Voucher	✓
66	2023-10-08 03:50:45	<u>0x62263888e36698332c9be3b553d6356ec7ba37aa31aabfd3b572ee7f6d34c73b</u>	+ 1 onestake.com	✓
67	2023-10-06 12:35:00	<u>0x283892c85fd0e2532c85ecd6656f71d433b78c2682105fe4ed4742534fcb8ba1</u>	+ 1 m!	✓
68	2023-10-05 12:57:55	<u>0x17275a390ba62c3ab61fe20b43868e34eae4784ead95d915531e16417214d826</u>	+ 1 aim nft	✓
69	2023-10-05 12:49:55	<u>0x6da8dbdf99a5bc44122ac853447246d25dfbbced0d2147587e0bc6ddef529974</u>	+ 1 claim nft	✓
70	2023-10-04 01:50:30	<u>0xc5b3cd217a359d051dd7d4ac5bf55c803c586e5c6acbccc5d58b0aebb35e39af5</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-03 20:25:15	<u>0xfae66d3ddd084a556438</u> <u>5a50799d9a19ee299f1c93</u> <u>9fc2d09c8e005e44b15f4b</u>	+ 1 dolib.com	✓
72	2023-09-27 02:06:25	<u>0x39e4778e2eachc3f035f</u> <u>62005731cbd8c7cbb5c288</u> <u>36f2cbfe1fdaac6d39ebae</u>	+ 1 Visit https://fixedft.com	✓
73	2023-09-27 00:03:40	<u>0x53cbe6c3fcc367b77cc7</u> <u>552e8f62e3831d0fa9965b</u> <u>e4183b6003a8442cd2fb24</u>	+ 1 im nft	✓
74	2023-09-26 09:11:25	<u>0xd7512e1f616db178ed94</u> <u>11bdd9d538a8abda0ab793</u> <u>64ec888577ee98c9650630</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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