


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:34 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x65c204a6b89a3d40b1330f363442e5218deef8a1

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
p	0 p
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
op	0 op
Airdrop at usdtrewards.top	0 50,000 USDT
p	0 p
	N/A Reward at BoneWin.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A Raise Up Event

Token	Balance
\$100,000 BONE	N/A claim nft
	N/A Visit website to claim USDT
Shibarium Airdrop	N/A im!
Â-	N/A Trust Wallet Rewards
\$1000 CRO VOUCHER!	N/A m!
	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 20:34:20	<u>0x0cb2c098ccb5cb88ca48c7a00620465639984f78d1e7cbfd9fbd827130df5e8c</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 15:37:00	<u>0xdf8a30bfc2b11ede7bb1e968bbb2547e1c515a75b19e004dde6d2e091cc6bef0</u>	+ 1 op	✓
2	2024-05-29 20:33:55	<u>0x39912beb416e3763324f0959218e01f101eb6a3eeb9d92ae26c94d4db44443fb</u>	+ 1 p	✓
3	2024-05-29 13:33:55	<u>0x9ba8cc3dc3021228100b5c5fb13e6ddb1c53ed3bf6910ce755fa8bdc992e979b</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-17 19:10:05	<u>0x994c80e48a56601520ef</u> <u>aaf016b26f5ab92ab195eb</u> <u>6e17a57445177b7d0d25d2</u>	+ 1 3 ETH	✓
5	2024-03-14 13:41:45	<u>0xec8e55eb28c975ddb5cf</u> <u>45edaf7b17907be2d48a0e</u> <u>8c21ed72d5ac0a68f9fbc8</u>	+ 1 50,000 USDT	✓
6	2024-03-14 13:26:00	<u>0x56e3947cdef2292a419f</u> <u>4c7b3cdfc85a0370297a2a</u> <u>4319dbf7ee2d2b0a417f0d</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 15:30:20	<u>0x01d42811a6cb5fea9464</u> <u>c64689a7ecec0b14cc7df9</u> <u>792350557070991a8fdecb</u>	+ 1 Raise Up Event	✓
2	2024-05-26 15:15:20	<u>0x20d00ad293b66c8e68e0</u> <u>3eb6ae9efb1cd7e649d873</u> <u>fa98b10ed99acaef36f3e9</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-18 16:23:40	<u>0x0c21fa4e26d71692d998</u> <u>84b4f5fc0e83dfa84371b0</u> <u>a7a469567a42daff67009a</u>	+ 1 Trust Wallet Rewards	✓
4	2024-04-18 05:54:15	<u>0x47be033741c23c9e1b7a</u> <u>3744b45abd416488ca04dd</u> <u>b64bd2e3f02d7655cbf7ef</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-18 02:36:10	<u>0x64d587c4975db072dd69</u> <u>ca44aa2022bb5dc1590be5</u> <u>664059f8c2216c26b4e619</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-17 19:02:35	<u>0xceb636c9217181d901753e14514855b2e22a102b35eceb079ffbd56c2e5d0247</u>	+ 1 Reward at USDTwins.com	✓
7	2024-03-16 04:00:20	<u>0xd84764b3be9186e3a300fd86e07a55504fe29ba3f226a267e2671b480bdd378d</u>	+ 1 Reward at pepe.ma	✓
8	2024-03-15 04:27:05	<u>0x1f9d9708c5405ab21234abbfd3787e2218cecd1296e81983559e03b42c82b5cc</u>	+ 1 Reward at shibatokens.re	✓
9	2024-03-14 13:30:00	<u>0x731d1ea2eb56e73a38490180e88c8f2f4aea72f38f206457c698b30d96f2df4d</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-02-17 19:41:25	<u>0x69ea627a941277831db712de3a302f288ab627f72019f4e18a736e61361b332f</u>	+ 1 fun	✓
11	2024-01-16 06:19:10	<u>0x899e1a3e97ddadf9218a6a45d38abeeed4e7e4374368e23bf681669d38504d92</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-15 10:23:00	<u>0x716ff89e55d0232828bd11d34291ddf936cf06ef874d679322815529e0129ef9</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-15 10:21:30	<u>0x7e0543a55e37140e47ba80c4f98147264f0e5cc0cd70228b55477637315f5f38</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-12 03:17:00	<u>0x7d5425c1737a5ece8b99e34270b816afa87c3901d81f73e1ad58bce76a304788</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-10 09:54:05	<u>0x3796c29eceed6fbe2e533f9b86a729b1e5f16ea34e94f10f4fff4356914e3f79</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-09 05:39:00	<u>0xc7c1b124cbbfa1db5c8ba6cbdbe92dde7bf5050d232dce49762b4a33d052646b</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-03 05:15:20	<u>0x6609775a6122ca232fbf921ebfb7d10666359b19ac5cff83d0e6e64cbca2bd8e</u>	+ 1 laim!	✓
18	2023-12-17 09:16:55	<u>0xdd0c9fd0d022649f6b1e0fe2282923931b504c4172638939679d80bf9015ec5e</u>	+ 1 Visit bonewin.com to claim nft	✓
19	2023-12-14 11:48:40	<u>0x958408eee1eb7f91a6c9d4d06b9864609b32208576631e28fec43e994e4f326f</u>	+ 1 m nft	✓
20	2023-12-05 16:24:55	<u>0x4ddaad10d9fc810ecec66be13d4199b12e7b2eca4caae1afe573c97de68d1653</u>	+ 1 Visit bonewin.com to claim nft	✓
21	2023-11-29 06:36:10	<u>0x2c1e19946b8fa57d24a962d59344ce852ad0f190bc8a757f740a7778401ab257</u>	+ 1 o claim!	✓
22	2023-11-25 11:05:20	<u>0xe29f861049e4a01523aec345ff32dab43038c05cc34bc5c4e71dc8753e7144db</u>	+ 1 m!	✓
23	2023-11-24 21:22:50	<u>0xae35ef45b074c8d9df762f0a34c103566133bc83e201ca351c1a5e130632f919</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-18 14:06:40	<u>0x3460b2b96c8cbe510ea20b13aacf94bb346811a2b5828c5084fb5cfc1c79225e</u>	+ 1 getusd.xyz	✓
25	2023-11-06 23:59:40	<u>0x0873c75d9a34c8747ca7071ca8701630a2678cc18d4a605e483e847ee44b6d1b</u>	+ 1 nt!	✓
26	2023-11-02 15:50:50	<u>0xced78b24b8dfeb200a78c70ec6e2ac1f4cd9473cdbdf42d5e11aa11d3f2f0d9c</u>	+ 1 Visit Shibainu.tel to claim nft	✓
27	2023-10-31 22:13:50	<u>0xf5420e9defd8d64a0007228d743a1a4da00e3b4252ecdbce3e97f3b0f67627d</u>	+ 1 nt!	✓
28	2023-10-29 14:38:55	<u>0xf36b6bb87e1f6e76f2f3c34ddb80c1e3ad4ed153b82d29d1e995dbec3614402f</u>	+ 1 Visit website claim SHIB	✓
29	2023-10-26 06:06:25	<u>0x71a42c5c56f05270f2c6001bc31ccf8e9fe5bbdec89fcf8574132098fbf09473</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
30	2023-10-24 23:44:35	<u>0x7f580be75f69a1575876eeae44be68e7ee681bcb6719fde632d0fe88b8cec52d</u>	+ 1 int!	✓
31	2023-10-23 18:22:15	<u>0xc2a891ffedb1887e2a009d7092b1b7baac28bceed1c6c74961df3ef90fc2a4c6</u>	+ 1 Visit website to claim USDT	✓
32	2023-10-23 18:15:00	<u>0x44cf542680fca1ec4f86c3d5a9c8ba82b587a381260fb90852f1cf32da11afe9</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-23 09:00:55	<u>0x304bfae74525d941608e2cdfac87b72ce1f9c9a9bd7975213210b005a03f1646</u>	+ 1 Visit website to claim USDT	✓
34	2023-10-22 09:06:15	<u>0xf2ac5d1d5d278731145aec573fb0851f68ec59873fac14a03504fddc7abd3c60</u>	+ 1 t!	✓
35	2023-10-19 21:29:05	<u>0x199bef6f14f704bed305610e5609fd22b2c01d377cbeffe5b582e5939dbe0c58</u>	+ 1 C	✓
36	2023-10-19 20:34:45	<u>0x3dad0c8e047a091704809cb323254c8700cf773b457bab1edf76149407d27f68</u>	+ 1 Visit shibsite.com to claim USDC	✓
37	2023-10-19 15:40:40	<u>0xa29a842dae4967bd780716b0e244f7e373fd42c99b43e7c5767ed31da56a499e</u>	+ 1 C	✓
38	2023-10-16 12:05:40	<u>0x0d14dc98bf6d5dba3cf88362132910b6df02a2b450c2c543fab4951853474ecb</u>	+ 1 im!	✓
39	2023-10-13 00:56:05	<u>0x61767fd12402333e0d63a53ed8868318abe8ff36bf18e318f36005a61793cf1b</u>	+ 1 Visit https://blextrade.com!	✓
40	2023-10-12 20:25:30	<u>0x00f44f81eb850af3578005db47f960bdb95373d9c4bb22625589cb711ba80425</u>	+ 1 onestake.com	✓
41	2023-10-12 01:27:45	<u>0x48603ca7563c8f1346e48ed5a467533aab40653e37c6abf53ef0d4f1a4d28160</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-11 00:18:15	<u>0x0efcb89063b403f34c827fc0efc607f10c07e6a0e1ca3b34a3ecd2cf3f8076e2</u>	+ 1 laim nft!	✓
43	2023-10-09 02:41:40	<u>0xf4b2229b4a9b278fb9440167799b043a07ff4c1b2d18676419d37895ffec6be4</u>	+ 1 ocketrpl.com	✓
44	2023-10-07 08:32:25	<u>0x93fdbfa5b7ad557607499f924cc650907c35ef1a1e02589a398635324a785482</u>	+ 1 Visit BoneVc.top to claim nft	✓
45	2023-10-06 10:43:25	<u>0x5ec25cd9eb38cebe1327c1af5c933567d456f4ab0e2ffb0bbcc7e8176cff4e85</u>	+ 1 Join Us https://stake-offer.com	✓
46	2023-10-04 02:38:55	<u>0x4802c9c3163a3cd3ed0f3b96acdb423eccefd00e8676f8e4c168a32c675e696d</u>	+ 1 m!	✓
47	2023-10-03 14:43:20	<u>0xc9f95aff039c8d101b04110ea0bf95886dda69bccfb06c3fbd0a73aa6b2dd6d7</u>	+ 1 claim nft	✓
48	2023-10-02 08:57:25	<u>0x26ee36575f30cc04d05ca3c55905cc7306d18a0aee576a9201729ad9cd03e1bb</u>	+ 1 aim!	✓
49	2023-10-02 04:23:00	<u>0xe4826d88fc6944a327743429dabe29159e17b5c791749c489ab984a5eff9172a</u>	+ 1 dolib.com	✓
50	2023-10-02 03:32:45	<u>0x1ad1580367efb4edebafc00b521bf2572c8cc3b8fa3f4190c0f7b60bd66e05d2</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-01 11:10:00	<u>0xb4c3b277f82cca4d5090</u> <u>29e63231674f2197765a77</u> <u>46337c7d93ac2565ff1066</u>	+ 1 aim nft	✓
52	2023-09-28 00:18:30	<u>0x222d1236ab7ac5ba2b0d</u> <u>82900805dc59d0a2521757</u> <u>757489f942f3591a07f762</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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