

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x831b1d1e31f1f431253b07ab725cb4bfff78a8cd5**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Airdrop at getrewards.life	0 50,000 USDT
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Visit bonewin.com to claim nft
	N/A Visit bonewin.com to claim nft
Lido stETH #9541	N/A dolib.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at shibvoucher.xyz
	N/A Visit NFT website to claim USDT
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at theflok.top

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 00:21:00	<u>0xc74b29d504546ce026f3c28f4a4b6e0df0815e601c5a177162d1eb435ae4c69e</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 15:16:15	<u>0x4946bdd2ac2c59d1b871e5e016e9495b515b1963aecd348a259302d85697ec72</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-25 04:52:45	<u>0xed8bbbd12a34840afab35e3a6ad5a34224dcef5ed98ce0b7caee0bd1d3bbbd65</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-15 17:09:50	<u>0xc1a65d76b2f5780274670b5669bb3919d872cbfd850d5dac9594e0bc42507a3d</u>	+ 1 Reward at flokdrop.top	✓
4	2024-05-14 18:16:35	<u>0x1c77290916ee2908e48558d08166fe1cf1cf7487a7b8293debd2b2e1dfdf522e</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-14 07:39:05	<u>0x05b263bdd01cb3eb027bc96a0cbb8b7c1d113617a9ee2548ca3afd982e0a9589</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-12 22:44:40	<u>0x7e4455cc953f64c4bd6ff8a5da43f990a35489a57a9d11faf8f29ee3ea0b502d</u>	+ 1 Reward at theflok.top	✓
7	2024-05-10 14:06:55	<u>0xaca694c1d706e23dd1c4843fb5cfa88f5e7c9163ccea4ca83c162091217cc3376</u>	+ 1 Reward at theflok.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-06 22:32:50	<u>0xae79a58cdc4831c8bd403c997265512cd4918c22f52eca570718c302e97e547d</u>	+ 1 Reward at theflok.top	✓
9	2024-05-05 11:10:20	<u>0x142a4f1166da1d487ea236e10e56f1f448c4eb4c5ea8042c844ab92b57ba1cb8</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-05-05 11:09:50	<u>0x790ea7c73243e4a199288f18c8b14c5e908400200007ba581da52785acd81049</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-05-01 20:47:15	<u>0x0dc08dc2e761815023974b426eeb8587acb8e9c879d1f4863365abc9effb408d</u>	+ 1 Reward at bonewinshib.top	✓
12	2024-04-30 11:40:05	<u>0x119498b1de45b48571682608aebdb8784524eb1822f75020aa4a170e7f37861e</u>	+ 1 Reward at bonewinshib.top	✓
13	2024-04-29 11:00:45	<u>0x7c09d320d948b87e104dc952744207b7767ad693f7e20152a2b99349f6a75298</u>	+ 1 reward at bonewin.com	✓
14	2024-04-23 06:45:40	<u>0xb5d553d3d15bf6c9dad6b46552335dca2cb61f89df6038a322456856b664e5fe</u>	+ 1 Reward at bonewinshib.top	✓
15	2024-04-22 11:25:05	<u>0x85e6f50c0f5b815a738e06fdff78c53d39432fe8e2e6498d5eefab6c3f08d3e8</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-21 12:12:05	<u>0x6f08d93b1c47184690d514ef585c27c58a43ac619078c1bad6d1708293d61c03</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-21 12:11:35	<u>0xaa6cf45ff01ceefc2c5e eea0ac1b9054609887c461 c73756d03fe3f5d3106e5f</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-19 17:38:30	<u>0x5e44893d83a88ebafe65 5328d78941cffc25f04721 2a181891187379511241ae</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-19 17:35:30	<u>0x5b5cca1f2c5700118535 e5362044d98404b7fe51d5 127440da82c2d0ab28562c</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-18 22:16:05	<u>0x4398d928e166cc33855e e0e3df41b5a1828b2992ab 0ad5970c8bfab3d09a9983</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-18 22:15:50	<u>0x5eaf903367182ce51a0c d5fc1453140ee318988b6b 1fe86c4c445f81d4828b9e</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-18 18:21:55	<u>0x7db29ccf685dfe3b8fad 9ecb7f1a6b060b5f655bd3 300c1ee043d545d203e2bd</u>	+ 1 rewards	✓
23	2024-04-16 12:32:05	<u>0xc45c5f9792ed20956994 f1ea5faba145708afbb8ba 4df25b13a04300614ea456</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-16 12:30:45	<u>0x8c1bd024231aaca7143a 8c141353559a1de363334e 24711dc15fa30ce53daa03</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-16 10:29:30	<u>0x5e15237b63349bc2e042 10ad8c7cecc1c568bb5de2 a58fd19c51732a971c5e6d</u>	+ 1 wards	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-15 23:12:55	<u>0x873fcdcf71038440ccf71a9df6f9822ff5dfa887ef75e4160cecf2faab4f6b41</u>	+ 1 rewards	✓
27	2024-04-14 13:26:10	<u>0xbf82292bcdc103c7837e489d2a088242f7d96ce2d3bcdb636e5b8db7e7a7bdca</u>	+ 1 Reward at bonewinshibs.info	✓
28	2024-04-08 11:53:45	<u>0xf166b5529d526aa5dab787527bf6b09aac9b4481eb80db8e21ea827fa4d03492</u>	+ 1 Reward at bonewinshibs.info	✓
29	2024-04-07 05:42:00	<u>0x432de3489ad4943857102c588f875372676e4d1a6d282324ec239ca3ecc14e0a</u>	+ 1 Reward at bonewinshibs.info	✓
30	2024-04-07 03:43:45	<u>0x7bf6aca432c7261ed5153f8b63a6914dd2c13d4439b1e3e21493d8bd03fb71f8</u>	+ 1 Reward at bonewinshibs.info	✓
31	2024-04-03 22:51:25	<u>0xf82a01a3fc550c6beb348ed13e2477152ae73a6578f0bccb7bb7254af659ec7f</u>	+ 1 Reward at shibvoucher.xyz	✓
32	2024-04-03 21:29:05	<u>0x9e8968418163b755c8582cfdb4d66984f0c7172a6546a1e679e8ed942fd3f810</u>	+ 1 Reward at shibvoucher.xyz	✓
33	2024-04-03 05:39:45	<u>0x1afe7e256cf9ae37733e277ef67a425c1f4e879eb941240d1f8447e24625d6cf</u>	+ 1 Reward at shibvoucher.xyz	✓
34	2024-04-03 05:32:55	<u>0x0086e7109a686b864a04f220dcab5ddd2f5ddaf67ec1d1829b0070080f58a7d0</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-02 18:57:35	<u>0xc077d26c068f404674fc 4e152fcaec401c39f11cea 8d8614b6fbe10f2a0fa3f8</u>	+ 1 Reward at shibvoucher.xyz	✓
36	2024-04-02 18:54:05	<u>0x3ed0e0d5812239521a84 f6e9e928dc988597d847cd 9ee89149d0f34642979d9e</u>	+ 1 Reward at shibvoucher.xyz	✓
37	2024-03-30 06:17:45	<u>0xfc6609e3e43f2c92831b 24d52dfc75e17cb01fe548 4e0e5e0f8ade05843843ef</u>	+ 1 Reward at shibvoucher.xyz	✓
38	2024-03-29 13:48:05	<u>0xda55fa7ee08e1028787a 4dc8b38dfb729b441fac52 71be9755f43465d1756a29</u>	+ 1 Reward at shibvoucher.xyz	✓
39	2024-03-29 10:33:10	<u>0x829e99cd38b31e541b88 37ff8129fd20e2fe2cf51c 0df53557eaf230dced2077</u>	+ 1 reward at bonewin.com	✓
40	2024-03-29 05:49:20	<u>0xe2e8fa52ee01b8e6aa1c f9736e43ac10e4f33e80ea b99955d4e8a652a64aeaac</u>	+ 1 Reward at shibvoucher.xyz	✓
41	2024-03-28 23:21:55	<u>0xb009c8de998937fd08d3 f4fa0590de7131fab93175 02e00871c095f080265eb8</u>	+ 1 reward at bonewin.com	✓
42	2024-03-26 08:11:00	<u>0xe0e40323b430b13827c9 c08244a6ef54d8f7e7a859 b1e0a79744122f1640b24c</u>	+ 1 reward at bonewin.com	✓
43	2024-03-18 00:21:55	<u>0xd5b58728ed36fea1ea8 1c20eaebe2aec1f04bfaa3 12cbf834729068d0f6de01</u>	+ 1 int	✓

#	Date & time	Transaction Id	Amount	
44	2024-03-04 21:33:40	<u>0x1d3f42bf19518bfc7bc21e33b58746785d02977ab95cde00322cad1c7ba34d78</u>	+ 1 BLAST2L.COM Limited Coupon	✓
45	2024-02-25 13:44:00	<u>0xc7c842239787a3b8b865c5096c085874f7a9f27b6931a5721e17ee7f809dec83</u>	+ 1 NFT	✓
46	2024-02-21 01:52:25	<u>0x84f0b206ee3cc9e9c11690a5c12e7c709a78040d4a935b0af797ace7f8d5dd84</u>	+ 1 PRISMA	✓
47	2024-02-17 19:41:25	<u>0x69ea627a941277831db712de3a302f288ab627f72019f4e18a736e61361b332f</u>	+ 1 fun	✓
48	2024-02-08 16:42:05	<u>0x75132d4f86b453a706ad01b90337f366fc176596bf0fd1d9a2df77d24739c42a</u>	+ 1 Reward at BoneWin.com	✓
49	2024-02-05 08:40:15	<u>0x411e25809a579771e4ce426e49c49421399732a0f2431bcef0d6f1f250584acd</u>	+ 1 int Airdrop	✓
50	2024-01-27 06:06:00	<u>0xa9005cd9d20f63c58ed3d1e1ddd18b43c5bd83fa1a2d87b3a3d799dfc48361fc</u>	+ 1 C	✓
51	2024-01-05 22:01:35	<u>0x640cf9c90705be93aef2dcaa9a15a1182a18a934cd3679bdc3365ac0d10570a</u>	+ 1 Visit https://unrevoke.com/	✓
52	2023-12-27 13:26:00	<u>0x73890b8fa7973828b0c313626e37381637b51bb30fe8e337e95645a6bc56d548</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-27 11:47:20	<u>0x6ff0a3ca0dcf1586b94f4ac5737fc5346b3fbd2a21382fd16c3a821eb6de924e</u>	+ 1 '	✓
54	2023-12-15 19:35:40	<u>0xa9a5e8a203f29eaa94a4fcfa15aa656893a996dd17e82bd007c8bf6841025af6</u>	+ 1 NEW YEAR GIFT	✓
55	2023-12-04 01:52:55	<u>0x5123305bac0ffbfaae655e444014ffd4bc195e11321abfc27fc4abb20dac3e88</u>	+ 1 PRISMA	✓
56	2023-11-30 22:08:30	<u>0x3f78d2bbd40c73d5eee4fc3434f26ce74872e6e9ebb37ce939974e024feb4252</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-30 15:05:30	<u>0x43b48f771a4a38d2550d0d6d4f43b143a3ce5c5418895cf5db602747d98b7b90</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-29 22:20:05	<u>0x2ae7a1616c1df7bce1dec1628cf22d0b74afe11eef198c0a9884d58d16e1eacd</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-29 22:17:45	<u>0xd65bf94d874e7255fbe73cf0c773302f627059d5631c973178af599180a8f48b</u>	+ 1 Voucher	✓
60	2023-11-22 16:06:05	<u>0x413dd447a0a921a24119382d09bc758c59b34077ce7f1441e327dafb4a190e7c</u>	+ 1 Reward at BoneWin.com	✓
61	2023-11-22 06:38:40	<u>0x05631e745534f07d653bdcb16b66242f4af918a20217a5562fdcbfbcee57bce2</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-19 19:55:15	<u>0x8368caaf0325992f2852</u> <u>27652e87f5982561b8465c</u> <u>72716890635a85f5c3f83c</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-18 21:46:10	<u>0x744d18b5390820fbfe7d</u> <u>e18e64a16977c77df99572</u> <u>af20a8ede3b0e53a5ed73e</u>	+ 1 Visit website to claim USDT	✓
64	2023-11-15 04:28:10	<u>0x862656c7fa579268ed47</u> <u>5d14935c7163d574c8c95c</u> <u>bf0a4b19e48366eda4186d</u>	+ 1 Voucher	✓
65	2023-11-15 03:52:10	<u>0xa4c092ba09491bc98161</u> <u>6c72bf64200bac459b4a93</u> <u>f6cb3013440645bcc44f25</u>	+ 1 Visit website to claim USDT	✓
66	2023-11-15 03:26:40	<u>0x054ec516e4bd3afe599a</u> <u>3d76cafbfc942e848b0437b</u> <u>3aa219525067338a25ffd7</u>	+ 1 Visit website to claim USDT	✓
67	2023-11-14 21:32:25	<u>0x85b8d914de9fb4f38b46</u> <u>6447e3dffc4e477f56e9e5</u> <u>0aca01a19400457f2fd29e</u>	+ 1 Visit link to claim USDT	✓
68	2023-11-12 20:26:35	<u>0xd631c204ae3a84799cdd</u> <u>b0c4d7f258607c2ede96c4</u> <u>943687e285400bbebab815</u>	+ 1 Voucher	✓
69	2023-11-12 20:09:45	<u>0x6a9adbe185510cb51f68</u> <u>994fd6f97936f508d5818c</u> <u>44975d45f071ed60ae48df</u>	+ 1 Visit website to claim USDT	✓
70	2023-11-12 18:34:30	<u>0x46f8abb7c79e47ad1a72</u> <u>132e4b63c70a27714ae1cd</u> <u>a67d364c63a44c0f9b5baf</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
71	2023-11-12 17:30:20	<u>0x9940e1f69d53e171961fa2e33cb9559e470c1b733ec09305357cb846e486b61e</u>	+ 1 Visit website to claim USDT	✓
72	2023-11-09 01:30:20	<u>0x8885a4f43483c6ce621b414282430208304daa20e929bd321f87596c865b0357</u>	+ 1 Visit bonewin.com to claim nft	✓
73	2023-11-07 16:01:15	<u>0xe66449689ec49d3e7adfcd4c0a419a60e457c9e40df4359c111e06ffed2932ce</u>	+ 1 Visit bonewin.com to claim nft	✓
74	2023-11-07 12:45:15	<u>0x08c5b4b03a357cad090759dcfa56b411f3b02ff13a0a226778a72ee8741dfcd7</u>	+ 1 nt!	✓
75	2023-11-04 11:21:50	<u>0x92e25dc3e670105de7b2ab7c2176eec44928a9b57ac4b0e640ea3f3caf734cf2</u>	+ 1 Visit website to claim babydoge	✓
76	2023-11-03 18:08:55	<u>0xd28a33e7bd7d8288c0b33137d874447561697145eed905e5f311e19293e3e665</u>	+ 1 Visit NFT website to claim USDT	✓
77	2023-11-03 17:18:45	<u>0x4a1385d36c5dc3c71a99ded97d3647916614d6dff828d7c8d1ba035bd11d76d4</u>	+ 1 Visit website to claim USDT	✓
78	2023-11-03 17:04:45	<u>0xbaec5e2fa18beb9496906a1805dc125d908c67d658767ae84c772bfd4f052aba</u>	+ 1 Visit link to claim USDT	✓
79	2023-11-03 16:43:55	<u>0xf193c1ce093fe63e2cbda8506697d64ddbfa3bb4b37607e5423413f1c5b3926e</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-31 16:20:15	<u>0xd88c4cb7db2e26f0e9e4077505645a75917ccf5758eb6aef7af76c0229ed30bf</u>	+ 1 nt!	✓
81	2023-10-30 01:41:20	<u>0x7b86ed656f2e618d35562d1b565a6ce427b4ef97e98aa5848d3d79abcdbda0cd</u>	+ 1 Visit website claim SHIB	✓
82	2023-10-29 11:01:35	<u>0x4e5be7337969e99c27ed0fe21ea1a6db4d691569f01db4a34fb8ef1564073838</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
83	2023-10-24 11:03:40	<u>0xe52cd40aeae7cd631d6115c1d5bef602a9263fa6db667683344e1aa446753773</u>	+ 1 Visit website to claim USDT	✓
84	2023-10-24 09:52:05	<u>0x274923df9ca191cfc4a066cd3472e47e69193ac0f31b1644ad3b29b17ef23e6c</u>	+ 1 Visit website to claim USDT	✓
85	2023-10-23 17:02:35	<u>0x847e09cddd901ebaeafc7b8e5745a195f7eefad9ba5113d91a03264c9c845d22</u>	+ 1 int!	✓
86	2023-10-21 19:28:15	<u>0x52e07d2e35c95515998de9a700117481aab2bea2ccb75933ee2e040cf996f34</u>	+ 1 t!	✓
87	2023-10-19 11:56:25	<u>0x1efb45a20395675a9a0cda22b0b2997d25cf3a88433ba2455f290a4f045b17c0</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
88	2023-10-18 00:44:25	<u>0x5f2e08f4a41e01b2d73266a12377c6c72d2fa02055859e0604465e6730c9ebb2</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
89	2023-10-14 14:58:25	<u>0x0e34b3fd69a9e80dd027573d765388420c37c3ba4180f7cde5bbe54dca6e458f</u>	+ 1 Visit https://blextrade.com!	✓
90	2023-10-12 13:08:55	<u>0x3d2da6a35229659e9e8b1bfe23a916bb96a3ae50e741af1100904709425b9756</u>	+ 1 ocketrpl.com	✓
91	2023-10-11 15:48:20	<u>0xd258b0fcca803cec43ba268791512bebf64606977f87846c340e6e62d58d334b</u>	+ 1 hibredeem.com	✓
92	2023-10-09 12:57:20	<u>0xdd66a1f58e8d8883b92b4806fb4113476517b69d7592992ca7a7a00befec1e97</u>	+ 1 onestake.com	✓
93	2023-10-06 09:45:30	<u>0x1264a6daf333e0f2bebbae3f5c8b16580e1dd9c4126b8d34a55cd0dc1c569b70</u>	+ 1 Join Us https://stake-offer.com	✓
94	2023-10-03 16:58:05	<u>0xd1e4c4abfa05f511c7652acb6746ddb95ac1af27aa9c305edde3f80165977f02</u>	+ 1 m!	✓
95	2023-10-03 14:53:05	<u>0x1d7d6789a06f563b05dd384a82fbc09e08101f3ff9b4cb7ce7536f6c2cc6a193</u>	+ 1 im nft!	✓
96	2023-10-02 17:09:00	<u>0x08ec6e8f4fe8889b5e2b523600dedfd8ab8f26355bccb67fedb5c235f11c4bfc</u>	+ 1 hibredeem.com	✓
97	2023-10-02 15:49:00	<u>0xa2f99ab4c83eb0a079949899607bac32e2cc5facea0593263ada3fc9d1f1aff0</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
98	2023-10-01 11:14:35	<u>0xaad8716c0ba2cd32a790</u> <u>3c11236ebbd16339884639</u> <u>ad4f82c62c4f25d268a70f</u>	+ 1 aim!	✓
99	2023-09-27 23:08:20	<u>0x0222b7146b819ed096bc</u> <u>de31089c68f4d48cec2429</u> <u>7c8057152530bac29bb3dc</u>	+ 1 aim nft	✓
100	2023-09-27 17:30:00	<u>0x01f309f6845592d5b37a</u> <u>d1ef3cf1beeb245f5d1616</u> <u>1aae2b35ef4e599bc3865a</u>	+ 1 im nft	✓
101	2023-09-27 17:22:20	<u>0x7b2ac3425d77407f11a6</u> <u>13783fbfd06b52ae6353aa</u> <u>5c083ee2d50e28f2b93cc9</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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