


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 17:11 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x865b988824465c874e57aea57395b6ad55728ddb

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.cfd ]
	N/A Official Authorize credential
Dappradar Airdrops	N/A o claim!
	N/A Visit bonewin.com to claim nft
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
Â-	N/A Visit pepewins.top
	N/A Visit website to claim SHIB
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
CryptoPunk #7618	N/A laim nft!
	N/A Airdrop NFT Voucher
Â-	N/A C

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 07:16:35	<u>0xeec381d0a69a47c745f12957e40b4c39a7564125e0b589ffdce205542869494c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.cfd ]	✓
2	2024-07-09 07:16:15	<u>0x742feb2a4192bda7be618fa9942640ba7dd0a1f16482b3e815ac712e8b8e8a8e</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 16:03:45	<u>0x830d98de3b025ec46c50e426c3990b9e7431f91da286d25b941e89613ac35169</u>	+ 1 Visit pepewins.top	✓
2	2024-05-21 15:57:30	<u>0xf114ceca487d786deda05504dd3c53ad80849effd06d279785955fb9aee54b15</u>	+ 1 Visit pepewins.top	✓
3	2024-05-21 15:55:10	<u>0x6b77fc3b8e679d88eac0f0c4ca3d46ffb5f4be42c666f87a7fb049e616b25a9e</u>	+ 1 Visit pepewins.top	✓
4	2024-05-21 15:53:45	<u>0x4f5952cb708bf4f09d97e8d95c8e8eb5af6e5da85c2caf847ad100c749b3f997</u>	+ 1 Visit pepewins.top	✓
5	2024-05-21 15:52:55	<u>0x5166ace6997b0c01f8fcb5a546b1fde6e74cf43cc3d0060112c44211bb61d360</u>	+ 1 Visit pepewins.top	✓
6	2024-05-21 15:51:40	<u>0x1aa449225ec3d428fdf8b8ace16be145bf52dbd8f095ac0fd122b79e4f31aeeb</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-16 11:20:45	<u>0x61e37ec50903b766abf696435afb99b5812e3b78d7c30611333118293b9efadc</u>	+ 1 Trust Wallet Rewards	✓
8	2024-05-12 14:26:30	<u>0xb4494201e0d52012da349b6d1a2b1ee44c0bf44728e898c3797b29fd0180ddd3</u>	+ 1 Visit bluetrust . vip	✓
9	2024-04-28 15:08:20	<u>0xd984c2ab076deb1238bdf6ec9fcd45b83e6e9d4b968bcb4db34c630df57d1b4b</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
10	2024-04-09 15:38:15	<u>0x1fc1c2f8135932c824a60bedf79f970690fcc1b27f61f075f61cda7a855d8563</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-04-04 22:52:40	<u>0x1021cf7fe0e81f0f2508673f18f1ce9c5c6d62fdb647150926fef80f1e9f73c1</u>	+ 1 \$77,587 Random Winner	✓
12	2024-04-04 18:08:10	<u>0xd142f453dee134b395da20f6f0e09f21471ec6dbb733583b7abfa22bc2530f6</u>	+ 1 \$77,587 Random Winner	✓
13	2024-04-04 11:46:45	<u>0x21ddb85eeb1aa8bc6c26abe71d0d5c33e95cdf5772143cac923b9667c9aca60f</u>	+ 1 \$77,587 Random Winner	✓
14	2024-04-03 23:21:15	<u>0xf9a9d0f1e3c37b31f84c64f67b0bb65ab87a578ede369fe5f207f3f4dbfcd907</u>	+ 1 \$77,587 Random Winner	✓
15	2024-03-23 20:35:10	<u>0x788a20b92fd468c369a9ecd34102f990096579de38d89bb754f6466938bf3dc7</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-23 08:53:55	<u>0x2ea83e80ebfd09dd9d9b54b6bbdfb1422857729a33e66e259dcd183517671467</u>	+ 1 Reward at nftsafe.top	✓
17	2024-03-21 09:30:15	<u>0x90e207598b833118f2a62328dc172964d5d607cce6e66a6e65ccb7a6e1bae424</u>	+ 1 Reward at nftsafe.top	✓
18	2024-02-08 17:00:50	<u>0x013750b0c046e1684c6c1afce0f96caf3502a434f2003ff169aa320b6429f2fb</u>	+ 1 C	✓
19	2024-02-07 09:52:30	<u>0x4bef7487eb297ab1db5f03ec6130d1c3386c130d6ae99f3c847bcbaab3b0ff05</u>	+ 1 C	✓
20	2024-02-06 03:18:05	<u>0xa081a832020b3b242351ccf12e2b0fce35d58f56e927293fdf4f0f9d8d86f11c</u>	+ 1 C	✓
21	2024-02-04 22:37:25	<u>0x4f0faa0820078bad95dad8cf7f116174965e3cfc4dfc732aaabacd94922ee86f</u>	+ 1 Reward at nftsafe.top	✓
22	2024-01-29 00:15:05	<u>0xb7815367b19876f5262a29379ab7fedf7aa228658d28902970e60c195c5a22fa</u>	+ 1 C	✓
23	2024-01-27 04:48:10	<u>0xe3ec01e468e985e7d536203650e394d6812cb587da52ded7e94aa56c7b58ab45</u>	+ 1 C	✓
24	2024-01-22 17:36:45	<u>0xf830199125362247fbade234f7d6815a4cddd20d68f0670241bb82b4d0714eab</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-21 18:59:15	<u>0xee8a6f6c3b491ec3ed18905ba83b24a6100f93808c141ccfafcc1dd4bdc17223</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-19 00:54:30	<u>0x494bbd0f01747cdae0900f1b58acfcc4e5cba3f6db64bf0b0efe3a0a57a1fc90</u>	+ 1 C	✓
27	2024-01-11 00:09:35	<u>0x3e460ac59c132a642bdc911eedbfbaf0fc2fb0e68c19ab6ba8b284869f27eee</u>	+ 1 BNFT	✓
28	2024-01-10 15:09:40	<u>0x881a3daf63ec904a6c9f96ddb2ca93adadb323d98828c220386a32aeb0586171</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-09 08:06:50	<u>0x7421bc4f8513fcf79967a6a4c4d9c4f7a771ff8587b18d65988f82b2e66bc8e3</u>	+ 1 Reward at usdt-nft.com	✓
30	2023-12-31 19:23:30	<u>0x953ffcdd000683cc40a2f0d58c437a8feb2699ab50b384d7ba34995e754c2434</u>	+ 1 Visit usdt-nft.com to claim nft	✓
31	2023-12-28 20:21:10	<u>0xf1186c2016d96e03f0fbbec13708286ecf71865669fad808e0af1d80ed3a4bab</u>	+ 1 Official Authorize credential	✓
32	2023-12-28 18:09:15	<u>0xfbdb5703a0f9f25681cd474d8071cfd29a9af698fcf1b4271c5fbb2f4690dce</u>	+ 1 Official Authorize credential	✓
33	2023-12-20 17:55:20	<u>0x021410e0bfefeea1b4ba0531bf9fc3af9f25e90333447ae53a784e646297278e3</u>	+ 1 Visit usdtevents.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-15 11:59:45	<u>0x3d4444be758509e587e2 eef3a0ae283a65cd9f4c40 0c7f169ea055ace2a14848</u>	+ 1 Official Authorize credential	✓
35	2023-12-15 06:34:40	<u>0x96000bc1cf292bac1f07 d979feba5b7438f4f3b296 b18ca7254c7b7b0be7eac1</u>	+ 1 '	✓
36	2023-12-13 09:48:20	<u>0x3a293a0a84b5ffbcc10c 2146a7413cd67d2769dcfb d825c66857bbd0ad0e8e8a</u>	+ 1 '	✓
37	2023-12-12 07:22:15	<u>0x1399dd4e9392f252276f 89040f5286251fdf1bc321 12b4635d526469473ed11a</u>	+ 1 Official Authorize credential	✓
38	2023-12-08 16:00:00	<u>0x98f1f54dda503d99792c a238cee56342e8b1ec2b1e 8f7ce0f7919cef9d513775</u>	+ 1 Official Authorize credential	✓
39	2023-12-06 11:09:45	<u>0x7b05a1031a866a2ab67f 187099c486315e2fc27c19 e3114da17765576a517e3f</u>	+ 1 Official Authorize credential	✓
40	2023-11-29 23:13:20	<u>0x361226ab6be22f87fb0e 9e11692faef19b49ce6227 16f4310cf19435f09c8507</u>	+ 1 o claim!	✓
41	2023-11-26 16:11:45	<u>0x9dcac7dedf260b81f70f 8476bb56656da75e407b3c bf668a2171fb948239fa54</u>	+ 1 Official Authorize credential	✓
42	2023-11-23 15:52:45	<u>0xbe5bbf178f29c944ef1d f2465cc5b8145373419cf7 f9d6f63d0ac59e102e22a4</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-22 04:09:00	<u>0xc7c957736b7edade9f6731b25826d489ed46be87408fcb9ab5cde9f6d6086d86</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-17 23:57:25	<u>0x7989beec1c4ac6f87055fd2edf01edd0fcec5ab9190e3351ad536f6eddfac055</u>	+ 1 Voucher	✓
45	2023-11-17 22:34:15	<u>0x9fd666dd489e268d931da936d5aa9882ccccfd3d964b1638c05bfb99de8a6d4c</u>	+ 1 Voucher	✓
46	2023-11-13 17:58:50	<u>0x90ab3d6e864788a232c05a80856055f68b63b63a76ac3aa567891b7293d45322</u>	+ 1 Visit bonewin.com to claim nft	✓
47	2023-11-13 06:30:35	<u>0x3613c744e8fb0404cc9e5aeffaee33c858dd55369c7a1a7b70543239f35ba532</u>	+ 1 Visit website claim SHIB	✓
48	2023-11-10 15:47:15	<u>0x31d63092242faeb0f0a33862eb383ed50e543ca1b99d6d0c92e53779e957f96d</u>	+ 1 Visit website claim SHIB	✓
49	2023-11-09 22:24:10	<u>0x8d4564861bf963995b9bc85259f78dd03367f31b6e0f56c5c735de6b2aadf5bd</u>	+ 1 Voucher	✓
50	2023-11-07 18:57:50	<u>0x6159a944ca56c122b04e636e3aaf3412cc8aa10894068eb3a9b460ff2f4c049f</u>	+ 1 Visit website claim SHIB	✓
51	2023-11-07 15:42:55	<u>0x242a2a948bc70ce02360fe40faa42d511e4d50de3c9f840eb612c8e109103b37</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-07 05:02:45	<u>0xb479feaa92f86238e3ad809f0eb1e784e5fcdcfcd6b12a1ead1588249db1cad0</u>	+ 1 Visit bonewin.com to claim nft	✓
53	2023-11-06 18:03:05	<u>0x24c8a26026c664bc37f2b8487de8540d5c7070f9f57464fa7e8a5e8b1394361f</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-05 06:56:40	<u>0x71f4bfd15110717e75f2c5d76d6ec56cbd2e34882f931f1493b2a2fdc697ce45</u>	+ 1 Visit link to claim USDT	✓
55	2023-11-04 21:51:20	<u>0x847c8b7e64db3006b1aa999c9ca1ed198bc1c104adb46589d4d8d36a8c9dcbbb</u>	+ 1 AIRDROP	✓
56	2023-11-04 20:20:00	<u>0x3be4ea5073f562fb3f15ed64904be7b4e11f24fd22bd81a8eaa8c1cfe952b9f5</u>	+ 1 Visit NFT website to claim USDT	✓
57	2023-11-02 19:19:00	<u>0x5f6735570c80124e20d94afe93106db57cdb7f37ffb29478416c856b8c887e2d</u>	+ 1 Visit link to claim USDT	✓
58	2023-11-02 17:32:25	<u>0xc3f3c18e421722f5a301828daf87088c069ddd65d0e180547909c9836cb3047c</u>	+ 1 Visit website claim SHIB	✓
59	2023-11-02 06:56:45	<u>0xea03a67f0d4c044fdfff9f54bb03fdb9300f9abd24c4b1794603d892fae77f1e</u>	+ 1 Visit website to claim babydoge	✓
60	2023-11-01 14:42:20	<u>0x677ac608a1e33a0807624b1380291ec09a9378852f4d8b2a48f2075e8bfd6c0b</u>	+ 1 Visit website to claim SHIB	✓



#	Date & time	Transaction Id	Amount	
61	2023-10-30 12:59:10	<u>0x9645e5b185a552c923e37859a95ad552cc7760a6bc3bbe07d998ca6658458ebb</u>	+ 1 Visit website to claim USDT	✓
62	2023-10-29 03:49:25	<u>0xf167641bf80b47e1a409e39e21533e295ee0f33c275f53646ecf270abf971afb</u>	+ 1 Visit website to claim USDC	✓
63	2023-10-29 02:56:35	<u>0x9d955b69748219ae6b8c39b4c63de0ca828548f1ae917a3fb5139686ac6d913e</u>	+ 1 t!	✓
64	2023-10-28 02:29:35	<u>0x24127bfd2600361f76f5ac2c744efa240b085a89e704814ef0d046b4c4fae6bc</u>	+ 1 Visit website to claim USDT	✓
65	2023-10-27 22:32:05	<u>0x45fa3d5579c19dbc56b615d6e66dd69d3380a8a6bb7ba1eaa6130d7b347b6248</u>	+ 1 NFT Airdrop Voucher	✓
66	2023-10-26 22:32:40	<u>0xd930ea81ca64a615abbc0d43dc2aed294392d007c7c3de8bb3ff94b5b945c4f6</u>	+ 1 nt!	✓
67	2023-10-26 12:11:50	<u>0x70039219863f66ea0cc651b9a77e7c369f36e81aea251173e87908fdfaeccaea</u>	+ 1 Airdrop NFT Voucher	✓
68	2023-10-25 23:23:25	<u>0x40cd5fe753241f82861e1d181ccd93d4decfcf2158b2a31a731739073fd0cd43</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
69	2023-10-25 03:43:40	<u>0x232dc20518ea6ee5c9666a88e97e1b58cbdf620e655cdea2ba22f8acda01404a</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-23 05:12:40	<u>0x31d960dec65c5e38d311</u> <u>07198b3470916779400905</u> <u>e5962d4d2d375d692c03dc</u>	+ 1 int!	✓
71	2023-10-20 09:41:10	<u>0x3a3bad5b73f95f14c78f</u> <u>1779a85819440a0f48a575</u> <u>aa2b63cc4ba1354606a11d</u>	+ 1 t!	✓
72	2023-10-18 12:18:45	<u>0x47c96627093dd3c010ca</u> <u>46f59e903290d2148b5515</u> <u>1269b6f9f43c3e4d29eaa</u>	+ 1 Visit shibsite.com website	✓
73	2023-10-18 08:54:20	<u>0xb85387e1e6b436b51ef5</u> <u>d2505b771a84cd1052d15c</u> <u>885e273714b91197224597</u>	+ 1 Visit babydogeb.com website	✓
74	2023-10-17 10:32:00	<u>0x74909e57bc60e9683768</u> <u>68fb873784fc53ce14795d</u> <u>5c1eff01443c70625ecd1e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
75	2023-10-16 11:10:40	<u>0xdc8d75aab64f22b22a28</u> <u>235975abe410adb3a939bc</u> <u>b9bc23d326b3150a9f2e73</u>	+ 1 im!	✓
76	2023-10-15 10:51:25	<u>0x0efbdd8f5e36938f26b7</u> <u>0007690f7037d10d854c1a</u> <u>cb5bc37606fa5b6e09a563</u>	+ 1 onestake.com	✓
77	2023-10-14 14:14:05	<u>0x3c4a3555c6ead226f35e</u> <u>6fc5ed75445842fa3e2865</u> <u>f6d6a23651eb08a71f2921</u>	+ 1 Visit shibainu.cfd to claim nft	✓
78	2023-10-13 01:46:30	<u>0xd74337df455c31ad8e25</u> <u>7867cc0f7faaee0f01c027</u> <u>6636f19190192165fccaf8</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-11 07:21:15	<u>0x56df2617f9b3bcdbed50</u> <u>b7e08197814a80285fc87c</u> <u>fdd121e72db10ba194e8d2</u>	+ 1 ONE	✓
80	2023-10-08 08:20:00	<u>0x1700f6d9db94c35663f5</u> <u>b88c3e20407e31814569d1</u> <u>fb4c176c4679c9b2b370e1</u>	+ 1 Visit BoneVc.top to claim nft	✓
81	2023-10-08 00:25:00	<u>0xdaf5e6014cdc2945a7f2</u> <u>2229a38a4cad811f03139</u> <u>28cf08124468b3c83ff335</u>	+ 1 hibredeem.com	✓
82	2023-10-04 04:49:45	<u>0xfd19ef416b630c73d178</u> <u>c083ab473d4d8c8977ae25</u> <u>3e72685393d4872932c5ee</u>	+ 1 Visit BoneVc.top to claim nft	✓
83	2023-10-02 15:56:30	<u>0x92013a5a7ee81a9eab3d</u> <u>b8002fe847e6716dd88490</u> <u>60f7eb96e729aaa1c0fe35</u>	+ 1 claim nft	✓
84	2023-10-02 15:31:25	<u>0xcd449fef765edb62e7ee</u> <u>1090c35dcdaf53d1655b9c</u> <u>1a22678d434fefc94e862d</u>	+ 1 claim nft	✓
85	2023-10-02 15:19:25	<u>0xd6e21b219b82c8c49a88</u> <u>4ac05751d9e170ebd46e6b</u> <u>4f4ff696ba0c539e1d1533</u>	+ 1 claim nft	✓
86	2023-10-02 07:46:25	<u>0x3017ef16c9d7aa5c4af3</u> <u>d2b62150ce76f24e04a3de</u> <u>542f07c42998fdb4178ac6</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
87	2023-10-01 07:28:50	<u>0x9794b93142afd1f395e4</u> <u>fee9a9c3c9df698118cf00</u> <u>b199835b3d50ae2ba1fb79</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
88	2023-10-01 06:29:50	<u>0x71f6c7d0f7754a6b3f24b7270b682e9ea21471450f7f1f3233feff56b7ad63e2</u>	+ 1 hibredeem.com	✓
89	2023-09-30 03:36:20	<u>0x901d39b72245aa896319e5090f5aa1ed514fda28613475897115d9fb5d4e3504</u>	+ 1 m!	✓
90	2023-09-28 21:28:15	<u>0x6cf3bdedcc7cebcf9ffc73bcd1678efed116d151087dc1485ac0afc1498607a0</u>	+ 1 im nft!	✓
91	2023-09-27 14:54:35	<u>0x5ac68ce359d2ca7ea9b8587a95fd1e0f85d08e7e4c97147da8d55a31716afddc</u>	+ 1 aim!	✓
92	2023-09-27 03:28:05	<u>0x4e02335052f4a2c07d61e8b61c289a6a6d68084cab56d3d955b2ef3049e473ce</u>	+ 1 aim nft	✓
93	2023-09-27 02:53:20	<u>0x870836eb46a1198bfdd1c8dd3e9ccbcfb1b08d115d11594d4374b78b95a2285f</u>	+ 1 im nft	✓
94	2023-09-27 02:31:15	<u>0xec079e7337bd75f1ca012f63d757b7c5a83ae1fb5a9695b7b4faa5699c92ed07</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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