


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:53 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x87a9acdab1bfeb3bcbe5ee49da745223b093ba6e**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
yz	0 yz
150M SHIB VOUCHER!	N/A hibredeem.com
Block Head Punks NFT	N/A int!
Â-	N/A C N/A Visit website to claim USDT
Lido stETH #9541	N/A dolib.com
Â-	N/A Reward at flokhouse.top N/A Visit website to claim USDT N/A Visit website claim USDC
Â-	N/A usdwin.co N/A Visit babydogeb.xyz site

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 12:55:35	<u>0x510dbaeff0fec4982bae</u> <u>cef97442047ebe8da0e5b5</u> <u>ef960cecd3174b48d292b8</u>	+ 1 yz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 13:48:15	<u>0x0c5905fb19e79f09e83d</u> <u>c3bc69c3b25daa52894567</u> <u>52286c5bb321d72d8f6ce6</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 02:09:30	<u>0x12febe782364cb78f88a</u> <u>e63e7524424ec131db5ff8</u> <u>e8044ed7820910cb27008b</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-22 21:04:50	<u>0xd4f4923bec275c7fc646</u> <u>bddd36e806f395415313a3</u> <u>89a4c7879e7de552977160</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-21 18:41:35	<u>0xf291c30d66c1aed3a822</u> <u>aa3d09d893989cfc492bc</u> <u>ef09d776f65625193e2ef8</u>	+ 1 5btc.com	✓
5	2024-05-19 14:40:40	<u>0xdc4ef9656bfe4519934d</u> <u>4b48b7c63383a3e95d9ffd</u> <u>6cf607b1c4f21664f4c6a7</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-18 11:21:45	<u>0x0d9d27c1e684874d714e</u> <u>ee9ba760bbbac87787934b</u> <u>8466261714cc6de6b8ce2f</u>	+ 1 usdair.org	✓
7	2024-05-15 13:01:45	<u>0xaa6e7d3270b9ecbca871</u> <u>0f512db0515eed72730e6d</u> <u>00ee85ea3c41f8d56ab97b</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-15 09:18:45	<u>0xcfb685e0e4634892bb734c4a65e2721b95573a5c3c8ab4898ba239a19d7155c1</u>	+ 1 Reward at flokhouse.top	✓
9	2024-05-13 13:20:15	<u>0x9b3f8b379c2bc71e26f0d0d093d7ad2064426d738987b58b30323b71ea62eea4</u>	+ 1 usdair.org	✓
10	2024-04-29 09:42:50	<u>0x11bd4e644d238e6ba3c10dca0e51b1f1e8bb5f3334e9beaef726128760136564</u>	+ 1 Reward at bonewinshib.top	✓
11	2024-04-29 05:47:40	<u>0x5f218b980609eaed4de52f568e065a384eef3c1cd84b31f3c4cb608808cb41c8</u>	+ 1 Reward at bonewinshib.top	✓
12	2024-04-20 15:21:45	<u>0xeb18de5f680b8e86989f6720549b6c1aacbe10ea4ec486eba2878665c0010cd1</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-04-18 15:24:45	<u>0x21fa681ab5fde45b46259eacf0ae230293087495656310cc57aac510ab516d0c</u>	+ 1 5btc.com	✓
14	2024-03-30 21:31:45	<u>0xe39ae34827e42d7d942d305dd7346bc8422dff60a22c5e98ba410416682fd65b</u>	+ 1 usdwin.co	✓
15	2024-03-29 19:12:50	<u>0x8596045ffbaaf178c73e415fe3068d0f45663fcbc9e0db1eb8631f9233729bfd</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
16	2024-03-29 15:59:00	<u>0x9926f19f57da807aa54a64cd7199992362e06650a6095e1a481c725882e4226e</u>	+ 1 100k Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-02 05:39:30	<u>0x33a035c71645019c914a4bbbc779d4ab18a5e90a618e74a7c565b4289582c091</u>	+ 1 usdwin.co	✓
18	2024-02-12 22:46:45	<u>0xba7c81df8e37ca99b9b91f50e9a21e9f64dde42676c392d5d10f1ad8d42215b3</u>	+ 1 C	✓
19	2024-02-07 01:16:10	<u>0x82e42d13dc83b59639c4195f6aa3d46cd8b93ba46c3de666970a0d81f87ae020</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-02-06 23:39:35	<u>0x30cbe17fbcf92e658def3abfdcf77d394021ff8b7ad2c365dd9edd6b93902806</u>	+ 1 Visit https://we3lab.com /	✓
21	2024-02-03 16:32:50	<u>0x568facd944853f82615edd9f17f1cabf64b7d7df7be7160ac40449ccae80542</u>	+ 1 int Airdrop	✓
22	2024-02-03 01:14:55	<u>0xfa98770f75a979f3fdef9fb40863415f14caec355e279084b4e3d0af2385eccc</u>	+ 1 C	✓
23	2024-02-02 15:01:40	<u>0x892ba4a8ec2f237a01d11466c8e2815b6f9b74e4f891497bda0e518ca7e474cd</u>	+ 1 C	✓
24	2024-02-01 10:43:50	<u>0x228742aa0e2f2130a20e4450c09d4b3fa50faa2dcf2ea660af545569090922e</u>	+ 1 reward at BONEWIN.com	✓
25	2024-01-17 19:56:30	<u>0xccd88cf0a3ce6c1c55aae658c23fcabc77c1ab1c25bfcdafe6aaebab46cb64179</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-12 10:16:55	<u>0xceb6c3d08d51f87af251</u> <u>be6d3237c37fc7e7089ca8</u> <u>8c5b014e57c863cc4c2f3b</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-11 05:31:55	<u>0x8a58d6a678cfaf1cb732</u> <u>21ca8053dfab0c1d7953cc</u> <u>441a075784100b9f660461</u>	+ 1 Reward at bonewin.com	✓
28	2024-01-09 16:22:10	<u>0xdac13727695b68dc8abb</u> <u>cd71e75441564e3720ebdf</u> <u>4bcb644f7a8ca447371b3a</u>	+ 1 Visit trustwin.xyz	✓
29	2024-01-06 09:50:10	<u>0x86646f130ae1c0ec4699</u> <u>ba6c2ed5d4e94c8ed0c32e</u> <u>bd3af8acb7cc810890d31b</u>	+ 1 Visit https://unrevoke.c om/	✓
30	2023-12-21 15:04:40	<u>0x30d5823972505b7f47f5</u> <u>e5a12ec42b9579976b038e</u> <u>fb47aaefcc56f23650b42c</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-20 04:58:35	<u>0x72d97fdcbd9bc0f7da4c</u> <u>59772711e09e647eefabad</u> <u>2c15198568383fd1f0edb7</u>	+ 1 NEW YEAR GIFT	✓
32	2023-12-19 10:04:15	<u>0x303e8959b3d5e716cb29</u> <u>460f229239624a371f162d</u> <u>15a7a275362f1973fc2b78</u>	+ 1 NEW YEAR GIFT	✓
33	2023-12-19 05:54:15	<u>0x44bac04fe10c1500c30f</u> <u>a77301bab35e1dc4121845</u> <u>68029cf5de6fe2c2b7d89c</u>	+ 1 NEW YEAR GIFT	✓
34	2023-12-18 18:03:40	<u>0x47b35dd1f89ce5fb2587</u> <u>dd7321638a5d1d1b590514</u> <u>22019f99f6f1b47d783f85</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-06 10:21:55	<u>0x49df61464882b16a097d</u> <u>af383c2770dfec33ad5f96</u> <u>a55c8241a856ece516b603</u>	+ 1 Official Authorize credential	✓
36	2023-11-28 15:40:50	<u>0xf257da59dafcd296396c</u> <u>a77bbbb3b927be7ac1a86f</u> <u>78f300604e544cd9462a66</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-28 14:54:40	<u>0x309e25b46cb9d654ea1e</u> <u>eef51a50e0f5660729a287</u> <u>9227ea47f20c47a4750f23</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-28 14:19:55	<u>0x6aae0763369446a78999</u> <u>ab2ee580ff54140e849ae2</u> <u>3a386dfa02eb21a25d8fdd</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-28 14:17:10	<u>0xcfab843894beeb415b23</u> <u>4eb9861086e2412fcb0e0e</u> <u>388f4a8699f9f2a3fe8bef</u>	+ 1 Voucher	✓
40	2023-11-27 17:30:30	<u>0x66ffbb12056a2e79582f</u> <u>e81311edd1c9406718a918</u> <u>d922f2ba771869cb9b572e</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-27 04:44:25	<u>0x86a8ef99032cc4631fb6</u> <u>14eef27099f0bcb484f16d</u> <u>1a21b6a67ee9531d0bf870</u>	+ 1 Official Authorize credential	✓
42	2023-11-22 08:52:15	<u>0x9b7748adbf22ee801b8b</u> <u>e0cb024e5a0434cfc34c76</u> <u>6e69e163022029eb6328f1</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-18 04:03:35	<u>0x93f31cfc8c5694a64750</u> <u>052c9289a65f44350767fa</u> <u>402b93a55165cf9e7ebc5e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-16 15:29:50	<u>0x075a5a433bc9ea5fb5f55d7a38fcb4ebb03f25c02b692741d6a916102e399e39</u>	+ 1 Visit website claim SHIB	✓
45	2023-11-16 07:29:50	<u>0xedf2ab26c8b936dcbb3fa0b86ea5ce6226e42c4bbc74f8aea151bd9efb6b4086</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-13 11:52:10	<u>0x4856998618daa6c0649b163693d99c990246028d09808ef5d698acc7b2f98d90</u>	+ 1 Visit website claim SHIB	✓
47	2023-11-10 20:11:15	<u>0xcd49a87793a1a780034c30b3b01a0c45ffcbd8d52d2796c44c2f8da36ffb33d3</u>	+ 1 Visit website claim SHIB	✓
48	2023-11-08 08:09:20	<u>0xe1633e6d55f4934e1627491311212b48bf55c5b19ca719ec248830864b1006d4</u>	+ 1 Visit website claim SHIB	✓
49	2023-11-06 20:40:05	<u>0xbec7740eff33d789d35e4871182c09869ea6fae7dbd940111df9f6d445944d58</u>	+ 1 nt!	✓
50	2023-10-30 06:46:45	<u>0xc49914d6a36743e88cdc101a69d7383ee9aca02e2df5c389de5e439127e62e38</u>	+ 1 Visit website claim SHIB	✓
51	2023-10-28 20:40:05	<u>0x879318e077008b90799e13291cec9807e6f4dd2320363051a4d153bba07099a5</u>	+ 1 Visit NFT website to claim USDT	✓
52	2023-10-28 15:16:25	<u>0xea95ac20a4adc68ce3fbb12ee73e358a899dbf0744800ecc6067319c51aeea0d</u>	+ 1 Visit website claim USDC	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-26 12:15:55	<u>0x5ab2b50763a5dfec3f1272c0154d922708b1c828de12c13bdfc1162b46140edd</u>	+ 1 Visit website to claim USDT	✓
54	2023-10-25 09:39:25	<u>0x90d8751b92a64205d9744d97851f558a4c33a19ebe3dcca45743485f44bb4807</u>	+ 1 Visit website to claim USDT	✓
55	2023-10-25 09:30:55	<u>0x3f190a68cee1b67eb83dd7546b3bd0bb939707ffd238ae525e96b4239fdc3dfa</u>	+ 1 Visit website to claim USDT	✓
56	2023-10-25 00:17:15	<u>0x786d96444a9ffe74b961e3776f385f0d43159c6533259fb5d0a40541a4dd5ea2</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
57	2023-10-23 20:48:50	<u>0x577a767a47026f969cac2ca866306333b4ba677c9abf92848406f872b130ba60</u>	+ 1 int!	✓
58	2023-10-22 17:21:35	<u>0x6117556a25a76a6cea5835cca18e9f35bb73664d7b6d10e2d0548915da931653</u>	+ 1 Visit NFT image to claim USDT	✓
59	2023-10-22 01:12:05	<u>0xe8ec9ccc7c807e6f106325b57c4a750c8d083a6720c1cc6f559e97cc2cace519</u>	+ 1 t!	✓
60	2023-10-17 18:24:20	<u>0x366b50fe9a3d1fe662b89ae1c751ecc25da12bbeea951ee9dbec8d201d4599a8</u>	+ 1 im!	✓
61	2023-10-15 20:12:40	<u>0x7f048973147fec6a1bfb6a74e767fa29c254d055ccbadbc3c120cc88a4a8be9e</u>	+ 1 Visit https://blextrade.com !	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-15 16:04:40	<u>0x1df655a02ae69643f0be88ef3b7b6a0802937f16b0ac4092ce208d015378d571</u>	+ 1 Visit babydogeb.xyz site	✓
63	2023-10-15 04:43:15	<u>0xf8533809bb5810f03e73f14a54bc9f624969d15767befe821a316f4cb9619fca</u>	+ 1 Visit dexshib.com to claim USDC	✓
64	2023-10-14 17:32:45	<u>0xd46c28e67f20233bbef88bba78f99df62a833077544c9543446038d5af83fc4c</u>	+ 1 ocketrpl.com	✓
65	2023-10-12 21:30:30	<u>0x41b244c9e9231d81e9360b1f4449974cf8d1c967cc3ba7c9a8d19535d080fb55</u>	+ 1 claim nft!	✓
66	2023-10-09 23:55:00	<u>0x4e1d3bddbeacf8d3ccd31755d172ef45e0edd6befb70b7941777c1cdd2a3b1f9</u>	+ 1 hibredeem.com	✓
67	2023-10-09 13:35:30	<u>0x5c216685ce4dac436dfd bf096caec07719a2708f17ec73e0dc8a9a9eaa7f6b23</u>	+ 1 onestake.com	✓
68	2023-10-08 14:44:40	<u>0x6fec0e8a2248d28d4c58226f4de601fff901718579444e0669d3ea08308f66c6</u>	+ 1 Voucher	✓
69	2023-10-05 20:48:25	<u>0x4b47642cabbac6df5a9230fccf5b3a1906dbf4b99ad62e24fa27822804b22016</u>	+ 1 Join Us https://stake-offer.com	✓
70	2023-10-05 15:16:10	<u>0x8222fc204644b03645daf3a7c6e7dcf86b7a69983b31f3eb46e0b3562583dcf</u>	+ 1 claim nft	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-03 12:43:50	<u>0x845fcf9904c68fd1f3ca</u> <u>64afbe48c6e119a616bde5</u> <u>6491cf99bede472b6e2aac</u>	+ 1 m!	✓
72	2023-10-03 04:48:05	<u>0x96e59d1f95c5171ab23d</u> <u>74cb230db87fca3786b43e</u> <u>f6293ea368bb7be7c1a6a3</u>	+ 1 im nft!	✓
73	2023-10-02 15:11:00	<u>0xacb8cc288bdb2cbdce29</u> <u>3c397186dc05f5a7c70c3c</u> <u>2da1d9807a35aae57e3ca3</u>	+ 1 doLib.com	✓
74	2023-10-02 00:26:25	<u>0x7de627ccb784e71e8050</u> <u>42c46ef8c47c7f2027b088</u> <u>4769ab7078c5e9cae6a8d5</u>	+ 1 hibredeem.com	✓
75	2023-09-28 06:53:25	<u>0x71238e6d0f8f2702efb0</u> <u>eaaffda3b41c5fca48393d</u> <u>c15c540a3242273979dfa9</u>	+ 1 aim!	✓
76	2023-09-27 20:54:20	<u>0xf382b337994b3b2d8112</u> <u>c1f752809db76fe73759f0</u> <u>c4098a3d0af0b05e9e3e06</u>	+ 1 aim nft	✓
77	2023-09-27 15:45:00	<u>0xc516e85daefeae0b90</u> <u>1adc263fce8f720913261c</u> <u>7a3a68a4d63f5c2184eafe</u>	+ 1 im nft	✓
78	2023-09-27 15:38:30	<u>0x27bfc3b763f71ecd6ae0</u> <u>d6b870e9666251722ef92e</u> <u>54273e3db9d8c57b3e3e89</u>	+ 1 laim nft	✓

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