


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:40 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x907af97607eda8eafcd5926cd8bcc396aa063488**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
CryptoPunk #7618	N/A claim nft!
'	N/A ' Approve
Â-	N/A Reward at bonewinshibs.info
	N/A Visit bonewin.com to claim nft
Â-	N/A NFT

Token	Balance
Â-	N/A Reward at shibvoucher.top
CryptoPunk NFT	N/A int!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
	N/A Visit Shibainu.cfd to claim nft
Â-	N/A \$82,499 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 22:31:25	<u>0x7ad77644b4a87adc744d5eb0d10accffefaf77bb808a7e3d1a25226b10e1712c</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓
2	2024-06-09 22:31:20	<u>0xf98ee06f590421c99d2757f0b1da41ec32efbf920d5dc0c98f705f105838a4ea</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 22:32:20	<u>0x554e4060becba1e1917dd4194dedaa616d10abb766ea7711a1f6beef05040264</u>	+ 1 op	✓
2	2024-04-20 19:54:10	<u>0xd51b59f4c9c02b6736111369e22e6cf917e2d8bf252401169f5bdaab9aaff735</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-20 19:53:55	<u>0x05660f50db45cf53bc776d120ffb135f59c5c408a865d0062e5d03905df3d158</u>	+ 1 claim rewards on usdc2.com	✓
4	2024-04-14 23:16:50	<u>0xa3d96a0c5cb50d114bc569198e5eec9bdd62f76408997b215243576c5823696f</u>	+ 1 d	✓
5	2024-04-14 23:16:50	<u>0x4a3a91c7262758805355bd7097ccd0c37284f1edd15fd2f4438ec3ec26a7d82c</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 19:19:25	<u>0x56aa2a14fdc0a96126ded905eb4953b99fb6490a797410ccb068fa335feae33e</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-19 18:07:15	<u>0xfb89c5a94b6884791eafc81468ab92bba1df73635ebe5be4008273f8b3ccd18d</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
3	2024-04-15 10:31:30	<u>0x5ce52fee4bdd88e95574d7c6520a3a4f852239424ecc098cac4db132571e72e5</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-04-15 10:27:50	<u>0xfba085f934433c4c46d1c4ca8c72a93d400ebcfd7752d3c4d371f358646bf69</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-04-14 23:19:15	<u>0x83b20beacb40b8f063bf9d2dfdd1db2d11ea1afb70dfc2a8095e693af0c6dc66</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-07 08:48:40	<u>0x476a1f77dbf8a18e1b23</u> <u>b1ad50afe76a8c47c19eae</u> <u>83b87908505a01aabfebfc</u>	+ 1 \$82,499 Random Winner	✓
7	2024-04-07 03:07:50	<u>0x89ae120671713936edc9</u> <u>1eb0cd9233112f11b205aa</u> <u>67a29725ab7a829512f97b</u>	+ 1 \$82,499 Random Winner	✓
8	2024-04-07 00:18:25	<u>0xb916d395c7988e6857d9</u> <u>d3e467d3566e9c67369b48</u> <u>9f258a57297e62c5cf6177</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-06 22:24:00	<u>0x98ed885bd74eba56368a</u> <u>c1f30dbea34b53139f49a1</u> <u>ea7f64d28116a4b248d799</u>	+ 1 \$82,499 Random Winner	✓
10	2024-03-30 16:31:10	<u>0xabef109ee0ac93d04fa9</u> <u>14fbc0a8a1ae15e485efb6</u> <u>4e65eed5bc1d402ab80d79</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
11	2024-03-26 03:08:45	<u>0x48feb76aed438f65fd41</u> <u>714e1e300f8ce9071f577b</u> <u>0880dad89e510079248a9d</u>	+ 1 reward at bonewin.com	✓
12	2024-03-23 13:00:00	<u>0x4a979e97295b95e03fd7</u> <u>b3cebbd0b852882027e3f1</u> <u>06af069efb62e5e840bba8</u>	+ 1 reward at bonewin.com	✓
13	2024-03-13 23:47:55	<u>0xc427bdcc00e2bce47822</u> <u>4aa90fc95481c28de79c6c</u> <u>122e3117f5e37593aa3fda</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-13 23:45:50	<u>0x0141ba1396d482c62cc9</u> <u>2c2917ecc450f1c730ce81</u> <u>264133627623f2860d8237</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-10 21:22:40	<u>0xc497df4d67eb1d562416</u> <u>eba4c680dc091ff3b8408c</u> <u>24a6601dc3f61ceb07056c</u>	+ 1 Reward at shibvoucher.top	✓
16	2024-03-10 19:59:15	<u>0x8e38b841a074ca8e5a67</u> <u>b537dca4ee512d39b950a3</u> <u>e37d457097339f7c62e8db</u>	+ 1 Reward at shibvoucher.top	✓
17	2024-03-05 10:21:20	<u>0x6c8939f1038e8a98614b</u> <u>8b49782cb0ae96014a4792</u> <u>379af9fe6346b055d0a085</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
18	2024-02-25 00:30:25	<u>0x2578612b9435cf323981</u> <u>68dbd075cf6e3dbefb71d9</u> <u>b9cfc336133b74f13fcdc4</u>	+ 1 .top	✓
19	2024-02-17 13:49:30	<u>0x31c8d9be561db56b5ec9</u> <u>20c94d6afcedc9c7b6ce73</u> <u>e391e968546a092df500e4</u>	+ 1 fun	✓
20	2024-02-13 09:57:30	<u>0x53a06c58541006f6227b</u> <u>dd5bab03fe9839c584de17</u> <u>01a673b246e431792749ae</u>	+ 1 C	✓
21	2024-02-07 15:06:45	<u>0x21dab5acdac4f41d1a9c</u> <u>b767dca8701d0d3193df25</u> <u>8ccd5395daf191a0476555</u>	+ 1 Visit https://we3lab.com /	✓
22	2024-02-03 22:51:05	<u>0x19cabee526fd2baafce</u> <u>9ac4200a8b867827b8cac5</u> <u>aa5c26c450d462571a5f9b</u>	+ 1 C	✓
23	2024-01-20 17:53:55	<u>0x397e4fbd15d6f8e58221</u> <u>79cb7d7ac7703df057043e</u> <u>5513cb589d188f2743cc07</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-12 11:48:55	<u>0xdfef7672839e44a04f4496c0fcc88765bb61bed039d62b531d8873d5be9cdd95b</u>	+ 1 Reward at bonewin.com	✓
25	2024-01-12 02:18:10	<u>0xa9c2120682512102826e5fb5704126058cdac85a25c25f769438fc80baeba775</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-11 07:22:20	<u>0x36a5c4e50ad6eac999224f9678cf081c3dc3ea671f6246640f23b6ceac538a4b</u>	+ 1 Reward at bonewin.com	✓
27	2024-01-07 20:24:20	<u>0x08921d0423a51e6c064963887e5942aa7631268f8ea97e73dc97e96cd02a37ae</u>	+ 1 Visit https://unrevoke.com/	✓
28	2023-12-31 00:49:50	<u>0x464681d4fe94a22fe32b8fa893beb1f1dc8dc9ef6826614dba5af885821ba2e5</u>	+ 1 Visit usdt-nft.com to claim nft	✓
29	2023-12-29 19:37:50	<u>0xc307011cd7a1e36ab4b2cf10293352e9f66a80d539ff280aedc5aad6d669b894</u>	+ 1 ' Approve	✓
30	2023-12-22 06:37:50	<u>0x93c93c07692e15f21ee2a6fd29fa7616279797734c4eb1ed21b5c225d11ab030</u>	+ 1 New Year Gift	✓
31	2023-12-19 21:08:50	<u>0xb84f4d1d1d59dada661513449da2603e490a70c9871420d5f7d0deee01c62ae7</u>	+ 1 Visit bonewin.com to claim nft	✓
32	2023-12-19 20:11:25	<u>0x75978436021009d2b4d90f63165432abc5a10e2a829d262b1b838242e125d1f7</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-19 13:50:10	<u>0x9507d09083b279394835</u> <u>35144728db70e485c39d32</u> <u>5e236740b4741db0b604f7</u>	+ 1 New Year Gift	✓
34	2023-12-17 21:06:55	<u>0x8a346414470934562568</u> <u>cebc09651efc2b6ac9a5ec</u> <u>a6c8a1190c05e83114be1b</u>	+ 1 '	✓
35	2023-11-29 16:39:15	<u>0x6352fc29c97f26b84bfa</u> <u>659beb858d246e54801778</u> <u>64df4efd75c09a612a604a</u>	+ 1 o claim!	✓
36	2023-11-28 05:18:25	<u>0x8f4721fed3ac85e0befb</u> <u>e282ecd222350d41c3e366</u> <u>ec074ae45779b727702729</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-23 12:43:50	<u>0x65f7080734443d50dd33</u> <u>66d47e2d541bbda11ee0b8</u> <u>4fc9c752a2c8055ef9bd8f</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-22 12:22:30	<u>0x1dcd4ffc8495f642374e</u> <u>633d3cf388f25a2ecf1602</u> <u>450c20853b61f6c8cb21af</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-21 22:10:50	<u>0xf80a3fc9e1a4ede20236</u> <u>dc82227946e5165a5d80f0</u> <u>f397b687eb1b1e30d030c7</u>	+ 1 !	✓
40	2023-11-20 17:54:30	<u>0x6526a628d52c89fe890c</u> <u>3c0f0d0a66819c20ec4d40</u> <u>97165c63f8636d1b4e5488</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-09 04:39:30	<u>0x7214154a73fd94bf6624</u> <u>508c90f8bd52c728cf1590</u> <u>13137c77ee4e2168acb0cf</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-08 22:03:00	<u>0x963df05cca9500f8c48804af3520b959e4e812ebee5a34ed18e4c8b910801d75</u>	+ 1 Visit bonewin.com to claim nft	✓
43	2023-11-07 15:50:50	<u>0x881b0291afd12ae41db6957d5ab932d2c99f8d7f31c89b8125793c8e29beff60</u>	+ 1 Voucher	✓
44	2023-11-06 18:12:00	<u>0xed12ed4436cb21aad025bacfe45b987552d27b7632b2b8e7da5f395411aaa9d9</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-03 11:12:55	<u>0x2fff93a237db03feda6e0796921d67da80fdbaa6c4c38e4ffe211436b59a2e9b</u>	+ 1 Visit website to claim babydoge	✓
46	2023-11-03 09:27:15	<u>0x6d3ec80b1110f7c4b2d3caf870134e7919bfee8284090f336cc7c5a793d31cd2</u>	+ 1 Visit link to claim USDT	✓
47	2023-11-03 09:01:35	<u>0xb3a404d808ddac9480085f4d799a8962657d375e416afcad9ae6617f653242b8</u>	+ 1 Visit NFT website to claim USDT	✓
48	2023-11-03 07:59:25	<u>0x3f1aab24a98bef63681506596e8f391d4835dcf258c81b104c311ef9c7fdc66a</u>	+ 1 Visit website claim SHIB	✓
49	2023-10-30 14:52:30	<u>0x2684c179aee93e2b12086b45ea4db641c3d684723cb7111d86dc5c28fdc0d420</u>	+ 1 nt!	✓
50	2023-10-30 03:42:50	<u>0x17929e907488dd5b6b46bf615d2522f6dca45b6355372e142db6daba26bf307f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-30 02:51:40	<u>0xd6a2b2adf0884f28c28b4f2adf4746044506222742adfee96964191704252169</u>	+ 1 Visit website claim SHIB	✓
52	2023-10-27 06:38:15	<u>0x24afce96ba875cd0ab5804c38980432f02871ebb2fb543d4b5564c63f716b199</u>	+ 1 nt!	✓
53	2023-10-24 12:21:20	<u>0x18928159c3711cb0715fc94a4bd05162614ca99568543ddedbcf02eba34d3758</u>	+ 1 Visit website to claim USDT	✓
54	2023-10-24 11:04:45	<u>0x6841b82cd97663460e76edb7647e3c232b0616bf8ac4143e7c99dd4e7fb99322</u>	+ 1 Visit website to claim USDT	✓
55	2023-10-23 06:10:05	<u>0xdb52d3fd3fd49b192a8afb100699f123eec3aac40e4661f00c346bc45989fab8</u>	+ 1 int!	✓
56	2023-10-20 10:37:40	<u>0x53295d24e083dd9f7caf99d2ac30438bdced5bd74571f185573c77c03d0c2708</u>	+ 1 t!	✓
57	2023-10-18 03:34:25	<u>0x866ab8d44e43f87ff4b16cec86c4fb050a244c523d634dcba76f2e7c2cf03706</u>	+ 1 im!	✓
58	2023-10-16 00:54:55	<u>0x9d3713c951f85e599031aae8f6fd9ba2a515aa7670cc09d6ad62e6e040b1feea</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
59	2023-10-15 16:51:55	<u>0xb347e57bbc1b37b14898da87a1a6aa17f56889394cb84b658c77451353eea217</u>	+ 1 Visit https://blextrade.com!	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-14 10:23:25	<u>0x10b2bce3769cc738d4c9a3ffa2173297eb674884ac239a0e7436de2b9503d536</u>	+ 1 Visit shibainu.cfd to claim nft	✓
61	2023-10-10 09:34:45	<u>0xff712f3dbd84eb2ccf05ea037cd605417f9c00b583fc632845dac05d2c576248</u>	+ 1 onestake.com	✓
62	2023-10-10 03:05:00	<u>0xc50a4279bea8c2fa6bdbfe6bd3a9baa3364eedae8d5fc0568f3ba7e853280f51</u>	+ 1 ocketrpl.com	✓
63	2023-10-10 03:04:10	<u>0xcc6564c691ddc9d4dac5f941e3dac7ffd19e99bab33b02f8eb1a79dc2a4c8d2d</u>	+ 1 ocketrpl.com	✓
64	2023-10-09 19:04:10	<u>0x955716457a000dd1e2d914e47e6b3d6b7d74897bf7f887f425184bea0146e8cf</u>	+ 1 laim nft!	✓
65	2023-10-02 22:24:20	<u>0x19f891ae0f70b5f0239ff08ee79123d847f204c560c3489a5167183142cfe6d8</u>	+ 1 Join Us https://stake-offer.com	✓
66	2023-10-01 13:47:20	<u>0xf4825450b2eb9088897d0f8dcae9ce55f8f24ee4379525473981ef94f0e38e42</u>	+ 1 dolib.com	✓
67	2023-10-01 11:59:35	<u>0x4cd17531d836547f33f43cdba40c57995f2e3f659f1dd8bc43c489e055ed69d8</u>	+ 1 hibredeem.com	✓
68	2023-09-29 17:22:50	<u>0xccf7e671cd76395878583839f5eaf27bb78b31e1705fa8b0aae41f5275f295bf</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-28 07:25:05	<u>0x0f6f42f6f27091ce372e</u> <u>9c67f92bdcd0b0cc7013c8</u> <u>72b6cc1222a927fea92d6e</u>	+ 1 m!	✓
70	2023-09-27 04:28:15	<u>0x411d69ddf4c66829a8</u> <u>106a76e41f0db1084ba3bb</u> <u>f22043b30866157fc2fd21</u>	+ 1 aim!	✓
71	2023-09-26 18:36:25	<u>0xcacb2e5f79d1b9b6e562</u> <u>c3b25a75074d0ace0c7320</u> <u>17998eff5d7fea80d84f7f</u>	+ 1 im nft	✓
72	2023-09-26 17:56:20	<u>0x328adabfaeb11d854249</u> <u>654471ce09d4d56c2cbce5</u> <u>d49827c09adfa889b75ad7</u>	+ 1 laim nft	✓
73	2023-09-26 17:28:35	<u>0x087b31361c1dd8f51cd7</u> <u>6df0d95518483b0d042b5d</u> <u>0285567c47c7e11405cd42</u>	+ 1 aim nft	✓

* USD values displayed at the time of transaction

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