


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0x9503bff076538e4fe54696946b95e62b6064dcde](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
^-	1 TR2
150M SHIB VOUCHER!	N/A hibredeem.com
CryptoPunk #7618	N/A laim nft!
^-	N/A \$77,587 Random Winner N/A Visit bonewin.com to claim nft N/A Visit website to claim SHIB
Stake - Play Online Casino	N/A Join Us https://stake-offer.com N/A Visit Shibainu.cfd to claim nft N/A Visit Shibainu.cfd to claim nft
CryptoPunk NFT	N/A int!
'	N/A Visit bonewin.com to claim nft

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 03:55:45	<u>0x100b858662ae32fe07336554adb633cb85142033e8b2bfed432e0dd65eaba2bb</u>	+ 1 TR2	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 21:18:05	<u>0xdf51bcb1a1780f8dc35b91f6fc592828c67cddb1afd5abfdd8744527084ae0f</u>	+ 1 Trust Wallet Rewards	✓
2	2024-04-27 11:09:10	<u>0xdfa59cd86ba4913323914ccf1e37955162633b8aa6d45c3761711a07599606c6</u>	+ 1 Reward at shibone.top	✓
3	2024-04-15 10:28:40	<u>0xbcd817643163ec137d8cfbb340c2a5eb7eb32c9beb221201c4ed46527ab4e00a</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-04-06 00:18:10	<u>0xc84db9a7199096914f0a6ccc76a0d83bd5ff6a56b92510ac8c1e795eed36808f</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-05 18:20:50	<u>0x28b9ef6f085d861952e5edb0ecb1e7c19af54c61db6922ac6537d2e77c3c794b</u>	+ 1 \$77,587 Random Winner	✓
6	2024-03-30 16:31:10	<u>0xabef109ee0ac93d04fa914fbc0a8a1ae15e485efb64e65eed5bc1d402ab80d79</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
7	2024-03-25 16:44:00	<u>0x0a5401ad75b6ff4e2fae52d369e6c65742249ed003833305d32f0b4711cb627c</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-23 12:23:30	<u>0x77beee9f2f2b2c081dcf aa6dd2b06dfba8b175a55c c4bddaa3802592e9cfe672</u>	+ 1 reward at bonewin.com	✓
9	2024-03-16 20:25:25	<u>0xde3140f68c092305e64a 68d3f7559867dd52164ea5 b4dee42eb466ec63cadae4</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-16 20:04:25	<u>0xbe6fc02630bd1929573d 42fb3603c27ea0b8ffb2ca 10f3deeaee37105a329f69</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-13 23:47:55	<u>0xc427bdcc00e2bce47822 4aa90fc95481c28de79c6c 122e3117f5e37593aa3fda</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-13 23:45:50	<u>0x0141ba1396d482c62cc9 2c2917ecc450f1c730ce81 264133627623f2860d8237</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-05 10:21:20	<u>0x6c8939f1038e8a98614b 8b49782cb0ae96014a4792 379af9fe6346b055d0a085</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
14	2024-02-26 19:44:45	<u>0x059e4bdd33d8e2d80908 ed0f27d7c3959f0eb0dbba 49a4f14c8ead646763ebf5</u>	+ 1 zeroLends.com NFT Coupon	✓
15	2024-02-17 18:24:35	<u>0x9647efdba68de09f4c39 5f0dacf9371c83ce7b1c85 270721a4f7a534bc90fed0</u>	+ 1 fun	✓
16	2024-02-13 09:56:50	<u>0xd161c64cc0a4be61d345 c8e651fa4bbf1c0d621464 b55910ce1b555798e6b99e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-05 04:34:40	<u>0xaf941fb3c63abdfdeb8d0805c16a0899f22ba798f7c43b38a48385f414e24dfc</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-02-04 06:09:35	<u>0xb742af60bdae029cc4eeb5fa4fa5682bd9c639fab84e73e84a173a3f717bd0db</u>	+ 1 get 10 ETH at official website	✓
19	2024-02-03 22:49:20	<u>0x22d1353943bfbb011e5572ab22b844e5644d67ac3c9bc1c3c028d7a02348732e</u>	+ 1 C	✓
20	2024-02-02 16:31:00	<u>0xa1a1e178af7d33c4ce2975aee4ab4124f9eae0b11460422fd9fbc0f467eb81e8</u>	+ 1 .xyz	✓
21	2024-01-28 23:57:45	<u>0xbcdaa0fa5b3f33b7678958fcd23a65cf5c03ffcd9c6336708f74c453dc51381</u>	+ 1 C	✓
22	2024-01-16 10:29:50	<u>0x7622e859467d7dd2bfb451ad347859522644100801cac4b46007d1efd1858971</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-14 23:31:55	<u>0x3fba8d093c2b213ac55df3c99c5dc3a15b90fcf3813ed059d2be8c842b0e9a</u>	+ 1 Reward at bonewin.com	✓
24	2024-01-13 22:54:00	<u>0x1633d49e7c05bccbdaa16799270e4ea4736345b1f4d52c62acd9d45f8416e89b</u>	+ 1 Reward at boneshiberium.top	✓
25	2024-01-13 22:51:50	<u>0x754afb06a001f907490a878e498a0ac26c6e7a98ae78d40d27f33a2bac65fbd4</u>	+ 1 Reward at boneshiberium.top	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-12 11:47:45	<u>0xf4f6974c6db8ed6f32b8 b775349375766003cdb270 ca64d8353268791f5b2bf7</u>	+ 1 Reward at bonewin.com	✓
27	2024-01-11 08:32:40	<u>0xdf57f1ec0f48f949bedb 2b7ce376f0d9e50e5926c9 44218e4ca930ea9fa38a64</u>	+ 1 Reward at bonewin.com	✓
28	2024-01-09 13:45:15	<u>0xcc37941ad8c0fb20a23d 632cfadea13de8625a3a94 b7b12336a81f935b490228</u>	+ 1 aim.xyz	✓
29	2023-12-28 03:34:05	<u>0xdc537491a039b114236e 23ce31b923ff7f584ffc3e f37b7b3148a26136e1d8c5</u>	+ 1 '	✓
30	2023-12-22 05:56:25	<u>0x3940e346f2979780f856 5d3066ab598ce4194c83ec 306d36779be5a7747e3426</u>	+ 1 New Year Gift	✓
31	2023-12-21 08:31:30	<u>0xe8f56b5d49a23675e4f4 41dcb046050e8c1e0afbdd 4ce89ae3cb8ff943fa758d</u>	+ 1 Visit bonewin.com to claim nft	✓
32	2023-12-19 20:10:05	<u>0x41a59e03e14f2f4c38f2 d45278cff17612907bdfd7 8c454d8601467ce8107fca</u>	+ 1 New Year Gift	✓
33	2023-12-19 13:48:55	<u>0x7e78f37c941c18465402 ae1fed851846a377938a7a b5ed6d7ab8a953f877446d</u>	+ 1 New Year Gift	✓
34	2023-12-18 18:54:55	<u>0x6d13934816bb37c0ac49 0c66b8ef0934d4e1547b9c 709aa873736230105aa84f</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-08 17:47:25	<u>0x8721eba1f71089f053157f0b56d4a5f5c2274ee1b09e52f17386318ac54ed70d</u>	+ 1 Visit bonewin.com to claim nft	✓
36	2023-12-08 07:42:35	<u>0x301b9c4894c9c8ee04529d2c5e2bda9adc56bf8c68fe3903c1053ebb1674e653</u>	+ 1 Visit bonewin.com to claim nft	✓
37	2023-12-04 13:42:15	<u>0x1befb09c357a76b84eda3634d048d8e76abe35878f11ae38a6b32a553f94e8e4</u>	+ 1 Visit bonewin.com to claim nft	✓
38	2023-11-29 08:11:55	<u>0x42057384772dc8dbf6ccffa98e808fb10fff495837d0a10e6894fff455b16d081</u>	+ 1 o claim!	✓
39	2023-11-28 05:16:40	<u>0xa481de41c32f6d0bf7d7b6032738aafae8e035a84c3bede7830155a94427f7dd</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-24 01:02:00	<u>0xa99c05dc6687468d7792ff40309bf51fd1c0151f59a2967baefa2d7a13310752</u>	+ 1 m!	✓
41	2023-11-21 23:15:10	<u>0x424f5ffc1ecb9c54a493fb0df8b30f5534a394d94cd8160909843a15be8c9492</u>	+ 1 !	✓
42	2023-11-21 21:32:20	<u>0x98fe4e0904844108f9c8fcf4bb373aaf12db13882025a7218bf27020ff6ee2a2</u>	+ 1 .net	✓
43	2023-11-21 15:40:35	<u>0xf139835320041959ee3f7cc86b6ddb1dd7e2530324d06bf64ba4efed4e43463</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-18 05:47:30	<u>0x00649c1f1e13b5d22acc54efbc3a59fba6c5fb75b23a40bfcff5e2629cbef93</u>	+ 1 Visit getusd.xyz to claim USDT	✓
45	2023-11-17 21:24:15	<u>0x97841bc62a8a603f23f9caa29d5d7a37521e8400e960e4216619ec1dceda5cae</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-13 04:14:55	<u>0x1495b4e479952e527af2f8b9f5dcab83bcca768a4fefc1df60ee5eb5fdf86be0</u>	+ 1 Voucher	✓
47	2023-11-09 04:45:10	<u>0x65dc5d0826778ba04e442ad536129645bf005f1e10b0ae609709b775d7bd4f01</u>	+ 1 Visit bonewin.com to claim nft	✓
48	2023-11-08 22:09:10	<u>0x4fb6a033eb5f873b3ed6556e50150a50beba20441c90026fe6bdc9b01197364c</u>	+ 1 Visit bonewin.com to claim nft	✓
49	2023-11-07 15:52:30	<u>0xdf6dba48b6bf00083c9a308d34c4547b20c088e5fa82fbb383b3ba6a410dad18</u>	+ 1 Voucher	✓
50	2023-11-06 18:12:50	<u>0xe075553cee84467e05a9e76df733ff2e77ccdd04c13211292524ee1cbb82e61d</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-05 04:56:10	<u>0xf89dad336aec4e85575223e89454f8571935e82d85ddc483736c98975f6e9694</u>	+ 1 Visit link to claim USDT	✓
52	2023-10-31 13:04:20	<u>0x32b4edde7d8655fb1fde36f2a60ac7c437434eeaa7decbb189419407017ad8cc</u>	+ 1 Visit NFT website to claim PEPE	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-31 09:41:05	<u>0x64dfab43dce00759d24777bf3a8ee251ef7f2d74bd46ca8644dea1ea4cd2844c</u>	+ 1 Visit website to claim SHIB	✓
54	2023-10-30 17:42:20	<u>0x0039f6f440fb12b069c0471985d3bd6653e0e12a344e11ac6490e739833b1914</u>	+ 1 nt!	✓
55	2023-10-30 14:17:35	<u>0x199832be40888ed6a2ce9aaeab86b939166d5254ec1880efdd9eaceb2382da5b</u>	+ 1 Visit website claim SHIB	✓
56	2023-10-30 14:00:25	<u>0xf345abf202c1ada2a2023fab2a16e5ca54a9181b91f4619b1118b50197e9359</u>	+ 1 Visit link to claim USDT	✓
57	2023-10-30 11:41:45	<u>0xa928442d588cb03f1403da118c43cabd0b73fa3136010344b2948fae53120889</u>	+ 1 Visit website to claim PEPE	✓
58	2023-10-30 11:36:25	<u>0x9c909a848758db6fbf13be0c71842abe2859a9efa55d02b4c83554820158a9c8</u>	+ 1 Visit NFT website to claim PEPE	✓
59	2023-10-30 08:47:00	<u>0x8fd3c60dc796859dac198c66d8c4bc9205dc6229f8e5fa910121a47edd84a00e</u>	+ 1 Visit website to claim USDT	✓
60	2023-10-30 03:48:10	<u>0x4ab0c56838e51c7b7ab8b19403a762f917445c2195a380779959ea8c78a7b4a2</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
61	2023-10-29 22:22:50	<u>0xa83d7ffc57c85edfa91610cec3e13d692e8b6ff7ef0761e9123ca4f0b6de197f</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-28 09:27:05	<u>0xab844e179db8d836eb7e3b4db2822b6c41a52d65315487eabe29705227e23c67</u>	+ 1 Visit website to claim USDC	✓
63	2023-10-27 14:55:05	<u>0xabed2b740231a03384c4ec720955146f93c9b675833ab39b1b1fd65e4d99cca1</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
64	2023-10-27 07:48:30	<u>0x9385c755449209964183a16efb43e9d1a3f9d016e099073a8e213d4311a7ed95</u>	+ 1 Visit website to claim USDT	✓
65	2023-10-24 08:42:15	<u>0x6525ed40691020a722e13351078ffba341a02503c9118dfc4a05d1aa5744efe8</u>	+ 1 Visit website to claim USDT	✓
66	2023-10-24 07:31:15	<u>0xc4e6e08ba67af27d682738853abef07f88e347e555ea6503231c3faff4d89d3f</u>	+ 1 Visit website to claim USDT	✓
67	2023-10-23 07:58:30	<u>0x14b3d0940ccf5952e8973fe5558c1c835cfaa4ecc19bb11467f5225ee249ea2e</u>	+ 1 int!	✓
68	2023-10-19 16:44:25	<u>0x898b1b4441e3f3564dff6911a1ab1f7ccd769795753b273052c5e014d9344c54</u>	+ 1 t!	✓
69	2023-10-16 01:05:30	<u>0x89fa6a1b24a258a05ad857ca1cbea0f00bcfba0996795ea2ec01735db51f5d93</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
70	2023-10-15 16:24:30	<u>0x93d4af974bd3171bbdf8d9826aedd454369e993c4d89c1e3844cb4884df73736</u>	+ 1 Visit https://blextrade.com!	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-14 10:30:05	<u>0x9e9e5ee38365c537d67c dbd9351a319d852f843a1f ecd9ee27c4c8a0add34a07</u>	+ 1 Visit shibainu.cfd to claim nft	✓
72	2023-10-11 01:15:25	<u>0x69b490543b0557b2c595 843f55108a1316fa96d462 62b93ee1050a2f5b6ff5e2</u>	+ 1 ocketrpl.com	✓
73	2023-10-10 10:25:30	<u>0x15dcea4e1f868a785afd 18693479d28e98d1d7807b d37279c5b67d7226df9c99</u>	+ 1 onestake.com	✓
74	2023-10-10 01:19:45	<u>0x42955851cb58df5d3fe1 f0e4e1c03a695f8ff59b24 f355ec4d1fb90f4a70fb87</u>	+ 1 laim nft!	✓
75	2023-10-08 19:08:40	<u>0x096edbe42547bc1263c6 3fc3fac0a717bec7abdd77 55c65c2c417cdabd756b6c</u>	+ 1 hibredeem.com	✓
76	2023-10-03 03:33:50	<u>0x00f8311c3760ba00fbb5 30f945eaebf189c40b55c1 4337cd2464b96f0ad6199b</u>	+ 1 Join Us https://stake-offer.com	✓
77	2023-10-01 15:50:05	<u>0x181154618c19c7fb0135 17609568d412f19388a435 cac4976b1bf102ca2c673e</u>	+ 1 dolib.com	✓
78	2023-10-01 14:24:20	<u>0xa04b3e4f954a429c174f bb258fbfb49668e8ee3c3f e849489501f1bee62e39fb</u>	+ 1 hibredeem.com	✓
79	2023-09-30 05:09:30	<u>0xa13b8d6cf58bf4aab970 011788a23fa08a72fc3006 446a490712568247054d0a</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-28 02:49:10	<u>0xa2153893ce83dbdb3691</u> <u>f0baca43ec1c7ccd7d4ae2</u> <u>76c5c1830010fa637c3d14</u>	+ 1 m!	✓
81	2023-09-27 01:11:35	<u>0xfe46fd8801ff9e63d040</u> <u>292a4a9299d28002487948</u> <u>c32b799c6f77c84ce90897</u>	+ 1 aim!	✓
82	2023-09-26 15:09:10	<u>0x469fe05dd4e3c8f54cd4</u> <u>44043d78f8d75ee5a2fbad</u> <u>b9b0b5a0dc7faf7e655c9c</u>	+ 1 im nft	✓
83	2023-09-26 14:26:50	<u>0x23f12107497966d0191c</u> <u>750be7ea564e6f08037e68</u> <u>bdc5b7391bcb58bce15344</u>	+ 1 laim nft	✓
84	2023-09-26 13:27:45	<u>0x815c665179ce856662ca</u> <u>88f7d92aa522fae9d27cf8</u> <u>96f199a26ad5d11e1f8fa8</u>	+ 1 aim nft	✓

* USD values displayed at the time of transaction

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