


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:10 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x9544315f0760cf8a7771007da2be86dd3199346c**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JOIN-USDCOM	149,800 USDC
1500 BONE VOUCHER!	N/A onestake.com
Â-	N/A Trust Wallet Rewards
	N/A Reward at BoneWin.com
	N/A Voucher
	N/A Official Authorize credential
	N/A Official Authorize credential
	N/A Visit bonewin.com to claim nft
	N/A Visit Shibainu.cfd to claim nft
	N/A Airdrop NFT Voucher
LooksRare Airdrop Voucher	N/A rare-token.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-07 04:30:45	<u>0xdf1349f3de75db7f321d</u> <u>47c308d6bb24215d5f3018</u> <u>a54015c7a6bb64f7ec98c9</u>	+ 200 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 18:19:15	<u>0xf36e7317820c9a8371c5</u> <u>85aeeb8c7ff22fbd6254a7</u> <u>dd33fc6f8616c852328537</u>	+ 1 Trust Wallet Rewards	✓
2	2024-04-05 02:56:00	<u>0x3aa3be5e3fe1ac8f8cca</u> <u>65e31a28187d89e1951e1e</u> <u>3bce4130806266defc2931</u>	+ 1 \$77,587 Random Winner	✓
3	2024-04-04 21:13:05	<u>0x749e7d5f457f93f33ff5</u> <u>96fdeead83401ad8608780</u> <u>4f8e95dc677ea317c94ffd</u>	+ 1 \$77,587 Random Winner	✓
4	2024-04-04 15:51:05	<u>0x6a0ede89c98ddb1f36f7</u> <u>560d66e04099295c1a9a7b</u> <u>437d946f1d64c6696c70d4</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-03 19:10:10	<u>0x0568b423cdeebaa0db4f</u> <u>7214f12b8d7bfd30d16b97</u> <u>ad14e57ac10338274accf9</u>	+ 1 \$77,587 Random Winner	✓
6	2024-02-18 23:35:10	<u>0x935cc87f84998d805332</u> <u>891620079ce9d8154f0b22</u> <u>d58eb2d56e05bf55a4a62b</u>	+ 1 PRISMA	✓
7	2024-02-08 18:13:35	<u>0x80d2e9295b0d519d8128</u> <u>4a42bf373b8054b21aef67</u> <u>7e7ce36e1ea8b169dfce28</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-03 23:25:20	<u>0x27ad005d110fe28684ee9f76ae4de5448d5b5da0a9c8322ccefee47310c7f652</u>	+ 1 Visit https://we3lab.com/ /	✓
9	2024-01-19 23:11:10	<u>0xbbed4ead92ecb0b802e53c23c7e4a4063f9a157d774eac4fb93fd42b7c021aeaa</u>	+ 1 C	✓
10	2024-01-19 02:26:05	<u>0x2fba277cf02ed46f336e72958bea3each88edda57df6d49032a7d03230d25793</u>	+ 1 rare-token.org	✓
11	2024-01-19 00:45:50	<u>0x97e158959220639a96aa4a3f0fe02645c7c3fd68f22846a8f7fef8e028e2af46</u>	+ 1 aim.xyz	✓
12	2024-01-19 00:45:20	<u>0xa7da223f1d6db63501415c1999bc208e2b3c3079cb4e4c2b990e4eaae7808547</u>	+ 1 aim.xyz	✓
13	2024-01-17 17:57:35	<u>0xc942bc03e9edabf6350431089e5ecd31a345e13857d919788cc26864d4cd308b</u>	+ 1 d2usdt.com	✓
14	2024-01-15 01:13:15	<u>0x1647c7e803681038db43cf181c672264032f98859af1b3b6b753b9de2bb0204f</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-14 00:56:10	<u>0x6cf621848e2513b4a5ff108297dbf787eee61f912823052088047dab8b4470c3</u>	+ 1 ethevent.co	✓
16	2024-01-11 13:41:20	<u>0x060eb5ff09bb45d3c64ac43f74905e71e814bcb5c5a1bbc5b8146f8448fc095d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-11 05:54:15	<u>0x7bc8ebf21b3517e6b78109b0a3caf3bd1daad391ce37f8ada4fe8a23cfaa4d42</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-07 00:50:20	<u>0x3dac7cd6fa6c8aff64b002515d1060ce00d16af5beebe9efab3379862369ad35</u>	+ 1 '	✓
19	2024-01-06 02:08:05	<u>0xe6c1be166d6bdf38149fcacfcac8692278beca8a9cb5be8590c6d38ae7827ed2</u>	+ 1 '	✓
20	2024-01-05 04:16:30	<u>0xc03b25c1fda28851ba4f2b600509cf936584d56eba7d419d91acfdc54c92f1d6</u>	+ 1 Visit https://unrevoke.com/	✓
21	2023-12-28 22:47:10	<u>0xb9ee3b2904fa55ee358bf2446ce9147226da594a157ab8aa737205e0ee5d89ed</u>	+ 1 Official Authorize credential	✓
22	2023-12-16 12:46:05	<u>0x54874d55ddb96034c97814c70442830427270b27324c506cd12663c5a10a5986</u>	+ 1 Official Authorize credential	✓
23	2023-12-15 10:14:20	<u>0x7550acc20599764e752ed7f63cec7a223f8c59fe038236e8d24e24d29bb5be71</u>	+ 1 '	✓
24	2023-12-12 08:40:25	<u>0x7cbe0527261e3c6ba5a53b20f3cd3246cdf137cfda87249e15b2f3d298b6a14d</u>	+ 1 Official Authorize credential	✓
25	2023-12-08 17:17:55	<u>0xc5544436d18b36881c54c02113fa77dc1e187e09e5242b243e06ec87e1036a25</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-06 12:24:25	<u>0xba2d304e41441225bdff36311bc560f3741ccaf1ea129fa4166935fb5ff6452</u>	+ 1 Official Authorize credential	✓
27	2023-12-03 09:43:45	<u>0xc3b6e71beeb64adea7f75f0aef47b1e28d9430a5d4da7b7ce14baa8f32e88afe</u>	+ 1 PRISMA	✓
28	2023-11-30 08:31:10	<u>0x264ff191b42168a2c75dfc5a02fe5a2c0561aed3f808999d1d69f531df341941</u>	+ 1 FROG	✓
29	2023-11-28 21:41:25	<u>0x132273b68fa87ccb2b9070eacdf8887a5222c4b13881751cd001beee64bcf14</u>	+ 1 o claim!	✓
30	2023-11-28 08:47:45	<u>0x06d1bb266bd1000bc9b6fc0ee32768ad5d7b6351f2132cb2e68bccbf6c0019d6</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-27 10:04:05	<u>0x4b668537b7c27e399e8575d51bd2ddbe1fcde9b8dc eb37736a1ce0f162df6cc2</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-27 09:57:30	<u>0x10ff4fc26a6b7cf0771e75fe170e85d73c1fe23060ce712c07862b335b19fe4f</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-27 09:41:40	<u>0xab5458faf63460e8f9a29c7dc2fda326f339a80982762947ee9fdc4a9b5d6681</u>	+ 1 Voucher	✓
34	2023-11-26 17:24:55	<u>0x06c027efee3fd3a1e5eb0e094c83a2e6deb748b455350abd7d20c3afb40f32ca</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-25 04:59:55	<u>0x34b4c484c2686a0c80a0</u> <u>baf6d6e9f74b8eb4484c74</u> <u>97accbd5f661bc931b194a</u>	+ 1 p	✓
36	2023-11-24 11:10:50	<u>0x88f8225ed03c5f7152b5</u> <u>d8ecdc9249c20f554e49d9</u> <u>afefebc6e6553915d82fc5</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-24 11:06:45	<u>0xd4727897d4d6c6284513</u> <u>f1397dd019726ca76f158c</u> <u>bd515defe45fe565ab4b23</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-24 10:51:25	<u>0x6aef26edf2efbe36a0ab</u> <u>15fad9789fd8727c6a49a9</u> <u>b6a32facb8f8f50126f1a7</u>	+ 1 Voucher	✓
39	2023-11-24 10:42:40	<u>0x217c68750f35cde44ad9</u> <u>5a15732d91c3e369fd1e89</u> <u>1aa9170983e690f9209962</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-23 20:24:25	<u>0x93147249794e48768995</u> <u>16fbc9475a3efef6aa318d</u> <u>1246ceb7774475f41a7a60</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-23 19:21:50	<u>0x9e56d46d440629574172</u> <u>8b28e2cb41ef26d73cb7c2</u> <u>a1886175477e96526e1433</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-23 17:57:40	<u>0xe6e1d228d09e76807afe</u> <u>cf4ba30f7be10d982c1698</u> <u>1f61e3670a25e8a5cdcece</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-23 17:31:25	<u>0x083e88113e9dee25565f</u> <u>14b6cb4081dbe8e9c7d54a</u> <u>a04dc02247112d6e1c279e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-23 16:44:20	<u>0xbfb00ee528927e6f0c47a64354e39b733d0d6c752502eae7b4ac462177e97dd</u>	+ 1 Official Authorize credential	✓
45	2023-11-23 15:59:25	<u>0x9ee4f93157d0444207c0239ffbdcc0de45f35c70d125a96401bcf2553956b420</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-22 06:27:20	<u>0xdeede15e51828feb018d5a5e05acfc548d954b28dc1b19ee00e4d7359eb3f20c</u>	+ 1 !	✓
47	2023-11-21 08:19:50	<u>0x865c3cb701ecb08c50afcc785a3fcac0383caeb35a289961c77c8df59c1b89d4</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-21 08:18:05	<u>0x7bcfdc460dfd2036466c1ea57a8d5c9666dc7b9e85cecdbefa2c997b094688e6</u>	+ 1 Voucher	✓
49	2023-11-21 07:02:05	<u>0xae62b36e6a0fd1618c5ca9360a25ab32d3b3c82216cd4d79d6ece579d2b28de0</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-20 17:39:45	<u>0xef049a5edd94c2fbbebf6654e29501ddfea5130e2bc5c16f52c54d82d51566a3</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-18 01:19:15	<u>0xeeaabe8b6df108bf92d8cdc0bb4cfb11cc37d9b74a1e03f90e3ee1aa8e5a6c41</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-13 07:16:00	<u>0x6a32d1a6cd32af2ff791fc614d5f2c7c96ca0988826ac71937854cffceb46079</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-11 18:09:05	<u>0x296fa877cd609430ffa933fce8a99a669472ac52525f5d5d64931c81161788e4</u>	+ 1 Visit bonewin.com to claim nft	✓
54	2023-11-10 16:36:20	<u>0x19757fe1b709fe39a18c3dfaf177c1323387bd45304a6578ab7ac8a6a4c8c28c</u>	+ 1 Visit website claim SHIB	✓
55	2023-11-07 19:42:00	<u>0x1c23e25e76d35997b9d29fd141c7e4172e2bdea48666b8f1ba3465c76757b0e4</u>	+ 1 Visit website claim SHIB	✓
56	2023-11-07 12:33:45	<u>0x2a19f5090e825a523013a96e3270831926248777e8850cf3b9d7069514ce74d6</u>	+ 1 nt!	✓
57	2023-10-31 19:04:35	<u>0x657dac5cca2e1a114b2e2fcd8935e7ff94bc4a0a14e952f3780e6e01e72c30b7</u>	+ 1 nt!	✓
58	2023-10-27 23:54:05	<u>0x54a8efcf10926dbf111b86fc30916dd4626639ccfa9c7f1c2653b57985735ef6</u>	+ 1 NFT Airdrop Voucher	✓
59	2023-10-26 17:37:10	<u>0xd267e4b468cdc9c89e3243e9f2558be228a2acf0743f23d1860842e8a901dae5</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
60	2023-10-26 13:10:10	<u>0x809da977026b8ce37eb4d61b3a3b0b66653a84ecc1703be74a6077ddd49a6906</u>	+ 1 Airdrop NFT Voucher	✓
61	2023-10-25 04:43:20	<u>0x65151ff10a66aee01a34ac48461c4881d6d1963befb5aa8659c32fcac1079bd8</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-24 14:13:10	<u>0x080abebf04bd3109fb979aba5897b378f906749df345955171725794b0307056</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
63	2023-10-24 03:11:15	<u>0xe686f353f5c9f49e115543fc7962ca539538402ac5d894de42496fbf8a5fbdf7</u>	+ 1 int!	✓
64	2023-10-23 07:15:50	<u>0x372c80907d12c0468c4362c5d06c1cabdc3d2a8ca7065593a4be4bcc8c75f555</u>	+ 1 Voucher	✓
65	2023-10-22 01:19:15	<u>0x7ad6fa41321611f4a035b8f8bf0e2f8a5be509575c80fcb6120f92ec63def2ec</u>	+ 1 t!	✓
66	2023-10-21 13:23:20	<u>0x9836004c379a5a1f117a6ba3308c75fbb24f749ac8ec1cb578f8b67c9e80f9ef</u>	+ 1 Visit NFT image to claim USDT	✓
67	2023-10-18 14:11:10	<u>0x3be44f5de04f598b2965955f699f045ac3e9f20e9d0d15ec865a1885dcf32df3</u>	+ 1 Visit shibsite.com site	✓
68	2023-10-18 10:52:25	<u>0xcf4463db48490e02d51b2b09b77af08f21b517bb56145197c5de50a9eed16ba9</u>	+ 1 Visit babydogeb.com site	✓
69	2023-10-18 02:59:25	<u>0xb84f72d146f2690c1121a4fd15afba45f059281e5d60e107e28c0690576038d1</u>	+ 1 im!	✓
70	2023-10-16 14:30:35	<u>0x082fcf3983c8af847b528168d1bbba69cb441633a72b956821f7f6c08fee6b27</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-15 06:26:35	<u>0xf52bf2e994d4262290b314ebc8f06797d910e3b3cbf7c4b59fa823e6150f6782</u>	+ 1 Visit babydogea.com website	✓
72	2023-10-14 08:34:15	<u>0x82e7254600963c25e687f9a7e3a1a40b39e478cf2f5ac51cfbcab470b4bca62d</u>	+ 1 Visit dexshib.com to claim USDC	✓
73	2023-10-13 01:39:20	<u>0xe8d1a13bcf3b85ae69a25e6fb2450091c12ee0aa721023d6bab0dfb9a2c9da90</u>	+ 1 Visit https://blextrade.com!	✓
74	2023-10-12 12:50:10	<u>0x22c8dfd025a91ab4896142f16cdc11c5ce2478c501a44af5a6bfa0db3f0b979e</u>	+ 1 hibredeem.com	✓
75	2023-10-12 11:50:45	<u>0xe05256f4e3aac2daad0f01fff413af43202b8ce25afca2305edca24759756c65</u>	+ 1 onestake.com	✓
76	2023-10-11 22:51:35	<u>0x6b8fa278afff38908c16b156995586f441a844785ee5c7f6d334906434d3684b</u>	+ 1 \$500M SHIB	✓
77	2023-10-08 19:22:35	<u>0x8e85b9b5017b97994f9d24365fed914f80546807d2434f768c817e70602fa853</u>	+ 1 ocketrpl.com	✓
78	2023-10-05 21:31:00	<u>0x11d61c0f98c9125e62957c00543e5caac35403426cae6187de4b248cd6d271af</u>	+ 1 Join Us https://stake-offer.com	✓
79	2023-10-03 14:48:00	<u>0x9304a4c086eb25576247192fde06759e1c20ad8506e648c6f8091bba028a0ba8</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-03 12:41:30	<u>0xeca540c3741d6f0f0d46e5fd5a13d0cf102423226a79cbf6316b7532e0d933bb</u>	+ 1 im nft!	✓
81	2023-10-02 16:47:40	<u>0x86f22f67fdc03e70b2f69b760bbfcfba69a2562449d9bfa2f733254981981dd8</u>	+ 1 hibredeem.com	✓
82	2023-10-02 15:29:45	<u>0xbf708683286738d78d02cab24db6294801ed77bbb1b12b34ddac856819679542</u>	+ 1 doLib.com	✓
83	2023-09-28 07:54:55	<u>0xb7f99f88ea6936050ff2c9ab57dc59e7698e58706f26e973e383a52b17c04582</u>	+ 1 aim!	✓
84	2023-09-27 22:13:15	<u>0x65f5c4ce758cb68defbf5d0eafdb47ead0a7fcbce04279395d290611ba7e4c34</u>	+ 1 aim nft	✓
85	2023-09-27 16:36:25	<u>0xcd8c38da4fae74cdcefebfa886f57215f985e948ed043bfeeca8e40acf85633</u>	+ 1 im nft	✓
86	2023-09-27 16:30:45	<u>0xfdb2b509f604c565367010713b7c9b3776c77fcded028f92c3dc302c4afaff67</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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