


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 08:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xa68c538c4267a175de845e8951e8aa3656e3f88c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
TPL96	57.000000000000000000 claim your reward.
RUNE (\$4,840) Voucher	1 claim-rune.com
LooksRare Airdrop	1 rare-token.com
	N/A Visit bonewin.com to claim nft
	N/A Voucher
	N/A Visit website to claim USDT
	N/A Visit Shibainu.sbs to claim nft
	N/A Visit NFT image to claim USDT
	N/A Visit shibnfts.xyz to claim USDC
	N/A Visit website to claim USDT
	N/A Visit website to claim USDT
BONE SHIBASWAP	N/A BONE
20,000 USDT Reward	N/A ether.xyz

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 05:18:15	0xf89d441d50fdbcb0fc4a036292e4ea2f2bc6c1c4afeb8b186ffbee427f4167e3	+ 57.0000000000000000 000 claim your reward.	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 19:25:55	0x6491263c0a53e4246c155b965f7a06d20c75960cc3db3633e44ce7aed5ae97aa	+ 1 rare-token.com	✓
2	2024-01-08 00:04:45	0xa8098504ff8e4ba6b34be7cc138a425a39989b1c7e6d986ca431ec3fc275c4ab	+ 1 claim-rune.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 04:44:20	0x1797a03cd10bfcc0dd5ce81454031e6790017c8dc355ec4cdda1b36bfa67af72	+ 1 usdair.org	✓
2	2024-05-07 16:46:00	0xeef010d465a88daa6ed251a08166adc08ef1bc6cde049af27ebd1304329d9a8a	+ 1 NFT	✓
3	2024-05-07 12:18:40	0x6328206431e2ede53edd6ae142a4694210d577a2ae0bd24380b5576c112156d2	+ 1 NFT	✓
4	2024-05-06 11:04:20	0xff73c9b126d9ce9be0a101bfa58497a9a915ef7bc25528bb397a1739778024c3	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-03 15:24:40	<u>0x3fd1c2a5159c7eb82c2e3844c5002cade6dc972eb061c23dafb12e8f6b8dcefa</u>	+ 1 5btc.com	✓
6	2024-04-04 13:16:40	<u>0x82139e90cf5610f946d6797b7b599766b43b70fc7da7f0460b84bb65b9567b60</u>	+ 1 usdwin.co	✓
7	2024-03-23 22:14:00	<u>0x7892afa7ac6462159c8055e8cb5187355e3dbb3fd9782c6bb3ff223a4c52ae55</u>	+ 1 NFT	✓
8	2024-03-08 16:56:20	<u>0x47783dfd99bf6a2d03427a5629e03880d415cefab95d5550942148308bdeac7f</u>	+ 1 BONE	✓
9	2024-03-08 00:11:50	<u>0x6836c07ffd1d718e6fc2e91df31f91988e9ffc26dc5da5e8323bb76a065c6fc1</u>	+ 1 BONE	✓
10	2024-02-19 05:46:05	<u>0x5c06af918f21aa4994944136e2073a07d17ea7edd46b00bc00b6dd8e7298cadd</u>	+ 1 zeroLends.com NFT Coupon	✓
11	2024-02-13 05:06:45	<u>0xd39189089c676d18769047e9a61203d05b0de2ca087fbbac61442e8cb71edc3f</u>	+ 1 NFT	✓
12	2024-02-04 21:38:55	<u>0x8ac6f1b5112240abe325bfe93cd6ab104254508d8f89b413f019da696b3551cd</u>	+ 1 reward at BONEWIN.com	✓
13	2024-02-02 15:32:20	<u>0x7356393253cdfd8da28f3374c83db29dfab19d1edfc32592ae0bc62cb7681c16</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-02 03:45:45	<u>0xb62dcd80be126e0536e90f61c450a689ff1dd9b32500424d747e441cb075921a</u>	+ 1 reward at BONEWIN.com	✓
15	2024-01-25 09:25:45	<u>0x88c460edd48ae603f4c11956c0c8c9de57b09a56f1a5b84f6826215c6f6f7e1e</u>	+ 1 rewards	✓
16	2024-01-19 14:41:25	<u>0x4c6aee8003de12ff0c19df4f9e2f398bc056eabd951d1c9b03238f98fe86eece</u>	+ 1 META	✓
17	2024-01-16 21:12:45	<u>0x47e886e477000ebdded5e02e8afe4262da0adc19ce6c9180166a34c70c492bf3</u>	+ 1 Airdrop	✓
18	2024-01-14 13:18:35	<u>0x3d4548b679ce845cb00c3e3e3f49f9f7e094f6b920455b86518e87af691b5215</u>	+ 1 rewards	✓
19	2024-01-09 15:29:25	<u>0x3976a792af3e534acd93b8af1339c60970baa33eaf896ad9fb6bcd820fef3bca</u>	+ 1 visit shibde.site	✓
20	2024-01-08 16:17:10	<u>0x7b22f0fe8b98b6afbc922c06c40277075230dc6371dc3750e3734958a209f6cc</u>	+ 1 visit shibde.site	✓
21	2024-01-07 18:34:10	<u>0xfef605be2340db63326ffc41fc844e2b1a8faaf5a914203ae2963281545d46aa</u>	+ 1 Visit bonewin.com to claim nft	✓
22	2024-01-04 20:38:25	<u>0x67f3ca0da102d8a685e19fc1d0722477bde8b17dde92fbb66bd28de1a3d11aa0</u>	+ 1 looksrare-drop.org	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-02 19:20:50	<u>0x40a82c5de44a50771343b13bbe5ed9a384fcaa1e8a6ce0621d46e4125c01ccec</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-02 19:13:45	<u>0x2f3a5184e33200d82bec31602860b315b0a797017742ba7dac76f355b268a95e</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-02 19:13:25	<u>0x40ca434afe7ec80238d60f8ed06b7ab9e859fe4404429d4fe5f23d2e84006ba9</u>	+ 1 Voucher	✓
26	2024-01-02 19:13:25	<u>0x9dc4d44f27c985321c1d0e0eaac5b8abc738dcae994749b8779e09fb8dd600c1</u>	+ 1 Voucher	✓
27	2024-01-02 19:10:05	<u>0xc3f8c626ccafc898e16c6fc563ee55ed53b4689aa416605d02f58770ec686080</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-02 19:06:45	<u>0x89c9a40b952da71c7067db67d06b86e6283d1bff8af842d7fe16e87c6fc4b643</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-02 19:04:10	<u>0xd406d543a22ac26ae586b61e16888b6b81d614210b60ee3b58267249b720f445</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-02 19:03:45	<u>0x95ba353c3e40f2597e8d70071bee6073fe832f4779f36d22bde376f5ec81cf13</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-02 19:03:05	<u>0xc9a700633d10078d428a0d102ea1b8218a983eb29311782fcbaac7dbce9ba562</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-02 19:01:25	<u>0x5f1f0a011e5aa9cdf6c6 b85b59a5b9e8702a27248a dd22a1db49981166bbde32</u>	+ 1 her.xyz	✓
33	2024-01-02 19:01:20	<u>0x7ff0b4dec166a179f1e1 a3c1b7bb042f6b9f252171 21d8a7e4f2c0f6ac97266a</u>	+ 1 ether.xyz	✓
34	2023-12-17 02:30:15	<u>0xd637e6444531cbef62a7 fed44de85eb57ebe2f4076 4894bb32529790d974bbbf</u>	+ 1 NEW YEAR GIFT	✓
35	2023-12-17 02:18:20	<u>0x58508549f34bf5ac2c8f 745cce11e3ed1681f0ac05 7fc32337da309049de6e51</u>	+ 1 NEW YEAR GIFT	✓
36	2023-12-01 14:10:25	<u>0x597e53186ff6cb95315f 865f4e8b29bddbd80a4da4 163afbbf62bee0c95f9a37</u>	+ 1 Visit website to claim USDT	✓
37	2023-12-01 08:59:35	<u>0x2e17bbc4939e3a384a18 93731d97f8fc12b5c0ef5a 3e73c132eabb8d417137b4</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-30 20:52:00	<u>0x6ea4b83647091cbdf892 140d42337bfadf928bc9d0 2da199d49d099c688e5ba4</u>	+ 1 Voucher	✓
39	2023-11-28 18:03:10	<u>0x101ecb08a3a7b2fce5f0 dca3ee71e4d0b00f5fea1c 3226a4c50b17a26576ba40</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-28 17:27:10	<u>0xafceeb1daa47ae2959f4 8080cffe46016a39e8bdef 1ac62a2542112122dcfbcc</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-28 16:33:55	<u>0xbffe9c2cc345db5f5fb4 482c75a1fd05892a4bfa29 3de21fc14f42077359a2d9</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-28 16:32:30	<u>0xa29d7fad8894b8281962 3ffeb1ad3664bb2a8acf84 e117466bc220f313a4dd56</u>	+ 1 Voucher	✓
43	2023-11-27 09:48:40	<u>0x902249925ace25a9280d 6a23d5f9cc46d9dd3d208f 27e42d59057190ce2c1442</u>	+ 1 Visit link to claim USDT	✓
44	2023-11-26 05:17:10	<u>0xea1d2b16afd91950097d 2edf09b0d36c48149f605c 16df06aaaa3d3898a83078</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-26 05:03:35	<u>0xfb95e735647c3481f8fe 6b9581941f4e4389311613 bd37b724350e055d03ac57</u>	+ 1 Voucher	✓
46	2023-11-26 04:58:40	<u>0xbfbce3ffcc68a12d784c ab9fc0fea51a9f02c7457a f452f196f59b26ff750163</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-26 04:32:30	<u>0x39df2ceefc09f35426bf 1c99f113f0cf4985755706 3de0b1ffc9a7bb8cd2ce8a</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-20 08:07:30	<u>0x60a96485c34153a9d2ff 3caf7cc3a9f972e3de6583 8cb655856e6576c467586c</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-18 12:48:55	<u>0xa393b3675313086000f9 2d90cbf5d737524e8e1025 8c2a1728b7cc5cda4bb547</u>	+ 1 oofstake.com	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-13 04:31:25	<u>0x60c9b2476572b7191b6672a48647146ef54850f43ba704010430b1f03017cd2f</u>	+ 1 Visit bonewin.com to claim nft	✓
51	2023-11-07 15:51:25	<u>0xf0d0e2abf1ebb89b26d7852ed35e3eb2e8eb1fb87bcc52d758ba376f8fc2123d</u>	+ 1 AIRDROP	✓
52	2023-11-05 22:23:55	<u>0x62d5a5b1352c93f407503e877a46f7ec85d8a44bc418b43fc0b9524943b2d005</u>	+ 1 BAYC	✓
53	2023-10-31 23:41:10	<u>0x02c3e880448fd7df75ac27dc6453809e30ea38a24fdd42dc35d94ac19b39785d</u>	+ 1 Visit Shibainu.tel to claim nft	✓
54	2023-10-31 19:11:55	<u>0xdfc11693847cfc145e0c193d479ddd1c5964fe62949e318b502e0b481bcca520</u>	+ 1 Visit website claim SHIB	✓
55	2023-10-31 08:15:15	<u>0xedd9b0d2bc11bc391c3497e6d4d5d8abc894de1c789b088a50ef73ca524c3fd1</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
56	2023-10-31 08:14:10	<u>0x2857da2f6d59344a5ac70ece2be9f09c3db0e2b225e985c73e49b2bd2dc9e038</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
57	2023-10-29 12:15:30	<u>0xad381d1f2b538d88c18ef6c5388946a14de25c8d92b8b33c21c342243b87cf30</u>	+ 1 Visit NFT image to claim USDT	✓
58	2023-10-20 15:00:55	<u>0x49233a0e75816d4130fd5d316ea7fdea31e0f565e6e9dfb39e6afeef984a869d</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-13 14:03:25	<u>0xd270c1c928c8d715124a</u> <u>e2af7eb076ae141b238631</u> <u>e59bcf20f8f2b62cd4b86c</u>	+ 1 Visit shibnfts.xyz to claim USDC	✓
60	2023-09-21 08:44:35	<u>0xfc11537698b0e8ecad64</u> <u>d8e0547cd0f35c6d19b961</u> <u>b20acd29d91bdeb33f765f</u>	+ 1 claim nft	✓

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