


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 11:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xc12933eef7fd637a3f60c3062a23bd714e4fed37**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>
GSA59	44.000000000000000000 claim your reward.
BLAST2L.COM Limited Coupon	0 d
Airdrop at <a href="https://usdtrewards.cc">usdtrewards.cc</a>	0 50,000 USDT
Â-	N/A Randomly You Won \$81,277
	N/A Reward at BoneWin.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A NFT
Â-	N/A Trust Wallet Rewards
	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
∅	N/A NFT
	N/A Visit Shibainu.sbs to claim nft
Â-	N/A Randomly You Won \$81,277
	N/A Visit NFT image to claim USDT

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 12:32:35	<u>0x4cfac642aaf35659d82084ea6ceec0df3ddf558c7d69d5d192dab9909a103f1c</u>	+ 44.0000000000000000 000 claim your reward.	✓
2	2024-08-12 20:45:55	<u>0x23bc0412e5abe91ca7c5f7e2a17b97390f55c1cd67ce122ca0547171f6645772</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 23:34:00	<u>0x60a903c54338b865d26bae482c1497ac6b6a77b85f24cec7ce4e2b42266b38af</u>	+ 1 50,000 USDT	✓
2	2024-03-15 23:31:55	<u>0x5500c6358a2307ea0f61acf2bc782579a77b010a687566bf8b35ca40a7c98150</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-26 18:29:45	<u>0x7d98905029ae294387ef d6b93a94aecfad3d4b04a8 8aebea5854c61098c07108</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-16 09:50:05	<u>0x54f24da0c48ce6a5639e 59a142c7ebf8427a8c4313 1ca42e122615f20e5aad52</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-14 06:37:35	<u>0xd3955ddacdaac46af790 8a8a360cb49665d176b01b f6b475803bcf5fc8368c92</u>	+ 1 usdair.org	✓
4	2024-05-07 18:56:05	<u>0xf312881c5112fcf3c69a 842acd18fa247ac0f87df0 91482561613bf9afd7a029</u>	+ 1 NFT	✓
5	2024-05-07 15:03:15	<u>0xed24faec42cafd03fc46 3a71252c70b69d5c902c8f 5cac4b876bb23dd687ae4d</u>	+ 1 NFT	✓
6	2024-05-06 14:07:35	<u>0x40e735f68baefa03b846 534f8e80e017f6b1b874dc 8bb6baec79f19812d3c997</u>	+ 1 NFT	✓
7	2024-05-03 16:53:55	<u>0xb095bf78fa66a7ec45d3 1244b90d11920e3a301848 e539c908c0a2970a230a9d</u>	+ 1 5btc.com	✓
8	2024-04-23 18:19:25	<u>0x91175ccb51a539dd5a49 54bb8051e1d6f4584b76e4 b95de1101d9d4d35a569b0</u>	+ 1 NFT	✓
9	2024-04-10 11:03:20	<u>0xabfeddfdac1dc84dba64 290ad5f628db2398cc87e6 50dc25da9e6a224999a6be</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-09 15:11:25	<u>0xbbc484e2a519d190d30f</u> <u>f80a9c8bc8e32fda40d59e</u> <u>0a7b2c81791bc809a9fead</u>	+ 1 im rewards	✓
11	2024-04-04 14:41:05	<u>0xf2f42fd5c19b13aa1efa</u> <u>ecbe659e183a515f8f5286</u> <u>a76f208482d3c83e42df26</u>	+ 1 usdwin.co	✓
12	2024-03-23 23:29:45	<u>0xb1f05d46f56f289de165</u> <u>05671f4855b0521a999a0b</u> <u>c41b7ba6c29d316f03056a</u>	+ 1 NFT	✓
13	2024-03-17 17:16:55	<u>0x844067320cfe355671c9</u> <u>c115713dbe063514fa21d5</u> <u>3ec1af1e40db6163d4f46a</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-17 11:49:40	<u>0x06594169f0ca2e9afb71</u> <u>55856fa259918729135f8b</u> <u>6dbd582c35b12e39692ba6</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-17 05:21:15	<u>0x1c2a6cbe9da2e7de1d57</u> <u>d38cfc7c8d5f71c96339e9</u> <u>3fbf2a68e3e44e19546e56</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-17 01:24:40	<u>0xa9e681e34763853cb988</u> <u>2e5f64bc936626bb935019</u> <u>0caf3db40d1d429fc07ce8</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-16 22:29:40	<u>0x838d0b03f1d6c1bb1995</u> <u>9886a0e252f3b7b9c4ab88</u> <u>cf4f9f47c0e81e4c78cfbf</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-16 22:06:55	<u>0xa0fa4acabc35771f7986</u> <u>a2e974019f6b267ef20fe3</u> <u>73fd3620c51ab598b68d37</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-16 19:29:25	<u>0x8906fa6eba409d70568d d6fb45e7e2c3a21ad7d80d 6797b78ecea1667f7d62f3</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-16 14:09:25	<u>0xfbfb4bf0176896216bd10 59e14a7a868deb4e70b161 8c23b751748a254efbc451</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-16 12:02:55	<u>0x982575769fea1360dece d8f6d64d32b0e0d372423a bbe0e5b2b872e94420c068</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-16 10:00:05	<u>0x5f12d5f1de2483bcbc78 316364632d3bbc5a485a9c 64b6fbc1c6b7c127f574af</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-16 08:13:50	<u>0x0a83a54e6805e7295dd4 0441c64ced9b9244ea3b18 77b2cca04ff119dfa92778</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-16 06:18:30	<u>0x16e6aaf82d01b579b207 1a752c1b84ae918d32b682 2eb3a0ea6fe29746da78ec</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-16 01:36:25	<u>0xf01ec8f96317c9daacbe 82cd80e5e1e8596267673d 8be95cccb107f621d2599e</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-16 01:33:15	<u>0x7de393d2d75819c483b6 75c68109c6773bf2f182d2 0056a4a1d658386be43eb9</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-16 01:19:40	<u>0x9b5e64d1b2062bafbca3 15acbd81ab8453beb9520e be65906ba1524dd2188efc</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-15 23:47:40	<u>0x5f3e8e624b0994eedfd0 6b3ccdc74974fdb9a7df9 79c79bf1427acc461cde16</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-15 23:32:20	<u>0x577934439a72b123e8aa 630cf7b97885738f53341e 60cc15a8e3b217ee5faf4f</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-03-08 16:02:00	<u>0xcd45f1adaff4cebb35d8 0636d2eb468cb98c4478cc ff0a1cc76b418a538bdc1f</u>	+ 1 BONE	✓
31	2024-03-07 23:38:20	<u>0xf9f58f75b4043421b83b 29898275ef98f8e6b220f1 24dfdcc5e8492a59dec66f</u>	+ 1 BONE	✓
32	2024-02-16 16:29:00	<u>0xec77a643935c2e6ccbde 3f5b8f4137f5618e0429f3 0897dd902da0a78e76dc6d</u>	+ 1 NFT	✓
33	2024-02-13 06:28:10	<u>0xc45cce7fe1925f8650fb d5f065196ce2edd67ec9e9 83f364919e73fad4a43b67</u>	+ 1 NFT	✓
34	2024-02-07 00:11:25	<u>0xf31c4f482e157b9ba5b2 f76d1996b8da59386065ad 161c83b7598c7767f65979</u>	+ 1 pgclaim.com	✓
35	2024-02-02 03:33:15	<u>0x89d21e57db6a8fe21972 3f1a7d50cfee5c0aa38df5 b240160f99be6308df5dae</u>	+ 1 reward at BONEWIN.com	✓
36	2024-01-29 17:13:00	<u>0x3302ff3e78ea81d040f3 e820e6541351287516f6df c120860dba5fb8b417eacf</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-25 10:43:10	<u>0x1ca93cc96f36ee60d7e8b10898ed41cc8ba282e27b1f21b93310799bd298a52f</u>	+ 1 rewards	✓
38	2024-01-14 15:28:05	<u>0x38183392aecc200a8abe7f133ffd1c4cb3809204524cecef71e4bb267fe67852</u>	+ 1 rewards	✓
39	2024-01-09 18:15:55	<u>0x830c9411f2a7384d5f3bf8b6e10bd1bf8dfd2a392330f44195acf5be9196507a</u>	+ 1 visit shibde.site	✓
40	2024-01-08 17:55:25	<u>0xe2639686450a8db0487cbe3d98cd95cc736e230fc826b1db93276b503d36128b</u>	+ 1 visit shibde.site	✓
41	2023-12-17 03:59:15	<u>0x9c10106d7a37481ee0a8e37a815bce3fbddb55207ae7e3068a67d3bc2a4d3e43</u>	+ 1 NEW YEAR GIFT	✓
42	2023-12-17 03:24:25	<u>0x1949b039998e778a1fe8dac35bf4b40ec82db5bd13e7e5f397248cc2ddfa2199</u>	+ 1 NEW YEAR GIFT	✓
43	2023-12-05 17:20:55	<u>0xa9cc024fdbcedbf647c202d50d1c69af88efb8360e5e442476bca21bcce0a962</u>	+ 1 ''	✓
44	2023-12-01 15:30:40	<u>0x3900c69bc4adfa215b918ff98016d18b91ff55db7ea6125a8f510a9a497a88ac</u>	+ 1 Visit website to claim USDT	✓
45	2023-12-01 10:24:30	<u>0xb6547a790ff29bfbe60d781175222a33cf89d31b7e7c7eda1a9f1cf04a7b930b</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-30 21:48:50	<u>0xb405ddb35a04026eb994f240ea4b8b3d875d9d8ff20c006c3814a4945c3ae8d9</u>	+ 1 Voucher	✓
47	2023-11-27 11:12:30	<u>0xd8eea155d085fa5465023e451d86bee6c523d4ea969fca431912d0a1c2b6eb49</u>	+ 1 Visit link to claim USDT	✓
48	2023-11-26 06:40:15	<u>0x312832a3b873f255f94143501eed9c8243a220cbd82e48bb90fff88ceb5e1270</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-26 06:20:15	<u>0xb1ef920458a9ba20e2d3db897f280cab9943e88446671af0fa2006e300a7ba33</u>	+ 1 Voucher	✓
50	2023-11-26 06:17:35	<u>0xc02b622cadfcc3ce96418ae7aaaebeb30ff9824b469739580d9577edadf19b29</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-26 05:45:15	<u>0x14d30c8a57c38c1d23f0379e9c2fd0c246be0c9aba2b4a22c672dbcb00192cf5</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-20 09:54:55	<u>0x636fbb559fd0652cb674863571298dc413c520762ed964470480874d132a97a2</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-18 13:18:15	<u>0x3adb9155897b755eefa6ac2b2c22cfaa1a688aebd9d62aa4a5b3e04b8610a7e8</u>	+ 1 oofstake.com	✓
54	2023-11-15 12:14:35	<u>0x8c96aed293e121f6870c28a69ee49ec7565b5d5e81f41b1debcfb59c6895d731</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
55	2023-11-07 16:26:00	<u>0xa773ededd1fb3c254a6f</u> <u>ef9867adcf61fdfa94b1b0</u> <u>05199efaf15879ccf3be48</u>	+ 1 AIRDROP	✓
56	2023-11-05 19:13:25	<u>0xc209d5c7dcee92219c9b</u> <u>3299e88daf53472c986a24</u> <u>086b2fc7b2a41bda4afbbc</u>	+ 1 BAYC	✓
57	2023-11-01 08:45:05	<u>0x2157e4271e89f98b0ca8</u> <u>404e973e5ece8386340d7a</u> <u>5935b27d60406ae8a59cc9</u>	+ 1 Visit website claim SHIB	✓
58	2023-10-31 23:58:45	<u>0xf7eef6aba765bca576a1</u> <u>b6cdc986996b46c8be16dc</u> <u>3195a448c2e4f2bbf68755</u>	+ 1 Visit Shibainu.tel to claim nft	✓
59	2023-10-31 15:26:45	<u>0x2b61c7193fb7951f3668</u> <u>0bb86bb5482fe9233abdf1</u> <u>1c33950cf3352c41baeb25</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
60	2023-10-31 15:05:35	<u>0xc3fab26e8aae00e5fca4</u> <u>cf52f88876d5095148587f</u> <u>e6bd9e3010ec9a056f7171</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
61	2023-10-29 13:49:35	<u>0x9937848375dcb8ce1271</u> <u>d0838d0dbf78fb0f87c660</u> <u>77be734599d7282fbf5860</u>	+ 1 Visit NFT image to claim USDT	✓
62	2023-10-20 17:21:55	<u>0x80162a8134c7414a334e</u> <u>507887eb951aabdcda3bb6</u> <u>7f5b2fc0e11d6f07705e23</u>	+ 1 Visit NFT image to claim USDT	✓
63	2023-10-13 15:32:45	<u>0xfae246efd47ba64b2e23</u> <u>f679ab84ceab0c8f3258d9</u> <u>ab0a9dd7f7d3608ad48244</u>	+ 1 Visit shibnfts.xyz to claim USDC	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-20 21:32:30	<u>0x3cc94eca1201faa3feb6</u> <u>4248ce9df55acfef01881d</u> <u>6431188ce196200d68854f</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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