


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:07 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0xcd704fb4dfabf16e9fd4944a0396c5ea686ccbb0](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A hibredeem.com
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Visit website to claim USDT
Â-	N/A C
	N/A Visit website claim USDC
	N/A Visit dexshib.xyz site
Â-	N/A Reward at BoneWin.com
	N/A Visit website to claim USDT
50 RPL VOUCHER!	N/A ocketrpl.com

* USD values displayed at the time of transaction

Token Balance

Shibarium Airdrop N/A im!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 09:22:05	<u>0x99c4b9dabb2e0ce442935f700ede1517cdfa157d5419a023ab7e461934bc0b0f</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
2	2024-06-09 09:21:40	<u>0xc0cfbd575c7c92ae5ebaeaae572d32ceb8f023dc096b9a6a239219f5edc56c42</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 11:35:15	<u>0x51d125b407c0aa3f00ec83b6fb767c72307a81f7934d8222bddae1133d0cb927</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 19:18:20	<u>0x86dc2112cde655b8deb9cc5db95d077a31a74829ef2800c984960d9e43d58942</u>	+ 1 Trust Wallet Rewards	✓
2	2024-03-31 14:11:25	<u>0x506f50361ce2c35843d1fdfd5eaf6a4e51d613dead3f3d47b9dc6ada6545cce</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-19 11:25:25	<u>0x61f71c221d8c3d24a490</u> <u>fe852fb4a580a574b90b4a</u> <u>e4599b5da941bdd8dac25f</u>	+ 1 PRISMA	✓
4	2024-02-14 10:38:55	<u>0x768e9983ef86b4c34bb4</u> <u>14401a0d2a94da5ae17c1e</u> <u>dc3254746f8d067917cb5</u>	+ 1 C	✓
5	2024-02-14 10:12:40	<u>0xa00b2875d7ca5e8ddc2d</u> <u>7078c2675e3df0d6ebb873</u> <u>fcc65673e43d61ccc76c06</u>	+ 1 C	✓
6	2024-02-07 23:24:30	<u>0xca25a166fdc28ad53a33</u> <u>d64e39329aabb4367801a5</u> <u>27d747e7a0cab50016dc86</u>	+ 1 Reward at BoneWin.com	✓
7	2024-02-07 16:48:15	<u>0xf9bfc8b4ecd73268d19d</u> <u>c7b9338d937ce5a5b82d1e</u> <u>1fa40280099d03bb76d131</u>	+ 1 Reward at BoneWin.com	✓
8	2024-02-07 15:47:00	<u>0x1595ae9c24b5124d4409</u> <u>4ca16e63d489dafa7b45b5</u> <u>91ee921a63d920c4ea48cc</u>	+ 1 Reward at BoneWin.com	✓
9	2024-02-07 15:34:55	<u>0x7b4c50b3215c8687ed70</u> <u>ca0a7d1a3651dd5ef726fc</u> <u>d5bf0eb283fb2ed276951e</u>	+ 1 Reward at BoneWin.com	✓
10	2024-02-07 15:22:45	<u>0xe57f9535dad8b8540d2e</u> <u>7bc117971cdb0f73f5d5c5</u> <u>be372a2a94115814932507</u>	+ 1 Reward at BoneWin.com	✓
11	2024-02-07 01:48:10	<u>0x01eb8d14943404331a7c</u> <u>7fa0ae2e1de6bd63f7aaef</u> <u>0add7be6916ae45dd3a0b2</u>	+ 1 pgclaim.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-04 07:41:45	<u>0x0d7e4cbc4f5171dc95e498fa33a763e74c8b4fa18bfde24fa04e5f342b7dcd05</u>	+ 1 Visit https://we3lab.com/	✓
13	2024-02-03 23:37:10	<u>0xddc47bb4352489c25803b62c83bfabcc340b93a48cedfab0031fabfd92e5f3bb</u>	+ 1 C	✓
14	2024-01-24 20:45:40	<u>0x0acc32588e73d7bfecd3310c41d70261604690e8fc42e602c9c56e2bef8b1669</u>	+ 1 C	✓
15	2024-01-20 18:50:20	<u>0x4caf87d098410a052d5832a3795e52a6ca6f7bb1ecfdec32a150035e6b110f22</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-14 11:51:30	<u>0x8e100b64d26be6758799f11307893b9c72f0671ddece103e7c9f608a47aca569</u>	+ 1 Airdrop	✓
17	2024-01-12 11:45:15	<u>0x0fb311fbd0cda3f788a670765ca2ac6d7bd083795f6398e357a090ad972e3b6e</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-05 09:18:00	<u>0xff678f50fbb86faab59a899e65f9273e6af0baa393cb64e8576011ca3d95abb5</u>	+ 1 Visit https://unrevoke.com/	✓
19	2023-12-07 11:36:15	<u>0xf1b31fd6a158c7971fb87b426edab49fe7758d0444d2cfe6c6234ee08c300630</u>	+ 1 claim!	✓
20	2023-12-06 13:30:50	<u>0x7816a6cf97bade508bfffc6b27184b3054776b929f445bd2d592d1e2a7240d8a</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-03 14:05:20	<u>0xc726d8437dae3b3ee80732ae9770bbb237adbc35583e2568d1d15f94610fa16b</u>	+ 1 PRISMA	✓
22	2023-11-30 12:58:15	<u>0x370e3f6ee15d051333edf219f3c6dac063f55505fb228c6f9495e820755f8da7</u>	+ 1 FROG	✓
23	2023-11-29 02:07:10	<u>0x854f1360faee684afa59c48e41124120c06d24a2be7f852d8ae306035afde5ee</u>	+ 1 o claim!	✓
24	2023-11-27 17:24:15	<u>0x69635efee140ab822d4ca4634740946d8e592df6a797b713a5da64abb7f39f2d</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-27 01:12:35	<u>0xb908c804b5a51b4c0fdc66c1970ef84750b718329cda770e8552c3b0b2769b0b</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-25 07:00:00	<u>0x5f4633dfd96701e052fd2d83c0a3c0af7d903008de014b4ff29541886bd8c393</u>	+ 1 p	✓
27	2023-11-07 14:23:15	<u>0x7977c71f63f32971ae7179094d192ac3715195147ea51e064fb97ead3ec33910</u>	+ 1 nt!	✓
28	2023-10-31 22:02:25	<u>0xadd5e6cf27d6f85cc764b881e2f840e0a3431bdf6818fec19e4da483ae72c53f</u>	+ 1 nt!	✓
29	2023-10-30 06:14:25	<u>0x67b3d32ba1b5978a25f53f74a1913e2a7dec8a6801b4aed7edb2beb7df147f9c</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-28 19:31:25	<u>0x86c4125d015eabed6cc2129a590574250d1fe8cf7f0dd4507a6fd8c82a8a44c7</u>	+ 1 Visit NFT website to claim USDT	✓
31	2023-10-28 14:12:55	<u>0x136a244a419848fb4fcf8f1707cf92828d632deeba89097515bc032c13f7592f</u>	+ 1 Visit website claim USDC	✓
32	2023-10-26 11:08:55	<u>0x5ac502d99e5b4e0e87918217c1925e787b8cae77bb9232c3d446ee1fa30c9ce7</u>	+ 1 Visit website to claim USDT	✓
33	2023-10-25 08:24:50	<u>0x0f6c6120727e34526aedc31a87e0442c3fb20586817a11184845aa3941148ef4</u>	+ 1 Visit website to claim USDT	✓
34	2023-10-25 08:14:15	<u>0x39ebd13b0fee99c60ca8c9d7793183bf13c3ee5becfaf9d1d53ee735fa12f90d</u>	+ 1 Visit website to claim USDT	✓
35	2023-10-24 18:04:45	<u>0x61bebc623bb3e531b1a93635c326e3a37294d6f555047f5d503a534b4228b44b</u>	+ 1 int!	✓
36	2023-10-23 05:39:30	<u>0x467e7208d10ab704522e6a2475453b11542e75623d92fdc734882c3190fe904</u>	+ 1 Visit NFT image to claim USDT	✓
37	2023-10-22 11:14:20	<u>0xfd4629c8f3d19ee3cbefee9ea0e42eac4662d14f50fb047fcd981cd79331d668</u>	+ 1 t!	✓
38	2023-10-17 19:45:50	<u>0x42b37532709152b68aded41dc4a9b42817a2eeb3bb6531ca6279d77ed9fbbff2</u>	+ 1 Visit babydogeb.com website	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-17 12:13:50	<u>0xdb512654f296220f8d89</u> <u>1efda5b3eb645ba75bdca1</u> <u>f04d4e5bae194542a1eaa5</u>	+ 1 Visit dexshib.com website	✓
40	2023-10-17 10:31:25	<u>0xca6d2e57aa23536eb690</u> <u>e79e4c0f74ad9a70ea614e</u> <u>244dd0a22c6ed0daa65b1b</u>	+ 1 im!	✓
41	2023-10-15 17:57:25	<u>0x2151f186bdac03a339a5</u> <u>1876bf877d2f33524dfef5</u> <u>d5dd0c40c12ee563cf3952</u>	+ 1 Visit dexshib.xyz site	✓
42	2023-10-15 16:23:50	<u>0x4efcc37a1c26047ec0be</u> <u>85fdf8ed3643cdd14e4240</u> <u>ea72f3829a918bf486b110</u>	+ 1 Visit dexshib.com website	✓
43	2023-10-14 18:31:45	<u>0x03ad0bdf5b03e224cde7</u> <u>d5dfd8851f2f69f63279aa</u> <u>0ecd0ef7b3d177fdf69df2</u>	+ 1 ocketrpl.com	✓
44	2023-10-13 03:19:15	<u>0xc17d219025f8f54c9a92</u> <u>b3f6b00bdf592add80272c</u> <u>8d18ad46189c895c9754ae</u>	+ 1 laim nft!	✓
45	2023-10-11 22:24:55	<u>0xc0704c2927fb334b5bd3</u> <u>d3dc7af18e495fdf2314ae</u> <u>af6b28e3961db46a8129ed</u>	+ 1 hibredeem.com	✓
46	2023-10-10 04:02:10	<u>0x278a78abe01071087e4e</u> <u>cfcad52b7ddd9bd804ad8f</u> <u>9e3043028ff71c55bdd6fc</u>	+ 1 onestake.com	✓
47	2023-10-08 10:41:30	<u>0xc9eadff7b1cef892f2e0</u> <u>67922936aae13fa9933971</u> <u>536b27363108f5a572505b</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-06 10:40:15	<u>0x0d7f7c396b4f0e18b79999225bb1c9ae0665e4c8ad</u> <u>dbea466cd0ab245a12af34</u>	+ 1 Join Us https://stake-offer.com	✓
49	2023-10-04 02:33:05	<u>0x221a0e4f811a48934eed329cfcb44086fd46db406c</u> <u>0df462d1087a430df8688d</u>	+ 1 m!	✓
50	2023-10-03 12:15:45	<u>0xab23cb4b445ef95c4e7c467fe1eb9d03e0a2267ce5</u> <u>399f4253239102d34ab65e</u>	+ 1 doLib.com	✓
51	2023-10-02 22:05:55	<u>0x1e3b3f7d0678c4574e4eaf9fea4376ab31d3d8d5ee</u> <u>c003aa7063b2cd26a40ade</u>	+ 1 hibredeem.com	✓
52	2023-10-02 08:37:25	<u>0x88063fc0fba300c72e1c36d4951840b6cb6702f30f</u> <u>2d887d46f71066ee658035</u>	+ 1 aim!	✓
53	2023-10-01 10:45:00	<u>0x39c66b6dca159f116c20ec7ffc1607ffccf76cdd50</u> <u>94e705df54927d5852aec</u>	+ 1 aim nft	✓
54	2023-09-28 00:12:00	<u>0xc83f48db065d5c4d597afc936216a33ea09f03e346</u> <u>51a5225227638bc9736a1c</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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