

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:02 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xd5003201efe99a03b1f61c47bfa6c7240ff40163**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Airdrop at usdreward.life	0 50,000 USDT
	N/A Visit bonewin.com to claim nft
\$Mev BOT Platform	N/A Visit https://we3lab.com/
CryptoPunk #7618	N/A claim nft!
LegoStar NFT	N/A t!
	N/A Visit Shibainu.cfd to claim nft
∅	N/A Reward at usdt-nft.com
	N/A Visit website to claim USDT
Â-	N/A Randomly You Won \$59,423
	N/A Visit Shibainu.cfd to claim nft
∅	N/A Reward at bonewin.com

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 13:23:00	<u>0x24723f9e9059b412d99c7bf17335c96eaccb753566676e95414ee094a3749edc</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 21:25:25	<u>0x6eaa4e05cbd63cdec17100a6fc6d16758fad3d33a92bc7da793192ae8dca2b96</u>	+ 1 Trust Wallet Rewards	✓
2	2024-04-15 10:43:20	<u>0x4db54d529541da874963f4041d55764ac60a5c053c8f76363f35b62ce39b29a3</u>	+ 1 Reward at bonewinshibs.info	✓
3	2024-04-15 10:39:50	<u>0xe12e0a9b695ad682a21464f2e8c65ab4863159593bb8cca7d2ac2db7c3ea4d1a</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-04-02 13:37:20	<u>0x9d2cd9b69d2409879af4706ed935d021b060b98549e8535a793f65de515d2cb4</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
5	2024-03-26 01:04:55	<u>0x739a38fb2569039eeb36843da792e22f8157c33ce454b3dadfab7770c88a7b2e</u>	+ 1 reward at bonewin.com	✓
6	2024-03-24 04:27:25	<u>0x68b8c85548acca4bb241dd0c9e924d67c7c8a07775db3e0e9d0e2020e8a0fdcb</u>	+ 1 Randomly You Won \$59,423	✓
7	2024-03-24 00:14:30	<u>0x30b5a522497fb16bc01ae5e282da72cbd4b76f7aabf79846c0d077563cc3a05f</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-23 20:01:20	<u>0x6fe9b4475c0fed25b78b3c04871fa8112c8f6456d63294f984688d84f64b848e</u>	+ 1 Randomly You Won \$59,423	✓
9	2024-03-23 15:10:35	<u>0xe400eedf93f28f38e26339160c84e52a3bc35ddd873909e8300827bfe828daa</u>	+ 1 Randomly You Won \$59,423	✓
10	2024-03-23 11:41:10	<u>0x76f012bd0b20361e6b5b528bb814a071a2b1423929b54856c867bd175c636a1c</u>	+ 1 Randomly You Won \$59,423	✓
11	2024-03-23 10:02:20	<u>0x103df3f3e8c54f195b10343402b6ecf2de0da90b2a50e06066a12d80905003df</u>	+ 1 reward at bonewin.com	✓
12	2024-03-14 00:29:20	<u>0xa3110631c2a378dff0c7125220d3bdfd4af9acc140265d49e399c6df48d880da</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-14 00:27:45	<u>0xb3e15099a16c3ea553fe6149b0a7cbde23a8d21b82ecc7783d06a03c7bdefe76</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-02-17 18:26:15	<u>0x345ef3bfc83823736d8e48a13ba3393741edbf0edc902fc9ae6e8cbe11f3e7ed</u>	+ 1 fun	✓
15	2024-02-13 10:07:45	<u>0xb6ef17308f5cbafc22a820bf1bf945edad3527ef2abf9dd9e3c41bc08f20a9ab</u>	+ 1 C	✓
16	2024-02-08 00:31:15	<u>0xd3965a44296fca5003a7fc922f5ecbc7e9a84485bc75033fe87f81ed88e5ef3a</u>	+ 1 Visit https://we3lab.com/	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-03 22:59:05	<u>0xcae502b4ac264a14775b80ed19a0ff0cf982a70637af6b98e71e9696851fe985</u>	+ 1 C	✓
18	2024-02-03 02:45:50	<u>0x2b76ffaae59ca60e5f12466f765c4933a4e95d654662b37b3515181641c27336</u>	+ 1 Reward at BoneWin.com	✓
19	2024-02-02 12:54:30	<u>0x12db9cbd3c6f1e65e1a932311b6e791d4cf02eee615365ee18ac814d9eb9570e</u>	+ 1 .xyz	✓
20	2024-01-21 04:18:15	<u>0x4d1a643eb147ac9a0e9419c6ab0c8737486a08f5a970003248de4c82a87fde5f</u>	+ 1 Reward at bonewin.com	✓
21	2024-01-12 13:20:45	<u>0x7e57087685b52f7a732e1a55c0cf89211ce22344c77a05a649ed1c11f83a220f</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-12 07:00:45	<u>0x6666f562c39c32bd900537d606e6eb656236c8e443fea1b8d5cf26b82ff24e47</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-11 20:56:00	<u>0x0442fe41f60e758041fc786d29b071c881d5ef8f5002be0d702788ec14c2c137</u>	+ 1 Reward at bonewin.com	✓
24	2024-01-09 03:05:05	<u>0xb8cc548b1c9784330ddcd699a3cbdeb8f79dc0a67e898169a5fefc122967f61d</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-08 02:33:20	<u>0xaee6129d86938565ec5ec0e50c9179f69fe9971c5cf7e7084e4d505cd70b77b9</u>	+ 1 Visit https://unrevoke.com/	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-22 06:53:50	<u>0x801dddafcb29395c4234c9d06f3a025bf044c6fb9668f9e63f3fd33ca7ccd233</u>	+ 1 New Year Gift	✓
27	2023-12-20 03:40:55	<u>0x56501b4db3d38226bf0b4caf9d6996889ed7e010a4e232f0ab5f42e6b13fbb01</u>	+ 1 Visit bonewin.com to claim nft	✓
28	2023-12-19 20:20:40	<u>0x3238b065ff710d907c84024b92eb1533a3281dfb2f10e0ebeba570b1c1181646</u>	+ 1 New Year Gift	✓
29	2023-12-19 13:57:30	<u>0x5d05b303f9334111c76a05d2b0207f35b9c590cfee35e27c71e067cdd14d9df3</u>	+ 1 New Year Gift	✓
30	2023-12-18 18:53:45	<u>0x87d88382724cda69807464be50d22178e452d530a187941b1ced69ff2c1e2e25</u>	+ 1 Visit bonewin.com to claim nft	✓
31	2023-12-09 10:45:45	<u>0x9ca6b3bbb31c4ad8f6c1aa3a236e65a61eeb6609a213d7b543029088b9d3c635</u>	+ 1 ' '	✓
32	2023-12-01 12:40:20	<u>0x2d8f830eda88c061ae042a24a46f8c37eb394b7baf647afccd7b091c0a00b0f0</u>	+ 1 o claim!	✓
33	2023-11-28 05:37:35	<u>0x5bc9b2ba3b497a89bf834d0a265d95c356bac60d2d3933265efb1c3241579601</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-25 01:54:35	<u>0xa8e56d701c5a7cc1f7b0681a1be01ac9e8ab9d1e00241e89a0910e347fda5fe7</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-23 13:06:20	<u>0xea94dec4eca6476c470a5cfa6b54a00cb73901d9130901aaac1e311db34c7c42</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-20 18:14:55	<u>0x6859070703194c8596d6a45483343b401545e4a2903ff854ce11ee1aec028fd2</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-09 05:38:30	<u>0x2c4c02bb76c181d4c5f36690fbb5387675798de674683ce23832a43fe6c5d19f</u>	+ 1 Visit bonewin.com to claim nft	✓
38	2023-11-08 23:02:45	<u>0x38b4254c1d30516a38eead7340f15a09d174b024d9572457b5c6402e9d472d21</u>	+ 1 Visit bonewin.com to claim nft	✓
39	2023-11-07 16:03:40	<u>0x5814edc7b6dd51d1e2805d728fb51ec28df338e60c1251a64c676cd6558290f6</u>	+ 1 Voucher	✓
40	2023-11-06 23:22:00	<u>0xc9be77d6f415206bc0631272c063f463bb0d090a0436533de3629e7d7e5ca1d2</u>	+ 1 nt!	✓
41	2023-11-06 18:19:50	<u>0x03889a97c4704e8fbcac924865eab2688cf98e6a9733be25a3f773d80e9ae95d</u>	+ 1 Visit website to claim USDT	✓
42	2023-10-30 04:33:25	<u>0xffa0c650af133de648f8688f3094695dbf6d67611df443f68d56723f2c3150cc</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
43	2023-10-29 21:38:10	<u>0xbcfe0151c41a913a8e9f61abb89c5bca75816fd28a2266d0ab8b263d1d3400cb</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-25 08:39:45	<u>0x35dcb8eb7e95a9606cca</u> <u>b093e95db7966d9b301a12</u> <u>62e2a2ee5f236c6f6c0def</u>	+ 1 int!	✓
45	2023-10-24 01:21:55	<u>0x31d2ce2c9f5a412ff67e</u> <u>336b1c09e45ba03d9b4ebf</u> <u>e54d06769af7683f7e81dc</u>	+ 1 Visit website to claim USDT	✓
46	2023-10-24 00:33:50	<u>0xbdb35e3b6fbfcfe61d5f</u> <u>8668ecd58cf76876d1239d</u> <u>e3fac6f27633116948909a</u>	+ 1 Visit website to claim USDT	✓
47	2023-10-23 13:30:25	<u>0x6858bac664c313b24180</u> <u>92c7421c2e1e62e3fb9472</u> <u>8ead834b0418108125b858</u>	+ 1 Visit NFT image to claim USDT	✓
48	2023-10-22 09:21:35	<u>0x61abd3305bd5056d4051</u> <u>37dc12393f156d4626cfca</u> <u>16a4094c671cf7263a31ff</u>	+ 1 t!	✓
49	2023-10-20 02:40:35	<u>0x788b7334f548eae023c2</u> <u>44fcc3fc6488a866c8a2d3</u> <u>b3532918003b25a0f20576</u>	+ 1 C	✓
50	2023-10-20 01:46:00	<u>0xd44ce7affd01640e2f70</u> <u>5b9e09149f35a41df92cae</u> <u>7780022dd6cce47a6b554a</u>	+ 1 Visit shibsite.com to claim USDC	✓
51	2023-10-19 20:58:05	<u>0xef988617aa5b61b0508f</u> <u>02345f2f0e57661163baa4</u> <u>64b1ee6c4799d1e374b78c</u>	+ 1 C	✓
52	2023-10-18 14:52:15	<u>0x12a6e90adafc2099b855</u> <u>c79c75729696345cfc1410</u> <u>7d1521ac628d0fcffe8c30</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-16 02:04:25	<u>0x8440c8e9e052ad479e983124ca4d4f142fad1f2d382e362884298cdb3b79718a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
54	2023-10-14 17:16:30	<u>0x57ac6eafcc7983a7509dce6afbea4cdfa2c668bf679197835b5d9f9c45a6bf62</u>	+ 1 ocketrpl.com	✓
55	2023-10-14 11:26:25	<u>0x9362e8699e74cdfaa9f3dd4be091ead8bbc42d57bf0d1886dbdb052b5789c03b</u>	+ 1 Visit shibainu.cfd to claim nft	✓
56	2023-10-13 00:00:40	<u>0xc4e0b1dd00b2b0e8757e454b226333e3d12d76faed44c803244d65e12a8e9ec2</u>	+ 1 laim nft!	✓
57	2023-10-12 14:38:05	<u>0xce8f59db19fdfe54a28ede7e27e839708e745a82eb0bc42133daeb4d6a1629ea</u>	+ 1 hibredeem.com	✓
58	2023-10-08 03:34:05	<u>0x8dc51e168e34a8a43c9f72cd4e6b8244ea4dc803c6b13b209aadd3d000c05a73</u>	+ 1 onestake.com	✓
59	2023-10-06 00:10:05	<u>0x3d786d7115477f3de83d5e4c384f3c3f3ff7bfe39d3dcc04563d37eff48d5bea</u>	+ 1 Join Us https://stake-offer.com	✓
60	2023-10-04 01:09:55	<u>0xe3ddf645a12a21b90387c0cd7266cc5910feda88115abb99fdc4215ceaab5243</u>	+ 1 m!	✓
61	2023-10-02 06:01:05	<u>0x963fe078ee59f148b8d5b08a9394ce39881fa37c811e82899820467e9c6c2b93</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-02 03:53:30	<u>0x84748e7f43eec22c423780a96bdd5325ae04d7c5cfba6e0bb62431e3b8b4f416</u>	+ 1 dolib.com	✓
63	2023-10-02 03:02:30	<u>0xb47b7e87acfd4977ecf423acdca7e049e88cc36985f8e409195d589c1745f758</u>	+ 1 hibredeem.com	✓
64	2023-10-01 07:08:45	<u>0x1edcce2801bf6a17720555148036a79cf7f1fea0fb9de1c20d434616bbf8c639</u>	+ 1 aim nft	✓
65	2023-09-27 22:32:15	<u>0x74158a4af19d333c4de95e44d5fa453dd8e42a11d316ce5b1800c379f2317d8d</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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