


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:47 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xf599e68a56b618494ff518fd87228c8a5a762f5f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
p	0 p
p	0 p
1500 BONE VOUCHER!	N/A onestake.com
Â-	N/A reward at BONEWIN.com
CryptoPunk NFT	N/A int!
Shiba Social Club NFT	N/A t!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
CryptoPunk #7618	N/A laim nft!
Â-	N/A Trust Wallet Rewards
'	N/A Claim \$ARB at foundingarb.xyz
'	N/A Visit bonewin.com to claim nft

Token

Balance

N/A Visit website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 15:36:00	<u>0x8534474de6e58d741369310a9fd5e497de563913ce4b43fdf10f5585a0b09e29</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 23:55:35	<u>0xfe661a4263fc8f15005fced92f3eb8a51e1034670cb4c6164df24862f1147303</u>	+ 1 p	✓
2	2024-06-05 15:35:35	<u>0x672af3d50b607de204d72ae246e9f4a5e5543437bdc81fb30472092b2db741d</u>	+ 1 p	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 23:10:55	<u>0xe17a42692355c6fdd217396f9b2bc2d7d752cb6a008bf6158659a99ef9ba3a72</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-15 16:36:55	<u>0xfd83b1467067a936d68cffec7c62e88d33f8d0328e610d280df15c709c0d147c</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-13 14:36:20	<u>0xe28ad7cfb1fc2ca8ce4f089769ded8079e37f77b20f817cec109ca46b9450c1c</u>	+ 1 5btc.com	✓
4	2024-05-13 12:38:55	<u>0xe21118cf1f58efac0e8a1b8fc736470e6dca88f41501fb2437b3e2bc3c0ba6f1</u>	+ 1 5btc.com	✓
5	2024-02-20 05:29:00	<u>0xe0e5a015be33617cbca369eb4744602d694a5403e3ba5186fbc04072f00cb016</u>	+ 1 PRISMA	✓
6	2024-02-12 22:49:00	<u>0x45849a284270a90cd2831684d6d114b3cc39ab333c13ae8824c3fc70c566a93e</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
7	2024-02-12 08:46:40	<u>0x0129b76fd828b42682cdeba0cb1e6d7d13b6928ab8074fd73e32738145f721d5</u>	+ 1 fun	✓
8	2024-02-11 22:51:40	<u>0x137a86a86c0acf9e7981f19f9abc960454ff4959334b6ac94566d00936e779f0</u>	+ 1 C	✓
9	2024-02-07 22:48:50	<u>0x97c6dbaa874868bbf224e4e8c1c4a3d115d6ea8a56606c1a6876ea7d07bfa1c8</u>	+ 1 reward at BONEWIN.com	✓
10	2024-02-05 17:03:45	<u>0xb4c2796754f0513a35e931987a3f98379f967eb0798714aef60c7c26d5a833c0</u>	+ 1 Visit https://we3lab.com /	✓
11	2024-02-03 03:20:55	<u>0x8b72cb7d228693d03d8a34487ff63029d3cdb5af38d20a6dfb53ffd865f448f1</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-02 13:43:40	<u>0x58049aff2d377f6416d1ede7f5d3221edd01910d6657c19ddcb5c32a0150d03c</u>	+ 1 C	✓
13	2024-01-16 06:26:35	<u>0x8fed32cfa352be4d068f0b187c8085fc2018db44a451a26018f036c3f238a3a8</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-15 10:33:55	<u>0x27068c0d9aa416d70b711c3b199c4468f55421311ad6f2d241a6db8d6f0c1d67</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-15 10:30:50	<u>0x03c5383e31cc4c286f4deb5ced919a26964577b19692619ffa2fd1045062add6</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-12 19:42:00	<u>0xd2cfb56cf33e81921d70e50eedc0fdd8780eb5e14afa578c0f53b75882eacf8b</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-12 12:04:05	<u>0xa6cf26788c7682993a5d1c977e1c7b831a1b674d6e08a9fed4cafeeab91147e2</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-10 15:08:15	<u>0x7a79124e6bbb6ce23ab9718f29cd68773d2a12f7e5832eb24a21ea79cef3dfaf</u>	+ 1 Reward at bonewin.com	✓
19	2024-01-09 01:20:35	<u>0xb6d1ab2cefb0444f4961b9ca2ec8c6d8c6d799749cdd8238d4a90e943e3917e</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-05 14:19:10	<u>0x0a682e0a1ba2d6078c5085bf795e1d5447ec36a6d7d67a3e75e65c512041f3a0</u>	+ 1 Visit https://unrevoke.com/	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-03 21:41:25	<u>0x92c575cb8e972f636915</u> <u>229dc239b346f030d9e3c5</u> <u>bbdf9dab81082634ad003a</u>	+ 1 Reward at usdtevent.net	✓
22	2023-12-31 20:05:10	<u>0xddabf0a7a6d07586385b</u> <u>7e9d4681fab8f95daa784</u> <u>ad159c1b11dcd8ea5aa98d</u>	+ 1 Visit usdt-nft.com to claim nft	✓
23	2023-12-22 12:46:00	<u>0xa936c3667f4311c350c1</u> <u>3fe57fcb5090d96965e1f5</u> <u>1e137d51db582d97ba5b9e</u>	+ 1 Reward at shibatokens.win	✓
24	2023-12-16 21:13:05	<u>0xc0255173ec95694a4176</u> <u>98fa547c2cf3b5ade5e165</u> <u>fc3bb9a6a0db31ec27d31</u>	+ 1 Visit bonewin.com to claim nft	✓
25	2023-12-14 11:42:50	<u>0xd8720ea2da9fa28685bc</u> <u>72476fcce4ed764c81e2cf</u> <u>a4e339d29d5312a01aeace</u>	+ 1 m nft	✓
26	2023-12-05 17:09:00	<u>0x8a7c037508f8cd16ceaa</u> <u>3ce1a1e9c8f0a43e5623d2</u> <u>64f2bea1d7ef32109da776</u>	+ 1 Visit bonewin.com to claim nft	✓
27	2023-12-03 21:50:00	<u>0x71d42b5cd19a948b842b</u> <u>73513c760f92fae4a11549</u> <u>a6bb3c08fbabf3a409edbd</u>	+ 1 PRISMA	✓
28	2023-11-25 15:26:25	<u>0x13612edf62c864822acf</u> <u>579cf0e76097966fd45038</u> <u>3f9b7832ecc01b77553322</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-24 19:44:55	<u>0x5315a6210657bea8d255</u> <u>6075f1a012cbc70582c5be</u> <u>d558e3bc2719e450275b6c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-24 09:53:35	<u>0xfa54f8d39a1130793f167d6f6321c14e5418368725840591a2a06b980e42d1eb</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-21 21:21:55	<u>0x530377ffdf0d4cbe639a49b298bc65a197d0a9a60a33975b76ba4e3f627ed4aa</u>	+ 1 !	✓
32	2023-11-21 09:29:30	<u>0xbd06bdbc68542233e8a138986a9625f96bb6f951a7f87d6c54f335aed4d6b4e4</u>	+ 1 c.org	✓
33	2023-11-18 14:02:35	<u>0x02b5aa3a6e858f9bd878d50e219d58436105077427e1b5fd18755de9cc855e2d</u>	+ 1 getusd.xyz	✓
34	2023-11-10 11:32:05	<u>0xc9dc0de55feb100fc6ddabad9f31657632b83b5c5f6445193fba697d3ef854c4</u>	+ 1 .com	✓
35	2023-11-02 16:10:40	<u>0x7650290df51fcf582411b2595721cb972a90c86f2b3718d5e70cda8ac6621009</u>	+ 1 Visit Shibainu.tel to claim nft	✓
36	2023-10-29 14:45:30	<u>0xddf3f3dd128b33999b48b93319315fb10d8eecz86a2d064db3b2a9b98b7c44e2</u>	+ 1 Visit website claim SHIB	✓
37	2023-10-29 13:07:35	<u>0xab7d998c900a4bc6ef77c867a167288e74e36e726f095ac00be1e49d318d0fc5</u>	+ 1 t!	✓
38	2023-10-27 05:36:05	<u>0x46abdbfdb8d18bba79f8160e9120e67f174f3b95d1053a0b5946f7d1c178a8d3</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-26 06:19:40	<u>0x66dfb65fa7c1b23cf05e</u> <u>f0d06b05085fe56da4eeb9</u> <u>901b080999511c13db9b98</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
40	2023-10-23 18:27:55	<u>0xa91784b6c6628ef89cf5</u> <u>f9fc2fc09fbadeeb3f63f2</u> <u>7122a376a6e0117c197d77</u>	+ 1 Visit website to claim USDT	✓
41	2023-10-23 18:20:05	<u>0x0de9f87d7b60a3dc4d98</u> <u>a0099020c21d9bf04e5cb5</u> <u>ba45368d56a18e7b6e4a7d</u>	+ 1 Visit website to claim USDT	✓
42	2023-10-23 09:33:55	<u>0x5f4d6a68b2b923b8940c</u> <u>be96911ff1f1e959188af2</u> <u>044d9768b54f8d4d7d4139</u>	+ 1 int!	✓
43	2023-10-23 09:04:45	<u>0x818683cfbd904ad9cbb4</u> <u>09a85f47c55991aae1ea65</u> <u>608852f83f0842848c784d</u>	+ 1 Visit website to claim USDT	✓
44	2023-10-21 12:31:35	<u>0x253850c7d59731f4cbb5</u> <u>cd805c44e674b2bee7f3f1</u> <u>83e048d1a7d38ce6d03fbb</u>	+ 1 t!	✓
45	2023-10-19 21:36:40	<u>0xdf4dadd15d35a3e0c6df</u> <u>ed7162352c9dd683c1bb2a</u> <u>3f68ac5278c9a4f25bfef1</u>	+ 1 C	✓
46	2023-10-19 20:39:15	<u>0xb0d86afe3d6feee35292</u> <u>7dd7e25e99263dbeaff623</u> <u>b687f7d7ec24feb9bba6ea</u>	+ 1 Visit shibsite.com to claim USDC	✓
47	2023-10-19 15:45:40	<u>0x7333d5c36ac1b7c95105</u> <u>554dff559309fb0ff4b80a</u> <u>00a3d8df3eaa879bdb6449</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-17 17:40:30	<u>0x6e68f6b9614b74abd8a5ff30e1d904d713b476c4d406020439c8db20d53b64be</u>	+ 1 im!	✓
49	2023-10-13 05:44:50	<u>0xc883abb3ea76c736c6d19a577dbba81604e5e65313cc85bdbf113a6dfc6a3cea</u>	+ 1 Visit https://blextrade.com!	✓
50	2023-10-12 13:53:15	<u>0x859b5afe07f1290c28fca97f5ac071ea310904c4cef87b2cc5df5ff864d14a5</u>	+ 1 laim nft!	✓
51	2023-10-12 04:08:20	<u>0x25f2473befd1e5edeb88aa792b8466311d1c65860f50b241f49603857c592581</u>	+ 1 ocketrpl.com	✓
52	2023-10-08 22:05:20	<u>0x4626575fdcc8500b50ab5b03d3ee65932117399ab41ea21df69f79f6c3cb3e03</u>	+ 1 onestake.com	✓
53	2023-10-07 09:25:40	<u>0xc0d706c130f9169a78fee1a3486178f570518ce72ac1b8958a00f6c7de58ac4f</u>	+ 1 Visit BoneVc.top to claim nft	✓
54	2023-10-06 20:08:15	<u>0xe90bbf2bb6f984acaed9994a9e15e8b986fbc85253618aabe38f805e9e7e3386</u>	+ 1 hibredeem.com	✓
55	2023-10-02 17:35:25	<u>0x6b112005d9cef35a8d715cb0d154c94e83e731ec116f3380ca33062cf1942c13</u>	+ 1 Join Us https://stake-offer.com	✓
56	2023-10-01 12:08:20	<u>0x51d49a80e1c4e093dc9dc85695d18f1cf46cc84a666fc439ad3fc36de1b2d337</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-01 10:19:25	<u>0x5d3958be1aa2321e5fdb 657ab6b9b02d971a38bed9 35e679a1fc906e51a1b53a</u>	+ 1 hibredeem.com	✓
58	2023-09-29 02:15:05	<u>0x0a0dda64efa6b3c3d83e 7ecba4b2c00b4be2c01191 9b65504e2ecf2180af3ec1</u>	+ 1 im nft!	✓
59	2023-09-28 07:10:20	<u>0xc5d2de6b60ab79b94677 0fa9a9147d850cd745fdc1 f393af6bbf4b778fa26cf5</u>	+ 1 m!	✓
60	2023-09-27 04:16:45	<u>0xc5c966116361cfb3385c 43a52a8bcb5c66ee81322e c13a361e5c7893d404cac8</u>	+ 1 aim!	✓
61	2023-09-26 18:26:15	<u>0x1556156e401ba925d6a3 0f5bd54ae17b00ecb13686 cc57269e4bc6a41e9455f6</u>	+ 1 im nft	✓
62	2023-09-26 17:43:10	<u>0x04e4f73a10e73e972a3b f878e50a23c18d7540c0e7 37fd50e889cbf7fb8dd08d</u>	+ 1 laim nft	✓
63	2023-09-26 17:14:10	<u>0x0f01a2805dbe78241f3e e4833d592eaa20d87d71d7 585e8ea02126c339790f62</u>	+ 1 aim nft	✓

* USD values displayed at the time of transaction

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