

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:29 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x0000000b516db6872ede8a5146dd8b6580c392e0

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

∅

N/A Reward at bonewin.com

'

N/A ' Approve

Â-

N/A Reward at shibvoucher.top

Â-

N/A C

N/A Visit dexshib.xyz site

'

N/A '

∅

N/A Reward at nftsafe.top

'

N/A '

N/A Visit usdtevent.org to claim nft

Â-

N/A C

ERC-20 EVENTS

#

Date & time

Transaction Id

Amount

#	Date & time	Transaction Id	Amount	
1	2023-05-31 08:26:20	<u>0x0e6fceb8a109408212b7</u> <u>16c848342da2597fae0518</u> <u>35ea372843ee321de97269</u>	+ 888,888 \$ vanityeth.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 22:07:30	<u>0x666ac964eff40f0ba120</u> <u>b8797befeb09db58a1d286</u> <u>62e39b4499c8fcec8c076f</u>	+ 1 Reward at shibvoucher.top	✓
2	2024-03-10 21:06:40	<u>0xfd2e2acb25dad99dbc4d</u> <u>249af912e23f053ed1665b</u> <u>bee1fa0be38e3f96af0003</u>	+ 1 Reward at shibvoucher.top	✓
3	2024-03-07 05:51:10	<u>0x3bd963079f5219574979</u> <u>d41d810435de7343556991</u> <u>f4e0d31783e1a6e0ea0895</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
4	2024-03-01 09:11:15	<u>0x42f5b27dd36f368990fe</u> <u>fea26050e42ba3185b1496</u> <u>890a0236ed71d7abfb23a1</u>	+ 1 Reward at nftsafe.top	✓
5	2024-02-20 23:12:30	<u>0x9239528468a34f1ab679</u> <u>4e29202196247bb9c828d2</u> <u>bacdfe649e6ad38830b2bc</u>	+ 1 ft	✓
6	2024-02-12 07:23:15	<u>0x478229c85067988b58fa</u> <u>d970654702c21d8b64fe7d</u> <u>fdf5d9923082ead6a3b984</u>	+ 1 Reward at nftsafe.top	✓
7	2024-02-12 07:11:05	<u>0xa109144a1db739081980</u> <u>73c3f8c7037fddd89dc6bb</u> <u>7dbe5854c5892861d2c775</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-12 07:08:35	<u>0x7aa9696366cd705a7cf4 f0b64e8282ff1723093770 6fcf75abae5d15d0b8f077</u>	+ 1 Reward at nftsafe.top	✓
9	2024-02-12 06:15:00	<u>0xa4fe3a8dfc7433db1735 6fe56dff06c6a9b0ed3aac 006efd841b54d37ac4c6a8</u>	+ 1 Reward at nftsafe.top	✓
10	2024-02-11 11:09:55	<u>0x22a0baf5396e97eb3f30 582cb30ef0d380edb9ed15 21814e8855048fd30d5bac</u>	+ 1 Reward at nftsafe.top	✓
11	2024-02-10 11:56:45	<u>0xf7b9d3141ca92fe65133 d89ac403cd5808d0e8915b 868d0cfa3642086f495a32</u>	+ 1 Reward at nftsafe.top	✓
12	2024-02-10 11:21:30	<u>0x6806d7d69ff10a3653c0 6f8efdfc2561b721701ed2 72b01ef87bf06af4d1f146</u>	+ 1 Reward at nftsafe.top	✓
13	2024-02-09 01:34:30	<u>0x4099bf35a69bbd77cf5c 67cf4ca07a2bc44fff59e4 efe17cd5144b176637d105</u>	+ 1 C	✓
14	2024-02-03 20:59:55	<u>0x96745d0803b38f791d47 80b78ed0e1832a13599f0e f7d761d7d77616cb034f1f</u>	+ 1 C	✓
15	2024-01-29 01:40:45	<u>0x4c59118e4921d4343658 874425e5a9978a0d9810a5 a3b8707cf88cc37c86c765</u>	+ 1 C	✓
16	2024-01-25 15:21:00	<u>0x5c8d33338a981372d9ef a71b2fa0bb2e57ee064834 b780a1c1323a97630d97a3</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-22 14:15:55	<u>0x52ee087eb62c7fb79204d9e68d10819b3567907d12fff991bacc9a3e0890a1a7</u>	+ 1 Reward at nftsafe.top	✓
18	2024-01-21 00:41:55	<u>0xd4114c9af9af30c1aa55c8bf3a7e10eaa9223a8ba89f1e1cdf28c3b9c876bc9d</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-12 13:33:20	<u>0x81b9398cd0906e4a989d614be2a88dea795fd9da88114726d50145379a4acb94</u>	+ 1 Reward at bonewin.com	✓
20	2024-01-12 01:19:05	<u>0x3cc4922a28913bbb97dd65d93a5658ef6c9334c333f8ba688f0befbca716bcce</u>	+ 1 Reward at shiba-bone.com	✓
21	2024-01-12 01:17:50	<u>0xbf309cc55943397019306c4bd8b29fb4a54293326064028736d91bada238679b</u>	+ 1 Reward at shiba-bone.com	✓
22	2024-01-09 16:28:30	<u>0x6dd8db1d4a63be036a2eaaad7c64cf3b261898c63e4fda94ab6028609a47ae0a0</u>	+ 1 Reward at shiba-bone.com	✓
23	2024-01-08 18:56:00	<u>0x250358d8764ad3591cb774a30a8cadb96410de7503b927bd5d5e0822a8ddbc7c</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-08 18:49:00	<u>0x3e080792f22c38f5f00df27ec3d71ac07d1b71c501a29ee82213aa4c1e34e9ae</u>	+ 1 Reward at usdt-nft.com	✓
25	2023-12-29 21:43:55	<u>0xb8190e21c1cb5e402d9b8311b2963600fba484bd8f1ddca2141a5dc29353a2ae</u>	+ 1 ' Approve	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-29 08:38:25	<u>0xf8e6d7396e23d06fbeb577e9206837f08b1875d5b787bc705e27b621112b01b9</u>	+ 1 '	✓
27	2023-12-29 00:59:55	<u>0x03eb8ea3f3481abd3805b9b545bd8ecf03a7a5ad6b16c60750ec58b382b8e9e5</u>	+ 1 '	✓
28	2023-12-27 22:34:35	<u>0x50610e7b6c329bc41dc831019d92cb6043045c60814f91997a2102427cf3de5b</u>	+ 1 '	✓
29	2023-12-27 21:47:00	<u>0x150bc5d1363ea51217f942f2c5d88fb446bc8ab20b122427de60f360ece469dd</u>	+ 1 '	✓
30	2023-12-03 09:32:35	<u>0xdd3559467de7bd16480a09f78db26b6f9d7494e4e64c41d06939c41dcb04e0fe</u>	+ 1 Visit usdtevent.org to claim nft	✓
31	2023-11-21 12:10:45	<u>0x920807b0f12f6eeaa197e2796adb0fa6bd5a6db66ed03e4db087cf2fcdcb5445</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-03 02:50:35	<u>0x7d5475bb5a5437b6d78e3959810e3ac4cbcc00dc00402382347e2d83dec736af</u>	+ 1 \$BNFT	✓
33	2023-11-02 03:58:05	<u>0x48b77b47b5cc720a16346434aef2be8bfc8a77e3756ac9f44421b8015483c194</u>	+ 1 \$BNFT	✓
34	2023-10-23 07:13:50	<u>0xa8c2c61d6f1d2edd9cb048ecd7e1805cc212934bbdf140d5a45cf710e0ef8f48</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-20 03:44:35	<u>0x87b27547eff328761749</u> <u>58579fde5a3c5da04fc6ae</u> <u>386e2fc77b8ea0ee57bc77</u>	+ 1 Voucher	✓
36	2023-10-19 12:43:05	<u>0x87044342d53df088f637</u> <u>05d13d60de3b01fe2f27a0</u> <u>2cbd79ac8ed8346dad8394</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
37	2023-10-18 00:07:35	<u>0x66bae6404cc9778804e5</u> <u>bb869030b56b0ea8792375</u> <u>56d396cf11637a0077b6f7</u>	+ 1 Visit babydogeb.com website	✓
38	2023-10-15 21:55:05	<u>0xe8a4b1a2859700e5cac9</u> <u>b482c1aceb66ec47740805</u> <u>30afbe06b84eda1ccdf838</u>	+ 1 Visit dexshib.xyz site	✓
39	2023-10-15 20:25:20	<u>0xd654817ed5de51abb8c1</u> <u>82f2c355b45429c006ecd4</u> <u>7ea34afe5ab3a872ecf299</u>	+ 1 Visit dexshib.com website	✓
40	2023-10-15 17:24:40	<u>0x3a55b4ecd3318a4735df</u> <u>8ae74d917a7e266c4b9230</u> <u>6da6e06514e1e82c4f98d9</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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