

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 05:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2fc6fe16381b6c40ae79283b5edc8dc766631fea

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! SHIBA

1.000000000000000000 5000\$ REWARDS

p

0 p

CryptoPunk #7618

N/A claim nft!

☐

N/A Claim \$ARB at foundarb.xyz

1500 BONE VOUCHER!

N/A onestake.com

N/A Visit Shibainu.cfd to claim nft

☐Access babydoge3.com

N/A wards

Â-

N/A C

N/A Voucher

Stake - Play Online  
Casino

N/A Join Us <https://stake-offer.com>

N/A Visit NFT website to claim USDT

N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 18:00:50	<u>0x0c1b8d8098c317ae802e56e302c464e06b567e9d1873d97d127f099f6ce4b73a</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 18:00:45	<u>0xa8294bba4b1221e6a4caabee0bcf4262f732a80125181296d7f92478f306907c</u>	+ 1 p	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 10:50:50	<u>0xe09645ff9ff73ba51fbf93d54ff90128b15a976afb858eced2e8c8fc9330725a</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-04-18 19:29:40	<u>0x43dabdbb111f66d804775968ff7ba69953838395e1dbabae1669c8d38b77d4b2</u>	+ 1 rewards	✓
3	2024-04-17 08:16:20	<u>0x6395b93e46c328cd3410a51cf8ca3f64137d84bab75ebc1e4680739533e0aa0d</u>	+ 1 Reward at nftsafe.top	✓
4	2024-04-17 00:03:00	<u>0x0605a6411475f43da9c3d5ef0caec3def8a364d27124274fa9874da9a227a97a</u>	+ 1 wards	✓
5	2024-04-16 12:39:30	<u>0x377091b1677161795b37f890371c6985c8d19b4d1c6c3e7e0da97f636f7a0a60</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-04 13:51:10	<u>0xd521968c8b6a1788cdc9 c915aadee69d5b17a25127 195621fb14c61503f7c4cb</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
7	2024-03-27 10:08:50	<u>0x660efe2607f527cc0476 90220f8eacc2e99d19c65f f17fb1fa01170ee362e1cf</u>	+ 1 Reward at nftsafe.top	✓
8	2024-03-27 09:10:55	<u>0x8a494d3a6a3b09e5090d e874aea88ddc66aecf6d08 8481eef5f09956ba16e868</u>	+ 1 Reward at nftsafe.top	✓
9	2024-03-25 21:40:30	<u>0x7321d56f9c3e73c08ad5 3893457a2b4eec12ca7261 1a8b0db7615b5464d49906</u>	+ 1 reward at bonewin.com	✓
10	2024-03-24 18:15:50	<u>0x58f034e180793d0cda17 fa365cb0f572e590721622 ffe0bf3ffa22746b7166a0</u>	+ 1 Reward at nftsafe.top	✓
11	2024-03-24 17:22:00	<u>0x57e38a5b4559f83af5ba 70db65952738a0eba30e35 248e523e6fe5b4f73b9d55</u>	+ 1 Reward at nftsafe.top	✓
12	2024-03-24 16:19:55	<u>0x0aee686a028bdfff87ba 1757d3c5acbea8f33ff8d1 d3a5aabf78b76ca9cf8740</u>	+ 1 Reward at nftsafe.top	✓
13	2024-03-24 14:34:30	<u>0x109d518ed786a12eb94c 4ff5ad516828018634e646 ab32f340ebfc946f5b79c8</u>	+ 1 Reward at nftsafe.top	✓
14	2024-03-19 09:13:35	<u>0x2ceb1b8ec0df5ce8a519 ff825e8b958386064cb934 19322c7cd18ed20aa0a514</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-04 14:18:05	<u>0x1c7afc9c549bb8077641</u> <u>06f25cffdf9ca27b037b49</u> <u>5e0f6f852a1a5441b71e90</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
16	2024-02-21 15:00:30	<u>0xd823972aef8dc8829726</u> <u>ebfacb0439b6cc4e1c1613</u> <u>811715e1b309d7357bbbc9</u>	+ 1 DC	✓
17	2024-02-18 12:43:30	<u>0x11d78cb3ee7d67d2e571</u> <u>82233507171bb78d73fa80</u> <u>0f22b1c879dbb0291b654a</u>	+ 1 Reward at nftsafe.top	✓
18	2024-02-18 06:35:00	<u>0x3a14f25c8d05c48c2db2</u> <u>3ffa60651347372c77b509</u> <u>1255024527f6a09eaa3b78</u>	+ 1 Reward at nftsafe.top	✓
19	2024-02-18 06:16:40	<u>0x46f352133ee1f9b08a2f</u> <u>c0532f3c2588cfd1549e9a</u> <u>f362c8e2de53a78db5c5f8</u>	+ 1 Reward at nftsafe.top	✓
20	2024-02-14 09:13:35	<u>0x799aec8b0bd6eef0cf74</u> <u>413b157c38f4b0f3001432</u> <u>0746b72057e5d8afba08f8</u>	+ 1 C	✓
21	2024-02-14 02:48:20	<u>0xba9831584b4f0992c667</u> <u>c0ced4aacb5a68b0007cd3</u> <u>988164595fdcd171390668</u>	+ 1 C	✓
22	2024-02-09 00:26:15	<u>0x4b1877341a87a16cce85</u> <u>09d96f57bfa68c747647d9</u> <u>eb0f76b40a3e7b2743b85e</u>	+ 1 C	✓
23	2024-02-08 23:34:05	<u>0xfba687f812ad692e3506</u> <u>010b273375ef42bd541531</u> <u>acc2befee184e5c8a45ede</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-03 21:17:05	<u>0x2e142636b0e09102d1f323d2c479c367f28eb6708efb2db99feeeeaf51d5c90d</u>	+ 1 C	✓
25	2024-01-23 14:14:30	<u>0x01bc9bf8f9c07fd6719a00451465eeaa9e556144127bdb023d7d2d9a5215cc1f</u>	+ 1 Reward at nftsafe.top	✓
26	2024-01-23 12:31:45	<u>0x4a93b6e59953e864c1fdd849e8be8f42a24fc628eb5c937d9ad42e3aff059ae</u>	+ 1 Reward at nftsafe.top	✓
27	2024-01-23 12:27:25	<u>0xfe98a882e93e26f872de5cce83be62deab7f941151442d229789d3e90a646df8</u>	+ 1 Reward at nftsafe.top	✓
28	2024-01-22 20:00:15	<u>0x7a8c78417ea4fe3da5a18a8b04b1633da76a878db6df84996ecc9b7d921b677c</u>	+ 1 reward at BONEWIN.com	✓
29	2024-01-19 04:10:50	<u>0x6969985b24611908ddc807f87977c5db77027566e41adc991defb3cf5ffe40b5</u>	+ 1 C	✓
30	2024-01-12 16:07:45	<u>0xfd051ebd0970ade5d05f9b52f540c2212d0668b7df</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-10 13:06:40	<u>0x491a19131321d9a1ef8d52ba10fe1ff72af19396c0ecf949fd1e2e7546122af8</u>	+ 1 Reward at usdt-nft.com	✓
32	2023-12-15 21:30:15	<u>0x5916b2e34d6a38cae568a2fbbc94dca146bc9097601eac042657bead67473774</u>	+ 1 NEW YEAR GIFT	✓



#	Date & time	Transaction Id	Amount	
42	2023-11-29 23:43:40	<u>0x1927c8693e18e9eef4bb7ec53c7ff2bc43cd3fc67b8445c84ce60569e1b41886</u>	+ 1 Voucher	✓
43	2023-11-29 03:01:00	<u>0x51f8aea1925e0daad73b904c81a941abbae5e100bfe5e92d5cc562926a3df2f</u>	+ 1 o claim!	✓
44	2023-11-24 01:41:20	<u>0xae5063c8db8f64f163d67a857acae2ab7de9f6566b1c6bad878d70318f1d53ea</u>	+ 1 m!	✓
45	2023-11-21 23:34:00	<u>0xa653bbb7e279fcbb189e0313e3c3c8c4ba7140d3563d478a5a63fb5381dbaa8c</u>	+ 1 !	✓
46	2023-11-20 10:55:05	<u>0x29b697638f3558fd2f0df79a3b7e4da61e8cd52ccb48fe3926bdd3bbfac0e2b1</u>	+ 1 v2usdt.com	✓
47	2023-11-19 21:30:05	<u>0x88d0c9636714cb843111542828a781bcc631a400adea47926f86d991f13f8b4b</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-18 23:24:05	<u>0x624997d88e875112bf306d6c5b0f0ed4b1192964a231f628bc9639a827e8e477</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-15 06:13:30	<u>0x42ae9afd6471b5f03519fa145ffa436bc4a79040749b760682fae657c7c1fc8b</u>	+ 1 Voucher	✓
50	2023-11-15 05:52:20	<u>0x3b3bd4ba7e8241006f106773d77351e4a32efb88121e42f0a814f806fd25ba1d</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-15 05:24:40	<u>0x82f7112fd8234ebc87f229d087dff268b0a2f72c1da48809b5637d5220757987</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-14 22:59:45	<u>0xae39d254860568a64be3cb1d9c9bb97c62c45a1956185f4d4f662faa870b14ea</u>	+ 1 Visit link to claim USDT	✓
53	2023-11-13 01:22:45	<u>0xe561dd05a76c737efc5faf045f659d140d923e932ccecc8a26ed4b39c575dfb3</u>	+ 1 Voucher	✓
54	2023-11-13 01:19:10	<u>0x81d5a288c29e0ee566a4cc2ed1383c9d8f072d924c763c228eaa4239ac5957d6</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-12 23:24:30	<u>0xfd305b8c737db623b50071ae98c043a88123d66052d2989a1e4c172be485252c</u>	+ 1 Visit NFT website to claim USDT	✓
56	2023-11-12 22:07:35	<u>0x71fef1f12fdabd018f7de494b0c4f5788a9444b8e673b5bec43bcfb5d13112fd</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-11 01:38:50	<u>0x6189d90033abf0d1bda6c2d2806b7872eb5f75ca1a6b589ce34087a7600f1252</u>	+ 1 Visit bonewin.com to claim nft	✓
58	2023-11-10 10:11:05	<u>0x00510d11c224d34ca9a527dd67bd1f916a73d30143c4007722f5379638fa87af</u>	+ 1 Visit NFT website to claim USDT	✓
59	2023-11-10 00:16:10	<u>0x6efd95bd5efc39043b2d4c15c0ef69cd34d05880b0bca4b26048defa4d5627c9</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
60	2023-11-09 18:38:35	<u>0x06defaef7a8b45a37781</u> <u>1e67a8e19ef5485172a624</u> <u>7509d485d02755320ab619</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-08 19:20:25	<u>0x27f6cc645938570afb53</u> <u>a279827ec26721cdf1f58</u> <u>589fcd6d7839dbf24e25ac</u>	+ 1 Voucher	✓
62	2023-11-08 18:25:25	<u>0xcd8a7417f2d60fdc1743</u> <u>f26e504b109942f3306d53</u> <u>6b2d15a65e7efa954a351d</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-05 08:35:10	<u>0x8ceeb6cace82c54201f9</u> <u>70ed48115d26b544a94742</u> <u>2f45ecc002bf4231d562fe</u>	+ 1 Visit link to claim USDT	✓
64	2023-11-04 23:27:40	<u>0xaee3b4333ef7caae9214</u> <u>6a6cb4611beece1c9544a5</u> <u>4ea2e5ede5d16c50a7a146</u>	+ 1 AIRDROP	✓
65	2023-11-04 21:37:00	<u>0xb7ac25265ee5130177ae</u> <u>4e30c59e3ffb1d680d966a</u> <u>dcbc82c5aa2a7330d23f0b</u>	+ 1 Visit NFT website to claim USDT	✓
66	2023-11-02 21:06:20	<u>0x36a1eb04d5cef31ede09</u> <u>85fed2a2205eaf97a08bcb</u> <u>830e828fb59006617889eb</u>	+ 1 Visit link to claim USDT	✓
67	2023-11-02 19:44:55	<u>0x3e6e96d481446d3f7d01</u> <u>f145757e913868fa0fd376</u> <u>bad0f41a9c8156f20845ae</u>	+ 1 Visit website claim SHIB	✓
68	2023-11-02 10:31:30	<u>0xa098f2c9c67590971c</u> <u>381796aa80397ecc14c416</u> <u>9df957145288e588305a62</u>	+ 1 Visit website to claim babydoge	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-30 18:23:10	<u>0xc4f6a60e86fa540c5296da452889b1c562b7db92e6d65b49f81662d172751d9f</u>	+ 1 nt!	✓
70	2023-10-30 13:42:20	<u>0x370bca2e298694bd858a1614c2f79ccc815c89e1af35992c13b2329da8f2b6f7</u>	+ 1 Visit website to claim USDT	✓
71	2023-10-27 18:32:15	<u>0x67403cd0a3adf8f60ad71dec6c647f33bf1614911656d62231da6ea52021d1c6</u>	+ 1 Visit NFT image to claim USDT	✓
72	2023-10-26 20:52:35	<u>0xe8fced40c432522797db52e71308dceb92cdc2baa0a8e10d983c7d0c84c8ad08</u>	+ 1 Visit NFT image to claim USDT	✓
73	2023-10-26 20:44:05	<u>0xe8f9a5b915fb0882b85e81ae85d1248ec26193b7e9a820915a823d03aa81bd44</u>	+ 1 Visit website claim USDC	✓
74	2023-10-23 08:15:15	<u>0x26edff01beb15f8a5e550df17315c4b9fcb5fd17c6b388d7b313f306a75e0b69</u>	+ 1 Voucher	✓
75	2023-10-23 05:29:50	<u>0x15c6d02efdb13cfde5ae06090d0e582cd36dcf169581891caac9e0f1a5a8ea5</u>	+ 1 int!	✓
76	2023-10-23 02:12:05	<u>0x2b23be9407b84c907e6e4a04edaffc654b1a56ea2cf0b1ae1e8ced4e3b9639f3</u>	+ 1 Voucher	✓
77	2023-10-21 11:00:30	<u>0x8b9f4ea85794b8df24414ebb08bef0a87fb28f948a3a7905cb7e0591bd629a19</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
78	2023-10-19 16:08:05	<u>0xa0f0660362e43c473b21784d5f8366a227bc7d3c68ea53cf0ff0ff0df499801c</u>	+ 1 t!	✓
79	2023-10-15 23:59:55	<u>0x589de66e12fd7e76fdb69e2ce0c7bce9f89cac6f731df291d52f2e700d2fc09f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
80	2023-10-15 22:10:00	<u>0xe25bcab1f701622d5bb467255170df0af33391a8ff578f2d47645731b3b25e55</u>	+ 1 im!	✓
81	2023-10-15 04:19:30	<u>0x8d1308a4864f4157463d339f72c6942a51d296d0085ce7827a4a01a86a69e788</u>	+ 1 Visit babydogea.com website	✓
82	2023-10-14 23:33:00	<u>0xb48a5779d6e646f33f139dc3b6535e0c4e48853fe8988757671d35d5df7920d0</u>	+ 1 Visit shibainu.cfd to claim nft	✓
83	2023-10-14 05:29:10	<u>0xbcd7cac8ca184878a25654bf6dbcabedbc7885f5666a1e7f50fef0b1f45bb638</u>	+ 1 Visit dexshib.com to claim USDC	✓
84	2023-10-13 04:13:55	<u>0x849cd377e5d9e4098499756b498c710f26219a5d6fb71759e45f8ead2edd1515</u>	+ 1 Visit https://blextrade. com!	✓
85	2023-10-10 04:01:45	<u>0x23d4664d1f016498e2f7d1f6bcb48b66356a5daf67f271b6ec99542356e9e2ec</u>	+ 1 laim nft!	✓
86	2023-10-09 13:47:30	<u>0x20e6c63f113aafc8c6fb54608d47fa5b11bf90c923aa3730d3d0f281887b7ca0</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
87	2023-10-08 23:13:35	<u>0xc75bb195c22f87dd8288 a7076cd23a2d62b6b8629b 49a90cd61785bdb4fc214d</u>	+ 1 onestake.com	✓
88	2023-10-08 21:46:50	<u>0xa0421c0abea6b0b29188 5ec79deb6afc7701d43bd6 d7b29635c6bddcf76b3165</u>	+ 1 Visit BoneVc.top to claim nft	✓
89	2023-10-07 00:11:40	<u>0xac0596fffc3502cd861f 077344cc076ec8a78e5b89 41b48e55a2565f134625dd</u>	+ 1 hibredeem.com	✓
90	2023-10-04 21:49:10	<u>0x43fdbdff490d500d6907 b6f0ec27f378c2000a112f f5104892d7f6b9306a0b8c</u>	+ 1 Visit BoneVc.top to claim nft	✓
91	2023-10-03 12:34:25	<u>0x00a5a284d6a33ae0654b 7ae4adc0904adf39e7b073 847466f0abc9b3df05009a</u>	+ 1 Voucher	✓
92	2023-10-03 12:21:45	<u>0xac3b2ae3d60b0a4f0cd3 b239075f9d381b317631af 495d1cd00f16afa1f6482d</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
93	2023-10-01 16:23:35	<u>0xbc7171f8033d85480c02 2294280a8af8ff60e32684 eee9efb74352b787af8db7</u>	+ 1 dolib.com	✓
94	2023-10-01 15:04:20	<u>0xbe212ebe8b1dc53ffaaf 0f35756ccd133429af1d58 b031f8b91c890ebc70dc92</u>	+ 1 hibredeem.com	✓
95	2023-09-30 08:46:05	<u>0xeb94a193e7a2ee2206b 6fb062830bff2508891a0c 05590d88592f0c43de5293</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
96	2023-09-28 04:05:20	<u>0xd2fc3c0e3cffb8e63c5d</u> <u>b62a67b02ad65b6b969f0e</u> <u>1378a52c330fe6d03e5e4c</u>	+ 1 m!	✓
97	2023-09-27 02:10:00	<u>0xc285cffafd38232c06ea</u> <u>c6a54b8648b90e3677d018</u> <u>ad497d298f2a611da5be8b</u>	+ 1 aim!	✓
98	2023-09-26 16:04:10	<u>0xc13d7d0caa38b415e27f</u> <u>b28aa908b65ee4eb4f847f</u> <u>8535f909b2854ed2005e99</u>	+ 1 im nft	✓
99	2023-09-26 15:27:05	<u>0xe9d01c0b9f2f07917d47</u> <u>2e120bfa43073c5e366760</u> <u>817d9d98e8f217a0083c59</u>	+ 1 laim nft	✓
100	2023-09-26 14:34:40	<u>0xb727a27faf3b037cd81a</u> <u>7524b6578caab76d42f695</u> <u>2f464733a5d611fe500a36</u>	+ 1 aim nft	✓

\* USD values displayed at the time of transaction

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