

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 18:57 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x3c99bf95f0af85ff1a7b457f61cda230d8f25f3d

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$ sdai.app	72,500.00 dai.app
150M SHIB VOUCHER!	N/A aim!
CryptoPunk #7618	N/A claim nft!
	N/A Reward at shiba-bone.com
Â-	N/A C
' '	N/A ' '
	N/A Visit website to claim SHIB
∅	N/A Reward at bonewin.com
∅	N/A Reward at usdt-nft.com
\$1000 CRO VOUCHER!	N/A m!
∅	N/A Reward at nftsafe.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 15:00:50	<u>0xd971a0c526de37162f729fe0880432f1febc2f4baae93a0896d26594bcd99e5</u>	+ 72,500.00 dai.app	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 00:42:55	<u>0x11c04796d119d7b875b7368d5cdb3c056e9d887409e629585c8ed768a2ac9847</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-18 06:59:20	<u>0x22526856ef60e6f5ee61dbd2b73067c6d39c9e1ab50b16e0e2848306603e2beb</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-16 23:48:40	<u>0x5015423995f84b1716fa8edc49ab581b9372dc4382edef1ef1765de2edb3a10f</u>	+ 1 usdair.org	✓
4	2024-05-15 19:30:45	<u>0x34d7ee20554289921c3f9a7fe829aa5be15411a487ef42492603f49e0e20dd85</u>	+ 1 1	✓
5	2024-05-04 16:21:15	<u>0x9f56bc3e2632642f86e77749a9c17485797b67ab20b7044034ed68cfd5ffc8fb</u>	+ 1 5btc.com	✓
6	2024-04-27 18:58:10	<u>0xb44eb2ecc8a1dd98990ee50bfa1a543af863d8832e14ea9ae837b062381c8992</u>	+ 1 Reward at shibone.top	✓
7	2024-04-27 10:00:20	<u>0x82e03353092fe82e121a768245e19eb904747def75830ab66216b6cf26fd6c79</u>	+ 1 Reward at shibone.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-19 19:13:55	<u>0x6d003c3a473d1c80a2b6 a46efbd76d5c0f57b0a499 3be575d42b4d77673d6c97</u>	+ 1 reward at bonewin.com	✓
9	2024-04-16 03:09:30	<u>0x5afad40e4f5e35a4da07 d6e6e5cff9cafdd866bff4 5305ff8f532dcbcf7c5e3</u>	+ 1 Reward at babyshibadodge.top	✓
10	2024-04-02 00:12:55	<u>0xd92dbf0c2c17415e97ba 54e15618cbc7134f0a2062 afccce76fa411f56513d7d</u>	+ 1 usdwin.co	✓
11	2024-03-28 12:29:30	<u>0xb72903b183df02ecce62 bf8f7833db2c545283963e 51e612a59017188b265931</u>	+ 1 usdwin.co	✓
12	2024-03-21 13:36:05	<u>0x15fadb3ec9d809d239cc 3127181d12a292e6c6d5c1 2c8383a925679ca4731e13</u>	+ 1 Reward at nftsafe.top	✓
13	2024-03-21 09:39:15	<u>0x41e35541274b63d7fd1c 4551497905583d563c8dc0 99a143e9d0c3891b3815bb</u>	+ 1 Reward at nftsafe.top	✓
14	2024-03-19 10:42:05	<u>0xa5354a69e895fb22a36e d8b9379b264e13bf9bd4c0 cb61983256511c1c8c184b</u>	+ 1 claim!	✓
15	2024-03-10 17:21:35	<u>0xdb617549b7ee6fc6dbe2 e73d6f331d1a12f4b7c1be a1f13d7dab0b8916affe56</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
16	2024-02-08 13:35:35	<u>0x264067f93d2e0a671172 7592986a20727b069fb44c 3517e4790c13d6cb95b8d9</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-07 23:59:55	<u>0xca1e2a800847538e1750</u> <u>de61e97a2191931c6f3452</u> <u>d171841ab5a7f3162bd780</u>	+ 1 Acces stETHERS.COM	✓
18	2024-02-07 06:22:15	<u>0x62e965e990363a4df48f</u> <u>3085e8efe43126113373d4</u> <u>2787fb7a5610eb691df923</u>	+ 1 Acces Liquid-ether.com	✓
19	2024-02-06 06:40:15	<u>0x993442174b58b08a89ba</u> <u>af0f2f1ffe7a37e3365b1e</u> <u>c899a8d2d6684094d22d78</u>	+ 1 C	✓
20	2024-02-03 18:56:20	<u>0x539059362b936df7f4f6</u> <u>2534a7460a05fffd7d47fd</u> <u>dc79d654b526d39b9f7182</u>	+ 1 C	✓
21	2024-02-03 04:52:15	<u>0xb1cc3796938e35d99bc</u> <u>d988f90c73bfa9775d6fb3</u> <u>9bddccf4197f3e84f3fe1b</u>	+ 1 Reward at nftsafe.top	✓
22	2024-02-02 20:04:25	<u>0xb4b9d8c7072ab4253e33</u> <u>a1818bd2e723995b08d495</u> <u>13b66b22e1c8ada68c4099</u>	+ 1 Reward at nftsafe.top	✓
23	2024-02-02 18:41:25	<u>0x306e67b50cbf21334f90</u> <u>988e0dfe0d282258b2f116</u> <u>21d2789c2d5b61b88f6084</u>	+ 1 Reward at nftsafe.top	✓
24	2024-02-02 12:23:35	<u>0x580806e09d0108e3d440</u> <u>7469666a6930c19ed3b1f5</u> <u>da99720ab25342fa5e577d</u>	+ 1 Reward at nftsafe.top	✓
25	2024-01-30 19:46:35	<u>0xffeb1bc56a1d4c5b92e2</u> <u>c740732464f7f677fe3d00</u> <u>f72ac8092edf632e782f03</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-30 18:51:50	<u>0xea038462bad0bf334f79340e499b86dad374a50293a2850fc4eb3f0477e7d7c8</u>	+ 1 Reward at nftsafe.top	✓
27	2024-01-30 00:46:50	<u>0x672cf777b7b8793980a2d1e4ca25056458b1c5d27375a1d810ec30d9ca729d5f</u>	+ 1 Reward at nftsafe.top	✓
28	2024-01-30 00:09:05	<u>0x0061b5687651354fe857d39a1a0615eeaf4d7f42bf7bcd5acba5192e3ccc06a0</u>	+ 1 Reward at nftsafe.top	✓
29	2024-01-28 21:25:20	<u>0x78f6dc873234f51c552e56bc7f7028b24256dced00b53f1f330970684e144421</u>	+ 1 C	✓
30	2024-01-23 02:13:45	<u>0x847a588becba387881fe331722fd55ad6b09e3e5447b7946b6ef888c54ca7b13</u>	+ 1 Reward at nftsafe.top	✓
31	2024-01-23 02:06:15	<u>0x3b7768eb55b4ed06afed9fe52882cfd44807c6e891c23858655efe79198da9f9</u>	+ 1 Reward at nftsafe.top	✓
32	2024-01-22 17:09:35	<u>0x97d1d230a3ca5a319c4bb0ab2ddca442a3b407b9e0a485768681004aedc01d36</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-22 15:44:40	<u>0xb5c6302925d6a02b9a8b16bfea3aa1a767a850e463cef993403f54348709b1f4</u>	+ 1 Reward at nftsafe.top	✓
34	2024-01-22 15:28:15	<u>0x5315fdb7aedf818f0809dfd52d32e6133c2983e99fb7864e835091e29f14709b</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-19 05:17:25	<u>0xa798c9a34dbdd074db5b3a970ee9329a5e4ffab10ef533962739f8431aca6edf</u>	+ 1 C	✓
36	2024-01-16 19:03:20	<u>0x010cddb4c450b079855f92cdeddab81d3e74e2e190496cadd00152135ea71dcc</u>	+ 1 ethevent.co	✓
37	2024-01-15 15:04:55	<u>0x43827ec82e5544605cef ea6ff8c45e2c7dd6e9054b12bdb2089c9b0bc522f5d7</u>	+ 1 Reward at boneshiberium.top	✓
38	2024-01-12 21:32:30	<u>0x7435c5eb700a71bee8f5b4bb3c79363aa52697f67fba5ad4733dcc8446cb6ce4</u>	+ 1 Reward at bonewin.com	✓
39	2024-01-11 03:25:40	<u>0xdc623eccade114fd45455cf5ea97befe3b8a84938851ef045c241e14694f5aba</u>	+ 1 Reward at usdt-nft.com	✓
40	2024-01-11 01:53:05	<u>0x849beaba10e231587014dce7b538cb1d1da91542380449d9d94b815dcc67476b</u>	+ 1 Reward at usdt-nft.com	✓
41	2024-01-10 22:33:35	<u>0xffe8c01de387339a9dab0e482ab22e72b828b2c812c5faacc8172f6aecec49dc</u>	+ 1 Reward at bonewin.com	✓
42	2024-01-10 22:30:50	<u>0xd75bf7f9884727bce3d6b88749b81f18e9e7a49ccef6505ffd1cc4671ebaded9</u>	+ 1 Reward at bonewin.com	✓
43	2024-01-09 03:44:35	<u>0xca7bc7fc416bdf4524285525b6b9693a68ef3a8564e20b22bd167c11a2d310c6</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-08 04:32:15	<u>0x9a92270052e6aae01ffe</u> <u>e7cdf868ab7d6dff315ee9</u> <u>a40a1decb9fb2ff4bf25bb</u>	+ 1 ce	✓
45	2024-01-03 17:14:35	<u>0x84e30bf5b00a85c04b93</u> <u>bab024c5c6dca702d4563b</u> <u>420a4fed5f881c69d6772b</u>	+ 1 laim!	✓
46	2023-12-22 17:56:50	<u>0xb811fa8c11c1d06df03b</u> <u>4f9fbbd17d39ec2d36c093</u> <u>110f0f5a7660f32fcdf44d</u>	+ 1 Visit usdt-nft.com to claim nft	✓
47	2023-12-22 07:32:40	<u>0x910008b8ce5c7bbd938d</u> <u>76ba1bf29aa1770fd141ea</u> <u>ad7a02814481d62f590fb3</u>	+ 1 Reward at shiba-bone.com	✓
48	2023-12-22 07:24:45	<u>0x47ba23be45e56be850a0</u> <u>1c5136e01515cf1f0ccb92</u> <u>6363578d3dbc6545df5c97</u>	+ 1 Reward at shiba-bone.com	✓
49	2023-12-19 23:53:05	<u>0xb57634e3b14e30860a0f</u> <u>2037b5f0f32a49e7ed7996</u> <u>4d15e28dbefc96dfa39711</u>	+ 1 Reward at dydx.win	✓
50	2023-12-17 11:46:20	<u>0x2affe26854ff7593c166</u> <u>43bb81f7936091b926015f</u> <u>016b9c690318923417a9ec</u>	+ 1 Visit bonewin.com to claim nft	✓
51	2023-12-16 23:46:45	<u>0xb1a6b9544e32c989b777</u> <u>273df1df3a9ca15bc27165</u> <u>1eec0982175c9005999caf</u>	+ 1 Reward at shibatokens.win	✓
52	2023-12-05 10:04:45	<u>0x5d9e70197869927f0820</u> <u>0c685cd9f296f2b433ad02</u> <u>34784b630a2098449cee6d</u>	+ 1 ' '	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-02 14:51:25	<u>0xe178972c596ce411b4027df97a080be7bb3292aebc5edda27d690c8a04156e42</u>	+ 1 Reward at shiba-bone.com	✓
54	2023-12-02 14:15:45	<u>0x0e40f8db3f9f0ac4e8a3c96e64cade7a521628fdda0ac7727d6a35e62624053f</u>	+ 1 Reward at shiba-bone.com	✓
55	2023-11-28 20:21:55	<u>0x1cb8fa59a7fe400095f26c40638be96dfc2552cf1502cfaf95dc8a499e6edd60</u>	+ 1 o claim!	✓
56	2023-11-27 23:53:20	<u>0xe8dc7b4b3304020266bb38148fed75b445d96928d7abddf6722a4ac865d109c5</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-27 17:52:25	<u>0xb9682d596b484000c1c567c391c023d27fc13b1f436dd6643a1c49d3899b1afb</u>	+ 1 m!	✓
58	2023-11-23 22:33:45	<u>0x3c27adf0ffc18b7628d889499073682a5a682296b6417745294b17ef08a0e52a</u>	+ 1 Reward at BoneWin.com	✓
59	2023-11-21 08:56:25	<u>0x41119d11f4b433f8952b5971cfc0086d9f00232555c30c287984a3157046787c</u>	+ 1 Reward at BoneWin.com	✓
60	2023-11-18 23:08:35	<u>0x295c29c59aa6677e1c0c947c40539ff8c6ac0d0efe37433cc26ac51d46dd9d47</u>	+ 1 getusd.xyz	✓
61	2023-11-06 02:01:40	<u>0x600799c8a8520fd4b271aeb16a9db2ec628c1c4072791774c3235e4a666f9e90</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-05 11:03:15	<u>0xe651adb7f8dd140dcc3f8debae4df4d64723ecb2d19651b83baa04a0fbdbe984</u>	+ 1 AIRDROP	✓
63	2023-11-04 17:07:10	<u>0xdc243dec6e080be88a84b34ab9958ac0994dcbc8047b236f852c5e47fe5bda2b</u>	+ 1 Visit NFT website to claim USDT	✓
64	2023-11-04 15:13:55	<u>0x44934e8bd0705998dcb6f7b77da0c80afd2c384b96952282ab6c95b8fa51450c</u>	+ 1 nt!	✓
65	2023-11-02 08:55:00	<u>0xdd87031ab6df28f84cf8699ecea5bc2fddda315567c86cd8aa233c0579805577</u>	+ 1 Visit link to claim USDT	✓
66	2023-11-02 01:04:55	<u>0x6516f18c76ee45dd73303d6a0a1709c4154086e1a274f31606f283c3a33af21c</u>	+ 1 Visit website claim SHIB	✓
67	2023-11-01 22:32:55	<u>0x2967d49c0b6492a79d87e3f08e3e0891313dc141d24add9e13567efa847625c8</u>	+ 1 Visit website to claim babydoge	✓
68	2023-11-01 20:17:15	<u>0x9642d034266b9b82d4ba25a6d1c748fbe6ef920af2bf97f404c89f24df428fcb</u>	+ 1 \$BNFT	✓
69	2023-11-01 17:46:40	<u>0x897c0b27f21ac2a713a63b6906bb14e415c67f59571e5ba4b1f3c74a07c1a3b3</u>	+ 1 Visit Shibainu.tel to claim nft	✓
70	2023-10-31 13:51:55	<u>0x6d6bc5718cd2460e37cc77081403160db5f5b787c420868e580c4b5701256997</u>	+ 1 Visit website to claim SHIB	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-28 13:43:50	<u>0x1164d97edea82c9c4565 effa50571d3795202b7bf3 9ced012affc84ba43c350c</u>	+ 1 Visit website to claim USDC	✓
72	2023-10-27 11:51:20	<u>0xbcf019e1f4f5f7f840aa b062396c4987221bd2fd3c a3ce758887928a74b4482a</u>	+ 1 Visit website to claim USDT	✓
73	2023-10-26 08:20:25	<u>0x2c936c37be5ba5e2e304 d394020a1e6247f31aa2e9 5e39d954dd33a5fa85bd53</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
74	2023-10-24 15:40:55	<u>0x7a770db68473d9211d41 7ca311ceaf6aa172111c8e f1d8b530f1fe268618e9fd</u>	+ 1 int!	✓
75	2023-10-24 11:22:05	<u>0x8b5dba6cedaae9d61f2b 654985a8474be3b8b94b17 d5a8f4d5ed385cc757269f</u>	+ 1 Voucher	✓
76	2023-10-22 09:50:05	<u>0x778ec4b7b4358a061bb9 211c2853b27050975a7ae5 5cd4998000b80761c3d1dc</u>	+ 1 t!	✓
77	2023-10-22 09:24:30	<u>0x456d1c4c67638a4f3e29 dedcf0902d63f4dec1372e 9bdad01536979d99f7270d</u>	+ 1 Voucher	✓
78	2023-10-19 02:40:20	<u>0xe6fa92771d50716d0790 56aa473290939b8d5e0259 5f66fd5deadf82a749660a</u>	+ 1 im!	✓
79	2023-10-17 23:10:20	<u>0x7de6c539487c5bf814f1 f0c086672cd0ef3026c8fc 8e09ac0673e9fce4072898</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-12 17:06:15	<u>0xceb9b01c1723c2e55202367350082d3e4ca013b92da2b9a8dedf787ec24aa318</u>	+ 1 ocketrpl.com	✓
81	2023-10-12 16:24:05	<u>0x03205560499550d11ab3a58e53c04104dbbf16f0dbadc5968c165e27d2dfd305</u>	+ 1 laim nft!	✓
82	2023-10-11 19:29:40	<u>0x33c86660ddeb2f46f57a1a28b4c72fe77c4473cc0ef535ac85d200749f89841d</u>	+ 1 Visit BoneVc.top to claim nft	✓
83	2023-10-09 20:05:25	<u>0xb00a5af505650c6f1be48d3c0a34b182d4e85024301772428d2be0cb20640a16</u>	+ 1 hibredeem.com	✓
84	2023-10-08 10:21:25	<u>0x3ee82556bd68b7442fc1d04a36c03b7939e8025582aae78b79b818acb43fb08a</u>	+ 1 onestake.com	✓
85	2023-10-07 01:53:20	<u>0x5c419881e038bc803405f2f6622fd89d0d3ed7dbf4a31e1b55febe4a7c16080e</u>	+ 1 hibredeem.com	✓
86	2023-10-06 15:25:10	<u>0x090593cf7de4667b60d434e0ff87cc507befcbda7248badec0c31141d82f091d</u>	+ 1 Join Us https://stake-offer.com	✓
87	2023-10-05 16:43:50	<u>0xc2884310483b006ea58f41190bc8b384c8f4513f077f231a85ab164d50207c21</u>	+ 1 m!	✓
88	2023-10-03 22:54:55	<u>0x924fbd1c2b7ed0cd9d24e5eb29561a5137970870e20dda9be71162d388ffae76</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
89	2023-10-03 12:07:00	<u>0xf191ff8d893ef1109970 f8cb23cf1611d0de241e1e 6427ceacd4e60fa6790160</u>	+ 1 hibredeem.com	✓
90	2023-10-02 23:13:50	<u>0x28d23eaea3971499c8f7 b4344cec653d9d98783041 dec146540ee6135c8b08f9</u>	+ 1 dolib.com	✓
91	2023-10-02 20:11:05	<u>0x7a842adb19a5d150af3f 2e32ab47043d6dde8edabc 86f8f4c0016dafdfcd6475</u>	+ 1 aim nft	✓
92	2023-10-02 04:22:10	<u>0xcc66b67fdead409697d1 81aeed3965371573cbf1a6 6095211acd7b89989b4bb6</u>	+ 1 Voucher	✓
93	2023-10-01 09:25:20	<u>0x4bcf97ccb6eb0969343c 9227cde6ace08736df20f8 c24f066c58e98afc1f6b97</u>	+ 1 m nft	✓
94	2023-09-25 23:22:35	<u>0x93101874ba46e9232efa 6138be375692c3e2b92825 c5ebfdde0a05212d5e9337</u>	+ 1 Visit https://fixedft.com	✓
95	2023-09-25 19:54:40	<u>0xbe40ca6b8c64ca86def0 be45ed7bcb47b29dc830a3 b4651aba76794c8c89d3e0</u>	+ 1 im nft	✓
96	2023-09-25 18:51:45	<u>0xc2e161767c458c8ed279 6fa329a3aa22d1de316bc7 4b37aa66d99c0fd3227930</u>	+ 1 laim nft	✓
97	2023-09-25 07:26:35	<u>0x1702203aeea587bafd92 95ae2e8547dbf1144312a9 fc6aa9295ed3ab3933778e</u>	+ 1 Visit https://fixedfloat.bio	✓

#	Date & time	Transaction Id	Amount	
98	2023-09-24 20:06:30	<u>0xce8b67f1249c32f1cf67</u> <u>4ca15ae40e1f512e3734d8</u> <u>a727cbf366d22417d1a48e</u>	+ 1 aim!	✓
99	2023-09-24 09:46:15	<u>0x3eb592353bdd258dc658</u> <u>0fed5c0b735b7b9bb166c6</u> <u>cae245c7f964460f5354a9</u>	+ 1 aim!	✓
100	2023-09-23 04:44:10	<u>0x3886b01463bc078bbd42</u> <u>44d1f6d0353234f9eeaf96</u> <u>72b1420af5780f01284999</u>	+ 1 aim!	✓
101	2023-09-22 10:00:30	<u>0x3a0b8f01ca60af5a26f9</u> <u>dbd36ed61f388e82e96979</u> <u>e7966fa7eae8d7bad335f2</u>	+ 1 m!	✓
102	2023-09-21 23:21:45	<u>0xf904103801e157d12cf1</u> <u>1166b7788581cbd2f4ed9e</u> <u>569812d7a030c6ab157fbc</u>	+ 1 aim	✓
103	2023-09-21 22:57:45	<u>0x15ab0edadc190a181c02</u> <u>7384bfce7bccd3b60a94fa</u> <u>07f41dcec231b0efd9cab2</u>	+ 1 setup your mevbot!	✓
104	2023-09-21 22:54:00	<u>0x4a192f38f00291a9d9b4</u> <u>342f3159237b683b821d49</u> <u>005462547ecf6aee4342fd</u>	+ 1 laim nft	✓
105	2023-09-20 15:23:50	<u>0x985ddcdc72a61dc540cd</u> <u>b9756590011420a20e6595</u> <u>ae4601d1f9d467f741ed15</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓

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