

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-04 01:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x3ceb05e7760c6f74b453722b8a3c6259d09ecec2

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ sdai.app	72,500.00 dai.app
USDC-SWAPĒ ³ XYZ	19,564 USDC
150M SHIB VOUCHER!	N/A aim!
∅	N/A Visit twtpage.vip
	N/A Reward at shiba-bone.com
Â-	N/A C
' '	N/A ' '
	N/A Visit bonewin.com to claim nft
	N/A Visit website to claim SHIB
CryptoPunk #7618	N/A laim nft!
∅	N/A Reward at bonewin.com
Shibarium Airdrop	N/A im!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 15:00:55	<u>0xa7144b0e355cdb3d4b9d4a66e718ce8279a7a25a630aacfe8d5a16d116a195da</u>	+ 72,500.00 dai.app	✓
2	2023-12-04 21:37:20	<u>0xc2bcfdbd7504d0f02f17979558b45a134dc223ce7c9a1ca7bbd4cab423e75fdb</u>	+ 73 USDC	✓

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 19:32:30	<u>0xfea503368cca466242adaf32c403f69549d0e23c6bcd991e3bb7f69d43b025b7</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	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-27 10:00:20	<u>0x82e03353092fe82e121a768245e19eb904747def75830ab66216b6cf26fd6c79</u>	+ 1 Reward at shibone.top	✓
8	2024-04-19 21:34:55	<u>0xf7d7af0f8751fcdcbbaab4e1d3195f7a2baf2707ec475e17c7c0f81991360189</u>	+ 1 reward at bonewin.com	✓
9	2024-04-16 03:09:30	<u>0x5afad40e4f5e35a4da07d6e6e5cff9cafdd866bfff45305ff8f532dcbcf7c5e3</u>	+ 1 Reward at babyshibadodge.top	✓
10	2024-04-13 07:30:40	<u>0x339112777aeebccbd4add72d270e5329ba40797975d1958ec04227476b3bd663</u>	+ 1 Visit twtpage.vip	✓
11	2024-04-02 00:13:35	<u>0x6edd5215f03caa90018714a4a1659e8a44da7ad6edecbc38e30009edb1c1bd42</u>	+ 1 usdwin.co	✓
12	2024-03-28 12:29:30	<u>0xb72903b183df02ecce62bf8f7833db2c545283963e51e612a59017188b265931</u>	+ 1 usdwin.co	✓
13	2024-03-21 13:36:55	<u>0xe4df6ed02270e37734c5a4b938e7519c8a618565734d219d28b360f41a51c324</u>	+ 1 Reward at nftsafe.top	✓
14	2024-03-21 09:40:20	<u>0x4ca8e0dab917523ad47b9f53a55fb56c7996773b3e0279a054abaa98c440bd81</u>	+ 1 Reward at nftsafe.top	✓
15	2024-03-19 10:44:45	<u>0xc79b01201efe79ed065f4385fffe59595e05d00b78fb2a5387a434700d0bd192</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-10 17:22:05	<u>0x220952314cf00fb1832aed39d278e86e40bbd4d05bbdb2770ce3faf5e67af19a</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
17	2024-02-06 06:40:15	<u>0x993442174b58b08a89baaf0f2f1ffe7a37e3365b1ec899a8d2d6684094d22d78</u>	+ 1 C	✓
18	2024-02-03 18:56:30	<u>0xf1fae6e9a276b716077f1297ee9128c630c9d9b65f9389e1ea1742a8464287a5</u>	+ 1 C	✓
19	2024-02-03 04:52:15	<u>0x0b1cc3796938e35d99bcd988f90c73bfa9775d6fb39bddccf4197f3e84f3fe1b</u>	+ 1 Reward at nftsafe.top	✓
20	2024-02-02 20:05:35	<u>0x3795a6606761c1d677ee63cb31855f80e757d966d1e048a0dcb841def99364a7</u>	+ 1 Reward at nftsafe.top	✓
21	2024-02-02 18:42:30	<u>0x0de92afc16cf062f4ca45b95ceda43f3993526323d80d4c3c208432de330d99f</u>	+ 1 Reward at nftsafe.top	✓
22	2024-02-02 00:21:30	<u>0x32cbada0966237295698e4ddcd95c8f4ecd3706e3ea3a718cbc1b7d71104072d</u>	+ 1 Acces Liquid-ether.com	✓
23	2024-01-30 19:46:35	<u>0xffeb1bc56a1d4c5b92e2c740732464f7f677fe3d00f72ac8092edf632e782f03</u>	+ 1 Reward at nftsafe.top	✓
24	2024-01-30 18:51:50	<u>0xea038462bad0bf334f79340e499b86dad374a50293a2850fc4eb3f0477e7d7c8</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-30 00:47:30	<u>0x8cf81cc130549cf3c01e</u> <u>d2a72e6a8f82efa9de6119</u> <u>df1ec64289340da6221b0e</u>	+ 1 Reward at nftsafe.top	✓
26	2024-01-30 00:10:30	<u>0x5bd9026591f210b8380c</u> <u>e8adf5623c4f7ee5c60325</u> <u>fd39736807bca51da48474</u>	+ 1 Reward at nftsafe.top	✓
27	2024-01-28 21:25:20	<u>0x78f6dc873234f51c552e</u> <u>56bc7f7028b24256dced00</u> <u>b53f1f330970684e144421</u>	+ 1 C	✓
28	2024-01-23 02:13:45	<u>0x847a588becba387881fe</u> <u>331722fd55ad6b09e3e544</u> <u>7b7946b6ef888c54ca7b13</u>	+ 1 Reward at nftsafe.top	✓
29	2024-01-23 02:06:15	<u>0x3b7768eb55b4ed06afed</u> <u>9fe52882cfd44807c6e891</u> <u>c23858655efe79198da9f9</u>	+ 1 Reward at nftsafe.top	✓
30	2024-01-22 17:10:45	<u>0xac7633b401af6b83a049</u> <u>6a03485c77e94bbb4c0f19</u> <u>4e6e17e88686b9c33b782a</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-22 15:28:55	<u>0x8df7c711c3539f75ead5</u> <u>fbe3a4c2f9156afeb47a8</u> <u>3710f330c81c3f7f22e278</u>	+ 1 Reward at nftsafe.top	✓
32	2024-01-19 05:17:25	<u>0xa798c9a34dbdd074db5b</u> <u>3a970ee9329a5e4ffab10e</u> <u>f533962739f8431aca6edf</u>	+ 1 C	✓
33	2024-01-16 19:04:15	<u>0x5cf02aadf27d80d44e1c</u> <u>beca2ceddf7bf07f1f080b</u> <u>0d0fe39ffd099fdb914d3e</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-15 15:46:00	<u>0x8d4e5fbcfce1779820d2</u> <u>de64de5a107c08fd43624d</u> <u>717c07611fd05f635776bd</u>	+ 1 Reward at boneshiberium.top	✓
35	2024-01-15 15:10:00	<u>0xd4a96759058be90e5546</u> <u>24821f17b250036748c596</u> <u>99cee5f02f9a90f1bca5e7</u>	+ 1 Reward at boneshiberium.top	✓
36	2024-01-12 21:32:30	<u>0x7435c5eb700a71bee8f5</u> <u>b4bb3c79363aa52697f67f</u> <u>ba5ad4733dcc8446cb6ce4</u>	+ 1 Reward at bonewin.com	✓
37	2024-01-11 03:40:20	<u>0x837f3f78a440473be2ad</u> <u>a44dff2ae5a6e368042c09</u> <u>55120363fef52e48b7698a</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-01-11 02:14:55	<u>0xfb4b3ce361ea93bbddbc</u> <u>0a4204767e823c7890e186</u> <u>93ca977601df16d64d2cba</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-01-10 22:54:05	<u>0x55666913ced0c3d50008</u> <u>76bc2b93ede80b055805c7</u> <u>fe0c033c0e9d0db0f913bb</u>	+ 1 Reward at bonewin.com	✓
40	2024-01-10 22:53:55	<u>0x0d60d623e3aeda68165b</u> <u>26824fba899a83745b11ba</u> <u>1a31d9d8bd6920a25e347d</u>	+ 1 Reward at bonewin.com	✓
41	2024-01-10 05:56:40	<u>0x5569d7da4b931aef33aa</u> <u>5e08655ed13192d0d1309f</u> <u>c89cba8769224fc6bf9269</u>	+ 1 Airdrop	✓
42	2024-01-09 03:32:30	<u>0x25749c0a5ba59b58f401</u> <u>9dc0d9c9fc57c3afdc5771</u> <u>8f45332ec9fff52fa1a3df</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-07 15:17:00	<u>0x57ac671ae6b7cf981e5953cd7dd267c24c93c3a7bfd9c0cadc8d8a05195ff32b</u>	+ 1 ce	✓
44	2024-01-03 17:14:35	<u>0x84e30bf5b00a85c04b93bab024c5c6dca702d4563b420a4fed5f881c69d6772b</u>	+ 1 laim!	✓
45	2023-12-22 20:18:45	<u>0x1f239524bb6bce7c7624e0234ac55d424a7b57d92f61a4cea666b769cd6fe3db</u>	+ 1 Visit usdt-nft.com to claim nft	✓
46	2023-12-22 07:32:40	<u>0x910008b8ce5c7bbd938d76ba1bf29aa1770fd141ead7a02814481d62f590fb3</u>	+ 1 Reward at shiba-bone.com	✓
47	2023-12-22 07:24:45	<u>0x47ba23be45e56be850a01c5136e01515cf1f0ccb926363578d3dbc6545df5c97</u>	+ 1 Reward at shiba-bone.com	✓
48	2023-12-16 23:46:45	<u>0xb1a6b9544e32c989b777273df1df3a9ca15bc271651eec0982175c9005999caf</u>	+ 1 Reward at shibatokens.win	✓
49	2023-12-05 10:02:05	<u>0xef13818c1206d463dc429892503dfef2b56b0cd76e45f9ba2b07203cb553b782</u>	+ 1 ' '	✓
50	2023-12-02 14:51:25	<u>0xe178972c596ce411b4027df97a080be7bb3292aebc5edda27d690c8a04156e42</u>	+ 1 Reward at shiba-bone.com	✓
51	2023-12-02 14:15:45	<u>0x0e40f8db3f9f0ac4e8a3c96e64cade7a521628fdda0ac7727d6a35e62624053f</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-27 23:54:25	<u>0xce1d7ad136dc836a8b6065b8b26bfa72c99b941d40bd122365b07ef0ff4a31e1</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-27 17:52:25	<u>0xb9682d596b484000c1c567c391c023d27fc13b1f436dd6643a1c49d3899b1afb</u>	+ 1 m!	✓
54	2023-11-23 22:35:10	<u>0x9d2e06b22c7c6da1a24e97d589630691ba96411b53adeeec2ce8b52896c5494d</u>	+ 1 Reward at BoneWin.com	✓
55	2023-11-21 08:56:25	<u>0x41119d11f4b433f8952b5971cfc0086d9f00232555c30c287984a3157046787c</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-18 23:08:35	<u>0x295c29c59aa6677e1c0c947c40539ff8c6ac0d0efe37433cc26ac51d46dd9d47</u>	+ 1 getusd.xyz	✓
57	2023-11-09 18:12:55	<u>0x25a3bf9d3a0f387a950d280d907fc1ab3c461bd30f1be3cdd43e34f49aa736c1</u>	+ 1 Visit bonewin.com to claim nft	✓
58	2023-11-06 02:03:45	<u>0x2ac6197c1827e0eaecb4a9a9db8876b55bade8b401330c8bbd43aa8497314d09</u>	+ 1 Voucher	✓
59	2023-11-05 11:03:15	<u>0xe651adb7f8dd140dcc3f8debae4df4d64723ecb2d19651b83baa04a0fbdbe984</u>	+ 1 AIRDROP	✓
60	2023-11-04 17:07:30	<u>0x984f80a84441cbf1bb6718aee0fd5f8a3d61b4b60942f64c12ae62b213aa17</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
61	2023-11-04 15:13:45	<u>0x067471874e19a32de755e450f860202724d956cdf8da0a50de016263ca9d1acc</u>	+ 1 nt!	✓
62	2023-11-02 08:55:20	<u>0xbeed59fb7b697e5192fa04efffab7c872bd2292b24a9b1583572ce92de39a599</u>	+ 1 Visit link to claim USDT	✓
63	2023-11-02 01:05:25	<u>0xda26fa60953befe70150ca31ba7f6c97827417a658b1396546057adfb6a36785</u>	+ 1 Visit website claim SHIB	✓
64	2023-11-01 22:33:15	<u>0x8b6fb8ee1c0ae8b652b4f8dacd487d06d42d4cb261e01ace65ce680c69f6035f</u>	+ 1 Visit website to claim babydoge	✓
65	2023-11-01 20:17:15	<u>0xb810d5ca53b593d06a379497a65ef1cbf236b2f16a45bfb67c703c0e5f0ccd4a</u>	+ 1 \$BNFT	✓
66	2023-11-01 17:47:55	<u>0x432811a8c29c8b2a0480c56e304aa9da3bc9e9dd2125b2760f1a2aacf818ab12</u>	+ 1 Visit Shibainu.tel to claim nft	✓
67	2023-10-31 13:51:55	<u>0x6d6bc5718cd2460e37cc77081403160db5f5b787c420868e580c4b5701256997</u>	+ 1 Visit website to claim SHIB	✓
68	2023-10-28 21:41:20	<u>0xa2d8b149790ee1ef69a72ee1b32990d8369d98561dd925495101eea9a8d7c18a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
69	2023-10-28 13:44:45	<u>0x6d8ad7fcafa4145cf2ddac2bcd0e2898425c9a1dca23574d328f7fd395e803d5</u>	+ 1 Visit website to claim USDC	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-27 11:52:00	<u>0x820a271f66c626341444</u> <u>edbe1c3b7a79a13de02417</u> <u>c5fea2feb85be289be1d06</u>	+ 1 Visit website to claim USDT	✓
71	2023-10-26 08:22:05	<u>0x209cd529fbf246215e95</u> <u>153d5aae60d525496417b2</u> <u>1d3651eb028909ae022043</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
72	2023-10-24 17:40:45	<u>0xedc7cb0cedca0ff62f84</u> <u>6bb0d38e391d7ba44c917e</u> <u>e2d994298df9be3c2f581c</u>	+ 1 int!	✓
73	2023-10-24 11:25:15	<u>0x47e29fdb45f592f77ac</u> <u>e4708e627afb404c74bcc9</u> <u>c508d0a70afa1b97359b18</u>	+ 1 Voucher	✓
74	2023-10-22 13:21:50	<u>0xbe5e0a41aea29cbb2b32</u> <u>84e4d14f237915391d8284</u> <u>4f8d0c8a9e65cd6d32b457</u>	+ 1 t!	✓
75	2023-10-22 09:27:50	<u>0x7e6658cefb6656390494</u> <u>a757e9fec0f6f135801681</u> <u>d78a2ceaeb2ded8941010a</u>	+ 1 Voucher	✓
76	2023-10-18 02:50:10	<u>0x304cc2fb12d772e7671d</u> <u>cfea9fbfd59e6069d94069</u> <u>986802ed85fcc17f78f15f</u>	+ 1 im!	✓
77	2023-10-17 23:13:30	<u>0xf2533602156c14e5d4f5</u> <u>88ff8a9eafb6171f6615a8</u> <u>649e6dd0269476ec2bf1f9</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
78	2023-10-13 20:08:20	<u>0x8951602e3aac64b13d31</u> <u>e383256586c26cd0d95ba7</u> <u>14e7c6040f3343c6503713</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-13 07:33:00	<u>0x52208372c8af2fb323b38478f660771e76798638dd6c05689de72ab2e5aa57fc</u>	+ 1 laim nft!	✓
80	2023-10-12 22:08:45	<u>0x130c4927d13157828fc7c4cbf5519012a9fc01ad202669fba170e3ed8180b6ff</u>	+ 1 Visit https://blextrade.com!	✓
81	2023-10-11 19:31:25	<u>0x7426ecae68280f4dac0525194f3f24a46f5868c2c2b7d6e325c5fb751fb7bf35</u>	+ 1 Visit BoneVc.top to claim nft	✓
82	2023-10-09 20:05:45	<u>0x0f5f1d9fd490bb3f5982a4015ffdbf60cfd41cf2d6283c1d2889fe034f72edb2</u>	+ 1 hibredeem.com	✓
83	2023-10-08 19:24:10	<u>0x29e11f68f041d71ffe3ecba5c06c177d19e5ff82ed97a3ee1f0cc1bbd2179362</u>	+ 1 onestake.com	✓
84	2023-10-07 01:53:20	<u>0x5c419881e038bc803405f2f6622fd89d0d3ed7dbf4a31e1b55febe4a7c16080e</u>	+ 1 hibredeem.com	✓
85	2023-10-06 15:25:05	<u>0x9be5e10f8e799f01c69f5d753c9702257119b1600ac30f673185106b1f10efce</u>	+ 1 Join Us https://stake-offer.com	✓
86	2023-10-05 16:43:50	<u>0xc2884310483b006ea58f41190bc8b384c8f4513f077f231a85ab164d50207c21</u>	+ 1 m!	✓
87	2023-10-03 22:55:15	<u>0xb3825cd85c7e33c418f1eff3acdbdd11e1f5a7cf716546526a15985ef893d966</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
88	2023-10-02 23:13:50	<u>0x28d23eaea3971499c8f7 b4344cec653d9d98783041 dec146540ee6135c8b08f9</u>	+ 1 dolib.com	✓
89	2023-10-02 20:12:00	<u>0x29f9037102f1fb1bc729 a2de5c1c912d808655a594 4f45c8bacfac8c71786e1d</u>	+ 1 aim nft	✓
90	2023-10-02 06:55:55	<u>0xbb6803c9375d9dc802fe 225b833ab55a25bb145f96 b9fd677522ae019c6ca3ac</u>	+ 1 hibredeem.com	✓
91	2023-10-02 04:25:20	<u>0xd4fb39cf02317636c179 c8434c3b01245fedc9766c 99c3b62f0fcffab251197c</u>	+ 1 Voucher	✓
92	2023-10-01 09:27:35	<u>0x88251551c1f389781bbf 80f34ce0db54814f7c9558 f5c6c74c4f7e20b6dcc6b6</u>	+ 1 m nft	✓
93	2023-09-25 23:22:50	<u>0x7d648c36243147249666 980b0bb3e8c60ded96630d 0748398653410a6a30adec</u>	+ 1 Visit https://fixedft.com	✓
94	2023-09-25 19:54:55	<u>0x00fe4fb63bc4b9b3e2eb 928c3d8141a79008201704 afd5542ffa6774c379b1c4</u>	+ 1 im nft	✓
95	2023-09-25 18:51:55	<u>0x8f6afe35d21d50b477cd cd6a22e2d5c19abf2b9937 085910ae1b405278a7fcab</u>	+ 1 laim nft	✓
96	2023-09-25 07:26:50	<u>0x14711807e571a7c43ece bf2742f75724964d91f1be 57ac71f1fd508e6f3fa0a1</u>	+ 1 Visit https://fixedfloat.bio	✓

#	Date & time	Transaction Id	Amount	
97	2023-09-24 20:06:45	<u>0xeab7652a583f33a34424</u> <u>2461ac421afdf3551ca7cd</u> <u>92b4ac5723cdd8352df803</u>	+ 1 aim!	✓
98	2023-09-24 09:46:25	<u>0x28a12b732996a5d6ab37</u> <u>43604bb9442d3f3d37e159</u> <u>80ad13106741925603a733</u>	+ 1 aim!	✓
99	2023-09-23 04:44:20	<u>0x1db15049bee58f255488</u> <u>de6050df fa235376ffde1f</u> <u>dc0ee0150bbf5f558309b3</u>	+ 1 aim!	✓
100	2023-09-22 10:00:45	<u>0x2663a68d203c1be169df</u> <u>e5341ebb5eae98da2a7002</u> <u>8f94e33a4350193a235482</u>	+ 1 m!	✓
101	2023-09-21 23:21:55	<u>0xab7e85ad4ec9c33f204d</u> <u>9063c8c255a473497997d3</u> <u>f2e0a5be6bd2b54a911ef3</u>	+ 1 aim	✓
102	2023-09-21 22:57:55	<u>0xbff3c4de936485bf307f</u> <u>a583aee714edaa6134334c</u> <u>75682cc6925194da5f4ccd</u>	+ 1 setup your mevbot!	✓
103	2023-09-21 22:54:00	<u>0x4a192f38f00291a9d9b4</u> <u>342f3159237b683b821d49</u> <u>005462547ecf6aee4342fd</u>	+ 1 laim nft	✓
104	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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