

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0x47e0eed61a00eb24376229e7fc6fa08baa902545](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
op	0 op
Â-	1 TW1
p	0 p
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Reward at BoneWin.com
	N/A Visit bonewin.com to claim nft
CryptoPunk #7618	N/A claim nft!
☐	N/A Visit bluetrust . vip
LegoStar NFT	N/A t!
	N/A Visit NFT website to claim USDT
	N/A Visit Shibainu.cfd to claim nft

Token

Balance

N/A Popular mining in 2024

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 18:52:45	<u>0x7682d80c4962720a6a0f</u> <u>ea551b38ab4d3ceef8fb40</u> <u>532bf74a76541d0077b668</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 01:33:20	<u>0x7c1e118d9dcd214549db</u> <u>5c8c3823951bf0b87b6b42</u> <u>508704164cb5afdd81bf02</u>	+ 1 TW1	✓
2	2024-05-30 21:41:25	<u>0x25fb8db987bce28bbd56</u> <u>438301a93a33e8b6c2946e</u> <u>a44193044b8500c9c778e2</u>	+ 1 op	✓
3	2024-05-29 18:52:10	<u>0x4079ebc3eae67f1bae4a</u> <u>a7d4a264cfcddc348a426f</u> <u>e3876d66f3fbc31aaff25b</u>	+ 1 p	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 16:08:15	<u>0xbc4962fc8ebb669238fe</u> <u>4d33df04fc6469ca67da24</u> <u>a42abec3fef1c8444bc8a7</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-15 23:24:45	<u>0x70c15ba6d7403b1fa15217d27a80f3e400707427b4060607da366e16e2bf53de</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-12 09:36:50	<u>0x724d3339ac0d83b1afdfc73d81d6ad869773a473d9cdb80d9e68121e99d3359f</u>	+ 1 Visit bluetrust . vip	✓
4	2024-04-18 14:04:35	<u>0xc3d45efc101b3760bedef156c403efcc2d4c379ce7d820d01c55cd777c407bc2</u>	+ 1 rewards	✓
5	2024-04-15 19:06:50	<u>0xf620dbc0e4172ada80954dd13f8ec8d99f09b0edbbe460416d9e805477ddef4f</u>	+ 1 rewards	✓
6	2024-04-15 18:55:15	<u>0x851b3ed3aa5195ee70744bee24a100d8648a4ca08e8a9149ab6faaaf8a659409</u>	+ 1 wards	✓
7	2024-03-22 17:49:35	<u>0x51b4f49a9030b0bb801c1e21c1002ec5949c8b88fbfe46247dad1b8376b8dc60</u>	+ 1 int	✓
8	2024-03-19 12:10:35	<u>0x7da75a3027c7e5409b7d27eafd04421eb43f47b4cbef201951db31793d92eb28</u>	+ 1 claim!	✓
9	2024-02-15 14:03:45	<u>0x11320dc62faea544111b5e6ec82e2e76dd7605a58d3180545375459d7979c105</u>	+ 1 C	✓
10	2024-02-15 13:47:00	<u>0xe42a48cdb5c14d4a58814d75e7f0b90d2bab1136df9bafb1950387d2a6d82ef2</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-14 23:14:25	<u>0xac9bd66463e821a605c784e53eea7f5992e6118bd137795d725af5f19e16dbb9</u>	+ 1 C	✓
12	2024-02-14 23:13:40	<u>0x985b8bc4632afdc41313740f5b10d2ceaf3f269c6f26208fe04bddfff535691f</u>	+ 1 C	✓
13	2024-02-14 21:53:55	<u>0xa79d05fb32e494587d2d4cdca0bc4ad758fef338c7105827684d383e143a6a9d</u>	+ 1 Reward at BoneWin.com	✓
14	2024-02-10 21:12:25	<u>0x3a8e8aa5d0c2eebc670f21f468dbc779efad3a47326cd60eb5fa2b2fed63e433</u>	+ 1 C	✓
15	2024-02-09 11:36:10	<u>0xeeaaadf7124e6d46974f19388625364700cec98f9236793507d93d23187d67af</u>	+ 1 C	✓
16	2024-02-09 09:15:45	<u>0x052d32ddb059bb2542fc75cb863ec5c2ffbe949fde3e7b9f1614936e0a14ed2</u>	+ 1 Reward at BoneWin.com	✓
17	2024-02-09 00:14:55	<u>0xaef332e74c67d1ebfa09368008755692b545f934cd198642c3d7e7c5196ba878</u>	+ 1 C	✓
18	2024-02-08 22:49:15	<u>0x40ccf05f6fab017041c10c89bd4394d019761ec55ad851f8857ca8a66e29b6d</u>	+ 1 Reward at BoneWin.com	✓
19	2024-02-08 20:23:30	<u>0xf2c1a16ecb2579df2bfb844a16d11b30682208ba664fd7e01ceaaa8a67c2f73c</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-07 20:39:10	<u>0xe5e5172f22dd952d1f86ea3eabd565b57e53104c85da32780ace7beef4308aa9</u>	+ 1 Visit https://we3lab.com/	✓
21	2024-01-30 09:34:40	<u>0xa68837b63791eb09041abd914c6936d99b777b7ef4e702b816466d133b0c436b</u>	+ 1 im rewards	✓
22	2024-01-30 01:19:35	<u>0x956b0954d3f6397242983f518e7e39844dbeb3f52ae8264afd3d2fb7aa497e3f</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
23	2024-01-28 09:45:40	<u>0xeb5e35d9cd8c1f96d05715be56a12896dccba7e163af9618d24536a53f1bcba2</u>	+ 1 Liquid-ether.com	✓
24	2024-01-26 18:48:20	<u>0xd53f1cba6e1388254797059625fd8da9fb4cda4bee9148e07dbcab127e99a806</u>	+ 1 im rewards	✓
25	2024-01-26 17:40:05	<u>0xc4b53a092799be6582eb4bdf8aad245f8449cf073166d34b80e42d32ad20651</u>	+ 1 fun	✓
26	2024-01-24 20:02:55	<u>0xbf1c4b0cdd6e00922349a663b0bf58bf390e6175b8730295ba2f8b26790d6156</u>	+ 1 C	✓
27	2024-01-21 22:26:05	<u>0xe6690432b84aa46abe0843a1c88937a4ac94209e57323c5a6e31a34d829b060c</u>	+ 1 im rewards	✓
28	2024-01-19 01:00:45	<u>0xfd797b83791d095d563626699de7e53ca05190a5d0ccd459208a2c0b82baa723</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-15 00:37:00	<u>0x316b00bdf96f2c75559f e1a42610e25fe29c331657 f4e93730448c56d640eccd</u>	+ 1 im rewards	✓
30	2024-01-10 22:29:15	<u>0x8def500426d8cb8b0f21 29f2432815ad5b218d0fa3 570df7c9049b5a08cdb3a9</u>	+ 1 visit babydogec.site	✓
31	2024-01-10 19:57:55	<u>0x4096e10f66455910f729 e887c42bce268972d138b6 293323dcf34fb074b17068</u>	+ 1 c2usdt.com	✓
32	2024-01-10 14:48:35	<u>0x05179323fba2ad9dbbf5 2870a8c4aad68421811549 968f080ad421b7fec6e131</u>	+ 1 T.CO	✓
33	2024-01-10 05:13:05	<u>0xfd8a29bc1851e6d0201e 61a82eaa17355a544c6717 cdbbe8460a30489c6089b5</u>	+ 1 c2usdt.com	✓
34	2024-01-08 22:12:05	<u>0xe3b770839918a6f9ce19 4055655edcfe98ab72c4d3 5d44366da9a6c2c5837921</u>	+ 1 visit babydogec.site	✓
35	2024-01-08 01:02:00	<u>0x14a697598f1fe3eb3206 5e88629a5c22cce99c247e 8ca0b631686e67c941797a</u>	+ 1 Visit https://unrevoke.c om/	✓
36	2023-12-23 11:40:55	<u>0xe1275251d6a210ac9cec b4a9bcd71725c8c5e1aad6 421a4b0b8f8e12f3bab546</u>	+ 1 '	✓
37	2023-12-16 17:08:50	<u>0xfd52f9b29a032431e9a6 55e5494b1f436725237a6b 1ec7125570099c3eb5b0c2</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-15 10:19:30	<u>0x2b4cbd05e044018126e4e846d23f8f97c42c9725a87b30a5ec750e01b4237286</u>	+ 1 NEW YEAR GIFT	✓
39	2023-12-15 08:25:40	<u>0x89bf7dd377e5c7416cd54d201ed842ab1479cfcf524e080c55bc07c4cdbdd542</u>	+ 1 Popular mining in 2024	✓
40	2023-12-04 12:29:40	<u>0x339cad1795c7a9ea7e05802b6daa7c020ed4a7aa6748fa39d23ba55a32c93c4</u>	+ 1 Visit website to claim USDT	✓
41	2023-12-04 09:29:10	<u>0xc273528b5e3aa20b632a422054f1e26e0f96405fa10a9038ef8381ca2db56240</u>	+ 1 Visit website to claim USDT	✓
42	2023-12-03 12:45:30	<u>0xe365cb36ea548889216e23a918b631f315108d5562b084108586ae3d15122a88</u>	+ 1 Visit website to claim USDT	✓
43	2023-12-03 12:43:15	<u>0x125c71f7d709753adedd044e4615166e32004e473cd3026769098738a0ebcb55</u>	+ 1 Voucher	✓
44	2023-11-30 16:53:25	<u>0xa5af568d612fd98c28624cf02053bb98b0ac47363d118cc7180e302a1ad4c3eb</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-30 09:54:10	<u>0xabea1a195fde705a903baec226114a794adc5ab78d55fe89422bec16e0a76f87</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-29 23:56:30	<u>0x5d28c83d79614c2b4df901d6b443c5d8fb93cb192f27e4ea39fa9fbfcb8654e5</u>	+ 1 ppenguin.xyz	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-29 18:49:05	<u>0x2fc024688a4c622bb85e558c718f66a4dcc479febb47c4e2c4d2f8924bbcf37f</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-29 18:48:25	<u>0x3bf45ddc6e54ff864a8b826593832360fb1135084762a70607fa1d8f0e78a6eb</u>	+ 1 Voucher	✓
49	2023-11-29 01:23:40	<u>0x8354ec72135e57c506055c195f59444c73e74105d5c36e02f6231bdeda573ac4</u>	+ 1 o claim!	✓
50	2023-11-27 02:50:00	<u>0x5cb57ace1e84d80709874abdd52df19e2313715b3be6fb00cb2df66e9aed86cd</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-25 00:23:25	<u>0xf7d3e27caf40f7632846c5bc6e7e184d6977aec9f4622864c35e8b07f3957181</u>	+ 1 m!	✓
52	2023-11-24 03:34:20	<u>0xd69ee253b9374a4c91b8cfb1e176212067b266d5d5c4bb4f40d729b1b5d0a123</u>	+ 1 ppgclaim.com	✓
53	2023-11-19 23:52:10	<u>0x46b90136f22597f18aef1a946d884acbdf6d650173698b85554b57fa92e7384</u>	+ 1 v2usdt.com	✓
54	2023-11-19 15:42:40	<u>0x2efbaebd078252d40b5649d755799323f36bb5279f661d87a4fe4498887fa98f</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-18 14:30:55	<u>0x3f700b5a605e591746a84d11d4a8308c178b1e7cf5103ad51dde49f80a140024</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-18 10:48:40	<u>0xac2a3c1f5efe4a37a155287923d82a0633ae034ca2a897f3c989ac85b80a1086</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-16 13:16:55	<u>0x94cb65831cc2a4e807653d5f251c15258c0078980b7a926f184791b449dd5c08</u>	+ 1 Visit website claim SHIB	✓
58	2023-11-14 17:32:50	<u>0xc131f80743da0562b970cf637775ceb383def77fc90920809b3570072e19e90c</u>	+ 1 Visit link to claim USDT	✓
59	2023-11-14 09:26:45	<u>0x89aa3eea8a058c4da2b5201032c5eb9589d5325a41c4686ba55a97ca91193824</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-14 06:39:25	<u>0x9e2387863ddd8cc10d68039b78e48e3b1985eadd1024ab45eb1ac7f827bb1ace</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-13 16:30:05	<u>0x357bfba74e1f8315b75a82c032ff50d07ce595c2b4e96513ca0c29ca3e5ecd29</u>	+ 1 Voucher	✓
62	2023-11-12 13:52:25	<u>0x039227000ad33ddc703d40a3923c3d0702202a5adc39fb83788f9e61f1ec2c04</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-12 07:26:20	<u>0xfc6fdc5e9925597c3a60fb932afcbac32d4542507a96afe8bd5090c006e2db4e</u>	+ 1 Voucher	✓
64	2023-11-12 07:10:45	<u>0xc8437cf76048a4a60f626d74096c395d268c0b984eef2fcda35ef85128e015a1</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
65	2023-11-12 07:05:40	<u>0x6e97c9789785ef3285b63232c18db159122705f3fa465b85e99919bf53053d9f</u>	+ 1 Visit NFT website to claim USDT	✓
66	2023-11-09 06:01:40	<u>0x66bd70f1c9e5314a431618c56d44791cc2bc682922e5ac91bb730fa85e7e27fb</u>	+ 1 Visit bonewin.com to claim nft	✓
67	2023-11-07 07:49:20	<u>0x69044846db0b1de4e83da75b0b164b83c2bf5eb0ad8a1103232fbe507ac096fe</u>	+ 1 Voucher	✓
68	2023-11-06 10:24:00	<u>0x2d77ea90cb4330127dd6b1f585686cf15e593ad1a1457f244a42eeb78813867</u>	+ 1 Visit website to claim USDT	✓
69	2023-11-06 09:48:45	<u>0x1a1e84309656f6104777ff77a31c189d56d5da1654f02f22de07c1d7f09a5b14</u>	+ 1 nt!	✓
70	2023-11-01 11:04:45	<u>0xab8dfa390c11ecd5e4ae5700f2e512291bb7a08d6a147ab726eb680a6011892c</u>	+ 1 Visit website to claim babydoge	✓
71	2023-10-31 12:06:05	<u>0x371186a5440f4d62a03d4728f84904ce27c6de656036e7ce6fb4290b63056b92</u>	+ 1 nt!	✓
72	2023-10-28 07:57:15	<u>0x19ebe81486019fd56b20bacf24bb7bc5f4c69a328d7db00cb3d296a7f2932e23</u>	+ 1 Visit website claim USDC	✓
73	2023-10-28 00:18:00	<u>0x0b97b545d05bdd1cb5df3773a070a81583bf44a111b5f348001aaf19cd5bb1a7</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
74	2023-10-24 03:16:40	<u>0xb089a9d58208e57f0953</u> <u>dfaab41d69ef7380d63d52</u> <u>bc5c4453a91b15f2850d30</u>	+ 1 int!	✓
75	2023-10-21 23:59:30	<u>0xa4d446750f8f65b37083</u> <u>dfafaf60cf78567a39510a</u> <u>52cecd5846421b5fc4454b</u>	+ 1 t!	✓
76	2023-10-21 00:54:35	<u>0x4746efd72ad3c7c1a50e</u> <u>6fdff1c00b812a68eb4462</u> <u>3327a16e54100fbc6e8e17</u>	+ 1 Visit NFT image to claim USDT	✓
77	2023-10-18 01:47:55	<u>0x5466f8cb9c4480a4e4df</u> <u>28be0ee98277bf05b55211</u> <u>159f7fa4b096b4270e53ce</u>	+ 1 im!	✓
78	2023-10-16 02:52:25	<u>0xf2f252909b9699a3db29</u> <u>c5bcdaf9b1c5eceaff2ee</u> <u>f9a557492a084383e09460</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
79	2023-10-14 12:06:40	<u>0x26fe1fd6c1a415aea0</u> <u>1eb3e0f5efc58a576114c7</u> <u>83e4c6812292a4597fe701</u>	+ 1 Visit shibainu.cfd to claim nft	✓
80	2023-10-13 19:30:15	<u>0x79503e6b31d8bcee1f48</u> <u>84ef19a8142ec55e7b57ee</u> <u>378d717f7ea502b33db691</u>	+ 1 C	✓
81	2023-10-13 18:54:30	<u>0x6b6a61ee2f3c1259977e</u> <u>2163e01ff467288e310a60</u> <u>32bc19f20365ddd3e76341</u>	+ 1 Visit dexshib.com to claim USDC	✓
82	2023-10-09 20:08:00	<u>0xefb97e7dad9490fac9ee</u> <u>232a2d221387b62b4a2383</u> <u>ceeb6f047ba8c8f7731898</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
83	2023-10-09 13:34:55	<u>0xc18409eac0c0213ee706dc0f47d81c9ece2d703dbf9faabeffa1bf8f73d8b505</u>	+ 1 ocketrpl.com	✓
84	2023-10-09 13:27:15	<u>0x2aa5b211ce43e94e4463bd16e8229add0cba08762397fd7079ec2eb8a99b176d</u>	+ 1 hibredeem.com	✓
85	2023-10-08 13:19:00	<u>0x371beb4319eef33395ed2507467da388f6d2b32929e7b8db7c8334d9b71d0312</u>	+ 1 onestake.com	✓
86	2023-10-08 11:30:30	<u>0x6c2a3cbca281306d71c82eb42ff5145fc19d0b3faa3b90513313d87141336bf9</u>	+ 1 hibredeem.com	✓
87	2023-10-05 17:12:50	<u>0xf6ea59d4668cfacc045b61e22692f300eb973f0371300823b4bd422e9bbfda34</u>	+ 1 Join Us https://stake-offer.com	✓
88	2023-10-02 14:49:55	<u>0x3b782acaa85db7cd74fb0c85e293c4f3ae7dd6f15e11100872079e63bcf67cef</u>	+ 1 m!	✓
89	2023-10-02 10:07:30	<u>0x4ac17fbc9abbfe34eb59fe50be965096a1920b12fc355cff05c720fa46674e59</u>	+ 1 im nft!	✓
90	2023-10-01 23:12:30	<u>0xf9326f17c147e169ceeb8f68871b96ad0d46fe57d4b99ec25f8432dbcc31b67d</u>	+ 1 dolib.com	✓
91	2023-10-01 22:33:20	<u>0xb63aad86c5740e4fee4286256454a3ad48a923eca5c755e9980d25e23db1b6a6</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
92	2023-09-27 22:35:30	<u>0x752b00614a0895fa1422</u> <u>2ff49b0b67549f674ac1b2</u> <u>1297cef920651ee32e3e7a</u>	+ 1 aim!	✓
93	2023-09-27 12:38:15	<u>0x6c7cf3133a36b1dc63bd</u> <u>e1834be274858d494460a4</u> <u>a65f87052fc6ec2cb337af</u>	+ 1 aim nft	✓
94	2023-09-26 13:39:10	<u>0x1ebfc4939a4bb01d9db4</u> <u>03cf3c64fbac22e3cf08e9</u> <u>09b3c7637b15c68ade21f2</u>	+ 1 Visit https://fixedft.com	✓
95	2023-09-26 11:38:05	<u>0x57e6f6248dacd7667ce4</u> <u>e8aaef57c8ea7be617fae8</u> <u>441c23b466aff517c2a6cb</u>	+ 1 im nft	✓
96	2023-09-26 02:26:20	<u>0x5218b7c329b0b3b51f55</u> <u>efa7c1859614fd14c638df</u> <u>5a1600cd6b330c976d4ea7</u>	+ 1 laim nft	✓
97	2023-09-25 03:48:00	<u>0xa7da8052f34c439fd7de</u> <u>1751ad6ec04d2ec18d81f2</u> <u>be035eaa7a97c5ba900195</u>	+ 1 aim!	✓
98	2023-09-24 02:29:15	<u>0x97388abd2180a4f834c8</u> <u>74ae792e65664983c71c91</u> <u>a7815f23d9679f5d3eeebd</u>	+ 1 aim!	✓
99	2023-09-23 02:05:05	<u>0x7150ec129755f6ab9d58</u> <u>ea7c9516ae211bdec57e1f</u> <u>e22feff5d11925d066b5fc</u>	+ 1 m!	✓
100	2023-09-22 23:09:15	<u>0x7133af334aef9adda4ec</u> <u>975260e9ca125cdac2c695</u> <u>8b59e03259995241faf1f6</u>	+ 1 setup your mevbot!	✓

#	Date & time	Transaction Id	Amount	
101	2023-09-22 12:17:40	<u>0x8eba21fbc87a2f4ca1ae</u> <u>bd641aecc2e1eafd42a9f8</u> <u>4b0f189577048c1c2f9f20</u>	+ 1 laim nft	✓
102	2023-09-22 10:15:00	<u>0x1e6e15bcec339976b5a0</u> <u>1f46382000376a6d588d37</u> <u>0c3e74e651409f7d2d6a97</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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