


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 19:31 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x4ddd4b43be26a3df45b6eb359ae845017a97682d**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
top	0 top
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A aim!
CryptoPunk #7618	N/A laim nft!
∅	N/A Reward at nftsafe.top
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A \$55,842 Random Winner
LayerZero Airdrop	N/A p

* USD values displayed at the time of transaction

Token	Balance
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
\$100,000 BONE	N/A claim nft
Â-	N/A Reward at shibvoucher.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 23:50:40	<u>0xf4051b2e2f8f97a943ba</u> <u>fd44bf11f93798501fbe35</u> <u>7c94cdcb6649e5d3ff4168</u>	+ 0.1000000000000000 06 REWARDS	✓
2	2024-06-02 23:50:35	<u>0xdace28da7f5c9741f6c2</u> <u>0e9c526369e5ebe37f2e62</u> <u>57784f568d70328888c709</u>	+ 100,000.0000000000 00000000 EWARDS	✓
3	2024-06-02 23:50:10	<u>0x0f11212dee0d48d29643</u> <u>577151b7ee1a91b338d505</u> <u>4f46c8a2f4fb20010f81e4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 23:50:10	<u>0x7fa827225140c0e79ee9</u> <u>cb1ab5a8196e9ecb7eb9b0</u> <u>9553437d86da5c12346a23</u>	+ 1 top	✓
2	2024-05-02 20:39:35	<u>0x43ad1b13638bfdc1cb16</u> <u>eaac130241e1d284786b10</u> <u>8324a4ede768d37e720b91</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-02 20:39:30	<u>0x661bbc7a49cfd597c2ee e1c1e3fd0b3a3db643a752 aeb383e194b79ec1a93536</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 23:50:30	<u>0x56d39c3a6a2dda1dceda 2e2ba587032d0bd2076221 a028345c99e2907834dca1</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-15 07:13:45	<u>0x17390047e42640ac5b44 dc5a90f4280d1659ebbcd4 400ab6d34a9fd1f9afedc5</u>	+ 1 usdair.org	✓
3	2024-05-08 08:31:40	<u>0x4754879c97127374c468 da36576ab0f8bacbd4354b f6dfb31dc4d8944ba5b04a</u>	+ 1 5btc.com	✓
4	2024-05-03 04:25:25	<u>0x621262310b14d26a8b3c ad2dad01743f0f9d02cad6 9bee1b3827a324d080cdd8</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-03 00:17:40	<u>0x033ede9ff6fee245710b dce487bc3a5a5957a0f708 8c9d843f6f7f8eaf811460</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 20:43:35	<u>0x87786acd66c979ebe860 23d0b12ff9d2ae42504b18 6126b24baed74242142401</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-31 01:18:40	<u>0xce6e5d914a162d3b0d5a 93b0027b95d19c2622918f 6d8f5f42fb04e8fd8c68b4</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-27 09:55:05	<u>0x3f7051e48d7b48b5cc7389b5a6decfcac86e4d252481d0781831bf9d8a1a51aa</u>	+ 1 Reward at shibvoucher.xyz	✓
9	2024-03-27 09:36:50	<u>0x8545d7e7e6ec1f8d77a5d6c6280e4534126e8c11a14081e94b47bbf0c4198945</u>	+ 1 Reward at shibvoucher.xyz	✓
10	2024-03-26 03:47:00	<u>0xb7170188d943c82314acd772abcfa318472046854d6c726af710b2247ed1eac2</u>	+ 1 Reward at shibvoucher.xyz	✓
11	2024-03-25 14:42:40	<u>0xdc090a469ac60ae41e0a9664f55193d3f9b2c02db1f865ba33fc901fd18d0b02</u>	+ 1 Reward at shibvoucher.xyz	✓
12	2024-03-25 14:37:15	<u>0x8953a5eb25cc569f97adb855ce9436f2319c2a95843842cb156d18b695c1d1d9</u>	+ 1 Reward at shibvoucher.xyz	✓
13	2024-03-02 06:59:00	<u>0x7692ca0a9a6e02fcb1c7b1a2f04b61bad153ff84957c0f82af20d2dc4dbc62e2</u>	+ 1 usdwin.co	✓
14	2024-02-18 22:34:40	<u>0x85d3a5456f5f8967cddf2d955c7bf1a950a3a5947645ce1d707a9294acae283f</u>	+ 1 PRISMA	✓
15	2024-02-04 21:44:45	<u>0x1cc7083ee8017db2b0440b7761a507775f9ecc93dc26f68ff9296ad9162ebdac</u>	+ 1 Reward at nftsafe.top	✓
16	2024-02-03 22:08:00	<u>0xca73b095144bb3a59a46f94a72e8a6a82616acc1dd20770bd58d2ed26f481d45</u>	+ 1 Visit https://we3lab.com/	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-02 10:19:05	<u>0xe050bcb54a9862680592</u> <u>c0e4246903e9703cc1cb41</u> <u>757b89b4cf84d25b04f4f5</u>	+ 1 reward at BONEWIN.com	✓
18	2024-01-28 06:29:50	<u>0xdb5c37e18a910c7f08b6</u> <u>025cd0d67385bda8c3dc8f</u> <u>738dec20cd1a4382c308d8</u>	+ 1 C	✓
19	2024-01-11 03:43:10	<u>0xaf65d7d0c2faa510a5d0</u> <u>646675eb7555ec08010c56</u> <u>165b17ad1a5f64766a3516</u>	+ 1 Reward at bonewin.com	✓
20	2024-01-05 03:10:15	<u>0xe3b1b0b1b948eb7805d1</u> <u>08902748c502f8ce6df4f5</u> <u>8ef71d0abacc03d5398db4</u>	+ 1 Visit https://unrevoke.com/	✓
21	2023-12-09 00:35:15	<u>0xd7fb189fb1787653e658</u> <u>6c9e77d7d8f5428bc67f6b</u> <u>c4ecf1c3128c9a345e2c77</u>	+ 1 Visit bonewin.com to claim nft	✓
22	2023-12-06 08:56:00	<u>0x79440c7d19d68bfac773</u> <u>b4170eab13689edff0c48c</u> <u>454c96569ff07043028138</u>	+ 1 Official Authorize credential	✓
23	2023-12-03 08:21:15	<u>0x576fbad3014b5818c44a</u> <u>9e60bba417b945dcb06a3e</u> <u>3e106bb9f48d5ca5fa6166</u>	+ 1 PRISMA	✓
24	2023-11-30 07:26:50	<u>0xdc44186e50af8f0e2109</u> <u>cb7c760f7310a83da79ca3</u> <u>0f6db3448ed45997702988</u>	+ 1 FROG	✓
25	2023-11-29 07:12:00	<u>0xca75f3d39399eb30f4dc</u> <u>ef289c89db3f4e0d767552</u> <u>638fc267e2f9bfb6a006b0</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-27 00:29:15	<u>0xc43ecf49dfceebd6b581f1c975ef3729f891d967445b3697f0c24a759db0628a</u>	+ 1 Official Authorize credential	✓
27	2023-11-25 04:04:20	<u>0x3094d27815ac22a999b91d5e83fad9d553d9961fbfb45e0acd06b55a27f97a64</u>	+ 1 p	✓
28	2023-11-24 21:43:35	<u>0x13d9cc63838a70d8c6c97950c6b45adc76ade27339359d29e5fe56e23495133a</u>	+ 1 Official Authorize credential	✓
29	2023-11-23 11:31:50	<u>0x9bf345b4ced70ae315789b613bbe7c03ce5f7a5638ba8ea0a0a0af500b027df1</u>	+ 1 m!	✓
30	2023-11-23 08:08:30	<u>0xee06647b6fc4653765be4d7a02cbdfb1f6941ff6a91afc22119658126ae88ca</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-22 09:09:15	<u>0xf0a50a1ef19e97dfdbbaa7788c53f00f92515bfecf397df0ab9870f7f35f8863</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-21 22:00:50	<u>0x63319ca530a80289c031cc6b3e018c69cff240455e06b6842da3743d3d7497f0</u>	+ 1 !	✓
33	2023-11-18 03:30:30	<u>0xbed27090540f173a1545e1ced722893afd99959f6e6cfd1e6ff98d0a595e1dcc</u>	+ 1 Voucher	✓
34	2023-11-16 21:17:50	<u>0x4e589343fb198277f6749075bdca8c28d59c5aa14c71229e7fe827c0c16942da</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-13 11:25:45	<u>0xdc81608ed41603971948</u> <u>baf7c71a344f0edbe6c3a5</u> <u>7910d4b4c4ed1f07709e79</u>	+ 1 Visit website claim SHIB	✓
36	2023-11-10 19:44:05	<u>0x03de59f7c86429905015</u> <u>2a0faf4541f5f7846d8d18</u> <u>7f3d42a93d6e7d4e907876</u>	+ 1 Visit website claim SHIB	✓
37	2023-11-08 07:41:35	<u>0xba17419f7a461336d8ec</u> <u>8b5c52483115afb64333a3</u> <u>ee4099c671fae1bc1a4d04</u>	+ 1 Visit website claim SHIB	✓
38	2023-10-29 14:08:25	<u>0xb81e0c0e0f2b282f16d4</u> <u>40bf3478c76ac436c1877b</u> <u>1df3b14d4c2db1b5854708</u>	+ 1 t!	✓
39	2023-10-28 04:51:30	<u>0xd8fa76b60f54e66315c2</u> <u>ff7f3e347b9d42f78c41c5</u> <u>6b004e881ec96094635bfd</u>	+ 1 nt!	✓
40	2023-10-27 08:42:20	<u>0xdf7261e3a570e04ab3c5</u> <u>2e45e9f86808ae89cc96de</u> <u>49f100e0ae854e683a228b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
41	2023-10-26 12:53:35	<u>0x7e69fb7e36c53d4c746f</u> <u>b6273b2cdc3fa99523d19a</u> <u>e5e471e08cec74dd9fa7c3</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
42	2023-10-23 07:53:00	<u>0x598666e748ce32212cc0</u> <u>72e70b8d60e25fbfcc645c</u> <u>529147b69a40b685440134</u>	+ 1 int!	✓
43	2023-10-21 08:56:15	<u>0xaf65ae739cc12ffac57d</u> <u>4bf94e2b5a841d6db9934c</u> <u>b139fe69294705b4208412</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-20 01:30:05	<u>0xe0d459a7cb06f95464ef cb25bcfc5a8bcefae46977 232c34d360e2538fb9490f</u>	+ 1 t!	✓
45	2023-10-19 03:26:40	<u>0x8fb504cc77ea46d524bf 8a64e3260ff2319ef80daa a028c7422422fded18e2e1</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
46	2023-10-14 17:30:00	<u>0x25ef19abd79f4b5d0250 f26639c85dea3e335fb6bb b825ab272f06157322e86c</u>	+ 1 Visit babydogea.com website	✓
47	2023-10-13 22:34:10	<u>0x2b883070c99a669f5c63 2ea081d6d65b914264320e 138d0fec62e191e934e5b0</u>	+ 1 Visit dexshib.com to claim USDC	✓
48	2023-10-09 18:13:25	<u>0xd8a80a993162267255a1 4e6841fcb6227fab12b1fc 5eaaf800648b2b467f01ad</u>	+ 1 claim nft!	✓
49	2023-10-08 13:45:30	<u>0x9dbd1485d98dea73f3a2 a507c09e07eae0fe5dc18c 1ca5a5313cd26c96cff49e</u>	+ 1 Voucher	✓
50	2023-10-08 02:35:00	<u>0xf5d4fae3b2adfef0e3d0 a0ae3b3267a3607c182b24 eb1ce3d655ff5806f0a803</u>	+ 1 ocketrpl.com	✓
51	2023-10-07 23:37:05	<u>0x880e2dbb902738ca6487 576fe53f0415c893127327 a06d25d63c6df584a2ac5a</u>	+ 1 onestake.com	✓
52	2023-10-05 12:32:45	<u>0x01fbd9c298864f7d3cec 7be24832745e6b487dfc6c 0789d52a83f05d1317f1d2</u>	+ 1 claim nft	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-02 21:00:10	<u>0x9ab091c47de452915c8c8d727f666e08884b8b4d48b9928079190c9229ce2f9b</u>	+ 1 Join Us https://stake-offer.com	✓
54	2023-10-02 14:14:00	<u>0x99ecc1a8cb18e336737df21199b8b6d85237dffaa1668d5f2bbbfd77349a192a</u>	+ 1 m nft	✓
55	2023-10-01 13:25:35	<u>0x19a612f88b3c7fd4303c1dbb84aa9ad2bcbe4b7ae58e40570566e978d6b7bf1d</u>	+ 1 doLib.com	✓
56	2023-10-01 11:33:30	<u>0x4ca790ccce5c94ee412f52424e9387bc5faff44bf3a6c0c3eba62743d5ea2f22</u>	+ 1 hibredeem.com	✓
57	2023-10-01 04:00:50	<u>0xe9c783a23ffc342e6b9451385bb8d794f2ae55800e7e8773cd205a87139d776e</u>	+ 1 aim!	✓
58	2023-09-30 18:46:40	<u>0x69f1142f7ee099e563f7a5d086844c961fdd3f05aa14f588d399ec178eecd74</u>	+ 1 aim nft	✓
59	2023-09-30 16:56:40	<u>0xba1ba93a9dcc548322c989b728d136cce838606ebd7d6b0e95f5611b6812bba9</u>	+ 1 m!	✓
60	2023-09-29 15:36:20	<u>0x9bd5c1d1b6da3280e0ede11799abba3297d6e9613d6a594cf2d97f667c8bb4ea</u>	+ 1 im nft!	✓
61	2023-09-29 07:41:15	<u>0x9d95468c0770c7c6aff747b42d362bc6cadb2c65459d88fa7c3d6643ef4f121a</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-26 03:34:10	<u>0x9ac4410305a716e5905b a00f331cda2172fac74559 5cdcca7dcc5904a7a768ff</u>	+ 1 Visit https://fixedft.com	✓
63	2023-09-26 00:04:05	<u>0x8f95feede3313fb69559 73b099b3f771a5e7ac7018 7454017512c5f76cb47f7a</u>	+ 1 im nft	✓
64	2023-09-25 23:03:00	<u>0x061434060bfff3049776 d9bf08ef8d584e1449345d 56d2e547e634e08008cd55</u>	+ 1 laim nft	✓
65	2023-09-25 11:33:35	<u>0xc297acbf0c6c484241ee d783e922ffdca9dcc1ee37 dfffc691c598c9f23723c1b</u>	+ 1 Visit https://fixedfloat.bio	✓
66	2023-09-25 00:46:05	<u>0x4f528408b5d7402b9c92 6aef00de4afa961c728f49 e1b6c53e10b35c7eb42efd</u>	+ 1 aim!	✓
67	2023-09-23 08:56:05	<u>0x62fdd0b87825f0962a90 a932966addce30406d902f 67a801c69c3df420f90810</u>	+ 1 aim!	✓
68	2023-09-22 21:43:35	<u>0x6adc200fde49a7d187f9 ee3d38b777aabbbef5428 16c54cc0fc42bbb7ac7ce2</u>	+ 1 m!	✓
69	2023-09-22 11:12:35	<u>0x7e56a7b85a395da881d1 2e99ce9211315de25659aa c0f4ce43ffffcc2e6fe23c</u>	+ 1 setup your mevbot!	✓
70	2023-09-22 07:29:10	<u>0xbce93cb42a4b6b45e6d9 4e7d24f439be85739472f4 1a0fd166ba20f34430cf9c</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-22 04:36:15	<u>0x2c164cf9e3fdc4b9f271</u> <u>44258993841cbe8fccd259</u> <u>191eeca9ba706734688709</u>	+ 1 aim	✓

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