


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 17:01 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0x556476930dd93a25a8439135b89e9d2fffdc0fcf](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Â-	1 TW1
150M SHIB VOUCHER!	N/A aim!
∅	N/A Visit twtpage.vip
150M SHIB VOUCHER!	N/A hibredeem.com N/A Reward at BoneWin.com N/A Visit shibsite.com site
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
∅	N/A Claim \$ARB at foundingarb.xyz
\$1000 HEX VOUCHER!	N/A aim!
\$1000 CRO VOUCHER!	N/A m! N/A Visit Shibainu.cfd to claim nft

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 15:19:00	<u>0x5f16d24d7e27c9e2d7a9361cf74cc6f770ea2ac66b2dff1844f496da37483693</u>	+ 1 TW1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 05:25:55	<u>0xe06040994b953e04f14f8f449422c6b13edc51c81e3b10d16e8c2f688f21f3bf</u>	+ 1 usdair.org	✓
2	2024-05-18 11:16:25	<u>0x0d19abba7bf6ee037b3149b4eab0b3120554f8f6804b29890e542d73b70fb6e3</u>	+ 1 usdair.org	✓
3	2024-05-16 06:42:35	<u>0xcffec4aa975654c4bab931105d06dad876003e4e95cb1fdf256f5f67fdb94979</u>	+ 1 usdair.org	✓
4	2024-05-14 07:33:10	<u>0xcec685033f3646b595cb739f55cc8776c235c5b5cb848c82b7bdc722a7d02da8</u>	+ 1 usdair.org	✓
5	2024-05-13 13:30:50	<u>0xafd2818430e4cc21484efc11ead571652022e3159f57b5082bc99202023590d0</u>	+ 1 usdair.org	✓
6	2024-05-08 08:55:20	<u>0xd1ddb8a5c85c0866582f153860132cedadc3c827b7d2e7cf672a09851a876</u>	+ 1 5btc.com	✓
7	2024-05-05 22:48:20	<u>0x6b12342f41617154ff78c3fbd367088023d66fe278f7da6f75606ff8fe7710e1</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-03 10:21:45	<u>0xce4776d5a7323372c29c332d358ce07648c5c93de0117adcf302ad32e0a9937d</u>	+ 1 5btc.com	✓
9	2024-04-13 07:39:10	<u>0x21fdef06f779c54ff0845ce036931db3c47dd37014c9e45747e3592bb98232b2</u>	+ 1 Visit twtpage.vip	✓
10	2024-04-04 20:49:25	<u>0xf31518a59182d495be90a98ce89cf1b39a2d6c52bf7404ba71493385ba70d849</u>	+ 1 usdwin.co	✓
11	2024-03-31 23:34:40	<u>0xfd34f0f0f15b8f5e186d5f1f9d72d8c9c2b787fa3fd9e69d9fc823a403c76890</u>	+ 1 usdwin.co	✓
12	2024-03-31 10:27:15	<u>0x0823ebb8981357246e78e5a027a8f769ec56c3226ed6a7eebf99b941d7eda4ca</u>	+ 1 usdwin.co	✓
13	2024-03-28 22:03:40	<u>0xf4f2ab05c933c6b43720c82dfc37a148e4e0de1db1585bdea55958fa0b816a46</u>	+ 1 usdwin.co	✓
14	2024-03-28 03:35:45	<u>0x968e6f23d829dfc669e710f60a0e9260478b7913cdfdf893eb0ec58cc69c9f2</u>	+ 1 usdwin.co	✓
15	2024-03-21 20:22:55	<u>0xab888c32e927041439ef3ec35221fce64732bff7749e5c277d1002e64cf8e91f</u>	+ 1 reward at bonewin.com	✓
16	2024-03-06 09:08:15	<u>0xdcc6b3fa08e7bff530966cf6e3c0150694f390f5bc730c352d7ef7835c05c30</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-17 03:15:35	<u>0xcf65f6c5a9a04fd21789</u> <u>126528232d184960345497</u> <u>074b63d6d2f30975ee6e74</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
18	2024-02-16 21:42:05	<u>0xf2006fca35ab8ecd4344</u> <u>b4e18592da3acc8c7c7b64</u> <u>31c08a762ec588b70fb3b7</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
19	2024-02-09 03:18:30	<u>0x4bfede6ea58604582539</u> <u>92bdcbb0ce113e8d58f6bf</u> <u>2a1f5e7cacdd1b7126eaef</u>	+ 1 C	✓
20	2024-01-28 00:37:05	<u>0x73438afcfcd096feddcc</u> <u>e14664bbf866296ded4f00</u> <u>7890f4079e6faaf809b235</u>	+ 1 C	✓
21	2024-01-23 15:08:15	<u>0x7b60b5e4de904f9eb683</u> <u>045383d4a1ed7a54c743be</u> <u>519331f826b1e0ff3f2e57</u>	+ 1 Reward at nftsafe.top	✓
22	2024-01-23 14:57:40	<u>0x0dcf14d7b6cfc8ec2136</u> <u>ac82aa3b59c52c91ce17a2</u> <u>05c706ca91c8f1a7330d62</u>	+ 1 Reward at nftsafe.top	✓
23	2024-01-23 14:56:30	<u>0x8ffcf579a57efd09fb3d</u> <u>c117b733ed5f2ce7a20ea8</u> <u>846ed78dddc8535dd6a6f9</u>	+ 1 Reward at nftsafe.top	✓
24	2024-01-23 13:04:35	<u>0xfb4a4ba7fcf8f1a581f7</u> <u>919fe2449ff03792f02736</u> <u>99c29e7d8fd5dc53432d95</u>	+ 1 Reward at nftsafe.top	✓
25	2024-01-23 12:56:20	<u>0x03a3e8cac6f64be18600</u> <u>6e1a5fd6972c3857ee5b34</u> <u>bc8a1e024dcd7e7c0c9a65</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-23 11:25:05	<u>0x7fdd6de424a9b1fd0b51db2828f417c6b95a12016437d6210142f6f92045763e</u>	+ 1 Reward at nftsafe.top	✓
27	2024-01-20 08:15:35	<u>0x55324c13ec96c2406bbc8c32a9ed4fd248d45c8a8930d663df7ead631b855d57</u>	+ 1 C	✓
28	2024-01-17 09:40:55	<u>0x706fa154a5038cdb80989a4bbb7b053f0d1e861e9b48dc168374eda1e6b207cd</u>	+ 1 ethevent.co	✓
29	2024-01-13 08:54:40	<u>0x6ead7d769ef388105f04ad8c45685056e84b29a936dda137684ffd63f95e0cc9</u>	+ 1 Airdrop	✓
30	2024-01-11 03:38:55	<u>0x760d3b79aa0bde182a5102dd12bd1d12645742f35873561dee1a6e7f3c1a4cdc</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-07 15:25:25	<u>0xb7d07fa4f7b0d071b9152ea6d6c5a0588d71c576d33bccc7eb8be4a525f2ac5b</u>	+ 1 ce	✓
32	2023-12-26 09:33:55	<u>0xac7aca55fd19a73893820c8450586aa13e3309a0263a32db6865a5c0ea991427</u>	+ 1 '	✓
33	2023-12-19 03:11:10	<u>0xdd85e9aad87a793538c9815bc3c023ee8eef6d9a995cf134e53767f9b6b95aea</u>	+ 1 Reward at dydx.win	✓
34	2023-12-06 22:39:10	<u>0x62b1c918971b5ab327d0729f8efc6e314b4b0f68210b1d4ab845da5b20a19d3f</u>	+ 1 ''	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-29 17:10:50	<u>0xf6219b24b711dffcc0ac</u> <u>fbbb9c6cf1621507be439b</u> <u>89f693b676768d2decdbd6</u>	+ 1 o claim!	✓
36	2023-11-28 00:44:30	<u>0x62d7a9d27fa2f38ddae4</u> <u>f897b47559d4ad4e75a18a</u> <u>b45c658b454a7e2bf50801</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-27 22:44:30	<u>0x103d2e547d335a321092</u> <u>ec0aa2ddae77a2a62cfc77</u> <u>1991c42d44f71aad0863ee</u>	+ 1 m!	✓
38	2023-11-26 00:24:55	<u>0x9b708823af91da04be72</u> <u>a166ba60e8c2108d199200</u> <u>e9d07b7484815015957ee6</u>	+ 1 Voucher	✓
39	2023-11-26 00:17:40	<u>0xf5e59e98995dc09cb720</u> <u>4a31fa6c15dc40453876d2</u> <u>fb84113426cdd958bf4ef0</u>	+ 1 Voucher	✓
40	2023-11-26 00:10:20	<u>0x1d59ac73ce86aafcad5f</u> <u>076b595ebaef08154d531f</u> <u>651043ef677f54db84f8d4</u>	+ 1 Voucher	✓
41	2023-11-26 00:10:00	<u>0xe3207dfa4a011a1c8ffa</u> <u>6ec05c18f2ff87b539f655</u> <u>17b97e3cc69fe0f8a5728c</u>	+ 1 Voucher	✓
42	2023-11-24 00:16:45	<u>0x11d4a3c7e9b5cbeafca1</u> <u>73d852a07b70384e43fab9</u> <u>66fe0642dad3f3a4bb31c4</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-23 06:54:30	<u>0x53a7075b21b48174a3c7</u> <u>8ea3cd345bb8d413a500f7</u> <u>908018267d2e7efe0289ab</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-21 23:43:20	<u>0xfebbb752b86e4ae37ec5c0380dd859c963ac5be78a8a347033ede5c3bc3413e0</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-21 13:16:45	<u>0xb9d86cbffe2b91adf47b8356b16fec9ac1a68a1d73ed6f54226cf12edb0def95</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-20 19:46:25	<u>0x275ac9aee3c446154f06ed4881bb06b44b984a0b28be5016827fc35a2478ff2a</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-18 14:08:45	<u>0xf05508ca35d88d6c8e01532bb194a3bea0e0be0ca6e996d04d9dc762cc8129b5</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-08 23:42:05	<u>0xd6ab8ba164a55d7f982015236e27bccd7ccb59e59867a92a5cf3a4141905c552</u>	+ 1 Visit bonewin.com to claim nft	✓
49	2023-11-05 00:49:20	<u>0x735c6290064e03bb1dff c3f4c331f0b15881b122df97a0b047d69272abf9d736</u>	+ 1 nt!	✓
50	2023-10-29 20:52:25	<u>0xeeee8039897d95fa3c8de982c70d008ebfd83351985b994d13d4006f4dea5af7a</u>	+ 1 Voucher	✓
51	2023-10-28 13:14:50	<u>0x4593fd6a89101982868742a2de27eb45fea2a1392299a2c38be0e135751ded1a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
52	2023-10-26 08:38:35	<u>0x77dbbcb0bfffac6ac1dece52287649eba0edce8dca dc52b7512e9bb49c7e4115</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-26 04:30:15	<u>0xbb6c1294a3c529c2f26d454e697e6044244bc2fde1fb35ccd9685053766553aa</u>	+ 1 Visit NFT image to claim USDT	✓
54	2023-10-26 04:13:15	<u>0xd52fede07fefa01aae02a480c98800a5b4fbeb359c515fba15482b6f8b3b7dfb</u>	+ 1 int!	✓
55	2023-10-25 20:13:20	<u>0xabd4808c1eb8be3ce86ddbbae044dbce1adab5b98b80ceb184e9162328c7f7e87</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
56	2023-10-25 16:32:55	<u>0x0feb4b49ecaa8bac09130fd19bf72d4496c3c1fee29607aaac57cb5b2416b5b2</u>	+ 1 int!	✓
57	2023-10-22 19:33:50	<u>0x541f4083f4467278006923f011fda94043c5e93a76d3cd43fba7e63d5c46945c</u>	+ 1 t!	✓
58	2023-10-21 18:03:55	<u>0x7b3ff9db4744f9c9423912e7ed56f5ced3bd3d2088ed6d7e569974e0b8d93c52</u>	+ 1 Visit website to claim ETH	✓
59	2023-10-21 06:05:35	<u>0x4690576c97661a417df8ee29ecfaa5f204c3f7b1fd886989879e44986ad1ad2a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
60	2023-10-19 07:27:40	<u>0x3c65411755ab38f65e732db143430fb5eb121c3e729e4e7ba8e625ca7c2e2a2c</u>	+ 1 Visit shibsite.com site	✓
61	2023-10-19 07:11:40	<u>0x4d9f71774c1f6a0dc0f4da8f0e9c63e822fa3732b0480ecc9ddbd8bd6aca279b</u>	+ 1 Visit tetherr.com to claim USDT	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-17 17:56:25	<u>0x87670fb8ed691d27ef305449e0730654a5013516ef9ddedeadd1c8d3bcac87409</u>	+ 1 im!	✓
63	2023-10-17 16:59:15	<u>0x3a42b71c0ed0983dd7384d19da920771375698d7c2008ebaa077ff7eb797fb12</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
64	2023-10-14 20:39:25	<u>0x0fb2ee90f110dfc29a47c59b2506fd6ef3bbd4e4a51d1ba1b2659a43402162a4</u>	+ 1 Visit shibainu.cfd to claim nft	✓
65	2023-10-14 19:44:55	<u>0x9fa44a04935a5516dacf26589c11a4129ccec96e7fe53940d2c830605360da5c</u>	+ 1 onestake.com	✓
66	2023-10-14 18:18:15	<u>0x4121bd93cf41666c99f5f003aec6db77327aa9d5e02a209fe6cde0d086fe7ee3</u>	+ 1 laim nft!	✓
67	2023-10-14 11:47:50	<u>0x07e4781350f77e502ec7be426f23386cff87df3458009f480b86c59cb11af017</u>	+ 1 Visit shibainu.cfd to claim nft	✓
68	2023-10-13 12:39:40	<u>0xd026138278610c1b472598b080327629aefb5a133704ed05d6017504e3a0101f</u>	+ 1 Visit dexshib.com to claim USDC	✓
69	2023-10-13 05:52:00	<u>0x2c4d0f4d6c9471144ca53a73a355129c05922e70409a9647d49d38095419516f</u>	+ 1 Visit https://blextrade. com!	✓
70	2023-10-11 22:54:20	<u>0x3d6f2b36cb1824ac10da5f027efd811ed1d1af56a87b6b235f4e1c4af476d3dd</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-11 22:46:05	<u>0x0fae19879a04783ddd1f1c0f3c189d94b79382c3065e311f07f705ff924d3a23</u>	+ 1 hibredeem.com	✓
72	2023-10-08 00:17:05	<u>0x1f3ddd643ce9619f8ce17b00e58fdc1d2eb1c2b18bb55c54e367f5fbfa41853d</u>	+ 1 hibredeem.com	✓
73	2023-10-06 17:54:35	<u>0xcc25d1f5e94364109c21a6c2cc2dd418aa7b866b78c0f508d30b8e0d32d1c1b7</u>	+ 1 Join Us https://stake-offer.com	✓
74	2023-10-05 20:19:45	<u>0x67d26f421709c508ef56aa7ad1c9b69c382b9075faf1b3625624fc345665a255</u>	+ 1 m!	✓
75	2023-10-05 02:58:05	<u>0xc00612d0c3e4031bd9a66115553a17dc7908aab9f15419a5413f94850d7a1ca9</u>	+ 1 aim!	✓
76	2023-10-05 00:49:20	<u>0x90c974387aef622054a0354a33ad46af036f609c9cca0dc09219a4c13f06659</u>	+ 1 NFT AIRDROP	✓
77	2023-10-04 16:58:40	<u>0x32077bf63c3669fdab011d5ca90b0cf31da4e7d78d1aaf2307da0e17e2486ab2</u>	+ 1 t	✓
78	2023-10-03 21:34:55	<u>0x247d9cab6c0601eb473ed3d144b3c3d376da51427f4fef440cd1249cad0e085b</u>	+ 1 aim nft	✓
79	2023-10-03 16:23:10	<u>0xc22e1b433bb53cad5d02b1cf4fa3802444d53d9deb9e682aa47bb98da32b2c1</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-03 01:44:25	<u>0x1845206e6671cfb488e806e289c532ad5773c0e4e5413247d56148195766ae3d</u>	+ 1 dolib.com	✓
81	2023-09-26 03:46:25	<u>0x47ad587413103d28e623cba761a83de308534ad7c112efe4ab024c7a5b89256c</u>	+ 1 Visit https://fixedft.com	✓
82	2023-09-26 00:17:25	<u>0xe996a1ea6517b886874259b1ce54372bec6fe83728e329e29823ec80fa81dcb7</u>	+ 1 im nft	✓
83	2023-09-25 23:20:55	<u>0x6996bd71e88d70f76c3c5817d3411852a76f0662f11cc38e07a36ec066628eac</u>	+ 1 laim nft	✓
84	2023-09-25 11:46:55	<u>0x5fcaaa13a8e4d74098873f7f199c790963c6cf6945f5233aace1d19358dabb53</u>	+ 1 Visit https://fixedfloat.bio	✓
85	2023-09-25 00:57:55	<u>0xab7831496ee24332e7b6f53091b4e8b5b89999269fd842798e0578f59f17b161</u>	+ 1 aim!	✓
86	2023-09-23 09:12:15	<u>0x498a285acd82d9361a47b8b8f820c0247aed366e03b06e80a2db53cefa17c30e</u>	+ 1 aim!	✓
87	2023-09-22 22:33:50	<u>0x041ce8a50f4a0553f5d195f020b321122356eda864a487dd88ada5bd7569e42a</u>	+ 1 m!	✓
88	2023-09-22 11:28:50	<u>0xea1df6439de7e505d0c71cdafbd391ef070a44e4f2dfa18872accfc590fe4076</u>	+ 1 setup your mevbot!	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-22 07:41:05	<u>0xd5851f48b7f05a7efe9f</u> <u>f5e251f5b3cf5b996111cd</u> <u>99dc2e74fe85c06c7cb4d0</u>	+ 1 laim nft	✓
90	2023-09-22 04:48:00	<u>0x24968e6e21cde88bc104</u> <u>3721e4180c33b96a472231</u> <u>30ee035291843513b0d7f7</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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