


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x670f846804a8499fca833138a39db40835c3d1fe

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
^-	1 TW1
150M SHIB VOUCHER!	N/A aim!
CryptoPunk #7618	N/A claim nft!
^-	N/A Reward at nftsafe.top N/A Visit bonewin.com to claim nft
^-	N/A Reward at nftsafe.top
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
CryptoPunk #9998	N/A claim nft
^-	N/A usdwin.co
^-	N/A 5btc.com
^-	N/A D

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 12:42:35	<u>0x604257e44c4d9f90208b96b197fc0327c9571c5903dde2a93e22c3b44547802c</u>	+ 1 TW1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 15:59:25	<u>0xc5d8b3ba657697b7043a02d0d03f44d827ce07223cb51d1b77fd6be74b43b8d2</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-20 23:22:10	<u>0x5e6f8b2e99eda3aa01bb40645d219508a0221cab58e4a07122a93d71918e09ed</u>	+ 1 Reward at twtevent.top	✓
3	2024-05-17 19:06:30	<u>0x6290979c810ba372bed227e9a0197052315016918a7f4cb9ae9f920186e3a868</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-07 21:22:05	<u>0xe625f6212f3d6f8946681fdd33ec996f813a3871141f9443290ea33c253a294e</u>	+ 1 NFT	✓
5	2024-05-04 21:49:25	<u>0x5d15a1eeea9fe0480a2d873be5d5fda178e3c55546e3f989557b39317a643b25</u>	+ 1 5btc.com	✓
6	2024-05-03 01:02:30	<u>0x5b51dc445e41b1a21806f0f5b4f3ba3adbdd4a52d42ddae5a2ab3328fd839987</u>	+ 1 Visit pepewins.top	✓
7	2024-05-03 01:00:10	<u>0xfb86ae24ffab9efe7809f60bbc9bcfc5d431f3f5c8f15a798b4acebbf481a79f</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-03 00:52:35	<u>0x5794512d1b5e62c017ce674ba83dc063eff4c995e3c6454d7459f1b60002c925</u>	+ 1 Visit pepewins.top	✓
9	2024-05-03 00:50:40	<u>0x14999e8dd62eab1eaf4a361acf3179f77234a74b31880185db1a513e7c969378</u>	+ 1 Visit pepewins.top	✓
10	2024-05-03 00:47:35	<u>0x2e5867ff54e809db6c1804f6adeed76a73876b2436e70ab7eb6a364372fbce78</u>	+ 1 Visit pepewins.top	✓
11	2024-05-03 00:43:50	<u>0xe56b97e12247913e2df0e611490fa7a7acffc97408f2cb52730e61c52a53f948</u>	+ 1 Visit pepewins.top	✓
12	2024-05-03 00:40:55	<u>0x6477c19a86cd992aae2276b02837a72412db91bd5d53630efcece616f00c1d58</u>	+ 1 Visit pepewins.top	✓
13	2024-05-03 00:38:40	<u>0xa967a1ef968499fe31eca39c25fc84602e331daec9922d17248e493d80eabdca</u>	+ 1 Visit pepewins.top	✓
14	2024-05-03 00:31:10	<u>0xece3eb11986e6343332ce3f9c31dcb4357cb8de5b3aaf3af385bab78b9a6d692</u>	+ 1 Visit pepewins.top	✓
15	2024-05-03 00:29:00	<u>0x9ca192cb08ff36ca44bbc39649b7e7867938f601191a976a6c5bb24f8c0d2af4</u>	+ 1 Visit pepewins.top	✓
16	2024-05-01 11:15:05	<u>0x2ba1e524a6507e843145ecf80ae88c7d88d5d5da8513ba3062d23bc9e99b06a6</u>	+ 1 Reward at shibown.top	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-09 14:10:40	<u>0x89c98a7aa3e65d49d919e7bcaee0b749e7d29dc6a04b3b2fe7b2a9b77758fa68</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-08 00:43:05	<u>0x2d80217dae181e941689aa1f6e0e61e194175e683f3a70a189614d839fe05c9b</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-08 00:29:50	<u>0x280441f234f79b9f32d949b6d93974b79dd8a0eceb a5d153a4a5e8d4a692d4ac</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-07 00:31:30	<u>0x75b9789d0cc6dab2d3066fc0dafe8ce559720dbd5e3a7f841733ce9ea5c520b6</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-06 23:37:35	<u>0x7a99c4aab9256177d30a0d3c76abaf6a4f590e72cf8c5f1ada32890ae4e1c869</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-06 02:38:35	<u>0xd5bbec06f3af9a4184180791c4fa2207543e697daf98252c8b8129264538517f</u>	+ 1 usdwin.co	✓
23	2024-04-04 14:12:15	<u>0x03849b3c85798ada581cca2b386ac767e276ca848ef43a4e44d696572bcefa4f</u>	+ 1 Reward at shibvoucher.xyz	✓
24	2024-04-03 15:41:55	<u>0x647a7e3fbaea3fa7c1bfbe0680b85061fecaae9d74cbec123dfb0b148b546340</u>	+ 1 Reward at shibvoucher.xyz	✓
25	2024-04-03 01:25:25	<u>0x4dd8df014a8b6f8bd3c8c67db7c2d892243971c9745279116123e6ad3e9b30b2</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-03 01:24:55	<u>0xaf8419b1028fbed4cf7c311291a5265a8c94918e8f70daaa7049efe498ef1263</u>	+ 1 Reward at shibvoucher.xyz	✓
27	2024-03-23 20:54:00	<u>0xb62a86e1b3cd475f6eafb0b771a0b74abe87c2f010f74c855b18a47ebf1922db</u>	+ 1 Reward at nftsafe.top	✓
28	2024-03-21 16:14:00	<u>0x395a7786bb76562f032d78e1302f010f911b1536a8a8571037345cdf9b2e09b2</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
29	2024-03-21 12:41:30	<u>0x5edb870b66556a554dff a1c92a90564d911c0968644e9b5632a6a89129925459</u>	+ 1 Reward at nftsafe.top	✓
30	2024-03-21 08:58:45	<u>0xb5196999220323a168184308a5afac0466109dfdd97fef73903b5cf29003df02</u>	+ 1 Reward at nftsafe.top	✓
31	2024-03-21 08:30:05	<u>0xee7837691568e4b805298554086c71b80b1df06352d68c8c45c4e1e510f5caba</u>	+ 1 Reward at nftsafe.top	✓
32	2024-03-13 21:16:00	<u>0x3a22ae071c97553886f8a9a5a151fe4a1cb85d29a101d4c6bb3be367dd626499</u>	+ 1 Reward at nftsafe.top	✓
33	2024-03-13 20:57:30	<u>0x9100dec88ca52d9135561d3378dedf5d300950a76f40ac998158d95aa576faba</u>	+ 1 Reward at nftsafe.top	✓
34	2024-03-10 23:08:30	<u>0x48460786204891a32b25ce889a64beb25bcfc898904b4fd52fb6f6a110ef5904</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-09 21:16:50	<u>0xb2dede0a82f58ab8eb198aa58e68f84fe2fe2f5af5926fb7be6d6987847512ed</u>	+ 1 Reward at shibvoucher.top	✓
36	2024-03-08 19:26:00	<u>0xf0924e8f333fe62170fa785782993c6c6b09202ce0c7cf1568f6734ce4116dec</u>	+ 1 Reward at nftsafe.top	✓
37	2024-03-07 16:53:30	<u>0xdbb97340f89a987a152b2c2b57939c785fef7217b8e8fe0569e8e927fac3b4db</u>	+ 1 Reward at nftsafe.top	✓
38	2024-03-07 13:36:30	<u>0x23747d3cb573da7ec218daa75968aa9c3750e9696ee1e9068ae5a240ef879d1</u>	+ 1 Reward at nftsafe.top	✓
39	2024-03-01 22:09:30	<u>0x9108dee8dfaf31268d2f14a770b36a0e18eb10afefd94d78253eb901e0965922</u>	+ 1 Reward at nftsafe.top	✓
40	2024-03-01 20:44:40	<u>0x356aa741b64fb9062d546e3daf7c14ee637a9cf37893bf876d46a008c57ef346</u>	+ 1 Reward at nftsafe.top	✓
41	2024-03-01 10:13:25	<u>0x579e5371733e362ad5ecf0b75f477fcfe507bf42abb19068713b2ac8c9b44c8a</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
42	2024-02-29 11:07:05	<u>0xccf114ca1cc7401d870ec156214dd0c6eb81b5e6e6fbca15c0573a55ecfb711a</u>	+ 1 D	✓
43	2024-02-29 07:28:20	<u>0xdda8ae0fdcbefb729cd9a11f7da30a13741590b4f0b5aa17e9d5e010289fac9c</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
44	2024-02-29 07:27:45	<u>0x1b57f1154c9831494234</u> <u>20770ae4c373ec108a340b</u> <u>42188f4e947f150d23dcef</u>	+ 1 Reward at nftsafe.top	✓
45	2024-02-29 07:26:20	<u>0x7bb122e03acd582e830e</u> <u>d8d23cbcf018759e145e29</u> <u>6cecd8d9f067e1a0e0fc70</u>	+ 1 Reward at nftsafe.top	✓
46	2024-02-29 00:09:20	<u>0x1ba94cf314fb9290db35</u> <u>11c7742379d746ddeb0f44</u> <u>665e44b43da244d79607f7</u>	+ 1 D	✓
47	2024-02-28 17:03:10	<u>0x58eb71915606fcbaba1f</u> <u>5b7ce4266459692a1ae52d</u> <u>e651f23d75da11418d5183</u>	+ 1 Reward at nftsafe.top	✓
48	2024-02-28 14:42:40	<u>0xddde1a13c5019a0470cd1</u> <u>319238fc222627e157ea0b</u> <u>28c24309ffbcd5940fef41</u>	+ 1 D	✓
49	2024-02-28 09:01:00	<u>0xf50b95c9a028d7fccecf</u> <u>22a0ae8d395e13d866a603</u> <u>f5886c551920253b6e38ae</u>	+ 1 Reward at nftsafe.top	✓
50	2024-02-28 09:00:40	<u>0xbdd1b08555948adeb78c</u> <u>5984edb5d9762763682f5b</u> <u>7f4ac1857468c0a9d4a7ea</u>	+ 1 Reward at nftsafe.top	✓
51	2024-02-22 06:54:25	<u>0xf6030a04bd1d1658b9bd</u> <u>2e060ef8ea3dfe618de9cf</u> <u>fd5ffe8a3295b614f3c9da</u>	+ 1 website	✓
52	2024-02-17 08:20:35	<u>0x36d9beb6c29d8dca721f</u> <u>b466114ace4f8f0459bde0</u> <u>a7c5ac0c8f45877d5cfb04</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
53	2024-02-11 22:54:35	<u>0xb20dc295d068d7b8228b</u> <u>bbb6ff491d39b46b5f2cd1</u> <u>a35d025ae2cee30d5e0ad8</u>	+ 1 Reward at nftsafe.top	✓
54	2024-02-11 21:43:20	<u>0x0d6f7208c9ccbcfef7e4</u> <u>9f7a4a57d70aacd7fc6f7e</u> <u>83016cdfe52b18250dd7f7</u>	+ 1 Reward at nftsafe.top	✓
55	2024-02-10 17:45:20	<u>0x24d934925751bfec34f0</u> <u>f9678c037a1e08e6800f4f</u> <u>6f3456b0bc218683355084</u>	+ 1 C	✓
56	2024-02-10 12:49:30	<u>0xf48c34ba54aecd179461</u> <u>3d7b0401020a4b7eb22f0a</u> <u>83c436d55b12aa06482083</u>	+ 1 Reward at nftsafe.top	✓
57	2024-02-09 16:42:40	<u>0xda5262d3a1909e44711d</u> <u>560ad90d7d58a15dfb3eb8</u> <u>9c1b53b0edce1deb3c4a9c</u>	+ 1 Reward at BoneWin.com	✓
58	2024-02-09 16:39:05	<u>0x7282d9e5c94e48b7c61f</u> <u>d1ffd3ad96d123aa12333b</u> <u>c4a29aaf5063ae9960b617</u>	+ 1 Acces stETHERS.COM	✓
59	2024-02-09 16:32:00	<u>0xdd5b51e1d598bf666304</u> <u>e7c82e376046b75a9b319a</u> <u>608e38647fd523976dc2b3</u>	+ 1 C	✓
60	2024-02-09 16:31:25	<u>0xa9b62605b8e3df3f396a</u> <u>62f92c0d629123827e8e4e</u> <u>a8fbc951c8a958ecae8e1</u>	+ 1 C	✓
61	2024-02-08 09:45:05	<u>0xc3a87a4aa60edd77e34f</u> <u>d151c35643badd34130aed</u> <u>4ab3fb0ebdb05dea166b25</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
71	2023-12-05 20:55:05	<u>0xbb601894ac5f483e6a8794de31319b81a32e903d4dac040ce747b2ae5ab8c74b</u>	+ 1 Visit usdtevent.co to claim nft	✓
72	2023-12-02 00:26:40	<u>0x4c6251bd706da243f5b0059643f9d00725832f6b1ad4b1f841c903fe4f367199</u>	+ 1 Visit usdtevent.org to claim nft	✓
73	2023-11-29 04:36:05	<u>0x47ec00d329ee549f6e7912da8323525a281d4a2fa6e219597fd7255360541a38</u>	+ 1 o claim!	✓
74	2023-11-23 14:27:15	<u>0x4da7eb55bc5776e832bc8389981e8f2f98a13d280ae1fc082a95df26660deb</u>	+ 1 m!	✓
75	2023-11-23 14:26:05	<u>0xca1a647256c79dad06e8e38c4249208899dff261d812a56126b3d59ea89c577a</u>	+ 1 m!	✓
76	2023-11-23 13:06:00	<u>0xa090ae98267e8cf4abdd0bfcfe5c0726a30eb3afb83c21e8b0a4594bec460014</u>	+ 1 m!	✓
77	2023-11-21 22:09:50	<u>0x2320c1dd58e20e0b49ecb419627096807c85374de9267a69670c5d4485b370b7</u>	+ 1 !	✓
78	2023-11-21 22:09:35	<u>0x1c7a26b152a4a1663bd7a588bdabfe411e13bc37bd0a98e266bed1bb808586dc</u>	+ 1 !	✓
79	2023-11-08 07:23:50	<u>0x250a731abd911ae91dd71789d36913df0112fd618c9eced5762c0c13c19dc7c2</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
80	2023-11-02 22:51:40	<u>0x05fd39b88bb863980eda6113d8e9d44e5945bd8f593dffcadab3360f59ba5c0e</u>	+ 1 Visit Shibainu.tel to claim nft	✓
81	2023-10-30 14:49:55	<u>0xd8b10567b215a9bca2c0bb9ffb525bd7796179c6ac95516063c99ac2a0884a28</u>	+ 1 nt!	✓
82	2023-10-29 21:32:05	<u>0x28fe1fcbd57aeacb43621c0b467f063d73472cc19ad1851020f8827dfcc8e3b8</u>	+ 1 Visit website claim SHIB	✓
83	2023-10-29 12:27:25	<u>0x81b037e75e10b7c157274bf59e55adbef4608ee572753245d2919a2fae171c91</u>	+ 1 Visit link to claim USDT	✓
84	2023-10-27 07:23:25	<u>0x4ceb6ffb0c0daeb475b7d71cfa8cbf86022d8ccc5933333fa62acb213e88b8cb</u>	+ 1 nt!	✓
85	2023-10-24 01:19:00	<u>0x0302c0a1529412fbe5d4c4bcedd9d56797ca15acac4b8f9b2f1c14df8b10c293</u>	+ 1 Visit website to claim USDT	✓
86	2023-10-24 00:25:35	<u>0xf5c6cf29d369802667524c1a3e3452babe3118b33c44a92f66f38cf56f729db0</u>	+ 1 Visit website to claim USDT	✓
87	2023-10-23 13:28:05	<u>0xa0656b93d9382518bd67850065806b8ec6c581882023f513b2a6b23dd473ce64</u>	+ 1 Visit NFT image to claim USDT	✓
88	2023-10-23 09:33:40	<u>0x45412a9024633ed22a9bc667624938027eb91b44bd3cd8cef2619533b825b143</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
89	2023-10-20 08:33:35	<u>0x5fb6764caba3c5dbcfda</u> <u>523bd8e27f21b57ae77171</u> <u>71031b640175a29d55d682</u>	+ 1 t!	✓
90	2023-10-20 02:37:20	<u>0x42d5c12e27cc846d35fe</u> <u>64c1dcc2112c28d53ae62f</u> <u>2d8a5bc1d3882ba6f6ee63</u>	+ 1 C	✓
91	2023-10-20 01:43:15	<u>0x76eb2cacb12b704fa56c</u> <u>b53c6f13302d085100aa82</u> <u>73e4ebf8008b00aa272ed9</u>	+ 1 Visit shibsite.com to claim USDC	✓
92	2023-10-19 20:55:10	<u>0xf32d0cb50743714467cb</u> <u>aa9de7eee52558f2c512cc</u> <u>e8cd0f7c0892943cf3eb50</u>	+ 1 C	✓
93	2023-10-18 00:12:50	<u>0x6fc38ba13c2ff83debeb</u> <u>0ca4397b96d054a2edca71</u> <u>b3123ef94e8be2d4d86bcb</u>	+ 1 im!	✓
94	2023-10-09 18:57:15	<u>0x2a228ae1eb24af280251</u> <u>0d93057df2779f282bccf8</u> <u>0c87d14694ade4dfacee3d</u>	+ 1 claim nft!	✓
95	2023-10-08 02:57:50	<u>0x7da06615301a5a68beea</u> <u>f21433867cdebfd3cd7886</u> <u>cb2265d2b3c5f771c9c90d</u>	+ 1 ocketrpl.com	✓
96	2023-10-08 00:06:50	<u>0xf1b2af7192982b247dd5</u> <u>aa301e469579f5228e5cc5</u> <u>320e59e5ca11853e8e7f70</u>	+ 1 onestake.com	✓
97	2023-10-02 22:05:20	<u>0x6a24755180bab65797d0</u> <u>4dd62d4c2b8b1c97b5de0e</u> <u>82444ae7afdfa2c402a7c8</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
98	2023-10-01 13:42:10	<u>0x9cfb7fd4056ac543fa60</u> <u>dbe1e8bf4bf013c25a5449</u> <u>8388ef0a1f477683e5e120</u>	+ 1 doLib.com	✓
99	2023-10-01 11:54:50	<u>0xafe562f2deb1d4f870e8</u> <u>4f6d6746aaf7ba5a711bcb</u> <u>1c5629df3cdc9d3e107a3f</u>	+ 1 hibredeem.com	✓
100	2023-09-30 17:42:10	<u>0xc77a9ddcdf3e67778e1</u> <u>af589dda86919b7ac57794</u> <u>2c98ebded4cb28f90c8317</u>	+ 1 m!	✓
101	2023-09-29 16:59:05	<u>0xeaa76e95d0fb93787353</u> <u>718101187f050684dfbc47</u> <u>dc835dce4c686e79be90d6</u>	+ 1 im nft!	✓
102	2023-09-29 08:54:10	<u>0x4d79ba8208e02c4f92d1</u> <u>5e5830ba2c2474ad10fd14</u> <u>4992f37cd958677645bb31</u>	+ 1 im nft!	✓
103	2023-09-27 21:49:20	<u>0xa574d62ca9bbc8d75af2</u> <u>5b1cadd623b0cd210aa273</u> <u>5d9a57a0e350f9f26d04e7</u>	+ 1 aim!	✓
104	2023-09-27 11:47:10	<u>0x0c15aaefa369a0f95824</u> <u>909cc22e17b1aa3e2d1ea4</u> <u>999ad69032f23843bc9434</u>	+ 1 aim nft	✓
105	2023-09-25 13:31:00	<u>0x50d9e71c3dc1a25a1063</u> <u>e8bba5db8902828a020f71</u> <u>382e140428dd2053acc3</u>	+ 1 Visit https://fixedft.com	✓
106	2023-09-25 12:30:15	<u>0x87bd31c37ce4566da85f</u> <u>18ee4716fec32e9b8bcd31</u> <u>a2294b58766d1b18df9daa</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
107	2023-09-25 10:28:50	<u>0x253dfb6ca0387a1aee236b3e7c29ff3d8458a6bdf370b8a1f5b18a79b903c0b4</u>	+ 1 laim nft	✓
108	2023-09-25 10:09:50	<u>0x6365dac89a9979a7664615c06876df23b3354a98375ca1f6da63edaae211915f</u>	+ 1 laim nft	✓
109	2023-09-25 01:15:35	<u>0x889fbd1e10d12225219469445ed2262dcc8ad94ce28270969f28ded4ae59645d</u>	+ 1 Visit https://fixedfloat.bio	✓
110	2023-09-24 02:00:30	<u>0xd84bdb54607bbeb9c31cd48fc388f56b02ebfafd75f2d25c0c985fc1cb276827</u>	+ 1 aim!	✓
111	2023-09-23 07:48:15	<u>0xac70a038415702a3c35a38124a29b2322903c54865dff71fb6aced5d0250b5c7</u>	+ 1 setup your mevbot!	✓
112	2023-09-23 07:46:50	<u>0x22d1d08e9fcf4092bba52bf41f6dd03729acd901b33559cf8f40ab89aa432ca5</u>	+ 1 m!	✓
113	2023-09-22 20:16:05	<u>0xae2ec11a690f176b2be86aa7c5dedec50118a4213d5495936fe77dd87b9f8ac9</u>	+ 1 aim!	✓
114	2023-09-22 20:07:00	<u>0xac11393cf705a700802ad512fa91bf3bef2c7e75ba1bd8cf922abdd8a58ca940</u>	+ 1 laim nft	✓

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