


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x71054ce70eb09d4e5a4383e7832387fa736c0f97

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
!Erc20	2.000000000000000000 ETH Reward : <a href="https://t.ly/lldo">t.ly/lldo</a>
\$LINK APR NFT	N/A LINK
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
t.xyz	0 t.xyz
z	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
''	N/A ''
Â-	N/A Reward at <a href="https://nftsafe.top">nftsafe.top</a>

Token	Balance
USDC NFT Voucher	N/A Airdrop
LooksRare Airdrop Voucher	N/A rare-token.org
'	N/A Reward at winbone.top
Â-	N/A Claim \$ARB at findarb.xyz
Â-	N/A usdwin.co
'	N/A Reward at shiba-bone.com
	N/A Voucher
	N/A Visit Shibainu.cfd to claim nft

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-21 01:48:55	<u>0xdbbd1da0d9cd13ad40a4416d125a8111153373e10afb927df9e33c40f7f61396</u>	+ 2.000000000000000000 00 ETH Reward : t.ly/lldo	✓
2	2024-01-14 12:38:55	<u>0xbc9ca3e3914fd77bbdeb02cd3443480347254703d4c5803078e470fed220dfc</u>	+ 1 LINK	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 04:54:20	<u>0xd8071ef2eb7704d9bd8b679a65e450bfecbf28c233b9729dcb4874bd6906cb22</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-19 17:54:35	<u>0x0350ad2243d7f983bed120d3609839aa883fc9b4c3d5e9510f52a00da5a32c9d</u>	+ 1 50,000 USDT	✓
3	2024-04-19 15:48:45	<u>0x888d6802315c25c17809cd58889f2d1d720ea5e543c81648f88ece1f901d08cd</u>	+ 1 3 ETH	✓
4	2024-04-10 06:31:20	<u>0x4c68439c2deb2483646968111ad5e337f2927fcf82ecc9b2b5ec40c159fd8e41</u>	+ 1 50,000 USDT	✓
5	2024-04-10 06:29:25	<u>0xb1ccfa3f6e52da5168bb312c0d2fcca3b9117b1b437ccf36a3e209d0d1a53307</u>	+ 1 d	✓
6	2024-04-09 15:46:00	<u>0x5c3defadada07cd6b2a0a6aa39d5aedf53a5b5c7e2bde2057c6aee25169b4e9a</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 23:59:10	<u>0x7b45dae3b04fe34042d90ec280b49b63ae0287ef92d296cb98d9d567d4a54213</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-16 18:54:15	<u>0xa560d0b0058ac494c5a46ad5d0993f819146b524cb90b1d5f3b5831fd5b66931</u>	+ 1 usdair.org	✓
3	2024-05-14 05:04:20	<u>0x9782591fed91728d26d942a05d6153bc53bda54b32ca6edae7c39bc4c25ddf2c</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-14 05:03:40	<u>0x9fb4df0d6fe394855042477f9cafd911b7a6a15ce1b2a62e1a35f38f617901f5</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-14 04:57:30	<u>0x35d334ef681e5352f5877796852600c8121b9c27496288d440b1f43d0ae9af12</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-14 04:54:00	<u>0xf9e0fd83b6c11f436c9068698bb77e14d9fe3c9e9084a09187f349f2a28b8b45</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-01 16:54:35	<u>0x5511a2f98f6ff80ddbcc5c3ccd69e499049a7d90d9b89654c21cadfea8ec960a</u>	+ 1 Reward at shibown.top	✓
8	2024-04-19 10:41:05	<u>0xb3f067f7b8a768a730cdf52838348f8d4f78e6e0748646f7db77d7c77ab1be3</u>	+ 1 5btc.com	✓
9	2024-04-10 13:26:10	<u>0x1c188d3ab6272fa7db8ff76209944d93b50964c733e52bff067c27585fb12759</u>	+ 1 Reward at nftsafe.top	✓
10	2024-04-10 13:08:05	<u>0xf52a237e7fc63de43c8ec90d59812b5cbec1b3a6979f95ecbe53f3e3f2a13c21</u>	+ 1 Reward at nftsafe.top	✓
11	2024-04-10 06:32:15	<u>0x143d1fa01bb4acb02edb75c22ed3143ead5088c1dc248b2d3a2725064ceb9de7</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-09 15:53:00	<u>0x70a26336539ff626ce1e4980a82ecb8aae1841628d7ac2ba063d4d3147c0f660</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-04 14:56:00	<u>0xce6ec6a94907d15bb340651c5e2ffb1714352bfd63759043203a8a779ecc53a6</u>	+ 1 usdwin.co	✓
14	2024-03-30 08:19:35	<u>0xfae3da70013be9a5156f31b79b3f0c9b3bf63aba9e4efe66008bfb88c6b13422</u>	+ 1 Reward at nftsafe.top	✓
15	2024-03-30 06:53:35	<u>0xd4241d924e4bacd58678cf7ddcee947d509e490311273c2516d0e1ca738176ea</u>	+ 1 Reward at drophub.sh	✓
16	2024-03-30 03:56:30	<u>0x52b7495078cd05d527e9dea84d31366945e90d55b83451b31310aa303dc18950</u>	+ 1 Reward at nftsafe.top	✓
17	2024-03-30 03:50:35	<u>0x43e5d8311b192bc62dcc56f0cc565069a86e4ac13ce20703927a4d047a947a10</u>	+ 1 Reward at nftsafe.top	✓
18	2024-03-17 11:42:00	<u>0x10e3e7f14a7f928e1cdc1dff1908cf0f4008a447b56e05f723c12df152566ce7</u>	+ 1 Reward at nftsafe.top	✓
19	2024-03-17 11:40:00	<u>0x84d7586bba121fc49c3e4e03fcba4265873656515be72b09ab9c510e9f3cc50b</u>	+ 1 Reward at nftsafe.top	✓
20	2024-03-17 10:38:00	<u>0xae8bc5665e4c096bf7ff24d8dcbd9b4b0abe2716cd96919e79fe69368ac88192</u>	+ 1 Reward at nftsafe.top	✓
21	2024-03-16 22:56:40	<u>0xf2f636e667e593ddaff57647e5feff644a14923f2a8b917ba25b622458427a07</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-16 04:57:50	<u>0x7faa0130126727063d5f197fcd4d2b6b119c5089a309c513e5534e082771c5e5</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
23	2024-03-13 17:30:10	<u>0x67b3bfb80903c3880297b1ee68aca5f649194b440fabde8264234b93d7801983</u>	+ 1 Reward at nftsafe.top	✓
24	2024-03-13 17:27:45	<u>0x2ac79cf1366bbfacd2b2d6b595a81d5165cffe305b90d33845514b4a096c43ed</u>	+ 1 Reward at nftsafe.top	✓
25	2024-03-13 09:06:05	<u>0xceba7cc3f59b052e6826d1117f021462632a3003e3e07f7bcb606db7f4d32aac</u>	+ 1 Reward at nftsafe.top	✓
26	2024-03-13 09:05:00	<u>0xf1d3a69394f7432a2ae39f09d4158ca75f05b1e62de7299b2c210053571b6c20</u>	+ 1 Reward at nftsafe.top	✓
27	2024-03-12 02:37:40	<u>0xc397883e487bff6b4ee580cd20a8237924f4f0e6fa902275453efa2711cf87df</u>	+ 1 Reward at nftsafe.top	✓
28	2024-03-11 00:11:10	<u>0x5eb5b18b69e782e31b4c3345fcb721dec54d67001d3854f325a2ab533d32afdc</u>	+ 1 Reward at link2024.org	✓
29	2024-03-02 20:46:10	<u>0x2a1eae3d7af8ca25b53a08f38ba4e2ede8e5c0a780a4e574d24cdce9258d1982</u>	+ 1 Reward at nftsafe.top	✓
30	2024-03-02 10:19:05	<u>0x0daab23c81940d0f0fa087d3a0e2cfcc734441cbd89b8cafb88a791efdf1934a</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-23 20:18:35	<u>0x3be19383d7c08373485d</u> <u>2cb8720e1b2a942f130718</u> <u>63fd133766c7a617e551ed</u>	+ 1 NFT	✓
32	2024-02-21 10:43:45	<u>0x1f7c9bbe3273da98881e</u> <u>1a958cbdfab491921934e2</u> <u>78387705459db8841bf6e9</u>	+ 1 Reward at my-link.xyz	✓
33	2024-02-13 20:18:55	<u>0x7288740d1cff2d45bb2c</u> <u>5073f0a2613803bef0a890</u> <u>7d1016c912c619e7686c70</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
34	2024-02-07 21:18:10	<u>0x43c04b4639d65c4aa179</u> <u>039f12b3d19a698f7e6ed4</u> <u>a62a988e7e0606eefa5b09</u>	+ 1 reward at BONEWIN.com	✓
35	2024-02-04 02:08:10	<u>0xe4b1e71ef11ccc41116f</u> <u>328e35cf3384d76152ff97</u> <u>3550ded3ccaa237182dc95</u>	+ 1 C	✓
36	2024-02-04 01:15:10	<u>0xcf3e1285e9b7c9e4e82b</u> <u>d0df46ce902aed986c2aec</u> <u>484e0d1219108415840298</u>	+ 1 Reward at nftsafe.top	✓
37	2024-02-03 21:39:15	<u>0xe3aaf948000afa397821</u> <u>4d717a915ba9ad2de6bfa7</u> <u>c056236def4d67b958a5e2</u>	+ 1 Reward at nftsafe.top	✓
38	2024-02-03 10:11:35	<u>0xfeff0c93e6693e3cc06e</u> <u>dff1488207cb2940fa954d</u> <u>d775a9b4e3739ed1290d90</u>	+ 1 Reward at nftsafe.top	✓
39	2024-02-03 09:46:05	<u>0x5b1de815727bce8e199b</u> <u>02ca36e4149691a7e06ccd</u> <u>cf6e65af6d97d2bf92d08a</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-02 12:15:35	<u>0xee873540f82a09b709f86bf3d5cb1c9942bd0dba44f12d739ad9a5c68b8c3855</u>	+ 1 Reward at nftsafe.top	✓
41	2024-02-01 11:37:25	<u>0x455bf117e42f41ff3cc9026ff1cb7448d46b1e99ba98923396d8ab17a2968a74</u>	+ 1 Reward at nftsafe.top	✓
42	2024-02-01 06:58:05	<u>0x7df546ad1fd574af8b2c3bf53a8c283bf155ec268b693ca008745086fe9b07f4</u>	+ 1 Reward at nftsafe.top	✓
43	2024-01-31 20:19:20	<u>0xe2e2ba53cab3ca405538973b8263fae05fddda62d99505e0c58c50eb9fee2f93</u>	+ 1 Acces Liquid-ether.com	✓
44	2024-01-30 07:00:40	<u>0xb8d26ac651b0349a749248481839201e1286c100ab3c045d6da4a34461e332c9</u>	+ 1 Reward at link2024.org	✓
45	2024-01-28 23:09:55	<u>0xdc37b2a8dc22fa31f3eed748a996562e72a446798821e009b29c330b81d8f9b</u>	+ 1 Liquid-ether.com	✓
46	2024-01-27 04:46:55	<u>0x52fecb8beae6660491d7529d32e0f13b6e111017eb8daee18f476b74f3c897c4</u>	+ 1 C	✓
47	2024-01-22 20:41:30	<u>0xc3cdda6b34edbc3806818ef170812cabfa6489353a0b539cd11d5c462626c108</u>	+ 1 reward at BONEWIN.com	✓
48	2024-01-21 15:35:45	<u>0x320714d32c19581cded953509ef00a87992204730ecaf875aeef250b5d8e88ee</u>	+ 1 Reward at winbone.top	✓



#	Date & time	Transaction Id	Amount	
49	2024-01-21 14:54:05	<u>0x1e95e69a42f9bbae7ba674d0846ddf86b7aa5c0c221864a4b1dc97a49cfe00ab</u>	+ 1 Reward at winbone.top	✓
50	2024-01-21 13:10:40	<u>0xefeb1e54d6f382e93800eb225d6622c4fe8a5f86103e1c2d47e6dafcded3ec91</u>	+ 1 Reward at winbone.top	✓
51	2024-01-21 13:07:30	<u>0x5f50b675058d8bc3af704f5dfe1b2fbd66be04e4c94b93c371f2cdeb945bba02</u>	+ 1 Reward at winbone.top	✓
52	2024-01-21 00:36:40	<u>0x30d399578286b119dede588180050385949fe4048a7c0d2a2f39e61335b30022</u>	+ 1 Reward at link2024.org	✓
53	2024-01-20 16:07:45	<u>0x425dc0ab02bc509702bda725456ca489c3d97c458630aea2cdcb6ef36a6cf19f</u>	+ 1 rare-token.org	✓
54	2024-01-20 00:35:30	<u>0xb0d303bb48d5e5a589e35fa91d4106be6698119950966442f99f4f2aa51a77b2</u>	+ 1 aim.xyz	✓
55	2024-01-17 18:30:10	<u>0x5c3651db11b7b832db4abec23ea83a3d9323392de8583755d65eb1c333a01240</u>	+ 1 ethevents.co	✓
56	2024-01-17 11:46:35	<u>0x51c594e250c004a3dc1ad33a27f0c980a6a67348ba8c1917caacefdfa85002f2</u>	+ 1 BNFT	✓
57	2024-01-16 15:55:00	<u>0x4f084b5fd2a4c5838a590600c5694a2b516433de3a62a0ee01e87812009a85e3</u>	+ 1 INA	✓

#	Date & time	Transaction Id	Amount	
58	2024-01-15 23:39:55	<u>0x84b5e44ec41209ad25eb780c278b04d56438a4e7e48530f5e3615852b628e046</u>	+ 1 Reward at link2024.org	✓
59	2024-01-10 02:49:45	<u>0xd233589c923d401c6b636a4debe191135f4f200677c9592d262dbd3f4c4d807a</u>	+ 1 Reward at usdt-nft.com	✓
60	2024-01-08 21:15:45	<u>0x51546865257bba368c51ee83c2ec6ce57b734f85da7d03cd5cb8168f65b8bb0d</u>	+ 1 Reward at shiba-bone.com	✓
61	2024-01-08 16:35:10	<u>0x51c7d1c9773350d25580cc1186993c65fd7a337eed789263de20833ddd23e857</u>	+ 1 Reward at shiba-bone.com	✓
62	2024-01-08 16:19:00	<u>0x22dad6378e8069ffb945e7a6fd1a76248d22ca892318e05a3bec18732717dadd</u>	+ 1 Reward at shiba-bone.com	✓
63	2024-01-05 01:32:20	<u>0xeac26f2c94c9a3c470a32c424d088154a8aabfcf7916e182c85d2fca2af185c3</u>	+ 1 Airdrop	✓
64	2024-01-04 22:36:30	<u>0x693e5ba838622c1c73a3d17bef46d439ac1f01dc5e1ec5eb4dee84cdf03d7f25</u>	+ 1 ce	✓
65	2024-01-04 14:16:15	<u>0x588e6644e489b63b6d5feb8d8fd8b8f1083c40ad073d3122a785bb68098d6f4</u>	+ 1 Reward at link2024.org	✓
66	2024-01-03 02:23:40	<u>0x8d5f8d580158e38aff196ff6872157670ff1ab218670257fd98bb260e4cb3c2f</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
67	2024-01-03 02:08:45	<u>0xe82eb9ccf21126276afe3f100064453804ca1c2628cc925cfc83b38b0e764d57</u>	+ 1 Reward at shiba-bone.com	✓
68	2024-01-02 23:33:35	<u>0xe2cc4e0bea685fee2523be2e56aee1eb19c45b22d3b3900cc0288e458dcefaa1</u>	+ 1 Reward at shiba-bone.com	✓
69	2024-01-02 23:33:10	<u>0x605a42b2115fe64265d0f5da6496217fae522fa6bb745043b8716d325a66be12</u>	+ 1 Reward at shiba-bone.com	✓
70	2023-12-30 18:33:40	<u>0x2086af89980867648583296fc7d677d8c17056122c53447784a1c6693355a652</u>	+ 1 Visit website to claim USDT	✓
71	2023-12-24 17:07:45	<u>0x578abde948cc30aed99e3473033dc1c1581f22fca8a43e000115f6dc868ca6ae</u>	+ 1 Reward at link-2024.com	✓
72	2023-12-22 05:33:00	<u>0x94b264676190a85ff5c28b31e2055e3a1a62bf025d8b9454a5ac47b74151dd0c</u>	+ 1 Reward at shiba-bone.com	✓
73	2023-12-22 05:32:50	<u>0xd8e5946f3149b4e7c24106248bd693a2b0c99041a793ae850beac68157130af0</u>	+ 1 Reward at shiba-bone.com	✓
74	2023-12-07 23:57:50	<u>0x29ea9196f9e4d00762c50965bac718e253292d8a0519a4f5a5e348172be70b8d</u>	+ 1 Visit usdtevent.co to claim nft	✓
75	2023-12-06 20:28:50	<u>0x700c8abdeaf6109bb61b0fdd76523bb58027b4cf2c6b9c406a07fbfa55408413</u>	+ 1 ' '	✓

#	Date & time	Transaction Id	Amount	
76	2023-11-24 10:33:15	<u>0x246956c6715b5c710a87fc838033a827484d978047108700ce7a7bd1f215e245</u>	+ 1 Reward at BoneWin.com	✓
77	2023-11-18 19:59:15	<u>0x2f58fb04dca5ee08bcd0153f952b2a9b50e219629437d37c74c723c9fd70d288</u>	+ 1 getusd.xyz	✓
78	2023-11-11 21:36:35	<u>0x3648841c41cbdbf7679c49a5f700396a1fe4bf7737a423b9715c09379990141</u>	+ 1 Visit website to claim USDT	✓
79	2023-11-11 21:26:35	<u>0x3b7b921007bb08fd9b27aba2f16593507659dafeb29724442e1b8b18262c6ce1</u>	+ 1 Visit website to claim USDT	✓
80	2023-11-11 21:14:20	<u>0x4b4ea61c8d68bbfbb07a68c11309fabe89032c9e81e0e8757ef12547de05e393</u>	+ 1 Voucher	✓
81	2023-11-11 14:10:15	<u>0xd3fce84b47ce25c3577bce64f15682a33fb5e55aba0cc962e1da105a9095a43b</u>	+ 1 get-usd.xyz	✓
82	2023-11-11 14:10:00	<u>0x63635db353013a9349f4a24958d5dcd919ec897b4a5d785e99b493b98a853448</u>	+ 1 .com	✓
83	2023-11-11 12:31:00	<u>0x5a0744a0d05f86894a6775f0c84b265284d2971473320735e01ad1e5da9ce447</u>	+ 1 Visit NFT website to claim USDT	✓
84	2023-11-11 07:09:30	<u>0x1acdb7fb093d208d1444d32b42b2ed344c30206001df5c4262af33288f1178ea</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
85	2023-11-11 06:58:25	<u>0x4ee74b281a84060c8dd4 9b1fe6010be55fdab3cb71 98a3c7e8ae51ee89666e7e</u>	+ 1 Visit website to claim USDT	✓
86	2023-11-02 23:43:55	<u>0xca5d29de705c6deeb53e 8968fdfe2f84633f47acb1 08dea9d549e224c4d3eabd</u>	+ 1 org	✓
87	2023-11-02 03:31:30	<u>0xf98a8111a958fb4cf9e9 2f5527689658e6f622ad1e e3585dafaa3d47e12bf343</u>	+ 1 Visit Shibainu.tel to claim nft	✓
88	2023-11-01 22:36:45	<u>0xef418c60e63c1abb5eac 76e56a3d99a73514b20354 4ba4dc11261178cb684054</u>	+ 1 \$BNFT	✓
89	2023-10-29 21:36:35	<u>0xbc941ddea2c594506464 2f2ef3c04e628fcd5ffa72 ace8cd90f08e46f19046a4</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
90	2023-10-25 21:32:20	<u>0xb13b0c3d8f9c9c72c68c a0eff5dc39c74b62e11946 ece9c5fd2426f8276646e0</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
91	2023-10-24 17:43:30	<u>0x499b6fffb8f653e1ee606 9c507670498545b1468c15 2dda4aba409b04d16f7cf6</u>	+ 1 Voucher	✓
92	2023-10-18 04:37:15	<u>0xdbfe704f2a0f670379c9 48a7da7c8ae6b71d732bc6 0e88aa3f7298814aafb0b1</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

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