


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:09 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x71d93c487ee8e839a8c3267e234f79f52ae29c1c**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! SHIB	100,000.000000000000000000 1000\$ REWARDS
USD-SWAPĚ ³ XYZ	292,000 USDC
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! PEPE	100,000.000000000000000000 REWARDS
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Reward at shiba-bone.com
	N/A Reward at shiba-bone.com
∅	N/A Reward at nftsafe.top
Â-	N/A 5btc.com
	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
Smol HoloMyth Halloween NFT	N/A nt!
Liquid-ether.com NFT	N/A Airdrop
CryptoPunk #7618	N/A laim nft!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 07:46:15	<u>0x8e4b2ff3a97f590f764f8aed0ecef39af9dba0049179d918f45981c6223b65eb</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-06-24 07:46:10	<u>0x3a796297079261ab352947f0102215f54963b386ec63bbf6015fc1dce1d30fb7</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
3	2024-06-24 07:45:55	<u>0x764403f299b9fdbb770c1f29c69e7b25ae409bec555e8b0b63b364fed507de28</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-24 07:45:45	<u>0xe737590084996924105ff781f6c58a6f7b9afd5374356b2ec8211efe58c8ea9e</u>	+ 0.0000000000000000 02 r]	✓
5	2023-12-04 11:17:25	<u>0xb0c1e581e3a1d8a5cbc8e762a56f93113152d5fd5953b331fe93348cec8ed615</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-19 04:33:45	<u>0xf5ed6ff1ed0ab05c28e8af37af2c285069a3a39243d981a22c202057bfc5139e</u>	+ 1 usdair.org	✓
2	2024-05-18 21:46:45	<u>0x35957269a0e87f0dc74ba410ac720d3080b19591ff48675318b40196595e5063</u>	+ 1 usdair.org	✓
3	2024-05-14 06:40:45	<u>0x32735267943434343cb96ef0bcedb4d2f785d05d4609b888a7910ebe0e6cd035</u>	+ 1 usdair.org	✓
4	2024-05-13 23:39:35	<u>0x76d196b6a2ac6b941db8cc45df4b00c500bd7f2b8fe79801a6f56435af20c1a7</u>	+ 1 usdair.org	✓
5	2024-05-04 13:59:00	<u>0x230c2847eb6f1186a7a60a0b713f1bc80ac1dc6026347419c2ebc658d94f40bf</u>	+ 1 5btc.com	✓
6	2024-05-04 08:08:55	<u>0x8d3a4cfc21ad6c7e0e2258169b35198e4dbf433c3489e8128ba92db6babb15a6</u>	+ 1 5btc.com	✓
7	2024-05-02 08:59:45	<u>0x83a476ea95a3ded8f2328297a6a4b4bf33a0c1402700595f2d71be792428f826</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
8	2024-04-14 13:53:30	<u>0x2192e1ba0b65801b2adc1af8f13c9bfd21a89c006e63ec083f4fb45f7a51618e</u>	+ 1 5btc.com	✓
9	2024-04-14 07:35:40	<u>0xf62a9cb784c9648c988e24f9b573d852ce5e5dffab8cdbbe943949e061d33853</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-10 11:09:50	<u>0x51278db18b4f57641d7f1528f595b02ffddf2db2e8070fe49161626f6d831f75</u>	+ 1 Reward at nftsafe.top	✓
11	2024-04-10 10:45:35	<u>0x61d10368074ec138461f6ac27e322274e94eee8570c2c8d9c948b59c160c32b0</u>	+ 1 Reward at nftsafe.top	✓
12	2024-03-31 22:50:05	<u>0xf8eeefc3b8b433ed36d4dfe8b4298512b991673c5bd0328d64542fa409b1bca7</u>	+ 1 usdwin.co	✓
13	2024-03-31 21:02:25	<u>0xd3cfef7fba06a013b3668bc0c9b6fcc2832fdb7506e4081566cf0d5ca32d96c</u>	+ 1 usdwin.co	✓
14	2024-03-28 21:02:55	<u>0x7c792b1b53259cc5da1e37b3e883195ddf7399c2a20076cc529681c5831a6b6e</u>	+ 1 usdwin.co	✓
15	2024-03-27 19:45:50	<u>0x20d5e263d8efa96c843a7590f1db4a284f72976db5790c8f3dd9d736cb1e13ba</u>	+ 1 usdwin.co	✓
16	2024-03-26 19:24:35	<u>0xe2d3adb982b7d469ad7b0879a4ce8fadc8c6b710874c8f285a63fdf8b86dec73</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
17	2024-03-26 12:22:15	<u>0xb18f77977020442989467c469458c3a8c2ddfdc5d3ad8c7a3d171aab37dc90b6</u>	+ 1 Reward at drophub.sh	✓
18	2024-03-20 19:29:55	<u>0x10d9e45f13eff30a2a7f5f988d8ed83d3609a4c7bba8c951d9b3a58f97294564</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-20 06:02:10	<u>0x8b1a81afe7bb4469d354fc608477c030a4e33081ba424de812cbf8fb6c316d1b</u>	+ 1 Reward at nftsafe.top	✓
20	2024-03-17 10:17:25	<u>0xb35d5ebb54875314ca7bb327351aad0d059b991a7dc3309d5bb9150bfa2a398a</u>	+ 1 Reward at nftsafe.top	✓
21	2024-03-15 04:36:40	<u>0x82600c0acfe4b1d0134baee131214e5547b3362f9c4b2bbc2cb9d8390cb177f8</u>	+ 1 Reward at quant.re	✓
22	2024-03-15 04:33:50	<u>0x8e9f6652827d8ae7c51fd1891f7a08602b056918f8e9396486073cbab0cb03ff</u>	+ 1 Reward at quant.re	✓
23	2024-03-14 11:53:40	<u>0xbcb765cff08b704fa36ad00f55e9ccd61a87d3655ec5502a16f7d32de4d90e5e</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-13 00:55:55	<u>0x763bc5c8273b85bf9fe6cb6783a1000c1ef6b8382c92ede1d23f72a775434820</u>	+ 1 Reward at nftsafe.top	✓
25	2024-03-12 23:23:45	<u>0x023aa14bf6dc754f8a48743c25af8aede382d8b7fccaafa4449434d5c97e81b</u>	+ 1 Reward at nftsafe.top	✓
26	2024-03-02 23:03:05	<u>0xe0a7606c54905ebf866f792231d0fa84444fa4ca17d410a68b052e85a61a8fe7</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
27	2024-03-02 13:10:20	<u>0xf63373af4a557714607390579f5942fe8148d35ace67961f13e87e15919a1047</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-13 06:38:50	<u>0x4d91c12ad2023ecb3ca42c75af87b8268b1c5717a4e4b8693edd15985be321f1</u>	+ 1 C	✓
29	2024-02-11 19:19:10	<u>0xc279b5458b325f41edbbc376fa89dcd4e5654738f9dda6417af06230b4505a07</u>	+ 1 C	✓
30	2024-02-11 00:03:15	<u>0x64e39f60710ee02a191a94b46903d689b6addbd1331cc91055c8d362c54d46c7</u>	+ 1 C	✓
31	2024-02-07 05:40:30	<u>0x2b3c9fd39ec9bd31ead9d589cd6198e0b465094de9fccaaaf71db0af4ed44cc59</u>	+ 1 Acces Liquid-ether.com	✓
32	2024-02-06 03:36:35	<u>0x3649ebb6ce53f473401fe20898e5f4d0e50cc9e3656a3289d7cde5b236a0e74a</u>	+ 1 Acces Liquid-ether.com	✓
33	2024-02-04 08:39:30	<u>0x375d55d55b71d967eefb182debada55b92d486c7d64058d3e03bddfbf9d53b2b</u>	+ 1 Reward at nftsafe.top	✓
34	2024-02-04 08:32:40	<u>0x3655e87365055bd94d281a16f1ad8138ca8cdf5e9ef72bdbccfb3852fcae7ff3</u>	+ 1 Reward at nftsafe.top	✓
35	2024-02-01 22:27:00	<u>0x665082b52640821bca47c7fa3ea032d63176095b1f6fe02fc0cf4f84c713cc2a</u>	+ 1 Acces Liquid-ether.com	✓
36	2024-01-25 12:21:00	<u>0x5713cbf9967ca4f4e93ee980b08da97b9ba61a03c1165bad84b20638069e944</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-16 13:43:45	<u>0xa750f0454f11e6f422a0d63d8f18bda4302006fee9b7cde9999510f84b01d833</u>	+ 1 Airdrop	✓
38	2024-01-13 13:14:30	<u>0xcdf8eb7197303cdd19fb4133874bfa4090853b280fc8d68d6ebc766e5cacbb743</u>	+ 1 Reward at boneshiberium.top	✓
39	2024-01-13 13:13:10	<u>0xd7a21c97ee25f66e39f196805d0ed4e75c73698341733c86e104434a4a27e001</u>	+ 1 Reward at boneshiberium.top	✓
40	2024-01-11 20:05:50	<u>0x2084efe96b57ee4fe92e8ddde542dedd528c67fc2b0350555ddb6ea878dba5d7</u>	+ 1 Reward at usdt-nft.com	✓
41	2024-01-11 05:57:40	<u>0x47e40708d550057bf6c0dcb46e6de6d4103ecf609fe82fbd117d76379f55d181</u>	+ 1 Reward at bonewin.com	✓
42	2024-01-11 01:33:10	<u>0x91710f838938670087289c65dcba238061d8f18f708c257b029ccce99274cd07</u>	+ 1 Airdrop	✓
43	2024-01-03 14:51:05	<u>0x6719510b75797dba7efa132110eaed5c164733d7a2b2668994cb2754299eaabf</u>	+ 1 ce	✓
44	2024-01-01 17:43:50	<u>0x8edc1d8ecc1c0ac2f113f4370bb414c83da19fcafc2c3cbbc8fb26ce3773b36b</u>	+ 1 Reward at shiba-bone.com	✓
45	2023-12-24 00:35:30	<u>0x6bd87567d8b8ecad95890dc7d96f3f5507afd03ba62ebcba075da7d1390d66b4</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-23 12:38:05	<u>0x5d8d9243dcdc6456f146</u> <u>f4bf8ab6e5d22465af9111</u> <u>59b91fa1a0445ba57678fe</u>	+ 1 '	✓
47	2023-12-20 05:26:10	<u>0x40f94d65eaa9e0e3e2e4</u> <u>18c95e6c19958f94c9823e</u> <u>7e2b50dd7f0d92d2aa111b</u>	+ 1 New Year Gift	✓
48	2023-12-19 17:27:00	<u>0x28477e1a813504ecb9d7</u> <u>1b6feb1c626c5451d6d72d</u> <u>153ff0697175dd455968c8</u>	+ 1 New Year Gift	✓
49	2023-12-19 11:33:50	<u>0x391e0b6e70d302cbc1fd</u> <u>4bbd19b9c7fee315538b23</u> <u>2c696b846ee91f7ece4268</u>	+ 1 New Year Gift	✓
50	2023-12-18 13:09:20	<u>0x1bd08df070c944f4c8b2</u> <u>3cd1f8198799dbd5c18abe</u> <u>e80b27b9b88321f5e7c92b</u>	+ 1 Reward at shiba-bone.com	✓
51	2023-12-09 09:24:55	<u>0x919e7a5fa96aaabb27c8</u> <u>6ba19ce62a11095632dd4f</u> <u>82d778171c3f52263da766</u>	+ 1 Visit bonewin.com to claim nft	✓
52	2023-12-08 23:27:45	<u>0x905494b299edb567958e</u> <u>1a51960c30995c958e5322</u> <u>8e88d68551b2d179ea8101</u>	+ 1 Reward at shiba-bone.com	✓
53	2023-12-08 22:57:00	<u>0x6d123f6fc8fc4ada0d5f</u> <u>e2bbc5d622614e015ce691</u> <u>208a02953d322b518bf0fc</u>	+ 1 Reward at shiba-bone.com	✓
54	2023-12-08 22:43:50	<u>0x6edd4890a8edcc84a1a2</u> <u>956c43311bb5b54a7512ba</u> <u>6d7a9cc684156008ba14b4</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-08 22:19:30	<u>0xb54f639c770de6e0bc211aee8be74958d1571091ad63734455aefea2d2a0db76</u>	+ 1 Reward at shiba-bone.com	✓
56	2023-12-07 15:31:40	<u>0xd3210e2adbe2325f06fda2ac2854b9ed97a28fe5927dc31230a9a90c2e0dd192</u>	+ 1 ''	✓
57	2023-12-06 09:31:10	<u>0x59702203156b8342df3a545fd19484bdf4c23ca291ef8e57bfc4331eab71f9a2</u>	+ 1 Official Authorize credential	✓
58	2023-12-03 08:11:50	<u>0x2235033f069e1d1bdb3597d180bcf4becfd2ef03f92075eef2a008bacc205603</u>	+ 1 Reward at shiba-bone.com	✓
59	2023-12-03 06:49:15	<u>0xdc478b5215ae1c2fbd593a60966ba00178d4904ae1dcf7cb5403612372febc2</u>	+ 1 Reward at shiba-bone.com	✓
60	2023-12-02 22:58:00	<u>0xd797693d005183f8154a7e4ba28961d53d0c2fbc207074187e455f445e5b8eed</u>	+ 1 Reward at shiba-bone.com	✓
61	2023-12-02 21:54:25	<u>0x80c08b07e4535ae096a11939e3285f865165edb9f4d7331ca7a40d6d185e0ec2</u>	+ 1 Reward at shiba-bone.com	✓
62	2023-11-27 23:40:20	<u>0xfc026e87dfb5b98f7240f51003be347193298f12d7176eef36698e0e6e360e11</u>	+ 1 m!	✓
63	2023-11-27 00:46:55	<u>0xedcfb883b52525c56c2a0dff00f58300ac6f7bad90998321a0d5f2db9d90697f</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-24 22:01:55	<u>0xdaeafdd3d8cc33d15a59 eea50aec7cb0ec2a271ac 00011a1530ca323afd5ebc</u>	+ 1 Official Authorize credential	✓
65	2023-11-24 12:40:45	<u>0x758c8d327b412ea4525f 32ea6fe322f696f7dda73c e7f74d8cc449634690f466</u>	+ 1 Reward at BoneWin.com	✓
66	2023-11-23 01:47:25	<u>0x4bbaeddd1c34801a792c 6c23a0da4c457618e7392d a1b83ee0e6f4cf26ee048b</u>	+ 1 Voucher	✓
67	2023-11-22 18:57:50	<u>0xcbb314c1841e870ac768 2851afb84ca7a20eb3c5e4 5718c83743b55149580a25</u>	+ 1 Voucher	✓
68	2023-11-22 13:26:05	<u>0x232bc5f13fc9cd156aaf b2b749e5cdbcd4c7b33f2 7e11417762f64b8681dc95</u>	+ 1 !	✓
69	2023-11-22 01:43:25	<u>0x092b7917cacafe536b04 06d81fc1d809c86e6c3583 e41660039607063890420b</u>	+ 1 Reward at BoneWin.com	✓
70	2023-11-19 00:37:40	<u>0x9aeafc7ff984250da066 3c4ceb25ff4921d29e6ca9 64a8b2a42c765580f8ecbb</u>	+ 1 Reward at BoneWin.com	✓
71	2023-11-18 03:50:10	<u>0x70e169dd5e7848b6d2f0 53556250e457e89b897c61 c524dbdd2426f427690426</u>	+ 1 Voucher	✓
72	2023-11-13 11:37:25	<u>0xf576f86ebb65a198c86 9f003cc7fdda3b41000542 5161043e65583f1d2bcb32</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-10 19:56:25	<u>0xf818ea494d51323324c4 e621bb65bd31bed8266056 a7610e21c8b3850e82d675</u>	+ 1 Visit website claim SHIB	✓
74	2023-11-08 13:38:15	<u>0x452d2e9d0f26765ea11d d9324d805b381d9963b75e c6b50c843be1701e621543</u>	+ 1 nt!	✓
75	2023-11-08 07:54:00	<u>0x5ad16b7b61100fbe2861 5ae279f4a4a8d465474a94 778e111a295f8326019e80</u>	+ 1 Visit website claim SHIB	✓
76	2023-11-05 01:24:40	<u>0x896f53c055fb15af6cdf a9b03ed9410005c279e28b 8e5f619512583fb54adbbb</u>	+ 1 nt!	✓
77	2023-10-30 10:23:25	<u>0x84d43b17d09c7208d1e5 4d33959ea7619781d81870 8449ae435f6885af8c7cd4</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
78	2023-10-25 17:53:25	<u>0x9ec0ee108600de6949fe edee37464d2851522f4876 46a71196dbe3a80adcd206</u>	+ 1 int!	✓
79	2023-10-22 16:48:15	<u>0xe061a3f1f4b6692ae3e4 baa388c81f142342056827 91c35eeb3ff6529c99408d</u>	+ 1 t!	✓
80	2023-10-20 07:13:10	<u>0xfb387265dca390f0232b d0751172cf18b6c4951984 114936e58d7ad4d6993792</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
81	2023-10-17 17:55:20	<u>0x186dbf79cd47d2002079 d035d671936841519e31ce 85a26cbf0551a80131c4d3</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-14 01:05:35	<u>0xfaf70dcebe31d6c5fb916d956473228e3742f8ee35f021d9a22727af10d1dd81</u>	+ 1 Visit BoneVc.top to claim nft	✓
83	2023-10-13 09:21:40	<u>0xddf5a25a0fee0e5eb1646cd5388787e34172ae3b2222017502e9814886a0499b</u>	+ 1 claim nft!	✓
84	2023-10-13 05:24:15	<u>0x8c956b2a8fbe5f82f3514e75d50d1e305028e800dc94087e1f8b034643182954</u>	+ 1 Visit https://blextrade.com!	✓
85	2023-10-11 19:42:55	<u>0x6dd4ce7892ba36347481f55cb0d99ae83eb814a9a771b1207b6a94a283dc1862</u>	+ 1 hibredeem.com	✓
86	2023-10-08 14:40:15	<u>0x34a00627a528ce714f3aa4d333e4a7330f8a127208782f1ff4eb3f42b4a4903b</u>	+ 1 Voucher	✓
87	2023-10-08 13:49:10	<u>0x6fb3dd7c2e32dda1a03088142574ce5277086134088eed5b23f1a2927367bfb</u>	+ 1 onestake.com	✓
88	2023-10-07 20:42:30	<u>0x1d64ccac7cc34fca9ebfa3ed24836ef66c080d919b3dc7b5ba2572f81758221e</u>	+ 1 hibredeem.com	✓
89	2023-10-06 18:17:05	<u>0x15280565f47eac74db6bcc94e630d4e79d2bddec0883ec9cf42e65e0beae1e10</u>	+ 1 Join Us https://stake-offer.com	✓
90	2023-10-05 20:48:55	<u>0x2b897edf6253f5125b5716ddef2f71432765282e147778ba13e70b02f9564fd9</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-05 15:07:20	<u>0xc051ce3170a883744e29</u> <u>19906bce1c993649025594</u> <u>4b28781b115344178a5454</u>	+ 1 claim nft	✓
92	2023-10-04 00:02:40	<u>0x9d43716cfd8a9962eea3</u> <u>e8d8144bcc0d87f3eb18a6</u> <u>0f5d75faf1a96633a30738</u>	+ 1 aim nft	✓
93	2023-10-03 17:02:55	<u>0x4d5c6f255c1861869546</u> <u>38472465b06e850db51b16</u> <u>5c54402806f9195f098f19</u>	+ 1 hibredeem.com	✓
94	2023-10-03 16:36:25	<u>0xd746165fe4a8a3b7f9be</u> <u>e3b74a02375c8a9c84f75b</u> <u>75d4f5a07ce26cd24d2359</u>	+ 1 dolib.com	✓
95	2023-10-02 03:44:30	<u>0x391968b4decb6770b933</u> <u>f980a358e45bd7b3e7b392</u> <u>f3dad1bd65d58a56226ac6</u>	+ 1 m nft	✓
96	2023-09-26 04:30:25	<u>0x37496ab8e6923df84d</u> <u>9e93c882663071bf255476</u> <u>8612cb2c82a1d93b3e1384</u>	+ 1 Visit https://fixedft.com	✓
97	2023-09-26 01:02:15	<u>0x71d656c2cfc43aea6d3d</u> <u>fa4436b0f95dae62194d0a</u> <u>e3792ea65803efbcaa35f3</u>	+ 1 im nft	✓
98	2023-09-26 00:06:10	<u>0xc569999e821a25a5a029</u> <u>5efc4d32e417ea1e48ea8e</u> <u>cbbbb5acb2e8b0bdccd4fc</u>	+ 1 laim nft	✓
99	2023-09-25 01:40:50	<u>0x014e5e1ea24c1425d353</u> <u>550fb984beaac5ef913c5e</u> <u>8fad8f3dac7319c76c1acf</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-23 10:05:40	<u>0x2f15c46d09dce1f00bcb</u> <u>15b01ed353cb1b1d57a14e</u> <u>fe200d20ae5f09684434aa</u>	+ 1 aim!	✓
101	2023-09-22 23:43:45	<u>0xd2c49dc5eb26cfe7bfb</u> <u>80bbf2efa68051a07767e9</u> <u>05eea2e35bc4b53962cc2f</u>	+ 1 m!	✓
102	2023-09-22 14:05:30	<u>0x44bdcbe341fecb314de5</u> <u>1da17e2c9b25fd4656bee6</u> <u>795c78eee3d2f548357371</u>	+ 1 setup your mevbot!	✓
103	2023-09-22 09:12:40	<u>0x8baba9df669ef7366a12</u> <u>8432eff24d89b5c26bcce4</u> <u>9c1cb55601b7ea3c07633e</u>	+ 1 laim nft	✓
104	2023-09-22 05:30:35	<u>0x71a17968a83e9c3eb92d</u> <u>9ca265879e0181a8fd905e</u> <u>3fd94e278fc82665c77588</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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