


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x7ad32c1bcb333f2ef8581038da49f18e69c2d890**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
p.top	0 p.top
CryptoPunk #7618	N/A claim nft!
∅	N/A Claim \$ARB at foundarb.xyz N/A Official Authorize credential N/A Visit Shibainu.cfd to claim nft
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
!!!! \$ 30,000 BONE	N/A Voucher N/A Visit shibsite.com to claim USDC
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft N/A Visit website to claim babydoge
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 02:22:05	<u>0x709160dc9339bdfdeded</u> <u>8397295b7497f04863e722</u> <u>f88f68b9da0068da634b95</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 02:22:00	<u>0xad3593c5c2d6fe8980d7</u> <u>fd5a39f4d520c143a72a6c</u> <u>6acae069adc6257e81e5</u>	+ 1 p.top	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 08:07:10	<u>0xba0dc6cbb2df49045656</u> <u>a81ee22a0d49821d25f3f2</u> <u>45350ccb24379e27dfdda5</u>	+ 1 Reward at nftsafe.top	✓
2	2024-04-04 21:06:15	<u>0xba00efc3dbfa30496fea</u> <u>4848b6fa259d228fe86280</u> <u>2b917157982b5af5ec1474</u>	+ 1 \$77,587 Random Winner	✓
3	2024-04-04 15:42:00	<u>0x78cdbe391091f1d890fd</u> <u>c8129ff9f84ecb46ed46f7</u> <u>54fb071710db4d351ae664</u>	+ 1 \$77,587 Random Winner	✓
4	2024-04-03 18:57:55	<u>0x666cdb2b9955f58d8936</u> <u>09f88eb1f277cc33741056</u> <u>3e33c6485af250c970b796</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-03 14:50:05	<u>0x731c874d03a4b7b9e9f6</u> <u>767c7ebf26c13bf5df4457</u> <u>75d688cfb949517c9ff64d</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-27 09:03:00	<u>0x1fce458a862e892e3a3a9afae2fbc6c9cccc55f3debc9c4a4d0c9feb8aa03432</u>	+ 1 Reward at nftsafe.top	✓
7	2024-03-26 22:24:25	<u>0xf0c6be966f61b633dd7d1c4926fb0df78c13ffdbcf8b37f0295429ac7edbc35b</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
8	2024-03-26 00:52:50	<u>0xfca82580e72cb80aeb97bc5c73f56d13ef3fc830da4fc0855457614e16b0411</u>	+ 1 reward at bonewin.com	✓
9	2024-03-25 06:04:50	<u>0x3cff2ca3cb79270f9af38d1b831b7c0ae5051db0bd7e94ffbcc25e9a6b475927</u>	+ 1 Reward at nftsafe.top	✓
10	2024-03-01 15:43:30	<u>0x30a4d27090f76c0bc8d10cae9be6ec976140e2e217c21250caf53464389a425e</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
11	2024-02-21 14:54:55	<u>0x8d16a005f36d801eb0ab8e21b9745d1ed967bfef04b9e305eea0b9badc4bb759</u>	+ 1 DC	✓
12	2024-02-18 12:53:20	<u>0xf163691ace0eab131e3f8259f113d68623cd9b04eb37727721cf86a1b4ca915b</u>	+ 1 Reward at nftsafe.top	✓
13	2024-02-18 12:31:00	<u>0xdb300e7abe35887cc201688a4d30441d193fdf78d7b8c35d72c027008ea55482</u>	+ 1 Reward at nftsafe.top	✓
14	2024-02-18 06:26:25	<u>0x4a9249535676b8503f95c4351aa651159046593958f69b36a6bfdaf69755d3d0</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-18 06:08:00	<u>0x0dfdfc4fa5239ec4e56c4df408cfaa4f3b5108d0acce72067599b98ad8acbb6e</u>	+ 1 Reward at nftsafe.top	✓
16	2024-02-09 00:21:20	<u>0xfdb450910d01700322674faeea308fa3931b0c716846c657b92b495dd071d793</u>	+ 1 C	✓
17	2024-02-08 23:27:50	<u>0x468808f79ca653ab3d5a4741e6a349cba25013ae18018a862e5281c3599ef0e0</u>	+ 1 C	✓
18	2024-02-07 12:05:15	<u>0x1db90c377bd7389c2592c9fdcb454b3e0b9e0ce6590e444453d7d5da1eccdff7</u>	+ 1 Visit https://we3lab.com/	✓
19	2024-02-02 06:47:30	<u>0x863e03674db9b62d40986b42e470b442115d91599c25e98b95605efdacb105d3</u>	+ 1 reward at BONEWIN.com	✓
20	2024-01-23 13:51:45	<u>0x12ca00366faaf6e36f732a64351488e5549a2b2f9d055e9de9101b0f3249b9a6</u>	+ 1 Reward at nftsafe.top	✓
21	2024-01-23 12:18:50	<u>0xc28660bf035be05cb1454ada0b68dc506206813f80bea16c563014d05bf5cb42</u>	+ 1 Reward at nftsafe.top	✓
22	2024-01-22 17:04:25	<u>0xa2eddf6b29ec836cb4b416f805ca67b3177f23b5b7c8543c00466229df5fa5a6</u>	+ 1 reward at BONEWIN.com	✓
23	2024-01-19 04:07:10	<u>0xd8c5abde5400683f02c20f88350070d4ee22269f279ffe946c917716dcd21ac1</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-17 23:36:45	<u>0x5304a112bb35dd413ad21d7afe71d9861449aac309a2d8ca442b0337786e3918</u>	+ 1 C	✓
25	2024-01-10 17:58:30	<u>0x35bcf89701151450904354465abb42587198ebd0f4ed028f5bb62312223d02af</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-10 09:49:15	<u>0xb9465a8dbf196b11ee413c46e7f290d9dab417c9196e9fe1eacb31763fbefbb9</u>	+ 1 Reward at bonewin.com	✓
27	2024-01-06 11:15:00	<u>0xcdb689777ff08784467e57f0ff7ab6075bd527147e37400efbe94cc3ff34fd20</u>	+ 1 Visit https://unrevoke.com/	✓
28	2023-12-15 05:51:40	<u>0xf8eade297d42ec0045d9640b767a700da6e75b3a3d9d540afd01f749e7bb67bd</u>	+ 1 '	✓
29	2023-12-08 17:22:05	<u>0xd6a4f9e2ef25b4b34e7621631ce8b2159923f23f306c2b4afd885d86dec79b36</u>	+ 1 Official Authorize credential	✓
30	2023-12-06 12:26:15	<u>0x39e77f149786c2c28c2026a4cdbe9ee1ff536584d07a586dcdf2f13a98972051</u>	+ 1 Official Authorize credential	✓
31	2023-11-21 22:25:40	<u>0x78c3c97ed0d1ba4e766dcf5669f322d17a4e6bd95e4b7acfb0a469c33897efec</u>	+ 1 !	✓
32	2023-11-11 01:22:05	<u>0x5d7ea99e72ff8192af76198842a985fe6864a019dfd923efcb2c3c160d9ae861</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-10 00:13:00	<u>0xd3a7ac1e543486766e88</u> <u>0cbf5fb1d32a93530943e8</u> <u>4d711474403281106b7c4b</u>	+ 1 Voucher	✓
34	2023-11-05 08:31:15	<u>0x2ba8d284da0c73758ada</u> <u>ce10031dcc6fe1bf5ead48</u> <u>cf0992bf54b8a2fa6b056b</u>	+ 1 Visit link to claim USDT	✓
35	2023-11-04 23:24:15	<u>0x99db25541a8abde77504</u> <u>ff29cdb2847994cec25972</u> <u>b553aa490c5782cd70544c</u>	+ 1 AIRDROP	✓
36	2023-11-04 21:33:50	<u>0xf7abab3f2009ca4cf9bd</u> <u>0f2157495e0fdeb16b6f6e</u> <u>1862b0271a739184f96418</u>	+ 1 Visit NFT website to claim USDT	✓
37	2023-11-02 21:03:20	<u>0xe09cb8e2dfa9f3317d6d</u> <u>825890131995903df12e75</u> <u>eb30c5e0acaf5fe6bdf720</u>	+ 1 Visit link to claim USDT	✓
38	2023-11-02 19:39:25	<u>0xbdad66d54fb2ab1a7dad</u> <u>1007efaa9d51c914e35fb0</u> <u>4eb829c67fcec38e057c5e</u>	+ 1 Visit website claim SHIB	✓
39	2023-11-02 10:18:35	<u>0x2afe77e821d65f80bd</u> <u>e279d59eea8efddf2882be</u> <u>cc02868baf750130aaca8c</u>	+ 1 Visit website to claim babydoge	✓
40	2023-10-30 15:34:20	<u>0x6a674799da52296f72df</u> <u>fb7f657548692aaba3d3b5</u> <u>33d4defc8ee93c8bd9f858</u>	+ 1 nt!	✓
41	2023-10-30 13:38:15	<u>0xee511fc9279f03828be0</u> <u>4de5c32e056c914b8df7bd</u> <u>29a147b4e718bc95c70e0a</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-23 06:59:25	<u>0xd17bb131b22caa0ee238c2bca05c2a0ff8598c1dfd5015aae0a37026527ec946</u>	+ 1 Voucher	✓
43	2023-10-23 04:19:10	<u>0x441e888cae5694212a3eb79c4a9f607855c347b23a8beba0595d04e294b559c6</u>	+ 1 int!	✓
44	2023-10-23 01:27:30	<u>0xa48b69736bbd57bf67e40459a952076ecd6c1a416b25a47e41451da0ceca6d5d</u>	+ 1 Voucher	✓
45	2023-10-21 10:54:35	<u>0x6982599a896eaa1fd12b5c9daafa4a20f9a1f24d92a2aab38a63e87cf36e4297</u>	+ 1 Visit NFT image to claim USDT	✓
46	2023-10-20 05:01:35	<u>0xb57d5a3617ceff658b15073fdd700be7955258b48062e67447e9981a64ddb89b</u>	+ 1 C	✓
47	2023-10-20 03:54:55	<u>0x15cf72f68e7f0ae04a0fb42246422122c4c165ad0826d9ea93e45955283d82be</u>	+ 1 Visit shibsite.com to claim USDC	✓
48	2023-10-19 23:04:35	<u>0xae1ebc8a7be4f3fad9072865963f60a52297885514331bad97791e1b41ebe523</u>	+ 1 C	✓
49	2023-10-19 16:01:55	<u>0xbdd735f19a380ba175ddb1ed60249fdb608a7ae37d9b695f48bb9c56ed4cf9</u>	+ 1 t!	✓
50	2023-10-18 05:19:05	<u>0xddf6ae1283cbca3f2f450720779ecab837d3cc36d260012f42440fbc3450ecc1</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-15 23:33:50	<u>0x6d1fd6c46e5d3166f57d b712a3894f945757393518 17b81312a04e1b7cdf2759</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
52	2023-10-15 04:14:20	<u>0x958800b8f96ff00c0cba 694e00325569bd9b641aa1 079dacf6932fd8a5144438</u>	+ 1 Visit babydogea.com website	✓
53	2023-10-14 22:54:15	<u>0x125eb7aefccbf7d3e0e8 1e4f095e79f02336426d76 5c7d58c5a262c761f1a252</u>	+ 1 Visit shibainu.cfd to claim nft	✓
54	2023-10-14 05:24:45	<u>0x6210f528f21e1e5a2887 40a0d9125bcc5ecab3c359 5d5bed32aef8e8a147c8bd</u>	+ 1 Visit dexshib.com to claim USDC	✓
55	2023-10-12 17:54:30	<u>0x84033689878b8e84a9d7 bcec0c5c23c71fc7b6f46e 6fef35ad23eb3d8832d340</u>	+ 1 ocketrpl.com	✓
56	2023-10-09 19:55:15	<u>0xf07d85d85e0658ffefd4 b372d5f5bbd97002aa5fac ef313668235540fcd48319</u>	+ 1 laim nft!	✓
57	2023-10-08 21:10:30	<u>0x81303c7c446428550352 8fda75d8e2243989011735 0fa36eba1c225380cd6bc2</u>	+ 1 Visit BoneVc.top to claim nft	✓
58	2023-10-08 10:30:00	<u>0x8db2031fd344d35b4978 362f58c86eeb45acb78dbd b7c0f7a90d1b4f2872a5c1</u>	+ 1 onestake.com	✓
59	2023-10-04 20:56:50	<u>0xa9845bf1aef74c2a5f21 9a3d80a37e459067970513 f9f2e542c47e3059ae2a38</u>	+ 1 Visit BoneVc.top to claim nft	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-03 11:47:55	<u>0x84572eccd98d1ae3620289d87c53df66b02169faffa45230065a6a5f901269b0</u>	+ 1 Voucher	✓
61	2023-10-02 23:51:15	<u>0x4ca79d5cab240dbc91af3d5683a679e3e2a65707db564f0bba542111b60c2209</u>	+ 1 Join Us https://stake-offer.com	✓
62	2023-10-02 23:50:40	<u>0x79c44067e19fcb612603caceddf6e636b6ad689ed09bbb97df4f030c403a378</u>	+ 1 Join Us https://stake-offer.com	✓
63	2023-10-01 14:13:10	<u>0x5daf47154afaa731235a895244d012acb3c0f6ecf8ee05ab6141744c2e0443d1</u>	+ 1 dolib.com	✓
64	2023-10-01 12:26:05	<u>0x6b0f85c8e3247de7bfee8942226f03cf517a63c867e7df223ce8a78906c2671b</u>	+ 1 hibredeem.com	✓
65	2023-10-01 06:16:45	<u>0xa97674971e65c6ef0ca12e8fde3412aa8086f40534241fb7a31be856397d6322</u>	+ 1 aim!	✓
66	2023-09-30 19:43:35	<u>0x1a925bfd8588ce26f5deab5942f49bac2dc638fa5f7760d4e61c0182b43f9247</u>	+ 1 aim nft	✓
67	2023-09-30 18:47:05	<u>0x0eabc98bca173691e65eb1747a2e0db61632d449dc434fdc9ec3c020b0fc8bca</u>	+ 1 m!	✓
68	2023-09-29 19:47:55	<u>0x311a6fac550058f1d0aa20166c6373e3925040f6e9d2ea64cd389f9e6a363031</u>	+ 1 im nft!	✓

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