


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x80835385bcd46b2c3c10aa89300fbb38677f436a**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
MetaCoin	1 META
150M SHIB VOUCHER!	N/A aim!
Dappradar Airdrops	N/A laim!
Â-	N/A usdwin.co
Â-	N/A usdair.org
	N/A Visit Shibainu.sbs to claim nft
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
\$100,000 BONE	N/A claim nft
'	N/A Claim \$ARB at foundingarb.xyz

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 22:39:40	<u>0xccf3b53c6f213ad7e8f24f03708d987680749585f533b82374bb01cf32d708e1</u>	+ 1 META	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 12:43:25	<u>0x81a3322db4eab34eae42aa8fc87b41f8f8f5992745415d8ec3b5b3cd61118af1</u>	+ 1 usdair.org	✓
2	2024-05-14 14:23:50	<u>0x7556f70416a4ba7cc0d11ec694985ec5c34d32cf0569d6ca172662f8db0faaf0</u>	+ 1 usdair.org	✓
3	2024-05-14 13:29:15	<u>0x29788eddb32f3ad02770c2fcbf77dedb0d0aaf6f2f047a34c9f03619c9fe5843</u>	+ 1 usdair.org	✓
4	2024-05-07 16:25:20	<u>0xc7aac7f5e5a689999aa2df458d4b6f67f857ebbe4c3b86e5a461adadaadcc6e3</u>	+ 1 5btc.com	✓
5	2024-04-22 23:55:00	<u>0xfde0d2ca63a163b10d31e1f2f9693200b4474b3e9e1ac764a7fedc727e8e3f73</u>	+ 1 5btc.com	✓
6	2024-04-22 09:43:10	<u>0xbfa2df97b7e5bf00ceb9e378ae2d259146eee6750063b654516646997b1a4168</u>	+ 1 5btc.com	✓
7	2024-04-18 08:29:35	<u>0x0275abdd1bbcaa23b44a3657f3fef24fe7b84dddb0cf6d6945375a04e4cff918</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-04 19:46:35	<u>0xb4bf27123318ec9c0b791f8ec8b30b94568e61830a10b2632d8054311e307d81</u>	+ 1 usdwin.co	✓
9	2024-04-04 16:42:25	<u>0x0d34b32ffee490a8fed11850939b85dcbc86aa2b8e8253c3f38b56cf669d8ac4</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
10	2024-04-01 18:51:20	<u>0xb2c2887605c51e948ea680023c70f7a2b57ac3a0feb275aa58750d26d0f4db8e</u>	+ 1 usdwin.co	✓
11	2024-03-31 03:00:10	<u>0x9f7893260f3a365081bdfae7c141ee41029a9d5ebe29f881852ea1c7cac51b7a</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
12	2024-03-28 11:35:30	<u>0x2ce17d7cfc14b3c37843c010f5776217957691063104e0a068fe21bc9e5d1e5b</u>	+ 1 usdwin.co	✓
13	2024-03-21 11:39:05	<u>0x356ac6c68b4e86c97e74a7bb444d3cdb731762e0fad687874b7fba09ed650787</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
14	2024-03-13 23:20:00	<u>0xe5834d2dcd90cccdb85272dc1bc86eb4599aab9384e8924efd1278810416567b</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-13 23:10:50	<u>0x122ed0d9948b627c564309941b938ea6086135e4d8c4f7b759cc310002b2d545</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-02-13 08:52:45	<u>0xc66ce3185e0c77f714cb26400db43a2e8b8c457962f01279554f227257009bcb</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-12 22:32:30	<u>0xb428a3c71060df00516f09e3bd5007a630ba18484793b7ece8b9415e9dea5434</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
18	2024-02-06 20:18:20	<u>0xb32ff2d90506013754dead9f2119fa4b0a06ef2bc4c650e7ae9d1c690a0f3e2c</u>	+ 1 NFT	✓
19	2024-02-05 09:54:30	<u>0xd9c8c945d6147909271b2670e869ab68336fd91f8e2dd4268566bf7a2999c54b</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
20	2024-02-03 21:16:35	<u>0xd46175372b6eb698bedf31b5ab49c3174c4c3edf991e7c581841b2b19e315f10</u>	+ 1 C	✓
21	2024-02-03 02:30:05	<u>0x94b13a9a9cf02228b9d71eea1b49707861b3186575aab999ac07b1a19beed315</u>	+ 1 C	✓
22	2024-02-02 12:51:40	<u>0x3634d75518bc68e5962dcf3fff1bd7e63d9fbc267e03e9079ac1d9ced1c0f052</u>	+ 1 C	✓
23	2024-02-01 12:13:25	<u>0xd30678c2e5e48651c416a0def68ddb192f6eed108755c419ef97ec9da6c1f63</u>	+ 1 Acces Liquid-ether.com	✓
24	2024-01-31 19:31:15	<u>0x9db96c0675860960b75a1083624fee1f3b496c20734fc80ba445c569378967d5</u>	+ 1 Acces Liquid-ether.com	✓
25	2024-01-20 18:51:40	<u>0x0ecc25436c8fc21894ff222310b4df57fe6b41f91e35116413c02976d92b82df</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-18 02:30:25	<u>0x9fde3fa8c044ffe5f79932511d8d94b35b0dfd4a551014ba3d68dbc927fb0d58</u>	+ 1 Reward at bonewin.com	✓
27	2024-01-11 09:39:55	<u>0x25f2012ff34c2822456a0e1feb45747a5b68190b5d461d3e9f570fb3c5501dc7</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-03 18:51:55	<u>0x8b3c1901af3b885f1f518a1b55939c7466358e6cb80c433b4dcf93b82348fb33</u>	+ 1 laim!	✓
29	2024-01-01 18:47:40	<u>0xb2f2cb7da44c057698bbd13f801c4301e75409c9380de59c4adf755997a62dd1</u>	+ 1 '	✓
30	2023-12-28 01:30:05	<u>0xce828646bd648905abacd774cbfd5f216502415b8945b70966705c066e22e037</u>	+ 1 '	✓
31	2023-12-27 10:47:05	<u>0x88b79458c0a71d563654c1d6a719424e79777c533c74b070e69f74969ca1ccb5</u>	+ 1 '	✓
32	2023-12-27 10:46:10	<u>0xc023bc5c02659dcf1e15bb1eb74b8bdb67d7a009768503d13303e736944a9c4a</u>	+ 1 '	✓
33	2023-12-26 18:07:10	<u>0xb2c602d8aef173c7e50a2dd3ba15a1439e5910ff77081916f4101150bb37d8c5</u>	+ 1 '	✓
34	2023-12-20 07:10:15	<u>0x5ead098c8cfddffca42867b413b517cb551a2375295f5dac06b3c250a4c66e3d</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-19 18:06:25	<u>0x09ca73331c019dae133e656360ad340a41b11e8110a1f8e98fa40387c1d0769b</u>	+ 1 New Year Gift	✓
36	2023-12-19 12:01:05	<u>0xaacc564b2ab391280b0b2bf30a81568debae2939175f9ba62cba82bd1229d6c4</u>	+ 1 New Year Gift	✓
37	2023-12-06 10:10:40	<u>0xadf4da5c9cef45693744dda852dcd80b3e4c319e5265899e0fc9ca0e79599e4c</u>	+ 1 Official Authorize credential	✓
38	2023-12-06 03:22:30	<u>0x1a5b14e0ef485c0f9ddb f760403aa9f1f5c758320173ff0596c2d117e8009e55</u>	+ 1 Visit usdtevent.co to claim nft	✓
39	2023-12-05 09:13:20	<u>0x5ab27693c041c48aa85c638e907f5d1bc714900f74038631bdc7777ccc8243f2</u>	+ 1 Visit bonewin.com to claim nft	✓
40	2023-12-05 07:00:50	<u>0xc9c6d867647f3afe4cfe81b3bc572ed64d1cbb1701da82cca2d6ef6e38f63bf1</u>	+ 1 ' '	✓
41	2023-11-29 12:33:20	<u>0xc16023474ae6b2ee58cb a3669e4421a3c60ce6eeb99411926a94ed5f6bd74fd9</u>	+ 1 o claim!	✓
42	2023-11-27 19:31:20	<u>0xe66fe2b670c46fcac4cd a865305d6193c443978571d024df86790e9ffdd42368</u>	+ 1 m!	✓
43	2023-11-27 04:58:25	<u>0x1b64c396f153d507c91817b8b574944544c73ca897c3319f6669c16be1fedf9e</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-24 13:30:10	<u>0x200bbda98bf47f8226e45f2ce7e10896e23d255c6a1bea5ac4958f1a2cdcce33</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-24 13:24:25	<u>0x37a5ee377578c361811e5fb9c8b56ae2fd88cf884ae8f4d2d42c7475e6214584</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-24 13:20:00	<u>0xc328ad77ba3b0a658edc123127ddd29a3330de1d93b73b5596c952f43b230860</u>	+ 1 Voucher	✓
47	2023-11-24 13:06:55	<u>0x65caae957f4eafb44204d6ef9b15d13dd2ed1ef020c7ffcbec4cb119c52a47ab</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-23 19:21:45	<u>0xde7405c060ab110a14c1291dc9c44139bbfb32017fe95b21220caaa0fb2efe99</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-23 08:14:05	<u>0x08d3d2618ba6f2ba80f35230940d1f416bd6186d06fbc5e2d5a936eca8ec4ab</u>	+ 1 Voucher	✓
50	2023-11-23 06:25:35	<u>0xf6928c2625c28b9c1df5c009ccb93a9f46b43ff4b2ee32911efbb1a9e8733b67</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-23 06:25:10	<u>0x276a045bcadd0e3082eb4e9abc8f04f08d9068fbcfc49d918e040f417855d1fb</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-22 11:15:20	<u>0xab53f57cf8ac18ccd2f28cd0d219d95d3f441ed6280956b2911ec0631abb0671</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-22 11:14:10	<u>0x96200fd5b085934f64bc</u> <u>2431e1c4bb325301f48016</u> <u>416dce6b07fbe73b18c76f</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-22 11:11:05	<u>0xd1bcd466cca4254fda88</u> <u>fa40970263cbc232034165</u> <u>8d50797b5132f70b5c3425</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-22 11:09:20	<u>0x61eeb8db7b30db43314b</u> <u>612bd4f2d7cacbe1986368</u> <u>c4df18ef7b3078dc2b4ac7</u>	+ 1 Voucher	✓
56	2023-11-22 01:58:55	<u>0x192e57b603d87f81f968</u> <u>136d86bc759751dcd8a9f8</u> <u>86c1b1e9e906f5e79aca24</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-18 04:19:00	<u>0x8be6c65d623c698ba348</u> <u>7ed7af491a750db73a802d</u> <u>b08ae8b4debbdbb94d0d99</u>	+ 1 Voucher	✓
58	2023-11-16 18:26:10	<u>0x63b28ac428e0f8c124ef</u> <u>37af6ec4eae79519d91326</u> <u>8493d9b7d0e2090b8c3715</u>	+ 1 Visit website claim SHIB	✓
59	2023-11-13 11:54:40	<u>0xf4774e48eac24d9f8df6</u> <u>a39a030b93835fababa4d4</u> <u>2cda4556b589ad00b043ab</u>	+ 1 Visit website claim SHIB	✓
60	2023-11-10 20:14:10	<u>0x408371b131c4c72461ea</u> <u>96fcc3735b2b058b60dd81</u> <u>cdfbd2c093ccca1a3309d6</u>	+ 1 Visit website claim SHIB	✓
61	2023-11-08 08:25:25	<u>0x88524e1e30db90f29747</u> <u>fd29a31f3bc3ac4a178981</u> <u>872babd432ebe2b8a3611b</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-04 22:46:15	<u>0x2e99c8824c768e9a5bad</u> <u>e36ab68855f3ee42299d63</u> <u>af37f7e355c387946e8505</u>	+ 1 nt!	✓
63	2023-10-30 10:36:30	<u>0xbf699403aa8547913fbf</u> <u>fa0191d2c8767638082a28</u> <u>aeec4903f76a7d5f6e824</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
64	2023-10-27 01:18:45	<u>0x24af616148c6fbdc262</u> <u>03d3df40ecf55942e24eb1</u> <u>d04c80b3805a77b8f176bd</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
65	2023-10-25 14:26:15	<u>0x25b0a74e0c079d2dfca5</u> <u>89de10e943f25573953981</u> <u>8b268ad01f586ee0e617c1</u>	+ 1 int!	✓
66	2023-10-24 17:51:10	<u>0xfadbd52eb5340969d6d2</u> <u>6e0ecd5b2ef29a471b4f5e</u> <u>e52d630dab32f9b39aeb0c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
67	2023-10-22 20:02:45	<u>0x7df3c801edb5c6f2de35</u> <u>5bbcdae8a2d4b55f657159</u> <u>1334ac182b93d46df1681e</u>	+ 1 t!	✓
68	2023-10-22 19:26:55	<u>0x261894eec5664c65c549</u> <u>a109976cb26f4ac0148432</u> <u>96eae473fa487d66f18397</u>	+ 1 Visit NFT image to claim USDT	✓
69	2023-10-18 20:13:55	<u>0xd3b9a281bb32acbdb216</u> <u>3cc8da10fdec1c7a640af6</u> <u>9f46d3aecc6f18a787adb5</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
70	2023-10-17 14:33:00	<u>0x888825a2b07c2865dfbc</u> <u>bf497888a7e225bb3017b3</u> <u>76bf7016f2efbfafd29819</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-15 18:00:50	<u>0xbab37f7959e64fbbac44</u> <u>204ec65f85cd420f5a5ab7</u> <u>22c5058014111cf26e707f</u>	+ 1 Visit babydogeb.xyz website	✓
72	2023-10-15 07:39:20	<u>0x946937400036e0a3b7f0</u> <u>4e9c8c4a530606b99c264c</u> <u>966068fce9557acc31c5ee</u>	+ 1 Visit dexshib.com to claim USDC	✓
73	2023-10-14 16:15:40	<u>0x198a50eae9aea2e35c9e</u> <u>9aa66a6a5bdd04db0f732c</u> <u>14a30ab3d95fedad0b02e8</u>	+ 1 Visit shibnftx.xyz website	✓
74	2023-10-13 19:21:10	<u>0x7ec925117bc4d42bf1c2</u> <u>28c4513d61365de3e3b3f2</u> <u>a26c0060a967ae394a09b6</u>	+ 1 ocketrpl.com	✓
75	2023-10-12 11:33:50	<u>0xc38c75c2e9190dca59c2</u> <u>392331161e033403593f59</u> <u>a16818897a1dd05f924d0f</u>	+ 1 onestake.com	✓
76	2023-10-10 00:17:25	<u>0x3b510351138fa6987f72</u> <u>345a98ef53b86d056b4076</u> <u>e8c54e81100c139179c1e7</u>	+ 1 hibredeem.com	✓
77	2023-10-08 16:46:35	<u>0x3826351e6c55bb8998f0</u> <u>c06e215afe183f9c7e95db</u> <u>bcb29432c747b9fce527c</u>	+ 1 Voucher	✓
78	2023-10-08 02:06:50	<u>0x48c80a7a3b94a1a37ccd</u> <u>79de612a790f740d44bae1</u> <u>c3b22af075ec5865f22075</u>	+ 1 hibredeem.com	✓
79	2023-10-06 16:22:15	<u>0xe6540d3c0bc934daf52b</u> <u>7c2e1f9a095ea05a980468</u> <u>92e6c920cf3035044ac653</u>	+ 1 Join Us https://stake-offe r.com	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-05 17:59:55	<u>0xa17cd78a6b0ea281e77f5d18eca4a6272191093a0604308d646611247aee1396</u>	+ 1 m!	✓
81	2023-10-05 16:32:00	<u>0x894416ca4713b5cc50e589a407d04a2fc897eb4e3615b0ee217b4e1f26e5593f</u>	+ 1 claim nft	✓
82	2023-10-04 23:19:25	<u>0xd66d19824c88bc5cb2b53172e5c982a66b665354157d6fdc187ba16aa9b68b4b</u>	+ 1 aim!	✓
83	2023-10-03 13:34:05	<u>0x20ff7e79c908a110b73c45930953a566d9d10dd6342a902d66194f6352fcff27</u>	+ 1 hibredeem.com	✓
84	2023-10-03 01:22:20	<u>0x5351d960455d87fef290c05a7d4c709d4b7523a16833f7f499990095e28d4f36</u>	+ 1 aim nft	✓
85	2023-10-03 00:06:10	<u>0x03770566946c93b6f3b678f7982c402806818ddcf5cc94116dafd9fc7c2fadf5</u>	+ 1 dolib.com	✓
86	2023-09-26 00:50:50	<u>0x66809381a241db963fc6deeff4a11e78a0bb73a732a00febbcf5a5a89a235a038</u>	+ 1 Visit https://fixedft.com	✓
87	2023-09-25 21:28:05	<u>0x52e3c4a6f966ca34d61ce2beba238426ea9f6d94eac01ef8a369709f310eef37</u>	+ 1 im nft	✓
88	2023-09-25 20:26:55	<u>0x5f4d10937cd2c847c793c0c89f532960a2a522ffd7935a7045d168c6307ed07d</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-25 08:53:40	<u>0x353d2919df68baca76c591ef39d6aa08fa0f69ca5b551e1207d142d5c0e409b7</u>	+ 1 Visit https://fixedfloat.bio	✓
90	2023-09-24 21:33:15	<u>0x6b938fc011e85a6dac76b738e43a75a26bbe2e45fde8f00a237ea15a6b4491f9</u>	+ 1 aim!	✓
91	2023-09-24 11:25:30	<u>0x895c9035c79bb9ef8a69572951073fdcd43993c234c9f3eddb1d974ab5f96267</u>	+ 1 aim!	✓
92	2023-09-23 06:07:10	<u>0x22b3c087391e9880c536d20bb5899d4dd4358fe8ca7c07acb1b3ff6698b079ea</u>	+ 1 aim!	✓
93	2023-09-22 12:28:10	<u>0xd083d70c76e5e0e00ec254bc901792e2f9f20bdbd8d443af5902a572b8214e1b</u>	+ 1 m!	✓
94	2023-09-22 01:17:45	<u>0x578fb321cb632cabdca80f3b2341f26b406ac8134435865dbee9cb32325ff136</u>	+ 1 aim	✓
95	2023-09-22 00:41:15	<u>0x92c995d7b8c3d49174be75eb1b03e0e8207a45cb9af969a801c662ded00c345e</u>	+ 1 setup your mevbot!	✓
96	2023-09-22 00:25:50	<u>0x78f00b0fc4baa7f150734da105e28a95b9aa6a912d7fb131e2d01670b985fe9e</u>	+ 1 laim nft	✓

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