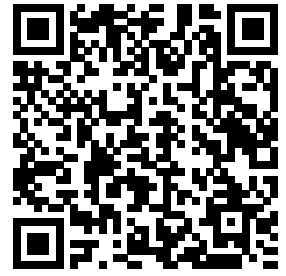


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN


ADDRESS ID

0x964039371a710dcef5224b3df74f6c5db01e2af3

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

\$ sdai.app

72,500.00 dai.app

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N/A C

∅

N/A Reward at bonewin.com

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N/A Reward at bonewin.com

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N/A Reward at nftsafe.top

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N/A Reward at nftsafe.top

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N/A Reward at nftsafe.top

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N/A Reward at usdt-nft.com

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N/A Reward at nftsafe.top

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N/A ce

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N/A Reward at nftsafe.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 15:00:55	<u>0xca4dfc51042b65c04fa97ed981d28e238613b0a94614aa4b0207c4389c832640</u>	+ 72,500.00 dai.app	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 00:42:55	<u>0x11c04796d119d7b875b7368d5cdb3c056e9d887409e629585c8ed768a2ac9847</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-18 06:59:20	<u>0x22526856ef60e6f5ee61dbd2b73067c6d39c9e1ab50b16e0e2848306603e2beb</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-15 19:32:55	<u>0x6140e2142ce101c155b887d710f3219097efbb70ce6602d612ceb413f9e94ea1</u>	+ 1 1	✓
4	2024-05-13 13:39:15	<u>0x177d6bb3a7e2eb5ba18881d140a80d99c4e34ec5d48552a7d7e59b8431632768</u>	+ 1 usdair.org	✓
5	2024-05-04 18:29:50	<u>0xca2c95cee9fdc26971ea50e3668609653345d14f05f73397f0f1a004a5aed0c8</u>	+ 1 5btc.com	✓
6	2024-04-27 10:00:20	<u>0x82e03353092fe82e121a768245e19eb904747def75830ab66216b6cf26fd6c79</u>	+ 1 Reward at shibone.top	✓
7	2024-04-19 18:51:50	<u>0xb17d56308651540c0f0ff27fc2a036b63541420cd8652933521a63cfb2b8cabc</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-16 03:09:30	<u>0x5afad40e4f5e35a4da07d6e6e5cff9cafdd866bff45305ff8f532dcbcf7c5e3</u>	+ 1 Reward at babyshibadodge.top	✓
9	2024-04-02 07:41:05	<u>0x24c92aba147f91ee112c3c6f79f63f5055597839eb6c8e225deeb164066fe8c7</u>	+ 1 usdwin.co	✓
10	2024-03-28 16:41:10	<u>0xc1d649555eb1c203967e8f3dc4cad2f61b6ec3966da7148c344c5ef5e5747efc</u>	+ 1 usdwin.co	✓
11	2024-03-21 13:36:55	<u>0xe4df6ed02270e37734c5a4b938e7519c8a618565734d219d28b360f41a51c324</u>	+ 1 Reward at nftsafe.top	✓
12	2024-03-21 09:40:20	<u>0x4ca8e0dab917523ad47b9f53a55fb56c7996773b3e0279a054abaa98c440bd81</u>	+ 1 Reward at nftsafe.top	✓
13	2024-03-10 17:22:05	<u>0x220952314cf00fb1832aed39d278e86e40bbd4d05bbdb2770ce3faf5e67af19a</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
14	2024-02-07 23:07:40	<u>0x6385283844894c6d475c325dfd1ed4eb479febd4e5fe7dfe8f9e7c7652bd9c79</u>	+ 1 reward at BONEWIN.com	✓
15	2024-02-06 06:40:15	<u>0x993442174b58b08a89baaf0f2f1ffe7a37e3365b1ec899a8d2d6684094d22d78</u>	+ 1 C	✓
16	2024-02-03 18:56:30	<u>0xf1fae6e9a276b716077f1297ee9128c630c9d9b65f9389e1ea1742a8464287a5</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-03 04:52:15	<u>0x0b1cc3796938e35d99bcd988f90c73bfa9775d6fb39bddccf4197f3e84f3fe1b</u>	+ 1 Reward at nftsafe.top	✓
18	2024-02-02 20:05:35	<u>0x3795a6606761c1d677ee63cb31855f80e757d966d1e048a0dcb841def99364a7</u>	+ 1 Reward at nftsafe.top	✓
19	2024-02-02 18:42:30	<u>0x0de92afc16cf062f4ca45b95ceda43f3993526323d80d4c3c208432de330d99f</u>	+ 1 Reward at nftsafe.top	✓
20	2024-01-30 19:46:35	<u>0xffeb1bc56a1d4c5b92e2c740732464f7f677fe3d00f72ac8092edf632e782f03</u>	+ 1 Reward at nftsafe.top	✓
21	2024-01-30 18:51:50	<u>0xea038462bad0bf334f79340e499b86dad374a50293a2850fc4eb3f0477e7d7c8</u>	+ 1 Reward at nftsafe.top	✓
22	2024-01-30 00:47:30	<u>0x8cf81cc130549cf3c01ed2a72e6a8f82efa9de6119df1ec64289340da6221b0e</u>	+ 1 Reward at nftsafe.top	✓
23	2024-01-30 00:10:30	<u>0x5bd9026591f210b8380ce8adf5623c4f7ee5c60325fd39736807bca51da48474</u>	+ 1 Reward at nftsafe.top	✓
24	2024-01-28 21:25:20	<u>0x78f6dc873234f51c552e56bc7f7028b24256dced00b53f1f330970684e144421</u>	+ 1 C	✓
25	2024-01-23 02:13:45	<u>0x847a588becba387881fe331722fd55ad6b09e3e5447b7946b6ef888c54ca7b13</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-23 02:06:15	<u>0x3b7768eb55b4ed06afed9fe52882cfd44807c6e891c23858655efe79198da9f9</u>	+ 1 Reward at nftsafe.top	✓
27	2024-01-22 17:10:45	<u>0xac7633b401af6b83a0496a03485c77e94bbb4c0f194e6e17e88686b9c33b782a</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-22 15:28:55	<u>0x8df7c711c3539f75ead5f3a4c2f9156afefb47a83710f330c81c3f7f22e278</u>	+ 1 Reward at nftsafe.top	✓
29	2024-01-19 05:17:25	<u>0xa798c9a34dbdd074db5b3a970ee9329a5e4ffab10ef533962739f8431aca6edf</u>	+ 1 C	✓
30	2024-01-17 12:05:00	<u>0x08d77225e91a36ff5c766ac20278d8bbda4aff848564225fa85c387e61e812a3</u>	+ 1 ethevent.co	✓
31	2024-01-15 15:46:00	<u>0x8d4e5fbcfce1779820d2de64de5a107c08fd43624d717c07611fd05f635776bd</u>	+ 1 Reward at boneshiberium.top	✓
32	2024-01-15 15:10:00	<u>0xd4a96759058be90e554624821f17b250036748c59699cee5f02f9a90f1bca5e7</u>	+ 1 Reward at boneshiberium.top	✓
33	2024-01-12 21:32:30	<u>0x7435c5eb700a71bee8f5b4bb3c79363aa52697f67fba5ad4733dcc8446cb6ce4</u>	+ 1 Reward at bonewin.com	✓
34	2024-01-11 03:02:25	<u>0xbc1ebce0cc9bd2c33d598607ba371466e6fde2359c22c01ca7ae7ec10166a534</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-10 22:05:40	<u>0x462ab3dacdc56500f5678e48f3e54d2c34788d7f781e39cf567c0f17addcdab</u>	+ 1 Reward at bonewin.com	✓
36	2024-01-10 22:05:10	<u>0x8b3c166a3371c027dd2e2757bd86b356b8f662c850bb37eea97de9d7a2914fc7</u>	+ 1 Reward at bonewin.com	✓
37	2024-01-10 21:19:30	<u>0x763d3ce190eb47ef83263c40c337a0f7f61ec30a8ca764d57c714e8a0515b59b</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-01-09 01:39:55	<u>0x3fd790d2105cc8a905218916accb277b2b28e9305f98b598843379a477690bfff</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-01-07 12:30:20	<u>0xb403a98c04ae2db38cb0db49dc9cc810f05a9f0d9d31fef167da593ed0ef643d</u>	+ 1 ce	✓
40	2023-12-22 14:00:40	<u>0xbc7d34fd668c2b0dc62a9aeeba6819c8d07f424e656923f90a0ccdd374bc5829</u>	+ 1 Visit usdt-nft.com to claim nft	✓
41	2023-12-22 07:32:40	<u>0x910008b8ce5c7bbd938d76ba1bf29aa1770fd141ead7a02814481d62f590fb3</u>	+ 1 Reward at shiba-bone.com	✓
42	2023-12-22 07:24:45	<u>0x47ba23be45e56be850a01c5136e01515cf1f0ccb926363578d3dbc6545df5c97</u>	+ 1 Reward at shiba-bone.com	✓
43	2023-12-17 07:24:05	<u>0x2adc18494d19b43b770935c5d3f3c9f37ab75770fc5d537bafd39be75e9e1b66</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-16 01:52:00	<u>0x0434121ecb675a6731cae954d2acd1a6ae7738edd99eacec6eac50a16b635e2b</u>	+ 1 Reward at usdtevent.ac	✓
45	2023-12-12 15:30:10	<u>0xd81972bbe0569d2d111b1a759dc23d25a115869cee663cb7ef0895c7582ae7e7</u>	+ 1 usdlabs.xyz	✓
46	2023-12-12 15:30:05	<u>0xad663cd229c5431e9981d5274feae1a4a236a61b27a58bc0301aa718bb50a62a</u>	+ 1 com	✓

* USD values displayed at the time of transaction

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