

3xp1




ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:15 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xc4cee2cc0f829566b054a2be03f12df8842b30f1

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
CryptoPunk #7618	N/A laim nft! N/A Visit bonewin.com to claim nft
Lido stETH #9541	N/A dolib.com
Â-	N/A Claim \$ARB at findarb.xyz
\$1000 HEX VOUCHER!	N/A aim!
Block Head Punks NFT	N/A int!
\$1000 CRO VOUCHER!	N/A m! N/A Visit Shibainu.cfd to claim nft

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-30 01:05:55	<u>0x1f72967ea21747b5f11789b95511c3055a5dcd85ef972545f70b80710567d6fb</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-22 01:19:05	<u>0x5f3fe43bbb6a6887d33eb0bb2b321f2520f26ab38b33382be131708bb33a931d</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-18 07:33:20	<u>0x95edab10f5cf7c0ad006e625dcf2e2a7ecd2cd9c516101e860468201e7cdc6e4</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-05 19:59:05	<u>0x246e9f6b19569f374a1aa1a247229d595798d2ff17510b898bb12fc9de6dc166</u>	+ 1 5btc.com	✓
5	2024-04-16 21:06:40	<u>0x04734eaeaa6599e6f6e70745f99dd760494460b79929da6823c172432498904</u>	+ 1 Reward at BoneWin.com	✓
6	2024-04-01 21:25:30	<u>0x9b74c9dd5bfa3f65d2bcaa91f160a0db7f2ed1233fdf86cfaa207b1841b752fd</u>	+ 1 Reward at shibvoucher.xyz	✓
7	2024-04-01 21:14:15	<u>0x448866557ac6f084c449b6795d4f92006ecb913a23aca606ca180d08ab6f679f</u>	+ 1 Reward at shibvoucher.xyz	✓
8	2024-03-31 13:26:35	<u>0x2d02bb34be774eb0a91eb746392caf03612fb23fd16150577f035ca37ecf6eab</u>	+ 1 usdwin.co	✓
9	2024-03-22 04:43:20	<u>0xc5574f478e97a8b9a4fef6d91e572edbb3c3c4f1bed91e894eaabab85cfc5e85</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-13 19:32:40	<u>0x2cf0f81b9dcd23800c4a21711120a361a72d6ad3552fe677f3e46be0c0f93e6f</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-13 19:24:10	<u>0xb951cabb34fd28627e5777664532a40edbd4375de67aafaafe7dd2554d96269e</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-11 10:16:50	<u>0x5df2443d1a80c4ca197fd9b54e1e07fdf28adeeebd b5249867710bd603c6a302</u>	+ 1 Reward at nftsafe.top	✓
13	2024-03-10 17:09:00	<u>0x5c1f06e1fdeb8a72451ae94dad9d46892d531a4f58dc80371ceaabf8f62f6e75</u>	+ 1 reward at megamemecoin.com	✓
14	2024-03-09 23:32:45	<u>0x9c259c2df30ed0c744a0c982fed3b933d18eb6781229d11e04fcf1f9b9227e51</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-09 23:11:45	<u>0xa8e60c518d17c30ff4239f6a310625b1a71a8ff2906d2dad3b1814a98ea2800f</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-08 07:26:30	<u>0xa1059ddd7f22fba16c05fe1155e2e019de79f276d83704ead035608417a0b46b</u>	+ 1 Reward at nftsafe.top	✓
17	2024-03-07 23:59:55	<u>0x445b06bc5de03e0d6f8eda7e3d704fb850d1ea0f5b815ea1c65b31c3fc35a570</u>	+ 1 Reward at nftsafe.top	✓
18	2024-03-06 10:08:10	<u>0xc6746c0cb54d95e27dc7b9819d2f2546a474e6ffcf1c10abf9546163a12c1b0c</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-03 15:28:55	<u>0x11eba3f0d31fcfbd591a</u> <u>f5b1767afd73ce4da93061</u> <u>6b1e39fb8e9f48def9f49e</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
20	2024-02-12 08:28:10	<u>0x6702139dbf44d8fdef56</u> <u>b4f567c234336f4bb8913f</u> <u>b48f45b699441ea5b5098d</u>	+ 1 fun	✓
21	2024-02-10 23:28:45	<u>0x4e276bbc7bb7b08b16f8</u> <u>a2735481072b2a8f0cdb20</u> <u>742654f422b63af8b7f831</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
22	2024-02-09 13:49:30	<u>0x2b653bf0fdb53ab11d1c</u> <u>e1475c7bd240e850deaad3</u> <u>51680cf8c0dc4ffd8dc716</u>	+ 1 NFT	✓
23	2024-02-05 06:13:20	<u>0x88ccc62ecf19b449c8df</u> <u>503028fef32f72062a8cc2</u> <u>491ac48ac120a7bb774c00</u>	+ 1 Reward at nftsafe.top	✓
24	2024-02-05 03:56:20	<u>0x677679d073bc57e7f832</u> <u>24f591b832e8fcf2f3ced0</u> <u>0d873a94f01235315a9a1b</u>	+ 1 Reward at nftsafe.top	✓
25	2024-02-03 23:55:25	<u>0x09a6354ac20435aa9b3f</u> <u>04b9fc618939703772de48</u> <u>45516364c47cd1198628fd</u>	+ 1 Reward at nftsafe.top	✓
26	2024-01-28 00:59:35	<u>0x3f4d7770161efed31b4b</u> <u>e71f34dd542c2267dd00cb</u> <u>231140896e558a5a61dd88</u>	+ 1 C	✓
27	2024-01-22 17:01:20	<u>0x3a34849250ec359b2a05</u> <u>f45003727ead11873b549c</u> <u>f0324d080294c7ce1ce4e0</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-18 15:01:10	<u>0xb44c664831c8a42cd0b2cb073e016066019591190011818884908cb23ee4a772</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2024-01-17 12:29:25	<u>0xfb70f377c57545b0ce31cac471127648d5f3ae8dd77f672a8b8eb868706fb53f</u>	+ 1 ethevent.co	✓
30	2024-01-16 17:56:50	<u>0x3f5aca5632894149506acb4ea4c0b0a966ce6d7542397aa1c860eb426a659086</u>	+ 1 Reward at bonewin.com	✓
31	2024-01-13 16:28:15	<u>0x7902c1a0687a0d5721dd0351e8fabd081247161dd114c0bcf9e52ff9257388ae</u>	+ 1 Reward at boneshiberium.top	✓
32	2024-01-13 16:21:25	<u>0x6253cd0618f73885a78287efaf0c9132300718c4ac7ab447d417589701cb0db1</u>	+ 1 Reward at boneshiberium.top	✓
33	2024-01-11 07:22:45	<u>0x0d8ffffbfff3f6a77005973ed494aac80a05e3f056304c4c39319b384a1a81555e</u>	+ 1 SDMINT.CO	✓
34	2024-01-09 19:22:35	<u>0x3dc84a085bf2af2415bf3f2d48c4fad930d6702d98051fd7373bfe4d48d1bd06</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-01-05 07:39:50	<u>0x828b9b0efc10bd78ae7fb6dd0786c8ad2587de2641a46fe7d6e654c895182725</u>	+ 1 ' Approve	✓
36	2024-01-03 02:08:50	<u>0xf7f0849049c538cea373a089f795c366f25f37c905bdc124030e905d32039fbe</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-03 01:51:45	<u>0xc7291a1d99cda95a8a0e b7fc4f400aeaba0a23b95e b3f01a663b943fe269c396</u>	+ 1 Reward at shiba-bone.com	✓
38	2024-01-02 23:14:35	<u>0x3fc33f2d6a97c0991c04 ea46adf47a8721b2071aa5 156d850a6d2e01d8aad283</u>	+ 1 Reward at shiba-bone.com	✓
39	2023-12-26 21:08:50	<u>0xf9040336084ecb51625d fe1b01c8ae00e90a72d749 7d5bb9e302f34233ce414a</u>	+ 1 ' '	✓
40	2023-12-26 13:40:05	<u>0x95c7239d6da52c43dda7 870f48ce5272b553964cc6 bc9025d45866c775bf3d01</u>	+ 1 ' '	✓
41	2023-12-25 10:19:35	<u>0x3316a4b2b626792d0ee4 2d325d59c6a8355be7cc04 d75f9066684bc3a37e9cfd</u>	+ 1 Reward at shiba-bone.com	✓
42	2023-12-25 10:19:10	<u>0x1f5b9806962c7ebe58db 701194e289ca5e9682e215 62de0fc88b21efab5cd789</u>	+ 1 Reward at shiba-bone.com	✓
43	2023-12-20 05:13:10	<u>0xa42d087ece1de70fb465 5120e303ae52b3a8bfc774 f48a0ea53b8971c405c8b8</u>	+ 1 New Year Gift	✓
44	2023-12-19 15:58:25	<u>0xc57851bb7d78fefcb7bd 09bdf7edd8fc7013102f21 93c03572fde03c1efefa6c</u>	+ 1 New Year Gift	✓
45	2023-12-19 11:22:35	<u>0x7f757dbc5ac9325697ef cae888d8821817db4684c9 cd8e4efba3bab1759c0125</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-07 09:36:00	<u>0xee1511e3b33abaae529f43d080a9647864866f9d326da515f27545ccb7905410</u>	+ 1 Visit bonewin.com to claim nft	✓
47	2023-12-01 19:29:35	<u>0x142e0a70bf1d14a15734514c54925f417e0825c428ab233dcd66fa08d0e7999b</u>	+ 1 Reward at shiba-bone.com	✓
48	2023-11-29 14:38:15	<u>0x7ac0f0c09cf6f12490bd04be421a60e884ff36621bfd011483140204ea9a94cb</u>	+ 1 o claim!	✓
49	2023-11-27 21:29:10	<u>0xe166d04dc3336f208521834387688fe99427ebb516ecd8d3f06045d4c37f3142</u>	+ 1 m!	✓
50	2023-11-27 12:44:00	<u>0xf671a541741d3aa94b9bcc11590f29d5962ce666f67ae984001fd6715bfa968e</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-25 18:22:10	<u>0xb652869c5ef70548364418b45058f52c054400631301afe9396af73735698cc0</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-22 13:11:25	<u>0x6c5431059f7e6265698de26ee1ead2d448cc9b412d3b2f6a7bbe6d83a43a1e27</u>	+ 1 !	✓
53	2023-11-21 13:43:35	<u>0xaed7fc2909e1fdc1f27990873f914d9a98228868b26a6ab0eb9966ff63c3cbfe</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-20 11:58:20	<u>0xd3d14a478a0af55bb3e5f6a765a6588a7cd5f67f5012fffa612f1ce112a32b9e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-18 20:33:55	<u>0x0795619aba67de9789d3</u> <u>1721e7b50aa16cc8df7056</u> <u>3438477ebeececd796736e34</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-12 15:43:00	<u>0x7575fa2a5b39202ef6b1</u> <u>3ea33823221e5d44b5564b</u> <u>170a58f5ab9da5af731330</u>	+ 1 Visit bonewin.com to claim nft	✓
57	2023-11-09 03:29:00	<u>0xdc10f28f2b27a821bab5</u> <u>0236e5c61b4f56a85fe1e7</u> <u>7c005b03c5781060042fc1</u>	+ 1 Visit bonewin.com to claim nft	✓
58	2023-11-07 21:59:00	<u>0x7cc77d04f0c4dd2ffdf8</u> <u>4a90923f4fa433b4b6b0dc</u> <u>637e656e79880d2e7be092</u>	+ 1 Visit bonewin.com to claim nft	✓
59	2023-11-04 23:49:25	<u>0xc0de09d0d5a9f794bb3d</u> <u>94a1a314bc1c110d167c60</u> <u>f37ec787891679162127ab</u>	+ 1 nt!	✓
60	2023-10-30 03:45:15	<u>0xce2fd98e9139bda70f4f</u> <u>c3057b4eecd3a0865fe4f2</u> <u>7ff674970222ed95b51f28</u>	+ 1 Visit link to claim USDT	✓
61	2023-10-27 18:32:30	<u>0xa01f0f63ae413973086a</u> <u>fb2995aa208a93f93f969e</u> <u>f558e57bb1225803c66fb5</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
62	2023-10-26 23:12:45	<u>0x1006b62d247bb0e2976b</u> <u>33f7d545ed1dd82c6572ba</u> <u>4279091c7d2362cc3dd547</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
63	2023-10-25 09:27:30	<u>0x8db1942906d4c0626a50</u> <u>3c505c068677af8865d8ad</u> <u>0d2e904d43790b4a8ccfe4</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-23 18:00:40	<u>0xc0a3478c913b0d058526 c9ac3194a973f876f45772 6c4b6c01c0759f66c308bf</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
65	2023-10-22 16:18:50	<u>0xe25f2fe4a923e4539148 6756b98a0f7bf6680dd4fd 5888af07e9752beddb036f</u>	+ 1 t!	✓
66	2023-10-19 04:22:15	<u>0x519ef4af49fbe128ed4d a07c9bea46741477fd69a6 6ea2b51e76eb87c386223c</u>	+ 1 im!	✓
67	2023-10-13 18:02:15	<u>0xbb5d1c0a9c1f5b8bae78 f1f45c64d74ce825a3fbed 79d80f570fe5db21e54a70</u>	+ 1 onestake.com	✓
68	2023-10-13 00:22:15	<u>0xb67abe13ccdf507df091 8527e4e3fd792a48df7575 636b0c8fd24134404b59f8</u>	+ 1 laim nft!	✓
69	2023-10-12 23:01:35	<u>0x0f52306ce795eafb6ce8 0a6d89a01a154e4eb07a78 5db75c16cd21053d027d31</u>	+ 1 Visit https://blextrade. com!	✓
70	2023-10-12 01:11:55	<u>0x87b0ff2098f3292fab12 1ca29186406571a3325ace d310fb5f427db11d1553f2</u>	+ 1 ocketrpl.com	✓
71	2023-10-11 19:26:20	<u>0x1ff6d1b8e04f296403f4 26eb9a27fa1cc824e5dd25 400ed4065d790ef98077d2</u>	+ 1 hibredeem.com	✓
72	2023-10-05 19:20:30	<u>0x7b37b0925de6bf613c97 9ca1ce5726c1b7a37949f6 22621beec32885eb82bd75</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-05 01:07:00	<u>0x44ed14d99b02e5ce864440d7d9e9336f92ac38daa8f6f3c2b4c399985ad6bb89</u>	+ 1 aim!	✓
74	2023-10-04 18:48:55	<u>0x6c4c7a482f3767987918bf91b80d96ec3fca5b0d7961a066de4e70aa954a80e0</u>	+ 1 t	✓
75	2023-10-03 15:37:20	<u>0x348ab01496ae5ec40f3a5baeade7ea540f7d45a9174250300ed3c3c07274336d</u>	+ 1 doLib.com	✓
76	2023-10-03 11:23:40	<u>0xa7d1392ee5e1029396cf4c4d5f0177f7a87a9f4f99d12927521fd2ff4cd7b4b</u>	+ 1 aim nft	✓
77	2023-10-02 08:35:00	<u>0xad58fda9ae4286143dc90dbf30b8e480600288cc6a2ba82bce39249f71a8de0a</u>	+ 1 hibredeem.com	✓
78	2023-09-26 02:27:20	<u>0xc8f8dc12b7299b39d4cee11163b22228b84929cbc5233ec991fba51bc0aa26a</u>	+ 1 Visit https://fixedft.com	✓
79	2023-09-25 22:54:20	<u>0xb0e4f79d39cb92506e4a6caa9c82a13f7dc6eb56040e88a9653c9c05eacfbb67</u>	+ 1 im nft	✓
80	2023-09-25 21:56:20	<u>0xf7fff45f4c98a22e5b97043b500eb838c31c59d47b1962bdfdb14b153e7fa0e3</u>	+ 1 laim nft	✓
81	2023-09-25 10:27:35	<u>0x5f9bbfdf302b0c42057828004cb2ae62fe35eb79e1aa4c29999f31f9e21b73b7</u>	+ 1 Visit https://fixedfloat.bio	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-24 22:56:45	<u>0x86690ac2356d8926399c7f7c95966315376d23d7234107a8595b94c8c5d875da</u>	+ 1 aim!	✓
83	2023-09-23 07:33:00	<u>0xcc0a5ac25c4ad0d593bffa6c7fc2de5c03aaf8f366e438079e775dae2a43515f</u>	+ 1 aim!	✓
84	2023-09-22 20:13:25	<u>0x45ddc6922bfa1a1eda499865ec0af634eb45300f056b48b2034d17b7a3795137</u>	+ 1 m!	✓
85	2023-09-22 09:34:15	<u>0x801f812465667c798c31a139d168a76098ed926f668f3988f793c9856c19e26a</u>	+ 1 setup your mevbot!	✓
86	2023-09-22 06:23:20	<u>0x2a62852333e6e6428af11eadd12747a5ef98652f23f766e55732ef37c68ae835</u>	+ 1 laim nft	✓
87	2023-09-22 03:31:55	<u>0xbced142f46b7e96e765a7a45885c990351533e691e6240a46222b61cadb01e53</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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