


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xc7b3e45f97abfb509bf12563f58e7d9c388f53eb**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
∅	N/A Reward at nftsafe.top
Â-	N/A Reward at nftsafe.top
Smol HoLoMyth Halloween NFT	N/A nt!
'	N/A Reward at shiba-bone.com
NFTCard	N/A \$BNFT
	N/A Reward at BoneWin.com
	N/A Visit website to claim SHIB
LiquidEther NFT Voucher	N/A Airdrop

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 05:21:00	<u>0xea8f74a3a753473b589c</u> <u>141614fee7ee90359df908</u> <u>6932ad4231a2b3daf120b0</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 09:58:30	<u>0x8f1a2299522b3656789b</u> <u>7d30ce022a6a77274c26f8</u> <u>96df66d2931944a87d89b5</u>	+ 1 usdair.org	✓
2	2024-04-27 10:42:15	<u>0x8e29e40f621345b5d36d</u> <u>2da3d99557f88fb3cda276</u> <u>769a44e8414016f7fec652</u>	+ 1 Reward at shibone.top	✓
3	2024-04-22 19:03:10	<u>0x3a5a0627f5c5dc61068e</u> <u>ba66499af9a8637971bd97</u> <u>c8b663daefc7390f0432fa</u>	+ 1 5btc.com	✓
4	2024-04-10 05:46:15	<u>0xa6b277b6d5e3e08ce495</u> <u>4b8a47b80cfbb9d30ce5be</u> <u>c92c11882c0e2c9a957463</u>	+ 1	✓
5	2024-04-06 06:32:35	<u>0x9f3cd17422f7062266a7</u> <u>976671d074f48416a8c85a</u> <u>985a79d1662ecdfe36c9b8</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-06 01:31:00	<u>0x77796f27a89ccc6011e9</u> <u>64e6e06628be56474c7f5d</u> <u>17faf38c35321bfdea4b17</u>	+ 1 \$77,587 Random Winner	✓
7	2024-04-05 21:56:15	<u>0xe8441a4ef80c1f0f7416</u> <u>988c70859ff32908e7a032</u> <u>f34432e76c785f517aadcf</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-05 13:59:40	<u>0x3a70177633f6fa841058</u> <u>dae9e9ac499434851435d3</u> <u>2b93b89f1b91508c513141</u>	+ 1 \$77,587 Random Winner	✓
9	2024-03-31 22:40:10	<u>0x6309dfc37867740032af</u> <u>3f9a246ae4021ce3bb100c</u> <u>598d8b607dfe22a5b1870f</u>	+ 1 usdwin.co	✓
10	2024-03-29 15:56:40	<u>0x91d5fb1bb7449789ac25</u> <u>d6de760c161940bd43a556</u> <u>2a54b9a61f2ce896ac2906</u>	+ 1 100k Airdrop mint? goto website	✓
11	2024-03-23 21:50:00	<u>0x60202ffe93d5e8a64c35</u> <u>679d50959ff45b890fccc1</u> <u>ab3a33ca36fd2ce3e23769</u>	+ 1 Reward at nftsafe.top	✓
12	2024-03-21 12:25:40	<u>0xd4bd088f87be6d176278</u> <u>6d34cd7de8f8aeeeb21c1</u> <u>7343efca5619e0288386b4</u>	+ 1 Reward at nftsafe.top	✓
13	2024-03-02 09:51:10	<u>0x842d339b6c8cd683ad12</u> <u>379952c5dc5e341cbdd5fa</u> <u>64d046191240db696c3524</u>	+ 1 usdwin.co	✓
14	2024-02-29 20:57:15	<u>0x415593f41879191fa9bd</u> <u>2b94786bf0638f7aa88a48</u> <u>638a026f58884c19e2981f</u>	+ 1 Reward at nftsafe.top	✓
15	2024-02-28 20:54:10	<u>0x2b96f1a69c6024e518e1</u> <u>103dce0c9217539b4c3b4d</u> <u>1bacc130b6fc23b65e7929</u>	+ 1 Reward at nftsafe.top	✓
16	2024-02-28 20:53:50	<u>0xf30b33de5ce6af8d0ac3</u> <u>1b2ba3ce8196d3fa21b4c8</u> <u>353b12201e640d9e256563</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-12 08:05:10	<u>0x3fcec253a862f473a01783152c98f8ae982d3851443a2266390cf2cacc300765</u>	+ 1 Reward at nftsafe.top	✓
18	2024-02-12 07:54:00	<u>0xee26bcc5a7ba144cc74f4ad79a9b0955cc3e8219e9776e0647b6ce45e7faf06e</u>	+ 1 Reward at nftsafe.top	✓
19	2024-02-12 07:04:40	<u>0x590aa996f3d4d33054e1d00b9488bc20aa21b39e56ed7767446017e25be24828</u>	+ 1 Reward at nftsafe.top	✓
20	2024-02-11 21:20:10	<u>0x454430bbd287be86263439dbef52db14357cc8e818b0694f0c8db6db8ebc20aa</u>	+ 1 illivium	✓
21	2024-02-11 14:11:35	<u>0xc0f65ecff46ec020b5302f03652f6c62de81d378666bf9905fab36340b56ed22</u>	+ 1 Reward at nftsafe.top	✓
22	2024-02-11 13:48:20	<u>0x5c9b3423130c82613921d43b74b5d3df4a9bf84e4c3b715383e0cdf07299fc13</u>	+ 1 Reward at nftsafe.top	✓
23	2024-02-10 18:34:05	<u>0xb9310ebd0fd8ee4a98bedb99ec42ac7394cef396589499cdfeae67c066732f30</u>	+ 1 Reward at nftsafe.top	✓
24	2024-02-07 21:40:15	<u>0x7816056003ed95257819de506f81f8a3a7363a673958481173b658cc59f4d7dc</u>	+ 1 Acces Liquid-ether.com	✓
25	2024-02-06 10:18:00	<u>0x41e34fc206e4fa228779de619e48bc8ead9f6ff5e81a18b030de6bd290b29c43</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-05 12:08:35	<u>0x39cb199c295f4887342164cb009eecb8874ffa7c6efe78753c40a5f0d6b67276</u>	+ 1 Acces Liquid-ether.com	✓
27	2024-02-05 05:06:20	<u>0x947ea26e132183ace0caf295deadb1c2b36113110307dcf8c2a0a622874940f9</u>	+ 1 Reward at nftsafe.top	✓
28	2024-02-05 01:25:25	<u>0xf4c1237916a89a777c7c6f66e9cf4a0de3fe0e8ac0498370dfa23d7f3ce64288</u>	+ 1 Reward at nftsafe.top	✓
29	2024-02-04 13:08:30	<u>0xe2c4c3e2104d5e150d7ec6bc044f4afb0443a099e2480196bd8fe21014d2a0d</u>	+ 1 Reward at nftsafe.top	✓
30	2024-02-03 03:30:55	<u>0xc6ebe37bc6fbf7d3a2e393d5fc2b66dc35cc7b3a52a3a33ac7389990e7ee90a5</u>	+ 1 Reward at nftsafe.top	✓
31	2024-01-31 08:40:15	<u>0x48fa05aa88d5e8f893b10ee65544a6ff2f748962b6e522ee6c1c458b2587c08f</u>	+ 1 Liquid-ether.com	✓
32	2024-01-30 06:19:20	<u>0xfbd80fecc7dfb4c4804f885fd459e7926007f6da777cbe2d55a6aa0423f4368e</u>	+ 1 Liquid-ether.com	✓
33	2024-01-29 12:13:55	<u>0xbc6cfbc06bbf63b7883c1f8f240a256a3d0e047efecd6134f3ebe5b4401325ed</u>	+ 1 Liquid-ether.com	✓
34	2024-01-29 01:23:30	<u>0x4785800d1c85900add6ec9c456afa5a221d22f2081e4f464a855e7632ece9445</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-28 12:21:35	<u>0x7c196081c11727344c83494e79e59986e9642fb8a20c26982670d9d43ad4bdbe</u>	+ 1 Liquid-ether.com	✓
36	2024-01-23 05:29:25	<u>0xf6a70af497d5285d1d50902c72adddf27d4d1ae1aafc2c546680c52f63628e65</u>	+ 1 Reward at nftsafe.top	✓
37	2024-01-22 15:13:55	<u>0x66fff1f6ffe2cf750cc4f71a96b02ab080656d1aea4d65ef7cca9867f0afc07c</u>	+ 1 Reward at nftsafe.top	✓
38	2024-01-22 15:11:00	<u>0x88ed3d5c326a6300ee39f5d8bd51fc88e44a9ef0d41537705cdebd8c8b321091</u>	+ 1 Reward at nftsafe.top	✓
39	2024-01-17 12:02:05	<u>0xf9b63a933a54dc7e38127ce2400a390bba4419186afa2d260c6bf85a7b2c7bdb</u>	+ 1 ethevent.co	✓
40	2024-01-13 17:30:00	<u>0x338f8481edaa06fe598047323b04033047cfebba47068cfe5e447bbab8efdcbf</u>	+ 1 Reward at boneshiberium.top	✓
41	2024-01-12 22:36:00	<u>0x839c12fb48c4bc700163ef81284d11a8a635fddc55da435bbbf678c7ee47a251</u>	+ 1 Reward at shiba-bone.com	✓
42	2024-01-12 22:12:15	<u>0x1b171b65ce3885e29026c72d7cd32a9c1d9fbab13d6dba8728cdea0f85e1e1b3</u>	+ 1 Reward at shiba-bone.com	✓
43	2024-01-03 19:43:00	<u>0xf6eaf23be2b827145646db61134c5fd4fcbb04345f2a364010741a91d18932fc</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-28 12:17:00	<u>0x65d90a68041af34b713f 51e7d83833c0c2f725f2db 68b1b2f6ebba7f1f07b447</u>	+ 1 '	✓
45	2023-12-26 04:16:05	<u>0x1755250c08ab0c794ee4 1b16e256ca9af397a3f9f1 82c666fdc1bc800fdefb0d</u>	+ 1 '	✓
46	2023-12-26 02:46:45	<u>0x3fd5fa38fec597a3d037 b458238bcf44672352851d d689c8458b555ca3a49ad9</u>	+ 1 '	✓
47	2023-12-25 11:36:05	<u>0x43a2ba19f3738ae929d5 81a5e876acdbb56bee9c21 37b09d3bf841afd6c01941</u>	+ 1 Reward at shiba-bone.com	✓
48	2023-12-25 11:35:50	<u>0xd388126bf2ae80b32d15 a471e2089b4131c57bdd7a 444914bd1912f5a848bf75</u>	+ 1 Reward at shiba-bone.com	✓
49	2023-12-16 15:38:10	<u>0xdb16dd3c4b519817bc36 3b5cb3e84685cb74868d5f b8a4f2bd24906c03510c93</u>	+ 1 NEW YEAR GIFT	✓
50	2023-12-16 13:52:15	<u>0x319bbc709b02b3bd12da a2b66bd236c71e648ebffe 0099c607b024ffa4a40454</u>	+ 1 NEW YEAR GIFT	✓
51	2023-12-07 20:43:25	<u>0x824076b4594ef82f1fb0 0fb42a61f608e0a57976ef 4fc33937bc630388918c60</u>	+ 1 Visit bonewin.com to claim nft	✓
52	2023-11-30 18:37:10	<u>0x0e25bd41463bfd2b3ff0 21550745266c7e01930a80 6bdd1b26796f95f4001dbf</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-30 11:56:10	<u>0x32c14a038b6c7c68e01d69e16c4b5abe3abc198900f3f34741c5b764cca494bc</u>	+ 1 o claim!	✓
54	2023-11-28 00:15:35	<u>0xb3d05dbd3f8033489a34cd70304556b4964355612b535317604fb21293e3c197</u>	+ 1 m!	✓
55	2023-11-26 16:55:35	<u>0x27e80dd26c680101840109d177159ff12dfa4ef4abf9f159f3c437753590e36e</u>	+ 1 Visit link to claim USDT	✓
56	2023-11-25 19:00:55	<u>0xd6bd9649bde11bb707d29c79a203b8365366ccf0488444d0a43225786eb2cc42</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-25 18:47:25	<u>0x892eff715ed08fa9ab0fb99d08cd655a0ec1fe95c3d170db0bfec2d1093c0fd5</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-25 18:44:25	<u>0x02c434d008cc4318ae5b87eebf074e459f9c222872fd5e7c544e16300f41fc3f</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-25 14:54:30	<u>0xc3184b3425be87becd769e2e63bb9752499883b7d56781b26033cd87b128a8d1</u>	+ 1 Voucher	✓
60	2023-11-24 23:02:20	<u>0x9bc8c73f08ec3bd7ee3c7777e8fb48e81e2c7b4abe75b52cefe23082716bec58</u>	+ 1 Reward at BoneWin.com	✓
61	2023-11-22 10:44:55	<u>0xd62ce2850dba2476b039beed101d905ada587385c8765d4480fa341d5b5266f9</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-17 19:22:20	<u>0x69b0626fbe38915c11e8ed6daf619b2c498963f7b9685030245396cf514a61c9</u>	+ 1 Reward at BoneWin.com	✓
63	2023-11-08 01:40:35	<u>0x733532f1922b16039a9ec0d9743bb5432177d04bba412a7cc1525949db92aaff</u>	+ 1 nt!	✓
64	2023-11-05 01:44:55	<u>0x802f8f318e929fa26a169998c542ddfb6380d8718249df0c2256574955de3cbd</u>	+ 1 nt!	✓
65	2023-11-04 06:58:20	<u>0x78bff0d1ba793f9d285d2eacd69fd565b2da0f01f35b7389db352c30c1e90f11</u>	+ 1 Visit website to claim babydoge	✓
66	2023-11-03 14:55:10	<u>0x0abe93aa1ac6785d6dc5aa6837f04b047bf83798c65c8c2f7d71cb7618e8e290</u>	+ 1 Visit NFT website to claim USDT	✓
67	2023-11-03 14:00:00	<u>0xf0e099978f10e33e87d9f42d843b4b554d634544751dabf9ecc28eaf16163686</u>	+ 1 Visit website to claim USDT	✓
68	2023-11-03 13:42:15	<u>0x3f3e9297434d101c8aee7da7227d7d3ec1984787f6f3ab40060ff928ea0d825e</u>	+ 1 Visit link to claim USDT	✓
69	2023-11-03 13:20:45	<u>0x48280ed31b44ac12c03112b4608d324fdbd61a7fc4e7f4cfdc4cd8a77599ff36</u>	+ 1 AIRDROP	✓
70	2023-11-03 01:18:45	<u>0x89cfaeb12539c36d54c5fba56d04d12cdb08c950e7dd79cebcf04669d3e86cc3</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-31 08:43:30	<u>0x899f6f3368a25aa2923e6250f96037b9a5ac47b3edbe7c33d90d9f061bbef36a</u>	+ 1 Visit website to claim SHIB	✓
72	2023-10-28 16:00:20	<u>0x236011eddb0b76e3e0cd599cd7546ad21dee760e7d4539a822eab2a2466cdf02</u>	+ 1 Visit website to claim USDT	✓
73	2023-10-28 08:47:20	<u>0x89d8312c2af7b6ac2ed6812478f4133d80f0dbdc9f417cce23b3773c7b2fa146</u>	+ 1 Visit website to claim USDC	✓
74	2023-10-27 17:49:50	<u>0x9f376a7f657462ca81231a575f153d406536750b9812721ef4bd6dc848728883</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
75	2023-10-27 07:22:05	<u>0x550877f8df4c0418bf529ea2dfa858be3029ddafce71774662e8c1949fa68393</u>	+ 1 Visit website to claim USDT	✓
76	2023-10-25 15:29:50	<u>0x146d47962e8e2285a9d930389e7a05536df8e1faba7987bbef2926b2bb643b5</u>	+ 1 int!	✓
77	2023-10-23 22:36:05	<u>0x3f60b2615858a76e81955efc129cb957698bb50499469369f05a15fe04b6f835</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
78	2023-10-22 16:16:25	<u>0x40cc7a3ea3126db5cf19b72a4247abc854048f98805a013dcb8fdaade2d62e6</u>	+ 1 Visit website to claim USDT	✓
79	2023-10-22 14:43:55	<u>0x4d29155522e46a225ded10b3b2ea868d2d5acbefbf9324c3ab8950b3ad778353</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-18 19:37:45	<u>0x9986be84431b382e8818335a47d397a8bdc3f432ae41447a54d33346e1a587d2</u>	+ 1 Visit shibsite.com site	✓
81	2023-10-18 19:08:55	<u>0x0d6c6ab3a10db843aef94bfaae927b37d1efd02d3c3ef609facffec05bc78fd5</u>	+ 1 Visit tetherr.com to claim USDT	✓
82	2023-10-18 05:11:50	<u>0xba3077901c1a30855f4d32c62782efecc66252f062b83a0780ffd61ba19cbe8b</u>	+ 1 im!	✓
83	2023-10-15 12:16:55	<u>0xf8deb3111a0e5d54e57c894ffc4ccd01721decde4c842e6b625c35e58b0610bd</u>	+ 1 onestake.com	✓
84	2023-10-12 14:42:40	<u>0x4e21a46a374d07915b728d53b3c3d48c0492d627f5b1771aef344261f99b798c</u>	+ 1 hibredeem.com	✓
85	2023-10-12 00:06:15	<u>0x75c42ce441c0df1189ae8c94454280ba068c59561ead410e61a6b4c6ce45e991</u>	+ 1 ocketrpl.com	✓
86	2023-10-06 18:40:55	<u>0x9301868ed28d2250440a83416966a28ddf13fc42115869eb26c64de2ffaaa5ff</u>	+ 1 Join Us https://stake-offe r.com	✓
87	2023-10-05 21:20:00	<u>0xf3651879de33c6e7d6288955042dec4c4c2fae56ce492581cc3700b33b2e093c</u>	+ 1 m!	✓
88	2023-10-04 01:33:45	<u>0x3ddfad180189bccc9475bb0a559d754370ce917aa829c907e60c40012e8298c3</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
89	2023-10-03 17:32:50	<u>0x66139ebd27a75c3ad8833da48a947965defd428df0a459d58b3bd447c19e09c6</u>	+ 1 hibredeem.com	✓
90	2023-10-03 02:27:45	<u>0xcfb256e11cad6fea31f407c5e1320c879478fef9c83e6b81fc745783f82fbb1c</u>	+ 1 dolib.com	✓
91	2023-09-26 14:24:50	<u>0xdc81c5bd5be1902e9fb7d278c6cf36c193bf1e47f1786083beb2b6f16610ecca</u>	+ 1 Visit https://fixedft.com	✓
92	2023-09-26 12:13:50	<u>0xad8ca6706d698367e2d9d0dd6db86a1ae75b9f56dc5459f41c9ad94b11fd56ba</u>	+ 1 im nft	✓
93	2023-09-26 02:52:05	<u>0x7656ec76ff97a05eb87a9da4982da0967ccdf86c9f bdf9b610a9696315790c91</u>	+ 1 laim nft	✓
94	2023-09-25 07:29:00	<u>0xc04af90555a1e21060cf357020a77c25cbb122a59eacb8f2f53c44fc05249b53</u>	+ 1 aim!	✓
95	2023-09-24 03:27:45	<u>0xbdd58b222f24037b9ea04d44681058abc45b6b786d93535be850e7900938efd6</u>	+ 1 aim!	✓
96	2023-09-23 02:33:35	<u>0xdf506dee063b6b22091870929c358e982d50bd98f22ee70b45ac37d7ef9b5976</u>	+ 1 m!	✓
97	2023-09-22 23:35:20	<u>0x5fdc48ba107ae7108431cf2719e143f36d5692ab35865abed7d479ae1f57a83a</u>	+ 1 setup your mevbot!	✓

#	Date & time	Transaction Id	Amount	
98	2023-09-22 13:30:25	<u>0x9b77296e67605231672d</u> <u>6d30e6c1d9a9ca90b02dd7</u> <u>d5ddfd93c1934e6ddf19d5</u>	+ 1 laim nft	✓
99	2023-09-22 10:48:10	<u>0x1f9bcf459edb93e7f7d5</u> <u>ffd40ef02261fe4e4ac1b3</u> <u>b83762ab478f096e11a8fb</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

DISCLAIMER

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