


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:35 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xd3ea23cd9d6f2a9b00b8b8b8d03f131091413bdd

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Congratulations! 🎉	0.000000000000000000 t [BONUS-ETH.NET]
Congratulations! 🎉	0.000000000000000000 ONUS-ETH.NET]
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
CryptoPunk #7618	N/A claim nft!
150M SHIB VOUCHER!	N/A hibredeem.com
🎁-	N/A Reward at nftsafe.top
🎁-	N/A 5btc.com
Lido stETH #9541	N/A dolib.com
	N/A Voucher
LegoStar NFT	N/A t!
	N/A Visit Shibainu.sbs to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 02:24:20	<u>0x53f2df7fee253d8fb4b2968703688fdd36b67b4d76e428126201cda803d5b4fd</u>	+ 1.000000000000000000 00 ONUS-ETH.NET]	✓
2	2024-06-17 10:38:05	<u>0xf946507721226b5b4121919ab75755daf594f970deb2587396af1934de0e2e7e</u>	+ 1.000000000000000000 00 t [BONUS-ETH.NET]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 15:07:55	<u>0x59cbae88a4ffac6d391fbdef06eab3fca0e7c3d5a593f9ed70798d9f9d5f2825</u>	+ 1 5btc.com	✓
2	2024-05-03 07:44:40	<u>0xbde7db4099b7c60cb02ac9d7b69579e8bf5acbd26d1059332b34ed9792d4ed08</u>	+ 1 5btc.com	✓
3	2024-04-18 13:13:20	<u>0xb2b3a5066e79b33dbf0b4597c2449b107aa42d1eadf5356c1d1004c034b73437</u>	+ 1 5btc.com	✓
4	2024-04-18 06:47:15	<u>0xc08f50847515486e9f0ac136b63263941204059dd4bf957494014db4bda66cdb</u>	+ 1 5btc.com	✓
5	2024-04-07 16:42:20	<u>0xcc0f63dcff663cb58120719e6e587dcc577313e7dc914cbf032daed5d7c20782</u>	+ 1 Visit galanft.xyz	✓
6	2024-04-07 16:40:30	<u>0x959f3c52332efc00dbc4f3ac2d3302f514b1cfe14a37e88e0441edcfadd407b6</u>	+ 1 Visit galanft.xyz	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-07 16:39:10	<u>0x523dc6bfd1f0fb6118f0f8537627de6d4dd45c32518ddbcbd2433ec740f1e9ca</u>	+ 1 Visit galanft.xyz	✓
8	2024-04-07 16:38:00	<u>0xb18abe644b550edeaa33ac4252443dde2d42e102d255f5bc07bc18c7156bfa09</u>	+ 1 Visit galanft.xyz	✓
9	2024-04-07 12:46:55	<u>0xc6afdb85ceff39aec9ca27c106e29c4f4604f4eb682164ff37f5c2316769b1f6</u>	+ 1 Visit galanft.xyz	✓
10	2024-04-07 12:42:15	<u>0xabbe2577c3be321d0ff157c4b08d133819061c829219d02d386bdd36e21ad8d1</u>	+ 1 Visit galanft.xyz	✓
11	2024-04-07 12:40:00	<u>0xaaaea133a0f27709a0327b9b58c40e04632dd3c1c993cb5cebd5424d605631ea</u>	+ 1 Visit galanft.xyz	✓
12	2024-03-26 13:35:15	<u>0x5e5fa57142d0f78afe5d3d06bdf0ae89f3497ccfd1678f9234abdb7e777f69db</u>	+ 1 Reward at drophub.sh	✓
13	2024-03-21 10:32:15	<u>0x3dee9bb83b79ba8e96b97bc07eb7f6b0f22ee4b0e578fd0992382f19022d6916</u>	+ 1 Reward at nftsafe.top	✓
14	2024-03-10 12:24:40	<u>0x66f1c79e5bf3e2c034f524e074e912320b4af8d8d945f66ee131208834c96e33</u>	+ 1 reward at megamemecoin.com	✓
15	2024-03-10 12:04:45	<u>0xe5232e918907a81ed68719fa20f6abacbc27074d93763759d5ea71942a6bf94e</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-10 11:21:35	<u>0x3ded3000eabc222960ab3efb75839807c22a0ea5cb a8b7258c8ebe9c20091bff</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-08 07:53:30	<u>0x447e7928cbc3e019787ced7d121466ebc246768baa 340495557723d98969b826</u>	+ 1 Reward at nftsafe.top	✓
18	2024-03-06 17:43:35	<u>0xd3a3ffc4d5e0f3b79f7caaf1b1db30ec7bf275904e 899580f5e547f3456e69b7</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
19	2024-03-05 17:06:35	<u>0x34f965dc691523e0ab7027bf893e52b55f1cc36f44 fd113de891b4d3409f3489</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-04 03:42:50	<u>0xcaed03fe7ace5ac98b76ea5667ab2d75104116749c a0fb05b0e739eceaca9701</u>	+ 1 Reward at nftsafe.top	✓
21	2024-02-20 22:21:10	<u>0xce541d3054e08c698f1a41ad836b805d7bbc55ee3e 4b20211ec3be9723b08d9e</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
22	2024-02-16 14:30:50	<u>0x49660c61f9ff971a3b3c9768d466de7ea56535af23 a43b17e3844930d4f789ba</u>	+ 1 Visit trustwin.xyz	✓
23	2024-02-10 00:44:35	<u>0xcca8182f55e4bfa2c0e6f5100ee53a690e90894d14 60884489979976bee7827a</u>	+ 1 claim rewards	✓
24	2024-01-20 19:56:50	<u>0x4cd84e365153d0f8abb9d6076861af9add002cfcac ed4d10ab8e9a555c207658</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-12 06:33:10	<u>0x8d8ec8c4960fbdaf01ee573a44dcbe3e7e537552cb86706d9c6434d2ff708c5d</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-06 01:49:15	<u>0x1f41f7ed9e090caab917ba8c44d1b168b8969ea032e482ee820d9b47c3be5b10</u>	+ 1 Airdrop	✓
27	2024-01-03 20:26:15	<u>0x6ff0a3570121dfc58d38b0d09d916dcae1c8e01aae9efdc37021d03fe9cfc8bb</u>	+ 1 Reward at usdtevent.net	✓
28	2024-01-03 16:04:50	<u>0x0dcf08793e82a0209fdcce43bb4e408b98c942d3b5168e64688de6563d7955a0</u>	+ 1 ce	✓
29	2023-12-23 12:33:20	<u>0x91579cf707a9843f66bf5f1224a8efddbe5fc7e034d9c12c9200a0907045decd</u>	+ 1 Visit usdt-nft.com to claim nft	✓
30	2023-12-22 21:05:05	<u>0x8ea301484d1428c4fa4cf07a1a9fd41370764a45f085281fd9d2b6752633e1f4</u>	+ 1 Visit usdt-nft.com to claim nft	✓
31	2023-12-21 23:14:30	<u>0xb95742a30ee52f210c45c2144f52cb96f0c12aa867a96266a1d2776889b01e28</u>	+ 1 usdlabs.xyz	✓
32	2023-12-20 14:47:00	<u>0x8f3c10c8317a31d64e4fb5e2e02cab09ac2a45112877865f415b4f397b7b8a28</u>	+ 1 Reward at usdtevent.ac	✓
33	2023-12-20 14:46:55	<u>0x2fdeceff735b16958330b51a4bc9c1ecfa263828aed1bb57495888edc63d0134</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-20 14:46:45	<u>0x254b75fe727e1afb640431b13f97d159b85ca7893b236be4a275345108c488a4</u>	+ 1 Reward at dydx.win	✓
35	2023-12-20 14:46:25	<u>0xa83496ced5d128345c816d0448619fdda692f4f67594732471eed18c0df81104</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-20 14:09:50	<u>0x13b59fb8138c6ac798669051351f939bdc7ff4bd91f5c6aa4f4702946c6d7fd2</u>	+ 1 s.xyz	✓
37	2023-12-06 09:41:40	<u>0x15d0ae5317b497019173af9cc331ca1946992f9090e290e0d9ff5f0b9818a691</u>	+ 1 ''	✓
38	2023-12-05 22:21:55	<u>0x056b2a5790ee9b8a2f74735623535997b82d8c2ed6a8f14d9d00b1202e8fe900</u>	+ 1 Visit bonewin.com to claim nft	✓
39	2023-12-01 08:51:20	<u>0x9c79f7f8357b5eb7770aada8e5b999b3d9a07baa16f4244efc10de0c87a544b4</u>	+ 1 Visit website to claim USDT	✓
40	2023-12-01 06:16:30	<u>0x630737b9dc01a12ef60c86231c5f91dde15cee90ed033c7adc8f3c7d9f6714ef</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-30 17:05:35	<u>0x4a32a52807d2e4282c09aeb0fab9de0f4b04fa70d49fff8f37029d745413eff</u>	+ 1 Voucher	✓
42	2023-11-29 20:19:40	<u>0x15ee5662cc40a224eb8fb3c864c2cb27c2d5401b183fb43bdfdb89d9b4f9e04d</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-27 22:39:45	<u>0x3054c5ae6cae99e4100f3b96fb5af7694027b326cac546669c04504b7eb233f9</u>	+ 1 m!	✓
44	2023-11-25 14:09:40	<u>0x10c078912518dac96e7b5d194772f6a2aedf063feb48c8eea68869d3b6413e9a</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-24 11:16:00	<u>0x6058be8e68eb6e81c90544fb68b9f68b13f74dddce17852f6f8ac21df84d3dd</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-24 07:39:25	<u>0x133c36bea79aae23bfb4cf8dac4dc44c185cf3469047b607f3131b358265c610</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-23 23:54:55	<u>0xb84b09b47ccaaa26c1ed00956ca010462fe0fac2b8364bd8a13c975c2360dd2e</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-16 18:01:00	<u>0x48a8b6bfb7ce44be62ddcd3b1655282857dbe2eb82fd307505acea2bd0314070</u>	+ 1 Visit website claim SHIB	✓
49	2023-11-07 16:24:25	<u>0x91b8fed79ef792e2b8e2db4be1ac5255029803ac4c21c93a4b8f1413633faf00</u>	+ 1 nt!	✓
50	2023-11-05 00:16:00	<u>0x5a6dfc9c833ca112fadc5e2a25ef8669ebde712f37fa5e22e3db9047b2bf691b</u>	+ 1 nt!	✓
51	2023-10-30 13:16:10	<u>0x9b6f05af45b8d2666e7bd98908c5d4a4d40b39a4c0005c261f77b27fd40cee33</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-26 21:04:40	<u>0x4d3168f80cd0cd946eb21b1c340db8150b6a6854750c82f02eba5e038080f0fc</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
53	2023-10-25 10:01:05	<u>0xd2c07e3cdbce444f0fa97d2b207c5d02d5903a844b0f1ed463400d7370720db1</u>	+ 1 int!	✓
54	2023-10-22 15:18:45	<u>0x61145aa3ea7f16aa7ae8804ab3ca2c3a00d61bcc497370fff551d9de489e84d8</u>	+ 1 t!	✓
55	2023-10-20 20:48:30	<u>0x3d6b66766e11fa0993fa3100a530961567d7a48a08be1bccabbdab42d1a03ce1</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
56	2023-10-19 03:50:20	<u>0x35ff9ca295586348d5c1872a6b550abef866b8842ce7c3e0debd7b67b0b84e</u>	+ 1 im!	✓
57	2023-10-14 23:27:50	<u>0xeff62d1cb467e0c23f9571264b4390cb5fc3f12be1b842700720930359b88c44</u>	+ 1 onestake.com	✓
58	2023-10-14 16:13:30	<u>0xe5fdbf4f86f6358d469f420bd624348b0cd7ad7a9b82f089170ececadfb82ee3</u>	+ 1 ocketrpl.com	✓
59	2023-10-14 13:03:40	<u>0x02cbbb89f23140cbb929c18e6940107b2a03c77f2e733c729c07950c18ef3f57</u>	+ 1 Visit shibnftx.xyz website	✓
60	2023-10-12 14:20:15	<u>0xa52aa4a684be99d982f5754446ea0ead709a1d71ff7538a7c11403fdca5ef354</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-10 04:50:15	<u>0xe94defefa8fa0ee15b9b bc02ce03e6249115504220 4766be7979b22672f643e3</u>	+ 1 hibredeem.com	✓
62	2023-10-08 15:53:35	<u>0xf0305d6c5d9291d5afc7 cc15a5bbc30e355b5a1a06 2a750539171000ae5b1e1b</u>	+ 1 hibredeem.com	✓
63	2023-10-06 17:31:10	<u>0x8dd424a3b7025dba9e3e 352f907de3de4e98243418 d6043e62636e1453224ffa</u>	+ 1 Join Us https://stake-offer.com	✓
64	2023-10-05 22:24:10	<u>0xc3ed228c1ad8b6f2d474 cbbc3e9c39104b3135e8ec 2534f11258fb9c62d81910</u>	+ 1 m!	✓
65	2023-10-05 02:08:10	<u>0x907f96b9faac903fc4a8 f632d1adb4895721a76891 e5810949a50122bdcc5a3d</u>	+ 1 aim!	✓
66	2023-10-03 15:40:45	<u>0x2c9bcc60d02c5ad51d8 54eb3381e6eaa8e6e1795a a6adc13f606da2d205d1b3</u>	+ 1 hibredeem.com	✓
67	2023-10-03 14:25:20	<u>0x5b2041b87bf0868f4c13 cc5e40dc746801bd466854 452fc1a86b117ac788bae2</u>	+ 1 aim nft	✓
68	2023-10-03 01:18:45	<u>0x77fcfbf83c119c91fe1b 91d817cd516b5ddc366230 758b7b2986da1b70b34425</u>	+ 1 dolib.com	✓
69	2023-09-30 17:29:00	<u>0xa1036d8d99c6aae8bef6 846d7904ddb6971f37017f 2986b3524a67b3a6c1396f</u>	+ 1 m nft	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-26 03:03:30	<u>0x80973a6414d57176a991fc6ead2bbb469522eb48f4f082e08336050a7ac6ed6c</u>	+ 1 Visit https://fixedft.com	✓
71	2023-09-25 23:33:05	<u>0xc8017bcbfd86b3376342bf10a5b9084918d952b493a2ea4813ee2dd17b676636</u>	+ 1 im nft	✓
72	2023-09-25 22:32:15	<u>0x5c28e736180dbdadedfe97b908c8a80464e98194c608e61d075bb6d48589d0a</u>	+ 1 laim nft	✓
73	2023-09-25 11:03:30	<u>0xa955286a4ed59903640e23ec2b282b0c548d3f614a7c723bddbd2deee3619958</u>	+ 1 Visit https://fixedfloat.bio	✓
74	2023-09-24 23:31:30	<u>0xe72d6f13337844b38ded1b3d0a49a465308e291f869ccbb30150509e7d656ced</u>	+ 1 aim!	✓
75	2023-09-23 08:18:15	<u>0xcfe160e145829b3411d0eb8bb1bf65544e3ab00b149657dbaa11694638d8267a</u>	+ 1 aim!	✓
76	2023-09-22 21:07:20	<u>0xdad6a44aa3025c528f60966ea54966f4d0b2da188cf0b66c2d917a359b7eeae2</u>	+ 1 m!	✓
77	2023-09-22 10:32:35	<u>0x150de7957b275ce950e598faa8270474bbd425f46d105d1924bcbba660148f92</u>	+ 1 setup your mevbot!	✓
78	2023-09-22 06:58:30	<u>0x873cbfcf5fd7eab8a23182ca3c963220d05a3b8be666ae13dfed01852af9f221</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-22 04:07:00	<u>0x651de02d407467647173</u> <u>3a042b47fd0f605e25d942</u> <u>279309e6366e53244e8806</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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