


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:16 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xea16968a00200bfb18a7a3ec700610164901d3cd

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
150M SHIB VOUCHER!	N/A hibredeem.com
∅	N/A 10 ETH visit ETHPEG.COM
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com
Block Head Punks NFT	N/A int!
Dappradar Airdrops	N/A o claim!
	N/A Visit bonewin.com to claim nft
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
Lido stETH #9541	N/A dolib.com
LegoStar NFT	N/A t!

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-09 19:44:00	<u>0xef1d9db8460add689d618308f704959b8cc08786454a9ab552a493e2cbfe098c</u>	+ 1 reward at bonewin.com	✓
2	2024-04-06 19:28:15	<u>0x9c3ccfb12e56d5c6169845752660f9ab79f2dd77370cc579f3b125cf001ae5a9</u>	+ 1 Reward at nftsafe.top	✓
3	2024-04-06 10:59:10	<u>0x95badc8fb107d7a900c9f613a52e9e8a7a6b2e3cef1f76570ab3f98de2170db9</u>	+ 1 Reward at nftsafe.top	✓
4	2024-04-05 08:26:45	<u>0xa9b1f5fc74fe5babf8f05e91bcc82bba39b395e88490841759f5b1b5f84fd790</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-05 00:14:45	<u>0x9e5a4b620126ffe6db7d65254e60b607c7928bff79d25078e9e191a8b924138c</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-04 19:29:50	<u>0x2916c07593694153d5867199dc71f9ad0f3818c977bd7fdf63aa2c0740625590</u>	+ 1 \$77,587 Random Winner	✓
7	2024-04-04 13:39:30	<u>0x3c89412fb49f7a255c4a69e0cda97bee37d1ad3f2fc2d3a5e63e5672857cbb2a</u>	+ 1 \$77,587 Random Winner	✓
8	2024-04-03 16:37:30	<u>0xb7dc3b421dbd683a213769bdc8794005dcf1ca1f631062b45e3df2924c02d39a</u>	+ 1 \$77,587 Random Winner	✓
9	2024-03-27 12:38:00	<u>0xfecb2d032d3fb51ec9821033a0743fbc9ebe926ff6de5f3ef1f7f2e1a259528d</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-27 11:21:05	<u>0xfc86fe14147aa2c92516004c77b2912228b48472fb</u> <u>b13c844304b6f4e2e27b10</u>	+ 1 Reward at nftsafe.top	✓
11	2024-03-27 09:39:40	<u>0x3f3b936d316359753b78566979e226b150cd54be28</u> <u>88e759f1ecf3e0a4cb484b</u>	+ 1 Reward at nftsafe.top	✓
12	2024-03-27 09:31:55	<u>0x60ccf9f0f9ad5a15d01baed2ef832522146ee52bcf</u> <u>685476e415c389f5b84a40</u>	+ 1 Reward at nftsafe.top	✓
13	2024-03-24 07:12:30	<u>0xab393c37af16cf5edd349f9bbb7207ec789ca988d4</u> <u>9b89383d347c24508dffaa</u>	+ 1 reward at bonewin.com	✓
14	2024-03-23 21:13:55	<u>0xc8d4442caae9a56de6b7c0a215b4b873ae6abf4124</u> <u>37772437486f554b1c0106</u>	+ 1 Reward at nftsafe.top	✓
15	2024-03-23 09:16:20	<u>0x200e12842dcff6d6ee5a80b8d1030c49713d4f22ae</u> <u>1ad73081ab2ccfed2c5e14</u>	+ 1 Reward at nftsafe.top	✓
16	2024-03-20 08:55:50	<u>0x82ff8c873a36dbb6797a42d713db4828f6bd00fd7a</u> <u>3cb0e667955b661ff7c86a</u>	+ 1 Reward at nftsafe.top	✓
17	2024-03-20 08:54:30	<u>0x360bb7eb701dea650b5d7c212ccee9e79ed7f6c808</u> <u>a3366d1715d54ce4c460bb</u>	+ 1 Reward at nftsafe.top	✓
18	2024-03-17 14:26:25	<u>0x8cbe39733e4553080fb7a738a1d5e848bf04c465b3</u> <u>17dcc9d9de277a8f8a60d1</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-17 00:46:20	<u>0x42dc5e53251c669278dc</u> <u>414b92e5ef793604b40a1b</u> <u>15cf27cb170c4b15f0eb81</u>	+ 1 Reward at nftsafe.top	✓
20	2024-03-16 20:40:25	<u>0x1913caaed839f64a341c</u> <u>c3869497057ccc28bbc334</u> <u>9d23818edff6375b1ad1d8</u>	+ 1 Reward at nftsafe.top	✓
21	2024-03-16 05:01:35	<u>0x32685eb5275a9b65c7a0</u> <u>12b79ff606f93334fd8c7e</u> <u>73089f26ce216017bab82c</u>	+ 1 Reward at nftsafe.top	✓
22	2024-03-10 17:24:20	<u>0xa50f5efcd5a599f1de0f</u> <u>11de9c99d409604e81dc8f</u> <u>c61ad5b004eb082e5e1161</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-10 17:16:15	<u>0x80869ba5c909f5755b09</u> <u>bbb3b901944c702f2e9dd5</u> <u>398b7f9a079e32d67c8fd1</u>	+ 1 Randomly You Won \$74,777	✓
24	2024-03-10 09:36:45	<u>0xf8d59918bff3aecb7570</u> <u>955e8f0d864e4ab2f6cb85</u> <u>927fbf7d3a0f4cdbcdf09a</u>	+ 1 reward at megamemecoin.com	✓
25	2024-03-10 02:46:35	<u>0xb10800267b2c3ff2a93e</u> <u>15e3d26d0d99abc74d2d8d</u> <u>188ffe45270b1ba9873cfe</u>	+ 1 Reward at shibvoucher.top	✓
26	2024-02-28 22:41:50	<u>0xbe5f650eeae6f63a82dc</u> <u>46ed13708338475bc5b5af</u> <u>ae9123fc6b006451f23987</u>	+ 1 Reward at nftsafe.top	✓
27	2024-02-28 13:39:00	<u>0xfc4c8d4ee76fceffa0ab</u> <u>2fbeeaa6d544d39b1c166f</u> <u>4277d0e35d0211a339225f</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-21 14:21:50	<u>0x5975290ebceab2ea3d4f679462ec4b75d3bc444505ae8ce5d06d2911cedfec34</u>	+ 1 DC	✓
29	2024-02-19 15:25:10	<u>0x21b4bad5fe565ea60b8d27f5cef1466fb5b6bcc0d03bf307a5a9fc445f72ead9</u>	+ 1 PRISMA	✓
30	2024-02-12 15:54:20	<u>0xef1f5337f919046fe46d93b78a47032bb97b09564005a7614273e0802ec01144</u>	+ 1 int Airdrop	✓
31	2024-02-08 20:10:25	<u>0x3be757f0d26c2d583f8d1e4edd67a8cfa317410462b897b0a27c74543d16918a</u>	+ 1 C	✓
32	2024-02-04 14:59:05	<u>0xa22e72e9dbb83595d785430eaae38401840473274789deb656ece67bf7474560</u>	+ 1 Visit https://we3lab.com/	✓
33	2024-01-31 13:55:35	<u>0xe749c1090f5fc119fec4c41e269f8153c5e7523a270196da72e035b90f474390</u>	+ 1 Liquid-ether.com	✓
34	2024-01-28 20:35:10	<u>0xb38dfef6c7d39d490a0eca701d8468785b0ddab91a2afcb98f2f873f2bd55803</u>	+ 1 Liquid-ether.com	✓
35	2024-01-22 17:37:55	<u>0x12847b63998cb3043f563edb7515edb2187278c73a9b95273765f77dd986b0a1</u>	+ 1 reward at BONEWIN.com	✓
36	2024-01-21 00:08:35	<u>0xc54a3a29deb3ea31c26f49d353d0217b9f2748254ff65b88294aa353325d927a</u>	+ 1 10 ETH visit ETHPEG.COM	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-16 11:46:00	<u>0x974bfd7c3e3530e24a00946d57fde3156bc7450fdfb44af519b22168882985c9</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-01-16 05:43:10	<u>0x8ddfd2764e7a0cab52888f6e1f37739279c0eb5bdf14366a90d99326293c2232</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-01-15 09:30:50	<u>0x90eb4db07a21fe26b122ac40cfff751e9cd69929b4cbd83ccf8f4e2a90f584b7</u>	+ 1 Reward at bonewin.com	✓
40	2024-01-15 09:23:15	<u>0xd532364e9e6b826a2ea46e5c936dfa95ecaf774795ca28b456401f54fd41f001</u>	+ 1 Reward at bonewin.com	✓
41	2024-01-10 05:41:45	<u>0x29d2690932755fad6d9e585c4b00d9fea6a12699cfa7edb260df40cb8e721e16</u>	+ 1 Reward at usdt-nft.com	✓
42	2024-01-05 10:58:20	<u>0x0c9017ad53e50ae34a9401ed7283d13b6de67bb185843bd43ca677cb61176a57</u>	+ 1 Visit https://unrevoke.com/	✓
43	2023-12-26 23:25:20	<u>0xf2a598b3a5e8def7c7b575c7b5ead5f2f8134351833bd3f01d6e7ac517abc96e</u>	+ 1 Reward at shiba-bone.com	✓
44	2023-12-26 14:02:05	<u>0x0aab7da8b4f35f712c9d8e62b1f0a1759eb8e5ebdd17918064322f77ec7a18a4</u>	+ 1 Reward at shiba-bone.com	✓
45	2023-12-25 00:24:30	<u>0x3c0c941bb315fb3e5adb456790a4f184c9b241f9228ad0f378833e17f5e3fea9</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-24 09:47:10	<u>0x76ae1b2e936310397f6a e610b0ca6a0e342c264b3c 312cbc8daa9b92805b895b</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-23 12:49:00	<u>0x327c3f0518ebe29dc602 cf227a2788284f0bfc414a 2cce7caec0c6f9a2844abb</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-09 00:24:20	<u>0x978b19a2b2d2fb7f82a9 3438001771a1aab6b715a6 653f54894f385e5cd616ce</u>	+ 1 Visit bonewin.com to claim nft	✓
58	2023-11-07 13:31:45	<u>0xdc3bb3355094d60e99ec e50982ba1e6601e35bf0b3 ff755af4e73fcdfde56843</u>	+ 1 nt!	✓
59	2023-11-07 07:10:30	<u>0xea39d80dddb39b2eec0f 02c955400f0aab3a4c59c1 3636257797748c715404a1</u>	+ 1 Visit bonewin.com to claim nft	✓
60	2023-11-01 20:01:45	<u>0x60091de886b88000520e 4aef85064c62b7b9658de3 b557c8e882aac35fcfaca1</u>	+ 1 Voucher	✓
61	2023-10-30 18:28:45	<u>0xe6221de49eeee7d4099f 929e261514df4bd9b169b1 68819fbfb80801bab065e</u>	+ 1 Visit website to claim PEPE	✓
62	2023-10-29 17:47:55	<u>0x6c677448fd8526006ee5 c01fea9c2c606e42fafa83 fb7f4e55a2c27d0960b47f</u>	+ 1 Visit NFT website to claim PEPE	✓
63	2023-10-29 17:05:10	<u>0x041ac8887f08f38f0d41 860a45a94e4519f7058339 1fafc0c30330ad8e967d19</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-29 16:50:25	<u>0xaf956be9f704a7623c749956662339667f3a60c7a47e715d90692a9d30a12c79</u>	+ 1 Visit NFT image to claim USDT	✓
65	2023-10-29 06:55:15	<u>0xaadf5304aa86863652dc4b35fa249998e964c0ff5ce1bd6e650b35e95922ffe7</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
66	2023-10-28 20:04:50	<u>0x54665d8e5ffe88f33edd92a1efc17009da8da8f8c82f147955494a7f4a4de664</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
67	2023-10-25 18:23:40	<u>0xe7555a3e76efb2c008e0dc847eb17100c2ee0e8d80ae6917df4507b6e93f5149</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
68	2023-10-24 15:19:05	<u>0xaba0e96c07b3c0d5eae68b2ceed52958926954fb1d39ff39b9244218e9d7c5f3</u>	+ 1 Visit website to claim USDT	✓
69	2023-10-24 13:11:40	<u>0x492e0c175ce79be40630abbdbc0ae46df675de404d0dfccda3b14766add63d49</u>	+ 1 int!	✓
70	2023-10-21 19:29:25	<u>0x25f569f463f4e4dc36aed0abe246f72b1100a6bef6e49372e910ff1ca5d696b7</u>	+ 1 t!	✓
71	2023-10-20 19:04:20	<u>0x4c2e10efba12411d4b76e67651bbdf798ed5317f6e2e8dafc8773eaca9a5c549</u>	+ 1 Visit NFT image to claim USDT	✓
72	2023-10-19 06:46:10	<u>0x881b0b53a00253fe23195b0a1793afe949f7c19c47119b7ad7f73bb2da8ba12e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-17 23:28:15	<u>0x3eef545c97f0632fd266</u> <u>f2329bf52c53df593de658</u> <u>bbdc3f2f729a5426a2cf37</u>	+ 1 im!	✓
74	2023-10-14 12:12:50	<u>0x1d5cd1d978aa2c82737c</u> <u>ab2e590abd96a5e48eaa83</u> <u>afce25adfca99eaaebfa1</u>	+ 1 Visit babydogea.com site	✓
75	2023-10-14 07:58:10	<u>0xf648d694d2486cefc6e8</u> <u>06d690c22c07e83f711e65</u> <u>132b31436b1c1ef2ab3106</u>	+ 1 Visit shibainu.cfd to claim nft	✓
76	2023-10-13 15:11:45	<u>0xe2334e375921d65f6bc4</u> <u>49563d0d96163cc407d36f</u> <u>526fa27c5794867d48e30a</u>	+ 1 Visit dexshib.com to claim USDC	✓
77	2023-10-13 02:08:45	<u>0xf503b83c01a74828c089</u> <u>ae565a2acd11e5a07cbe37</u> <u>36fc73262dc32a7ce683fa</u>	+ 1 Visit https://blextrade. com!	✓
78	2023-10-12 15:47:30	<u>0xb41b565e5e5c7fd00879</u> <u>a4c40f2acb0422c09e7267</u> <u>2281463163062d7a1069be</u>	+ 1 hibredeem.com	✓
79	2023-10-12 04:53:30	<u>0x92b28dbe2c6de985c2e1</u> <u>9fb00054dba040f1878f25</u> <u>f4f062ae2fdec27de97a2</u>	+ 1 ocketrpl.com	✓
80	2023-10-08 19:48:30	<u>0x755f510e76c6d0cd0e38</u> <u>90674f1bf266bdc13d0194</u> <u>7875e81bd8bb3d0f12d59c</u>	+ 1 onestake.com	✓
81	2023-10-07 22:24:55	<u>0x7c38cd9a1dad634b1bb9</u> <u>3aa50a6ecb97059a16ffe5</u> <u>f87497eec4059c59043e71</u>	+ 1 Visit BoneVc.top to claim nft	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-07 21:01:10	<u>0xfb70b797f93b51ff4f1aaf9a6c5ad65cd1dabcd207f9abae782cdfab5c2692dc</u>	+ 1 hibredeem.com	✓
83	2023-10-05 23:20:05	<u>0x45d1e3dbae311e150efb4f894d1be3f6d89b6ecac8a434312971cc0e741ab94e</u>	+ 1 Join Us https://stake-offer.com	✓
84	2023-10-05 18:08:40	<u>0xf6075541b89cd6a9101bec0686e1592eac76d49c08c2a5a81722487e9c80b082</u>	+ 1 Voucher	✓
85	2023-10-04 01:57:30	<u>0x2ea8e86b39a1fdc70e73e7c22a2b59f18ca4a0148edcd4fbfaa79adab0f031eb</u>	+ 1 im nft!	✓
86	2023-10-03 21:10:25	<u>0xf7c45d81f55fd88c0d1779de26ce57823341a27fa11124006435c3a299c21dfe</u>	+ 1 m!	✓
87	2023-10-03 19:56:10	<u>0x4a1297f6769f55562a9d065e5e3ac3c9783e80ec40fe6321a7ec66554fa52642</u>	+ 1 Visit BoneVc.top to claim nft	✓
88	2023-10-02 20:37:20	<u>0xf343069a08cbb5e028fed298af93d3d64c789ce8eb7d40adb7ab7b63247f97f</u>	+ 1 hibredeem.com	✓
89	2023-10-02 17:03:15	<u>0x72442575e658a2ea22e04c065bfc522a1e12af197225f86ab168f914fad2efb1</u>	+ 1 dolib.com	✓
90	2023-10-02 01:34:05	<u>0x3143aaa1fbdd6241239eba1767913b8445eaafe6e2d41f13f2d6e57cd961a9bd</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-01 02:22:40	<u>0xdd06de995514beef0ff4</u> <u>be4e5d86b8a58aaa8b993b</u> <u>412edf3e3bef71f4dc7a55</u>	+ 1 aim nft	✓
92	2023-09-30 06:48:30	<u>0x384e5f74ef801c54c5f6</u> <u>52189319875c962aa6b2d7</u> <u>7d0dcda8128651b25efc1a</u>	+ 1 m nft	✓
93	2023-09-27 20:32:15	<u>0x6b123e550d9fcb96a394</u> <u>5be7deaf4d28cac1371c26</u> <u>3facfadce37935ee5fb917</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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