

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-22 09:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xf628b91b576ee58c3ec9f1e4606d64ccccb8fb8e**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! Pepe	100,000.000000000000000000 EWARDS
top	0 top
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Visit bonewin.com to claim nft
🔍	N/A Claim \$ARB at foundarb.xyz
	N/A Visit NFT image to claim USDT
	N/A Visit shibsite.com to claim USDC
Shibarium Airdrop	N/A im!
🔍	N/A Reward at usdt-nft.com
\$1000 CRO VOUCHER!	N/A m!
🔍	N/A Reward at bonewin.com
	N/A C

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 19:16:00	<u>0xcaf8d0b9c5199bd36a22f188e89aa9ea1edb11d2c72bdd6a4c61dd934b2d10f5</u>	+ 100,000.0000000000 00000000 ARDS	✓
2	2024-05-31 19:15:40	<u>0xc246068d4066d3415423e12cfe79e1d57f478739bb859c06f81b68efac681195</u>	+ 100,000.0000000000 00000000 EDWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 19:15:20	<u>0xf60e42ad0bc9e319965dea7b465dab734ef19e2fa6bf36d239a95884e7ac0862</u>	+ 1 top	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 07:34:30	<u>0x34259b746f0a1a4f4bfcab4d451f5c65c29ac3851a3ad4f08517d3463c7dd7f9</u>	+ 1 \$77,587 Random Winner	✓
2	2024-04-04 23:44:20	<u>0x0d918e9d60f6d42a228f77a33f1559e2708bfeb2e7987b0e40b8b6d9c9096507</u>	+ 1 \$77,587 Random Winner	✓
3	2024-04-04 19:04:50	<u>0xcc99d385ce1d1351b08bace1479ee718dab8657a5b2f363940032177743f7aa1</u>	+ 1 \$77,587 Random Winner	✓
4	2024-04-04 13:07:45	<u>0x7b12b3987a16ffdc6f181864f0cd2804225c8279239d93769806c7e3f414d3fe</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-04 09:13:10	<u>0xddf80d73006da01553d598ffc8352a9546b78600960efe56381b8cbf2959acf1</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-04 00:31:45	<u>0x7a99be39f839ad7794c84d6eb4a349654e50fca1ace85f713d557f64f3b93fad</u>	+ 1 \$77,587 Random Winner	✓
7	2024-04-03 22:46:05	<u>0x087e4d3b4c40dba87a931bfda7a3766a2d9ca1109033c6cec94d23dcd1fc41f4</u>	+ 1 \$77,587 Random Winner	✓
8	2024-03-26 22:26:55	<u>0x86358dd84dcdd068a3f8eb4b4d1766c76e49bc4c69e4d06056d8d067f9114b07</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
9	2024-03-01 15:45:25	<u>0x505eab9c43eaa85478e790a2a169bf9b21421665526a4733043c6a3a02f3d01e</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
10	2024-02-21 00:43:45	<u>0x6b6f6f9f735142503005b829a20c4ad569981894905ad9e501d4b34f8ed0637f</u>	+ 1 PRISMA	✓
11	2024-02-12 21:56:00	<u>0x076b89229ec7e5e6a5604056535866ef0b0422f0f9d32bcadb907083d8ca71ab</u>	+ 1 C	✓
12	2024-02-04 01:43:25	<u>0x4bed6373de363f13b13287ab751ce6a38178a17c09508027f56af71c858223d9</u>	+ 1 C	✓
13	2024-01-17 23:38:40	<u>0x7cd7dd37a3670b8e65e3b8125719a49722bedfb8555f7d9b193152f552690f46</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-12 06:41:15	<u>0xa3a26322a0c8dc2b7d56748abf3f2987a59d4d0a3c2253c001234b45bd05a1b3</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-11 10:31:25	<u>0xf6116f350daee8a12372c6ac021da4294beb247918885418f36bb0360f16cc46</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-11 07:39:35	<u>0x861bd10edf36bfea389bcc198a8a29b58c6ad4206b5ebed7403ce7553bbb1cb6</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-05 21:33:50	<u>0x90e2f8e36ddf11f525972fd9c30cd6edc249214ccb52f67ceacd92bffb90e8b0</u>	+ 1 Visit https://unrevoke.com/	✓
18	2023-12-19 06:46:05	<u>0xa6a081ee320fda4752f413a4a4e4ac3666f042dd27c5a7aa5da3d24de15f1a62</u>	+ 1 Visit bonewin.com to claim nft	✓
19	2023-12-04 01:26:50	<u>0xed34b6ae6a4d9c8b257ac57e719997f2b5dd3853dc b6d1d24c87b14e1667f431</u>	+ 1 PRISMA	✓
20	2023-11-29 19:28:10	<u>0xa7d6711353e71a5e9142b62aaccfcbee2d82267e8d65e636514b0178b75ba6e</u>	+ 1 o claim!	✓
21	2023-11-07 23:18:15	<u>0xfb1bd7a42cb10e30799f9876570755bf498bf3f09fbe7f1ac86d8856a701bb21</u>	+ 1 Visit bonewin.com to claim nft	✓
22	2023-11-07 13:07:15	<u>0x46dde73a4809b9fa0ebc305ca4c62768d7572f94763d9999357a8b8034178767</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-06 14:35:00	<u>0x2234eda470bb809aa23d1ea5afccddd5dce37dc2b472fd3b1e966fd747f6b5c</u>	+ 1 Visit website to claim USDT	✓
24	2023-10-31 02:02:00	<u>0x41caa805cc010ae49f39165f62ff39050357dd2f5b99ba3b49b546617bdc96af</u>	+ 1 nt!	✓
25	2023-10-29 16:26:45	<u>0x6b4fad27835ff0571e17b76e1b6956a9bef71ab74cdf82238122de80c00ce11a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
26	2023-10-28 08:57:35	<u>0xc662e4cf983903385ac0da61f301109913378a6c3933bc6ade911749d2eb3f92</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
27	2023-10-27 11:05:05	<u>0x7d8cfb02f9727d0a72eafd96693be3a1dd7fec1420b70d27f1260351b57a2b10</u>	+ 1 Visit NFT image to claim USDT	✓
28	2023-10-26 14:32:15	<u>0xb6409f247f0bea4a12d2701b1a50a0a176a32c1db62bbc18de49db95266eab99</u>	+ 1 Visit NFT image to claim USDT	✓
29	2023-10-26 14:18:20	<u>0x4f5581a0b10dbca1dd6f4abe2c5c9184bccb1dbe0e267970084ed7162bbfbebe</u>	+ 1 Visit website claim USDC	✓
30	2023-10-23 14:43:30	<u>0x09dc19ee1d08843b3f9930c62f09b1602a0ec4c113b0555935ce9e54f2b3c10e</u>	+ 1 int!	✓
31	2023-10-23 14:26:45	<u>0xe6dd91b8c290c76f16b8cbe6c2ce0cdf78d34c0e735527b2573c2efa649d0c2d</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-21 15:21:55	<u>0xb295fadf95c64bf4ae1770203c99e91224a92ac144aada1dba37557e919af75a</u>	+ 1 t!	✓
33	2023-10-20 05:04:35	<u>0x8888fac5a7cd270a608e6866394468806a227b55bad48f1f68d19ba14d2ca305</u>	+ 1 C	✓
34	2023-10-20 03:56:55	<u>0x49e781a05f3060fcb513109f1c6b4e538e60d8dc6c7f3cb3d9db603304fcfb6c</u>	+ 1 Visit shibsite.com to claim USDC	✓
35	2023-10-19 23:06:55	<u>0xc2f2682e11cff5c05309dac0e56f5f0127c4ae5d36d2d41c16bdd4b43721fc9d</u>	+ 1 C	✓
36	2023-10-17 14:25:15	<u>0x7a93994398cd54e75ec86b41ab228924a5b7cd025d60bf0c5e0b78d984fe569f</u>	+ 1 im!	✓
37	2023-10-15 12:26:15	<u>0x0902e2436fc5ddf1afe6c25f13b9785c279086c7c16cbab4e9fee656386c5462</u>	+ 1 Visit shibainu.cfd to claim nft	✓
38	2023-10-14 02:52:30	<u>0x82676d23b75f2b0fb6f52b5d7031c708a335da5ef999afb7e6d92cdf613cf06f</u>	+ 1 Visit BoneVc.top to claim nft	✓
39	2023-10-12 02:12:20	<u>0xd48f263f6c444486a9e1fdda3ca4712f2bf621a433b139892f381d78fd251f70</u>	+ 1 laim nft!	✓
40	2023-10-09 14:23:20	<u>0x34227f76f2c752887cea35b1b2f21c8df5e1ffd493b3b5303622c380e62d33ed</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-08 17:34:05	<u>0x812248e98e6dfec48f8216ed456637affa4f47e0db4528d5ad88aae465ac3f98</u>	+ 1 hibredeem.com	✓
42	2023-10-08 11:35:55	<u>0x0976e6ece0845e7aadff4acb8b2897b71e6b157eeb372788bf09123cf46e1f1b</u>	+ 1 onestake.com	✓
43	2023-10-05 14:37:25	<u>0x425f8f511a206da8dcd5b2ab8200e574afc01879b03b31ad6c147c5a5f8b0b71</u>	+ 1 Join Us https://stake-offer.com	✓
44	2023-10-02 05:25:40	<u>0xc116265d7197950c49daa5c5f350965ab5001fb635894453895538204d4d28e2</u>	+ 1 m!	✓
45	2023-10-02 01:37:25	<u>0xc76146aedae60a881d9de81077329bae7d14e638b4360f9ad52d4532fbf72da0</u>	+ 1 im nft!	✓
46	2023-10-01 22:03:30	<u>0xa77d5dc74373ac8a4f741e3a8284543887862c94a9e9f19840a312743a79515b</u>	+ 1 dolib.com	✓
47	2023-10-01 21:14:50	<u>0xe46741a588e324009cbf64c70bfc6d2e70d878124ca511f699264230dbd75d3</u>	+ 1 hibredeem.com	✓
48	2023-09-27 18:11:55	<u>0x8e2f9f363616f9d183ea39b8b9c4e9a6410d7542c8b57d996b450c5ffbbce6a4</u>	+ 1 aim!	✓
49	2023-09-27 07:40:15	<u>0xf723ae3d8bb18ec174fbd873baea0c7083808afad5fa7529ea2846cdefa5e41b</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-27 04:49:50	<u>0x54752374375a06906af7</u> <u>3ad51644923b26ef8e8a9b</u> <u>56b774ab8a556f184e0047</u>	+ 1 im nft	✓
51	2023-09-27 04:29:35	<u>0xd47caae64847ffe681ab</u> <u>95aad91dd0917bb07174dc</u> <u>a6c0b941961e4b2807916d</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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