


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x00001f28811ac5f3d7fba5a806e1c75585891921**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
.xyz	0 .xyz
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
∅	N/A Reward at BoneWin.com
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A C N/A Visit Shibainu.cfd to claim nft N/A Visit bonewin.com to claim nft
Â-	N/A Reward at BoneWin.com
CryptoPunk #9998	N/A laim nft
Liquid-ether.com NFT	N/A Airdrop

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 21:57:00	<u>0x98b45e255d0280199da3204f9fcc69dfc5b3488d2be29b0d55ce5252b9d1f6d7</u>	+ 1 .xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 00:42:20	<u>0x8febdd68f3814a0896e232445f7562dbb668f61cb65154ec5bac175b8c6129b5</u>	+ 1 usdair.org	✓
2	2024-05-13 19:13:50	<u>0x135bb16518c11cb081b02a58265be76709c40f4a2ef70a7933a38b6f99c43140</u>	+ 1 NFT Airdrop	✓
3	2024-05-12 22:09:35	<u>0x43f8c17bc61a3cf8d92a22cdcc63e00317cd6c52d66b437e1baf701dd44d56ca</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-12 22:09:25	<u>0x31cfda6536c5ff1891e5c3797d463455f9894dba0decb2625bc29fd6c6fb5cef</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-12 22:09:00	<u>0x9934c0ee7456727cf5af4d80c52b374b711d6324a14215cc4a2e13bfd931d8ac</u>	+ 1 Reward at zeroLendnow.xyz	✓
6	2024-05-12 22:03:15	<u>0x6d7a8a09e6d0fbd9bcdf e0ed11d8c0b1246fbdb1d5442eba6e4e778cdbb8961d</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-12 22:00:10	<u>0xa5b3e37d0e67661e21cf f95cec33d8ff9c7f4b979d d00fc760b7210dc36e6153</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-12 22:00:05	<u>0xd7271dfcfa10d11a985c0232c1271c3c4eadcce3fae87bdf123da664365fa3eb</u>	+ 1 aim!	✓
9	2024-05-12 21:56:45	<u>0x1415ec16082ac3a7c57deebf8dafa08d9d6ec1a1fed7cd6799599b60270837c8</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-03 16:44:40	<u>0x295a07c57bd0505f57948219de9aeaa8e806472493bf4e91c009def3787cecb1</u>	+ 1 5btc.com	✓
11	2024-04-04 14:32:45	<u>0xd6111e7567e1590bad82f9f890085932e1c520d9fd4d4ab7cfff6e7ad3ffc4772</u>	+ 1 usdwin.co	✓
12	2024-03-10 14:25:05	<u>0x12b5b07efc97986c805cbb9c156cd1f9a4076c5e8f0c1f3458a02c76b2ebde3c</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-10 14:01:45	<u>0x07b4e5bcbabd7b8c34104e880b428e53a13476e68b8f4187d71b7760969a2055</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-02-21 18:14:15	<u>0x85e3e4fd07f89d79c44d44046129c1d6bee6d179307558ed177ef831c5424921</u>	+ 1 PRISMA	✓
15	2024-02-16 21:07:30	<u>0x9491e2fa2acaafa5e575a735f1ff16c304b3dc943f24d81953ee8e1c3235b7ea</u>	+ 1 NFT	✓
16	2024-02-09 23:36:45	<u>0x5afe55198a843f19d663e351602bbd2b302acd040e7cbefb027612262860f9b9</u>	+ 1 laim rewards	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-09 23:05:15	<u>0x59e829d7d5647d95bf183e4d31e8e69588871187df7b8714ca31888182533696</u>	+ 1 laim rewards	✓
18	2024-02-09 15:27:35	<u>0xd5d880caf7f21950ff747bf53bf484923a5150da2696818bb4b03f132d87f8d0</u>	+ 1 C	✓
19	2024-02-07 09:07:30	<u>0xaa438dc79fe1b4bc5354c668211fe48f9df23352f885455757935feeb5f93993</u>	+ 1 Reward at BoneWin.com	✓
20	2024-02-07 05:01:25	<u>0x18cb376e6e758093ceeb2c9c90598aa21635f3a7dd8cf4f2e9de68df2f00f801</u>	+ 1 Acces Liquid-ether.com	✓
21	2024-02-06 07:26:10	<u>0xe97fc155e05a4b83f22fd0a1859fed97a8bff328f950be7ebad3fc1f3dae8d70</u>	+ 1 Reward at BoneWin.com	✓
22	2024-02-05 14:16:25	<u>0xca9f4c5c22582cc790395611f3255949dbcd9de569a42c3e1e0cd2791d73e55b</u>	+ 1 Acces Liquid-ether.com	✓
23	2024-02-05 08:58:10	<u>0xc110e11bc9f7c0f9304743fece4857e0e7e8dadf8af27b0bd94763bf5b2f4bf0</u>	+ 1 Acces Liquid-ether.com	✓
24	2024-01-29 10:28:30	<u>0x946a29baec25e3295f78b7de038f28e982bc6999af07a7998423692a62d8b586</u>	+ 1 Liquid-ether.com	✓
25	2024-01-29 01:21:15	<u>0x438cde1ee1f336d7d81b74ee6333b63ac4a7057fb3625e67fc9617f5091955b8</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-18 22:03:35	<u>0x046c8279ce87ef8fcf1f d578670aec8a84216edccc e477b2fd0ae637b0aa0639</u>	+ 1 Visit trustwin.xyz	✓
27	2024-01-16 08:06:30	<u>0xc779be7f44077ccfae55 c1de6f7d9e5fa37ec73908 f75aab03d2d4209b22f1a4</u>	+ 1 Meta	✓
28	2024-01-15 18:16:30	<u>0xd3b99992975cbf0fc143 2593ddd506648393803203 73dde8855ecb738c77668a</u>	+ 1 LAV	✓
29	2024-01-13 06:10:40	<u>0xdd8acd70fbbc7b8db0b8 bc865b18620f2441fffe8d 99986dc75e5c14dcc8d9fb</u>	+ 1 Reward at BoneWin.com	✓
30	2024-01-13 06:09:45	<u>0x2496f0c1d7dd4012c817 a238af2505296a0168a4ec 82e8141c5cd86bb63d830b</u>	+ 1 ard.xyz	✓
31	2024-01-13 06:09:30	<u>0xa361c109e174fe16fae4 4c9e7378e9c156ab0abade 4f4e6ee7a2d1072f9e8627</u>	+ 1 Airdrop	✓
32	2024-01-12 22:05:10	<u>0xfdbc602527f15c394db9 16e2342ecb1773c92b94f3 c27feae3c11d2993752898</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
33	2024-01-12 05:43:40	<u>0x575e91659c1fd7a25d93 ee65cd7a10039933204fb7 2dcba85700c573dab81108</u>	+ 1 Reward at BoneWin.com	✓
34	2024-01-12 04:13:35	<u>0xef57ab868b2e443112b8 db2d9516b9a01139a254f5 40d0776d7141541afb27d3</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-12 04:02:00	<u>0x1c7b19ba6466bd98e589e8c55ec51c1c37bbf52a8ab8b23626021f83e6c52b2f</u>	+ 1 Reward at BoneWin.com	✓
36	2024-01-12 03:49:25	<u>0x033393d7000815cc981ec27c32950057de48dcb55c5894ed507f3f9d673cc7e5</u>	+ 1 Airdrop	✓
37	2024-01-12 03:47:45	<u>0x388a504ca5f42b333cc934afe7d7859d5ecf3fa4f0d68d1d346b23bbb3ee8085</u>	+ 1 C	✓
38	2024-01-12 03:41:10	<u>0x8c4b7eed1fde16a7daf780df3381bbde8b35624e1b27aa096d2d692793490fcb</u>	+ 1 Reward at BoneWin.com	✓
39	2024-01-12 03:34:05	<u>0xc2c201d4d7155b28c84c4a33995b42d8f5228d3f4661760356908839fa78b928</u>	+ 1 	✓
40	2024-01-12 03:23:30	<u>0xded7f78835af297d7323a472a7c9b82ef604a2311033aa497688a651e7ea1279</u>	+ 1 Airdrop	✓
41	2024-01-12 03:23:20	<u>0x5b3993590d4e65588778096b9a0f3f9afc070cbb934da0385c8bc562f71c9ad1</u>	+ 1 Reward at usdtevent.net	✓
42	2024-01-06 07:12:20	<u>0xe9972e8efbe5cce25fb1f06a525b757c1c3038c42ce2dd2a84e1c8b9794997cb</u>	+ 1 Visit https://unrevoke.com/	✓
43	2024-01-02 11:21:05	<u>0xc67ebddee829cff5100349ed3cff5c2164479b392bc8421bd039d067725ee5a8</u>	+ 1 ' 	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-02 09:15:05	<u>0x5a806b93befbe29f636a91fccc625ce24c1a5c628a2dbee2ac23e100ff0e6c0d</u>	+ 1 ether.xyz	✓
45	2023-12-28 23:07:10	<u>0x279e4aaef7cfe281195256de0cd6a92ca694ec5231a59ba0efebbd16c5184098</u>	+ 1 ' '	✓
46	2023-12-23 01:44:40	<u>0xbe4c9ecf6633d2a79b3e9ea0b0cc549fc257b7c0d90f97c5e37e2dc278b4f884</u>	+ 1 Reward at usdt-nft.com	✓
47	2023-12-23 01:43:55	<u>0x81235947991fcf22d1f81f02ceeb131b3c08da6d4a395a64ddcdd60c616b276c</u>	+ 1 Reward at usdt-nft.com	✓
48	2023-12-23 01:39:40	<u>0xa67729993d143e64056a1197af7cc017bec7812422e2d0ac8debde5876c5aa39</u>	+ 1 usdlabs.xyz	✓
49	2023-12-23 01:39:25	<u>0xfe0d1827aa6b7fbf9ff9b940522d47acc8771c19fab39b50042d43b6f7de3826</u>	+ 1 s.xyz	✓
50	2023-12-09 06:03:15	<u>0xb727dbebf179b74a580567140d4aa9904c3f0573837b601ac892c23cc8572326</u>	+ 1 Visit usdtevent.co to claim nft	✓
51	2023-12-09 03:37:50	<u>0x82e59522a4ab8718483e607db3137f51d24ac7cf55477cff566fbbb2ee966d70</u>	+ 1 bnb-drop.xyz	✓
52	2023-12-07 00:49:50	<u>0x3ff9de50deb5177bc316de67d5fc74cac6ed89aeebdae2ad7c84057ca74a38a6</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-07 00:46:55	<u>0x259aa50718cb5b54b4483b137004603d4a8a4c52fc9df857a7895acb8849c692</u>	+ 1 usdlabs.xyz	✓
54	2023-12-06 20:58:55	<u>0x87edb9323b34937eef334e2514bfa179312695a3376cda339be414f87edefee6</u>	+ 1 r2usdt.com	✓
55	2023-12-06 06:57:10	<u>0x59f4491c79de20688ba4eb61f3bc81bbffec020615c64b40188e6bd32ad22452</u>	+ 1 PRISMA	✓
56	2023-12-02 01:21:40	<u>0x3bce072ae8813b91c4a09f2de3e874f1b0b43af6b80bd04a5a44ec194501487d</u>	+ 1 Visit usdtevent.org to claim nft	✓
57	2023-12-01 08:03:10	<u>0x8c2dc8adda95e8d206e0d586f55b4d133c6c354ab4cb703752562bfaea6868ed</u>	+ 1 FROG	✓
58	2023-11-10 00:30:00	<u>0xbdc5ffc2c732d6e7bac0ec749b954229e6d7eca62edcf995f061ccb99934b1da</u>	+ 1 get-usd.xyz	✓
59	2023-11-10 00:29:35	<u>0xa8033fc0d04762db3d7e65553acc41f25fd6dd25a0ecbe0d10d50824f1d718f7</u>	+ 1 .com	✓
60	2023-11-08 11:54:30	<u>0x0aa2e77cd33926175716cea2d4fd64ac73dc728a7ce2cbf5a89cddaa250f92bf</u>	+ 1 USDT	✓
61	2023-11-08 05:45:20	<u>0x1cbd7bdd26ea5f7bfc86005b12ee500e1e99524cca f88cda8a242830b186ea3a</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-06 19:19:45	<u>0xc73a58ef4a2a79ba92a812d64d6849f75e1c07b5ba947d60212f49a1216cb86b</u>	+ 1 nt!	✓
63	2023-11-06 06:48:30	<u>0xeb098faa0d9c6abdd168a4399f533cf26443383adfebe7620dc6d8e46d3e5e2d</u>	+ 1 usd-reward.xyz	✓
64	2023-11-06 02:30:45	<u>0x9c807cbae8a73b9d1a42ee254a227684590c5fce0457f8277fd5fb7fb2de6950</u>	+ 1 Visit bonewin.com to claim nft	✓
65	2023-11-05 14:03:35	<u>0x2a234a1e04dc648be5c2170fe2dc8481fb73773b35177cb497d24be1ccccb190</u>	+ 1 Voucher	✓
66	2023-11-05 13:56:45	<u>0xc246c6595dd3a56c146410c75d7212980fe2ba491eb5021ce725e77639df2461</u>	+ 1 Voucher	✓
67	2023-11-02 22:36:00	<u>0xaa2b495d47a9baeac332100d7e873763795bb76d6f50dbb8bd624167cb5fc4fd</u>	+ 1 \$BNFT	✓
68	2023-10-30 17:03:50	<u>0x9453a37d9c1d30122eff96b45ae3dcc6669564b5ce6ca2a5f6354efd4de819d1</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
69	2023-10-29 12:05:35	<u>0xdc3f0f2b819b7a1bba3f324c545bc11d457c29ca2fed88777c1ad55dc740c61e</u>	+ 1 Visit link to claim USDT	✓
70	2023-10-25 19:57:40	<u>0x51228b97f46613371f981ace9c9e68a93cef2227c3576118911da7cf031cb6fb</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-24 13:43:35	<u>0x363130d14f86a238fece</u> <u>b9fb5488a673f8b6d67a4b</u> <u>19a9302144bc8827b65dd5</u>	+ 1 int!	✓
72	2023-10-24 06:38:40	<u>0x8be57e800de76cffbeb8</u> <u>cff1e28e9c2e4b7b7feab3</u> <u>f2de98bbb394027a95fde6</u>	+ 1 Voucher	✓
73	2023-10-22 01:54:10	<u>0x6b07e5a354383f61baed</u> <u>a045c7ec208985e17a6034</u> <u>8ecdb24e02435c7b25672a</u>	+ 1 t!	✓
74	2023-10-21 22:25:10	<u>0x2ebb2b227c51b5cde035</u> <u>39088838b616de357b7005</u> <u>3f185af9f2492133d33853</u>	+ 1 VWIN	✓
75	2023-10-20 14:31:00	<u>0xb03f58137fb7c65e7b77</u> <u>5ddb1742f1cf806ef039dc</u> <u>f2d12b91f519ef2f8afc85</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
76	2023-10-18 15:46:45	<u>0x65e1dc4511a666a37865</u> <u>fe56ab440dc0d10298ed79</u> <u>33c5ab3b9a8d09471f7e94</u>	+ 1 Visit LidoDao.cfd to claim nft	✓
77	2023-10-17 05:34:05	<u>0x14b338af5edca2873dde</u> <u>fdad151985ff6b606f4740</u> <u>abd0dd0487c69385f54b01</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
78	2023-10-16 21:34:25	<u>0x1cb8e7f768857794e9a1</u> <u>ca6190885bd9ada1882310</u> <u>01a947c7490c04e1f99a04</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
79	2023-10-12 18:48:15	<u>0x4397f085624bd0558ba2</u> <u>09fac9a8c5777f30a2a911</u> <u>25cfb00c8f01227a1e4d54</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-10 05:41:50	<u>0xb56f5e376d531741ae7c a8a6f0cbf3979746fd7720 b834ff38bd75acce7875cb</u>	+ 1 hibredeem.com	✓
81	2023-10-08 13:56:15	<u>0x87df44eb1242c4d216ae 3f25106d55fedd77d60ee7 a6079b7af61a3d7fe7ddf7</u>	+ 1 hibredeem.com	✓
82	2023-10-08 04:58:30	<u>0x620153918821ec8bc5d0 2476fa0a0d849a8d73b5d8 def337fc35ff1946271032</u>	+ 1 onestake.com	✓
83	2023-10-06 09:55:30	<u>0x0187744e0767eaf43b53 874a178df1b52204e4085b 7771427fb4db8c0adc3643</u>	+ 1 Join Us https://stake-offer.com	✓
84	2023-10-03 23:19:20	<u>0x3cc039b196ec37df2fe1 fd2c8849fac45cb92ff248 7d6e39c14f8d415055ec59</u>	+ 1 im nft!	✓
85	2023-10-03 19:51:30	<u>0x183d1e7484d860a0f085 983fd677080ebdf5831c6a 0202646d322b32bde68318</u>	+ 1 m!	✓
86	2023-10-02 16:28:25	<u>0x242909df3b05e8e04ebe df9ade3c725961d7fd32bb c3377a49979a45e9071eef</u>	+ 1 dolib.com	✓
87	2023-10-02 01:41:40	<u>0x3f480f6636b84527bf36 03fbfc5cd29abc0ac97c6c 013c32c247a2939d4a6b8d</u>	+ 1 hibredeem.com	✓
88	2023-10-01 15:07:35	<u>0x04ee6a4926568e1fe19c c21a843977c9490f38914e bd6f111d463c2f4310b346</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-30 23:06:35	<u>0xd58c00802f72de720c84f773dbc3017473f3d70f74c4912d59acea375bb5efe5</u>	+ 1 aim nft	✓
90	2023-09-25 13:28:40	<u>0x11572bac65e950a35fac8393f0dca644696735699d3731cdc12aed610a06472b</u>	+ 1 Visit https://fixedft.com	✓
91	2023-09-25 12:27:45	<u>0xc8cc823f068a1f0688b29fa36976bae743017f97f2a85398ef1c32d9a2b920a4</u>	+ 1 im nft	✓
92	2023-09-25 10:26:35	<u>0x0db87a26f23cf54f8ff98b2734906d1fa73363309375ba3a792da382ea7900e7</u>	+ 1 laim nft	✓
93	2023-09-25 10:07:45	<u>0x34a3ca7a70db89cec401d789290e5b6fb9c8f587235fdb4b89c90d285b13d658</u>	+ 1 laim nft	✓
94	2023-09-25 01:13:40	<u>0xf44ac29292bc97bd86a68ac38f8c569fc08859ac194e4361431a47b05b10720d</u>	+ 1 Visit https://fixedfloat.bio	✓
95	2023-09-24 01:58:35	<u>0xcfc19614e15cc77038cdf07f3350672daa34f1cf9dbf3c5793686f4f65cb60a4</u>	+ 1 aim!	✓
96	2023-09-23 07:46:10	<u>0xda2f16ed1ca44d31dad8915da83c8324d588b0bb514d06b295e9da4fdd8200d6</u>	+ 1 setup your mevbot!	✓
97	2023-09-23 07:44:35	<u>0x5d4d6ea787b2fe6ce45bbc6d7bc7188d44dd8a15c1e288978f272b4d08a748ce</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
98	2023-09-22 20:13:20	<u>0x104e89e666b87dd244d1</u> <u>190b7f72124f920f87e0c8</u> <u>c3e4520d295b0bcc6c6f47</u>	+ 1 aim!	✓
99	2023-09-22 19:31:35	<u>0x444e5e4045af1cbc067d</u> <u>0c6a6d2f9beb82b84fdbd7</u> <u>9d344c3f7e7db61fb1caff</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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