

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 12:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x02e00b6586b4be134ce9eb015a467f2e078d16ef

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

150M SHIB VOUCHER!

N/A aim!

150M SHIB VOUCHER!

N/A hibredeem.com

1500 BONE VOUCHER!

N/A onestake.com

Â-

N/A usdair.org

\$100,000 BONE

N/A claim nft

\$1000 CRO VOUCHER!

N/A m!

Â-

N/A usdwin.co

N/A Visit website claim SHIB

N/A Visit website claim SHIB

Â-

N/A usdair.org

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|-----------------|---|
| 1 | 2024-05-19 01:22:10 | <u>0xe31209ba3f466029b7c069f63596dcaac849e9fd8c36379d72237be944c5cf91</u> | + 1 usdair.org | ✓ |
| 2 | 2024-05-15 09:43:25 | <u>0x0c9b1c841135bb0873f16f1466a971ec63f76e3e8e6cf39946b66e8ed6faf5fd</u> | + 1 usdair.org | ✓ |
| 3 | 2024-05-13 19:19:45 | <u>0xee0d65a5ef9075350ceb f340bf9c94c64cc8ad15961100c1182487408ae227e5</u> | + 1 NFT Airdrop | ✓ |
| 4 | 2024-05-12 16:38:55 | <u>0x398df63af6d19929dc3432114a0a36c4a80b23d4e8fbddce22cec5e2ce09951b</u> | + 1 5btc.com | ✓ |
| 5 | 2024-05-03 17:38:40 | <u>0xee06bd237a331ac162a75911759a25b515543f3f50dadcd7133b47a1df02ebb53</u> | + 1 5btc.com | ✓ |
| 6 | 2024-04-20 17:17:25 | <u>0x65499f42794cab1dbb22740c9a5dc0dc1e09d870dfe83ef9fc0442b836e27a36</u> | + 1 5btc.com | ✓ |
| 7 | 2024-04-04 15:29:45 | <u>0x5ae4eef0b363491b734046c404bf14326a41f42c3adcd9d6eab7fd58a2ea431</u> | + 1 usdwin.co | ✓ |
| 8 | 2024-03-31 06:27:55 | <u>0xa17c55d4c7dfec48e6375e4d8d909ac9e566e73ed6a7ade94c957f646e3f0467</u> | + 1 usdwin.co | ✓ |
| 9 | 2024-03-02 09:12:30 | <u>0xded0b1b46828f554a966d0d252d0d2047a10bb535078c68767947bbf82e05cfc</u> | + 1 usdwin.co | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2024-02-28 20:33:45 | <u>0xa41cf8153b4b078b1685d7e1c5bdb3583ce54f8d23e8a6ca9dbc5702146176b8</u> | + 1 etherevent.co | ✓ |
| 11 | 2024-02-16 22:49:30 | <u>0x76504b228ce041e0f018de08d24f776f194a668972c23c98334a13a6b735ca50</u> | + 1 NFT | ✓ |
| 12 | 2024-02-13 00:05:45 | <u>0x1457e354d4df3950c683cbb7e75f4b7b391005604cb0e62777e9f993756e26f4</u> | + 1 C | ✓ |
| 13 | 2024-02-08 12:55:35 | <u>0x6105c139386c3e87c9519dd95db0a5b49c72a1f020aa7e7fb1cda46406d8e741</u> | + 1 reward at BONEWIN.com | ✓ |
| 14 | 2024-02-07 02:34:05 | <u>0xbbf17978a2dd88362c582dc3231f545ee24d5b26390ac98e6f7b551fd0ed8f82</u> | + 1 NFT | ✓ |
| 15 | 2024-02-06 10:55:00 | <u>0x8cb884ed64d549dea3058b5df1c45b8657c58909e39623b1c84ce49ad7bdeee2</u> | + 1 NOT | ✓ |
| 16 | 2024-01-24 01:14:55 | <u>0x642d953935818a3c26a7dfa66147c4d05528a00db3756dd393ae98ee39106a97</u> | + 1 TWT | ✓ |
| 17 | 2024-01-17 01:06:45 | <u>0xa465d6cdc64693972458e2719d76599095169e62a341c1a4adac694fe9781be6</u> | + 1 BNFT | ✓ |
| 18 | 2024-01-16 19:06:50 | <u>0x524cc38ebe934e45a7ad4ffc55e5b7528c3d8d4b6e7f9075bf22a19592287326</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 28 | 2023-11-18 04:06:25 | <u>0x661466017aa16212881f e698045c87aa8eb93f5cc4 5a7d9cf75d55f01f4e91b1</u> | + 1 Voucher | ✓ |
| 29 | 2023-11-16 21:38:35 | <u>0x82008e7c4ffdc0d192ee d46bec172fad405dcc0ce7 f1d1e343f5723a64f6823e</u> | + 1 Visit website claim SHIB | ✓ |
| 30 | 2023-11-13 11:46:10 | <u>0xd73d217284ce597b12ac a997ba79fe4907b0c393e8 15b3c96548975b8da77391</u> | + 1 Visit website claim SHIB | ✓ |
| 31 | 2023-11-11 12:33:10 | <u>0xc051bcaccb898be32bea 1c724c68b1dae1f325378d 1addcd5e186097d3d089d3</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 32 | 2023-11-10 20:05:20 | <u>0x7a4d9fc62f3fd87b37a9 2f07a861e0bf342a85436d c4eb960d938aa01a64d3f1</u> | + 1 Visit website claim SHIB | ✓ |
| 33 | 2023-11-08 08:03:10 | <u>0x083a8f3c47c53d5ce37a 8e95e738bf8639b4470f86 35d24fb880f641db8f8038</u> | + 1 Visit website claim SHIB | ✓ |
| 34 | 2023-11-03 23:18:00 | <u>0xf25fae0107e70c192451 24b69c76cd00fb2e7f41b8 28de43ad30d0b275267ef8</u> | + 1 Visit Shibainu.fyi to claim nft | ✓ |
| 35 | 2023-10-30 18:36:35 | <u>0x3ff04cdc73ccb25f79cd 96224902201b4752a7f383 fd332a29abdfd866828d68</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 36 | 2023-10-29 21:27:45 | <u>0x68850f6d3b54ddc34188 260a3d9327fc3220f965ef e1c06539a34a752c257c64</u> | + 1 Visit link to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 37 | 2023-10-28 06:14:30 | <u>0x0cd43cd99bb2c2e2444775005e8c0aa743161b16e9b790e8a69837997914e75f</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 38 | 2023-10-24 15:43:45 | <u>0x18fe2325a6a6918d7aa2521a418f3082a0717b2c97e63ca69b4990bcd9481de4</u> | + 1 int! | ✓ |
| 39 | 2023-10-22 09:24:05 | <u>0xb5095853a8714d5aa516d77ec3edf20c3f21e467713a036f5303000a0abd6848</u> | + 1 t! | ✓ |
| 40 | 2023-10-17 10:26:15 | <u>0xe7467514de2fff131ae0f620cb4a51e0c8426996b8fb11a0b8ef0e5e9839652a</u> | + 1 im! | ✓ |
| 41 | 2023-10-13 05:52:35 | <u>0x36c3b28ece917abac4039e7964cdb4b71f8a2794425d736612a97cfd7733e8c4</u> | + 1 Visit https://blextrade.com! | ✓ |
| 42 | 2023-10-12 18:39:25 | <u>0x16ab72a7e80a3ab9f8da3ee87fb3090e03566e363cd44d35970a2d6713e5bb31</u> | + 1 ocketrpl.com | ✓ |
| 43 | 2023-10-12 18:15:30 | <u>0x37ef4caff20e7734a69ac6c9a0fd5f2d0e2f6e8facb82afa0a95d715a2eeae73</u> | + 1 onestake.com | ✓ |
| 44 | 2023-10-12 00:10:35 | <u>0x519680bbf5e134d2768ca82f964e9e2786b27bb15271dd3c34bd7335ac880687</u> | + 1 hibredeem.com | ✓ |
| 45 | 2023-10-11 18:35:05 | <u>0xb03bf4c6e4a968ed9c7af6272cb379c55319b4316eac4b131592e01f73e3f595</u> | + 1 laim nft! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2023-10-08 14:30:50 | <u>0xfa024794d126561077e5b44e69ecfd328114925020ec799a5be0efe3a6d7d6c5</u> | + 1 Voucher | ✓ |
| 47 | 2023-10-06 11:49:15 | <u>0x88bac563d78801aa08024d8899293f23466956b066100eaec7f4da760ae5d6ce</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 48 | 2023-10-05 14:49:00 | <u>0x7cecc2a4e1bf10a38d671526f8525ce0df669c2056a44058ae801763d3bcf523</u> | + 1 claim nft | ✓ |
| 49 | 2023-10-05 14:48:55 | <u>0x0080d3e386bc05240366d7ea440b9c23eeb596f348b1be3129d0ec1a5a71efa8</u> | + 1 claim nft | ✓ |
| 50 | 2023-10-04 04:24:35 | <u>0xdcaf51bed2839fb82f724744b63185875048e390c1b9e1a1d814f60543c35e1a</u> | + 1 m! | ✓ |
| 51 | 2023-10-02 23:01:15 | <u>0x23a1c29f7410423b5dd1e6a96d8c7fba81e25b99e41c3d94569f94ca2f904b7e</u> | + 1 hibredeem.com | ✓ |
| 52 | 2023-10-02 19:39:15 | <u>0x87b595313bef6ec3de35aa86d54880aef4ee9d1cd1b1eea96e8b79365ad673eb</u> | + 1 dolib.com | ✓ |
| 53 | 2023-10-02 16:34:25 | <u>0xb55b16473dcf71bf16dd20ba349f2e365b0a6555c1fb95a0b2994f68a1f74912</u> | + 1 aim! | ✓ |
| 54 | 2023-10-01 16:50:35 | <u>0xfd2909b89cc399856ab6093425faf88c4b87384b6c81718d25e730ef6fe6b5b2</u> | + 1 aim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 55 | 2023-09-25 15:02:30 | <u>0x57c5dc47c1b81c3e5548ed7dd5a5c7d2861862fc49ba50522226c0173fed6ead</u> | + 1 Visit https://fixedft.com | ✓ |
| 56 | 2023-09-25 14:02:20 | <u>0xe73a0203a9a45c8611c6b053463f0386ef9c247db85037674d460e3322770181</u> | + 1 im nft | ✓ |
| 57 | 2023-09-25 12:51:55 | <u>0x99058b41503680aa6e27491b2542cdacb1ae9b724a501cb8d98bc69d91545e87</u> | + 1 laim nft | ✓ |
| 58 | 2023-09-25 02:31:30 | <u>0xabef55db9e08a5459ca15fccbdb2e044dcc9d1975afeaf29b09e499b315ea6ae</u> | + 1 Visit https://fixedfloat.bio | ✓ |
| 59 | 2023-09-24 04:05:25 | <u>0x6ed786545a1672f9dc7aad4e754d5a92700c05fee399169a9aa5d330d2fa9e8</u> | + 1 aim! | ✓ |
| 60 | 2023-09-23 09:23:25 | <u>0xefb8eb6dcd76c67eb75f203546ade175956591ebc67f64b9620bc1af710a2891</u> | + 1 m! | ✓ |
| 61 | 2023-09-23 09:21:40 | <u>0xff25e055aa8fb40ecd6338fffc6051dce1c7b26ced65c44c63ec6a76f8ea138b</u> | + 1 setup your mevbot! | ✓ |
| 62 | 2023-09-22 23:08:20 | <u>0xde5577c17da3a2c8ccff186cc5aaefb5b61092de3340ee4adc479435a916b0b</u> | + 1 aim! | ✓ |
| 63 | 2023-09-22 21:49:25 | <u>0x650bc8d0eb9018aafe7ac908a06080a35ba60bc52be93a7c64a6aa10507a4cc9</u> | + 1 laim nft | ✓ |

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