


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x0cadf1153dbc0ba2ec4d4ec00678243b54bbeb4e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
150M SHIB VOUCHER!	N/A aim!
CryptoPunk #7618	N/A laim nft!
Liquid-ether.com	N/A Liquid-ether.com
CLONE X - X TAKASHI MURAKAMI NFT	N/A !
Â-	N/A reward at BONEWIN.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A 5btc.com
Â-	N/A C
Â-	N/A usdwin.co
150M SHIB VOUCHER!	N/A hibredeem.com

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 15:30:15	<u>0xcf9c9dbe9a4df0f94ae1</u> <u>f016853b8a10c2e7bd6ac1</u> <u>90f8ae633a664416ea35ee</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-19 03:35:30	<u>0xb5b3acae92fc530f9fb9</u> <u>7902bd92190800b8c619b5</u> <u>715dae06745686578fc986</u>	+ 1 usdair.org	✓
3	2024-05-14 04:59:30	<u>0x22bb6e65241e842987ce</u> <u>fe4956edd373ad663fa6a7</u> <u>a9ba48ce8782b1e3d5c111</u>	+ 1 NFT Airdrop	✓
4	2024-05-03 20:40:35	<u>0x8e6f09aca2e962a4d237</u> <u>2398772318ea137e04a893</u> <u>22607b6a560cb97f49ff73</u>	+ 1 5btc.com	✓
5	2024-04-04 21:01:15	<u>0x9b57d81bf8555629c6f6</u> <u>c60ec562a30b8c99f1de8c</u> <u>8df2758deeb897fbe44d2b</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-04 18:33:15	<u>0x5f79fc54121c278ee1c6</u> <u>be2a081658a73a807e8846</u> <u>270215aa581ce9e35455c3</u>	+ 1 usdwin.co	✓
7	2024-04-04 15:34:55	<u>0x6e1ae4850ec34719f05c</u> <u>0621fe5cff8bed97a4a29f</u> <u>36c0312844c37207fdbd7e</u>	+ 1 \$77,587 Random Winner	✓
8	2024-04-03 18:49:30	<u>0x3c6e91d0f9567f941401</u> <u>ca8eb4821a75c649ad857f</u> <u>6e64d0869266f393ffcf59</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-03 14:39:45	<u>0x798b48c0ef8378dc1b2a</u> <u>7fa191d8333589db73a94b</u> <u>121c5d1327973a77ed5618</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-01 20:58:45	<u>0x1f723835bef89cf50c01c7c8a5b03303c01957cd3b0b8aacc477c99b0d56166d</u>	+ 1 usdwin.co	✓
11	2024-02-21 04:21:50	<u>0x325d8d1f3d4e4776a72ef735c953e33b48c9c1042c31c95cedda5731228004e3</u>	+ 1 PRISMA	✓
12	2024-02-20 11:01:55	<u>0xb8b61b3a0784c780ba66babbe76be97091bf885f35324b7563d1678f4a0f0f62</u>	+ 1 zeroLends.com NFT Coupon	✓
13	2024-02-17 19:53:10	<u>0xd87d6a77cbb020c11972cfe5bb8e6bfff05437711f64ef89902e299907758ae9</u>	+ 1 fun	✓
14	2024-02-17 03:21:25	<u>0x2decf9f0bf5dae2d4d8281233490cfc35d63e38a67b687c623d4dc7d8b9376f4</u>	+ 1 NFT	✓
15	2024-02-11 16:37:05	<u>0x0b383491ef12401cafec63d2fd1d3d9c1974a61cc0a02be1a350058de9ff6ad1</u>	+ 1 C	✓
16	2024-02-10 23:04:55	<u>0xfdec9da70d238b2bf4ee0731aefb78a172619dacc4039d6bb4e95a96f06a177f</u>	+ 1 C	✓
17	2024-02-09 18:13:20	<u>0x219428c723b6eee08f0259d03b12ca80ebbefaf59eea3c9150a231a414f85cd7</u>	+ 1 C	✓
18	2024-02-07 16:32:20	<u>0x70e39ae05c78ee3a8c4f8a97c26b81790f5f6a859a69eaadb997cdfdeb5d7b1d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-07 09:32:35	<u>0xd70ecfcba94230038e2c645aa10df2adbd375d40591bcd34864adda92255ff51</u>	+ 1 NFT	✓
20	2024-02-07 05:14:00	<u>0x9aa9c8c1a503ae74cf26ea838127942540d9d82c4eabe30c80358a6865eed3dc</u>	+ 1 C	✓
21	2024-02-05 12:50:45	<u>0x82ef3021e6576cbcc1330a6b6cad2bd62b9b4b187efb0bf34e967c1edb547522</u>	+ 1 Acces Liquid-ether.com	✓
22	2024-02-04 06:09:55	<u>0xc7768372d3f8851bbe1a16d1d854239eabe272ceaa6cd1a511e31f6b3c4b3833</u>	+ 1 reward at BONEWIN.com	✓
23	2024-02-03 19:06:35	<u>0x249e8f94bfaa9f9fc92a6079992e9351352aa30ae76b836dd63042aa41308af9</u>	+ 1 C	✓
24	2024-01-31 07:30:55	<u>0xab20e7e25a5051b84ab13f26ec0586837a17d1977c7de4750fdd842582a84f10</u>	+ 1 Liquid-ether.com	✓
25	2024-01-26 22:29:30	<u>0xf3da56710d42f9ebe09d65f29c4efa9ccb174fbc91202a74eac17ddad9bf4c42</u>	+ 1 Liquid-ether.com	✓
26	2024-01-22 20:19:40	<u>0x674012b27eb164fc88323fdf70c93330b083626b17fe8cbb5a7557b7a05c7e3c</u>	+ 1 reward at BONEWIN.com	✓
27	2024-01-17 17:10:35	<u>0x72c8b4964961833c8e60c366803bae6006aecf01e24e8833c29a82800fbad4d6</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-17 17:00:50	<u>0x8004f217e7ddb058ce19d77620df40b6c01fa68e5d555512aa34be7e2a36ef1c</u>	+ 1 Reward at BoneWin.com	✓
29	2024-01-16 22:42:15	<u>0x1592288d6ff5db952161517deeb68fd91eec9781cf3b6b2c94622f5d8487fe6e</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2024-01-15 15:46:30	<u>0x5df402a7f067cb09ecdbcce3363a1d81ad21794e7bee133dfcb432611117d49d</u>	+ 1 Airdrop	✓
31	2024-01-13 22:50:10	<u>0x88a7dc2ce2f44c0f350008743972613e8e739533878104f3a463dd3c8ffe68c4</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-11 01:53:20	<u>0x81cecc32d4263354e5119510d66cd301deb9c419fff7310fbc494993fd7f71ca</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
33	2024-01-10 16:57:20	<u>0x71bcccd6e51aa5b3e2c180691080cad1435de5f7267852ab2c70a87845f0cb54</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-10 06:53:25	<u>0x0e2056edac96621b999005596a1f8c9124f6e5cbd45afc772005023a75a7dc5c</u>	+ 1 Reward at bonewin.com	✓
35	2024-01-05 23:03:30	<u>0x241e9fe91c9c1e56ba140f010d66613f465290636ff98e5361b1856066b396fd</u>	+ 1 Visit https://unrevoke.com/	✓
36	2024-01-05 13:11:50	<u>0xd238054092d07d08da45d6ca803b17d2674fc72ec4ff5e704fddf7f9f5dc97fe</u>	+ 1 Approved	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-03 23:15:15	<u>0xd1e9beac5b5f407708f1</u> <u>bbc53eccc0864908aa5a42</u> <u>c5c63aff871ebe785c9e14</u>	+ 1 Airdrop	✓
38	2023-12-14 21:16:25	<u>0xf638ffb94537ad5aff3d</u> <u>68ab14f54ab058f4413176</u> <u>235b1648fbde8c33bf57ad</u>	+ 1	✓
39	2023-12-04 03:07:30	<u>0xc352f9ffc27cc12b8c6b</u> <u>15d598714b689149f52a60</u> <u>411dda2f2e39cf1eb254e2</u>	+ 1 PRISMA	✓
40	2023-12-01 02:05:00	<u>0x41a58f0dde45b0333420</u> <u>c6d9699733aa77945fc295</u> <u>4e30ee0b1306cb09140ddb</u>	+ 1 FROG	✓
41	2023-11-25 10:47:40	<u>0xc61aeaa241e11f5b1610</u> <u>cd973609c54f6585058320</u> <u>a829c7e2cd3c6599b2d84a</u>	+ 1 999 USDC VOUCHER.	✓
42	2023-11-23 04:22:40	<u>0xb95269f679a3d2ee9a1a</u> <u>d55bb5f9f8895af4356963</u> <u>a41b09bfeab294171f091a</u>	+ 1 m!	✓
43	2023-11-14 14:38:10	<u>0x14ad75998218091fa19e</u> <u>4f3e06e67976a9a4dcd7f0</u> <u>032306d64885ff0f6eec16</u>	+ 1 !	✓
44	2023-11-11 09:55:25	<u>0x14e0afb76b2a0a74bd12</u> <u>fd9275f5aec47b37eec0a1</u> <u>11bcf08603e86e5f338738</u>	+ 1 Visit bonewin.com to claim nft	✓
45	2023-11-10 15:18:05	<u>0xf6177a2ec5a7658bfb5f</u> <u>db1b1596c14b8cd4573800</u> <u>254b83ec86b184f134cf03</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-03 00:57:35	<u>0xe07457e166adaa211252</u> <u>4638924074352a92139959</u> <u>31cfdb007dbe00b5adb39a</u>	+ 1 Visit Shibainu.tel to claim nft	✓
47	2023-10-29 20:48:45	<u>0x557ad2b1d06858fbc67b</u> <u>89a290ce8129af314b351a</u> <u>cc3438ccb7fb61dc2e84d7</u>	+ 1 Visit link to claim USDT	✓
48	2023-10-29 17:32:10	<u>0x034444bab447e9d82861</u> <u>1327f28d870379c66e36c1</u> <u>d0e09dbb13aa280701caf0</u>	+ 1 Visit website claim SHIB	✓
49	2023-10-29 15:35:15	<u>0x0eddc85d934b89478f23</u> <u>d06ec87dbefef9b66c6dd0</u> <u>547eb28a2890707420f3aa</u>	+ 1 t!	✓
50	2023-10-27 12:00:05	<u>0xfe11a8642ed2926e2e13</u> <u>84f23d8651dbfcd64ed60</u> <u>58a960191f06bcadc95a9b</u>	+ 1 nt!	✓
51	2023-10-25 13:18:15	<u>0x5d5f9da9c9d87fa7e114</u> <u>c8e3131d4a08fe0317951b</u> <u>6378a145766e51e4fc2b44</u>	+ 1 Airdrop NFT Voucher	✓
52	2023-10-23 20:58:45	<u>0xbbcc8eb962757dc82b1b</u> <u>e70b3cd5a628e8d8a222b9</u> <u>6a0b75999c1f4e1834c798</u>	+ 1 Visit website to claim USDT	✓
53	2023-10-23 20:49:10	<u>0xd28595136ccacd86b06f</u> <u>935a9dedb8a78bea00841d</u> <u>e631be3c3cecd0b6d6adf4</u>	+ 1 Visit website to claim USDT	✓
54	2023-10-23 11:23:05	<u>0x1758ca413e460ad5309d</u> <u>8e22b0bc64b0a4478a54da</u> <u>0e4563165a2a5b43e5abf9</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-22 23:00:40	<u>0xce337b8abcc275e1737d857bc2883a5c988d197d4a81081d97120574ff20b1ea</u>	+ 1 int!	✓
56	2023-10-20 00:04:10	<u>0x3b0c7dbea28ea71a8dd73bcd0c625fa2fd8420a31b85466d8f6c6c0f10baf9b3</u>	+ 1 t!	✓
57	2023-10-19 23:57:25	<u>0xb12dd1cce5ba398a3e04d0eddc52a9ff818fdca12c236909065fdd491c3675cd</u>	+ 1 C	✓
58	2023-10-19 22:57:25	<u>0xa839000e25a238293d62106c2c7524306b5c0ab4a8b641f4975960472b4b1dbb</u>	+ 1 Visit shibsite.com to claim USDC	✓
59	2023-10-19 18:10:15	<u>0xa356238faba92c44868010a45f2ba21e4656728f9b08299c829d793c83e8f1d2</u>	+ 1 C	✓
60	2023-10-15 22:33:40	<u>0x30840325d3293eb2375f307f751c902096fa72e86a97c6bc386e33eb37381874</u>	+ 1 im!	✓
61	2023-10-15 10:28:00	<u>0x7c78c7c101976925de2a65caf1a6cc1bb8aeceb110835c293e8797e52ca8187e</u>	+ 1 onestake.com	✓
62	2023-10-12 07:57:55	<u>0xed51fb190ea3556c4bb09c71258ba79ad0ad97f2f09e05ae11334f2e947c5ff1</u>	+ 1 \$500M SHIB	✓
63	2023-10-12 07:03:00	<u>0x1bfe9dfdaee8b513316b90451755988686bfc29240f169a5b4e5a64613590370</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-11 21:19:25	<u>0x50d611d8f1cc203bad89 f7ed834a290c7328ef405c 4d928f0cc755294862f1b9</u>	+ 1 laim nft!	✓
65	2023-10-11 00:44:45	<u>0xb1d6732f04d98059445a c97bdad02c4cb87bc1b2e7 0c7af56e0167c6967af70f</u>	+ 1 Visit BoneVc.top to claim nft	✓
66	2023-10-10 16:43:15	<u>0xcd84208aad3b7cd6235b 96c8131bb96086c1833974 f5f57f92ee076e62e80c5f</u>	+ 1 Visit BoneVc.top to claim nft	✓
67	2023-10-06 20:40:40	<u>0x14a48a9c81d580ae87b4 776b79df00832a15f58b3f 2790340f96ca6f1d25c4a5</u>	+ 1 Voucher	✓
68	2023-10-06 19:39:20	<u>0x8f3b10fc82bfbbb6c7b4 d28baec50ed6e395896e2a 4431b7ccd005116278feb3</u>	+ 1 hibredeem.com	✓
69	2023-10-02 18:05:55	<u>0x85a5f2fa29e76b3c3b3c 63b8ab72e879a49ae73047 c9da5d3e32f4eea235c276</u>	+ 1 claim nft	✓
70	2023-10-01 03:00:55	<u>0xd08b0f6ae729f7aa623c 0815f3e1af06b162bb7f2c 384e87c94b0bb10d553ad1</u>	+ 1 dolib.com	✓
71	2023-10-01 01:50:55	<u>0x7448c82e7742a60dbd96 93065a89f391c8a3fff252 c391dfb2cd1ee5721f22f6</u>	+ 1 hibredeem.com	✓
72	2023-09-30 21:08:20	<u>0xfaa1ed64bde7af5b8aec c9f8381559237af32a815c c2dddb1a81b4f37ac46ad3</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-29 01:25:20	<u>0x368ff3c69a5372111f280392c68aa6a3349f1ecc287f74fc267ca28d53d47aa3</u>	+ 1 Join Us https://stake-offer.com	✓
74	2023-09-28 06:18:10	<u>0x69ffe526488956243acf514d335caafeddcef2159c80fd496c4dbd8d8f298fa6</u>	+ 1 m!	✓
75	2023-09-28 00:13:20	<u>0xbc875fe89b3b91de13560bbc5379de9eb16f65b9dbf5e24050e84784033a1873</u>	+ 1 im nft!	✓
76	2023-09-27 03:43:25	<u>0x443a3accb1bcda819f36db3ed0b51860f8e2137e445c42d3de3f4cd51c3b2f1f</u>	+ 1 aim!	✓
77	2023-09-26 16:34:10	<u>0x8001dddce8017564f06fbb026a87ddcf4ddb726f62f80b4a4d6963a163eef8ab</u>	+ 1 aim nft	✓
78	2023-09-25 14:55:20	<u>0xc80c8214dadff031f1f5f7a1d4f08949e54396163a29aaf711ef18777ec617d8</u>	+ 1 Visit https://fixedft.com	✓
79	2023-09-25 13:55:45	<u>0x79f7d2f8531c4339e6265e270792faef542c20c20e99db8d7925f0af39e796aa</u>	+ 1 im nft	✓
80	2023-09-25 12:45:35	<u>0x79ab85adc2fd8fbb780528d6f453fbbac3a18e7a521b96364f019d9c6b1cb35d</u>	+ 1 laim nft	✓
81	2023-09-25 02:25:45	<u>0xb4b2eef1c0cc325bf7c34f7d408b32099160cb88b239eb64f56dc4211368676d</u>	+ 1 Visit https://fixedfloat.bio	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-24 03:59:15	<u>0x34ee379cc95d5f093e1b</u> <u>f3f504bd57ae92c9902b1c</u> <u>196b039feece8e655821ea</u>	+ 1 aim!	✓
83	2023-09-23 09:16:15	<u>0xcb51ef717dc2d668b455</u> <u>c1e76120e3766216f636fc</u> <u>f00cff540a29e2f85846ef</u>	+ 1 m!	✓
84	2023-09-23 09:15:25	<u>0xaa437516622428e40c74</u> <u>ea6d3b4122d92bb0946506</u> <u>b62f449fd40d80c8a4ea</u>	+ 1 setup your mevbot!	✓
85	2023-09-22 23:00:50	<u>0x119db34c176b18cb0aad</u> <u>b67da21913d52b7e926052</u> <u>d296f618ebf3463177bafc</u>	+ 1 aim!	✓
86	2023-09-22 21:42:10	<u>0x330090018728408f1da1</u> <u>1b3a48588d951ff8da096f</u> <u>07be5c204f2094e0b07dcd</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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