


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:13 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x12e1d526237eeffaeccc4d428698ad152a05fc64

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ stketh.org	82,700.00 eth.org
150M SHIB VOUCHER!	N/A aim!
Â-	N/A reward at bonewin.com
150M SHIB VOUCHER!	N/A hibredeem.com
'	N/A fun N/A Reward at BoneWin.com
Smol HoLoMyth Halloween NFT	N/A nt!
CyberLama NFT	N/A claim! N/A Visit Shibainu.sbs to claim nft
Block Head Punks NFT	N/A int!
\$1000 CRO VOUCHER!	N/A m!

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-04-27 02:20:30	<u>0x107f5590eb24efcd8604a9985d173e92c8e715b71c7da5e581ee0b85e3bf4b30</u>	+ 82,700.00 eth.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 17:29:50	<u>0x01548c66302df1538ef1906fa16fe5f7a266574d69bb043faecc3e3a1e91f7b</u>	+ 1 usdair.org	✓
2	2024-05-13 18:31:20	<u>0xf3da0bb21c9b4beb504cb864996b282b9911d266db9f5acd1146d51e47285d0e</u>	+ 1 NFT Airdrop	✓
3	2024-05-08 02:30:15	<u>0xbe3661dee935eb1a04b46a67a90b595559bc16a195335e34a81864d5d3a86edf</u>	+ 1 NFT	✓
4	2024-05-06 10:06:20	<u>0xe79261c1a5f919d2b8d2b588f9de4332014b6db4124c00c41c3db32e04394a12</u>	+ 1 NFT	✓
5	2024-05-04 07:05:25	<u>0x03e0ad8bb1b8992c75dfb75ca5e973e176fc5100537a1071e0973e323815df8</u>	+ 1 5btc.com	✓
6	2024-05-01 15:45:25	<u>0x6bdc6fd24a81d2bb511a832dc125f941c48452f12f7e14420283eeec4f59cadd</u>	+ 1 NFT	✓
7	2024-04-25 10:24:15	<u>0xce1ea567a1326a4a70e7321dec2c4a398c208765d7ff60a5f8b80b09167979f5</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-09 16:17:05	<u>0x0100157d77db6950cbca abf8699f92e7bfab583c51 e9ba353a0c6ec7158c498a</u>	+ 1 im rewards	✓
9	2024-04-03 18:42:45	<u>0xb4ba7a97df60d97e5762 99ab063cd9ed5e209f340c 214ffb3fc96889832c31c6</u>	+ 1 usdwin.co	✓
10	2024-03-29 15:35:10	<u>0x53b69a10d29c8f734fb8 48ae5400ca201095a9a59b 95bf0e3d60a535c6137bce</u>	+ 1 reward at bonewin.com	✓
11	2024-03-28 09:57:05	<u>0x1fc42d2f0f149a19c4a8 c9aa6675dbe1ce85c0a5c2 0151c3eb2941345401dbec</u>	+ 1 reward at bonewin.com	✓
12	2024-03-19 06:03:30	<u>0x087a948a50879077a942 fe89121955d945cfdc67e0 f2f132aa4d379c7696ac8d</u>	+ 1 claim!	✓
13	2024-02-15 14:57:25	<u>0xd5293447094e15ec4e58 890b4f6c10b1b60f3a2e82 df41408b1acb20476aeae9</u>	+ 1 NFT	✓
14	2024-02-13 19:15:10	<u>0xe4abe55b9bad2a1c8f36 3de1cab9245cf664328ae9 05c0567f00278a08b613de</u>	+ 1 NFT	✓
15	2024-02-06 08:50:20	<u>0x53e2c4b5c9eac104cbc1 690a4fd251fe5d61b2abe5 6285d696f4619e6ab1bc0d</u>	+ 1 NFT	✓
16	2024-02-05 16:28:10	<u>0xb7bddf659be4b3e9a90c beff861ad5e6a8f00c90f3 cc37433be6a15089d7e688</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-05 16:28:05	<u>0x29c5cf02bd4faab0e18798f00f79dc0c0f402ef10cb1d51d010f170f09ccb922</u>	+ 1 top	✓
18	2024-01-30 13:05:25	<u>0xce8e27c407854a89a322a4befc888e91111743669c932528696f66c03d09da0c</u>	+ 1 rewards	✓
19	2024-01-29 14:52:10	<u>0xdcf79e2531e66da562a76c109f909a65705c6f64b85879140fa97ce03d1626ab</u>	+ 1 im rewards	✓
20	2024-01-17 12:09:10	<u>0x1f0d73756d38255b9d3541008ca8576bad5cb230f70f9278e43b96a44f48f669</u>	+ 1 ethevent.co	✓
21	2024-01-15 22:53:05	<u>0xd08a25349b557a78471e1d7da1a18ae44b7c94b30e136872e602ae28fe63e9bd</u>	+ 1 fun	✓
22	2024-01-15 17:47:15	<u>0x7616e64795db094e27de6046bab686b395c4433a11b2c2dda328ac47e4b2eec4</u>	+ 1 Airdrop	✓
23	2024-01-09 23:45:25	<u>0xa466cefe2e8989e3bfd53ed81ac559a931fade6476324c3df9c2acea17e1607f</u>	+ 1 '	✓
24	2023-12-04 18:51:55	<u>0xff0c872c90bd3676d1ac3be8324a5b047fd56e8708cd8aa694268f2c3059db08</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-11-29 10:44:50	<u>0x615c4967933e43d5653ed80e411a932eb098eb10d8bd6a3a928ab59487d1ba3d</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-28 21:22:10	<u>0x4c6642e72b6b7f01fb18349e7e8ed3502127d97eb40fd2ed5bc637f46e6f7c97</u>	+ 1 Visit usdtevent.org to claim nft	✓
27	2023-11-28 00:33:50	<u>0x2213b9a78100b7892492f300341ce75720be4c888473ad50525b44e282120294</u>	+ 1 m!	✓
28	2023-11-25 17:32:40	<u>0x0b877da34c72ece7e2335ba3780f907c8f61f2033d2e2fb871cc184219d70d4d</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-21 19:15:05	<u>0xd21d463e47aab4322a8360aa07c1b4f69e2233c0e92b7b238ac1d18bfb04722a</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-19 20:15:30	<u>0xb201978371d273ce79b302bfc63d7c99fd1ca264cc53da4b21525d05584aba35</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-19 19:46:00	<u>0xd6895ee70959d23903923b97bbede8c259e4e260fa87f5223ad9b160f41c8354</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-19 18:13:05	<u>0x4d1d1ff36d8f0e272c040b7c292aae98bfe2c3f7f209dd4c4b45a416911c8d9d</u>	+ 1 Voucher	✓
33	2023-11-19 15:41:30	<u>0xd81a57dd9bc9a1e951db e2def3bc2e19b5a6096cbc af75123d18669ee898e0d9</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-19 11:57:45	<u>0xf3e7c96684861c9cd1da4d3a43c0c6ecc418c23ead520d6146012fce036c28cd</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-16 20:08:45	<u>0x64825b257a459678edd0 eeb3dc2e27e3b0a9badf18 f1527a0deebf78ec458e4c</u>	+ 1 Visit getusd.xyz to claim nft	✓
36	2023-11-16 19:44:50	<u>0xf952ac4258d30db54d15 25e086857cd0ea3f67c682 51237253f59755aa9e3d01</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
37	2023-11-08 02:06:45	<u>0xc2a789883823a0c8d791 d009f73fa4aba6bfbd9871 f14aa933d92158ba2568b7</u>	+ 1 nt!	✓
38	2023-11-05 01:54:35	<u>0xd05b7ac609d6f52e0e6 3322f64a12e7663518c43f e4204d5aa93929fea22e72</u>	+ 1 nt!	✓
39	2023-11-04 09:31:30	<u>0xfddfed31e9e3616f779a d5b4a5dd6e3e47a0389b68 84b541681803f4ed8efd41</u>	+ 1 Visit link to claim USDT	✓
40	2023-11-04 09:06:40	<u>0x3339efdf7cf92f0cec7e 6fcdb79441ff8067549e6b df9285404f354d01549190</u>	+ 1 Visit NFT website to claim USDT	✓
41	2023-11-04 09:03:25	<u>0xf6a3067d2dab37ea191e 9a1c7641bce57aee188d2b 81e7d0f1c63327b693a5bb</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-04 07:44:35	<u>0x7a31d2b5aad52222fb76 1401d80c7e842736654ded 81c9d112fa59e12369696f</u>	+ 1 AIRDROP	✓
43	2023-10-31 19:59:20	<u>0x6b040e3d9b0b0de33326 42e18a6ccd9ade0d4c205d 58eb91e1c41a9d8c6285e1</u>	+ 1 Visit Shibainu.tel to claim nft	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-31 16:54:40	<u>0xa456b1d94d6d057b8769</u> <u>dbea5706bccf18cc32dba1</u> <u>648e0342694d499b3cab66</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
45	2023-10-25 15:12:35	<u>0x68123aea6597c40ab269</u> <u>8f0a080f55c9a153a6c9d1</u> <u>12edbca92ec43c3085be00</u>	+ 1 int!	✓
46	2023-10-22 19:46:25	<u>0x0b3907f8d6b7479f7740</u> <u>960d1ab64f9791e3f49881</u> <u>38128b8706b6107813e34b</u>	+ 1 t!	✓
47	2023-10-20 23:43:40	<u>0xa3e1c08764637abe80d7</u> <u>11b238e5a7ee0af990a89d</u> <u>658dca95a16ad5c6695eaa</u>	+ 1 Visit NFT image to claim USDT	✓
48	2023-10-20 14:03:35	<u>0x71ff0dcee46960f2a703</u> <u>106d865dc4d391fdc78901</u> <u>3289eedd44faaedb3d8180</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
49	2023-10-18 02:21:10	<u>0x4eb6afbd8b81f4f735d0</u> <u>c609dc8d426cce53b1d605</u> <u>948dd26496bbdc80a46a99</u>	+ 1 im!	✓
50	2023-10-14 18:58:30	<u>0x5cc201194ea9bf2e3853</u> <u>3c78243a9facebedda6ffe</u> <u>5de6360d60a76468ea91c8</u>	+ 1 laim nft!	✓
51	2023-10-14 16:02:15	<u>0x6555d925a46d14e62017</u> <u>380089826cc11d0f0b2b88</u> <u>c9637129da3da3c0615593</u>	+ 1 Visit babydogea.com website	✓
52	2023-10-13 18:01:30	<u>0x0d64e55d1d69be695f50</u> <u>afcb200608b20865633a67</u> <u>0e00bb6a9df13b1c988b66</u>	+ 1 Visit dexshib.com to claim USDC	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-13 01:04:30	<u>0xf1d43b36eabfed100bdd e297656a098e8da0a65d4c 7ab4a15efcf078a12d5995</u>	+ 1 Visit https://blextrade.com!	✓
54	2023-10-11 20:04:30	<u>0x282e506006809bc15588 5f4724d49371cbff4cbd83 e0569431af94aab54bf233</u>	+ 1 onestake.com	✓
55	2023-10-10 04:20:50	<u>0x835bea4225ed474851a1 543fe7e4be6d627e209079 e97d1e39f70487539e4245</u>	+ 1 hibredeem.com	✓
56	2023-10-08 20:28:45	<u>0x5f3b6ef1ea6e768061de c3bbf2f3eed64487f22842 a52b615d00c8d02c02a419</u>	+ 1 ocketrpl.com	✓
57	2023-10-07 19:17:50	<u>0x381c2ca23eb853aaddba 1318284ddfadd29247486f 4a79f6fe0d7de72a9bd91f</u>	+ 1 hibredeem.com	✓
58	2023-10-06 18:51:05	<u>0xe54994d87dbf3f5fa628 30d05d002b56402c5f6540 cc191c7b2f62898ca51858</u>	+ 1 Join Us https://stake-offer.com	✓
59	2023-10-05 21:41:40	<u>0xde089c6b1e09c76c1c64 d16355f05a493d9a2d5ffa 5da95b87685f801320a17c</u>	+ 1 m!	✓
60	2023-10-05 01:09:20	<u>0x022374590eaa1400751c f2ceabd502b6005e864fc0 a2e3e11165c1b0332efd9e</u>	+ 1 NFT AIRDROP	✓
61	2023-10-04 21:46:40	<u>0x68c38ba9ebf7edccbaad 2fd9551e55adea1c2fdb98 11c3e55fde55c61e825b30</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-03 17:44:45	<u>0x2d2a51a27fdb4689cc2a5c82369128866f4ad322be0c7ecb4271232bb11fe4a1</u>	+ 1 hibredeem.com	✓
63	2023-10-03 17:00:15	<u>0x3374f3f81ab1ca7ed9ff968d565797a473cf40f4e0caf2e656f72c9eef4ef19a</u>	+ 1 dolib.com	✓
64	2023-09-26 14:58:25	<u>0xd3d418548ae8b940429ae8ba9abc56880e19bb982ad0d64560bc8131b0258804</u>	+ 1 Visit https://fixedft.com	✓
65	2023-09-26 12:42:00	<u>0xf27f126e402b35ed2cda5a235fb56ccb516bef73acb47cf864a615b8735e36d6</u>	+ 1 im nft	✓
66	2023-09-26 03:08:20	<u>0x4528069c48436786dbc9b0da9e642ef2eb5ef2bb7e7447c090c04b7d898a0ec3</u>	+ 1 laim nft	✓
67	2023-09-25 07:46:05	<u>0x406b44d288b0366e96794c5f15a584aa448a8bf650c9365df058671e6a568841</u>	+ 1 aim!	✓
68	2023-09-24 03:44:35	<u>0x329b3273faab60ba984373865e4e8710dfd8358b29e5bf46bb588a97861f942b</u>	+ 1 aim!	✓
69	2023-09-23 07:11:05	<u>0x7e45d56a49eaa0789a3e3bb65099db7f639d04d35e2fa9bfd602505e10a0fda1</u>	+ 1 m!	✓
70	2023-09-23 02:49:55	<u>0x18269a8cc7734a2b93e412ca08554a6abd92e7bc7f9e82ac7f3cc1018cc1408f</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-22 23:53:05	<u>0x3bc720065ed544d9ab74</u> <u>9aa1f3b20b787289f6986f</u> <u>8141164787a75c67b20d8f</u>	+ 1 setup your mevbot!	✓
72	2023-09-22 14:27:10	<u>0x6e118d5e7b69871bbd5f</u> <u>2b922928130153b59bd118</u> <u>31a9a8d660485b3a08ebd8</u>	+ 1 laim nft	✓
73	2023-09-22 11:10:25	<u>0x31868558550870d8c61d</u> <u>e3953a684f6e2c9f8deb79</u> <u>6e3611d9d7174c2015ed98</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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