

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 17:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x1f514435ee07efdfdd37982a40bd42252ee62db2

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

Â-

N/A Reward at bonewinshibs.info

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N/A Reward at shibvoucher.xyz

N/A Reward at BoneWin.com

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N/A Reward at flokhouse.top

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N/A C

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N/A Reward at bonewinshibs.info

N/A Visit shibsite.com site

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N/A Reward at Jasmycoin.top

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N/A Reward at drophub.sh

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N/A Reward at flokdrop.top

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-26 17:24:05	<u>0x7375b95a579a990d239d ea56385477177edf21601f 45086b7d3152c1967c7760</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-24 21:18:25	<u>0x09b4fd911d4cd6952f97 c29704c9e7843fbf18d0bb 8ed059f554398cc4252d74</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-22 08:18:00	<u>0x2bfd921c9e0d3b026d5c 3cec07b500715db0b087c9 490c44f9673acce60f715a</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-19 22:32:05	<u>0xac0e9da0cd3d128ddf81 79f74af31f06c76a8d45c6 aba01bd880d4a2637ee92e</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-19 16:10:45	<u>0x30c1a142887cca5e21e5 380a888aae1bb1810fc710 b4a8ebf90e839ab0180a02</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-18 13:15:00	<u>0xd4a3670021972183a2de c2b8b272128898b7a4e2c7 f62b82f1227623943e3c89</u>	+ 1 5btc.com	✓
7	2024-05-16 21:19:30	<u>0xa51aed9228479fc2ee13 3b857dc7bc7685eaaef816 8e10fcc80b0ccede980ca09</u>	+ 1 Reward at flokhouse.top	✓
8	2024-05-15 17:16:40	<u>0x73d4843cb857722f7a82 74b3b6c9b310fd357efa50 0cce777f942321c6716962</u>	+ 1 Reward at flokhouse.top	✓
9	2024-05-15 02:01:40	<u>0x2709f11df3103060223f fc11c8deb1dcbb28077941 7f8170d090625ca90c03ac</u>	+ 1 Reward at flokdrop.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-14 19:05:20	<u>0x0592d9855d282f8abdc0799aa5e39f5820a8f11bf19988f29122c808791c1fec</u>	+ 1 Reward at flokhouse.top	✓
11	2024-05-14 08:59:30	<u>0x6349a67741a286082cfcad159bfc4259fc2ca6d071f3e60c1224651c9b0bea2a</u>	+ 1 Reward at flokhouse.top	✓
12	2024-05-13 19:14:05	<u>0x7bb2e06264d028bef113e28ef6b8743112163bb506a5d27dee8ca5e7e0397911</u>	+ 1 Reward at flokhouse.top	✓
13	2024-05-12 13:42:10	<u>0x8604f5ee38b96de92da4beea280cc982045e17e23c813654a5a13bc2cba47d80</u>	+ 1 Reward at theflok.top	✓
14	2024-05-06 21:28:20	<u>0xd1c652d96887ec1bc30de9dbb75e734faf1a20c820551929ae416f7004f486bf</u>	+ 1 Reward at theflok.top	✓
15	2024-05-06 16:06:35	<u>0x069b4c274aa62b32abf9ec594d4a4e30edf32de9db29cd2856474c034cd8dbf5</u>	+ 1 NFT	✓
16	2024-05-05 20:22:15	<u>0xd0b3c179e9573aba6eb541f65400a2650c47431d3d0ed5c165dbe41367ef0e8b</u>	+ 1 5btc.com	✓
17	2024-05-05 15:34:20	<u>0x68bb43d4894e64bf4eb07d82ac75124e59c4dd2fc444c277a2fe9503b6e74cce</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-25 22:09:10	<u>0x1f8d623a4e9404ff90c6f61604453ad9f21a598c3b878a271943f770d79f95ae</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-25 21:01:55	<u>0x96e7465937f7f02c879189c4a8502474854e90b3b9a6312ca451e82d866681a6</u>	+ 1 Reward at bonewinshib.top	✓
20	2024-04-25 01:21:30	<u>0x0b0357243b198b7d00adf7b0b30f947dde043c61e991423cfbea67d09f9ef3ca</u>	+ 1 Reward at bonewinshib.top	✓
21	2024-04-25 00:57:10	<u>0x114df4cdd2fe7427564ba97332287fb35f499aa0fd4fae7633f4b2fbb706f908</u>	+ 1 Reward at bonewinshib.top	✓
22	2024-04-15 16:30:40	<u>0x7d20042499eb79d06ff581726631119d3b01b099c69397317720b2c55b2644de</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-13 19:44:40	<u>0x6cb481c13202aa2cb0d56368ec043e352ddb832d497c51b7410d3a8c0a1e5be0</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-13 19:40:05	<u>0xb526a5ea719a7357f62728afce6e5322ba8696d88b630faf390325ef68d9af00</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-01 07:35:45	<u>0x57a45e3d752800a83ad1e122625d9e8c831aa3f7e88c2fb448a065ca7378aef0</u>	+ 1 Reward at shibvoucher.xyz	✓
26	2024-03-30 16:37:20	<u>0xc15ed4d4ed98f6bbcb9bd1a6c57b114c9fe3e236b4d0e53672d5ddc2fd22c5e6</u>	+ 1 Reward at shibvoucher.xyz	✓
27	2024-03-30 16:30:20	<u>0x23536a569a1dbcba434058fd024c2a0ca0178481d40943e8b6c1f35934c0aca0</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-29 21:00:45	<u>0x9532f4121a11594fc63f fbdfac54a0edbe4b06fe6a 57b53d67f32b92e013c1d9</u>	+ 1 Reward at shibvoucher.xyz	✓
29	2024-03-29 20:38:50	<u>0x808b00e42f047f0d18ec 724b601c74750b4399e82a 6e332bd3897ad115cb39e8</u>	+ 1 Reward at shibvoucher.xyz	✓
30	2024-03-26 15:02:10	<u>0x153fad91bef790af091d 87835d350f0ce86ea3d565 ca5db1f8b420278e17c149</u>	+ 1 Reward at drophub.sh	✓
31	2024-03-18 18:15:30	<u>0x9531973d48e53a319365 2ac1c3f9ea1cb83d5c97a7 cb96105eafd2d177180918</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
32	2024-03-16 00:29:55	<u>0x199ab85087b84c3c2d59 32ed7f68f2c37e5124e5d2 4db4d0f66b50a34d9a3b1d</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
33	2024-03-10 07:26:35	<u>0x6c5e8c9ce82322d58f49 fd900819f08eda0d89423b 3ee7f67ac1c0b0cd2fe4b9</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
34	2024-03-10 00:56:55	<u>0x3c987c3ba0f2ebc5335b 9cd254c7652cb0ed23724f 5a42fe9f803f7745698c4e</u>	+ 1 Randomly You Won \$74,777	✓
35	2024-03-10 00:34:50	<u>0x98db4cc1c1794979e3e6 9b5db6731ea7e577006fd1 cc73fdd928a59635aa947d</u>	+ 1 Randomly You Won \$74,777	✓
36	2024-03-09 15:01:50	<u>0xeffff271a615dd2a33f4 a8589d5da8e6b8edf92487 6964183be69eb8b9f9df10</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-09 14:59:15	<u>0x633dd6ebf930e2350e58a0dc</u> <u>af23df7610e8b3506a74eb</u> <u>50c1fe300c714842db</u>	+ 1 Reward at shibvoucher.top	✓
38	2024-03-09 11:10:05	<u>0x8c229014105f987b1ecc89ad</u> <u>9ab3b40de98e3671333132a</u> <u>4990efc7c71623c53</u>	+ 1 Reward at shibvoucher.top	✓
39	2024-02-16 15:52:00	<u>0x9197da4a924f1ec15f201e3</u> <u>5606e78bb3840ae07f671dc</u> <u>fccc0c192f5ebdd35c</u>	+ 1 Visit trustwin.xyz	✓
40	2024-02-13 18:45:15	<u>0x3229db11c8da67f08daf5b8</u> <u>574a18d86705443b81fecc</u> <u>794a5b3d5a2ec966a0</u>	+ 1 NFT	✓
41	2024-02-11 17:29:25	<u>0xa4a9ec3d7751850e6d93659</u> <u>e6cc77455d617251bcd1678</u> <u>1e3fd50a7e3340ffa6</u>	+ 1 C	✓
42	2024-02-10 23:12:15	<u>0x619ace2789d413b5dc84944</u> <u>a36788b912a619d51ff8d05</u> <u>5b9723a7de5cc156ff</u>	+ 1 C	✓
43	2024-02-07 22:56:20	<u>0xa7020bcb09bac9dcd6bbc71</u> <u>df920c8dcf3fe55072137a3</u> <u>5edc67736c80369f46</u>	+ 1 reward at BONEWIN.com	✓
44	2024-01-28 04:55:05	<u>0xec3747c648aa329cd930a53</u> <u>3df238a23b756ab05a0907</u> <u>bb9580021787431f397</u>	+ 1 C	✓
45	2024-01-16 05:29:45	<u>0x1c453a7bdd08b6103c80bd</u> <u>7f1bcea5eb6ded479a1aa85</u> <u>79ce68c6e90d0163e99</u>	+ 1 Reward at Jasmycoin.top	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-15 21:51:25	<u>0xe625891aa25347946c2e67f5a69fe5e7ccf918a2200ab1c56015251ecdd58bd9</u>	+ 1 Visit jasmycoin.top	✓
47	2024-01-15 21:50:10	<u>0x8c7387b2ab38056dc306d5f26ebbb5b31fd7ecbb24999294ea386efa0c68e7d3</u>	+ 1 Reward at Jasmycoin.top	✓
48	2024-01-15 21:49:00	<u>0xf26f88f16f29028db31306d1fe83de34998e97fc6e446b6c299106ca2409062f</u>	+ 1 Visit jasmycoin.top	✓
49	2024-01-12 03:09:30	<u>0xe6550b0b6c9986bc6f98d3b9bc6ed1234a3f6e65d4a38112b2fad9dca46c5ef5</u>	+ 1 Reward at usdt-nft.com	✓
50	2024-01-03 17:52:45	<u>0x95d9b6c005abf8ea4b21d74de5ea1dfcf1093734df6136663edae77ed47e0d1d</u>	+ 1 ce	✓
51	2023-12-24 16:45:55	<u>0xbdc9b593fd279e425b7579bad5f53f78f1531e904b3257a4b8ab99340eabd6e0</u>	+ 1 ft	✓
52	2023-12-07 15:07:10	<u>0xed973d3e8c4f9a59abc162db65e3761e4085d55af7009f4501060ad8ad3826c3</u>	+ 1 ''	✓
53	2023-11-25 08:20:40	<u>0xc6a39618f761a607f2ec4c30bb29df9c702f3ebe9d3ae97e08d9e80d14e50cfc</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-22 04:45:15	<u>0x82f34446eb07fb7aec9f25804f57164fcc107cbeca2e76b4d5f852554077b731</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-09 18:17:35	<u>0x8110f6902f417db82138</u> <u>17f58bd828851ae561165e</u> <u>86b5ba2157e6e7d8e47715</u>	+ 1 Visit bonewin.com to claim nft	✓
56	2023-10-26 09:22:20	<u>0xe97343614291e15cb20e</u> <u>f6d9fde981fba9adfcf170</u> <u>bbe122ac11e46d35ac4125</u>	+ 1 Visit NFT image to claim USDT	✓
57	2023-10-21 19:36:20	<u>0xcd141d115ac81b2f04ab</u> <u>6f5c43be63bdc16659d5e3</u> <u>0fec8d05aeff7704202f8c</u>	+ 1 Visit website to claim ETH	✓
58	2023-10-19 09:35:20	<u>0x7b86f3e3011a300d5f9e</u> <u>fafcc877d44fae9797849e</u> <u>f05989cc3192354f8e8126</u>	+ 1 Visit shibsite.com site	✓
59	2023-10-13 14:40:40	<u>0x8d1e4cf6625aa8183f20</u> <u>e7976b2ba74b95ecd27e97</u> <u>4a2c8966aba7e891ac3362</u>	+ 1 Visit dexshib.com to claim USDC	✓

* USD values displayed at the time of transaction

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