


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x216e5d39bc8e69b0fc0dfbd27efc6a5242d01820

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
MetaCoin	1 META
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
CryptoPunk #7618	N/A laim nft! N/A Reward at BoneWin.com
LegoStar NFT	N/A t! N/A Voucher
Dappradar Airdrops	N/A o claim!
\$1000 CRO VOUCHER!	N/A m!
🔲	N/A Reward at usdt-nft.com
50 RPL VOUCHER!	N/A ocketrpl.com

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 04:15:00	<u>0xd17e7d71602f419763ec85ca7e1195d8ef5f231f3dfb0d741ecb47dd0c6a4829</u>	+ 1 META	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 23:46:30	<u>0x548a2d9f1683a702c46d726beccb53702be650238f38d88eb7525cbfe834a9b5</u>	+ 1 usdair.org	✓
2	2024-04-22 10:23:10	<u>0x4e928a6397fd93200e567ecf61611f85303a97162d174df25e5109b8445ea4bf</u>	+ 1 5btc.com	✓
3	2024-04-04 19:44:20	<u>0xde1af29071dd0d487dcbbf038da34a20aa686af06e2b10ec8cb5cccf843451ed</u>	+ 1 usdwin.co	✓
4	2024-03-28 01:39:45	<u>0x861a0a794cf7f90c638c7e41ae75e13458ce373c0be76bf9a277d61a4ebac917</u>	+ 1 usdwin.co	✓
5	2024-02-07 12:42:05	<u>0xd4baa14770d00f3be865caf77a72c8ac74d7457d7067c9c285b87b950adbe262</u>	+ 1 Visit https://we3lab.com/	✓
6	2024-01-30 06:36:10	<u>0x2f9331a7e3bc1181bf866f5b7b3c25dbc387c53c61470e7be5c253c7b3ad32ac</u>	+ 1 Liquid-ether.com	✓
7	2024-01-29 06:07:20	<u>0x42288bb22043446b8d2ec1033b6a630181358331147b4dd52318862938e82d35</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-28 01:41:05	<u>0x1a163ceee67241591668</u> <u>da8fcb13c46554f4c36b07</u> <u>63c84be7fdbb833f14e756</u>	+ 1 C	✓
9	2024-01-14 17:36:25	<u>0x45ee8f1f02d011209395</u> <u>c787f3b469a30bad33cb7a</u> <u>0c3136b83d108ff44b71f0</u>	+ 1 Illuvium	✓
10	2024-01-11 07:51:45	<u>0xf19c0f8899c323ca3b75</u> <u>285473ce6dfc8991a8f649</u> <u>77cd79323b96a2f4ab721a</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-07 00:32:20	<u>0x2fb15b32cb5268c15211</u> <u>3c6d50753c14d71dbecde2</u> <u>0e64dbbcc21a97428bc76a</u>	+ 1 Visit https://unrevoke.com/	✓
12	2024-01-01 21:39:20	<u>0xd6a0faf2f8904afb2245</u> <u>6b514bb9a8eb0fe4d3dc54</u> <u>cae6cff508f6cad0e8f477</u>	+ 1 Reward at shiba-bone.com	✓
13	2024-01-01 20:45:05	<u>0xb73a37808bb2d043bdc5</u> <u>e3c29c36442641e6bbc9d3</u> <u>5394e0dc8bc9c3bf94cfee</u>	+ 1 Reward at shiba-bone.com	✓
14	2023-12-30 06:18:40	<u>0x1343944413339bfbc768</u> <u>ff3037c1c1a20b661cea7a</u> <u>561758f84ced83dcdedb77</u>	+ 1 Reward at shiba-bone.com	✓
15	2023-12-26 02:16:05	<u>0xa12035e0bf444f9b7af0</u> <u>e48b436e9a48d617c4ce76</u> <u>031f87db965b5d81737375</u>	+ 1 Reward at shiba-bone.com	✓
16	2023-12-26 01:55:40	<u>0xf2e1d88e40b9cef06744</u> <u>a9165d0a844807a0d09699</u> <u>ae158ba7e79c3e0c41766f</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-21 03:01:15	<u>0x2ef76f3eb27946eea2e957c1757ca97ff165a8c9a7d731bdf58b9063f2336cde</u>	+ 1 Reward at shiba-bone.com	✓
18	2023-12-21 02:02:15	<u>0xa3501a4a873b43c818cd237c7e026c012fc15664ba</u> <u>be09dd1f47fd7b0b291355</u>	+ 1 Reward at shiba-bone.com	✓
19	2023-12-19 03:00:05	<u>0x106e6a2db2ab07dd97578f06ab7b0d928e9a37ef2434005dc6451754a588bbba</u>	+ 1 Reward at dydx.win	✓
20	2023-12-14 14:59:20	<u>0xe8593b2e1a7160836ef6111d16f1f6af9eff6bd98244d3f222737d221d59165c</u>	+ 1 m nft	✓
21	2023-12-07 22:33:45	<u>0x0dc5f9d565916ecdc69711a6d1d37f03809de31e4d8c77c43fd20d1e12f2e8c9</u>	+ 1 ' '	✓
22	2023-12-02 14:11:15	<u>0xc676511bf5b0751481409e174a37dc0a6ab19197a258e895b8fb58cae81118fa</u>	+ 1 Reward at shiba-bone.com	✓
23	2023-12-01 13:54:40	<u>0x70a490b9f915c46b60fe8230253149e4c40b035c8d0dec886ed86b9fb49c92f1</u>	+ 1 Reward at shiba-bone.com	✓
24	2023-11-29 05:48:50	<u>0x9c7fc7721c8f5e02aa06bcd04ad809b8483ba5b597df149c509b5c18a54664bd</u>	+ 1 o claim!	✓
25	2023-11-26 09:51:10	<u>0x1dc8ad3957e04eb3dce485a40953a87695387fa62584b192edb5d7f365ef4704</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-23 14:42:45	<u>0xefeca99560339e09fae7f62b0ce07dad2a00b58907d557bfc1f7114b9a32a8e</u>	+ 1 Visit usdtevent.org to claim nft	✓
27	2023-11-22 12:35:40	<u>0x8e886003e51d3504668ad7f70215cfe6952b419ab63700e73b7ed71cb4a48591</u>	+ 1 !	✓
28	2023-11-18 18:08:55	<u>0x8402e4f2a0718e4e12cca36d2ba5085b1cd423e94753ab1f37544d02ffc16de7</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-09 04:35:35	<u>0xdfc40e1eb2a47775f81ebd8be002f1a258c25151e7be179f803d2476f96cd500</u>	+ 1 Visit NFT website to claim USDT	✓
30	2023-11-08 12:33:50	<u>0x4fbad502f21b9fedac8d1ac4fd15936fd4bfa9250039c55efae3da3f49249ce3</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-07 20:49:40	<u>0x405bf2bb12d92e402cf029950160e8ce089795d6ff9bd876e4124012cb3c8c22</u>	+ 1 Voucher	✓
32	2023-11-07 19:14:10	<u>0xd3461eabcc501c89b64f2125552c952e334b6ed1f9fba5d2cf579ceb2148e55e</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-06 18:59:30	<u>0x2a86064ae5b5401af525d06339641e399220a4acc564ccd3f1fb2397cf26c6f7</u>	+ 1 nt!	✓
34	2023-10-27 05:13:05	<u>0xf29f9f3f430284264226b47cd295dac337aa293c5f5c7c4d5051f2330c27a54a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-24 03:13:15	<u>0x52f317acc99587e47b0467ecec4467405270ae2d5e9d99159121bfe290528d21</u>	+ 1 int!	✓
36	2023-10-22 02:18:45	<u>0xd68d231f9019b9818c87fbb2fb782cb9f59d4f0358b75b3767ac97de09d97838</u>	+ 1 t!	✓
37	2023-10-17 23:01:45	<u>0x4c20962883bf92274fde5aa97eb3ff0b672b5f639d9f039fa4e55a04287adcbf</u>	+ 1 im!	✓
38	2023-10-16 07:13:00	<u>0xb89261cd524ad46cc5492503fd0e1098d2b0604449a60ea0cb48b0b612c72bea</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
39	2023-10-14 16:55:05	<u>0x8ea79c00ffef6da42891aaa5895f6b5729be5b9623d6a0f6587d5bb239ca13fe</u>	+ 1 Visit https://blextrade.com!	✓
40	2023-10-12 21:33:55	<u>0xe5948e8d3fff06a75cf1de6cfb7383586f243c96c55688b0ff4d6aa7c20d8ec4</u>	+ 1 laim nft!	✓
41	2023-10-10 02:05:15	<u>0x5c513bc8bc52373c728691ff42317e7a3bd5af5e274ccca7a1dfba3f19da8754</u>	+ 1 hibredeem.com	✓
42	2023-10-08 14:57:55	<u>0xeae131d4d1c50581c8dc2a61949a9156ea410ea5026e37630f763758bb0e48fc</u>	+ 1 onestake.com	✓
43	2023-10-08 13:42:15	<u>0x9ba3a5d240ae84d352f093812f2b53bc5ab528daafbacd1150349279d803c48</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-07 09:47:05	<u>0xa703d8cfb567fdc4e535bd0d13da391f5d0ff1bfae4f00b1d24cafb3403c420e</u>	+ 1 Voucher	✓
45	2023-10-05 22:26:40	<u>0xab83a46d5fbf0932fc828b149f47bcd77faa54f17ab517b665e231f6d656f95f</u>	+ 1 Join Us https://stake-offer.com	✓
46	2023-10-03 21:44:20	<u>0xdfe645978e7452a4dcfb1fb37e76ea452e102254f611696c2a46c65eede34db1</u>	+ 1 im nft!	✓
47	2023-10-03 19:55:05	<u>0x06f108600b74e4322cc0497d84013bbe1709d8073a58236a8ddac9f8d536e250</u>	+ 1 t	✓
48	2023-10-03 18:47:55	<u>0x966e9e98b37ae2351db965d8ca033af58e010eeb31dfcd08c76545c59c2d0d92</u>	+ 1 m!	✓
49	2023-10-02 19:41:00	<u>0x675dddf2c56b48a8569fa4d1f4a44aeda92a10e5472d11704b0ab65a85fec0cf</u>	+ 1 hibredeem.com	✓
50	2023-10-02 02:17:05	<u>0x748ec809419891b8d7ed66225fdbed9bbba8403b2b891ef5b39c34b5fbad590f</u>	+ 1 dolib.com	✓
51	2023-10-01 13:07:45	<u>0x20c0a166f9d18e335bef54b4c3388d01e77bd0d0404ee9bd6dec45a99c39bf6d</u>	+ 1 aim!	✓
52	2023-09-28 03:12:50	<u>0xe65ccfdc17212609033150a5f0ceb8ae381bb48ab77cc6bf58f94d6008b983ba</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-26 02:40:40	<u>0x5ab5672f4338aba2a66c577a1c0802aee5d3a7639865746d1c675e90b6a37a1c</u>	+ 1 Visit https://fixedft.com	✓
54	2023-09-25 23:06:35	<u>0x860ce460b5862f3b4865bcf6938b875e37a821444e43d27b53e9fb94db5e3c26</u>	+ 1 im nft	✓
55	2023-09-25 22:09:20	<u>0x585b1f733ed6fe9fe3fe4144e0b50605f42ee211221e0f07d786f5aa502eeb9d</u>	+ 1 laim nft	✓
56	2023-09-25 10:40:20	<u>0xa9a01f870202e3c8c693c7d4f27fad175ec1b9a27235761ea029e92cab65501d</u>	+ 1 Visit https://fixedfloat.bio	✓
57	2023-09-24 23:09:05	<u>0x8601c643899ab8cde9d2aa7fb7fc8ffecd8f07283dde4193dccffd39c6a49c50</u>	+ 1 aim!	✓
58	2023-09-23 07:47:45	<u>0x2a7e272e3b64cd01645e3610963af283f4e5906fe6cff3ebe05e5859ef4d9fe5</u>	+ 1 aim!	✓
59	2023-09-22 20:31:15	<u>0x85f4fa5e18e7cb6fa7a4940e2e2b6edcf1d8beb24dfe8a33d2994d90efcbcd3</u>	+ 1 m!	✓
60	2023-09-22 09:52:15	<u>0x00bceb0a11c2a368c0645b553ce16d2ed9eb7194734eb3b32239f5216f3661c5</u>	+ 1 setup your mevbot!	✓
61	2023-09-22 06:35:55	<u>0x613d795f3cb143e57edab0816c00e2898e6c13ac1ab9f7cf020803eeab869449</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-22 03:44:20	<u>0xe252b056e031ddd4eb17</u> <u>4acf685b59018c6f905b18</u> <u>8bf7e8070b4b70c79f2aa9</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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