

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-19 07:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x2199cdce21cef1a3441bd9fc4b00b3dd39245fbf

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
150M SHIB VOUCHER!	N/A aim!
'	N/A '
1500 BONE VOUCHER!	N/A onestake.com
Smo1 Ho1oMyth Halloween NFT	N/A nt!
Liquid-ether.com	N/A Liquid-ether.com
∅	N/A ethevent.co
Lido stETH #9541	N/A dolib.com
	N/A Voucher
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A C

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-15 12:32:25	<u>0x94ba53d0f1cc97f0f2167195bb25f68f2e9c9597b928749887c310b912518dd4</u>	+ 1 usdair.org	✓
2	2024-05-08 10:19:40	<u>0x691f261e137ab94f61b9e0ba8625256d0a15bcabb8570f52a6c68b1c63972d38</u>	+ 1 5btc.com	✓
3	2024-04-07 19:20:10	<u>0x819421275826b7f7edf1ad2bcc83b2b5106ff12ba3da463b6a3d55f4f06c1b10</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
4	2024-04-04 18:04:35	<u>0x664bc3cf8d2e90e02b606b5ca9f278790fe1d3e6f7a19c1504679adefc400dfc</u>	+ 1 usdwin.co	✓
5	2024-03-28 15:30:10	<u>0x25456ae180c7961302d4b73c4068d6065d721bb5adb314f18515027c4d601167</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
6	2024-03-28 07:59:30	<u>0xc967e7740ba0f425eb34dbc21e2ca123feadc6ada07916f7f014056c38d974fc</u>	+ 1 usdwin.co	✓
7	2024-03-20 20:51:55	<u>0x0a846da67970fa6e453cac9efe7ad80d4893b3f2f7b682cab5144a9e265a4c3e</u>	+ 1 Reward at nftsafe.top	✓
8	2024-03-19 07:37:05	<u>0x192d30f58f0aa17839db012ca9c98a86264ee89b9c09c724a2e87ada199b02e7</u>	+ 1 claim!	✓
9	2024-02-27 20:32:30	<u>0xd36203af0f899d87e6e0f94f49557af6797f80d4637d25310a67e710ca67841f</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-27 20:23:00	<u>0xeecd0c0f8d8c2fa6bc96e5efed0461bdc09682f80021b939ff4b37ab9d82c47b</u>	+ 1 D	✓
11	2024-02-27 20:19:20	<u>0x302c1a202983e62dd43e339cb411d494cb84fb0dae15eff5228cfc9acd3eb371</u>	+ 1 D	✓
12	2024-02-27 20:16:50	<u>0x95730d97c32bbbd664e64c51418ce176ee2c8eb3ce1bce45afd4501cf7ec8209</u>	+ 1 D	✓
13	2024-02-11 18:23:10	<u>0xfadc68980ee41b180da5a3748bee9ff8724129a235d362c9d4f5f8ad92b058e4</u>	+ 1 C	✓
14	2024-02-10 23:35:40	<u>0x0220bba63e14a1cd3bb9120178c084fb8cf1b29848421fe1f376358b1d954eb9</u>	+ 1 C	✓
15	2024-02-04 21:59:50	<u>0x4d2c88723abfe763a13e4e21e3ae8089647730c455ac5d5d486ed067ea8d0182</u>	+ 1 Acces Liquid-ether.com	✓
16	2024-02-01 07:39:35	<u>0x9ae2b832224f5b33068cd701ea71dccb28ae5c6d5da57dd9a52adde73a22b8d4</u>	+ 1 Acces Liquid-ether.com	✓
17	2024-01-31 22:05:25	<u>0x74f43c9c3d1a138d143a53f0a7d976cbf21fc57d7b6d0dd0d69d257cabdc127c</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-01-29 23:37:25	<u>0x9ecb22dde71d82fc82d92854fa7e9bc6c34f07097bdf80ed91bc884a0dfc860c</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-28 06:55:30	<u>0x96e593a0f0a688a1d60c f8ba9408a4e35eade44d8c 3fc2429a9009c03b3c534e</u>	+ 1 Liquid-ether.com	✓
20	2024-01-28 04:50:15	<u>0x1d2c2994eeeb39be345b 6bcc692e6c324b17d11848 ded10274d7923d0532a362</u>	+ 1 C	✓
21	2024-01-26 14:41:35	<u>0x250d88fccabb790b9b4e c5e52f25edbecbfc10e464 33bb194eab8d545e67ed4b</u>	+ 1 Liquid-ether.com	✓
22	2024-01-17 07:10:35	<u>0x49c9203dea43d05c6a71 849b1490749b6237756968 c708210ec8b114ad1ed85d</u>	+ 1 ethevent.co	✓
23	2024-01-14 00:54:50	<u>0x15215c5e35853a03d0fb 608529ae9e068fddf3ae95 7908de49836f868ca142ad</u>	+ 1 ethevent.co	✓
24	2024-01-11 14:52:25	<u>0x23a4538d3f7a2469267e dc0785e23a79614c44df5a f38ef04f0d8b0a97cf7b36</u>	+ 1 Airdrop	✓
25	2023-12-28 18:21:45	<u>0xd83c30fc9663e9eae46b 5b6922a84eb94c798865bc 500b5892595b1c56bae5a7</u>	+ 1 '	✓
26	2023-12-27 02:09:05	<u>0x9baccb0ff27a79212cfe e8186076b1e541e07e8579 4488fb71a56361005be28d</u>	+ 1 Reward at shiba-bone.com	✓
27	2023-12-27 00:53:40	<u>0x737759cd89968f920ba7 bbaa6ecae2731e50929962 dbd43caba6747bdbb12aae</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-28 00:03:45	<u>0x1146140bce2de94a04a26f489c6d5b447717c39ca23fc3faaa8f0829299bf33c</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-27 22:42:35	<u>0xf8a31f0b0d203b1d7bb8466924f3c0deb76a21f1623aa93ecf4e9e427e046099</u>	+ 1 m!	✓
30	2023-11-21 20:23:45	<u>0x16331004ef4b19adb6b675c973dedf21a4c08d3b32a77758c9910caa6a4a60a6</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-21 07:04:15	<u>0xf872b7f0eebc807a30db0fe9d6949ffac127bdf0152118474e93bc661cfd58a1</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-18 21:34:55	<u>0xd6342c1ea0fadf70d2f43253e3b933327e3eb570e446c02fb2fbf00574a6387e</u>	+ 1 getusd.xyz	✓
33	2023-11-11 17:24:20	<u>0xe75863cffb10f73265b0061080b1e6396e7707cc5f65226a3932a86b3fd8d8a3</u>	+ 1 Voucher	✓
34	2023-11-11 17:20:30	<u>0x3d765cabd5d6d6e2da3ab88e007cbe72deb12a0d1152d1dbd2f5122a73aa89d6</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-11 17:17:45	<u>0x7dbbed52aab92c249341ec13b1fcae532e4e9ad94f5f3463120be35afe1d3a4b</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-11 10:58:25	<u>0x5353427601995c206cbe9b78ccdc43e77474bc9306eab5bc03ba88de43e6ecbb</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-11 05:14:10	<u>0xb7ff87c0658e5bd3a85f5e3a398f6804f49763ea96a4b57015eac1aa9b33c40f</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-11 05:11:15	<u>0x1480649fa14f08fa473e8d6061f0d900ac29fc2fc5327a2ee305c23c92da0e05</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-11 04:28:10	<u>0xdc6d567c9063987104f5d1c9416d98cf4a131bd3e1065e71f68e4ba670cbd48f</u>	+ 1 Voucher	✓
40	2023-11-07 17:13:40	<u>0x84a28f5315cf54057767443f17da8cae8825e13fd1b870ee1f0716f9a753cafc</u>	+ 1 nt!	✓
41	2023-11-05 00:35:40	<u>0x8730d24e27e2537b30687ba5c761938e2ebe1c6464de2f7f73e12047ac2262b2</u>	+ 1 nt!	✓
42	2023-11-01 18:41:20	<u>0x737190916a27921b6d474776bc8dd1998b31f598ae8aa3eea22f1bfb17906894</u>	+ 1 Visit Shibainu.tel to claim nft	✓
43	2023-10-28 09:59:35	<u>0xfd8ed758631e52f1bc46d0755ebb55637324d93b3248639b6eb95bf8893606d6</u>	+ 1 Voucher	✓
44	2023-10-27 08:45:10	<u>0x7c0b173e7030ed9b6ba44b738a53230fd2b487b8e3f928f32516c80b76aa5b22</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
45	2023-10-26 08:40:00	<u>0x6edcafe673219e48dc080c4265ca9603d26fc62ddf b6b758ba1ada1e7150c56c</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-26 04:34:40	<u>0x63310430638ee530b504df64ebd2e0ce0b0d8be338534638a3d8f63a70febd5e</u>	+ 1 int!	✓
47	2023-10-22 17:28:25	<u>0x8910384ffd8aea85c348670e6adbb9c885fd9ec991c5731b9c85a5712508ed3a</u>	+ 1 t!	✓
48	2023-10-15 03:50:15	<u>0xfc6bddab64718ca78c52af5f49d0ab6b083f488edd a63783dda2e6050649bf16</u>	+ 1 Visit shibainu.cfd to claim nft	✓
49	2023-10-13 02:35:20	<u>0xbedae191e0c9c921a9999e8227bd4606fdd4ab9b3c8665419e7475ff8633ef90</u>	+ 1 onestake.com	✓
50	2023-10-12 14:25:25	<u>0x4cee2a1637fb79820dc61585239ed73488fceeea540302d1c06e7233a3e7ba15</u>	+ 1 hibredeem.com	✓
51	2023-10-12 01:00:05	<u>0xb086be6f2bb2afd2208d9edbc63d2f444f35b768465fb6787fafb6a2070e342</u>	+ 1 laim nft!	✓
52	2023-10-08 22:08:00	<u>0x83dcb702f9d00932c79424333164be109852b3025f2929dd1839ec3d6bbd6eb0</u>	+ 1 ocketrpl.com	✓
53	2023-10-08 00:30:50	<u>0x53b3e4f6ca57d7058d46e9d643047d3273cf6e903af1cf6a5da338f874440855</u>	+ 1 hibredeem.com	✓
54	2023-10-06 17:45:15	<u>0x6501395916e211af0687567aa24171f6f379218a7bfbe3a4091fa1f80b4b164b</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-05 20:07:45	<u>0x35f6c7befd9a7df0e596707eab626af20d99e3f9c1ef1678925902f5d37a228d</u>	+ 1 m!	✓
56	2023-10-05 02:45:40	<u>0xdac4f89d339b45ae9a3689f780106533864fa40d02aab86943b6db39f7883ab</u>	+ 1 aim!	✓
57	2023-10-04 04:42:20	<u>0xc7ba88527cb117544b6aba57e17dcb7247f190b70a3133a1b86c7ab2602cdc61</u>	+ 1 t	✓
58	2023-10-03 16:17:45	<u>0xd6d25709d6bc04f94f5ec141f476e710c06cbc2d370237cb69b354a70d92379d</u>	+ 1 aim nft	✓
59	2023-10-03 16:07:15	<u>0x5761478782665abb4f1500de15624cb59d50fe001d9fbd03be53eeac2d492862</u>	+ 1 hibredeem.com	✓
60	2023-10-03 16:04:25	<u>0xf8031d74be0af40a27cfbc0f6f696f2517e10816eb7aebc677920d54e032a3ab</u>	+ 1 dolib.com	✓
61	2023-09-26 03:29:25	<u>0xf13f5c03dea125a5dcd0d11a47e0224b4ed8b7d60abec8ba9ca777692248764e</u>	+ 1 Visit https://fixedft.com	✓
62	2023-09-25 23:59:10	<u>0x21f7317dc4caf635b75faee420767e8b500e63848443629727986f12b0d6f831</u>	+ 1 im nft	✓
63	2023-09-25 22:58:10	<u>0x9089431ea81eed58a454907eda0d2f4757514177ebc2da34674068fca12f2e8</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-25 11:28:15	<u>0xd81a37a9a0c4886685c1a65bbbe814bb60120a30a00a65be6a3a485b3f8716ee</u>	+ 1 Visit https://fixedfloat.bio	✓
65	2023-09-25 00:41:30	<u>0xe604e698fbd309577f2f5b3b59e426040b63ce1e43f57a711cdca752e56eabb0</u>	+ 1 aim!	✓
66	2023-09-23 08:49:40	<u>0x1f8fe9921b598d3751ac0b6adb4422baf53bd531364ffc88e11fcae507190eeb</u>	+ 1 aim!	✓
67	2023-09-22 21:38:10	<u>0x4c9995e455d6517a3c372d9b5d9a12d21c76449f43c44e7d8fcd062063547b4b</u>	+ 1 m!	✓
68	2023-09-22 11:07:00	<u>0x0d5ab1994e9d30a3cfd5498d4c4b6703f2399723d45d6f02f6a0280184c175f2</u>	+ 1 setup your mevbot!	✓
69	2023-09-22 07:24:00	<u>0x03590da28ab66746c0f9b15d4c9a2cc24c0c8dc1b5b88a45e8b304d08291ee2c</u>	+ 1 laim nft	✓
70	2023-09-22 04:31:40	<u>0xe64f91f061e188ec40625695424043636562ce32e954e7324c35fd55c3d48a31</u>	+ 1 aim	✓

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