


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x2860791ffe87e17c5bd87ab72a0f66781c82d40d**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
150M SHIB VOUCHER!	N/A aim!
Â-	N/A Randomly You Won \$81,277
CryptoPunk #7618	N/A laim nft!
	N/A Voucher
LegoStar NFT	N/A t!
Azuki NFT	N/A nt!
''	N/A ''
''	N/A ''
∅	N/A ethevents.co
\$1000 CRO VOUCHER!	N/A m!

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	2024-05-21 18:10:00	<u>0xe58ecd0f0801d758b380</u> <u>1245ef0cd6ec122012e8da</u> <u>178d668360f233e6c0bde1</u>	+ 1 5btc.com	✓
2	2024-05-15 21:21:40	<u>0xc746a724a6338cb7a442</u> <u>262daae120a9a3d142452d</u> <u>9fa2fcf01d8d10518f7df8</u>	+ 1 usdair.org	✓
3	2024-05-15 17:16:45	<u>0x6798e97feda27299b104</u> <u>f828726e81cbac4c0c62c1</u> <u>bfc365059e60c3b1f1ac6a</u>	+ 1 usdair.org	✓
4	2024-05-15 06:11:20	<u>0x4805f95d008d8372962d</u> <u>2edece7b244ffa17032f38</u> <u>5af697c3d327cb6d58ddda</u>	+ 1 usdair.org	✓
5	2024-05-06 16:52:55	<u>0x693f78bc6efeec4b084b</u> <u>0827e2e9a5193c518634a9</u> <u>1b6cc73cf3c7015a24dd54</u>	+ 1 NFT	✓
6	2024-05-06 05:12:35	<u>0xb209bd8a6337813b6084</u> <u>3915105aa32078e866cbf9</u> <u>ee7897f0cfb5942cac12eb</u>	+ 1 5btc.com	✓
7	2024-04-19 04:48:15	<u>0xe704ffffccee1c7dc4ab</u> <u>cf50ae823d233f730c3643</u> <u>22c1f462f5b38a8ca1eab2</u>	+ 1 5btc.com	✓
8	2024-04-12 18:39:35	<u>0x898f6c834a2bdcb0397b</u> <u>8ff9192734d3265d607068</u> <u>050ec7524f04deb170135</u>	+ 1 100k Airdrop mint? goto website	✓
9	2024-04-04 22:07:00	<u>0xb475fbd4066553fd8f5d</u> <u>7bede42b28f6d9e2e8d92b</u> <u>e8e9cba37680e4c2a955f6</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-01 16:24:40	<u>0x607420fdf91a133bcd6d</u> <u>f35f8dbad9445d35e888cd</u> <u>36fe1407a7ee41fbb48e33</u>	+ 1 usdwin.co	✓
11	2024-04-01 14:51:20	<u>0xbb2833a1d59fa5773fcb</u> <u>596b51a895e7a72268bb55</u> <u>b9eeb6496e3911a8a3fc7a</u>	+ 1 usdwin.co	✓
12	2024-03-31 02:53:55	<u>0x2fb38d484d74275a2fdf</u> <u>34fb0389b00c3a84991918</u> <u>1f31d0ded30ef620893e05</u>	+ 1 d2usdt.com	✓
13	2024-03-28 15:12:45	<u>0xcabc27531e9811fb368c</u> <u>277134bed96402ae8ced9a</u> <u>be91393d8fc53a1e0155ea</u>	+ 1 usdwin.co	✓
14	2024-03-28 03:42:40	<u>0xa198fa8dde71fbd60de4</u> <u>236e6690e3c0c7404d1cba</u> <u>740a8c857247fd03f704f3</u>	+ 1 usdwin.co	✓
15	2024-03-24 08:25:45	<u>0x397a10a74280a649ce7c</u> <u>90be8859944f8226efdf02</u> <u>47b6d6e21f8643022b206a</u>	+ 1 Reward at nftsafe.top	✓
16	2024-03-24 07:09:00	<u>0x29899131e4299d1eb787</u> <u>e816652534aa85b46b887d</u> <u>c4fac777f8e44b07eaa544</u>	+ 1 Reward at nftsafe.top	✓
17	2024-03-23 19:23:35	<u>0x93171335c0745db05466</u> <u>4502fc60dd6a7abccad7d0</u> <u>b58a646c93f5edb1e9e70b</u>	+ 1 Reward at nftsafe.top	✓
18	2024-03-23 19:21:50	<u>0x0e82d65660583031f667</u> <u>4c5c7093184dac68e263f1</u> <u>375ebeb6f4682cd0c53da</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-20 22:32:50	<u>0x58a4a24e1336a832d7d8d5d5f01c5c4eb0a5087cf575b7c0d4151ea10b7aa97f</u>	+ 1 Reward at nftsafe.top	✓
20	2024-03-19 08:17:20	<u>0xce563cd4f92579d05e83b0552845917e200c7b2bc1e6de622bac2c34dc8f0668</u>	+ 1 claim!	✓
21	2024-03-16 20:20:10	<u>0x5a5eeebf605e1cea060c2cf2dc1af34da369251865e54b8e384ebb1d44f5a131</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-16 20:03:10	<u>0xd8bea84fc323cea185c640654301394247367ce6dc011d0c18170d639ae4bd6e</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-16 01:31:20	<u>0xa49931968aa6fe8e08ac5555a6c668a265a14e96935ae96f1ded6432c35dcf1a</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-02-18 13:57:20	<u>0x2773e3d5352bbb2cdb7e151a273ea68854e933f58397886fad9fdeb2bd324168</u>	+ 1 Reward at nftsafe.top	✓
25	2024-02-18 13:03:45	<u>0xde9867a776acf4ed5b92169aafd6c49e4081d4542cf28a13209e79af49192f3e</u>	+ 1 Reward at nftsafe.top	✓
26	2024-02-18 05:01:25	<u>0x800b1b946884096069c1fb3ac7b7d96809f670f25399316655ec51c5f4b77e94</u>	+ 1 Reward at nftsafe.top	✓
27	2024-02-18 05:01:05	<u>0x220fee573c3cdca39bde d758201af3969e285916ca8a25b29b1e7327b8363b3a</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-13 07:51:50	<u>0x6bad33fe14f6705d5e598cc2ca944c3ffb79957e8f6d3be198cee08c34d94739</u>	+ 1 C	✓
29	2024-02-12 18:49:50	<u>0x3a82fa1b4178b2a6d92c182c18313f5444892d86606a85cdc86f08c8e051e6d4</u>	+ 1 NFT	✓
30	2024-02-12 01:24:40	<u>0x045f4a0a5448836917688782bab37dee6c287b87c797f44ffed7f7d5431becc2</u>	+ 1 C	✓
31	2024-02-11 18:46:40	<u>0x50e8d05bed08a3493f2f2e834f8fd7fe335fb3b6bb8a6d8b3ae08dd3f396208c</u>	+ 1 C	✓
32	2024-02-10 23:46:35	<u>0x3956524b7461f71fc9d90eacf769a72dd16961fa6cc6e5bd4eb4e225a2d485db</u>	+ 1 C	✓
33	2024-02-05 17:18:20	<u>0x5667e0fc5b96ccb8ec76c8ad13132dbacc946ec357468e91c3acc6bd4048a7c</u>	+ 1 C	✓
34	2024-02-03 08:03:30	<u>0x10853cae580626edf9b1c83102364f0aea51997155829007c7b6a35061293cc2</u>	+ 1 NOT	✓
35	2024-01-30 15:57:50	<u>0x5b7e0828c6c2a37f80255968b65c5a66610bc2dbffde4a2511745b8ceb582af4</u>	+ 1 Liquid-ether.com	✓
36	2024-01-27 21:14:40	<u>0x8d1c5a5da2a657ff542a2fcedfeddc6898b6a986725adcc54e097cf85de2103f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-07 21:45:25	<u>0xacd8ba645bdeafda0109</u> <u>25d904445db51fb66c635b</u> <u>b8be1f598af7d82bd31e48</u>	+ 1 ' '	✓
56	2023-12-05 19:34:25	<u>0x1e094554d76411fb5da0</u> <u>1c40b0183e21c61d6d2e31</u> <u>48e19fcad6973a2cb6f0aa</u>	+ 1 ' '	✓
57	2023-11-30 13:55:00	<u>0xb755cbe7bda71f29b3a6</u> <u>4515b4ecbcd4adb073fcb1</u> <u>f12a018882fce6a904c2ff</u>	+ 1 o claim!	✓
58	2023-11-28 00:01:50	<u>0xdce77f37118253738b79</u> <u>1c2a200465a6de47530635</u> <u>11a8684a5312a3ceaad77f</u>	+ 1 m!	✓
59	2023-11-25 21:41:55	<u>0x53f91f0a52c37c1afdb2</u> <u>e2f3c3f75d829dbb5a24de</u> <u>f54bd405c27afe97ded335</u>	+ 1 Voucher	✓
60	2023-11-25 21:03:55	<u>0x44585ede55cb8ebf34ce</u> <u>401be19c3058e348b022ba</u> <u>aa38209b81400c8c147733</u>	+ 1 Voucher	✓
61	2023-11-22 17:29:05	<u>0x1eaecfa6d0b6713d539d</u> <u>de0f8aa0034345002e6cd8</u> <u>35af2b3f0bfff6a01de509a</u>	+ 1 Voucher	✓
62	2023-11-22 16:35:25	<u>0x94cc92dc89da09652c14</u> <u>a1fd45842c2a2afb422518</u> <u>70432d5a367732ff31e775</u>	+ 1 Voucher	✓
63	2023-11-18 16:43:50	<u>0xbdabab35954289e72a63</u> <u>5740b5871195af66c11ed5</u> <u>a94bcbc1f2c3988608dc1a</u>	+ 1 getusd.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-17 18:02:50	<u>0xead706e3050290463d69</u> <u>6ef472985a032f5806b8f9</u> <u>11ee17d176c76d37aea516</u>	+ 1 Voucher	✓
65	2023-11-17 17:21:00	<u>0x1f6b37df1ab473e432c6</u> <u>9a0b79a1ffc0731d52e21f</u> <u>25b6cfb9cc575709981878</u>	+ 1 Voucher	✓
66	2023-11-12 03:20:00	<u>0x3a4a3e2b6f2d8e06d706</u> <u>dbfafa86614f5c49f04396</u> <u>3b54b68ead8dd7dc2df86d</u>	+ 1 usd-1000.xyz	✓
67	2023-11-11 04:02:15	<u>0x163e91cfff63f7abd3a8</u> <u>f6f4dd0c3fe01fbdd9ecb2</u> <u>1ea7e4330e60553c782453</u>	+ 1 liveusdt.site	✓
68	2023-11-08 13:59:00	<u>0x63296409cbf80180e6ce</u> <u>6c5699582a7988ba418815</u> <u>d954c7e66cb778eedaf20a</u>	+ 1 nt!	✓
69	2023-11-08 13:08:05	<u>0xaf8d419b581e83ba01f0</u> <u>5d986b858db189e6266cd2</u> <u>d93533af1aa01b615fc289</u>	+ 1 Visit bonewin.com to claim nft	✓
70	2023-11-06 02:59:50	<u>0x06de6efacb1929c572e7</u> <u>d5b234722550df6c80e7cb</u> <u>825579a32ea48862d5d0d4</u>	+ 1 Visit bonewin.com to claim nft	✓
71	2023-11-04 20:53:35	<u>0xe7ebccbb116f12fd8c72</u> <u>3513f5d78546dada64fdcc</u> <u>121ea14e123a3fa921f34c</u>	+ 1 nt!	✓
72	2023-11-04 07:25:40	<u>0x68594e0bfa082f0a1495</u> <u>22b8d2793765eb7a304280</u> <u>31e3da5e5d2b05022eb6ee</u>	+ 1 Visit Shibainu.fyi to claim nft	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-02 01:54:40	<u>0x44205be8d53cffffbef9c7627e0fa365982eed8ad76c7190b68151e4a7c5e776b</u>	+ 1 Visit NFT website to claim USDT	✓
74	2023-10-31 17:25:45	<u>0xe921e7ac91415267245100be4df8d0eb76206721b6cf41b839c1b72b1e091998</u>	+ 1 Visit link to claim USDT	✓
75	2023-10-29 14:58:55	<u>0x0b14bea00ace2f70ecfc02b14f88c70f1af0d233921aa5491f3d967f063cee4f</u>	+ 1 Visit NFT website to claim USDT	✓
76	2023-10-29 13:37:50	<u>0x7f4cbc3a9c8b308133f7f9865f357011a5dc35f24768b7dacfeb902697c91190</u>	+ 1 Visit website to claim USDT	✓
77	2023-10-26 22:39:25	<u>0x330f9f15b07eb2271647e5c31ff9815b1e149382b46fbebcbf5361ea443b7b837</u>	+ 1 int!	✓
78	2023-10-26 05:06:05	<u>0x93344e7e962598ba978d6706948279086f8c84a760c7c53c5b6ff59c6b8f9616</u>	+ 1 int!	✓
79	2023-10-25 23:46:05	<u>0x9e63007923ee4491d96d131851d6ba688c25700a6f51bc0f778f04d3304f91a5</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
80	2023-10-24 08:45:25	<u>0xecbf3f9ec7665472ebbf87abf7633c7204be57a2e813b8fd7cd2148288f2dc08</u>	+ 1 Voucher	✓
81	2023-10-22 19:33:40	<u>0xcc7629b22144b420ddcca060d86467c790deaa96fef67c5c326380f606b5a3f4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-22 14:56:50	<u>0x09c41af5bc83920f28396b62c6c1ae08e41e852f36e20f7ecd41995369a40832</u>	+ 1 t!	✓
83	2023-10-20 14:54:55	<u>0xad3f8812e1a02dc778489357d6c42c5f9d0a6663d21b9ba39df313fcfaae07</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
84	2023-10-15 23:12:05	<u>0x576c74bb2985bebd83c9e61c6130e1f92eb8c50aced712da13e149bf8529a177</u>	+ 1 im!	✓
85	2023-10-14 23:57:35	<u>0x816523a037e6bd3fd766fb2625933739fd5007acd9cb7ab6412fa745e0923032</u>	+ 1 laim nft!	✓
86	2023-10-14 22:10:50	<u>0xfa29eeb2e2ba03b7805400e95bbcf8fc7861e2a2e429d33f897242d146c45831</u>	+ 1 Visit shibainu.cfd to claim nft	✓
87	2023-10-13 18:27:20	<u>0xece9e26da6fe4520db4c0e3f96aedd788feaa5fcde5e8a18213890bddd187d</u>	+ 1 onestake.com	✓
88	2023-10-12 18:09:05	<u>0xe50cc35b2dcbb79ba58ca204e3ff13f8b0ca429859c11cb2ad095944d796c818</u>	+ 1 ocketrpl.com	✓
89	2023-10-11 16:38:20	<u>0xdbb46818ae6ac512e78ff8ca8169f95663b612502ccf3784b01eded6a1ed4181</u>	+ 1 hibredeem.com	✓
90	2023-10-05 21:05:55	<u>0x9d666938488c0ba50197036e6cfb9d8ea1bc3175ac676213b7e971cf287674ac</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-04 00:58:10	<u>0xf2135e623a158e8a8d55</u> <u>599aab95971b6587c39d21</u> <u>55a92781c3242c366e67a5</u>	+ 1 aim nft	✓
92	2023-10-03 21:28:20	<u>0x4fcff130b3061df884a2</u> <u>95f41ba3b3e7556d064eb2</u> <u>49c59ddb2430726ee9d10</u>	+ 1 hibredeem.com	✓
93	2023-10-03 16:47:15	<u>0x122cccd6a28ab673592c</u> <u>09698b9f4493e6e0129d6b</u> <u>fc10299df351318f7052fc</u>	+ 1 doLib.com	✓
94	2023-10-02 14:03:40	<u>0xaca8a83d3f9e8e1116b9</u> <u>03534e1e19cbf0da68e7fb</u> <u>061779f6e32117384a3341</u>	+ 1 t	✓
95	2023-10-02 10:43:20	<u>0xf1051bb19957073e2911</u> <u>323c53162a58ce66037136</u> <u>d10a12676cfa9889d1fbe8</u>	+ 1 Voucher	✓
96	2023-09-26 10:55:15	<u>0x433c8900dcde305ecce1</u> <u>620b2ecc33a030bf2ce228</u> <u>3434621e50280ebe55414c</u>	+ 1 Visit https://fixedft.com	✓
97	2023-09-26 01:26:25	<u>0x2ab640cfa2f183b1389d</u> <u>a8d35447a328440bf7deeb</u> <u>056f6e243ed786a474154d</u>	+ 1 im nft	✓
98	2023-09-26 00:29:15	<u>0x97d865384b2df2968834</u> <u>cee883b550f33abeb92a17</u> <u>663bd5375c2e05dfc5aa85</u>	+ 1 laim nft	✓
99	2023-09-25 02:03:30	<u>0x50576311a97fd2310a47</u> <u>40d39f81bfa83d8c33541f</u> <u>85a588a8b2c2dba57f91e7</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-23 10:31:25	<u>0x7f3cf11e77dce931eccd</u> <u>26acc426c1c7db13b38ee1</u> <u>e9c8324de38dfdd236503f</u>	+ 1 aim!	✓
101	2023-09-23 00:08:20	<u>0x4fd9c6d18f0ae6a4ff99</u> <u>b0a97ba60df0b281c0210c</u> <u>7b02e09144e79f758ec079</u>	+ 1 m!	✓
102	2023-09-22 19:28:10	<u>0xf35c0e8e8e43004c3ddc</u> <u>219772b42b2de5366e994f</u> <u>815044a82efef75d662eac</u>	+ 1 setup your mevbot!	✓
103	2023-09-22 09:44:55	<u>0x8112bec23bee896ee2de</u> <u>40ac3433f3c3f59092c546</u> <u>34779d72b3e39f90b7f895</u>	+ 1 laim nft	✓
104	2023-09-22 05:54:20	<u>0x6d6cc97b4ea9ea5fae87</u> <u>deb8d7ec8ef1bd5642c058</u> <u>83fe5dda9ba6f1985dc0ca</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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