

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:33 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2b59c6425818f2c08f2344b138b5e7d3bd268cd6

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

150M SHIB VOUCHER!

N/A aim!

Dappradar Airdrops

N/A laim!

N/A Visit Shibainu.cfd to claim nft

'

N/A '

Azuki NFT

N/A nt!

Liquid-ether.com NFT

N/A Airdrop

N/A Visit dexshib.xyz site

\$1000 CRO VOUCHER!

N/A m!

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N/A usdwin.co

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N/A Trust Wallet Rewards

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-19 10:19:30	<u>0xf0c25c59b0acbc096b424a9be64ce3b1878d4f59535268645342fde8e247198</u>	+ 1 usdair.org	✓
2	2024-05-17 23:33:05	<u>0xa10137c1b58b63cc5cafeacd6661edf28d6781d7f98b7aba4d9fbab03b4d2cc8</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-14 12:31:10	<u>0xa23f71440c7855e9b563e10dcf95a90d4ba49db4b04a705c91cb97ba665c9bd7</u>	+ 1 5btc.com	✓
4	2024-05-04 05:39:35	<u>0x0fa5c746147a368fe617c646ee148fca28d87b0c59f8d7111fe644876ae4f9ea</u>	+ 1 5btc.com	✓
5	2024-04-05 09:19:30	<u>0x6db0cf2d0cbdf9bc3dfb75cb5566d7758b87db25e8889e719069b347ac596c22</u>	+ 1 usdwin.co	✓
6	2024-02-07 19:47:25	<u>0xa511f9c7a4ce0a04cea7ed5349e9fd596aaebd302cf50c6835dad313b6652313</u>	+ 1 NFT	✓
7	2024-01-30 01:03:45	<u>0x350c53637c9e9a3b146f5e06841ddb9f3c81c93ba1c27224d76625470f4536b9</u>	+ 1 Liquid-ether.com	✓
8	2024-01-25 03:23:55	<u>0x18e003a85450870ab87023036fd3249b35f5ffc70f8205cc2310d4263e31365e</u>	+ 1 Liquid-ether.com	✓
9	2024-01-17 05:28:50	<u>0x4875c9e36737381f5490e8a5e7bc84c04838234b0e6ba9865aa0953656a580bd</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-16 00:00:15	<u>0x029979378acee9697ae60073d8ba162d0506b42fe0e83b8ee04a0d08e5643c72</u>	+ 1 Airdrop	✓
11	2024-01-03 13:00:35	<u>0x6c8a1f25d3f836cabc56afd79a602cd69bcbf45e4dabd9da0ad7d8cfe51b7ffe</u>	+ 1 claim!	✓
12	2023-12-25 23:51:40	<u>0x1531a4ca2afe6a54038b64241edb24516260852099956721b202bcb7866c04ad</u>	+ 1 '	✓
13	2023-12-25 23:50:40	<u>0x16bad69db315e45a935f9b0da90056811b0637f82b3b91fe819cb15cfc5c3d1c</u>	+ 1 '	✓
14	2023-12-25 23:48:35	<u>0xeae40c197d3fae09df5043f9f96bc1a01e3440f35506532534a601e2327f3de7</u>	+ 1 '	✓
15	2023-12-25 23:47:00	<u>0xe5e3769e519ac529c0d40bcc725c12a7c9650803438211093559383a24899719</u>	+ 1 '	✓
16	2023-12-25 22:55:20	<u>0xae2a9e4e2821396c2b7086a426e74b41f271b8fe50b732002d2474ba2f2384a2</u>	+ 1 '	✓
17	2023-11-29 02:53:15	<u>0x5d169664a9e2c505fbd7bd6c296f96f7a980adde81e89fad5d2267b2797d877f</u>	+ 1 o claim!	✓
18	2023-11-27 16:52:10	<u>0x8d82dd79559e6ee612390bc51aae1a86a5993722aa6d80ff1c6d62eabc10ef4d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-25 10:06:05	<u>0x1ee66166bc7869065b21c16a7f5e59b3bc5b9ffdc069e72752711a8a7053c78</u>	+ 1 Visit website to claim USDT	✓
20	2023-11-25 09:36:40	<u>0x2ebc4fd973bd0fffdbe85fbddaf3a4ee3e871ec848ddf26ba57cd28af07f9fe9</u>	+ 1 Visit website to claim USDT	✓
21	2023-11-24 20:30:35	<u>0x28ea6cd8cf74db54194e3430a2fabfe72afd2b694095aca1800e958bc4f44179</u>	+ 1 Visit website to claim USDT	✓
22	2023-11-24 20:29:00	<u>0xc1ae16d6fcfa454fb4475d69efa485f3eeef1a71b1c1aec62f203fd7a015c317</u>	+ 1 Voucher	✓
23	2023-11-11 03:44:45	<u>0xc8139d8db8f19e0ebbf26299eb9e19d0681d8b22551cf63f3da96cbfc6fc0606</u>	+ 1 Visit bonewin.com to claim nft	✓
24	2023-11-04 13:17:15	<u>0x3e9ddccdd72aea7a03be6f84032924d8a5d3c00464dbd1dfab4bc3d4b2cfda61</u>	+ 1 nt!	✓
25	2023-10-30 11:08:15	<u>0x5a66bc30c0397ef11492131af5b70282fc984182fcff6e213fbda5da0c1212b3</u>	+ 1 Visit link to claim USDT	✓
26	2023-10-24 15:56:05	<u>0xf21c298996334931aa319b1ed8dc60a5bb8a987e21f672fc0f54aea10b24372f</u>	+ 1 int!	✓
27	2023-10-22 12:40:00	<u>0x452fb3f63898719473ddaac2c602f417b997289832ea0bee830c06a0b74e7954</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-21 13:52:25	<u>0x6e786b6fd4bef69b6385e1ccc5cdab7aa01c5540b5ebfa23f16ba3898ef60c17</u>	+ 1 Visit NFT image to claim USDT	✓
29	2023-10-17 16:17:55	<u>0xcfd1533d0e701ecd83b15bf76e27b81f79e9d421823c830660b35d6550ef8218</u>	+ 1 Visit babydogeb.com website	✓
30	2023-10-17 09:57:20	<u>0x137a853566934080a88a0f5214b50d43564760d881545dd13f599286d12d30ff</u>	+ 1 Visit dexshib.com website	✓
31	2023-10-16 02:04:40	<u>0xd8279539dcafab731db736219baf0d7fbfa938cb3ffc149f5f45f97f01a7ed</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
32	2023-10-15 21:33:50	<u>0xb59f6f570a3cf5b431dc31b2f5a49db79ad9f2928bef3301401bf8f0e7482322</u>	+ 1 im!	✓
33	2023-10-15 15:37:25	<u>0x025f877f02199915c8c60edd2e190a692d39aa55b94c9dae8daec7f8eb3b5fef</u>	+ 1 Visit dexshib.xyz site	✓
34	2023-10-15 14:05:40	<u>0x34cf72d031b7d67b4169306b8bed4a8af082de191184ae3f2e65058eec57c8fc</u>	+ 1 Visit dexshib.com website	✓
35	2023-10-15 06:53:25	<u>0x1edfdefdd8438f05b593a1527a045921a842c32f280ded437da8c94e72e7166a</u>	+ 1 Visit babydogea.com website	✓
36	2023-10-14 16:38:10	<u>0x41069084b0c22099ebd57dd7302e59e748b00bfc400c30dfb748b937766dc5e0</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-14 09:11:05	<u>0x69f9b4a7dcf06a7183051a841578c9311f4eb9b4318f2992cc6e037f91594ad2</u>	+ 1 Visit dexshib.com to claim USDC	✓
38	2023-10-14 09:06:50	<u>0x8d6b2f12d82ed2a6eea7589b2d07b51f4ffad37950524c8a1bfe7cb9d9840050</u>	+ 1 Visit dexshib.com to claim USDC	✓
39	2023-10-09 23:11:45	<u>0x91ae579964a55978233f07afa5da6c7fbd65f7397bbfd2c61f6d787e2c31821b</u>	+ 1 claim nft!	✓
40	2023-10-09 14:58:30	<u>0x03fcdbb34bb40924f63344c5eed547b14ee49164e3e52301f9cf069c27e80b15</u>	+ 1 hibredeem.com	✓
41	2023-10-06 13:46:50	<u>0xb7fdb2b1fbe1cc5624392af6a3616dd8730c4ecff00b3157b0ce8affe61f78ac</u>	+ 1 Join Us https://stake-offer.com	✓
42	2023-10-05 14:54:30	<u>0xecbde0a3ed7dcaae9af19ab226a7d58a691f9d3f0a9202ffffba77a58171dc2c5</u>	+ 1 m!	✓
43	2023-10-03 13:26:05	<u>0xb218f23980948f076edfd4a4ac8090bb9ba596d0e2d05d61b33acdb09f7de278</u>	+ 1 dolib.com	✓
44	2023-10-03 03:25:25	<u>0x22ad1f9e3a7927752cde93a3b50cd939326a5f0d5a9a1cb63a747c9640a44206</u>	+ 1 aim!	✓
45	2023-10-02 08:42:15	<u>0x3119bae4cde783b648ac0f88c1d7b4fdf1f68552a2489d106079c58869e6f499</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-02 05:51:05	<u>0xac3a42d59cc037a74640</u> <u>bf2e83198e36d67ead9fb6</u> <u>e84dc0f99ac61efb3ec619</u>	+ 1 hibredeem.com	✓
47	2023-09-25 18:14:50	<u>0x8285b530c565f971af98</u> <u>56f9bf3679652dc2d7345a</u> <u>958d207c32312e00b0c35b</u>	+ 1 Visit https://fixedft.co m	✓
48	2023-09-25 17:23:00	<u>0xa0aa296719bc8cecef91</u> <u>6b0e40fc0602641c4d4dfc</u> <u>b8f99003a02de39d9ed7f7</u>	+ 1 im nft	✓
49	2023-09-25 16:19:50	<u>0x45b713c5ef2d3f4f6ea6</u> <u>4e8b3cda421a22b928edd1</u> <u>51c215bc7552af5eff1303</u>	+ 1 laim nft	✓
50	2023-09-25 05:13:05	<u>0xc8dfb56b456607772a57</u> <u>6fd83b2906ada235174e01</u> <u>dff62014e3a121f5ea9b6a</u>	+ 1 Visit https://fixedfloat .bio	✓
51	2023-09-24 17:45:35	<u>0x39e335513c93c96ea5fa</u> <u>06ed9dd971eb07d27d9bba</u> <u>031c58251e475ff47de1c9</u>	+ 1 aim!	✓
52	2023-09-24 07:17:35	<u>0x2dafdd7757ba6f08b81d</u> <u>34da7268665b0bfe460d8e</u> <u>316f668e12b5404f4ea5e1</u>	+ 1 aim!	✓
53	2023-09-24 02:36:30	<u>0xfc6ff2a687aa48970cb0</u> <u>6a1edfbfa7f946229981c1</u> <u>dad80372070bba014444e1</u>	+ 1 setup your mevbot!	✓
54	2023-09-24 01:43:40	<u>0xf509aa2417cd4749a031</u> <u>f20c30805ebf1e36baed7</u> <u>05c80c438b4fd24d3cea7f</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-23 02:33:10	<u>0xf82eba49a2e2ad9c3f39</u> <u>5096395f5acc6c7247e774</u> <u>6c17c36ce3574fc749a112</u>	+ 1 aim!	✓
56	2023-09-23 00:58:15	<u>0xe015e4ecf7bf3bbcfa27</u> <u>ce32c8bf9b8d8a2380a2fd</u> <u>eb9ee8c7c7d52bbf391b1d</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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