

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x2f09aaaba25000cc92b4abddc7461cec68683ac1

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
150M SHIB VOUCHER!	N/A aim!
'	N/A Reward at shiba-bone.com
	N/A Reward at BoneWin.com
∅	N/A 100k Airdrop mint? goto website
Dappradar Airdrops	N/A o claim!
Â-	N/A usdwin.co
∅	N/A NFT
Block Head Punks NFT	N/A int!
\$1000 CRO VOUCHER!	N/A m!
Liquid-ether.com	N/A Liquid-ether.com

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 18:54:50	<u>0x50e06a231e9fa158a25235730cea4f98864a3228cde79ab65b6cd86bcf6ba54</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
2	2023-07-03 09:32:00	<u>0xbd65b119e431af5e6957ea4da5cae107d8c1eb605ab7b97c52f2fa8d5679cce1</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 20:01:30	<u>0x843447209612384db486a150e8eaf59a1228a7fb7c417696fbc527a2a9f11a59</u>	+ 1 usdair.org	✓
2	2024-05-13 22:12:10	<u>0xfd86fccdc2ca55b4449ef0b1d2b7d62b0294c1b113a6b1b521b9292e257a523e</u>	+ 1 usdair.org	✓
3	2024-04-23 00:20:45	<u>0xf5801e195f970965acb2f38604b87fafa79ed9b858de3ada23fccec82a00fdc6</u>	+ 1 5btc.com	✓
4	2024-04-22 20:45:50	<u>0x12ba8d2941a4bdf5623467e5ac68caf32956be8b7f8e9799c3ed57da9a70cb53</u>	+ 1 5btc.com	✓
5	2024-03-31 03:51:20	<u>0x631907c8d0c56435adce8d32e07e0f266d1e5de67a33db8011b5ccbb4a3bb9a7</u>	+ 1 usdwin.co	✓
6	2024-03-28 12:40:30	<u>0xee1f282e13e7fb99420550233c67404a5a9fa0c9a309982f4345bffe3e4837ef</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-27 22:55:15	<u>0x6fa3662f0d6b5165636b00a6a4493256860c43dcc784951db182f4c8bd404805</u>	+ 1 100k Airdrop mint? goto website	✓
8	2024-03-25 21:57:10	<u>0x85f2e5f21a848b3439d4abb3f4a08fcdeb79ba15c83a59cf3cbb585237dc7e86</u>	+ 1 100k Airdrop mint? goto website	✓
9	2024-03-25 09:46:45	<u>0x78b69c1b78e315ee9357b6b8b74c6a67f666fa6f10c2844ba4748c2083618e47</u>	+ 1 Reward at nftsafe.top	✓
10	2024-03-24 19:37:15	<u>0xb89d7246c7ab40b01462f1b86d4c66ddb2c0d41838eaf20f62c92b9e569c8b63</u>	+ 1 Reward at nftsafe.top	✓
11	2024-03-24 15:42:25	<u>0x2bf6637d6538247a2ef5ec8a1c9eca6ffa88b4c4a922c0d05731a91a8d3fa31d</u>	+ 1 Reward at nftsafe.top	✓
12	2024-03-20 05:57:30	<u>0x4e602aa11574d39fcaecc067f17394ee9958a3340080db5adc3a7a506694669</u>	+ 1 Reward at nftsafe.top	✓
13	2024-03-20 05:51:00	<u>0xbc999128d14ac1d22d5ff16f76b47d3fb20832d9926ce611e75dee389aa631aa</u>	+ 1 Reward at nftsafe.top	✓
14	2024-03-17 10:08:55	<u>0x38c7baee340fbe9b9816e1927c3b9a7fec5ec73afb a2db001e8908b1be73d5d7</u>	+ 1 Reward at nftsafe.top	✓
15	2024-03-16 18:56:25	<u>0xe64b64e9245c7ed17fa3f86a28b19f385442d0d97016ab4881c21c8ac1a4bd1a</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-16 18:39:00	<u>0x12a6f74c8b44e27a3e7f2e05f2cff9082d48fa5763a0356cd221ef54afd5e21e</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-13 00:47:15	<u>0x4b5899c0f304ef88e588cccb4e12290e341dd4bdc69c2fa1d09e71757960493d</u>	+ 1 Reward at nftsafe.top	✓
18	2024-03-12 23:15:20	<u>0xd88f0a7c6ab10e4ee2af865810107b037a00d9441151e57c1df85b647ea52ab6</u>	+ 1 Reward at nftsafe.top	✓
19	2024-03-02 08:58:30	<u>0xcf4cb23a433c4edaee883d0c16a8decdb637c185a3918cd1c5088dbad9f8a136</u>	+ 1 usdwin.co	✓
20	2024-02-23 07:40:40	<u>0x636e33ebf762fad6dbd85bd10245703d0932f66fe180061512441ea68fd4d64f</u>	+ 1 NFT	✓
21	2024-02-20 20:56:25	<u>0xb999b1ee96ef0a6ea2a9c21dfbbd92d5d0b34888e1c9cc4603611de53c7f309c</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
22	2024-02-12 19:16:55	<u>0x84a58640eabe27880017e79d974d69e8fbcf13ff9f56915c90673180e7e4dcc4</u>	+ 1 illivium	✓
23	2024-02-12 19:13:45	<u>0xd133e54686e514767b74dd91b4837ced221d4ec91527fadea4a6fd80a21c87bd</u>	+ 1 illivium	✓
24	2024-02-12 19:00:55	<u>0x43ac26f634593a66059c851fd48f8548df2ddb49619afcb10f352aae713ad53c</u>	+ 1 illivium	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-06 09:36:05	<u>0x8f17224a5495146b2502</u> <u>56125fa0f9b8dd7ad20aef</u> <u>266d47fe3719bf4f989d95</u>	+ 1 Acces Liquid-ether.com	✓
26	2024-02-05 07:57:30	<u>0x2ac4f0f34e0d794b6842</u> <u>f270a0f1b4984e37fd5649</u> <u>ee68d9f4602cb051aee55d</u>	+ 1 Reward at nftsafe.top	✓
27	2024-02-04 06:47:10	<u>0x7f294f23e7f0881680b0</u> <u>42358a479bbd056bb66c08</u> <u>2859c95d26a3bc7bb915d1</u>	+ 1 Reward at nftsafe.top	✓
28	2024-02-04 00:41:05	<u>0x3b988352dba0ed646e28</u> <u>a4a064f94916a8f90b37fa</u> <u>c75217bcb9ae758b3b496f</u>	+ 1 Reward at nftsafe.top	✓
29	2024-01-31 14:04:10	<u>0x3bd64ecfe7a1bb0d0777</u> <u>e13e283e75e5fb21f2ace4</u> <u>65ff55354dbf68a33ec8e6</u>	+ 1 Liquid-ether.com	✓
30	2024-01-29 20:17:20	<u>0x282571955c7f16143e99</u> <u>acb1bbf60ca5b60c679528</u> <u>39efdb300a0e0dd2d48095</u>	+ 1 Reward at nftsafe.top	✓
31	2024-01-29 20:11:15	<u>0xf702031178a986e74b23</u> <u>47a01ce7472433242a5d6a</u> <u>d510bfe4e26e3644084283</u>	+ 1 Reward at nftsafe.top	✓
32	2024-01-29 01:13:35	<u>0xa4d2ee4afaaf2e1690e4</u> <u>625f7d23aa8d27cebca67e</u> <u>1e020394b89f0345f12fc2</u>	+ 1 C	✓
33	2024-01-28 21:01:10	<u>0x33f9728652e6266ac7d1</u> <u>ea4f054ed7d93d18566e85</u> <u>b54bdc15eb587dc77efe75</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-28 21:00:40	<u>0x194c14747358c408de18</u> <u>079c74b2efc4b423e2f94e</u> <u>870e62972b1dc8791410fc</u>	+ 1 Reward at nftsafe.top	✓
35	2024-01-28 21:00:35	<u>0x8acd1f51e71276df99bb</u> <u>7efed7ebf68a69b44fd313</u> <u>2f39bf890fd73968e21079</u>	+ 1 Reward at nftsafe.top	✓
36	2024-01-28 21:00:20	<u>0x0a11422edcbd5204bb36</u> <u>283e9c95ca2ebd92ddeac1</u> <u>50117dae0e8f104ce0cdc3</u>	+ 1 Reward at nftsafe.top	✓
37	2024-01-28 10:19:30	<u>0xe357f60491787b5e7e08</u> <u>bd0813093ce42b4809de26</u> <u>701532f8f9825cf29ddb96</u>	+ 1 Liquid-ether.com	✓
38	2024-01-17 08:06:55	<u>0xcf8bfec2abd08c0aee3d</u> <u>24aed94fdb5be7a81474b6</u> <u>780b398f97fb734f3863e9</u>	+ 1 ethevent.co	✓
39	2024-01-16 23:09:00	<u>0x2fbf6500aaa959fc2f84</u> <u>27654939d57acdb02bdc4d</u> <u>274cccf56848a657576a67</u>	+ 1 Reward at bonewin.com	✓
40	2024-01-15 09:57:15	<u>0xac8087686fcc6708ea0b</u> <u>8d3a2047ba28b241a7b908</u> <u>1cf21440c45e355faea435</u>	+ 1 Reward at boneshiberium.top	✓
41	2024-01-15 09:37:10	<u>0x25ad1e5530f15b6b2066</u> <u>cbb37aee1d6855d817cc85</u> <u>b66c537b2c68e0903a78ec</u>	+ 1 Reward at boneshiberium.top	✓
42	2024-01-11 11:18:00	<u>0xe77a26786bad5fa890db</u> <u>d44422deaed4189bfe27af</u> <u>2e8fc241075cb3c7cfad55</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-01 22:32:45	<u>0xa521ee38024f08f09467</u> <u>dbb53bf602f41b5cb65d05</u> <u>b9462bd324c633142f6c2a</u>	+ 1 Reward at shiba-bone.com	✓
44	2023-12-30 06:56:45	<u>0xaedfde0d05317f4451d4</u> <u>e14b2e6d9f4a8aaab081ee</u> <u>a917f5efcf1c7e570c8a1b</u>	+ 1 Reward at shiba-bone.com	✓
45	2023-12-30 04:56:25	<u>0x372c1c60fb1bf8ebed8c</u> <u>f87964aca09275051d4207</u> <u>bca5a1440137e11ac1af8a</u>	+ 1 Reward at shiba-bone.com	✓
46	2023-12-21 04:02:00	<u>0xbe0b4b738d4faf5c7a51</u> <u>925d0dcef4d6418e3e6197</u> <u>8bcba0267840463f5d46d3</u>	+ 1 Reward at shiba-bone.com	✓
47	2023-12-21 03:08:25	<u>0x6e451608e9fb441a2804</u> <u>f9a3a757c1c35f63723ee5</u> <u>21f9734e754e0dccd603f2</u>	+ 1 Reward at shiba-bone.com	✓
48	2023-12-09 01:13:55	<u>0x7bf08033bc5778c3be44</u> <u>0e26705a311d7520cedf4e</u> <u>d51a445fe39f99eab04fbd</u>	+ 1 Visit usdtevent.co to claim nft	✓
49	2023-12-01 13:05:45	<u>0x4803f3adbd87b1d35377</u> <u>f281e3168d23c30fba41e8</u> <u>afb60aa7e691263c28879a</u>	+ 1 Reward at shiba-bone.com	✓
50	2023-12-01 11:25:20	<u>0x1f74e345fd5dc6d34cf1</u> <u>eb88ff1eeb531414db6f22</u> <u>56f3e3c5eeb4971f1145cb</u>	+ 1 Reward at shiba-bone.com	✓
51	2023-11-29 15:43:35	<u>0x743d7b58cee573c65931</u> <u>919c5ac69e8d41359c5f1f</u> <u>c76f6adbf58b8dea0ab66c</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-28 00:38:40	<u>0x3086a34601a888f8e376de27c189a6d1215719c18834e089ecbab0cc8ac38fa0</u>	+ 1 m!	✓
53	2023-11-27 15:40:35	<u>0x2af6afae302a0ac4406c73750f04e98b582c3ab44fc44175eccb1bcfa673fd62</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-25 12:46:55	<u>0x53315375ca90c7189631d5c0a09563adfaccb7bbd5cf428a38dddb3fb16b7d848</u>	+ 1 Reward at BoneWin.com	✓
55	2023-11-25 07:27:10	<u>0x43b3255653c1de34edc562c0777163fd91bb99728826bda386ebda8d5d2f22d9</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-23 10:59:00	<u>0x130e04e7ac029bf1e5639e242c2842be4c63da265400828cb17bcfc4076c245b</u>	+ 1 Visit usdtevent.org to claim nft	✓
57	2023-11-05 01:37:15	<u>0xea12be4fe6a344abaa8f7c32de15ad7cf10e9df361b6a6045cdade4ac47ac118</u>	+ 1 nt!	✓
58	2023-10-27 23:16:35	<u>0x677b8cbcd47f600c4980a0a095366b2b5e9008f85eb9a7a7ff8732e4fe36bbe1</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
59	2023-10-26 22:50:45	<u>0xa9c11cc61c4ca357c1020e98b99d020c218fc3af1d9250142e8d7af0f18f36dd</u>	+ 1 int!	✓
60	2023-10-26 04:54:25	<u>0x6a7ecaf2f2e6af7ddd8d1a73ec7d732a4858598cb68dd3acf16340f34f746de7</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-22 18:58:25	<u>0x8e230dedec78616fb910</u> <u>2b3dbf2a12741646ca1935</u> <u>9e841e21372bc238d5744b</u>	+ 1 t!	✓
62	2023-10-21 13:59:30	<u>0x2172d3ed0b443de5ff6b</u> <u>af447dcdbe4024baeeba37</u> <u>34b9f8e571430ee4f8f909</u>	+ 1 Visit NFT image to claim USDT	✓
63	2023-10-17 19:48:00	<u>0x32ee16bbd6ed377d72a5</u> <u>deb4c34631155e598e5b46</u> <u>bbb3f202df5fae2c1d4a03</u>	+ 1 im!	✓
64	2023-10-16 03:51:20	<u>0xa96293a517544bbba8a7</u> <u>2a06e8f7b1c00ef4d02af1</u> <u>01e361cff7bf798a9d4b86</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
65	2023-10-15 10:43:20	<u>0xb38cbb5bcc83cc03658a</u> <u>055c2eb5547bc2e5afb8af</u> <u>07c533f4bcd83442e4a8c9</u>	+ 1 Visit babydogeb.xyz website	✓
66	2023-10-14 23:56:35	<u>0xc7d841a7a7e57c682dea</u> <u>930bf807ed97851ee6689a</u> <u>a55c0ba93f5cd45edaf244</u>	+ 1 ocketrpl.com	✓
67	2023-10-14 18:46:30	<u>0xac9d00af50bd582fed13</u> <u>7f311fd820c54fd3ff0627</u> <u>89bd40907fb80340f22c6e</u>	+ 1 Visit dexshib.com to claim USDC	✓
68	2023-10-12 15:59:30	<u>0x0148c3ebc3bb2422d1b1</u> <u>646781ed4991b8784d62af</u> <u>45e270462e20b652a991ff</u>	+ 1 laim nft!	✓
69	2023-10-12 15:52:35	<u>0xed4fbd3a10084ddfeaeb</u> <u>a3251a7227a9ab97fe09c7</u> <u>1d496a13ac565b62bce273</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-08 02:40:45	<u>0xdebb5e7eaeed23cce17a56abd868ca67121d1456764136a6b7fd1ff35ea17b6c</u>	+ 1 onestake.com	✓
71	2023-10-08 01:50:50	<u>0xdb17480cc734394032ab1298a365e8e02b05c6437039d06813581ecc67315c8e</u>	+ 1 Visit BoneVc.top to claim nft	✓
72	2023-10-06 18:33:30	<u>0xadc9d9effc6244278103cd9716ed1069ceca6d38a2f6575063d970511383cf6f</u>	+ 1 Join Us https://stake-offer.com	✓
73	2023-10-05 21:07:20	<u>0xe64ecca6e4012e868158a05b02909d18f6d82e5755ab8271738012a97efe57a4</u>	+ 1 m!	✓
74	2023-10-04 01:03:55	<u>0x9798587ab5df2be0294ceb188e72da7f6921f7553840b0b8369d1957ade3c64e</u>	+ 1 aim nft	✓
75	2023-10-03 17:24:05	<u>0x5b089b9cda1eecfcc1d1bcab7d23cca3e7a132d1a731f639122d3863d5b92628</u>	+ 1 hibredeem.com	✓
76	2023-10-03 16:48:10	<u>0xd6466b474081a5303f36df0a42cd87359982052eb1f916044aee90f893f8bb3e</u>	+ 1 dolib.com	✓
77	2023-09-26 10:59:40	<u>0xcf6a17004f94cb99424f512013baddeea6e8bb9dce0d3bcf0b6411775c739e56</u>	+ 1 Visit https://fixedft.com	✓
78	2023-09-26 01:30:00	<u>0xe5d64908f21c1b7d29ed51517bee0baee841b559c18461b9267c52ac1a053286</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-26 00:32:40	<u>0x765d26db25e593888f84</u> <u>0bda5a59628453e53c4e0d</u> <u>9cff27a1c9a800e4ec10e0</u>	+ 1 laim nft	✓
80	2023-09-25 02:06:30	<u>0x8a61037e363e4b7382ad</u> <u>2495046435afc6bebc7727</u> <u>38cfd280a6c75e15773689</u>	+ 1 aim!	✓
81	2023-09-23 10:34:30	<u>0xfa2eb4348b98e8eaadf1</u> <u>91fe25a240c503f78a9ae4</u> <u>cd7bf803ce5a82f8a283f0</u>	+ 1 aim!	✓
82	2023-09-23 00:11:20	<u>0xa50945c1653e5d97fea7</u> <u>e25d1622bcbee3612ee7b6</u> <u>93b5e248a27a8aafe7d460</u>	+ 1 m!	✓
83	2023-09-22 19:31:35	<u>0x169e8ce25f31c626f24d</u> <u>27964935e79592cde16016</u> <u>8cae78d474728afa3bdb81</u>	+ 1 setup your mevbot!	✓
84	2023-09-22 09:49:10	<u>0xad7bbbe84f21c3ca5c86</u> <u>45d7dcb169760586422e73</u> <u>63e6eb1d427173062105f2</u>	+ 1 laim nft	✓
85	2023-09-22 05:58:20	<u>0xa13dc42ebb0678df4351</u> <u>2823c9b8cf8aaa77d29db3</u> <u>7329c22a348fc83b9bab78</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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