

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 05:46 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x3388d8e8ee27c7163aa442f8972bce891906a8ae

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A Reward at nftsafe.top
Â-	N/A 5btc.com
Lido stETH #9541	N/A dolib.com
e	N/A SEIYANS.CO
	N/A Voucher
Â-	N/A Reward at usdt-nft.com
\$1000 CRO VOUCHER!	N/A m!
	N/A Visit Shibainu.cfd to claim nft

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 07:13:55	<u>0x7094278f4c8d6b4709643fa24665be38de7885084e0a1f0ccbfbf8e206a18044</u>	+ 1 d	✓
2	2024-03-07 12:00:20	<u>0xeb33de2746dc5353ebac3a035156c7fcf0efa22aa7144de367a67c71ca99b62b</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 20:24:05	<u>0xd17d952e57afce6cfb7da82764a5845d05f9e7de323482c51a295fe30ce82dc1</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-16 08:00:50	<u>0x2deafe8c6adb278e42f859fe1ad89257d728656c061b2ba746ed75b98f804d95</u>	+ 1 usdair.org	✓
3	2024-05-15 07:17:25	<u>0xde95e742fe069f24c108c281655972d622d6e7bfff4857db1673a71e1d5bdf019</u>	+ 1 usdair.org	✓
4	2024-04-22 16:43:05	<u>0xbfb96b5c082be35c9e46ddca655e185f265ade9f1898099d5b25760871da7c9a</u>	+ 1 5btc.com	✓
5	2024-04-19 13:54:40	<u>0x4f75c3d822b936ff428a0b9b93c8e92e66e138734a3523a48b0cd42dfa43b6a4</u>	+ 1 5btc.com	✓
6	2024-04-19 07:35:05	<u>0x8a66b79f9dcd354b6440b40582bb412bb43e023d2979c344ab99e8fe7c5f7595</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-15 13:21:45	<u>0xf6dddbe9fab9c409c74161f8f1a47f5b1bb9aeec3256b8c1d21dda2c83a4af8</u>	+ 1 wards	✓
8	2024-04-15 12:41:50	<u>0x3e9d4507f9ea406daa5f8783ad7917c95fbc5d0b15158c7c538f11d69c24fd29</u>	+ 1 rewards	✓
9	2024-04-15 09:29:35	<u>0xa91ebe5a1891a9b2f8bc4fb7de6d9e15da000916c3c6f2b28ab1290e2dcd5fab</u>	+ 1 rewards	✓
10	2024-04-14 18:11:55	<u>0x3e698d1ab17a760389fbceac20ecee30bf708289bc96fc1ae6a2563d5e449d57</u>	+ 1 wards	✓
11	2024-04-14 17:38:55	<u>0x56ea349ba78868727dbd764d058671509dad73afd5d9f36ab0682fd0242a41d8</u>	+ 1 rewards	✓
12	2024-04-01 18:11:30	<u>0xf756a4484aa683f840286eb60f88a9516888e14320f82eaa820578a382330f9d</u>	+ 1 100k Airdrop mint? goto website	✓
13	2024-03-31 18:27:35	<u>0xb8d4d2a7f6de1c555c2264dfbd82f07d7d3b9ae73de08d2cae3838b184404e0d</u>	+ 1 usdwin.co	✓
14	2024-03-31 05:28:25	<u>0x587a3b022cddf97b8f44a16c0301bd709c86a7e96bdd693f18c1ce8549128abf</u>	+ 1 SEIYANS.CO	✓
15	2024-03-23 16:10:30	<u>0x69e7d63c8a2d5fadf208d667be72a2bc09f1310bc9bc4150f5e920047e3b4629</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-20 19:56:15	<u>0x095f9abdbdae3438e34b072a8b774bf11ac99ac862566777c8ed3d5274b2e971</u>	+ 1 Reward at nftsafe.top	✓
17	2024-03-19 09:40:15	<u>0xf6f96aef0b0801f37ee62076a249d9d8ea0119dd3431b4d3e3442926ed79eeba</u>	+ 1 claim!	✓
18	2024-03-17 18:49:00	<u>0xc2c2db1d09c6595923875a90486f6eca371900423caf5ff68c8aac281d299905</u>	+ 1 Reward at nftsafe.top	✓
19	2024-03-17 18:46:30	<u>0x0fa30c2d38aac589b61c1e51ef913eca724712019c28f0326b06f02e31a4d477</u>	+ 1 Reward at nftsafe.top	✓
20	2024-03-10 18:40:45	<u>0x25e89d0bef2042160edb92560a21da13c8bfa8dcdf4cbb09e7f12f9347bd4ab4</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-10 18:26:15	<u>0x08c8037754a3e16b8d0f1e60c99bf9fcc81564668c001913196bdf9429db6892</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-08 08:12:25	<u>0x43bc8c84390ec307d388a3606ac57f9411a200578eb54402f4ff6334d781442a</u>	+ 1 USDT	✓
23	2024-03-07 18:06:40	<u>0x597769cc226dfbbe76ca0504e204fe4489a0e8c20ede97e5a4573c83cf579c1b</u>	+ 1 STEIN	✓
24	2024-03-07 17:05:40	<u>0x1f908c4ccf88daf13746ea7d249e3915bd7386ff23908327875af49c4603d6b3</u>	+ 1 PKR	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-07 16:43:20	<u>0xb765ed9f353bceba4041c31b28ebc7766691ab07c70a56f39d184889fa4e7913</u>	+ 1 BLAST	✓
26	2024-03-07 16:02:15	<u>0xb425465174d57bbad62c7bc764ddb6a89a15b0490c8bb517f030afa6e697b8bd</u>	+ 1 Randomly You Received \$53,920	✓
27	2024-03-07 11:59:50	<u>0x8872df9ee6a89adae10c127206866317b817888f6a9746fe52a028f1e930ee33</u>	+ 1 Randomly You Received \$53,920	✓
28	2024-03-03 14:51:25	<u>0xd7c2d06b4c201b439fe5e480e6ac97c0265bf454d125532d66931333ee2765f5</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
29	2024-02-08 22:31:05	<u>0x678388048bacfd7d94bef8c29506907f424ae6959bb3b0798bee72ae41c184ea</u>	+ 1 C	✓
30	2024-02-01 09:09:25	<u>0x7f23cb680d2dcae24d821827210ad40498e324562ae3d019fde068e6a0424063</u>	+ 1 reward at BONEWIN.com	✓
31	2024-02-01 06:55:55	<u>0xcaaba466c71f4e711c253dda07afeaeb06c11728c81bb0f0618b9f3ea1940d05</u>	+ 1 Reward at nftsafe.top	✓
32	2024-02-01 06:46:20	<u>0xa54323d13903a48c57f8b9fc17de1334f3b23b94f23884fb4503b317d1d279dd</u>	+ 1 Reward at nftsafe.top	✓
33	2024-02-01 06:03:45	<u>0xfef37f55279cee97a4d81a4b4faf8d926dcc1f75510f83b6cb40eca257d4a418</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-01 00:52:35	<u>0x88a32bc94aab911408a5b7f338a71f9fe0d2b4c4493f372003bac97e24ff9019</u>	+ 1 Reward at nftsafe.top	✓
35	2024-01-31 20:59:50	<u>0x9e2531574c9b7e15b8d19fe4af4a1b529fd0f9ce0dbfe07e227f7c9544a10f0a</u>	+ 1 Acces Liquid-ether.com	✓
36	2024-01-28 03:41:55	<u>0x6a196532edf1aa8a9efc34861d08541b9639d20b06782b86d5bee22725cef651</u>	+ 1 Liquid-ether.com	✓
37	2024-01-22 14:13:30	<u>0xe6ffbc4e997992097512d1c68619b9184f7a992c901a2a09a83c93abc6e244c9</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-01-16 18:47:00	<u>0xac77b838f93817f285072c8584d22177510d9ff906d26d14672ab7d5c403507f</u>	+ 1 ethevent.co	✓
39	2024-01-14 13:22:15	<u>0x105ddc9c3a505379b36ab0d3dc97af03963df9a4cbbe24f3a9deb00dca3c568a</u>	+ 1 Reward at boneshiberium.top	✓
40	2024-01-14 08:38:15	<u>0x5b7aee5b3dcc93605d02b47456a27b362791062db23525f5715a954ca79d467d</u>	+ 1 Reward at usdt-nft.com	✓
41	2024-01-12 02:12:00	<u>0xc56d3df2b0fe3e1384771af667e4e57d1030e176378ee80f7fe7a5805abdf0df</u>	+ 1 Reward at bonewin.com	✓
42	2024-01-10 01:03:35	<u>0x44c940489658ce94e36147994a9f8f26b2e37d346f3464907788d054749d087a</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-26 07:08:00	<u>0xcf703a6dcf1aedbb250839c882985afee6b22ba369063ce8bca33ef8b5f6a518</u>	+ 1 '	✓
44	2023-12-25 22:12:30	<u>0x3b71d0088843b3bdce0d5e290b9142b99f3eeead69051a5942b753fd5fe1c7ca</u>	+ 1 '	✓
45	2023-12-24 00:06:45	<u>0x797430f62935087ee71a6a79d403a7ebf87b8b41d702b3fa48f8bb305a90e83b</u>	+ 1 '	✓
46	2023-12-15 03:37:50	<u>0xbd1181eceb5165afecf5ef8ac81f1ac7a73a6be1d4c15019d0e5632b2116afe4</u>	+ 1 Reward at shiba-bone.com	✓
47	2023-12-15 02:04:15	<u>0x497f6ac15a800ea400deb74de1cb70ffff72f2de00139708fc8a6451a7af4ab4</u>	+ 1 Reward at shiba-bone.com	✓
48	2023-12-15 02:00:25	<u>0x8339cf7b17d125d920fac74774808dbb7b94585b34fb0df5959ecb9802a22375</u>	+ 1 Reward at shiba-bone.com	✓
49	2023-12-12 01:29:25	<u>0xe9955e2bb221ed46df0b377b246b2dd666f6ca706310e378e672eb4001bdaf3d</u>	+ 1 Reward at usdtevent.ac	✓
50	2023-11-30 17:12:05	<u>0xe95236489f0571445f3ce8d545d88f81045d1d5944ac3a137132d3d46bbe709d</u>	+ 1 Visit usdtevent.org to claim nft	✓
51	2023-11-27 22:31:20	<u>0x3bcacb0f3d7ee7bf36c49d1503ae715a849e8bf1bd5cc795181eb4b3cbb852db</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-22 14:34:15	<u>0x2f8625820dcab6ad578218d68ce636d2d6c392a4789ae39a81e9fafeac379085</u>	+ 1 Visit usdtevent.org to claim nft	✓
53	2023-11-22 13:45:40	<u>0x07891b96921689f05a42dce7d5bc2b6948ed12c2531ccbeb28b050daa626d548</u>	+ 1 !	✓
54	2023-11-18 20:30:20	<u>0x6f87a022bcf652a40faa37d69a57649df911a9a60f0b0cf76bef3db1803384b4</u>	+ 1 getusd.xyz	✓
55	2023-11-14 09:41:40	<u>0x2abaa3e254cf8c74171fb63b1b630b3d206b0423a8b3ace7634d7bd8b3f081bd</u>	+ 1 Visit bonewin.com to claim nft	✓
56	2023-11-12 15:56:00	<u>0xcd0f303b98e6ded0662d319c8c09f02e7cba04caa44b102426706de80d06cc7d</u>	+ 1 Voucher	✓
57	2023-11-12 15:50:10	<u>0x7a0e18c3718f02add5367d85ddf7e09bf74662d6eb6e7f08b15113b50a304eeb</u>	+ 1 Voucher	✓
58	2023-11-12 15:47:45	<u>0x235c4039bbc6ff4da6728cb3dd089d5989d768a2c2ce92a9afe6b401f7f0f4ac</u>	+ 1 Voucher	✓
59	2023-11-12 15:10:50	<u>0x98b432e68dc0463c7c8c3539fcf0593a3e2db0becdcdfb974e9228421bd8869b</u>	+ 1 Voucher	✓
60	2023-11-05 00:44:25	<u>0xf7c4ebbe02e921c43555e16e1d2066182413413eba6e61ab53dcb9a66d3d6aca</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
61	2023-11-03 04:55:50	<u>0xe86cc5e4d2144fd468a08082cc8f19d2a50f2a1323137c01896e2272deed423e</u>	+ 1 \$BNFT	✓
62	2023-10-26 03:28:45	<u>0x496b503b753e944a249995840387eaa30dca7d70da15e028953b46a9ad3f0a48</u>	+ 1 int!	✓
63	2023-10-25 19:03:05	<u>0x9d2af4cfdaf1ff1e7d45b60bd74d470fa08782f2d0435ab58ce51147c0edc6790</u>	+ 1 Voucher	✓
64	2023-10-25 09:17:55	<u>0x058f4e91dfcc4b0475077904fd1250d1ca416600af69f501730612ad95c112b2</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
65	2023-10-25 07:09:25	<u>0xef3aaadb011f054bc2f529c7b85979051136b0ebee9965ab814aee155c6631e5</u>	+ 1 Voucher	✓
66	2023-10-25 07:02:05	<u>0x48345d4f713eaa9ec788099c6405c048bc08115b4c3232b1685be461986dfd4e</u>	+ 1 Voucher	✓
67	2023-10-24 23:21:35	<u>0xa73a5b367ea5d44ce535a1cd1d4eb378324a9aed78362b35efb5080e2014447f</u>	+ 1 Voucher	✓
68	2023-10-22 17:21:50	<u>0x64d5d0e4b7eb62eeafcddec38eb1aabe58c4a7c50b54d631a3226819c35e60a0</u>	+ 1 Voucher	✓
69	2023-10-22 15:54:35	<u>0x7bffe4f821c4295a0e0fc809bc9d3a14257d79c10278e3d8dce895132a1a9e17</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-22 14:21:25	<u>0xc882cfdec25065730a44</u> <u>f59dae140801567f20df53</u> <u>01fcaee656479088e528c6</u>	+ 1 t!	✓
71	2023-10-18 19:12:30	<u>0x57865fc6d6bc7e6d31a6</u> <u>d60516e770d0c293e51743</u> <u>55a2f6ef85935bf8b91b78</u>	+ 1 Visit shibsite.com site	✓
72	2023-10-18 18:44:10	<u>0x43a424546155f7f79561</u> <u>c155df560976db6324c7e7</u> <u>c76e0031c2f809af136ca8</u>	+ 1 Visit tetherr.com to claim USDT	✓
73	2023-10-18 01:19:40	<u>0x81d5158983bbb9e5389f</u> <u>0a0164c026ad448b87aa0c</u> <u>730409fa55167724956e60</u>	+ 1 im!	✓
74	2023-10-17 20:13:55	<u>0xf5a0c0ba88d6cfd41e79</u> <u>1e287263cbeeb236f3f354</u> <u>3fca7012527ac2fc547a28</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
75	2023-10-15 01:12:40	<u>0xe403c030712b58c16c87</u> <u>966ae0ba800c3039744060</u> <u>64a0ce7dc73f3c6c431f33</u>	+ 1 Visit shibainu.cfd to claim nft	✓
76	2023-10-14 14:48:45	<u>0x7e6f1aee036e15628a88</u> <u>dfcabce139c29942ab5ebe</u> <u>9090013623e077a11b54a4</u>	+ 1 Visit shibainu.cfd to claim nft	✓
77	2023-10-13 07:22:15	<u>0x75fc7b7ac065da23099d</u> <u>5bc56c9e3094b98a48e1b8</u> <u>3cd660896951888c6ffa61</u>	+ 1 Visit dexshib.com to claim USDC	✓
78	2023-10-12 01:59:40	<u>0xf921db22bb6b54b314a6</u> <u>851a9b139524edfaa87265</u> <u>f0f3073c2cc8999077534d</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-08 17:18:35	<u>0xb25b521d2078aa983f3670ce807f0f882e5f67c08beecea4014f19fe1180e227</u>	+ 1 onestake.com	✓
80	2023-10-06 17:50:35	<u>0xc171b0760fd04f893a3e858beb2eefecd12984dafa da38b35b4a6e33d4e38fd9</u>	+ 1 Join Us https://stake-offer.com	✓
81	2023-10-05 20:15:15	<u>0x5f871626b865ef4195bc017bfad14174be11695f10d9b6026198755c5958f375</u>	+ 1 m!	✓
82	2023-10-05 02:52:50	<u>0x92532caf945cc86cab7a6f82549a6edbf8e23e6cba40080d8b671b556b75cd9e</u>	+ 1 aim!	✓
83	2023-10-03 21:11:20	<u>0xfa3bb82c42b0251b63a25a1f97171638cec8181b5df62ea3b1427eac7e4f8338</u>	+ 1 aim nft	✓
84	2023-10-03 16:18:05	<u>0x19f277d9e0910260ce1e466ac0ecfa6f065acaf6d5087be1eb4d017372a33c48</u>	+ 1 hibredeem.com	✓
85	2023-10-03 16:11:20	<u>0x2017d5b371fa2b309dc145cec61150f06d4a30f7e2879346a55f2b983e05b6c9</u>	+ 1 dolib.com	✓
86	2023-10-02 08:29:30	<u>0x7ffa6a04dd9ab74c2c5414ec67d2ff3cb8d52a9b297f2365d41b3185fdda199b</u>	+ 1 Voucher	✓
87	2023-09-26 03:40:00	<u>0x5b357331713fbe44bb3394d8cd7b60e9143fd44351f97fe12759807422647dec</u>	+ 1 Visit https://fixedft.com	✓

#	Date & time	Transaction Id	Amount	
88	2023-09-26 00:09:45	<u>0xdaef98de393892b0a5c847d5a267dfbcea9d0c84541fe96ed88e5883a79a63a8</u>	+ 1 im nft	✓
89	2023-09-25 23:08:50	<u>0x564e458ec816d3f0c2bd a16e6275344b0fe9467b15 a87043018ee3ec2d6a7f0b</u>	+ 1 laim nft	✓
90	2023-09-25 11:39:15	<u>0x665b1ad1a917a9f12108 be4cc18de6f47a9f6acc04 40d5817e54ee48433d9d84</u>	+ 1 Visit https://fixedfloat.bio	✓
91	2023-09-25 00:51:20	<u>0x3953fa7892cb2dea2340 de7ad39281cbe5bfa87cfa 6bfc4a86700c75b9f81f29</u>	+ 1 aim!	✓
92	2023-09-23 09:04:20	<u>0x384beb479b7786c0005f 5d678e17bfedbd051e2196 aec306ea4dc36c0437a4a5</u>	+ 1 aim!	✓
93	2023-09-22 21:49:55	<u>0x75be17b3890e6c2bfdd9 54832b074678f13e59e2a0 0708af086724c9f3af80fd</u>	+ 1 m!	✓
94	2023-09-22 11:19:50	<u>0x5f55407cdab083a462fe a873df7fffb8d991dbd8031 c432c27d7961c26b02799a</u>	+ 1 setup your mevbot!	✓
95	2023-09-22 07:34:20	<u>0xb4366dc7daef229e6a01 2082b9f55b4d469349bdf2 6c3c4bbd2a3409176c6076</u>	+ 1 laim nft	✓
96	2023-09-22 04:41:25	<u>0xd21380ac97ac03d8b543 0b680bef862ece1a462c0c 6dd5f70a0052e05040e11d</u>	+ 1 aim	✓

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