

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 00:51 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x35a4ec6a27a90938f778b8d02a933833df21ff3e

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

150M SHIB VOUCHER!

N/A aim!

CryptoPunk #7618

N/A laim nft!

150M SHIB VOUCHER!

N/A hibredeem.com

N/A Reward at BoneWin.com

!!!! \$ 30,000 BONE

N/A Voucher

Lido stETH #9541

N/A dolib.com

Â-

N/A C

Azuki NFT

N/A nt!

Smol HoloMyth

N/A nt!

Halloween NFT

\$1000 CRO VOUCHER!

N/A m!

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-19 14:47:10	<u>0xfcaec9dd765e13d4506d528f893386d7993fc6e83c6c96c4c7b3530bf34af471</u>	+ 1 usdair.org	✓
2	2024-05-14 16:24:35	<u>0x52c641ee633b743ab91b31bbc8b07415f212729fdb a1be250df9841cf3927cf1</u>	+ 1 usdair.org	✓
3	2024-05-08 15:40:20	<u>0x69d09db38ff2d0e5a6843b761db71144caeb3bb37e50a4147e66a76036a00e6d</u>	+ 1 5btc.com	✓
4	2024-05-08 01:06:25	<u>0xe2becda5e0a9094403ded453dda8a725d34c1a757f51faa4d4f7911e22351af2</u>	+ 1 NFT	✓
5	2024-04-01 20:24:55	<u>0x2244167c6789fd5dc12d3092e7ae4ff2fcf96ded2d0e9a51c4714d6b5efdd3ce</u>	+ 1 usdwin.co	✓
6	2024-03-28 13:08:55	<u>0xcd9f047842e81a4d12ccf61121d7bce041fbda89ffc690c71f19ad46771bb4a3</u>	+ 1 usdwin.co	✓
7	2024-02-17 01:11:15	<u>0xb9bf6954c201983b7fdf21773336af5c89d8b208e3210c6ef48cdc4de1a96536</u>	+ 1 NFT	✓
8	2024-02-11 16:04:20	<u>0xd91f66f665f824fce48c2468757771669029589dd22904aec070417d6da5f0da</u>	+ 1 C	✓
9	2024-02-10 22:59:55	<u>0x1de51da4f5a2a15b6de7934f5324ef5160f7b11b63d61f69eda92390c719c24b</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-06 09:37:40	<u>0x14fafccde46215988b1f96608e2d963e7c8b6c70e1b77983d96e87286542a912</u>	+ 1 C	✓
11	2024-01-28 04:07:50	<u>0x10695debbf4ef20ee9f87f73f3d3baafa5cfeab4393df02cf5b3a7020639b230</u>	+ 1 C	✓
12	2024-01-11 03:46:00	<u>0x3706019cc1fbf100cd202ca7d418a39add3bddb0c6507cc56b91792618f275a1</u>	+ 1 Reward at usdt-nft.com	✓
13	2023-12-30 05:34:50	<u>0xd8e6d18aaec9c4c25b90a80ce66436da25b9de153f862ac18182ee3c01f15eb2</u>	+ 1 Reward at shiba-bone.com	✓
14	2023-12-28 03:11:10	<u>0x99141d5994df2d2dc850b405784e56367d8e4078e9be09bc56e3d045bdbb6f8d</u>	+ 1 Reward at shiba-bone.com	✓
15	2023-12-26 07:35:25	<u>0x84884e792df181c90253ec33bbd7a64f7207c08d1202c60a0f4d0b815400c970</u>	+ 1 '	✓
16	2023-12-21 21:18:55	<u>0xe7f8aa4ff1fc49326a9eea3eab77d71490a31b01b9e20647ab622d4d744ac59f</u>	+ 1 '	✓
17	2023-12-21 01:36:40	<u>0x92a8f3171d94a424af0800eec3b9bc2bc8fda214d643c72d6313024101357159</u>	+ 1 Reward at shiba-bone.com	✓
18	2023-12-21 01:04:15	<u>0x2b34ab5daf6113c127d2eef429bf531371594b954e7dd6ab59843463b2a9eb65</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-15 06:17:00	<u>0xbd1f395f309191f278d2c6c146022b33912d82d8127f0c51bc755a6ebab81c08</u>	+ 1 Reward at shiba-bone.com	✓
20	2023-12-15 05:49:30	<u>0xef0eab78536e713b3b22033e5838dc7a23767afa241f4ee12311240a5c108d58</u>	+ 1 Reward at shiba-bone.com	✓
21	2023-12-01 19:18:45	<u>0xe679dd0c84e341ad8473af28550f04ef3a1a1d9e3b67de0d1d8a649500a297aa</u>	+ 1 Reward at shiba-bone.com	✓
22	2023-12-01 11:23:55	<u>0x05a4a28ea2b03aabb2822a088c80c26facf984f62c10cc2e685db33f67ec9f19</u>	+ 1 Reward at shiba-bone.com	✓
23	2023-11-27 23:16:20	<u>0x1bd9a3277fdda979c1c23c5cfb0ec4f930b42690eb20a3e4ab81de5de26e026d</u>	+ 1 m!	✓
24	2023-11-24 11:26:25	<u>0xe5b856dbb2dd51b5083c165cc1f9d012fedc415fadcef3ea12493920520ce6b3</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-22 15:57:40	<u>0x023f9e3d92d158169899ca62aebe60f474046d95732e8cb3dca27dad0a89d95c</u>	+ 1 Voucher	✓
26	2023-11-22 13:43:20	<u>0xe304663f26de20a44b7cde23992742e6abd61ac1f96c9d8b9c6c5c4b2cf27d5a</u>	+ 1 !	✓
27	2023-11-18 23:46:40	<u>0xcc10382c2e709954d83dcb23614a0fa42569b565ed038ab83ea0d0ec5d11cfc4</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-09 00:20:35	<u>0x84b5af4250b07d74961160ce1a3376e4b2c7bd173433ff6027dd14176ee70d4d</u>	+ 1 Visit bonewin.com to claim nft	✓
29	2023-11-08 00:14:10	<u>0x849c5fee8eb88829578c31616bf0517e97e4dbd809ddb117d0248386614fa56b</u>	+ 1 nt!	✓
30	2023-11-05 01:07:05	<u>0x5104fbd44c889473dffc2f9258ec2a2468d407d4dd29584c302f50191ead6e2f</u>	+ 1 nt!	✓
31	2023-10-26 19:10:35	<u>0xace6a1a771023e3aeeb6c467c39a2c36a093aa070980396b7dd791c0a12680ec</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
32	2023-10-25 14:04:45	<u>0x1898f80cdca7d6a0f2d152bb164fef902f264a029acd37a2d1ddd1841ad94f39</u>	+ 1 int!	✓
33	2023-10-22 22:53:40	<u>0x5a0714206b168f1866aa66d7b07a3f0ea36fcad27c4b7f2a2b2215dafed2da7b</u>	+ 1 Voucher	✓
34	2023-10-22 16:06:50	<u>0x8319eb9fc88eed01160000a43b1c1497863ac8d0157cc01ff6eae0a3f769ec62</u>	+ 1 t!	✓
35	2023-10-20 02:10:15	<u>0x12e5db5015d60fdb345af71deab8129b23fcad516064c1a974c19179771769a9</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
36	2023-10-17 20:55:40	<u>0x5a00b5681d2dbb5d901b9ee8c4c5ba6afaea2dc58c7a1ec331526e0f8637c600</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-15 22:42:25	<u>0x746b2ec268848e6262f5866e3a3985a8eb924dcb7e48d3b4a4727d7b09355c53</u>	+ 1 im!	✓
38	2023-10-13 01:17:00	<u>0xb85cdd580734132d49d4b9c876589d33f24e6369cd3458cb05e53065ed5295fb</u>	+ 1 laim nft!	✓
39	2023-10-12 19:46:50	<u>0x59030778d7fd26819c9f8c7c00e29fad86a14c88cefed219be6fb38863982455</u>	+ 1 Visit https://blextrade.com!	✓
40	2023-10-11 20:04:45	<u>0x86ef477773d854622c40a115ccb17292cc455ddcf5ee91da37971b89c8104319</u>	+ 1 hibredeem.com	✓
41	2023-10-10 11:10:50	<u>0x1a4e96cc94090f4045db5face3f5d97377c36d0891e77359ee6b9381fe0c1817</u>	+ 1 onestake.com	✓
42	2023-10-09 15:06:55	<u>0x67e07d70e65e1e29972794e6edc629055d4e857517e9321b6f760372df081ea3</u>	+ 1 ocketrpl.com	✓
43	2023-10-05 20:34:05	<u>0xaf8b7e525dc9b990019cd1c5e0a3ac17d2f1fe2f0706ae1cd6322c2d3b5699af</u>	+ 1 m!	✓
44	2023-10-05 03:15:10	<u>0x2b8b34336119fba7b122242f84d3b95681695f405bb0785088bc6e3d63de11a1</u>	+ 1 aim!	✓
45	2023-10-03 22:35:25	<u>0x81d4ada36eef0ad50f3e30b2c6416afe81b479b1f762ce838561024dc6ebf9f5</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-03 20:31:35	<u>0xca94815822502db6dbbc</u> <u>9f20266aad555523424693</u> <u>bb810da6a6143b2f883b36</u>	+ 1 Voucher	✓
47	2023-10-03 16:43:30	<u>0x4e293bac5a2a3b79a790</u> <u>662aacbc5857fa76507d77</u> <u>02dcd3668a4d2175b59887</u>	+ 1 hibredeem.com	✓
48	2023-10-03 07:58:25	<u>0xf75a26daeb9df5839cf0</u> <u>bc155a51573ab9e421037b</u> <u>4bc1ab75acab6c0d8626f5</u>	+ 1 t	✓
49	2023-10-03 01:55:50	<u>0xf6eee277b08731b30de9</u> <u>71591530c07ed33adb5e10</u> <u>bc931c976426241235efd3</u>	+ 1 dolib.com	✓
50	2023-09-26 04:08:40	<u>0x7132ec36bb797305d686</u> <u>348347b6f0ddb8c438a22a</u> <u>a127b262f1647edf45907e</u>	+ 1 Visit https://fixedft.com	✓
51	2023-09-26 00:39:55	<u>0x93b4fef3be7258c9aecd</u> <u>fe12807892705c500346d7</u> <u>b62a88affa0ad35b20e1a5</u>	+ 1 im nft	✓
52	2023-09-25 23:43:20	<u>0xa64739e02a90dd6dbf1a</u> <u>60ab2a513ed7b1d8951acf</u> <u>515942acca37671be5efa4</u>	+ 1 laim nft	✓
53	2023-09-25 01:19:10	<u>0xb94a460f51f1ccc16086</u> <u>1edb5d0e61b073a371191d</u> <u>31536b889f2bb4dc9d85f5</u>	+ 1 aim!	✓
54	2023-09-23 09:38:40	<u>0x8a3ec612b1db20dae0e4</u> <u>8de46546e9b4ffe019383d</u> <u>3c19209aa421e8276624b3</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-22 22:59:25	<u>0x224520e46cd854122f64</u> <u>ce29f253e8900097cafd8e</u> <u>bbd51d72f495163514182b</u>	+ 1 m!	✓
56	2023-09-22 12:47:45	<u>0x6fa5d60349795573184f</u> <u>06df5bc7f0bf327ce2fee2</u> <u>cdcce2551cbe578ca428c2</u>	+ 1 setup your mevbot!	✓
57	2023-09-22 08:03:55	<u>0xb696f6d71668e0aafc8e</u> <u>2a9d0bbf92f5e81202e107</u> <u>a756296fc82ee735dca476</u>	+ 1 laim nft	✓
58	2023-09-22 05:09:05	<u>0xcaa9d2a22dbd7b69514d</u> <u>dc992ffd50e159688e54bd</u> <u>4fdcf641ed2d178c7a6c6b</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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