


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-19 23:14 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x3c99f18eee825cd8df855799e4b3cd84052ef72e**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A C
150M SHIB VOUCHER!	N/A hibredeem.com
∅	N/A 100k Airdrop mint? goto website
CryptoPunk #7618	N/A claim nft!
	N/A Visit NFT website to claim USDT
	N/A Visit NFT image to claim USDT
	N/A Visit shibnfts.xyz to claim USDC
	N/A Visit website to claim USDT
'	N/A visit babydogec.site

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-18 18:33:05	<u>0x55d2192c4d109f9ab02f5155bc841fc9c6435d65b5e4741ee8e89f77d7c67b79</u>	+ 1 rewards	✓
2	2024-04-16 10:46:50	<u>0xcabfaafdf555bec2d4440e9d8c7b7ba7f1a17be09245d953373591f583d3fcc5</u>	+ 1 wards	✓
3	2024-04-15 23:27:00	<u>0x248528c0112c22d78cb99c658f356a45898391ecaa</u> <u>c7914b619bde66bce1be24</u>	+ 1 rewards	✓
4	2024-04-12 23:49:55	<u>0x05a29256b1c482768669a3fdddafa169ee8be22fff6</u> <u>c583ccdc45a8ffc2c4ca77</u>	+ 1 100k Airdrop mint? goto website	✓
5	2024-04-10 14:09:30	<u>0xdbc553d179f27e3d1671d1efa1d13984ec960fec6b</u> <u>3dcb7e0e2542c1807c2b16</u>	+ 1	✓
6	2024-03-22 21:28:45	<u>0x1c7b91e7033fa1956fdb</u> <u>c87d5fbd72ffaaff75064b4</u> <u>bc4552fe345fad74b8be08</u>	+ 1 int	✓
7	2024-03-18 01:23:55	<u>0x1aede235dbb0ec78c7a4</u> <u>1def26ed3eb3ce5f8cc8f1</u> <u>ebdb70040256beba90a870</u>	+ 1 int	✓
8	2024-02-07 21:26:05	<u>0x04e6e3f42bdc53ef0677</u> <u>d960cb839e3081d48312d4</u> <u>a4e0bad297e4680fb9e2d0</u>	+ 1 reward at BONEWIN.com	✓
9	2024-02-06 07:35:40	<u>0x0d401c5b9d1bcede5fc1</u> <u>19207e350b45b27afe6a78</u> <u>eb696d34bdae4159ae0366</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-30 10:18:45	<u>0xa8918b84d6b9794e115b</u> <u>fda2e02556043eb69967b6</u> <u>b9e351dc80d82ba2461cc1</u>	+ 1 im rewards	✓
11	2024-01-26 20:50:50	<u>0x01d8a3f857135d4f2eb4</u> <u>90de0eda9f7a7b2050720d</u> <u>e9c63dc639683ac8a5ec35</u>	+ 1 im rewards	✓
12	2024-01-26 06:19:50	<u>0xbf617673109fc37bd1a7</u> <u>ddff478c78b62bbd0c5401</u> <u>8fcb39ea99df247d84fcc9</u>	+ 1 C	✓
13	2024-01-24 20:04:15	<u>0x711738aee6ab3f790242</u> <u>9a4cb98038cd351ad98bbf</u> <u>ab9a0814b6253e362cfaaa</u>	+ 1 C	✓
14	2024-01-22 02:36:50	<u>0x9496f1abf426a708fb8b</u> <u>71d4b7f81a9483d8d6a002</u> <u>4ee627531f38ea3183e440</u>	+ 1 im rewards	✓
15	2024-01-19 01:44:20	<u>0x7f6f306818c2e8ceee15</u> <u>264fc12475c094e1c912c9</u> <u>e3a7699257a6e5c5ad8f1b</u>	+ 1 C	✓
16	2024-01-18 02:40:35	<u>0xa3b0349c86ee520a5789</u> <u>b7b1545743a8fd5191feb0</u> <u>86d41cb236ab18f64e7449</u>	+ 1 C	✓
17	2024-01-15 01:29:35	<u>0x0a915a1cdf14bd55cb2b</u> <u>f6f6565a36282b4ce62226</u> <u>dfb48753e0bc97d9d06861</u>	+ 1 im rewards	✓
18	2024-01-12 17:19:05	<u>0x623385e96edeae41ab13</u> <u>2f3e5511169f0ca2790791</u> <u>0f9333d158bdd99c171299</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-10 23:55:00	<u>0x2ec4b9fd769576c0e10b39e14d4ce3fcd38d3ef3bd47ef39840aa842352ec888</u>	+ 1 visit babydogec.site	✓
20	2024-01-08 23:29:00	<u>0x15cf1cc63158ba67051e9217cafbb467807c15fe60d2b50b4d308ce041e34a7c</u>	+ 1 visit babydogec.site	✓
21	2023-12-17 15:19:00	<u>0xe575e2acb604d0418f07c458a25967a76260a590fd75e0ab7dd1a23507a2163e</u>	+ 1 NEW YEAR GIFT	✓
22	2023-12-17 14:53:50	<u>0xfb6baf5cf94e87ecfa7f91f4a16d3cdbbf4b73970795fd7e77dc44d5311fb901</u>	+ 1 NEW YEAR GIFT	✓
23	2023-12-15 19:56:10	<u>0x6d6c47d7d20a0ddce8fd7f37bc0d5fea1b408879211b8f69353a7d69182ac6a8</u>	+ 1 NEW YEAR GIFT	✓
24	2023-11-30 22:25:55	<u>0x377a693e777bd69d69cb8b0746c9b9deb7dda1e8f1ed16edf5a267ba1074e14</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-30 15:28:10	<u>0x7ee0ab1fd24b6d3ae4bed98cbf9361ab5a3fcc9bc6551e5d00736ff851d880a6</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-29 22:32:20	<u>0x267219603bc8a5391a9bc99a058f10baa52f22d0300b4640407d1f9b5bd2fd81</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-29 22:29:55	<u>0x6f37d31443a68c335e3c3fa7b204f22d9c7b42804a836af8cbd024f5d532a834</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-29 17:44:45	<u>0xb478a28a44ea4707277b a276377cbf763665a609ad 640de4cbbb8753101d54a2</u>	+ 1 o claim!	✓
29	2023-11-28 09:10:10	<u>0xecf23ee2b76f348eeda4 a1803ae51ccd5be473b297 878ab9c59efe0e26c050cc</u>	+ 1 Visit link to claim USDT	✓
30	2023-11-27 01:47:50	<u>0x1d5b68f95d8dd2f165f3 48a6bb51157d03ae84f247 3a21f0249a03fc078cb533</u>	+ 1 Voucher	✓
31	2023-11-27 01:47:25	<u>0x6d25b33cb5dd09b9886a 95eecbd337d7fc8ad5167d bea97b87d60b392788d480</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-27 01:16:55	<u>0xfd843875d782e9b10f75 905a7aae6e5938d474f058 cc4cdb4944c884742101e8</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-27 01:14:20	<u>0x664dcdbcef803feaa637 2762ec8f5715e1210e6fe1 b287dcfb7104625a00688d</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-19 20:10:25	<u>0xecbf1c2538d699c77514 8214ddc4387d0bd8415d6e b1fa8d793153422c68e1b4</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-18 22:01:15	<u>0x88e5e8e3e9e65e86be5e 2f64526ce7cc31c1ffc9a9 d0fff55840e34ad6263f65</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-15 04:44:55	<u>0xdfce141560f156fe4977 b3009d8125aefa58924682 b8ce0ad64ce00ae97943c0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-15 04:14:50	<u>0x40e5da39a631cd6098dc</u> <u>ff5dcd62b1bf49a9808029</u> <u>2556515acccea8ba414e91</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-15 03:48:55	<u>0x74367e6c7abefd348d1d</u> <u>05ca2343a69de4a86feac1</u> <u>2b207ffc3f587de24f6a69</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-14 21:46:05	<u>0x6e78a9ffcd479c493411</u> <u>1a65a788608dd5287f8491</u> <u>ddc9ec8924a0b5edaf1f26</u>	+ 1 Visit link to claim USDT	✓
40	2023-11-12 20:59:10	<u>0xb356c2dadebb36407396</u> <u>fb7ec719a2c6a0b232ef2b</u> <u>60b0821f06656da6e7780d</u>	+ 1 Voucher	✓
41	2023-11-12 20:41:15	<u>0x5ab412755981e92d69fc</u> <u>6e660e53ed5dd8e9f5adb4</u> <u>b1b95a15529315014661b5</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-12 18:56:50	<u>0x71f1191c85fc5b081a8c</u> <u>ba3e1801fbbe4412e60772</u> <u>0735a1af1d98715a1ad5fe</u>	+ 1 Visit NFT website to claim USDT	✓
43	2023-11-12 17:56:25	<u>0xdc7106d132e7f319bd8f</u> <u>fc02649e64f3ddb1305009</u> <u>9348d06cb8519ebc941196</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-11 05:16:20	<u>0xce5b2f54a9a09a7cd7df</u> <u>180d145e775439eb4fb9f9</u> <u>546b792216e516cedc3195</u>	+ 1 Voucher	✓
45	2023-11-10 22:42:50	<u>0x23b4621d755d8dabe303</u> <u>50b1e07d55cb067d1f9ba7</u> <u>dba27815636f5f68254a76</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-10 17:24:50	<u>0x7563e86dbc11192115f9e98d50634785161c0aff35ea74cf66041a8bb770844d</u>	+ 1 Visit NFT website to claim USDT	✓
47	2023-11-10 15:24:55	<u>0xbb2cec442c80976d8c98defaad3f87c4042fdf57d147ed87ad9bfb8eaae09db8</u>	+ 1 Visit NFT website to claim USDT	✓
48	2023-11-07 13:52:15	<u>0xd5226cac8b8695b1fc733482d9171e730ff1a9413074dbcfd2693512c990c1b4</u>	+ 1 Voucher	✓
49	2023-11-06 22:35:50	<u>0xeccb0a62d4a9f89c39af9e4c8c0efd56f60becdb71df84b212ae76b8ce3ce1e1</u>	+ 1 nt!	✓
50	2023-11-06 15:17:25	<u>0xe66bcbc6ad579894d474d97842e5c03f4ee68e223b58c8f405ee58109c17d3e8</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-04 17:17:30	<u>0xea3ad191ea01bbc3ec310ee13aed5a9ffa92f8098325ac6402c24151bfbb2c87</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-04 10:50:35	<u>0x14e9128ef05732dccf06369f39c527ec17059bd830f0b261603743a8e0633406</u>	+ 1 Visit website to claim babydoge	✓
53	2023-11-03 17:37:55	<u>0x130662522aeb2a79bf88e6811b8d56a01c5849b69db9633ae4db0b794b74ff1f</u>	+ 1 Visit NFT website to claim USDT	✓
54	2023-11-03 16:46:50	<u>0xf55550f4668bc30caee59d12da3d5718c6304a276397685075e43eaae6e7c11b</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-03 16:33:40	<u>0x08057e449cb4797eeb9111084cb8110fcb6c3c0bce</u> <u>d06ae386641e0eaeae5aa5</u>	+ 1 Visit link to claim USDT	✓
56	2023-11-03 16:13:10	<u>0x2cbd4d73a8b8356e4623d667ec98cb882dfc4f756f</u> <u>a21bd9b5ceabb1c99017c6</u>	+ 1 AIRDROP	✓
57	2023-11-03 15:53:50	<u>0x3034b4de81c7ca3ecf32adff601fc881049d335d2e</u> <u>6775abe39fa63fc680a846</u>	+ 1 Visit website to claim babydoge	✓
58	2023-11-03 13:07:15	<u>0xf051236589b1dfa8971893b0aa16f46fabeac63b04</u> <u>feb289799ca9c4e5b8fffb6</u>	+ 1 Visit NFT website to claim USDT	✓
59	2023-11-03 12:35:35	<u>0x217dc01682fb03f2aaaf</u> <u>c5464e7b330e0d4cafa086</u> <u>ba93ce92f534f501a52888</u>	+ 1 Visit link to claim USDT	✓
60	2023-11-03 11:28:25	<u>0x7a97a97485ca5957554f</u> <u>8f19a3039e3b7a53f88cc6</u> <u>dfc611e41cbcf046ce551f</u>	+ 1 Visit website claim SHIB	✓
61	2023-10-29 17:12:50	<u>0x056e18c7fdf9ce5b17f4</u> <u>7b3bdde96729768550b184</u> <u>38d4799cabdfe808362f76</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
62	2023-10-25 08:42:35	<u>0x77dfc5e834ee42bab6de</u> <u>b0c508c7984ad6caa33743</u> <u>76e0746a164fc190aaaaea</u>	+ 1 int!	✓
63	2023-10-22 12:46:35	<u>0x5037373f0808a555da4f</u> <u>791e59a2c344773a094a6b</u> <u>2f8301dc423d35f863e146</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-20 14:20:00	<u>0x3f3446aa96f5362dbb808b80041a231f3e69713be299655fa326736417c8940f</u>	+ 1 Visit NFT image to claim USDT	✓
65	2023-10-20 01:20:55	<u>0x5d8e059594b4306d02d67c45e423d5312409ccb663b76aa1683c4878867518b4</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
66	2023-10-17 19:57:35	<u>0x3038eabfc1a207c1fd33b492746e839b10da82251b235bfeca955ca424b6b9e6</u>	+ 1 im!	✓
67	2023-10-14 18:31:55	<u>0x507ce8aa112d8b5fc7f04b30251639dc4d9f00d5ead2a4ca75e5e11a0c1952e4</u>	+ 1 onestake.com	✓
68	2023-10-13 13:16:25	<u>0x1f6857fe171e9c4c2fb4105d9d6d2ac8b5fdcc318729fe0a73fc4f3f9f07c700</u>	+ 1 Visit shibnfts.xyz to claim USDC	✓
69	2023-10-12 23:28:55	<u>0x57e066c37633d2401d22f8f5ed090115013a7871a28478e09cf79ac2f9aae5cd</u>	+ 1 Visit https://blextrade.com!	✓
70	2023-10-11 21:08:05	<u>0xae0d9d5e8a0ae84c38878e68bdb00b9e27fdc5b0367718eda801262ed4258caf</u>	+ 1 laim nft!	✓
71	2023-10-11 20:47:05	<u>0xa828fb974fcace8f41d4ffc886cf9e5942630c3cd417e79db2ad870d865a8c47</u>	+ 1 hibredeem.com	✓
72	2023-10-09 02:18:50	<u>0x38e74a624bc6114f846e4c173bb8edc9964fa08f0f6d7b61c2356bf9e5b87c46</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-08 12:31:15	<u>0x7893accb25b5fec142f7c7d7948758b72de0de700745b62865ec45382418da37</u>	+ 1 hibredeem.com	✓
74	2023-10-05 23:31:10	<u>0x8753ef91fa3748216312fe824e08341299d8da3ff5615e0592ab8da78c41a786</u>	+ 1 Join Us https://stake-offer.com	✓
75	2023-10-03 22:14:20	<u>0x06a84555c119a26fc7e6f788ba43a69e4fb742ce3e1ecf2344e61df3eb46ee39</u>	+ 1 m!	✓
76	2023-10-02 17:27:40	<u>0x9f11d401047e25b78e17823be3463663ea03ce3c1e1b44b1435b718fa446c010</u>	+ 1 dolib.com	✓
77	2023-10-02 02:37:00	<u>0xd2d3853d5ab7fca0c638b2ae1af49a927e878ccf00256bcb4b8849365d50e038</u>	+ 1 aim!	✓
78	2023-10-02 02:25:45	<u>0xde1ade59f7b4c397e5175bd82660b796a925a0a55ef6b1b81488fd8fe73fe4b7</u>	+ 1 hibredeem.com	✓
79	2023-10-01 03:25:25	<u>0x920497458a61d367857cafbb569896ce41429a80adf553918f01a2c260e1f941</u>	+ 1 aim nft	✓
80	2023-09-27 20:59:30	<u>0x067c467614c34b147435f98b9c8e0245990bfa18998b3d08333ec60ef2f3ef3c</u>	+ 1 laim nft	✓

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