


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x43a180e19eb3c9d52548b9ed1dda542bec376591**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A usdwin.co
'	N/A Reward at shiba-bone.com
'	N/A Visit bonewin.com to claim nft
\$1000 CRO VOUCHER!	N/A m! N/A Visit Shibainu.cfd to claim nft
Â-	N/A NFT
∅	N/A Reward at bonewin.com
Â-	N/A usdair.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-02 06:03:10	<u>0x4fe16eae5ca8f4c4d78d0a608b8a3bef2a6ea5f64c920cf097e24349d3770490</u>	+ 1 gnosisfly.ermiassc ott.fun	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 14:38:00	<u>0x7f5c243add3a03a80f9f3f1f3954775f7374ef7548c50d1179ebfd487b66d85c</u>	+ 1 usdair.org	✓
2	2024-05-14 16:34:30	<u>0xe9af479f19064902edaaae9d02c830598861ac3b31643625464cff91ebe9e6e5</u>	+ 1 usdair.org	✓
3	2024-05-07 08:19:50	<u>0xbb250e0d374ff51442614d832c8dd203ad73ddb0add7d0da64466da608f74b66</u>	+ 1 NFT	✓
4	2024-05-06 06:38:10	<u>0x9e492cbff92aacf00a276def78d7a9f7b36c01f2bb952dd56b1bda96d2369546</u>	+ 1 NFT	✓
5	2024-05-04 02:48:20	<u>0x1c79cfbcdb9427036c75e8aca48fa7e9119ff2cf12cbf9f2263e85b015a579e8</u>	+ 1 5btc.com	✓
6	2024-04-19 01:39:10	<u>0x869dbc98b918942c71c0e9ba8dedf6d2ab4a26c8fb6048edb327ece4eff91cbd</u>	+ 1 5btc.com	✓
7	2024-04-01 17:48:30	<u>0x0cc09901119ed6e4afd9ca4690c866d176d107038acfff14769ddb88beefdc07</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-29 07:07:25	<u>0xa6633694bac0e52a6fd7 2e8efc0edf07bc39458836 2ee4246a01e392b563e203</u>	+ 1 usdwin.co	✓
9	2024-03-23 02:30:20	<u>0x6c80b1a5d7f2a0797224 176855b2bbb1798e92cec9 7e3ffa4400c6d1dc74a63e</u>	+ 1 USDT	✓
10	2024-03-19 11:35:55	<u>0xcc764c17d2bb2a938262 f83be5eb062753478703a3 086a8077f322dbe71b7560</u>	+ 1 claim!	✓
11	2024-03-02 05:35:05	<u>0xda92d7e29b0bbdb3ff9b 061e429dfd619359826de8 11d837c528b30bdbb1e76b</u>	+ 1 usdwin.co	✓
12	2024-02-16 00:06:20	<u>0x4cacf3298b53b65d15e7 7e989b1f3c2d239e5d0243 c2896137a66dfa5c6223f4</u>	+ 1 NFT	✓
13	2024-02-12 22:55:00	<u>0x4d3a6c4749e90f9ad453 5566e6f291a8af6e76fa29 aae21269e52fd5548d7af4</u>	+ 1 NFT	✓
14	2024-02-11 14:25:25	<u>0x220e91f847980b7f8053 28b5359fde1dc6f9bcf916 3d46cd70e3de90bd20e407</u>	+ 1 C	✓
15	2024-02-10 22:16:10	<u>0x455306bac495fb323326 97941b956662bd1c8ffab8 f1c171528d610d2576a6e8</u>	+ 1 C	✓
16	2024-02-09 16:50:40	<u>0xf8fb1961785e41b5adcb bca258f6d22a6fe9b2254f 791c20f51fc82a7dd440ee</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-07 03:01:35	<u>0xf30eaa5b1af18fd8c6c511bc2bf98162e3aa7ebc6e357f4620be2a3528a2eac7</u>	+ 1 C	✓
18	2024-01-12 10:19:45	<u>0xff3450c2795fb7e69761dc5d578bf68d8ff57b660e765ca3895398b6b549eafe</u>	+ 1 Reward at shiba-bone.com	✓
19	2024-01-11 16:13:35	<u>0xc098e7ba81bbf1587f8ee310643bb109ca9153eeea5ebe151cb3bb92bf3536d1</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-11 16:11:35	<u>0xfb7e6d208c6858d145bf31618cc73633eb3d83f3bd e4bec8290263de1d992c02</u>	+ 1 Reward at bonewin.com	✓
21	2024-01-11 16:11:15	<u>0x29cf53ae406ec2d7499fba5fe73b809cf1d61528c1e33b3ac448381885a5718f</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-11 16:10:55	<u>0x525052df8b20e3194d60ccc26654e0c362396d141f8d16beb593fc9a44496200</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-11 09:03:30	<u>0x013512005d1c5b68eb5feb0fddfcc4cff73cc6a734334f76abf80b06b990ca59</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-10 23:25:00	<u>0xa24f5dcc119901a11cec9637c0db3b493463080624243ae19667091f4e68d4e6</u>	+ 1 Reward at shiba-bone.com	✓
25	2024-01-05 17:50:10	<u>0xbc00deddfda6083fcff1841c2d74bb0f3aa53258a3ef077bad9a3c864f90ef6d</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-19 01:55:15	<u>0x8b45038e68535bc309c9 2bc9b051192e99c423bf53 134f6f496a93a324b6ddee</u>	+ 1 getusd.xyz	✓
36	2023-11-08 13:35:25	<u>0x39c1f9ba6d1f5a3a88a2 2f8f0417d91fd292afb159 f98d7b92978729b7fc524d</u>	+ 1 nt!	✓
37	2023-11-05 01:18:20	<u>0x0cd5438852416e7683bf a0d9c6db74934ecd73a1bc 50703dd522437492a25a6f</u>	+ 1 nt!	✓
38	2023-10-29 07:41:25	<u>0xcc264c3643145676b0e2 45b26a0348948bdde93940 b949aa77bfeb6a0fb31df7</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
39	2023-10-25 11:04:50	<u>0xd974c5a65e700cd7ea90 af4172de6f2754270dad0c f28631b5be52abddf3c070</u>	+ 1 int!	✓
40	2023-10-25 02:13:50	<u>0x00701a7ed4ac8ca62612 8a13a62e78e2abcf4fedf7 049737b7d8e402b690f73c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
41	2023-10-22 19:42:05	<u>0x61496b3f1d92a51ccf22 28de48403f742305fa7a63 32890ec31714a9e15e5c5f</u>	+ 1 t!	✓
42	2023-10-18 05:00:00	<u>0x631327f62cb73a3d447c 27627581a137f9a3f8a3a1 53466f0bb850db98ac1e92</u>	+ 1 im!	✓
43	2023-10-12 18:18:55	<u>0x31d6e009f8ec702f015a 9b3192d4488889ac85a362 b4b069adf8606e1580be27</u>	+ 1 Visit https://blextrade. com!	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-12 15:26:50	<u>0x06c00fe7ef95327e09de</u> <u>11a0e86c778104d9dfd257</u> <u>a447063b3098f4932113f5</u>	+ 1 hibredeem.com	✓
45	2023-10-10 03:08:30	<u>0x26f1afbfaabaa847842c</u> <u>826f4c83642719dd95da48</u> <u>a83ff558fb314a322540a9</u>	+ 1 onestake.com	✓
46	2023-10-08 13:29:05	<u>0x87e753ee9cfefeb41d80</u> <u>1ea65c2bdfbc8064902759</u> <u>2e6f753ff9115d4c7ca509</u>	+ 1 ocketrpl.com	✓
47	2023-10-05 21:08:35	<u>0x2cc7b2aeacb8d4af21c9</u> <u>777e8dfd1670277d3b091c</u> <u>064a9b723e1a300c06da44</u>	+ 1 t	✓
48	2023-10-05 20:44:20	<u>0xf12a5860d5a8a79d288a</u> <u>b4986e71f83c652a3fb71b</u> <u>249a03c3cd5a0727d36ae3</u>	+ 1 m!	✓
49	2023-10-03 23:40:25	<u>0x286a7996bbcf6c97bc5</u> <u>fc451b1ba29cd1b401c033</u> <u>0636d5174744534f8ecb57</u>	+ 1 aim nft	✓
50	2023-10-03 21:17:50	<u>0x03d1af33e4e0b82ab06b</u> <u>49237a974ab5b5fc0fcde8</u> <u>6cba050553e2ce3c6adb75</u>	+ 1 dolib.com	✓
51	2023-10-03 16:57:20	<u>0x104759f104bee82cbf64</u> <u>082706142785f292e6994e</u> <u>2d4602130e1e7cdfa10d13</u>	+ 1 hibredeem.com	✓
52	2023-09-26 04:23:35	<u>0x3eb80c025886bbfac79d</u> <u>6b8058f4659fa01a45e852</u> <u>e8d5ad7a6919d0eac291c7</u>	+ 1 Visit https://fixedft.co m	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-26 00:54:55	<u>0x66a5a1acb032dcbdad032275af637e3bccb1a31c9aac821ea4d0824c979c6506</u>	+ 1 im nft	✓
54	2023-09-25 23:59:15	<u>0xa82a7cdaa8f0027f865f5dd4d2889d7e373734f7f7ee0c32ad2a20bc0c7151ab</u>	+ 1 laim nft	✓
55	2023-09-25 01:33:30	<u>0x6cdb0b422c5a737b5a148311bccd5547c189bb74b0ca0bd092377b370d161b1f</u>	+ 1 aim!	✓
56	2023-09-23 09:57:30	<u>0x3d2fe8875e98fe812eeb8de5123ec8ac2e31b3360dfe41fc620fa96bf37c2a32</u>	+ 1 aim!	✓
57	2023-09-22 23:17:15	<u>0x15931c7df2536d0c314634b5031c00fa4f14cdf8298b61a45304b7a3682aacc</u>	+ 1 m!	✓
58	2023-09-22 13:43:30	<u>0xe1aa3db8a1a3a3cca2c5449463714b75c3da87955a6f07dd951c074d17f8ec81</u>	+ 1 setup your mevbot!	✓
59	2023-09-22 08:24:15	<u>0xf4fbb79b9d117f738ebb7dbe2039aadd38649307dba41b2df21cce7434074c4c</u>	+ 1 laim nft	✓
60	2023-09-22 05:23:40	<u>0xdb6c7d99dca90089e344a6eac9ae87e766837ecc67b80632f8afdea3e1d835b8</u>	+ 1 aim	✓

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