

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x4f4ec666c760a2e22d93c6d298f35e4a2ebfb923

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

KYK21

87.000000000000000000 claim your reward.
N/A Voucher

N/A Visit website to claim USDT

N/A Visit babydogeb.xyz site

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N/A NFT

N/A Visit website to claim USDT

N/A Visit website to claim USDT

Â-

N/A usdair.org

N/A Voucher

N/A Visit website to claim USDT

''

N/A ''

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 07:20:35	<u>0x71cf2110f2d72b7b294c6e1e157115ab7144943054ac6587d2e903a80e079bc0</u>	+ 87.0000000000000000 000 claim your reward.	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 22:26:30	<u>0x341399f4da887aeed3fa886ea56f55a766be5cba2f78a7d0e03beed0434037ad</u>	+ 1 usdair.org	✓
2	2024-05-07 00:58:55	<u>0xd7dca53edbe83ba251779584e9b959f0dd70bd121980e1f55304a77130b5dab8</u>	+ 1 NFT	✓
3	2024-05-06 02:19:15	<u>0x6b6d91597b9aca443e62740a354c8b92f589d2ad3eec4e8534e98bfa01b40a5f</u>	+ 1 NFT	✓
4	2024-05-03 10:22:25	<u>0x09664c0487b48f3a15c5e9ebc5fff050592feba49693e2adecdd9d4fd216089</u>	+ 1 5btc.com	✓
5	2024-04-18 08:23:50	<u>0x3e3942a0067848d77e89f892668bc71d1fc190046cd2ceb2595b3a3bc806b8b3</u>	+ 1 NFT	✓
6	2024-04-10 08:55:05	<u>0x1ca9dfe60fc637679eb04700e833a820e59c870e8f5a26504a46fac6b48c11ab</u>	+ 1	✓
7	2024-04-10 08:54:45	<u>0xc804ca95b7a499fc373fad9c68e74fb53a9e907597b159bec56f3358a42374b4</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-03 23:30:05	<u>0x852c2dde0d8e12e225d0 fef6ea5128285400c7f7ec c94dae80d875d068d5a706</u>	+ 1 usdwin.co	✓
9	2024-03-29 00:10:25	<u>0x463f43a990aa79b5b8aa 8cc7831f963d8de5a5df0b 2850610289440ef397a8bb</u>	+ 1 usdwin.co	✓
10	2024-03-23 16:44:25	<u>0x5d189a03e3b22da022d0 25b34502d7d97165de9cb7 787d333dd8e6ce46391c2b</u>	+ 1 NFT	✓
11	2024-03-19 13:32:20	<u>0x7b1cd81c994e6bb327d6 eff8c2a65fe476ff41706e 89b6bf70d1c3c4b9888550</u>	+ 1 claim!	✓
12	2024-03-08 17:18:05	<u>0x33941f68209e5c5b828a c81fb9d38e4f048e58fa35 9ab09f68b6a181f9e740f5</u>	+ 1 BONE	✓
13	2024-03-08 00:21:15	<u>0xa926aeba0034ffde1670 970acbb72b9440adb6baaf 22ca91eb90699254e55c87</u>	+ 1 BONE	✓
14	2024-02-16 19:26:20	<u>0xebe2ccb8ccfaf626c73a 60f29c2d70cb2f0d27e409 8f98575c0152352d0d042e</u>	+ 1 NFT	✓
15	2024-02-12 22:26:45	<u>0xd125af8b4c256d7a6d0a d2ddde1398c13d2cf1d1d8 f6ad0e1bd4177fe4e0716d</u>	+ 1 NFT	✓
16	2024-01-30 01:51:45	<u>0xb7af2b4f667deb2925e2 cd41b2b14f05ce004d1811 c6da50ebc79320cafc68bc</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-25 09:35:40	<u>0xa91d6cdfde4a2bac8a35</u> <u>0d57e80905092f1c41a93d</u> <u>30c5201141e2678bed982d</u>	+ 1 rewards	✓
18	2024-01-14 13:36:05	<u>0x34b39130b134e7b71d53</u> <u>42dd72e7f82fa07cbb52e0</u> <u>752c6dcc182182fd27c473</u>	+ 1 rewards	✓
19	2024-01-09 15:45:55	<u>0x02ab317f4b07d0ec901a</u> <u>36aeff3a4085292445fc95</u> <u>7d1680b24105194761aeeb</u>	+ 1 visit shibde.site	✓
20	2024-01-08 16:26:10	<u>0x793d9becc91c37999c92</u> <u>7d546877621be0c64187f0</u> <u>0e94c083f86f2f4531204d</u>	+ 1 visit shibde.site	✓
21	2023-12-17 00:23:15	<u>0x8b1f1f76e0ebc46e67cc</u> <u>e56e3a1a45aca239f6ee5e</u> <u>c43c663987765afde74823</u>	+ 1 NEW YEAR GIFT	✓
22	2023-12-16 23:29:00	<u>0x8155e6d95d2f48b3b968</u> <u>347b619ef6c5a351660883</u> <u>79b291f1c2803cb5f520fb</u>	+ 1 NEW YEAR GIFT	✓
23	2023-12-05 21:07:20	<u>0xd3091c7c38eced1b29ab</u> <u>328420b313ed6c02c9b42d</u> <u>ab38019da0373344fb06c7</u>	+ 1 ' '	✓
24	2023-12-01 17:08:30	<u>0x4eefc61e4ffcad5f15fc</u> <u>a98c7104d767e9d813f1dd</u> <u>7bc1fabcea8841861b4030</u>	+ 1 Visit website to claim USDT	✓
25	2023-12-01 12:07:20	<u>0xaf1aaf44d57a1681e989</u> <u>5bf099dbe4ce6772be41f8</u> <u>4fc4c88cd93257f5032e45</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-30 23:17:55	<u>0x170129994fdefbc3a3ac</u> <u>1be61b2d204a06580796f3</u> <u>feac62ff383c304ed594ac</u>	+ 1 Voucher	✓
27	2023-11-28 19:08:50	<u>0xde3b51955788e51c83b</u> <u>82b7050cc9f68f0a4d6ed0</u> <u>635326154a3a8822685c40</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-28 18:41:10	<u>0x88acef3016993dfc2891</u> <u>bfc9bd4780a5c4e7eef206</u> <u>1e5b937f769aaade68a69b</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-28 17:48:30	<u>0x68ab69b66e5cd09df056</u> <u>734d15c5a2b7834f29b2dc</u> <u>a4803df57033fa7283db5a</u>	+ 1 Voucher	✓
30	2023-11-28 17:46:20	<u>0x84fbec5cb4ab3f1d61ae</u> <u>4948b89fa636088853ad8d</u> <u>f43f9511ff489659778781</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-27 07:44:05	<u>0xc0fb266332c05f6233ab</u> <u>fe28dde98e56ab5213b430</u> <u>09f7f2f72b96a378df99db</u>	+ 1 Visit link to claim USDT	✓
32	2023-11-26 03:40:20	<u>0x62130df7d9afa4a95016</u> <u>125df67c15bdb3aee4f27e</u> <u>89744595054655a13895f3</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-26 03:19:50	<u>0x978502444011eb271fbc</u> <u>b5d2bfb87b51b568d6bda3</u> <u>ade20529b02ca6c63d3886</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-26 02:57:40	<u>0x8b958cc5f1d9ff0d12c1</u> <u>d1e36bda81ec0ce5372090</u> <u>5cee0ed6b348b94d13e205</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-25 23:17:35	<u>0x73afc3935b2a607ffc17f234e47ee63ef67c22d30aa49eb583fbf37fe2363a1f</u>	+ 1 Voucher	✓
36	2023-11-20 12:25:30	<u>0x148a5ac40104bfe4f496aabcea745d0ef439680a58d12fa087473190e61b5291</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-07 17:34:55	<u>0xd3b44c123f4bcd9ac033064ee2d5c52a30e16727b4d6a4f94d30176784e5c834</u>	+ 1 AIRDROP	✓
38	2023-11-05 21:11:35	<u>0xe45d15e6c0afe5fa0baa6e146cb50cf825baa9edaddb10dbf31bb1dc054cb77b</u>	+ 1 BAYC	✓
39	2023-11-01 17:32:05	<u>0x754465349d2e9e280a0c51d942ff6d739397e6fd954d46a0bdca6b33a4976d14</u>	+ 1 Visit Shibainu.tel to claim nft	✓
40	2023-11-01 14:48:25	<u>0x92e5a63e5a88ac6d6dba0e2ce92758aad938d080f7dd00f4dabe6200028eeb38</u>	+ 1 Visit Shibainu.tel to claim nft	✓
41	2023-11-01 13:37:15	<u>0x453f9feebc086b8dc74fcbb33531a31676eced8c206b5ec036f7b85cd9c1e0a7</u>	+ 1 Visit website claim SHIB	✓
42	2023-11-01 00:14:45	<u>0xd290e24f0692226246b619f246bb98123ceac1e65b870124e2e92cf206ca8b66</u>	+ 1 Visit Shibainu.tel to claim nft	✓
43	2023-10-29 22:48:45	<u>0x2a1f93d3399e97642e1556110d00f470e9cc129e6ed6a57bd517f3268f48e880</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-22 15:41:55	<u>0x4d87c1ef919b7932d85a</u> <u>eadb725d38d7e1a7a91b8a</u> <u>5e5de02aab89d5b65a1c92</u>	+ 1 Visit NFT image to claim USDT	✓
45	2023-10-15 14:33:20	<u>0x306f00d8b95129991eea</u> <u>09eb9324e9f54e9b4b7432</u> <u>9fe7d2057f40555cd2322e</u>	+ 1 Visit babydogeb.xyz site	✓
46	2023-10-15 03:11:05	<u>0x26ee74adb80dbde1770a</u> <u>266db564a3b98e5fb9ecac</u> <u>6d4b1faf1a53976a4c8df6</u>	+ 1 Visit dexshib.com to claim USDC	✓
47	2023-09-20 18:31:30	<u>0x779c9b53e8a84fc60498</u> <u>6145e80ea6ef131081d0ef</u> <u>a95b0be812d2bbfc1acb59</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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