

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 13:10 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x55668fec25b250fe98caceee17cb40815bb10aab

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at usdreward.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtreward.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A C
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com
Block Head Punks NFT	N/A int!
	N/A Visit Shibainu.sbs to claim nft
∅	N/A Reward at nftsafe.top
	N/A Airdrop NFT Voucher
LegoStar NFT	N/A t!

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 14:46:15	<u>0x6abdc8d8f9320f3aedfe e2e4d7b3e5719ed57c9356 9b4108227292580e2f6044</u>	+ 1 50,000 USDT	✓
2	2024-03-22 17:26:50	<u>0x1387cfd447f824cc6932 13b383a86299c7a2fb90ca c09e044ff8880a3270ad4b</u>	+ 1 d	✓
3	2024-03-19 09:05:00	<u>0x89609246c04fdff1894d 364ba225a3ff87ca6def08 97a012f980571fd6cc793c</u>	+ 1 50,000 USDT	✓
4	2024-03-17 14:41:05	<u>0xc6f218cbb15c465ac276 1bacd20377f4642321c3de a7bb52f81a79f3c469af8d</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-15 15:25:00	<u>0xb8c28646e7354db5868d662d8bd9bdea0c26ec11fed630c75ab542b1094021d0</u>	+ 1 50,000 USDT	✓
6	2024-03-14 05:58:30	<u>0xcdb408927936398c646bfc77c2e978bd6ac7b92577f4237f8e9171626338d6a</u>	+ 1 d	✓
7	2024-03-12 04:54:40	<u>0xa67698d7d8918b9fc61f934e2acdeaf57dac1e5a7595b7333d84c8f78ac9f277</u>	+ 1 50,000 USDT	✓
8	2024-03-12 04:54:10	<u>0x6ec2f530062e6176421636187c2a4032f75762edda07babb9d75a55308dc41</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 15:16:00	<u>0x88f66fbb18185908c7bfe3d10ed70aa0313fda2f78a4b8675c2663068487ac35</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
2	2024-03-25 11:58:45	<u>0xdb6f78fca12ef9cdf527eb4ea4c9fe64011cbe99ace40e75ac43dec04134f3ca</u>	+ 1 Randomly You Won \$59,423	✓
3	2024-03-25 05:43:10	<u>0x92ea79b97acb13822ee0198df7ea177b497cdba7333743a8f882d1c2d1c3fd5c</u>	+ 1 Reward at shibvoucher.xyz	✓
4	2024-03-25 05:41:05	<u>0xd7392f2cdc545f4881424443cf8fa24fce8ea380bf82e317a951faa3f3ceb2d0</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-24 05:49:50	<u>0x52b1ea41d159a423cd6435d54c8fdcdf247ab8e460cbf585db4be920398c8aea</u>	+ 1 Randomly You Won \$59,423	✓
6	2024-03-24 01:39:55	<u>0x7cb8d92647a3df941d8e61b8e6884cd43f4c38591e8c480bfaf235efdadc2f29</u>	+ 1 Randomly You Won \$59,423	✓
7	2024-03-23 21:53:35	<u>0x7553fcc3e6f8e1e2b0e064da6f0144e9cd421844a5284d58a21386d488199050</u>	+ 1 Randomly You Won \$59,423	✓
8	2024-03-23 16:45:40	<u>0xf217f95fdf9cd4c4d26f99f506b29627d51c720bdd3b197332ccf0b80e0cdc37</u>	+ 1 Randomly You Won \$59,423	✓
9	2024-03-23 15:54:40	<u>0x5712d7a7f3ffe6c60c24ea6046b8861cb2797d2b4cb1a48f6672324b5b52c3f4</u>	+ 1 Randomly You Won \$59,423	✓
10	2024-03-23 15:41:35	<u>0xf4268ad8159d7517f0e8a083e60d16c063c1e4d4dd4dbf7a6a918db1a2c82197</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-17 19:18:55	<u>0xa5fbb9f8bf7a833ad1043b693b127e0db3704885a0fe4db319365356ebefe95e</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-14 18:17:05	<u>0x914f148932629202a48e3c56f1b6baa3d68a3b476afd2bb323a38cc88e64060d</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-14 18:16:25	<u>0xa92a3b07f07872d1d6c8df8b02ee32ec91ddf93a6bcef10f94dc019e1c17c253</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-12 04:59:00	<u>0x1a5aba5e9d1dd3f38d366b1e242343b65427643ee434a0ad4b7c8da0c62910aa</u>	+ 1 reward at BONEWIN.com	✓
15	2024-02-20 21:28:35	<u>0xeab51b4efcab6544d0b0623cc7b6b5ebc08002b5cc6fd6fc257987cb66a9f183</u>	+ 1 PRISMA	✓
16	2024-02-20 09:38:00	<u>0x5b9a4545a1c27967dfe1fd07ac0e9072fef8b3bce9e5b0e30b50d3a62d4a1be3</u>	+ 1 zerolends.com NFT Coupon	✓
17	2024-02-12 06:56:40	<u>0x253fa05fb8a4b88b585322ca82b679859954c201d13e386b358a774b4479e001</u>	+ 1 illivium	✓
18	2024-02-11 21:33:55	<u>0x4a185f8fd0846ca1bc3077bafc83688ad083c10762ad4ff877d097c9929ffc56</u>	+ 1 illivium	✓
19	2024-02-11 12:15:40	<u>0xb861306b5f59896e405509f80634fc367172a3568fb9973e6bd443ba452e4c8e</u>	+ 1 C	✓
20	2024-02-10 00:18:15	<u>0x2a121a45b20fe0c2774cfa936a6605d765d7b159a9e4268f570d587ea18e5eca</u>	+ 1 laim rewards	✓
21	2024-02-06 05:51:25	<u>0x2ccc4ea57d192933874896e7630a32bcde3591b0ff4812474ff4f02db81983f2</u>	+ 1 C	✓
22	2024-02-06 01:40:45	<u>0xc8394788dd3610bc10f06514bf97a1d31795b7a3b6a96318c62a3c27c814f10a</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-05 19:01:55	<u>0x4ca1fc2b1d17dad7b1503edf2a83ea5aa7b687f03910956663ac5fa27832d95f</u>	+ 1 Acces Liquid-ether.com	✓
24	2024-02-04 23:33:15	<u>0x711bf0253f71e789818f3be78150d27d770e509096015ac878d5b8e9ac7b4df9</u>	+ 1 reward at BONEWIN.com	✓
25	2024-02-04 20:28:35	<u>0x6032d68ade914b80f047eeb7e7089cdf5d277be9c1d0b487fba098017ccb4508</u>	+ 1 C	✓
26	2024-02-04 19:18:20	<u>0x354428998f584d177e1423f63dc02bb524a5db7a52a559b5405da90ad63a4fd2</u>	+ 1 C	✓
27	2024-02-04 09:57:15	<u>0x97371fe6808507363f93cafebada5158e207bf99baccddcddf179835a8931ad</u>	+ 1 Reward at nftsafe.top	✓
28	2024-02-04 06:21:30	<u>0x5dd9a1f0c5ca73089db3b3a3cb78559fe5da850949f76b57f9300c06ce820455</u>	+ 1 int Airdrop	✓
29	2024-02-03 19:40:10	<u>0xe2249a07b90e172368d17bc4266e4be06c1672e661ef39258b47186adf49b076</u>	+ 1 C	✓
30	2024-02-03 18:26:45	<u>0x0c8c63ecdab7f9c7bbb18b8f217f8cc32fb11c90add583c90a6f16eb594fe9b</u>	+ 1 Reward at BoneWin.com	✓
31	2024-02-03 17:53:55	<u>0x607bb484098d783bbaa5331a5bbe98b5bc5d6d29f2f30ef13335f2b3a41969b9</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-03 17:50:45	<u>0x9a526e74ce5266c833adf9df9220d61af79883a50d34b11e4fccd4edf6744341</u>	+ 1 Acces Liquid-ether.com	✓
33	2024-02-01 23:23:00	<u>0x2f257d754624582b3cd6d926c23ac019df3224c34ff875d7bd8b1275059053d6</u>	+ 1 C	✓
34	2024-02-01 23:04:30	<u>0x8a7d120f2341ee15e5062d47be8a942d0240a6c8b2bcd08f585d58afa24078e</u>	+ 1 reward at BONEWIN.com	✓
35	2024-02-01 07:52:15	<u>0x094bb7582cc22ff43e7c66651bbb1b6cf97174cffe5fb2dcfffd64d6a4cb148d</u>	+ 1 .xyz	✓
36	2024-01-31 09:42:45	<u>0x1c1e42a412a72077744d35b377105e39673778589734362ff3d52f98fe20b780</u>	+ 1 Liquid-ether.com	✓
37	2024-01-29 19:42:05	<u>0xbac1eb403803e5204e440306ccbcf44494ecf005849d18f4a528b7dd0119bcfd</u>	+ 1 Liquid-ether.com	✓
38	2024-01-28 19:14:00	<u>0x948f14b318462819defd57572114cf0e9c2d5f147115e12fdb8eb4cb838af8ea</u>	+ 1 Liquid-ether.com	✓
39	2024-01-27 01:39:30	<u>0x1d9c68ba10654aae2fa7ffc3ade164b7588335a756278a25e325a114afab9ee6</u>	+ 1 C	✓
40	2024-01-26 02:43:50	<u>0x68e324788987326c6231b7d2f423815f986ab13e4b230d39fafa5d2ffcd7eeb</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-26 02:43:30	<u>0xcb6a08c483c1e2370fc2675fdc5937f4e961ea21711adf1dfe3030ac247a7239</u>	+ 1 Reward at BoneWin.com	✓
42	2024-01-26 02:42:50	<u>0x456208ca4951b1a13b6afb4ab4fcefbec0a0c8d6f43a4b776bb5fa210492826</u>	+ 1 Reward at BoneWin.com	✓
43	2024-01-26 02:40:05	<u>0xfdd81ea872516267ed0385c1f19775a1499f36de203fbea062d4a8435f1b961a</u>	+ 1 Liquid-ether.com	✓
44	2024-01-26 02:36:35	<u>0x762f9d5ddcf57882a7e0cf495ae20ec603862e66d1ddfe17d86954af00145b9d</u>	+ 1 Liquid-ether.com	✓
45	2024-01-26 02:36:25	<u>0x42f438d647e175771e53537c8ee9b2b350d13bdef4a7c287ccfe228b4d933919</u>	+ 1 Liquid-ether.com	✓
46	2024-01-26 02:35:10	<u>0xf068e2605b92e2bb3bac402111b6956a1aeba99e8a27ff44817398a0a7db4ff4</u>	+ 1 rg	✓
47	2024-01-20 14:28:50	<u>0xe68fdafc69d50c9b6e37866ac52f79c0b03489c7dad6ccc1db1c6aa258262263</u>	+ 1 Reward at BoneWin.com	✓
48	2024-01-19 12:44:10	<u>0xe776dae0f6c13b317da2a6776c1f63423c13bcb9bd3b9dfb73e65a539333841</u>	+ 1 d2usdt.com	✓
49	2024-01-13 07:41:35	<u>0xa5853e921dd03d21afad1fa318d484acecc010e9fa72d7c08decf28b19a7e29d</u>	+ 1 c2usdt.com	✓

#	Date & time	Transaction Id	Amount	
50	2024-01-05 20:53:20	<u>0x06906a4568585af56c58c81269cb642b46c0b9d077547d4736086f7850c29040</u>	+ 1 Visit https://unrevoke.com/	✓
51	2024-01-04 04:54:30	<u>0xf083e11e46b461f0832c5f68bd25bf81fc6e0d7775dcf9f5c9d0fe32b7f3407a</u>	+ 1 Airdrop	✓
52	2023-12-04 00:42:50	<u>0xe25a5cff5043106d1742acd0d642e0f41b3d24119c</u> <u>bc68a772c7fa519a069d4f</u>	+ 1 PRISMA	✓
53	2023-11-30 15:21:55	<u>0xbf82f9b439c0e82fd3880a024a269020bfde32f6532c0e15fd2dd7df98c9a050</u>	+ 1 ppenguin.xyz	✓
54	2023-11-30 04:11:55	<u>0x2eeef9ea51b68a79c8b6924f11a6e5b6f9deed182f3fb84bf3d6add00b0eb29</u>	+ 1 o claim!	✓
55	2023-11-25 11:30:00	<u>0x64294479f823c3f09ebb29c661aa63c5b709fa8f44104ee76ce4d2d06f26d3f</u>	+ 1 p	✓
56	2023-11-11 04:23:50	<u>0x9850ac1af1b3084a69844e0ca93b72b9e0ea62e03f6e740f8cb9ba1faabb2951</u>	+ 1 Visit bonewin.com to claim nft	✓
57	2023-11-06 21:09:10	<u>0xf98df7b41639b29436df9d174a817ddb4100327f637f8ae261b1d3749b324825</u>	+ 1 nt!	✓
58	2023-11-03 02:17:55	<u>0xf347492b2d996f0bebc6b5877646477b0050cac85c8fd3b7bf3cb5bc8d814aa4</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-02 20:29:55	<u>0x619cfa680084b0c8c4ac ad88326ec4123768aaf9fa 1807bc8775cde7a5a9b177</u>	+ 1 .net	✓
60	2023-11-02 08:33:10	<u>0x64eb36f68e15d391ed6b 7f24681a205eb6883405d8 6bcbac96220ee2033997d9</u>	+ 1 Visit Shibainu.tel to claim nft	✓
61	2023-11-02 08:26:35	<u>0xb5f0d42e8b22fb2520f4 7f00a9d829ae452e2fafb4 a2dbe5bbf9314229fb42d7</u>	+ 1 Visit Shibainu.tel to claim nft	✓
62	2023-11-02 08:25:35	<u>0x568321cd863144de40f2 66d7c7e91670dd8294cb1e ebcfb0e62d188dc6bab91a</u>	+ 1 Visit Shibainu.tel to claim nft	✓
63	2023-10-31 16:05:15	<u>0x51e120e9d0c823e8723d 4ff2b9c75bc95aebcd7a4b 93a358c1bed08777a02d11</u>	+ 1 nt!	✓
64	2023-10-28 00:17:45	<u>0xc78c8a9ebfe9b418c3a1 99412fcb16864df43d995f e84909b0e30aa8f5377440</u>	+ 1 NFT Airdrop Voucher	✓
65	2023-10-26 13:34:40	<u>0x511f0e1d177533d3d4d9 422cdf03f62bf83291fc11 b9d8df52f83e24d5cc238b</u>	+ 1 Airdrop NFT Voucher	✓
66	2023-10-24 14:15:40	<u>0x5914144a4d8a5afc9753 2623050ae4b8e8f1627ca1 3b7472d4c54ec432bc0078</u>	+ 1 int!	✓
67	2023-10-24 01:44:55	<u>0xe48fb2a258384b5d74b0 6b5c559efca4a68ee30126 ece1e890c8e7c709b13e87</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-23 23:33:10	<u>0x95d49dcd7b51078039046f3cdbd3b35acdfc8122087c05630aac6544da034add</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
69	2023-10-23 15:00:15	<u>0xb55b9774ae47b5dd97e8dfebf9b3a20961e9ffd124c502b62f679e9c0a3dc39c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
70	2023-10-22 00:41:50	<u>0xf83ce6bfb903b7b3838282bb396ef82713aaed8d3974cde0277de146aece11ed</u>	+ 1 t!	✓
71	2023-10-18 03:39:45	<u>0xf6b83175cff735b7e11697b431b163f32dfa50c1066096fc07a6cb5a2b99646f</u>	+ 1 im!	✓
72	2023-10-13 01:24:40	<u>0x4b1a521be87a3f4bcaaaaf142b6bec5bab26d4d1d99ba1addc00803e70b4b3fe</u>	+ 1 laim nft!	✓
73	2023-10-12 07:34:10	<u>0xdd8896d253053667d52a036049b809afbda94ac2c6e69d6d387b0320053a69a</u>	+ 1 ocketrpl.com	✓
74	2023-10-11 16:03:55	<u>0xe37ff597fdceae13c79fc01629376226e895ff4c05d5ab309f546c5a94283659</u>	+ 1 hibredeem.com	✓
75	2023-10-08 17:44:45	<u>0x568d04ef1fdad9aca70b9d39924024a7695b915e96dd608a1a9cc910f945db7d</u>	+ 1 onestake.com	✓
76	2023-10-08 11:26:30	<u>0xca44046690bd88ffe794e55fa8ccfa4a6ea3d66b9abb91385b8deed5b4e501b4</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
77	2023-10-05 21:43:30	<u>0x1747bcc38be45ae3369c8f8f11c78cde67df0af4698d5c0cd3ece1c66ffb3bb5</u>	+ 1 Join Us https://stake-offer.com	✓
78	2023-10-03 15:39:50	<u>0x4becfe78c2f17091cd37cd91bc855e7c1df593213be95ad78051739eac2ede09</u>	+ 1 m!	✓
79	2023-10-03 13:27:55	<u>0x0c05dd9e3eba8cc6223f9659337dc297a4c6855b37b4772fa7ba4acabb8dfa28</u>	+ 1 im nft!	✓
80	2023-10-02 01:43:30	<u>0x04d0aa54300fa5cb76e962d5150163781fe34e2c7705182b182b4f09757116b0</u>	+ 1 dolib.com	✓
81	2023-10-02 00:46:15	<u>0xc9eaff2e5c192baf7d2144f802884df41ed6224f55437027952e46900cff78c6</u>	+ 1 hibredeem.com	✓
82	2023-09-28 08:19:55	<u>0x08ebb048d5cfad88efc90d5d74e2a63cc0d43f30b5c5cbc7a528c07323ddd3d8</u>	+ 1 aim!	✓
83	2023-09-27 22:37:55	<u>0x9eee89b1449be7a84aa3136e6e2c7568232a21ffd15803d41f874c6713a85b5e</u>	+ 1 aim nft	✓
84	2023-09-27 17:00:35	<u>0xeec9d95cb5327bb8e38fe55595fca2c543a61022a575e484ccc13d88722c6fbe</u>	+ 1 im nft	✓
85	2023-09-27 16:52:10	<u>0x521af3c88b3026e9db11abc0ff152336aae5d778f589d84feec8d0dd0a4b3a93</u>	+ 1 laim nft	✓

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