

3xp1




ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:26 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x557b1c48ad503e98d5584fb5194548a467442c3e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
150M SHIB VOUCHER!	N/A aim!
	N/A Visit website to claim USDT
'	N/A '
Block Head Punks NFT	N/A int!
	N/A Visit NFT website to claim USDT
	N/A Visit NFT website to claim USDT
	N/A Voucher
Dappradar Airdrops	N/A o claim!
'NEW YEAR GIFT	N/A New Year Gift
Â-	N/A usdwin.co

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-16 00:00:45	<u>0xc1b9eac6a6e20979492d</u> <u>b0b78b9d7af76f37044aa9</u> <u>ddc470a80434bc3c9518a0</u>	+ 1 usdair.org	✓
2	2024-05-07 15:06:50	<u>0x9e9f97c5d0f9feb51680</u> <u>d781704068f5540ed51f6b</u> <u>1564028819cea129372233</u>	+ 1 NFT	✓
3	2024-05-04 17:12:45	<u>0x49ef46391ee553ea460b</u> <u>3e1efa31eb5049caf3065a</u> <u>513f722e6020efe374a2cf</u>	+ 1 5btc.com	✓
4	2024-04-18 18:06:25	<u>0xbf4b52ffda07015a4da3</u> <u>ef44da82f8ec03f9fa8e44</u> <u>56a3f74f6762f5c3b0a69b</u>	+ 1 5btc.com	✓
5	2024-04-07 08:47:55	<u>0x895bd05f758ed3cb8e45</u> <u>03725b244dc5c60d05e8a9</u> <u>db7521eae688704f8fd21c</u>	+ 1 trading bots	✓
6	2024-04-05 21:14:25	<u>0xf39e3532fad0b2a2ff05</u> <u>173cc38385d1e78802cc69</u> <u>1e704b796f10e219a667e4</u>	+ 1 usdwin.co	✓
7	2024-04-05 10:18:30	<u>0xbc594d27ec5aa18d1998</u> <u>b5eac57be2e2fee057af82</u> <u>ac955c7eaeef882cd5de1ef</u>	+ 1 usdwin.co	✓
8	2024-03-28 21:41:00	<u>0x7408d36f97f7b48de5f3</u> <u>e996c46a54e986d56056f5</u> <u>44b1155747d06aab304bb1</u>	+ 1 usdwin.co	✓
9	2024-03-26 22:07:15	<u>0x239dd46a3e1f85390c45</u> <u>ae26ac64800000a56041e9</u> <u>5c9986c48904698e1f7f9c</u>	+ 1 Reward at drophub.sh	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-21 20:32:50	<u>0x3439f50a212257406e626f1c83403fc8c02ca27afb0f72c585ceeb9fdda384ce</u>	+ 1 PRISMA	✓
11	2024-02-17 02:54:45	<u>0x027ef19bd4251d7b818fc187349074aeebe395ead2f190bfb5b7764a44ed4246</u>	+ 1 NFT	✓
12	2024-02-08 06:23:45	<u>0x81b09937558dcfb11b141576d087449df55f5b005c63be23fc613b054727a675</u>	+ 1 NFT	✓
13	2024-02-03 22:32:40	<u>0x75ed38fd41a629b99a4bb71dc78001f9952531a2d1bc34d8c49342f966bb62a6</u>	+ 1 im rewards	✓
14	2024-01-29 15:17:10	<u>0x89cecce9999e60763c675cd07fd8801633477707681962384522567a6a092335</u>	+ 1 rewards	✓
15	2024-01-18 21:28:15	<u>0xef624c964ca8530308b61dd0c65942cc21b6722c01722f7ebff7dc1872afbaf1</u>	+ 1 Visit trustwin.xyz	✓
16	2024-01-17 15:25:20	<u>0x46fac51734d4f383f9a428b9d9a4fb072b12794ac5ea47446b503682bc095fa1</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-17 12:38:25	<u>0x547f0747f02fdb8adca859410079e0f15e0710c75d7cf45b607a19183cfd9db0</u>	+ 1 ethevent.co	✓
18	2024-01-17 12:38:05	<u>0x4fca0b76de9d118c913219f882b90b5a4065ca789e68ab2eb7d09d98f1efca9e</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-13 11:11:50	<u>0xa18ec48269036d6b1925cf8cd029bb91978cc2c58bca8988ceb0a21c7e52f764</u>	+ 1 Access www.pepehk.site	✓
20	2024-01-06 08:02:30	<u>0xaa1759677d4a16b9664de25b787aaa86d219cfa0088821263ce8bd37e30002ba</u>	+ 1 Visit https://unrevoke.com/	✓
21	2024-01-03 23:42:30	<u>0x62004259f2c510de9046f9f041a1968685fa335ddfbbf94b4898b7efac7f49d4</u>	+ 1 ce	✓
22	2023-12-30 11:36:40	<u>0x86c96452b3884b32713faaf4e7b34f28b8529d5d57107737c722fcb027e3c884</u>	+ 1 '	✓
23	2023-12-27 00:07:30	<u>0x4b5207f6eb1b04a9e932eaae2af6aad15645aef591a5481eb2054061cb111ac4</u>	+ 1 '	✓
24	2023-12-17 17:32:00	<u>0xa8e51d79251b93079d55ab85edf017491da5504f6c34bcbad0f581e4c2fb0a39</u>	+ 1 NEW YEAR GIFT	✓
25	2023-12-15 19:50:35	<u>0x10e1d59b30d3ed14ce3763514589aaa0915bf48822233d99eb73e3e1d05a29b4</u>	+ 1 New Year Gift	✓
26	2023-12-14 17:51:45	<u>0x6b6f7e92568bafc6e5b48d0cee64547aa7f226046b4558e26eb5af164193443d</u>	+ 1 NEW YEAR GIFT	✓
27	2023-12-08 20:08:50	<u>0x2034af72efc654eaea54d14e7ad08d7dc7af6f5766ad50f88a7848210f0ad726</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-06 18:26:55	<u>0x36ec0194ed4c93488d3f eeae8141da3513a4cd9c7d 366969350c579ab1a0f06c</u>	+ 1 PRISMA	✓
29	2023-11-30 05:20:40	<u>0x8b2f93ce0f123a6324b0 d0793c8083cfc522aeb237 27e951fa151738b374cde0</u>	+ 1 o claim!	✓
30	2023-11-18 17:41:30	<u>0x5b635236418f30b56b83 558307155fbc4e575c45eb cfd92efd7bacff826767a6</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-18 08:21:20	<u>0xe580c41fb7a6cc0300c3 fdc4faefc951960a26c8ad 5b6b1bfc20212fab0a15cb</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-17 18:46:35	<u>0x8b243454458d453a4ea9 adfa85fc1937755ecdbcb3 4d38498809c939f4fced2d</u>	+ 1 Voucher	✓
33	2023-11-15 22:23:20	<u>0x106c1cb4df6d6269fc97 565db848b0d6d3f086340a a554a452bda0900a088f2b</u>	+ 1 Visit NFT website to claim USDT	✓
34	2023-11-15 18:22:45	<u>0x8cd84ea4110d0cb739b0 6c3c410deeb378ddd6d5c8 6e1a44542063cbf8da022b</u>	+ 1 Voucher	✓
35	2023-11-15 15:13:35	<u>0x43b08f12719f12aedf69 0cb6a21fd75181f20f8cd2 8603e7c5a9268c4ff80d06</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-15 15:05:40	<u>0xea7afdc2f6ae8e896eb1 338ead67e945dd21782f58 0657adf420c86e52cab31f</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-15 09:32:45	<u>0x9cc05099c85e4a721fef275ad8430710486eafec0178c1a851b86284ccfaf75a</u>	+ 1 Visit NFT website to claim USDT	✓
38	2023-11-14 10:12:45	<u>0xaffe4aad7376ee8ef5104d5367d49b2974259d0d33c3734f228e84abeb75f928</u>	+ 1 !	✓
39	2023-11-13 20:34:25	<u>0x827b77f3de21b3436c04b29a889f197e02a6d6e1a80be3d34656dd000af6a833</u>	+ 1 Visit bonewin.com to claim nft	✓
40	2023-11-12 02:42:40	<u>0x7eed3120fb07ffa575c8218228e40c24831e5c9ab8e98d05cc8f2d3d0909843b</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-12 02:38:10	<u>0xdcb8ef622723cd04fce5505ecd6f6553e5265d6f70784bd33f0f95a7d3f51cb4d</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-12 02:30:15	<u>0x6404d4238dd5ecb86bc8eaf67abdfbd86b98ec21cb737e7a4e8dc3936e5fa3c</u>	+ 1 Voucher	✓
43	2023-11-11 16:45:25	<u>0x7d72acf8bbc9398a1eb218be4460c9f90b2170e9489141973831729a6c159b69</u>	+ 1 Visit NFT website to claim USDT	✓
44	2023-11-11 11:07:55	<u>0x1b722b36b988d050f9303c242e22b4da0acf9fe265c2d1e917a4f53c8de02a16</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-11 10:50:00	<u>0x8e663a29ef8fed3f9c28e9a86fd7cf52808efc01b50e9be66c4f6bacf587675b</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-01 15:46:40	<u>0xd39d83ab651b5479cabd5dc14a6b6ddc98a2342706359292d5e40213f0cd409e</u>	+ 1 Visit Shibainu.tel to claim nft	✓
47	2023-10-31 08:02:20	<u>0x49adfb64adbc1cd89915e4a10b56ba74cc498b35a7b3e56528fb1d9c14511dea</u>	+ 1 Visit website to claim PEPE	✓
48	2023-10-30 06:14:40	<u>0x5c991250d8c8c3a6bc1e3dd4a063777040a89bb5fa511948f3cb59c73aa254da</u>	+ 1 Visit NFT website to claim PEPE	✓
49	2023-10-30 06:04:30	<u>0x5b3667176c1be680ef75772078d30b3ba3e8372d9cdf7b1dad053276f423b093</u>	+ 1 Visit link to claim USDT	✓
50	2023-10-30 02:10:00	<u>0x5b7f8bf90df877d0c4b15080f6012dc79380574630055e0484526eda19e61de0</u>	+ 1 Visit website to claim USDT	✓
51	2023-10-29 22:27:10	<u>0xb2b13b916bb1215aa1294feb9e3c35ca50c76ec661af7229e12255aca80e40ba</u>	+ 1 Visit NFT image to claim USDT	✓
52	2023-10-28 19:31:40	<u>0xd3e56b086320e66e565dd7de9b4f2ae8b988e9219d2ae10b8dedeeb649341508</u>	+ 1 t!	✓
53	2023-10-26 22:43:10	<u>0x0066edfc2f225ec2b8e332eb3e0f82bd53c0ed29610ac3c3e81f0a16b69f6673</u>	+ 1 nt!	✓
54	2023-10-23 14:42:15	<u>0x6d1fe8cb1cff55cc463f61fff2af5cfe173378400ab8e5de9804df81f557bf11</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-23 01:30:25	<u>0x7666dbdd1f46bb0984b7314210e533eee9d93b6ebc433bd17b83129e8921176b</u>	+ 1 int!	✓
56	2023-10-20 06:09:30	<u>0x44329fad8fa141638e45816d97b7690ffc7c85981d9c9557307be4ba063e02b6</u>	+ 1 C	✓
57	2023-10-20 05:08:35	<u>0xc89b41e44ee82b10c07efedb8451cd193c04491a0a57d05891c3ec6c5edb1b69</u>	+ 1 Visit shibsite.com to claim USDC	✓
58	2023-10-20 00:05:30	<u>0xce74fa52946b0ebdbc0d34ed1e776907a4f23b6ec056675cf5b5feb819fe88fb</u>	+ 1 C	✓
59	2023-10-19 23:00:55	<u>0xbaeb31de525ba82fa406ac035d0c7da7591ae32c1a89ac1fe0d49bd2ccb5fac9</u>	+ 1 t!	✓
60	2023-10-19 03:47:35	<u>0xf3ac49d35a7b8d747c7665c1ab1ff1194cd239750476bc143c596fb6c9b8e70f</u>	+ 1 im!	✓
61	2023-10-09 18:14:20	<u>0xe70f91de890fd9957a06683bbae6a22e4f30e6a6721e037f99e4e36853b9431</u>	+ 1 claim nft!	✓
62	2023-10-08 02:36:45	<u>0xe5b227d0bee893461d3ac8bd789d8fd92340eb2936a175a86a38624c80cf87a7</u>	+ 1 ocketrpl.com	✓
63	2023-10-07 23:38:10	<u>0x4ff404e22cba08e780574f9d2b474abbccce6111a3f31bce0da2a4e0cc915de8b</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-06 18:49:50	<u>0x9befed3d540feb1804d8 2d4e3e91e1572af2361769 3e01a2cd34b6270bde665f</u>	+ 1 hibredeem.com	✓
65	2023-10-04 23:41:40	<u>0xe9df188a2853e2922d60 258b88deb32888852cdf58 7f18cc2cd331b0499c02ae</u>	+ 1 im nft!	✓
66	2023-10-04 22:44:40	<u>0xc520520dc22b9677c137 93395fcb52b445667b52b2 0e62a3d1e125e792df310a</u>	+ 1 Join Us https://stake-offer.com	✓
67	2023-09-30 22:53:25	<u>0xb3e65c75ea905a4a3862 6458e3f2903f26914677c5 6802b31540200564676b7d</u>	+ 1 dolib.com	✓
68	2023-09-29 04:17:10	<u>0x10867bb9ed68c327454d f0f73ae9d9471557ea8ea4 f163a558e8d02619b04d04</u>	+ 1 hibredeem.com	✓
69	2023-09-28 15:14:05	<u>0x0c91ca9be66575ce6707 9bd1d28cd03b39ce034928 852f947a317d8a5d581493</u>	+ 1 m!	✓
70	2023-09-28 15:08:15	<u>0x52221ea5989b8cd7dce1 d0c1f58dbcb192a9a2aa93 4eb8705c9ec6e6066ecd18</u>	+ 1 aim!	✓
71	2023-09-28 15:05:35	<u>0xb51b687a8b87c2372207 1a9e73045516da31f8772b adb316a6abc25b62fe23a9</u>	+ 1 aim nft	✓
72	2023-09-27 08:59:05	<u>0xf615698d0e2e72406202 e8b881016ecc9c9667ec06 97324a2e6779f0116571a1</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-25 16:43:40	<u>0xe9b3034109ddf50ffcda dedca43fb8a77afe40c909 249de7a8d7fc731748bac9</u>	+ 1 Visit https://fixedft.com	✓
74	2023-09-25 15:48:05	<u>0xb86f4e3883da5fe7c9a6 5c63b7b3835665c2e9ca60 452b455efd2854ad8c522a</u>	+ 1 im nft	✓
75	2023-09-25 14:40:50	<u>0xf842ad6d5f79824191a2 3c99b9596e101fd21fe494 d505761175bf9b1aacee2f</u>	+ 1 laim nft	✓
76	2023-09-25 03:56:05	<u>0x46897205da4f0fbed03b 7a4ab075b8e81def449a2f f631b4a93744809d112e9b</u>	+ 1 Visit https://fixedfloat.bio	✓
77	2023-09-24 05:28:05	<u>0xb821bd166393c96bc11a 9f7f64c3fbae8abdaf9da5 87f03c9182da2de23ab209</u>	+ 1 aim!	✓
78	2023-09-23 12:02:35	<u>0x581dbd299fca3efc0f6a 32dbb69979c03185c15d81 afbc22bec27a049289498e</u>	+ 1 setup your mevbot!	✓
79	2023-09-23 11:04:05	<u>0x1c750fa06a5876426ce8 5671a2b45c9a9dc4005930 90cf29b4a7c3653218733c</u>	+ 1 setup your mevbot!	✓
80	2023-09-23 11:01:50	<u>0xde481dd50b965ff124f4 fa3bdbbfff2497ba8b4d756 7194f580cf128333e45b4f</u>	+ 1 m!	✓
81	2023-09-23 01:03:20	<u>0xfb486afc6f75f66f9d01 ab31cb7a0a753418e54a8a 5b66cb714eca26778cbc6f</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-22 23:33:40	<u>0xaf973478b51de33ded0f</u> <u>ad031d1d34096ee040618b</u> <u>712ba56e2e6af1668eee9a</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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