

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:23 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x584a8ee215d147137af2746a402740152f873170</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
1500 BONE VOUCHER!	N/A onestake.com
Â-	N/A usdair.org
∅	N/A NFT
Â-	N/A 5btc.com
\$1000 CRO VOUCHER!	N/A m!
	N/A Visit NFT image to claim USDT
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A usdwin.co
Â-	N/A 5btc.com
Liquid-ether.com NFT	N/A Airdrop

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-14 18:46:55	<u>0x6da48e63a6387c83cc70832ebaa05a8e112a6ccce5cf4c709b0f5f15da8a51a1</u>	+ 1 usdair.org	✓
2	2024-05-08 18:24:10	<u>0x8eff74d14413068460d6671b740d94063e3da2cbee055c98b472626a3cff8d17</u>	+ 1 5btc.com	✓
3	2024-05-07 11:17:25	<u>0x690fbec3af765cd0c5c30a2a9e69641615d821f70c5e5ad3a5ef9c32467613eb</u>	+ 1 NFT	✓
4	2024-05-06 22:23:10	<u>0xc5fc0980d4f9b57da2ade9bc61e022450d84d19681b689057c804c93bb041e2e</u>	+ 1 5btc.com	✓
5	2024-05-06 10:11:30	<u>0xad46f15a149d274c65f63ff71db8d606d584f1565aeecd433e04b75d45515018e</u>	+ 1 NFT	✓
6	2024-05-04 15:27:40	<u>0x6b2f314a4f1c9620c0c01bc33278ed8d0387774f34977a493fcc3d43e0eeee42</u>	+ 1 5btc.com	✓
7	2024-05-04 05:42:55	<u>0xd43a47e5a2b7b3278025d5a1fcc0a48b9cc4132e9c55cbd66800a69279e5b646</u>	+ 1 5btc.com	✓
8	2024-05-03 15:28:40	<u>0x17e821a3e075b5cadf9658115108e1f0baa4222bfdb6d88cd41837c6edae556e</u>	+ 1 5btc.com	✓
9	2024-04-19 10:16:40	<u>0x64195c5b00b69d0e1d4d0fbee3ec55da70674187b50d87b313baf22f7c3b98cd</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-18 12:30:30	<u>0x4847acc2ca4bb8e2abd6 dff8805665d131185072fd cac6323b974e674f4d9373</u>	+ 1 5btc.com	✓
11	2024-04-14 15:29:10	<u>0xb42eb93f283c21522b71 998a7657860ebbd513185 fe71e0f988bf0451b99921</u>	+ 1 5btc.com	✓
12	2024-04-01 19:46:10	<u>0x7c776a5898c584c31b23 3cdbf6f7b5e05f65d1b6b2 8d17265c470609c6cff24b</u>	+ 1 usdwin.co	✓
13	2024-03-23 04:27:55	<u>0x62f242d9f653f6d39890 c4bc9201420414a0117d71 3275b879d9b9ed0b4e218e</u>	+ 1 USDT	✓
14	2024-03-19 15:02:05	<u>0x5ee88631fb71a398eb6b 9dca2cf656086341e4c5b2 1e9c7ee71e2b2edf91e046</u>	+ 1 claim!	✓
15	2024-03-03 10:51:25	<u>0x55da6e7cce6bf998843f 2714ca476aefd7508d0619 d436d264739946cd68409a</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
16	2024-03-02 07:25:15	<u>0x432e6dc7ec6a4ec1b0c8 0116435b67f7b20958c50b b418e08576bb77f3249393</u>	+ 1 usdwin.co	✓
17	2024-02-13 02:05:40	<u>0xaad485c7c40a7ae8017c 7b419513a42bf1ce1be4da 685202a95edd4f07613df4</u>	+ 1 NFT	✓
18	2024-02-02 11:59:25	<u>0xf5b6cbae48514db352e5 cb1548ab9b37d8d785d6a5 8a2a1b324533a42ae4d781</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-30 04:59:15	<u>0xb1efab15241152a3f8cf1f9bc00b2ee9c6d21a205502416cfd3fb2b58fc43570</u>	+ 1 Liquid-ether.com	✓
20	2024-01-29 04:03:10	<u>0xfd5b5401e107185be4296c201dcfb90d4fe3b1ee23ea1b3088a1769ef7c25f87</u>	+ 1 Liquid-ether.com	✓
21	2024-01-27 19:26:05	<u>0x7ec11aff2308d5ed5567669b4f1e76e4913aaa61a9955e7920644ccc99f8ab7a</u>	+ 1 Liquid-ether.com	✓
22	2024-01-16 08:25:40	<u>0x8fe1f51ad43f6fd8e2f81bd722b1f21f1b02e92cd0cb51d24910d4b91d86180f</u>	+ 1 Airdrop	✓
23	2023-12-27 06:57:15	<u>0x4395c8befe72fb9759ffe6bbd5f2b50aea688f385770ac5303f3a794d92810a9</u>	+ 1 '	✓
24	2023-11-30 08:43:45	<u>0xdc8aca936b060c7cb77eebddd647fa7a9334566c863796bf522bbfa1e548a33b4</u>	+ 1 o claim!	✓
25	2023-11-28 05:36:15	<u>0x1b45f098639145758c9fecf0345afc727b98d6e89c484e0332c2d9d17c4c1c2</u>	+ 1 m!	✓
26	2023-11-18 21:18:35	<u>0x8cadcd4d4bbd0c65ca1f62622db9539e1917852c4acacd5e9e28a68dcade6d008</u>	+ 1 getusd.xyz	✓
27	2023-11-08 17:06:10	<u>0x02d700e27aeb203b258978b4cfcacb6113e6fcfbcb47712b399dc946669cdaed</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-08 02:00:20	<u>0xb410a44ddae06ebba43807f53ef05ed916bf79c3e54eb19c9fa785ffa78b9c05</u>	+ 1 Visit bonewin.com to claim nft	✓
29	2023-11-05 04:42:25	<u>0xc330bfe45d9a31997736cf1029875dfb2921780bdf22c5e6b2b4a81460c85a61</u>	+ 1 nt!	✓
30	2023-11-01 20:04:55	<u>0xecf48baa05989192cfda bd61cc98a5323485fa6961 591c566d7e9ef166c6c985</u>	+ 1 Visit Shibainu.tel to claim nft	✓
31	2023-10-25 00:53:10	<u>0x9865fc798bba06d72c7e9cb79986db79bd7a17dc3b831e5007a9ea4b308c44d4</u>	+ 1 int!	✓
32	2023-10-24 13:05:45	<u>0x8b3e4a80612b3bdc305654a56a6a86f7057d71d19cc125e6d9be4598bf7427cd</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
33	2023-10-22 16:36:40	<u>0x606351ceeda80249e6e27b5cbec34173e3e8370ca6b779988c3aab1befda245d</u>	+ 1 Visit NFT image to claim USDT	✓
34	2023-10-22 14:18:15	<u>0x9f1c4feef43e37a1157e e8049ab9cf0d772bf97695 e57be88ce3754ffe42d0b9</u>	+ 1 t!	✓
35	2023-10-18 21:59:20	<u>0x3e81acdb9e61e0b5b1d8527361f509e2b34f333a59da794189fb4c0ddf93799a</u>	+ 1 Visit LidoDao.cfd to claim nft	✓
36	2023-10-15 20:51:50	<u>0xffad8b44ced149912d1e d2766a7e76b59a81689f33 9438572027277bdaac3ce8</u>	+ 1 Visit babydogeb.xyz website	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-15 10:03:20	<u>0xd2898e3c2bf912ed29d746ad8bc6818c4028ab9bd0a984e36f39a231dcc2bd27</u>	+ 1 Visit dexshib.com to claim USDC	✓
38	2023-10-15 10:02:00	<u>0xb7cc8756f179949fddca3ce07c4ede2de48007bec72950ace9559b1b436d2c20</u>	+ 1 onestake.com	✓
39	2023-10-15 09:38:30	<u>0xf16fde9e0cf01f0007a05ec624072acd29906191c3bf93b907e4f4c0a4a412fe</u>	+ 1 Visit shibainu.cfd to claim nft	✓
40	2023-10-15 05:03:20	<u>0x5c4f415ddf245839c237bac93e9eae4e4a7c86533e86b9ad205b86bf6af3e906</u>	+ 1 Visit shibainu.cfd to claim nft	✓
41	2023-10-14 18:29:35	<u>0xbfdfb3761a06bdc31c2ddb85978877eb1814aca019d915bf96b58659f4ba9c63</u>	+ 1 Visit shibnftx.xyz website	✓
42	2023-10-13 23:57:20	<u>0x51399ad1527398bb4a1a3a78445680571ba67f3b7a037c97c259aa89970c1928</u>	+ 1 Visit BoneVc.top to claim nft	✓
43	2023-10-11 22:47:10	<u>0x8635a8c7c02ef2a17c6f0ac5020e4c0f01d43afb06227b7ef862a165b43a148a</u>	+ 1 hibredeem.com	✓
44	2023-10-08 21:02:10	<u>0x532e0cc6ecf7f6ad374bb5347eb74dc4b73286325dc364eacda41ca6fae84b3a</u>	+ 1 ocketrpl.com	✓
45	2023-10-07 19:25:40	<u>0xa2481c5cf6883b38c7cd56f313a41672495b4c26a418b66441470be9fffd912c</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-06 10:26:30	<u>0x07696a589d8c14f988a3de823fd339fa3965c836b1737b6a2f8a7f5f7df193c1</u>	+ 1 m!	✓
47	2023-10-05 09:33:55	<u>0xd05887fff82076e3e5e1937913d9a2304a85391733240bcdb0a1bc9f4ffbf875</u>	+ 1 aim nft	✓
48	2023-10-03 22:44:05	<u>0x29ca802c0693d597cc67675b060167f4c131db32bfe2ddd56a7c04de00303d14</u>	+ 1 hibredeem.com	✓
49	2023-10-03 18:26:50	<u>0x01a52cbe0b989bf259c75e159201384d069faa5d4fcef9e1a8e020632d71d31</u>	+ 1 dolib.com	✓
50	2023-09-26 21:27:15	<u>0x7653c0f53eea464dce6aad4ce94f5f86a824e045c79bfc738ee6a1a4aea9b119</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
51	2023-09-26 18:47:05	<u>0x9e0346fab162454606c1091dc522b99694f59b3949bbfeefcff739ed67c3c97d</u>	+ 1 im nft	✓
52	2023-09-26 06:23:35	<u>0xf956accd12f22a5f2259a0834b29870410e441c5cea7ce164d41765031910b2</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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