


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x5f294538356ffe3146cbcbb8199c174c9f21967a**

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 Reward at nftsafe.top
Â-	N/A C
'	N/A '
	N/A Voucher
\$100,000 BONE	N/A claim nft
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A C
∅	N/A Reward at usdt-nft.com

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	2024-05-15 14:54:05	<u>0x2b2f0a4ccd193f681232892ad56366f27c0642be5ac1ee8589f4a04d0914c902</u>	+ 1 usdair.org	✓
2	2024-05-15 13:45:45	<u>0xaa05726f4ec7077611abf5e23a67cd78c29a5f8aac322d9b60eba8f9b525358b</u>	+ 1 usdair.org	✓
3	2024-05-08 11:26:05	<u>0xd34992efbb37354dcfbb62411ceb75121853adf6c91dcfee6e95710aa4f9d17f</u>	+ 1 5btc.com	✓
4	2024-05-07 00:52:50	<u>0xed60e4c6d024951504bfd98c68fa878af192ae7100b2ddcff5633a10a14a454</u>	+ 1 5btc.com	✓
5	2024-05-06 21:19:30	<u>0xd4432f054649b6e776ab6ae35721bdc240b53aa2a4a0bf22a44dc284a4e09c69</u>	+ 1 5btc.com	✓
6	2024-04-19 08:36:45	<u>0x6026ed8a16544d1f2c36272fb9d91e2d6b3dd1d076e1a1a0388bcfda8b64cf8e</u>	+ 1 5btc.com	✓
7	2024-04-18 09:33:30	<u>0xa11b0583eb14a90b7769be15f0df3bc9e20f81f94d4aa6fcf54759e06aca815b</u>	+ 1 5btc.com	✓
8	2024-04-17 21:42:25	<u>0x94443ca57ecf95a62846041d255399861f6633ddf04661a3c0deb6a2149cca15</u>	+ 1 5btc.com	✓
9	2024-04-07 19:18:40	<u>0xf1dd19ec3af26f236eb5e82725b33d5ac59bad92290ed989a03450fcd86b235</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-04 19:07:55	<u>0x43b4a000edd1b7d7513c</u> <u>afef6e56a4b2f17bc69f2c</u> <u>2b390478f044e0071599f0</u>	+ 1 usdwin.co	✓
11	2024-03-31 22:18:30	<u>0xce01cf91149467625168</u> <u>1398fd518759d2de9be47c</u> <u>b4d0df4b00ae94c4061020</u>	+ 1 usdwin.co	✓
12	2024-03-28 15:30:10	<u>0x25456ae180c7961302d4</u> <u>b73c4068d6065d721bb5ad</u> <u>b314f18515027c4d601167</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
13	2024-03-28 09:49:20	<u>0xdbb1b30378bc104dae90</u> <u>aadc6c576f5d464db6a60</u> <u>20f0b206fe3973e4c13c34</u>	+ 1 usdwin.co	✓
14	2024-03-27 19:57:20	<u>0xc09335a6fbc6bb2d080a</u> <u>96b697cc88f330dc1b4881</u> <u>4d0fe37385cf28b8158811</u>	+ 1 usdwin.co	✓
15	2024-03-20 20:50:50	<u>0x5568f97a007c40009830</u> <u>ea6d3a6f21e44099f6aeca</u> <u>fc766e4c9b6458a53e2396</u>	+ 1 Reward at nftsafe.top	✓
16	2024-03-20 06:00:35	<u>0x6cfe6384db129f4ef207</u> <u>bef28932cf9190124cb9ef</u> <u>cddc6c36364d92eed1300d</u>	+ 1 Reward at nftsafe.top	✓
17	2024-03-02 13:45:10	<u>0x88ce816bd6efa07148b0</u> <u>a8a8886b21a5d75df6ae70</u> <u>f297f9a87eadd8459053a7</u>	+ 1 usdwin.co	✓
18	2024-02-27 20:29:15	<u>0x9100225e43d9f1e3594a</u> <u>c9c7d0c57790d3b4ee4586</u> <u>9cfd5ce3e8d51c10e2b8cd</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-27 20:20:50	<u>0x89134de274773b96e389</u> <u>f53e781c9997d02cd8a7c1</u> <u>bca68502f1248231e9fd75</u>	+ 1 D	✓
20	2024-02-27 20:17:00	<u>0x876e1fe6ac310477f068</u> <u>3e3a70bd0e27eb3f61533b</u> <u>3502188bf63253a7e8a305</u>	+ 1 D	✓
21	2024-02-27 20:13:55	<u>0x20af515117f963ab71bc</u> <u>7cbbe79d1bc7d5118fe4a7</u> <u>c7782173e2a387e1414c31</u>	+ 1 D	✓
22	2024-02-11 18:15:45	<u>0x814af17cc11b6267a6ae</u> <u>f676575f8a88c3f17f0e20</u> <u>49a6ee58656a6798c0f97c</u>	+ 1 C	✓
23	2024-02-10 23:33:30	<u>0xd6d2ffe38696bee4c7a3</u> <u>d963b7840acf60314e90c8</u> <u>f20b54db42b56916600e42</u>	+ 1 C	✓
24	2024-01-28 04:39:15	<u>0x1b31a0bc698f2fdb68dd</u> <u>40b97ad8adf1e56a981546</u> <u>5a2f6a2fe2f5341102c4a4</u>	+ 1 C	✓
25	2024-01-17 08:27:40	<u>0x7b7dc43b2f449ddd57d</u> <u>9d1be28c48e35cb01c9a00</u> <u>703f100bd7631c54d33c1f</u>	+ 1 ethevent.co	✓
26	2024-01-10 08:37:55	<u>0x3dca595336324db0a65a</u> <u>d1f813ccd84ac7bc24f315</u> <u>25c64cd8d22e5ef74d887a</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-29 15:28:55	<u>0xea267c46dd2dcb1f8e8c</u> <u>30b396df64dd254f581a3c</u> <u>1ba39b3a8076918f4e8d8e</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-27 02:08:05	<u>0x9b8f328fecfa5ab7ae8875669eb34c39cbee7dbbb36d7da0b8ae149b8f8196d0</u>	+ 1 Reward at shiba-bone.com	✓
29	2023-12-26 22:52:05	<u>0x5bbf7256b8fac94bf56b047466ab62891434f5be664e6a9d34dff69091df66ee</u>	+ 1	✓
30	2023-12-26 19:58:50	<u>0x94d24345c675cb6bed8c7d921c15d09c2bb4792f9230e3bf6ef4f779bf77ed34</u>	+ 1	✓
31	2023-11-28 00:02:30	<u>0xf5ef2442b6cc575f39719c55529bf73ade2204b793cea6da6f34725fd92cf6ac</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-27 22:20:50	<u>0x8f53ef5d21b09c6a0030714901de3afcc1cf14a057804c8f881ef5c8f3e09569</u>	+ 1 m!	✓
33	2023-11-21 20:22:35	<u>0x9679f13d8282ec993d88bd5b8a34f34badd783fea8c157adcdfb17dd9b47cc7e</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-21 07:02:50	<u>0x5ec2c8c0f220596708a8ea51ed4db69ab829fe522e2c562635ad8bb356890753</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-18 21:35:20	<u>0xefcd469e1627a54261fc70830edc39a7b8985ec489ce06a3c602689d657b245e</u>	+ 1 getusd.xyz	✓
36	2023-11-11 17:23:35	<u>0x4be497332cfe6c9774d7f21e1bb61514459b6799f309d59f8a9941d46c13a307</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-11 17:19:40	<u>0x76adb893fb320d38f5419550d5753a779511417dc490849e1a4ea5a2e6da7ccd</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-11 17:17:00	<u>0x4246820b30436a2c5e2634a9b27910bb397d9f1290b7e63373ffe3ee5a5883b2</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-11 10:57:55	<u>0x8ad1e3c6f9423cc50bdf eec0083e6ad3d57b2ab260196accedb88e5102130fca</u>	+ 1 Visit NFT website to claim USDT	✓
40	2023-11-11 05:13:35	<u>0xeab60666498d649436c197b2acef38e52e1c8c136d1658f0922002b2fc113a30</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-11 05:10:45	<u>0x0cf0a9a2e502e896ba2442c85a532c80406d05e8995940a9782c4e01a8527f6e</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-07 22:36:50	<u>0x4c6dfece95b989452f2df5df8dd4055fcf556ccea18f96c3b77276a68973845e</u>	+ 1 Visit bonewin.com to claim nft	✓
43	2023-11-07 17:11:20	<u>0x181ef46c56bdadf84d4381e825a7fe6f67c17ee696ff8aca91744343b524fd60</u>	+ 1 nt!	✓
44	2023-11-05 00:35:40	<u>0x04ddb3ecea77fd9c57cbda3b6a4df802de460b4f71152509dfe0d65f51a7a78</u>	+ 1 nt!	✓
45	2023-11-01 18:39:25	<u>0x9366dc52b08f4f920b93e482e85b09ecc43530321120c3d454895987771e7d6f</u>	+ 1 Visit Shibainu.tel to claim nft	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-01 12:22:10	<u>0xdac1be14420b27cafdac</u> <u>cab92be85d521809b57b54</u> <u>94db9f6325e76c2ed9d2b4</u>	+ 1 \$BNFT	✓
47	2023-10-28 09:00:35	<u>0x7fe9021aa41d4907c8c2</u> <u>6a8748d0a9f79202a83199</u> <u>9df96ee861df785108975d</u>	+ 1 Voucher	✓
48	2023-10-28 08:59:00	<u>0x86564e255b94cb696778</u> <u>0218d57d28902602748f34</u> <u>301362c57e74296bb30027</u>	+ 1 Voucher	✓
49	2023-10-27 08:43:20	<u>0x88ea960715f4a6d5536c</u> <u>edc2e4ce5faa54f632b9d8</u> <u>41da52901a404e77725ea1</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
50	2023-10-26 08:57:15	<u>0x3f7061dc648c515577a8</u> <u>bbb809131276b8ff395173</u> <u>e2914be0016fe0063ed551</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
51	2023-10-26 03:46:35	<u>0x349a5f34a689ec78acd6</u> <u>27cec22e57a9ade5122ede</u> <u>562c46f73a3319b1186f1e</u>	+ 1 int!	✓
52	2023-10-22 17:13:55	<u>0x3f74479c2d6b9fca1c16</u> <u>a167add2e79497caf27318</u> <u>0630efb26343863cb5f3f9</u>	+ 1 t!	✓
53	2023-10-18 01:18:50	<u>0x5d38ae33c5f7dcab5618</u> <u>549e97d392a570634c850c</u> <u>f8ccf904a0527b81f12f1e</u>	+ 1 im!	✓
54	2023-10-17 05:35:00	<u>0xf6dab8914ad89ef73e7f</u> <u>687c60ebe563f6569ac201</u> <u>07efdddabe6925759679aa</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-12 13:33:45	<u>0x2dbe1b3fa9ccd687d051408c9ef9c92082bd1eb9040cc0b121ec878901a19088</u>	+ 1 laim nft!	✓
56	2023-10-12 00:39:00	<u>0x6694aff10ca56ff9bf8187262bafd0015633a0957889f646c97bfd50ce9c3681</u>	+ 1 ocketrpl.com	✓
57	2023-10-11 18:17:25	<u>0x4682e74c58881d47a3d158ec8125c1f6e5110999c725deef7f16e35038729ef9</u>	+ 1 hibredeem.com	✓
58	2023-10-08 04:43:40	<u>0x39ab7964a1ee2165d5a2877ab013425063cade854ee624627983e2e5df86abe3</u>	+ 1 onestake.com	✓
59	2023-10-07 22:11:55	<u>0x36f1ed462b713ac0d68e112875c7b0c18f66ec7063cc12e58366e74419148001</u>	+ 1 hibredeem.com	✓
60	2023-10-06 17:45:15	<u>0x3764e4906c6af2cee73177f496eea4b602a7046a4d1a1f4dfc75fe9a06ad755f</u>	+ 1 Join Us https://stake-offer.com	✓
61	2023-10-06 14:40:20	<u>0x6291462fccf5baa1df46916bfd5e8f8c2166ee78f1a8842a6a44edc7eb94b8ad</u>	+ 1 claim nft	✓
62	2023-10-05 20:26:50	<u>0xda55c6306e7b9432c31fa0d89ee5171fed2a55781adbdcf729ee2dd1c9ef0016</u>	+ 1 claim nft	✓
63	2023-10-05 20:07:45	<u>0x767031010a867aa623b48039d62443ccbd5103759905e596c6c0053666c9b904</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-05 02:45:10	<u>0x29909599a3de6de62277847ebbdeb45dbdd85a78831d5f690e675eb0c0a6a0f5</u>	+ 1 aim!	✓
65	2023-10-04 04:28:35	<u>0xe40ca3af9f7033a4b6872704502af5a7ebc53d6e1e2c3710a2f66a12ce8bd380</u>	+ 1 t	✓
66	2023-10-03 16:14:45	<u>0x012fa5c40f9593726eec261f8701a61007c9c5db4874ad3b8752050eb848d0e4</u>	+ 1 aim nft	✓
67	2023-10-03 16:07:15	<u>0xcfbfd4609ffa129fb8d76cd76d33c649fabb16241efec50d7979a845f6938b147</u>	+ 1 hibredeem.com	✓
68	2023-10-03 01:35:00	<u>0xbfb598584e80691aa5b9bdfe2d6cab4a2dd9ed24d4a21ce05bbf743cb54eeb0e</u>	+ 1 dolib.com	✓
69	2023-09-26 03:29:15	<u>0x2d1f970fb6a9187462b1509643436e07ae95370d6c54a3c7fb3e2b2d41b5e0f0</u>	+ 1 Visit https://fixedft.com	✓
70	2023-09-25 23:59:00	<u>0xc1e4f04d1bcf74ef04f15ee58353f9a1a3131ea4a1ecd4a515eb376ec9ac69</u>	+ 1 im nft	✓
71	2023-09-25 22:58:00	<u>0xa82e2478111ed4bc88d007d40b9b409351115839f75680cc855b496b445815f4</u>	+ 1 laim nft	✓
72	2023-09-25 11:28:05	<u>0xdb405deb49dad7ace25c2398593e7b8ec6bf488a49220c0f61ad2da9f19f4e03</u>	+ 1 Visit https://fixedfloat.bio	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-25 00:41:20	<u>0xbe9c07809b3fba5763af</u> <u>ae5a04c0dec92520905243</u> <u>63c12c9669b48c05598cae</u>	+ 1 aim!	✓
74	2023-09-23 08:49:25	<u>0x7d3a464873669d71e76f</u> <u>6d350bce847996da72c2ba</u> <u>18f1fd760968ed700f9eec</u>	+ 1 aim!	✓
75	2023-09-22 21:38:00	<u>0xff4dddbe17aec4ee4133</u> <u>f9fca7339388b110ca4f25</u> <u>51f19955237fd0c3180027</u>	+ 1 m!	✓
76	2023-09-22 11:06:40	<u>0x392c30609c0444ec93bc</u> <u>52dea5967e9ba3219b6f83</u> <u>c4d7079d9e9dafaa8023f3</u>	+ 1 setup your mevbot!	✓
77	2023-09-22 07:23:35	<u>0xa0331c4136c72724b09c</u> <u>a18f892d112d4a1049d5e4</u> <u>d9f970e03b6ca9d00b1b90</u>	+ 1 laim nft	✓
78	2023-09-22 04:31:30	<u>0xf7d8e14ac76c62dc2d48</u> <u>e774f1695249a605e86584</u> <u>47eddadc2fbf2b7dc7d829</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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