

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-19 22:08 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x6712e213ae6f2a8b5c7fa44f72bc0f5f461c8375

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A C
Liquid-ether.com	N/A Liquid-ether.com
	N/A Voucher
\$100,000 BONE	N/A claim nft
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
∅	N/A Reward at bonewin.com
	N/A Official Authorize credential
	N/A Visit dexshib.xyz site

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-17 09:00:40	<u>0xaf06a35cb91c3e42a1b09fb266beab16700cb65d4d5640f7e83c3550056f62c3</u>	+ 1 Trust Wallet Rewards	✓
2	2024-04-12 19:56:15	<u>0x6d9af5655bce359aed89c34a856acd96fc190ac07d2d5d516414b385dc100159</u>	+ 1 100k Airdrop mint? goto website	✓
3	2024-04-04 21:54:55	<u>0xfe78c3f167916b50685fd0f4dd05918e17c21e03602a854c36d86cc650837c19</u>	+ 1 \$77,587 Random Winner	✓
4	2024-04-04 16:49:20	<u>0xcbe0e45a48da24c9b203d43a261f79889f48c64938ee712bf2cbbc8d61a3c310</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-04 10:21:50	<u>0x11061239926eb3621aac04cc97137f5af9fe2ba75a3fa644b25b427c0c467e10</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-02 14:59:10	<u>0x96b19614b0fdb4c9032907615d0140b8f6d223c0da55bb91177402734e3c95e1</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
7	2024-03-24 17:37:05	<u>0x387793ca7c0796c23643d348d687f2060b093b19fcf1d46c54fb2c0e20c2236b</u>	+ 1 Reward at nftsafe.top	✓
8	2024-03-24 15:43:30	<u>0xc95e3b6f9f2357afba6838082507fb818fad574a00409b8026d2cf53255f83ae</u>	+ 1 Reward at nftsafe.top	✓
9	2024-03-24 15:42:05	<u>0xadba671582673d36ebc5bddcfe3a32533d9da66417e9373d33e2c724f5649927</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-24 13:29:15	<u>0x36ca35d259a30a1619b0cc22492bdb9f7956ee51e54e1a1467c1c5378975a8a1</u>	+ 1 Reward at nftsafe.top	✓
11	2024-03-13 19:06:05	<u>0xff3aec24fd0194f9ec6b4b30679c70eac8cc3ffcd5c2991b62b046d3f24b8c7b</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-13 18:53:20	<u>0xeffea1943731e297dec7809347bcfd8cf1b84a0d2ee314a32297443fe48900dc</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-04 23:35:50	<u>0xfad61af5946643582c0442a0ee472f97e0ca8767f1779bbc4dfa545fe33c03d4</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
14	2024-02-21 13:36:45	<u>0xca8c760169b8514d36e8a7d0e2ceeb415ee572afce393aacdbb7223ae7c9a643</u>	+ 1 PRISMA	✓
15	2024-02-13 08:09:10	<u>0xe42467cc98160efda3e0286d009b2b0a550f3511ce57218fb3a01a5f9ee6f3d2</u>	+ 1 C	✓
16	2024-02-13 01:06:00	<u>0x40c4dc2ba1ad516f7879e2806663e8ac19a5b2a73b15007ff3c2438bbfad4b0d</u>	+ 1 C	✓
17	2024-02-11 19:13:30	<u>0xee08263eb059c7485aec6f34d4f3006af552a93b382406c66d2e7619706106f7</u>	+ 1 C	✓
18	2024-02-10 23:59:50	<u>0x779632153fa508199c8acc73af57f7c5812a925236ad2de977d73a102ce47e5c</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-09 19:02:15	<u>0xb820f1fff3e43f8d2d213c480c4a004d1060f71649cced05a3578bae0adc8d68</u>	+ 1 C	✓
20	2024-02-07 06:54:00	<u>0x093a21e35883bc8f6dd706a3685fc0e1160374c9480d7648c1cb5bdd25cc98fe</u>	+ 1 C	✓
21	2024-02-04 00:56:55	<u>0x630b7d7e93a3146d396bb40ee298b4c75f56855bf74283040d840cedb10c1416</u>	+ 1 C	✓
22	2024-02-03 04:35:20	<u>0x95a0c0828687f6531b381202b8a40b05564cecc8f2092973f425b843819dbdfc</u>	+ 1 C	✓
23	2024-02-02 14:57:35	<u>0x878d86e496844a7921210d242702f2f4a1d53f49ca2d8d83eda02b19500030d2</u>	+ 1 C	✓
24	2024-01-31 07:49:55	<u>0xe60aee67166d1c82ba9769dc6fd6a0960d63699a61a1e5a27569acb29d477c33</u>	+ 1 Liquid-ether.com	✓
25	2024-01-27 21:56:55	<u>0xb983624e1baab08f14688d43bc4f3636e6592d474ee567caa47b8adaea72d1fd</u>	+ 1 C	✓
26	2024-01-24 21:24:30	<u>0x172e077509c79c30e2e34852b0b84eeacb5a28f74eedf60b5a5a5fc966864946</u>	+ 1 C	✓
27	2024-01-19 03:25:45	<u>0xa83f6106552f6a4513e6220d73e474d7708f1e5d72915af10c710c20d5f85087</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-17 22:45:00	<u>0xb40e26795c0e258a24f4 eea3297c5b124f0bb9403c ddc265a13a5df4c2a310d3</u>	+ 1 C	✓
29	2024-01-12 07:47:10	<u>0x6b788b1775d7c3fa6d4d 7f703ae37fb57dd821293c 773c26bdc40dad906470d5</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-10 16:49:25	<u>0x020468f3873735c8fc6c d884b0dda92b7df04195c1 5d5ba4a2f8eb16cc9a919d</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-09 18:55:00	<u>0xc4131880b35491193b9c 3b5f90e2970078673010a8 7cfdd45b8f22163c67ed6e</u>	+ 1 Reward at bonewin.com	✓
32	2024-01-06 05:26:30	<u>0xd58fefbfe601bae690f3 238d13d4940c7ede4a0351 3481874e819bef9c4668e8</u>	+ 1 Visit https://unnevoke.com/	✓
33	2024-01-05 10:11:00	<u>0x39643345c9c0287cf794 af573eb969933519c6fc17 b2ab17805acc6b0a076537</u>	+ 1 Approved	✓
34	2023-12-21 08:02:25	<u>0x301356f06eda55fcbd63 8aff0a0379762af30f169f 3c5ef03698e77dec426850</u>	+ 1 Visit usdtevents.co to claim nft	✓
35	2023-12-20 05:21:45	<u>0x60af9917eab62f342b88 7dd2d5f4ff71e248f87a5d 8cb2fe7dc77a32e1308f7a</u>	+ 1 Visit bonewin.com to claim nft	✓
36	2023-12-08 17:00:15	<u>0x716b8ef39bad8ad3c8ca 5682182607abc990253966 86dc53ae6949aa3eb5659a</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-06 12:03:25	<u>0x3fbd02b03dc0210c528f41150aaf1065fb4258c223f5a177f2fc259f42f3ad34</u>	+ 1 Official Authorize credential	✓
38	2023-12-05 20:37:20	<u>0x7b3df77a05bf8c4e6246c1882034077ff782bb2a06e47a2d79885da1dcf2af2c</u>	+ 1 Visit bonewin.com to claim nft	✓
39	2023-12-05 10:10:15	<u>0x1e2f2b5715936b19e42971e43c00427b34846d8e588c2e471b4b26d630e8fd93</u>	+ 1 PRISMA	✓
40	2023-12-01 06:01:20	<u>0xcdc07be66e502743fe5b723f7cbf2551ef7b02700159bee66a81458f2eeac98b</u>	+ 1 FROG	✓
41	2023-11-27 01:36:05	<u>0x19fdadd224e9e9dd3d9743a1d314bd7bc831ae10c20d1b540ca49095d33b8f01</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-26 18:20:15	<u>0xa04e764281ab5bd55ef6063a5f2867c47e7308fed5f91a21f755f704a918aa41</u>	+ 1 Official Authorize credential	✓
43	2023-11-24 14:19:25	<u>0x53cc99936b8e3ce124646d98b2b426d18d2d0a5d2f2b769e1dd72954b69c232f</u>	+ 1 Official Authorize credential	✓
44	2023-11-21 10:44:10	<u>0xef28fe91a9a301c834feb8561658251ab65a6b455b92742633b0ef7d3124663a</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-18 04:44:25	<u>0xe73349fb5ce7cdf2b30995b47405c4449c0b9258653716681ef58528cda1ac61</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-16 11:32:35	<u>0x1174e236e1d9fd9c83f354c7d145ee7e0f94aa61f682637d9c7149272d1157c6</u>	+ 1 Visit website claim SHIB	✓
47	2023-11-15 23:41:55	<u>0xc99234500efe461002d3fc39254ef23cc000b2496acf803a99bca9d9a9d59fa6</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-13 08:01:55	<u>0x2c120bc9b07294c7e31fc452f77758f65cd01d3c0c0579a78b3653ca0c106ac0</u>	+ 1 Visit website claim SHIB	✓
49	2023-11-10 17:27:15	<u>0xfba580831e82a4aec42bf8bd6dfe04ae9387a1d02d559ff45b0b5f1eb499dce5</u>	+ 1 Visit website claim SHIB	✓
50	2023-11-09 11:42:15	<u>0x1f3f8328f580fa69b49dc37d976408591356e681a0a27056d69744febbfa020e</u>	+ 1 Visit NFT website to claim USDT	✓
51	2023-11-08 16:06:35	<u>0xc44f0df372931875df24f25cca6c12bf62c77f5c72b1f5ced7eedc875dd3f401</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-08 00:58:20	<u>0xd188c431c395771e838ddc2db0fccdddf4666679cf235550a1d799d57124a04</u>	+ 1 Voucher	✓
53	2023-11-07 23:45:45	<u>0x9cd729e2694115dfd5b4c71d3e550f3905bc026d9deb235642faf7d69ba8b6fc</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-07 20:23:10	<u>0x9c507d54425063eebed0c1202219ab77583aeb985a1d43f266ad0173f27e44</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-06 20:58:30	<u>0xed307db5f12ead14d24d fc2ce5facf54fdf5b40666 f6b48aa2659292cac7de2d</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-06 09:36:15	<u>0x92a0bf68cd5166394765 2717c5d8f61e89611828d9 590f7f1e0f1f4148646763</u>	+ 1 Voucher	✓
57	2023-11-05 17:51:35	<u>0x9a043084e715b3f1fc15 e66d72f647513016472ec0 93be0315217acb10d68b36</u>	+ 1 AIRDROP	✓
58	2023-10-30 23:49:45	<u>0x3454e9318d91b319d8a8 a320bf326e196a9a556f1c 0f4f0eb131ae80935796fe</u>	+ 1 nt!	✓
59	2023-10-28 00:57:40	<u>0x920f0f13980b7ca6d620 257563eaf8bc461013a543 0b3a3f91f0d257f820e553</u>	+ 1 NFT Airdrop Voucher	✓
60	2023-10-26 16:03:40	<u>0x01a9172606e9d7045493 ae0b32286229ee090b928f e45154a503d08d38a16ade</u>	+ 1 Airdrop NFT Voucher	✓
61	2023-10-25 05:28:45	<u>0xe8129d5c144e6d1cc5f1 a2ea68eb219cc8b9dd03a6 43d6709ba93a940dd10535</u>	+ 1 Airdrop NFT Voucher	✓
62	2023-10-23 10:50:45	<u>0x273929f53c472840baaa 3c90fcca47491aaeb44c8f ef8d82749e32223b93ba1d</u>	+ 1 int!	✓
63	2023-10-21 17:14:30	<u>0xffd9b844e94194a441f9 c976774434e418874f8fe1 eef166a9333594c534806f</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-21 10:42:00	<u>0x170655ecc00ab02f866a c375d95e342cd70fa90da9 97e4bffe65791c2f93dfa6</u>	+ 1 Visit NFT image to claim USDT	✓
65	2023-10-17 21:40:45	<u>0x1f1ed739bf24ed6e9416 29a2270aa300dafb0f0ad5 6882be4a1ab3917e0c1b8d</u>	+ 1 Visit babydogeb.com website	✓
66	2023-10-16 11:10:50	<u>0xd2b9e333134e743c0aee e3e8769b72fc3f37d31949 08a94b19aaf230b9baf476</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
67	2023-10-15 19:36:25	<u>0x91164ed9b159f2fab6ac 9f359aeb17933294d86f05 7e65336a65f1ddc338d63e</u>	+ 1 Visit dexshib.xyz site	✓
68	2023-10-15 17:52:05	<u>0xe6138472ce0efe6f53d1 6614cc85009eefdb3a8f6b f0725274e52b572815f46f</u>	+ 1 Visit dexshib.com website	✓
69	2023-10-15 04:04:10	<u>0x3fb8715f9c07bf982bee 0bbf48fbd851230672442e 1c966c5918851d6c14537f</u>	+ 1 Visit babydogea.com website	✓
70	2023-10-14 23:21:35	<u>0xd696f61fa9f49bcefe9b 16044ccc703ab90c2f5f0b 6ef72c41b404d413ee0d83</u>	+ 1 Visit https://blextrade. com!	✓
71	2023-10-14 19:35:10	<u>0x54d6166c0d3f61f08368 88566d131a9cc47dd3b816 95323afa9709ce477c2b1b</u>	+ 1 onestake.com	✓
72	2023-10-14 05:13:45	<u>0x7bcb73066c9db4786f3d a138f9dcd1e9779bd90315 0776f75856d4568dad23b8</u>	+ 1 Visit dexshib.com to claim USDC	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-13 08:05:15	<u>0xea5538ae3ce2eb6af8843255d57657cdcb0ad44d5c287d4ae0dfbfea78bbcd05</u>	+ 1 claim nft!	✓
74	2023-10-12 05:52:40	<u>0x67284db15866337e51a399f38f29d1e180a94b8154efdc72a6a55d6c7b45719d</u>	+ 1 \$500M SHIB	✓
75	2023-10-08 20:41:00	<u>0xf47c7ee00d1661f28fbc68d61f631201e95af59a73579403cf42df1c16901949</u>	+ 1 hibredeem.com	✓
76	2023-10-08 15:11:35	<u>0xc333c57589c2f4c5760aa2670d3821c8a66525dd773196d90c10fd87925e01cc</u>	+ 1 Visit BoneVc.top to claim nft	✓
77	2023-10-05 13:02:30	<u>0x078bac5b4ac0031b576e920b2f1a8c57c68e77df87507d39aa1583d430f245e9</u>	+ 1 Join Us https://stake-offer.com	✓
78	2023-10-02 17:14:30	<u>0xd3d804df0acefc2925ef0b6437d42386b4603f7d22763df5d28ce7049369740e</u>	+ 1 claim nft	✓
79	2023-10-01 20:46:55	<u>0x8c58529da197fddd2ec798766171fdfce129973c4a5d48067860d532d19811da</u>	+ 1 dolib.com	✓
80	2023-10-01 19:53:45	<u>0x731e0d669cb9eb143c780e2134adae7d9383cd42a248a1f7204d46a5a1ded505</u>	+ 1 hibredeem.com	✓
81	2023-10-01 17:06:10	<u>0x6c1af3e76a28380f749f8c9a76c1794f0a457e1228518fe9bfee3bc9399041e5</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-01 10:37:05	<u>0xdb558098150d6448deac</u> <u>2be3de7510ee32d67947d7</u> <u>858c31d461265dc825bf90</u>	+ 1 im nft!	✓
83	2023-09-27 13:13:00	<u>0x956a1fe54d75d9a7aaf8</u> <u>fc80c6e1d7b93208682137</u> <u>7e49f850344b74a0137611</u>	+ 1 aim!	✓
84	2023-09-27 02:22:40	<u>0x2a65d99c4ea297f343ba</u> <u>99b9118a8dabe457d5cfed</u> <u>7bd71aa666c0ea6d3953f9</u>	+ 1 aim nft	✓
85	2023-09-27 01:56:40	<u>0xe597a9a11ef8c82fb542</u> <u>40f9abc0697967cf34f5a6</u> <u>82419e1b30e9ccfc578179</u>	+ 1 im nft	✓
86	2023-09-27 01:32:30	<u>0x02214502a3a6c387cedf</u> <u>4cd77665eb42c62115e15d</u> <u>ede3726ab300ab83b221a5</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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