

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x80a423b78d4b56c82e31e3c9eb3e05b2cad625d1

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
op	0 op
150M SHIB VOUCHER!	N/A hibredeem.com
Smol HoLoMyth Halloween NFT	N/A nt!
	N/A Visit website to claim SHIB
\$Frog Nft	N/A FROG
	N/A Voucher
Prisma Governance Token	N/A PRISMA
∅	N/A Visit bluetrust . vip
50 RPL VOUCHER!	N/A ocketrpl.com
∅	N/A Reward at usdt-nft.com
150M SHIB VOUCHER!	N/A hibredeem.com

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 12:31:50	<u>0xf6d6d027eb0ee8d06d85253c7cf25251cdbb98749e984b8234d6921ee96fd470</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 16:14:45	<u>0x4d08292f7a9c5ee4d73ddefbc6f93deb0ab4bc52d84f12ab36f89fba5eeaf5e6</u>	+ 1 ZR0	✓
2	2024-05-16 11:52:35	<u>0xf41bbb9ce8c9925fa20472318ba9520ac28bc983f4362f5d12b7c58b8091e589</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-11 14:23:45	<u>0x1e2f7366012d3b834d93514667db70ed083a7ddb43ca70e0285de46cbb7e2dde</u>	+ 1 Visit bluetrust . vip	✓
4	2024-04-16 21:32:55	<u>0x93b78aef28ad489b18cc6d2499b1f81e44cedaf488b16b7098ad4a6abfc3a82c</u>	+ 1 Reward at nftsafe.top	✓
5	2024-04-10 05:00:10	<u>0xbe93627c8fedbc6d606b3d363ad13f55df92c9baf6c62c41a3a02c57038cd300</u>	+ 1 Reward at nftsafe.top	✓
6	2024-04-08 20:20:35	<u>0x42a415766aced4b23bb2404d858185146d3350a298a6d3ded1acf9fdb8f02281</u>	+ 1 W	✓
7	2024-04-03 15:47:50	<u>0xddf4a5b5dc284206095417c8395c07f3522d7247fde0112298b3698b5f0203a8</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-03 15:34:15	<u>0xb098f47dc6c832e23d80fb23672c60be8ef87abba74404307c885899d61e94d9</u>	+ 1 Reward at nftsafe.top	✓
9	2024-04-02 09:56:45	<u>0xf97ec164b7d34c58c3ce61bd1e929f95ff196b209a4b456c7f6629f91ac4388f</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
10	2024-03-30 22:02:15	<u>0xa479c465844ccf7277e6c817e7ef2f840e4c44d80bdf81046e9efd76cee45c4c</u>	+ 1 reward at bonewin.com	✓
11	2024-03-26 11:00:50	<u>0xab6f7de7c8ba2f3285fba148cb753a3623427e1035c052242ca9c71aec8d66ac</u>	+ 1 reward at bonewin.com	✓
12	2024-03-25 08:06:25	<u>0x6e0c2835f1368633ede2252248e5f6453a4950387a2254f9c31483a997de26df</u>	+ 1 reward at bonewin.com	✓
13	2024-03-23 15:14:55	<u>0xfa25e05d538c570673d3e3d6eddf4f57ee12c7f8994840e549dadcd51e6c985</u>	+ 1 reward at bonewin.com	✓
14	2024-03-23 11:30:45	<u>0x9820cfb5c8789b6c27f838f2b9b590fa671c1b620faee59c555b811bd34d5f68</u>	+ 1 reward at bonewin.com	✓
15	2024-03-16 05:39:15	<u>0x55c7f765e146624cfaf4a6d0e2eb73aafb090b95310368be6f462ae40e4afdf</u>	+ 1 Reward at nftsafe.top	✓
16	2024-03-15 04:11:15	<u>0x2e805f3443fde212caad8c76f02f51d1bd9397490c1a07fdac26e3c875cfeeb5</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-06 23:12:25	<u>0x2ceda930d3a6121439545ac00f6f4a5a6ea24ee05fb7754ead1024a48d0e4ade</u>	+ 1 Randomly You Received \$53,920	✓
18	2024-02-27 07:19:25	<u>0xc5c40f77e5adb493aa98d5af33d88e1ed50cc63ee668a0eb269768e042506c3c</u>	+ 1 Reward at nftsafe.top	✓
19	2024-02-21 17:44:05	<u>0x586ecae2610b80250de9569a332cf2a844ea5870039580c9d5bd63064f603a1d</u>	+ 1 DC	✓
20	2024-02-19 00:04:15	<u>0xf68f838accdfb1bf9b021049a7c637099ee5459bbf548dc573c914337afaeb6c</u>	+ 1 PRISMA	✓
21	2024-02-18 11:42:45	<u>0x4d29a63ba3f137a4c81ec64310e4279d41ae1c0df059a87c4431884f111856b7</u>	+ 1 Reward at nftsafe.top	✓
22	2024-02-11 20:10:15	<u>0xea86209599cd45fe0ae9e23d4899c7626cec37750262944d97a41c34b7926707</u>	+ 1 C	✓
23	2024-02-11 00:16:30	<u>0x4b033d3a16c86bbf7b519ea1c46cf5bb21bd5d414b9e454ef0e9cd5d0b337a2d</u>	+ 1 C	✓
24	2024-02-04 00:20:10	<u>0xb70f0ec3dba84749fdbe68a07e5b9c2d68a7fedcaf15b8aa17efefc4a04c6c05</u>	+ 1 Visit https://we3lab.com /	✓
25	2024-01-29 01:30:35	<u>0x9aad3155b669c4e11452ce27537eb97fc09a39356b1965e7f0ab52fac2a81c10</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-13 21:14:30	<u>0x9a3c47a6e720ee36b6635691e5e33ab81b9cd1d33972392bb22d4178699e382d</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-05 05:46:20	<u>0x7633b743cb91b0f8b99761038131f047721a93fe4c88896a8359d159f04a0af7</u>	+ 1 Visit https://unrevoke.com/	✓
28	2023-12-23 13:34:45	<u>0xd00755e423737990cde502b57a7ea371e90d35f658daa3d21e7b573dcd2be9c9</u>	+ 1 Visit bonewin.com to claim nft	✓
29	2023-12-21 08:38:20	<u>0xd8050f4d469912bd4508cfd42fb48b68810c843071e1ae26a26a5ba021abe2</u>	+ 1 Visit usdtevents.co to claim nft	✓
30	2023-12-14 10:00:20	<u>0x7ea53244a739d2d2effa9541783632b7fd1d9e926feb42831f62bfae2afa2389</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-06 02:16:30	<u>0xc2a56556b17a20ec4f1088f62152f65ba666b5fb998eb5871765ab137549c3d0</u>	+ 1 Visit bonewin.com to claim nft	✓
32	2023-12-06 01:07:05	<u>0x7f2ab40e6e8a4a83b36deb137c259259d18aa380be176644e1b0a1a23122e2c</u>	+ 1 Official Authorize credential	✓
33	2023-12-03 10:31:40	<u>0xe63ec79f17b05f89b69ed27e4ea9e8d69c794fc6e1a10b3f2a69b0d70db7f09f</u>	+ 1 PRISMA	✓
34	2023-11-30 10:05:55	<u>0xdd3944aab4d24d5d01dcd92b0e388c7f74c721eeb3c82ced6f3c38ab5f49248</u>	+ 1 FROG	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-28 22:23:30	<u>0xeffebf90363b24199c20</u> <u>4b7aede64b1b5aa08de570</u> <u>327bc8e88fc510f69d1b22</u>	+ 1 o claim!	✓
36	2023-11-28 09:04:20	<u>0xd59accbf462a0b1d9ed</u> <u>faad72cf5415330832d821</u> <u>1dc95bbd449e63c4cf729f</u>	+ 1 com	✓
37	2023-11-25 05:20:55	<u>0x302a194177b9de938a23</u> <u>ac3f802ede0c910f74713c</u> <u>fb274971f0fd81ec271ea6</u>	+ 1 p	✓
38	2023-11-18 12:18:05	<u>0x31772ae4e1749d289b68</u> <u>58d69862a19e621fdfe2e4</u> <u>49f463cf49d7e3565142d9</u>	+ 1 Visit getusd.xyz to claim USDT	✓
39	2023-11-16 12:16:55	<u>0x2eb5bb5b165af940d180</u> <u>fb3a6dca8dabeb021c4a6b</u> <u>478bec34236ca974b9f5ff</u>	+ 1 Visit website claim SHIB	✓
40	2023-11-10 06:28:15	<u>0x7d2cfa3a6d01a5f06ad6</u> <u>2aa66783da2ac9ece2fdf1</u> <u>f573de7dd3ea56c5fc0fa1</u>	+ 1 Visit NFT website to claim USDT	✓
41	2023-11-09 21:55:05	<u>0xda2718813115cfa2f68f</u> <u>0a52a7c885e65d6162aa6b</u> <u>df512e7821429c233957b8</u>	+ 1 Voucher	✓
42	2023-11-09 12:51:50	<u>0x25ee3dc62b7d58a8faa2</u> <u>7c69222f2e8bebbd416fa7</u> <u>dbdc9e53fe79c98c09e83b</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-08 09:51:20	<u>0x2b64bf46bac9b302ca04</u> <u>0f46fda53cff6c9d84c578</u> <u>31a77cb5a9ffc2abc57efd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-08 06:43:10	<u>0xf39662a46902df7523c2f3718c0ba9661c9ebc140b4542c28e8c78462b87c9fc</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-07 08:16:10	<u>0x6ca1f28eb9fbc67113936e29fbaa67016002881ab81600ee81dacc524fcf31b2</u>	+ 1 Voucher	✓
46	2023-11-06 21:11:45	<u>0x3ba8c177b77d47f432595fe79a553703e6e2874c366406d6c9f8136b5c257e18</u>	+ 1 nt!	✓
47	2023-11-06 10:48:05	<u>0x9472125d64775f114414348f03dd62b3dd3a3f41bdb36f215d45787522c32b00</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-04 21:19:15	<u>0xd46ce1d5c3cb668f7cae b081b39665e694add88a6bf5a01133eb65d291d5a930</u>	+ 1 AIRDROP	✓
49	2023-11-01 13:42:20	<u>0x809db748e245d638ad1142b0183d668fa03e40a791f8261fd92912b62d7436d2</u>	+ 1 Visit website to claim SHIB	✓
50	2023-11-01 08:44:45	<u>0xddce8be91ee4d225b1e23e8bebf63e463ba9498462b36420328fb9f932e04037</u>	+ 1 Visit Shibainu.tel to claim nft	✓
51	2023-10-31 16:09:55	<u>0x7558c9fb07be99c64a8a938c828b43882342a80dc24e2d26a02c737d95d61bef</u>	+ 1 nt!	✓
52	2023-10-29 03:01:40	<u>0x37970151018b4ef7a059ae2527fe7d2d5f530fb07df1eb63701f9e844b305236</u>	+ 1 Visit website to claim USDC	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-28 01:01:35	<u>0xc279bd33ccd365d1fb54609e21e4eddbf588ffb00927ddf00e833b2c149ce016</u>	+ 1 Visit website to claim USDT	✓
54	2023-10-24 12:37:35	<u>0x8aba308421d55a113e4b0c1778bfcc1a16b84053b180d50659d31c9eb95166e9</u>	+ 1 int!	✓
55	2023-10-21 19:55:10	<u>0x1823525cfe5a102bc0880050c90b83ae6096f7be647f05643a84c91c08c244e7</u>	+ 1 t!	✓
56	2023-10-20 18:19:20	<u>0x07f03a6918667bf11a4036e799e7a300ed1b71ed7673d285a9e139a472abc5e9</u>	+ 1 Visit website to claim USDT	✓
57	2023-10-19 08:39:05	<u>0x99936edda3ec36fec62735fb46fd58b14151ea3572894c9e5271ab2109f71923</u>	+ 1 Visit babydogeb.com website	✓
58	2023-10-19 08:38:35	<u>0xc021aed1d97bbedb044c53d08b514f7673e844fa2c57496a2208b1164458d36d</u>	+ 1 Visit tetherr.com to claim USDT	✓
59	2023-10-18 13:23:40	<u>0xa72e30930cf793dda3048a9ba5417e5125b40b13da1dad08b9f530a0953f62d2</u>	+ 1 im!	✓
60	2023-10-18 10:59:30	<u>0x017d1548fcb970928b0045da92ab7b1571b10dcc048049cb2909d20c4592d82b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
61	2023-10-15 16:55:10	<u>0xb69d2a5e57cae80ffe01e00cc213d1423d40c59f186a92c12ea80acdbb85fab</u>	+ 1 Visit https://blextrade.com!	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-13 17:37:05	<u>0x0926593f2b6fb132690e e9da069e4919061f89e9ff 3499a21e329bda71103eae</u>	+ 1 Visit dexshib.com to claim USDC	✓
63	2023-10-12 23:04:40	<u>0x0100db407eb9b2a88bf9 381c7e9b2ce9d6e1bad705 bccd53206b1c6b75ee5d22</u>	+ 1 ocketrpl.com	✓
64	2023-10-12 15:04:25	<u>0x864fd0853e3322742166 756e0bd1ba9f797b89ac28 3001a28a3b3dacfbe403d2</u>	+ 1 laim nft!	✓
65	2023-10-10 03:22:40	<u>0x44a6a53a49a714214a58 a82358f42f89063f50f20b 65719668f22708c69983f5</u>	+ 1 hibredeem.com	✓
66	2023-10-09 21:58:30	<u>0x415f0aa67ecbf195df81 526c646efe56d143e459f6 7643a17f01db9f58d70d8f</u>	+ 1 onestake.com	✓
67	2023-10-05 21:48:20	<u>0xd8bcc4c61b4f48e18989 311eca7ade621d6b74eb2b 3f6b029330bf414197347d</u>	+ 1 Join Us https://stake-offer.com	✓
68	2023-10-03 16:00:55	<u>0xebc2c2cc529a65ac4dbd 872fdeccf5d8673338df12 2d906d9a7be73e13550218</u>	+ 1 m!	✓
69	2023-10-03 13:46:10	<u>0x401948c296eb1ff8646f bf2b4177c422c8f8a5798e 71903024976c43bc95813d</u>	+ 1 im nft!	✓
70	2023-10-02 01:46:25	<u>0xfe0c764605157ae10710 7526b2e581c96c1561521c d6a64c5742e2c3da310bf1</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-02 00:48:05	<u>0xec418607d3a21c4bf32f6232f1936d2d1a2f8e7c7020b060f8745daeddd939b7</u>	+ 1 hibredeem.com	✓
72	2023-10-01 09:18:55	<u>0xae1f4d4c5377a8405e0beafccc34f70a78d428f0c8e7ae019cf6d99ea91bc09a</u>	+ 1 aim!	✓
73	2023-09-27 22:44:45	<u>0xc07d30802963dfbe15ce6ab201c19d8a03ddccfb0bda1d9d55a4aef64b57808a</u>	+ 1 aim nft	✓
74	2023-09-27 17:09:35	<u>0x7e1ac345e3befe9b1099106ac28244126734fcf5ca86448a8858e02c092650b7</u>	+ 1 im nft	✓
75	2023-09-27 17:00:35	<u>0x2b37c02f10468b02397415a7f00041318aa733717a9522eb5bf3a3690b69bfec</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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