


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x885222b4c7e3612945ef714ce085e62304ef04cc**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Blast Box https://blast-box.xyz	1 Blast Box https://blast-box.xyz
MetaCoin	1 META
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A usdair.org N/A Voucher
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A usdwin.co
50 RPL VOUCHER!	N/A ocketrpl.com
∅	N/A Claim \$ARB at foundarb.xyz
150M SHIB VOUCHER!	N/A hibredeem.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 02:31:50	<u>0xab6df4358390f8e4f5a54fca1a1fce862cef08c418c2eca737e2b2eb8ddaafc4d</u>	+ 1 Blast Box https://blast-box. xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 08:47:50	<u>0xeeef7d74071d662a09f7950fe16fcd58ac7eb7b6604c6f9c5fec1412aeff09879</u>	+ 1 META	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 13:37:20	<u>0x55d41b57951d7f1e007ee5ec6fcffc694c5386f3e7e9640711c3ffc6f9100031</u>	+ 1 usdair.org	✓
2	2024-05-07 16:33:50	<u>0xfef9b426b3c0e46e1e68c34a96b9c1960c84fe77212a7d439248c151d03fc615</u>	+ 1 5btc.com	✓
3	2024-04-16 17:54:25	<u>0xf1e2bf2797270d2421a34868bd4fc4d50916e3a99b0510d75ee4505fc89e593a</u>	+ 1 Reward at BoneWin.com	✓
4	2024-04-09 10:11:00	<u>0xac618df13a3e23ec5fc9d6d8055c683832f3a186eb4a009ff92aca158c34ea40</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
5	2024-04-04 19:52:40	<u>0x15f010c1317da99db1b78042a39df80950fc726871f8141e35daafd575e546a3</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-16 07:17:05	<u>0xd7b589004e26c8fafd70e6fc8689e2d783a7eaae835a48a1f434206b8a98bf80</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
7	2024-02-23 13:27:45	<u>0x568b022c20870f08d15e7a1884bd2c64e729d1c21f195ed99103bad02046f855</u>	+ 1 NFT	✓
8	2024-02-19 04:12:05	<u>0x527e8cb0f0b60aae034c8d49815a083eb3c9f4728726ad2c10e766bace3ad90f</u>	+ 1 zerolends.com NFT Coupon	✓
9	2024-02-08 01:31:30	<u>0x42c1d4f460dc60c4201a8880b0937587b393aebb2b5d3508d0a58d9f47ba1a09</u>	+ 1 Visit https://we3lab.com/	✓
10	2024-02-06 20:24:25	<u>0x2d522d0b37f6f8453ba46f188a0006dd1026688a2b305d3ed526df92bc8834d8</u>	+ 1 NFT	✓
11	2024-01-30 21:04:10	<u>0x72083f69802644db36eec069c041c5838c65a8cf2d57b3e306798f30e723009</u>	+ 1 Reward at nftsafe.top	✓
12	2024-01-30 06:48:30	<u>0xb78ea57a2ee9d9fb724e35c186804a6a5991c55ae86d8dbe85297f8ed29c5e7d</u>	+ 1 Reward at nftsafe.top	✓
13	2024-01-29 02:48:00	<u>0x01bcbc24300089f3c179654b634027b97355cc73328663034de917d08655d86f</u>	+ 1 Liquid-ether.com	✓
14	2024-01-28 03:54:25	<u>0xeef24dc36bec2c2180f3684afd63278ef9c2507d2d97a98622be15bed182570e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-28 01:34:40	<u>0x7e951de303dd2302393b6ebfc2569e3e9a190f22411a73d55d5b0b8d1d8c94f6</u>	+ 1 Liquid-ether.com	✓
16	2024-01-25 07:34:45	<u>0x98e392899b7170ee6deacd888923b63d45c3b9f1425a75c7030fc9daead5a363</u>	+ 1 Liquid-ether.com	✓
17	2024-01-22 16:20:30	<u>0xc7788b56c4f2000eea278d242d5d7472a2cffcd945f236d5ccc23e247fdb24df</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-18 02:13:40	<u>0x2b435799b7fac93aede8418de12361458266202e8c1564ebef0373440a0549cd</u>	+ 1 rare-token.org	✓
19	2024-01-16 17:52:15	<u>0x777e103235289e82ea8c7bb67d62ca05eb42b0b79c182b4a6406efb05dbebdfc</u>	+ 1 Airdrop	✓
20	2024-01-09 17:54:45	<u>0x667db8f976cc73380f0c2e03f7a1036012b7ffe6ce2a0f318ac994be232983bd</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-08 20:51:30	<u>0x97adf7c39d463bb1709e1e2f4a35a2b201ff99f0679cf4ebdf1cd3f4fac50a76</u>	+ 1 Airdrop	✓
22	2024-01-08 02:58:35	<u>0x4aabfc32bcd61350b5bb500e89e4e35823090a03591c61c4638e666708505ee7</u>	+ 1 Visit https://unrevoke.com/	✓
23	2023-12-19 04:52:50	<u>0xb209d1e3aa43753f911e8d0dfdc529a7a621a3b4ab6f4329c087dbe13eee9116</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-11 22:50:45	<u>0xc7f07299771ab92bd4d5d704ac053831e032f8d70bfcce3c4669d24f35668b2b</u>	+ 1 Reward at usdtevent.ac	✓
25	2023-12-06 02:47:25	<u>0x7d5a026f848235b6325806e970ac3e91cbc6c5639995babd782bcf51d40fe005</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-05 18:51:35	<u>0x5378975614f86307e79a4796c49088971000d2a7bb0417fff4d41a6f9144db23</u>	+ 1 Voucher	✓
27	2023-12-05 10:23:25	<u>0xc744b3adfe9a84b8ef0301ca4bee573ec87d60ff981b4bfaab2ef9a3e2235cdd</u>	+ 1 Visit website to claim USDT	✓
28	2023-12-05 06:28:35	<u>0x998701e9b4647d3d03b75adf4ce500d54d378aebc3f61c9197e7c6eb710da8b8</u>	+ 1 ' '	✓
29	2023-12-02 11:03:40	<u>0x914fcacf80e4778be0bd01b924565980c1de9f1e1be36c34c255ba8283b7c7226</u>	+ 1 Voucher	✓
30	2023-12-02 01:18:55	<u>0x5cd80577d5ecb89475068a9ae2acc78f90d801c09f481577394f0c63a879d3fa</u>	+ 1 FROG	✓
31	2023-11-25 01:59:35	<u>0x6679fce52aa0754a93ad17bda503e5aa74414d860b04ba1de76fa89144f59b82</u>	+ 1 m!	✓
32	2023-11-22 19:45:20	<u>0xdfee6efd17ffe2adb81fb3b66c6628b0bb571ddb7496e0f70cec59115fc62998</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-18 20:59:00	<u>0x6ec55fb259e9a68b0ffd</u> <u>27e8285d1eb877bb412a1d</u> <u>906fccd9fa208b068b6459</u>	+ 1 getusd.xyz	✓
34	2023-11-08 18:00:55	<u>0x3b28db6400c36173d91a</u> <u>60dfa487c93160564fc63c</u> <u>088825626f1a4aed9d9b70</u>	+ 1 Visit NFT website to claim USDT	✓
35	2023-11-08 11:46:10	<u>0x1f0420cc188d121b6433</u> <u>9232894405d651e166f326</u> <u>2704bd3c888c1a13733c1b</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-07 19:56:05	<u>0x138c2af2da8ea241b009</u> <u>e43c0cee2cd16e4b407678</u> <u>d59cba6d2de37b6c250235</u>	+ 1 Voucher	✓
37	2023-11-07 18:35:35	<u>0x037e893545770bdd5487</u> <u>9829d0ce1b682468daf82f</u> <u>29fa2aff77fa6bcd5e3b0a</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-06 23:40:05	<u>0x5ee480a1dd0d644aff85</u> <u>c3e53573c5a16d69f63148</u> <u>6126a9f30717f8b2acf1b0</u>	+ 1 nt!	✓
39	2023-10-26 10:06:20	<u>0x39a40212daafd848eef6</u> <u>f368f160648a646006f680</u> <u>da6b09679586737008d843</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
40	2023-10-24 15:19:05	<u>0x28ba776299ab8bbaa52a</u> <u>5c4d95ef6d8b41b81b1df1</u> <u>1d29aeec046c9dfa856af9</u>	+ 1 int!	✓
41	2023-10-23 14:44:35	<u>0x1129157e7d6b00ca8c66</u> <u>16612835538f0d080b91ac</u> <u>af45ea7ed7b08e1205e8eb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-22 09:32:40	<u>0x7eea32be683aba7c7a98 cbdff1b8b0515580ffffba0 ac3c548bf37a3f66d86785</u>	+ 1 t!	✓
43	2023-10-18 01:48:35	<u>0x7bfe5c9d13bec3b7714c 8197f10566f54bf8e0f5e8 923248212192473f669449</u>	+ 1 im!	✓
44	2023-10-17 17:07:35	<u>0x4314f6d07c7be0089636 a96837e029b9d200f0da97 42c5734a8ca9bf7958174d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
45	2023-10-15 00:05:10	<u>0x0c388478878cc8923fa8 7234f761531756c3bfc4fb 31d4d97d5935685c1fc29d</u>	+ 1 ocketrpl.com	✓
46	2023-10-13 05:46:55	<u>0x5a37642ed6ea43fd4ef1 6993634a6e6b2402f8571c befc95abd8bcf8d10993dd</u>	+ 1 Visit https://blextrade. com!	✓
47	2023-10-13 01:29:15	<u>0x3cd0e07c8cff1d6f9968 91b66702532b5e54fc4951 8ccb1030e056ee313b9fbc</u>	+ 1 onestake.com	✓
48	2023-10-12 02:36:05	<u>0x3ff26166caeec094fadb 5a8f7838553a4e2b8bfbfb f4b96f9a816f9626ae3535</u>	+ 1 Visit BoneVc.top to claim nft	✓
49	2023-10-11 20:53:30	<u>0x3ba32917da6c5a134f2d 848cd8ce959f58aab68f2a dd16832860fa057e751a05</u>	+ 1 hibredeem.com	✓
50	2023-10-07 21:03:00	<u>0xf837af0ee0d43ee29977 eb0a2553e36a460d1ea821 20882991ec0e5e53979917</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-06 10:23:35	<u>0xdfe276a8a030732bbe537ff0b85e1dd60c59da80497d207704a4090f9e7ae0d0</u>	+ 1 Join Us https://stake-offer.com	✓
52	2023-10-04 02:05:30	<u>0x16c82d11ca6abfd64070fb6d6a4e9ecd40a92f1303e614ef9f9c643b589c3882</u>	+ 1 m!	✓
53	2023-10-02 07:24:40	<u>0xf9a26b7f7129ac22cc1335ba0b0d8d01a48b9ce151e6718a0a07e13ab9149e96</u>	+ 1 aim!	✓
54	2023-10-02 04:08:55	<u>0x24c691b2957f39bc62feb817d473dcddf5e34a97c4519b1859cf6d7ab44c1c0c</u>	+ 1 dolib.com	✓
55	2023-10-02 03:17:40	<u>0xd38bc78b77ac5ca44109c8a8f835aa1f141dbc7ddf875bb1845eba8cf9bf43d6</u>	+ 1 hibredeem.com	✓
56	2023-10-01 12:34:15	<u>0x018b34b182c5f9ba44b8507c856509582ab54556f1bd6429f3f19f412821cc43</u>	+ 1 m nft	✓
57	2023-10-01 08:36:15	<u>0x3da6bc7298ee83cec20a16f6c65e063c2f034435bce708e7ce50ac6fd783a15e</u>	+ 1 aim nft	✓
58	2023-09-26 00:42:20	<u>0x44dd120be919be4ed6d2c04ed8bedcc952f385cca119d9a7e40863d1b8413d20</u>	+ 1 Visit https://fixedft.com	✓
59	2023-09-25 21:19:00	<u>0xa7c6b30dafa49db9acb12e7955483e2dcab1ba2c2fa5242a954ecc8c01119321</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-25 20:17:45	<u>0x396b1ee4b4c93380f5c0 fbaabd168b94030cc394de 73eb33fcb96940a7551904</u>	+ 1 laim nft	✓
61	2023-09-25 08:45:00	<u>0xe948b2669b38ff1f1b4d 9885d5726aaa0882a80077 14ad9a284c2922db7a9e95</u>	+ 1 Visit https://fixedfloat .bio	✓
62	2023-09-24 21:25:30	<u>0xe50ee067886eba15792f 81f35a7839ef34d5251824 8fb7dd00546751ca02a920</u>	+ 1 aim!	✓
63	2023-09-24 11:17:15	<u>0x18bf411c4e9df8af130d 34917f80d14f3e626e14ee e692c54857435e294fd127</u>	+ 1 aim!	✓
64	2023-09-23 05:59:25	<u>0xbf7782822cb66780944b 03ce03ea187b1ab42032ac 2b44788463d768b37007e8</u>	+ 1 aim!	✓
65	2023-09-22 12:04:25	<u>0xf07a57667562259d9229 966a0971295d74db7a1e22 e905a8e4aa96bd12963389</u>	+ 1 m!	✓
66	2023-09-22 01:09:00	<u>0xc9bf80a7a900b42afd79 cfb081c0285562e9cd7c4c 6e70c8d9ae83b3650b7124</u>	+ 1 aim	✓
67	2023-09-22 00:31:35	<u>0x0406b77305cb41be3166 af1c8c477398a7de652a96 4cacb6954c94eb9b6bc06e</u>	+ 1 setup your mevbot!	✓
68	2023-09-22 00:17:00	<u>0xa8c0e580b6fbd797e160 ed0d451b92dff07c97ce0c 3f7c3aba17e8be0888f2b8</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-20 15:31:10	<u>0x32b3f4d26b4738dcb58e</u> <u>8432a5211378b54147f356</u> <u>bdc76da63d6b431d8250ea</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓

* USD values displayed at the time of transaction

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