

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 01:31 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8aa6ba4f0d9f00030c5917ba1b12be570a871116

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
top	0 top
150M SHIB VOUCHER!	N/A aim!
Â-	N/A 5btc.com
'	N/A Reward at shiba-bone.com
∅	N/A Visit usdtevent.co to claim nft
'	N/A Reward at shiba-bone.com
∅	N/A 100k Airdrop mint? goto website
Smol HoloMyth Halloween NFT	N/A nt!
\$1000 CRO VOUCHER!	N/A m!
'	N/A Visit trustwin.xyz
LiquidEther NFT Voucher	N/A Airdrop

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 23:35:20	<u>0x641512ee0e36b138ae0389f8ca5af51f1dfbe5c41f53e73ae09d1e6181d03e4d</u>	+ 1 top	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 14:44:15	<u>0x884b3028752976dfd7235b5b82a725d1974f62744c01c8d700b42a79d5d64d10</u>	+ 1 usdair.org	✓
2	2024-05-16 00:49:15	<u>0x40f22c57235c99ca59202fba82f31f0896ed75f34916ba50626644f3f928f298</u>	+ 1 usdair.org	✓
3	2024-05-15 11:42:35	<u>0xa5c6be14f2c4ed225d8ff1c2b29ab84d4c38d7b09f48bff7b8d3f3a0d9d65e23</u>	+ 1 usdair.org	✓
4	2024-05-15 05:33:05	<u>0x4376a604efa6fddeabcb4413a3324c953cb435782826338e2a7226044d96f998</u>	+ 1 5btc.com	✓
5	2024-05-13 16:56:20	<u>0x5ab920009c9da16f5ffed866efd9751da8d44b50b0a18fdf70b00a3ec23ef11e</u>	+ 1 usdair.org	✓
6	2024-05-07 22:26:05	<u>0x07266cf1d0b3e8d7d1cc814fc02ea1bac05ef060840a11b84ae92e0b46e53d74</u>	+ 1 NFT	✓
7	2024-05-06 01:32:25	<u>0xec46a41d814839905b24dd0f8705a02e2b874b3a4e602c2047dfce67165c45e2</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-05 13:28:45	<u>0xe8dde6070418776773dda70bd370999c6ab2e325857b34031103913d6bc6baef</u>	+ 1 5btc.com	✓
9	2024-05-05 06:38:45	<u>0xc66c549513ee899c72f996b7aaf88d694559f2eab305bc3f43579dc6785de41b</u>	+ 1 5btc.com	✓
10	2024-05-04 22:44:10	<u>0xf4cf1b1e7508f7c43d84394f59b260c28d858e319f39e32571c0e16e3d3c254c</u>	+ 1 5btc.com	✓
11	2024-05-02 15:13:05	<u>0x4f0d668a4e766ac69b6709a9f887d8040f50e251cd49515f3b2e414e9bab00fc</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
12	2024-04-19 02:50:50	<u>0x3a243b8f3418326df123100c197304cb0bf03695933b74d7d22a39d5389c5732</u>	+ 1 5btc.com	✓
13	2024-04-16 05:16:20	<u>0x828151a276f34b6fecf1b54175b9e1fc34fe9eaaac39180f24e953df8ef8a171</u>	+ 1 5btc.com	✓
14	2024-04-12 17:41:50	<u>0x87523c3ea07f145a876c1c905262e7a9b75d0aa6ff107e108ae99d1cbe677636</u>	+ 1 100k Airdrop mint? goto website	✓
15	2024-04-10 00:22:55	<u>0xba7fbef14eee8e981a8742b61a2da608b777ea18c833798fb7cca9b175466ea0</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
16	2024-04-07 14:00:35	<u>0xe58a02dad5c359275043424cdc5f47e5871360c37e3ce3db3454dbe05a95341a</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-06 12:08:45	<u>0xe59cbf5fcba56e5f0b80 b67c69a634abb0309212dd 4279abf885dd80559fc285</u>	+ 1 usdwin.co	✓
18	2024-04-04 23:07:15	<u>0xc8a95a510168fa93a8c6 595cd751044b7f3e7031bd 2bf36a4ec3dd851d790cc5</u>	+ 1 usdwin.co	✓
19	2024-04-01 18:27:40	<u>0x093e7a22ef1b87afa4a4 702f0299e5e6d14741239e a54442c3ba19358345b584</u>	+ 1 usdwin.co	✓
20	2024-03-31 13:02:10	<u>0x55a3261b221ed8d3d4d4 dee7928839bfeceafb538 2e5437c2b04ce0b3de6db3</u>	+ 1 usdwin.co	✓
21	2024-03-28 09:10:55	<u>0x80a6465ab297b39a7d73 773def1b173bb5df920edb 91429e1257fb228811c4a8</u>	+ 1 usdwin.co	✓
22	2024-03-28 07:46:45	<u>0x4ffd8a91b3d0a0e6b747 e45d7211368907409eb6d9 9daf5505124393633b37a1</u>	+ 1 usdwin.co	✓
23	2024-03-24 15:30:35	<u>0xc6882b1a6703e8145194 14aee601faa7ba70ca1f77 8106ad25cf71c91ecaec70</u>	+ 1 Reward at nftsafe.top	✓
24	2024-03-24 15:25:50	<u>0xb63201f909ac43102e1d ae56dc8b4b5b673cb3008b 1c7b65f53c66fd114b2367</u>	+ 1 Reward at nftsafe.top	✓
25	2024-03-24 13:14:50	<u>0x14672bec9648939b64c8 3c07cc65a8ac3b5ec8a3cb ab9e8254a331753cb8aff3</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-24 12:17:05	<u>0xc6c12f892853e4d91473d93af6926ea02e22ca4611608e9326d6bfc4c71fa99d</u>	+ 1 Reward at nftsafe.top	✓
27	2024-03-18 21:53:50	<u>0xc1307c28c0dabca566375e8e81d6f08eca7688f049172eb4eb3a80bcdfba6f15</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
28	2024-03-11 17:09:25	<u>0x7b81b7f2efc6f3b40e4bd3a56cadb1a2d183d7cada</u> <u>c69ade6ec34c14a4f08814</u>	+ 1 Reward at nftsafe.top	✓
29	2024-03-02 10:54:30	<u>0xe2e12f4ea755592af3fea32dd3d1b7bc95b91f7e59c2e0ca948df8387e81f089</u>	+ 1 usdwin.co	✓
30	2024-02-20 22:48:35	<u>0xeccf5493551a8fb13d9817808031c392da170914226dab06e371c8cc117b3a04</u>	+ 1 zeroLends.com NFT Coupon	✓
31	2024-02-17 04:06:40	<u>0x5792d838121ff0497bcd30186d2c77b4f048dc06009fa31b21b47100c5d3456b</u>	+ 1 NFT	✓
32	2024-02-13 08:44:25	<u>0x94a1641016bd5a268a190d5a37ac4e5b352b443f546e30abadca57941b21f3ec</u>	+ 1 C	✓
33	2024-02-06 12:18:40	<u>0x03f736cc9daab3a5e7d5763f181790c2f738b16dd68050bebad5700e3468250b</u>	+ 1 Reward at nftsafe.top	✓
34	2024-02-05 14:19:15	<u>0x0ccf3eb2cc98878350d68a9b4c29b9cdc28f17d3fe1d90cbfe915b9f3f31dc63</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-26 22:29:30	<u>0xf3da56710d42f9ebe09d65f29c4efa9ccb174fbc91202a74eac17ddad9bf4c42</u>	+ 1 Liquid-ether.com	✓
36	2024-01-24 19:23:10	<u>0x67663f1a5d2fc9ab3aa8ca0dc6967d61e253232aaeea47c590078870d2d8c694</u>	+ 1 C	✓
37	2024-01-18 22:06:00	<u>0x3522e529d36ec827e9f8570bcd7d34fda0bd469166e9bde1e9a5d0ff0b5c34</u>	+ 1 Visit trustwin.xyz	✓
38	2024-01-18 03:50:10	<u>0xbfc8aedd07c978d35b22b25d61c6775703107611e2b9926a122228a6f7de4710</u>	+ 1 Visit usdtevent.co to claim nft	✓
39	2024-01-16 18:28:45	<u>0x7d148873d926a340711ed4a234c21c1bc52c18583f6e63f1d2ff8ab47cbd01d5</u>	+ 1 Airdrop	✓
40	2024-01-12 07:27:00	<u>0x454d3e2f1b6cce1e0be972d93c63c4c3430d0244c4750aebf04de8d8d1d43b13</u>	+ 1 Reward at usdt-nft.com	✓
41	2024-01-11 10:51:55	<u>0x8e29a65d7d62eb45d30b8e60dfd5de95c3f64dd36478455aff2ad4d6ac954b32</u>	+ 1 Reward at bonewin.com	✓
42	2024-01-11 05:44:00	<u>0x920a6a568b100b5facfd1aba6696e9da4b494b5b4719d53f571ab564db3b1c12</u>	+ 1 Reward at bonewin.com	✓
43	2024-01-07 07:14:10	<u>0xb5394c8fc53eebb0e4013b19062b5af55bb0c3d2ef8e6f952c1803d65d75d814</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-07 07:11:25	<u>0xb747cbb8b19b2e5786db6c8879ec2f4820fc425ce5ebbbfd1fe28ad7770c99d8</u>	+ 1 Reward at shiba-bone.com	✓
45	2024-01-06 21:54:10	<u>0x012b5447f86e26a770361a9fcacfea284adcdca1b1f9c9267b68965fc6bf404e</u>	+ 1 Reward at shiba-bone.com	✓
46	2024-01-06 21:20:45	<u>0xb7fab30ee8911a5b64ede4d9f2b20408c52ba521a1d1cfd1c488e9926b29062f</u>	+ 1 Reward at shiba-bone.com	✓
47	2024-01-04 10:08:30	<u>0x13a6d8c3f90e2aa85ce809ef117ccbd95af629bd0154fbf69e1a26e6e3aedf5d</u>	+ 1 Airdrop	✓
48	2024-01-02 14:24:40	<u>0x0a62259aed3365e398a1c453c6d79d5fae47d2985d64e7ceb8fb308fdda84cb3</u>	+ 1 '	✓
49	2024-01-02 13:46:30	<u>0xb1a9ac663485c24f60c23817758c675d54ae088ed8d12ba7ace0b0a33ed9ee6e</u>	+ 1 '	✓
50	2023-12-27 22:04:35	<u>0xab8d97bc5a14dfceb933cbffeb9fdbbc287a3e82e1fba6cd19059f5075882643</u>	+ 1 Reward at shiba-bone.com	✓
51	2023-12-27 21:59:05	<u>0xef79e0636b1871732758e8049d1364e1dc394b91b67241523665f6301278f89b</u>	+ 1 Reward at shiba-bone.com	✓
52	2023-12-06 12:35:30	<u>0x424887211a64d9c0e9c2081734a2ec6b45cca55754b975306a87cda617cbe305</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-27 22:33:45	<u>0x11272d16b12953081768</u> <u>ade8ec6c31eaea37108b77</u> <u>66ea9caaa1e44c9c34cd69</u>	+ 1 m!	✓
54	2023-11-27 01:46:30	<u>0x392e50e26467d0b52c5c</u> <u>33b916f29713b050fdc914</u> <u>9acc1d24fcbb703e418fc0</u>	+ 1 Reward at BoneWin.com	✓
55	2023-11-22 19:43:00	<u>0xeeee829382c0c1a017334</u> <u>316847f07f6a8f7a71743a</u> <u>57bd22af6466cfeec3d6f2</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-13 04:19:15	<u>0x4954fdebcab2bbd43606</u> <u>43607466528fea328017cd</u> <u>2e1fedc5d6c1a104e46d09</u>	+ 1 Visit bonewin.com to claim nft	✓
57	2023-11-08 03:33:25	<u>0xe3248ca68b4f43c5aa1f</u> <u>234bbde29d1733199694cf</u> <u>108fc9225f661420837dfb</u>	+ 1 Visit bonewin.com to claim nft	✓
58	2023-11-07 22:49:15	<u>0xd827c75ab7d20761462b</u> <u>0670a60d37dad9f1f50c7</u> <u>75527e1f71d5717804d28d</u>	+ 1 nt!	✓
59	2023-11-05 00:29:25	<u>0xdb022e3c4019dd687fd8</u> <u>37831f726f78ba1df271b2</u> <u>a06eded8168a6cf77b159c</u>	+ 1 nt!	✓
60	2023-10-30 05:36:40	<u>0x90c4ac6aa17fead49388</u> <u>eb09e9f85f4094a6868bae</u> <u>618a312cd6bf3d56cb509b</u>	+ 1 Visit link to claim USDT	✓
61	2023-10-27 07:36:20	<u>0x1142bc0e4dcf5b6fab0</u> <u>407c84fba1b4bd6bc12603</u> <u>fd90e2d6f9ea4d376d976c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-27 00:58:55	<u>0xa8e00d69ce1ca907b4fc</u> <u>63523ca4a157ee92f17069</u> <u>66f433a6e615695efafa64</u>	+ 1 Voucher	✓
63	2023-10-25 00:56:05	<u>0xfa22361f80d6069eb8ff</u> <u>af4d963a065e523254ca37</u> <u>a214b62734d7cef629a624</u>	+ 1 int!	✓
64	2023-10-23 07:19:20	<u>0x0e004cd89e62eb5bdabf</u> <u>eee916b3881127fd0bad5c</u> <u>fac6f542a49023ecbff85d</u>	+ 1 Visit NFT image to claim USDT	✓
65	2023-10-22 17:37:40	<u>0xc7c49456be1e181f48e1</u> <u>717024615eeb349246be10</u> <u>5fda104df84b3e9c6422d0</u>	+ 1 t!	✓
66	2023-10-19 03:15:10	<u>0x711a0a504c1646ec5e6d</u> <u>2650a9f9017da84f04ddea</u> <u>263ec8e4620e1b7374f42c</u>	+ 1 Visit LidoDao.cfd to claim nft	✓
67	2023-10-18 18:00:20	<u>0x618a67bf78ba9824b51c</u> <u>d75235a4e12402709af4f2</u> <u>0842e42c735de3b28a4c3c</u>	+ 1 Visit shibsite.com site	✓
68	2023-10-18 17:32:15	<u>0x53d3a1a0b8f19a047aa2</u> <u>b73256d9f8e810a449968a</u> <u>89ecaa92a10224cbc1133b</u>	+ 1 Visit tetherr.com to claim USDT	✓
69	2023-10-17 10:56:20	<u>0x553d2339db654aaef6c1</u> <u>2fbeba4d1bf1e872e044a6</u> <u>93e3c6c65aca5139f58ef1</u>	+ 1 im!	✓
70	2023-10-16 16:29:00	<u>0xa85a0b2b9eeb1c1fb6c6</u> <u>c2cf39b0f01ea58c200a1b</u> <u>01644317adaa89af86615d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-13 19:29:15	<u>0x0d5855e3eebe6e02491d c7606f0fd98ba7b0c64d61 8d9a971d9c89a95ec0dce3</u>	+ 1 Visit BoneVc.top to claim nft	✓
72	2023-10-11 22:11:50	<u>0x9d86eef389d8f06f3b70 14506752243a8fae8e716e 769f045dda56e093b83c21</u>	+ 1 hibredeem.com	✓
73	2023-10-08 23:41:05	<u>0x7f59b4c462517a1c4ad4 1e3050d6d057a94515c919 ca402dc879aaccfbdc339a</u>	+ 1 ocketrpl.com	✓
74	2023-10-08 03:25:45	<u>0xe4d958f87f3ba2060d18 812f9f42220ec5d4ff2b11 6424bae740005d59c97305</u>	+ 1 onestake.com	✓
75	2023-10-06 17:41:00	<u>0x8a87b2fe799f7c7faa0c 2a57de5a86007eeb1f44f4 91832e10a2d50f01bee67c</u>	+ 1 Join Us https://stake-offer.com	✓
76	2023-10-05 20:02:15	<u>0xc91a5bfd314260ab91e0 f7c48f00125dc11f97c93b 96b530b167cc1203c2acfa</u>	+ 1 m!	✓
77	2023-10-05 02:28:15	<u>0x4430a1ee90252b5e9a93 809bd06ef120669f0afd51 9bbb75e09d6d88fba957bf</u>	+ 1 aim!	✓
78	2023-10-03 15:58:10	<u>0xbea06ba8856c6ee724cd b2e6d74c109accdbb4a902 b17573d3b6f69278fb6b36</u>	+ 1 dolib.com	✓
79	2023-10-03 15:56:25	<u>0x95db30f42e24b9cb55fc 5f1e4124caa0d70981bdb2 45c8f6753a58ccf35665a9</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-03 15:33:50	<u>0xe87027e118b846c3d4ef42d777996971411dd5cf2c6231a7fef0c84cd455a49a</u>	+ 1 aim nft	✓
81	2023-09-26 03:20:55	<u>0x9ea9346edb1a045eaac38d24cac553ee36d618022ae4bb87ded24b606fc84e58</u>	+ 1 Visit https://fixedft.com	✓
82	2023-09-25 23:50:30	<u>0xe92604d5c97f641e1ade470350a3f14b0f2d120501b005629d2300942e4bd6b4</u>	+ 1 im nft	✓
83	2023-09-25 22:50:00	<u>0x656d8c34e4f29d5f2f6f6299d3507ac25a4e0fee3591f10f7dd6758245847111</u>	+ 1 laim nft	✓
84	2023-09-25 11:19:45	<u>0x474c79da735694ce10feb2673a39af206b03bbfb223e938fdb804433194146e1</u>	+ 1 Visit https://fixedfloat.bio	✓
85	2023-09-24 23:47:35	<u>0xf56932a0b8f43fc96e2b4dbd7ae254f8d61930e46f2107c6bc76f7bc69905818</u>	+ 1 aim!	✓
86	2023-09-23 08:38:05	<u>0x6bd56c266aff791ce73331954be37a21cd643d092869ec0012d81dce0e0d7397</u>	+ 1 aim!	✓
87	2023-09-22 21:27:40	<u>0xdbdf6be4d861f96c77d26c881a9f6c76379b365775f40fde73ebdbded67d111b</u>	+ 1 m!	✓
88	2023-09-22 10:55:25	<u>0x52865df9ab14249458c9cebdc54c7197ba667ad01d10426baa5de31107dcbfa0</u>	+ 1 setup your mevbot!	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-22 07:15:30	<u>0x97c00b24e5ddf3bbe736c8fa983d959dd5f6e374afe43f24715e79e720f3a1ef</u>	+ 1 laim nft	✓
90	2023-09-22 04:23:50	<u>0x41103d19ed935b58c23b016ec6949cb89e74c7602dd8ee78ff79c8b8b569ef86</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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