


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 22:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x8b1101d6f228875ad415e221294b73f555b68189**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
POAP	1 The Proof of Attendance Protocol
XYZFreeBet	0 XFBET
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A C
Block Head Punks NFT	N/A int!
'	N/A fun
CryptoPunk #7618	N/A claim nft!
	N/A Voucher
\$100,000 BONE	N/A claim nft
	N/A Airdrop NFT Voucher
Dappradar Airdrops	N/A claim!
'	N/A '

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-09 21:19:40	<u>0x41b882cac33bea762ae41400d1dd90abb6ac6bd724007b4d27fdf605f264b357</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
2	2023-06-09 04:14:25	<u>0x4340b3d6ed22cbf77570a757209183487539021280511b785df176522ba68720</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
3	2023-05-28 22:48:15	<u>0x7d70f2d74ccf80028a82d0135a799e4cf426aad083b766465a2566fc51eeef0d</u>	+ 88,888,888 vanity-eth.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-25 14:30:15	<u>0xd1a843df63b680f41253b92ba751c24bea3e141ddfbd5bf932019efbe31d8873</u>	- 1 XFBET	✓
2	2023-02-23 14:29:45	<u>0xdb3b2ed13d47d12a664703b5928458dcff2d9a3207564dd36add02be372d6410</u>	+ 1 XFBET	✓
3	2021-06-02 15:35:30	<u>0xc479411aa4dca22b5908b08c7f1515ed110e9c16c07ccb8b77f25f44255297ed</u>	+ 1 The Proof of Attendance Protocol	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-22 22:32:50	<u>0x05e92c40c7c89ea89419c47edbd82d5c9805319a8093108b72456d01f52963d7</u>	+ 1 5btc.com	✓
2	2024-05-19 01:28:50	<u>0xa9ca863bd38d2201bd444b1207317af3f41e62da3e8dfcb6a1453ded7df9cc3d</u>	+ 1 5btc.com	✓
3	2024-05-08 04:36:00	<u>0x8b9297f349ff46f11ba930128b5585e0a2345b3c4f41b5b1bc01636bbfd77313</u>	+ 1 5btc.com	✓
4	2024-05-07 01:00:35	<u>0x54da26be90d1e8693a817b8d520661f3ab654a0e7e636fc9fe7dc9b13a22bebf</u>	+ 1 5btc.com	✓
5	2024-05-05 22:16:40	<u>0xec7302d2f5e8d085491dcfd0dff9aeea00f0b179c86f3d764026f11536e2518d</u>	+ 1 5btc.com	✓
6	2024-05-04 13:57:40	<u>0x01234a5abf952d8f34568353bcad251fde964c9f0e1138b33a95814d06580f49</u>	+ 1 5btc.com	✓
7	2024-05-03 21:16:35	<u>0x68ce3f1996a35cc59dd559f30fc1a19fbbdb0e5f9e37a6d9b79711648e5508b5</u>	+ 1 5btc.com	✓
8	2024-05-03 16:31:25	<u>0xba861971941069039d89c8e41113e5c5c5dea1f17b8141e9641e09e67ac712e4</u>	+ 1 5btc.com	✓
9	2024-04-29 20:53:10	<u>0x9ce6d0c215ac9f4ba9f53d0808bcae2fe1807b010c578c588193397fcffb840e</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-22 15:22:20	<u>0xb4116673690e296937f485107e25b8c4a8485ad924a683c73fd7b2e85cb87f63</u>	+ 1 5btc.com	✓
11	2024-04-13 19:47:00	<u>0x65cd748e50f5391a589bbc6da34fb47b762d2f69f4a57fbc2981baf0dc4a62d9</u>	+ 1 5btc.com	✓
12	2024-04-13 14:51:25	<u>0xd66e05d0e3331448a7367549c10bf25bc85b4f20a45976ef608c9e5baaba1ece</u>	+ 1 5btc.com	✓
13	2024-03-31 20:07:40	<u>0xfedd428ba9b7c5958553c03e93d78b8512371a9831131aaf6e66673e17bfa43a</u>	+ 1 Reward at shibvoucher.xyz	✓
14	2024-03-31 19:16:40	<u>0x426918a3575c7764b39c62d93b94828409396c57ff19b9e3725629ca854dcfce</u>	+ 1 reward at bonewin.com	✓
15	2024-03-03 17:16:05	<u>0x0ac249ada81c4a230718dd54a929400686f0f78301f350a53a3ab6b75c6f0803</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
16	2024-02-19 11:02:10	<u>0x2f94b33485b970c19ab23d72f3b9cb3088e7872ca158761df69cfce562e9449c</u>	+ 1 PRISMA	✓
17	2024-02-06 07:34:05	<u>0x67ff453a66930e6e8ce8d972550c308441d56d1d0d711391a10694b7c1710814</u>	+ 1 C	✓
18	2024-02-04 06:21:00	<u>0x313a2715f242a6f0c80821fbe220243ba9b36ef49f9260ba4fcab20244c3ba35</u>	+ 1 Visit https://we3lab.com/	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-03 22:03:55	<u>0xfbe8af1566e118f53bbe</u> <u>243446d20207660a09af44</u> <u>25a8178d5ce7268d683dcd</u>	+ 1 C	✓
20	2024-02-03 04:04:25	<u>0xf97d940dc4b308fa98bf</u> <u>ff3c4745f822dab069d8f2</u> <u>d5755a6206e9ae3f8bfe67</u>	+ 1 C	✓
21	2024-02-02 14:30:15	<u>0xab178a009afe04b83516</u> <u>71d3d918663667ab2c15bc</u> <u>e1d6213186472e4abf032b</u>	+ 1 C	✓
22	2024-01-30 02:16:05	<u>0x82769cb528a298833a62</u> <u>821dc9add328e94adc8ead</u> <u>22f43f3eb8e200b33c60d9</u>	+ 1 Liquid-ether.com	✓
23	2024-01-28 23:11:40	<u>0x0a2332eee199a2a7374f</u> <u>00c74bba0b0bddace94aca</u> <u>2360f7a8f166ee6999c81a</u>	+ 1 C	✓
24	2024-01-26 21:26:55	<u>0xf6c9d61278f32c06fd1d</u> <u>255669469b9afc6b72dcf6</u> <u>e0d430c2d21a435d13cfd6</u>	+ 1 Liquid-ether.com	✓
25	2024-01-26 12:56:35	<u>0x4e9e9a58ca2d676dfb9c</u> <u>04d9bf3a844c39f994f9c0</u> <u>ab91b2abe41e2e6395d439</u>	+ 1 fun	✓
26	2024-01-24 17:38:15	<u>0x4a800e76b32053063e15</u> <u>c7c1de93e49f7972df6de4</u> <u>179f91e4535e0fae8f432e</u>	+ 1 C	✓
27	2024-01-22 19:19:40	<u>0x07fbfb12d97859e756a6</u> <u>30bac740546a0075975359</u> <u>4246cc817e1a052f39b6ba</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-16 18:08:45	<u>0xb0e7b2b5932aeba26d9d725da259399715a2624e0c1ece75f87663decfebafa7</u>	+ 1 Airdrop	✓
29	2024-01-15 21:36:15	<u>0x190802ba9b91d3947126ac0489f6f935a01ec3f9abf1854de204e6b45074d9b9</u>	+ 1 fun	✓
30	2024-01-15 16:56:40	<u>0x70269a4c614ab72dd4dfbb077accc3d515ebf0e927cb4ce0ff6a528a805f7730</u>	+ 1 ethevent.co	✓
31	2024-01-13 10:20:20	<u>0x7299dc54f94170d1a4570ad25ec0ed92896bcc590520a5b7ddb825064a84091e</u>	+ 1 c2usdt.com	✓
32	2024-01-07 01:33:25	<u>0xae4ec701389e58cfd791ca1cc42d97ffc8711160628e10dbadbfd2126ffc7785</u>	+ 1 '	✓
33	2024-01-07 01:32:30	<u>0x1063767ac7a3cfcdd14dfb9b9ccfb09c95bcdf85d4036fb35b120d3955f47f21</u>	+ 1 '	✓
34	2024-01-05 23:43:35	<u>0xb33ff82ca21a83a633718a230c9bf179c7afddc52ca74a27fc168c306ad25d62</u>	+ 1 '	✓
35	2024-01-05 09:05:05	<u>0x3194bf390b09d81ec767ec747ba9fa1f6acf9a1ef743caca62a5dbf59d75c5e5</u>	+ 1 Visit https://unrevoke.com/	✓
36	2023-12-28 23:02:00	<u>0x70e26bc42f9d3b6e8dc486789b8436d3ee6890e864ec782d8c0aaedfa407b042</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-29 15:53:25	<u>0x19062fd20732060a4ed377d4a520ffad3773af7651e69806167f3192fdcde900</u>	+ 1 o claim!	✓
47	2023-11-28 03:49:10	<u>0xce8328d7b8940259e5c10584081c518f0aef0eee5541eeba174d4701659d99ca</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-25 06:50:40	<u>0x53c9053b7d2ab2fe2c3f0b4ce557b4f1a0de52554069b8eaf053979fc2cbc3f1</u>	+ 1 p	✓
49	2023-11-18 10:07:10	<u>0xd8a95aa5755f355f374c835bf1e21934d2aafb917213ea665c55e0a01a918070</u>	+ 1 Visit getusd.xyz to claim USDT	✓
50	2023-11-16 12:19:30	<u>0x359c6016d1c378fb56fed7f10a37c06bc9987c2f7b4a83fcb7a712e7f38af483</u>	+ 1 Visit website claim SHIB	✓
51	2023-11-08 16:52:00	<u>0x573c6af0aae9324a82ab68246ff4b77fb91246f6263f6a118328f300d2967c64</u>	+ 1 Visit NFT website to claim USDT	✓
52	2023-11-08 10:39:25	<u>0x7e09d9a2ff227902c4999de7c3fd60926e3556885bea85e4cbaaf8e1fa6416c1</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-07 17:56:55	<u>0x48bfecbb2ca2202b2b9d2408604d7ed2e85c7a95ad7b3f3fe5cb2e9618962edc</u>	+ 1 Voucher	✓
54	2023-11-07 17:34:35	<u>0x4debc90b9b413fbefd90652dbfc20795c84102c9fef1eb3de43ee6c8ffd41878</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-06 12:19:15	<u>0x59208e3129b441c894a74050a024f9d021b513e5f2bd6d27243864bd099f2f06</u>	+ 1 nt!	✓
56	2023-10-31 13:40:55	<u>0x706023ebc374eee2ffbc ec36cf473ff265c1b86db6c07410e3a4ca1d0a990c07</u>	+ 1 nt!	✓
57	2023-10-25 18:05:45	<u>0xa9ce1668a27d99334b2a cb71d0fc868222524e42a7af4a5b37af9f769a2fc63f</u>	+ 1 Airdrop NFT Voucher	✓
58	2023-10-24 23:58:00	<u>0x0881c8a181d15cb13b8e2b61ee22e2d0417c82deacece2779c0f642d68ee3a</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
59	2023-10-24 03:15:30	<u>0x3f37f95393fccd66fcc50bbb53ecf0aee03a8a8cb084ef2ce04061f6f4faf5e</u>	+ 1 int!	✓
60	2023-10-22 01:33:50	<u>0x72298cc6f6eb8eb4ff9c28b400c28d8ff71d7cf5aed0626b48786053635948db</u>	+ 1 t!	✓
61	2023-10-21 21:01:50	<u>0x305d61a39d0ce78399ec7aca4b51c5ddec0490f6c838a354e9a0277d63051b3c</u>	+ 1 t!	✓
62	2023-10-20 16:08:20	<u>0x4df963deb0a22064a5e73bf477b1dde7c340d303b9fb2aa1ef434a3e709d3791</u>	+ 1 Visit website to claim USDT	✓
63	2023-10-19 07:26:10	<u>0xfec16c2ad22175390e6e677a504892bf841dc19ccf8f2ad1f01e6cc2bd71b0cf</u>	+ 1 Visit tetherr.com to claim USDT	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-19 07:25:50	<u>0x82d2bcbb0708c77db9f87e39934e90d5425b0fd758fa54bdb462c11c39ee272f</u>	+ 1 Visit babydogeb.com website	✓
65	2023-10-18 10:08:45	<u>0xf6b96fdd46bfb2513bee71f418d8e1931562f70f5ef80f8875e85b2d9437fc69</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
66	2023-10-18 02:02:15	<u>0x3ded79b7cfc5c770d9386df0c1ee148b3708cfc168eae44d3c6826bbbb97c11d</u>	+ 1 im!	✓
67	2023-10-13 16:33:00	<u>0x3288622a769b0651ce4d5951f28afc7193cb7a42a32182c743b719a059536a64</u>	+ 1 Visit dexshib.com to claim USDC	✓
68	2023-10-13 08:29:50	<u>0xba9c5b6b627b59416ae7e50a15b0bde4bda9039355c8bfc8e54cfa2996b6cfc9</u>	+ 1 Visit https://blextrade. com!	✓
69	2023-10-10 01:45:05	<u>0xe5ae164b62d3b34f8746fc7fb83bc5fdfe8158b505cf856ff9f1b6f62a138750</u>	+ 1 claim nft!	✓
70	2023-10-09 16:55:30	<u>0xadcf0f930fcddbba0af0d291ed313584de03e861aef64e69e17199f8dfe43bb2</u>	+ 1 hibredeem.com	✓
71	2023-10-09 00:17:15	<u>0x4252c6a3f57b5bfff3562184820d18b52e8ed00fea74de3bc2fb9346e2290e16a</u>	+ 1 ocketrpl.com	✓
72	2023-10-08 21:49:30	<u>0xd3f9d89d6979a94e7679b17a401df49e0d483437407f0c338530b8130ed50b73</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-08 19:04:05	<u>0x2087bd178932f981297c f0d7172c88c2fb5fbab873 4a2d01240ca2d85ee2920e</u>	+ 1 onestake.com	✓
74	2023-10-06 11:57:00	<u>0xf02a49c84f2316d112fa 6153e6994b87aa05017077 03d072a369ff99eaf4be22</u>	+ 1 claim nft	✓
75	2023-10-05 19:06:45	<u>0xaecb1493bc340c277e54 cc35a5f7e4bc4ef0597e44 c29fbbbeb10a0261e493f98</u>	+ 1 claim nft	✓
76	2023-10-05 19:00:45	<u>0x583a8963b5d4a8fdb6d8 8640e57b0d371e71f40ee3 d6c683a7fe1cd1fb254caf</u>	+ 1 Join Us https://stake-offer.com	✓
77	2023-10-03 11:28:55	<u>0x0fd59d35a8e5cf94b18e 5de4a7879096f73e45274f 339fd343e65f49d6c58b6a</u>	+ 1 dolib.com	✓
78	2023-10-03 04:04:10	<u>0x2a03a976f6ef9f4d9da3 57bef0ae5804cf8fa0ec79 d2ddb1b4d03597dee4352</u>	+ 1 claim nft	✓
79	2023-10-02 23:47:50	<u>0x17acc6aed0e5663848de 4f1274ff0822cf00d129fb 7adbed5572f0369ce727f</u>	+ 1 m!	✓
80	2023-10-02 18:33:40	<u>0x645ed2fcb3af18dd6015 842b3c2e5605d2b8bc76cc a03da882a302d19b331a4a</u>	+ 1 im nft!	✓
81	2023-10-01 23:20:15	<u>0xc7bbb0d84951c088c6e5 5b544c6965b8f66e87b5e6 7fdc4d745087ff635a881a</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-28 01:53:05	<u>0x75505033264c3d4472a7 6bfa303af535212085a11c f25002d23f1e70a24cc6c5</u>	+ 1 aim!	✓
83	2023-09-27 16:14:30	<u>0x3a3f36731681bd3450b5 c5791fe5b94a97c9be7e00 a9fc8374b5611bc56b8056</u>	+ 1 aim nft	✓
84	2023-09-27 11:33:35	<u>0x383c414dd68e24240e6b f02e1ea57a102cbef36f4a 7893c18c476f4b96cc0131</u>	+ 1 im nft	✓
85	2023-09-27 11:24:25	<u>0x7ecd6759667ff0119f34 6842b2d668d4b80b207a3e 0539e94207591ae604f94e</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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