


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x8c8555bba02258a743fba8bcf3212fdfdb76f6d1**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
RBE31	51.000000000000000000 claim your reward.
150M SHIB VOUCHER!	N/A aim!
Â-	N/A 5btc.com
Smol HoLoMyth Halloween NFT	N/A nt!
	N/A Voucher
Â-	N/A usdair.org
	N/A Visit website to claim USDT
	N/A Visit Shibainu.sbs to claim nft
	N/A Visit NFT image to claim USDT
	N/A Visit shibnfts.xyz to claim USDC
	N/A Visit website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 11:43:00	<u>0x78f0bfb94d8a5b9ad880d10f0657992e10b0778277e8e34c780e2eace377df5d</u>	+ 51.0000000000000000 000 claim your reward.	✓
2	2023-05-31 08:55:20	<u>0x8defa73ea634afaadcb7aa985cb6b7b23da09af19621ba0967d2b183a9582ea7</u>	+ 1 gnosisfly.ermiassc ott.fun	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 02:51:10	<u>0x09e5bb52b0f6231c5c0eb0c8739139c325ba603a6789a7cc140bf3ecffff3d8</u>	+ 1 usdair.org	✓
2	2024-05-07 23:01:20	<u>0x93f621c2adaad1e3e6e49b8b60d887ffe225c04fff2011d4aeb90f602c6d0968</u>	+ 1 NFT	✓
3	2024-05-07 09:17:30	<u>0x289e55da3b1e0752665e1f9b85aad21a58ae01d700691a9145479b88c96f2dc4</u>	+ 1 NFT	✓
4	2024-05-06 08:54:20	<u>0x30cf889a43f083bd11f9f560327e770e6cccc30def75c28ecaac3bb9fc30b762</u>	+ 1 NFT	✓
5	2024-05-05 07:05:05	<u>0x4d13f1685b7540bbf6fae74061f626b4e50c250416aded50e5c8d192417ac712</u>	+ 1 5btc.com	✓
6	2024-05-03 13:55:30	<u>0xe05e4cda9c2200bb9113aa4b8f03ec0daa094afea31deaa9ec147f78146af40d</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-23 14:38:55	<u>0xce97417ce04ac5f352ad</u> <u>d7292d311ad33abec61c71</u> <u>3768bc38bd564085a04cae</u>	+ 1 NFT	✓
8	2024-04-10 11:00:40	<u>0x7dec7638e1a0fce794e</u> <u>3134bf0a900d01f2b07df1</u> <u>9e79ced60eb6cc826f5a09</u>	+ 1	✓
9	2024-04-09 15:04:45	<u>0x90fd26e9caa866339616</u> <u>f27b25f76ab6a8a2a71075</u> <u>c089fcb481921c1a3e8529</u>	+ 1 im rewards	✓
10	2024-04-06 12:36:10	<u>0xcb81c4e7f450bb7ba094</u> <u>389857c41cf1a868b390f8</u> <u>a3f22a71a6da2989b10939</u>	+ 1 usdwin.co	✓
11	2024-04-04 11:28:00	<u>0x8c2b27d4d18de5293d6c</u> <u>2a7612a26d27d723727370</u> <u>25b9f2f57089500c862ae2</u>	+ 1 usdwin.co	✓
12	2024-03-29 04:43:00	<u>0xb58c45985ea1aeb07f8e</u> <u>00f5383f7b1b40c5bd960b</u> <u>3ff55a50e3893b6ed788ed</u>	+ 1 usdwin.co	✓
13	2024-03-23 20:48:25	<u>0xcb3d672baa75fbcebcef</u> <u>54a4c3d933ec3fe9d9151c</u> <u>37e79ee47bd223f417525a</u>	+ 1 NFT	✓
14	2024-03-08 15:56:45	<u>0xe5cbb27ed84b295f278c</u> <u>2aa3ef5bb328c12768c4e7</u> <u>0234e10bb37ffcc4a6b8ef</u>	+ 1 BONE	✓
15	2024-03-07 23:35:55	<u>0xe0121f4e2c2c3b57c0ba</u> <u>9480a9fe0f452bf8329ec9</u> <u>7aace087949db20a6ea48d</u>	+ 1 BONE	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-17 04:36:55	<u>0x7001ef335b37b0ebc547e48ebef30e0ca47b72a3f2482181a21b8c5ca69449fb</u>	+ 1 NFT	✓
17	2024-02-17 02:21:40	<u>0xaed3adeb723dd8b070739cc66a2df988f9a4af2e3a7e24d9898700b059711f6f</u>	+ 1 NFT	✓
18	2024-02-13 03:36:10	<u>0x567298834d9c238fe7f1b29859797fa854e8ee36094cd68f669c4683e33aa357</u>	+ 1 NFT	✓
19	2024-02-08 21:44:05	<u>0xf6ed553eb3c4da4d45f909278ddf94cbeace1ab837468df10d8ef332c2dcfdad</u>	+ 1 NFT	✓
20	2024-02-07 17:33:15	<u>0xfa654c33d1f1b27d15ba434b315f9e3686199f9f42cdb9771fe9a2299ac142e1</u>	+ 1 reward at BONEWIN.com	✓
21	2024-02-01 01:53:15	<u>0x647ff653afce84199633adce5b206469e25ed8a7ac71300022e74aa46a350afe</u>	+ 1 Acces Liquid-ether.com	✓
22	2024-01-29 17:06:25	<u>0x34c88faaeae147d73ad474b81ea0082578b97a7ad4facd040489cd71e9d5c5ee</u>	+ 1 rewards	✓
23	2024-01-25 10:39:20	<u>0xb59ef306580289ed217eab8ac652ecba9b9c6e927b398655370892b3addf5171</u>	+ 1 rewards	✓
24	2024-01-18 04:10:25	<u>0xc3f45073a5f55e7fff88c4fe5736785f361e5561eaf54a821e2e32367782e6ee</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-14 15:20:50	<u>0x3cd55909a6f58a4782c81c4ba7bd985f080819a98caa190731556e2cbe4a103c</u>	+ 1 rewards	✓
26	2024-01-09 18:07:50	<u>0xe0e202f33a8e94c690e47f1492620851dabcbff122f0978f27e0a83ed0b1f74b</u>	+ 1 visit shibde.site	✓
27	2024-01-08 17:49:25	<u>0x53576436c8338abd6c2ba587d6ab567f0fd979742663a68e1bc46992dd33149e</u>	+ 1 visit shibde.site	✓
28	2024-01-02 15:35:15	<u>0xb5c61b57a0292c6f145d44e3804636cab16422a15fecc9f4ff056ad7c3be346</u>	+ 1 ' '	✓
29	2024-01-02 15:33:50	<u>0xfa79f48eff21a3c140ba8ca21d663c6c805a05bf4de0c06e4dd9476ab1bf0fac</u>	+ 1 ' '	✓
30	2023-12-28 13:41:00	<u>0x49e24c501d5895139d9e4a84c9528d9afab428e4eec5899f93fae2e1236f8b96</u>	+ 1 ' '	✓
31	2023-12-17 03:46:20	<u>0xa01e9255d07996528d72b7d90fb0e654a885674a2e32fd7e9f99e8e1b00c10db</u>	+ 1 NEW YEAR GIFT	✓
32	2023-12-17 03:10:50	<u>0x12b1d1a4c53c78fcd7f4ad05a64099ec9ec26d6e800818d944d15991429b886e</u>	+ 1 NEW YEAR GIFT	✓
33	2023-12-05 16:47:15	<u>0x673813c63dfd0e01298b57ba0c2fb7b4e45ae8dd20cf13504bae644501331aa7</u>	+ 1 ' ' '	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-01 15:18:45	<u>0x71f5da334e938ef4472594cc40e868348bb7fe479ccaed5a37db25de7f3f081f</u>	+ 1 Visit website to claim USDT	✓
35	2023-12-01 10:18:05	<u>0x2336757378e7e2d60a2f9f2c7d4e4a82a54a2955587a5ec94a5c624dc5000427</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-30 21:38:50	<u>0x7cffe92169f44df03b607dfc1f89eae54baffddf43c2e72ee1954efa31376b56</u>	+ 1 Voucher	✓
37	2023-11-28 20:04:55	<u>0xd1e1a954fe7c0c9230494a80632e117682a8704ae90c423f986b8f9a2d35cb39</u>	+ 1 o claim!	✓
38	2023-11-28 18:24:50	<u>0x65c807429aad98cfebfdc31b8e7ed618fd9bd775460f5830ef36b1083fe2700c</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-28 17:49:15	<u>0x43eebbd971a4fc5d7e2fbd494246cb8947132fba95f22c1d5e814fbc6a4239b3</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-28 16:56:25	<u>0x1c256eb36ddf6e1cee4a299d1a67c0daf354c0e37efcc401665b63ce6a8b9c87</u>	+ 1 Voucher	✓
41	2023-11-28 16:55:00	<u>0xcdd42aeb6ce4cb396811d628a296bf718ac98eeae98f99dc92d8680e336502</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-27 23:56:55	<u>0x856652cb946f740f26f9fd5e85968fd889cf1ebc400123d2d3bd87be26a33929</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-27 11:00:45	<u>0x019c408c019c8d9b91b3ade6f20b806abe650343921802ae713722a4a0e113ea</u>	+ 1 Visit link to claim USDT	✓
44	2023-11-26 06:25:50	<u>0xbb36b0d4a9203e73a014b1da0ff06069ef49de99e0cc3ac2e7e83dcfbff31c3c</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-26 06:03:45	<u>0xc07db1aa4b7c0359e3a53b94400522234fd1a865c11d3616a56474380016e181</u>	+ 1 Voucher	✓
46	2023-11-26 06:03:25	<u>0xad47a18f7b49c12642f29950c306e0868dae42d7ae58fe36229f161720dc4371</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-26 05:32:05	<u>0x16941308c7344cd3e02837c5e1cda84f7d02476c7479220a9b79cc79542a10cc</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-20 09:38:45	<u>0x8514817998c37d4f27e7706be7f8c0cffbd0ef91d40ec6f22b302bebe710d36c</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-13 16:07:45	<u>0x28097776400d2dc6b4e794cf4efeabe8779ff867f0e6537daed8f515c4f8400b</u>	+ 1 Visit bonewin.com to claim nft	✓
50	2023-11-08 01:33:00	<u>0x95c80b706b81dd8d384bd0103d3e60f799aa6b3870c7971a4791cead339c2bf1</u>	+ 1 nt!	✓
51	2023-11-07 16:20:15	<u>0xa5e7965cdc3fab974c3e4a7ee7d15540d09fc0a060e6eee931988e3430318f5a</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-05 22:26:10	<u>0x6e58e480a69a2b05e7ef b77016fa084ff676d7167f ac829d76950f2d013e8120</u>	+ 1 BAYC	✓
53	2023-11-05 01:40:30	<u>0x8a6e9e4d814ae7412883 c5d7ca26ab7318653d48c4 1919a9c960a4bf6a45677e</u>	+ 1 nt!	✓
54	2023-11-01 08:35:00	<u>0xd6c469d51fd905cc47e1 305d2ad94f3dcc80aa0cda 44659e10735df685f4c58e</u>	+ 1 Visit website claim SHIB	✓
55	2023-10-31 23:07:35	<u>0xef5e3d8088bc999faf9c 2893d95606b0e073d9695a 870bcee877a865f567bbee</u>	+ 1 Visit Shibainu.tel to claim nft	✓
56	2023-10-31 14:20:20	<u>0x9807576b625ea8348f95 1171303b894c5c11fc46d5 abeb37e37443dce86e9c7d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
57	2023-10-31 13:27:30	<u>0x60baf152abadc6699b0c 069c4ec05fcbf89dc1840b ab1ee6dce49ce692a6b3f5</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
58	2023-10-30 12:54:05	<u>0x9258ba52b06918e37d05 c9fbd2c00f3010561d08ac 7994a35f0908e2089dd004</u>	+ 1 Visit link to claim USDT	✓
59	2023-10-29 13:36:35	<u>0x6cebc3e6f3d2b222f844 d50aaa021a48799ef9ac9b 0863ae3e20bf1e91d135f7</u>	+ 1 Visit NFT image to claim USDT	✓
60	2023-10-25 12:51:40	<u>0x76912ea76093c10177fa 41daccda85fcc693ad9d83 f97a420da3ac3f1cc9e7a2</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-22 20:26:00	<u>0xf150e4d0b13847556543</u> <u>ae251f6d30150991ccb77b</u> <u>5600ddf16d0f75733a4ea9</u>	+ 1 t!	✓
62	2023-10-20 17:10:30	<u>0xc6e9216ed2f914488811</u> <u>19704ff2cff77d25b171fc</u> <u>261c942f6ed13ab8a0b7a0</u>	+ 1 Visit NFT image to claim USDT	✓
63	2023-10-18 13:46:45	<u>0x788b41998cd762efc7c2</u> <u>0653bb36a21b03fc9289e3</u> <u>371f7f5b15594a95ca8e33</u>	+ 1 im!	✓
64	2023-10-13 15:21:15	<u>0xa3bc8aec1c3e403e9ad1</u> <u>94974606378f19b5dbdad4</u> <u>d0d5b63d922a26122ac3af</u>	+ 1 Visit shibnfts.xyz to claim USDC	✓
65	2023-10-13 01:35:40	<u>0x71f679dcf3a6edcaf9ac</u> <u>68109433edf19906602a61</u> <u>adb1d8e45d24407dd994aa</u>	+ 1 onestake.com	✓
66	2023-10-12 19:31:30	<u>0x576bdca4e62566784913</u> <u>3f29eb95aa589d5bf0d987</u> <u>4920c6ce73ddaec645a1f9</u>	+ 1 Visit https://blextrade. com!	✓
67	2023-10-12 01:49:55	<u>0xb7f2ff5fa5fa40522f96</u> <u>7a98cd1425baa05634372f</u> <u>a4f1dde7f076ba30378421</u>	+ 1 ocketrpl.com	✓
68	2023-10-11 18:30:30	<u>0xcb8034e16bd0df37b55f</u> <u>c4c1c0f91b9bf3eb6895ef</u> <u>c01af9937b047ac46624d7</u>	+ 1 hibredeem.com	✓
69	2023-10-06 18:37:00	<u>0x2c52369f5a5d4b301df1</u> <u>bc4eb87cbe0fa6cd34c745</u> <u>262beed67eb93233826278</u>	+ 1 Join Us https://stake-offe r.com	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-05 21:15:05	<u>0x68ee2490442915972a656b31b666d65a85150c81987607d2ca472613c3d74930</u>	+ 1 m!	✓
71	2023-10-04 01:19:15	<u>0xced508dc1a305743b130a926c7dd58e039ad56b5ca9dc28c1b463e9409cf4db7</u>	+ 1 aim nft	✓
72	2023-10-03 17:28:25	<u>0x6c0b9846a4f026efcbd2baea4711ef7aca72d779083179aa7c0536f4b75bbc16</u>	+ 1 hibredeem.com	✓
73	2023-10-03 02:25:00	<u>0xf526f439030805dea781293f5e077cab090586676bef55362b743e0ba8bf0318</u>	+ 1 dolib.com	✓
74	2023-09-26 14:15:35	<u>0x057d21b6c7b7cd18ea86e56c42d33219b7ccfd73895af9e17ce67565087331a2</u>	+ 1 Visit https://fixedft.com	✓
75	2023-09-26 12:06:05	<u>0xb79005378d2f7c8b6cb3f1b26d1eae7e9fdbca0ca38c94fc3105006b70ac1b29f</u>	+ 1 im nft	✓
76	2023-09-26 02:47:05	<u>0xff4aa33f97626e68cdb16b4de4295f7ddfa01b558a9cdfeff33c2ddb766cff09</u>	+ 1 laim nft	✓
77	2023-09-25 07:23:35	<u>0x31be67d7ab77c17a10def2ad7306b3e9d2f7b880a6060d7909af735f85db293f</u>	+ 1 aim!	✓
78	2023-09-24 03:22:00	<u>0xc6f8afdb1d99bc29d12b382ad976f9a15816f0e8417859652323019cd077abcf</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-23 02:28:30	<u>0xf00d64365d4630287d8f74ffc76283ffae24dd6906781fcb07282f71de31ab5b</u>	+ 1 m!	✓
80	2023-09-22 23:30:15	<u>0x2f5c19e0555e4cd845c849cbe501f501e3598893f08d7cccde77d24cec621a52</u>	+ 1 setup your mevbot!	✓
81	2023-09-22 13:09:15	<u>0x76bbf5d2392f8062be8c15a5e5a8bb8b9f1fde9562c7fd7458af4685f5197735</u>	+ 1 laim nft	✓
82	2023-09-22 10:41:15	<u>0x51b8c88186d24a51347a19809e20717f9865d167d9848cbee8baccd3fcd731c3</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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