

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:46 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x946b8644ccb92e176a42833cfacd643f26f29a1c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
te)	0.000000000000000001 Claim by link: Onlid.site
150M SHIB VOUCHER!	N/A aim!
Â-	N/A Randomly You Won \$81,277
!!!! \$ 30,000 BONE	N/A Voucher
	N/A Visit website to claim SHIB
CryptoPunk #7618	N/A claim nft!
Â-	N/A Reward at usdt-nft.com
\$1000 CRO VOUCHER!	N/A m!
	N/A Visit Shibainu.cfd to claim nft
Â-	N/A Randomly You Won \$81,277
''	N/A ''

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 06:04:00	<u>0x4957b988bcf72515f67970b92236c1c28d2f01d0f14ef1bef43155c05f3118a8</u>	+ 0.000000000000000000 01 Claim by link: Onlid.site	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 20:26:50	<u>0xa2bc8d7a2f1f02877f898b7d8ac7f85c5001d8219d8ce8968b0c8e9861586961</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-18 02:13:20	<u>0x7eb4cf9e3c778c849aa40176c5b7e78e35bccc958d562b607f6f0d9321457ad2</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-16 13:43:50	<u>0x18d1308b9bc3c1b142c7d3cc06a3360b98d3347e897a89b6447909bb3a17f99c</u>	+ 1 usdair.org	✓
4	2024-05-15 16:27:05	<u>0xf172391f48a4e4f700d942c5d8fefdd6eee109466ec0591d8439a499f90b8a4e</u>	+ 1 usdair.org	✓
5	2024-05-07 01:22:20	<u>0x1c20716a2444d329bf66103297ba5fddfbbf3919ebd3dd23144d815f5c1b6d23b</u>	+ 1 NFT	✓
6	2024-05-06 01:42:50	<u>0x57c72fdf8d0c980418e4719cae58ab56e0d2981cc69c35b21aa62acc27298b73</u>	+ 1 5btc.com	✓
7	2024-04-02 12:49:20	<u>0x6493115fc36e8c6ec0aecf25a6b93780a1dd60dd0340e1003eaf83358567b456</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-01 12:47:35	<u>0x37aeade43adf0aa761eb52084a022cbe0df906af70b180f2792a7918ad3622ad</u>	+ 1 usdwin.co	✓
9	2024-03-27 21:49:45	<u>0x006355e147017a1e093cdee0905533a688e4a16f626cfae31699bf0e59249cf0</u>	+ 1 usdwin.co	✓
10	2024-03-24 00:18:35	<u>0xa2ad6cc6abfc2371b04e343ca9e6299e4558c6ffcc98da9ad44686c25ebb800b</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
11	2024-03-22 06:22:25	<u>0xfd057c259b58a2c8e448dac2d57255c895264f1376992d75d28122cae71667b5</u>	+ 1 reward at bonewin.com	✓
12	2024-03-16 18:32:35	<u>0xf81847a3045dd7498b231977085f9f14b32640ee0e57e38e80e215474c9a2262</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-16 18:19:55	<u>0x45303e3b66a343abdd33ee98ace8645cb33db28376db6a72d5164f4a42dca678</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-14 19:20:05	<u>0xf8f7c171447351951b9f687a6f7c08e8fe428c96c611b4f4a3f4dfe2d8943228</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-14 19:18:50	<u>0xd9fbcd30d98ff8a5b530db9dfe80f0fa3b72ee85a6464947b2b5c8c1a474bb07</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-02-11 20:09:15	<u>0xc2b69465f582675ea8981a655ad73e3bbdc6c6d3f63cc412b77fd927571f2d3f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-11 00:15:55	<u>0x90b0dd18c1fce955fbc867aec306ab65973d7b021c58d9f8eaaac4f5be5bf7b8</u>	+ 1 C	✓
18	2024-01-28 18:36:00	<u>0xdc1553efefbc2e5a5cfd5d640c3fbc5d5b037834f4b4677aac769e70601243</u>	+ 1 C	✓
19	2024-01-22 12:16:05	<u>0x40ccd624105e3ac4183a679afac3529032a0f9faa61a06a3384a9e05c45cb6ca</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-16 15:11:15	<u>0x88ffdcf77fa8861c2ca492205ade2f73f196d07a88f6c4be1753e8dd206a597e</u>	+ 1 ethevent.co	✓
21	2024-01-10 00:13:50	<u>0xc5ee571f8fcce49743a4456af67af52cc6ac5682653c80e8d275537834b16d6a</u>	+ 1 Reward at usdt-nft.com	✓
22	2023-12-19 01:54:35	<u>0xbd27bf18032af0fa08a5dedafe25fb8c81d233d81cb043511ddd6194a805cdc7</u>	+ 1 Reward at dydx.win	✓
23	2023-12-06 08:19:35	<u>0xa9c3fa67d44f58bc7f4f0534b6f5d822f5dcf8ea1a423747726443295d716886</u>	+ 1 ''	✓
24	2023-12-06 08:18:15	<u>0x4fca708e3d824db5515de5f08856a15fe583647ec600aab9141339c9e4b0389f</u>	+ 1 ''	✓
25	2023-12-01 13:40:55	<u>0x40c38b497b6bd25b37a2314b74727facadf60bb6defa279a3e267115624d48ec</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-27 23:18:50	<u>0xa61ef123303fdee89b8d</u> <u>53b3e0278cd1d179530790</u> <u>21dbc60c56438474e18da7</u>	+ 1 m!	✓
27	2023-11-23 07:16:25	<u>0xc778e2cb0383396f7126</u> <u>2157b1a9d1338e3759f324</u> <u>d11289bd463fbd699505ec</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-09 14:37:30	<u>0x70acbd27999269067479</u> <u>a4f23b0726aa55755a0bab</u> <u>4d452b5138a193a993251d</u>	+ 1 Voucher	✓
29	2023-11-08 00:27:45	<u>0x219a338aac35d643f44b</u> <u>72263afc83386583d6f3e2</u> <u>f220aa26fe4a242caea9cc</u>	+ 1 nt!	✓
30	2023-11-05 09:32:00	<u>0xc42f18efb069d185cf72</u> <u>d409eeac060d1a32681577</u> <u>380aed67f9f90c0a821423</u>	+ 1 Visit bonewin.com to claim nft	✓
31	2023-11-05 05:39:55	<u>0xfd122609f855532e5e66</u> <u>bf1c5e2ce9acf86234c6cc</u> <u>fb3db43e522272758a9b18</u>	+ 1 Visit link to claim USDT	✓
32	2023-11-05 01:10:25	<u>0xd18484f92cec2b81bc1f</u> <u>b475896d529ff27459f23a</u> <u>202f68f9915129d2bcd339</u>	+ 1 nt!	✓
33	2023-11-04 17:34:05	<u>0xe12bdec3e7f8ca482590</u> <u>72a57e65113f31b8e1c3b8</u> <u>da0d71cd3755ef41cdd77b</u>	+ 1 Visit NFT website to claim USDT	✓
34	2023-11-04 17:14:35	<u>0x078038b87b7da68c6c1e</u> <u>68da63bb767360eab4d07a</u> <u>844cd592ac1dd0e9c910c0</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-03 11:35:10	<u>0xab171607a1b1d478eae4ae382619409afb0a988ea09f41673303f1ae958775cc</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-02 09:22:00	<u>0x967a5591665274e97378fae236d9c2ddbe8b0c6eb225974d6d76840ba94df902</u>	+ 1 Visit link to claim USDT	✓
37	2023-11-02 03:04:20	<u>0xfdc dab759c2be16f30529d10f645fc40304a7b2e5247012af5570431ec4e5280</u>	+ 1 Visit website claim SHIB	✓
38	2023-11-01 23:02:35	<u>0x1cb2d26f001b512207dc b49608b3d3c0f8d8020214d79f5b910fe4b758ddc0f8</u>	+ 1 Visit website to claim babydoge	✓
39	2023-11-01 13:00:00	<u>0x19bc349e6b9fc543abf5694534ad2cb907b4a20a1e4eab3eb5146dd7a410043d</u>	+ 1 Visit link to claim USDT	✓
40	2023-10-31 16:15:30	<u>0x997cea5c35a0260497a4b046dbec3318ae5a4f8f7c9d217e3a285f642ec2136a</u>	+ 1 Visit website to claim SHIB	✓
41	2023-10-30 10:08:35	<u>0x58cb9c4facea78e620b96a2f7683ef100a1e03ba035f2ed24455213f6a6c94d7</u>	+ 1 Visit website to claim USDT	✓
42	2023-10-29 08:59:05	<u>0xae92a7cbe3de83fd97ea46d2255f816fc45b25d419520d07ee4fe9434d80ed6a</u>	+ 1 Visit website claim USDC	✓
43	2023-10-28 21:38:10	<u>0xc2a41c6d69ad1259be967b4d555608d64940f8e6869f3fbc4a7592562549e9db</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-28 16:42:10	<u>0xaf0c538962afdbf9a48b82d511ae78ab0bca699ca087142fb6de6a99f35ff751</u>	+ 1 Visit website to claim USDC	✓
45	2023-10-27 15:05:35	<u>0xc7c60bac92f03eb30b5ac2041211c327e105cc432301a2cb3739f73a9d3d340c</u>	+ 1 Visit website to claim USDT	✓
46	2023-10-25 15:23:30	<u>0xb18e59407b81560c2fb4cf49c1d4842692d70a7ab654bfb794496e7c49c84083</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
47	2023-10-25 10:12:50	<u>0xe9fc3f155956df67e45a9161440bb3817e4bca4e2be3185b102f4a015cc2166c</u>	+ 1 int!	✓
48	2023-10-23 01:09:20	<u>0x7eebcf32497308d190a20fa1909b0ee1bed041246f0ba6ac8319c80cfafa6360</u>	+ 1 Voucher	✓
49	2023-10-22 17:50:20	<u>0xd815c7da85a67fd7b7c7eff0440bec4a68f85341ee1c3968ede79ac24e3ed86</u>	+ 1 t!	✓
50	2023-10-19 01:00:15	<u>0x6f30f3b17c4fb5ee388ab3b756fee1c42d35aeef90840fd39e8ad234b7624ea5</u>	+ 1 im!	✓
51	2023-10-15 13:57:10	<u>0xd9c1570e1cc644313090a651d6bf16f234e348227cb1fab14908ca58690732b2</u>	+ 1 onestake.com	✓
52	2023-10-15 06:51:20	<u>0xd77afb9cbb9e673af849e2a2520afb4f04b3cc93147f5d5de478b35f9c781d94</u>	+ 1 Visit shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-15 02:28:15	<u>0x0a80bcd014416c60a703ad83fce7c105d079b6be613cb29a168de55dc32c501b</u>	+ 1 ocketrpl.com	✓
54	2023-10-14 21:11:30	<u>0x2976accf2f0fecbbd62cd88f20638715e4a463c2c960c9ab3115521af765d713</u>	+ 1 Visit shibainu.cfd to claim nft	✓
55	2023-10-14 09:34:55	<u>0x098d2d2c46073ec44355151ad1476319704e98b81241c76e152665bbf9bb53d9</u>	+ 1 Visit shibainu.cfd to claim nft	✓
56	2023-10-14 03:42:00	<u>0xe4ba1c35b1543e3fe04713ed96db503bcbf68888d7c0ca47126bf50a53b36828</u>	+ 1 Visit BoneVc.top to claim nft	✓
57	2023-10-13 02:43:45	<u>0x6661b2deeb5a4cebefbd5a4aedc5815188adfa4607ab0910234e7f3e55bd682</u>	+ 1 laim nft!	✓
58	2023-10-12 01:40:55	<u>0x60ab2e32c0542c5279e80f2275fb8861b67e9d04c11fb75ed4b2d7a47100705b</u>	+ 1 hibredeem.com	✓
59	2023-10-06 18:07:30	<u>0x34ae0f725ad3f008ffee58db37ba9f9159261918dd14f6c21419f4cfc4ba656f</u>	+ 1 Join Us https://stake-offer.com	✓
60	2023-10-05 20:37:15	<u>0x6913e4ce7c68117604fcab666b4203c4e2a647f70c9c655f79bd9b3b80eb736c</u>	+ 1 m!	✓
61	2023-10-05 03:18:10	<u>0xb513e5264732cf206f2833572dc072cf57ffaa96a5681daa4a1b12d396670d36</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-03 23:42:30	<u>0x7e2959448cb7a318987a</u> <u>30514f67563df8a206d638</u> <u>6cab5abaab7992c300c494</u>	+ 1 Voucher	✓
63	2023-10-03 22:54:10	<u>0x3153b2dc24931d67097e</u> <u>39d0e4c010d42a9fc751d7</u> <u>d95bf62165f2cca4f1f5dc</u>	+ 1 aim nft	✓
64	2023-10-03 16:47:20	<u>0x5117e2a194f3163eb335</u> <u>493f0dad5e5e9c98823c4</u> <u>059a069e223c7197678279</u>	+ 1 hibredeem.com	✓
65	2023-10-03 16:28:50	<u>0xc5413b49b27a39f6e427</u> <u>e784cf806fa70e051149f2</u> <u>ce29f15febef2f9cdadda8</u>	+ 1 dolib.com	✓
66	2023-10-01 20:04:00	<u>0x1c6991a3597c4d76cace</u> <u>71c721136224b158fa1602</u> <u>e0c016625651014f7440fa</u>	+ 1 m nft	✓
67	2023-09-26 04:13:25	<u>0x6ada7847d4bc4d9f1e11</u> <u>437231e2feb48cabebb877</u> <u>673b63e78fdd00f5e5b227</u>	+ 1 Visit https://fixedft.com	✓
68	2023-09-26 00:44:25	<u>0xa30d0287a7aee03d9cb7</u> <u>cb9a15f6243d2b8d43e458</u> <u>7cab3db48ce11693d4bdd8</u>	+ 1 im nft	✓
69	2023-09-25 23:48:25	<u>0xab57b4cca2f0e8a8d443</u> <u>fefb9244caef3a0a4538ce</u> <u>75272e44aa65ed8ad7ec0d</u>	+ 1 laim nft	✓
70	2023-09-25 01:23:50	<u>0xd10a19a15055a18c9acf</u> <u>272707ab57ddca4713892c</u> <u>3b0c9370ca9e14edb0799e</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-23 09:44:25	<u>0xccd13fc479ca24bb01ee</u> <u>2b489c81d18f685bc81737</u> <u>88ed12463767cc527fc8d7</u>	+ 1 aim!	✓
72	2023-09-22 23:05:00	<u>0x6a3791eb487a02149683</u> <u>1fe9e982b9e7221c08dd2f</u> <u>411f6fc0cbebd6a30500b0</u>	+ 1 m!	✓
73	2023-09-22 13:04:20	<u>0x47b0ea879f42b878f766</u> <u>baab5e129aa37f8f5be091</u> <u>a7d9a318fa6ef06ef1057c</u>	+ 1 setup your mevbot!	✓
74	2023-09-22 08:09:20	<u>0x95ac06cdab45890d719b</u> <u>752bd85f24b3b03b725d85</u> <u>9c9ed330e53a5709825e6a</u>	+ 1 laim nft	✓
75	2023-09-22 05:13:25	<u>0xbb7ff4745c29b7c7ae71</u> <u>397bee1fff9e70f28bf9a8</u> <u>2088f89995fff4c5362efef</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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