


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x9606956074a761f01b55347a2fae7101fb9af3a9**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
∅	N/A Reward at nftsafe.top
CryptoPunk #7618	N/A laim nft!
LegoStar NFT	N/A t!
'	N/A Reward at shiba-bone.com
Â-	N/A 5btc.com
Â-	N/A usdwin.co
Â-	N/A 5btc.com
Â-	N/A 5btc.com

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-21 23:22:20	<u>0x3211cde4c5e3dfd93170e162587aec02845d770dbd0e1be7dee21ab05a68855e</u>	+ 1 5btc.com	✓
2	2024-05-19 07:24:55	<u>0x08523bea1778ebb8805b6d01049b86184b7ea22256c5afd8839a655afe9e8550</u>	+ 1 usdair.org	✓
3	2024-05-16 00:09:50	<u>0x90d21834cdb6a7ab47ab7dc5115034c0d3753302c082174b7c97dcb54996b7e3</u>	+ 1 usdair.org	✓
4	2024-05-15 01:17:00	<u>0xe44e5a2a8c3415a2b2bd269081adba94d1b536c7e03e4f8cdbb6e23602432c8</u>	+ 1 usdair.org	✓
5	2024-05-14 09:13:35	<u>0x5e3424f9da26e3410d763caedcebfe9942e967c7ff69ede430906c824b9c7fc5</u>	+ 1 usdair.org	✓
6	2024-05-06 06:41:45	<u>0x927e21fb0fb0a46ac6b6dfad5fefb9f7e98f61b8c9305ac5af9194f99ceb29f0</u>	+ 1 5btc.com	✓
7	2024-05-05 22:55:50	<u>0x03253ec12d67bbca7bdf928e73a9b3e6711371c77f469fc1b8a6a62a5d647ea5</u>	+ 1 NFT	✓
8	2024-05-04 14:14:10	<u>0x17b85ed5eba32e43c5c62dcb99c3e45c11783a5da1766e705601244d1eb5bed0</u>	+ 1 5btc.com	✓
9	2024-05-03 15:49:10	<u>0x59c1956d3b2df08ba681c8e5bec7baeec0f402895a66802531e41433e3d012f3</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-19 19:47:45	<u>0x351c1770ec3d19297c0af1eb64a3c3cfe9a2bc425fe5afdb2011d8e8e66d06c5</u>	+ 1 5btc.com	✓
11	2024-04-18 08:51:35	<u>0x465a9e37e87399f19121394e68bc7d84a440cf0c60949192cf57fa139a8529c5</u>	+ 1 5btc.com	✓
12	2024-04-16 10:51:25	<u>0x0f77b33a8b3c1efc5fee07e71d033787fbed52fdc79de8bbece6147df8bfd202</u>	+ 1 5btc.com	✓
13	2024-04-03 19:20:15	<u>0xd374d7368942e9ddbc9ef6589b29ccc2dbc89bf88ef2974290b6b402b3f0b03</u>	+ 1 usdwin.co	✓
14	2024-04-01 17:47:55	<u>0x4a8d78daa85ec934a3fb6c49e3997cbf01c4f361a5382ebd82b024c6c69516ed</u>	+ 1 usdwin.co	✓
15	2024-04-01 14:28:25	<u>0x0b5a695f9b64173ff51cc542bcaeea1eb34ffb7d1132b6637768e6e868536a52</u>	+ 1 usdwin.co	✓
16	2024-03-28 07:51:15	<u>0x1c108a2ec44faa59eb664351520c68c9d22c40344ee4e8964175dea47d08dcad</u>	+ 1 usdwin.co	✓
17	2024-03-28 06:26:35	<u>0x633269b4260160df472b280fa6649ef8dc33dd44e6e5d197136d55c54b302f16</u>	+ 1 usdwin.co	✓
18	2024-03-02 14:33:10	<u>0x7c730772b71167a55f1a217d6f1cfc3d786b413682ed86cf310195301f07a1a9</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-02 12:47:40	<u>0x1e3d84e362f3e7669c4c a8d2cb6f7ed9866f992f46 d1c664ead4840a0e935de5</u>	+ 1 usdwin.co	✓
20	2024-02-15 20:07:35	<u>0xfb5861fc4a14c822fe72 d0afb6816f0fe9208e5baf a27ec9f9faae482a227d80</u>	+ 1 NFT	✓
21	2024-02-12 17:34:50	<u>0xba96e05e8e6920ced27b 999bce2efd41ec45f01456 a3a9a912f032f4c1ea2343</u>	+ 1 NFT	✓
22	2024-02-04 21:17:15	<u>0x946956abcb37da8be681 df914910fd2e59d534eb71 995cab7d03114f978dcd0</u>	+ 1 Reward at nftsafe.top	✓
23	2024-02-04 21:12:30	<u>0x89e95d56cb6dc49479c9 5203b9ea5360537a0ae0ca 9706a3d5e359aef0ea6906</u>	+ 1 Reward at nftsafe.top	✓
24	2024-01-11 21:42:10	<u>0xb54c0f534c0f3d6f29c0 7295508018a48177e37c7d fd251c26f6cd0b8711a8cf</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-02 23:06:05	<u>0x507746a9ea808b58cdb3 e9e94dec1e18efda230f18 6f3555b3299219e52615cb</u>	+ 1 Reward at shiba-bone.com	✓
26	2024-01-02 15:25:05	<u>0xa480d70fcb8ca4e5dab9 1e338647e53df059eee853 e99890cb4bff9f917cf5e3</u>	+ 1 '	✓
27	2023-12-23 11:25:15	<u>0x2ec491eca10125283588 7bc99fbd2b908d00f1dfc0 4ad2655c8180a8ec03ce67</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-23 00:58:50	<u>0xcfa073e347fd3901f157 b88afe83cfb2f3fab6c3bc 95ae76504b9b53be282e5b</u>	+ 1	✓
29	2023-12-09 04:12:35	<u>0x580b813dd328c868077b d9cc39bf986bda57302c9a becf1a6ea6d6a64975a328</u>	+ 1 Reward at shiba-bone.com	✓
30	2023-12-09 04:01:30	<u>0x7084055d51ff7fe016b5 6714248c825709099455af fc99f660a543619fb9f7e7</u>	+ 1 Reward at shiba-bone.com	✓
31	2023-12-09 04:00:35	<u>0x34015e4d7d6625a55b8b 9b1540cfeb9b97106634d6 78a67dfd8a588bb52e9d6c</u>	+ 1 Reward at shiba-bone.com	✓
32	2023-12-09 03:30:05	<u>0xde8dc3a331d298bd2380 133f4bda39c73b71bfc3c9 506eb318cc942e52a67a4c</u>	+ 1 Reward at shiba-bone.com	✓
33	2023-12-06 15:16:40	<u>0xf36b2be58e04787ac31c f1091a2907179d30fdddd1 4a5b4bb45d1c6f51dbb55f</u>	+ 1 Reward at shiba-bone.com	✓
34	2023-12-06 14:35:20	<u>0x67bfce7c5529a472ecb2 18f10ae474f9fa0fbbb4d0 183ea25f45cc452e224f71</u>	+ 1 Reward at shiba-bone.com	✓
35	2023-12-06 14:23:25	<u>0x4324144836e2ba2e29b0 90242a539bfe7eb991c295 0fc575dfaa21920a1e7411</u>	+ 1 Reward at shiba-bone.com	✓
36	2023-12-06 13:33:15	<u>0xe102c8a899284575017a 7eab84ef394ac9c6fbebef d69ee18f3ab6b1cbd428dd</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-06 08:22:50	<u>0xae5acd7d4710fda8e12e959b39ad043284c73d6823a17167eb047edcb85e0e15</u>	+ 1 Official Authorize credential	✓
38	2023-11-27 21:44:15	<u>0xbf9cd9773d1eabefd632132705fd51298fbf166b85d3bfd0ac00691e9e66db7</u>	+ 1 m!	✓
39	2023-11-26 22:39:55	<u>0x1527a8450d16a8933cd42919ddab851250cbcb2b81ea9ce140f4bc472c6be2ee</u>	+ 1 Official Authorize credential	✓
40	2023-11-24 19:28:55	<u>0x71f94e3224b408915c5f61ba62fd42048969f51e0cb883f9c2da43ab55f60844</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-18 03:13:10	<u>0x754cdbc1c43e6dcf40b61cb477f820e2c6997c5a2ba12916122a6e57e3875497</u>	+ 1 Voucher	✓
42	2023-11-13 10:56:55	<u>0x02831ea913a9f6afc02541a8661978aba68428b10c3f538fca0122b1dfa4b090</u>	+ 1 Visit website claim SHIB	✓
43	2023-11-10 19:17:50	<u>0xfe587ab372a4b4265ba5abb11ef46dc2880ff1af91f12325eb61b413f0caf6a6</u>	+ 1 Visit website claim SHIB	✓
44	2023-11-08 07:14:05	<u>0xebe0fcb23ad7a4d81d8ba8c13d308d3ede22d6d49175536d1dadd4e7f81c389</u>	+ 1 Visit website claim SHIB	✓
45	2023-11-08 04:48:30	<u>0x1ade5366f6ed8bd4c067785a5c1219a4a6179322f96640147b324ab983ac7772</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-05 00:01:30	<u>0xf209f4240f0df6fd25ac</u> <u>47a89942acd2e59915490c</u> <u>823b94145f1f2873f5f7c7</u>	+ 1 nt!	✓
47	2023-10-28 16:20:40	<u>0xa47d57d809ed37bfebf3</u> <u>433106da5a011e9fe4c89c</u> <u>8b8d2e981b065955283500</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
48	2023-10-25 09:17:00	<u>0xfe3b5d8c336632ee4935</u> <u>a4fc658329031c5aeac912</u> <u>d614d0798e74dfb758a12e</u>	+ 1 int!	✓
49	2023-10-24 20:29:20	<u>0x3af64ed15ee0399be5a2</u> <u>638ffed993436aeae2a1ed</u> <u>01e1e3773729f17117aa51</u>	+ 1 Airdrop NFT Voucher	✓
50	2023-10-22 20:31:25	<u>0x167ff9ace324e07ee02e</u> <u>1ef764c6a16f483d62d455</u> <u>3d39020cecc83ea01fc33c</u>	+ 1 t!	✓
51	2023-10-21 07:18:50	<u>0x160a36387eb8abd1a2a1</u> <u>19064e9eb4c4af24072bb4</u> <u>44e0985720903e302345cb</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
52	2023-10-19 01:12:05	<u>0x725f96c77ebcb1c19136</u> <u>0e34ae1bdd40cca706e0ee</u> <u>5091449c04f1868ebd5a6f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
53	2023-10-18 14:08:00	<u>0xe9a1f28295c1d557f58b</u> <u>c8b8f7ab95538b7592430a</u> <u>28a75147a149991c1d1fca</u>	+ 1 im!	✓
54	2023-10-15 06:09:30	<u>0x5539c53a8f29c218a6f4</u> <u>2138a5fbf8ad121821a977</u> <u>0988b0c0f97b00858119ae</u>	+ 1 Visit shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-15 01:23:50	<u>0x4969b3aa32889ba07c2a fcb02aa7c2c13c42dd5159 b235267dbf1ea81854c8e2</u>	+ 1 laim nft!	✓
56	2023-10-14 00:03:00	<u>0x2df4a890da3d69aba20d b149bf25628a476929102c 2a38b19f1110dea123ed87</u>	+ 1 Visit BoneVc.top to claim nft	✓
57	2023-10-12 22:00:05	<u>0x0db7b7e50dd7369e9b54 e1459365d53fb9a5e8f808 915eb9873e6662b580ff3d</u>	+ 1 Visit https://blextrade.com!	✓
58	2023-10-11 18:31:30	<u>0xab093fd1db7f37d27cdc cda29dbcaf5f408063a562 78df17a324349ad017802c</u>	+ 1 hibredeem.com	✓
59	2023-10-08 14:05:15	<u>0xe7b7c3da096b46b9db0b 7ff3f939cf01c95f37b4ba d9c5db5215cf8192e6d647</u>	+ 1 onestake.com	✓
60	2023-10-08 13:30:40	<u>0x157d01ac2ed8c9887b3c 8d4ec97a744fc0aff71bb5 56c05dfa81d32fb2e4d9a7</u>	+ 1 Voucher	✓
61	2023-10-06 17:18:20	<u>0x98aa9da5b02eeb5d1d78 2d6c39b8309473d8e9c21a 553045b2567ad70a4feec4</u>	+ 1 Join Us https://stake-offer.com	✓
62	2023-10-05 19:29:55	<u>0xecae4ff8efa6f2375ccb 5b7dbc1bf886973f0d115e 7486c449b0ecc48a04c824</u>	+ 1 m!	✓
63	2023-10-05 12:02:20	<u>0x68625b90935e17a20f31 6c63cc819eaac8a4dfb28e d0284aeceec4123107a5bc</u>	+ 1 claim nft	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-05 01:39:25	<u>0x8fc9b54ae2fbb301bb1c</u> <u>fbca7fc132284cac14dc83</u> <u>8dab78c82f3ef443c027ef</u>	+ 1 aim!	✓
65	2023-10-03 15:42:55	<u>0x3e85dbae5ad61e46468c</u> <u>137f7999bcb72605044144</u> <u>43780130d1f90235cdb6ed</u>	+ 1 dolib.com	✓
66	2023-10-03 12:45:35	<u>0xa28a6dc5a8ecfafeebd8</u> <u>47fee32a762f9a112f0048</u> <u>5fd58e38e4bde1e55c52ce</u>	+ 1 aim nft	✓
67	2023-10-02 08:41:55	<u>0x9c5a9247d6d7fafd91e3</u> <u>dcbb955c310df0b847fb81</u> <u>5dd95f8e4814df5c9ff953</u>	+ 1 hibredeem.com	✓
68	2023-10-02 05:30:55	<u>0xbab7f7f3423365ac04de</u> <u>3537bd2fa9b4589bf8735c</u> <u>e1bc28ace2373370b47f8a</u>	+ 1 m nft	✓
69	2023-09-26 02:42:05	<u>0xea773ee62e5442e0a567</u> <u>8cdd5e7ece64d72eff27dd</u> <u>bcb6cb51f5edd637a9a882</u>	+ 1 Visit https://fixedft.com	✓
70	2023-09-25 23:08:10	<u>0x964f629565cdef20d193</u> <u>b2ee5331fa4e2e983687f5</u> <u>b27625f62c975aec726731</u>	+ 1 im nft	✓
71	2023-09-25 22:10:45	<u>0xc76ddac24c76c1fe2200</u> <u>ca94136e4b78a7b28032ac</u> <u>db162dcabcb396d142697d</u>	+ 1 laim nft	✓
72	2023-09-25 10:41:40	<u>0xabe567d0b53ab7abd791</u> <u>decab332c6832c527ac68d</u> <u>78dfd7701143f4d6b77494</u>	+ 1 Visit https://fixedfloat.bio	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-24 23:10:25	<u>0x014766ca6b94ef6f3361</u> <u>33067827fbbb4fa729ddab</u> <u>4e64f08b89216539f7df34</u>	+ 1 aim!	✓
74	2023-09-23 07:49:35	<u>0xe7ce2e8273a6d379f316</u> <u>2c01dd778651fb5e712e9d</u> <u>625dd94b93cbe0fd0f72ea</u>	+ 1 aim!	✓
75	2023-09-22 20:33:55	<u>0x14509adecb9ec3f71118</u> <u>6c7dd6f0ea6f79f87eb911</u> <u>8edca3b8a73f413fd2a056</u>	+ 1 m!	✓
76	2023-09-22 09:54:20	<u>0xd06239fa185630200b93</u> <u>0f43befcc4af349d481401</u> <u>5d46c288c1a697ffd9c089</u>	+ 1 setup your mevbot!	✓
77	2023-09-22 06:37:05	<u>0x09efcc1c24004402f60b</u> <u>b523d984f00ae0bf1d05f7</u> <u>fd7f7c6424fd8d5f61f906</u>	+ 1 laim nft	✓
78	2023-09-22 03:45:50	<u>0x2ed0ba5caa70d426eb44</u> <u>1746b591220e0de31f98de</u> <u>e1368b5482689e1b8fec29</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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