

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 14:44 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xa3a5cf9824f78c194faee172e264fb3b1923e05c

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
150M SHIB VOUCHER!	N/A aim!
Lido stETH #9541	N/A dolib.com
Liquid-ether.com	N/A Liquid-ether.com
	N/A Visit Shibainu.sbs to claim nft
Â-	N/A usdair.org
	N/A Visit Shibainu.cfd to claim nft
NOTCOIN	N/A NOT
Liquid-ether.com	N/A Liquid-ether.com
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A usdwin.co

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-16 04:41:55	<u>0x1e8fc891b9440af9839a509a58ba97082ddb99471b88b47b57637b154be6345d</u>	+ 1 usdair.org	✓
2	2024-05-15 02:39:50	<u>0xef6eefd44ed12546394ac88111cffd2a2b0657739bfe2f4c917727059003d70a</u>	+ 1 usdair.org	✓
3	2024-05-14 14:07:50	<u>0x7bf4ffdb57feab14d675db22d95ec778d9587ecfaa2f2c4fc5c8e30f8f8ad5d8</u>	+ 1 usdair.org	✓
4	2024-05-07 17:02:30	<u>0x49faf363ab8223d38f652793f26524339794ffd905ba0a1d07ebb517409ae36e</u>	+ 1 5btc.com	✓
5	2024-05-06 14:38:15	<u>0xa21e4851f4f83c836bbfa7138215b5ad571c3b827c4823acb0d3263fb9062d2d</u>	+ 1 5btc.com	✓
6	2024-05-06 01:25:05	<u>0x6cf196e7cd110e63748605ef31cb4971617bcd54f1fe81a7764ff8a209c16a25</u>	+ 1 NFT	✓
7	2024-05-04 16:07:05	<u>0x8ca50ee1571595d8061750ce6b0deec6e429db76b2cd4c8d50fc42a0f37fc2ed</u>	+ 1 5btc.com	✓
8	2024-04-22 11:11:35	<u>0xac3a7bb1fed17755e1cf5e3c10836411e3d44b6b6f687f1256d07a22d3a3bbbcd</u>	+ 1 5btc.com	✓
9	2024-04-16 20:36:45	<u>0x6e5bd5082574cde0cb462c6802a4e93b49fd8bcfcfd1a3d7c49aff4d5ef1f332</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-04 20:15:10	<u>0x038930d569650e4f52e5aa9ad67d1b74a4f8cc4a945c1633d1f99f581a78acdd</u>	+ 1 usdwin.co	✓
11	2024-04-03 22:13:25	<u>0xff07af81a184062df784b8843cdb1bc9c2fd112e21f65d57b21d8174c4bc1f25</u>	+ 1 usdwin.co	✓
12	2024-04-01 22:08:40	<u>0x4b65d7ee5532ceed857f3dfc6d24f873ef324db4c658de72cf4a2d6a711cdba</u>	+ 1 usdwin.co	✓
13	2024-03-28 12:42:55	<u>0xfe1555785a25bfb3257694b8fe392b30db304c54d80f13fc3f78407e977bf5f4</u>	+ 1 usdwin.co	✓
14	2024-03-27 19:50:10	<u>0xc5aa24f711561d765f8726e624f4d88318ca0159191da67ba7755eac8fb66a36</u>	+ 1 usdwin.co	✓
15	2024-03-02 13:58:05	<u>0x49d002e51852dbe9c95f43c12b430d3a07fbce78c68661135c9a53dd5652bb1b</u>	+ 1 usdwin.co	✓
16	2024-02-21 15:54:10	<u>0xf5e157c5a1b39f0938ce10356bc07aca6a10d5b445733249753090cf80950e85</u>	+ 1 DC	✓
17	2024-02-15 21:45:15	<u>0xc3b08aa8a4826cf34c2763198da21f467adbc742b8c3c87f152cbc22b4dc6713</u>	+ 1 NFT	✓
18	2024-02-07 03:38:40	<u>0x1a7e615d65b3d0e3d78a56704ccc3354c55168021542def33797b622464510c9</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-06 17:52:15	<u>0x80cd636afbb2f05c2fb542bb4e3aa284445fecf632e4b6716478899c868ba95b</u>	+ 1 NOT	✓
20	2024-02-06 12:23:15	<u>0x29cb23641140101f5308d1bc35c6e4bc058129344a</u> <u>aa5db83b3b40dd84271426</u>	+ 1 NOT	✓
21	2024-02-04 19:36:40	<u>0x01cd4534590255def4cb</u> <u>d32ee01d959ab7b373279a</u> <u>e772fd31fad7f1da919a8b</u>	+ 1 reward at BONEWIN.com	✓
22	2024-02-04 15:25:55	<u>0x1134511447cc8752195c</u> <u>53be7653fe1a8d0cd09067</u> <u>a62bb7549e6597cb05816a</u>	+ 1 Acces Liquid-ether.com	✓
23	2024-02-03 20:29:20	<u>0x83d74dabedcdf8e05427</u> <u>b3fb51477e4b33cefd4c40</u> <u>16e9b7be87d1622dc6d2a0</u>	+ 1 C	✓
24	2024-01-30 02:33:00	<u>0xb0b9fc427a22ac6263d9</u> <u>024fa20a6498874540d76a</u> <u>b79b7f3aa13804d913c9ac</u>	+ 1 Liquid-ether.com	✓
25	2024-01-27 09:37:10	<u>0x6a73beee620778046fc9</u> <u>13cdca6b73f2c8da3eb427</u> <u>482434be1055322de4572d</u>	+ 1 Liquid-ether.com	✓
26	2024-01-24 02:28:05	<u>0xc4c168b035eb79817a9f</u> <u>e7addc45be3e50be5a3319</u> <u>37e1667b564ea73439ecb7</u>	+ 1 TWT	✓
27	2024-01-07 21:49:50	<u>0x3e4f0a4e4f7cd3320b9c</u> <u>2f80a8921f67e938332ca2</u> <u>c5f68e58821a98b6730d32</u>	+ 1 ce	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-01 14:53:10	<u>0x6e3eb237a9788f775f3f32c4839aa042ccf9d6cff9b334ca44f591b1b8eadde2</u>	+ 1 Voucher	✓
29	2023-12-30 09:30:20	<u>0x1e05d30209c999b303cca9b9000e5511d165bfc5678f77499b0419cbd9e6ef</u>	+ 1 '	✓
30	2023-12-29 23:25:00	<u>0x200d0b7d924e0ee5bcc1f73fcf85a5f7b309abf602199f75fb51ce0be3bf06da</u>	+ 1 Voucher	✓
31	2023-12-23 21:07:15	<u>0xd63c4051f5e6852aab0489292de69f7e75b382e004af23edf4b721bf900d3eb4</u>	+ 1 '	✓
32	2023-12-23 12:07:05	<u>0xd9e4e21db609a784ec16df8c41addc3dd15e18564a2f1c7287bf04b16566b819</u>	+ 1 '	✓
33	2023-12-21 18:47:30	<u>0x03183292929e94e0bc1828329e34b3d6758c8282e3dbb96de61edbec90651b5e</u>	+ 1 '	✓
34	2023-12-06 05:01:55	<u>0xc9c7c091233d543f97fed79a2ae6cd54dc5e9d5ec24a1b5c8ff8df921099eed8</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-12-05 09:07:55	<u>0xbe55db3210215d0e2165616334c629987fae42ba11d521ed280f08e566e77324</u>	+ 1 ''	✓
36	2023-11-29 06:13:55	<u>0x9454d4d6ce3bd3f6e45419ba13cd732d9b76cb61abaae921794ad44021e3291c</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-27 01:50:45	<u>0x6d78bb0db9f823415a22465d281c25cd3b1d3b73a2efa4681da37e0d62d6b860</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-24 05:17:10	<u>0x570021ec92b4511b06fb1514c64d24db3bbbe61cdc459539c77d52ffd6e2b86</u>	+ 1 m!	✓
39	2023-11-22 00:50:50	<u>0xb46e75ee4fc2b76b380ae73a0a2b919f86d5e0a9bbab643b34a6961073886f33</u>	+ 1 !	✓
40	2023-11-18 19:42:10	<u>0x829fb8c209410aa3f17d25c3fefaf796df291deb610b09f6723ceb651669fc38e</u>	+ 1 getusd.xyz	✓
41	2023-11-10 13:56:15	<u>0x3dde3c7d02bc238d48f4b261713cb2be510cde5992c1594447e05f14a4a70e80</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-10 13:42:50	<u>0xa1781d70b23173c4da836ffa18d3ca9a1114e8d908e094521cc3f36c3866b66e</u>	+ 1 Voucher	✓
43	2023-11-10 13:37:45	<u>0x108caaa39ced87df1cf8933f5f85a3707dd4170a10d036f5c5e7f975e870e476</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-07 23:56:40	<u>0x5b41ec71b3a7e41824099bc2dafa536939f2eadd1faa85fde75e4d1606286aa9</u>	+ 1 Visit bonewin.com to claim nft	✓
45	2023-11-03 00:27:05	<u>0x88f74cc965866843c47ad23319f560e04ec3fcedde1d16f5d48e1bad79209c16</u>	+ 1 Visit Shibainu.tel to claim nft	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-31 03:38:00	<u>0x78d6451681990b39f155ca56f13a1f012e077c96f84f254967b04819366ac06a</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
47	2023-10-30 20:45:45	<u>0x460d843cda08681a0d640666f6100f07d4ae3d7e797d5b5c9149e9c596b8d62e</u>	+ 1 nt!	✓
48	2023-10-23 11:50:05	<u>0xa9e2d2f0401da3af08ba0b63c548eb0553048df96c1099ec484faedab0c9fe80</u>	+ 1 int!	✓
49	2023-10-21 13:22:00	<u>0x15d7c195d70da6a9264aeb14a907b9375d364fd0aebf61302820571774641261</u>	+ 1 t!	✓
50	2023-10-20 10:26:35	<u>0xa757adbe2031f4ddc819c2f5abc0c5173f5f2fa66a87f45c0060a384f381a09c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
51	2023-10-18 17:10:25	<u>0xd09cc06043ee8e0554cb6bf8f0fccca520c2ffe3cc2c59ec20719fff64553b5e1</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
52	2023-10-17 09:36:25	<u>0x4d71affc5dff36979e205b21712d1d503946c5cd92de0c13387985083d9ae323</u>	+ 1 im!	✓
53	2023-10-16 08:22:25	<u>0x5e2575ea658804fd3ef8e8528de83d129cc74b54e216cb3b786510bb7bedb5c4</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
54	2023-10-15 13:17:30	<u>0x123ee841a182d8e557aa0fa9308aef6118507821074463163506316bea32d573</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-09 14:18:00	<u>0x8dfc98b0c38413f372cd</u> <u>2220c3939b025642503678</u> <u>2d4df400d61306e8699c36</u>	+ 1 ocketrpl.com	✓
56	2023-10-05 01:12:35	<u>0x3290fde6f51a7ff9ea1f</u> <u>c51e3ed8481f7c9dc3c246</u> <u>f622c237bb30ea91c627c8</u>	+ 1 Join Us https://stake-offer.com	✓
57	2023-10-01 18:30:25	<u>0xb0465261e81867d008cc</u> <u>e6a9be09497e73c4c35e70</u> <u>6e7947aeb4b5e3d8f13838</u>	+ 1 doLib.com	✓
58	2023-10-01 17:23:35	<u>0x0e5d0564a2c818490737</u> <u>00889cdc48225ca0d952ab</u> <u>ebe4bd7e1824baa481b1c9</u>	+ 1 hibredeem.com	✓
59	2023-10-01 01:40:10	<u>0x82cc5e8780e8b1ff6697</u> <u>16af18ad8a118959481a69</u> <u>eb815ca2895dc67df49045</u>	+ 1 m!	✓
60	2023-09-30 18:07:40	<u>0x8197766e224cc1b25844</u> <u>7153605610c66cae5da5ad</u> <u>b9aad983c393b1ff4f992a</u>	+ 1 im nft!	✓
61	2023-09-27 05:58:55	<u>0x938f513fc69bed3bd45b</u> <u>2888a257e44f7065a466b5</u> <u>78f16243f196e6a57377ec</u>	+ 1 aim!	✓
62	2023-09-26 19:41:10	<u>0x13906ec2389f18eb90cc</u> <u>5f1a697a3780736bc5edf2</u> <u>43581a2acf5dc36fee5017</u>	+ 1 aim nft	✓
63	2023-09-26 01:03:05	<u>0x7c6241772e190aa7a660</u> <u>d2757bd500b6817763693d</u> <u>1257d195b2cdeb72da52</u>	+ 1 Visit https://fixedft.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-25 21:39:50	<u>0xa63561eae2744dd117b9087353f18d3a2b5a6cee50e443073bf934756339cad9</u>	+ 1 im nft	✓
65	2023-09-25 20:38:40	<u>0xadd1a9e955f28daf8f4b891555b59c90f520799af09a12434843fdb297386354</u>	+ 1 laim nft	✓
66	2023-09-25 09:05:35	<u>0xb3cf4bb51409dd1c4108194b96e9310f902f8eb61a164739533e99dfa204bfbf</u>	+ 1 Visit https://fixedfloat.bio	✓
67	2023-09-24 21:44:10	<u>0x04be1830ffb7babc82b46f33bc79505ca33799a9c73228a8cc4a0151d24b9e69</u>	+ 1 aim!	✓
68	2023-09-24 11:37:05	<u>0x5c7b62fcc8e3de24d635a5dc687e73a1e12986632fbfccc17b4df212ac541250</u>	+ 1 aim!	✓
69	2023-09-23 06:18:20	<u>0xcb908cdc0a3b299aa71b71e3256f76057af4e153b7abc1a5153381de167a3484</u>	+ 1 aim!	✓
70	2023-09-22 13:00:40	<u>0xeaa957501448cb5a42afa78cf9e36079ae451aaa8c20ef8dbc68319f338fe561</u>	+ 1 m!	✓
71	2023-09-22 01:30:10	<u>0x5bb2e34bee21a114d5a866fa407f70a80bbca27f42f754011ef53d24244ae580</u>	+ 1 aim	✓
72	2023-09-22 00:53:00	<u>0xa4e9c1de0478bbf1a3eb88cdf675ebd25d942cdf593e8fd42b8fd5bc3fcd968</u>	+ 1 setup your mevbot!	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-22 00:38:05	<u>0x507f62db517752e69100</u> <u>87b4ce6083bb973eaa26ce</u> <u>64082d269b402aa5e9da4c</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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