

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-22 14:46 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**

ADDRESS ID **0xa3b2b6a356c999bf31d50bf23561290cf344fcf6**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
150M SHIB VOUCHER!	N/A aim!
'	N/A Reward at shiba-bone.com
'	N/A '
Â-	N/A usdwin.co
Â-	N/A usdair.org
\$1000 CRO VOUCHER!	N/A m!
	N/A Visit Shibainu.cfd to claim nft
	N/A Visit Shibainu.cfd to claim nft
Â-	N/A usdwin.co
Â-	N/A usdwin.co

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-15 16:59:25	<u>0x41c2ea24b5faed13a5a21fd569a58c4bc58ed6804d9840ca6371f1d837cb4915</u>	+ 1 usdair.org	✓
2	2024-05-15 02:40:35	<u>0x8ffcb1acdb8d914c12885176a18ba5065db468f07884b647384c08467222fe38</u>	+ 1 usdair.org	✓
3	2024-05-07 02:39:45	<u>0x683e887fdac614cd740903d872bbbab58c6417f466d67c167876b383452939fa</u>	+ 1 5btc.com	✓
4	2024-05-06 01:25:05	<u>0x6cf196e7cd110e63748605ef31cb4971617bcd54f1fe81a7764ff8a209c16a25</u>	+ 1 NFT	✓
5	2024-05-05 09:43:55	<u>0x378ad3e1b7943b8e8534e03602b2dae4336ddf57233379f0e081ea6d659086f3</u>	+ 1 5btc.com	✓
6	2024-05-04 16:07:05	<u>0x8ca50ee1571595d8061750ce6b0deec6e429db76b2cd4c8d50fc42a0f37fc2ed</u>	+ 1 5btc.com	✓
7	2024-04-22 11:11:35	<u>0xac3a7bb1fed17755e1cf5e3c10836411e3d44b6bf687f1256d07a22d3a3bbbcd</u>	+ 1 5btc.com	✓
8	2024-04-18 15:10:00	<u>0xa4fb135a71281608ab19dca66bd6fe319e6828db10c54a64c03b483a790b1ad4</u>	+ 1 5btc.com	✓
9	2024-04-03 22:14:00	<u>0xe0c42a4d6ab0e52bf83a1d888d10aefa15f271ab83f943da6dc3a81e6229d96e</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-01 05:33:15	<u>0xd8b989388b2281dd693529f80f9b2563eaf86887f28fe4f37fd2d36415d2ec84</u>	+ 1 usdwin.co	✓
11	2024-03-27 21:56:55	<u>0xdaef6a1396892cc9dac76e2845cd991b1dd89237992671d9e06901614a47533c</u>	+ 1 usdwin.co	✓
12	2024-03-27 19:50:45	<u>0xb63e4ab9c880b75226828b0eb288b254741a2be346a790625855768acfd33fba</u>	+ 1 usdwin.co	✓
13	2024-03-02 13:58:05	<u>0x49d002e51852dbe9c95f43c12b430d3a07fbce78c68661135c9a53dd5652bb1b</u>	+ 1 usdwin.co	✓
14	2024-02-11 14:26:20	<u>0xd3734593c4f7ff27c09957a8f1b79bb76a37ec47d57b9b286c06f7f61ab3d73f</u>	+ 1 C	✓
15	2024-02-10 22:17:00	<u>0x3d8a0bff5e9232df6e6a3e80b10c3aa5c3668a1c4b21a3fea02eabcf0666b0d</u>	+ 1 C	✓
16	2024-02-09 16:52:10	<u>0xed5d6451b2e61c70ad7d3e5cc6debd54cc57158baabc4010cd0b9ac057b411f2</u>	+ 1 C	✓
17	2024-02-07 03:02:55	<u>0x1507b7720266381eb1e737ebbc97b803ddd7719dec98100975c8a69174c58488</u>	+ 1 C	✓
18	2024-01-12 10:24:05	<u>0x6850a7784143f3ddadc20eaabafd9b59771dd308a406b4049d4954c82d084f19</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-19 10:54:50	<u>0xdc73e699031af995d706138a9605b394ae4327eb0adc29bc5bb1eee2ae735a49</u>	+ 1 Reward at dydx.win	✓
29	2023-12-09 06:59:50	<u>0x4f6c35881651114809abca4267f44d77249b9a834e5852091e9258fd360d4171</u>	+ 1 Visit bonewin.com to claim nft	✓
30	2023-12-07 13:06:15	<u>0x87e46ea49b1a955b2e2808f83e3f60f60869f6c32873f7235395efc561f4fbca</u>	+ 1 ' '	✓
31	2023-12-01 23:02:50	<u>0x313b801d382ca50490d2ea21b659d2ecd778d66e020da6f335164732fc567528</u>	+ 1 Reward at shiba-bone.com	✓
32	2023-11-29 06:36:10	<u>0x2c1e19946b8fa57d24a962d59344ce852ad0f190bc8a757f740a7778401ab257</u>	+ 1 o claim!	✓
33	2023-11-27 23:25:55	<u>0xea9735bce3597c72af1617f919759724c904e3441b5c262bc8efa4c630541bad</u>	+ 1 m!	✓
34	2023-11-27 06:57:40	<u>0x6060d4a93240f0d9889bd97276d0d9791be71b81fa49d28e8a46f74ea82ef5ca</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-21 15:01:40	<u>0xe42073355bb625877d4d2d1698884e12a47aee631293bfbb93d90644399cdf4a</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-19 01:53:05	<u>0x60c75a006396ebd4f4af52f315131f5af7d448c19454641fee42a4ad35cf2525</u>	+ 1 getusd.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-08 13:35:25	<u>0x9529e7e5f9aaa2bc4b2a</u> <u>d950e2583893115989ecfa</u> <u>9a90913688adeb80f391c8</u>	+ 1 nt!	✓
38	2023-11-05 01:20:05	<u>0x7bfff4912c32df294f122</u> <u>da6ae8305d4e3c32496bc7</u> <u>692d3930d01cf8dd0b59f8</u>	+ 1 nt!	✓
39	2023-10-30 20:58:30	<u>0xf2811a97a64780b0be0b</u> <u>4ac8a795daee8c3bec19fb</u> <u>5a087d0f51cbaa6ff141b1</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
40	2023-10-29 07:52:10	<u>0x29fb175ef4b493d7693b</u> <u>c32a5995551c93c83bc556</u> <u>089d6dc8ab08a4c04739c9</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
41	2023-10-26 23:08:05	<u>0xbd17fd02f1c0dda9c78d</u> <u>1a0c9bcc3fafab0bf7097d</u> <u>fc43e7d6aaee83802512cb</u>	+ 1 int!	✓
42	2023-10-26 03:51:50	<u>0x96dd2f7d71fbf320893d</u> <u>55b8655aec128d29a68c86</u> <u>8619765bf45b47b46c2b56</u>	+ 1 int!	✓
43	2023-10-25 02:32:45	<u>0xa7690e6ec603ff4319f2</u> <u>1dbdb6b2c41f9f19482f6b</u> <u>64dc8173fd1814e0df7065</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
44	2023-10-22 16:39:40	<u>0x4a25065d636c61799ff6</u> <u>b3b108df94e6f981ee4b08</u> <u>ceff71b19c15edf5302d6c</u>	+ 1 t!	✓
45	2023-10-18 01:38:40	<u>0xd14a3e10b7df1bdeb674</u> <u>c7791756fbd147624b69b7</u> <u>73f82ff74b0075723cdab3</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-14 16:08:25	<u>0x7b71736f7b377135fcf0d8fc25ca2c664e011866e2017594e61bcf132e84d50b</u>	+ 1 onestake.com	✓
47	2023-10-13 08:25:25	<u>0xe0d85e747946bddfca87ec1ec60fd30295421b191800ff17d8c7f00f2cfda91e</u>	+ 1 Visit https://blextrade.com!	✓
48	2023-10-11 15:21:05	<u>0x7100d9090b8f252f79e76625dec8bd9b4ec552739e5e0ed16aacdbaf963d0393</u>	+ 1 ocketrpl.com	✓
49	2023-10-11 00:23:00	<u>0x6732dab9f74af771a916d102e4e2e4cef168b3b7a65abf18ad023350c9f89e2e</u>	+ 1 laim nft!	✓
50	2023-10-10 05:21:20	<u>0x476d70d811492ed5682dc91cbd8e1fba0d470a8f5468420f7e52b43fff903639</u>	+ 1 hibredeem.com	✓
51	2023-10-07 21:48:50	<u>0x480461ebbd0cf4c71ea90f050522bd45171e60e5c08d4b1aa9eacabd4714658e</u>	+ 1 hibredeem.com	✓
52	2023-10-05 21:40:35	<u>0x305da89e0f4896a3e8cbddb8d526722ca8641d0bc46389f549b07311779eea0f</u>	+ 1 t	✓
53	2023-10-05 20:44:55	<u>0xe7e55e5203d82a74bfc47e829df7888a6a34c344dda0ad5fadc69919ab73fa24</u>	+ 1 m!	✓
54	2023-10-03 23:44:55	<u>0xf042b195557fac86c92b66195c8f65740556886600e51072841105e56b442308</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-03 16:57:55	<u>0x98122823b570a051efbd caf9a7cc1af9e987ebd46d a7a996040eb5ebe147bcaa</u>	+ 1 hibredeem.com	✓
56	2023-10-03 02:05:25	<u>0xdd7035910f2708beaa85 d7c85998843f108689587c 73bbabac9aaeb16ae18c3d</u>	+ 1 dolib.com	✓
57	2023-09-26 04:24:15	<u>0x5ae4948b3e06bf3dbc38 136dab0686605a84530bb8 fd728e3b762c54edf94cb6</u>	+ 1 Visit https://fixedft.com	✓
58	2023-09-26 00:55:45	<u>0x509d3443219458a60a9b 7da29f920aecde0d173ceb 5d2545f7dbb5e940cc6517</u>	+ 1 im nft	✓
59	2023-09-26 00:00:05	<u>0x5d773604366f3c82d506 1e962efb5111064e930248 eb750a90d8658b29c77a52</u>	+ 1 laim nft	✓
60	2023-09-25 01:34:10	<u>0xeb4e997deab686e34d0c 0328c41f900f281d038949 01cdef629a23ee6c26b5f9</u>	+ 1 aim!	✓
61	2023-09-23 09:58:15	<u>0xd93f15569442ff292c16 cb79bc449efd937999106 1e8e302dac88066be2363a</u>	+ 1 aim!	✓
62	2023-09-22 23:17:55	<u>0xfc44047b48c4849f5561 afa42eefe26e02c473e49e 2fa90335ae3882c197dfe3</u>	+ 1 m!	✓
63	2023-09-22 13:46:05	<u>0x9ad709d1fa6f51ad2ef6 52b6fe6e1615ce2c2765b9 177868efbda586040cdc0c</u>	+ 1 setup your mevbot!	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-22 08:25:30	<u>0xc5caaa2d66d5cf1142ae</u> <u>0b967d13c262c5dbe82cd2</u> <u>390813583099dd82737d71</u>	+ 1 laim nft	✓
65	2023-09-22 05:24:25	<u>0x7144e0d00ac2349e2568</u> <u>c4f4aafe2781373c76df79</u> <u>c57b3473ae9d591b97b238</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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