


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 14:50 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xa3b2d1087bcebe59d188a23f75620612d967df72**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Official Authorize credential
'	N/A '
Lido stETH #9541	N/A dolib.com
	N/A Visit bonewin.com to claim nft
Â-	N/A usdair.org
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
\$100,000 BONE	N/A claim nft
Block Head Punks NFT	N/A int!

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-16 16:02:40	<u>0x0d0cbb6e817cf7217ec57a2412fb1d3effe327d51ff0b5ba61d59c5af8392748</u>	+ 1 usdair.org	✓
2	2024-05-15 02:40:35	<u>0x8ffcb1acdb8d914c12885176a18ba5065db468f07884b647384c08467222fe38</u>	+ 1 usdair.org	✓
3	2024-05-06 12:28:55	<u>0x4485aa6bf5bc14a058182c5ffbf114a001b77584806f049632dbe01811c1153a</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	2024-04-16 17:54:55	<u>0xdc5c7118d20b9667b543ec0ddb528dcb7cdc8c0b080b0fdf200da9848913ae9e</u>	+ 1 5btc.com	✓
9	2024-04-04 11:38:35	<u>0x9f55a5938fb83a8d8a797616ad1be1c43c1a456616456866161fbf6dda492d4e</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-03 22:14:00	<u>0xe0c42a4d6ab0e52bf83a1d888d10aefa15f271ab83f943da6dc3a81e6229d96e</u>	+ 1 usdwin.co	✓
11	2024-03-27 19:50:45	<u>0xb63e4ab9c880b75226828b0eb288b254741a2be346a790625855768acfd33fba</u>	+ 1 usdwin.co	✓
12	2024-03-13 17:53:55	<u>0xa9774b6a368939e02180f2ab6b3f76037a0d829018c37515cbc79822c294d026</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-13 17:44:40	<u>0x0cbee15a52bc43d37b240417cb875c9087144de915a805e7a251c4741b0caf8a</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-02 13:58:05	<u>0x49d002e51852dbe9c95f43c12b430d3a07fbce78c68661135c9a53dd5652bb1b</u>	+ 1 usdwin.co	✓
15	2024-03-02 07:20:40	<u>0x50b7e14c5a5b412bd1e3f02c01e278fb1c08ce42ecffb5030509c00a47df0f4c</u>	+ 1 usdwin.co	✓
16	2024-02-17 17:38:00	<u>0x7da48dfe06fdfd0d72b967538ca180e713e3308f60b49dc000aff6b527448005</u>	+ 1 Reward at BoneWin.com	✓
17	2024-02-17 10:46:20	<u>0xe0f2f7f0388c359458056e86ef19db438a33b12c0388fc1d6e81cd24192152ae</u>	+ 1 .top	✓
18	2024-02-07 23:38:20	<u>0xfb6b3637ac417bdb4626c6019195cc694fb72237eebea547d5730836e223e3b5</u>	+ 1 Acces stETHERS.COM	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-01 05:10:45	<u>0x8e1e8e7c6a55620a015359dd88f70ecac54d7f1b67596944705746d86d2b68a3</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-01-27 13:07:05	<u>0x42dc42231ebea366af34ad348031b1c1c74c58042f0126a3a3eb2185dc99a47f</u>	+ 1 reward at BONEWIN.com	✓
21	2024-01-20 09:05:55	<u>0x93827400539c4015cd37f1f342d6431e862415e75fc66b1770986bec5529c8f6</u>	+ 1 C	✓
22	2024-01-11 18:14:35	<u>0xe003ebe57ebbb29a8e6f6675c90b0a08a4f92f3be994652eddc7ca40d8c49f62</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-11 18:09:50	<u>0x65063080fa51d584f2b72f9454af6ae47c2ae92972b3f8491f79ceea7ee5f2c</u>	+ 1 Reward at bonewin.com	✓
24	2024-01-11 18:08:35	<u>0x83e949f8540fec31356eb6ee6f32fe0bafec885b6c0db96a252839f1a0646dd0</u>	+ 1 Reward at bonewin.com	✓
25	2024-01-11 18:08:25	<u>0x9fc4ceda64a3e7d0467dcd2d6137813d71dd0c41f7bf6049d5fc49fd79f06b3e</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-11 07:18:25	<u>0x88c50b43bc9495b2aac3cd287a0f64a5a2924dd8ff34acc15fb60fae6fda033</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-02 12:19:40	<u>0x50696b41158790ac55f2f712277be70377e9de2a869d48e1557aacd64524f039</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-28 20:02:55	<u>0x9c07824a9458bf920299699b56f5f4c291f6a382f743c7cc4690fb52be6ad88f</u>	+ 1 Official Authorize credential	✓
29	2023-12-28 17:50:35	<u>0xda31c016c82650920a83b939002ea9988383a99ce3fd3fdab3a3cfdfe3477b</u>	+ 1 Official Authorize credential	✓
30	2023-12-27 06:49:00	<u>0x468e38b4cc6bb84eda4b9c96f5956e6dd58add56ed95abe1f581ff43938f44a0</u>	+ 1 '	✓
31	2023-12-27 05:17:50	<u>0x25fece7e87e712be2d0eab0a4af2dc541a30024960fa404f69539fa7781a3224</u>	+ 1 '	✓
32	2023-12-26 10:48:40	<u>0x306c44a6df0e2346bc937fa85a978d8d54987948f9a6c34c07d47fb8c7fb796a</u>	+ 1 '	✓
33	2023-12-23 21:08:05	<u>0xffce3f4e34c98223448daaa35d599950ec65d3fe311e81639840a7f29a870142</u>	+ 1 '	✓
34	2023-12-23 12:07:05	<u>0xd9e4e21db609a784ec16df8c41addc3dd15e18564a2f1c7287bf04b16566b819</u>	+ 1 '	✓
35	2023-12-19 09:13:00	<u>0x2d12016eaf17871c6a30a54c489907855bdf9fca6b1404262414ae02b8ca154b</u>	+ 1 Reward at dydx.win	✓
36	2023-12-16 14:18:00	<u>0x6d1da0ba9ce9dfd1a8fd674ee1073e253af582a36525b1725cf1cbc39222d630</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-12 11:02:25	<u>0xe41037f8f111304da525</u> <u>d9cdb67694ffffa4092489</u> <u>6dbac05f9b96b7f956c0fc</u>	+ 1 Official Authorize credential	✓
38	2023-12-08 15:30:05	<u>0x34826635239ceba6cbb</u> <u>3f1e31b9d7524f205bccca</u> <u>1a55175621033be1a668c7</u>	+ 1 Official Authorize credential	✓
39	2023-12-07 16:38:05	<u>0x4725dbe9876aab4ba99b</u> <u>b3d26def219f495950caf5</u> <u>ceb60ebb8570332f7860a3</u>	+ 1 ' '	✓
40	2023-12-06 08:05:25	<u>0xfa0054ffdf71aef2a4e2</u> <u>1033b398aa48bc7c1aa974</u> <u>b814e96878634cc08ac9c3</u>	+ 1 Official Authorize credential	✓
41	2023-12-05 16:20:10	<u>0x6da36f2865a93ee2e107</u> <u>a0e1d017b7d98a9f371ca7</u> <u>12643ff93840a03885406c</u>	+ 1 Voucher	✓
42	2023-12-05 08:56:10	<u>0xe2275a2338158f81cc4a</u> <u>282670a42c405dd3ef2c38</u> <u>747ddfde3e14361484d3db</u>	+ 1 Visit website to claim USDT	✓
43	2023-12-02 10:35:10	<u>0xd5fd1bc561508568400c</u> <u>6f4bc0d2d271e8cfc717a4</u> <u>e8636701f7ff193020ae45</u>	+ 1 Voucher	✓
44	2023-11-28 05:25:10	<u>0x7c781b5af5fc11944a83</u> <u>fede94dd889cb9c6a219f1</u> <u>e97080eb60209423f6f101</u>	+ 1 m!	✓
45	2023-11-27 05:10:05	<u>0x922dc6f087368961d768</u> <u>b4b8ff357c463f75d7a9c7</u> <u>565e53ca2a1c0bfb0dc887</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-22 12:26:50	<u>0xf0aec3467c233499c1d8f35f1b65825eba99ce4881e8fa8d79f0d81ba0e2e2ab</u>	+ 1 !	✓
47	2023-11-18 17:02:30	<u>0x26454f219afc2ac77b278596682129555495d2d2ba2c63b75972c5646f66d327</u>	+ 1 getusd.xyz	✓
48	2023-11-18 04:31:20	<u>0x2f71f1bb9d56f62f975d121689861dc5a0a0915bba5189eba5be61ac2d0f073d</u>	+ 1 Voucher	✓
49	2023-11-16 18:11:35	<u>0x4dab90bff6907304daa85f503112a195e921d54bd211fdc64f20e79bf8bde791</u>	+ 1 Visit website claim SHIB	✓
50	2023-11-12 00:04:10	<u>0x0d74e0b6585ed919d286dd09fbbb72100f1c35c912299caefc4fbc548b1dde21</u>	+ 1 Visit bonewin.com to claim nft	✓
51	2023-11-05 05:05:10	<u>0x1940d1e82a0de42ff1e8fdeb28a7f6a67f7330b8d3df8f9233889caee52cf99f</u>	+ 1 nt!	✓
52	2023-11-04 05:52:45	<u>0x2acd31a14647f08dd19690eff74153e2f96479eae9086f759be69d7242223707</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
53	2023-10-26 22:52:25	<u>0x61b313928694ef56e129a3786d6e1eed5d5184ab76879620d8cfa9e842be3121</u>	+ 1 int!	✓
54	2023-10-26 04:39:00	<u>0xd9e2325aac5d4740bf380fefc78e73d9fc6c85296f5b4888d033bdab6f76a5a8</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-22 20:21:55	<u>0xf541ace58a73c60b9df6315174b2e61c78be31536ceac96390bf283b996b69d4</u>	+ 1 t!	✓
56	2023-10-22 15:29:35	<u>0xd1424350834753140113bbb66409273b7f349239f7960517583550c3ec540b10</u>	+ 1 Visit NFT image to claim USDT	✓
57	2023-10-20 13:59:40	<u>0xffff506a89c6aca7bb304f8f39a2490f6ab13db9b53b63e71b5130641b179ebf2</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
58	2023-10-15 19:11:35	<u>0x733eab5cc5723467505e040ade5bd238b2a0dcdb23b77a5b0cc3f27eaa34e339</u>	+ 1 Visit babydogeb.xyz website	✓
59	2023-10-15 08:59:00	<u>0xd7295e090a33836e250138e86b0cd4d35b068f61bbcd910b35c82002185ac8cf</u>	+ 1 Visit dexshib.com to claim USDC	✓
60	2023-10-14 17:25:30	<u>0xfa2d974ce2caf54240481421e20d32493f6cc93e8113160a6fb9847bb3d77fa8</u>	+ 1 Visit shibnftx.xyz website	✓
61	2023-10-13 22:18:25	<u>0xda5683c5b4b900bf562475b40a85165398a97055371ff1b7e3d2d92e9c324a49</u>	+ 1 Visit BoneVc.top to claim nft	✓
62	2023-10-11 19:36:05	<u>0x669d07d7f8f50df79fc67c8244c8c0706bf9952c978e86d519cf1ece37ccd55b</u>	+ 1 hibredeem.com	✓
63	2023-10-08 22:40:40	<u>0xed4265a687c6ebf449ac329d810c039661b6970b7377433ac3cb5de36970aa18</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-08 17:12:20	<u>0xccf4e3b1141cdd91815e34ecee0ea187d264967c26e3bc8f34df6ff5f9b74490</u>	+ 1 Voucher	✓
65	2023-10-08 12:26:20	<u>0x270184bd16953cc1b101aeaafcca991c87871fadf4e65da2aa26874b5026e5a6</u>	+ 1 onestake.com	✓
66	2023-10-07 19:00:20	<u>0x4d52d55bba6cd05aeec63afc6689cf5b1d5ec388bc2302454215a4050b396800</u>	+ 1 hibredeem.com	✓
67	2023-10-06 10:44:10	<u>0x835deb536f1671817f503c4362f868339a0780cd8ce506366c33c1babd99ba71</u>	+ 1 m!	✓
68	2023-10-05 17:23:50	<u>0x7e4bf3dbd8c6495620e1cdc66e9aa8f31c6d5db3fb4e11d0c3626677ad5d8f0a</u>	+ 1 claim nft	✓
69	2023-10-05 02:20:30	<u>0xeea7da6f6bee0b2c9cb130fb646612a7f7958171913540fa12da53bcedbce4e3</u>	+ 1 aim nft	✓
70	2023-10-03 23:28:45	<u>0x3e7adaed80614030757d61ea12fd8b321ba10c3f4cb5eefe8d564a0b1b4add85</u>	+ 1 hibredeem.com	✓
71	2023-10-03 18:37:55	<u>0x929c2e5333385f89ca6cc60f925f3c2856bae4462f9af4266b72007419bcb29d</u>	+ 1 dolib.com	✓
72	2023-09-26 22:14:40	<u>0x4a27b66d3b838dd664bca8f52a2bbf6f61adfb19ae4034f3ca4f69c03489647</u>	+ 1 Visit https://fixedft.com	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-26 19:43:15	<u>0x8c3d5f50dae7adc47392</u> <u>a275736ebd83f6162cc0ad</u> <u>1f92490df1dbe7459c8ef6</u>	+ 1 im nft	✓
74	2023-09-26 06:47:40	<u>0xe6e66b53aa913dc8b047</u> <u>40c5adb78256ac983c668e</u> <u>00bf643b467bec8cba788b</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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