


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xa6b4c16cc9eab890a67f3717125ffbc3ea64951c**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
150M SHIB VOUCHER!	N/A aim!
CryptoPunk #7618	N/A claim nft! N/A Reward at BoneWin.com
'	N/A '
Access babydoge3.com	N/A wards N/A Visit website to claim SHIB
Stake - Play Online Casino	N/A Join Us https://stake-offer.com N/A Voucher
\$100,000 BONE	N/A claim nft
\$1000 CRO VOUCHER!	N/A m!

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-08 18:00:45	<u>0x5cb149f4758911b22250</u> <u>f3a25b338adf9de164b02c</u> <u>d128ce5ac6991d9be5850e</u>	+ 1 5btc.com	✓
2	2024-04-23 02:16:20	<u>0x2fec84b7d3faadee22a8</u> <u>d836379dcf15d798b79048</u> <u>eb2e7d71f81f42416cad22</u>	+ 1 5btc.com	✓
3	2024-04-19 07:10:30	<u>0x06ceb0f2b362eee25e3d</u> <u>94af85e25f56d0149a2971</u> <u>a53844a8315b3b7816be48</u>	+ 1 rewards	✓
4	2024-04-18 16:06:55	<u>0x05513b803114d09957bd</u> <u>ab67467387f8c11768cf37</u> <u>0472ebbea00b590e50d696</u>	+ 1 wards	✓
5	2024-04-18 12:41:05	<u>0x8bd081ac6c67787102c6</u> <u>3dfa40478d7343d91e0942</u> <u>d8777568c3030b82e31ac5</u>	+ 1 tiktok passive profit	✓
6	2024-04-17 22:52:40	<u>0xf843303ac05ae66c9411</u> <u>aab2f7558ed46eb141c81a</u> <u>b9f9d0f8249199fb4c6742</u>	+ 1 rewards	✓
7	2024-01-31 16:47:55	<u>0x84aa06b940b15b8d8ec7</u> <u>a59836be3fa09adf69e94f</u> <u>06d0ae6271124a20eea085</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-01-15 11:58:35	<u>0x4d74b31ca103e67813b1</u> <u>ceb3dc342a8d1bda14af68</u> <u>4bd4a86161da432f7d1b67</u>	+ 1 ethevent.co	✓
9	2024-01-12 05:32:30	<u>0x6a4b08c08b4d434c373d</u> <u>63542db2ffc1774477d867</u> <u>67776fb1d76557db6f9a4b</u>	+ 1 c2usdt.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-03 06:26:55	<u>0x054a1faeacfa0e9ef92290544c12669b4c24cbb01222f838e00ae4c31238b070</u>	+ 1 claim!	✓
11	2023-12-28 18:19:15	<u>0xe3cf4bf7d15de9cb7240d81cedf81a377b1e7b8e14f409dd329ebff34024745d</u>	+ 1 ' "	✓
12	2023-12-28 16:38:25	<u>0x216e4cdc6f309c98729be020e051f25189ab548d444ce357043ffb53b2505d60</u>	+ 1 ' "	✓
13	2023-12-28 07:01:10	<u>0xa02f8dbbb6d9dff7d1986ab060b75c54e4a431e149975e0848fabc4d893fa556</u>	+ 1 ' "	✓
14	2023-12-16 09:50:40	<u>0xe1b53c70942d8e529bdd e885e29a8f0feb1935dbe3a69c1487d950690a4ca1de</u>	+ 1 NEW YEAR GIFT	✓
15	2023-12-01 04:34:50	<u>0x1f5434562b1614a4e95f20885899fd249d36e3fcda de32b034521c3b6ab38e71</u>	+ 1 Visit website to claim USDT	✓
16	2023-12-01 00:29:45	<u>0x65ff3f89562372bb90efe228ed1bfa61a90d33cb6b5630d0de0e5ba1c462afa6</u>	+ 1 Visit website to claim USDT	✓
17	2023-11-30 04:09:15	<u>0x125ce66260afa27f59c3f54eba5bca2369b901c5f205e1c58850f63611345f01</u>	+ 1 Voucher	✓
18	2023-11-30 04:08:20	<u>0x0009f3f9427117cd142134e7923e6b2c352c4923744c89ed19b485e5068a05ea</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-29 09:53:35	<u>0xd341003815d32f59e01a7eca8d78976190831877cb9ddd7641518a67cfcc5277</u>	+ 1 o claim!	✓
20	2023-11-24 00:53:10	<u>0xd1cb9df0f05f1a62bf1b2ba73bd699c7275b236da820185fd0484e7a2e08c9e3</u>	+ 1 m!	✓
21	2023-11-20 20:24:00	<u>0xfc35c19672afdf0a0e2b0591a3535d98ce5edac85757252566ac19f51c16afd2</u>	+ 1 v2usdt.com	✓
22	2023-11-20 05:00:25	<u>0x0bf7559f644d04587287ca4b9a5e4b604f8dea774c92196d7626864c485b6bb6</u>	+ 1 Visit website to claim USDT	✓
23	2023-11-20 04:57:25	<u>0xcf7eac0ed766804d0ca88393970906103910d4f8e301f9248925847e852f69a3</u>	+ 1 Visit website to claim USDT	✓
24	2023-11-20 04:52:45	<u>0x1856de660218cca52087e4bd4d88428805c06d4fc332cce50380b3d8abd44764</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-20 04:52:35	<u>0xbce15f90a38fb69eaa33e89cf34baacbc5f13bcd89171bf0b7b525baf64c2edb</u>	+ 1 Voucher	✓
26	2023-11-20 02:51:55	<u>0x13a537b4f99300b40d5de97687434d058d75fc2b9276b7c87a6713ca3245311d</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-19 17:45:40	<u>0xfe75210a9ec4be2704baa61fde80f2467afc366b4372fdf244fc19f087e2275e</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-19 16:00:50	<u>0x6a55512eecb167e06b570df5a7194a41c049bb9a898091b1c39ea70a745ec24c</u>	+ 1 Voucher	✓
29	2023-11-19 13:49:30	<u>0xd9e702ffffcbaab285468b17f5fefafa6b30a45219e8a65cb1758de444cc6fa6578</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-19 10:06:00	<u>0x1c69fd1c21d1246db54257a7a21c95543be8d7b0555fddcfd85ab926efc5031b4</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-19 03:47:30	<u>0x4f65d5f6663082f89e5e9bbe14e97a6ca96e0cec5d574b17529e551f97e051</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-18 07:33:00	<u>0xe3cfde774bfa24111d4436e26f8651858dd5ae82cd4a3a6ba5269b5e488f1619</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-16 21:47:20	<u>0x2fa51696fc2a76884cfcab892cef4faa32844206cc98c94748caa03d578a548b</u>	+ 1 Visit website claim SHIB	✓
34	2023-11-15 12:20:20	<u>0xeaec905bd46bb8f1ee04b71010ae83103b8eafff11a010c842d14b81d99188d4</u>	+ 1 Voucher	✓
35	2023-11-15 12:01:35	<u>0xd213b3f907389f6e4787bd90c7dc3bbe754cd0c76d01fbbb73ce6f5132eb94b6</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-15 11:20:25	<u>0x15bb7b7cbc415c9c99aeb1053b08fc81ffce051af939f0c5b06066689f21c72</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-15 03:48:20	<u>0x8eeaa68277b8244c09462e9f17fc502f70193a94627a569057b82bfd844374f3</u>	+ 1 Visit link to claim USDT	✓
38	2023-11-13 14:11:40	<u>0x3d043b22aa674d7327b77dc320b20b19adf2def700c76d6d639aeb36cc21f65c</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-13 13:35:15	<u>0xcd82108e429f296cf7ed320056f51c4832ff929744677aa5f5c75e9288aaaf67</u>	+ 1 Voucher	✓
40	2023-11-13 13:02:00	<u>0x3b174474649529f8076b910e41a2c4034e0217edd068eb721601b1b2bff2c37f</u>	+ 1 Visit NFT website to claim USDT	✓
41	2023-11-13 03:36:05	<u>0x7ad563ff6967afc65ac44e64588a39c67ff470aa15277c4cd04a87422aa6f475</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-06 22:55:05	<u>0x9adc87ee9f6de01f5d5c9b4a725fce33defe23aa4c935a44a42b9f99592431ca</u>	+ 1 REWARDS	✓
43	2023-10-30 18:09:45	<u>0x8c18fd0d7c9bdfc8d583a7a4f3394c48ad21b366ffcaa12a84cd809e60dc6022</u>	+ 1 Visit website to claim SHIB	✓
44	2023-10-27 14:08:55	<u>0x9529954df423bda8f2fad51e2fa4f82d5038031e41a94eb9e3b06519ae197a59</u>	+ 1 Visit website to claim USDC	✓
45	2023-10-26 16:54:35	<u>0xe8d5d97adefdfa0c48f5e7b79bf27040085e062c02f2d1a7c17f9ee0403a19a8</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-26 12:23:10	<u>0x406240d18b8de9cdde8a851b13a81413f2a7549a08a1c885f832ad84bd1403fc</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
47	2023-10-25 05:26:45	<u>0x6554fb077ae64a4fb3e1fb453a352b08ce80af1fb5a4dfc8732fcb3d7814aaf0</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
48	2023-10-23 04:16:30	<u>0x35d6afde3f1a7d647d8c4a7314ef12b7a05ac022da1e1dfbba02117a6e2eaf93</u>	+ 1 int!	✓
49	2023-10-21 08:42:50	<u>0x1c966269dc83b95b24d1595796bad18f40da537802f47b085362a962dd627341</u>	+ 1 Visit website to claim USDT	✓
50	2023-10-20 10:42:05	<u>0xc043b0c4c29d2c5443891fdf4ff4b3c5564eb50aed3b5262ccdf52d1e3bbf34f</u>	+ 1 t!	✓
51	2023-10-19 02:50:50	<u>0x00e5cc798155f5b65f235b5d81b84a3fca480aca38ab7bbf761d333a18621711</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
52	2023-10-17 14:04:45	<u>0x7ea2f2faa026e2b3c129959a452ff99bc1c7f06fb5c29dff3e199279b0897e62</u>	+ 1 im!	✓
53	2023-10-14 17:17:20	<u>0x3add3259088457aa453368647dd4d18811f786b27c3fbc2d80178690feff2316</u>	+ 1 Visit babydogea.com website	✓
54	2023-10-13 22:20:50	<u>0xb1da6d5fab35a3eae95b9c9df1ec1dc270faa690d7e9c138ffe732d26fe943fb</u>	+ 1 Visit dexshib.com to claim USDC	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-10 10:41:25	<u>0x618249749bbd73e83a0a75f3671522d717132a516a4906898856187a98ff9cfd</u>	+ 1 onestake.com	✓
56	2023-10-10 00:26:40	<u>0xa1a942ff223881f0b26950123ee3c969467bc092966b4516199cedf5b530c137</u>	+ 1 laim nft!	✓
57	2023-10-09 00:13:05	<u>0xc98a9e642e07ce2e22a62c678ed5126f46dd00b7f862e54221b7c1abc5774d6c</u>	+ 1 ocketrpl.com	✓
58	2023-10-06 14:41:45	<u>0x3181f66f42e03f18c809b6ba47084a852f873d731e0e6c2825850155152e3950</u>	+ 1 claim nft	✓
59	2023-10-05 20:29:40	<u>0x876971662939c81ed4d3f7cff53a57166867c76af56cea7a46631632e5848b8e</u>	+ 1 claim nft	✓
60	2023-10-03 02:37:20	<u>0x40003373531fd486ea7b61f12383fc5a0ceae505f7884be2518d707163e74e57</u>	+ 1 Join Us https://stake-offer.com	✓
61	2023-10-01 15:32:00	<u>0x5db933d5ad181958c34064d30875a09c64ea25503ecd8dc64a559fbe6eb05c2a</u>	+ 1 dolib.com	✓
62	2023-10-01 13:57:40	<u>0x4ef3c5e8ecbe239c48c743c0dc43a28de76144fc2d17ff9990be9128985bedfc</u>	+ 1 hibredeem.com	✓
63	2023-09-30 03:11:50	<u>0x026be1a5e73e3366cb936e04932e520ae64ab460a70641c6936b1cf519410747</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-30 03:11:25	<u>0xa8a1a7d83bb663ee1e643dffc8969e79c9f26aa0371f15f06d5ba307616e9655</u>	+ 1 im nft!	✓
65	2023-09-28 08:00:05	<u>0x0e96919faf8d887d8f4cf3588a713e4d0fdc3eadfcd1f5d8827a429dfa3e3a2</u>	+ 1 Join Us https://stake-offer.com	✓
66	2023-09-28 02:08:10	<u>0xf5c141550a350a703d63fafab2afbbee173fcbfcdefb44e66bf587938b5ee4f9d</u>	+ 1 m!	✓
67	2023-09-27 00:39:50	<u>0xa4fea7c6a8d4bd26494dd03fb0cf17af0e7b766e35b6d5cec3f62ce5a456763</u>	+ 1 aim!	✓
68	2023-09-26 12:54:25	<u>0xce23ad19a48324487262cd767af05facd8333e5dcae42a8bf5d2481e27363a34</u>	+ 1 aim nft	✓
69	2023-09-26 01:16:20	<u>0x5217e272fdc76bae973a85831338f7f6ffbb2495521eeea85330e496768df831</u>	+ 1 Visit https://fixedft.com	✓
70	2023-09-25 21:52:50	<u>0x5f0fa46ad6e1f4d79a188090ba7366497e78111426296f4c7efec2dc417f6537</u>	+ 1 im nft	✓
71	2023-09-25 20:52:20	<u>0x9626dd86fbef491c0fb21f6294b55e72a51cd4e5a6e835e4e8bd8a5ad7f28a17</u>	+ 1 laim nft	✓
72	2023-09-25 09:22:40	<u>0xc982651e5ada6fbbb3d0a42702a156a1ef6e8e29c0175f13e6083dcf3ad95e69</u>	+ 1 Visit https://fixedfloat.bio	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-24 21:56:20	<u>0xf427c11bc1921f15305e7999c554c09af8e2244c8f6da721161332280efd6bd7</u>	+ 1 aim!	✓
74	2023-09-24 11:49:30	<u>0x24b6a5330162bee734d27e0102f4345c76219b6e9ac3ab25456917bdbdcccfe14</u>	+ 1 aim!	✓
75	2023-09-23 06:30:50	<u>0x45bb1508fb54d33adbce51f7037d69e4084212ef9e0cf113cb40a50aff36efa3</u>	+ 1 aim!	✓
76	2023-09-22 13:34:45	<u>0xf1591831061a7bff99f8015f33edc00ca60fe771c0bdeb861195a46be4b6c4f5</u>	+ 1 m!	✓
77	2023-09-22 01:42:50	<u>0xcad9f6d842ebe02961fe44e97d57c495ed1937224f79a3916b1a915e22267a19</u>	+ 1 aim	✓
78	2023-09-22 01:07:50	<u>0x4a49a1310e672dc486f1519cce6619d34781af00f3c961630b9f19a847a13870</u>	+ 1 setup your mevbot!	✓
79	2023-09-22 00:51:25	<u>0x15ea1987138a9313ebd9f2a89665c0954a105d5a3753eb76e8f8fb9ea032af93</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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