

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN


ADDRESS ID

0xab9d8ac429f282bc132eba3e8c901332a43a1bd1

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

\$ sdai.app

72,500.00 dai.app

150M SHIB VOUCHER!

N/A aim!

'

N/A Reward at shiba-bone.com

N/A Visit bonewin.com to claim nft

N/A Visit website to claim SHIB

LegoStar NFT

N/A t!

Stake - Play Online
Casino

N/A Join Us <https://stake-offer.com>

''

N/A ''

\$1000 CRO VOUCHER!

N/A m!

Shibarium Airdrop

N/A im!

150M SHIB VOUCHER!

N/A hibredeem.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 15:07:10	<u>0x3e491767b7157f45d8ac</u> <u>f8443f6407ff11aa068a15</u> <u>cf5c8eee81c79a2e3dd843</u>	+ 72,500.00 dai.app	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 00:06:20	<u>0xd93daea1535f979967b6</u> <u>2561209dcccc2d65495727</u> <u>a081995276e5c32f2494c7</u>	+ 1 usdair.org	✓
2	2024-05-15 18:39:20	<u>0xd9ccf02ac6a9d3118e16</u> <u>41952f40b6faa1e0dbe2f8</u> <u>86c776b100c98fe09694eb</u>	+ 1 usdair.org	✓
3	2024-05-13 14:14:20	<u>0x67de1b102f1efa878941</u> <u>3774bd18f41725e39cd534</u> <u>53c88cdaaee111e203c384</u>	+ 1 usdair.org	✓
4	2024-05-07 06:23:50	<u>0xd2817984d276e348ec92</u> <u>67483a1e1cfb51a396c250</u> <u>be11fae3159edf8c4fab35</u>	+ 1 NFT	✓
5	2024-05-05 20:08:50	<u>0xd0096a6efee8df457f39</u> <u>5c8957044ec92b1887e179</u> <u>793f56a6b4504d8b886a9f</u>	+ 1 NFT	✓
6	2024-05-04 18:59:55	<u>0x21d514de0da7d1205ac9</u> <u>7038060e9297f1d102ecbf</u> <u>c46b36cc61f31f1fe1e222</u>	+ 1 5btc.com	✓
7	2024-04-22 10:43:55	<u>0x4196713a5910d40b2a2c</u> <u>4a7cf4073b3b5c2c9197bd</u> <u>92e862752a920aaa4e3d13</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-04 20:04:45	<u>0x7d6dff5710d7e93532796923b59eea92128b98b071b15c5776de5afe32e81699</u>	+ 1 usdwin.co	✓
9	2024-04-02 15:46:30	<u>0xbc350e32d1049cb58e62ed4fb8eab4d239a7a59d527b67f82bbf95128173aceb</u>	+ 1 usdwin.co	✓
10	2024-04-02 08:08:25	<u>0x9495f05873c8dd840eaa2df531a38c5aeb9205e2299549a5a50cfa13f6e69897</u>	+ 1 usdwin.co	✓
11	2024-03-28 17:13:25	<u>0x509b322fb271416a3b9dfa882b8207b4afa5938df5ece84087938cfde141233d</u>	+ 1 usdwin.co	✓
12	2024-03-28 02:46:45	<u>0x46f410d1a045c5fbc2f7b2bbd98280895da87a9b55e725bd6ee0a4978ae78ffc</u>	+ 1 usdwin.co	✓
13	2024-02-15 20:50:50	<u>0x19b5ccdc4e5ae084057cb4e8c49abbe5bc375ffb993394555f4dabf6fbd4c964</u>	+ 1 NFT	✓
14	2024-02-12 16:13:55	<u>0xef8581aa25b903aa1bc4c1529b3a22720c806aebec9bdfd641441ad1f57258bc</u>	+ 1 NFT	✓
15	2024-02-01 11:53:25	<u>0x8042791ebe7df6e7ecaf5c9455bf66627f75fef89393b7f294129b50c559fcb</u>	+ 1 Acces Liquid-ether.com	✓
16	2024-01-28 01:23:30	<u>0x082140c226c3e1e8924cc4cd1bd71c6009907376aa8e58a9143bbd4d64127ea5</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-17 12:33:50	<u>0x428b4eeb40de77447322</u> <u>100367e30662359e3a5767</u> <u>d3a1c96e4b5791aa453115</u>	+ 1 ethevent.co	✓
18	2024-01-10 14:31:55	<u>0xf750342c9c4f4888dfa0</u> <u>00f89ca985fb2db38367cc</u> <u>0f911f7c5f1f177ca87b3e</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-03 17:17:15	<u>0xe22131b0e6fe8279031d</u> <u>e71ff53d548ce6ed4a310a</u> <u>f2e840351bf99cd135bc45</u>	+ 1 laim!	✓
20	2024-01-01 20:22:55	<u>0xa603b4c46f52eb2a1028</u> <u>0d6c431be3e6161139b17c</u> <u>11c826b0a0ec86d5dca042</u>	+ 1 Reward at shiba-bone.com	✓
21	2023-12-30 06:00:35	<u>0x5229dc4619ec7df23c8e</u> <u>450ff6666a5d3b9afd61e6</u> <u>a46767478749f85f31b825</u>	+ 1 Reward at shiba-bone.com	✓
22	2023-12-30 04:01:05	<u>0x775d4c17005403ea8475</u> <u>dd9ddb3be37906014b553d</u> <u>4542dc40c8d637f17dadbc</u>	+ 1 Reward at shiba-bone.com	✓
23	2023-12-26 01:56:50	<u>0x5e02f6622f8fc8d1fd8b</u> <u>2eeaff5ceae508527296f8</u> <u>e9f3ecb97ca6dd36b748fb</u>	+ 1 Reward at shiba-bone.com	✓
24	2023-12-26 01:38:45	<u>0x3b29b5b7aa53fb58d689</u> <u>1828bed3a21f62d336f3f1</u> <u>9d1b9e3a2bf88d2bd52e98</u>	+ 1 Reward at shiba-bone.com	✓
25	2023-12-21 01:32:10	<u>0x3ebb5cfa3228582f0ba2</u> <u>54b592780628dd7aa8cd02</u> <u>d6ad09d3f2c9152f644bab</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-19 02:54:45	<u>0x8a247bd0924271a08e72b1148e89b241b383ea9c971b90a2f1ed03d0ab0014e1</u>	+ 1 Reward at dydx.win	✓
27	2023-12-14 15:00:55	<u>0x13a720d3f8b1d282dda0ffd29e8c4631d8c2ae941e60bfae5fbaeaa225b05c71</u>	+ 1 m nft	✓
28	2023-12-07 21:56:30	<u>0xe4cdf8b993a9ddabdf2524e0c483fa60bef7210dec37ef8d11d07bc0594b55aa</u>	+ 1 ''	✓
29	2023-12-05 20:30:05	<u>0xe42615a89f4e82ae99a36cf376dd2d4cedcbb37c902faba3e6b83dd21a73a043</u>	+ 1 ''	✓
30	2023-12-05 20:29:20	<u>0x1cd69db8506a5e5ba2d4789c7186a5cf0990042418bc517620282fb6902057e7</u>	+ 1 ''	✓
31	2023-12-05 10:58:20	<u>0x3d5145555bcf45fe36ff40ca57eef6f1f4e7b0249bc214cad3564d4f5d3dae0e</u>	+ 1 ''	✓
32	2023-12-02 13:53:40	<u>0xc5f87bcbe72a97bd33665f0b4bbe46eb837e91b84c5747ba4c21abb9adcacb1</u>	+ 1 Reward at shiba-bone.com	✓
33	2023-12-01 13:27:35	<u>0xf2d13d53a182ea7b2bb55128a1067717409622b541870b86b2f590d22917e12b</u>	+ 1 Reward at shiba-bone.com	✓
34	2023-11-27 17:51:30	<u>0x08356d580f5bfbed5cca7a0ef58e3b3bfd434922dd266091608d796d6b19ca4b</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-26 06:40:50	<u>0x56fc2c9e0e1a03b7b453</u> <u>ebb0d9ece5904170ecf01d</u> <u>c51775fd8f3ede95a9549d</u>	+ 1 Voucher	✓
36	2023-11-23 12:50:45	<u>0x18e0039cf606495c00a5</u> <u>af312e1625b98a28e3368a</u> <u>3eda455838ba4a186384db</u>	+ 1 Visit usdtevent.org to claim nft	✓
37	2023-11-22 13:32:35	<u>0xd18b0d0a143d40964ef8</u> <u>fa6c739daf5cb1db0977e9</u> <u>fcfe08a8793b7ee909728a</u>	+ 1 !	✓
38	2023-11-09 20:10:00	<u>0x52fea396eb2755d3b48d</u> <u>fc9d4cd4cb004eb7b6b26</u> <u>f39af8201292881991bb2b</u>	+ 1 Visit bonewin.com to claim nft	✓
39	2023-11-05 11:23:30	<u>0xeb7c1cb41229f22f6f2c</u> <u>9e9d827432febdfe8f3f8</u> <u>a082d04cb31ab3417bc0bf</u>	+ 1 AIRDROP	✓
40	2023-11-05 11:15:20	<u>0xab1f04dfd7bdaed2f3fe</u> <u>3bbf44ddab47cba6f27f18</u> <u>f3ac67fe630fe4076ca5e1</u>	+ 1 Visit bonewin.com to claim nft	✓
41	2023-11-04 17:25:00	<u>0x0dfb1d1c45a677ea6518</u> <u>74a32658d51c7367e305bf</u> <u>338b6c0d6ca64cbeb3081c</u>	+ 1 Visit NFT website to claim USDT	✓
42	2023-11-04 15:19:10	<u>0xd8dab5ee15b6e313b72b</u> <u>e4a44b36adf37311d97004</u> <u>1b37851d0325b5e89a7c0d</u>	+ 1 nt!	✓
43	2023-11-03 11:52:35	<u>0xfccf08ab4b599fbbceb5</u> <u>5243212a74657b6e337666</u> <u>7e5dec881479d882db7709</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-02 09:13:10	<u>0x9fe608b4991186c252428515ce64ca0f5dff91959395c4879fd61d8e73ecc9e7</u>	+ 1 Visit link to claim USDT	✓
45	2023-11-02 01:31:15	<u>0x3dfab38a4b98bd5fa358d7feecdd293fd8a87ebbd359722459a8ba809d0eefe</u>	+ 1 Visit website claim SHIB	✓
46	2023-11-01 22:52:50	<u>0x3aab2b5b56fea4c1ef1cb2f35d3910e92454a669b19b3aa3f0dca4a0ba5118c0</u>	+ 1 Visit website to claim babydoge	✓
47	2023-11-01 13:20:30	<u>0x5cc64541da0a709aac4f6a847d52ab320b03db36e64e264fc87a0d9a5ae0166</u>	+ 1 Visit link to claim USDT	✓
48	2023-10-31 14:12:05	<u>0xe7bce7b513998fc26c9795c538af9d1c55ac6b73032196efbf23f71a28e103d0</u>	+ 1 Visit website to claim SHIB	✓
49	2023-10-29 10:03:15	<u>0x54a3f0958835ec922a0ebddca0d4773cf9d89c3aa8b421c7a743f4d3e371b7c6</u>	+ 1 Visit website claim USDC	✓
50	2023-10-28 22:23:00	<u>0x7ee958d5d9699382ae902c6fe5ebb923646c7b86fb86e1f2cc55ed54a6fab871</u>	+ 1 Visit NFT image to claim USDT	✓
51	2023-10-28 14:21:55	<u>0xecd69188eda7c9e67599414d39d60be858c91f4a425fcbf843e0ffdd8be9683c</u>	+ 1 Visit website to claim USDC	✓
52	2023-10-27 12:55:45	<u>0x54d6bfa3bdadd55276498696c9d09411089c7af5e6ac9a50c59a84d07cd065dd</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-27 02:19:05	<u>0x4894129179359be272fc f0bae69be1f770fe85db71 5313118e218097e7f28a64</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
54	2023-10-24 23:51:20	<u>0x5abccd58bad1757ad404 2a55f580bf84e10d93987d ab227f361bc366641a0ff3</u>	+ 1 int!	✓
55	2023-10-22 10:34:15	<u>0xec16785d040001f500c7 06416a0a9fb87b42e63e1a 0fbe483e32ba4540af4826</u>	+ 1 t!	✓
56	2023-10-19 03:53:50	<u>0xba359577c23e06e60378 4232db52ceb1ff1d36afee 372ecfd9c4717dea621a1e</u>	+ 1 im!	✓
57	2023-10-16 06:19:25	<u>0x23a8ab311f2673a0fead 7ca554d3e528c0cae38997 348f3dfc3361ba46957af5</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
58	2023-10-12 11:23:30	<u>0xe138c2c8ae4beeed7994 17653b164fa6b1851f6931 d7e728d049903e156c5812</u>	+ 1 laim nft!	✓
59	2023-10-09 20:18:05	<u>0xb15367de3e3be01ad33c ef489b39676ff1d38d6cd4 d1aefb136ca38676f380c4</u>	+ 1 hibredeem.com	✓
60	2023-10-08 10:27:20	<u>0x693ad979b459d9b0cd52 6551278d4bafa112fc669c 3a373a6657907d73a60774</u>	+ 1 ocketrpl.com	✓
61	2023-10-08 04:05:20	<u>0x3b1ba583512865442191 dd74e23f632b02575e3e33 fd5c93ab2d6723c13169a8</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-07 20:14:20	<u>0x564561f1ad2f58bea2d5552a8ac095d8ebdab35e246a0973044857f21c58aadf</u>	+ 1 hibredeem.com	✓
63	2023-10-07 08:06:40	<u>0xa4376aaa1633c40f338114633024630abbb5ca3e55ade39c7d48eebc1b2d103d</u>	+ 1 Voucher	✓
64	2023-10-06 15:31:35	<u>0x0bcad007d5b3a5041eb13afa5af1bc8992e032dabe7e2903cd11ffabe7afb755</u>	+ 1 Join Us https://stake-offer.com	✓
65	2023-10-05 16:50:20	<u>0xc2e8207669e895bd17e43466c7704836aac040742b8e77587b0b04fff2d0b7bf</u>	+ 1 m!	✓
66	2023-10-03 23:10:25	<u>0xfd7efff8443b34bf0fbee2ca67a64f685446d63aec09593d7d4df93fdf8d0346</u>	+ 1 aim!	✓
67	2023-10-03 18:05:25	<u>0x2b4aab1ff1daec4f7904e469421e8b4b006b44ec829baf40569b2744e95a53f4</u>	+ 1 t	✓
68	2023-10-03 12:12:35	<u>0x52f39069f34752df45f23821e8c41e30ee334835eb5b9d01208eea0388e59be1</u>	+ 1 hibredeem.com	✓
69	2023-10-02 23:17:35	<u>0xe6ecb303c92bc79e654b058e68aa409fd997001e8245eaf9659da1d3e1f49808</u>	+ 1 dolib.com	✓
70	2023-10-02 20:32:50	<u>0x2538be3b67d4b9e4ea239d2ff7893b349d0e87e01aace312c7081158450bb1fc</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-25 23:30:00	<u>0xaf41f4ce81710b894218443b7273ba69fd3a54f396fdb1dcf57ae9ad9fcb55ecc</u>	+ 1 Visit https://fixedft.com	✓
72	2023-09-25 20:02:50	<u>0x7feb393d4f8b1c8d00c3fbb7233a8b32b0144940b028b6718277cfabcd543e8d</u>	+ 1 im nft	✓
73	2023-09-25 19:00:20	<u>0x749efbf79ba91be4b5479d1f1a6be12d4866db25db e417aa5500e128584c4ed9</u>	+ 1 laim nft	✓
74	2023-09-25 07:34:35	<u>0x412a04c9a9436aa0b5c6ad9c32280f4f7691e98b65c5956f1944eca36ac620c2</u>	+ 1 Visit https://fixedfloat.bio	✓
75	2023-09-24 20:14:15	<u>0x080ab632943f700c8e8a33467a32cb1a424248bc172bb080fb0eea8a0e1a7020</u>	+ 1 aim!	✓
76	2023-09-24 09:53:45	<u>0x441214adfbe53a5710601fedbd5ddf10f8a552784ca1153f4be8a005aeaabd9f</u>	+ 1 aim!	✓
77	2023-09-23 04:51:05	<u>0xb044112199193a2933d1d02a88aac4ec97c9e9ad6d3132bd3f7fb66d4ff5c95d</u>	+ 1 aim!	✓
78	2023-09-22 10:10:05	<u>0xf2e5e0563cdc18379d4ff0072da0a4bfd8409ca8dea3662e55c56c1cdf06bc71</u>	+ 1 m!	✓
79	2023-09-21 23:29:05	<u>0x87010fd5aea261aede1615f35e5822e99c9ff1e20fc8e8eb9d52234823530abb</u>	+ 1 aim	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-21 23:05:20	<u>0x825f93bd1be777716a01</u> <u>6342820d43e445b5ce7364</u> <u>ff21309ece1ca8f1912211</u>	+ 1 setup your mevbot!	✓
81	2023-09-21 23:01:05	<u>0x49bb1d804f1a8150137c</u> <u>9c3e4285ed10d632cc3c14</u> <u>146ce009d5d0c3cc96fb5f</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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