

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:04 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xad9bee3155a025939be795dc9a3f37fcf3eee14b**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
	N/A Visit Shibainu.sbs to claim nft
	N/A Visit Shibainu.cfd to claim nft
2,000 USDT Reward	N/A org
NFTCard	N/A \$BNFT
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
	N/A Visit website to claim babydoge
Â-	N/A C
2,000 BUSD Reward	N/A .net
∅	N/A Reward at nftsafe.top
∅	N/A Reward at nftsafe.top

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-26 16:26:45	<u>0xface56995b3b3acf8727</u> <u>0d12d96334d33e386e07d0</u> <u>416a450a6da4f761e1ff67</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-12 09:25:55	<u>0xdc84aaef67f7be716516b</u> <u>8e5e99ceb333574c12ade0</u> <u>fa38ba6de8e0121e8c0a8e</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-03 14:49:40	<u>0xb674b1fef1cba04d5912</u> <u>9827ac1798578d7903f832</u> <u>8678d4dcad123901db7c55</u>	+ 1 Airdrop mint? goto website	✓
4	2024-04-19 00:12:10	<u>0x2fb2a520e31b089a085d</u> <u>85a4caa28f9732264e44a8</u> <u>f6d46f75477fcc7491c8c9</u>	+ 1 tiktok passive profit	✓
5	2024-04-17 08:11:25	<u>0x2f01e1ff6f033f57d34a</u> <u>02fdf9dbda8b91aacb1fd1</u> <u>f5f09bcb5b3b9f2a216950</u>	+ 1 Reward at nftsafe.top	✓
6	2024-03-27 09:06:35	<u>0x166d1d8e3c7b40eba08c</u> <u>28c97f742bf59b7c7c0642</u> <u>fa793950f686609d14289b</u>	+ 1 Reward at nftsafe.top	✓
7	2024-03-26 02:46:00	<u>0xc4e1897b6db0220f492a</u> <u>8f90233734a68f50908dcb</u> <u>800ec7280f3496e10fdcd2</u>	+ 1 reward at bonewin.com	✓
8	2024-02-21 14:58:05	<u>0xa3be9621237c201e4082</u> <u>cf3113fae5bb79c258ba29</u> <u>e3037209b8cc44135aae2a</u>	+ 1 DC	✓
9	2024-02-18 12:38:45	<u>0x2e3fa9660cab18002bef</u> <u>4ec78c44bb42617f89a3c5</u> <u>80f597dde9a9661b58f5e4</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-18 06:30:35	<u>0xd72d57fed91b86c21d7fe5cfa73df0629deabb87bbe0abc8b1bf4c9788326c2</u>	+ 1 Reward at nftsafe.top	✓
11	2024-02-18 06:12:15	<u>0x6ae33f45375325653c982dea6fe565f70470f192de6ed894239c47ef6194093</u>	+ 1 Reward at nftsafe.top	✓
12	2024-02-17 12:54:30	<u>0xec146337006a47db2a067af8a3dcd15c67cb64be268d1a645b452a4f079c067d</u>	+ 1 fun	✓
13	2024-02-09 00:23:45	<u>0x58d58147cd62f1dc3900f465e0e06a083b9b8e2ae7de8db6a0d64b8f873f6f7d</u>	+ 1 C	✓
14	2024-02-08 23:31:05	<u>0xc06fdd079a7e09ba4f8e0dfc7659f832548ca7fd5bd9c35555be837b1d9957bc</u>	+ 1 C	✓
15	2024-02-06 05:26:05	<u>0xe0587640ec55982ed13f68b1a4fa65f687590fc2423171e7c330d1f24ef304b1</u>	+ 1 pgclaim.com	✓
16	2024-01-23 14:09:25	<u>0xc676ecbffb4ecf3e450180334b5a9f6d284479cb09e5e16a1f49f3db7c34542f</u>	+ 1 Reward at nftsafe.top	✓
17	2024-01-23 13:56:00	<u>0xe72c4fd3ea0f7bc10e0ed0faf01cbdd30ea8dde2af8ba2a09efb452081396cc7</u>	+ 1 Reward at nftsafe.top	✓
18	2024-01-23 12:26:10	<u>0x8a6199845d70773b17b99faeb08b980555e6edb9707896893aaab1a9064dfe7c</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-23 12:23:50	<u>0x8ac135422422af2de82d a792fb2b0d04056f7324fa ae37fc80bfa3b469f50e23</u>	+ 1 Reward at nftsafe.top	✓
20	2024-01-22 13:25:55	<u>0x37686d3a8690fd95d4bd 3979b36e176e7a60bb3507 dd98d24a8a47364db4ce69</u>	+ 1 reward at BONEWIN.com	✓
21	2024-01-19 04:08:50	<u>0xddb2a38fa429a371801d 9cfc20dddc7ed4b66f0560 b71eeab360ab261c2d84ea</u>	+ 1 C	✓
22	2024-01-10 07:03:50	<u>0x31c6b010ecabbaa09aa6 64ad48fade268ba5cc0aec d1381ed707be1a69f143f4</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-03 05:56:00	<u>0xa9aa728abe7bedcb80dc 7a3a0e8db404c58fdf8e69 21fae0225dff3a5d055909</u>	+ 1 laim!	✓
24	2023-12-19 06:51:40	<u>0x3a1efbf6a017a6f1bbfc ee60a6eb99866921443381 e7b81e7df88f9c9c1ad520</u>	+ 1 NEW YEAR GIFT	✓
25	2023-12-18 13:48:45	<u>0x0ffd67385899901bfd35 faaed560a28b07a9304ddd 5823121039b0df3d3f84fa</u>	+ 1 NEW YEAR GIFT	✓
26	2023-12-17 11:15:10	<u>0x96bc01db316b9a374d08 92522c1fc2d8a8b4f5bade 5f26e14eda35d982835b07</u>	+ 1 NEW YEAR GIFT	✓
27	2023-12-15 06:11:50	<u>0x4c8f796b54e8227ef0fc be11d0c4cd532546abd75e 702a2234aa25334bbd5c0c</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-14 15:35:15	<u>0x92286728083e59fd1170</u> <u>ec65c41aa2c94a56ec73db</u> <u>04e3273d964772f9a420f7</u>	+ 1 NEW YEAR GIFT	✓
29	2023-11-29 18:58:45	<u>0x1afa865acb1b5c1a1d88</u> <u>00faf1d7acb07db4a49d74</u> <u>eb18a4b4b3d3552f6f0a43</u>	+ 1 o claim!	✓
30	2023-11-25 11:23:15	<u>0xe505c54a1f8bbace424e</u> <u>444b8d17ded6fdb9683887</u> <u>aba6399ea2cb46c003e999</u>	+ 1 m!	✓
31	2023-11-22 17:57:50	<u>0x3f20c070311a2fae6c9f</u> <u>4531391f4c7f0483b616d1</u> <u>fe3adba091a073d019b960</u>	+ 1 org	✓
32	2023-11-22 17:55:30	<u>0xc55ffe3a2a7150a82f9d</u> <u>e9c9385f0637f3b785578f</u> <u>b515e3dc5c8e1f917c29db</u>	+ 1 reward-usdt.xyz	✓
33	2023-11-20 21:00:15	<u>0x4d38dd1e747a589c5ac6</u> <u>a3aafecd8cef7df5100a17</u> <u>16991a8636153043e2ec0c</u>	+ 1 Voucher	✓
34	2023-11-20 19:11:15	<u>0x0f9d85b5be81f977368a</u> <u>f3829a95f7ca7a43fdc934</u> <u>ae1729e88979ee4dbef83b</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-20 14:30:30	<u>0xa88d2c12c386e766c43d</u> <u>27ed32dea6e44ea5dc0b7e</u> <u>0f2a914b875b6669a0f2d0</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-20 14:22:35	<u>0x916a81a6501adb1659bc</u> <u>883b8cbe9e2d3b45d874b8</u> <u>bf5c9994e499d41111f8f1</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-16 09:00:55	<u>0x317fc01fc92b0dee685421c3b1a1fbfef5a804446720bad8a5c4ab1266510a82</u>	+ 1 Visit website claim SHIB	✓
38	2023-11-12 10:24:00	<u>0x121f04d319d313f5067fa6e8d6846c57846a67d2e6c910ee2ef6d487e4c1b295</u>	+ 1 m	✓
39	2023-11-11 01:31:55	<u>0x76cfe21f12756d699da420367a6d9080448c0d898e97867a910a362403d927bb</u>	+ 1 Visit bonewin.com to claim nft	✓
40	2023-11-10 00:48:50	<u>0x809a420ed07a7a3ebb5397d41594d41743bda553d549401ea5e2e734f824894c</u>	+ 1 Visit bonewin.com to claim nft	✓
41	2023-11-10 00:14:35	<u>0x75fe91e84a77581ab80c67f9703a3e1cf88fffcfd3daeadd1f4f4b50cf8a29fc</u>	+ 1 Voucher	✓
42	2023-11-05 08:33:20	<u>0xd2a25fc96760b594819ba0a4476b78f5b6081dedd27d31292cda8e5df78bd66a</u>	+ 1 Visit link to claim USDT	✓
43	2023-11-04 23:25:55	<u>0xbf177779800ded833a02393f66af96f02079b815671c297f3a11842e37ce967e</u>	+ 1 AIRDROP	✓
44	2023-11-04 21:35:30	<u>0x2816db1ff1ab8d25dec2473cb8c5783fc45dfd742ebfbc2b990217e201413d7d</u>	+ 1 Visit NFT website to claim USDT	✓
45	2023-11-02 21:04:40	<u>0xfd741bab0317c50fe28f95df22a8885b7162cebd30b73568142587ae8d6643d3</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-02 19:41:10	<u>0x39f49663cb480c45d28d a12eff6855062a8629e740 683a9438875be00e3b069a</u>	+ 1 Visit website claim SHIB	✓
47	2023-11-02 10:23:25	<u>0x5e3a54582c87755b79cb bd6dfc56d20884f90a68e5 4f310f84f68d095932807c</u>	+ 1 Visit website to claim babydoge	✓
48	2023-10-30 13:40:05	<u>0x888ae6a5c5aa5f5fadb8 944ba46ddadea837bf92a7 bb0bf069f3011f74c45423</u>	+ 1 Visit website to claim USDT	✓
49	2023-10-28 14:14:00	<u>0x3849d2ae3a16cafad1ae 2133e8d6242aa06b0da3be 7b7e2212def6a61882457c</u>	+ 1 \$BNFT	✓
50	2023-10-28 05:28:35	<u>0x1d427e3d9559303503cc bc18e2980516a3fbed67c5 a6daeb5301c0f15a8dff61</u>	+ 1 .net	✓
51	2023-10-28 03:01:45	<u>0x7ab622cc74fc902f47fc a7083db0159c50d17cfe1f 0d5fb9004afab3929e8992</u>	+ 1 NFT Airdrop Voucher	✓
52	2023-10-27 21:02:00	<u>0xeabf82b277063795ceab 60c2b5a84345f14fabbc03 21966eaef86ece59c2ffc4</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
53	2023-10-27 12:41:05	<u>0xc9406c74c764b7d63fe8 9ac52d4ac1c1d29fa38b80 84907f799b49a03c297501</u>	+ 1 usd-reward.xyz	✓
54	2023-10-26 17:09:05	<u>0x4e9fb729d50c49d38bdd 9f92831aa214a3a27e7902 6ad566665f445190520a30</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-26 14:18:20	<u>0xd11bab9948d1f84d6fb78a26e3b818238afecd358181b7b54304872c7037cb2a</u>	+ 1 .net	✓
56	2023-10-26 14:14:30	<u>0x59e8cba8586e15529e440cdb6d553af233ead74dd4b814234253e3a0d5df2280</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
57	2023-10-26 06:18:10	<u>0x1e333281e5dc155bd61937f784588376af797eafbc a289a2b6be1071802f13d6</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
58	2023-10-26 06:13:15	<u>0xebf14fb4f922fe21ffa0308edcc36e09a938427bcb c2bd59b1930a5822768808</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
59	2023-10-25 05:31:35	<u>0x5b23750972ec6620cef1dd371937bd18fb920d4ee8 68f600b91832de41c83e78</u>	+ 1 net	✓
60	2023-10-25 02:25:00	<u>0xf8542efaafe264d52c9b0221b8961b3d7475a2fa46 f23b71161bb1f9bc36b734</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
61	2023-10-25 02:19:20	<u>0xe95957e742781f9b611f13a1c52994fee555614ab7 013e7e2062db59d5481f81</u>	+ 1 net	✓
62	2023-10-21 07:01:25	<u>0xea644509ce78d5486f3c602e16a90615381c05ba35 dca2dc727ca9d48c5bdd93</u>	+ 1 drops-usdt.info	✓
63	2023-10-15 23:48:10	<u>0xf070f6368e9e45c8d68c9afa3d34d665f407a90c76 3bd8fc1d86a8c016be38fb</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-14 23:12:35	<u>0x92fe4a7968d7792fa675</u> <u>a92b11ab6ac924f7537f84</u> <u>7abc854ce0afc2ecec4c85</u>	+ 1 Visit shibainu.cfd to claim nft	✓
65	2023-10-08 21:29:10	<u>0x9f75564f30cf3e2fc61d</u> <u>e734e87d4550b07f4e2903</u> <u>0c9e79c2f16fcd234c4413</u>	+ 1 Visit BoneVc.top to claim nft	✓

* USD values displayed at the time of transaction

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