

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xaee2e6f41afdd791b313a95609151a6131abc286**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
150M SHIB VOUCHER!	N/A aim!
1500 BONE VOUCHER!	N/A onestake.com
Â-	N/A usdwin.co
	N/A Visit bonewin.com to claim nft
Lido stETH #9541	N/A dolib.com
LegoStar NFT	N/A t!
CryptoPunk #9998	N/A laim nft
Â-	N/A usdwin.co
\$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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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-18 11:00:15	<u>0x5c2675690b7d729e3bef</u> <u>bd050f140aac7af9d9b9ec</u> <u>964c9578785c7b4a09d4dc</u>	+ 1 usdair.org	✓
2	2024-05-18 10:49:55	<u>0x56f367901bc80810a882</u> <u>6cd1c53829aff9cd77ceb0</u> <u>b9c0daee069cf35a98d50b</u>	+ 1 usdair.org	✓
3	2024-05-18 10:49:10	<u>0xaa2049c9b5db5b627d95</u> <u>f2bd5be0c788fbfbab4b7</u> <u>a1fb707064e583001b6912</u>	+ 1 usdair.org	✓
4	2024-05-18 10:39:30	<u>0xa480f655426328acfe2d</u> <u>5538626e78f4b1712b12f2</u> <u>187a4d6c7682603fcd23da</u>	+ 1 usdair.org	✓
5	2024-05-18 10:38:55	<u>0x03dd14f0374bbf9f62a1</u> <u>ffa1945810e4eb92a7a7be</u> <u>cbd3d849c355f956f7fe6d</u>	+ 1 usdair.org	✓
6	2024-05-18 10:30:10	<u>0x3259ba2d811af4e8432a</u> <u>f22fceff7da05a6c176bdd</u> <u>3ea3b0a17a7eb67301d29b</u>	+ 1 usdair.org	✓
7	2024-05-18 10:29:30	<u>0xbffaeeefacd6ddb734bc9</u> <u>686f6b14c9350315070995</u> <u>6e1d26ed0b9254db96690d</u>	+ 1 usdair.org	✓
8	2024-05-18 10:18:05	<u>0x87461d2bd1a255b861fe</u> <u>8438a7e40c93c5a7af8f11</u> <u>d77476880426e5e610297d</u>	+ 1 usdair.org	✓
9	2024-05-18 10:17:30	<u>0xde103ed9d94bf7ab44ec</u> <u>3abe2445aeb47b4f62fbd1</u> <u>4a8e7220eb2488843b07a4</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-18 09:56:45	<u>0x27d159771c6bfef6061037676e9167c4c9d5e78ac363220b036d98de455036da</u>	+ 1 usdair.org	✓
11	2024-05-18 09:56:10	<u>0xad6aa9d8b289d4db4e70998c85b2282a945acdde3cd4eb42e898e86ff7e70271</u>	+ 1 usdair.org	✓
12	2024-05-16 18:57:50	<u>0x2888da40b8875b3da78da300b16a0c5516dbda5603394c355c588d7423fb5afd</u>	+ 1 Trust Wallet Rewards	✓
13	2024-05-14 22:23:30	<u>0x16c0db8655003cc8b736915895937c3293acb6986558457cdb0ad4fe56246dae</u>	+ 1 Visit bluetrust . vip	✓
14	2024-05-13 12:59:40	<u>0xf5119c9c54afba621efc1b900999428fb379f7e495e26d0ead84269cca7b607c</u>	+ 1 usdair.org	✓
15	2024-05-05 17:29:00	<u>0x826a9e3b0a52bd7469bd30329bbd04e5aa261c51ac0d0c07eb81fea1925dd53</u>	+ 1 usdwin.co	✓
16	2024-05-05 17:13:10	<u>0x8337597d3917b04f6e951a6e7476929030d6c032f94bfdb1ace6e2b2352dc52b</u>	+ 1 usdwin.co	✓
17	2024-05-05 17:01:20	<u>0xf5e09119642ce259bf0057f4aa94b30dc06819ac8d2be4a3a315a8bfd307243f</u>	+ 1 usdwin.co	✓
18	2024-05-05 16:50:50	<u>0x1195933c9921c91c0c7a059884d456b6f2bdb8075dffe983993990126670722</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-05 16:18:00	<u>0x3eb99f27b6a17dbbdfd7cc8104255cd57693bc441b68f7e78c0c27564d0effa0</u>	+ 1 usdwin.co	✓
20	2024-05-05 15:07:25	<u>0xe2d4d4b149dd83284977dd1e2f65b8921c8fb12cf4b3e452545bf069031026a6</u>	+ 1 5btc.com	✓
21	2024-05-04 04:10:45	<u>0xa3eac0ec35d5fe3d700e9fea9726f246911906cde6c6b6dd4a4e6d3d1a56851b</u>	+ 1 Visit pepewins.top	✓
22	2024-05-04 03:33:25	<u>0x0a1f5e0b4a9d50fb5095bf4b4cfdeb4d35ad096ec7f2577612f6eab5b9c0a745</u>	+ 1 Visit pepewins.top	✓
23	2024-05-04 03:22:35	<u>0xde708232043c616aabcf0885f2240372ce696b7254e80127373474947943402e</u>	+ 1 Visit pepewins.top	✓
24	2024-05-04 03:20:20	<u>0x459804423992295263897759b2b20336941780104d40c43a4e8a1c2e6067dc74</u>	+ 1 Visit pepewins.top	✓
25	2024-05-04 03:18:05	<u>0x734bbbd25511e639bec4452b72ee2094874dcfff27b99000b729959ce9a231b0</u>	+ 1 Visit pepewins.top	✓
26	2024-05-04 03:13:50	<u>0x32b30fb0d588d82c6d19085657fd60d717353f7cbed4c6001a4d1b258ee9bb8c</u>	+ 1 Visit pepewins.top	✓
27	2024-05-04 03:07:15	<u>0xf69b5bb39ce30acd161be0ab59606df0ed0c84d916bcb054927bdefbd38be3f8</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-04 02:56:15	<u>0x3e492426e19bebd12f7c d6c44e39dabf2e6d73a327 c272e1c487a02d8a5d15bb</u>	+ 1 Visit pepewins.top	✓
29	2024-05-04 02:43:05	<u>0xd0e36b1d6d03b343d536 e40d8028f8eff4d972d464 dfd0c9f3f9d3e0b179de37</u>	+ 1 Visit pepewins.top	✓
30	2024-05-03 13:58:45	<u>0x05d34ed4b55650e6e852 2fe3cee97da80af390afd9 c4c87c8b431aa5a8deade1</u>	+ 1 5btc.com	✓
31	2024-05-03 11:04:35	<u>0x3f5ef9bcfe56bad9ae49 292d8ce47a09db902695d6 ca5542b488e151cafa834a</u>	+ 1 Visit pepewins.top	✓
32	2024-04-13 12:16:30	<u>0x5bb2b90e7d1c6d07f643 06a1016c14cdce269bd9cc 145da52173eaf006a0bb65</u>	+ 1 5btc.com	✓
33	2024-04-06 20:40:35	<u>0xf70729233585e8363b13 94b3a14faef505d75eda45 d6b04bf7063ad4f5f5e01d</u>	+ 1 usdwin.co	✓
34	2024-03-30 21:13:40	<u>0xfa60c913dd5e11345c1e dd1f3f934b619082dff86c cbce609461c45f3d149ef0</u>	+ 1 usdwin.co	✓
35	2024-03-02 05:22:55	<u>0x6c0fe804a82945f4dc0e 521874b11313c1a2411aa2 7de477f67eaf3be59c8667</u>	+ 1 usdwin.co	✓
36	2024-02-09 06:08:50	<u>0xc6359bf1fd3f516bdf56 4c699d49ea7c0e89deef76 db09bb5deb1d37c0ea6d0b</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-31 00:39:20	<u>0x66231af0e99cc3b18eeb</u> <u>baae357c844ae4db89b2d1</u> <u>5a585e1c76fd140735b3f8</u>	+ 1 fun	✓
38	2024-01-28 16:13:00	<u>0xb1934e129db5b8b1bb92</u> <u>125a2377e8d58b5ecece8d</u> <u>46dc44cf6f438ef7aee6a0</u>	+ 1 Liquid-ether.com	✓
39	2024-01-27 10:00:15	<u>0xab8758e44940692db5db</u> <u>e34a2dad4e6a683cd779e2</u> <u>f1240833d6efeb719f7a7f</u>	+ 1 Liquid-ether.com	✓
40	2024-01-24 02:38:45	<u>0xd579ee0a8d07c5329bce</u> <u>20e2decde8bbbe3d025ee2</u> <u>dfa4503e24a8fea86665ea</u>	+ 1 Liquid-ether.com	✓
41	2024-01-21 18:23:20	<u>0xbbdd48093d22715cc9d8</u> <u>8311452548e7306167e0fb</u> <u>55ef8ae5bff3f3ecc7ac1d</u>	+ 1 Reward at usdt-nft.com	✓
42	2024-01-18 10:17:10	<u>0x99b3a102dbebec42063e</u> <u>0ec5338426dff75c3f7058</u> <u>4daaa48057ef9c2869797a</u>	+ 1 Visit usdtevent.co to claim nft	✓
43	2024-01-17 12:46:15	<u>0xc9e302acf1017f01c532</u> <u>784757208a77251bd065cc</u> <u>ae14738b676fa8548468c</u>	+ 1 ethevent.co	✓
44	2024-01-11 05:56:10	<u>0xea4191e460908e450612</u> <u>3ff13c38be5b011b7e3758</u> <u>f0f7489e2d5a84760a38bb</u>	+ 1 Reward at usdt-nft.com	✓
45	2024-01-03 07:59:55	<u>0xd44ff7bda99b219eb441</u> <u>09632e29e7879a70c56332</u> <u>62f50d7836a2775215ed56</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-05 20:59:55	<u>0xa35ce545e988381e0b812afea8f98167471a754821a4a7f35a93e659b2c8f994</u>	+ 1 Visit usdtevent.co to claim nft	✓
56	2023-12-02 00:30:15	<u>0x3625cd35139487922caccc5cb644e3fa1dbd6c850900b3341ca698f1ac8fe567</u>	+ 1 Visit usdtevent.org to claim nft	✓
57	2023-11-29 18:51:35	<u>0xde2d92becd915f3f072c04c1d7dc01c3472a7f2ed6920f81e485a25bad5421c1</u>	+ 1 o claim!	✓
58	2023-11-27 05:06:50	<u>0x3c93bea3179b3a23e688c72f31d64e52baadd2c1a670e1a739cdb7d1f6e55e7</u>	+ 1 Official Authorize credential	✓
59	2023-11-27 02:32:05	<u>0xbf1056b6ab7e208278eb3a78627018d9cfb5e5c5b027bff767c01bb0ccd44c4b</u>	+ 1 m!	✓
60	2023-11-26 22:34:35	<u>0x8dd73e1b2c618918a6dda6e5d13346e553d7712e3ee441bde53ed02e857b843c</u>	+ 1 Reward at BoneWin.com	✓
61	2023-11-24 13:38:55	<u>0xc38e87450c230db4b114a8e80fe3ff5a829974f210ab67e8e25048d61d2200d4</u>	+ 1 Visit website to claim USDT	✓
62	2023-11-24 13:34:00	<u>0x46c9341767fadd60dcd1350dfffeab6173a9c993237f98564ae9abf16a4fff0fa</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-24 13:29:15	<u>0x67123aa17a9c5cbe9afb049012488c97a2083d163b031f2ec877b1628e0495d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-24 13:16:35	<u>0xfeb59f92d868862e9155c770b3c572d0894f71db167e6f6f44d874bf6c7d8c0f</u>	+ 1 Visit website to claim USDT	✓
65	2023-11-23 08:30:25	<u>0x9fb41e134ca2748c2a7a659bad9e30e240ce646b5802673367e2a484247ef61c</u>	+ 1 Voucher	✓
66	2023-11-23 06:53:40	<u>0xa6ae9f3d190f56194ca51f312c6fe701c5f4e859ef26cd10ba87f1b5f8431663</u>	+ 1 Visit website to claim USDT	✓
67	2023-11-23 06:46:30	<u>0x26a487649bf14907ff54b9db9ce3e650f9b07411982c927d05f8a6e30c4af27e</u>	+ 1 Visit website to claim USDT	✓
68	2023-11-22 14:19:55	<u>0x43a1d1de85fb2d267bc055729aca13bad671ff8723ce62982093336053f5122c</u>	+ 1 Visit website to claim USDT	✓
69	2023-11-22 14:03:00	<u>0x96376082722dfe97b7af28d87d4cd8647f6a26fafecc729a3f5cd2f2a0f61ca4</u>	+ 1 Visit website to claim USDT	✓
70	2023-11-22 14:01:20	<u>0x7733c018127863a15c816e798839bfe94f5be3d867a3538e8709401ff4ccbab0</u>	+ 1 Visit website to claim USDT	✓
71	2023-11-22 11:24:15	<u>0xec6441b96d3dd3261240c914c8ff276f968c2b4159b6d5d2bacd4ceba850b5d8</u>	+ 1 Voucher	✓
72	2023-11-18 04:27:35	<u>0xd5158a7384d06b5c1726b72cdd9628a15d038f1cda9fbc84afc0a1b19e2b0257</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-16 18:17:15	<u>0xf76959b32a07580859d65883432197a66778b499aae6d9aa56cd27e33dd6023a</u>	+ 1 Visit website claim SHIB	✓
74	2023-11-08 07:34:20	<u>0x990bb3df885f8178200d763bd1f59109fbf0ad6814cfd64f3c06730e476b8a8d</u>	+ 1 Visit bonewin.com to claim nft	✓
75	2023-11-07 00:14:30	<u>0x160bef4553f3b6fdf350090def6231d6a71625e6a1dfac2efe459cf9c61bddef</u>	+ 1 nt!	✓
76	2023-10-29 12:29:35	<u>0x858aa3626fb1504ddc822302c09991bf6a2ccc1c10897a17ccd5ab38fccd32b5</u>	+ 1 Visit link to claim USDT	✓
77	2023-10-24 17:35:45	<u>0x2404acb1eab44506a8fbee44dfe74165f17abcd1e8d4cf224ba50e0eb44a501</u>	+ 1 int!	✓
78	2023-10-22 09:57:10	<u>0xcb93dc6726628e934da5f7923b7be160615d7641963bc6a264632e3fdb9a9adef</u>	+ 1 t!	✓
79	2023-10-17 09:58:45	<u>0x31c91d9270993c11839c90c5daf94c09106c88d8786d7935290fca74f3b2e9fe</u>	+ 1 im!	✓
80	2023-10-14 19:21:10	<u>0x5d99a705e6e797e6a97dee32de941af36725f793c2bf4d8d767ec432a4dde0f0</u>	+ 1 Visit https://blextrade. com!	✓
81	2023-10-14 12:57:35	<u>0x16d33b866c0293d44b49a635410ba88b2f655469b639657d702ed13ccba772ce</u>	+ 1 Visit shibnftx.xyz website	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-12 11:01:45	<u>0x2d8c96337cf103381e114db32d8b4e01e2b57b30c4e680f0aed7e44097392801</u>	+ 1 onestake.com	✓
83	2023-10-11 19:40:00	<u>0x6b8ad337dfd658f2ef22959559eeb10d9b9445c9f16256b26b146277508d44fa</u>	+ 1 hibredeem.com	✓
84	2023-10-09 01:14:50	<u>0x4d7ade1bc30acc574c1aaa399f4a884229dceb2fa90a7607c63dd2ab32be0f95</u>	+ 1 ocketrpl.com	✓
85	2023-10-08 21:24:30	<u>0xf4b012f990d2bcb445119528a89123ae6b78dba86e362e7df52e3477906dd8bc</u>	+ 1 Voucher	✓
86	2023-10-06 11:09:25	<u>0xf3a0d789748511cf9922025636eff3d4d667e9a79cd8d316916b7aa1f62164c3</u>	+ 1 claim nft	✓
87	2023-10-06 10:57:55	<u>0xf228c3e97fe5b0c18d2e76c9787ba58e53dee535dcad3f90b14b9ddbffd0a866c</u>	+ 1 Join Us https://stake-offer.com	✓
88	2023-10-05 18:15:35	<u>0xbd12fd42170e7c1b1c7a720365cc1e0dd93f4bf5bd8fb8ef658f4c04d96b21db</u>	+ 1 claim nft	✓
89	2023-10-04 03:01:10	<u>0xb40e6595babdf3719556d9fe931cec083173cac3d705f1ae13098d2c77a54d4d</u>	+ 1 m!	✓
90	2023-10-02 22:22:40	<u>0x5783899546cae79dc2585248eac6840591db6942392391c031aabcba4b3daaa6</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-02 10:01:00	<u>0x3e5ea6464c1ded5fc9b33b6d9586263f08bcac2dbf9c44eb692dc8125ad415fb</u>	+ 1 aim!	✓
92	2023-10-02 04:34:20	<u>0x885efd238408f7edb62b2c853176c09696d63b0325d3e5f106f20cf33ba1538a</u>	+ 1 doLib.com	✓
93	2023-10-01 12:12:35	<u>0x12f3fbd4c5a1a7638b9403484a753each0a2fa8268000c835b18e4150ab547de</u>	+ 1 aim nft	✓
94	2023-09-25 13:31:20	<u>0x5bc08c1b967bd9355d1e3e3bef09c03d2e1f75d3408a9d8c437dd00c52a48c65</u>	+ 1 Visit https://fixedft.com	✓
95	2023-09-25 12:30:45	<u>0x4df4aee5947e0443cd845afed97fca4d3687eacbc2eb9ecf8c637467a9726c28</u>	+ 1 im nft	✓
96	2023-09-25 10:29:15	<u>0xcb2bd23b010f33f2aed7d75d4705750463255711e36d6d610d9015f346dabf4d</u>	+ 1 laim nft	✓
97	2023-09-25 10:10:10	<u>0xdb39f64c86e4c0f84a228dec994b4fbb2dfb040bf6f7a72032ad980845d7489b</u>	+ 1 laim nft	✓
98	2023-09-25 01:15:55	<u>0x294b16737720f00c66f65ba10766a7968dbdff72b956afff0db22e04d9d5eec7</u>	+ 1 Visit https://fixedfloat.bio	✓
99	2023-09-24 02:00:55	<u>0x1e0d623f4c950b32b94e909d9e2df3b02918b52b0413b1b4d23ecf2b16da3cb1</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-23 07:48:35	<u>0x3b635ab93c622caa8035af0e3226c30007f571cc17c89267e88a32f77c1dd6f7</u>	+ 1 setup your mevbot!	✓
101	2023-09-23 07:47:10	<u>0xb559d861ab1716cd35e26f3d4b41886acd59b73eddac90e20aeda12e1ed3afab</u>	+ 1 m!	✓
102	2023-09-22 20:16:30	<u>0x9915e6ac1f6a5da161ba2f44e7bcabbf2794f3e6c9299504f91d4c81d92f177d</u>	+ 1 aim!	✓
103	2023-09-22 20:07:30	<u>0x89aad9dfbdf8eddf811fd783e8a36b1f98e1abc8d636cf4934eb746dec1a17c</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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