

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:05 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xb7d08d46980df70445b3fb4244f526c3e8f5963b

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
CryptoPunk #7618	N/A laim nft!
150M SHIB VOUCHER!	N/A hibredeem.com
\$1000 Claim	N/A drops-usdt.info
	N/A Visit bonewin.com to claim nft
'	N/A '
\$2000 USDC	N/A Voucher
2,000 USDC Reward	N/A org
2,000 USDC Reward	N/A org

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	2024-05-05 17:07:30	<u>0xc2546729f3b0c260e0935401a3c028ed7fd0b6066d0521977e8c89616d44d1cd</u>	+ 1 5btc.com	✓
2	2024-04-06 22:40:40	<u>0xe4ffb9190b46d8a38ce5820f0954579076f6351b16ba88c83b51f1d91dd0e857</u>	+ 1 usdwin.co	✓
3	2024-02-20 10:36:20	<u>0x4e42b4ad3284f10efb0110f9236c89e7d968f4a5dac51f1e384d48764e55ed06</u>	+ 1 zerolends.com NFT Coupon	✓
4	2024-02-09 10:44:25	<u>0x985ff0df1d2405271e92f1b784a2083c3241524795f7bf6667c7cffb338e731a</u>	+ 1 NFT	✓
5	2024-02-05 18:27:50	<u>0xf814f1180890c9afa8bb2b44c077f340a5cfee0a29f90dc612dbcca64fa74c6c</u>	+ 1 Acces Liquid-ether.com	✓
6	2024-01-18 01:23:25	<u>0xde45d5a0eed4f50f1b92da31bd57ef504acf7fada74abd916bc1c69454758f5e</u>	+ 1 Visit trustwin.xyz	✓
7	2024-01-06 00:30:55	<u>0x0a7b8951125a8523cd250abc74d2f2d1952b2388ec01c71ec409b442aead4c56</u>	+ 1 Airdrop	✓
8	2024-01-05 04:17:45	<u>0x553800b2afbcb6bd653eeaed3e2dbe2b5457be875f31c8a536cdd7365064c942</u>	+ 1 Airdrop	✓
9	2024-01-04 12:07:30	<u>0x5d9a3363f755e9cebb7147539af12a68b0e2fe27e771f117f34162ce1cfcac80</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-03 17:17:35	<u>0x44eab5bc8d36718dd1499473ec86c90c9e8c09fe88e20ca933e7455359dc33ee</u>	+ 1 Voucher	✓
11	2024-01-03 08:06:50	<u>0xf317cadffa2d7b268e2fc8689f1d4d81eb234e071e8a84b520ce1374fe66a25b</u>	+ 1 claim!	✓
12	2023-12-26 06:00:00	<u>0x43c9b5f365c8198f61c19ad31bf376987246f2335395d01fd62e167fe395a474</u>	+ 1 '	✓
13	2023-12-26 05:21:20	<u>0x586bd8ceeb2b5bafd4f83f931ccd4e8bbd131ce7463bcdbe91b9ff4f3e090ba0</u>	+ 1 '	✓
14	2023-12-25 22:39:00	<u>0x1e0d88b729dbc619ef3439e1d1ab871bf340fb7afc647ee8a1561c73df4b2302</u>	+ 1 '	✓
15	2023-12-20 11:56:20	<u>0x7b8556cf09b0bac916563cb200c7ef8e2e75acd92145f616c20398792ddf46cb</u>	+ 1 '	✓
16	2023-11-29 17:21:45	<u>0x7673866c7afb36e55f29ace14933a3270d5899e1087651f0ac429561513eaa23</u>	+ 1 o claim!	✓
17	2023-11-27 02:19:50	<u>0x7dbc60361973ce36e20fed822bc021217a629049b2011c7900d4f353af2142e3</u>	+ 1 m!	✓
18	2023-11-11 23:30:10	<u>0x4fa637fb3978ee04de9ea2fcb7494734c81c35c34cf61915f42be18d84ecc7ae</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-11 23:20:55	<u>0xe1a9d3393a8d27a3f031</u> <u>bfa1d3e1c3df5724e70f5e</u> <u>f055398667e0274e03e270</u>	+ 1 Visit bonewin.com to claim nft	✓
20	2023-11-11 23:12:00	<u>0xa1fd3823b8dc798e31e0</u> <u>22700ebdafd2779aeed1dd</u> <u>e17bb494ab456d60afe910</u>	+ 1 Visit bonewin.com to claim nft	✓
21	2023-11-11 23:03:50	<u>0xaaaa9e83aaaa5a15e7e5</u> <u>be73576b81a73ef2c7067b</u> <u>f2d67918437839a71b2802</u>	+ 1 Visit bonewin.com to claim nft	✓
22	2023-11-11 23:02:45	<u>0x8b52fc66c7d4636e5564</u> <u>bb79d773f551b75d9da068</u> <u>2c9a45b8878e0b6e415cca</u>	+ 1 .com	✓
23	2023-11-11 23:02:20	<u>0x13e68f96e5cd85c249d6</u> <u>10d6c888d432f1f853177f</u> <u>0e57eab956117daaba683b</u>	+ 1 usd-1000.xyz	✓
24	2023-11-10 23:04:50	<u>0x69156255c701837a8d89</u> <u>eed718dac74c8fcc03c0bd</u> <u>edfec9567ca47ebca3df29</u>	+ 1 Visit usdtevent.org to claim nft	✓
25	2023-11-10 23:00:00	<u>0x734bd13a278d32d219f5</u> <u>c5dac1da62fd9a73a54ebf</u> <u>7ef0149a05ef4f3a7d4e9d</u>	+ 1 Visit usdtevent.org to claim nft	✓
26	2023-11-10 22:58:45	<u>0xf418a038a56f915af2d9</u> <u>df11065f4d3f4b65d439ef</u> <u>9eba2d3514d338843ad50a</u>	+ 1 Visit usdtevent.org to claim nft	✓
27	2023-11-10 22:41:00	<u>0xdbe53be9ff6a78d2a7d3</u> <u>6911714249be49827a0747</u> <u>3563362d6cd1268932035c</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-10 12:46:30	<u>0xeaa95089fa7182f6bc959639319984956db3d0678afdbaec9a2d5d2bf0776aaf</u>	+ 1 Visit usdtevent.org to claim nft	✓
29	2023-11-10 05:37:15	<u>0x2cc2148a23f7ca5f944d49405d5e75761df42dc30903447067fb799975bc4573</u>	+ 1 ft	✓
30	2023-11-10 05:14:10	<u>0x15272f11ce30c8cd3203fe34b168b8ae07cff970583794ab43ebb1040eface15</u>	+ 1 get-usd.xyz	✓
31	2023-11-10 05:13:50	<u>0x20fc46d6e2815995306797f2617ca768ba76ac16a4a1c348b417c1d5f15c8ecd</u>	+ 1 .com	✓
32	2023-11-08 05:18:50	<u>0xd411c30dff822ba9d3261d258236f9b136299f5ef02e267fa403b1d36f258d54</u>	+ 1 Visit bonewin.com to claim nft	✓
33	2023-11-08 05:10:05	<u>0xf67904ab3db74b4f2a2b227e2d8a24889d794615902fa098244d54fd171c2de1</u>	+ 1 Visit bonewin.com to claim nft	✓
34	2023-11-08 05:02:10	<u>0x776f87325fded99cb865acdfe55913a7cbabe3dd5867990e4c6e022d74295f8b</u>	+ 1 Visit bonewin.com to claim nft	✓
35	2023-11-08 05:00:35	<u>0xde7705805f3373ab9353916f6715a88645440693adecf0a7e907c7140a47538c</u>	+ 1 Visit bonewin.com to claim nft	✓
36	2023-11-08 04:52:10	<u>0xce7aec48408b0b23cd5852a78b289aac535d85e6841fc0347e9dc4f383a56066</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-08 04:43:25	<u>0x27083d54a7649e712835a16c75841e3c898ab4ce38ce77d98dc0c6a336a103f8</u>	+ 1 Visit bonewin.com to claim nft	✓
38	2023-11-08 04:38:10	<u>0x46760f8b5d2add234e9b6a86ab84ec5ba3aad3294495b528211987abfe22a5d5</u>	+ 1 usd-reward.xyz	✓
39	2023-11-07 00:19:55	<u>0x509808c170ad8bd106cd1e2db5cfa029e22c300375befb68018519428d6c5830</u>	+ 1 nt!	✓
40	2023-11-06 15:01:05	<u>0x2df3d13194713282350241de847c1bdfa7de3736f187ef6d05f38529ce8c1b16</u>	+ 1 USDT	✓
41	2023-11-06 14:53:20	<u>0xa1781cc0d4df3b4bb4625c427aadea68644f2b5153b84154fccf98cf5d5d1a76</u>	+ 1 Visit bonewin.com to claim nft	✓
42	2023-11-06 11:45:20	<u>0xf2c239e2cbe2b3103c5dfa1369217bc592a304085c3e8a9f7af162d4f36cd025</u>	+ 1 usd-reward.xyz	✓
43	2023-11-05 02:33:40	<u>0x4296b3295a6ff386e67c672ce7f52e38c5656c56a509ef84d440e2c9a99a9211</u>	+ 1 reward-meme.xyz	✓
44	2023-11-04 11:07:15	<u>0xe253f7e2f6c5b01b25e5fd841e5dbf8b4fe9b67d3ddfd4a3356c8c4ae00857e9</u>	+ 1 reward-meme.xyz	✓
45	2023-11-04 02:40:40	<u>0x08f96c02280ea552eb8a26961ac89b058481659c64c61c2a604f10c854b0d4f9</u>	+ 1 drops-meme.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-03 18:47:55	<u>0x16911e18149abcafaeb17289522fac740428fdd3d5336ab55ff8516e29c43831</u>	+ 1 org	✓
47	2023-11-03 15:08:45	<u>0xfadeb89e5b4f8e6bc3f09554075f46834028dbd7c2e4d3df15ebbc2d24a43652</u>	+ 1 org	✓
48	2023-11-03 14:01:55	<u>0x9a06baef646d903d3e3ef52cded610982aac191f10cc971443d594e07ae244d1</u>	+ 1 org	✓
49	2023-11-03 03:59:00	<u>0xd475ce2ee8b77dcafb96899d30626d52d391c04b1dca458c83d2bb8f1dd66a0c</u>	+ 1 org	✓
50	2023-11-02 16:58:30	<u>0xf4ccb1b83d5c4518c42cb201630f628c0260ead072bdee679dbf13abfa5cd906</u>	+ 1 org	✓
51	2023-11-01 05:15:35	<u>0xc083f5772f2d80c9e36a4dfc8cfb74413aaaf392bc9e98219d7cdaebb1b2028f</u>	+ 1 org	✓
52	2023-11-01 05:01:35	<u>0x6579ba89f4d1cb728735455188cf0d233d151b655cb295bcedee74fd94373ff8</u>	+ 1 org	✓
53	2023-10-31 18:24:35	<u>0xf2bf022acf9802bc8650e2727e444d4c44fe782ff891342d6d2bbdfcc5388125</u>	+ 1 \$BNFT	✓
54	2023-10-31 02:40:20	<u>0x814ff8641c475ec31bb4ddc7c69d27a5cf40d8f1c84075cd218e6ca0ca9efed9</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-30 14:42:40	<u>0x78d3a535443c935880ee</u> <u>afed7bfaa5237b43facc2</u> <u>df8b0cbe8c291cd66e8a26</u>	+ 1 org	✓
56	2023-10-30 06:20:35	<u>0x94c3b52383babebbb2b6</u> <u>2c6740d55c7a3b409e6350</u> <u>d62a29f2107813a69aef51</u>	+ 1 org	✓
57	2023-10-29 15:52:50	<u>0x2b1ca77ad1f61dd6c88a</u> <u>57a10a274002d8786e8b32</u> <u>932398bc1ce5713b396536</u>	+ 1 org	✓
58	2023-10-29 15:08:55	<u>0xcd54ffed5b112805ef0</u> <u>14f636ceba1e7aa0b9ed5a</u> <u>afbd6f5b4df617498786ba</u>	+ 1 org	✓
59	2023-10-29 11:54:00	<u>0x482631e20b40fb46efdb</u> <u>2241db78eba7c5b5c4314b</u> <u>6fb950b8925f182944e29a</u>	+ 1 Visit link to claim USDT	✓
60	2023-10-29 09:51:20	<u>0x9926d0b93ed915fd57ec</u> <u>fc577e864726693a9d90fa</u> <u>c04c7cddee279e9d4df044</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
61	2023-10-29 09:46:15	<u>0x27304b50e82a088d4017</u> <u>d947deef9bf9ddfb06f702</u> <u>6a20ab3f7d5a675aae53dd</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
62	2023-10-28 18:19:15	<u>0x7035c7c0d0fc382f31a7</u> <u>a92e174c6fd652669dd42f</u> <u>9b806916469545a5163bb9</u>	+ 1 org	✓
63	2023-10-28 09:13:05	<u>0xcd8c6f7e64f8c9449d31</u> <u>e6b92d5f35b4da6144d046</u> <u>0e8bdb162c9efb673ab886</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-28 07:17:05	<u>0xaf6d3521b7181a88c30e380d8ff23409036658704849866208dc007288800eb0</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
65	2023-10-28 06:51:05	<u>0x80e591c874a181cacc3126c982ed2754d8add564b1d9fc6edc927ccb30ca993a</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
66	2023-10-27 23:18:05	<u>0xf1969537901f647714c15f7a6ae8ce79115f4522cb9c78429c276549628fd9ae</u>	+ 1 \$5000	✓
67	2023-10-27 15:57:15	<u>0x727cd15d28a9c73c2617a4bdab5ae5978bfe0e826f8ede5b783b96fff3e924f3</u>	+ 1 usd-reward.xyz	✓
68	2023-10-27 01:22:45	<u>0x2950ba5a41704ee5c79016460c59fe79c4987c31a879d69608b656aad90cc0d2</u>	+ 1 drop-bitcoin.xyz	✓
69	2023-10-25 19:32:45	<u>0x07efeb85d0b0b35b5ddc2ad3b8aea8197698af2e343d973d3faf85e83c1f2faa</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
70	2023-10-24 19:16:55	<u>0x96ee9d869209b72f46d7d07f728dc15062541f0100beb5fc5f3e4e3f713f54bf</u>	+ 1 int!	✓
71	2023-10-24 05:35:15	<u>0x310eb865ac0b75ea51d07403cda974dfa29797d33a78b6b199c4e65249dfcad3</u>	+ 1 Voucher	✓
72	2023-10-22 11:34:10	<u>0x81c94c486b6f0af3f56ed32cad7853b461d465431bc06248e2811e9446d76111</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-21 22:24:30	<u>0x89ac53f569fcedd92648c24570b6f2bc160be181c04921862399a3b7580a53b0</u>	+ 1 VWIN	✓
74	2023-10-20 16:05:05	<u>0x6bf2bbcd01cd1416c88166921c189c76ce298b5882a96da9344edc4f57489c40</u>	+ 1 drops-usdt.info	✓
75	2023-10-18 15:41:55	<u>0x2691cbcb586a155b3f1394f37c4a700a1adbd8b90412f097d5b641c0f00e9cd</u>	+ 1 Visit LidoDao.cfd to claim nft	✓
76	2023-10-15 23:01:05	<u>0x516cb0f6003a87797112ed9d8faa4d7130c1478654dd2937d4b732b0a296c18f</u>	+ 1 im!	✓
77	2023-10-15 12:42:25	<u>0x42f86f9645e0e6721a5bfbafa20ede986d774adfb0c44f1f5247c771b1c4bee</u>	+ 1 onestake.com	✓
78	2023-10-15 07:30:35	<u>0x675b43bbb028062339261c8d6b1c64a6fdb9422052b4e53024220bd83c022255</u>	+ 1 Visit shibainu.cfd to claim nft	✓
79	2023-10-13 13:46:35	<u>0x5038277241802a2d63d66b41fcb3fe5bb68c243d8d803ebd705b9e9c635bdfd5</u>	+ 1 Visit BoneVc.top to claim nft	✓
80	2023-10-13 00:11:05	<u>0xf7ac768e86407faa1ebda6badb9bb0857760e850d5d50ec94060800d552a9c7c</u>	+ 1 laim nft!	✓
81	2023-10-12 20:18:15	<u>0x95531588839430d0e9bc80ec2c33532433062e767df5bb524080455b175adc24</u>	+ 1 Visit BoneVc.top to claim nft	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-11 16:08:50	<u>0x91fe769839cafb73ef90</u> <u>4df9252f227927f92facc2</u> <u>2b28de4485a03295e775c0</u>	+ 1 hibredeem.com	✓
83	2023-10-09 00:24:25	<u>0x9e443db6fc5c7f26746a</u> <u>808e99884519d02195e4af</u> <u>97f64a589891eb3d7734e6</u>	+ 1 ocketrpl.com	✓
84	2023-10-08 20:11:35	<u>0x86d06a964ddf82d43128</u> <u>41972646b893d4826bfbf1</u> <u>86875f1a02746e049df7b1</u>	+ 1 hibredeem.com	✓
85	2023-10-06 11:03:55	<u>0x42bc3f6efdb5b011b515</u> <u>365c2010319aea73edc95a</u> <u>b2a4cdc4d47c8ae3c45ea2</u>	+ 1 Join Us https://stake-offer.com	✓
86	2023-10-04 03:10:00	<u>0xc43866d3aceaf333e7a4</u> <u>adc80718e0b7e2a2af5287</u> <u>02c7019bfc7117c56e8e2</u>	+ 1 m!	✓
87	2023-10-03 12:21:25	<u>0x8e3cf1f6647fbf6b7dfb</u> <u>dd1a06553be121b929f8d7</u> <u>d5a3d2d6c9ceb9cf5e0d02</u>	+ 1 dolib.com	✓
88	2023-10-02 22:26:55	<u>0x4c0bafd0be46cd5cb3b5</u> <u>1c806b2d73f848701d01e7</u> <u>9baa741b8a1006e0e4ed83</u>	+ 1 hibredeem.com	✓
89	2023-10-02 10:42:10	<u>0x69dc285a0826e405c70e</u> <u>10f6f7dd36164335452ecf</u> <u>9001b394be6a36fe08aea4</u>	+ 1 aim!	✓
90	2023-10-01 12:45:25	<u>0xcee1873178efd70ace64</u> <u>47b9b7ee454e6767326956</u> <u>e54ee9e13df76558797a06</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-25 13:41:05	<u>0x7a0877efa31d2e0c7c292064997769d790dc29048f0592f64a8c42f9d88047a9</u>	+ 1 Visit https://fixedft.com	✓
92	2023-09-25 12:40:20	<u>0xf16809abbc9b7772ecd394dd8a7ee905225ca4d182b97463d1a8dcd6098844ba</u>	+ 1 im nft	✓
93	2023-09-25 11:25:55	<u>0x0e4ea731cddaaa2120aeba56a36e8b3a9f85ddaef68f78250d8b20b43b84a051</u>	+ 1 laim nft	✓
94	2023-09-25 01:23:45	<u>0x68ffc0b3d4600635510b35a2880f981a5701e4a5b74368839ff0cf03fa4b7dbe</u>	+ 1 Visit https://fixedfloat.bio	✓
95	2023-09-24 02:10:00	<u>0x5f51d34872b5c9a042a0f6a0b7aeb73ce328a5411d3d049b3322c69315fae23f</u>	+ 1 aim!	✓
96	2023-09-23 07:57:00	<u>0xb3e5cd31237a4327b36ab14330e9d74e9b9f137e262d10f65b2f373a2fc8f690</u>	+ 1 setup your mevbot!	✓
97	2023-09-23 07:56:05	<u>0xe4cbeb70045c0b7a15812dc69a372a2cd2cc0e1ba65be0733cdde715cf6a5ba5</u>	+ 1 m!	✓
98	2023-09-22 20:27:50	<u>0xd6b56258e68ccf1933e8fdcef571e6ca7396870348cc4440ae1a1ca63d733e6e</u>	+ 1 aim!	✓
99	2023-09-22 20:17:30	<u>0xdc81b8ff84991353b74fb98309efb791384f5aa6639a826ae5ed247f9e9f5c46</u>	+ 1 laim nft	✓

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