


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xbbc6f1513b204ce2a809ae9ea419ae7ca601e505

Token	Balance
xDAI	N/A xDAI  0.00 USD
T Ì¥ME/SHIBAFI	43,000,000 SHIB
	N/A Reward at BoneWin.com
	N/A Visit bonewin.com to claim nft
∅	N/A NFT
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A NFT
∅	N/A Reward at nftsafe.top
Liquid-ether.com NFT	N/A Airdrop
' '	N/A ' '
'	N/A ce
Â-	N/A Visit pepewins.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 23:51:50	<u>0x94038898e4e8eb9d2d7e ee88a717b0dc7c4e19ec3f 4828b6da2ddf657c983b61</u>	+ 250,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 10:58:15	<u>0x89528e5ecbc64d4be92a 0537f6fc393d8b77c8108b b8c6d72f0a43d1645c659c</u>	+ 1 usdair.org	✓
2	2024-05-07 08:16:50	<u>0x88e12ba132104482cc76 0912b00516a0a4a6184840 8a7c89b22e98ff18d5124b</u>	+ 1 NFT	✓
3	2024-05-05 23:45:25	<u>0x8ef3573649468185babf ed6cc613a770b38ce1b370 1a714b902352eeec3c2840</u>	+ 1 NFT	✓
4	2024-05-04 04:10:45	<u>0xa3eac0ec35d5fe3d700e 9fea9726f246911906cde6 c6b6dd4a4e6d3d1a56851b</u>	+ 1 Visit pepewins.top	✓
5	2024-05-04 03:33:25	<u>0x0a1f5e0b4a9d50fb5095 bf4b4cfdeb4d35ad096ec7 f2577612f6eab5b9c0a745</u>	+ 1 Visit pepewins.top	✓
6	2024-05-04 03:22:35	<u>0xde708232043c616aabcf 0885f2240372ce696b7254 e80127373474947943402e</u>	+ 1 Visit pepewins.top	✓
7	2024-05-04 03:20:20	<u>0x45980442399229526389 7759b2b20336941780104d 40c43a4e8a1c2e6067dc74</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-04 03:18:05	<u>0x734bbbd25511e639bec4452b72ee2094874dcfff27b99000b729959ce9a231b0</u>	+ 1 Visit pepewins.top	✓
9	2024-05-04 03:13:50	<u>0x32b30fb0d588d82c6d19085657fd60d717353f7cbed4c6001a4d1b258ee9bb8c</u>	+ 1 Visit pepewins.top	✓
10	2024-05-04 03:07:15	<u>0xf69b5bb39ce30acd161be0ab59606df0ed0c84d916bcb054927bdefbd38be3f8</u>	+ 1 Visit pepewins.top	✓
11	2024-05-04 02:56:15	<u>0x3e492426e19bebd12f7cd6c44e39dabf2e6d73a327c272e1c487a02d8a5d15bb</u>	+ 1 Visit pepewins.top	✓
12	2024-05-04 02:43:05	<u>0xd0e36b1d6d03b343d536e40d8028f8eff4d972d464dfd0c9f3f9d3e0b179de37</u>	+ 1 Visit pepewins.top	✓
13	2024-05-03 11:04:35	<u>0x3f5ef9bcfe56bad9ae49292d8ce47a09db902695d6ca5542b488e151cafa834a</u>	+ 1 Visit pepewins.top	✓
14	2024-04-02 17:48:40	<u>0x1e815d217805625f12e15e19e3d2a1181511befe9a0c7992bcd95d4afe3162b7</u>	+ 1 usdwin.co	✓
15	2024-03-10 19:48:40	<u>0x61e4b5377803c084cc74f7bf624b48187d0bf526e4a2af25330e0fb01d7d2a06</u>	+ 1 Reward at shibvoucher.top	✓
16	2024-03-10 18:39:30	<u>0xdbc40271b1a945ae8323b669b76878dededf579a4279232aeb5ed33caf565cf6</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-15 22:41:10	<u>0x908921c71fac7a095e418a55c38f6c7c8c94884d232507a06c2707c8e0af6305</u>	+ 1 NFT	✓
18	2024-02-12 18:27:35	<u>0x120fd1a06cd9699fa1334f9e01833f32cb73fe7003fd5cad56e0d6a9f2c03256</u>	+ 1 NFT	✓
19	2024-02-03 19:37:45	<u>0x60f112802aee346682240620cbe1ceea5825cf1b214eefa099d70a24aaaceb2b</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-02-02 08:03:55	<u>0x4f61ee962532b21c8cfd8428c6162872c307688390823bdcca79c79061ed40d8</u>	+ 1 Acces Liquid-ether.com	✓
21	2024-02-01 10:17:40	<u>0x730d28418d14187290ee18526a50c0aed45c09c93540f3a072888fd86e859e7b</u>	+ 1 Acces Liquid-ether.com	✓
22	2024-01-31 23:42:40	<u>0x37f08133d27e4dab7a89dd9bd1e975896eba62d8557d9de14f82279dd353faa5</u>	+ 1 Acces Liquid-ether.com	✓
23	2024-01-29 00:21:45	<u>0xa635400761771f6ed1569f9b29bf65183baf02017dcd0b6eb471db0e5f91a96e</u>	+ 1 Reward at nftsafe.top	✓
24	2024-01-29 00:09:20	<u>0x53bad843f1ca507ca1abf19ffb86d309db925747ad18c1a1ffec950e89592ff2</u>	+ 1 Reward at nftsafe.top	✓
25	2024-01-28 23:40:35	<u>0xab982f94bb4846f8edb3b72c0b263911abbd6f356325a7d8fb1c42ca91fc993</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-27 23:00:45	<u>0xdeec053bea271ba0d70c032a4527ea3e1899d0a1f3021df2ef61458334c8ae44</u>	+ 1 Liquid-ether.com	✓
27	2024-01-27 00:38:10	<u>0xe630a218ad3c89e0608810d73ad4f301c4ef0f1ace31619cca585759b86d8e05</u>	+ 1 Liquid-ether.com	✓
28	2024-01-26 14:44:35	<u>0xb749b6ecff605922a9a62acbee800e14bda2eac964ad58555647f475f917bc8f</u>	+ 1 Liquid-ether.com	✓
29	2024-01-24 02:17:20	<u>0x791f422aa20ca6fe1f0e1a9b0c5c16119f79cf02f558438b4569bdf5ce9d724f</u>	+ 1 TWT	✓
30	2024-01-15 07:24:35	<u>0x2c0830f9b910ff545cf4052aa6605c64c5b7af30558a5f4adc69aff286fac9bf</u>	+ 1 Airdrop	✓
31	2024-01-13 15:36:50	<u>0xd7eed17863e34c78bebf3020f0a84289c260f2dd2b2efbdafc58f41352ceab5</u>	+ 1 Airdrop	✓
32	2024-01-12 13:51:20	<u>0x877dd3db6be4ef84760995945a1fb6b46955d1076e83a079369b96f5eccc7a2c</u>	+ 1 Airdrop	✓
33	2024-01-09 02:20:30	<u>0xf56ea1e2c4469ec143b664c73651cfed9cfe32104b3839007229fc9b82b4d303</u>	+ 1 Airdrop	✓
34	2024-01-07 18:35:25	<u>0x4eb6b34f69ae50a1f24a97b5b64b5bf65f5638a95275cf845201f0be7579dd47</u>	+ 1 ce	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-31 10:02:35	<u>0xb04e353c292a879d7f0f7eb6930c22f1df5f7b4c2eaf793f5b555fcacdd0fd16</u>	+ 1 Visit usdt-nft.com to claim nft	✓
36	2023-12-27 07:05:35	<u>0x4333c1d896d963c464221b2a3955bc58d0506057baf698b9554c79fb1d9941e7</u>	+ 1 ' '	✓
37	2023-12-21 02:40:00	<u>0xf04c4c517d1e21d543e22595ff81d02969155eefc67baeefb32034dab0a6a269</u>	+ 1 ' '	✓
38	2023-12-18 11:09:45	<u>0x021b9c85aeaab8c9af39898c0dc182b3ab186f2cab292762b83dcef70134b81a</u>	+ 1 Reward at shiba-bone.com	✓
39	2023-12-18 10:36:00	<u>0x883c7e6cfb29d344e85c116a8de81aa338fc0a51fedb36735824ddfd0ed0d4e2</u>	+ 1 Reward at shiba-bone.com	✓
40	2023-12-18 09:08:00	<u>0xdacf4e207f760d08b46971f93622597ff314fc32435104f91d8fb544e5d8e8e9</u>	+ 1 Reward at shiba-bone.com	✓
41	2023-12-05 23:42:30	<u>0x6d84cc867eb9084cfeb65ea61c0eff491e057de3de47b8062d573c60e9df7a3d</u>	+ 1 ' ' ' '	✓
42	2023-12-05 23:37:45	<u>0xe6a0eaf67eced97bb522fedcab3b19d063aa7463111e0a706395c4fe18c34695</u>	+ 1 ' ' ' '	✓
43	2023-12-05 21:04:15	<u>0xb600b3a6727a35e0598bb0a8606e26152f8f15ca03259348a52bfe3b677bdca8</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-02 00:29:15	<u>0x103042d229e04cd78ab5ca4a7299d8c0ab5cf0d4b3d623b840579b8f74df5905</u>	+ 1 Visit usdtevent.org to claim nft	✓
45	2023-11-18 05:26:40	<u>0x0c63c7046f8a8c2bfb651bac34182d15b68ca8e107f08cb6691d8f84c98dcea5</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-08 07:31:10	<u>0xfc7112e820ff478537a4aa14fa28c89e42c0f012ea49e29295beb12de73ca7f8</u>	+ 1 Visit bonewin.com to claim nft	✓
47	2023-11-05 20:53:10	<u>0x2d6e8e39df23b36e991bc5428ca2fcb0c090d82f8609577d966196b4f39a7f5a</u>	+ 1 Visit bonewin.com to claim nft	✓
48	2023-11-05 06:05:05	<u>0x5d0ca10ff00a9015b2a96ed3fc8b3ce4e17c91360baeb5fe42364a5fa14d158f</u>	+ 1 AIRDROP	✓
49	2023-11-03 12:46:50	<u>0x8f307ee9767b4ec0fe19421b7b2d9e373c4a74f51f067570cc1f2eb5211b67b2</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-03 08:37:55	<u>0x14bfefbcfad001407f8e9a05063929a7b41cbc1748a47c6120836d1ecd04d6f8</u>	+ 1 Visit website to claim babydoge	✓
51	2023-11-03 05:58:55	<u>0x98e24e14870f8ccf37251a1e1898182bdc13941f555656740dfde79481e611f5</u>	+ 1 Visit link to claim USDT	✓
52	2023-11-03 05:55:55	<u>0xf273702e413824bbc40c5f937aef0e65dfe54e24562de842b57d28dccc546d4e</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-03 05:02:15	<u>0x836280a1437f157eacee887c3a9ed55b68f8f410a8c6e7b94d1b1096696a747f</u>	+ 1 Visit website claim SHIB	✓
54	2023-11-01 14:58:40	<u>0x4ef0337e87bbc7ce05924be2e3d9d0c3881a4997f12ea2b079ee7ba7e735f37e</u>	+ 1 Visit link to claim USDT	✓
55	2023-10-29 12:07:40	<u>0x9a1d211fa62521da01aeb56a72f14b8711184cebda88d1baab750a1626cb3a32</u>	+ 1 Visit website claim USDC	✓
56	2023-10-29 02:21:00	<u>0x57edbc8b58571718ae329e615cd7f4c3a5a9872bf4305ef79274dc072f785245</u>	+ 1 Visit NFT image to claim USDT	✓
57	2023-10-20 09:38:20	<u>0x188852a0f3d3f5c967c14e759d170dc3cb2195f77598991f06410324659a33a1</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
58	2023-10-17 13:37:30	<u>0xdcc1dffac5c0eebf57a7d3593987918e9800f5e56f4b1d20c9e44e94ca01a3ce</u>	+ 1 NFT VOUCHER	✓

* USD values displayed at the time of transaction

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