

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 21:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc80edce3669704c29aef864a6eb274ed2a957b95

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

150M SHIB VOUCHER!

N/A aim!

150M SHIB VOUCHER!

N/A hibredeem.com

150M SHIB VOUCHER!

N/A hibredeem.com

N/A Reward at BoneWin.com

!!!! \$ 30,000 BONE N/A Voucher

Access babydoge3.com N/A wards

LegoStar NFT

N/A t!

N/A Visit Shibainu.sbs to claim nft

N/A Voucher

N/A Popular mining in 2024

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-03 08:13:35	<u>0x42d60eb7e644a7b074a6587d418bf5d53aac9620705115f81bde1b41d9decdea</u>	+ 1 Airdrop mint? goto website	✓
2	2024-04-19 01:43:55	<u>0x71d29c2554d7fc721887cccc678943fb5f63e8e904967b63f35123d5766703ac</u>	+ 1 rewards	✓
3	2024-04-18 21:35:40	<u>0x615ca920bbe4afa5c1a4b0b8de446c86064fccbd90f5e1a2478ec3411abe9b46</u>	+ 1 tiktok passive profit	✓
4	2024-04-18 02:33:20	<u>0x24adf25a19bd18766ecac06b2df8218bdd2de9f5dff676117551a9189af41e18</u>	+ 1 wards	✓
5	2024-04-17 14:57:30	<u>0x46d765690def0d9c2decbb0cdf78738955547a7690511db0501683078248a675</u>	+ 1 rewards	✓
6	2024-03-11 18:01:00	<u>0xe2b731480559fad47e89511ca082290a687c7808d33c6ab92e261400cd159500</u>	+ 1 reward at megamemecoin.com	✓
7	2024-03-01 02:39:25	<u>0xf17fdf2fb21d01aeb51cdaf85b45a620a2eb9ebf0c34a5bdf62d473ccdd720c2</u>	+ 1 Reward at nftsafe.top	✓
8	2024-02-21 17:36:55	<u>0x49ecc524451f012af52db2411f33adb62a75addb86e5ab6647bb3c444eb7f425</u>	+ 1 DC	✓
9	2024-02-18 22:34:10	<u>0x2707a50c0b8159d2ad96dbd502a80876f8c9799b786c8c12944ec5bf94b6d65e</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-09 16:16:55	<u>0x2a8d0eddb4006ed3e5df397081c4e744536a6ee1381c19d4dd03f3d75fd6f5eb</u>	+ 1 C	✓
11	2024-02-07 02:20:15	<u>0x72bc89733116f11782b2b7ecf675b0623b37a65eb305fb31f048ac3ddba12f9e</u>	+ 1 C	✓
12	2024-02-03 22:06:50	<u>0x1fa549d8febb8e06c7e3dfffb68d1ef74477452fa985ce5d186ff8a37c0f02143</u>	+ 1 Visit https://we3lab.com/	✓
13	2024-01-30 11:55:25	<u>0xd8f99457cc57f04a8da9efca19b5e76c365fc97c70a3cc2bd0e9c42aa412a28e</u>	+ 1 C	✓
14	2024-01-30 09:37:20	<u>0x56039d4ff1f749d0a8bada6bda9a56be8c18073df616e347e822d085c6a2623b</u>	+ 1 im rewards	✓
15	2024-01-28 09:35:50	<u>0xfc7fc5b4afba2c16af6c566e8e516936de6a2da59747a6a3ad2e45c147aa0a2f</u>	+ 1 reward at BONEWIN.com	✓
16	2024-01-26 18:51:10	<u>0xca2d0eafda3857ba650444971605db24e6ed375d5d344e076c21efdf2119564</u>	+ 1 im rewards	✓
17	2024-01-22 20:20:50	<u>0xa43a5f51aab3c9f4e6830bb8b013a19e78358d9dd5b54c7c537f3350908c0f56</u>	+ 1 reward at BONEWIN.com	✓
18	2024-01-21 22:40:50	<u>0x62e557e83225762e70656b2d7cb07e3b4e50c8d86ae655ffde34bf201cbfc0cb</u>	+ 1 im rewards	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-19 05:35:35	<u>0xa2e00932bc171cc256cb528ad2f925f99a2087d7e475dd2e0c37c4af25f5ed3a</u>	+ 1 C	✓
20	2024-01-16 16:51:15	<u>0x3434eaf55bec31fed3c6c8635c7a48319ee0a1be57f69382adc81285e6b1e5fc</u>	+ 1 Reward at bonewin.com	✓
21	2024-01-15 00:41:45	<u>0x031296de7fccca31a46b04cc26019e3b1218b41cf73db6bf798e46c5c97415ec3</u>	+ 1 im rewards	✓
22	2024-01-10 22:35:00	<u>0x339ac3cb5faf9b5445bf210c3b676d7d28d764343f0be5465adc2101b6368b39</u>	+ 1 visit babydogec.site	✓
23	2024-01-08 22:17:40	<u>0x2486eec1df8ee99a47e48e3b35675414a973e1652c56488e102a5db7b6b74e9f</u>	+ 1 visit babydogec.site	✓
24	2024-01-05 03:11:05	<u>0x1df54dd847ec18bf56d96e913833d24f498b870772e6b0d2fa8c215c3f0cb329</u>	+ 1 Visit https://unrevoke.com/	✓
25	2023-12-16 17:15:55	<u>0x3fb3a16edc328594a0a391a55438d1795e730742337c9a40be82709471ed4ab4</u>	+ 1 NEW YEAR GIFT	✓
26	2023-12-16 07:30:05	<u>0xca4fb598884768a2587366fe5e7d639430c0cf69fd7aa26a4cc3429d1aa81e78</u>	+ 1 NEW YEAR GIFT	✓
27	2023-12-15 09:15:50	<u>0x311bab2a8ad4236d9a33f1805a8cb0a8dafc71ec7f6cc5c7d6d96cfa0a442740</u>	+ 1 Popular mining in 2024	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-04 13:03:15	<u>0xeada139a14b23ee076d1 bcee0a56dcfb49589cfc7 6ab54b77bcfe4b750d255d</u>	+ 1 Visit website to claim USDT	✓
29	2023-12-04 10:49:35	<u>0x3eac247fb9699aa4f0d4 71f74e0b406debb6ee48fe c0f8bef4fb97f706895b87</u>	+ 1 Visit website to claim USDT	✓
30	2023-12-03 12:50:25	<u>0xf3db25c638f4ef2ed929 24cdb069d5d7dcbe72e2f0 a4163940091b8b81c50955</u>	+ 1 Visit website to claim USDT	✓
31	2023-12-03 12:48:05	<u>0xc073f5224f9dca794f2c 4240576ff2099a2f32cd2d f41aba908a273dd7ab129f</u>	+ 1 Voucher	✓
32	2023-12-03 12:00:10	<u>0x8449109dcac6415fec69 44fe54ef7aa1e78c3ede9c e9ccd46a3ecd905b800988</u>	+ 1 Visit bonewin.com to claim nft	✓
33	2023-12-03 08:27:25	<u>0x789041dc854688760681 4f42e79b9ad4807c7a00b0 e31c7ec6a3908285c6923c</u>	+ 1 PRISMA	✓
34	2023-12-01 02:21:40	<u>0xc59cde17b1facd96974b 53e1fa3262449f136c0add b509c132c56fd94db19eb5</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-30 21:26:50	<u>0xb56dc4515229df83b51d d2c5ef78175bcf83a75932 dd4083566f74ca6816f937</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-30 07:34:40	<u>0xf3e70b89cb45eaf16ba a3ee5126bb1b2e0f7fa966 4bb7c787cbb3c59d61a34b</u>	+ 1 FROG	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-30 02:03:45	<u>0x0a0901ff7c5a1f6f0b5d</u> <u>fd4a32d5c2d0b385814e6a</u> <u>47a2378b65e3159ed3cf76</u>	+ 1 Voucher	✓
38	2023-11-30 02:02:30	<u>0xea164483213a94e68e2b</u> <u>a2fc8b6194198c58a0dcf8</u> <u>d23f2da5492bef0b2e05dc</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-29 08:23:05	<u>0x51d1f9a91a1bf5ff2a17</u> <u>a622a66b7f81459f004768</u> <u>460c6d317ed375001f39c2</u>	+ 1 o claim!	✓
40	2023-11-28 03:36:40	<u>0x9a5894dd78c59f64826c</u> <u>2867a7d17a6a708b0b5ac3</u> <u>8c1646cc80c09a46687e0c</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-25 04:12:00	<u>0x576580a81b443d309b20</u> <u>cf00c32afef76f655106e7</u> <u>c787b199746fbd185df6dc</u>	+ 1 p	✓
42	2023-11-24 15:26:25	<u>0xeac8e0b5800787798ad3</u> <u>734461a90ac1c2ec7bca7b</u> <u>30ffe446c9b6246961c89a</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-22 10:49:40	<u>0x4acb86b3e2ff66d0c5cf</u> <u>2b21908799bc24d7db47bf</u> <u>59d98a24a039b4e15ba570</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-20 20:34:00	<u>0x4dcec4ae3949fbaf3b98</u> <u>9dd4340c55b38dcb1a7347</u> <u>16fa507376f98ded34fb87</u>	+ 1 Voucher	✓
45	2023-11-20 18:27:05	<u>0x946a8b15026288b0eb90</u> <u>2917fbb9b36da5941c4967</u> <u>7eea581c934e23c7b14bc3</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-20 14:02:10	<u>0x84176a6e519a95947991</u> <u>baf505617f816aae3e2063</u> <u>64ee894cf043a02fb21360</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-20 13:53:45	<u>0x9070cf60a1aa3db74357</u> <u>3a8ef5606c10aae424cd00</u> <u>90dbe6e3b51a7d0a954071</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-20 00:03:45	<u>0x1806c312cbfbee468d4e</u> <u>4fe6e9783bab18c2555b5b</u> <u>f8b275043bbb06e0ad6b77</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-19 01:35:45	<u>0x70450d76d90a34640230</u> <u>c7a037e0ce5a15772c0c8f</u> <u>c3e0b271bd484fceacbf88</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-18 11:02:00	<u>0x5535d54da12e641f850e</u> <u>b6316825072e9b91c8eead</u> <u>04eafc306312fe79a32561</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-18 09:16:10	<u>0x52105adc3a746760ad4f</u> <u>b13c2a77792a6c83df569b</u> <u>cc0b360f2236c68ebf2862</u>	+ 1 Visit getusd.xyz to claim USDT	✓
52	2023-11-15 09:09:55	<u>0x29b407d98727ff5fa52e</u> <u>742eab86bdac744a10e8ec</u> <u>c78702b53e97ec3150a679</u>	+ 1 Voucher	✓
53	2023-11-15 08:56:10	<u>0xbfa12a605dae313eedbb</u> <u>168b60d292a38477cfd18c</u> <u>3cbab84c9431853580d344</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-15 08:19:30	<u>0xbac04216bc9708ea32d8</u> <u>bc236b873d626d29b1e0c1</u> <u>2601e858e4aadb99dde098</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-15 01:14:55	<u>0xdbb94a7c8219230c37b20f9c716d0d509c78bc30a41d1bf72c44c8dd1e9c7c96</u>	+ 1 Visit link to claim USDT	✓
56	2023-11-07 12:45:15	<u>0xb53bf4af319217ccac3c698003926dd8bdc947d98893be49fbfaf6a3e1c67f4f</u>	+ 1 nt!	✓
57	2023-11-05 12:12:45	<u>0x6a2ff7f85ef23139ccfa f19d77845ee72a08303e9a9747814c5ea650239b5be8</u>	+ 1 Visit bonewin.com to claim nft	✓
58	2023-11-01 12:47:15	<u>0x1b1decb4235043da9a6d760cb750a2bd4d6916ccc41087d3fe8bd9b24527d2fe</u>	+ 1 Visit website to claim babydoge	✓
59	2023-10-30 19:28:15	<u>0x7c69b96edc1ac81fb18961bf9b8316e1fb979507db62cf0aab0fd0167f014405</u>	+ 1 Visit website to claim PEPE	✓
60	2023-10-29 19:45:40	<u>0xfd43910e66640f803d68d0b86681222da1f5b61f2b869f00c270b19ee6c6b33d</u>	+ 1 Visit website to claim USDT	✓
61	2023-10-29 19:45:30	<u>0x3fff0aa008c75536ff267fc3c7fee4b7188eb4bbdb6f0fb9e19ca4e26529d76a</u>	+ 1 Visit NFT website to claim PEPE	✓
62	2023-10-29 18:36:35	<u>0x649fed997f2ea1f08f1416f2cbe92c30eb159bd542cd7e92dab92ef340d25b9d</u>	+ 1 Visit NFT image to claim USDT	✓
63	2023-10-29 04:52:40	<u>0x232cc1fc28b8dbee442420f78027886303e008c6e400119100d6010f66b7dac4</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-28 07:11:15	<u>0xdbaa7f81c508efda64fe</u> <u>05ee9a7379a2c9979fcc62</u> <u>7c7193477c9824c272617f</u>	+ 1 Visit NFT image to claim USDT	✓
65	2023-10-26 18:24:10	<u>0x852a90775faf38127318</u> <u>f58409a61c9b46c0200a46</u> <u>a23b7b57f4ccf6005d3668</u>	+ 1 Voucher	✓
66	2023-10-26 07:51:50	<u>0x0a598fef913f72198d6d</u> <u>51f48e76def7c0c940ed4b</u> <u>4d4f1274e9d2115ef04944</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
67	2023-10-25 17:28:25	<u>0x1064a4c4102f10c9a0ce</u> <u>bb83beba6d55acfae7f8f7</u> <u>8d55c8a1772863cc9f4048</u>	+ 1 Voucher	✓
68	2023-10-25 08:53:35	<u>0x97c2867d2c5bd11e3989</u> <u>323f03971422b93ba6327c</u> <u>06a51357e4ec13ee9c3bb8</u>	+ 1 Voucher	✓
69	2023-10-24 19:28:00	<u>0x777bbc9adfe0813bf9de</u> <u>f53c704f11c6d20bb6e5ba</u> <u>a534650dc760900e0963d9</u>	+ 1 Voucher	✓
70	2023-10-24 17:06:40	<u>0x527d22c2df45a9137e93</u> <u>4f16373414fe97a05e521a</u> <u>5afc25cf85cbdf4cc2ed31</u>	+ 1 Visit website to claim USDT	✓
71	2023-10-24 03:11:00	<u>0xd9db5f8ef168b69c8b06</u> <u>5ce9580c0cd4145efa3407</u> <u>dddd582bb6c07db474934b</u>	+ 1 int!	✓
72	2023-10-22 01:01:05	<u>0x4f27a957f661eed80b70</u> <u>70263401e4e96618740953</u> <u>0326dc7667bab08c13690f</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-21 01:58:40	<u>0x9540a58ed8b790d00e6811e4ce5ad321f1b8ea11ffc8685d4f615471d85257c1</u>	+ 1 Visit NFT image to claim USDT	✓
74	2023-10-18 17:35:45	<u>0xaa4c7686886085d9c66f00d11df6dad04d639ed730ff76e65b5cc4c1ecdbef38</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
75	2023-10-17 18:37:10	<u>0x85515fe6a2b0e46961752fccf44d2f38df5fc7ed8261f092d9e220b43d9de0d3</u>	+ 1 im!	✓
76	2023-10-15 13:39:25	<u>0xcadcf725d5ffd91ee9c049e4ba0e1a2d5139d2992aa9625f9fa9d9350bbae396</u>	+ 1 onestake.com	✓
77	2023-10-13 20:19:25	<u>0xdd01ad35af21a5ae27f903e2de3d65f8fc8a038c86429812bd5b68804b918a96</u>	+ 1 ocketrpl.com	✓
78	2023-10-13 19:40:40	<u>0x66a3187756ebe55f69c9cf66f114e9a9d6d0a91c05bef2f42def330381cb87f7</u>	+ 1 C	✓
79	2023-10-13 19:02:40	<u>0xb5d6f05fe48952323e1c450805168f7b208da2f4331053218b2c3e8f0cc1e15e</u>	+ 1 Visit dexshib.com to claim USDC	✓
80	2023-10-12 00:27:00	<u>0x29d219fc4d303a9732ae2a9d98cfafac2dcfca2039bd5aeebf54e930a4c8b794</u>	+ 1 hibredeem.com	✓
81	2023-10-11 17:53:50	<u>0x48a4ae6fc51e367f76a0f9a9ca390247909bf134643b7a45aea324b02bde6a25</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-10 13:46:40	<u>0xb6e448536c7bcf597a562806b8b232c510d5173079b629907c96e8e8d2a64770</u>	+ 1 Visit BoneVc.top to claim nft	✓
83	2023-10-08 16:47:35	<u>0x9c5f101844ce565e716f3676c773528a879069caff26da3b601fa7af71d238b8</u>	+ 1 hibredeem.com	✓
84	2023-10-07 07:35:30	<u>0xb1d8f4daa42ac2c378f3dcab60adb15ee77d22d8ff744f5de1e102061d220b0e</u>	+ 1 Voucher	✓
85	2023-10-05 21:58:50	<u>0xb209ad627e836f8b8d07baa0b39f3e9c2cae465304b507b88b9c41cd758651f8</u>	+ 1 Join Us https://stake-offer.com	✓
86	2023-10-03 16:59:35	<u>0x91b27410b09b8ebba48b503e93fb04c356482d5fe774f254056637fb756f1a81</u>	+ 1 m!	✓
87	2023-10-03 14:54:35	<u>0xd07df7129264d207916e21f9bc22bba0ec143f7b3de5260ed4e1ba51136adcb9</u>	+ 1 im nft!	✓
88	2023-10-02 17:08:55	<u>0x3d9ea921fd915e2a42274b5d1f0d1dba47607cc2e64065c4403ba85f2c22d3ba</u>	+ 1 hibredeem.com	✓
89	2023-10-02 15:49:00	<u>0x0ea3f613e96b1ec87f08cdebe88c8c7d59678f2394ea0c6fdcc7b56f47838b2a</u>	+ 1 dolib.com	✓
90	2023-10-01 11:16:45	<u>0x51f9e2afd7abff51a7047a27125d334087946ac3bf2b8ac3be39c61abf82feac</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-27 23:09:00	<u>0xcf8932202b3b656a40c088a21fbc81cd74813499ac2789c4d4b359c8f8f0ce21</u>	+ 1 aim nft	✓
92	2023-09-26 13:44:50	<u>0xc10ae13763916fd21210e7703c70be2c58f31bf91e09c25ef7d54b89172b325d</u>	+ 1 Visit https://fixedft.com	✓
93	2023-09-26 11:41:10	<u>0x1f00b2096f24758c3e23f5219308c97c8e0684f31b082b5785f4c5360504e6db</u>	+ 1 im nft	✓
94	2023-09-26 02:28:45	<u>0x37958cbb43e103dd04f361b649e5fadca87b960f830cab36a67a7f557b3110a8</u>	+ 1 laim nft	✓
95	2023-09-25 03:50:25	<u>0x756f5a191b4be4f5dd88739743f7c174f3cf46ed547f98794131b516b074214b</u>	+ 1 aim!	✓
96	2023-09-24 02:31:30	<u>0x190491b49c14882f8d7f4f04552de779518c0c753a2c9d4a20463c69c7924b5d</u>	+ 1 aim!	✓
97	2023-09-23 02:07:40	<u>0x9a8587a9fd961987a0da51b072b2d0f62fb9a5c8c6a140280d9da156ce2ebdd3</u>	+ 1 m!	✓
98	2023-09-22 23:12:15	<u>0x7dac4ac72c297ac1dd7f5fbf769941956e497bfd87301a11a8a3490f2f6398d4</u>	+ 1 setup your mevbot!	✓
99	2023-09-22 12:23:20	<u>0xe964a2834ba01ba0453a09a0d015f28388b4d702b23cfbe4208165ff18dd4fa3</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-22 10:17:35	<u>0x9928493c20b3e1561073</u> <u>d911572c91b925a3f2e0a1</u> <u>eb7b72a0ba040946f3a4a9</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

DISCLAIMER

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