


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:15 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xd0202d8afaaee6276280d538fde50e7216738ee8

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
\$100,000 BONE	N/A claim nft
Block Head Punks NFT	N/A int! N/A Official Authorize credential
\$1000 HEX VOUCHER!	N/A aim!
\$1000 CRO VOUCHER!	N/A m!
\$100,000 BONE	N/A Voucher
Â-	N/A usdwin.co
\$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	2024-05-19 02:31:00	<u>0x42449931ad48db9967b9 b97fdf1774a020f576cb39 991636de5ebe7bc15d6685</u>	+ 1 usdair.org	✓
2	2024-05-14 04:20:35	<u>0xeef2ce8a7bb334b9e314 e653b598994c665fa2eccd 82d752f5c75e2ab681b008</u>	+ 1 usdair.org	✓
3	2024-04-22 17:44:05	<u>0xca0e6f96575106a30849 c056a50c544602aac6deb4 22a02a269190bdf96b4256</u>	+ 1 5btc.com	✓
4	2024-04-01 05:53:35	<u>0xeb5d85af1cb234577ea9 c2f9eb6c54e71ddf69922c 494585dd160a55b749b108</u>	+ 1 usdwin.co	✓
5	2024-03-28 00:25:00	<u>0x5d39706272f7e58384c3 08b4e465f0b30096f97f7a d0b27ae8a4293bf73d0ed1</u>	+ 1 usdwin.co	✓
6	2024-02-13 08:01:15	<u>0xbb91df69745a42818886 1728ee8ef0a79f2d0c2c8d add2f75f59c292f9966714</u>	+ 1 C	✓
7	2024-01-11 11:37:10	<u>0x192a59f799c9da3099d1 b8999f365a1fe4f85a0152 f6cde311c85b89c849104e</u>	+ 1 Reward at usdt-nft.com	✓
8	2023-12-06 08:19:15	<u>0x822c43c1d2c11ff41557 6bd7f64b0f0c0a75c93c6d ee4a6481cb360e3e2b6985</u>	+ 1 Official Authorize credential	✓
9	2023-11-29 12:44:25	<u>0x0b495987b701d5d15279 e6b0a4ad199771ef7b8645 4a485487f525618122eafa</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-27 23:24:50	<u>0xb3429cab70cac0fc99a990a16a9f65efe6c5f2bd6c95112c7836d13a848c64e5</u>	+ 1 m!	✓
11	2023-11-26 22:33:45	<u>0xc5c98229a795c515be724935ea57f7f754e6594aed5fe64eccc0511275c16b44</u>	+ 1 Official Authorize credential	✓
12	2023-11-24 21:52:50	<u>0x0751a165a690d275d43143b783337c39fb8ab4d284b825233538c0d9e569ab1c</u>	+ 1 Official Authorize credential	✓
13	2023-11-18 03:06:15	<u>0xa2d011d39c518f014e3e85cc48c3a39f3f458c4cf138fc2e3ee2f77969f3a1e4</u>	+ 1 Voucher	✓
14	2023-11-13 10:54:25	<u>0x5343c56a9f27b428af63450c51d2c87d2608b431903fbac88b87dfbf7056fbc4</u>	+ 1 Visit website claim SHIB	✓
15	2023-11-10 19:15:20	<u>0x72ad9eb701613ba753a70068eae27288c6c32bab394c35f3bb1fadfaaac78719</u>	+ 1 Visit website claim SHIB	✓
16	2023-11-08 07:11:35	<u>0xb8ab5b8512ceabbfe3d3607bfb29a5d6aa385b7d8fe40d3db9005b53953e1190</u>	+ 1 Visit website claim SHIB	✓
17	2023-11-08 00:24:55	<u>0xd7c74a7aa023fcca9d0d41606b925d96e835fa33e1c4d745fbc15ae23c9e7ded</u>	+ 1 nt!	✓
18	2023-11-07 15:53:35	<u>0x9c55da4aefc47a58cdaa2e0aed71428677a590a7f83376aeefd777bcfaea5905</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-05 01:08:50	<u>0xb3dd9a5931341105a263</u> <u>1b6fe3ac856a6913609c7f</u> <u>5181d1959a159f11e861c6</u>	+ 1 nt!	✓
20	2023-10-29 19:35:15	<u>0x77359c11d421d42bbb95</u> <u>89534101774c7c52762787</u> <u>2ab9637838dabfe21fb486</u>	+ 1 Voucher	✓
21	2023-10-28 13:32:45	<u>0xbd26d66a0d24f33d6750</u> <u>6e0756228c2c82dc2d91e0</u> <u>e3cbb364d06dce321e5c75</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
22	2023-10-26 03:42:55	<u>0x4e2ba74e5ae1b8ef8a6f</u> <u>a45a502849cad6568f1cd8</u> <u>8901002f1b1f67474e34d6</u>	+ 1 int!	✓
23	2023-10-25 16:49:15	<u>0x92d7a40b649babf5935c</u> <u>13008357ee7cfaec0c047f</u> <u>bf1be312971935d2cefc3e</u>	+ 1 int!	✓
24	2023-10-24 20:21:40	<u>0x7647049b8817388cab94</u> <u>8027a3e5eb9ebbd025d677</u> <u>6a1365fa1c0979b2e81853</u>	+ 1 Airdrop NFT Voucher	✓
25	2023-10-22 20:20:20	<u>0x501abf03534fee27ba0a</u> <u>a2362b065d61a66a3eacd0</u> <u>e69c1c96c7a3f9b30efbf6</u>	+ 1 Visit NFT image to claim USDT	✓
26	2023-10-22 17:35:40	<u>0x3a6deb3639521e3135b5</u> <u>2d6cf07fa939c86d052f0e</u> <u>064487784e2d5ea1f8b094</u>	+ 1 t!	✓
27	2023-10-21 07:38:30	<u>0xb9c8856c9b9741d9f720</u> <u>18daeb49c1d70b06350962</u> <u>5751c418a8e7c57784555d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-17 18:00:55	<u>0xfe67fa2cab65f3b28e1c734198a9f77d5fdd86c225503783437620095c2100ac</u>	+ 1 im!	✓
29	2023-10-15 18:52:15	<u>0xb0b4165b7890dd2b3d4611292a801e3ed9048cac8961766b636b3dac725a0014</u>	+ 1 Visit babydogeb.xyz website	✓
30	2023-10-15 08:34:40	<u>0xb2a785cff4500333d0ab7457ed52a80664245824f1e8c537cd154e4472c44c86</u>	+ 1 Visit dexshib.com to claim USDC	✓
31	2023-10-14 17:06:30	<u>0x0e933d302be9c10885a0fb26b73b8f119e8f3b7adac2164a9388bc3ddc16874f</u>	+ 1 Visit shibnftx.xyz website	✓
32	2023-10-11 21:27:50	<u>0x4b8bee0074d6aca6a075c670b88e938453ce05f50014b86d4dab4469419f7f00</u>	+ 1 hibredeem.com	✓
33	2023-10-08 22:02:55	<u>0xe3b94829112ae9d0d546175ccb0a8b4fab1526163064833fb430c285e055912c</u>	+ 1 ocketrpl.com	✓
34	2023-10-08 13:23:05	<u>0x619a4d251746fa02c42194301cc8ff1ac0fc9e3cc9b5335e8cbc47379b4ffe8a</u>	+ 1 Voucher	✓
35	2023-10-08 04:46:25	<u>0xf0d472c5adfa21a060b9cfb51b6ace77f54719ed160219977461cfca2e577b64</u>	+ 1 onestake.com	✓
36	2023-10-07 21:49:50	<u>0xa1ee2be7df105bd9fb62f6300ef0048375691ac78c4e9b30d60d9a28c50a5d07</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-05 20:36:40	<u>0xd2192e9f5f0df83d45079d326ef4b22137214d14a09e4f3bf4e484b228b38d</u>	+ 1 m!	✓
38	2023-10-05 13:11:50	<u>0x0609d1750525ab715ff2e4c1e94104a8703516ab5f60e48e9af38bd000d26dd2</u>	+ 1 t	✓
39	2023-10-05 11:46:15	<u>0x2134456c9d0966f7f5de05b269e59be3221ac916937e7b9fc8ae94675d0babaf</u>	+ 1 claim nft	✓
40	2023-10-05 03:17:35	<u>0x0fdad75a3a9a093e5ac190d1f5d448207d7cbe4ae748dd4d01642e35be90bc67</u>	+ 1 aim!	✓
41	2023-10-03 22:49:40	<u>0x671b41f8a6be89acaabb6ce2fdf3af19154abe50eb73c7e632c6e6fe242467b8</u>	+ 1 aim nft	✓
42	2023-10-03 16:46:15	<u>0x562fcff103b50d6fbc45a1be84d831ea484ffe0ee981442e4b85326668366a08</u>	+ 1 hibredeem.com	✓
43	2023-10-03 01:58:00	<u>0x75aa729dfea3f413030f3c8cbc3b2edb0900f5b27f2653e6c5d0aa5b268e72cd</u>	+ 1 dolib.com	✓
44	2023-09-26 04:11:50	<u>0x208a54ed854a14502fe3463dec1521525c8c880a3d247b0b0463b9b4eb5252d8</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
45	2023-09-26 00:43:00	<u>0x9456a733dd39e70b581b0e268cb0941800f2b188be67f9b200cdbe81a0400f27</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-25 23:46:50	<u>0x01c60ce3235bdff83cc834bf52e9dffed1804f11a3925189461eac8fbed8114e</u>	+ 1 laim nft	✓
47	2023-09-25 01:22:20	<u>0xa10344e205386e76b9725675e48b769ae95b0c14a46ac70bf06302fafc11a827</u>	+ 1 aim!	✓
48	2023-09-23 09:42:35	<u>0xa8b155f32b17e00c634afbc7c1b5ddbfd401c31f022bb235ef4499cf1384e8c2</u>	+ 1 aim!	✓
49	2023-09-22 23:03:15	<u>0x662f3fb0e845539ac8653a4a98939adc3455f616254d32acdc0c53620e75f60f</u>	+ 1 m!	✓
50	2023-09-22 12:59:45	<u>0x0cb94ae783c49347219cc54c9f54aa94ab3dc82133ead5cc9eec0fc3773869e9</u>	+ 1 setup your mevbot!	✓
51	2023-09-22 08:07:35	<u>0x36e4ccc18d8fa58ae6e8dc3638864734188dbf0c9d6c75f3b489480719c292f9</u>	+ 1 laim nft	✓
52	2023-09-22 05:12:05	<u>0x0eea1601923d7a872df60e54b0f9a4581320d723f1f67b93cae9d8213f823c00</u>	+ 1 aim	✓

\* USD values displayed at the time of transaction

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