

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd2ac377021da6d17b7529b955ac9d0b631cc6954

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

150M SHIB VOUCHER!

N/A aim!

\$100,000 BONE

N/A claim nft

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!

'

N/A Reward at usdt-nft.com

150M SHIB VOUCHER!

N/A hibredeem.com

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-19 02:31:00	<u>0x42449931ad48db9967b9b97fdf1774a020f576cb39991636de5ebe7bc15d6685</u>	+ 1 usdair.org	✓
2	2024-05-14 04:20:35	<u>0xeef2ce8a7bb334b9e314e653b598994c665fa2eccd82d752f5c75e2ab681b008</u>	+ 1 usdair.org	✓
3	2024-04-22 17:44:05	<u>0xca0e6f96575106a30849c056a50c544602aac6deb422a02a269190bdf96b4256</u>	+ 1 5btc.com	✓
4	2024-04-01 05:53:35	<u>0xeb5d85af1cb234577ea9c2f9eb6c54e71ddf69922c494585dd160a55b749b108</u>	+ 1 usdwin.co	✓
5	2024-03-28 00:25:00	<u>0x5d39706272f7e58384c308b4e465f0b30096f97f7ad0b27ae8a4293bf73d0ed1</u>	+ 1 usdwin.co	✓
6	2024-02-13 08:01:15	<u>0xbb91df69745a428188861728ee8ef0a79f2d0c2c8dadd2f75f59c292f9966714</u>	+ 1 C	✓
7	2024-01-11 09:07:05	<u>0x0a657a9081659d448e6e0110bc5c9c00b60b98530014b5b228dbd242e1c72744</u>	+ 1 Reward at usdt-nft.com	✓
8	2024-01-08 01:09:30	<u>0x775584c28293ad2d97837f0894f127c91bffb12796ff6dc94419580014e3f9bf</u>	+ 1 aim.xyz	✓
9	2024-01-07 07:43:30	<u>0x2eb2b18decbad65b8d366b7646a07c26965dccb4bf74c22053658aba1cdda8d7</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-06 03:51:20	<u>0xa41eb7b7976e881fc1be</u> <u>17ddee479b2b9fa7b537d6</u> <u>3d828e924fba8e7007b1ac</u>	+ 1 aim.xyz	✓
11	2024-01-05 14:34:15	<u>0x91d33d24668ed81b2f1a</u> <u>d70c89e6ced6269ef59646</u> <u>b1806532db0adf2d205f26</u>	+ 1 aim.xyz	✓
12	2023-12-06 08:19:15	<u>0x822c43c1d2c11ff41557</u> <u>6bd7f64b0f0c0a75c93c6d</u> <u>ee4a6481cb360e3e2b6985</u>	+ 1 Official Authorize credential	✓
13	2023-11-29 06:33:15	<u>0xa6d2a2188844940b20a3</u> <u>a675b36f2644d2d387276e</u> <u>e1ab6feb0c040675ef3d0d</u>	+ 1 o claim!	✓
14	2023-11-27 23:24:50	<u>0xb3429cab70cac0fc99a9</u> <u>90a16a9f65efe6c5f2bd6c</u> <u>95112c7836d13a848c64e5</u>	+ 1 m!	✓
15	2023-11-26 22:33:45	<u>0xc5c98229a795c515be72</u> <u>4935ea57f7f754e6594aed</u> <u>5fe64eccc0511275c16b44</u>	+ 1 Official Authorize credential	✓
16	2023-11-24 21:52:50	<u>0x0751a165a690d275d431</u> <u>43b783337c39fb8ab4d284</u> <u>b825233538c0d9e569ab1c</u>	+ 1 Official Authorize credential	✓
17	2023-11-18 03:06:15	<u>0xa2d011d39c518f014e3e</u> <u>85cc48c3a39f3f458c4cf1</u> <u>38fc2e3ee2f77969f3a1e4</u>	+ 1 Voucher	✓
18	2023-11-13 10:54:25	<u>0x5343c56a9f27b428af63</u> <u>450c51d2c87d2608b43190</u> <u>3fbac88b87dfbf7056fbc4</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-10 19:15:20	<u>0x72ad9eb701613ba753a70068eae27288c6c32bab394c35f3bb1fadfaaac78719</u>	+ 1 Visit website claim SHIB	✓
20	2023-11-08 07:11:35	<u>0xb8ab5b8512ceabbfe3d3607bfb29a5d6aa385b7d8fe40d3db9005b53953e1190</u>	+ 1 Visit website claim SHIB	✓
21	2023-11-07 15:53:35	<u>0x9c55da4aefc47a58cdaa2e0aed71428677a590a7f83376aeefd777bcfaea5905</u>	+ 1 Visit bonewin.com to claim nft	✓
22	2023-11-05 01:08:50	<u>0xb3dd9a5931341105a2631b6fe3ac856a6913609c7f5181d1959a159f11e861c6</u>	+ 1 nt!	✓
23	2023-10-29 19:33:30	<u>0xb868a961d23e7c54aa991f6cc8f4323e87ed46b890ca0fd6336ed987d6aa7aad</u>	+ 1 Voucher	✓
24	2023-10-28 13:32:20	<u>0xd9e4b6e1da8e5d14bd095be704865b0aa31df7ad9d1c3e93c942ebee530c94f1</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
25	2023-10-25 10:12:05	<u>0xc3f71a970bbaee093a099ea8ed5f9952f5ff2ed79d1fe085335832e02c81cb64</u>	+ 1 int!	✓
26	2023-10-24 20:21:40	<u>0x7647049b8817388cab948027a3e5eb9ebbd9c25d6776a1365fa1c0979b2e81853</u>	+ 1 Airdrop NFT Voucher	✓
27	2023-10-22 20:20:20	<u>0x501abf03534fee27ba0aa2362b065d61a66a3eacd0e69c1c96c7a3f9b30efbf6</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-22 16:01:50	<u>0x9e96de6f50f8ffd312c56b5ff15031ae9b5badd1bba6c54dd52de5aa074758ff</u>	+ 1 t!	✓
29	2023-10-21 07:38:30	<u>0xb9c8856c9b9741d9f72018daeb49c1d70b063509625751c418a8e7c57784555d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
30	2023-10-19 01:08:10	<u>0x082db6e1c249ebc5e7e975087af312dd440eeb3b0e6f44fb8ac33bbb0e3c4bc4</u>	+ 1 im!	✓
31	2023-10-15 18:52:15	<u>0xb0b4165b7890dd2b3d4611292a801e3ed9048cac8961766b636b3dac725a0014</u>	+ 1 Visit babydogeb.xyz website	✓
32	2023-10-15 08:34:40	<u>0xb2a785cff4500333d0ab7457ed52a80664245824f1e8c537cd154e4472c44c86</u>	+ 1 Visit dexshib.com to claim USDC	✓
33	2023-10-14 17:06:30	<u>0x0e933d302be9c10885a0fb26b73b8f119e8f3b7ada c2164a9388bc3ddc16874f</u>	+ 1 Visit shibnftx.xyz website	✓
34	2023-10-13 09:27:00	<u>0x39d065a76bf8f102319279d69f97c70aac0fb1c35c30f9600788e23b824bb5d4</u>	+ 1 laim nft!	✓
35	2023-10-11 19:57:30	<u>0x22de91302eee480bd534281c5fb102768bf9cad4cb34d0d7ce2606d984d93673</u>	+ 1 hibredeem.com	✓
36	2023-10-09 18:44:40	<u>0xa4283a7f5bc8a3539cc64124ed7ec9493d2ad278ca a10c4064f04f1d0c7d96db</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-08 13:23:05	<u>0x619a4d251746fa02c421</u> <u>94301cc8ff1ac0fc9e3cc9</u> <u>b5335e8cbc47379b4ffe8a</u>	+ 1 Voucher	✓
38	2023-10-08 12:08:05	<u>0x4e9522736ef848ba7616</u> <u>61f4fae5ba003d5f09723e</u> <u>35de37d4920ac0576790d2</u>	+ 1 onestake.com	✓
39	2023-10-05 20:36:40	<u>0xd2192e9f5f0df83d4507</u> <u>9d326ef4b22137214d14a0</u> <u>9e4f3bfcf4e484b228b38d</u>	+ 1 m!	✓
40	2023-10-05 13:10:30	<u>0x3cc22e6fd4781fabdbc9</u> <u>2180fadd1f71ec8710a3fe</u> <u>2441efe274370c27254c4c</u>	+ 1 t	✓
41	2023-10-05 11:46:15	<u>0x2134456c9d0966f7f5de</u> <u>05b269e59be3221ac91693</u> <u>7e7b9fc8ae94675d0babaf</u>	+ 1 claim nft	✓
42	2023-10-05 03:17:35	<u>0x0fdad75a3a9a093e5ac1</u> <u>90d1f5d448207d7cbe4ae7</u> <u>48dd4d01642e35be90bc67</u>	+ 1 aim!	✓
43	2023-10-03 22:49:40	<u>0x671b41f8a6be89acaabb</u> <u>6ce2fdf3af19154abe50eb</u> <u>73c7e632c6e6fe242467b8</u>	+ 1 aim nft	✓
44	2023-10-03 16:46:15	<u>0x562fcff103b50d6fbc45</u> <u>a1be84d831ea484ffe0ee9</u> <u>81442e4b85326668366a08</u>	+ 1 hibredeem.com	✓
45	2023-10-03 01:58:00	<u>0x75aa729dfea3f413030f</u> <u>3c8cbc3b2edb0900f5b27f</u> <u>2653e6c5d0aa5b268e72cd</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-26 04:11:50	<u>0x208a54ed854a14502fe3463dec1521525c8c880a3d247b0b0463b9b4eb5252d8</u>	+ 1 Visit https://fixedft.com	✓
47	2023-09-26 00:43:00	<u>0x9456a733dd39e70b581b0e268cb0941800f2b188be67f9b200cdbe81a0400f27</u>	+ 1 im nft	✓
48	2023-09-25 23:46:50	<u>0x01c60ce3235bdf83cc834bf52e9dffed1804f11a3925189461eac8fbed8114e</u>	+ 1 laim nft	✓
49	2023-09-25 01:22:20	<u>0xa10344e205386e76b9725675e48b769ae95b0c14a46ac70bf06302fafc11a827</u>	+ 1 aim!	✓
50	2023-09-23 09:42:35	<u>0xa8b155f32b17e00c634afb7c7c1b5ddbfd401c31f022bb235ef4499cf1384e8c2</u>	+ 1 aim!	✓
51	2023-09-22 23:03:15	<u>0x662f3fb0e845539ac8653a4a98939adc3455f616254d32acdc0c53620e75f60f</u>	+ 1 m!	✓
52	2023-09-22 12:59:45	<u>0x0cb94ae783c49347219cc54c9f54aa94ab3dc82133ead5cc9eec0fc3773869e9</u>	+ 1 setup your mevbot!	✓
53	2023-09-22 08:07:25	<u>0x532a3d5c9fe0e29cb2c857705e79257bd4914170a88026c112104168d5db3498</u>	+ 1 laim nft	✓
54	2023-09-22 05:12:05	<u>0x0eea1601923d7a872df60e54b0f9a4581320d723f1f67b93cae9d8213f823c00</u>	+ 1 aim	✓

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