

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:35 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xd49a8ba22b79014539504fba80c24d9bb7a59ca1

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
150M SHIB VOUCHER!	N/A aim!
CryptoPunk #7618	N/A claim nft!
150M SHIB VOUCHER!	N/A hibredeem.com
!!!! \$ 30,000 BONE	N/A Voucher
LegoStar NFT	N/A t!
Â-	N/A C
	N/A Official Authorize credential
\$100,000 BONE	N/A claim nft
	N/A Official Authorize credential
\$1000 HEX VOUCHER!	N/A aim!

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>0x42449931ad48db9967b9b97fdf1774a020f576cb39991636de5ebe7bc15d6685</u>	+ 1 usdair.org	✓
2	2024-05-17 00:34:00	<u>0x8a1fa34492d261762b6ca64c2ae8a8b426b68d43805e59690d1da81a97c18bb1</u>	+ 1 usdair.org	✓
3	2024-05-14 04:20:35	<u>0xeef2ce8a7bb334b9e314e653b598994c665fa2eccd82d752f5c75e2ab681b008</u>	+ 1 usdair.org	✓
4	2024-04-22 17:44:05	<u>0xca0e6f96575106a30849c056a50c544602aac6deb422a02a269190bdf96b4256</u>	+ 1 5btc.com	✓
5	2024-04-18 10:28:00	<u>0x760d5e63ef3133000d30b857c85caaa6d40530d3bc3d2f661ac25e6753627051</u>	+ 1 5btc.com	✓
6	2024-04-04 20:33:25	<u>0x1571411a9f40c864ca30b706b228d81bcd8abda4d13a113a8753ee03b7d06b76</u>	+ 1 usdwin.co	✓
7	2024-04-01 05:53:35	<u>0xeb5d85af1cb234577ea9c2f9eb6c54e71ddf69922c494585dd160a55b749b108</u>	+ 1 usdwin.co	✓
8	2024-03-28 03:17:55	<u>0xd3970dfc3c5eb504dfb22e4811efc3babf26b07d776cf17378fe307097a6dc9c</u>	+ 1 usdwin.co	✓
9	2024-03-28 00:25:00	<u>0x5d39706272f7e58384c308b4e465f0b30096f97f7ad0b27ae8a4293bf73d0ed1</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-14 23:42:00	<u>0xf1a250b381541a2eb5147b97a2d8e5478fb2601a615ec7aee92612d1ec454aff</u>	+ 1 Reward at quant.re	✓
11	2024-02-13 08:01:15	<u>0xbb91df69745a428188861728ee8ef0a79f2d0c2c8dadd2f75f59c292f9966714</u>	+ 1 C	✓
12	2024-02-11 17:25:40	<u>0xfb6dd5a139b6009d1f0b6316ecc2bf1a1b33473c7fa5b127f969965633ab4e2d</u>	+ 1 C	✓
13	2024-02-10 23:10:35	<u>0x6331f8cc1781b7f812b5299a5f9f52fb148011f38d2127bd8c9f3ed7b64d3769</u>	+ 1 C	✓
14	2024-02-05 18:41:25	<u>0x8326fdd9e8a3bfc98484ec1b396cbc08465cfa5eaf327f109d571da482d472e2</u>	+ 1 C	✓
15	2024-01-22 13:18:40	<u>0xfe894214a72f2eb6c8a59d4dd316b65d2332718b80453555e9e3c3543cf05b06</u>	+ 1 reward at BONEWIN.com	✓
16	2024-01-18 16:39:45	<u>0x85bbce6329c68b6411ba9aa9df03c3d7d59eda4b5216b9b1ae8fcf9da868f524</u>	+ 1 Reward at usdtevent.net	✓
17	2024-01-17 11:59:35	<u>0x1c8af0951b5852e83b0ff239ece10cd3ea09578279087f458fb36691268a323e</u>	+ 1 ethevent.co	✓
18	2024-01-16 23:11:15	<u>0x2a0b17ef722b161197e71bcda977657ef045a9ed71487300c5e6e46c12b1c5fe</u>	+ 1 BNFT	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-13 23:38:00	<u>0xbe9cc37e921e5002b02c53022a8c1fe91c1cfedd0a556e20dd9af97aae3f7187</u>	+ 1 Reward at usdtevent.net	✓
20	2024-01-11 21:50:50	<u>0x951f0310f94c5087f79cd8be4452de9fa3b592906f5c401bf708cbc07bfb6905</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-10 00:57:05	<u>0x06aa4c00fe259bc713de22935cd082d81f8fe7bc4612c269fe7cafbb52d080b3</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-09 04:08:00	<u>0x271207067859d44ed516d447aae426c36596ce009b403cadff2013e059cae94d</u>	+ 1 Airdrop	✓
23	2023-12-28 19:36:05	<u>0xd70a95aebde1edba457141899f88ed183d356bafa527fdc53bbbb767ce2a756</u>	+ 1 Official Authorize credential	✓
24	2023-12-28 17:09:35	<u>0xbd5b86cf737784dd45a8846482c1cbc694ed8cad5d602b6cb002118f7ae3ba6</u>	+ 1 Official Authorize credential	✓
25	2023-12-16 13:26:05	<u>0xaaef4170741631d4699be032f19e1b83e42c7604c6da956850732e6f139614a</u>	+ 1 Official Authorize credential	✓
26	2023-12-12 09:24:50	<u>0xc2d9a00585dcf321773f86035f691faf9214ed25605fd76bc4fdf7c2790c2da5</u>	+ 1 Official Authorize credential	✓
27	2023-12-08 14:53:50	<u>0x3f7f6c3536430877952cf0c716a197fe5c8c56f2adee9952b5184f058a678a03</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-07 19:42:15	<u>0x2203319d7e80439b121d</u> <u>9c61d5cf05069dce42523c</u> <u>5eb632306a144fe26b199e</u>	+ 1 Official Authorize credential	✓
29	2023-12-06 07:43:10	<u>0x1dd0ee98e6ff0147f3de</u> <u>3bd48ad90f8ca5bc9e85ab</u> <u>bab01c547be5da1058ea23</u>	+ 1 Official Authorize credential	✓
30	2023-11-30 03:01:40	<u>0x1f35812895afaa915eb4</u> <u>a68a2042f18a85a634d575</u> <u>ccd0707e27e9d946db7f9b</u>	+ 1 Official Authorize Credential	✓
31	2023-11-28 23:11:50	<u>0x154bcd9d7307b44b7f7d</u> <u>abc232c035b6c978921c1f</u> <u>d1b7a5bb1c8828871585c3</u>	+ 1 o claim!	✓
32	2023-11-27 23:03:10	<u>0xf02bf58617f9f6255535</u> <u>263bdcadad4081a81e73ac</u> <u>0d7b9cfae7a04d9d7b5627</u>	+ 1 m!	✓
33	2023-11-26 22:09:15	<u>0xb9d2e14d94c3b8a347de</u> <u>ee80ceb0b85dcb5530ae66</u> <u>1dd0f98de44ea56e8ffeb9</u>	+ 1 Official Authorize credential	✓
34	2023-11-24 20:38:45	<u>0x525531c6ef063a8f9079</u> <u>a4839ad17eb9db877cb5ae</u> <u>23a37cfc228479d33d4ca1</u>	+ 1 Official Authorize credential	✓
35	2023-11-18 02:39:30	<u>0x0c687a457348ee937520</u> <u>b18422c117bcc095264e13</u> <u>45130c5157ac540e1e8b46</u>	+ 1 Voucher	✓
36	2023-11-13 10:28:25	<u>0x8354afa8434b4eddc4b1</u> <u>8291e2f544f3cdc285f1c3</u> <u>716aa6d9cfb96ff43e2b8d</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-10 18:48:35	<u>0x7122e3b9487bce00dc310aacf91e8d7f8c22809fc409ed500cd6760522dd5b69</u>	+ 1 Visit website claim SHIB	✓
38	2023-11-08 06:44:20	<u>0xfb1899aa5706448fb275f97a699f3a91478785cdc0f9d428497edf62b2a60bf4</u>	+ 1 Visit website claim SHIB	✓
39	2023-11-07 15:45:55	<u>0x8f577a0f85c2d467ae8f2a94e910a2cd43ec280832a61977e59dd64189ddcdfd</u>	+ 1 Visit bonewin.com to claim nft	✓
40	2023-11-05 01:08:55	<u>0x6a1b2f983a8bf7337facf8cff5237e49aca086cf7437b56ac0fc43b750b3c768</u>	+ 1 nt!	✓
41	2023-11-01 21:50:10	<u>0x9ea0c8a773b2a0d3fb05296a57aa316ebf3ee7331655dcbf46e3f92519524166</u>	+ 1 Visit Shibainu.tel to claim nft	✓
42	2023-10-29 19:32:25	<u>0xe043677bd9ce35a061f6ccb1233e4487417571d8f1d3287ab9492603a21dab64</u>	+ 1 Voucher	✓
43	2023-10-28 13:31:35	<u>0xcb5b97e744682a601432e78bac92df6df26b36c65e89303ffd140bd32fb39cc7</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
44	2023-10-26 22:55:00	<u>0x2f5548f8833aaace12bd007096e5e5ec17b3dc37dc532874fbaeb1d8ba966df9</u>	+ 1 int!	✓
45	2023-10-26 10:22:20	<u>0x6d49f1ad3948a86b0cd693ebc4e7ec75358b99f2523ae9098978799172a279e1</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-26 09:50:15	<u>0xb0ea0e280a9a9904ace846dc5bbedbb2eb8273d6ba58b1c6eea0ca1e5d8d7be3</u>	+ 1 int!	✓
47	2023-10-26 09:11:55	<u>0x66720655f1cce94838562abf27931231b3bedbb62276519404ef3e67277baeec</u>	+ 1 int!	✓
48	2023-10-26 04:09:05	<u>0xb02bcfba9a2348b2590ab5f4edf3d67ce17212e441df205e3f985417189dab24</u>	+ 1 int!	✓
49	2023-10-25 20:16:35	<u>0x78b7059ebd8fc16e86527f65017a139a4f983f349d45f94ded3453872aae99cd</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
50	2023-10-24 19:10:50	<u>0x4019c443624204a3e054c929eaa881db628d32a09e051ad85dc1a47574d3c248</u>	+ 1 Airdrop NFT Voucher	✓
51	2023-10-22 23:25:55	<u>0x6ecc6dacfcd7899dbfc71fa8683adaba25e41a0b0d32516bea265cb5bd88cbf2</u>	+ 1 Voucher	✓
52	2023-10-22 20:20:20	<u>0x501abf03534fee27ba0aa2362b065d61a66a3eacd0e69c1c96c7a3f9b30efbf6</u>	+ 1 Visit NFT image to claim USDT	✓
53	2023-10-22 18:45:55	<u>0x4f7f8e7be114f792840d09ec39c0297de511c25cfa317f6ae5dfe4f3a9a81c74</u>	+ 1 t!	✓
54	2023-10-21 07:38:10	<u>0x5fb11fc1d9f1de373a2fee6ff7f537faa9b48ae334a46329f6dd6ba048b554e3</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-15 22:56:20	<u>0xa5d65c5c4f0739f9ce12</u> <u>53101854917c169575f670</u> <u>48b35d3bc83c923c04cb7f</u>	+ 1 im!	✓
56	2023-10-15 18:51:30	<u>0x0fb46a3eec67a9d83ee8</u> <u>f4371fd50e8b9d4077434b</u> <u>f22b62faf0e1dbe765d8b9</u>	+ 1 Visit babydogeb.xyz website	✓
57	2023-10-15 08:34:40	<u>0xb2a785cff4500333d0ab</u> <u>7457ed52a80664245824f1</u> <u>e8c537cd154e4472c44c86</u>	+ 1 Visit dexshib.com to claim USDC	✓
58	2023-10-15 01:05:15	<u>0x46a81964b3256569ef51</u> <u>1890d6c7a03aeff867fdd2</u> <u>e599b7a3f93e008f3e93ae</u>	+ 1 onestake.com	✓
59	2023-10-14 17:05:45	<u>0xc7f0c9413c5584422784</u> <u>766e548d5a4ef28a67782e</u> <u>8251d83d5fa9a97dfa9762</u>	+ 1 Visit shibnftx.xyz website	✓
60	2023-10-14 14:25:55	<u>0x8f05a2cb376d516ad006</u> <u>942121bea3db19f1955912</u> <u>af9902a8f93c81e40fae4f</u>	+ 1 Visit shibainu.cfd to claim nft	✓
61	2023-10-14 09:07:55	<u>0x5016d07ea197c8535dfc</u> <u>2bb13063ecc97050d92783</u> <u>82c55025a8b142b503f94e</u>	+ 1 Visit shibainu.cfd to claim nft	✓
62	2023-10-13 14:45:55	<u>0x42bff7b449b0a22f5d16</u> <u>5f0c9a2a5de77b56cc65ef</u> <u>3be1c8cea36bb600a285af</u>	+ 1 ocketrpl.com	✓
63	2023-10-12 14:38:55	<u>0xba9c1a7d907ac2bc2094</u> <u>56ee290a5a1472313f380c</u> <u>9f45e48019109068f42fa0</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-11 19:12:10	<u>0xece997a95cbf57dfab2f f4199abba471c78ac77780 d347d75eb83c31e5f9beb6</u>	+ 1 hibredeem.com	✓
65	2023-10-08 12:31:00	<u>0xa620f731b49cddd18b1f e41dde01615ffb0e70119d 04ade7784e17eac799b3b1</u>	+ 1 Voucher	✓
66	2023-10-06 18:06:25	<u>0x4c63578ca7ad6e3e6934 842cf69e4d6109750d9fc4 5e1b3f54d18ebbe7a3b247</u>	+ 1 Join Us https://stake-offer.com	✓
67	2023-10-06 04:33:50	<u>0x1f7433a745a75301d431 2d2c6724e2e19cf8ade126 35770dd08083bf80869aa5</u>	+ 1 Visit BoneVc.top to claim nft	✓
68	2023-10-05 20:36:40	<u>0xd2192e9f5f0df83d4507 9d326ef4b22137214d14a0 9e4f3bfcf4e484b228b38d</u>	+ 1 m!	✓
69	2023-10-05 13:09:15	<u>0xbd2d97de0ee29494fa06 b0e7d3b4aafb7f4fa83d83 57019d10475c9f34b4bb0d</u>	+ 1 t	✓
70	2023-10-05 03:36:40	<u>0xe2625dc572f93d4f7125 7525b19ac7cc36bed6f7a0 1c1096669615ae1f4d67a9</u>	+ 1 claim nft	✓
71	2023-10-05 03:17:35	<u>0x0fdad75a3a9a093e5ac1 90d1f5d448207d7cbe4ae7 48dd4d01642e35be90bc67</u>	+ 1 aim!	✓
72	2023-10-03 22:49:20	<u>0x95a61fe8f40a828c6b43 154fdbefd660645590d7cd 3e1f5526b8b38cb5980959</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-03 21:06:45	<u>0x500f0cba68f4ccca6cd988b38c245f8f5b7050bd0de5a278557cd397b2d1cb86</u>	+ 1 Voucher	✓
74	2023-10-03 16:46:15	<u>0x562fcff103b50d6fbc45a1be84d831ea484ffe0ee981442e4b85326668366a08</u>	+ 1 hibredeem.com	✓
75	2023-10-03 16:27:50	<u>0xad8f3ce3d77de9093efff0c3ebb0923b2e3b5c9584336c4d0b528b24e69e6f96</u>	+ 1 doLib.com	✓
76	2023-09-26 04:11:50	<u>0x208a54ed854a14502fe3463dec1521525c8c880a3d247b0b0463b9b4eb5252d8</u>	+ 1 Visit https://fixedft.com	✓
77	2023-09-26 00:43:00	<u>0x9456a733dd39e70b581b0e268cb0941800f2b188be67f9b200cdbe81a0400f27</u>	+ 1 im nft	✓
78	2023-09-25 23:46:50	<u>0x01c60ce3235bdff83cc834bf52e9dffed1804f11a3925189461eac8fbed8114e</u>	+ 1 laim nft	✓
79	2023-09-25 01:22:20	<u>0xa10344e205386e76b9725675e48b769ae95b0c14a46ac70bf06302fafc11a827</u>	+ 1 aim!	✓
80	2023-09-23 09:42:35	<u>0xa8b155f32b17e00c634afb7c1b5ddbfd401c31f022bb235ef4499cf1384e8c2</u>	+ 1 aim!	✓
81	2023-09-22 23:03:15	<u>0x662f3fb0e845539ac8653a4a98939adc3455f616254d32acdc0c53620e75f60f</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-22 12:59:45	<u>0x0cb94ae783c49347219c</u> <u>c54c9f54aa94ab3dc82133</u> <u>ead5cc9eec0fc3773869e9</u>	+ 1 setup your mevbot!	✓
83	2023-09-22 08:07:25	<u>0x532a3d5c9fe0e29cb2c8</u> <u>57705e79257bd4914170a8</u> <u>8026c112104168d5db3498</u>	+ 1 laim nft	✓
84	2023-09-22 05:12:05	<u>0x0eea1601923d7a872df6</u> <u>0e54b0f9a4581320d723f1</u> <u>f67b93cae9d8213f823c00</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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