


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:29 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xd4d5cee3979b1cb4d2a14f0c6b1fb3deaf749e2a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
150M SHIB VOUCHER!	N/A aim!
1500 BONE VOUCHER!	N/A onestake.com
LegoStar NFT	N/A t!
\$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!

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 10:05:35	<u>0xbd1ac38bc0361b4240d0 da44f6df3e604913b35bbf 8ad313adc1bc2ab9bc5263</u>	+ 1 Reward at usdt-nft.com	✓
8	2023-12-06 08:19:00	<u>0x3355a62194cbe1c755e4 0436f012edfac38566147a c5e6cf1b4f36dfa227466a</u>	+ 1 Official Authorize credential	✓
9	2023-11-29 19:56:35	<u>0x3a0ca67b4c837af2505a 5cad55ced217d8bb0a7aaf 409df49bf6bd21359dea8e</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-27 23:03:10	<u>0xf02bf58617f9f6255535</u> <u>263bdcadad4081a81e73ac</u> <u>0d7b9cfae7a04d9d7b5627</u>	+ 1 m!	✓
11	2023-11-26 22:33:45	<u>0xc5c98229a795c515be72</u> <u>4935ea57f7f754e6594aed</u> <u>5fe64eccc0511275c16b44</u>	+ 1 Official Authorize credential	✓
12	2023-11-18 03:06:15	<u>0xa2d011d39c518f014e3e</u> <u>85cc48c3a39f3f458c4cf1</u> <u>38fc2e3ee2f77969f3a1e4</u>	+ 1 Voucher	✓
13	2023-11-13 10:54:15	<u>0xe97c2b769cc0e4a78ff3</u> <u>003a8bc839b00d8e0255f6</u> <u>5db00fc5624a415f842c64</u>	+ 1 Visit website claim SHIB	✓
14	2023-11-10 19:15:20	<u>0x72ad9eb701613ba753a7</u> <u>0068eae27288c6c32bab39</u> <u>4c35f3bb1fadfaaac78719</u>	+ 1 Visit website claim SHIB	✓
15	2023-11-08 07:11:35	<u>0xb8ab5b8512ceabbfe3d3</u> <u>607bfb29a5d6aa385b7d8f</u> <u>e40d3db9005b53953e1190</u>	+ 1 Visit website claim SHIB	✓
16	2023-11-07 15:50:25	<u>0xcef936a498e3731d44d7</u> <u>7ecff1ce8ace8c2d7cb3ee</u> <u>2b01810fc8e623e5720688</u>	+ 1 Visit bonewin.com to claim nft	✓
17	2023-11-05 01:08:55	<u>0x6a1b2f983a8bf7337fac</u> <u>f8cff5237e49aca086cf74</u> <u>37b56ac0fc43b750b3c768</u>	+ 1 nt!	✓
18	2023-10-29 19:32:25	<u>0xe043677bd9ce35a061f6</u> <u>ccb1233e4487417571d8f1</u> <u>d3287ab9492603a21dab64</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-28 13:31:35	<u>0xcb5b97e744682a601432e78bac92df6df26b36c65e89303ffd140bd32fb39cc7</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
20	2023-10-26 08:52:15	<u>0xa1eb5cd5161d2760c87536795658c7ae2be7dda35872234f0103109d42691307</u>	+ 1 int!	✓
21	2023-10-26 04:08:10	<u>0xeef102a378874f6882bbe730f62cf1ce9da6164be32f6a29fa0adf43a8ff1a1a</u>	+ 1 int!	✓
22	2023-10-25 18:58:55	<u>0xd431b5b990679981dd8add826cbc23b666e9afe1eabe54f63aee76308bafc201</u>	+ 1 int!	✓
23	2023-10-24 20:21:40	<u>0x7647049b8817388cab948027a3e5eb9ebbd25d6776a1365fa1c0979b2e81853</u>	+ 1 Airdrop NFT Voucher	✓
24	2023-10-22 20:20:20	<u>0x501abf03534fee27ba0aa2362b065d61a66a3eacd0e69c1c96c7a3f9b30efbf6</u>	+ 1 Visit NFT image to claim USDT	✓
25	2023-10-22 17:10:30	<u>0x9c8645cbcad4037ba919a5a55f3f01f1fa3208a473cf46288878691dd3c76b6d</u>	+ 1 t!	✓
26	2023-10-21 07:38:10	<u>0x5fb11fc1d9f1de373a2fee6ff7f537faa9b48ae334a46329f6dd6ba048b554e3</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
27	2023-10-17 22:15:45	<u>0x33e991521cc45349282c9498f3f66d165bc03e302994f5ea7f2ea78b2f444288</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-15 18:51:30	<u>0x0fb46a3eec67a9d83ee8 f4371fd50e8b9d4077434b f22b62faf0e1dbe765d8b9</u>	+ 1 Visit babydogeb.xyz website	✓
29	2023-10-15 09:48:20	<u>0xe2feccf69a982f9e2acd 6929d720f1e47cecaf9350 d976b7597ece04e0f9cdec</u>	+ 1 onestake.com	✓
30	2023-10-15 08:34:40	<u>0xb2a785cff4500333d0ab 7457ed52a80664245824f1 e8c537cd154e4472c44c86</u>	+ 1 Visit dexshib.com to claim USDC	✓
31	2023-10-14 17:05:45	<u>0xc7f0c9413c5584422784 766e548d5a4ef28a67782e 8251d83d5fa9a97dfa9762</u>	+ 1 Visit shibnftx.xyz website	✓
32	2023-10-13 03:36:20	<u>0x9f2eed037baa72d7e380 85fd0c4116d3db8b9c26e3 133ed4c5206c3f354b00d9</u>	+ 1 Visit https://blextrade. com!	✓
33	2023-10-11 20:25:35	<u>0x3ceaf4df8190cb20fb0d 1fffe4cf938726643eb589 4a8870cce7df4c6fabeab1</u>	+ 1 ocketrpl.com	✓
34	2023-10-11 16:48:45	<u>0x5a1d2b04a7ba271fdbd8 cde1d7a07c46aa1422c322 4066d05a203dd4967abc1c</u>	+ 1 hibredeem.com	✓
35	2023-10-08 13:23:05	<u>0x619a4d251746fa02c421 94301cc8ff1ac0fc9e3cc9 b5335e8cbc47379b4ffe8a</u>	+ 1 Voucher	✓
36	2023-10-06 18:06:25	<u>0x4c63578ca7ad6e3e6934 842cf69e4d6109750d9fc4 5e1b3f54d18ebbe7a3b247</u>	+ 1 Join Us https://stake-offe r.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-05 20:36:40	<u>0xd2192e9f5f0df83d45079d326ef4b22137214d14a09e4f3bf4e484b228b38d</u>	+ 1 m!	✓
38	2023-10-05 13:09:15	<u>0xbd2d97de0ee29494fa06b0e7d3b4aafb7f4fa83d8357019d10475c9f34b4bb0d</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 22:49:20	<u>0x95a61fe8f40a828c6b43154fdbefd660645590d7cd3e1f5526b8b38cb5980959</u>	+ 1 aim nft	✓
42	2023-10-03 16:46:15	<u>0x562fcff103b50d6fbc45a1be84d831ea484ffe0ee981442e4b85326668366a08</u>	+ 1 hibredeem.com	✓
43	2023-10-03 16:27:50	<u>0xad8f3ce3d77de9093efff0c3ebb0923b2e3b5c9584336c4d0b528b24e69e6f96</u>	+ 1 dolib.com	✓
44	2023-09-26 04:11:50	<u>0x208a54ed854a14502fe3463dec1521525c8c880a3d247b0b0463b9b4eb5252d8</u>	+ 1 Visit https://fixedft.com	✓
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 08:07:25	<u>0x532a3d5c9fe0e29cb2c857705e79257bd4914170a88026c112104168d5db3498</u>	+ 1 laim nft	✓
52	2023-09-22 05:12:05	<u>0x0eea1601923d7a872df60e54b0f9a4581320d723f1f67b93cae9d8213f823c00</u>	+ 1 aim	✓

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