


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:31 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xd6f5931e5e4857702fe2e34e011106e30079a975**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
150M SHIB VOUCHER!	N/A aim!
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A C
Â-	N/A C
	N/A Visit NFT website to claim USDT
LegoStar NFT	N/A t!
	N/A Visit NFT website to claim USDT
	N/A Visit NFT website to claim USDT
	N/A Visit Shibainu.cfd to claim nft
\$100,000 BONE	N/A claim nft

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	2024-05-30 11:14:55	<u>0x9805a46e5933dded3849dabd04bfc979427cfd4e194e79cfc2b0daeed5fc83ce</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-26 16:55:55	<u>0x6b0a8e1c92402858883d74905f5b5f058eb5e536f3eb9781a40dc07b43ca1d8a</u>	+ 1 5btc.com	✓
3	2024-05-19 02:31:00	<u>0x42449931ad48db9967b9b97fdf1774a020f576cb39991636de5ebe7bc15d6685</u>	+ 1 usdair.org	✓
4	2024-05-18 13:52:35	<u>0xbb31ce51fe287f37582fe66845660800ee51da46153ae0dc8f749c50cf2edb3d</u>	+ 1 5btc.com	✓
5	2024-05-14 04:20:35	<u>0xeeef2ce8a7bb334b9e314e653b598994c665fa2eccd82d752f5c75e2ab681b008</u>	+ 1 usdair.org	✓
6	2024-04-22 17:44:05	<u>0xca0e6f96575106a30849c056a50c544602aac6deb422a02a269190bdf96b4256</u>	+ 1 5btc.com	✓
7	2024-04-04 14:23:35	<u>0x86b0566944a125e7d1a5386e1568c37a0bf8491f0d0ced16e73b4e010df37f44</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
8	2024-04-01 05:53:35	<u>0xeb5d85af1cb234577ea9c2f9eb6c54e71ddf69922c494585dd160a55b749b108</u>	+ 1 usdwin.co	✓
9	2024-03-28 00:25:00	<u>0x5d39706272f7e58384c308b4e465f0b30096f97f7ad0b27ae8a4293bf73d0ed1</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-24 18:57:45	<u>0xf71daa93c8a5ddd6a854</u> <u>f5fe0d1c9e921af8975f27</u> <u>f00274acb80e5ee221dfcf</u>	+ 1 Reward at nftsafe.top	✓
11	2024-03-24 17:40:25	<u>0x657ad5146bba3a8596ed</u> <u>9051192266703502477598</u> <u>1b595a0aaf14efd845cace</u>	+ 1 Reward at nftsafe.top	✓
12	2024-03-24 15:18:25	<u>0xa64ae8371b01e03d8222</u> <u>8eb4be713a5eeea2102ec7</u> <u>ce1bd3761d7a68d224ecf3</u>	+ 1 Reward at nftsafe.top	✓
13	2024-03-04 14:50:05	<u>0xd1dfe6e513005dcefe54</u> <u>2b9581d0c0c48e7465708d</u> <u>5b3a50321d8c92ab31a939</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
14	2024-02-21 12:52:35	<u>0xc7dd3eb6b6436fe41773</u> <u>0278dbc45ea128dfe16819</u> <u>1c3ef8d1a00c99c0e2ff23</u>	+ 1 PRISMA	✓
15	2024-02-14 09:51:10	<u>0x013a1eea80ca33b8a897</u> <u>e67a8fc3c362c2e15dc08c</u> <u>f02c454512c930b250dc82</u>	+ 1 C	✓
16	2024-02-14 09:28:05	<u>0x78809ff964b61f76529a</u> <u>bf66bafe6ff8cc15f3706a</u> <u>99fde2a03b683687878074</u>	+ 1 C	✓
17	2024-02-13 08:01:15	<u>0xbb91df69745a42818886</u> <u>1728ee8ef0a79f2d0c2c8d</u> <u>add2f75f59c292f9966714</u>	+ 1 C	✓
18	2024-02-03 21:35:50	<u>0xa23d63737cb891bff871</u> <u>313507eee52fa669dc4af2</u> <u>7b0f9201d4b6a4088f7e13</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-03 01:19:55	<u>0x22d31c4134f35504464f</u> <u>0dbc846cfcc476d676998b</u> <u>2f046f12d9f0bc849fd22f</u>	+ 1 C	✓
20	2024-02-02 15:05:55	<u>0xbd4b08d63022ff594845</u> <u>238435d23b4f8dc3a0ac64</u> <u>bfc8e521e968be6c1b2ae2</u>	+ 1 C	✓
21	2024-01-19 04:50:00	<u>0x2e0f384d7f07afc4e3c2</u> <u>0690e76e9425f15254aa1a</u> <u>e27dd699208ac8718cfabf</u>	+ 1 C	✓
22	2024-01-13 18:46:15	<u>0x8a11a3a63a2f7a195c21</u> <u>018d73f40a575ed32b864d</u> <u>094a629f825d1436866201</u>	+ 1 Access www.tetherus.site	✓
23	2024-01-13 11:37:40	<u>0xfbe7121bca619a9d1fe2</u> <u>14a3997b4f86b120fc9a9b</u> <u>094c6211b6a520e2b8671a</u>	+ 1 Access www.pepehk.site	✓
24	2024-01-12 07:44:50	<u>0xb20521ce5343a5367f5b</u> <u>8b9fe4af9c8a958e18e1e5</u> <u>7b7216b0d2e96a3640f9ea</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-11 19:53:05	<u>0x2d8200a2d0723808a19b</u> <u>fa35992cf2754d882a90b7</u> <u>361e21382d9206d790165f</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-10 13:17:25	<u>0xe68081d4fa13311a16fe</u> <u>c9d7c68944bb06a9b3e76d</u> <u>df62ebab93e1e4fa7b8ef2</u>	+ 1 '	✓
27	2024-01-06 05:04:40	<u>0x3cf27a00f57c08a77e2d</u> <u>44f8341aad13bd79bf037e</u> <u>88ee1bdad595bf9bc7db3e</u>	+ 1 Visit https://unrevoke.c om/	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-18 13:27:25	<u>0x199e4f50f286883a336090e673ede40f5ba2304a57edea6c76f5fcd4b5b96cf0</u>	+ 1 Visit bonewin.com to claim nft	✓
29	2023-12-15 16:51:00	<u>0x456b7545cc36401913e9930c7f1bc61e03a8f212317ad62cc234a6c4f2607e71</u>	+ 1 New Year Gift	✓
30	2023-12-06 08:19:15	<u>0x822c43c1d2c11ff415576bd7f64b0f0c0a75c93c6dee4a6481cb360e3e2b6985</u>	+ 1 Official Authorize credential	✓
31	2023-12-05 06:16:00	<u>0x04fbfcd9218aafbbca2d132d7030358befb7f3869140d9117bdfe38193d6ad3</u>	+ 1 PRISMA	✓
32	2023-12-01 05:48:30	<u>0x0997305b024b979efd63603d88d28f78762fb90063c29230408fc1c205d7480b</u>	+ 1 FROG	✓
33	2023-11-29 22:19:50	<u>0x2f6459ad2066cda855b7aa8e219de5325ed2660931a9e0af8d4cb55ce0673264</u>	+ 1 o claim!	✓
34	2023-11-26 23:43:10	<u>0x46026d5618684fa83b52067b77f4a345d375c983453365fc08b8613b2e28d34b</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-26 22:33:45	<u>0xc5c98229a795c515be724935ea57f7f754e6594aed5fe64ecc0511275c16b44</u>	+ 1 Official Authorize credential	✓
36	2023-11-24 21:52:50	<u>0x0751a165a690d275d43143b783337c39fb8ab4d284b825233538c0d9e569ab1c</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-18 03:06:15	<u>0xa2d011d39c518f014e3e85cc48c3a39f3f458c4cf138fc2e3ee2f77969f3a1e4</u>	+ 1 Voucher	✓
38	2023-11-16 15:08:55	<u>0xdd95fb08c923288ba6970a5ac4761cf2a3a43f09d64fc82bff0ccd7a04f16b28</u>	+ 1 Visit website claim SHIB	✓
39	2023-11-15 18:51:10	<u>0xf3f03d4377444e844eaa496b2ca49752743f76190525c8d1d176eb447c04acb3</u>	+ 1 Visit NFT website to claim USDT	✓
40	2023-11-15 07:06:50	<u>0x0d392c8587f4892e756d6ce9a5152ce3724d4c5737fad0de3b0f0cb669b0ed3c</u>	+ 1 Visit NFT website to claim USDT	✓
41	2023-11-14 11:11:25	<u>0x5a0887489f4783f8099ac7692a7fd9a0b15bc95788b4df318c90cbb6ca2760c3</u>	+ 1 Visit NFT website to claim USDT	✓
42	2023-11-13 15:44:25	<u>0x25918d04e662c22c264557b781e761cb66b127a82253a6748750ba0def30f618</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-13 15:29:00	<u>0xc787e132556ee47665f72e3500edb4c2884dec32e569ff34c67004da9d8c8d18</u>	+ 1 Visit NFT website to claim USDT	✓
44	2023-11-13 10:54:25	<u>0x5343c56a9f27b428af63450c51d2c87d2608b431903fbac88b87dfbf7056fbc4</u>	+ 1 Visit website claim SHIB	✓
45	2023-11-12 22:43:55	<u>0xf717c2741b403c85e20bb024cda309d0f60d740c58d297c0f5b136a5316c1e2a</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-12 22:41:35	<u>0x2c8e1c6ea4f4b7de531b76ecb51101bb01e97c6ed8e74edbbd467767340bfbcb6</u>	+ 1 Voucher	✓
47	2023-11-12 20:44:40	<u>0x20dedb90ad39ca38002bbc4f3639020cc3f88bbcf0a15da888b9ea87546f6692</u>	+ 1 Visit NFT website to claim USDT	✓
48	2023-11-12 19:29:40	<u>0x027d7e9c8a961c5fd0d9d1c18f6e6bf163819cde273a53c98f497070b8beca99</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-10 22:24:00	<u>0x75d77a04e357fa869b1557e2b3697161d0c82f49c0240991d317d50008da7559</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-10 20:15:20	<u>0x50e6b92b7723983b9344c44ab9e1edba6c6afdd7e0c7a0046ff69665754c80fc</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-10 19:29:25	<u>0x7ae8745e8eac6de14cc99ef415d31cd9686fc8004725f5339d74218d3c9db257</u>	+ 1 Voucher	✓
52	2023-11-10 19:15:20	<u>0x72ad9eb701613ba753a70068eae27288c6c32bab394c35f3bb1fadfaaac78719</u>	+ 1 Visit website claim SHIB	✓
53	2023-11-08 07:11:35	<u>0xb8ab5b8512ceabbfe3d3607bfb29a5d6aa385b7d8fe40d3db9005b53953e1190</u>	+ 1 Visit website claim SHIB	✓
54	2023-11-08 00:24:55	<u>0xd7c74a7aa023fcca9d0d41606b925d96e835fa33e1c4d745fbc15ae23c9e7ded</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-07 15:53:35	<u>0x9c55da4aefc47a58cdaa2e0aed71428677a590a7f83376aeefd777bcfaea5905</u>	+ 1 Visit bonewin.com to claim nft	✓
56	2023-11-07 05:17:40	<u>0xb9af217821629c1fbc0c8c3ef82ca97845e3bed5e4b742b08396e0076706b3ab</u>	+ 1 Voucher	✓
57	2023-11-06 19:09:45	<u>0xeebb716016ee9ed9fce67c2ab621ad78b8ffe793779809d924cf022d5340a80d</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-05 01:08:50	<u>0xb3dd9a5931341105a2631b6fe3ac856a6913609c7f5181d1959a159f11e861c6</u>	+ 1 nt!	✓
59	2023-11-04 12:35:35	<u>0x78a3197154769328ceef9e6fc530e4b3f1d79a7081e34278b3a139244eaca384</u>	+ 1 Visit website to claim babydoge	✓
60	2023-11-04 11:44:40	<u>0x9f8978f9738d0d416e060f7840bfde473f5add3fbb6600e14531e615e2ccbb59</u>	+ 1 Visit link to claim USDT	✓
61	2023-11-04 11:40:00	<u>0xa72e05142bd1652881a0092932501ca466a0c41c850a8415bde762bb73c79a38</u>	+ 1 Visit website to claim USDT	✓
62	2023-11-04 11:26:00	<u>0x32709f5f0a548c6f0f190cba50b3b3a6e33704feb1f8f2a989f8f34521477457</u>	+ 1 Visit NFT website to claim USDT	✓
63	2023-11-02 03:34:20	<u>0x71fe1a1a975775473903fa5c21fe1ed460d30d1074069e1d8dd32b23d39cbc00</u>	+ 1 Visit Shibainu.tel to claim nft	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-29 19:35:15	<u>0x77359c11d421d42bbb9589534101774c7c527627872ab9637838dabfe21fb486</u>	+ 1 Voucher	✓
65	2023-10-28 13:32:45	<u>0xbd26d66a0d24f33d67506e0756228c2c82dc2d91e0e3cbb364d06dce321e5c75</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
66	2023-10-28 04:37:50	<u>0x298ae7a1808f34b63ceb c7960dcf41aaf2e99f9b13 1f189ea6efdff112f536a3</u>	+ 1 Visit NFT image to claim USDT	✓
67	2023-10-25 09:43:05	<u>0xfbc77f7bb75f2912b363489c35c518fcfcda813c3d138ac7106308241c4d6b69</u>	+ 1 int!	✓
68	2023-10-24 20:21:40	<u>0x7647049b8817388cab948027a3e5eb9ebbd25d6776a1365fa1c0979b2e81853</u>	+ 1 Airdrop NFT Voucher	✓
69	2023-10-22 20:20:20	<u>0x501abf03534fee27ba0aa2362b065d61a66a3eacd0e69c1c96c7a3f9b30efbf6</u>	+ 1 Visit NFT image to claim USDT	✓
70	2023-10-22 18:20:45	<u>0x92bd187d3242aab427cc8fff85f47b4bb89e5ed20500167caa56055d4dcc21da</u>	+ 1 t!	✓
71	2023-10-21 07:38:30	<u>0xb9c8856c9b9741d9f72018daeb49c1d70b063509625751c418a8e7c57784555d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
72	2023-10-18 04:48:30	<u>0x9c0c53496d343dbdc75e627bf1459b3fa7d956f06b33328e7c42b8a1d9788ad3</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-16 15:58:15	<u>0x70264c7244cd7059eb466c331b7d0e9bd1eae8b8e9989b5b4f1962436683e2fe</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
74	2023-10-15 18:52:15	<u>0xb0b4165b7890dd2b3d4611292a801e3ed9048cac8961766b636b3dac725a0014</u>	+ 1 Visit babydogeb.xyz website	✓
75	2023-10-15 08:34:40	<u>0xb2a785cff4500333d0ab7457ed52a80664245824f1e8c537cd154e4472c44c86</u>	+ 1 Visit dexshib.com to claim USDC	✓
76	2023-10-14 17:06:30	<u>0x0e933d302be9c10885a0fb26b73b8f119e8f3b7adac2164a9388bc3ddc16874f</u>	+ 1 Visit shibnftx.xyz website	✓
77	2023-10-12 11:48:20	<u>0x4ef60343901acd40a6b4caf840f66529b5ef68daaf4103f54a5db72affb1c5c7</u>	+ 1 hibredeem.com	✓
78	2023-10-09 15:26:15	<u>0x2bbfe8ddf56746a31a691a76f9428e31e1c2aa97f0c08b98a9b0d88c94e70574</u>	+ 1 onestake.com	✓
79	2023-10-08 22:28:25	<u>0x4fefb0190b16e36a1f31023ea381aeac03e701d719425db4562e272d54c5a224</u>	+ 1 ocketrpl.com	✓
80	2023-10-08 13:23:05	<u>0x619a4d251746fa02c42194301cc8ff1ac0fc9e3cc9b5335e8cbc47379b4ffe8a</u>	+ 1 Voucher	✓
81	2023-10-05 20:36:40	<u>0xd2192e9f5f0df83d45079d326ef4b22137214d14a09e4f3bfcf4e484b228b38d</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-05 13:11:50	<u>0x0609d1750525ab715ff2e4c1e94104a8703516ab5f60e48e9af38bd000d26dd2</u>	+ 1 t	✓
83	2023-10-05 11:46:15	<u>0x2134456c9d0966f7f5de05b269e59be3221ac916937e7b9fc8ae94675d0babaf</u>	+ 1 claim nft	✓
84	2023-10-05 03:17:35	<u>0x0fdad75a3a9a093e5ac190d1f5d448207d7cbe4ae748dd4d01642e35be90bc67</u>	+ 1 aim!	✓
85	2023-10-03 22:49:40	<u>0x671b41f8a6be89acaabb6ce2fdf3af19154abe50eb73c7e632c6e6fe242467b8</u>	+ 1 aim nft	✓
86	2023-10-03 16:46:15	<u>0x562fcff103b50d6fbc45a1be84d831ea484ffe0ee981442e4b85326668366a08</u>	+ 1 hibredeem.com	✓
87	2023-10-03 02:41:20	<u>0x5e148888b37cd6f86266ab707b922a0fc39105f194fc71bfea357f48bad49bb9</u>	+ 1 claim nft	✓
88	2023-10-03 01:58:00	<u>0x75aa729dfea3f413030f3c8cbc3b2edb0900f5b27f2653e6c5d0aa5b268e72cd</u>	+ 1 dolib.com	✓
89	2023-09-26 04:11:50	<u>0x208a54ed854a14502fe3463dec1521525c8c880a3d247b0b0463b9b4eb5252d8</u>	+ 1 Visit https://fixedft.com	✓
90	2023-09-26 00:43:00	<u>0x9456a733dd39e70b581b0e268cb0941800f2b188be67f9b200cdbe81a0400f27</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-25 23:46:50	<u>0x01c60ce3235bdff83cc834bf52e9dffed1804f11a3925189461eac8fbed8114e</u>	+ 1 laim nft	✓
92	2023-09-25 01:22:20	<u>0xa10344e205386e76b9725675e48b769ae95b0c14a46ac70bf06302fafc11a827</u>	+ 1 aim!	✓
93	2023-09-23 09:42:35	<u>0xa8b155f32b17e00c634afbc7c1b5ddbfd401c31f022bb235ef4499cf1384e8c2</u>	+ 1 aim!	✓
94	2023-09-22 23:03:15	<u>0x662f3fb0e845539ac8653a4a98939adc3455f616254d32acdc0c53620e75f60f</u>	+ 1 m!	✓
95	2023-09-22 12:59:45	<u>0x0cb94ae783c49347219cc54c9f54aa94ab3dc82133ead5cc9eec0fc3773869e9</u>	+ 1 setup your mevbot!	✓
96	2023-09-22 08:07:35	<u>0x36e4ccc18d8fa58ae6e8dc3638864734188dbf0c9d6c75f3b489480719c292f9</u>	+ 1 laim nft	✓
97	2023-09-22 05:12:05	<u>0x0eea1601923d7a872df60e54b0f9a4581320d723f1f67b93cae9d8213f823c00</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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