

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:49 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0xda1dd294e6910324adbc9f924b875936dd9bfa8**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
150M SHIB VOUCHER!	N/A aim!
∅	N/A 100k Airdrop mint? goto website
1500 BONE VOUCHER!	N/A onestake.com
	N/A Reward at BoneWin.com
∅	N/A Claim \$ARB at foundarb.xyz
∅Access babydoge3.com	N/A wards
	N/A Visit website to claim SHIB
CryptoPunk #7618	N/A claim nft!
∅	N/A Visit bluetrust . vip
Â-	N/A C

## 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	2024-05-09 12:27:55	<u>0x5454008396760aa85f90</u> <u>0c49160130cbba9916b9d3</u> <u>08800b670304e9d7428f09</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-19 00:03:30	<u>0x22d9562de90b91251ffe</u> <u>deb7cb6dc656fb145b4633</u> <u>ac7b7005baca2067342c3a</u>	+ 1 rewards	✓
3	2024-04-17 22:01:00	<u>0xd76e634044fa7bef3c7c</u> <u>c58b7b25a789cafab76878</u> <u>a429c2f10f5aaa9d90ea97</u>	+ 1 wards	✓
4	2024-04-17 14:41:10	<u>0xb2fd295d65e1f7822ae4</u> <u>e546506d4e1f85218a0d9e</u> <u>2876bf6c614db77ab0431b</u>	+ 1 rewards	✓
5	2024-04-14 10:18:15	<u>0x2e7faba53dd9f7bcecaa</u> <u>0b8a6eba5771a98ad72077</u> <u>fb1f4b6923e8ef63c4a5d1</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-04-14 10:15:50	<u>0xf2d338840b0931054d82</u> <u>52e36fc74cca17baa94ce4</u> <u>2f7c730f9fb929bb9589ea</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-04-12 23:28:10	<u>0xf6874488f9910f3230b0</u> <u>0b2ae3170d7d7155ac533f</u> <u>9294e6cd4383ace769e10c</u>	+ 1 100k Airdrop mint? goto website	✓
8	2024-03-22 21:08:40	<u>0x65a66b85111d8679369e</u> <u>cc9e31242e238e900fb00f</u> <u>3d2029a30374365de452c4</u>	+ 1 int	✓
9	2024-03-10 06:40:45	<u>0xe6abbc76320bb9abce9f</u> <u>e4d763c0061fff31851453</u> <u>e4d0d06275f4ca6a838a2c</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-10 06:21:55	<u>0x73f436f3d57a942c2e09bc3cd29248a604a5709657ed58cb7ed57a60f9f67ee1</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-05 09:48:30	<u>0x0afc0765d3b6eb6e1361d632220df3e65ce81c5688cbdf2d416662d67decc96b</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
12	2024-03-01 16:04:40	<u>0xbfba598ea2cca0a629cba2518fe9dd4556920786da6af6701b2569910014a3a</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
13	2024-02-07 01:02:05	<u>0x253994ed3d6674dfdf8874f48fba4856941750bcf23fa0e79db38e79abdca204</u>	+ 1 rewards	✓
14	2024-02-02 11:17:45	<u>0xfb88e250cfa1d1518dc7aec604e9fa22399b51ca99e3b5eb2df2abda9b41662</u>	+ 1 reward at BONEWIN.com	✓
15	2024-01-30 09:29:40	<u>0xc325ee313ba008ca4b865f0ba9ea58380c9e0aaccfd3c19da7bb77a9fc314e5</u>	+ 1 im rewards	✓
16	2024-01-27 05:32:45	<u>0x7e4764ada46415657ee54d9e31e405d1106c59e5d6d21af4b4cf95ce98af617b</u>	+ 1 C	✓
17	2024-01-26 17:07:15	<u>0x03d7604309fb47c5929721c4290d0a1071da7b395abe75cc518962835c323686</u>	+ 1 im rewards	✓
18	2024-01-21 22:19:45	<u>0x09115ef1debb7f6e246fdff4220ec2be4d6d504d92aaba53c744435c717d468d</u>	+ 1 im rewards	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-17 23:04:50	<u>0x7d808f5bd56233f51c4b7d541f82925827eba25ed56597d7872b3d11064d1e6c</u>	+ 1 C	✓
20	2024-01-15 00:32:35	<u>0xf6dc2ff816c36babca90c4657466de42bf9de3aae849b2a3124f2aad9d7949af</u>	+ 1 im rewards	✓
21	2024-01-13 06:55:15	<u>0xfae99372844074123fa0be9e803292e78f236b766e825ce810d829839baf4b61</u>	+ 1 c2usdt.com	✓
22	2024-01-10 22:19:30	<u>0xdd339b09c345497e8eaa3b186bc9b502ff7a8f2a801d7c839433a020e86abb5e</u>	+ 1 visit babydogec.site	✓
23	2024-01-08 22:03:40	<u>0x8dfa01f9518facbdddffa592475676bb16d9c79fdb3e6d7121bec74b6dbee9eb</u>	+ 1 visit babydogec.site	✓
24	2023-12-22 07:44:10	<u>0x6b0b48d9610ffd0132c87e178efb3b27b15c5eccfe43b751826d73d7cd64d9bf</u>	+ 1 New Year Gift	✓
25	2023-12-19 21:13:55	<u>0xf62bc5dc4fd67c0a1b1cf11f79c10f286cab541ad0dde760e78bb352d09521</u>	+ 1 New Year Gift	✓
26	2023-12-19 14:57:35	<u>0xde75d771ca3dc575139b56cde5d28d039e5967b9de984e8338bcb6224343cd3a</u>	+ 1 New Year Gift	✓
27	2023-12-17 15:17:35	<u>0xec6e4235a859c56bcf25cf79a064cc0adabd7abcfc5a38c6fa416b26fd3a3fc</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-17 14:51:40	<u>0xe0ed3511e4c0cfa3dcef</u> <u>dca3f1facab6ca64362eb0</u> <u>bfb272de73316e101e20dd</u>	+ 1 NEW YEAR GIFT	✓
29	2023-12-16 16:52:55	<u>0xdf2aa044c630b1397a72</u> <u>a6d10ed1e335b46c5d793d</u> <u>df0a4ab2e2f3d5047461e1</u>	+ 1 NEW YEAR GIFT	✓
30	2023-12-16 07:18:25	<u>0xb94caeb345925404ffffb</u> <u>c91523d5843ff4e3152399</u> <u>d5f3bfd63f609ee95b262d</u>	+ 1 NEW YEAR GIFT	✓
31	2023-12-15 08:17:30	<u>0xb18d0a1b4f035c586f44</u> <u>97867a2adbee235e08801d</u> <u>146d98411fd76d8a3d89e6</u>	+ 1 Popular mining in 2024	✓
32	2023-12-04 11:21:15	<u>0xf0d766d0dbfd30470480</u> <u>973861da716e220176a5bf</u> <u>0858c81201a60e61e67bdd</u>	+ 1 Visit website to claim USDT	✓
33	2023-12-04 08:57:05	<u>0xd3e58578f0fde270e2d0</u> <u>876bb63c063b4f30a037fa</u> <u>f47799c2d6502b87f3bc00</u>	+ 1 Visit website to claim USDT	✓
34	2023-12-03 12:37:15	<u>0x8a45f743b12b62afad12</u> <u>10fcc62d80aba7ec19e57c</u> <u>4eff87e29eb89f43b373ad</u>	+ 1 Visit website to claim USDT	✓
35	2023-12-03 12:35:00	<u>0xc7ea78b1e9812e67f709</u> <u>e62219d94d6c1eccc4ad10</u> <u>9797f3cc2d31746c51b521</u>	+ 1 Voucher	✓
36	2023-12-01 02:10:40	<u>0x9a7175af449714fa376a</u> <u>af61222d460f4a7ce54f8c</u> <u>79591f99ac7d1d03144384</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-30 21:07:30	<u>0x4811ade787fde69cb844a68ba396887bd111f58f9c1c610ecfd37ff013e4adf9</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-30 01:53:25	<u>0x29591813bd839f440ec6c6399ae59f9a13bc5e0d39e421af2d36662e1da222b8</u>	+ 1 Voucher	✓
39	2023-11-30 01:52:15	<u>0xb2055bd8fbda013e7c73fa008623482026caecb17849299799789b7a8a9c4bfc</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-28 09:08:00	<u>0x0fdc94e837248e34f8b343b51b1e969840b39d487a7b4c9504f6f04a1e8da8fa</u>	+ 1 Visit link to claim USDT	✓
41	2023-11-27 01:45:40	<u>0xd8288781104a7883b0408e36608d89a970893bd50c21da253e1e623860811c9e</u>	+ 1 Voucher	✓
42	2023-11-27 01:45:15	<u>0x22b049626761d89c3c034a40a3d52a0720d0cc654568b778485cf99f413c145f</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-27 01:10:20	<u>0xc767b1c7e3dcee986e8a301b1c626c8267e4607be3011b4dbd7d2c09893ab258</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-27 01:10:10	<u>0x2e205805d7ea33b13cbf0e45a9b144955af57c0e6810cb78c4ba60765a0e2d34</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-24 06:41:00	<u>0x7fa55fa82da96e2d2daa92407f960d6a948e05cc877c177ce68b9b6c503e9de4</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-23 23:01:00	<u>0xea5018eec06614508ba0d1ee23b02aaaf013440d103151b0f3cf9d84f9bc2284</u>	+ 1 ppgclaim.com	✓
47	2023-11-22 01:29:35	<u>0x8b6b9bf06354bfc34a803c51291941a09efc66e5b4be8a994dfba707268ec7c6</u>	+ 1 v2usdt.com	✓
48	2023-11-21 00:44:05	<u>0xd774b73aa51639fe2b16d0e97680b5a9dca2f1d8a718b34f4aed499b9067ecd9</u>	+ 1 v2usdt.com	✓
49	2023-11-19 23:50:40	<u>0x475cf322aa2527be6bbcb16a33ae467e91f7f0fe86e9ebcf59d4724e2b5a4fd04</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-19 01:24:35	<u>0xee4046c42e26e2513d3af76a10bc8cdf7cb1139af53a2aa68040dae20c9e6c3</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-18 10:29:35	<u>0x3046cbcd03f5120fbb4d49d4dde872c7ff18d7319f4deab09ce0eefcd9f94e7</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-15 08:50:10	<u>0xf84d3092c33bf12d23c3f0159a060a119c2892103d299fe9eb47c088b5ebaf2a</u>	+ 1 Voucher	✓
53	2023-11-15 08:39:10	<u>0xd0b5cc6b901465852be80467e950fed2b9422d3051aaf28b0aaea24c4297b531</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-15 08:06:25	<u>0x5360b66ff0a9508766f5097df6450d45253abfc4a776b6b2027b672826c759c0</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-15 01:03:00	<u>0x7b48e21c1c758bf4b22d</u> <u>d95b3974bb400e68976cb7</u> <u>5ea9545b8466d91cf1c717</u>	+ 1 Visit link to claim USDT	✓
56	2023-11-13 14:49:00	<u>0x917a586501fc7c693366</u> <u>54cadf955f1ca7cea17e1d</u> <u>982ae79a95a418ceffe263</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-13 14:08:35	<u>0x8f214ed708e81b4341bc</u> <u>175d015821959575b1905f</u> <u>8dfe55daca15a067423af0</u>	+ 1 Voucher	✓
58	2023-11-13 13:33:15	<u>0x2831cd4e43e8b1fccef7</u> <u>77d846d745005375ed8012</u> <u>ee5e0800d554379b89963d</u>	+ 1 Visit NFT website to claim USDT	✓
59	2023-11-13 12:52:15	<u>0xd9c8aba224ec92adbac6</u> <u>f55a8e0d420d7d9813a733</u> <u>c0f15ebb5e10214e925516</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-09 21:45:00	<u>0x76105fb77f6bbf0dc922</u> <u>c00887beb98f740a541637</u> <u>2bcce30afd85e4a3aae391</u>	+ 1 Voucher	✓
61	2023-11-04 21:03:45	<u>0x79c5e86cbc1c763fafd3</u> <u>13a26b698b52cba013f743</u> <u>d8cb716405fe1b40861ff6</u>	+ 1 AIRDROP	✓
62	2023-11-04 16:43:05	<u>0x952818c41798c257dc29</u> <u>465131834c210721dcb83a</u> <u>f08b556956e4a751eb0a0a</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-03 15:48:55	<u>0xe7d4d6e280ffe7a68bc6</u> <u>234c5ec25a2b02bd6791db</u> <u>1eaa799b39c68807dbfbf4</u>	+ 1 Visit website to claim babydoge	✓



#	Date & time	Transaction Id	Amount	
64	2023-11-03 13:02:50	<u>0xb6fad7899b22f64a894b37d1c2b1a90dc6b48c15971a510b13fcef856e05333a</u>	+ 1 Visit NFT website to claim USDT	✓
65	2023-11-03 12:31:55	<u>0x7f2e50dfee40e5e35779607c00dd0d4e10473898ad8360320eff544172981dd5</u>	+ 1 Visit link to claim USDT	✓
66	2023-11-03 11:24:00	<u>0xb2de57a1b0c90daca3d0789cb0493a211651b97f83981b17e4bdfc58fb345859</u>	+ 1 Visit website claim SHIB	✓
67	2023-11-01 18:07:35	<u>0xaba645cae737297fb8c4937a9eda635a18b6c53459bee439e495f61fd32ad728</u>	+ 1 Visit Shibainu.tel to claim nft	✓
68	2023-11-01 13:32:30	<u>0x66c1b492763d6e113c36c94fa078b2bf1c37792bb1843605a4fefb3e9cbaacd6</u>	+ 1 Visit website to claim SHIB	✓
69	2023-11-01 10:06:20	<u>0x2588f15c7a7cb4190ec8dc2fb4c3f91da37778e71225391a4ab1a292dadd4945</u>	+ 1 Visit website to claim babydoge	✓
70	2023-10-30 22:16:05	<u>0x84e7677b015edced373b5ba1e68dd6bda01a05196b20f50aa67e79ee91bf2a83</u>	+ 1 nt!	✓
71	2023-10-29 02:34:25	<u>0x75b48b2791faff61b9e8d48b82bbb5fd81cd3d17ae75e05fd5840810c3132d6e</u>	+ 1 Visit website to claim USDC	✓
72	2023-10-28 00:41:40	<u>0x6ddc4030a6696a98f39d9ec9d06e5f493176e0aa056dbb2eddf6403cc9d2d773</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-28 00:13:05	<u>0xb4e412634e796bd8ca45128765de1eec0be8192ad8482dfabb48dc247499c89d</u>	+ 1 Visit NFT image to claim USDT	✓
74	2023-10-25 14:23:55	<u>0x077640936bbc4bd768ba b54346f255bf4f9df3ae4416566ad693ea0000aed639</u>	+ 1 Airdrop NFT Voucher	✓
75	2023-10-23 14:25:25	<u>0xd24f2f39fe9e1f17b41bd3bc54b756ed2d6c5e3ceb08dc4f33432f8544b87eb2</u>	+ 1 int!	✓
76	2023-10-21 17:34:35	<u>0xbf8a0e3c915cba8368eb08efd88f8cd3d590bcb662411e5ce4fb943967a15ecc</u>	+ 1 t!	✓
77	2023-10-21 08:09:50	<u>0x9451fe900f5e19ccadc5e8b0f0219409e707a426080f410dd86bba750705d589</u>	+ 1 Visit website to claim USDT	✓
78	2023-10-16 12:30:50	<u>0x43579ee9aebc87e291c1914959974398d3a8e715013f2a03fb306a20e7ff0c0f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
79	2023-10-15 15:04:35	<u>0xc0fc725ca2e91ba257d7893c0c035a7ce7a167ff56573bd7a69eaab203934879</u>	+ 1 onestake.com	✓
80	2023-10-13 21:49:50	<u>0x3bc784dca205189bc0419b9e5aa09a96c68f8e1b5445f38a75b1639e020f366e</u>	+ 1 Visit dexshib.com to claim USDC	✓
81	2023-10-13 19:13:40	<u>0x85be9544d13328354dce2f4552fcfa9fda7e2a8d5bd71b44666505f2b1d47fc5</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-13 06:58:50	<u>0xd5dc0a7049aa8c5135a9b4b537cc6ffb0d079656492f3437bf8709d40d03eca</u>	+ 1 Visit <a href="https://blextrade.com!">https://blextrade.com!</a>	✓
83	2023-10-12 21:33:10	<u>0x7792578be28b1788b3b71c96355f03736dc166114db25586881d338d82923697</u>	+ 1 ocketrpl.com	✓
84	2023-10-12 09:34:05	<u>0x5ab15332dc769d012936d0755ebf1100b8dd8b81b80504a733c150dd715a8fa9</u>	+ 1 \$500M SHIB	✓
85	2023-10-12 02:42:35	<u>0x355fe1cadfdb804e02f9d3b1fc695d1dc5e4d14dca8dba5109092b5b6e937ae5</u>	+ 1 laim nft!	✓
86	2023-10-05 10:02:45	<u>0x674c6c58366ef539f24407f27fa2c0ebf45c2334dc183a42a52a9c2060affde0</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
87	2023-10-02 18:44:50	<u>0x2971f096919b663d57ee80b6b31fba548a1b666632a436c39ab4e5353e4e9d74</u>	+ 1 claim nft	✓
88	2023-10-01 19:42:25	<u>0x3fd352353bd7fdc69a31a891c434fe7eb3f2a1357e2003c53914f3c8da709264</u>	+ 1 dolib.com	✓
89	2023-10-01 18:43:30	<u>0x351423e56dd39b68f0d8bd6e7f4ee853a037a23515157b3f6e46abf35a5b982f</u>	+ 1 hibredeem.com	✓
90	2023-10-01 08:37:35	<u>0x060cb30d8dde98bdb8868f9647d2d17a66b5de65f5817bc220a4eb61c32a43f1</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-01 03:26:40	<u>0x9b05035eea13eb1d3bd6</u> <u>2995fc7a91b086defe2bff</u> <u>09ff4aeadf56197b8c2bd5</u>	+ 1 im nft!	✓
92	2023-09-27 09:04:55	<u>0x1c1eda5d611a6be1d5b8</u> <u>84a3a88b0da6545a14315b</u> <u>e190776b5fda792cb28732</u>	+ 1 aim!	✓
93	2023-09-26 23:17:50	<u>0x03d4a062ca1a7f413bfa</u> <u>353b6a9cbce38d1ce04b1e</u> <u>f0920835ed3f15c194b0b0</u>	+ 1 aim nft	✓
94	2023-09-26 13:32:40	<u>0x9b68c5736ccd1f671d61</u> <u>9ac621b390c0d4c5e46e67</u> <u>8c2f0b573668104f23628e</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
95	2023-09-26 11:32:20	<u>0x889799e6d4483aa95ee1</u> <u>5c912c9323bf8a06352bc9</u> <u>fde0006bd2be857e7f1779</u>	+ 1 im nft	✓
96	2023-09-26 02:22:15	<u>0x5140a3243c46e2d18c71</u> <u>ed0bcb961d95a2c0f33f1a</u> <u>cf230981f7f93759d5b315</u>	+ 1 laim nft	✓
97	2023-09-25 03:44:10	<u>0x35d006de467196dae95d</u> <u>9598a59ffbbc0b13fd0d72</u> <u>591b028aea429b81334626</u>	+ 1 aim!	✓
98	2023-09-24 02:24:45	<u>0xd1141fd912f8ab890a19</u> <u>33a727703aaa9288f1a432</u> <u>259df735877d8e07de1463</u>	+ 1 aim!	✓
99	2023-09-23 02:01:00	<u>0xfeb2d0db2d0b4cdf2fc8</u> <u>5c2f3b4c5d97580571e765</u> <u>ee32a7547edba84173a55b</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-22 23:04:25	<u>0x9b3fe61ccff37f844249</u> <u>b3a38c9714e19ec9273d37</u> <u>6e365353eaa377212d5c53</u>	+ 1 setup your mevbot!	✓
101	2023-09-22 12:06:20	<u>0xc105e42e374c30de934c</u> <u>0ff3a607d4c15cc7587043</u> <u>26328a7adb43a5136977ca</u>	+ 1 laim nft	✓
102	2023-09-22 10:10:55	<u>0x0e8d266c4296e14b242e</u> <u>1c589640189a2eb8d3f377</u> <u>61f3a3cb539284b0454313</u>	+ 1 aim	✓

\* USD values displayed at the time of transaction

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