

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-20 07:47 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xdc75ff3c57bbbed1120920489ea04bb217dce0f5c</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Visit bonewin.com to claim nft
CryptoPunk #7618	N/A laim nft!
Â-	N/A C
	N/A Voucher
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
	N/A Official Authorize credential
50 RPL VOUCHER!	N/A ocketrpl.com
Â-	N/A C
\$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	2024-04-10 20:20:00	<u>0xfc4a10f11b35d3bc29162c6d08ebf8f1a5aa2e07c1931dff0d2850df3ddb3d21</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
2	2024-03-24 10:31:10	<u>0x918ce1018adbde0a56ee8fbc33798344bcb844e573b451900b7cc90f637177cd</u>	+ 1 Reward at nftsafe.top	✓
3	2024-03-24 09:19:25	<u>0x655df78da0570f2ac71e5a7548d18ba64da14e38ba841071db932bc564a0de3a</u>	+ 1 Reward at nftsafe.top	✓
4	2024-03-24 09:03:20	<u>0x690dac82116641d996ba1fb220ac7ea23459c65259ec82df75923a4b3c6965c2</u>	+ 1 Reward at nftsafe.top	✓
5	2024-03-06 22:06:10	<u>0x3e49728d42ebb3f1ce1b98ad198a1395a165e975842e1a9bf4459edf8727d58e</u>	+ 1 Randomly You Received \$53,920	✓
6	2024-02-14 00:35:25	<u>0x84aaebe3fbc57416db0f87301e35cecfcfc8cfd9e76575e2d0d478078da3fe1</u>	+ 1 C	✓
7	2024-02-14 00:33:05	<u>0x91166f0ca4bf6993aea06e7f26afa413de00554300904c56e157a78598b81809</u>	+ 1 C	✓
8	2024-02-08 04:18:05	<u>0x2c73846eecd085a259219421a4ad56da442e400fd543377ab91de66979a6a0c0</u>	+ 1 reward at BONEWIN.com	✓
9	2024-02-04 01:22:05	<u>0x1f195cd6730f8eaf7ce913c82fd55124f78b6e07e1c49db129036a2f7753e7d5</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-12 00:06:30	<u>0x3edf99f2d878321381afa529796b74f25cfeb605fa7a7be5043467c39e56615c</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-11 10:18:05	<u>0x6749255c3cb6946abb8cb648e6db80bc8268ff13303d3f437b319b1e1e9a657f</u>	+ 1 Reward at bonewin.com	✓
12	2024-01-05 11:00:10	<u>0xa85e8d45e5ad15a07b5a32d87ca64daedcb493283bb0382f28b800ac104ed5be</u>	+ 1 Approved	✓
13	2024-01-03 05:42:00	<u>0x1efdf66f971d12e4924983cf6e8f5cead07684c19ba3dcc1d46d749e0cddb37e</u>	+ 1 claim!	✓
14	2023-12-06 15:26:30	<u>0x687e321349f0bb7fb7a8eeba7650d57c3ab69251396d12f5d631c4bea58b5b7f</u>	+ 1 Official Authorize credential	✓
15	2023-11-29 07:34:45	<u>0x90384906aaf5527a89666eaf087f68c71c8a08b8b68866b1f8a11e19e6b49a32</u>	+ 1 o claim!	✓
16	2023-11-28 04:18:25	<u>0x33747799a167fb7066be11efad06cfeabbb22b1ef5e8c9cb964db706d2fc8742</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-27 00:28:45	<u>0x8f09f3a864e202b6fc6286b7481e7c15b30028ba3b1571277f5391b8f153fe5a</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-26 20:14:20	<u>0xcc5da915ff74966e20da092bd35d0d3ed80fff152ada8215dad407e4e267c6ef</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-25 11:12:05	<u>0xb70ae3161b3453e667e78e20fd49e83de4f8f88aefc952c46fbaf5e3243edf25</u>	+ 1 m!	✓
20	2023-11-24 15:56:35	<u>0x4fce155187771c0b8fe25ca2b9d2b093f60db9e8e82ee94857abad9ffa30acf8</u>	+ 1 Official Authorize credential	✓
21	2023-11-18 02:02:45	<u>0x5dd63a2ba20344b6ddc91e9a125293a779ea0c8c21d25b5a3faeda096986b015</u>	+ 1 Voucher	✓
22	2023-11-10 07:10:50	<u>0xd281d06c3e71236f0b6b11f069bfa17a7274e4ee6408f2e71f96bd6b157fc1ed</u>	+ 1 Visit NFT website to claim USDT	✓
23	2023-11-09 13:34:15	<u>0x831d55827203c7d84c59a280481b0db81aefddf4c6c60fa2c19d144490a19362</u>	+ 1 Visit website to claim USDT	✓
24	2023-11-09 11:49:00	<u>0x1bd5a831fe584aef7ca842a88c2ff9ce6a62adbe9f344382610e6ba8450e29e7</u>	+ 1 Visit bonewin.com to claim nft	✓
25	2023-11-08 16:56:10	<u>0x23704a52e617cace7f2420e47a0d3059bd62733a917db653f62c50ac157354aa</u>	+ 1 Voucher	✓
26	2023-11-08 08:25:55	<u>0x78b921223e0ae326e96358cf818abb4b81368b170e290361bca2ee4560e8051e</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-06 12:13:45	<u>0x1558d004970ef8b7d99b2a84cbb2a1ce5a20e9c61c2edd63b90b9aff22175cef</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-31 13:36:20	<u>0xf7a9a52280b1d185a8f937df653f43327c14386cbf8ce24f29df9a968379c892</u>	+ 1 nt!	✓
29	2023-10-28 01:56:45	<u>0x01b72bf57bbcb886109e3230c12b2f6570e1ebcb804854517cf6136e316980bb</u>	+ 1 NFT Airdrop Voucher	✓
30	2023-10-25 13:10:20	<u>0x0b2274e39b6188759ad96032c525b75efa9d8b74c78c20de58b43da4206b78bc</u>	+ 1 Airdrop NFT Voucher	✓
31	2023-10-24 03:49:00	<u>0x41fdf7e942750e38ce5a8a2dc79ffbbd2a9e49eb69123a4363ab9fa23dec9661</u>	+ 1 int!	✓
32	2023-10-22 18:48:25	<u>0xbe2bcd5e6602e ECB2021e406b9992cdb37349c3a81978022eb4d879a4befed3</u>	+ 1 Visit website to claim USDT	✓
33	2023-10-22 01:22:50	<u>0x02f57267dafbb146e1b8b805c280d26473d2f291119118e71e9f49e408b34e06</u>	+ 1 t!	✓
34	2023-10-18 22:26:50	<u>0x618ec636f77ef443ccbbc8877df3dbccadc5974c3e3bd821196518845b9de66c</u>	+ 1 Visit shibsite.com site	✓
35	2023-10-18 21:53:45	<u>0xf1f1a366486b6827bade10660e51a62062c594383aa85a09029beba19611ccab</u>	+ 1 Visit tetherr.com to claim USDT	✓
36	2023-10-17 22:38:35	<u>0x3916bf900584dd7e6a01c1fda916cca28ec673efd2449d19cecff064493ac3ec</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-17 01:24:35	<u>0xbb793656812fa9e4a4fec98de04202af0394a0d94efb90ffd25816e1489e41ef</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
38	2023-10-13 03:53:10	<u>0xdef33d0e9d5329d10c02fb5b82156334168291033d7e9889137ddeb7321d14cb</u>	+ 1 Visit https://blextrade. com!	✓
39	2023-10-12 07:46:55	<u>0x7b7d16127cc08137908c40100dba9d714810f7b046fe99e148d9665878b7e025</u>	+ 1 \$500M SHIB	✓
40	2023-10-10 01:30:55	<u>0x5de0b07701c55c92f434f10ec7e6fdaeb08a7ca24e0ca9d367ef0c942fba8038</u>	+ 1 claim nft!	✓
41	2023-10-09 22:41:55	<u>0x4b601491d8f6f0f16925d6b65f77a2fe5d5cf72bce628fe98ae4aece2b3aa417</u>	+ 1 onestake.com	✓
42	2023-10-09 16:44:00	<u>0xf031b78e5e0bcb7682a4aed28ee1908bf8bcdccb02fae3068ae77ecb49938237</u>	+ 1 hibredeem.com	✓
43	2023-10-09 04:49:50	<u>0xdf099d18603db1010b6933aeede53c03f420379236ed29696f2c8e1bd580f515</u>	+ 1 Visit BoneVc.top to claim nft	✓
44	2023-10-08 13:59:50	<u>0xc586ddc60f9b2cfb5445c78164afe504ffb66ff8ea73bc8caf985ee1d6e551ec</u>	+ 1 ocketrpl.com	✓
45	2023-10-06 09:24:55	<u>0x76995fb740e20a94bdd86da9f1cb9e8da902c0185a8084e79163c4fb1840f723</u>	+ 1 Join Us https://stake-offe r.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-02 23:35:15	<u>0x934490577216048323db</u> <u>eeba70f41bec30dbb295b6</u> <u>5766f741a3d8f3822c7ade</u>	+ 1 m!	✓
47	2023-10-02 17:59:00	<u>0x1595f5a736b5c733ecb4</u> <u>7bea3a564c10b8e7c7ae66</u> <u>f494efa3f694ace6921d14</u>	+ 1 claim nft	✓
48	2023-10-02 17:56:30	<u>0x3b0d7472c92cac97b58d</u> <u>9866e4b7bd8ecf0f421e7e</u> <u>b921e16322183717826b7c</u>	+ 1 im nft!	✓
49	2023-10-01 23:56:40	<u>0xfda1a88e5be815d42d99</u> <u>ded2ae3f8cdd0e744063f7</u> <u>37477cb8f6b06181dfd082</u>	+ 1 dolib.com	✓
50	2023-10-01 23:17:40	<u>0xc7ad15088c8cb3c96ba3</u> <u>c9abe3cbbf314c05a98d9a</u> <u>24370ffb872f05fc090388</u>	+ 1 hibredeem.com	✓
51	2023-09-28 01:43:30	<u>0x60db682b112f7a1a451d</u> <u>2771911be22dd850643b3c</u> <u>a251dc27037306cf6879c1</u>	+ 1 aim!	✓
52	2023-09-27 16:04:00	<u>0xde31890def817fa7c7c2</u> <u>58ebf343ab0d166e87799c</u> <u>407d6f1f91c8eaf2daf933</u>	+ 1 aim nft	✓
53	2023-09-27 11:24:05	<u>0x5c8f2cd1f805bdf67447</u> <u>c2ef2ad56aff49ff04944d</u> <u>f9a92de8fbe093df8e5421</u>	+ 1 im nft	✓
54	2023-09-27 11:14:15	<u>0xf049a9f6692d4c17f6c4</u> <u>3f5a0034af3024a1f23fb3</u> <u>f197b1051e2211eb7b1787</u>	+ 1 laim nft	✓

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