


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xe6778abb3631a2bb890b5bac0508964165860e18

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
150M SHIB VOUCHER!	N/A aim!
∅	N/A Visit usdtevent.co to claim nft
Â-	N/A 5btc.com
Â-	N/A Visit pepewins.top N/A Visit bonewin.com to claim nft
Shiba Social Club NFT	N/A t!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
\$2000 USDC	N/A Voucher
Â-	N/A Visit pepewins.top
Among Us NFT	N/A nt!

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	2024-05-21 15:19:15	<u>0xd2523fd02bee2b8c01e463062f548d87e502655f9f3f464757f8c40290a6a33b</u>	+ 1 Visit pepewins.top	✓
2	2024-05-21 15:13:10	<u>0xc0c697455a41831cfea7878a1e2e4057c83af3632b74c10ac96009b8dfbe85cf</u>	+ 1 Visit pepewins.top	✓
3	2024-05-21 15:10:05	<u>0x830b4dbca23ad430927f49387677bd876223a5cc16d128600001d0686f3b77ba</u>	+ 1 Visit pepewins.top	✓
4	2024-05-21 15:08:55	<u>0xd0ea8b254b2a8ed8d1c9e56ea9b443a2aa86aa5cb546bab2df8fc336a9f6bcf9</u>	+ 1 Visit pepewins.top	✓
5	2024-05-21 15:07:40	<u>0xc9000e1500b1c3f8bbc2ed001060f1ffe70674280e375cda0156e318795296c4</u>	+ 1 Visit pepewins.top	✓
6	2024-05-21 15:07:00	<u>0xd4a64c300fa5321ebf44762c925dcdef2ffb69254fb5ec277819a9349e9373a7</u>	+ 1 Visit pepewins.top	✓
7	2024-05-06 03:16:30	<u>0xa3fc6141c648ee7324f384dac1214f096e7fe8aca6d82657b8473869aa96c1d5</u>	+ 1 5btc.com	✓
8	2024-05-04 23:23:30	<u>0xfd4996efec6b3e250b245fb90372a67034394b3bddc4a2623f32aa78e98d334b</u>	+ 1 Visit pepewins.top	✓
9	2024-05-04 23:14:45	<u>0xabebce30681c431b27cd15b07f89ab96f3b074d1c5c45c99d093c90953731aae</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-04 23:10:30	<u>0x9ef6458a7634cc176c91015fde52113ee7169f451728999e8f01af81be84c0f3</u>	+ 1 Visit pepewins.top	✓
11	2024-05-04 23:08:20	<u>0xd3162cf22faffb175b7ab4d142331d648b0d463d840ee9d6498782deffd548c8</u>	+ 1 Visit pepewins.top	✓
12	2024-05-04 22:55:00	<u>0xaf9292b0997f9d561cb65a4234082a8c5e28bdf3a9950362faef8c83032d23a6</u>	+ 1 Visit pepewins.top	✓
13	2024-05-04 22:50:40	<u>0x713075a50f46fb808539ddb46cc43c4e4516974b8c1d2238e592a88be44a9637</u>	+ 1 Visit pepewins.top	✓
14	2024-05-04 22:35:15	<u>0x2a7f6a1caf720abdbb520ce6e1954bfc90b3d9e1f26647c6b02e89c1b3c136b4</u>	+ 1 Visit pepewins.top	✓
15	2024-05-04 22:19:55	<u>0x8b02f3f1b69f6cc961773b4d450343feef0a6338fded969808bbe92906e12df</u>	+ 1 Visit pepewins.top	✓
16	2024-05-04 21:53:15	<u>0x5c28170e23c3f9f287fa8caaa1234c479303948d4027ee86e736f03d52b7a944</u>	+ 1 Visit pepewins.top	✓
17	2024-05-03 12:26:05	<u>0x1d16340c3ee12853d5e52b20328912423933968e0d667a68112ea47a8c0dba0d</u>	+ 1 Visit pepewins.top	✓
18	2024-03-15 05:15:45	<u>0x86780bd41dfc1802174caef11a0e0e551c78726c1f60b09ce12b748012e78ebf</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-09 21:23:50	<u>0x75581a3b61f5614e43aa e0676b9d9269fd4043a601 7a06885f2bd9af479c4f3f</u>	+ 1 NFT	✓
20	2024-01-21 18:55:10	<u>0xe7b40a3d6f677b7e455e c1f45f954b30b9085ce93b d03e067f407461e8651ff4</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-19 00:28:00	<u>0x731480486a36bd43aebb 2ac6f06dd746b604faf4d7 0797ec024b8953af3d5689</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-17 04:52:15	<u>0xeb6d16e2990cf1f7c111 b45503f82fd801aa18dcf3 ed485f109b0ba45ed51729</u>	+ 1 ethevent.co	✓
23	2024-01-09 05:20:55	<u>0x094bacca18cb01999a67 475014f7dc8e02efedbd22 9ad1c6fe48853c00987930</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-02 14:07:20	<u>0x9c4a06464b1677f0f9bb b91d5e3ce390003ceae84a ba49e66f8dea8883d6a2e7</u>	+ 1 '	✓
25	2024-01-01 07:56:15	<u>0x77b9a8769837e0ff5bfe b24ebcf3f11add02ab5fd6 ee938925d63532d4bd1827</u>	+ 1 laim!	✓
26	2023-12-31 18:51:25	<u>0x35dd0a98efb7a4b8a670 60b7839598fc028bdef404 16619e86fc0b62e7382068</u>	+ 1 Visit usdt-nft.com to claim nft	✓
27	2023-12-30 04:30:35	<u>0x0a00e7aae730115d593c a0b73c1b566d6335f67251 a6d6807aea5cd31463d183</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-27 07:02:00	<u>0xdccac3c242cb66ccecac</u> <u>7075508b488094866ce5bd</u> <u>25174d8f6aab20dc8d97a1</u>	+ 1 ' '	✓
29	2023-12-06 00:34:25	<u>0xc2fca9c84a42959d9423</u> <u>9164ceb2094d053e593752</u> <u>54f233cc66a42a9c78497d</u>	+ 1 ' ' ' '	✓
30	2023-12-05 21:55:45	<u>0x26707cfa127950867782</u> <u>aa0f8eaf44ae5f2d28d889</u> <u>ee234ab3fabac95d0d889b</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-02 01:25:05	<u>0x35d9543e77a033c041ac</u> <u>3499f45f1e833427aff152</u> <u>237ec1ac5e4a7d17c15bce</u>	+ 1 Visit usdtevent.org to claim nft	✓
32	2023-11-29 06:11:00	<u>0xa24a52cec62ea8e0b526</u> <u>62a619880fccd547020260</u> <u>c0e0e3ca65adad6b0f216f</u>	+ 1 o claim!	✓
33	2023-11-21 18:57:50	<u>0x5169843dca61b84297e0</u> <u>cb4ccccf5f40eef4954c118</u> <u>1e2f77c6bf4e5d025072f2</u>	+ 1 !	✓
34	2023-11-13 17:37:00	<u>0xc7efa0f08e65b1b2c7f2</u> <u>c61aa0e27ffd3ecf817967</u> <u>b9e6e05224922a1f84a885</u>	+ 1 Visit bonewin.com to claim nft	✓
35	2023-11-08 09:54:25	<u>0x4eb4499812e5df5bdd5c</u> <u>b1d4a005ebc1bece7e8d9c</u> <u>ec853157bb4de91dc0efb6</u>	+ 1 Visit bonewin.com to claim nft	✓
36	2023-11-07 15:19:40	<u>0x0166dcf423b99d6b5b5b</u> <u>c3f1da8d20c5cc42a283d4</u> <u>85eeacaa8a0a2bc715eb4c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-06 17:47:05	<u>0xa7b6b6c7a9cec4fe6421d6f88362505d95b4819b0ea940e636d490a7a4de4e91</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-03 23:11:20	<u>0xaa297436184eb523f21a1925a3223200b8a9ac531e3de904d7ba34a6abc0876b</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
39	2023-11-03 00:48:30	<u>0xbfe4700b99ca3bd3a29bc1996662cfc59be6f388d044b0a3281be44da885f8f</u>	+ 1 Visit Shibainu.tel to claim nft	✓
40	2023-10-29 17:27:50	<u>0xe8cf2c6b9764b15dc3e3c62a0786f31058d650b766a10c8969cd4bfe9f823728</u>	+ 1 Visit website claim SHIB	✓
41	2023-10-29 13:03:05	<u>0x2d4e051d1ae2cad41c4cef3a5efe63f53eff0e339c9913ce57ac755d81404740</u>	+ 1 Visit link to claim USDT	✓
42	2023-10-29 02:07:55	<u>0x3228e7cd9ef4eec1644c97abbbbc6349f611ae41509bb99dfb6037ab626bde15</u>	+ 1 t!	✓
43	2023-10-28 05:07:10	<u>0x3e60504cb4d1de0c11557a59dc01b6286cf41a93c085c36f656d9e6981dc8e3e</u>	+ 1 nt!	✓
44	2023-10-23 20:55:50	<u>0x0a3e2cb452be42ac28544b25b8978ed874666e2961b8a0a47ee36c1b0aa485d4</u>	+ 1 Visit website to claim USDT	✓
45	2023-10-23 20:46:25	<u>0x49755b9eb45c470fd6536c83602eee0d8696c5fea912d5928b146b2ac463b823</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-23 11:21:00	<u>0xd8e1073fd0dfd73e14746dd7076788f7f82e23a3964549f7a9b1333ad8840eb2</u>	+ 1 Visit NFT image to claim USDT	✓
47	2023-10-23 08:26:15	<u>0x1f29474090a1fb24a3605dbb719fb744ed3729e94405edbb0ba57e5bcfabaf43</u>	+ 1 int!	✓
48	2023-10-20 09:12:15	<u>0x9a133f5e12163e2073f899a3883dea4a71d903e58ecc5933c338f74ed20aa4a1</u>	+ 1 t!	✓
49	2023-10-19 23:54:30	<u>0xb06b2cb1c8ebbc41d7789fc33b5e5521700469e3d3e1aa1da922385bb042e987</u>	+ 1 C	✓
50	2023-10-19 22:54:10	<u>0xc49fad8b8a599d226249b54d9ed749a08672195b99555311b021b6dd105e4b39</u>	+ 1 Visit shibsite.com to claim USDC	✓
51	2023-10-19 18:07:20	<u>0x69356d8e2fb63c47196a334949b3b318864c4887ef9b50f09779df918e826b2f</u>	+ 1 C	✓
52	2023-10-17 14:00:50	<u>0x353ee97c7c6317ff070ef3f1cc3dc0bcbedf185398d5ac298481e53f1a991da3</u>	+ 1 im!	✓
53	2023-10-14 23:39:25	<u>0x196e5cfcc54c39c4f7a26a87cdfb8d655974ff001cb0aa3eb63a0f814ce1330a</u>	+ 1 onestake.com	✓
54	2023-10-09 18:21:30	<u>0x71bad39108fb40bed4b370c3ca212aecc3c315eb5fda976fbe8502fd7ddd6c</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-02 04:20:05	<u>0x7001d9c090af5e1e8a045c0f96ee550ba799fb09fd</u> <u>f8cd8ff8cb07f08d78096b</u>	+ 1 Join Us https://stake-offer.com	✓
56	2023-10-01 10:18:55	<u>0x8030984d995c65de0a435c057c899f6f21680963ae</u> <u>74c3f736a34df9ba376b29</u>	+ 1 dolib.com	✓
57	2023-10-01 09:47:25	<u>0x86a2c74ccbb5f4094622e240f0a86c7af6e0816ac2</u> <u>8f647e0dc7b259fcc2caf5</u>	+ 1 hibredeem.com	✓
58	2023-09-30 07:35:45	<u>0xef9216f3db7c71a14f07f5482b3f0e62d70bd12614</u> <u>1ba77a200cfea287e65093</u>	+ 1 aim!	✓
59	2023-09-29 21:56:45	<u>0xb1bc0bde43d1accb4c12b4ded699c3ff903961886</u> <u>74f74abf5a4e24e2bddd7f</u>	+ 1 m!	✓
60	2023-09-28 18:33:35	<u>0x67c99c40b6cd0a95598f79c45bdca102fb1d277001</u> <u>924e8ebbc1ba24620002e1</u>	+ 1 im nft!	✓
61	2023-09-27 23:05:15	<u>0xba4c610f6a789930d87a8c0d8ac957f8105effd09b</u> <u>06470070fd48594f5932ec</u>	+ 1 aim nft	✓
62	2023-09-25 13:38:05	<u>0x79eb37db21af04c2a54607ba5bedd2c186a02d682a</u> <u>e76b85c2d51bdbca124f04</u>	+ 1 Visit https://fixedft.com	✓
63	2023-09-25 12:37:25	<u>0x3fd2a631cbd146143181a0d537c8bba33544821bf2</u> <u>3182f756d26c8ec207ae46</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-25 11:23:20	<u>0x06d69daed87d89b89f169360a8dc3310610912c5c1b7e239f369be3cf7b6588d</u>	+ 1 laim nft	✓
65	2023-09-25 01:21:10	<u>0xfe27fc194ab58f624edeab31e49e959703841b096cc0552e2dcac8e4b247776d</u>	+ 1 Visit https://fixedfloat.bio	✓
66	2023-09-24 02:06:50	<u>0xb59b800710157b4cc86c475bb068726081b01c57f4cdba6868872bd2f615c4b5</u>	+ 1 aim!	✓
67	2023-09-23 07:54:20	<u>0x0402466f1624b17f54cd4b1985cd8c55489dc1d158bac22d53ca0f560479f2af</u>	+ 1 setup your mevbot!	✓
68	2023-09-23 07:53:05	<u>0xf9dbc0719bd3b7493fba4c67be3408c63c5c568177199c2fe8c50071bee1333</u>	+ 1 m!	✓
69	2023-09-22 20:23:55	<u>0x38611eed69b9e3fec34c8bd659faa60b061a3b66469fa538791807c5f003f141</u>	+ 1 aim!	✓
70	2023-09-22 20:14:50	<u>0x6d0bfa8cb4d5256a9ce439b31abf4d643791a2493c421af78563067abc2f01ca</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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