

3xpL




# ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xea000925df136ef11b15716698383725db1be11a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
Lido stETH #9541	N/A dolib.com
LegoStar NFT	N/A t!
\$1000 HEX VOUCHER!	N/A aim! N/A Visit bonewin.com to claim nft
\$1000 CRO VOUCHER!	N/A m! N/A Visit Shibainu.cfd to claim nft
'	N/A New Year Gift
Â-	N/A Randomly You Won \$81,277

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-21 21:30:50	<u>0x2b8420bdeac38b80240435171688a3879f9ec2b9c3ab7fff96132a62f78557ba</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-18 03:33:15	<u>0xaa70e48a7dde635a60af374d5b0c19e409a1cd808b606d8e4d1949ab86161218</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-16 16:05:35	<u>0x2a259b8bbf22be12b27e04c8196f9d6d27d5e2564861f45ab21d2316d92ac37c</u>	+ 1 usdair.org	✓
4	2024-05-04 04:17:30	<u>0x41548e0311a62575bec55f88b5782294ad117d5c00f17cc2e65f8b10205593a1</u>	+ 1 5btc.com	✓
5	2024-05-03 06:30:30	<u>0x4fcbdca455693c75f846c8e84a908afce9137a06cd dc223f59912873df4292c2</u>	+ 1 5btc.com	✓
6	2024-04-01 15:36:20	<u>0xc443a9d3427e611adfaf ee52163a9c39c6a861fcdf4b74b48b17e0dfe369aafc</u>	+ 1 usdwin.co	✓
7	2024-03-28 01:08:05	<u>0x89522ee58b1b65a5780a3fd02fe0545b532f0af097464c39b047230fde5be1f5</u>	+ 1 usdwin.co	✓
8	2024-03-21 00:50:40	<u>0x589c5a245bd0cf9375c0a6524c4890b06bc6506695d7f83b1ebdeda7116ddc48</u>	+ 1 Reward at nftsafe.top	✓
9	2024-03-17 13:36:50	<u>0x7d32ecc9e8143e46e38b387f60ebaadaf3089d22e1ff5d434a9a205fa15612e0</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-17 01:01:05	<u>0x53124720810fcb2a96b626a0ed8b728151de05569a775fdd52592b7765948a9a</u>	+ 1 Reward at nftsafe.top	✓
11	2024-03-14 11:04:50	<u>0xf9c806c403b7a86ef556aadae3635dfcdd48cef0e1af164b8190effe9e7e55</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-02-08 19:42:10	<u>0x557557254a8a31c0f31295f33372b2b2f1d63650e92f08d23d1ab8927d6f66f1</u>	+ 1 C	✓
13	2024-02-07 12:07:45	<u>0xe06b391d1054b91842700a5245c69cbba2352c9b4f42065cefd40d1a2921b508</u>	+ 1 NFT	✓
14	2024-02-04 00:07:40	<u>0x30ca6704c8fbceacc3da0ef159967d90fcea48481d4f6d6f51d828c697403e5e</u>	+ 1 C	✓
15	2024-02-01 02:34:25	<u>0x3cbd04c6f84ea13cf987f387d57ed8aaac9f35f79a64831babaca966e7ff4f18</u>	+ 1 Reward at nftsafe.top	✓
16	2024-01-22 21:10:35	<u>0x768c63b4044c0d79605f3ec021b67783fa26ce037d0e6912b7e316a961a0f3f3</u>	+ 1 reward at BONEWIN.com	✓
17	2024-01-22 13:32:40	<u>0x081d1e7b6ec24c2e9608cda10008675d086f03d3d646e301828177ee98f2b7e7</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-10 06:09:50	<u>0xf4f30cd21330f24cc009d9b13fb673e9826a3b216c8d93ae5f963a27ab98152b</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-03 19:21:50	<u>0x7a000e66c143a7803944 caa9bccc34c90141a9792a 797b000ff7d6e4949eb9f9</u>	+ 1 laim!	✓
20	2023-12-22 05:33:05	<u>0x9629e87c99c05d049d5a 668b52b57da573d6cb4ea2 32bccdae2a747349f7b14f</u>	+ 1 New Year Gift	✓
21	2023-12-19 19:49:55	<u>0x5cae45ad11685e106189 32fccae2756b51147b5fcf 156d5b9bc9f2bba7e686a8</u>	+ 1 New Year Gift	✓
22	2023-12-19 13:30:30	<u>0x3c015731a8cc4909cb67 bbf457fb49cd74e8e2c0bf e92d81a94f81f67fe1913a</u>	+ 1 New Year Gift	✓
23	2023-12-19 03:34:10	<u>0x91020044063e9bfa3b6f 6b0b7f3c33802c23cea0a6 afc37af271f061ff31ff93</u>	+ 1 Reward at dydx.win	✓
24	2023-12-07 14:34:00	<u>0x40e64f12dbf14450665e 595d692afa1f126c433cff e3c360538fa14c2d66839d</u>	+ 1 ''	✓
25	2023-12-01 22:17:10	<u>0xce7a8513945d2d95ac40 15f648969b0bcf7d80d93c 2b453c77768cc31984fb7d</u>	+ 1 Reward at shiba-bone.com	✓
26	2023-12-01 18:13:50	<u>0xdb9f4491c61532e132d3 ba4e159d36718a38a6da7a 0fefb0ef9164b66e917bc2</u>	+ 1 Reward at shiba-bone.com	✓
27	2023-11-30 00:42:05	<u>0x6b6c948be42f6895c099 cf1037efa9e41121acd7f5 1a29df20b10cc913cd60ba</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-27 20:45:45	<u>0x2693a18fa52e01d75a9d4572ffd70918d765cd816c9c1f7502aa0cd80ec38f2f</u>	+ 1 m!	✓
29	2023-11-19 17:29:25	<u>0x25a810faa4186375832be08e43d85590f26288c515e8389a075d5a7054cdf295</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-19 15:45:55	<u>0x92a1b29d4f12062447fb3407d85c29819abecccc5f6994181c4d72016647a4a44</u>	+ 1 Voucher	✓
31	2023-11-19 13:35:25	<u>0xa14fdb5ac141a2b78f7fe1afc0dc2a81c28eaab44f365b23220ded7f5592caac</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-19 09:50:40	<u>0xbfd9120d5e27d1dafa94fb49a71a6ef7d6323a3c9c7c7777e90326d4a1a7c2af</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-08 12:00:15	<u>0x58e1ac1426dc1e560db88b51cb9e1caa363fb2cc87ed6c48c7aa6eae1b9242d0</u>	+ 1 nt!	✓
34	2023-11-07 21:45:55	<u>0xbd125b6ce6b9f7e6d9e616d406c0a4e346404202dc27e6451ddbdf4d60728d1f2</u>	+ 1 Visit bonewin.com to claim nft	✓
35	2023-11-07 08:20:15	<u>0xb6a7ef8731c2676f34ec76304b8c852dd7041cb365ee5eefd6abe064eb9ce0c5</u>	+ 1 Voucher	✓
36	2023-11-07 04:40:55	<u>0xf30860f8a2f3a65c2dd73f5b021cd6b1f2f61e30e782961b03c0b4cd68557b30</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-06 04:00:00	<u>0xae00d909052085dd0731ad4e1a4faa5fb4daeb08a7df1362a32a661e4c39615b</u>	+ 1 Visit bonewin.com to claim nft	✓
38	2023-11-04 22:59:15	<u>0x8f86b0beb52e21e96c265bd09879c01aeefbd4fdddf16eba95459805e3604f1</u>	+ 1 nt!	✓
39	2023-10-26 03:43:10	<u>0x85c1ff5b953164ce7735e010ca05f35f9c43330bd26da8c9aa430cd5b2f7a12b</u>	+ 1 int!	✓
40	2023-10-25 17:41:05	<u>0xaa64af8ab11cd3a1a2a9a3c0f3d0ba3949bc07ea7b73335158c259cf9e66aadb</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
41	2023-10-25 16:05:15	<u>0xe0497b1c4b8f7d3da4b6b0322fd6c8978abf673dedccc602852fd9b595969d78</u>	+ 1 int!	✓
42	2023-10-22 14:46:15	<u>0xca593fc0417964a807c858f4d6d70ea098d946858ed873734225ec1926c83c30</u>	+ 1 t!	✓
43	2023-10-21 01:48:15	<u>0x90222d7d8a0bcc6779a4e9fdda91227476f6abf5fe85796a6f5201c41a3d50b3</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
44	2023-10-14 13:57:15	<u>0x8ce4868191f9335d8870e989c70ee6ca6f375a9d153ae1b61d0ecc45139135ba</u>	+ 1 Visit shibainu.cfd to claim nft	✓
45	2023-10-14 08:39:05	<u>0x33f36bf8afbc4412b6fd32523376caacb77e5d1227485810c78bf73feb4cecd0</u>	+ 1 Visit shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-13 13:45:45	<u>0x7bebd1b8c721ea436d40b45a127dfe2d4ebf183c41a9264552ed4171c5f973a2</u>	+ 1 ocketrpl.com	✓
47	2023-10-12 18:49:00	<u>0x625d905a4f906fde2ae273d86c211c751140734a9fd10adb36715385d1d3bae2</u>	+ 1 Visit https://blextrade.com!	✓
48	2023-10-10 04:30:55	<u>0xf18ffb9af61d5009016e3a200bf3f6799c431f35aa3cfcec6f640b9250903927</u>	+ 1 hibredeem.com	✓
49	2023-10-08 02:23:10	<u>0xd4bbbee406344a5c22245d5ef1cec9861652b57a397730c0110c41c0fb049ac5</u>	+ 1 onestake.com	✓
50	2023-10-06 16:32:30	<u>0x385136ff8d627321dbe9fdcd4bf45277c004294c318ea88ecf08783c293d6afa</u>	+ 1 Join Us https://stake-offer.com	✓
51	2023-10-06 03:38:00	<u>0x376172be6a4c41495a1d04214029d2bfff33a9af5dd14e568700259b73d97689e</u>	+ 1 Visit BoneVc.top to claim nft	✓
52	2023-10-05 18:17:50	<u>0xcc61e0485cd848b921b394c96466e7323d5d48b45053ba05aac12cf6034f1cc</u>	+ 1 m!	✓
53	2023-10-04 23:40:25	<u>0xe34e6c1a5d88d7b0f3e1eb522d4f9dc73e40372bba941df481397da03b93d9b3</u>	+ 1 aim!	✓
54	2023-10-03 15:13:15	<u>0xa3607bea75ae6dc14c20455cb17caf30c2a64b70417e9f9a1f8b59e95fe74408</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-03 01:58:55	<u>0xead07c30ffc2e3ff5b49 eb98de4e4a3061ac237c57 daaf7f597fd2c87a0351aa</u>	+ 1 aim nft	✓
56	2023-10-02 07:37:45	<u>0xfb3d5d61fea89f89609b d617fb96e4739513724396 d26d51c41d31f9e441ac08</u>	+ 1 hibredeem.com	✓
57	2023-09-26 01:09:55	<u>0x725b1344fd1872546ae4 e509ed1acb197cfe7e6f0a 6a3d5f2fcf3bf9825bee78</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
58	2023-09-25 21:46:35	<u>0x8546797a6aa370790d11 732f4fb6fbb828ce179145 72fdfc126fa7bc03ac2ccd</u>	+ 1 im nft	✓
59	2023-09-25 20:45:45	<u>0xc192bfa0b462bee86bc8 85f9bdc25aac56501c8b4d bad10ed4a5e405d415a438</u>	+ 1 laim nft	✓
60	2023-09-25 09:16:00	<u>0xa1593f39e0344f946aad 00018afd770100c2941119 8cbf3b58c65f217fe3934a</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓
61	2023-09-24 21:50:30	<u>0x786d26397a19d6a9e0a5 ec8b83a3d524d3d008514a eb3ab4fb585636441c8023</u>	+ 1 aim!	✓
62	2023-09-24 11:43:15	<u>0x4c663ac385dd9654211d fc1dd8895d2f19fbc47d45 0f0261f6d76be4fd2bffa7</u>	+ 1 aim!	✓
63	2023-09-23 06:24:45	<u>0x93c6e02b6c249382f5d4 a56500a5adc1d4992ec077 aef3c2c1797c907f79eb65</u>	+ 1 aim!	✓



#	Date & time	Transaction Id	Amount	
64	2023-09-22 13:17:00	<u>0x8b8716f474246f05672d6f0ce6238a678de40601412aae5599da37c3e4ed5edf</u>	+ 1 m!	✓
65	2023-09-22 01:36:30	<u>0x2cb365c5141c63d8780bed7099f3fe1b6db7c8bde40a5b337037769df0d147a7</u>	+ 1 aim	✓
66	2023-09-22 01:00:30	<u>0x7a2b420af97ed36664ffc454d16cec11f45d23ff9c4673eb6c7ad48ce287fa72</u>	+ 1 setup your mevbot!	✓
67	2023-09-22 00:45:00	<u>0xbec735ac7cb22f877f3a61e965f36a40ef3d592337b64fe4047f9162262e96bc</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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