

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-23 13:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xfd9d5467e8ddb133dd8bedf1b1217594528636d2

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
10 ETH Airdrop at air-eth.xyz	0 10 ETH
# usdc2.com	0 c2.com
Airdrop at 50000usdt.net	0 50,000 USDT
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A Reward at nftsafe.top
LegoStar NFT	N/A t!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A usdwin.co
\$1000 HEX VOUCHER!	N/A aim!
	N/A Voucher

Token	Balance
\$1000 CRO VOUCHER!	N/A m!
	N/A Visit Shibainu.cfd to claim nft

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 20:17:35	<u>0x3954f28a31d4cf37f7df be0dd750ff917a01a49284 40ec131e2b1e9aea646dc3</u>	+ 1 50,000 USDT	✓
2	2024-04-24 20:09:10	<u>0x46cc9d9e217fd143215b b4b3138c0a92483ffaf8cf 084e1684e3c0028a2fad2b</u>	+ 1 10 ETH	✓
3	2024-04-24 20:08:55	<u>0xc7fda9c50d4a268c960b 016c6bf5ed6f5b17177b51 16a3bb60913615cdf81efc</u>	+ 1 c2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 20:17:30	<u>0xaa254f6fcbc55fb96c94 e1c13f00c1a34db5cdd49a 9a3e0bd6b79d75c1a2b35c</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-16 10:40:15	<u>0xf98dfce5d8e358c8ac28 1a1d48ce1801500c6148fe 4695051940fdb7daf40878</u>	+ 1 usdair.org	✓
3	2024-04-24 20:10:05	<u>0x4bf9631b551e4b06a377 ec291856e402cc52653522 7448d8fac7cde15d41093a</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-22 19:53:00	<u>0x9fd95cc120e6717c1740a01a333fda7fd298f26599bf2e2e51d25ed4b6b756be</u>	+ 1 5btc.com	✓
5	2024-04-09 13:28:10	<u>0x944df0bda89edeae0e9c8a39267306cfda3b9f98f72632b653611592ff453b63</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
6	2024-03-31 23:27:55	<u>0x3a9998fd4f509bb7173fe2b389b5f01eef6700855cf5fdc582345bd22d17ab0d</u>	+ 1 usdwin.co	✓
7	2024-03-20 19:45:15	<u>0x9e31392ec5f157440abeca3a3032c22e99647b92cc603126b8482d2f64ea7f4b</u>	+ 1 Reward at nftsafe.top	✓
8	2024-03-17 17:24:55	<u>0xa4ed7124684ca4b822c95d426830a921b0b9d52fbe3fef6442e6c71c2e6b5ccb</u>	+ 1 Reward at nftsafe.top	✓
9	2024-03-10 18:30:15	<u>0xfda4540a183604dc812576184bea5f0389cbf1f5996ce6bb8d8b9b9a6a293531</u>	+ 1 Randomly You Won \$74,777	✓
10	2024-03-10 18:20:30	<u>0x01949e1607a388a10dd14bd5533794e98aca4da2e7a4c5462a7f33dddb4c544</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-02-08 22:24:45	<u>0x07b0ea93458f462465f243150fc6e85b20f0aa1392f43e6efa8b01058b838876</u>	+ 1 C	✓
12	2024-02-08 10:18:55	<u>0x69fa998c3e09d56e7098a71853a30798568782d6890e8e902e471a9a8bf0f2b6</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-01 06:42:20	<u>0xe787006f71d3abf439a6409f45f4e8ba78510e37a69bb560aa75226800c63473</u>	+ 1 Reward at nftsafe.top	✓
14	2024-02-01 06:33:05	<u>0x67e66211650f93ddf6ab5a9e8b8c5653af9e1174afd333a920695ed42899fa4f</u>	+ 1 Reward at nftsafe.top	✓
15	2024-02-01 05:49:55	<u>0xfe1a7532ce59b8c568050ad6f4343547494b59c43123b684810dc92fece32ef9</u>	+ 1 Reward at nftsafe.top	✓
16	2024-02-01 00:43:45	<u>0x1c108c81708eee8b59cf33583c6181b424c9ad4bb3b8bd4ebec2fc33ff2199bc</u>	+ 1 Reward at nftsafe.top	✓
17	2024-01-22 14:04:15	<u>0x2fc8aa41d0378b2af2e0bdc19264506cffdced94694b03019a118501355feea</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-17 21:58:45	<u>0x51f420e042880c171906545a780365fb9dea0aea9f984838085d5755c92a4b68</u>	+ 1 ethevent.co	✓
19	2024-01-14 12:56:10	<u>0x249a9425e7ff5c6dec4fa0539812db6a3386f43d22208843cdfaba603fcac934</u>	+ 1 Reward at boneshiberium.top	✓
20	2024-01-12 01:26:10	<u>0xdd7c859571e1e89d44abb55efef10415a101a323433c6ccd13c9d622d6b3ad90</u>	+ 1 Reward at bonewin.com	✓
21	2024-01-09 12:03:10	<u>0xb4e04652988eb1d344600567774738f27895a29626f2b4a72cf61934ebfd8dd6</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-26 05:55:10	<u>0x2893d996c349b336004c</u> <u>f64a8a297f45a5981a7ae8</u> <u>211b3ca7aab610e9193295</u>	+ 1 ' "	✓
23	2023-12-26 05:00:45	<u>0x6ddff1b3da5658e33bab</u> <u>3e2526816e19c141006996</u> <u>305b6030f7695091598a73</u>	+ 1 ' "	✓
24	2023-12-14 22:07:50	<u>0xb593566077eb9807b5d7</u> <u>3cc75c753b71534230be7c</u> <u>8966af05f532c18e77172a</u>	+ 1 Reward at shiba-bone.com	✓
25	2023-12-12 01:25:15	<u>0x11b94558521fe01481f3</u> <u>15c8fc6c4764e5d06fdcff</u> <u>21bd10850c69c4c1343c79</u>	+ 1 Reward at usdtevent.ac	✓
26	2023-11-30 16:59:45	<u>0x238eb9e1373f772f964f</u> <u>c56d6e83023724c7599329</u> <u>cf79b13d9d6aabe1531c62</u>	+ 1 Visit usdtevent.org to claim nft	✓
27	2023-11-27 22:28:40	<u>0xc23461ca6bf0e27bc0e9</u> <u>4d202bc890c8ed73bd401f</u> <u>a9e0387c2a6a802e17ca90</u>	+ 1 m!	✓
28	2023-11-22 16:41:30	<u>0xb74ca30ca238633b6950</u> <u>8a65d7b5a3dc55ea2e93ee</u> <u>3ba4a14dd46091e8a0a170</u>	+ 1 Visit usdtevent.org to claim nft	✓
29	2023-11-18 20:38:25	<u>0x573e94b3a575098293ad</u> <u>0875f25b06d52b6225e327</u> <u>d66112ef6b2c672e80252a</u>	+ 1 getusd.xyz	✓
30	2023-11-14 06:22:20	<u>0x2c60d1eebd2ccf75afbd</u> <u>94ff7f60e7c4afd34813ba</u> <u>ecd8ae5f79837e1b32db32</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-13 04:22:25	<u>0x1421c450420ee6cf7acf</u> <u>3a18b80afe454062750792</u> <u>49390d6a408feb2ad74a5d</u>	+ 1 Voucher	✓
32	2023-11-12 14:19:55	<u>0x717dc4ff82a8bac97139</u> <u>8a13751f2af0c8d5db978f</u> <u>870d3772cb9530b72e9f83</u>	+ 1 Voucher	✓
33	2023-11-12 13:53:50	<u>0x98c40ed4d57091c8ef58</u> <u>85aa9a3e22b90ff6582921</u> <u>64de69f5c0f3d070840a11</u>	+ 1 Voucher	✓
34	2023-11-12 13:50:45	<u>0x955efc9e92dee16839ea</u> <u>d6b3b3598ba5bd008b34e7</u> <u>08d90b84e3dc0cd6f3e7c6</u>	+ 1 Voucher	✓
35	2023-11-12 13:16:35	<u>0x55bc9be2cdfc8ba4d0b1</u> <u>9ed3848af4d7ded8140788</u> <u>9af60fc9c5a6fe935bceec</u>	+ 1 Voucher	✓
36	2023-11-05 00:42:50	<u>0xb1f9f17a7eec14b56d00</u> <u>dd6e632c51e78bd170e3d1</u> <u>be3ede10e52924a16dd9ef</u>	+ 1 int!	✓
37	2023-11-03 04:45:40	<u>0xc2acd6dbfa03e40782af</u> <u>1ed5ba767a904824fc1df0</u> <u>0d387be0e67ba4067a4b82</u>	+ 1 \$BNFT	✓
38	2023-10-25 15:08:40	<u>0x111343ed545a585f2b22</u> <u>9e42a0763879b71a3c45b7</u> <u>ed8f90388f1330e809e32c</u>	+ 1 int!	✓
39	2023-10-25 12:27:20	<u>0xd652a648590e5d915c25</u> <u>192cb0d80d46e3e1c2538f</u> <u>07b1f035f7e17cf98a5853</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-25 08:39:10	<u>0xdb4049473f94c1418e0a5de205ce38b0f6373cc1e8213a5e04ddf97d5d05edaf</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
41	2023-10-25 02:50:55	<u>0xe5377e6e7d32e1aefa2fbf3dbc8cb0f03b31edff29a1b6a3410c01c9c009b249</u>	+ 1 Voucher	✓
42	2023-10-25 02:49:35	<u>0x43bbe0f4512ba69642b1ad065c0bbbc93dc2191a1224a3a0f1517592abb8036</u>	+ 1 Voucher	✓
43	2023-10-24 22:14:40	<u>0x6dc4d4e11321898ff659c3b5acfc49cf2f88f9dff93cf09be0c9cd21c2099f3</u>	+ 1 Voucher	✓
44	2023-10-22 16:13:55	<u>0x60e7cdd9436f0b5bd1f785cf8d56d23e97ecd967ed693ac62762381c56bb14d2</u>	+ 1 t!	✓
45	2023-10-22 15:49:25	<u>0xe37e135677893c44969c41a0663d09247b3753fb3bb87ab4edb2a309e12cbbaa</u>	+ 1 Visit website to claim USDT	✓
46	2023-10-22 12:38:40	<u>0xf553e9e1216d737fd64937b099b3d74d4932523447b77a4decc31bfb579be76a</u>	+ 1 Voucher	✓
47	2023-10-18 19:05:35	<u>0x624d53649bb952a07269c1da63d7757522428167656794b53aeae26e6dcf9b8f</u>	+ 1 Visit shibsite.com site	✓
48	2023-10-18 18:37:20	<u>0xfd63dcb19a6807a8e48d490dc93006560d4629985d6819af78dd57a4a4f6e8df</u>	+ 1 Visit tetherr.com to claim USDT	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-17 22:38:25	<u>0x15d16191761d4a35824e0215fe367531eccc2a9ca0ec002019ca93a45531414a</u>	+ 1 im!	✓
50	2023-10-17 19:16:50	<u>0xbdf9732e1190a73ba8196b979021abec064e27f4df7f8a910d7fdb8a2fb2a3d3</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
51	2023-10-15 00:40:30	<u>0xe0491151016509f438f202de9dbe61211415ee9ab950520aeb63824db8845db0</u>	+ 1 Visit shibainu.cfd to claim nft	✓
52	2023-10-14 22:58:50	<u>0x0a3322437b29b98ad000c692203c4a3631cfaac94459f243a57ffa207e467fab</u>	+ 1 ocketrpl.com	✓
53	2023-10-14 14:21:05	<u>0x768382e3cf0c2280d4f8d7a9efa468e27bfcd05157d762c292bf291863784cc2</u>	+ 1 Visit shibainu.cfd to claim nft	✓
54	2023-10-13 07:04:00	<u>0x1c9c683b6179cf14ba026dfccb91746a0d46dac0fc8225860dfa6fe73c489414</u>	+ 1 Visit dexshib.com to claim USDC	✓
55	2023-10-13 02:25:10	<u>0xec06d81da5421daec81134553109e1785e8109cdc411dd12aa649af14ce28eb8</u>	+ 1 Visit https://blextrade. com!	✓
56	2023-10-13 01:30:50	<u>0xec723822c2e21267be0431ee1b85609ce4af3d3b76e181c0bac4fe6574712b06</u>	+ 1 onestake.com	✓
57	2023-10-12 11:13:45	<u>0xa5def15b2fcc334f9e2143843a973935299b9f9445d6d764c0f695a48f8303bd</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-06 17:50:05	<u>0x1939edd9b4ec73508096a20777ccbb905d5dc4266d9b48e629dca19a8c258350</u>	+ 1 Join Us https://stake-offer.com	✓
59	2023-10-05 22:27:45	<u>0x4b6cc24ffd6f0c588b5136b047f87f00961eb1bbb5868170f937e894238dd7ce</u>	+ 1 m!	✓
60	2023-10-05 02:52:20	<u>0x5f4598461880b91eb9bca5238353c3f4618beda9acf2a897fd278894d9d78af3</u>	+ 1 aim!	✓
61	2023-10-03 16:55:05	<u>0xd04ac00529246192534a8c2ff5a67f4b98edad415cb61f56ee891b2b32865f30</u>	+ 1 aim nft	✓
62	2023-10-03 16:16:25	<u>0xdff4dedb0ab75269c2424b52058228b14297ea3e081c34396c5e6900e7dc0dbc</u>	+ 1 hibredeem.com	✓
63	2023-10-03 16:10:25	<u>0x897053456ef1cdd5b2dc6c734051409c7bec5b1d909962dcc76731c84d43f70e</u>	+ 1 dolib.com	✓
64	2023-10-02 07:11:05	<u>0x3a79f5f9ea19c6ef8a417e1fc05cf33768809c982f11672dcf5559f66f2396c0</u>	+ 1 Voucher	✓
65	2023-09-26 03:38:30	<u>0x107320a1ae705a99932a830090b9ab6c477671bca1204919ba6fa41ad95d75b5</u>	+ 1 Visit https://fixedft.com	✓
66	2023-09-26 00:08:05	<u>0xdf8553108d764878dac48e937247a9fba2135feb18c3162540f3d7416752213d</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-25 23:07:20	<u>0x44fd18573cebc89165c2d3fd6734bdb5efaf671f8bb38bc4b123e72bf7a4db10</u>	+ 1 laim nft	✓
68	2023-09-25 11:37:50	<u>0xa5792d6e21da8161d728ba66a3ed4cf4a06d67f9181f8dcf531660473208c7d</u>	+ 1 Visit https://fixedfloat.bio	✓
69	2023-09-25 00:49:55	<u>0x95ec87da8ddc2458ceb395807d843e4a3ffd9d578f9a24290a850e41b9b90b0a</u>	+ 1 aim!	✓
70	2023-09-23 09:02:35	<u>0xe4c9734614f5d27c72c4384d3ee7fec1bf1274a17de50ab08c415c4b55dfb95e</u>	+ 1 aim!	✓
71	2023-09-22 21:48:25	<u>0x3e679d7cb6365f833dcd3e517968938902852a893c181d5a30273b69b80fe28</u>	+ 1 m!	✓
72	2023-09-22 11:17:55	<u>0x88c4bef2353305627b605e309bd7e9197fb7bfc162bc1b6896b8e3819af87dfd</u>	+ 1 setup your mevbot!	✓
73	2023-09-22 07:32:55	<u>0x7e671f2d9b2c443fd628a0da24e10fe455c8583bfa9b2fdd3156197c0a68c9d8</u>	+ 1 laim nft	✓
74	2023-09-22 04:40:05	<u>0x614d50ac5f5d53c8cf20e85abda4d2864d62c015d8f07a8e583e37741a0a79a8</u>	+ 1 aim	✓

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