

3xp1




ADDRESS STATEMENT

GENERATED AT 2024-09-22 06:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xfe7ef845598d3ff604e07a24493706d55a410ba1

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
150M SHIB VOUCHER!	N/A aim!
	N/A Visit website to claim USDT
Â-	N/A Reward at nftsafe.top
	N/A Visit bonewin.com to claim nft
∅	N/A NFT
Â-	N/A Reward at nftsafe.top
	N/A Visit NFT image to claim USDT
Liquid-ether.com	N/A Liquid-ether.com
	N/A Visit website to claim USDT
\$2000 USDC	N/A Voucher

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	2024-05-15 07:42:15	<u>0xef0364d2bed6fca7e337d215b53bdca57e9b5c7a66ee53eab243d1aabb622015</u>	+ 1 Reward at flokhouse.top	✓
2	2024-05-05 21:13:55	<u>0x764e60bcb85e4851774a7ab509240e84f068ed9b10da4157bf506b35aa58797c</u>	+ 1 5btc.com	✓
3	2024-04-29 09:03:10	<u>0xcb8a24312889ba5e09157dcde3bd88d93a6731fdb3fa16552eec8ef670238f95</u>	+ 1 Reward at bonewinshib.top	✓
4	2024-04-28 21:53:30	<u>0x81388402dc102527a9fb0fbd82eccbc6de4d1099bb5a1f7fa1841ba29783b930</u>	+ 1 Reward at bonewinshib.top	✓
5	2024-04-27 10:59:05	<u>0xcf5be60a2d7e2ef312c413b052a877ef73b5622fcd0984b5d561e55a48d0666c</u>	+ 1 Reward at shibone.top	✓
6	2024-04-23 12:18:05	<u>0x60cf672e82125c81e71eea22c19d421abe16374dc63bf3b217c0ed785b7f1df9</u>	+ 1 Reward at bonewinshib.top	✓
7	2024-04-20 14:25:50	<u>0x209bc3efe8b2a23d57aa6cc0948d6e83dd2c2736b747a92988a2fcad3047ec68</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-04-15 21:37:10	<u>0x490230f8e6a6101fe715891324eff139f74c0d38468f9f48352a0663874bff35</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-09 07:41:15	<u>0x4d9fb4ef273c5ca77f7881cb1259ce3ba4c010bf04a9333db4e95ae28f31e785</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-09 05:56:45	<u>0xa1306ca9dd1a475461f7e152bca14650be3715df5c2279ff1e8a35abdcc8dc87</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-04-07 18:05:10	<u>0x411be43385e0ba4887769807a881a8b502ca801139af3107cde8d30620a653ea</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-04-06 15:08:20	<u>0xeb069eb8ce3cd0c926b1b11d2d10bb8435b7c116c1faf77bcc0aa752b1ed4e5d</u>	+ 1 Reward at shibwin.com	✓
13	2024-04-01 01:03:15	<u>0xe0b2ad6071d7544d711aef5e5b0d3d088b448514743db035aac45f126a83481</u>	+ 1 Reward at shibvoucher.xyz	✓
14	2024-03-30 15:17:55	<u>0x1f77f83abc73cbb86223af541f719bd07a702bd6eb95a7856ec6dfa72e65c50b</u>	+ 1 Reward at shibvoucher.xyz	✓
15	2024-03-30 15:16:20	<u>0x82495b501904ed04ad63feb46b6458a53ba55257b7647877fa9ff29ec3094f3a</u>	+ 1 Reward at shibvoucher.xyz	✓
16	2024-03-29 19:45:10	<u>0xf4b684f61cdfeca9ccbbcc93349fc9582c886d362b2655a6016646f590f098b1</u>	+ 1 Reward at shibvoucher.xyz	✓
17	2024-03-27 02:22:30	<u>0x488c1c85cb1f6b35d62f872f743e7b892a0f07635eca3db1281740bda9d736f6</u>	+ 1 Reward at shibvoucher.xyz	✓
18	2024-03-27 02:16:55	<u>0x3e9b651791835bd6eaf1a0b6cba2493ab8a29b37ba5675548ea0e5a3aca5e149</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-25 13:20:05	<u>0xcb28061672ab99500f0d541fdb31b85d6eb716dc6d36c14716a8ec4792d2c71</u>	+ 1 Reward at shibvoucher.xyz	✓
20	2024-03-25 13:16:40	<u>0x3e2368d58e2058b993e32cb3f64aab97287fc8410c6062bfd6fbbd713c9a8ada</u>	+ 1 Reward at shibvoucher.xyz	✓
21	2024-03-24 21:17:35	<u>0xe132318977e1812bde9545ff2abafdfdfec34b179f4d64b33b99b6af2adf244c</u>	+ 1 Reward at shibvoucher.xyz	✓
22	2024-03-24 21:08:30	<u>0xff310373e0a2cc19958affa1ccfd8ea4f710fc75d903b2291cef538bcb7d2934</u>	+ 1 Reward at shibvoucher.xyz	✓
23	2024-03-21 12:48:05	<u>0x3be912aae0779f317c7a43642e6301b76ce80efde63d8dae4e4d56432c1c78b9</u>	+ 1 Reward at nftsafe.top	✓
24	2024-03-21 02:32:30	<u>0x5b94c5ba2bc5031f431ebd4919d571e5d6343883c31de698accf135795e1f543</u>	+ 1 Reward at nftsafe.top	✓
25	2024-03-14 10:52:55	<u>0x80790cd55465d75cf2f739cc153e90f79f3fc83bcc7d22bef9942a20ad5cdcba</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-03 19:29:05	<u>0x93097613781f873ed61768d939a434b9f97f14a0eecb415d071810ca866b1824</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
27	2024-02-23 16:04:05	<u>0x44ac9b1dc6ceebb393551ea08237d5dda42fb12a2ba2d7a2023cfa31da2e0eaf</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-13 01:53:10	<u>0xf4692fb593f34dbe067a</u> <u>dfe2aba28b496d8e035851</u> <u>aa061adb69d33c9ec9bbe8</u>	+ 1 C	✓
29	2024-02-03 22:09:20	<u>0x317e9d94f2fc77780d4d</u> <u>5ffcd543eb047a0759b33c</u> <u>3a2e130ebb5c7255e4190c</u>	+ 1 C	✓
30	2024-01-28 00:46:20	<u>0x92326689ca947515ecb4</u> <u>0a5b7998243abda8713327</u> <u>a63810ffa82c75f16db95f</u>	+ 1 C	✓
31	2024-01-27 07:05:30	<u>0x09fb8c3b072d50d633cf</u> <u>2db2994be6d9870165fd95</u> <u>9e35bfa080262c16fef2b3</u>	+ 1 Liquid-ether.com	✓
32	2024-01-25 08:07:00	<u>0x4970fa062380f1a5212e</u> <u>5288b819c7840f50a3e6f4</u> <u>0e2b127e0fa2d78084dcfe</u>	+ 1 Liquid-ether.com	✓
33	2024-01-12 02:35:55	<u>0x8bed5870260494fc95b5</u> <u>374408ca89fc694252b339</u> <u>91743aba6fbe1c161cdae2</u>	+ 1 Reward at bonewin.com	✓
34	2024-01-03 14:53:30	<u>0xa108087c8a5eecd038e5</u> <u>b66b1f6cae8004ea2e5509</u> <u>367fe2e81102756a5dddc7</u>	+ 1 laim!	✓
35	2023-12-30 06:13:20	<u>0xda01e7e33de6187f4cbe</u> <u>a49ef7522a41a29f3609d0</u> <u>130e1c987d4fcbc9145406</u>	+ 1 Voucher	✓
36	2023-12-28 21:13:45	<u>0xb52f670032e7c7838217</u> <u>98627d60669e098def9643</u> <u>f277bb5089d699917e9660</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-27 21:40:50	<u>0x18a2e5cdf5d16d47a4dd</u> <u>238c05b03a421c14c992d0</u> <u>7542bc47a78a0a4b12e691</u>	+ 1 '	✓
38	2023-12-27 21:38:25	<u>0x03cf22cc29c4400e9538</u> <u>72f8cc8946509ab3392e35</u> <u>d690d35bc9918b67c660d4</u>	+ 1 '	✓
39	2023-12-27 21:35:40	<u>0x420132aea5cb1912254f</u> <u>3fd99ce7d4a137eb66da65</u> <u>50bf4b2c96ef6a94263bae</u>	+ 1 '	✓
40	2023-12-27 21:34:00	<u>0x84a60a72c1f1c9d35480</u> <u>f6d958d0f5cf2101e08949</u> <u>0c4df31b16ba0846523603</u>	+ 1 '	✓
41	2023-12-27 07:09:10	<u>0xc4fbe9a2cc0d67cf408a</u> <u>3a34320a7e397c3df3b86f</u> <u>dc08362d84f4aaa7cfa1b0</u>	+ 1 '	✓
42	2023-12-21 02:43:10	<u>0x4570fe3ec3beccce7627</u> <u>594cd929c4fa7b9a4b20e3</u> <u>c807091667d7bb3db08195</u>	+ 1 '	✓
43	2023-12-01 09:22:30	<u>0x40efb502446464cdc994</u> <u>2bd26a48950d6d06e4040c</u> <u>2bf59517bb8fd76e3b3419</u>	+ 1 Visit bonewin.com to claim nft	✓
44	2023-12-01 09:01:10	<u>0xc94de2858a529095d0c0</u> <u>14c636b37557198bbe0db1</u> <u>c18dc1eeb120a9c3c31c83</u>	+ 1 Visit usdtevent.org to claim nft	✓
45	2023-11-30 18:32:10	<u>0x9b9332b6b9a1cf4223aa</u> <u>d05bd35cd686e27df84a8f</u> <u>2a11c8e9d57c9c2ede6178</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-28 14:15:30	<u>0x9fb384e6ddc6250840880b0656c0329007da108d84f96b4be46c63a727846382</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-28 13:03:55	<u>0x789ff609c1c2f7cdf8f7622f4e8a3f43e10df7c426e0eafaef4d74a6954c0597</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-28 12:46:20	<u>0xed8f977e47e09fc37a394ecfcc3a119f7128b4b66932001459469915decb63ea</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-28 12:42:15	<u>0x5ff6ca7ef145406baa0deb1c3577ac299b6bea6c1af8d4e2e8a9b0c407467ccf</u>	+ 1 Voucher	✓
50	2023-11-27 19:27:55	<u>0xac3e5cd06d53d1e289703ba9aa0c8f4220825e95afbed06297e1fc2d80d84391</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-26 14:04:00	<u>0xbebab9142c89adfd0c13b9d6a144cbd522d3ca0462fbb902a7766c8df2ba1f78</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-22 13:02:10	<u>0xe46b42048d691c6a17ba55d6b5df7fd455952dc8f42c7ec4ae60d22f8f3f80ac</u>	+ 1 !	✓
53	2023-11-22 06:20:05	<u>0x929440fa0fe6adc4f491568f98034a987e32f5e597b203a90f23a8ea8c7c6742</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-09 18:31:05	<u>0x72d2f62267b75e0ab3e466aed2f8007470079f5ec3e20c227a9bfc88752ce898</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-09 16:27:15	<u>0x257facd1e4dffe18da40697add1e48925fc025e9e2e5268927a9d9bd5d660d6a</u>	+ 1 Voucher	✓
56	2023-11-07 19:02:45	<u>0xfb4f64d586ea849eb665ff5d4d3343bfc97538735724a9b99b0abf371868ecee</u>	+ 1 nt!	✓
57	2023-11-07 10:30:30	<u>0x96d02d41c3ac1e2ccaa9c9cdbc8119e287e7f8e5cd6a30e892c5184bec21928c</u>	+ 1 Visit bonewin.com to claim nft	✓
58	2023-11-05 12:43:25	<u>0x7569381441bec8d1f9881868a6ea2d35ed7b4e542a1f7d9372ba8c80cd1eb613</u>	+ 1 nt!	✓
59	2023-11-04 17:58:15	<u>0x7cee955d996acab528913c076d1cc16cfb127c0127eee077d88043b2753408fb</u>	+ 1 Visit NFT website to claim USDT	✓
60	2023-11-04 17:52:40	<u>0x0c124d4797467fbaa51d748f0bf2715b125b48f77a25fa3247148c8fc9da23c4</u>	+ 1 AIRDROP	✓
61	2023-11-02 12:04:40	<u>0xd16fe1232e1b5e0b657572e452f556c5f6f2b7019fe2c032cbb963549acddc93</u>	+ 1 Visit link to claim USDT	✓
62	2023-11-02 03:53:45	<u>0xc938ae351b5251c2c04f45bc43b8eb5c5ae10a73b707205257dbf3db4c1ecc79</u>	+ 1 Visit website claim SHIB	✓
63	2023-11-01 23:59:25	<u>0x4be7a281dcd31c2c423d828c890b4dbca1c5e419f101ea50f419b9253b132b2a</u>	+ 1 Visit website to claim babydoge	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-30 01:47:30	<u>0x698f5be0af4278b7bf211f3437e1cf086ae6bbec35174a96998b0c96d2aaa2e6</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
65	2023-10-26 13:43:35	<u>0x8b35acc7049264bdfee1799a88e5c7d496e9f24f9bef1c84b42cf4df35c557be</u>	+ 1 Visit NFT image to claim USDT	✓
66	2023-10-25 15:13:35	<u>0xb331aa4aea98475fad315254b1c70157da6e1a42145035d0765b8f9d6a82385a</u>	+ 1 Visit NFT image to claim USDT	✓
67	2023-10-25 15:10:25	<u>0x027f5c44dccc33433a19efe0db190386822634507549e7414fca0c7dacb2d1f7</u>	+ 1 Visit website to claim USDT	✓
68	2023-10-24 22:54:05	<u>0xeedb0297d5ca7ad7231f30a239a3869291e9ca607ec2663e734be9efe85d8215</u>	+ 1 int!	✓
69	2023-10-23 17:41:55	<u>0xf53692c32b8f2e4bbbee94fd9cd21600c818d00fc96e750ade07463201a35d738</u>	+ 1 Visit NFT image to claim USDT	✓
70	2023-10-22 14:47:30	<u>0x0e6ef9c0ad94de5bac2a9a926adda82cd44c0c744b35254622493271c8fc1685</u>	+ 1 Visit website to claim USDT	✓
71	2023-10-22 13:32:10	<u>0x293dd2535e67381704d8ed05258b896ac0562ca809bf04569ebc75774e9f22ee</u>	+ 1 Visit website claim USDC	✓
72	2023-10-22 11:37:50	<u>0x4af02e4a8c308e9b24191694e572dae36f1391c215165f9c0b37b1f2d93addfa</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-18 03:02:20	<u>0xf1bd80f8b335d7c6d33e a2b4f4f580da6cecc7f689 54d901cd207dae079b048d</u>	+ 1 im!	✓
74	2023-10-12 03:14:25	<u>0xfcab5fe9643ebe72f4ec cef3e7949c171bb5a9e49b 41a700c71535493220241b</u>	+ 1 ocketrpl.com	✓
75	2023-10-10 03:38:10	<u>0x281fe8f92e81b46f0740 43dc3fc7484b84d9a63f44 872e9d2bef4444de371d89</u>	+ 1 laim nft!	✓
76	2023-10-09 17:57:00	<u>0x062acb964d8b73036ec1 109871c5f824a769e56e8d 446306b9a2103b19e0d36f</u>	+ 1 hibredeem.com	✓
77	2023-10-09 16:56:55	<u>0x31ccd88708d791744f79 b5c31a5c14213a4c45423f 1f9bc50d947be3072bed73</u>	+ 1 onestake.com	✓
78	2023-10-05 15:55:05	<u>0x1825b4571550c874d997 4f5497d7e37a7a9e8b5f8f bfcaa77f543a1860ec4e4e</u>	+ 1 m!	✓
79	2023-10-03 15:29:50	<u>0x190e4ccec775c2d019e6 58a004b58c49f8fe4e8aa0 056e9bb10fc3175e90c348</u>	+ 1 aim!	✓
80	2023-10-03 01:12:25	<u>0x1ed15517cffe4d46f22d 5dd1634896cce438c715e7 deb376f5d66cd3340a608c</u>	+ 1 hibredeem.com	✓
81	2023-10-02 22:43:00	<u>0xf1b798f45d72de43dfff eb580335199c30dbadb4c2 adef9d53642f4c61440578</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-02 14:35:10	<u>0x563dedee065cce528f80</u> <u>eae357f9f9637af36558f4</u> <u>7ad904d5632a6acee5e25a</u>	+ 1 aim nft	✓
83	2023-09-25 19:38:05	<u>0x8f5e315d7a67b0df6589</u> <u>170fe4ee425e4701bc8be3</u> <u>50a70cd1c38d10d1236347</u>	+ 1 Visit https://fixedft.com	✓
84	2023-09-25 18:46:00	<u>0x43941150b5c9bb1905f8</u> <u>abafbdc77c72269c0af694</u> <u>c3cdb41f11dbfe8b86392a</u>	+ 1 im nft	✓
85	2023-09-25 17:40:45	<u>0x75f6323914a4d0d4f6ad</u> <u>afd91868be578a83f8f58a</u> <u>70051a6707bcc0726abe09</u>	+ 1 laim nft	✓
86	2023-09-25 06:24:10	<u>0x95a93d881dd43f760873</u> <u>e33611125b891e3206affd</u> <u>61e034f3aa44e6aa9bf62b</u>	+ 1 Visit https://fixedfloat.bio	✓
87	2023-09-24 19:04:10	<u>0xfcca5f77fd3f6157b4a7</u> <u>482da4285e564b0bff8e0e</u> <u>d7fcd1a20f71ef19216025</u>	+ 1 aim!	✓
88	2023-09-24 08:30:15	<u>0x6cedd37e0e5241ce0e55</u> <u>99eb142db6a053a756627f</u> <u>4e7c93177d63e6b8c28768</u>	+ 1 aim!	✓
89	2023-09-23 03:44:30	<u>0xc992b09f9bb56789a155</u> <u>a44d1f8bd431f6134ddfa3</u> <u>8104085bf95fe33613d08b</u>	+ 1 aim!	✓
90	2023-09-22 15:47:10	<u>0x34ba1b4db0b4c45c65cf</u> <u>bfcebd3998f696ad9387cc</u> <u>4c5414fec90640e57e131</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-22 08:38:45	<u>0x4459cfc3a152310242fa</u> <u>752aac56edb4f12e935b85</u> <u>1192b9f77f771d83ceb380</u>	+ 1 m!	✓
92	2023-09-22 05:43:45	<u>0x74fc4aa0032190f6409d</u> <u>7241d258c2c6d3bd02d0e0</u> <u>77421fd7b89278b5585798</u>	+ 1 setup your mevbot!	✓
93	2023-09-22 02:40:10	<u>0x72c2f4c6c6edf2e0669c</u> <u>3ae07066befb939cb0abb6</u> <u>7d947350c014d02223f391</u>	+ 1 aim	✓
94	2023-09-21 21:51:55	<u>0x151bb267c8242f7861df</u> <u>1b3ccb645a1f916104945d</u> <u>a0c19a32137b4a77a119d1</u>	+ 1 setup your mevbot!	✓
95	2023-09-21 21:08:50	<u>0xc626afb0a493e08c41b9</u> <u>6794e96053befe43195128</u> <u>8ed7f2eb1499df73086693</u>	+ 1 aim	✓
96	2023-09-21 21:08:05	<u>0x84807a22af4728bf9670</u> <u>2aa018a8e21dc6b81ad6d9</u> <u>c3e12a346fbb873c7dde4d</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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