

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 06:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0xffd4216ba4840dd1ab2aa2a7c4e1f381a7dfdc9b**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
🔒	N/A 100k Airdrop mint? goto website
Block Head Punks NFT	N/A int!
	N/A Visit Shibainu.cfd to claim nft
🔒Access babydoge3.com	N/A wards
	N/A Visit bonewin.com to claim nft
LegoStar NFT	N/A t!
	N/A Voucher
	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	2024-05-09 11:22:00	<u>0xb82aaf00e5b315d266c2d0231c4510c051037bf042273f6cdea9cb5d323ac239</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-19 01:51:20	<u>0xeb42a122e8c10d82b56726fa0c4ae691080fcab3fcb79f54302a00475f5403d</u>	+ 1 rewards	✓
3	2024-04-18 02:46:10	<u>0xf9c353cd029fffb254461ef0b6fcc2a2b16148baca3870d42097fa21663715dc</u>	+ 1 wards	✓
4	2024-04-17 15:12:25	<u>0x4b96ef68353667746cbe f955d86effd0b18104fa4856ba4bff9c5d06633efe4a</u>	+ 1 rewards	✓
5	2024-04-12 22:52:20	<u>0x6717336a00736df1a9eea39610dd765300718618d43a4359fe9d6b261e017cb7</u>	+ 1 100k Airdrop mint? goto website	✓
6	2024-04-10 14:05:30	<u>0xea9ec8ecea90a5fbcca45213c78b8e81043810231fba7f7f97f5b93113d5e6a8</u>	+ 1	✓
7	2024-03-24 13:44:50	<u>0x66845502ef878cb6189a56ad63ad3e122e73593806349f5f6166141dbcad8546</u>	+ 1 Reward at nftsafe.top	✓
8	2024-03-24 13:33:35	<u>0x777b92329f5f34eb308f7dbfff8e35e6b53affee1cb6fb7517b209cb3f94154</u>	+ 1 Reward at nftsafe.top	✓
9	2024-03-24 10:25:35	<u>0x7adcfec52f8e14742225f0ada35541889c2fcc7f0843807454b5fb5ddf6683ce</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-24 10:11:10	<u>0xfadd6da2da5bff2c50bb5e140c43cffffea3d9e19a42250d3c4fca68ed2c49ef2</u>	+ 1 Reward at nftsafe.top	✓
11	2024-03-22 20:32:45	<u>0x51f89225793deb37e5a7f2b4136e52cdbbcf21b1826b6f491db11cb37f6d3af6</u>	+ 1 int	✓
12	2024-02-18 13:53:10	<u>0x72e71547053e887f804ef37f474afb397f0d6641ca09714f58b653eac54dde41</u>	+ 1 Reward at nftsafe.top	✓
13	2024-02-18 13:31:20	<u>0x3a405aea1c6ffcc8437d7310ac0a8e67d5d02db676b2fb545ad69afeb0915280</u>	+ 1 Reward at nftsafe.top	✓
14	2024-02-18 06:52:45	<u>0x0490d95a3a4584e75503f75db637e041b5679af2a8520d29fa2289679498fa0e</u>	+ 1 Reward at nftsafe.top	✓
15	2024-02-09 17:18:20	<u>0x817eeaa7ed7b84b47075d407ee9f00e91b384a3b2cd7883225efd205e87f1270</u>	+ 1 C	✓
16	2024-02-09 04:26:30	<u>0x148bc351893aa2ab1ecf9dad88952329d60ca7741b4439b7246a040918a09e09</u>	+ 1 C	✓
17	2024-02-07 10:03:35	<u>0xa2389cf9f0005c257a6837c51dff6b6c94f66cd222e5b10cbb052016e684fa01</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
18	2024-02-07 03:47:50	<u>0xc090d65a02fcdf91c32e58c48070f833bc593d13bc3070b4b5848145a1860c2</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-30 09:43:40	<u>0x550297c4b56fd8c4196f ae22e2ee89ee97f14a4639 7810db67b3006a57408af3</u>	+ 1 im rewards	✓
20	2024-01-26 18:56:50	<u>0x32fbb0c287c43c3104a2 eb23a47fe81dad8e149bc3 861b0975df96c5fa313a0a</u>	+ 1 im rewards	✓
21	2024-01-22 14:27:55	<u>0x832442112101fa3bf981 240f281ebfc0291379dbbf 9d75f4a7c09fd559f4f736</u>	+ 1 reward at BONEWIN.com	✓
22	2024-01-21 23:08:35	<u>0xc84a245078c524eff8c0 45249f2eaa8e4a1285a343 37510e71856b064088559b</u>	+ 1 im rewards	✓
23	2024-01-15 00:51:00	<u>0x1383b20d560f0d0c1b2b d18a76611ff8407154c781 87f9eba30ff6b6a2c4e43d</u>	+ 1 im rewards	✓
24	2024-01-10 22:50:00	<u>0xcedd6ef7b2aca3af9e97 e1bbf3c1840c48e6e43609 f08c9fa1d02784db3bb7c7</u>	+ 1 visit babydogec.site	✓
25	2024-01-10 07:27:55	<u>0x805a8de8fbbfb44a35c7 d031ea81431ad0173d42be 0ea60886ee2f088a6cabcb</u>	+ 1 Reward at bonewin.com	✓
26	2024-01-08 22:29:55	<u>0x6f2d568b22ffad935a1c 811399fc41f3925a7974ec 5336498bd59b0e9082d042</u>	+ 1 visit babydogec.site	✓
27	2024-01-06 10:36:50	<u>0x9f4652f7fdb06c4e3af6 0f3557a1aa5bb95f9d3de2 71cb82422c9c6990a0f885</u>	+ 1 Visit https://unrevoke.c om/	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-25 02:15:50	<u>0xfd73592f3a403171c464e558a5be30e5a5b5687dc73b053db2c4351c1f2bc7df</u>	+ 1 Reward at shiba-bone.com	✓
29	2023-12-25 01:30:35	<u>0x499a49e874e95fd4bc35958c83e06646c35865279d126ec008ccc7505d6dfd14</u>	+ 1 Reward at shiba-bone.com	✓
30	2023-12-17 15:13:55	<u>0x04b805e798cbaaef2d74aa057a6f19ec0b9f20828544ad35f9d3ef9872a2677</u>	+ 1 NEW YEAR GIFT	✓
31	2023-12-17 14:48:20	<u>0xb443b76bab3bdca8cb14b3e571fea51f5016f005720988e0f2190c8fb60de1d7</u>	+ 1 NEW YEAR GIFT	✓
32	2023-12-16 17:28:55	<u>0x5e047456777a454f48a47574c999b14c219cfc509c600098c1c13e51ab905141</u>	+ 1 NEW YEAR GIFT	✓
33	2023-12-16 07:39:20	<u>0xd9adc1712bb4683e6a3d4bde673111547780b750d24c74b46126d2978408cdf3</u>	+ 1 NEW YEAR GIFT	✓
34	2023-12-15 09:27:45	<u>0x8b08e24843d6ef5cb5f7182da1eb44d0c70c9e9779fdb10130f79bc99d5a532c</u>	+ 1 Popular mining in 2024	✓
35	2023-12-04 13:19:25	<u>0x3d12ab0c224a39547f46bca084059903ee9311879c47a0ef81636cae55583c66</u>	+ 1 Visit website to claim USDT	✓
36	2023-12-04 11:22:00	<u>0x08db1e36164c61e75515bc8ce1318df44b68e183f16757c6d67417cf923842c4</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-03 15:42:35	<u>0x330c9621de4ca5fe206c a1ed2074b987246a02eda8 1b21397734a5117b87fa53</u>	+ 1 Voucher	✓
38	2023-12-03 13:00:55	<u>0xc175bfd2e17d180a0627 b86a8c22ca08bff3076112 99233773245892f2cb6083</u>	+ 1 Visit website to claim USDT	✓
39	2023-12-01 02:30:10	<u>0xf920a38aeb2094539013 07c3514d07d8407c4bf5cf b7371628c9218ea226dfd5</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-30 21:40:25	<u>0x369248a82e4bc33f46fe f44aec40a31213cbd25fe6 2d5fd9a5165d76a2365277</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-30 02:11:50	<u>0xb3cd6040469ebd8804d8 b0e568f852721c5a989da9 c20094ea3a6e02ce2c580d</u>	+ 1 Voucher	✓
42	2023-11-30 02:10:30	<u>0x2f3087fb1a0ab547b1c4 e1c105990a44bd2418f579 14a5af715f71ff9d44a47e</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-28 09:00:25	<u>0xd6f1472876959c25a4a5 31c4d26dd2b3fec95b5107 0cbbe0b73ded0d13a457e5</u>	+ 1 Visit link to claim USDT	✓
44	2023-11-27 01:42:25	<u>0xdb93ea1da96d45c09ebb a180fc9ba4bd3387ce57b3 8c38b3f36df1e9575102cf</u>	+ 1 Voucher	✓
45	2023-11-27 01:41:40	<u>0x77abff8cf02240410f67 40dfa42c794a80f7fce611 34fa1028e42cffa1951a46</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-27 01:07:00	<u>0x6277d9f641413e56099e17f21d1372d8f696fca9877cd3e01b3a3807d7fce785</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-27 01:06:15	<u>0xe2cf046ff4dfbda11988116e2e536bc596dc50465aecaed455c51e57c60cd83c</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-22 13:25:10	<u>0x8afa33acc698e1780bf80dbddd1178f6f856db2d6ce93f243f4f9dbf7a88f170</u>	+ 1 !	✓
49	2023-11-21 19:00:00	<u>0x1eb391781f45933bcfdc b0b0dbf40aa61ba112c8fdd6b043533ccd267ec8d3d</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-20 00:14:45	<u>0x57eb2701566635184cb4237f2328809c45476eb5f261782aaea7c2583c0b97ec</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-19 01:44:50	<u>0xab5de908823a215db183c1ffdd7dea78411e153fc6497b2723aea857e8dc1ccf</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-15 09:23:10	<u>0xd67989fb0ccdd8c4cbf0934aa6f830d7123ed63cbc453a1546a59bd72a58cc7</u>	+ 1 Voucher	✓
53	2023-11-15 09:09:30	<u>0xcbeddea4c6ddd1a1902a858bf356356f71ae1a3b9ed7ac34c8029ac1cf068a27</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-15 08:32:00	<u>0xd6fc8af24966ac3d34b8d8466fe945820dd6bc4c5a59ca1fe5b822e73c0b2343</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-15 01:24:55	<u>0x2d55c43988cdd5075e792d85f287521364e270ff6c6ca7cb8bfb15a2f40095cf</u>	+ 1 Visit link to claim USDT	✓
56	2023-11-13 14:42:20	<u>0x59eed28d487a523451da68ad521d1e724887c169979b66d0008b4e00995402c2</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-13 14:04:40	<u>0xf2178df277160d33d3c17c11b4097dbada34a27c6f4301bb9f2f8ab053503e30</u>	+ 1 Voucher	✓
58	2023-11-13 13:29:50	<u>0x14b7eb3844475f7d585eacc3d3df5561c3698946bf9b29db4cc4ef9a72eebc3a</u>	+ 1 Visit NFT website to claim USDT	✓
59	2023-11-13 12:48:25	<u>0x82f02b72213340ee590702e149edbc8397872dc868d22eed39f130e2d004b333</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-11 14:58:15	<u>0x451a4e0445d52c787de84d21d0c38469d03cd7549cd9de78c0865f6f8a629399</u>	+ 1 Visit bonewin.com to claim nft	✓
61	2023-11-09 16:35:00	<u>0x6a611cf76e7e386b5b932a971cdfc2c0a4b13cd33a499b0e8672a693ba39bd2e</u>	+ 1 Visit NFT website to claim USDT	✓
62	2023-11-09 07:52:00	<u>0x0ea99687424e08be731919f6507635f05a69783266dbbc61eacbbc6feeb45b4a</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-09 06:11:40	<u>0x32141487902a0e2355cf56dd4b42f65392fed2d6b61c1d65375f83c6ba0683df</u>	+ 1 Visit bonewin.com to claim nft	✓



#	Date & time	Transaction Id	Amount	
64	2023-11-08 02:36:05	<u>0x595f3e3d695d60a3f3753242351e3d6e7fab44acc</u> <u>c7473e1a9197a41228fb64</u>	+ 1 Voucher	✓
65	2023-11-08 01:10:50	<u>0x783f80fffe575acfaa2d066b79906b271dcf67c7df</u> <u>55ad4d5a57c22f2b233839</u>	+ 1 Visit website to claim USDT	✓
66	2023-11-06 22:20:45	<u>0xb9f300931057b823d72815a71b3b622fc0a161ba51</u> <u>aeab721ac1340766f67bb3</u>	+ 1 Visit website to claim USDT	✓
67	2023-11-06 22:06:05	<u>0x5a6436c8e3c8442716999c4dc97179b8cff329443e</u> <u>61766c6e2b41e75430d76a</u>	+ 1 nt!	✓
68	2023-11-06 11:13:25	<u>0x7658c79c6bc06136525a7cf67a74f979c59520128c</u> <u>3c70fe41b291a2152d7cf5</u>	+ 1 Voucher	✓
69	2023-11-05 19:14:00	<u>0x5a1fe9cc20747437f3d2014e98f06d347925517d23</u> <u>27ab3953416f4312b4d307</u>	+ 1 AIRDROP	✓
70	2023-11-04 16:36:50	<u>0x400cf167984b261afa6117c496feffb57970eda382</u> <u>3fe7a53d171c2aa6c180b7</u>	+ 1 Visit website to claim USDT	✓
71	2023-11-03 15:40:25	<u>0xf2dd47b2e789c5fb978f7f6605a840e3bac426d4a</u> <u>0e44ddb238de8ea9bc75ee</u>	+ 1 Visit website to claim babydoge	✓
72	2023-11-03 12:54:05	<u>0xa96d5f5faae979244bf7ed5ddff14d054f169b57c7</u> <u>f333e89c948fae4d2222cf</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-03 12:25:35	<u>0x1c35acf70049c426fdf657e3aced2f86747775db9775b3af2a13075876d111e5</u>	+ 1 Visit link to claim USDT	✓
74	2023-11-03 11:16:20	<u>0xbb8af8ba26e9176a7af3f5ee2ef92ed57c327b2466e1c1d76792f50de8e6b44d</u>	+ 1 Visit website claim SHIB	✓
75	2023-11-01 13:02:40	<u>0xf5a20deafd81c76334932b6012cbb34054166d6f08e83d8f26fc9259cbfb028b</u>	+ 1 Visit website to claim babydoge	✓
76	2023-10-28 00:27:50	<u>0xf99b5458fe610ed40f2eb405d75ec73f29173d3defc92432c2f2e1e731d0c4af</u>	+ 1 Visit NFT image to claim USDT	✓
77	2023-10-26 17:26:30	<u>0xe7794cd9fab76a7ad33b8d275333e4ff83642dfd0961a9f3fcafcf3d90f53a56</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
78	2023-10-24 13:50:50	<u>0x4edcb6aef92116238b880ade3cb4cc29aa98280cffc5c754b69ece2232f83560</u>	+ 1 int!	✓
79	2023-10-22 01:58:45	<u>0xd438c6d675d608ab1e8888a5ae097721f773e5c34f8d3346ae008ab6e68af3fd</u>	+ 1 t!	✓
80	2023-10-21 02:43:15	<u>0xcbab0a44396a75462fc83c6be7dc2fb4036ca687a0f43926a8f19b002c1cf7e5</u>	+ 1 Visit NFT image to claim USDT	✓
81	2023-10-18 07:10:15	<u>0x9492ac0456b2afc066124fe6c5967cf448b847c8d6d79d9c4da6e8c9cfa4237c</u>	+ 1 Visit babydogeb.com site	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-17 14:08:00	<u>0x49667bc0e57cf5449c64879bda3a3f2465e796ba8085d3f416248ead83dbb846</u>	+ 1 im!	✓
83	2023-10-16 09:52:00	<u>0x88903ffffb4084950427a5b5f370e1efe5d3d52dd8f7bf4e5e1dc978efbcf0c1b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
84	2023-10-16 03:19:25	<u>0x16cfbce83596698a49c0e1984b018c7c2e822e993313ea722445c0f44b105135</u>	+ 1 Visit dexshib.xyz site	✓
85	2023-10-16 01:55:35	<u>0xce25a4138c1e4d5bea255326f428674ce4429ce3ee2a96bd9c66aad3f98e0183</u>	+ 1 Visit dexshib.com website	✓
86	2023-10-13 19:20:40	<u>0x5c90d37156ece2cd54d8f5398c2880239b6fe806746e38c2915e423ac08570b7</u>	+ 1 Visit dexshib.com to claim USDC	✓
87	2023-10-13 04:27:45	<u>0x81dcf34344a0af56232e9d1fd857f183921e99e49a0e7816ffa250f99ca87723</u>	+ 1 Visit https://blextrade. com!	✓
88	2023-10-11 21:53:05	<u>0x3277e7a8d2490fce3dbf31b0d248ed47702f4577823e1652fb3dbc3c6da325c6</u>	+ 1 hibredeem.com	✓
89	2023-10-10 08:36:55	<u>0xe3a7ff77fb1ab26967ee3d47a2cb3426ebe549c861b57cc543c1b899a0bd2c18</u>	+ 1 onestake.com	✓
90	2023-10-10 07:47:05	<u>0x7bcabd074022b1e76309e0569d44e474bd9a0ff46fa71416c931b7061682800b</u>	+ 1 Visit BoneVc.top to claim nft	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-09 13:49:05	<u>0xa7edad2c4e8833374b4c f1f78a50f060145db5b3ea c6a346600f351160bb6427</u>	+ 1 ocketrpl.com	✓
92	2023-10-05 23:08:50	<u>0xf43c815f87be655dd904 22f0b287dc0f6b6e0c518e 3cc87d3a6a06fd8e4af354</u>	+ 1 Join Us https://stake-offe r.com	✓
93	2023-10-04 01:08:45	<u>0x9879ce16194a794672d7 6e4c5a66b42914bb7d0131 a299ac44be37e9127ab0d5</u>	+ 1 im nft!	✓
94	2023-10-03 21:36:30	<u>0xc71eb0dda81671f86acd 416c651266442a1812b6fa 0739a5d3149b514c0fed03</u>	+ 1 Voucher	✓
95	2023-10-03 20:42:45	<u>0xf3e87c84f9989b35ebe4 4999c363acd314a76113f5 8d3039f3b811d316b20370</u>	+ 1 m!	✓
96	2023-10-02 16:47:25	<u>0xd5cb3f939a1f45f17e5a e04beba7593fcb9ff0fdc2 bf27c1180ed4f26adac750</u>	+ 1 dolib.com	✓
97	2023-10-02 02:02:30	<u>0x1063fd9c8686c42bd612 621adbe7b37221f40758fe 162ee8310fd58945e0e038</u>	+ 1 hibredeem.com	✓
98	2023-10-01 17:13:20	<u>0xdbfcbbd63818212570a4 35843fc4ba2873a967589c caaeefe1faeabbf356c4bf</u>	+ 1 aim!	✓
99	2023-10-01 01:16:35	<u>0x1fa1d655f2a33b6c7879 6c11301e3fc9f631100d5a 1481a494564cd3170c2c02</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-26 13:52:45	<u>0x96efe827a17776024377882f968e3bb8c979b88e40339d375e45c478e133e925</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
101	2023-09-26 11:48:20	<u>0x06c9ef7df3b4f839e8feac62ea9df9151bb551e01b2bd71eb4f8c6b6729d994b</u>	+ 1 im nft	✓
102	2023-09-26 02:34:10	<u>0x9eeef279c4626656e4e1c1c827d38915b7841ec701ccddf46fc0b292bca63b6</u>	+ 1 laim nft	✓
103	2023-09-25 07:10:25	<u>0xa581f6f795c8034ff88a21fab1101e1c79cc2c358885f267f38a3116ad3998cc</u>	+ 1 aim!	✓
104	2023-09-24 02:37:10	<u>0xdd226876264a70263abb3067beae2ff3a8f4317467c7102c7257fb2cd28b8510</u>	+ 1 aim!	✓
105	2023-09-23 02:12:30	<u>0x906f5e969c4be0f47d1c4645f43b4109eea13ece426829fafa001ca11ffd37ef</u>	+ 1 m!	✓
106	2023-09-22 23:17:45	<u>0xabf77ebff0dbc044082125f1ec9b461af2c095917c6348e9cfeaf77f8550ae05</u>	+ 1 setup your mevbot!	✓
107	2023-09-22 12:34:10	<u>0x65136154ecd4800b3545a64b316c2a00b32e568fd6b7b62a7269003d3c62b807</u>	+ 1 laim nft	✓
108	2023-09-22 10:23:50	<u>0xec700a09cfa9633af251cc784794a3aaded5feffe6a6b1b192f7c885be4ab756</u>	+ 1 aim	✓

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