


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x001be5ce7e9875e00945681c835720d93b9c2efd**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
op	0 op
xyz	0 xyz
yz	0 yz
Airdrop at usdtrewards.top	0 50,000 USDT
2,000 USDC Reward	N/A g
CyberLama NFT	N/A claim!
Â-	N/A Randomly You Won \$81,277
2,000 USDT Reward	N/A com N/A Visit dexshib.xyz site
2,000 BUSD Reward	N/A .net
2,000 USDT Reward	N/A .net
2,000 BUSD Reward	N/A .net

* USD values displayed at the time of transaction

Token	Balance
2,000 BUSD Reward	N/A .net
2,000 USDC Reward	N/A net

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 18:11:40	<u>0x90bd70d191256447b68c1a26e09dc88b48b88f932e68fb8aa4c4dd1f55a0af96</u>	+ 1 op	✓
2	2024-05-16 19:28:25	<u>0x2c16186e527a559594fbb94b69a4d8cd5194a0416f2a934c4804b3194eb0d5b9</u>	+ 1 yz	✓
3	2024-05-07 18:10:50	<u>0xd69c9d6e4b1fd35fcd5f68aef404f02dfc0c856e093b19c609215d0be1fcf9ae</u>	+ 1 xyz	✓
4	2024-03-14 19:36:05	<u>0xd12e5b69aed18a40f3789334f448cef2b8ca7883887dd54ec0d3f696eb67e530</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 23:55:00	<u>0x117aac087de7a36918016df25f69499df7ec6b050f8fc47aa130826b79e84775</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-23 18:27:45	<u>0x96d4d03d8052f3ffdb553de6028eaa0b8bb12380ab3275347a90e2f51d95323c</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-23 18:11:20	<u>0x776c10e0f687f5617115</u> <u>05d322c112b283221e3361</u> <u>5ae0ee4dba34532a13932e</u>	+ 1 ether.com	✓
4	2024-05-16 20:40:55	<u>0x7b02586f2939e8341c8a</u> <u>2517576c6fc6c124d46fa6</u> <u>e9131fa6c652368472921e</u>	+ 1 aim!	✓
5	2024-05-12 19:10:20	<u>0xcc8b6370c0fc878ed1b7</u> <u>338b22e46570963df69e4e</u> <u>b9fac8923c6a544ae4706f</u>	+ 1 Visit bluetrust . vip	✓
6	2024-03-19 09:30:00	<u>0xa075931c88b98e2cb612</u> <u>81cbe57318afe920332c87</u> <u>f5f3cb69a532352c74684b</u>	+ 1 Blast Rewards at blastio.vip	✓
7	2024-03-19 03:59:30	<u>0x3a9abfdfa8fcff939b07</u> <u>fe49d563fcdf7c09297f68</u> <u>aa7d520f323936c814f1ea</u>	+ 1 claim!	✓
8	2024-03-15 18:52:50	<u>0x567399f26cb6d5bfa442</u> <u>9999f6c2cded1506d485aa</u> <u>837d79ee0318a08ad158ca</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-15 15:21:05	<u>0x3c01be177f15d9d96f91</u> <u>d43a6a931253b3c1dee873</u> <u>02b7942e5ffd8bc95ed65c</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-15 11:52:25	<u>0xcc89e97969ff61ae192d</u> <u>1b0a9207c887e1fb01eeef</u> <u>3c2da5387889064e903a2a</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-15 08:00:15	<u>0xf915d9e8a86437133737</u> <u>bb757db76129e6de3838d0</u> <u>5e535c2679e13eed1586ab</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-15 02:43:40	<u>0x4b8dc1df73363ac43f01c00b302795fea21450aea54b1cdf11afb596d9ca2efe</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-15 00:33:20	<u>0x6d9374fb7fd0f7e4e33355d849eb19df8918f6406ae0e80dd886895dda6f6c15</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-14 23:18:25	<u>0xcf49dcffb929b20bb75107a1ca2e38295c1cafbacf824150b6ddcf1646b19834</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-14 22:14:40	<u>0x89c3f02be4afd68af1daa8769cd59fc331417d7d80bc0ad31665643a979d4c6d</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-14 21:10:25	<u>0x5077b9401857771d16836a10c29952294b84aa5542026660a2fb4f50c651d576</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-14 20:21:25	<u>0xaf0ebe310d45a81e6cec200ef85732104ded34812019346c0f72ce2f7e67d436</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-14 19:27:25	<u>0x529a2224f408bdf23f2c35d8474a51b84a63654757b1db006dc36aad3bbed19e</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-01-30 22:05:25	<u>0x5b2fe7f2db8ef0b86dfc54ad69b7c7b51096d5fef641812e258755caec0f73bb</u>	+ 1 .xyz	✓
20	2024-01-30 20:25:50	<u>0x3c8a8144d86ac967684e692088165693089c986f515124eabdf1d50b7b5a4c26</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-21 03:37:45	<u>0x2633fc64eb6b1ad349ef468b922685d497beae47159866b0ef769808231c3764</u>	+ 1 s.xyz	✓
22	2023-12-14 20:07:05	<u>0x63f73b4da94f6850e76181461d7ddafda43d8795f1442b5cdae3e3a3e9d62281</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-14 19:59:50	<u>0x20b0760fc9e3a30e2270355c530eb1a8c4d37ac811739212dc443202097a10a5</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-11 18:39:10	<u>0xc8437caffebcd6d3fc6ce168e38ed2b6add3e798cc81c303e1608e0b4a741bed</u>	+ 1 com	✓
25	2023-12-09 15:50:40	<u>0x18e7f18f15a4b4f2c684ff6912c446625491df8d1fce83f8622a586aed7e337c</u>	+ 1 d.net	✓
26	2023-12-08 20:28:10	<u>0x80e0d89e4aa6c30746b64236cd72edab547cf865f237decab22ac52665c52ca2</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-08 20:26:20	<u>0x0873dde31c960f5e1f2cb227ca25a59c99295102ba5bf6e77a0d8c6cf912e38a</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-08 20:25:20	<u>0x0f47b8e10713d8e6d1ae686e48c9917516b55b01146a0a6f7da4471693eb68d</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-06 14:49:30	<u>0xe4feccd448c015ee2028ff0fbfa4b8d74a7711dcc626d729796c82ff10de5cee</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-05 21:15:10	<u>0x2afcce03ee0f2b81f0858ec2617c9c778f63b52e2b1d28f561ba9ec7448f306e</u>	+ 1 ''	✓
31	2023-12-05 20:28:55	<u>0xf1d31208c62c4e2821dd5a5f691a323d6d5e3e53146f1961a10c08674bbb207</u>	+ 1 usdlabs.xyz	✓
32	2023-12-05 20:28:50	<u>0x715ca7df527a716bdfd283c2a0ebde6672976682e7f78a1261d6e4569e3b2db6</u>	+ 1 .net	✓
33	2023-11-30 07:54:25	<u>0x97ddc66a900ffa8320ea10120b36db42e71abe97aa14710cdad41d7c58f641b2</u>	+ 1 s.org	✓
34	2023-11-25 02:35:00	<u>0x2db2b476accf93d52fe63d106c0355024a2cdacaf223362669b5ec4881064265</u>	+ 1 dt.net	✓
35	2023-11-16 01:23:15	<u>0xdd5cc0d5fae0fdf4f626c8e4e1fa651fd77784cd5dc51ea992baaf15b070f8d0</u>	+ 1 g	✓
36	2023-11-08 21:27:20	<u>0x1c7dff7f6b4cce94013ef0a3c02d0dc989374f21d766bd2786f1540b071e19bc</u>	+ 1 g	✓
37	2023-11-08 10:33:35	<u>0x5b31edcf7a7ef74828e4a255f75e124e9d2c610f1a3558a6224befe18c3269c0</u>	+ 1 rg	✓
38	2023-11-03 04:59:25	<u>0x37814ec78ddbc0d542930a3be93b882096cf82df06fa009b4a364ce849eebf89</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-02 01:56:40	<u>0xe4412f3ddada3d561a01</u> <u>46e14b539c6b8919bac1df</u> <u>b8cebb0b45cdd3ee9b46ab</u>	+ 1 \$BNFT	✓
40	2023-11-01 07:14:05	<u>0x693ac6b6789748f05dd0</u> <u>0671fdee3e5a9d78c79e32</u> <u>d057944f58faeac55815e5</u>	+ 1 .net	✓
41	2023-11-01 02:39:55	<u>0x2dabbb4d676b53dca989</u> <u>875d6fe9bbc95781119c88</u> <u>59bf1074bdcfd25941fb43</u>	+ 1 .net	✓
42	2023-10-30 16:47:05	<u>0x6c94e514491b5ad728af</u> <u>f6506ce4f412b4d8e05551</u> <u>039135cd4f70436f4624aa</u>	+ 1 .net	✓
43	2023-10-28 10:01:25	<u>0x4b976e75b760d0ba6f3a</u> <u>a9f323fe74218b35162517</u> <u>cff937d838d5ce75129e94</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
44	2023-10-27 19:17:15	<u>0xef711260c1bed5e47e1a</u> <u>2947941d34e0a04960ff4a</u> <u>e30bde7417dd5d0c0a44eb</u>	+ 1 .net	✓
45	2023-10-24 16:30:05	<u>0x6365ee5ffa44531c7abd</u> <u>5d9e9e85daff72cf22629a</u> <u>20e3f34f6207f48bbca278</u>	+ 1 net	✓
46	2023-10-23 05:47:20	<u>0xf2768595c2f7635d51e5</u> <u>d3d5ff3cf0d48d8d4a432e</u> <u>f8ca1063a1e3ffb3f2d059</u>	+ 1 Visit NFT image to claim USDT	✓
47	2023-10-20 03:27:35	<u>0xc2ee1de3eb0589a1e758</u> <u>4e9c5a3643a9b5f00d151b</u> <u>65be5cd620347575ed1a43</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-20 02:39:50	<u>0xf9bacce77e7ad71de240</u> <u>35d952e4d32c3afdc68835</u> <u>2818895991096724d21032</u>	+ 1 Visit shibsite.com to claim USDC	✓
49	2023-10-19 22:00:05	<u>0x75eb99fedb852795742a</u> <u>3e536cbf028450d366bdd8</u> <u>647b4fc6bd4bbf55e8af24</u>	+ 1 C	✓
50	2023-10-17 20:05:15	<u>0x11d0012566b1e270312e</u> <u>58809ba0a618465d2b69b2</u> <u>e8589bdc0e38e9347b6f96</u>	+ 1 Visit babydogeb.com website	✓
51	2023-10-17 12:28:10	<u>0xe2a3a4cafbb916b2e1ee</u> <u>fb2ab4342efa5dad245977</u> <u>f0551f4ef68c2b65d1a54a</u>	+ 1 Visit dexshib.com website	✓
52	2023-10-15 18:12:20	<u>0x19b92566e8edc5f02fe9</u> <u>900bca192da10450f6d8b7</u> <u>93e397f7585a58d089584d</u>	+ 1 Visit dexshib.xyz site	✓
53	2023-10-15 16:41:35	<u>0xd308587bf5f021ce03c5</u> <u>ae40a206ea11d90a8268c3</u> <u>3789711161f05b940933d3</u>	+ 1 Visit dexshib.com website	✓

* USD values displayed at the time of transaction

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