


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 23:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0x025ac9d91111a0e0096ba2f814cfb7d553b145b4**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Â-	N/A <a href="https://usdair.org">usdair.org</a>
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
	N/A Visit NFT website to claim USDT
Â-	N/A C
	N/A Visit NFT website to claim USDT
\$100,000 BONE	N/A claim nft
'NEW YEAR GIFT	N/A New Year Gift
	N/A Voucher
	N/A Visit website claim SHIB
Â-	N/A C

## 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	2024-05-19 00:58:45	<u>0x96428f7d126cc1689c264eae281559b0b570739517254912fa1190125553a5c7</u>	+ 1 usdair.org	✓
2	2024-05-14 02:49:25	<u>0xe3a408fad2b2b8e95fad96640718dce88d69e8db77bea5dbb36677ab62fcc72</u>	+ 1 usdair.org	✓
3	2024-05-03 14:12:40	<u>0xa46f6f01b2443c6e05922f9979f328a31f101362d428255219a61e993920ae87</u>	+ 1 5btc.com	✓
4	2024-04-01 00:08:55	<u>0x5b7f34f5cb484083f3db2fda898f360801c13c4ab66497363321b0b1352e5579</u>	+ 1 usdwin.co	✓
5	2024-03-27 22:58:20	<u>0xdee44bcb1cc986661e06e84cac24d318c7a116482fde26732f02ce08b56ff58f</u>	+ 1 usdwin.co	✓
6	2024-03-07 00:52:50	<u>0x07d9c6aadb9e608d8bc086c7a59e9aca2a54c68fecbcb1b2a0a4e1c9aed2954</u>	+ 1 Randomly You Received \$53,920	✓
7	2024-02-21 11:10:25	<u>0x6c1e48cbbe59c475c78ba93eb3e7e1966b4dc2153f1dc79e563b87415e8aee57</u>	+ 1 PRISMA	✓
8	2024-02-14 01:46:30	<u>0x4806206475440e9304cc9703e0c881bc631bc933b1c1dd92a6f74cb3490c1397</u>	+ 1 C	✓
9	2024-02-14 01:44:15	<u>0x1850f9119e537164965b4cb6a21bf4a411fea93b479a7d12c796200f74231b8d</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-05 03:15:25	<u>0x9c8ad18f3c606ff6adb5 bdd384d0cd3d1ae65708ec 54a4d972e7479ad9436a2d</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-02-03 20:39:10	<u>0xf790e53394feb753aa94 abbf1bc5709245ffd6a56d cfbafbea04353bb20760ed</u>	+ 1 C	✓
12	2024-01-13 21:18:00	<u>0x73aa257b413c5910d645 46035993e1b2906db5d8cf 67fe2c6ef7b6b0afaa00e4</u>	+ 1 Access www.tetherus.site	✓
13	2024-01-11 08:31:20	<u>0xfb8ebfe306776b2011ef 188a3e06c0133929563628 dfa35538f179f206461144</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-06 04:13:55	<u>0x5fd2edcc44e654e6b336 f08e0a1a852dad4438bbfd cb0bc6399c332776e67d8c</u>	+ 1 Visit https://unnevoke.c om/	✓
15	2024-01-02 21:29:55	<u>0x5ac7e9a0b23a2206951d 1e18d37df86b3af4bbfdcf 8848a0aabc385c4caba3ed</u>	+ 1 Voucher	✓
16	2024-01-01 19:44:40	<u>0xde2a22d09b35ca31656c 442d63c3d67a99829ca6dc fae32d9bedc28053d157e3</u>	+ 1 Voucher	✓
17	2023-12-15 18:00:40	<u>0xed631816d025e5e99a19 b047c710edfd1cf3aa3d2c 7cd9e7895de129c2e2853c</u>	+ 1 New Year Gift	✓
18	2023-12-06 10:26:40	<u>0xe08d43f1d7a6d87803fc 331bba4b1a61c3c937aefb 4ccaa1fa3742000aab254f</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-04 19:00:30	<u>0x132a2ba89031ba79a12f470a4324c1296c24a3593636d0e1d5bfcfbf72405ff91</u>	+ 1 PRISMA	✓
20	2023-12-01 05:08:15	<u>0x7024118eae5bdc558c10d2b0e70e501b59d9d727cbe2a7448cdcb13654e1b8bb</u>	+ 1 FROG	✓
21	2023-11-28 21:55:55	<u>0xe16300f8d2b5c427472b9e04cfe605864a313faf9eddf52447ef86ce34a2c9bc</u>	+ 1 o claim!	✓
22	2023-11-27 10:27:10	<u>0x4993dde997371c38a53b400ae7d09cc7a28a596ac54cf88746506e777970b3e7</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-27 04:59:50	<u>0x0658a87dd9465d5e87cc698d61f3dffffcd8d082a0d0f76ee3cc9520cc960143</u>	+ 1 Official Authorize credential	✓
24	2023-11-18 04:20:15	<u>0x7b1369b588edd50ab46c755043b4e6c076ebd348b558e95db858272f486d965a</u>	+ 1 Voucher	✓
25	2023-11-17 10:28:55	<u>0xfafeb784383755ce60065ec8f8e9901f9df65d820a6f285e21efe5de99162b0b</u>	+ 1 !	✓
26	2023-11-15 20:24:15	<u>0xc84720b716300604e9058f2aba00dfff5d11bf2a69e9d15d8ed3ec2bcc941060</u>	+ 1 Visit NFT website to claim USDT	✓
27	2023-11-15 07:57:35	<u>0x3671728d956d402aa1aa2e1ebe2d528e8f21a1a3fec6df7031d5e75cf3c73e3a</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-14 19:45:05	<u>0x743397e170e5775b4c07bd8f2c200e4759804e1031c517fd544581ccea1b4170</u>	+ 1 Visit NFT website to claim USDT	✓
29	2023-11-13 18:16:20	<u>0x109b89806c7b499cc1d268f83cb2bf9d591f9edd76b1a2feeb17ff82b6e71b45</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-13 17:27:20	<u>0x72f77c9f07cf433828fcadfb377387421a73e3c19eaacc733cf0c0e2f9bc135f</u>	+ 1 Visit NFT website to claim USDT	✓
31	2023-11-13 12:04:45	<u>0x802dcdff0bd3519cd2e3dc7a973831ef72527c7a921b29e65dfb14971a2dfd53</u>	+ 1 Visit website claim SHIB	✓
32	2023-11-10 20:24:15	<u>0xd27762900355ac055852251fd1a0b40e4f9b270d1da29b9d889d42b29ea3f14f</u>	+ 1 Visit website claim SHIB	✓
33	2023-11-10 14:17:30	<u>0xf6347b6959fe0a4108ef0aa175343b332bc29a1a5bb69e1c9ae3549bdafc27a6</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-10 13:58:15	<u>0x915dc1a9369cf5b03b4b5734cf233557ecccb978ab084d10c7eff7b5554b2dbc</u>	+ 1 Voucher	✓
35	2023-11-10 13:53:45	<u>0x7e3696a42264f7f1234524287081ca6ebe7b8b7879751d9a35e30a65cde4a7f2</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-08 08:35:45	<u>0xdd3b9bbeb768d2d572c67f20cfaf2b55329eda9657cc748535974f74a9759f2d</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-29 00:26:25	<u>0x3e9b8a868748a8c9bde950b0cc6ead88beb24853ec4f7ca7aab54d6599d605c</u>	+ 1 t!	✓
38	2023-10-26 22:41:35	<u>0xbeed1f73792b8eae6cb51e1a528f1556573156504749eec455c0f2a6b85a7d8</u>	+ 1 nt!	✓
39	2023-10-22 23:34:00	<u>0x093385b9d94039770bdf71a4271920c95a56422b35e0e0b982a310654699668f</u>	+ 1 int!	✓
40	2023-10-19 16:09:15	<u>0xf84b299bf1fedf5db68dae87a07740e0ec1477a12973c4e8856458c0132ad5bf</u>	+ 1 t!	✓
41	2023-10-18 13:30:10	<u>0xae3fd4df70c054eba47fba494f2992a82fed4b6677daf5c8090d7e20c80a3844</u>	+ 1 im!	✓
42	2023-10-14 22:52:30	<u>0x3ceb9a486b90a97da08b074028889bca1582b06078324f63c867d7bb34cfe2aa</u>	+ 1 laim nft!	✓
43	2023-10-08 19:52:00	<u>0x270e69b2d7a6add2f73ad67876d17f521fd96a8c38a6e04aeecd9ee90f83b664</u>	+ 1 ocketrpl.com	✓
44	2023-10-08 15:00:20	<u>0x4ec9121d28933ac342475bceeb0de5398252a9ecee3fa4021c94e04f7e85edf2</u>	+ 1 Voucher	✓
45	2023-10-08 02:05:50	<u>0x2fc580cf373fe3eea16fd931d337da5ddacb4aa6959eefd0367ccb2a81c57797</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-06 18:41:55	<u>0x05b817fe3005937ad34e c1d17f269271007e9751c5 8a5822372941cafd47b04f</u>	+ 1 hibredeem.com	✓
47	2023-10-05 15:46:05	<u>0x3d2e4147fd4548d0ec30 078a16caf1fe711811d60d 4fd5cfa2664db1d290e8c8</u>	+ 1 claim nft	✓
48	2023-10-01 12:26:40	<u>0x78db011ea8eba8518506 f2341c014bc5f42dc91f11 3adebda428ddca05449aad</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
49	2023-10-01 10:02:10	<u>0x27fa7f4edd7af249dbd3 ea853ea8986a4ad312d85c b208b5cdf18993879922cf</u>	+ 1 dolib.com	✓
50	2023-10-01 04:25:40	<u>0x44a5be5a871a8cd422cf e242aa87c4b37218177584 725fdbf156084a509ab20f</u>	+ 1 hibredeem.com	✓
51	2023-09-28 07:11:30	<u>0x2ea5221ab5c41b3a01b2 ec118ed30c01eacc2aee54 aa9d351a066cb796d73af2</u>	+ 1 im nft!	✓
52	2023-09-27 08:52:45	<u>0xb533d5db6b7d9743373d dda7e882afdcaab4ec8ba25 ae01f798bfff9f3bc58dd0</u>	+ 1 aim!	✓
53	2023-09-26 23:12:55	<u>0x141a5a475e4cc6a06797 7af1d0b34d4a62a454234e 53bc7ad9c4d6e7627bad94</u>	+ 1 im nft	✓
54	2023-09-26 23:11:45	<u>0x40c36b6759f63f90af68 381a83c70069b40632ba3f 9587c760246681b39e01ea</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-26 22:50:20	<u>0x1a15293db2af4c965faf</u> <u>dc74579fc3c283eaa9c58e</u> <u>61014dab89aeb088e808</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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