


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:14 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0x0caa8e4acb79985c73bc5e1355b8b1949bddf412**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
150M SHIB VOUCHER!	N/A aim!
USDT Voucher	N/A reward-usdt.xyz
Â-	N/A 5btc.com N/A Visit NFT website to claim USDT
Â-	N/A 5btc.com N/A Visit NFT website to claim USDT N/A Visit NFT website to claim USDT
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a> N/A Voucher
\$100,000 BONE	N/A claim nft

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-19 03:34:55	<u>0x62d7a360330c8ef3986b237ed1f44b9605dd5d6d4581c04f0c7f36e810e149b1</u>	+ 1 usdair.org	✓
2	2024-05-14 04:59:30	<u>0x22bb6e65241e842987cefe4956edd373ad663fa6a7a9ba48ce8782b1e3d5c111</u>	+ 1 NFT Airdrop	✓
3	2024-05-04 02:13:10	<u>0xdfdbd7b2eae450e9ed72af7d532a0249f613dd3ce6816f755a1f4fde3ece9d</u>	+ 1 5btc.com	✓
4	2024-05-03 20:40:35	<u>0x8e6f09aca2e962a4d2372398772318ea137e04a89322607b6a560cb97f49ff73</u>	+ 1 5btc.com	✓
5	2024-04-22 09:36:35	<u>0xa78007da1e283a4757f6948d246c2b196a82d2e049a75f5425ccd3e3cedbc714</u>	+ 1 5btc.com	✓
6	2024-04-18 19:52:05	<u>0x38233f785c847cf13743ffec7dd59b7c40c9b905611008d6eaf0afc9468668c5</u>	+ 1 5btc.com	✓
7	2024-04-18 16:10:00	<u>0xe5c62c65a973da1658ee0707b43267912efa9e140a702151dbc75257b3661a03</u>	+ 1 tiktok passive profit	✓
8	2024-04-07 07:53:40	<u>0x92d6e9462600df9587f53c22db2fd519f450149191460768841cf2142f56ae4c</u>	+ 1 trading bots	✓
9	2024-04-04 18:33:15	<u>0x5f79fc54121c278ee1c6be2a081658a73a807e8846270215aa581ce9e35455c3</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-01 20:58:10	<u>0xb2ffc629e88025705ca89daa2d5526a8d309bfeb7b067e8314339610ea05e2a6</u>	+ 1 usdwin.co	✓
11	2024-02-19 02:59:55	<u>0xdbcac220cbbe1bdf731d9f97e5060c223ade94a91ec0955cc728f29bc50ec3bb</u>	+ 1 zerolends.com NFT Coupon	✓
12	2024-02-17 03:21:25	<u>0x2decf9f0bf5dae2d4d8281233490cfc35d63e38a67b687c623d4dc7d8b9376f4</u>	+ 1 NFT	✓
13	2024-02-08 19:07:10	<u>0x5bcc822fdcdc47bf7342ba71c7423b11eab2d2a78990c96754073594f89f618</u>	+ 1 C	✓
14	2024-02-07 09:32:35	<u>0xd70ecfcb94230038e2c645aa10df2adbd375d40591bcd34864adda92255ff51</u>	+ 1 NFT	✓
15	2024-02-04 00:56:45	<u>0xc2d226a153836d507f6c8a75e9fe07015e862de34508e71d5eac382170f69a08</u>	+ 1 C	✓
16	2024-01-31 05:52:10	<u>0x4f2df5a36e1685d3a054018d85d04015cd797a348846f45723e0deaa7835faae</u>	+ 1 Liquid-ether.com	✓
17	2024-01-29 12:52:40	<u>0x193d185ef8e9dc559a4723c5348b39bb00bada07c29452c1493e55c93e0556f2</u>	+ 1 Liquid-ether.com	✓
18	2024-01-24 21:24:15	<u>0x1967e8725dd4e4339eb984f5cbc5c9bdda0f494153c8fd77ebc12330a0915df1</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-16 22:42:15	<u>0x1592288d6ff5db952161517deeb68fd91eec9781cf3b6b2c94622f5d8487fe6e</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-14 03:10:20	<u>0x1ff6cbda62014c7d21f647d4b6de75111e9484881dbbfa0270e84c8778a4f552</u>	+ 1 Airdrop	✓
21	2024-01-12 10:38:00	<u>0x6b43a6d023ffe6e6f8d19a5f1314ed2d0fa545669bd9fa7c155958c52bf75b53</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-05 16:08:40	<u>0x94b00c2af2b946f6e7b8628f8e736a0dfeeb75a634ed704613c37e7a3d7c4bb1</u>	+ 1 Airdrop	✓
23	2024-01-05 10:10:50	<u>0xe22c2b97904898ba69f5ddbd8d0bbd5759e422b4f72039aa0bb04303176d26a3</u>	+ 1 Approved	✓
24	2024-01-03 12:51:10	<u>0x87e7530d70ab3c880d6ae2d56fac65ce1edc52e3501a932a54394c71e074c4a7</u>	+ 1 laim!	✓
25	2023-12-26 23:10:45	<u>0xfc97b8307affd6176568797697d22a9c55866b0ca7d973a3be475acf455dcc9</u>	+ 1 '	✓
26	2023-12-15 18:38:10	<u>0xab6252505a0f54cfaee5cc4bd3638c6e48cfb415394fff0c6a9d07a51e63bf7b</u>	+ 1 New Year Gift	✓
27	2023-12-14 03:38:35	<u>0x36f18a30cb0763e4c20130ebf4512e6a81c511a12e7f2862dfb12c3f25dd92c9</u>	+ 1 c2usdt.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-07 10:43:50	<u>0x76e1fee89f2af38ec90af0587f1743c2aab93381a64eb2ee136707b6a2800a4f</u>	+ 1 Visit bonewin.com to claim nft	✓
29	2023-12-07 07:01:20	<u>0x78b5fd0ea15a6d3d9659ce10632417eb566004a179249907afd3cd820a57fbf6</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-07 06:54:15	<u>0xecc678de4b2d07bccc66f6e59f292c2c487700d86d5b37571dbfc08533a198a0</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-07 01:02:45	<u>0x7b81a7e5dc6170e606298d807145af54e8e09d23d71c97504b45af17367d4bd9</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-07 00:55:45	<u>0x00ddaf854872c4a8efc3375eb5f8c7748358eddc2412165d1e552b6a8bee0e8e</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-05 20:34:55	<u>0xbb49cefd8ae907708de4b836ec5a7dd7a73831701e44520be0cff15c61973bc6</u>	+ 1 Visit bonewin.com to claim nft	✓
34	2023-11-30 20:37:30	<u>0x3fcfa14eba6959443485b7ae6610fb110cbeaafc0f8730311c829437a741a3b9</u>	+ 1 s.org	✓
35	2023-11-29 01:15:40	<u>0xbcec769db6723d4bd65fab2873f4da5cb13f5bba891251c367f6e9b6da815e29</u>	+ 1 o claim!	✓
36	2023-11-26 21:57:35	<u>0x7ec352d8d4fbdada0b5d47144359f8abcb88255943150f459f9f1d274ce82c49</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-26 06:23:05	<u>0xba27646fc9f808f27e5091b4cd815ddf6db4c28f2987576b1f98da0359183f5f</u>	+ 1 com	✓
38	2023-11-25 13:26:55	<u>0x636be74da05770d1da149945f6c4566db84d98cfed710696799f390749192871</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-24 23:10:00	<u>0xd4271a227212ed5883a54bd5aa5fb11dc454ec202d0dc18719892e851aa8c2e5</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-23 05:32:45	<u>0x8f92cf600bebd85a6d7df3510ddd1fde25046f277bc32ef131dc6ebfe4074e92</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-22 22:34:55	<u>0x920b9ed835a2ce3b4fd531ac779dda931c09acafbf86a3bee68a63c5b1e57da</u>	+ 1 reward-usdt.xyz	✓
42	2023-11-22 22:34:25	<u>0x34a4d1a50ca3ace08b811068b1c3ab2b7fe2f72d6ab8e41bf7e5d2014621ded0</u>	+ 1 Voucher	✓
43	2023-11-20 18:45:40	<u>0x36e919692af617dc8029dd45cda263a2b260c2f262f09b9503abd09c0fd90035</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-20 08:58:55	<u>0x6e0d7e1246777848cf5b31db54fdf4ab758e2bdd5f54341e7289d910df9e73e7</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-20 08:51:20	<u>0x7945930d1d595483244710deb1eb86298e885869bca9386f039f8d2f88a2de56</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-20 08:45:20	<u>0xdbb1e0a3c0e48a76e9d0a2a29a0713b7cffc286bcc</u> <u>ea5fad1d9dd1995c37f6d3</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-20 08:39:25	<u>0xb8a346379b4cc5b065bca1366c80a650f6836caacc</u> <u>c6e0b07d9a3fcbe63e68d2</u>	+ 1 Voucher	✓
48	2023-11-16 12:11:55	<u>0x0317ba7309046eb9d1208a111d7fc08ed72596ffc8</u> <u>d6157bdfefcf16a4654cf</u>	+ 1 Visit website claim SHIB	✓
49	2023-11-15 23:41:55	<u>0xc99234500efe461002d3fc39254ef23cc000b2496a</u> <u>cf803a99bca9d9a9d59fa6</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-15 21:20:15	<u>0xa11ff86a7bd42d590395f11de8955b73d65675953e</u> <u>8ceba23ad316ba267bc637</u>	+ 1 Visit NFT website to claim USDT	✓
51	2023-11-15 08:30:15	<u>0xcfebb0b82c004d453c869c597c52d399780eea091a</u> <u>6d6ec84717fa6056f66c56</u>	+ 1 Visit NFT website to claim USDT	✓
52	2023-11-14 21:51:10	<u>0x1436fda63d8528350ebf34210a5420091388873f9c</u> <u>76af762e380b9505a7f8ab</u>	+ 1 Visit NFT website to claim USDT	✓
53	2023-11-12 04:48:15	<u>0xf45bd771297cd2ffde33a044f2f5ec838cfb1c2756</u> <u>3162336fdfbfaa58117805</u>	+ 1 Visit NFT website to claim USDT	✓
54	2023-11-12 04:47:35	<u>0x6e770c320f24bc1c1173087869e4f54e0fc7fafea3</u> <u>94ef0430a01bd934efaaa7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-12 03:22:20	<u>0x798b56b29ce97c6db042e594231171bc47d4a9022342b1cfc19bdf313f0276d0</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-12 03:17:30	<u>0x41b6035fe3b5dbc9619b9698736f25c1769e7ae23f36157ec14da9cd491688dc</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-12 03:09:20	<u>0x882be3970acacf85c43f30099bd95149d2663dabe7b96462549e808d2af2c237</u>	+ 1 Voucher	✓
58	2023-11-11 18:26:50	<u>0x691416578fd22da54af7cd97138f80b8d11c185161079a848caef6416d2edb39</u>	+ 1 Visit NFT website to claim USDT	✓
59	2023-11-11 11:51:50	<u>0xf39c40a46d32cb02510eec825c0de63801413fd938ac8e1362f4e0a43fac535f</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-11 11:34:20	<u>0xba8918cc7dc00ca6b8fd4b677dbf217a729c8be2a10fc847d719b470375f294a</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-04 13:10:25	<u>0x686be766a859e70aa9e3f2379ccb8d7ef007046f010ae0c987f464fa25964384</u>	+ 1 nt!	✓
62	2023-10-30 21:07:35	<u>0x71cafc5a2a82eeeb2e6f6149d6e2511e654aba64e9e02d2df4b82f860366a0f8</u>	+ 1 Visit website to claim PEPE	✓
63	2023-10-30 10:42:30	<u>0x9d7c1caf3c1f291cd63bcc8f36edcb3c8654460da1219bbc638a4fd7cd368843</u>	+ 1 Visit link to claim USDT	✓



#	Date & time	Transaction Id	Amount	
64	2023-10-30 00:36:45	<u>0x17e39b55541a0717212a</u> <u>0c31baa8feace144d4c21c</u> <u>8c525131c363240e4208b4</u>	+ 1 Visit website to claim USDT	✓
65	2023-10-29 22:27:00	<u>0x3c667a29b3bdd707fe13</u> <u>a50078acac35954c7b3528</u> <u>35678e4b6c27538703c02d</u>	+ 1 Visit NFT website to claim PEPE	✓
66	2023-10-29 21:03:30	<u>0x8a848e01f7d764f22beb</u> <u>eafc99d6d4fa0e67d81778</u> <u>3f445578fe1a46fb9dfa04</u>	+ 1 Visit NFT image to claim USDT	✓
67	2023-10-25 18:24:45	<u>0x6bb8e555582e5ce22ff3</u> <u>1721c4cabfa59074761344</u> <u>5f33c797c2db8afb9c32de</u>	+ 1 Airdrop NFT Voucher	✓
68	2023-10-24 22:44:15	<u>0x76f5335a5930c3e1d15c</u> <u>4812527632d30db93a8e44</u> <u>026ad3932db782cbbcf71f</u>	+ 1 int!	✓
69	2023-10-24 20:21:20	<u>0x53e8c1395cbd7481a4b2</u> <u>8bd82d1fe57220ab693ca1</u> <u>9ef754a26a4fe3a36aa044</u>	+ 1 Visit website to claim USDT	✓
70	2023-10-22 11:47:05	<u>0x631d79b866c1e44ae308</u> <u>65c9b95637cf3af75f9ebc</u> <u>6218b8faa41446554570be</u>	+ 1 t!	✓
71	2023-10-16 11:05:35	<u>0xd74a9437b804bfa0dbba</u> <u>b89fed7cfb0de755479f8d</u> <u>7c79f95961ee8e8059b69a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
72	2023-10-13 03:37:35	<u>0x46200e6ba9538a4323db</u> <u>383968ab778692c817dd99</u> <u>0cbc1c9cc447e4b6e6a034</u>	+ 1 Visit <a href="https://blextrade.com">https://blextrade.com</a> !	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-13 00:34:35	<u>0x4c676c8d0321e4e017d4adbe144d6174ecb32ad6405ede67ef7e7e6296f5383c</u>	+ 1 onestake.com	✓
74	2023-10-09 22:41:45	<u>0xdb06814863b81e3d57aad690e07dde87d8b8c0ca3bb3ae16fb07e7a581d3e2e</u>	+ 1 laim nft!	✓
75	2023-10-09 14:46:55	<u>0x48aab0c5635fec94cb23cd533118ac9865a9a4b5a9bbac3b8d2f1d4a7375d12e</u>	+ 1 hibredeem.com	✓
76	2023-10-08 15:08:30	<u>0x3f94497e4d8e12353286e2e13b493813a995a9e03086c9a637bff36d5fdd48ea</u>	+ 1 Visit BoneVc.top to claim nft	✓
77	2023-10-08 10:15:00	<u>0xc19573bb1847f09d955d4aeae0098a0037cd3ff72205deb6c5b7abb40b2a693f</u>	+ 1 ocketrpl.com	✓
78	2023-10-06 17:00:00	<u>0x04ab4d083d7ac23a8406fe7dd88b1069117ab59b21558bee2f6bf2e40a52b837</u>	+ 1 claim nft	✓
79	2023-10-06 13:43:10	<u>0x935ea5523acc793a32331f0e513c284f570a0d0bea2d8abf992c31c89d77fc72</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
80	2023-10-05 23:55:10	<u>0xa63e447b5af8f8ac6762c9a69c26659210fd407217a2865216fe6ae597091bd8</u>	+ 1 claim nft	✓
81	2023-10-05 14:50:10	<u>0x1dd22b67c4e7cdc22eb297c4a2fdd0c1ee545d9614cd95f53d4af0be530bcefb</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-03 11:35:35	<u>0x71143a4654b3dcf004ac</u> <u>fe1a251e7f5ee87fbab331</u> <u>94f059c187fa762a0a2edf</u>	+ 1 hibredeem.com	✓
83	2023-10-03 04:43:05	<u>0x415c0625a00ccd8569cb</u> <u>8a85ef1f478315ca352b1d</u> <u>8896ff3b779803d44256b7</u>	+ 1 claim nft	✓
84	2023-10-03 03:10:00	<u>0xea92f5b67c2ab438a40d</u> <u>c5bec487052113f3083177</u> <u>052e0ea7233f55ccf7e24b</u>	+ 1 aim!	✓
85	2023-10-02 21:52:15	<u>0x13d2d371232523de7828</u> <u>00a9b937b97a1a7a9e48bb</u> <u>192205804b816684356aaa</u>	+ 1 dolib.com	✓
86	2023-10-02 08:09:35	<u>0x3d6c19d3d85cd1339694</u> <u>136e1a1aa90a6ca305f1ab</u> <u>ea2f54a23812a4026a1c5a</u>	+ 1 aim nft	✓
87	2023-09-25 18:07:25	<u>0x20b2212d9197b4e3e0a4</u> <u>8739978293ba15d28172cb</u> <u>9ad508c051c9f36d0bdd09</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
88	2023-09-25 17:15:40	<u>0x0545b0791a89eecd4a26</u> <u>c92f209d00365a0e0907d7</u> <u>f5d62d064f32ac857f4940</u>	+ 1 im nft	✓
89	2023-09-25 16:11:40	<u>0xa82441ad8303d119f7a8</u> <u>1115eb9876aca892741b44</u> <u>a9c65ac407bf5ad93a5ead</u>	+ 1 laim nft	✓
90	2023-09-25 05:07:00	<u>0x1fc8e7f665bf695baecf</u> <u>5ad232ddf85df774e43de4</u> <u>4ee13810e4e8ca2e2689a8</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-24 17:39:20	<u>0xb1653c9e7487e22c8c18</u> <u>ffc320b796a67f2dd61889</u> <u>558bc170c7256e84684aad</u>	+ 1 aim!	✓
92	2023-09-24 06:39:15	<u>0x3a2f2f325e88170ff3a2</u> <u>2a5c3ee5af8475b7edf51f</u> <u>bd2cbf41456550d18e836d</u>	+ 1 aim!	✓
93	2023-09-24 02:29:40	<u>0x6d5a9dc033b044fb8ee4</u> <u>f0b6cfd2a9f3a853979782</u> <u>af5a9c9ca653023c4c59d8</u>	+ 1 setup your mevbot!	✓
94	2023-09-23 12:50:00	<u>0x2201cd48d17ecaf2679b</u> <u>613117765d5a0374cab898</u> <u>24fa3e727af08192bfc988</u>	+ 1 m!	✓
95	2023-09-23 02:25:40	<u>0x0d672389329a9f2f08a1</u> <u>0dc81f77b29b7a7d72bca2</u> <u>69e3f18302a2a10cd41494</u>	+ 1 aim!	✓
96	2023-09-23 00:51:55	<u>0x9303cc6a1cde8fa48a8c</u> <u>783e638544ccc7621c8e1d</u> <u>9d2b64ba7fa7f28f97aec0</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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