

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:13 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x0cbb0dfa8240047f64d6c566c194b47a386cb91e**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
'	N/A ' Approve
''	N/A Visit usdtevent.co to claim nft
Â-	N/A C
'	N/A Reward at shiba-bone.com
	N/A Visit website to claim USDT
\$5,Sign up and get \$5	N/A \$5,Sign up and get \$5
'	N/A Claim \$ARB at foundingarb.xyz
Â-	N/A usdair.org
	N/A Visit website to claim USDT
☐	N/A Reward at nftsafe.top

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-14 17:42:45	<u>0x6fcf13d047517c0bf6368f5b3bdbbf957068f07babe939fc94bf04bf96cd8997</u>	+ 1 usdair.org	✓
2	2024-05-08 08:06:30	<u>0x6d8ed3db0a6f38beae6c8d0a65a2be10764f0aa9a7c4c721c8abb3a9802473c9</u>	+ 1 NFT	✓
3	2024-05-07 22:50:45	<u>0xcebdc7aeba134d7fa6c61ffd88d06ea2da0f889fb567b495f349d2cb1a5cdcfc</u>	+ 1 NFT	✓
4	2024-05-05 15:04:35	<u>0x8ef5940cb2d3e9f353ed344ea555460f8e2f51ef4717da3a8d95398088e2ab9a</u>	+ 1 5btc.com	✓
5	2024-05-01 22:18:10	<u>0x94bb12d1ba06f6e893360b4979307278c5bf5b74a37a9b299252ba5f8d93b78f</u>	+ 1 NFT	✓
6	2024-04-15 17:35:00	<u>0x18758424da40e3c9dde6bd6765fcdc5a02935410c195a1e18554e16785c01425</u>	+ 1 5btc.com	✓
7	2024-04-10 06:41:20	<u>0x4df657fe6aec149e4d6c99e2a4090d184f5a5ea8a49341f2a1d674206fa921f2</u>	+ 1	✓
8	2024-04-09 07:49:25	<u>0x552bae5abc56c82fce612d5855fca1228d9a40b788791a5751b6e4c3478e50fd</u>	+ 1	✓
9	2024-03-30 21:24:55	<u>0xd27d2b18e75063cabbc94ca17d6350b4a0337af8ad62d7f132ae75e7814759d4</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-30 20:38:40	<u>0x8659da6469a648d9f2c09231b25820b9d1650cddb39886d6273a1113caddad</u>	+ 1 NFT	✓
11	2024-03-28 08:08:35	<u>0x909117d9b18193087d103854eda2193db2139ee475207efc62524ea8f3b7410d</u>	+ 1 Reward at drophub.sh	✓
12	2024-03-27 15:17:10	<u>0xab192fe3162272fca6e947dbf8e1f692398166d797f6fbe06455f994862c8d82</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-10 21:21:15	<u>0xe952fa2a9eb1f1b1f006157b3c95379b5677f3549421916298b928b768396158</u>	+ 1 Reward at shibvoucher.top	✓
14	2024-03-10 20:38:05	<u>0x2a240723f340551bc0b54f3ed4dc878b1b07c81f5cc85ed9a4ffe9dea57ca469</u>	+ 1 Reward at link2024.org	✓
15	2024-02-29 02:41:10	<u>0x09b53c62b29866e7964fe5758085fd39dc24ecc24faa0386c2dc6049c11cd2e7</u>	+ 1 Reward at nftsafe.top	✓
16	2024-02-19 10:28:25	<u>0x2f6ba14ce612b99215800fa149f6b2726527a1b434e11826c718cf97d35af87f</u>	+ 1 Reward at my-link.xyz	✓
17	2024-02-15 20:53:10	<u>0x018efbd91ba466472444ca58e34087f0e85aa5ae6a92cb32308715c5a2bf8600</u>	+ 1 NFT	✓
18	2024-02-12 07:43:50	<u>0x5e59bcf365e3a29d4b14bffab3d3f047388db1897776936fb1e7e85adb43265b</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-12 07:29:50	<u>0x79e88edf109fcf89f646762b66960b157b2b8fee4b2144e92d86ff3a94ba1a86</u>	+ 1 Reward at nftsafe.top	✓
20	2024-02-12 06:30:45	<u>0x5928d170da7f065b1ff097b3d4b79552cf7e254a0f05068ab450e23c47226e87</u>	+ 1 Reward at nftsafe.top	✓
21	2024-02-11 13:38:55	<u>0xe1c9a4946c3a53b610ff94a438b2d2535ac29f75ab3a5bb026c7fc3d476a864e</u>	+ 1 Reward at nftsafe.top	✓
22	2024-02-11 13:14:35	<u>0x5e8d2bd6277ef6880e008c1f6fa6773446ef52825e ddddf16b566ac69402ee9b</u>	+ 1 Reward at nftsafe.top	✓
23	2024-02-10 12:21:40	<u>0xfdf2a6cd76d11c3ba09c017b7330e275d957894ad9b5b21c50c1c58aada726c8</u>	+ 1 Reward at nftsafe.top	✓
24	2024-02-09 01:44:00	<u>0xfaa8f23e8092811ef849c12a594ba65b90c9568d4d376c20befa741272ead82a</u>	+ 1 C	✓
25	2024-02-05 19:19:30	<u>0xbe8c9d8c0e5294cce8ca022ea61e49895aa358d12ed7710b93cf99335c01587c</u>	+ 1 NFT	✓
26	2024-02-03 21:51:00	<u>0x637073405f82cd968e810ea76d334f9e0e8331bba308b6ef474771eb39e37eac</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
27	2024-02-03 21:09:00	<u>0x28b9591f14a4839b7ceb26ebf79a5f5f408a2b7fb3a7744506078adbc2126d09</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-30 02:17:45	<u>0xa838c64c126426b719ba f4c680825b9b2134dd0154 de9e7cee9dbd0b7f261283</u>	+ 1 Reward at link2024.org	✓
29	2024-01-29 01:45:00	<u>0xe845b585eaaab2dedf26 6ea2a094b649a96f5eff49 bc2405070f5825eacc3e47</u>	+ 1 C	✓
30	2024-01-26 04:40:05	<u>0xa49cd4dd8a53ab123f0f d7d110e27c57d77cb3d390 4177d4375e93c198d37fed</u>	+ 1 C	✓
31	2024-01-25 15:26:15	<u>0x5573018d377ccad589c4 4c40a1e99fcb82e246a864 61c186c70176a52e5f00d4</u>	+ 1 C	✓
32	2024-01-23 05:37:35	<u>0xbeabc7ecea1a5bf2ac8e d1f431399022b8558bce9e e559d2b85420d06277bd8a</u>	+ 1 Reward at nftsafe.top	✓
33	2024-01-22 14:35:00	<u>0x1e05026494dfa1384449 b058be0e4eff5607f73663 6f147ee5788532d29337f1</u>	+ 1 Reward at nftsafe.top	✓
34	2024-01-22 14:34:40	<u>0x188cde342992690eb643 c981b76605f712c982bb32 1e702922c9f69163802614</u>	+ 1 Reward at nftsafe.top	✓
35	2024-01-20 22:06:05	<u>0xa02d31e639efab9126c4 d79e5a3d1a7540e7bc063b 509381ba966e1f69db6338</u>	+ 1 Reward at link2024.org	✓
36	2024-01-20 22:02:40	<u>0x388b8903a5790d0c875e 285202041072ab491dadfb 08e50c2370d5dee317bb9e</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-15 03:20:00	<u>0xd93e5e5ea9c912784ce6 cdc bd1a29466898d78034d 6eacd7a5cfd887d873b51a</u>	+ 1 Reward at link2024.org	✓
38	2024-01-13 23:06:25	<u>0x9139bf2d2f5fbb134d51 0bd41d6f9a96c98610ad42 eafc2bbec651247ee6d5b6</u>	+ 1 Reward at link2024.org	✓
39	2024-01-12 13:54:35	<u>0xa25da95516f340c89454 520d02caf209e192efde0a 75cead2bd8b267fff7e495</u>	+ 1 Reward at bonewin.com	✓
40	2024-01-12 04:14:35	<u>0xcae43f84ecadeac4b442 ba15127876ddab99d22e4b 5f714b1280dd11562b99ba</u>	+ 1 Reward at ETF-BTC.xyz	✓
41	2024-01-12 01:41:25	<u>0x472b8d85fbf8739059ab f74f62a0e0e3c95c71dd23 9cc5d1c3c52f681f9c0a65</u>	+ 1 Reward at shiba-bone.com	✓
42	2024-01-12 01:41:20	<u>0x4c65c323cbf2cce4f6a7 2993c5bab946d349220fbf f792809d0646ae8dbfdd8c</u>	+ 1 Reward at shiba-bone.com	✓
43	2024-01-09 18:49:45	<u>0x9c64d3506aa5583db31e 98f8d29c6333f7269b7f26 768fe969e8c553bd2e7413</u>	+ 1 Reward at usdt-nft.com	✓
44	2024-01-09 17:08:00	<u>0xc93a77e957624f25fac6 3e8bb54e5657b0f37f9411 61b5507ede97e0f86c1e25</u>	+ 1 Reward at shiba-bone.com	✓
45	2024-01-09 16:54:05	<u>0x207a3767ce18faa6cd0d 46053192d188f06948c86a 90dde6f2369abe82fe83cf</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-04 19:20:15	<u>0xd9e3deec69b31cf9820e</u> <u>b3faeeeb53d87e9da13417</u> <u>b15cbc6c39f6fba92f8012</u>	+ 1 Reward at link2024.org	✓
47	2024-01-04 12:55:15	<u>0xff76245b2f11acf48ff7</u> <u>3c81b8df18bdc0ebff091b</u> <u>9989ec7062663009cfba52</u>	+ 1 ce	✓
48	2024-01-04 04:48:55	<u>0x69b7301c13a3bd167db5</u> <u>ed270538a693bac3c4755a</u> <u>71a2d6557e9e2b60ceb390</u>	+ 1 Reward at link2024.org	✓
49	2024-01-03 09:43:05	<u>0xd65be2d1f66c09cf821b</u> <u>3c8e0de6a96014aecc0a55</u> <u>038eaf461a15e625dcba44</u>	+ 1 Voucher	✓
50	2023-12-29 20:00:05	<u>0xc22f9201b3a36460e320</u> <u>0d1bd277a85e1cb35b0601</u> <u>4351b5286bf524e4c8ab00</u>	+ 1 ' Approve	✓
51	2023-12-29 09:05:00	<u>0xe641aa66cd097c0b9ce</u> <u>428774dedeac6d9244d344</u> <u>0624d08777c98504de0cce</u>	+ 1 '	✓
52	2023-12-28 23:15:40	<u>0xb518844d8332e7ff152f</u> <u>7d1e1340aa27f093adb28a</u> <u>8452f086da66bb9ef7117e</u>	+ 1 '	✓
53	2023-12-27 20:45:50	<u>0x88472796cf73a2ed3f8b</u> <u>752f78ba8ee436b189a177</u> <u>d840454e2088e49c67ff15</u>	+ 1 Visit website to claim USDT	✓
54	2023-12-26 18:46:25	<u>0x8a7d00706b7e432d858e</u> <u>fe51efbc4b380881f360ab</u> <u>1e762f52a045defc9ba21b</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-26 15:01:50	<u>0x9f9952e91fec0d9480f331166ceb5084c5e0028a50b09674fdd7db05e56340e4</u>	+ 1 Reward at link-2024.com	✓
56	2023-12-26 13:15:15	<u>0x97ce5ffddcf76075092bdb1d48c469f7051a226c7f6cbcd73a6d5f1669351ee8</u>	+ 1 Reward at link-2024.com	✓
57	2023-12-26 09:43:30	<u>0x4d94495c189ed0edee1139393f4d2a7ca7cd860d707f9cde05f1d8e1357ec468</u>	+ 1 Reward at link-2024.com	✓
58	2023-12-24 13:03:25	<u>0x9be112a001f0b801f2cef3deb1404065f13fbb63c1f0001ebd05d7c75b74ce06</u>	+ 1 Reward at link-2024.com	✓
59	2023-12-16 18:39:55	<u>0xb4416d9e044263a494b87982d0484b1a783f71daffe00a87efe484e1e07c2fe83</u>	+ 1 NEW YEAR GIFT	✓
60	2023-12-16 17:11:25	<u>0x8f2fb69d8cd6dcb8d6a95cdc2defc4dde1f8ed9325add785e4ab096d903065be</u>	+ 1 NEW YEAR GIFT	✓
61	2023-12-06 02:20:50	<u>0x99567228db844f9d159ade209b1f1e34a933394ba3130c31cbde696fbf73d485</u>	+ 1 ' '	✓
62	2023-12-05 16:57:55	<u>0xdf1e5f8447bbb5bd713a744b64eb28da3665d7083ddfbc941ea824b25d63f6d1</u>	+ 1 Visit usdtevent.co to claim nft	✓
63	2023-12-03 10:13:45	<u>0x6180bc3aff37ee786ccb78cea0592dd78598ad1e58c744d119919c3ab4008b76</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-26 23:32:45	<u>0x6302fb95e2fd11a0297c f03a67da1f3985a2f922e4 2f1831f867bdf94c05f26b</u>	+ 1 Visit link to claim USDT	✓
65	2023-11-25 22:53:45	<u>0xd48700c083eb99d838f5 0f48f036f561425a03b177 b98f092aad7d702335b525</u>	+ 1 Visit website to claim USDT	✓
66	2023-11-25 22:32:25	<u>0xd0ef901de00149e55aea 3300513c898a6e2314b0f2 f1a83b16a0a238b503a1aa</u>	+ 1 Visit website to claim USDT	✓
67	2023-11-25 22:13:45	<u>0x0341a22434a8b3164746 133406e12a910d08829dc0 803cf85a8d9f6ab5958575</u>	+ 1 Visit website to claim USDT	✓
68	2023-11-25 18:32:45	<u>0x54fe0dfbd30969a4452d e4b607189feb4e2d0cb3f5 70b3dfc549ecc138ae1372</u>	+ 1 Voucher	✓
69	2023-11-21 12:30:00	<u>0x4561031bdd7d92f28b07 078ba68b4daacab8aa4f01 1f0a1a6f67717c6214694f</u>	+ 1 Reward at BoneWin.com	✓
70	2023-11-20 03:04:45	<u>0x827c7cec9e2bf4a77e0f 24b124491ae2e9728729ac b3fc6206fa93a3ed98c6b9</u>	+ 1 \$5, Sign up and get \$5	✓
71	2023-11-19 16:36:40	<u>0x22013c572870df1fed36 33a8dd7bd22660adb43e39 061c15c89a05e30f0189a9</u>	+ 1 Visit website to claim USDT	✓
72	2023-11-19 12:47:30	<u>0x5143e26b0c302df2d37b 622f44263087b1fabfed32 30f528efb105783d5da225</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-19 12:13:05	<u>0x2a17d002f723d06231e7 eb1516bb1d477478247474 f6322f9c3317c20a1172a9</u>	+ 1 Voucher	✓
74	2023-11-19 08:55:15	<u>0x0dbd187476aed354aa7b 1108c2e80e8c33ddd6944a e37796036d19d56d904892</u>	+ 1 Visit website to claim USDT	✓
75	2023-11-19 04:04:40	<u>0x9ecbb404030af65e7d01 d7eaca3a786191d0f0dac5 fb5462e4ada9a96a4cf5ca</u>	+ 1 \$5000 USDT	✓
76	2023-11-19 03:23:10	<u>0xe2b8503b79b6f7fbdb2a f429eea5b9002d0bd1150f 6c8c96198ac137d06f91da</u>	+ 1	✓
77	2023-11-17 19:30:20	<u>0x25159c2825040e9f248b 8f8bd531e194c941df946a 8430c240ee9a3c7bdd7505</u>	+ 1 .org	✓
78	2023-11-17 19:15:00	<u>0x8353dfae0fc68430f850 1811b3ad97c270a1d10f70 ca55c883011bd54490ec18</u>	+ 1 Reward at BoneWin.com	✓
79	2023-11-17 19:13:10	<u>0x4d80c8e8846e0f2f1537 f220f687c7e3a91bd0448a 0a86ea3e9332c690234c2d</u>	+ 1 .org	✓
80	2023-11-17 19:12:20	<u>0x66b047c28afcfb42354a d1197bf7480d55312ed556 f173edf32b56234e3d39ca</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
81	2023-11-17 18:55:35	<u>0xecae95447e4bb437546f 7a24676312ab5f741db700 14984e5a270249fbf177f3</u>	+ 1 Voucher	✓

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