


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0x0d7ad70e8c698dfa44b04549d94f125841bab22a](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ COM	433,000 USDC
CryptoPunk #7618	N/A claim nft!
'	N/A '
1500 BONE VOUCHER!	N/A onestake.com
2,000 USDT Reward	N/A ard.xyz
	N/A Visit NFT website to claim USDT
	N/A Visit website to claim SHIB
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
	N/A Visit website to claim USDT
' '	N/A Visit bonewin.com to claim nft
	N/A Visit website to claim USDT

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-04 00:58:20	<u>0x5667e2bc236e434c3e9ae7919da8fc87c30c671755260812306dfa9f8e646aa1</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 12:41:05	<u>0x8bd081ac6c67787102c63dfa40478d7343d91e0942d8777568c3030b82e31ac5</u>	+ 1 tiktok passive profit	✓
2	2024-04-10 12:04:40	<u>0x6af0deffb2c68df1d12e516dda529ff6ea38a006bc55d5a09ea642d4dd76e5f8</u>	+ 1	✓
3	2024-03-31 21:14:45	<u>0xed0bdcb40155a35717f3e17ae0eef3386f59d16aff50f4913c0045a7f36250dd</u>	+ 1 reward at bonewin.com	✓
4	2024-03-19 05:25:50	<u>0x74901bccc4b69f0ca82f85937f8407cb860cbaa3facdda9c79176fd0ddf5b10a</u>	+ 1 claim!	✓
5	2024-02-29 11:06:20	<u>0x849f1c1eed3198f36c23e9919eb091652487e6348a1a9232cf0c75c429aa17bf</u>	+ 1 D	✓
6	2024-02-29 00:08:30	<u>0xf21eb0be04b1266e6a5e72bb04fd6d2b2a025cc26885742b8518b62a35da998f</u>	+ 1 D	✓
7	2024-02-28 14:41:05	<u>0xe34455116fc1b93c27ac6c9bb9da4ea0d7cba57ce1d975ee0eb915714f61d741</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-28 08:25:05	<u>0x59d5c5a5b6ebb44e4486 fbf043fec189f24689b80c ea1564dd050ebc3ef99dc2</u>	+ 1 zeroLends.com NFT Coupon	✓
9	2024-02-27 17:11:50	<u>0xcb0ccad61a9b9b102852 2ce73d59fb2c7d8e06c128 4bc495001668853e8096f2</u>	+ 1 .xyz	✓
10	2024-02-20 13:38:20	<u>0x7fe992a1fe6c7d36c5ed b2b3903abae5b81fc08785 3f33ea6f1eedfb90a9b4be</u>	+ 1 PRISMA	✓
11	2024-01-27 06:39:05	<u>0x41b3225100fb0acb2622 6c52d33bd86385d05cec16 fe4e29ded3ffc91e2b8566</u>	+ 1 C	✓
12	2024-01-23 03:15:35	<u>0x5c24ce86c0dd6797f6ea cc866063f218d58fb9d9aa 16cdd70f4fcff1cf6aeddd</u>	+ 1 Reward at nftsafe.top	✓
13	2024-01-23 02:45:05	<u>0xa95ad8cf7d1156ed0b78 fa659e054cb7b55d3ce6e6 43ff8c8d1aecdd1090deda</u>	+ 1 Reward at nftsafe.top	✓
14	2024-01-22 12:10:35	<u>0xafaedbffd6704c2473512 2eb4de81fdc953c3c3f5af 7631501ad3eb1be4a3aa09</u>	+ 1 Reward at nftsafe.top	✓
15	2024-01-17 18:11:05	<u>0xbf0c67a2a97db46c3f18 1f7f3096edc5fe73d2a3c2 3e32b2495756105368a4a8</u>	+ 1 d2usdt.com	✓
16	2024-01-14 16:31:40	<u>0xc048cc4fee9c73a7f62d c43d33797f5ce46cf038dc 018ea35aab8c9bdd04f639</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-04 06:00:05	<u>0xed79722c5b51d536bf44 f6bccc62950983e5cdd2f2 64be3c696a632614d30afe</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-04 01:01:55	<u>0xb6b496edcf09621e4d96 5d36bc36d7d2c3319df987 629635886da2a7d52ee44f</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-03 23:17:55	<u>0x788f0611de42250c1531 83feff1f4cef426e8ca5a3 bb896fef9c1dff867d544</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-01 15:47:30	<u>0xf7e8b63fe708707490a4 80f5e6417eade1c051c8 f0284986d2e949ece582ad</u>	+ 1 Visit usdt-nft.com to claim nft	✓
30	2023-12-30 20:12:05	<u>0x1216075e09fe4ceadee8 86cbaa231b96f48c75e4d1 fa5a7c3e81962c7ac460dd</u>	+ 1 ether.xyz	✓
31	2023-12-28 12:53:10	<u>0x05cbb7c031c9c9ed3186 c173f8840bd6c0a34578e4 ebb74a84cb1c9b6340511d</u>	+ 1 '	✓
32	2023-12-28 05:13:00	<u>0x5e4fde4705fe3e56cea5 f87910fc28097ac3bd274f f4e33d79c0b98dd76170e9</u>	+ 1 '	✓
33	2023-12-17 10:38:40	<u>0xfaf27c2510175bc4e876 5354a29f7d5cce4c46f8eb d37ba910ffa1986d85b940</u>	+ 1 '	✓
34	2023-12-16 15:48:50	<u>0xd7ee84ae30a6b4829c8e 247efdd8be1e70ed0c5e9b 10a4d78251d39eb896b9d1</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-25 19:05:40	<u>0xee02f729f16be6a5559c6cc31478051d2c9c3d64ca9727a557bcc190677b682b</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-25 18:58:50	<u>0x2ddbab68ea82f8ae165aa85bf6fb20c28dde3fec3e0b27d29c6cfacabaa2e502</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-25 15:05:35	<u>0xc2f958e72c2a9619bf4194b8243b80c79be82e1ad8df0b92d30dad523d37ad63</u>	+ 1 Voucher	✓
47	2023-11-24 02:17:30	<u>0x7611f8426180fa3fd9a00ec1db0fbbccf3922eb85e0b0d2dfb6be1d427f6f3c5</u>	+ 1 m!	✓
48	2023-11-22 10:38:15	<u>0x94a73e57e4f8bc8ba16b59773198e52d328fa4faa0c6bbe0e31f3d194d2e92ae</u>	+ 1 !	✓
49	2023-11-20 05:00:25	<u>0x0bf7559f644d04587287ca4b9a5e4b604f8dea774c92196d7626864c485b6bb6</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-20 04:57:25	<u>0xcf7eac0ed766804d0ca88393970906103910d4f8e301f9248925847e852f69a3</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-20 04:52:45	<u>0x1856de660218cca52087e4bd4d88428805c06d4fc332cce50380b3d8abd44764</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-20 04:52:35	<u>0xbce15f90a38fb69eaa33e89cf34baacbc5f13bcd89171bf0b7b525baf64c2edb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-18 05:29:30	<u>0x0be59c03fd2ebc554128690ba6f4e6b6485736fc45ae2f51a394f1e5e5d6cff8</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-17 17:17:45	<u>0x15ed2a7c4da71e9fefd4b6c1c9689dd88c1f33219fda8ed2d687e9f05bb7cd76</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-17 06:23:55	<u>0x48cb05c151fc4a490af8811754c09529ab7d9cf498f56e6f937127a8b0ebfde9</u>	+ 1 Visit NFT website to claim USDT	✓
56	2023-11-17 04:12:10	<u>0xc10308cc2d4d3dcaaa966f249d454b99d175fddf181c8417583f36ecc206711f</u>	+ 1 Voucher	✓
57	2023-11-16 11:05:40	<u>0x1c45adce439d270ae887842f747ca96b1f445403c080027bbe447df70a75edf2</u>	+ 1 Visit website claim SHIB	✓
58	2023-11-10 08:13:00	<u>0x82e3d17ff2dd63e30d199b74eab66700090612836cf47cddbdf3d422bdb3ddd</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-10 08:06:50	<u>0xf66e5931678b7830ebdd16279a979f4494c8e32b173df2b8de9cf0d3613293f3</u>	+ 1 Voucher	✓
60	2023-11-10 08:02:35	<u>0x8ef0222919fb8d5771d3a102893d224e7f057bee00cc1a348cb02e5eaa77f7b1</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-09 13:37:35	<u>0x30683fe77b57c1bdf30991b4a943d6e4dd87efe69a27bed83c88aee2e5fe6814</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-09 12:44:35	<u>0xa1fda7da12377357d8db</u> <u>1b1ef990a98287273d47fc</u> <u>a4fc2f0d5a9cd86be15f63</u>	+ 1 Voucher	✓
63	2023-11-06 21:40:25	<u>0x590a09a0262d45ee100a</u> <u>a90a5a346b1b0aebd389ed</u> <u>07f73b92cbab3d92dd1c4a</u>	+ 1 Visit NFT website to claim USDT	✓
64	2023-11-04 09:10:45	<u>0x9eaaf6f6d8f9ae44cafb</u> <u>1b4c9cc0e687b328e47b0b</u> <u>a5687bcf6d3c927a5f35df</u>	+ 1 Visit link to claim USDT	✓
65	2023-11-04 08:41:30	<u>0xf7ca586c879a829e5d2f</u> <u>ffa06544affea786399433</u> <u>227034fcf342075e1163e2</u>	+ 1 Visit website to claim USDT	✓
66	2023-11-04 07:23:55	<u>0xb76ad2030f0797bbfca5</u> <u>0eee2bb68c0606154d1cf0</u> <u>5813fc53b08477de90cf20</u>	+ 1 Visit NFT website to claim USDT	✓
67	2023-11-04 07:10:00	<u>0x77f8b01f5820fb559169</u> <u>f5a899945741f25d9db9c2</u> <u>945739fa6295b74617250d</u>	+ 1 AIRDROP	✓
68	2023-11-03 02:53:40	<u>0xa9ba854fcffb08845749</u> <u>f529400b6dd92727e6b753</u> <u>dd72a785f5f57818b66a4a</u>	+ 1 \$BNFT	✓
69	2023-10-30 19:04:25	<u>0xa9540144ac26321a588d</u> <u>e67288af309f3c30a3405a</u> <u>9c5e56458509147cb1610a</u>	+ 1 nt!	✓
70	2023-10-30 18:09:45	<u>0x8c18fd0d7c9bdfc8d583</u> <u>a7a4f3394c48ad21b366ff</u> <u>caa12a84cd809e60dc6022</u>	+ 1 Visit website to claim SHIB	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-28 02:49:10	<u>0xa37b4d33e41d2db59aee917b989f7ca814312f5f920887422d84f19a3088f1ac</u>	+ 1 NFT Airdrop Voucher	✓
72	2023-10-27 14:08:55	<u>0x9529954df423bda8f2fad51e2fa4f82d5038031e41a94eb9e3b06519ae197a59</u>	+ 1 Visit website to claim USDC	✓
73	2023-10-26 16:54:35	<u>0xe8d5d97adefdfa0c48f5e7b79bf27040085e062c02f2d1a7c17f9ee0403a19a8</u>	+ 1 Visit website to claim USDT	✓
74	2023-10-23 05:00:05	<u>0x752b2e87be6684b9f77605c4909a62055824a42a2fa62636df3d2884e196d2da</u>	+ 1 int!	✓
75	2023-10-22 19:01:35	<u>0xb90e74be049acab63206fadccc7fd48aa660ebfb6003d872962d2b600a15163</u>	+ 1 Visit NFT image to claim USDT	✓
76	2023-10-20 19:06:50	<u>0x3b43b66a7de63d45023a5e58178ad61a97e6aeef2adcb26a01253cce81ec9a16</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
77	2023-10-20 00:14:20	<u>0x8f31ef6506456387f219afdbb12130aef7b9cf5c55e4ce4b9db10811779978f4</u>	+ 1 t!	✓
78	2023-10-17 10:38:20	<u>0x0caaaec0c1b274219789d316b86d6b3455a33916554f5a6c902afce14550254a</u>	+ 1 im!	✓
79	2023-10-15 19:30:50	<u>0x84e773d027f14be59162681d8223cce7e22bc706022b6a40929b243da923037e</u>	+ 1 Visit https://blextrade.com !	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-15 17:36:05	<u>0x67eb8328278fd16e1c5f b0f49b4337e320e8a9e98c 2a48d9306e1ee61c3bd616</u>	+ 1 Visit babydogeb.xyz website	✓
81	2023-10-15 06:11:35	<u>0x61574ef2664568dbef40 5a6f322d47ff55592eeea6 7dd8eb81416adc70db11</u>	+ 1 Visit dexshib.com to claim USDC	✓
82	2023-10-10 06:09:55	<u>0x409e0d5a4362cba97622 d61e25872171458e603fe7 dc58559d13b1e1d555ba64</u>	+ 1 claim nft!	✓
83	2023-10-08 21:02:10	<u>0x532e0cc6ecf7f6ad374b b5347eb74dc4b73286325d c364eacda41ca6fae84b3a</u>	+ 1 ocketrpl.com	✓
84	2023-10-08 02:26:05	<u>0x353cd6374f3a11a708eb 95097ebcc87429222397b7 37292c639dfae16d01826b</u>	+ 1 onestake.com	✓
85	2023-10-07 01:29:45	<u>0x364ea73a0f9035fafae5 2c4ccb36c9ef39e2d14ed8 24e998299a3c67ddd16c1f</u>	+ 1 hibredeem.com	✓
86	2023-10-03 15:11:35	<u>0x8e5b03a85bb7ce092e91 b5f3a4ad2d0ad0d744589a 9c4026988315d7947a5ae2</u>	+ 1 Join Us https://stake-offe r.com	✓
87	2023-10-01 16:59:15	<u>0x52cc39d54cfbe34ef667 e8ec4db2b1232155ec51b3 38316b681edb98d8e79113</u>	+ 1 dolib.com	✓
88	2023-10-01 15:39:10	<u>0x5cf5916850ac3e5c15bf e20b383776add3b0b936e1 8a44f67efc623401d70b6e</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-30 12:27:55	<u>0x60295edf8dabcd6e3171748f9200dce2335fc16c2c3e4d7a869d2337f2fd859</u>	+ 1 im nft!	✓
90	2023-09-28 05:25:20	<u>0xdc5e6e244126d292ed742a14aee7be76c6b9690ea233b9787070ab44a7770fc5</u>	+ 1 m!	✓
91	2023-09-27 03:08:05	<u>0xb2ba94398d69d91e684d554966cbc0d83bbb5f01d8b0841abbec3b2f7a8f6cd9</u>	+ 1 aim!	✓
92	2023-09-26 17:03:30	<u>0x4009af7cf8881c2f379b8da6a1d94811d3985b3df932168fdd3a8e02d533d215</u>	+ 1 im nft	✓
93	2023-09-26 16:28:20	<u>0xd46fd39062d15a0596eb76451f67705b29ef49d6a8821924bba9f163e3533d2f</u>	+ 1 laim nft	✓
94	2023-09-26 15:48:40	<u>0xd9a9f0cd4bb3b2ecfba78620143ada7a1a1ad71b1b1e4b3bf1b553fd88249580</u>	+ 1 aim nft	✓

* USD values displayed at the time of transaction

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