

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-17 03:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0x104c0cb7574edca5840dcb52e7a3a7906437460d**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
2,000 USDT Reward	N/A her.xyz
Â-	N/A C
∅	N/A Rewards Campaign at getdyp.xyz
∅	N/A Reward at usdt-nft.com
\$1000 Reward	N/A usdlabs.xyz
	N/A Voucher
\$1000 AirDrop	N/A usd-reward.xyz
	N/A Visit website claim SHIB
Â-	N/A Reward at nftsafe.top
	N/A Official Authorize credential

## 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	2024-05-22 21:13:55	<u>0x73842acd7ff5fea58f6d38eddf641a12b3b3aa22d8b94c1393ce979bd96bebbf</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-06 15:16:10	<u>0x988d923de4042e24ef116b42bdef4ed3e0c0454e8c7f0112913ca3f1c1b6fd63</u>	+ 1 5btc.com	✓
3	2024-05-03 11:03:30	<u>0xc08843632849b254cb6eb016faee3ec002c8e5ffede240341b23a052f71e67b8</u>	+ 1 5btc.com	✓
4	2024-04-16 21:20:40	<u>0xec39fd5c2a542036b9d7869ce3d3260ffca0d0b5ef3b9abc11c09b98372d41f4</u>	+ 1 5btc.com	✓
5	2024-03-31 01:06:40	<u>0xb0cdaf43a7a643da7dd745afcfc749ffdba95d6867255a6bed1a16f384d3a5dd</u>	+ 1 d2usdt.com	✓
6	2024-03-29 10:47:40	<u>0x57381a05a9f026c8bb7f0ebf4e951c5fcc7a4ff0c134c544de3f9231ac6d5af9</u>	+ 1 reward at bonewin.com	✓
7	2024-03-02 05:49:10	<u>0xf1bd380033b1ada501f000d760fcd3318ef50599b728d8e7f408f4053a6d88d1</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
8	2024-03-02 05:12:55	<u>0x8e566d7dc7c3b36403024662da87ad88291208f78fd95dff0a626b1880b0e481</u>	+ 1 usdwin.co	✓
9	2024-02-27 23:23:15	<u>0xfa8825f5ce82c8544bcd e51be884067d18c4848ebbf8cc54f142987cfc012820</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-27 12:00:15	<u>0xa1b235b1756a933bc2f80c3c1e29b75c886ba6f2c628bf2c5402881760ddd8c</u>	+ 1 Reward at shibvoucher.top	✓
11	2024-02-27 11:10:05	<u>0xb7d54b2c04f4b23ff42d4421b6d03ee2c2705d86e3c64c577bb679dea47d616a</u>	+ 1 Reward at shibvoucher.top	✓
12	2024-02-27 10:11:25	<u>0x9fb9cccce34484109a664ebc32bbe5c5f4d930b656a395a57cb6e14031cee6b6</u>	+ 1 Reward at nftsafe.top	✓
13	2024-02-27 10:09:00	<u>0xd5f67423acb66e99b85a9c7e1da9a2d791a398b9f958478245a6c59484a0af6a</u>	+ 1 Reward at nftsafe.top	✓
14	2024-02-27 10:04:05	<u>0x0760c783f93c54ec9a7bf59926ac15f24cad391232f9d0e037f47bdd150b62e4</u>	+ 1 Reward at nftsafe.top	✓
15	2024-02-27 10:02:20	<u>0x2b856371f2b34a290c6fe4e4393f66b0e3c60393dd56ee1522da2dd1eb6ff214</u>	+ 1 Reward at nftsafe.top	✓
16	2024-02-27 09:58:55	<u>0xdc3674aba2714cd47e8156db6de42170e2228e9b9f08aebd7287c8fd8ca4c3a6</u>	+ 1 zerolends.com NFT Coupon	✓
17	2024-02-27 09:58:00	<u>0x69133179e3fc4208db27e593ab6371c84e41274d5dca831fb77d86e66a29e5fc</u>	+ 1 zerolends.com NFT Coupon	✓
18	2024-02-23 16:30:00	<u>0x89e5a67ed7b3cdca5f8f4d25e73f1fb607c8474b895a9e8b97042592f7443928</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-20 21:00:55	<u>0xc9be2b0842c20d88d2310db1f3a60f6088f66af2c889f972575a1038e9b74f16</u>	+ 1 zerolends.com NFT Coupon	✓
20	2024-02-20 07:58:45	<u>0xbce0592fa214308a87ec18b8aed5b1a6a4b4af6a5c509fa448f2293356238a86</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
21	2024-02-19 07:02:25	<u>0x55c37f3940ded11b0743b573dea00b09b1163520912b50663ae3dfd9ebf3357d</u>	+ 1 zerolends.com NFT Coupon	✓
22	2024-02-13 22:54:20	<u>0xb7f310e411f3dfc976db75847b3a667b8816e3d264a1020d0f0d27fa6362c378</u>	+ 1 C	✓
23	2024-02-13 22:41:40	<u>0x96c0db738fa565c47f8f11c2b0f2dd7c7f1ac55d65aea286dfa990ae6b671377</u>	+ 1 C	✓
24	2024-02-13 09:23:20	<u>0x470cd7dc6f9a81c66f319db6783c4585f4449be1b226a5d80489222fd45aafea</u>	+ 1 C	✓
25	2024-02-05 13:36:15	<u>0xa6320ebe41d4492040e5c5b5e7ccf2c6ed90e761183001cd28299472f41c8d9d</u>	+ 1 Acces Liquid-ether.com	✓
26	2024-02-03 17:58:05	<u>0x7d5b00f6d56c772d0d7073a1985e96578bc2708664126dda197c8c7a984ed5ba</u>	+ 1 C	✓
27	2024-02-03 08:40:30	<u>0x32735ad65f34178050dd77572e00aa426bcf91447cae12caf3a8ba27801a2ff</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-03 08:04:15	<u>0x8e872250db2ab54627a6</u> <u>fdcf824f232c7a46606e47</u> <u>70383f08013e9d94c9f474</u>	+ 1 Reward at BoneWin.com	✓
29	2024-02-01 11:02:20	<u>0x443d662504e8dc011ddd</u> <u>bf57b8808927675a0de245</u> <u>b3c61d7a2d882ceae8084b</u>	+ 1 .xyz	✓
30	2024-01-31 13:54:25	<u>0x1f1fd167683f53d42498</u> <u>db2b0fc1b0397c47840cc9</u> <u>45541d8d939a11c3ea88bf</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
31	2024-01-27 03:40:05	<u>0x40efe038c0f02da75a8d</u> <u>fedb6fa75c301e2b3eb246</u> <u>5b7bf26830a92067e5bef2</u>	+ 1 C	✓
32	2024-01-24 19:07:30	<u>0x8680479f25d495706896</u> <u>c6ec4b3c2c675cd1f91e6f</u> <u>8875d8f75cdfa3e636a8f9</u>	+ 1 C	✓
33	2024-01-24 16:13:45	<u>0xc3cb77bfc0f48c11e7ac</u> <u>95788ee189e2b9f41ee982</u> <u>c39a7919436c075090fe3d</u>	+ 1 C	✓
34	2024-01-24 08:28:50	<u>0x76e80f919b0b1f3914ae</u> <u>8345a1009b8b97dceadc2c</u> <u>a6c3727071640e7b3b4731</u>	+ 1 Reward at BoneWin.com	✓
35	2024-01-24 08:16:15	<u>0xc9e29d4202a26b6738fd</u> <u>b77cb1b373c0ae66231693</u> <u>5167567d3e4318807739f7</u>	+ 1 Reward at BoneWin.com	✓
36	2024-01-24 08:14:40	<u>0x6f952505f5dd93e5da04</u> <u>315771d5fc500f9f5b4522</u> <u>23696d87d9edc74f48e60a</u>	+ 1 Liquid-ether.com	✓



#	Date & time	Transaction Id	Amount	
46	2023-12-27 08:48:30	<u>0xc4c0032b77e858e07aef ced5df55805685c29adc44 5d431ebe38fc938e99bf2c</u>	+ 1 '	✓
47	2023-12-25 05:46:05	<u>0x02fb3a207898eb0d2a7c b981cc1465ce21f775f2af cfc12393839354c08c4ec6</u>	+ 1 Reward at usdt-nft.com	✓
48	2023-12-25 05:41:35	<u>0xe9b9b74a0a842d0171b5 e8e9b0efc8960490ffa13a a2f196d0100231ca1bd30a</u>	+ 1 usdlabs.xyz	✓
49	2023-12-25 05:40:55	<u>0x518737c82c15c150baa2 47471b273a1d11f15f2e02 d14d2473bce67d12f6af59</u>	+ 1 her.xyz	✓
50	2023-12-23 15:46:40	<u>0x23089bbfc270922d66cc 172b5e1795569ae7ad2d70 3af79927a1e205d57b7d11</u>	+ 1 Visit bonewin.com to claim nft	✓
51	2023-12-13 21:44:45	<u>0x9d0a00dcb11637192b6a e3bb59fbcdd02401c39927 acd1e5a728fd1f8fd0cd4c</u>	+ 1 c2usdt.com	✓
52	2023-12-06 10:26:15	<u>0xa4ad5b9098e5784a15a9 e02f194e5131263d4a4d7e b611cac91aafcc91fc2cc2</u>	+ 1 Official Authorize credential	✓
53	2023-12-04 07:07:55	<u>0x66d85a0743296a1c935f 006db80d62cd69177f1cd4 a0f0448952bdfc43b49482</u>	+ 1 .net	✓
54	2023-11-28 00:47:25	<u>0x28c076f605050e9680b1 e34d2dcfff10b2b2c77c1c ba43410a306a57ba467bd4</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-27 04:59:25	<u>0x4031257a3d6efead05187664c9851b27ee0d5dcf33a31bb1de212816970a26e8</u>	+ 1 Official Authorize credential	✓
56	2023-11-25 07:13:45	<u>0xb7beda520f35abb4b1164367d29c0f8167a27d77a139aa7f4e83d8c165820256</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-25 07:07:50	<u>0xb14cd1a09d11bb006fac2b58891c5a10457312c350ae5f62930a1721f1d6cd71</u>	+ 1 dt.net	✓
58	2023-11-25 03:21:30	<u>0xc5e0d8e46f813e36184eb1650ec1b80cff21a69fdbbd864ddb7c06b810704f1f</u>	+ 1 Reward at BoneWin.com	✓
59	2023-11-24 13:48:00	<u>0xe467d35eaf102eda169a6df0120bf217494de31e9d76367fb4e41ee47bdbe90e</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-24 13:42:10	<u>0xc327d8988be852a0ab55c370b33880c2664689aefa71d96a51b08f768ab2c7f</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-24 13:37:30	<u>0x8163e554ba992cf023dd050b1af38fb587de60e91cfed4289b6f955a1ca0b9a0</u>	+ 1 Voucher	✓
62	2023-11-24 13:26:45	<u>0xc49a4d9487e502da60b5ade833dfd2be11a7d24a3d7554bf6395f9d493566567</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-23 08:48:25	<u>0xb69c09b52ad8fcf142c9b92e20ebec618963644e147a82fecff096696a2147dc</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
64	2023-11-23 08:11:35	<u>0x75a475d68fe7350842dc042c7919b0a364a41defa5a353aec5d2a0bf0480a1cc</u>	+ 1 Visit website to claim USDT	✓
65	2023-11-23 08:08:25	<u>0xd58fcde32a299fc441103da77fc6f8b6293ec50f7579d23053c4497bedf584c1</u>	+ 1 Visit website to claim USDT	✓
66	2023-11-22 14:36:15	<u>0xa86051e38053d9a614c2528f3a2786c2c586730e8dc491f9aa5af848fecaa613</u>	+ 1 Visit website to claim USDT	✓
67	2023-11-22 14:27:05	<u>0xff16a802732e48407fec1ddcbdc7d42e26bf3c047cb23fd14ba8f69aebea33fe</u>	+ 1 Visit website to claim USDT	✓
68	2023-11-22 14:20:50	<u>0x1e40c5f434d72603705e28b9b98580442e394b8393f56ce193afb1937dd1ef12</u>	+ 1 Visit website to claim USDT	✓
69	2023-11-22 14:12:10	<u>0xf554b73c5d2d2c3b857af580949b6ae505e7ee3c97b2b2096da7fd8757b0b2a2</u>	+ 1 Voucher	✓
70	2023-11-20 16:26:15	<u>0x442d14bff3e1b617cd0244b732ce0e4574e9a526e385a2d9d38b737405c1fdf0</u>	+ 1 Reward at BoneWin.com	✓
71	2023-11-19 15:11:55	<u>0x6a6b5bca05e3456092643dec03560c30fc2998each1708860c76aa94e4fd4a3e</u>	+ 1 Visit usdtevent.org to claim nft	✓
72	2023-11-19 09:19:15	<u>0x150e4ae0257369a1caf6ff059c3e05ae07db8978fd71f111dfe329fd2890658</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-19 09:19:15	<u>0x150e4ae00257369a1caf6ff059c3e05ae07db8978fd71f111dfe329fd2890658</u>	+ 1 Reward at BoneWin.com	✓
74	2023-11-19 09:14:25	<u>0x09e52bf996a62a1b9287be365e3cbb6e0fe188300780cbf28606e1b12b116cdf</u>	+ 1 Voucher	✓
75	2023-11-19 09:14:15	<u>0x8f78fd0192f60d8b805bcb1ca0e590b8ef42544313b4b4815c7296f49f84ce13</u>	+ 1 use-usdt.xyz	✓
76	2023-11-18 04:20:05	<u>0xf11dc887c502a528875915a1db6c3b1dc1f1c8084284d643e3bf5dd6760c10ac</u>	+ 1 Voucher	✓
77	2023-11-16 18:39:15	<u>0x877cd2b27bec69cfa881747c423ece526fcbdee20316f81adf4dd6ba2becbaa3</u>	+ 1 Visit website claim SHIB	✓
78	2023-11-13 11:55:05	<u>0x71585e0190e3ff46802ac6d588c0df2a8420a95e8b4532d0d1d92f433fa7d419</u>	+ 1 Visit website claim SHIB	✓
79	2023-11-12 15:35:40	<u>0xb025c256fafbab2512220aaab645c28131d8508c86ff621f68521e5f3b418ad8</u>	+ 1 Visit usdtevent.org to claim nft	✓
80	2023-11-12 14:38:05	<u>0x3bf4a21f7346f82fde099681a45d21594efca44843526922a879b53ba6527861</u>	+ 1 Visit usdtevent.org to claim nft	✓
81	2023-11-10 20:14:35	<u>0x66de3f01d9bb3c9731b648ccb875491c205337c2219521ed2b5ce86ed4835b4c</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
82	2023-11-08 08:25:50	<u>0x86bd4dd940fece032c62 fbc1f14408e701f54fa169 a309b664bfbecdea785a13</u>	+ 1 Visit website claim SHIB	✓
83	2023-11-05 18:08:15	<u>0xc010ec160709692da659 97afa1524fae78dd29a39a 0923445d87d266340db5b2</u>	+ 1 Visit bonewin.com to claim nft	✓
84	2023-11-03 07:13:30	<u>0x83bb3ba38a0deebf1230 9bb8fe07d9e736ac589ebf bb9ff91128d33bcc33ecba</u>	+ 1 org	✓
85	2023-11-03 03:32:00	<u>0x62b00c203b594c78a6af 9c926faa2c8e51a36d932b a74333c50cb2e7743e382b</u>	+ 1 \$BNFT	✓
86	2023-11-02 17:08:45	<u>0xeb7f6c811687010ec448 f971e1725ad56154242ddb d311debc90d1b1bb17433c</u>	+ 1 org	✓
87	2023-10-29 17:37:55	<u>0xa99702d1d11c4f25a27a 3e4361f6423f5dbd8637a3 264aa6e7d0e42342c23f00</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
88	2023-10-28 02:27:30	<u>0x275c0bbca25178b79766 3ab44df87703227e952a35 292560b3f17105246bf847</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
89	2023-10-26 18:26:05	<u>0xb3bd63b7087c94eeae7 5192bca9ef5404ce3e88b7 0921c57db8478971fd142a</u>	+ 1 usd-reward.xyz	✓
90	2023-10-24 04:16:10	<u>0xf9ccfcbe278ed9281206 63f0469123f4d1f1317d07 0df485c24a967695dedc5e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-21 10:40:15	<u>0xd60df547e24b6a00d6da</u> <u>4981c4a8d92e91bf7343de</u> <u>e0497ff5f45be0f0712605</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

\* USD values displayed at the time of transaction

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