


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 12:52 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x11e3011e8aa1daf89b3be5b9e8d59bf592e3a25e**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
'	N/A fun
Â-	N/A \$77,587 Random Winner
	N/A Voucher
	N/A Visit website to claim SHIB
1,000 ZRO	N/A NFT Airdrop
	N/A Visit babydogeb.xyz site
∅	N/A Visit bluetrust . vip
	N/A Visit website to claim USDT
	N/A Visit website to claim babydoge
	N/A AIRDROP

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	2024-05-26 21:32:50	<u>0x757b4f6328729fff0dba87850dfc0d8327422b2950e4e307128790bb96b47e09</u>	+ 1 NFT Airdrop	✓
2	2024-05-26 21:25:25	<u>0x42007154d63d7e9a8dd82128c08c77f529ce1a4a8db434f1a49d1323165bf0f3</u>	+ 1 ether.com	✓
3	2024-05-15 11:03:10	<u>0xdedea559a05fe4e0cbc0937e8d3ec52031ce15c39102fa35448ae4b471f945e3</u>	+ 1 Visit bluetrust . vip	✓
4	2024-05-09 09:52:50	<u>0xa9add960c207c70fd53d894bbc59f9c852d99ad0dec304db8ecd279161502100</u>	+ 1 Visit bluetrust . vip	✓
5	2024-04-18 14:28:20	<u>0x99d0497a7f8c2fb938d112073c1ec69c257486f655aaef5c333dccd9244286e9</u>	+ 1 tiktok passive profit	✓
6	2024-04-10 05:07:45	<u>0x746b47710d65d7579cd58414571c4819c33b6a1b270f853cc8fa1fd9d0219afd</u>	+ 1	✓
7	2024-04-06 05:00:35	<u>0x2137d6bac24cb86e035d6ff548c4dfb941d5e3ef68f818263e0faf2ebf3211b7</u>	+ 1 \$77,587 Random Winner	✓
8	2024-04-06 01:20:10	<u>0x536ea1f1509070555cd57a5293ddab46933b99a2f74eb78b26bbb39e872f61d2</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-05 20:34:05	<u>0x6bcbeaa036a6a4ba9dda1eb250d666a07d6b8ebb43360edadbe2f81450acf6fb</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-05 12:37:40	<u>0x075f3496414cbdf4b67753ea74ddb6e18c85e376e9eeb8bc9b4df6c763a5ea15</u>	+ 1 \$77,587 Random Winner	✓
11	2024-03-11 13:45:55	<u>0xc03740a0eeb7d27c90e605d885a77654ac563b5f60dad9110a102ad39319e4ab</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-09 18:35:15	<u>0x098570665d5864eb57d4c4dfd070025b816989b28c5fb3e1cba1bb90d86d6dbe</u>	+ 1 Randomly You Received \$68,962	✓
13	2024-03-09 13:25:25	<u>0xfc00e4de21872d3b572952f0eaeaa52d34672b27e51db23ccbb657f6e4c02e84</u>	+ 1 Randomly You Received \$68,962	✓
14	2024-03-09 09:27:20	<u>0xa0ccee0bae9971a8936ee9f32d64a60f2ad0880eca56db6c579e69b66a097e9b</u>	+ 1 Randomly You Received \$68,962	✓
15	2024-03-09 05:37:20	<u>0xc1731424f18f80adde1caa57070cbafce960b14f412270919165265ae5088134</u>	+ 1 Randomly You Received \$68,962	✓
16	2024-03-01 15:13:45	<u>0x1bde3ed8372ec9b5135c156214a128bf7d431068a15e79432eb0e69e1842e410</u>	+ 1 Reward at nftsafe.top	✓
17	2024-03-01 12:18:40	<u>0x379e3715e2eee8206568de37b79d91ce6611b457207f30338c4bbdbaa734354a</u>	+ 1 Reward at nftsafe.top	✓
18	2024-01-29 00:00:45	<u>0xa5dd14343ee91e6b809001eecd29dc6f850a096326ed859d0f37eb89b3c56311</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-28 23:46:45	<u>0x7c2ac9792a752731a7f91d78aea74968ae05776fe7959e49f38195cf1b7933a4</u>	+ 1 Reward at nftsafe.top	✓
20	2024-01-26 12:25:10	<u>0x006c1e9a163666818c93c88a702a49bf2b948dc7c16a3afc0816faa4c0cd4321</u>	+ 1 fun	✓
21	2024-01-24 18:10:50	<u>0xc8d242b2a16eeced08e34d0d6d445e243a25c6ece5d7c6f534067af38ad1ed9</u>	+ 1 C	✓
22	2024-01-22 18:47:50	<u>0x679ae2e1647ca3b3a95acb7b3d7ecc4a5ad5043ed094e1be978ea0cb88a7a016</u>	+ 1 fun	✓
23	2024-01-15 21:11:45	<u>0x0245c093f594f6b0e8272d54986c016c2e484bfaab3e8484301128aa73cf4e1d</u>	+ 1 ethevent.co	✓
24	2024-01-15 16:27:00	<u>0x15c3064c84c00f7a5ac3776ea6c180bf3bbc9a58b9a782905fef6aecb1bd378a</u>	+ 1 Reward at bonewin.com	✓
25	2024-01-15 11:22:25	<u>0xefe67dd2b29fb1a7bf46d2089c82cf7c10cc510e2d142c914cef922c572b6d77</u>	+ 1 ethevent.co	✓
26	2024-01-15 02:19:40	<u>0xc2ce332058fd90a66abd01f25372cb3ac62f152b4538a052346ad48e582b6e57</u>	+ 1 Reward at link2024.org	✓
27	2024-01-14 02:56:40	<u>0x18b220defefd65c5b5c780a537d82ce9dcf84333f259dd78e23c240d89281c17</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-29 14:00:35	<u>0xc9989d99d3c641da6222563071fe4753adf562b4a73ca4b2ad48f3874988af99</u>	+ 1 '	✓
38	2023-12-28 22:28:25	<u>0xe4bbbd557cdc65a85dc2b14a689184608735fc3e3c7473213b9f00503acab9c6</u>	+ 1 '	✓
39	2023-12-28 20:44:30	<u>0x73d6fdee1e52019d36cf78cd66e9585c4a8b7c5ae2d395b111e06a7d797b1983</u>	+ 1 '	✓
40	2023-12-28 12:59:40	<u>0x4b84306712f4a91005404ab51199bac74aab9d3bbdcf56c8ddfda8be123156c3</u>	+ 1 '	✓
41	2023-12-28 11:48:35	<u>0x8c9c0775b043ec9fde9be1e12acc64a069bf530c9a76c2289f0fcbb991d4239a</u>	+ 1 '	✓
42	2023-12-28 08:40:25	<u>0xbe3110b0d040d62c4bcfb75c0d9e19d96018997bd2c55ba39de18ed603ba8367</u>	+ 1 '	✓
43	2023-12-21 08:18:35	<u>0xe6addcefa2af2fd31b3d33126a25c6ed8e1b39703cdf1007856cf2cea8f8153d</u>	+ 1 Visit bonewin.com to claim nft	✓
44	2023-12-16 14:53:20	<u>0x3f09db474a3421631284f47511e325a567b94c6229c32b451f698bc6beef4b9e</u>	+ 1 NEW YEAR GIFT	✓
45	2023-12-16 13:17:30	<u>0x760cbdc67c2c3ffcc756f69559e3794f6c26f3cd47efdb42e7701deca3a839bd</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-04 22:36:40	<u>0xba9daf22b26d0363f33d76278305187e3689218acf660e2b1e0a6b3e7700881c</u>	+ 1 Visit bonewin.com to claim nft	✓
47	2023-11-28 12:23:10	<u>0x85880bffbde581f55362db9feb646b7bacaf176515da04aa90de8b35710648b6</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-27 17:13:10	<u>0x5468c1cca0851c19be3bbc822751b166f9c9c26e60a3eda5a05dd28dcb511536</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-27 16:50:30	<u>0x76a1fde6a1892df31775d251a9c0667a6ca94454b9c7da314b10f63711666928</u>	+ 1 Voucher	✓
50	2023-11-27 16:45:05	<u>0x946e4d5317ec8c75b21fc5f20def929202cd79f5054bcbe0896dcfa1bbd14500</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-26 14:44:30	<u>0xeadc3ca5c6139a7aeb412728e3c344792df0bbf369a4135dab460c4521199a8</u>	+ 1 Visit link to claim USDT	✓
52	2023-11-25 18:11:50	<u>0xc576466ddc7641dfbc87dc4ec872b043d4d8434c30272300e7486b01b65f8c83</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-25 18:02:35	<u>0x8f128e243d73b612f485741cb46ccd8884cd1af81ee121bcb71602becb73d6b6</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-25 16:58:50	<u>0xda2050ab0b148f32749264422ac5e5cd18ab6f4d3c329f3ea6e2e4333f5ae8a7</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-25 14:00:40	<u>0x40ae1bb66cbd5c02699c acdf64fba6db85e19c185c 29b95fa5b3db00285970da</u>	+ 1 Voucher	✓
56	2023-11-24 12:14:10	<u>0x79aa6ea03e3ffeecd3b7 1bc84143e77ab29a62d1d4 2c1eeb02180eedd75087f3</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-24 12:09:45	<u>0x88f38b49f9d4656ed0dd cd9081a17e58be97e78024 0e16013dd0ab8c793e96df</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-24 12:01:05	<u>0x4ad1eb64aa1096fcc894 e7e57e91c79fd0e809ece4 f3bcaadad7966ccc9dc57c</u>	+ 1 Voucher	✓
59	2023-11-24 11:46:25	<u>0x8590ae3234e116980330 c3fe8eb67d5ee514272756 1043fe53214cc952bb3003</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-23 22:48:10	<u>0x993a6b2074a0c5d41632 e6bcc53703b828082ac4a7 7a4ea6559285a4bd6e8da6</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-23 20:29:35	<u>0xd656eeab5b5b6ef8dc8c 0b41a46943a1ca6aba47a2 c7549d88a99c4a5049cb0f</u>	+ 1 Visit website to claim USDT	✓
62	2023-11-23 19:39:30	<u>0x409dac9c8c8a7ee8f758 94226e3d1ad3321e4bc6e3 b600c306686f2006d0c91c</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-23 19:09:00	<u>0x8ad52764f2e5deb60d1c 7057b203df2912e7928ed0 e99bd361ae16b22a451d42</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-21 22:50:55	<u>0x803ad0248d6e33d070cb e5a6cae1bbe226d87b65e1 dd8870be060de05b9a8264</u>	+ 1 Reward at BoneWin.com	✓
65	2023-11-21 16:29:35	<u>0x7f0d84634e41d30e407c 97e29348b1f25a3431735a 1a4de2151e39d8833dfb5f</u>	+ 1 Reward at BoneWin.com	✓
66	2023-11-21 08:49:30	<u>0x05181c53f3fb27ac31f6 ef45006b4b8a9a49705721 0742f84f466d668ea636b7</u>	+ 1 Visit website to claim USDT	✓
67	2023-11-21 08:47:40	<u>0x7490f4ce26d6fe4c7512 1e2be30998252f11b30001 3cfe5f0c8fe54e6ac7a2fb</u>	+ 1 Voucher	✓
68	2023-11-21 07:34:15	<u>0xd7bc3aaf5de322e02dc9 43cba3a5f0357d03f61d46 72f9f14991360eb46da0ee</u>	+ 1 Visit website to claim USDT	✓
69	2023-11-20 18:26:30	<u>0xb40c2ed6b21892cf7ca5 379fe3ece4dad7a8c24fa3 a64f1e4ebf33e715419609</u>	+ 1 Visit website to claim USDT	✓
70	2023-11-20 07:38:00	<u>0x7a973f4c223db6d2136d 3fdfc53a6766318781aced a9862c44e0fbce670d6d88</u>	+ 1 Visit website to claim USDT	✓
71	2023-11-20 07:32:05	<u>0x9af43a0e073db56a9191 dedc81479bd400e9f743a7 dac666cc421a208162f90b</u>	+ 1 Visit website to claim USDT	✓
72	2023-11-20 07:30:10	<u>0xeb5b0079d37be0e0fe73 5d8a284bbf7e5bdcecdafa b8c1280e89f40eae18bba0</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-20 07:23:10	<u>0x65372e0a0ef49d367ee1731a42beeddc5a57ae0a59f9bc5fce1e063a1df2455d</u>	+ 1 Voucher	✓
74	2023-11-18 00:48:50	<u>0x93bdf548ff4fe0827a94995bbb2690bce87524241fee125f8605226788ff7e51</u>	+ 1 Visit getusd.xyz to claim USDT	✓
75	2023-11-17 20:14:40	<u>0x92465691b1faf4605c49ec566c869f2b13abad8a076692a01b15de4251f58052</u>	+ 1 Reward at BoneWin.com	✓
76	2023-11-04 13:19:10	<u>0x625dc731c4f81d32dba754dbd9c59e5ccf6e021c71c4a1436e395896e01bd662</u>	+ 1 Visit website to claim USDT	✓
77	2023-11-04 04:44:05	<u>0xf42bd0cb857c2220fccf4149244ae67b32dd6e7e4770f141c8db5d179573771f</u>	+ 1 Visit website to claim babydoge	✓
78	2023-11-03 14:45:55	<u>0x9a71daa609abe43c3dc93d276f1bee5140e9548e41b983910f31dcea23257e07</u>	+ 1 Visit NFT website to claim USDT	✓
79	2023-11-03 13:52:55	<u>0x596fd59e4c8e2ceabc51b465be5d37178511332f84d1d2c08409714e9c89f6a6</u>	+ 1 Visit website to claim USDT	✓
80	2023-11-03 13:34:00	<u>0x8e9d10451a4c1d14a662d31eb3fe9cdc033a7968f75282686f05a4e9b811b946</u>	+ 1 Visit link to claim USDT	✓
81	2023-11-03 13:13:55	<u>0x2711752dceb3fcab1203f63459401035d844decce8327c84b6ffe48fc755a80b</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
82	2023-11-03 12:44:50	<u>0xecb5cffb19af6df58126715409f9db7b38c5744395271f4ef6cb41e831dbaaca</u>	+ 1 Visit website to claim babydoge	✓
83	2023-11-03 10:13:30	<u>0x4f0259361fe7cc51be03203a9488e987df43a9b413b8df0e7671f7cec895f1e8</u>	+ 1 Visit NFT website to claim USDT	✓
84	2023-11-03 09:49:15	<u>0x9aa644d19b453451f53ff0c7f66a86460c7d8d11aba10a3497e0de269ca8c608</u>	+ 1 Visit link to claim USDT	✓
85	2023-11-03 08:39:45	<u>0x0b3a284ae2d47eaa4006db624267e78f2daa7ab49039e8ea23b9021f146b4786</u>	+ 1 Visit website claim SHIB	✓
86	2023-11-01 10:07:05	<u>0xb55d4938fc3c5d3d7be1eebc6c8b98e6a2a459a7de7a30e2abcb038d25d6ffe4</u>	+ 1 Visit NFT website to claim USDT	✓
87	2023-10-31 16:18:40	<u>0x37f7b2929f7634c92c1e65121823dee0ad567fb255aaa73f8690e8d392154e8b</u>	+ 1 Visit NFT website to claim PEPE	✓
88	2023-10-31 07:59:20	<u>0xd3337a1a32a37a921b036ace35f036f658991e882e2b0a5ad74d22039eee43fd</u>	+ 1 Visit website to claim SHIB	✓
89	2023-10-30 15:54:40	<u>0xb323fcb790220794b9ba617a0b2496a1a5c6a20a2e07d26cfbbb705cdbb7905c</u>	+ 1 Visit website claim SHIB	✓
90	2023-10-30 15:49:45	<u>0x681aa733bfb9dae38e59c767b4feb504f1defcd91e70b7815521bb5035b893a3</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-30 14:04:25	<u>0xb1bded2e0a09dcb0ad03c3ede71da61240d75eab1b21be8932bb2b7b0d8ab3c</u>	+ 1 Visit website to claim PEPE	✓
92	2023-10-27 16:24:00	<u>0x7e74646718cccb380cb6cefa9faa8e07aced29592b547b1e3683038afebd4b8d</u>	+ 1 Visit website to claim USDC	✓
93	2023-10-27 15:40:05	<u>0xc7f3d2a673f32cce026f77046fb7dd7f83fa9fff530f7f88559e2556f936a097</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
94	2023-10-27 05:11:10	<u>0x36faa2bed0214f2f801a080fdc55f897f8a01444c9037793f5b37cb1ce93bd51</u>	+ 1 Visit website to claim USDT	✓
95	2023-10-22 15:30:25	<u>0x50d579ed93deb2a5f5a04c92308178aac458533bb22eac1def0781471a94744e</u>	+ 1 Visit NFT image to claim USDT	✓
96	2023-10-20 16:26:15	<u>0x50849790ed8752904441c309544c1609848a32f781d65c147eb62e55a5df4faf</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
97	2023-10-15 14:23:25	<u>0x1f1ff24d90b208df9c5c0ae0724aed3bdfe7e04fe3dd0755389ca8095f7c567c</u>	+ 1 Visit babydogeb.xyz site	✓
98	2023-10-15 03:00:20	<u>0xbce0ff5b0029060bd2c7c4927aa94dfcfff46998325366f665ed25c503e6cbf7</u>	+ 1 Visit dexshib.com to claim USDC	✓

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