

3xpL




ADDRESS STATEMENT

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

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x17576f8dc229137542a99743053bca65669ff545

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
'	N/A SDMINT.CO
	N/A Visit babydogeb.xyz site
	N/A Visit website to claim USDT
∅	N/A Reward at nftsafe.top
	N/A Visit NFT website to claim USDT
	N/A Visit website to claim USDT
∅	N/A Reward at bonewin.com
	N/A Visit website claim SHIB
Â-	N/A \$77,587 Random Winner
Â-	N/A Visit bluetrust . vip

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-15 10:28:50	<u>0xd0a7cbb2eac6c7aa95190605aefe915079f519f2129e50dc739453339d3c8c4c</u>	+ 1 Visit bluetrust . vip	✓
2	2024-05-09 09:37:20	<u>0x0e30051a2c11d0d8f419c66d170d29894fbdf77b33fb3ee57f9946498601920c</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-10 05:07:20	<u>0x464c3a85868e5f466de756aeafb9a0e8a009148120e8998fc701ed5ef91e4782</u>	+ 1	✓
4	2024-04-05 23:49:15	<u>0x4961cfd9669c8c0df8d72b943746f7ef0ebc1bfc52a448bbdc954cdccc67a359</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-05 17:17:00	<u>0xf7d5a2e4d91b5c9249199785e0b988e9e3309024f8de4a1bcbc45993a63fee9d</u>	+ 1 \$77,587 Random Winner	✓
6	2024-01-28 23:55:55	<u>0x35ee8147d3abea9ff86772c7f633097929d2dc5203a8fe22f08dda604b986c60</u>	+ 1 Reward at nftsafe.top	✓
7	2024-01-28 23:47:40	<u>0x4878c05c39d977702014ccd564c54eae3468eebe08e3bdd2fee2376f35341146</u>	+ 1 Reward at nftsafe.top	✓
8	2024-01-28 23:31:00	<u>0xcd551d3e02f7055d4fa7e2344c473683ecb9d0286901ed54cd4d187f3703d987</u>	+ 1 Reward at nftsafe.top	✓
9	2024-01-28 23:12:50	<u>0x6649ab98472045d122a812f3f9470e85da428db2609d2ea781cf699aac1ad849</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-26 12:16:00	<u>0x097b2973c80c6fc761f5 2c4f72b20b36079842c486 4766eecb3904ca2a2b1247</u>	+ 1 fun	✓
11	2024-01-22 18:35:55	<u>0x67746eb28964b9a1d1b5 728e5e8c73b9bc6228628f d0f2177304d00c1622c3e5</u>	+ 1 fun	✓
12	2024-01-15 02:05:00	<u>0xab4af6dee5a80cccece c80375a76b1fe907fca6a1 540cb06e6e5ce5dcd7a19e</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-13 23:02:35	<u>0xe866d6cd221f74add6f5 1ffdd6a38993a6a673e65b 559a00c593d14a830cdf1c</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-13 21:38:50	<u>0xaf249c705ebc8e8a0316 35ca5e02116f757e29fdc4 fa6667cc8a3552535309aa</u>	+ 1 Reward at boneshiberium.top	✓
15	2024-01-12 19:13:05	<u>0x8fa6bb84bddd24c3a046 1f15bb88df6b269906d65a b76e356ba6db10356480a6</u>	+ 1 SDMINT.CO	✓
16	2024-01-12 17:04:45	<u>0x20955e30c297c400a5ab 4d7f62708c7950ab75db2c 26eae99ff3906d9e19ce33</u>	+ 1 Reward at bonewin.com	✓
17	2023-12-28 22:28:55	<u>0xf07e348432b1066a0fca 369f7bdd13933c6291cf88 8d511b5d693de36680c8b5</u>	+ 1 '	✓
18	2023-12-20 19:54:25	<u>0x4181f04b4eddf98f16a0 eb42e8c8bab030f67a6956 5bfa26e26be784cbfe96f6</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-16 14:53:20	<u>0x3f09db474a3421631284</u> <u>f47511e325a567b94c6229</u> <u>c32b451f698bc6beef4b9e</u>	+ 1 NEW YEAR GIFT	✓
20	2023-12-16 13:17:05	<u>0x99ffa3cdf98540c62c5d</u> <u>cd3730a578e2e75a96a437</u> <u>e9fd6c5039a16d6d25ec7c</u>	+ 1 NEW YEAR GIFT	✓
21	2023-12-04 21:38:25	<u>0xe4c0374a4367a8066c33</u> <u>3e0955d12392d31e4113fe</u> <u>69758237355ef68ed946e3</u>	+ 1 Visit bonewin.com to claim nft	✓
22	2023-11-26 14:43:55	<u>0x821e551fc4f031ff2ea0</u> <u>76273bbe0ce1e724e98041</u> <u>a40c5b2be0177b316c6389</u>	+ 1 Visit link to claim USDT	✓
23	2023-11-25 18:10:40	<u>0x09505c4c5e505c129859</u> <u>49c1df1a4573dbb0977da6</u> <u>ed87e360d8e0a747e7cc9e</u>	+ 1 Visit website to claim USDT	✓
24	2023-11-25 18:01:35	<u>0x9c38e473dab1f77b2cca</u> <u>55596002ffd6f9b4a34632</u> <u>3156d8779de66b204f84fc</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-25 16:58:25	<u>0x37032fc486ac47142db2</u> <u>33fa272463bb320176194b</u> <u>b5a11b5d01fae565a01269</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-25 14:00:15	<u>0x8431675d7c9a03a7d58a</u> <u>9faa011a8c5dbabde33cac</u> <u>37e7001d42712e30d30752</u>	+ 1 Voucher	✓
27	2023-11-21 16:17:45	<u>0x0ddb11a54ffdf84ae01d</u> <u>77a7bff2f475da86d96b0b</u> <u>5d02ff15835f5e6ade7cf7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-17 20:01:15	<u>0x4caab92f4d30a5ad6c6e45db913d71c9b25eaa5bd69a23cedb082dce05f3ab91</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-05 05:52:10	<u>0x8117570aba15d21bceefd971262d8050aea68975ebe075450f93fb568ce915e1</u>	+ 1	✓
30	2023-11-04 13:15:00	<u>0x8e52e2b25ff7c7c472dc72148ecc884719e3a694fd8bd087f8c4e14a4d2d1dd3</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-03 12:38:35	<u>0xae9bc275ff7e83392da24ea99bdbd60566ea1625cd2d58402d3fe4dae3176062</u>	+ 1 Visit website to claim babydoge	✓
32	2023-11-03 10:08:20	<u>0xb67becdf3dd7801590d095789957487be2cff60389cf291373a626776871a5e2</u>	+ 1 Visit NFT website to claim USDT	✓
33	2023-11-03 09:44:20	<u>0x2c85e26f8c8bbbff77c8ecdf4830f04134b642850c7f5c2fdefb00b60ca2ee9c</u>	+ 1 Visit link to claim USDT	✓
34	2023-11-03 08:33:45	<u>0x1285293ab7f26e3ad53f405db56f85cc5a7cab003f781d2d499d716d2b8cc050</u>	+ 1 Visit website claim SHIB	✓
35	2023-10-24 09:11:50	<u>0xb4da8c9eca62425a81fd626faafd0419fac9cbf928323d07ad03b490651e5dcf</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
36	2023-10-21 17:41:00	<u>0x289658bc3730fffabc66b3711e97428b9c93362095d8189ab70af21471e7a5ea</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-15 14:17:00	<u>0x7174958a107b9aa36db7</u> <u>f51545ba0ea188552b27a7</u> <u>4474b625f9787703849497</u>	+ 1 Visit babydogeb.xyz site	✓
38	2023-10-15 02:53:55	<u>0xe3a79ae4cdfb0cc75561</u> <u>c086fc32f21ed8cc32af5e</u> <u>3c10f6409e62ed33cd91ce</u>	+ 1 Visit dexshib.com to claim USDC	✓

* USD values displayed at the time of transaction

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