

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 23:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x185df16db4f10990b4b711428e634719fab46b74

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
XYZFreeBet	0 XFBET
'	N/A fun
CryptoPunk #7618	N/A claim nft!
	N/A C
2,000 USDT Reward	N/A her.xyz N/A Visit website to claim USDT
\$100,000 BONE	N/A claim nft
Â-	N/A Trust Wallet Rewards
Â-	N/A Randomly You Won \$74,777 N/A Voucher
'	N/A '

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-25 14:12:15	<u>0x7b5cb85049ce3ea44d284124cf7eb6a52747353c3969e66d81d59608a609a877</u>	- 1 XFBET	✓
2	2023-02-23 14:11:45	<u>0xba89e95ea716f30a747180fe392333379b54611c75cbfed1438f973fd0a38f45</u>	+ 1 XFBET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 16:50:55	<u>0xd4c35fea98331a6dbcccd90c7c3d256242fd0cd75d4739e6bfaf8933509a9221</u>	+ 1 Trust Wallet Rewards	✓
2	2024-04-19 16:34:40	<u>0xd08a88560d235c81f0cd82057d7d49d10d7d6bc3b80af520589284820edc0138</u>	+ 1 5btc.com	✓
3	2024-03-31 03:52:20	<u>0xc343cd1fb1813e566884bb0625f1bf28de0a83fac9f65deab3f6f09baf494b55</u>	+ 1 d2usdt.com	✓
4	2024-03-10 13:19:45	<u>0xf9b2b05dfae7dbd7661aa9537ebc78a56ad30e2e9681aced62c78c8f04b124de</u>	+ 1 Randomly You Won \$74,777	✓
5	2024-03-10 12:53:15	<u>0x64e4e04b996c5f49c2991c6932964718ee3caf28dc0a9cbb65d0da000ec46e45</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-02-12 08:39:40	<u>0x8790b8818a2ec4984234b8fa786affbbf4ce4756f4f72c5117038af154b6fb2b</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-06 08:40:55	<u>0x067fd8c12bf4df80835e</u> <u>c6d69fd6624feb099ba75d</u> <u>1949c838110dade3ab9bab</u>	+ 1 C	✓
8	2024-02-01 21:36:05	<u>0x7cc87f09618e2b1b005f</u> <u>9e7e48864337fe3e992ad2</u> <u>e81f9c20b9270a272da5c4</u>	+ 1 get 10 ETH at official website	✓
9	2024-01-29 12:47:45	<u>0xe384ff77b871b0bb9822</u> <u>a68db67d09fba7b0ef1588</u> <u>24b6b86fcd918ad76438a6</u>	+ 1 Liquid-ether.com	✓
10	2024-01-28 04:06:00	<u>0x7c371a0812a3c0a89dbe</u> <u>94db40cec81fe541cf2d48</u> <u>bf2641a82004ceb6992e2f</u>	+ 1 Liquid-ether.com	✓
11	2024-01-27 21:47:50	<u>0x345473807754c6aa0ac2</u> <u>72706a5ea0818a1a855b10</u> <u>c4476b61c1fb66a5ad4205</u>	+ 1 C	✓
12	2024-01-27 00:13:40	<u>0xc1561ee26995099fdaa9</u> <u>89323a8ee2df0247d3679b</u> <u>1e44ea34938179959d9ba4</u>	+ 1 C	✓
13	2024-01-20 17:44:20	<u>0x42d0904078aaeed115de</u> <u>93084914ed16fa77402860</u> <u>26f56949533b93e035407c</u>	+ 1 pgpclaim.com	✓
14	2024-01-18 09:09:05	<u>0x7153871478857537d81a</u> <u>5b82cdaa616d669bd89eba</u> <u>d1fe5fc82bfc9e4bc78052</u>	+ 1 d2usdt.com	✓
15	2024-01-17 16:17:50	<u>0xa35f0f3b9a8925c1a755</u> <u>8fa74154e1e27a0041c202</u> <u>d64d103091772a86c201c0</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-16 10:38:35	<u>0x715538929d25bf97d360</u> <u>4b0ed567ccade94b706779</u> <u>1c389655acde702e7a2408</u>	+ 1 Meta	✓
17	2024-01-15 21:17:00	<u>0x99089114d51e0ec9e8cf</u> <u>8e1556442b50701ceb2501</u> <u>2b915b93a7e8ce03bffa92</u>	+ 1 LAV	✓
18	2024-01-13 09:47:05	<u>0x68685b6d2c7a2153baa4</u> <u>258a463235d45be42881e2</u> <u>9d7875b2a988f9a82d9246</u>	+ 1 c2usdt.com	✓
19	2024-01-13 03:25:30	<u>0x32b31e6cd07843efe79b</u> <u>9e2f959a610473d6355d79</u> <u>250e7765dd7ea39dfb4a9e</u>	+ 1 Airdrop	✓
20	2024-01-11 04:35:55	<u>0x5949c8317369af85ca8f</u> <u>0571f77cf683cf5f0d0f2f</u> <u>01ab87c74de49994dfcd49</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-04 21:14:05	<u>0x79f0aa201d8d0a4f2757</u> <u>5d148c36ad19c006d01353</u> <u>530f3d1967b4a8c6c3d346</u>	+ 1 looksrare-drop.org	✓
22	2024-01-04 11:25:40	<u>0xfefb82567911ccfae94c</u> <u>284337468ab524a98d3565</u> <u>a7890f9836289ad57699da</u>	+ 1 Airdrop	✓
23	2024-01-04 06:50:40	<u>0x34a1891a99e212b2a53e</u> <u>3ce4909e2f1fd6ffc90537</u> <u>381af0b4ae9ed1cebcd6da</u>	+ 1 looksrare-drop.org	✓
24	2024-01-04 03:59:50	<u>0x832a04ae27135007b941</u> <u>23a192cef52248407c3fd</u> <u>ec00dd6da67c0218515fd2</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-03 06:32:05	<u>0x8dcb2fbf68976b6dfa30</u> <u>edd62d069b22b2aab178fc</u> <u>ad98ae6d37d7bbc9f96b9e</u>	+ 1 claim!	✓
26	2023-12-28 22:00:55	<u>0x9003241d8c5b41eee48c</u> <u>0131116ccb91ac8e01f135</u> <u>2cb7742f58ce79c20b721c</u>	+ 1 ' '	✓
27	2023-12-19 06:32:40	<u>0xfc972824ec539819cb1c</u> <u>d371c377991f72ec983fb9</u> <u>6bdc7f58d6f02da9045cf7</u>	+ 1 NEW YEAR GIFT	✓
28	2023-12-18 13:06:00	<u>0x48eafd15f4bb78c9dc79</u> <u>ce0ae39bad14d72a5b0353</u> <u>cfb12a077a40f52e33dd33</u>	+ 1 NEW YEAR GIFT	✓
29	2023-12-17 10:07:45	<u>0x6671a4ad40b96fe09abb</u> <u>1346c6a9d6a1bae34effdd</u> <u>1a5ae6575274768c8b23f8</u>	+ 1 NEW YEAR GIFT	✓
30	2023-12-16 00:23:25	<u>0x749bdbdff8c21f333c6b</u> <u>81dfb50369507b41cbc4c4</u> <u>a5eebe0c406e48f6caa692</u>	+ 1 ' '	✓
31	2023-12-14 15:13:55	<u>0x0cf0b29fb63d74c3e638</u> <u>17bca0ee32ef90a8093de1</u> <u>f0b7d41d7ca693eadf6cd6</u>	+ 1 NEW YEAR GIFT	✓
32	2023-12-09 06:43:05	<u>0x287cb95cb9a4aaae463b</u> <u>520d1f51b868920713c17c</u> <u>0a5b65a373afc80f392cff</u>	+ 1 ' ' '	✓
33	2023-12-06 01:40:35	<u>0x752f9c34b110826f27d9</u> <u>af0d9e3b3e934c8fe04fdc</u> <u>0638d78eed5c770d08f546</u>	+ 1 r2usdt.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-28 16:08:30	<u>0xb0fea8f414aaaddacd2b c71a17195091161f4a4582 c9963de05de8ecbdd7236e</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-28 15:27:20	<u>0x38ae155ad2e75d68b5bb f93878773b03b1150c83e3 74b9329cb484c7223f9a19</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-28 14:46:50	<u>0x0f62717efd00cb623a1f c501de7f47dea58ca5d364 4a81ce37b84ac6adfaa75c</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-28 14:42:30	<u>0x815b234daf24fef1cdd7 fb974cf7b8ef427ac85760 78c4b10d5b4eb51b0e0ac4</u>	+ 1 Voucher	✓
38	2023-11-25 10:49:35	<u>0xb98a8aca017968595202 1c607892f3e6d9f3b1fcee c096867d77a5feffc7a3c7</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-25 10:24:05	<u>0xed05558a5bcd14d6c0b3 c76212de4317c02e02fb58 1fdca62cd812b36c456b96</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-24 21:19:10	<u>0x0aa8fb84b10fbf4aa262 982e4ae495c2e83f017a61 6754724b74efabad2ce2aa</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-24 21:19:05	<u>0x5a88c4d055248bbf82f6 bbc114dbf48e865c695704 30aab1baddf257cb763a1</u>	+ 1 Voucher	✓
42	2023-11-24 06:52:20	<u>0x2e7ef357c476c92a2cae 07fa48274a5143e05c5ff8 d9e8316d2ec23196546597</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-23 13:52:05	<u>0xbd1df47fe98920420b28c07ad848b70d82a700eb32763d57148b2a070864383a</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-16 18:04:20	<u>0xf804c43de40f9e371e1c507207ef7d06e67576830161feb4997d85ac440cb200</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-11 04:48:50	<u>0x6613c5e252040bc410cfe3802e93bf418f9cbc532e9d13a27b711369a7893e1a</u>	+ 1 liveusdt.site	✓
46	2023-11-10 17:08:35	<u>0xee7b653e738fc2b127c2b8082a452634873e85db04c2be9345e52b67e098bacd</u>	+ 1 Visit bonewin.com to claim nft	✓
47	2023-11-09 21:14:35	<u>0x01775abc893739ef52d1ba1527cc8d19d50a5f98dd7df5596628347bd33dd0fa</u>	+ 1 Visit bonewin.com to claim nft	✓
48	2023-11-03 05:30:05	<u>0x16ca44ca9080111abcf6da2e0dce85f51bcef6cd3abc6d99d347d7d0b6e8d9eb</u>	+ 1 Visit website to claim USDT	✓
49	2023-10-30 22:40:00	<u>0x904c583fa1be0391dc4ebd038f51d15d97a3f7af5a63eecbc720cc14e80d91c8</u>	+ 1 nt!	✓
50	2023-10-30 19:16:15	<u>0x6000348aea8c4e18919b1713f3b307f5639271c81c8049a3ad5d55c78d0e24b6</u>	+ 1 Visit website claim SHIB	✓
51	2023-10-30 18:55:50	<u>0x80eb2a004be31190be3859934e07d4eeac2f4cc06705faa180d22ffc3b7037bc</u>	+ 1 Visit website to claim PEPE	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-29 18:55:50	<u>0xf51e70843bdf605ee68226f70addbc6a58987cf84a2554cca27e0d7bf7ee6944</u>	+ 1 Visit NFT website to claim PEPE	✓
53	2023-10-29 18:30:05	<u>0xc094f72b1717f619a042e6911d66db827b161a07528319549a79898450bed69c</u>	+ 1 Visit website to claim USDT	✓
54	2023-10-29 17:47:05	<u>0x12724694363ce6877281dd2a2bf719ea7bf14268146a58a75f06259d2af01e61</u>	+ 1 Visit NFT image to claim USDT	✓
55	2023-10-27 06:57:10	<u>0xb6ec1f6e6678467678d5825720c6319244224bbcdfdb9811f4602131154351cb</u>	+ 1 Visit website to claim USDC	✓
56	2023-10-24 16:06:15	<u>0x6a4766d943249133e4b75c92b6406c4630cd6f83d2536556dd5e9f8ed115967e</u>	+ 1 Visit website to claim USDT	✓
57	2023-10-23 14:18:40	<u>0x723ec80eb0e1e980313108b2ede02213bd3ec07893908cc3d125af23e64537d0</u>	+ 1 int!	✓
58	2023-10-21 15:00:30	<u>0x6775f1d466ef38977944378da080cdc716e6e2f00ce9a6652ffd74d5d2604503</u>	+ 1 t!	✓
59	2023-10-20 20:15:35	<u>0x4221ed99180d10d63c7fec9e94ee7e69488d8ee85e48ff61f136c5488f4cf09</u>	+ 1 Visit NFT image to claim USDT	✓
60	2023-10-19 18:46:55	<u>0x137463f00a0642b0d1a12bff6ec04c53402dc38f65c6dd2650f1e0cd433297e6</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-19 17:42:35	<u>0xd1f3d61cee3a3dabdf90</u> <u>2321e8041b93905ca37d18</u> <u>1734acc195c218057d716c</u>	+ 1 Visit shibsite.com to claim USDC	✓
62	2023-10-19 12:10:40	<u>0x6e41ef6173c4e4884a0e</u> <u>001caab54747a8375a2a67</u> <u>b0082b972dc55a5e32c3f4</u>	+ 1 C	✓
63	2023-10-19 05:05:30	<u>0xe29ac51e6fcd3f078fb5</u> <u>601a6a549e51744d6b5384</u> <u>24325724f301d362a89da2</u>	+ 1 Visit LidoDao.cfd to claim nft	✓
64	2023-10-15 22:48:20	<u>0x7feaa0b1a5c86a485eeb</u> <u>449766e0654ddb16d80e33</u> <u>08268e96645d879fb2176e</u>	+ 1 im!	✓
65	2023-10-15 17:44:25	<u>0x5ac581b73757fc5b559b</u> <u>a648739663c9dc2d6d3cbe</u> <u>155651a3eeaba12e0e6a10</u>	+ 1 Visit https://blextrade. com!	✓
66	2023-10-15 11:10:50	<u>0x993e129342979b78a7ed</u> <u>0eaf39e555552c5dc938a7</u> <u>2dbb82e5354b6162f9d8aa</u>	+ 1 Visit shibainu.cfd to claim nft	✓
67	2023-10-14 13:03:15	<u>0x07c517ac3e136689adbb</u> <u>f07669618ed4c55a3dec17</u> <u>47ea72ae6592f74d434852</u>	+ 1 Visit babydogea.com site	✓
68	2023-10-13 15:48:10	<u>0x4a784f98f7c8642b21c3</u> <u>c01b6ab18d773a704f7e17</u> <u>027f773f88fb9a57d9de05</u>	+ 1 Visit dexshib.com to claim USDC	✓
69	2023-10-11 19:43:20	<u>0x4de10ad99a616100c785</u> <u>157d88a61a0283612056bb</u> <u>bee6fadc101340593f112e</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-11 00:19:50	<u>0x428ac4afa8a8365afedc557760ee656a639fda86cb5b9eb68a4545fcdf99a9fc</u>	+ 1 laim nft!	✓
71	2023-10-11 00:01:10	<u>0x19b91112f6c3a9c1f1fc2bad72c11691a4ceba1d92f11b97b7e9600134269091</u>	+ 1 Visit BoneVc.top to claim nft	✓
72	2023-10-08 20:26:05	<u>0x935da3f7ad008c70a698edb9f21ca8fc54717184b1db8a839540c8a4625c031e</u>	+ 1 ocketrpl.com	✓
73	2023-10-08 14:45:35	<u>0x74aa039e23a59ad13bea8bea20e05864e0861383bb1e8097f7293a0e57129adf</u>	+ 1 hibredeem.com	✓
74	2023-10-06 14:11:20	<u>0xea3f90d44033947fc37ea1b74734f9837c489ca033bc39496af1d35459eceb9c</u>	+ 1 claim nft	✓
75	2023-10-05 19:27:45	<u>0xc5610f8515d208b0bc449f174e647b1c6974c8dc72f7729a43f0d6ed55913319</u>	+ 1 claim nft	✓
76	2023-10-05 12:00:30	<u>0x7bae22e718b6426503531471c68e2b4a25b6b1ebef72e32f8cf47c898f8942e7</u>	+ 1 Join Us https://stake-offer.com	✓
77	2023-10-02 09:46:35	<u>0x15a335a11e3efbd9bf2af773c899346fb9c874825f0fce4a7f433c7595d94bfd</u>	+ 1 dolib.com	✓
78	2023-10-01 19:03:25	<u>0xbcbea1ba25ec1dabc1fa61977c2d6d21d99b9214d670f56ab60e539812e6bd74</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-01 10:32:15	<u>0xfc8195233636ee95cf73</u> <u>4dc8fa97918cc4f45f533d</u> <u>33b4354342a9d1e06feb53</u>	+ 1 m!	✓
80	2023-10-01 05:29:10	<u>0x4fcd27c08686bd271da6</u> <u>51ff0cb719f204e9d3f83b</u> <u>ee6e56e2f258ca59fe779b</u>	+ 1 im nft!	✓
81	2023-09-27 10:07:10	<u>0x7a3ac0bd94e0d5c99ca2</u> <u>396f780268cfd08a627ef6</u> <u>98e965f717d82871da92ff</u>	+ 1 aim!	✓
82	2023-09-27 00:06:30	<u>0xe3f923b9dde7d7cd5074</u> <u>df679fb46ac6570a985621</u> <u>76457d9be26fff84d2c370</u>	+ 1 aim nft	✓
83	2023-09-26 23:58:25	<u>0x8527951168e1e610ecee</u> <u>ed8f5b9beb85004ab61cd0</u> <u>ac891bab358cf9a1d81ccc</u>	+ 1 im nft	✓
84	2023-09-26 23:36:20	<u>0x4bc396f07a612d5b2c98</u> <u>a5f2c9eb5d1e4c2715b820</u> <u>03d8d135fb2e817c2903b</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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