

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:55 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x1e8ea9ca1ae33e452224e5751d35a34700c28705**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
∅	N/A Reward at nftsafe.top
Â-	N/A usdwin.co
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
\$100,000 BONE	N/A claim nft
Â-	N/A usdwin.co
Â-	N/A 5btc.com
'	N/A New Year Gift
∅	N/A Reward at nftsafe.top

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	2024-05-15 20:39:55	<u>0xd87fd58992f8c7686c57f2d07e8981b78fda333cfa7a2dc95a70d5e2aca1607d</u>	+ 1 usdair.org	✓
2	2024-05-06 18:52:40	<u>0x13426190b068e93511e3849956fdd69f38ad8b25e38894f17b7c2493faafefa0</u>	+ 1 5btc.com	✓
3	2024-05-03 13:20:55	<u>0x8fd92083fdbb0eca920f9452137b69bfd0e04daeb45570682c07c226f770d2</u>	+ 1 5btc.com	✓
4	2024-04-18 17:15:35	<u>0x8fe7b491ccc677ff36602f7032e11ba1bf0ad67c942d2f874f1bbfd90bfc4d9</u>	+ 1 tiktok passive profit	✓
5	2024-04-18 12:10:00	<u>0x037e3c6d1e07f2c787346cbe1596baff9d0d9acbbdc5d8117c2e0bc27ba200e1</u>	+ 1 5btc.com	✓
6	2024-04-17 15:17:05	<u>0xd4481eb3d52cbe2c84913039a7986ebddb7d0fca3826e7f92e595d39a2c5d1aa</u>	+ 1 5btc.com	✓
7	2024-04-01 14:04:10	<u>0x6d64f90f7eb522c54c31e95c975060fb6292c95495cf42dd9fe222d1c97fb606</u>	+ 1 usdwin.co	✓
8	2024-03-28 03:06:35	<u>0x9e77ff8e6f253d9a55d28c90531e7f4e877669c60224ce2a998648ea6b3ed056</u>	+ 1 usdwin.co	✓
9	2024-03-18 19:24:30	<u>0x8a2f0ad18676339cbf2aa733d9c244809926c04c1468f491eebabe87480d13d1</u>	+ 1 Claim \$ARB at founderarb.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-13 17:50:10	<u>0x993373e04c9f06dafdfa</u> <u>ee393664ab992a32a576b5</u> <u>1cd47edf103ba4463cade1</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-13 17:41:10	<u>0x6209c3a272a974cd6e1a</u> <u>886284b4336e9707e12079</u> <u>17299ba85fe0495f85b23f</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-02-12 10:16:00	<u>0x0baee22f09bbc22ea0a8</u> <u>8c4d210dfce86cd6e95d7c</u> <u>56269c5384cce5b8c3f86b</u>	+ 1 Reward at nftsafe.top	✓
13	2024-02-11 23:22:30	<u>0xe97e1437a79fee306fd7</u> <u>53dd02f23c3dbd779979e9</u> <u>e2e026aa822539f6da85a6</u>	+ 1 Reward at nftsafe.top	✓
14	2024-02-11 23:06:00	<u>0x4be6af2c44a82d9327f5</u> <u>b9b3d57ee01ccc3311fbc7</u> <u>349acdaec4facd824a43a3</u>	+ 1 Reward at nftsafe.top	✓
15	2024-02-07 13:58:40	<u>0xd721f01e13f43a4b9976</u> <u>0f0084c54c542ab8f17653</u> <u>286d7d418632cd712ff4cd</u>	+ 1 Acces Liquid-ether.com	✓
16	2024-02-06 12:35:20	<u>0x05a22f1b6004a87245a6</u> <u>657afe953de3497db57717</u> <u>fee5629fba3524a1562a59</u>	+ 1 Acces Liquid-ether.com	✓
17	2024-02-04 21:32:20	<u>0x0b8a7ce7b3f6ce2c3440</u> <u>99cd73805dc78e3d1a45e3</u> <u>e5a40dab18127754a4791f</u>	+ 1 Reward at nftsafe.top	✓
18	2024-02-04 21:26:50	<u>0xcf6456d44ace188a9704</u> <u>e8cf35be59f9fc6c5f582a</u> <u>a250ea7e23d0179fca051b</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-30 18:44:15	<u>0x4d39dc099f25f08c05d292fb9b75795ab54da56311ab7b37fb6308428e5fa188</u>	+ 1 C	✓
20	2024-01-30 02:45:10	<u>0x912156251736b502310bea5e003a11ee8494bee8be6ee1bf2d331591cbc821f3</u>	+ 1 C	✓
21	2024-01-24 00:23:45	<u>0x4acdae5dd64f1841fcd07d864fd44caea6bc0f250711fd0a3cece89ce53c3f3f</u>	+ 1 TWT	✓
22	2024-01-14 17:38:00	<u>0xc318cb9b4a694b2e88494d4d01012ea9f644306846329523eec9dd0a4a512451</u>	+ 1 Illuvium	✓
23	2024-01-12 02:20:00	<u>0xabf9e3e8d0811021f1624db4aa3cbc56fa833065e35bc6c9b53a1d36edfbf508</u>	+ 1 Reward at usdt-nft.com	✓
24	2023-12-27 17:30:50	<u>0xe3c7fc1280172742c01e78973f5ca989d0302d232e8350917e99a14ceb8c44dc</u>	+ 1 Reward at shiba-bone.com	✓
25	2023-12-20 07:02:00	<u>0x2b7acff38aa8438a6ad4b2479fa20e0e6eeeb08e115b416ffd97f8f729460d14</u>	+ 1 New Year Gift	✓
26	2023-12-19 17:55:00	<u>0x7cd35875eac2c6914f75f4e3eca352942315ca5ac2695e487d0cd3f9fab49a0b</u>	+ 1 New Year Gift	✓
27	2023-12-19 11:51:45	<u>0x3ae966ae1234d82fc2db450e40823a47489d10d4e48b63902a86c03e49224219</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-27 09:18:40	<u>0xe87b65554b5309d3a3f4c898b20d6dec8af51be38dd4a6d9d9cba368cfef522b</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-20 14:47:10	<u>0x30f871c91d0046b9f0559a604a193adf33580e5002104a7a1087ec92bad3ae74</u>	+ 1 Voucher	✓
30	2023-11-20 12:41:40	<u>0x9d6ade486252557a6c1cb174b913d94c7bfa9e396a997a039fcd4c4ac34474d1</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-20 09:47:25	<u>0xfe55c400f60e52cfa21ba4c802718bf3d86de894d61d84294e2c75fa7441e1e0</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-20 09:40:05	<u>0xc81bfd916432a0eb6910ef0ca5f42ab6f4fe7d2eb24d93ea633cb30feaeb891c</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-20 09:35:10	<u>0x0e89e17435716aa62e192bd11d9431ca24d52e865310f5f15ab4a9a3456006a6</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-10 14:06:15	<u>0x467a78ff3f026d4e4250de3cd29a3d01e4faf5a868ff2ea7c383e9058d89d48e</u>	+ 1 Visit bonewin.com to claim nft	✓
35	2023-10-27 08:21:30	<u>0xf8f4f766b4a22c49b69e0e7284b8066d9fe17bd470164926ccbb73f488eae6be</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
36	2023-10-26 15:15:50	<u>0xfb662b087e4f76b8520658aeafc22f6f34f9585015a0e71cf5d009ef7c67742</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-20 11:22:35	<u>0x4a4fde454c5671a882850d3c88a8b899747735a5e8f2f120d62dafddb6b41fdb</u>	+ 1 Visit website to claim USDT	✓
38	2023-10-19 05:50:35	<u>0x488e9fa51eee3ea842bb702007c8f9c9de3c5101255d25b62dfff6006af8f0e</u>	+ 1 Visit babydogeb.com website	✓
39	2023-10-19 05:45:10	<u>0x9cab0e82e417dbe0dd7394590d8bc0e2c6d53340b0d014d60767e0aa44a029b9</u>	+ 1 Visit tetherr.com to claim USDT	✓
40	2023-10-14 19:40:25	<u>0x4bc92f43b1ccb13547c6f30381039fa849aae556e48c0f2511aef7a1ffafcc57</u>	+ 1 Visit shibainu.cfd to claim nft	✓
41	2023-10-13 21:27:20	<u>0x3d397c39d74926b1375269c7acd0f334e673c696fa3ce6dc528bafb064751858</u>	+ 1 Visit BoneVc.top to claim nft	✓
42	2023-10-13 15:21:40	<u>0xa5b2203bec8125349c27ec3e95a2cf393491c6567b940963d49a7744fe70062b</u>	+ 1 Visit dexshib.com to claim USDC	✓
43	2023-10-08 21:51:35	<u>0xaf791fa3f2fc7ab8f1ca1cd58a34cb0e5bade4373d636d6f73e4fd7ef159ef9</u>	+ 1 Voucher	✓
44	2023-10-06 12:00:45	<u>0x6be2911bf52a7419a3af31f67fcc88f66cdd308314b154178229c777d3ed7d30</u>	+ 1 claim nft	✓
45	2023-10-05 19:10:45	<u>0x959f8ce4764d434c81586834803a6840dde3a2910a69250fcf5232e532cd3150</u>	+ 1 claim nft	✓

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