


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x31cebf7afec94ba5f2c698faccd42043ebc65968**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Â-	N/A usdwin.co
Â-	N/A usdwin.co
\$100,000 BONE	N/A claim nft
Â-	N/A usdair.org
	N/A Visit website claim SHIB
Â-	N/A 5btc.com
	N/A Visit website claim SHIB
	N/A Official Authorize credential
	N/A Visit website claim SHIB
Pudgy Penguin #2857	N/A pgpclaim.com

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	2024-05-18 18:51:55	<u>0xd9297b7ad13b81867586</u> <u>f58ce593df3f72e96dc042</u> <u>dd80fd6464783d24937d26</u>	+ 1 usdair.org	✓
2	2024-05-13 20:48:10	<u>0x38fffc1682151090b795</u> <u>cb649fb7e20f8adc523916</u> <u>4542b81e4859a251cf33fa</u>	+ 1 usdair.org	✓
3	2024-05-03 16:40:50	<u>0x0a97783af010a3774e04</u> <u>4b6b01fc13ee97fb81211c</u> <u>d13a68c016f85b5d351173</u>	+ 1 5btc.com	✓
4	2024-04-13 15:00:45	<u>0x9ad8588817acb43e3d90</u> <u>55f71f0053898d5833641d</u> <u>51f3e7a7d671aa25baea94</u>	+ 1 5btc.com	✓
5	2024-04-09 07:02:50	<u>0xa0532f205f964f46851f</u> <u>5f9b754809e72ef19bd210</u> <u>1fc50f7db98c7752efcc3a</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
6	2024-03-31 12:39:20	<u>0xcea487b652f5e35dd437</u> <u>d8df50637d25dae381660c</u> <u>77291ae4536500a440228a</u>	+ 1 usdwin.co	✓
7	2024-03-02 11:04:00	<u>0x3f2bb6626dac299a1b53</u> <u>67ee4b7c15fa64026fe7b3</u> <u>fd7c78d069152b67be5368</u>	+ 1 usdwin.co	✓
8	2024-03-01 21:36:15	<u>0x509161d7cbb9decf16a9</u> <u>5d880d08ad9092329af6ae</u> <u>39345d6df7ed4670f089b0</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
9	2024-02-13 11:20:50	<u>0xef6538ac182980cf0dda</u> <u>e16fcc0cd3004fcc0a23c7</u> <u>4d1a593c20a51216047269</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-13 09:47:15	<u>0x6d44393dba440164d1807dc945397f7640222a73cf2461ad4e17045581092831</u>	+ 1 C	✓
11	2024-02-06 05:06:40	<u>0x21aefcf5b181d22ddfcb1f8b15433088ded5723cf8cffe511562141d75fd077f</u>	+ 1 Reward at nftsafetop	✓
12	2024-01-31 17:20:25	<u>0xc08a6ddc6350457389f57e8a656a7c21c4a446794d6635f886d0cefd747091fb</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-01-22 19:54:35	<u>0xdf1a4313ffa569debe2b123ba819a97c7d2bfccd73608066424f165786eb9ac5</u>	+ 1 pgpclaim.com	✓
14	2024-01-20 19:31:30	<u>0x254a3bda9108cb9308df459dbdceb40125b5e9cbefd5eb970113e290aa1ca175</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-18 14:10:55	<u>0xa930348713e485cc2287bafdf968a1e7251f5dfcf1441220452b2c153d4991f4</u>	+ 1 d2usdt.com	✓
16	2024-01-10 17:47:40	<u>0x1371c1d4b87fc54824a6450f282b1e1bdf7384af099bab75aa15f72d66541ab0</u>	+ 1 Reward at usdt-nft.com	✓
17	2023-12-26 03:29:20	<u>0xd19f1d54175fa54bc565fca3e847a83398ce2636a0873d688930c4736962ee34</u>	+ 1 '	✓
18	2023-12-06 09:14:35	<u>0x7f3d1cc1861b8a0b32685c3fab59bc41fb911adfdb898b18532384358f89dc42</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-05 13:15:25	<u>0xe15e5a34f4ad705315d9992ac93a6316184780a5719ea5ddb602212e200f4a6c</u>	+ 1 Voucher	✓
20	2023-12-05 08:06:30	<u>0x61de560ab249d135f1e1efce7eabe68ede0467a275558f2bb5e666db48588503</u>	+ 1 Visit website to claim USDT	✓
21	2023-12-02 09:52:45	<u>0x035c2f0475e74c7529f06ffee5fa48e2372a76ddca7c8ccb148255b2e19f4f</u>	+ 1 Voucher	✓
22	2023-11-27 20:00:25	<u>0xe6dd4e7d9dea970367c1dd000e9a6ec247da85e4edcaff94c5b12cd78b037434</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-27 00:35:15	<u>0xaed6c6e6a0022f750a24af7391e670ecb8ad7b95943077aa146e6fd3a8fabbc0</u>	+ 1 Official Authorize credential	✓
24	2023-11-24 21:50:05	<u>0xdddd1713bbe17cea221145ad06f931f00c353344919982417a740fec1cdeba73</u>	+ 1 Official Authorize credential	✓
25	2023-11-18 03:37:25	<u>0xa211d9496825d1b8ccf122509b07a10cababc91104ca798ef3b9f09e8f12fe41</u>	+ 1 Voucher	✓
26	2023-11-16 21:13:35	<u>0xa719729edc0eb34273ca1880dc3537bdcc7e902620dfbb665dd5469baf753b16</u>	+ 1 Visit website claim SHIB	✓
27	2023-11-13 11:34:25	<u>0x6f685c5587da7acaa6fe7bff7cfaa11f85646757f359efe6cccf3aa1f0eade31</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-10 19:53:05	<u>0x58559e943429fab0627 671b62139dfd32c298e488 df6eb71bab1bd95b681157</u>	+ 1 Visit website claim SHIB	✓
29	2023-11-08 07:50:35	<u>0x789a7357c682b1d7a561 e65b34bfa1bdf48f868847 8a0269acbd24bfe9bcdb21</u>	+ 1 Visit website claim SHIB	✓
30	2023-10-27 18:50:55	<u>0xb48d8dbcc40d47e2d571 2a96218c4e8b0681d914b4 fdfd37d668be57cbb1bd36</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
31	2023-10-26 12:05:40	<u>0xb4e4c52c9e8fa8164804 dc866a0a76ab1aa48a5275 2caf2b072814ec14d4ee1a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
32	2023-10-08 14:33:35	<u>0x1917e70e1650d2fd047c 58aa369eebaa12bff230d5 242d62835863b89276db9c</u>	+ 1 Voucher	✓
33	2023-10-05 14:54:30	<u>0x6f677890aea8a445f194 22aa8104f674809bacbdf2 11488efcd61a7ae54e8cbb</u>	+ 1 claim nft	✓

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