

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0x3d349ce35409469bd77818e93a6262464310e15c**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
	N/A Visit website to claim USDT
	N/A Reward at BoneWin.com
	N/A Visit NFT website to claim USDT
	N/A Visit NFT website to claim USDT
	N/A Visit shibsite.com site
	N/A Visit NFT image to claim USDT
	N/A Voucher
'NEW YEAR GIFT	N/A New Year Gift
	N/A Visit shibsite.com to claim USDC
	N/A Visit bonewin.com to claim nft

## 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	2024-04-17 18:13:25	<u>0x8bf715c202c14405020b910eb482a13477930c2a166a5d77f095b1778448daee</u>	+ 1 5btc.com	✓
2	2024-04-10 22:47:35	<u>0x1abff508afc3d655f00db2db92485acabb34c77407e197086bc6ca425bb5edab</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
3	2024-03-27 11:14:20	<u>0x6af84f43ea554d5c51a63d6950e12d6a6a56e26b5247b51ceb1715d5347b4ac6</u>	+ 1 Reward at drophub.sh	✓
4	2024-02-19 04:39:50	<u>0x3ebdc487a8fa14b34f352fe851f4a6f86d33eef09957a07961afd069f31f9fe3</u>	+ 1 zeroLends.com NFT Coupon	✓
5	2024-02-05 05:25:20	<u>0xdf042e9e15eb6afa7da94b273377076f837a28f99fdf20a72c070320862074cb</u>	+ 1 Acces Liquid-ether.com	✓
6	2024-01-31 14:36:05	<u>0xfa6f241d8d8d088b394d574de680fe12f5fbca2d01e608f30fdf50ceaffb1402</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
7	2024-01-13 11:15:05	<u>0x2de36764b552b8cbfe95cfc7bb3cdf93944115497e6d0df1bbee545fa309baae</u>	+ 1 Access www.pepehk.site	✓
8	2024-01-05 18:43:00	<u>0xf3eacacd4384b2759d040a67e20a2262fdb42f9d73658721d1e0ffc99c2d5a6e</u>	+ 1 Airdrop	✓
9	2024-01-04 09:52:00	<u>0xcd347761125866245f0cdd7b71c8f129153ca6853d9df9eca5b22dab72335612</u>	+ 1 ce	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-03 23:11:15	<u>0x08c9da1c7f022948611e</u> <u>b060a2e691c4049eada49f</u> <u>f4c4d80569efb550d02c2c</u>	+ 1 Reward at usdtevent.net	✓
11	2023-12-21 19:26:20	<u>0x0eae066d40838d566150</u> <u>9322c491cd5698948a9c80</u> <u>de4e51221c2c6548c45610</u>	+ 1 Reward at dydx.win	✓
12	2023-12-21 19:23:45	<u>0x27806fb08604b0ccdc98</u> <u>94c2ed077acb3da2d3d513</u> <u>1c1c29802aa7343b00fed4</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-21 19:17:00	<u>0x517e08f02a81c3104dcd</u> <u>54de2e3a88d9cf4079ee80</u> <u>b566353525377817ee10d2</u>	+ 1 usdlabs.xyz	✓
14	2023-12-21 19:16:45	<u>0xb8b73ee7c92c946569ec</u> <u>3d40d7705f54d216ccef3</u> <u>d143f658d0e9d4db1b5b97</u>	+ 1 s.xyz	✓
15	2023-12-15 19:54:40	<u>0xac903418caf3e9ee3866</u> <u>fc1ab424520666fd6de89f</u> <u>27a063828702eda26718f5</u>	+ 1 New Year Gift	✓
16	2023-11-18 17:55:50	<u>0x2f4b56555ecd7ff0359a</u> <u>a0809224ef31b9b2f8c839</u> <u>c9b3a16645e03350c3ba5e</u>	+ 1 Visit website to claim USDT	✓
17	2023-11-18 08:36:35	<u>0xff369ce4368bb908761d</u> <u>d731b9add6ceb2a875557d</u> <u>72f65b61b472e151f837b1</u>	+ 1 Visit website to claim USDT	✓
18	2023-11-17 19:00:50	<u>0x2be8a73bbe69cbef4ae</u> <u>3dd817d265b29926067063</u> <u>0d9b4303106ab1a876a6cc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-17 08:40:50	<u>0xfeb18c107b4dd681215a7255460765365f868f00a396f15648787217156ea36a</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-16 22:57:35	<u>0x38b36ba8c753e878117709470ed6d888e7216a0a5e65bc81564598b12bf0e5df</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-16 17:47:20	<u>0xa1f427daf1c1993136bcf9e86c25698efe1dca6cea51725186b9d1154b472aa1</u>	+ 1 Visit website claim SHIB	✓
22	2023-11-16 02:46:50	<u>0x03fd7c17d5997c62b035f565987c2b280d2b365e58a335842d60ab467de134e9</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-15 22:31:35	<u>0x4d0d120be2169affcef4406a8ce3dd6c5c946cd176a5521914faffff4b77eb82c</u>	+ 1 Visit NFT website to claim USDT	✓
24	2023-11-15 18:34:15	<u>0xabdd7c2cc4adf815b06796ec0f4e2c29141702f74ee8b64cd0965ee1504e3e9e</u>	+ 1 Voucher	✓
25	2023-11-15 15:35:50	<u>0x937cbb376441ffc40ea936ecf3e548b3995eec50cd73b3fa1c58a340fc7be3cb</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-15 15:23:25	<u>0xcdceef4023bf85c06a19df41dafc4343177a61213d65b5567f31134432bf504</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-15 09:38:45	<u>0x88b8e12a4774ac5bb85e3376cd77fdb9201b9c77bce555224b10b762c1ba3bce</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-12 02:47:30	<u>0xb10e193f4d1f1e08300d83ab8cdcc415f52d5f7db32862efcc79f4ca9c20b038</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-12 02:43:00	<u>0xa326073a3cc7b9d5c0b0fa7f976c974b0a14def0a2c438727442bfc0f4171c9</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-12 02:35:50	<u>0xab7c758735127ba637000c61e2f1a8faae68d172fbb797e80eb71ece9d65e182</u>	+ 1 Voucher	✓
31	2023-11-11 16:52:25	<u>0x88272fafcc3286f386d6a9af026fcad89b0f74670c5291148ee03114840053f2</u>	+ 1 Visit NFT website to claim USDT	✓
32	2023-11-11 11:12:55	<u>0x4c773351db5a0b69bd9732384bc97a00c208eb10cb e4aa9168cc4fad5f53e6d8</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-11 10:55:45	<u>0x22fed234531144a53a5793f95f119c8074eb480955ae75d29b8e309c74f36df8</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-06 12:18:10	<u>0xdff4f2e8b07c1d7f8a89a6941a0c7004d69a612c4e3dd74b692c17400c5cdad5</u>	+ 1 Visit bonewin.com to claim nft	✓
35	2023-11-06 08:02:05	<u>0x4ba1832c028451100dedd1a9e9b520e171a67f4aac9f6735bbcd89deeb06b3f0</u>	+ 1 Visit bonewin.com to claim nft	✓
36	2023-11-04 09:02:05	<u>0x0a68c92413ed32985d649f7f6d7a20d548b66a949c6755c581bda71f6d7ffd1c</u>	+ 1 Visit website to claim babydoge	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-03 15:39:25	<u>0xd64b04bf5fd697e058ee</u> <u>233c736ae7d69dfaaae966</u> <u>039c7412e82f9b34a9bde7</u>	+ 1 Visit NFT website to claim USDT	✓
38	2023-11-03 14:38:50	<u>0x41aab26ed0d9fc69a6c1</u> <u>24d6ba0fcd9ba143f45133</u> <u>09e772479260ec2285ee0e</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-03 14:19:35	<u>0xa0b784fae58c74b09e23</u> <u>42aeabe3c9f2e17d08bf14</u> <u>91a7fd18a2dca9e12dae0b</u>	+ 1 Visit link to claim USDT	✓
40	2023-11-03 13:59:25	<u>0x13bd5c06d5da615f2c82</u> <u>3f2dea9c9ebfdfaed95464</u> <u>9e8b5a119c4679d9753781</u>	+ 1 AIRDROP	✓
41	2023-10-31 14:01:55	<u>0xc59ef6da14500d28b453</u> <u>bd6f0a524703089691e399</u> <u>fb47e30c412dd3e59bb87a</u>	+ 1 Visit website claim SHIB	✓
42	2023-10-30 18:15:30	<u>0xec905c4af2584fc8e77a</u> <u>7c4602fa78f5bf0f4235b8</u> <u>f4ef3a93370217c5ba6c24</u>	+ 1 Visit website to claim PEPE	✓
43	2023-10-29 20:24:25	<u>0x4ba951aa4bee04f128de</u> <u>dcc298dcbcfb50375acfe4</u> <u>397f02037d00ebcffb7ad9</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
44	2023-10-29 17:21:15	<u>0x5e292bba5c014c27a1b2</u> <u>aab0ff4aa57deb5801bf23</u> <u>47002345d3f684641a4dae</u>	+ 1 Visit NFT website to claim PEPE	✓
45	2023-10-29 16:37:40	<u>0x49f0e6a6b85c36b3f6c2</u> <u>538e4f7997303a439e0547</u> <u>ee5adc78cfe30310023a62</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-29 16:36:45	<u>0x529cf46d9b8697a0335953de1a82b86812c7b0ad79d23fb8f66323e43a9f84ad</u>	+ 1 Visit NFT image to claim USDT	✓
47	2023-10-27 10:29:10	<u>0xa5d659b057fed1f46728faa77dfad4d662aeb59c28f97b49e031cd19900dc2af</u>	+ 1 Visit NFT image to claim USDT	✓
48	2023-10-26 13:52:35	<u>0x41372ecf1366e7a48b50a642d5232ed588b20c49d0953f3703f2410c9a301ae0</u>	+ 1 Visit NFT image to claim USDT	✓
49	2023-10-26 13:43:25	<u>0x09c425add86e07969de016200f5f58db7b9e9a3708a504bd500622ccc53af267</u>	+ 1 Visit website claim USDC	✓
50	2023-10-26 06:24:05	<u>0xce723480526a38df2a17ac8db5b77fd16e9c5595ba11f93b6826612eb1235879</u>	+ 1 Visit NFT image to claim USDT	✓
51	2023-10-24 14:58:25	<u>0x0890ed265631ce8c2e21b02f0f3bd4aca62531632bf86fd2add902061dff9a86</u>	+ 1 Visit website to claim USDT	✓
52	2023-10-23 20:26:45	<u>0x2313734151b2a89150662da6ec360186485117210c706b6c332867faedcdf255</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
53	2023-10-21 19:18:20	<u>0x5ead3d76bdcb68964775930388156ef64aeb228e9b37d7c8b2149273970199b3</u>	+ 1 Visit website to claim ETH	✓
54	2023-10-20 06:25:30	<u>0x949d6fb85c9c3bd33ba22829287c6dbd49a5bdb2f7a88ff54a5c215cb6cc81bf</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-20 05:23:40	<u>0xfda769b178c5e54583c15e2c97c28cffffa1484c9627fabdde9ab8deb1a78d3ed</u>	+ 1 Visit shibsite.com to claim USDC	✓
56	2023-10-20 00:13:30	<u>0xcda581dd98de4b6160c45da1d05512f6857ad18347c8c83f0cd38f099c002a8e</u>	+ 1 C	✓
57	2023-10-19 09:07:30	<u>0x3ec637aea0856735a651770d408819034358fd12c11ee8b5f5158a0d112eb127</u>	+ 1 Visit shibsite.com site	✓
58	2023-10-13 14:08:20	<u>0x94a1f7540f0703fb62b7aa2fa9ebaa2b2e7ffc819cd4f37f696c150ff37d3ce5</u>	+ 1 Visit dexshib.com to claim USDC	✓

\* USD values displayed at the time of transaction

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