


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 04:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x49003611bbab866bb071fc1b61f7dea266f2f067

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDTGIVEAWAYSΞ ³ COM	10,000.000000000000000000 USDT
150M SHIB VOUCHER!	N/A aim!
CryptoPunk #7618	N/A claim nft!
	N/A Visit website to claim USDT
	N/A Reward at BoneWin.com
Smol HoLoMyth Halloween NFT	N/A nt!
	N/A Reward at BoneWin.com
	N/A Visit NFT website to claim USDT
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC	N/A Voucher
	N/A Visit NFT website to claim USDT

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-04 10:59:00	<u>0xf9908a0604de19edd76a37a30a2bbc653536ae113b482b533342fc50e7669dc2</u>	+ 10,000.000000000000 0000000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 22:49:20	<u>0x4e4c7a7b69023e4db53a71727e104c7edfe9b7a537835cb23601c88aba8aa540</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-21 14:27:15	<u>0x192b4d6e98ddce89339e451dea5fb5411a919300544d44fe736b22b214252085</u>	+ 1 5btc.com	✓
3	2024-05-18 05:05:50	<u>0xc6348a11741562bc2cf66e207b3ec226782cd02fbb4795b0af2a6dbaec1c63e4</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-16 22:06:55	<u>0xc29ca79f793258ee2e3cc4c3ff428f10dd2e2598b07956c4e99b73d844378a6c</u>	+ 1 usdair.org	✓
5	2024-04-07 09:16:45	<u>0x96581bde86b694622f9aa075a3f5e917e53f3dc5481c6f5c21c807928a82ea84</u>	+ 1 trading bots	✓
6	2024-04-01 22:22:10	<u>0xb3d803ced39572db13cef5779393ad5756862d603ca62094697547a6982dc1ac</u>	+ 1 usdwin.co	✓
7	2024-03-28 10:33:30	<u>0xc6e455fbfba85495f312db4344fb24a0cb84af9531fb9344d16e28a59c4b0a61</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-14 12:03:50	<u>0x9fa07fd14536db1fe521</u> <u>eb62077929260a35517a91</u> <u>ee51113d6c8b56ca5844a0</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-10 19:35:40	<u>0x7b9ceb00bbe7220ac956</u> <u>7946bf156c110ab41c57be</u> <u>310b9e301e378bee48c347</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
10	2024-02-15 11:21:55	<u>0x5fd19d1234432e5a75b9</u> <u>de568387b4554076b81c27</u> <u>b2340909e5cf13c0cd52c3</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
11	2024-02-13 08:40:45	<u>0x1a07497cbbf73f03dcea</u> <u>58f44c52a83002a4fad880</u> <u>4e8aee3a6a23dfac2ba3ae</u>	+ 1 C	✓
12	2024-02-05 08:30:40	<u>0x03c1ffaabbd6801d2742</u> <u>87f847b7966a797702628b</u> <u>6368eea1eeb21c600b927f</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-02-04 13:14:10	<u>0x83dd85e31ef947840c00</u> <u>f45eabe6cb3f28b4274126</u> <u>48633b7f1d755e88f16fa3</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-02-03 18:14:25	<u>0xe3ed8844ccc6543f68e1</u> <u>d40330d147bdc6068f9fb6</u> <u>1bc7b190e66d560dde19ea</u>	+ 1 Reward at nftsafe.top	✓
15	2024-02-03 04:21:40	<u>0x41edefbfd9e40dee7785</u> <u>665d307cdc5f8c49d254c6</u> <u>255e40c9a3a987a2f9f224</u>	+ 1 Reward at nftsafe.top	✓
16	2024-02-02 03:18:55	<u>0x5d3b584e32c7e01ff32c</u> <u>e00925ea3be88f3030e7f8</u> <u>a7047c2917c92bf80952c6</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-01 10:13:10	<u>0xd7333d4a68555f354b2873941c7e3c8b0c65d16b4b829771d6afaa0028e02f17</u>	+ 1 50 AVAX	✓
18	2024-01-31 19:56:15	<u>0xa23c7bd1be835e32c131f9bbcee6ad2ccd14ef439c53aecd94dd3190d5197e3e</u>	+ 1 Reward at nftsafe.top	✓
19	2024-01-31 19:53:55	<u>0x53e86c7a1ff70a70cafc7db46969c25fe0df0fd6f843d9c36215485ae21f32a4</u>	+ 1 Reward at nftsafe.top	✓
20	2024-01-31 19:45:05	<u>0xc62f44a55fa3b445e6d5bb806b6389c6c8afb5590a0b6e8b89adfeb50d38a3a0</u>	+ 1 Reward at nftsafe.top	✓
21	2024-01-31 19:40:55	<u>0x63cafce1088e4209350b56b86101ebccd57b261ad42904f2f28f2bfb8aa90016</u>	+ 1 Reward at nftsafe.top	✓
22	2024-01-31 02:17:20	<u>0x3774f5cc2233c65df29127c84cbf0183ea10ec23a05be7096251dc393f31332e</u>	+ 1 Reward at nftsafe.top	✓
23	2024-01-30 18:26:25	<u>0xdec940868213d3dc719816bc2fd9bc0ca9dbb298f474a1fcc7f1927153797f92</u>	+ 1 Reward at nftsafe.top	✓
24	2024-01-28 03:05:50	<u>0x0508c9ab699ff823f061841f58e867fc9b5e29bbc7f31b94d2be802e8c131d0c</u>	+ 1 C	✓
25	2024-01-22 10:13:50	<u>0x7089e66e99a118691f6346aec448af0324e7f759cea22082dd8c49a120f3ddab</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-20 18:23:55	<u>0xd10870dffbb4287eda0064d2f27ab1bc8aecc8a62321c5a8549f29723b89bba1</u>	+ 1 Reward at bonewin.com	✓
27	2024-01-13 22:27:00	<u>0xecccb7b9a60225e8ea1dea4e0262106061424e47ef19d0b3460ca5e60cce4f16</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-12 18:24:20	<u>0x628cdbef4395d4a8de3670106bdd1320d9516e76b0f306d470dd724ce3762f4</u>	+ 1 Reward at bonewin.com	✓
29	2024-01-05 10:25:25	<u>0x0e4161559020326409cea497c8f663dd2a7e21a080904783a9d86029e8eb21c</u>	+ 1 Approved	✓
30	2023-12-30 16:10:50	<u>0xd827743016091c9bbb2c101f036e7c9b81adc93cd9d00aa36477ec7cfb6498e6</u>	+ 1 Voucher	✓
31	2023-12-21 11:15:40	<u>0x1a1fe74d1e3e9bae2a55055a6e69dabee6f1c81b405354b12cf8cdae84cc77b9</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-20 18:08:05	<u>0x5f164d6bc7ce53ef6c9fc7a256f258286dabc78b6c0f927318e9747e03498e0e</u>	+ 1 c2usdt.com	✓
33	2023-12-20 07:10:45	<u>0xf897d1d58ec6c16256b0a5f0513775076878a2d0d570cc11d553e8922a2936d8</u>	+ 1 New Year Gift	✓
34	2023-12-19 18:07:05	<u>0x47bb3a78b72c031b06ca7c46b57a910e63c2d0ff32d15a6341386c9f3a367</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-19 12:01:50	<u>0x93bf21eac58f4e94a4e2 21c5fc02687b3794fddc32 0e7c532f6d7c1e75411001</u>	+ 1 New Year Gift	✓
36	2023-12-17 23:47:10	<u>0xf0219b24361d00402afa 74608eb752b2c7a531145f 87f83167a8924b51417ee6</u>	+ 1 Visit bonewin.com to claim nft	✓
37	2023-12-15 20:25:45	<u>0xdc51faf80d03eaf8cbf4 0280c81b85109c80986679 668648952033010f026886</u>	+ 1 New Year Gift	✓
38	2023-12-15 09:10:50	<u>0xa191adcaa4bc6b3b5b9f b698e34dc291be16191822 5995eb88f084e1fbd16982</u>	+ 1 Visit bonewin.com to claim nft	✓
39	2023-12-08 06:51:05	<u>0x223791744c8958765719 3a4f0ff18a9f29ac754f32 9df95145ba1de043a5fab4</u>	+ 1 Visit bonewin.com to claim nft	✓
40	2023-12-06 10:51:45	<u>0x55bf665dfdb391388c93 eed8b72c5869d8417e50b9 011e8b57a60e14cd8cf9bd</u>	+ 1 ' '	✓
41	2023-12-05 06:46:20	<u>0xe5d6b27bb060e2e65dbe 23062ec742334f7bbc40bf 41ac48a19662342485ca7e</u>	+ 1 Visit website to claim USDT	✓
42	2023-12-05 06:46:05	<u>0xe7337f720b241a448aee f77f3a13af0025ed8abf38 828005f91c8279220ffe57</u>	+ 1 Voucher	✓
43	2023-11-29 19:50:35	<u>0x00935db44b87727dcb50 b37b185ff84ed9c3c918de 595e7cf07d06b0dea56ef5</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-29 13:16:25	<u>0x02eec32af633122b81968418f8fa9e740b46f62fa3a8bf0a158c0ab0ac6a3da1</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-29 13:15:10	<u>0xbe98582caef9a849ce8da7b04317852736d4d09fd6f07c239b01d672dc3a36d</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-29 13:13:20	<u>0xf15a4e7ddadbb9e321f0983b48ec458975f1bd6cb998e135b9ed20847a58ee41</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-29 13:12:55	<u>0x3bc8e94b76619225a4e8529114a8b7f5f7af36a20b7d1c24a220279a29bfd342</u>	+ 1 Voucher	✓
48	2023-11-28 02:07:45	<u>0x9924b70236542619f2ea73c90ad68cc234da4a5f7e53b3918b5a99f22a92a031</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-27 22:12:25	<u>0x1b1397c26ae6b8351b7f2f8655fd67fd77965f4e7449b0b831f53ec51ae46dc1</u>	+ 1 m!	✓
50	2023-11-26 11:48:55	<u>0x14616eb577cfd93b88f21c86b3d599162be52a3f41236171fb2073d68dfcbb51</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-24 23:58:35	<u>0xefc3e418976ad14e5f329749bc006fa1c9aa0bfd3d0f29d704e9232aa43500cc</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-20 20:03:30	<u>0x84324799d7e641c80809dd2ffb3659b4f5c347bae8316910fcec1035dc744e81</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-19 11:22:50	<u>0xa72fd6935c51c0ef8d59883bf7ef21bd41d0574c7a8c30665da3b55a9b142d2d</u>	+ 1 s.org	✓
54	2023-11-19 10:17:25	<u>0xe9622923609d914637900d05e0b9c57e5047583388bf010de1c25e057ed7227b</u>	+ 1 Reward at BoneWin.com	✓
55	2023-11-19 10:16:10	<u>0x7181e6416f4ea3a512eed12f4a1a45b47eecd14a73881d116d7ff1e674c54723</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-19 10:11:50	<u>0x6f74807ccc9be1d9d158f73017e505ba334bf3587584bafdd89ae358785f9d1f</u>	+ 1 Voucher	✓
57	2023-11-18 22:23:05	<u>0x037d5e4a9ba27e432fd28c6094acca638e58fed71714d6785ab66600b43a135e</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-16 10:16:05	<u>0x14a09c9f8f13dae878ea5235f24155e53f0902473b5e70317db0bac8f3987f06</u>	+ 1 Visit website claim SHIB	✓
59	2023-11-16 05:00:40	<u>0xed48eabb4c31e627e986785a88913701e87cba0b00c73cae7df74c5fe590422c</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-15 23:05:20	<u>0x55f37793b87320bb87b2c71a88b0fabd66f1e833ad1a3e40338ffe71af72f6fa</u>	+ 1 Visit NFT website to claim USDT	✓
61	2023-11-15 19:25:40	<u>0x198924fa018ea822c653ce1cc7ea19a632347d5e2567002c05be8863524ea4c3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-15 17:06:30	<u>0x3b1ec2fc7186b12e00302af8db7357cc60979a020267024e1a2f441cc86e9095</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-15 10:02:15	<u>0x4a2e17baf7a14744816db18ed9427bf89f31444646d0228ab1e5efd975152b27</u>	+ 1 Visit NFT website to claim USDT	✓
64	2023-11-14 07:10:20	<u>0x3294879db279d89c244996eede65eb6983cee4594f6deecaf1e3957327f7d3d5</u>	+ 1 Voucher	✓
65	2023-11-09 09:01:10	<u>0x40680ba0a5fba23578b2754e1aeedf2f8c6a3e50fc85b77db9e93efe337959a4</u>	+ 1 Visit bonewin.com to claim nft	✓
66	2023-11-07 16:57:20	<u>0xcb73e1742a9e2164a42925bbf6f11d130cdc435f971f0df4767053f5093f4750</u>	+ 1 nt!	✓
67	2023-11-05 00:24:20	<u>0x6b6acde5f1a5e65af8a1deeab4bbfd8ceff4d96c652fbd767c4414af490a4d6d</u>	+ 1 nt!	✓
68	2023-10-25 19:02:05	<u>0x829940aac24b20f953facae75e3a8e5795c5e2907a9daa39f524c89dbbbfa651</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
69	2023-10-25 11:40:45	<u>0x4513f6e0cfb385b0e54a393edbb60e1ad3c88badbc92065261ace7745d302775</u>	+ 1 int!	✓
70	2023-10-23 05:44:30	<u>0x939840509075f65461a46450706e4a12b3049fad9cd95a9cd17bb7fefecb1f43</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-22 16:15:35	<u>0x8e7e33670aaa36d8ea71c48e1d59d49eeeb59f93e6aec7a555df60a139b10f9f</u>	+ 1 t!	✓
72	2023-10-17 19:57:25	<u>0xf098e52b2ff2b3c049576007c459874ccb13f208bea41e81ad05c0daed2eaaa2</u>	+ 1 Visit babydogeb.com website	✓
73	2023-10-17 12:22:40	<u>0xe60a00b285e8884e19b83170f76563a048f0fc56d845a29ff5d798126046778d</u>	+ 1 Visit dexshib.com website	✓
74	2023-10-16 10:21:20	<u>0x7dbd85b1c0582ea49aef26d28b3c99fe13a0603802e5784cc11692d6f938a737</u>	+ 1 im!	✓
75	2023-10-15 18:06:20	<u>0x22b7332ac75df971b41abf37989d2457008a30c89ad5eb787a79c9f2e7fd4c8b</u>	+ 1 Visit dexshib.xyz site	✓
76	2023-10-15 16:35:50	<u>0x39ae05fe83fadccb41c48c05f4b51f4866289e7bb599036ff1ccceb23bcf522a</u>	+ 1 Visit dexshib.com website	✓
77	2023-10-15 07:58:55	<u>0x341f231f30bc2cd2def3c5ed5c672efeb0c694b5df049e91d0e2074aa172b475</u>	+ 1 Visit shibainu.cfd to claim nft	✓
78	2023-10-14 17:00:10	<u>0x58f258be48031444eaa9484fbd2b9e88add3ae7dec666812f51efe19b90c831c</u>	+ 1 Visit shibainu.cfd to claim nft	✓
79	2023-10-14 09:43:45	<u>0xe68dd377cf289d3f00f0ed542e6ed0c42950f716d538db970e26ca7fa6f45f8d</u>	+ 1 Visit shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-11 23:27:25	<u>0xf9bdc9f7cde46b10dddb</u> <u>ee4286212e77898581c252</u> <u>b1b0c55dce550f0ef4a544</u>	+ 1 hibredeem.com	✓
81	2023-10-11 14:56:25	<u>0x0b852ddc7894740f2945</u> <u>3362dba0804d0eaa2ada69</u> <u>c348c5850387f7734d59b7</u>	+ 1 laim nft!	✓
82	2023-10-08 12:01:55	<u>0xa58cd4b92d67b9134049</u> <u>c568907617e62123f4758e</u> <u>f0b0590e81ab3879576644</u>	+ 1 onestake.com	✓
83	2023-10-05 19:57:05	<u>0x74972c8050825e60da2c</u> <u>549ae1403bf492d94cad0c</u> <u>9d88be0e63a701e15c612a</u>	+ 1 m!	✓
84	2023-10-05 02:22:15	<u>0xb8188c858876f446555f</u> <u>9942f898349065e34604ff</u> <u>8957489f5a8e285bd8a9e6</u>	+ 1 aim!	✓
85	2023-10-03 15:55:50	<u>0x26a3e0631ec2b6030a85</u> <u>84d7d95d006801a92851f5</u> <u>1a4422a43cbf0285250dff</u>	+ 1 dolib.com	✓
86	2023-10-03 15:04:40	<u>0x60064429317d7831cc3a</u> <u>836436843bfa3f1f017654</u> <u>29bbb1a8acbff9bbf0d83a</u>	+ 1 aim nft	✓
87	2023-10-03 06:33:50	<u>0xd5f7f0bc402010699bce</u> <u>401b0f50f1fad13585c8c0</u> <u>74a46f74ed7aa6bd9c884b</u>	+ 1 claim nft	✓
88	2023-10-02 08:57:35	<u>0x5e43ab4c5f0798e15487</u> <u>dbe17a752ab8ee90406d77</u> <u>f6acfa72dab0c0ecf14c8f</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-26 03:15:15	<u>0x73666128779b8c572303a6e534185cff50ba491581fe5973fe14b466924f78d2</u>	+ 1 Visit https://fixedft.com	✓
90	2023-09-25 23:44:30	<u>0xec10a1d25bf0b43e30eb66ac53f29681bafc6d58fb19c4a00a9b16b2a17a2800</u>	+ 1 im nft	✓
91	2023-09-25 22:44:10	<u>0xe8eb7e88f823256ec7f0b7ca049b3f6ff07aad266ee69f98a262f6fd9b6c17f</u>	+ 1 laim nft	✓
92	2023-09-25 11:14:10	<u>0xf840616e3380ad08286ffb2d4a48735a2b3dd3df72b2e284250ca58e108e765f</u>	+ 1 Visit https://fixedfloat.bio	✓
93	2023-09-24 23:42:15	<u>0xe22324150043425b713d43d7d3e4d2fd509ec7a7c64eee398c89822f13323a17</u>	+ 1 aim!	✓
94	2023-09-23 08:31:15	<u>0x82ed125167670b763330d6357c3b3ee325203af5ea0c42af32ddb9c5fc3539b</u>	+ 1 aim!	✓
95	2023-09-22 21:21:30	<u>0x2e589f6f979abe62bab1720b1b73879b863743f652a6d447991cfef5e3b860a7</u>	+ 1 m!	✓
96	2023-09-22 10:47:00	<u>0xd11615e3abe558715b9900f014d562ded3daeb3f9617fc3b8cae960e9aa1f4d4</u>	+ 1 setup your mevbot!	✓
97	2023-09-22 07:10:00	<u>0x15858d961e9bd5e0bbf3b57cd3e5615766888783f57e1c1ee69e37e9735958ff</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
98	2023-09-22 04:18:00	<u>0x682944e9b67c20d44ecb</u> <u>6a14c86a3ac9fbda2e924e</u> <u>1dbaef29f83f120d8bf8e8</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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