


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 23:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x4acc456e50a6b47e2590a666c7427f770e1ea1c9**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDTGIVEAWAYSË³COM	10,000.000000000000000000 USDT
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
'	N/A Visit bonewin.com to claim nft
CryptoPunk #7618	N/A laim nft!
	N/A Visit website to claim USDT
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
	N/A Visit NFT website to claim USDT
'	N/A Visit usdtevent.co to claim nft
	N/A Visit NFT website to claim USDT

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 10:22:35	<u>0x8fcfbdd19be1421d15b9cd6bda7eb7739f3aa5b231a3361e4f6c98386e446521</u>	+ 10,000.000000000000 0000000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 22:46:25	<u>0x6a1b5e9f52e0fe29302c51d75cf1fc6e1d74c8dc75ad6f1a81a782cdc749db0e</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-18 05:02:55	<u>0x3f3df641dfaea63bbe318ec9b14760cf3d72b4b2190a03d6c25e428693f922f9</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-16 22:06:55	<u>0xc29ca79f793258ee2e3cc4c3ff428f10dd2e2598b07956c4e99b73d844378a6c</u>	+ 1 usdair.org	✓
4	2024-04-07 09:15:40	<u>0x67228724cd000a98c45e5899adcd824aa586fbcf08cc1c103677fd0246406a4a</u>	+ 1 trading bots	✓
5	2024-04-01 22:22:55	<u>0xfd1f7d9901ffa9d82c1d3576782e360c150ae86492d731a4b36e95ee8d9a5aea</u>	+ 1 usdwin.co	✓
6	2024-03-28 10:34:20	<u>0x4289b5fd0320a18f409f3a35c9f7dac085e58706509d53bbb912fd4f701f4aca</u>	+ 1 usdwin.co	✓
7	2024-03-10 19:34:30	<u>0xfcde6437807df62cde09fa5c0b438924b3a295c098e2708ab2c2ff67b16e5a5a</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-15 09:37:00	<u>0x7832d2d61ce88dcdf19578861f069c30a795c914daa5381fd048d23b1d12d4d4</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
9	2024-02-03 18:12:10	<u>0x1125dd7b84eb02998aed9a3ec6b733210fd917bf7c192e3f0ffe10ea0171b19c</u>	+ 1 Reward at nftsafe.top	✓
10	2024-02-03 04:17:40	<u>0x9205a3abbe6fe5d49a757ea0a751455a1f8cc3ffd95b70a9b322a53aee6b603d</u>	+ 1 Reward at nftsafe.top	✓
11	2024-02-02 03:16:40	<u>0x45f914421d3dbd0f8a43ca86ee58d874b32773562196a95481dc698c8ad5e88b</u>	+ 1 Reward at nftsafe.top	✓
12	2024-02-02 03:16:05	<u>0x9ea5ecdd4845b1ad4a4e35bacd2b21a638282adf2c9368f5717ef021bb57e49a</u>	+ 1 Reward at nftsafe.top	✓
13	2024-01-31 22:07:40	<u>0xf4847d25a885728584a71cf94d6784776be0276f0a771db095dc6db26b443aae</u>	+ 1 Reward at nftsafe.top	✓
14	2024-01-31 19:53:35	<u>0xed2281610e3e7e2aee69ac2f5c0abb8046388162d566b777818d6d209eb759f0</u>	+ 1 Reward at nftsafe.top	✓
15	2024-01-31 19:41:50	<u>0x1c06cdfe2f18fdb619d8af40775c77e0edc5a79797b2349f239edac38d7b2bf4</u>	+ 1 Reward at nftsafe.top	✓
16	2024-01-31 19:40:30	<u>0x5c048f011d79393efb254008a528d9d00f60c0b6c341949a6734d92b3b645809</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-31 02:15:15	<u>0xac260e6a07186104ba0631f22a92eef81b466e0f9e76f4df1dd023f605c1ac53</u>	+ 1 Reward at nftsafe.top	✓
18	2024-01-30 18:24:10	<u>0x22a0847b41e3e3ffc17e5e076dcab6c2edd2a72dce1ecd83992f81b746e765a0</u>	+ 1 Reward at nftsafe.top	✓
19	2024-01-30 15:29:40	<u>0x6c69c6fc2588bbe98ec49becdb095e3071724e1272a27d048ca26d61d33ce083</u>	+ 1 Reward at nftsafe.top	✓
20	2024-01-28 03:05:25	<u>0x95fe2686c1e3cc8f2bc58c6ca81c73ca0c4b9eb87f3b40f736c596561fe48c2a</u>	+ 1 C	✓
21	2024-01-22 10:11:15	<u>0x903704802291ea0abfdf424ffc1a2ae2acaafddd328612584d4f6788f8cb2001</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-21 01:26:15	<u>0xd97663cb347280d668b2f8ab0e7a41f644456a4ad07e2079446cab05e4c52505</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-12 18:22:00	<u>0xe8b7a7f39d573f851bef7bef25dc6bdf8640707c71976e929ecd825c4cd4f0f1</u>	+ 1 Reward at bonewin.com	✓
24	2024-01-09 10:57:30	<u>0xd6214150213891e520a521a0fc0e3e8a1aaf7370d4106e1d17ff4678c08c6cea</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-05 10:24:55	<u>0x9cb941dc24ea944899dc6788521c92a4fa39f9dd71677ef4d12ea5ef2ad55c2c</u>	+ 1 Approved	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-21 11:11:00	<u>0x3942b7376ed995a3543341320f7623898c83d24b5a01ab330f91cdcdacd4113e</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-18 07:09:35	<u>0xb5213cb3e47d772019928dd5070a0d371ceac0e0aa549117c4b84d722dbb7a30</u>	+ 1 Visit bonewin.com to claim nft	✓
28	2023-12-17 07:04:20	<u>0x1310a778825aa77eab4f08ee4f7661174cbbb9d87711e8bad46450ecaf380fe0</u>	+ 1 Visit bonewin.com to claim nft	✓
29	2023-12-15 20:24:55	<u>0x839c6e8c75fa610733c546cbc876e16e078c40ddc2d7e132e42faa7181210ef5</u>	+ 1 New Year Gift	✓
30	2023-12-15 08:59:40	<u>0x1129cd2fd5c91135c5c16ab83d81bbb7cd558b620bc92799216aa326a1c1a0c6</u>	+ 1 Visit bonewin.com to claim nft	✓
31	2023-12-08 06:46:35	<u>0x091a436e8a2c1f3bd4ec769ae9e1f29b01862dde477b495cb3630dda263ef0b2</u>	+ 1 Visit bonewin.com to claim nft	✓
32	2023-12-06 10:53:00	<u>0x5083895ca3124e57db6f5654f9c28d189816097ed06e2187638973c01aee5a42</u>	+ 1 ''	✓
33	2023-12-05 06:46:20	<u>0xe5d6b27bb060e2e65dbe23062ec742334f7bbc40bf41ac48a19662342485ca7e</u>	+ 1 Visit website to claim USDT	✓
34	2023-12-05 06:46:05	<u>0xe7337f720b241a448aee f77f3a13af0025ed8abf38828005f91c8279220ffe57</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-29 13:16:25	<u>0x02eec32af633122b81968418f8fa9e740b46f62fa3a8bf0a158c0ab0ac6a3da1</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-29 13:15:10	<u>0xbe98582caef9a849ce8da7b04317852736d4d09fd6f07c239b01d672dc3a36d</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-29 13:13:20	<u>0xf15a4e7ddadbb9e321f0983b48ec458975f1bd6cb998e135b9ed20847a58ee41</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-29 13:12:55	<u>0x3bc8e94b76619225a4e8529114a8b7f5f7af36a20b7d1c24a220279a29bfd342</u>	+ 1 Voucher	✓
39	2023-11-29 06:57:20	<u>0x75e44a9288981f58553f1371dfe6f7add501d47889d7095bbf45e01bbc676b81</u>	+ 1 o claim!	✓
40	2023-11-28 02:05:35	<u>0x88506cac4a86e4d5df9e2f22797d56a8ffad0c66c9295945e5f646b24f0d81db</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-27 22:29:10	<u>0xf8005780a57682bc843888bae6f14014c2cac0f5df0a7103359b27de46e5b561</u>	+ 1 m!	✓
42	2023-11-24 23:57:25	<u>0xdabbb1e7c8c559625f7c64146164beac8d32ea509740b989c00b42b321ed03c4</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-20 20:01:15	<u>0xf78fd83ac116291a34d98b80f30091a64f6eab56f51455fb0df155e18169173e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-18 22:22:45	<u>0x626cbd90d268aa17a78728b33e27f92eace5db0f4cc9465054ccda1fd0de6bad</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-16 04:59:55	<u>0x9add7ab6a57a14ccbd7915b552d982f1f9e0dd8171ac997f8873988a516a78c5</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-15 23:04:40	<u>0x3c052f298d881589883189c216b63f5b48c82c273c159df8298c62593a026b24</u>	+ 1 Visit NFT website to claim USDT	✓
47	2023-11-15 19:21:55	<u>0x23a60bb7ef7784b40bccd46502e74c3287a8b8fc23118b74b9bc72843ac17acb</u>	+ 1 Voucher	✓
48	2023-11-15 16:54:45	<u>0x3ad3985ce39ca41e6cc9a958ed883ce6547fd24dd37d20218ff81a3fbb04a387</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-15 10:01:35	<u>0x7f52e5d7a5f5c47a5a01b48dd9c08d282390091b59f9be21593d3575ac557434</u>	+ 1 Visit NFT website to claim USDT	✓
50	2023-11-09 08:56:55	<u>0xb732a9f76b4121d65086fa4d020e53535b93acb6300c37fa1ff40e4881b610b3</u>	+ 1 Visit bonewin.com to claim nft	✓
51	2023-11-07 16:57:15	<u>0xa454e3fc0b5bdfa6101c01b869eb6aeb5538af39a5073ac055e7d8ccaff52108</u>	+ 1 nt!	✓
52	2023-11-05 00:24:25	<u>0x5363e621c8fe32f63fdefa93a778f261f3541397921ddaac85f997380595af1</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-25 18:58:00	<u>0x1c920db7c5e474738838</u> <u>f7b45b3d4e1996dc9380f3</u> <u>010ad11941cd99afd5dd8d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
54	2023-10-25 14:09:30	<u>0x34329c5fb73e0386a7e7</u> <u>0fd23e4145c0043b442a5b</u> <u>cf8d4041d04231d0c06d17</u>	+ 1 int!	✓
55	2023-10-22 14:28:50	<u>0x82b04303f05ec6e68c3b</u> <u>285604423167373fe09e4d</u> <u>fe4be36e98187e3398d4db</u>	+ 1 t!	✓
56	2023-10-18 13:05:50	<u>0x408d533f663f4e7c36c7</u> <u>4d34227da47c3b623500cf</u> <u>88ca9c6c68a343f6997fb9</u>	+ 1 im!	✓
57	2023-10-15 07:53:30	<u>0xeb6b7d9fef7d36842f67</u> <u>4ae4ff281b84d00b5443e7</u> <u>709c324a409a7d7c93fc0f</u>	+ 1 Visit shibainu.cfd to claim nft	✓
58	2023-10-14 16:44:40	<u>0x55d0c7cf18585f291b3e</u> <u>e885924d2637d800bb3f35</u> <u>7a102ca9e4aab3ea228710</u>	+ 1 Visit shibainu.cfd to claim nft	✓
59	2023-10-14 09:39:25	<u>0x37e7f37fa581a3547120</u> <u>12b79f687b057fc44595f1</u> <u>478e56ecc464c8f4883eb9</u>	+ 1 Visit shibainu.cfd to claim nft	✓
60	2023-10-13 13:50:30	<u>0x359f00ad4d457a38b72c</u> <u>25d2ed7d47d7ece8e1fd66</u> <u>881b8e024821223afabc74</u>	+ 1 onestake.com	✓
61	2023-10-12 02:06:35	<u>0xb9b7e1ba6c6569893a4d</u> <u>53cfc993ea94c94de0c39c</u> <u>aa63cc00381e2ebc254380</u>	+ 1 laim nft!	✓



#	Date & time	Transaction Id	Amount	
62	2023-10-10 03:47:55	<u>0xc2e53e1449977dc23e4577e00df332b691152fc21061977571874ec7894e651c</u>	+ 1 hibredeem.com	✓
63	2023-10-09 14:09:15	<u>0xb25eefbeb05eb75f3e78130d04f2234432be6fc576870266b3ff03109c3e0e7c</u>	+ 1 ocketrpl.com	✓
64	2023-10-06 17:37:20	<u>0xb4942bf22de2a623301a77ee81197a2cd9e0333b6dff36de646ddedf5896504d</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
65	2023-10-05 19:57:00	<u>0xc24d83a265af9a37b8d6cb4dae02f3993713c27171589f26ff797ee927c0c5e0</u>	+ 1 m!	✓
66	2023-10-05 02:20:45	<u>0x36620c954eb48f6d8c2fb7752984257cacde525f1a581d00b320ab96cafe7cee</u>	+ 1 aim!	✓
67	2023-10-03 15:55:05	<u>0x281390d955b0466237e72d6773c770c51261f6aa8d10aceea0435e9921ff1478</u>	+ 1 dolib.com	✓
68	2023-10-03 15:04:10	<u>0xa42793e7a791b1f9f523f496562403a8be304c35c1d0cc3aaf17f527b3dda266</u>	+ 1 aim nft	✓
69	2023-10-02 08:57:10	<u>0xe8d69fccd98efda6e01f7b69f396f6a4cfc7568c9a56963999d6f98a5fb03ad5</u>	+ 1 hibredeem.com	✓
70	2023-09-26 03:15:05	<u>0xd7798eac783dc8b5e2f4692453f03651d1272651a19d4b37def85e51d339c138</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-25 23:44:15	<u>0x905a0597e8db453aec78465b3cf71951f8a8e805d8e3af5b6cd2f8a81a557541</u>	+ 1 im nft	✓
72	2023-09-25 22:43:55	<u>0xd1079d2c5d29ea6d3b4811ba2ad40ebadad05abaace2ba37ee3e1e472e4a9d93</u>	+ 1 laim nft	✓
73	2023-09-25 11:14:00	<u>0xbfa37a3214fff58d07b9b15f5e2a3c9fedaed99a52113193db34e0e8be039f3a</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓
74	2023-09-24 23:42:05	<u>0x69471e888020c4ea88874b2390faa3571dc374683c4caa1011370eaf480f0778</u>	+ 1 aim!	✓
75	2023-09-23 08:30:55	<u>0x260f12e1e33b32d5ba9024ef61c4e997e335326bb564720c683e53601ea17164</u>	+ 1 aim!	✓
76	2023-09-22 21:21:20	<u>0xbd141438363bfa09728c9349cdf4b7fd30106af35d568f4cf9c8223fdd78da76</u>	+ 1 m!	✓
77	2023-09-22 10:46:45	<u>0x41f1a9ba0d2546b33ec518edb06a84c1f289df7676c172da7e3c4522473ed7</u>	+ 1 setup your mevbot!	✓
78	2023-09-22 07:09:40	<u>0x3611bacce1a3eff66043ef120658f1cbfaf0f10733752b6867ce0c0e681b3dfa</u>	+ 1 laim nft	✓
79	2023-09-22 04:17:50	<u>0xe8f34ac7828a18a1962c3383b41d0849c61be42f70999f1400eab4b57607d810</u>	+ 1 aim	✓

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