


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x6457f6b3eeec6952f40bfa479e60be065ef34421**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDTGIVEAWAYSË³COM	10,000.000000000000000000 USDT
150M SHIB VOUCHER!	N/A aim! N/A Visit website to claim USDT
150M SHIB VOUCHER!	N/A hibredeem.com N/A Reward at BoneWin.com N/A Reward at BoneWin.com N/A Visit NFT website to claim USDT
Â-	N/A Reward at flokhouse.top
'	N/A Visit usdtevent.co to claim nft N/A Visit NFT website to claim USDT
Stake - Play Online Casino	N/A Join Us https://stake-offer.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 09:03:30	<u>0x03d10dd3c8b1aa96f64967302dd5cb1af164b0e257b79f78da60503d261454b9</u>	+ 10,000.000000000000 0000000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 22:36:55	<u>0x57e54fb95c773669ebad1461d7b09d36c155eeb1c6f4486370773db99e282cb3</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-18 04:54:10	<u>0xa2583a64f84b1e7ae5a7d435b20b0789b75600819f0c16d3c0ae5a454644a2a1</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-16 22:12:15	<u>0xf0568af32fd321b3d247ce41c87f10f078787981bcbacfdb235872c081f389ac</u>	+ 1 usdair.org	✓
4	2024-05-03 18:04:25	<u>0xbcaadbe72fca2423cfe0c7ee0f5bb34d6499e69917dcac072adcc99c41b07e37</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
5	2024-04-07 09:13:20	<u>0x8a3927db9a9b3a569a81188fbaedbfde21de04e438fb0adb1740d28f4e5f7f4</u>	+ 1 trading bots	✓
6	2024-04-01 22:28:00	<u>0x610027a7fea24b059bae154d20d729bf7eccc1e169dc37e51022d6ec354aa873</u>	+ 1 usdwin.co	✓
7	2024-03-28 10:50:05	<u>0xf9953c8f127b42fbf5776b39e76102c1f90b9f48f86867868d2f0b7ad4e227df</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-25 20:07:35	<u>0xbf2b2856e18222ad06b2ea97b81b26c44096d09621384d56e99bb417570eca4f</u>	+ 1 D	✓
9	2024-02-25 16:06:40	<u>0x41270c70dbbca1b765ce2fb3c23417d2c781c4ccf5c5020237d3b6022bb91b76</u>	+ 1 D	✓
10	2024-02-25 13:26:50	<u>0x768743f4f5bd481c37e82c11ae182189b58bcf42db08601979aa781efa38da6a</u>	+ 1 D	✓
11	2024-02-25 11:11:15	<u>0x63a5a365aa1853dfd5794819bce1c808694cd85eef2218f1c6c1ebc8960f699d</u>	+ 1 D	✓
12	2024-02-25 09:22:30	<u>0x71aea353461c79e0e9b35e178612b4ab51ee5d34877fa2fd765f0cc32d12bf90</u>	+ 1 D	✓
13	2024-02-03 18:07:55	<u>0x7c7d881ce1adfb0dc73324761915f00763419cffe20dc8a5bd3d44e2eb0cab07</u>	+ 1 Reward at nftsafe.top	✓
14	2024-02-03 04:06:15	<u>0x1d1f90966c0bbc4acfd21e145104fb6ed750a0dd32b054122f84563db3ce28bc</u>	+ 1 Reward at nftsafe.top	✓
15	2024-02-02 03:07:05	<u>0x1b5457b9b993b7fc5a2f9bdb9264eb5269d6d9257d3a701eec2050f7c068b84d</u>	+ 1 Reward at nftsafe.top	✓
16	2024-02-02 03:06:20	<u>0x9f386b43490df814b766e4e4b77db1b1ca98d8bb839067ccd922a2c3a9d0e2da</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-31 02:08:00	<u>0x64d495594bbae892931f3438ef14ccf7be76f293b40002ee0e6bbe245ab91c87</u>	+ 1 Reward at nftsafe.top	✓
18	2024-01-28 03:03:45	<u>0xad48197f31246313f992dde958aebd55bf99fa57cabf812517910612259041a0</u>	+ 1 C	✓
19	2024-01-22 10:07:35	<u>0xef0093fa0e51100a4f2edba0244bd817b7358cb80c55111d2f5141a7a2bc62ea</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-20 16:35:35	<u>0x92e2a998555c52c7b20997d40ef0ca961ef93779cc4151e649adf0a2d44713d0</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-12 18:16:00	<u>0x4e0cb0cd51406adcef1624dbde8761b4817f60e6f75746c6f4b6084d45a669c7</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-10 01:19:10	<u>0xe93f7dbabd2c7040abc6765ec9690278ecc8f3da18f431cf165f962bc54bc42d</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-05 10:23:55	<u>0xd05fa3cb1044c68434dc b510b8a2ee3cb089d3110f7806720420b9982671c9b0</u>	+ 1 Approved	✓
24	2023-12-21 11:09:50	<u>0x8de2b01a8de73c60c7bc08921c1d66dfffd01efcd9d0b835bee52f4bca55c4803</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-18 16:29:30	<u>0xb1ee45535d06b877783d6c41ffa8eb559712ebd435962c1d8044ccfdbadd6590</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-17 06:44:20	<u>0xc8c5bfa473297c62a64e b96472c9f277765bf77ed0 b2ef5ad4e87eff81b43ba8</u>	+ 1 Visit bonewin.com to claim nft	✓
27	2023-12-15 20:22:10	<u>0xa3cefb5445feb8b8d886 5844c7bbf3090f9fe35fbe 36e54f7aa91895a15b5917</u>	+ 1 New Year Gift	✓
28	2023-12-08 06:32:50	<u>0xa2c26a98cc74597efad0 92917fc28f3803f6ba30b1 4d9bb5ea7e8df20856c613</u>	+ 1 Visit bonewin.com to claim nft	✓
29	2023-12-06 10:02:50	<u>0x1fa6456b7ffd36316ef7 0579123604f18e11aa1787 7810bb4dbda2127124a251</u>	+ 1 ''	✓
30	2023-12-05 06:45:05	<u>0xdb787c15f085b2cebda8 4fbc6c1adeb42abebbc0eb 1a7b2b44dbdb4f99930173</u>	+ 1 Visit website to claim USDT	✓
31	2023-12-05 06:45:00	<u>0x8a8b14ec926e33b1d45f 212a2c5639a353be03733d 118c3e1ff561555469e9be</u>	+ 1 Voucher	✓
32	2023-11-29 13:15:15	<u>0xeb07f2274e22f7490a31 7fda8089cbfcc98430af43 fa23a168bab2758e441e5d</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-29 13:14:00	<u>0x39dd137189b999608ded 4eeef05a057534db8ac348 9465fb4223693555b6149e</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-29 13:12:00	<u>0x727f00062a9d04754349 04a6a8ac1d663f46bf7d52 e867591c63ab99ad7cb502</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-29 13:11:45	<u>0xf366996e6d4f40bf2a7c886f3a0c94569d68a32422a737d37b5e554df87fb205</u>	+ 1 Voucher	✓
36	2023-11-28 02:02:30	<u>0x866f6ad444e38dc226329ed814943161ada6fe0b8334dfe66c6f376a090597ed</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-27 22:31:15	<u>0x8c71b00cffa74914b232f12a7d0866eb23099e68d746592ceb6de2496bb31f2</u>	+ 1 m!	✓
38	2023-11-24 23:54:20	<u>0x99901f2f91528e9bbab410c44a1bf7bd3da504d50bb7cdd0fb7d22ccedd1d456</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-20 19:58:00	<u>0x31a95316b8d7d1ceb0533360cfef34271f8106de38156c094d5be7eb41bc9b31</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-18 22:19:55	<u>0x26c8fbd705cfb4c7b6bb33a04cd42739bc4b284d264182e2e6b5164c4e2d7d59</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-16 04:54:05	<u>0x0c22ece1f9c41d87dedc3e6b497a4076057d0179491fb0a2c2096a3363774f14</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-15 22:59:40	<u>0x1e51e2b3121a62ce85c75bf7280e5f1fd7f04bab096aa7237c10847d6666b243</u>	+ 1 Visit NFT website to claim USDT	✓
43	2023-11-15 19:20:35	<u>0x088a7740608ff9be91347d3e6f524679c0658c167ca0b7b323ec44b202dab0ad</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-15 16:51:15	<u>0x91c452b7ce3e51c5a053f14a30077ed2fabf67404c9d7f74db8f8a973e7247af</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-15 10:00:20	<u>0x345db75705733c50eac8d704fc7b2b6adcc8dd45a71a0f5902843ccd30087d0c</u>	+ 1 Visit NFT website to claim USDT	✓
46	2023-11-09 08:43:40	<u>0x43bee6ccb8c5f3a059ac06490b31255c343b315c1ecbc8f243261c29adb8b09b</u>	+ 1 Visit bonewin.com to claim nft	✓
47	2023-11-07 22:44:30	<u>0x365f677b4b20e2adb628e2922e610c2c283d18dc7fbf355a772a429e861d7b25</u>	+ 1 nt!	✓
48	2023-11-05 13:49:45	<u>0xf1effad07067a9ad06bdf694075e7f51aa919b28341365a637d6cd73b0af0d59</u>	+ 1 nt!	✓
49	2023-10-26 09:13:50	<u>0x1190d68dae5159a09322754863a4f4eff9610a05211c784c3bc74a9b4e269d68</u>	+ 1 int!	✓
50	2023-10-26 05:05:25	<u>0xeaa394316ab7ed93b601ab22617e44f47e68b30143eb1cc329cb06bdf0d4c5e6</u>	+ 1 int!	✓
51	2023-10-25 18:49:10	<u>0x3240788bf7f7f58e539bdd4ea8a0220c8ae1cfd1b0eed9ea417f02f4e61d9f1d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
52	2023-10-22 19:41:10	<u>0xc1c73c24bab1e0a9d39c09762e391d03f9b21c9dda169ca285203a9c632d1621</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-19 04:33:55	<u>0x4a99159b1505ad1de18f01469b17a50c456426ee581a838b4ff44886f4251375</u>	+ 1 im!	✓
54	2023-10-15 07:43:10	<u>0x3cbb7a89d5ae7ba2a27744bc1f0e680f1d11048be2855b64401dcc3732baa327</u>	+ 1 Visit shibainu.cfd to claim nft	✓
55	2023-10-14 16:19:50	<u>0xd723c9b511f7ea5164ad7fd3b36f00f5104b0548aa3d4ba2cb4865522b0d37bd</u>	+ 1 Visit shibainu.cfd to claim nft	✓
56	2023-10-14 09:31:20	<u>0x5142a96fa4776bded2b138e244e2be36a2500df848d9ae1a116970bdf2ad4c04</u>	+ 1 Visit shibainu.cfd to claim nft	✓
57	2023-10-12 02:35:10	<u>0x46a21d87364fb76bd399c223e45850cce4014a64b8191cc2e16dae76187b708f</u>	+ 1 hibredeem.com	✓
58	2023-10-08 05:03:05	<u>0x9f0ad2c582f6e933601a887ff8c85743b91de96f3f38a20ddd556621164c1f3d</u>	+ 1 onestake.com	✓
59	2023-10-06 17:37:15	<u>0xdadbbdae9f03b4766fdc748eb559b34d23e5a1374889d3fa1c35a7a3eca483d</u>	+ 1 Join Us https://stake-offer.com	✓
60	2023-10-06 15:41:30	<u>0x6b18c4bf7fa5de807757a9d924de7e0eb140260abbf3bcea2810169c2b67511</u>	+ 1 hibredeem.com	✓
61	2023-10-05 22:25:00	<u>0x41917e53c6d0829aa441233e986f4556262b4eb3d84becb7ae4fe7a3c0746ee5</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-05 02:20:45	<u>0x8f4c07972e138f29fdd59e1158cb76b1ca63ca32f0428477e53ee3c8c17f2ca7</u>	+ 1 aim!	✓
63	2023-10-03 21:19:10	<u>0xd0ab88cf50f526942028a1eb1827dab3436ecf2acb06cb87aee8d223ac380f15</u>	+ 1 hibredeem.com	✓
64	2023-10-03 15:02:55	<u>0xcad0f18d4ab771e8ad06129e16cbf97cea4fe18bad6588fa51a920f62e4b105f</u>	+ 1 aim nft	✓
65	2023-10-03 01:26:15	<u>0x6734ea27ce38a4c333496d95c5609a4883473e44bb7107c5f52c45198cd5e208</u>	+ 1 dolib.com	✓
66	2023-09-26 03:14:45	<u>0x5dae39db847b96f28935ec12d152f1fc6da5b2c1e20b337f59106a85f683e76c</u>	+ 1 Visit https://fixedft.com	✓
67	2023-09-25 23:43:50	<u>0xfd9d3f5e7f42b6682865e50666e4693dc08a50f7fb069e6f29dded23821fc2a9</u>	+ 1 im nft	✓
68	2023-09-25 22:43:30	<u>0xaf852c80c190734abfee8ba77f7411ae328c4d8c0b93184d52e2f8640156be9f</u>	+ 1 laim nft	✓
69	2023-09-25 11:13:40	<u>0x4635bba335c254150fd352afd91b6f8ec8bcd058db50ec88b7c17b99b881b5d9</u>	+ 1 Visit https://fixedfloat.bio	✓
70	2023-09-24 23:41:45	<u>0x0c72104a0c81055fca50996e82a4c8b4495d3ba37037b4416b6229b5c2893b55</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-23 08:30:25	<u>0x45427a6e8c680cb05216</u> <u>26e3a7f0eafb30a1a56543</u> <u>7971bc1e74c3cdcd18b79f</u>	+ 1 aim!	✓
72	2023-09-22 21:21:00	<u>0xa947355bc30c65228907</u> <u>c9d660da1caf8c73f5d537</u> <u>1c58f5457489a263784040</u>	+ 1 m!	✓
73	2023-09-22 10:46:25	<u>0x997607f628129c5159d3</u> <u>38976b62bbefaa5300d81b</u> <u>a9828af0bcb817911633e3</u>	+ 1 setup your mevbot!	✓
74	2023-09-22 07:09:20	<u>0x612c17715c050064ba14</u> <u>071660fcd bafe73d98713a</u> <u>46fc17b1ae0e91b303e4e6</u>	+ 1 laim nft	✓
75	2023-09-22 04:17:25	<u>0x99243143c2f3780cd122</u> <u>8cc5b4e4e49f190af4ee43</u> <u>76e1c0c9802490857280bf</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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