

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:05 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0x700d780822c2546cab866af18d1d6b986be29458**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
	N/A Visit NFT website to claim USDT
	N/A Visit NFT website to claim USDT
2,000 USDC Reward	N/A d.net
	N/A Visit NFT website to claim USDT
'NEW YEAR GIFT	N/A New Year Gift
☐trading bots	N/A trading bots
Â-	N/A Trust Wallet Rewards
	N/A Visit bonewin.com to claim nft
	N/A ft
☐	N/A Reward at grokcoin.fun

## 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	2024-05-16 20:23:25	<u>0x1deeb9110e0331a16cf6d888674fb83c99397ec1959b6064cd971ed595fe4e70</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-14 00:01:55	<u>0x8659865824e22d5325662f1ca3e4e424c4d484cf25bc4d4dabc5efbe58ecef43</u>	+ 1 5btc.com	✓
3	2024-05-12 12:53:40	<u>0x3bfc6de690aa873be1727f0cf1fc5ba3c4e577c5261d8a0ca5dfc126ca91acae</u>	+ 1 Visit bluetrust . vip	✓
4	2024-04-07 08:24:25	<u>0xd4cbce7a9babba337d4e4b1f9ad31d4cc45ec3d421e73601a77aac3d3328e686</u>	+ 1 trading bots	✓
5	2024-03-09 05:53:05	<u>0x1c5292fd623ef5896a3c9d905e54bfad7ac74bcb563ddefc8d045877a1729579</u>	+ 1 reward at BONEWIN.com	✓
6	2024-02-06 04:55:20	<u>0xcde64cbdd1d420df3f639f00db2283c4784cfeefd74962f1ca388e00c152c8b5</u>	+ 1 pgclaim.com	✓
7	2024-02-03 17:01:50	<u>0x646582992e37a99f3d3709d04bd6ef08d04ce7e0840f1011daf57b54ce2700bb</u>	+ 1 fun	✓
8	2024-01-18 02:26:45	<u>0xb5b95ed7665541b80cc7e9a0b65b38b20b25fead0a35ebed38ffaf5563e3183c</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-13 16:34:30	<u>0x7fc72f4952687932eaaa5373c94cc62000e5b15d31337f4a3368dd650457070d</u>	+ 1 Reward at grokcoin.fun	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-13 16:24:20	<u>0x5aec39cf5737bb8ce24e3345c8201f2548474fab6041327293ede7f2056282ab</u>	+ 1 Reward at grokcoin.fun	✓
11	2024-01-13 16:19:45	<u>0x4a6e8b8ce8ddafe8d320511f918d291dda94655d03ba2830e310b1e806009aa5</u>	+ 1 Reward at grokcoin.fun	✓
12	2024-01-13 16:16:45	<u>0x290ae7cc7a0449f955c2664800496876a8cd4ae99ad8be29028ec861660c119c</u>	+ 1 Reward at grokcoin.fun	✓
13	2023-12-15 19:17:30	<u>0x8a059fa8686e2e5634114d2cce1a18062dfbc62745324fd65cda4ca0482f68c5</u>	+ 1 New Year Gift	✓
14	2023-11-16 10:04:15	<u>0xd4fee35d5268c108dce23ff14299290be7d1864ce6d33e30b569c1065c33d9ca</u>	+ 1 Visit website claim SHIB	✓
15	2023-11-15 21:45:05	<u>0x1981a9f58a2fa192de177c72f91d43a84ee1a6f46a1ed50ed77632a2c82cb5bd</u>	+ 1 Visit NFT website to claim USDT	✓
16	2023-11-15 09:03:35	<u>0xd515f116edfe49b7c4dec478e47ae86714d81017c3cfe130dba0088f9b32889</u>	+ 1 Visit NFT website to claim USDT	✓
17	2023-11-15 00:33:30	<u>0x851e76d913781ea58a111167c5d8da9b378dc73937b46a68540e0ab4fa62741f</u>	+ 1 Visit NFT website to claim USDT	✓
18	2023-11-10 05:48:20	<u>0xaaa983f3c9ba3a21850f1e9eb04f5bd93f422d055fae4123ab2c4c3148aafd93</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-10 05:45:10	<u>0x5c7e51b9c03a38048006</u> <u>146ce03821986bd154f1b7</u> <u>c300edc72bcc1ff2206d6f</u>	+ 1 Voucher	✓
20	2023-11-10 05:43:35	<u>0x9cb3aed255b8ad87ef22</u> <u>d41171951e9a3c7595bb02</u> <u>be185cc6e86da875ffe4cf</u>	+ 1 Visit website to claim USDT	✓
21	2023-11-09 11:04:45	<u>0x904a8ae9d11aef226051</u> <u>f3c59dce4f346e6af36d6e</u> <u>49dfe47fc3e49f583c5772</u>	+ 1 .com	✓
22	2023-11-09 10:06:30	<u>0x9822d40d211a96bf8da0</u> <u>542210205d36c1a69627a5</u> <u>b89967a2b008b71eeb6b47</u>	+ 1 Visit website to claim USDT	✓
23	2023-11-09 08:27:45	<u>0x19f147fe2ab92e24b8ae</u> <u>4a6b533a029d542a370345</u> <u>a88ea119a793a2f479d065</u>	+ 1 Voucher	✓
24	2023-11-09 07:49:45	<u>0xab89d117e661d2b70729</u> <u>5ffc5002f64fbc54c42df</u> <u>3a903bdc958b5da833cece</u>	+ 1 ft	✓
25	2023-11-09 07:41:05	<u>0x0ed9ae507a40c9dba2f0</u> <u>68df5c8d512f39084abb58</u> <u>da0f262c3698ec12e25d49</u>	+ 1 ft	✓
26	2023-11-09 07:31:50	<u>0x4ff1852fcaefc6dc102e</u> <u>b0b7e4b1ad45b19755918f</u> <u>98bb95c17488830df0fb23</u>	+ 1 rg	✓
27	2023-11-09 07:05:25	<u>0x62652dac2cb7222e8591</u> <u>808d64586c78786c66b804</u> <u>ea38925a22c5f8c47fe7a9</u>	+ 1 ft	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-09 04:18:10	<u>0x06165e4736895367943e9481b7568b61d7ee7a7f50e4e19aad1ffa663961c185</u>	+ 1 drop-usd.com	✓
29	2023-11-09 04:05:25	<u>0x187cf00c2a98f4c3769283ee1f86a820bfc48bae7fb2310589ff697574a2cb60</u>	+ 1 rg	✓
30	2023-11-08 17:25:45	<u>0xec30caa1269711cbde95d4d94ad294a5077795718605cb1e3bf7feda12585ee6</u>	+ 1 g	✓
31	2023-11-08 00:25:45	<u>0x2385c7a2a259f0a33864a275cec7025ba63c499506188c60fad506a647797d80</u>	+ 1 usd-reward.xyz	✓
32	2023-11-07 16:59:15	<u>0xc15c49bfb3620a21aaa77d5f1e8e17a661d6a3f33db28438a98fe5af43b82a1e</u>	+ 1 Visit bonewin.com to claim nft	✓
33	2023-11-07 15:42:20	<u>0x2d528bb9acba203f85f2f2de5b3b5851fc220f1125a6f439af59c00cb50e9baa</u>	+ 1 reward-meme.xyz	✓
34	2023-11-07 15:42:20	<u>0x443114f4ce68caa9c49993649785882336e506c99ff75089691d88b94dff8105</u>	+ 1 c.com	✓
35	2023-11-07 15:04:30	<u>0x98f6a1dfa92a9d6ccc32abc7e633e616887a9aa98e80ffabd06971f6c4300d0c</u>	+ 1 g	✓
36	2023-11-07 09:58:40	<u>0x5abe3401884e5227a81560ef4b3e828c69a5f3644a5d4fedb7761d39bd3705c9</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-07 08:13:10	<u>0x534baac5d79999c77a9e4608c55b6f128ba0f8986d4345dcb74a2088224765a</u>	+ 1 d.net	✓
38	2023-11-07 07:30:05	<u>0xe6067591393626c747ee85cbb559e3f4733f7b936c2f64b20c470172151ab2d7</u>	+ 1 d.net	✓
39	2023-11-07 03:56:45	<u>0xee5e82c17f063b83a7ea4d2698a1ecddf486e1318d9b485b5865ba3a0fa057f</u>	+ 1 Visit bonewin.com to claim nft	✓
40	2023-11-07 03:49:10	<u>0x5b1145197fc5b1722ca6bb32dcf65b477e5f0ba3e8c143bdef8afcb5f21b3882</u>	+ 1 Visit bonewin.com to claim nft	✓
41	2023-11-07 03:38:35	<u>0xca9b3d1160915cd58eca5f0ae25335355789a3b5086bf1e9057518ac276f7e07</u>	+ 1 d.net	✓
42	2023-11-07 02:24:40	<u>0x58ce83dddb1c2ea448f395b77eda12e8c59cca2ae84dfd0bd1c048f475ae874b</u>	+ 1 d.net	✓
43	2023-11-07 02:15:50	<u>0xf5155d01ce970e1e1fcf8fd0ea213e2c13d04e8cc853cbdab052d0f9c953535b</u>	+ 1 drop-usd.com	✓
44	2023-11-07 02:15:50	<u>0x940e8cd889cd0f0c488264791ef114c1d0360a906fb43dee35fab06882c0564d</u>	+ 1 d.net	✓
45	2023-11-06 17:10:45	<u>0x98750809309adb76ea50b84819070e9f65ec8ce0621d62f8e0851949d656b4e9</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-06 14:41:35	<u>0xd5a210901420261c1e88</u> <u>180cc28a236fb029e45820</u> <u>8ab4c868a5d542121051eb</u>	+ 1 d.net	✓
47	2023-11-06 09:25:40	<u>0x50d1ed8623be78476ec8</u> <u>6f54c9944584b51ee9b498</u> <u>949d43e94e705c40eeb532</u>	+ 1 usd-reward.xyz	✓
48	2023-11-04 14:36:40	<u>0x61171eb8274fa35d71f1</u> <u>63a527a78ea614be59e53a</u> <u>7061f5047beccec07b0194</u>	+ 1 reward-meme.xyz	✓
49	2023-11-02 16:49:35	<u>0xaf04aaea1331c3cb46b7</u> <u>5e9fadbe71fac1e85dea74</u> <u>caea2126eae6cd732066d1</u>	+ 1 .net	✓
50	2023-11-02 10:20:40	<u>0xc82d34f9b38e176d31c9</u> <u>1244218a5c0267180e529e</u> <u>87f85759d444b9429a3785</u>	+ 1 Visit Shibainu.tel to claim nft	✓
51	2023-11-02 06:05:00	<u>0x5257bdfd318b4f6263df</u> <u>b0f78117cc8d3f0580764c</u> <u>51148db977626f2e7b4880</u>	+ 1 \$BNFT	✓
52	2023-11-02 03:40:35	<u>0xf0ecb79cb9e17101e062</u> <u>e4bb44e48b6717453ab3b0</u> <u>10acb0fd84817bd93fa643</u>	+ 1 Visit Shibainu.tel to claim nft	✓
53	2023-10-31 17:45:10	<u>0x518a68b56fc4ae38da15</u> <u>db6c54a21997b445bd7ffb</u> <u>d16b744c2ea6c9c1e12d08</u>	+ 1 \$BNFT	✓
54	2023-10-31 12:08:35	<u>0xbdba8219f66935841b73</u> <u>953fdaffd4b1f08c80680d</u> <u>b941b52d9c0195e96a4bab</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-31 11:08:40	<u>0xc5604b7129ec22a09a44</u> <u>1f85d4f4a4b67c0aec30c0</u> <u>58d3cbdcfd5969530e3b71</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
56	2023-10-31 10:23:35	<u>0x02bde8dd2ea97c849d08</u> <u>b6474c02b21cc4e35e636a</u> <u>fe6b54e0cb8699b7bc1fa5</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
57	2023-10-31 01:15:15	<u>0x3066622680dc3b21bea6</u> <u>05e989bac3e0711d57ece3</u> <u>c999f217be329bcc038a9f</u>	+ 1 .net	✓
58	2023-10-30 14:36:10	<u>0x45da86a47e7d8b0d3936</u> <u>cc21ce9f0e4a78b142a7fd</u> <u>9712fb63b3661f1643406c</u>	+ 1 .net	✓
59	2023-10-30 14:10:05	<u>0xf5934c2dfa080ebc8f25</u> <u>6f8a2b750e462f66f9ce87</u> <u>5d1ac9e3b9a9d5b5b4942f</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
60	2023-10-30 13:58:15	<u>0xf7793d2213dd6d2d21bd</u> <u>c67cf7b9b82574b30b9d70</u> <u>310b95be6efca179ca4b75</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

\* USD values displayed at the time of transaction

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