


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:40 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x725c7ef18c15f0ea3ed5da295108c1f8bf43345d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
∅	N/A Claim \$ARB at foundarb.xyz
	N/A Reward at BoneWin.com
	N/A Visit website to claim SHIB
Â-	N/A Reward at flokhouse.top
	N/A Visit website to claim USDT
'NEW YEAR GIFT	N/A NEW YEAR GIFT
	N/A Visit website to claim babydoge
	N/A AIRDROP
	N/A Visit website to claim USDT
Â-	N/A 5btc.com

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	2024-05-19 16:54:45	<u>0xdcb7ef4748667b5b7dce9b52240a50ad904ed5b2e34d704667edc681bea642bf</u>	+ 1 5btc.com	✓
2	2024-05-19 08:08:00	<u>0x7059ee5aafc5e36da40f34c8e79185f470c925211e9e8e9e87fdd74ee96e848a</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-15 03:16:00	<u>0x04d2f77b6a4e2f2c65afc2c064322473b4e59eb25c043ebb1827dde8e1cf3faf</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-14 03:57:30	<u>0x1423a30e7a94147dc505dfa9c3a1bb6984d69a5d67e945020accecc8513ceb89f</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-13 16:49:10	<u>0x472e01e9afe95d4e1a7c99b9d7e98195b3bfe4fbf499682c1a2b78229a282a0b</u>	+ 1 5btc.com	✓
6	2024-05-02 20:53:40	<u>0x73365ae08a4d294d9fae32cc23b374dfd97a75d04a9dd267656b76ca87db2b02</u>	+ 1 Reward at bonewinshib.top	✓
7	2024-04-29 11:07:30	<u>0x1268fe52e9fca2ff6bf3628136b6cfbfa091243ab1b10df717c20fa5647985ee</u>	+ 1 Reward at bonewinshib.top	✓
8	2024-04-28 15:52:35	<u>0xc2a6adf42fa6f1492393356fac2a2f968d7d38a8acc41bd6463511b57e5e6934</u>	+ 1 Reward at bonewinshib.top	✓
9	2024-04-22 14:50:20	<u>0xded27e630a1cd80f504c23236d801da567b350ead9c57708b777c83743ff5139</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-22 14:37:00	<u>0xf7012ada7beaf780d5c4a232248d6c93b5012dfc0cd2116fd55339318a149add</u>	+ 1 Reward at bonewinshib.top	✓
11	2024-04-18 16:05:25	<u>0xe2cc0f7cbd5f20a86045cbb13a5a36f03870c9c4be4d662a2c2779456f0d59c6</u>	+ 1 tiktok passive profit	✓
12	2024-03-07 01:18:30	<u>0xf5d54e895cdce6570558ea428f254afd5768bfafe56bf59aff752eb664b8244a</u>	+ 1 Randomly You Received \$53,920	✓
13	2024-03-06 12:35:00	<u>0x94daf75f8edd1ac54a86e94f249995246653a34e1f6825984d183caad7f83f1f</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
14	2024-02-11 22:25:40	<u>0xdce978e628b5c5c2334ed039eef5500db4e7a96217c8f60c9b3dc7d1a9c04ffa</u>	+ 1 C	✓
15	2024-01-30 18:28:10	<u>0x54e9183895499f90feb18c9dc0cfc08b092d8cbb6e51685cfb52775738513ae8</u>	+ 1 C	✓
16	2024-01-30 02:40:10	<u>0xb85bd4a07f9859467f73d830a6ce0ee1a0154207b967f3daef9248eb8062e0bd</u>	+ 1 C	✓
17	2024-01-28 05:50:00	<u>0xd763793e64d9933c232802fba37f9537b8432ec172f83055573449bd87857436</u>	+ 1 C	✓
18	2024-01-24 18:29:30	<u>0xddc9a288f3b5e11b5ddb4f4875ba879bdacfecc61ea9ef3b7381b95e59376aec</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-20 19:04:50	<u>0x96bb091d39fad31f42f17142392d299429c41adf9f30b26850be098dc14b4198</u>	+ 1 Reward at bonewin.com	✓
20	2024-01-20 04:23:15	<u>0xfa06d5c431a130c783021de7589c4fee494368effaf00dce1064e60754246363</u>	+ 1 C	✓
21	2024-01-19 03:07:00	<u>0xb3064da9d827cdf743d9e7fb28cd060c21fdb8cb85735cfcaa6aeb9e850b343b</u>	+ 1 C	✓
22	2024-01-17 20:21:35	<u>0x62deb6ae9a71c9ead5b774b4eace020dc66ee880b5026d8a37d6ba6b97679a25</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-15 15:18:40	<u>0x8513548698bda2a1e416ff7d33c89140f49f5c170423c773d9e508eee7d567f4</u>	+ 1 ethevent.co	✓
24	2024-01-15 01:24:00	<u>0x842dc482e782048dfd6ea538983c9052bc39d64d4a3a97fb63f5b69e94439521</u>	+ 1 Reward at bonewin.com	✓
25	2024-01-12 18:38:15	<u>0x52a8700c4c66869fa67415073f66cf232e9ddd9e4ebdb84afca5ac9952b08782</u>	+ 1 Reward at bonewin.com	✓
26	2024-01-12 07:52:10	<u>0xcbb31bd70dd3534f689ea6141e59a86d31a232a288d4e3b6c0d1c45d542f29d0</u>	+ 1 Reward at bonewin.com	✓
27	2024-01-06 11:44:45	<u>0x62f14905513c3ffa36966befa6351e22b58363bf1794d8e82a67166251056813</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-28 23:04:00	<u>0xb4798c8ef46efb2203b5661ea567bca595d3b39ab9d0b49e610a3aa903f896eb</u>	+ 1 '	✓
29	2023-12-28 22:33:50	<u>0x8d79a5ad1b3eaf58b306055af94c714c5e6355d2582d76cde50f004dc43888b6</u>	+ 1 '	✓
30	2023-12-28 13:09:50	<u>0x543fc31425cccbf14f3e8809cef0e671da582d028310f0c50fc989de00ded163</u>	+ 1 '	✓
31	2023-12-28 10:23:55	<u>0xc7efe1b95f4cd8bcf75681d46fc66d9d38f18096062c7787d5931a110fa381e4</u>	+ 1 '	✓
32	2023-12-20 14:14:50	<u>0xf097f16860e118d9231378826fd6724106aed27c896cb9a29fee51ac3f0fe1f</u>	+ 1 New Year Gift	✓
33	2023-12-20 14:01:25	<u>0x8ffa653bd12daee1314ed5b94ba20ce69a8c61b23a5fea73c3fba390d258d32d</u>	+ 1 NEW YEAR GIFT	✓
34	2023-12-19 19:10:05	<u>0x25ce895ba8ae7114d6c3e089538709c95ae309bc3860b47bc9dec727d741f259</u>	+ 1 New Year Gift	✓
35	2023-12-19 13:00:45	<u>0x3a6ea754b676f9397f87c38a749e7f7fafeb27f8a56e031f73ac30bf25d170ea</u>	+ 1 New Year Gift	✓
36	2023-12-16 14:59:55	<u>0x42aeda130c5c6ee825deaaeba073f9a62341111cf6b23600fb4d3d98bfda04cf</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-16 13:23:25	<u>0x9d0ea7cb075e4b20d9ab76a179d888dd0ecb41380b60a157c7bbc5984b4daafe</u>	+ 1 NEW YEAR GIFT	✓
38	2023-11-26 14:58:25	<u>0x29fe910263a7c71233a0caabe0c9fcd05ed7a88e8cd0b3dbbfd18988a0e89365</u>	+ 1 Visit link to claim USDT	✓
39	2023-11-25 18:19:40	<u>0xca4b30861b1286c8e835f58549554b3b09f57f79127c9f5766b80140736d05d6</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-25 18:09:40	<u>0x3fe6ee15c383f8cda6a0a54b739ef7c52dddb99da5f8a6f5f4654d760d136d69</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-25 18:05:00	<u>0x793d092e393fa01f34dc85a86905872e608cbc79c7cf02514cfc46f61fc2ae97</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-25 14:05:55	<u>0x604a66c6c41f4f9712ef7b6bc1b3534ca62fb5a2f9ef0025988aba05a4aeec0d</u>	+ 1 Voucher	✓
43	2023-11-24 16:32:10	<u>0x068848209b6e184c98d4237a97ba00f3dc925dd94aad7f039cca8b1108d0e062</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-24 00:30:20	<u>0x4e62c31018b0aac4228b38f47106f1d085b816fc4fb6a0d730b4d9fc238d3a5b</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-23 06:06:05	<u>0x7e7075bbbbe1f0bad2a07df48b1574bb5fb23597fd75f692b0033af96082b43f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-20 19:14:40	<u>0x980bcd219642b2c200fd ef1386217bb5556f600a41 dc292e3fd9b5aea4380ac4</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-20 08:51:10	<u>0x3480f74e112a7f4bf862 dbc87984fb1186aee5af67 a6a1509e7f1c8c92448928</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-20 08:44:00	<u>0x10afde2eb0062d10f4c0 48649cbe46aa0728cbf2de 9fae79960bc0c195ae1e2d</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-20 08:40:05	<u>0x8fd3403efa336944bec8 3a2b86c58ddb151cd73d85 dea6c2eeb6aa1e1de26a29</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-20 08:34:20	<u>0xcc4b5ccfb0df7b45b3a9 304db4b936251cd6fbc5e3 02676ffb4fb27b1f943915</u>	+ 1 Voucher	✓
51	2023-11-04 02:43:10	<u>0x908bf3ebd417ed503a70 3ca8cbb3cd122b61dd6edf 48ba764536e8a72ff269f8</u>	+ 1 Visit website to claim babydoge	✓
52	2023-11-03 14:25:55	<u>0xb5126e194bf718edccd0 978a14a95c05446d19e6e4 1e12cccc69ea056e9e5916</u>	+ 1 Visit NFT website to claim USDT	✓
53	2023-11-03 13:35:25	<u>0x5ee13184c11eddaabf24 7c83d8a37976733e47ab11 f237cbfa0d195baadbb0d5</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-03 13:16:35	<u>0xba18d7778094bc4f31bf d695555332aad08770b884 405ed754ef8d09506e6afb</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-03 12:55:00	<u>0x3bd1192cc1906cbb37d17c7c854256f5977aad85dd77746091074a50422d3487</u>	+ 1 AIRDROP	✓
56	2023-10-31 13:32:35	<u>0x0b502d0bcfe86bc5a399bc8674432c6a3ffe639e670c92ee8d21f374b92f35fd</u>	+ 1 Visit website claim SHIB	✓
57	2023-10-31 08:05:40	<u>0x5f77bc509930ebf2ec1da6ab600789ee88e3e71ef5a73e06f6a28280c4923876</u>	+ 1 Visit website to claim SHIB	✓
58	2023-10-30 21:12:05	<u>0x879fe7dca07c7901368c79b3018ca428b1121ec9947a4c21e3426367061f5c59</u>	+ 1 Visit website to claim PEPE	✓
59	2023-10-30 00:45:10	<u>0xa0fe1f2bd0b9b4fb7afff17ec7f6b8f904e5cfebf36778abb4f317af19cf5604</u>	+ 1 Visit website to claim USDT	✓
60	2023-10-29 22:31:55	<u>0x0e0767193ac2b2df04ed2580c66c232421933014921ff1a2f43db845b4576a3f</u>	+ 1 Visit NFT website to claim PEPE	✓
61	2023-10-29 21:12:40	<u>0x20122d62752682a756d596c31c797ff95920e5cdea b51c42f0d556dad15bdc4a</u>	+ 1 Visit NFT image to claim USDT	✓
62	2023-10-27 16:32:40	<u>0x47288f0e95e1c453806131a87bf67e5ccc59b5dbeb fea99c52a00bc229db399e</u>	+ 1 Visit website to claim USDC	✓
63	2023-10-27 05:18:35	<u>0x51fe14d602f67a0ea7c914145408e758a2c51babf304e0e5541449c573e06f90</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-25 02:28:20	<u>0xbc1ca378adf37da96264</u> <u>a84a695eaa19b3408edb93</u> <u>c06122ece7ee326bb9ad31</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
65	2023-10-24 20:30:15	<u>0x5cfcb0308ea1771a132d</u> <u>51124c9a94c920014d159d</u> <u>eb4e33c3f42206ca5a8323</u>	+ 1 Visit website to claim USDT	✓

* USD values displayed at the time of transaction

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