


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0x73841e0fbd52dfbefd59a87e3312cb288d0cb714](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
'	N/A Visit bonewin.com to claim nft
150M SHIB VOUCHER!	N/A hibredeem.com
Block Head Punks NFT	N/A int!
Â-	N/A 5btc.com
2,000 USDC Reward	N/A .com
	N/A Visit NFT website to claim USDT
	N/A Official Authorize credential
	N/A Visit website to claim SHIB
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A Randomly You Won \$81,277

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	2024-05-15 11:52:40	<u>0xdafb2fc9972ffe0de6d189b99ab49b84a5c5b1a9dd5db5578dea8ec9904e526e</u>	+ 1 usdair.org	✓
2	2024-05-13 18:18:55	<u>0xc6d9987c03644cbc38790777f1cca75c13e512d3cd70ebade26b122e4eefdb3</u>	+ 1 5btc.com	✓
3	2024-05-05 04:13:40	<u>0x44726c6e1c074222b49c6da8a61bb6df62b179b8dd63662ae52d814fa0c1d115</u>	+ 1 5btc.com	✓
4	2024-04-22 23:33:50	<u>0x9f3b41ca8395e05e1f74cfa0e1c8821bfc85a0110564696eb5d88516cddc1f68</u>	+ 1 5btc.com	✓
5	2024-04-22 17:45:20	<u>0x9c0404e83f5772307b9c7eca94cb9f6c2d4990c4ac380eef16bf9706158804d</u>	+ 1 5btc.com	✓
6	2024-04-18 17:58:40	<u>0x77276a90bb200b52b7e5df0d7eab65e825feb650e98145944808f824dab39df4</u>	+ 1 tiktok passive profit	✓
7	2024-03-31 13:12:30	<u>0xae4e1027db759ad36d8efae6c1678ea11dc99a5e0c8821088f826049cfdafbb7</u>	+ 1 usdwin.co	✓
8	2024-03-14 10:21:45	<u>0xb7cd88848a2163c22d2a7420e7b543e9469539e69979e5163273182eb6a4ad14</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-13 23:41:45	<u>0xfda685d46d5ade1fd82d243f5978b4cb76ca352e51fadcb9208b445fd3965b24</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-13 23:32:00	<u>0x86c681f3abdb7caf174c184cb9588dbe1c659f768aecb40228c6a5b5c5f2b6f5</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-10 03:28:15	<u>0x74c06b0dcf76c01b9bd2808c5bf0e0cbfea479e6a4d6eef1cfccc8d4dc722bd</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-10 03:12:55	<u>0x653dbfbd04cc31d2ba6a0a325853da329bf1dcd290c60ee9406fc6b71a398ad7</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-07 02:33:20	<u>0xe3d748c1114c2b3fe16dcb3cb455f1fe336d4e63ff1aa330d2e227c4e08169e</u>	+ 1 Randomly You Received \$53,920	✓
14	2024-03-02 11:02:55	<u>0xe780848e105b0783379177a274c3031b64032ae4fd36a6f0cf374c92f93c8568</u>	+ 1 usdwin.co	✓
15	2024-02-13 07:48:10	<u>0x925d951235f526164b9ba462a37974e3c32f56f2b0c54b7d11b94c5a42ce3978</u>	+ 1 C	✓
16	2024-02-12 01:02:55	<u>0xd928d183a9d221bb4e7a1224205492fca137cda491ae4b5e5bb5e5e3d194d7dc</u>	+ 1 C	✓
17	2024-02-09 18:27:10	<u>0x1c5835d37ba1266e870e6120180358ae3d66abe3c81b2253340d2b840ef3fc03</u>	+ 1 C	✓
18	2024-02-07 11:49:15	<u>0x267a4eaec963010eae9b9da249607f1096cc72f11068442631f5c737bf111b95</u>	+ 1 Visit https://we3lab.com/	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-24 21:52:25	<u>0x532ee3cb855fcbdf895c2d958b3bc57119ae216b66de420495260fd6b37b90a8</u>	+ 1 Official Authorize credential	✓
38	2023-11-24 13:32:15	<u>0xf451a490b4d127e59d028616e09e7f44d7b19efcfd43f09a4b13078db59dbbf5</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-24 13:28:50	<u>0x142c134bc1b9a60efd78b0849870c44af1713e94654a3450768c9b57bb75c665</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-24 13:22:25	<u>0x4feca585df5cae49a86a6c38a177ac5a7776728d42e62be5040a75eeb3ae15c1</u>	+ 1 Voucher	✓
41	2023-11-24 13:09:40	<u>0xda89f7560040870651d273d1fd7a68196a62494bead5f3e038e5901c6d9e1212</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-24 00:19:50	<u>0x356b7af718eb100e048305864e6729293097677ca47a54f9f69fe826b44e02c9</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-23 08:21:05	<u>0xbde89b04b1e0380c5417cf3ea2f6b409631c237a3e45a963107e9b8b166dab89</u>	+ 1 Voucher	✓
44	2023-11-23 06:32:20	<u>0x441a4251de537fbc8aa46da50277db9f584670318a9cd702361fadddb350721c</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-23 06:31:40	<u>0x354d6d31a4d0696a357cf6a5a97ada9cd42f9120821ef6c0631ab264e363ab9a</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-22 20:02:35	<u>0xf8714e17332325bc7b16 ecdf9781d0a01ac5880c00 6335cd415579ec5a84266c</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-22 11:24:40	<u>0x887566dda9d4fa3f54fb 0fd59918cbbb7ebbdaf5d9 2631086b9c16d5a949741a</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-22 11:18:55	<u>0xc9363bf13c3445ffbd17 80524b3b5b4104fd679b8b 5f3d780c1ae24375a5b97b</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-22 11:16:00	<u>0x8858b8e4e43c84b99b5b 081e8dd6e310e1427e6b93 15c03ff7e7ab9423ceb604</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-22 11:11:55	<u>0xa2e3dd44dd5eadf7afe2 24a6e1148f5841911d96e0 d97c01aa254e4510f1a7f0</u>	+ 1 Voucher	✓
51	2023-11-22 07:22:40	<u>0x7a0afb944fd9a36627a7 205bcd4904901cc86ae51f 227cd9446cf3b2c33a5206</u>	+ 1 !	✓
52	2023-11-20 15:42:00	<u>0xf87889eda4356a2f67e8 7507e7c87933991a043482 2ba50833581979290c71ff</u>	+ 1 Voucher	✓
53	2023-11-20 13:17:15	<u>0xf7d92d590b9a735d03d0 5d6016fab111334dd9cf22 4d41ac2f02c2bea61b8269</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-20 10:27:40	<u>0x998c52f1a1eeca2c25e3 dafb9456f28f47e216cd6d 78ab525ab4ee47a3751bfc</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-20 10:18:55	<u>0x8eb046659ca8df0f27e1cc13bb7b612a850dc57130da02a957c160b4a91a034a</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-18 03:39:55	<u>0x732b2fe04a866943e4584d576747e07095e9a94febde612629413b0c42ef719</u>	+ 1 Voucher	✓
57	2023-11-17 00:17:25	<u>0x308a64e371def929b4b4cd7489b4cf5a3277d88ea9d65fe50a84b945b2878daa</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-17 00:11:55	<u>0x81f1f058c9f63050a7c15057f4664588fdb35a52e6dc2a3d99caed933236507f</u>	+ 1 Visit NFT website to claim USDT	✓
59	2023-11-16 20:57:45	<u>0x717642fd141bea97b8d3b97dd829ab09e738772a11e849085cd0f49a1ad78845</u>	+ 1 Visit website claim SHIB	✓
60	2023-11-16 09:18:40	<u>0x0e3dfc4eb46937e3b8b938c92fcd13707e1b85dfd7206fa406f3b0f06836e9d1</u>	+ 1 Voucher	✓
61	2023-11-16 09:04:30	<u>0x63faaac76b20218af6347e5bcdba24e6d81e466ccb6c6eb3bb774f3ce4b47f98</u>	+ 1 Visit website to claim USDT	✓
62	2023-11-13 11:27:35	<u>0x919f7bdfbeec44797fa4361f0f9710419098c0938189578a9995d93ba5fce8aa</u>	+ 1 Visit website claim SHIB	✓
63	2023-11-11 14:46:00	<u>0x98a0c7a56be2b9110099f9ed5bd6ddab70e1f4d1b75f0a7f6475f7d9f3527293</u>	+ 1 get-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-11 14:45:20	<u>0x9c606d92ccc8fe3a1da5c8047a9fcfa533b332e7bce0bfeee6882d5116c2d4e8</u>	+ 1 .com	✓
65	2023-11-11 14:04:05	<u>0x1c2d27847ffdbfcd2a5799b20a15c521a78910797774458b4e51b7af1156c770</u>	+ 1 Visit bonewin.com to claim nft	✓
66	2023-11-10 19:46:05	<u>0xdf9776c4598f5fd98917ed2e298958cd529815f17f572709b13b2c8df89d1b32</u>	+ 1 Visit website claim SHIB	✓
67	2023-11-10 05:13:50	<u>0x16193cf556edd8952afe6dcd1074102b6313315120dfe046ec5c3a714de3b89d</u>	+ 1 Visit website to claim USDT	✓
68	2023-11-10 05:10:05	<u>0x6770199254ebdcde58f073db7c1027d42eab9833f14431884e2d6f12d36659a1</u>	+ 1 Voucher	✓
69	2023-11-10 05:08:45	<u>0xe2638fdb546ac81d8b0e26e2266b624301ffb7d1183931566da8ace8dd3dd5fa</u>	+ 1 Visit website to claim USDT	✓
70	2023-11-09 21:18:15	<u>0x7d407f96d9775f487f29874c8624bf469d098ce52e6653b60e376c603ac01611</u>	+ 1 Voucher	✓
71	2023-11-09 09:28:40	<u>0x9a78d8d2b10b57470990ba8542097c7872f4042fe4dbb4c9d8de426d1f97ff7f</u>	+ 1 Visit website to claim USDT	✓
72	2023-11-09 07:57:50	<u>0xf1cda9d91ab28acf957e3648d100070983f53f01830440fe1a732c8c675dc67a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-08 07:43:30	<u>0xfa5cc093521c4f23a345377a950a66fc4a3060748d19a0bee5e61b8de1ba2a42</u>	+ 1 Visit website claim SHIB	✓
74	2023-11-07 13:37:20	<u>0x3e0bd4fda7980e4cd5a909906070b036462a63597c81eddf876257c2d09f484c</u>	+ 1 nt!	✓
75	2023-11-06 16:46:10	<u>0x4d75ba85897e6479ae2d8cf22595b93abe2763bc06b2e817bbb7fba61fdec0b5</u>	+ 1 Visit NFT website to claim USDT	✓
76	2023-11-04 20:41:35	<u>0xa72505d23db93f9e3156c80b1d3d4f29e432f3c13b13cb07695f33b2d2425d90</u>	+ 1 AIRDROP	✓
77	2023-11-04 19:59:05	<u>0x5cbc94754d38acb93fa2caec8fa0e807fb45ede7d4a57efc31b2c6d8de92dc2d</u>	+ 1 Visit NFT website to claim USDT	✓
78	2023-11-02 18:16:45	<u>0x3f2b05835be14fe1e993c09a1bf43330afd9b9bf044835070bf572498e82a758</u>	+ 1 Visit link to claim USDT	✓
79	2023-11-02 11:41:35	<u>0x4c1c72ff7f8471206dd23048255b59758db7ae0de782a15039318ae747307ad8</u>	+ 1 Visit website claim SHIB	✓
80	2023-11-02 04:16:45	<u>0xaa9005dfec55f7d97725199f46105468001dbc28302779c5b96f200f03d3e6be</u>	+ 1 Visit website to claim babydoge	✓
81	2023-10-31 17:47:05	<u>0xeeda286466b4dced049f252b5afe2c7fe9ac5ac1b6a23f4c33b12fdaba00e871</u>	+ 1 Visit website to claim SHIB	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-28 18:54:10	<u>0x7b14859662306783dbe9 f7330b98c80f153c54ec7f 129c8b8118c1c1166f6f43</u>	+ 1 Visit website to claim USDC	✓
83	2023-10-27 19:45:25	<u>0x68f86c3e345488c6bf02 f052001cba497b697fc9bb 32cf73b312d8ae23ef0184</u>	+ 1 .net	✓
84	2023-10-27 16:43:15	<u>0xb859c4ca3c45ea1d5cfa fbb10d7a55aa6b6073629a 449703d16443c1fb9e29fa</u>	+ 1 usd-reward.xyz	✓
85	2023-10-27 16:41:20	<u>0xa2ffd6748644c76dba77 5d9d7f3c28e693ca5b4abb dc3d974a01a55e3c8eb6f4</u>	+ 1 Visit website to claim USDT	✓
86	2023-10-27 08:16:40	<u>0x49986f74bdc155bee4da 60e421ce8495a87832dd5e 2aa49f8338c6a0b044eba3</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
87	2023-10-25 11:44:25	<u>0xe40a715bfd3152b4ecd7 ef9cd232cc9457a5f7d239 58a48eff9433a7b592f984</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
88	2023-10-24 13:09:35	<u>0x0851ce3f79b2ce7f95a5 cd45e113774316e435f10b fbbd24027334a09e8a3e00</u>	+ 1 int!	✓
89	2023-10-22 20:37:50	<u>0x0023b7609c542ea79465 f63c7fdcebde924b311bbb 0f92ae64682f0db1a2a2ea</u>	+ 1 Visit NFT image to claim USDT	✓
90	2023-10-21 19:59:20	<u>0xc7be91ed40f9bde111b1 f9caa2adfe333c20d12aa5 228670df9f7dd04562a520</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-15 19:09:30	<u>0x5f00a3cd76d3057bc0ad ce08bedf06da552c67d6e0 5ca83cb98dd8f23dcb202a</u>	+ 1 Visit babydogeb.xyz website	✓
92	2023-10-15 08:56:55	<u>0x519e97124bb4440c32f2 ac706af0e1308388b4d771 dd3b55feb712d67ba9cdcd</u>	+ 1 Visit dexshib.com to claim USDC	✓
93	2023-10-14 17:23:25	<u>0x5cad0dde8c43fa4f0f5a 5c216e70a6a42d08bcc6f0 2962920592358d5759d790</u>	+ 1 Visit shibnftx.xyz website	✓
94	2023-10-13 21:58:10	<u>0xf7d076924014661debe4 b518430a736a8588654a22 e8e6fa1695995cec7b32c1</u>	+ 1 Visit BoneVc.top to claim nft	✓
95	2023-10-13 04:58:00	<u>0x2eacd907bf0da3a59f13 55c3213e6146776a08c924 4aef65619efa9e9f6c378a</u>	+ 1 Visit https://blextrade. com!	✓
96	2023-10-11 14:22:15	<u>0x659852f8632be0fe3a21 f06d9aec5ace0c740b7ae8 33c7dba8d8d4ee02880758</u>	+ 1 hibredeem.com	✓
97	2023-10-08 18:53:30	<u>0x71485316d98246cd888f be5b2c0c2312739cdcd580 cd61a1c0e7788142ae6798</u>	+ 1 hibredeem.com	✓
98	2023-10-08 13:55:20	<u>0xd0e843a315d6b76c4ff9 170ef9197272e62b1f2a4f 81f63d69713ac05a2046b8</u>	+ 1 Voucher	✓
99	2023-10-08 12:05:00	<u>0xd084c95eae30573f8ee0 661f36b08f5d01145d4410 428fd2df4f2f03283c9d69</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
100	2023-10-08 03:23:15	<u>0xb77838f2404d88b0a555e72ddddd664a738688da3c37c44e280428a9234f770c4</u>	+ 1 onestake.com	✓
101	2023-10-06 10:06:35	<u>0x8e6231d1421043fae7c41fe844fa7e96eab704359dce3bbfe4d0931e9b8f997f</u>	+ 1 Join Us https://stake-offer.com	✓
102	2023-10-05 12:53:05	<u>0x0106c5d3d7bcd462360be5a0ac974bae162989392839acfc81f1c0563fb17287</u>	+ 1 claim nft	✓
103	2023-10-03 21:51:00	<u>0x446bd331524aadf25374a6253673208001b304b878486515df5cc66c18125730</u>	+ 1 m!	✓
104	2023-10-03 11:12:25	<u>0xe85fbe7593a30aae06b73e4a85185df1f4e00257d5ab9bbba68d5bc5ddd3fd1d</u>	+ 1 hibredeem.com	✓
105	2023-10-02 17:10:45	<u>0x3b859c9a1699fc2cfa9e047fe85594038148ac46df5771c2fe08ef73d081c05a</u>	+ 1 dolib.com	✓
106	2023-10-02 02:12:05	<u>0x45ddd0ee8d178cea114d0256265d90abf785a341cfde8fa8683d688564bb5f64</u>	+ 1 aim!	✓
107	2023-10-01 02:55:20	<u>0x5c28c00155c44c46aa8452088d050df1fed1fe21c9ae66cb6ed7a288dfa72893</u>	+ 1 aim nft	✓
108	2023-09-27 20:48:40	<u>0x523ec3cc7923889563e7c005c1fda09e3bfafc82f203e112d82c85773bc7347a</u>	+ 1 laim nft	✓

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