

3xpL




# ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:48 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x82641b925698333777879339e343c5918ddee5ff

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
CryptoPunk #7618	N/A claim nft!
Â-	N/A C
	N/A Visit NFT website to claim USDT
	N/A Visit NFT website to claim USDT
	N/A Visit NFT website to claim USDT
	N/A Voucher
'NEW YEAR GIFT	N/A New Year Gift
	N/A Visit dexshib.xyz site
'	N/A C
Â-	N/A Reward at nftsafe.top

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-24 17:43:55	<u>0x08445501db6d0f30862e62f65a8d3bb7a8bb1ac3b63dc32c3054a6627775ba4b</u>	+ 1 reward at bonewin.com	✓
2	2024-03-24 09:57:35	<u>0x4cf327164f0449a7e21a0a60df60e09ba5d0f17a3fa2405f37690eaf509d833d</u>	+ 1 Reward at nftsafe.top	✓
3	2024-03-24 09:41:40	<u>0xa5072c65d9ee4b0c63c173fad03871527332804e4a3a53622ba301f5ac249341</u>	+ 1 Reward at nftsafe.top	✓
4	2024-03-24 08:31:40	<u>0x0c848e44f12c213fb9fb1ac801a0992ce9a77136b62615bdf8f3b333079c4f7b</u>	+ 1 Reward at nftsafe.top	✓
5	2024-03-24 08:04:20	<u>0xc7ff0bc243bc6b008f823699f3126737e659a4c26236ed57ae83e0bae16480fc</u>	+ 1 Reward at nftsafe.top	✓
6	2024-02-11 16:04:55	<u>0x3dff3a85db0fd744768b29df479b513da76afaf985fe187d86904d7b7c73805a</u>	+ 1 int Airdrop	✓
7	2024-02-11 16:04:10	<u>0xb65d539645c3c0b7507f7be936f25a4400623787ef7355fd6d021378eddc1ea78</u>	+ 1 int Airdrop	✓
8	2024-02-07 15:46:50	<u>0x9f6fd6def9be7708fa6eb4e334db8b2004988b9132879127ed1e2eb929a18e54</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
9	2024-02-03 01:14:55	<u>0xfa98770f75a979f3fdef9fb40863415f14caec355e279084b4e3d0af2385eccc</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-02 15:01:40	<u>0x892ba4a8ec2f237a01d1</u> <u>1466c8e2815b6f9b74e4f8</u> <u>91497bda0e518ca7e474cd</u>	+ 1 C	✓
11	2024-01-19 02:30:35	<u>0x18b9541e9d3f9a420616</u> <u>9764f33e1f967f3df37081</u> <u>a025e0048177790516b9dc</u>	+ 1 C	✓
12	2024-01-18 00:21:35	<u>0xe5a96d199a2f1b50f61b</u> <u>95c7cfcbee403fbfc16726</u> <u>ce654fb5e53610d06c1f3c</u>	+ 1 C	✓
13	2024-01-16 07:14:55	<u>0x9b35bb3e4213402abe06</u> <u>d516bb3d8fd959f77176d4</u> <u>2d78db75827de37892ec90</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-15 15:15:05	<u>0x680e3efc142e4df7f133</u> <u>1aad615043554c466edd9</u> <u>75a0c26b1b25331ffc6081</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-15 15:12:55	<u>0x7bd7a4a9b4d0cf619972</u> <u>c5f5c94616421c1ce2cdd6</u> <u>1fc24e70ca04c8e499b441</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-13 20:46:40	<u>0xaa280f9bd6a7a5dbdb47</u> <u>9e32b44f519e8e1752ed11</u> <u>ccde4ff59ceefbd79182dd</u>	+ 1 Access www.tetherus.site	✓
17	2024-01-12 17:34:30	<u>0xfd6fd79d34481fbe44b7</u> <u>5a1f7dd104bca38512fdc9</u> <u>36f9856ba88e693d87d2bb</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-12 13:09:15	<u>0x3e3415aab13c3725e5b4</u> <u>e5665e9dd4b34de1ff8c89</u> <u>aea8a939b1c3407a8742fe</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-09 20:40:05	<u>0xf4487889832f2d934efe</u> <u>1ffa4250d93e7476dfbc60</u> <u>e5a2a0264b7d559004f8f9</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-07 22:13:10	<u>0x0cd70eb922f8b1c3f067</u> <u>643dc16a0fb2889ddff900</u> <u>fdcf673c1c2fb25b7ee5b6</u>	+ 1 Visit https://unrevoke.c om/	✓
21	2023-12-28 05:54:40	<u>0xfdce26f0ae480e6d8d03</u> <u>f53a184f623b375836ee5f</u> <u>f340ddab2feb74c8a09245</u>	+ 1 Visit bonewin.com to claim nft	✓
22	2023-12-15 17:38:20	<u>0xe6d39bdf7c4cc754b3e8</u> <u>fb4dda96af154c1275dbf9</u> <u>dece5504414c309e494297</u>	+ 1 New Year Gift	✓
23	2023-12-09 02:41:00	<u>0x5053012ba4da29312324</u> <u>bad40e9010b7d522a6bed3</u> <u>1c1a1f78000187ef9719e4</u>	+ 1 ''	✓
24	2023-11-24 06:30:20	<u>0x0ffbd22b6d7da5902821</u> <u>aa0988c768cec95a98e7a3</u> <u>218fcd43647d885a56c8a1</u>	+ 1 m!	✓
25	2023-11-22 09:21:45	<u>0xfb4fa10879e38f04be40</u> <u>16d2dde96e679299489214</u> <u>f284e086917236141314b3</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-18 08:54:35	<u>0xa804f308b02e7642a2bc</u> <u>ffa8318cf0617404cd5592</u> <u>cd35baf295d2e2f219dd17</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-15 19:36:45	<u>0x37ca6ce7846d0cebc0b3</u> <u>beebb5093436e4f5ba4651</u> <u>43f60e16a23350f5264d2c</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-15 13:43:15	<u>0xd8a6026f03968579363b</u> <u>be31c7099e878e7a124396</u> <u>218f99b302ec0ba9da903b</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-15 07:38:55	<u>0x2732d7d43de64aea4b84</u> <u>6fd763bff1c65a0abce343</u> <u>4adf1d233e7b9bafed8340</u>	+ 1 Visit NFT website to claim USDT	✓
30	2023-11-14 18:24:40	<u>0x545416bb03438efefffb</u> <u>40aa3267a936c92b01ad58</u> <u>c5a054a45c4d9f1a8e63f3</u>	+ 1 Visit NFT website to claim USDT	✓
31	2023-11-13 17:53:35	<u>0xbd89283454fd6df49794</u> <u>25bed12a6d7e1292757ec7</u> <u>37c559fda79492f3ba6d5c</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-13 16:00:35	<u>0x999cedd53d13dc4413eb</u> <u>6a8e6628e69da24c90865e</u> <u>5d1288571d46fa5e43f55b</u>	+ 1 Visit NFT website to claim USDT	✓
33	2023-11-13 02:58:15	<u>0x2ca90c605aa8a1763bd6</u> <u>90f0ffe46d9a5db23a17f3</u> <u>8abfdd7fb98ffa5bf0ff41</u>	+ 1 Voucher	✓
34	2023-11-13 02:57:40	<u>0xaf4bfa65e845b45d22e9</u> <u>a4f59b0acba4e4907411db</u> <u>9b57de4a1056f0c2161776</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-13 01:07:50	<u>0xe541456e2903fe134f49</u> <u>de4de014a1888ad552afa8</u> <u>bb23e163ab1ce4ebcd5a07</u>	+ 1 Visit NFT website to claim USDT	✓
36	2023-11-12 23:31:45	<u>0x5bc9b5a19abcf7e724ea</u> <u>628161e8993d375cde3338</u> <u>aa210052ca588586773152</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-09 15:33:45	<u>0x11228b9b080190ff7cc50df400c027e433e4a1ba2e53213e1f27bd28400b4c06</u>	+ 1 Visit NFT website to claim USDT	✓
38	2023-11-09 07:16:05	<u>0x024405c908e26ac3afdb06a7b26cd63f96e34362964bc4311f6725661b459298</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-08 01:53:55	<u>0x7893b2b6c32eec4dffed97ca51b63406ae9fa496fc28b548cb7c78c5d0fb7a10</u>	+ 1 Voucher	✓
40	2023-11-08 00:41:40	<u>0xe40c5280b20934d99fd23dc003b9ed8d201c2edb7ff66f20495f576ebef1cac0</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-06 21:49:20	<u>0x30cda1f47bac8a9c665182d0b9ee856bc9fbaadd78b0e4d2876b0eb8a7bafabc</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-06 10:42:20	<u>0x2caf732d4b9de8308d5d1271fa8447ac7cf74e1d64393917036c67162156f5db</u>	+ 1 Voucher	✓
43	2023-11-05 18:45:40	<u>0xde2077cade3761ad3ff56057e79a229cd9b8afaa9aed7b30706b25f5536bc3a</u>	+ 1 AIRDROP	✓
44	2023-11-02 09:41:15	<u>0xe9dc939c6dc5d80b69aa2c8808aaf1b7e1596f3016d5274089f95215361d29</u>	+ 1 Visit website to claim SHIB	✓
45	2023-10-29 08:53:10	<u>0x4a0f783e66445da52e8ddcbbf2101eca3b32ebd4fc7af896330deb98e21a6927</u>	+ 1 Visit website to claim USDC	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-28 08:39:50	<u>0xc096d30a4a05cb9c1c097389833605ba51044c0c1e7e85ee2f50eee7eda4ea1c</u>	+ 1 Visit website to claim USDT	✓
47	2023-10-23 10:50:40	<u>0x14648ee2222cc8f8c18c21062a7ec8f7c99e08ffced7c47c841f9dfd2007775e</u>	+ 1 int!	✓
48	2023-10-23 10:23:20	<u>0x3434d14a60828b75d88815e332290c5cf76fa07a6ff361ecff54c94c6934e1b7</u>	+ 1 Visit NFT image to claim USDT	✓
49	2023-10-21 16:48:55	<u>0x81caf5097d4585bb46c014d02bc2ca59eac0b45abf6c6452868f71afadcc7379</u>	+ 1 t!	✓
50	2023-10-18 07:04:15	<u>0x58997a17f3b604c47ee7807fe878980ceb808e1ec53240e3aaa93c7e927f5cad</u>	+ 1 Visit babydogeb.com site	✓
51	2023-10-17 15:03:15	<u>0x4361a6bf11bd93c4ad523db836781f45c0d88f754bdeb828c067603f129ae5dd</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
52	2023-10-16 03:13:15	<u>0xf667e6bd472e6bada5d6fb012a5b5b2aac9bcd72afb275c81d5006a021372f226</u>	+ 1 Visit dexshib.xyz site	✓
53	2023-10-16 01:45:35	<u>0x0907ac974a723868129c8f5dc4eed5b8fcb657916fcedcb0f1899c864934e821</u>	+ 1 Visit dexshib.com website	✓
54	2023-10-13 06:01:45	<u>0x9c82436c86ed89960071a9728e139147ea0b22286f5583fbbe90f4420b941613</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-12 21:45:25	<u>0x3f55455daebb201b7559 adab5c96f33f147b08d87c 2d4708741f25878df4ece5</u>	+ 1 Visit https://blextrade. com!	✓
56	2023-10-12 15:47:00	<u>0x912845c353083577b47f 3a5fed978a0e260310a15f 9d3a680525a6e83c7f80c8</u>	+ 1 onestake.com	✓
57	2023-10-08 10:34:55	<u>0xf2e7425b9ce0f2f4b5c1 21891f8130b11fdfcc2275 d0d215b3e6916391609acc</u>	+ 1 ocketrpl.com	✓
58	2023-10-05 09:59:35	<u>0x32d7998568da76fa6e86 df362ae75f6c34cb01a1c6 dbbc26ee3a4f6d869eae04</u>	+ 1 Join Us https://stake-offe r.com	✓
59	2023-10-02 11:32:40	<u>0x69a4de9f0c533ea72781 4e5a988ce42592d37eabc1 11327cf6212bbcd2d4f0da</u>	+ 1 hibredeem.com	✓
60	2023-10-02 09:37:30	<u>0x56cc54f7d1bea9166257 2bfc38b4dc5ca0d333be1d 71d406f2bcf9c8d79dd318</u>	+ 1 dolib.com	✓
61	2023-10-01 08:22:05	<u>0x07e3967dbf3f8b722cc0 eb48a55221c2a5e3f82c9f 89df2087bf669092398b2d</u>	+ 1 m!	✓
62	2023-10-01 03:03:15	<u>0x0122cbd4906eb9859964 f7f52eb33d479e52eb2183 5ddfcd3fdd3e55d0d0cf1</u>	+ 1 im nft!	✓
63	2023-09-27 08:49:10	<u>0x675f49feca1d3ffbfc62 d751fa9a417b6a723f7b58 d199414894fd5d9f1ec74c</u>	+ 1 aim!	✓



#	Date & time	Transaction Id	Amount	
64	2023-09-26 23:10:55	<u>0xe61ea3ed648e6ba0d076</u> <u>fb3587238a10961b9e6aa5</u> <u>7fd53a44910de437a1d06b</u>	+ 1 im nft	✓
65	2023-09-26 23:09:55	<u>0xd6ab3af347a5a0c0a73d</u> <u>f561fe3d4aba2129e4c24e</u> <u>7364729680968578298e5d</u>	+ 1 aim nft	✓
66	2023-09-26 22:48:35	<u>0x8358fc59b79be44119ea</u> <u>e4d25ca48dd3b5d7cf1855</u> <u>6b6171f88c258765071250</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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