

3xp1






# ADDRESS STATEMENT

GENERATED AT 2024-10-20 22:18 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x826ca062167f1149c9640a825644347490e00a86

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Congratulations!  •	0.000000000000000000  [ BONUS-ETH.NET ]
USDT Claim AT o2usdt . c o m	1,757.289999999999963620 USDT
150M SHIB VOUCHER!	N/A aim!
'	N/A Visit bonewin.com to claim nft
'	N/A Rewards Campaign at getdyp.xyz
☐	N/A Reward at nftsafe.top
150M SHIB VOUCHER!	N/A hibredeem.com
CryptoPunk #7618	N/A claim nft!
LegoStar NFT	N/A t!
Â-	N/A Randomly You Won \$81,277
Azuki NFT	N/A nt!
Â-	N/A Randomly You Won \$81,277

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 16:36:25	<u>0x63e2e91e8b9bb5cc5ed8d1c4df7de39194658a172d5cf151b6de16052752a121</u>	+ 1.000000000000000000 00 âžœ[ BONUS-ETH.NET ]	✓
2	2024-02-05 02:57:20	<u>0xd218613e7bee25dbaa4acfc2681a31715162e73e291d0830109212b0a133b2a9e</u>	+ 1,757.289999999999 963620 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 23:56:40	<u>0x7f91a684dafb234d1c2e0497946863d306fa42ad0d7a9f248bf974644912771e</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-16 22:46:50	<u>0x71198a5ccb706d8002b298feb89402ba1d8acec06d90785ba557424c9d5fbf8d</u>	+ 1 usdair.org	✓
3	2024-04-19 18:33:35	<u>0x97a11d206cf9e5997ba0d540172096fb2fde4dd37c6906fdc5c8bca94c9758dc</u>	+ 1 5btc.com	✓
4	2024-04-04 18:46:15	<u>0x2ff491e04e0b2248e9c31106c63b327b5b78f2202d76b4473b490a1711c98e6d</u>	+ 1 usdwin.co	✓
5	2024-03-28 00:31:50	<u>0x599a4f0797468eea07ed8efb44553f19d3a28a226599c89aaa4aa3bce1efd10b</u>	+ 1 usdwin.co	✓
6	2024-03-23 07:37:35	<u>0x5ae6cec9dd740951243f896f47e4da2ba911adb63eb451221a39bb7f1ef22ade</u>	+ 1 reward at bonewin.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-03-14 10:26:05	<u>0x0375ed8ca52ccdbbba26 a4759b4556528aa75efbce 22be3a518c64bba5263e14</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-13 23:59:10	<u>0x33598042d6778d084ab7 6549ae64dc61eefafa483c b291eb5212077eaab78bd6</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-13 23:48:05	<u>0x81d6dfc2fe088d183f0e 8c83564331d7dfb097bfa4 6b689eafadb37a2e78146b</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-11 21:46:40	<u>0xd501a3e2509274380d37 8532ceea3c5bd488c1a65f 27754d033019a039eced4f</u>	+ 1 Reward at nftsafe.top	✓
11	2024-03-11 11:44:25	<u>0x34c8b1f93d5405667e83 a91be6d2cf27c3a844862c 08ed41c8729d198388e868</u>	+ 1 Reward at nftsafe.top	✓
12	2024-03-10 12:01:05	<u>0xefaaaa6ff4c65cbf3dfb bd43ac8255a1413a62435f 9501ff0aa15a96c8f87d5e</u>	+ 1 reward at megamemecoin.com	✓
13	2024-03-08 14:50:45	<u>0x4bb3017d9fe30624c341 947dd59d0711c208c7f789 83a8b079e4ba6f087d6102</u>	+ 1 Reward at nftsafe.top	✓
14	2024-03-06 19:20:05	<u>0x579935430600d0529a87 257f679a01d2e361d9c434 f829f8b3e6832b220b3e4f</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
15	2024-03-02 23:49:15	<u>0x3161ba9c67b784648192 336ef732b3746ccb6c70a5 d43d7b9f1f317261246f15</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-02 14:15:20	<u>0x1e36bd461f05bfa7ced75108602309024be30d36afab4a49052d3d1736bd0cae</u>	+ 1 usdwin.co	✓
17	2024-02-28 04:27:25	<u>0xaecdb5d172935570d36d8ddb76f32fcb17757160a8db24fba22d714ff8a762</u>	+ 1 Reward at nftsafe.top	✓
18	2024-02-11 14:42:15	<u>0x3173635939aa841ce4bcec7d38ec0209b2b2dd0d4dc8e9c096c6f3f3ca8cfd2a</u>	+ 1 C	✓
19	2024-02-10 22:23:10	<u>0x4fd33bc4ab977c8373a0de5f65f6750a2bfe6d2672b642dcccdf60d1fe43ce885</u>	+ 1 C	✓
20	2024-02-05 11:00:35	<u>0x2389c74c2b507f47c268b302bb7c8b1c7569baa2a811f48165072ee30b1c8a4a</u>	+ 1 Reward at nftsafe.top	✓
21	2024-02-05 10:01:25	<u>0x40530c382f805af72d4e367c2d1eadc9020f1f51035c826891dceb5723206f51</u>	+ 1 Reward at nftsafe.top	✓
22	2024-02-05 02:26:55	<u>0xae54c6101eba4c558a5c3d325b5bfc421c637f13e15a4eea7f75cb536593ac0</u>	+ 1 Reward at nftsafe.top	✓
23	2024-01-28 01:37:40	<u>0x544542f097156e29ea14840a5c1d289dffedec5e6c537715fee5fd5d77085a81</u>	+ 1 C	✓
24	2024-01-23 19:27:10	<u>0x55e794ba58eacdd92aa1af4c35c1a5c0f0a149578678c2762b0e13af99a3cd1c</u>	+ 1 Rewards Campaign at getdyp.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-16 09:32:25	<u>0xb691494bc6d72bd10eb64d0cbcdbae9eff33b1ee9e751ff4c15303ad53c2eef2</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-11 08:26:20	<u>0x59e948a34dd7e763ccc947426e65884818bebc243e20b7c467f9440db214263a</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-26 23:26:25	<u>0x4aaef1ed71b58ffa0e1f4f75cdbe1f299282d7c2451b1b22e0c1b25fcd17c43a</u>	+ 1 Reward at shiba-bone.com	✓
28	2023-12-20 05:20:25	<u>0xb29ca77a7242f31606f7d0ea91d083a12626a7007ddcb9a58e37ac682a357736</u>	+ 1 New Year Gift	✓
29	2023-12-20 03:14:00	<u>0xc82f7ecb9d202c91341fe12d50be675aea5fb137f05acf047cc5ecebb8abb062</u>	+ 1 Visit bonewin.com to claim nft	✓
30	2023-12-19 17:16:50	<u>0x8ba8cbbc78191fe41f0d5be78f944960a6f4962d403d9de85b9691f294e50d2b</u>	+ 1 New Year Gift	✓
31	2023-12-19 11:29:00	<u>0x49a221d971f467375172a46de1cee49b1a6b87a55884b0e89f528cdd0175fde0</u>	+ 1 New Year Gift	✓
32	2023-12-18 13:50:35	<u>0x0746d754fbc73a5cb707658e17bfd0a7f058f35d15e7fe7e3630f1a01fc65bec</u>	+ 1 Reward at shiba-bone.com	✓
33	2023-12-18 13:21:00	<u>0x8aa0855a5aae2827863a0a79b0febb21048e3819d9fb33c118b10d509b098914</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-27 22:58:05	<u>0xab6beaaf3c1a54d0e93f72be10c0e6f3058a250fa01e571b297e2f6e06448e59</u>	+ 1 m!	✓
35	2023-11-23 20:51:20	<u>0xccb5ce8052accc16b539c133e01e164fc2b4967414563d52092ea2d4eceb64fb</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-23 01:20:30	<u>0x77ffc03e758eaeb1d742b2dca424fa8239a1e516d79bb3666294671ac0103001</u>	+ 1 Voucher	✓
37	2023-11-22 01:25:55	<u>0xa5a6e6a17a00a025e5db44f746d98a42a94097332265fa05780f3f1d30384ec0</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-20 12:18:45	<u>0xab64002b67718c5cac7e5c4d57cfecf0bbb38e5605456e5b14361004a7c41d40</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-05 00:55:35	<u>0x40cea214faad159c67d204b89a0d664d5ade1e9d4ddc29b11828c53237093564</u>	+ 1 nt!	✓
40	2023-10-28 01:47:15	<u>0xf8af80308fef0066e6c85fca1ed61bd1a521955b42c7699751138ba41bfcbbc8</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
41	2023-10-27 03:17:20	<u>0xe20cc9a6c141b46d1ec9fcc83d3d73d3588556a7a9d74c8e6bd41df21d0b2a5</u>	+ 1 Voucher	✓
42	2023-10-25 13:06:15	<u>0xc8257ad0212ade8b48eda8ae58890d26e51ada051965d7dda1a5d3747889d041</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-22 15:32:40	<u>0xd657a97a8ca5e9ff684a</u> <u>d47076a6692164f800144b</u> <u>1837894bdeb3fc859ac586</u>	+ 1 t!	✓
44	2023-10-18 14:49:55	<u>0xed20227bfe93c4575116</u> <u>c756729976797d8772e03e</u> <u>6f148081b4affee5cf4b66</u>	+ 1 im!	✓
45	2023-10-17 03:44:30	<u>0x84a6a15647b5114d6959</u> <u>69709fbf7639b8adaf2698</u> <u>408c8114474a2fc7669d64</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
46	2023-10-14 20:39:15	<u>0x06418cc0b25405dfe3ec</u> <u>c48a4ee623ea0b98470e71</u> <u>83e46aad53ad350b334a95</u>	+ 1 Visit <a href="https://blextrade.com">https://blextrade.com</a> !	✓
47	2023-10-13 14:13:55	<u>0x71d70e8f96c970679716</u> <u>ada8a7b49a7907558b0ff5</u> <u>e046b93a7483a609147090</u>	+ 1 ocketrpl.com	✓
48	2023-10-13 07:54:20	<u>0x60df892026a71ea7d573</u> <u>60e65f674dd76b75a8f9f9</u> <u>8a7f145e32d99e60472311</u>	+ 1 laim nft!	✓
49	2023-10-12 18:46:10	<u>0x96cffdb761fd703439ba</u> <u>965062d2cf9647f242f9e0</u> <u>b665b2908b4e1d4702b3d9</u>	+ 1 onestake.com	✓
50	2023-10-11 16:47:50	<u>0xe3d22fea47e5117eff09</u> <u>c0b5d34f90a75f94aabc4f4</u> <u>f1ec2ebbc3d8cf8ba2a067</u>	+ 1 hibredeem.com	✓
51	2023-10-06 17:57:55	<u>0xd380409c6f8de5614f61</u> <u>6ab2967be1ce1a2dcb945f</u> <u>ce124f47222d173fdc3319</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-05 20:25:40	<u>0x289de658dc3350d92d2d4b048c058a862996f46744e1c5dca7c4ec7a4f1ade27</u>	+ 1 m!	✓
53	2023-10-05 03:03:30	<u>0xf5f7cbd219a6e8c4eec14d2b6e03516e07a735f48ee61da3ea37c8c2029e2efc</u>	+ 1 aim!	✓
54	2023-10-04 22:12:50	<u>0x9cbb9495dcfab816ea0679f2aefeff0632ceccbc2f8016247786410eb8e70194</u>	+ 1 t	✓
55	2023-10-03 21:57:30	<u>0xa1a36a30f8ddec7aed4ba50e7c48548854eb1e784ac44e722e9a7b9df1cb458b</u>	+ 1 aim nft	✓
56	2023-10-03 16:31:10	<u>0xdaa6215368889087416f2eba8dddb0d40bdc8bb848bee887f6250983bc372ab4</u>	+ 1 hibredeem.com	✓
57	2023-10-03 16:19:50	<u>0xf5b982708fc58fc8dcda7fb96be790e9fdd648da57f81d8abb6e91d7c23879d9</u>	+ 1 dolib.com	✓
58	2023-09-26 03:53:55	<u>0xb854ab47f78b41acd539574263e0c005bd77b857678cd8737e597867024e88a8</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
59	2023-09-26 00:24:30	<u>0x1f0a37535a786aa0777f4f5e48a8eb319020684f95875741ae1bf590679c8fed</u>	+ 1 im nft	✓
60	2023-09-25 23:28:05	<u>0x22606588f72e88ebdccc a24d3ce9d6ef11db2be67daadc4860f4b166a64d7c1</u>	+ 1 laim nft	✓



#	Date & time	Transaction Id	Amount	
61	2023-09-25 11:54:15	<u>0xc63d305de2ecf8883e43c554a65a0e521262cbe848ecb546eb83f0af20dae65c</u>	+ 1 Visit https://fixedfloat.bio	✓
62	2023-09-25 01:04:40	<u>0xc6e94c08afeed90c1ca3c34a2a041153839412a08c88926dcebb7299205c355f</u>	+ 1 aim!	✓
63	2023-09-23 09:20:45	<u>0xac2fc2b41fcefec776b6c1951e673b623b0c3c8950b2964630c5ca4a80c9d707</u>	+ 1 aim!	✓
64	2023-09-22 22:42:20	<u>0x6dcc17c1f3a8c2b5d5e016f690b66f07ff585e5d761295646000fcb8c2001311</u>	+ 1 m!	✓
65	2023-09-22 11:37:40	<u>0xdb3a1d3556d7f1ede5ef90f0ed22710413aecb501190a5c2bd752ffb26f034b9</u>	+ 1 setup your mevbot!	✓
66	2023-09-22 07:48:55	<u>0x3eb081b8b1ff9ddf585f58e0eece26018aebfee420b84f5352ab588a6345c91e</u>	+ 1 laim nft	✓
67	2023-09-22 04:54:40	<u>0x76b94623dea1e82133ac27d513e8a2c69b1ca5eed379f6835666152245de32bd</u>	+ 1 aim	✓

\* USD values displayed at the time of transaction

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