

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x87f9582634645aa225ee3b5630c29073c35e4cd3**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
	N/A Reward at BoneWin.com
Â-	N/A \$77,587 Random Winner
	N/A Visit website to claim SHIB
Â-	N/A C
	N/A Visit website to claim USDT
	N/A Visit website to claim USDT
'	N/A '
	N/A Voucher
	N/A Visit website to claim USDT
∅	N/A ethevent.co

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-23 23:28:55	<u>0x5e598d0f0296f0fe102f533efe56fe883dc90afe6f8a719b59eac6101763fc8c</u>	+ 1 Trust Wallet Rewards	✓
2	2024-04-18 12:41:05	<u>0x8bd081ac6c67787102c63dfa40478d7343d91e0942d8777568c3030b82e31ac5</u>	+ 1 tiktok passive profit	✓
3	2024-04-12 18:09:45	<u>0xe0ceda34f4b3c40791a84f4715edb54dcbef6e3be687cb9d6acec3ffb65ae2c5</u>	+ 1 Visit twtpage.vip	✓
4	2024-04-10 05:47:30	<u>0xf1e3284ce832dc04220865cd131fb24c240edd9860dc9b79133379bd53d108af</u>	+ 1	✓
5	2024-04-06 04:33:10	<u>0x5d0b2277b2d2aee507543d40d33b1f189e867db73976ca991eb9d1092ea038a4</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-06 01:04:20	<u>0xdd52b22afa92dab0bdf921163cfea7605c5807f68d1828db0500585d1ca99a48</u>	+ 1 \$77,587 Random Winner	✓
7	2024-04-05 20:04:25	<u>0x7a3fd199220b4f057288816e3b964a7f933919f37ff23d4a6a6b4ae262585eef</u>	+ 1 \$77,587 Random Winner	✓
8	2024-04-05 12:10:00	<u>0x4c8a22e16f019392c720be0f773d3b9093b89cdde4d3060a07f2e4df9f104a78</u>	+ 1 \$77,587 Random Winner	✓
9	2024-03-07 01:19:50	<u>0x39eb5a731a63774179f22381dae3f5890f5fbc10a5ca8e49dd739f1370f1034f</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-05 23:34:45	<u>0xc0a0114ab1c21bbaafef fe80364590f9a73dd9bb3a 675a7457c7b129ff6c60c5</u>	+ 1 C	✓
11	2024-02-04 02:44:30	<u>0xe8cbd30e236a278490df 7ed4e31ef7b44ba0406ed0 439943686d39095a3e6a09</u>	+ 1 C	✓
12	2024-01-30 19:24:25	<u>0xe30057da4215655ba035 9d6e069e53aa36e71f4ff1 5bc74d46623e23d6fd5fc2</u>	+ 1 fun	✓
13	2024-01-28 01:43:40	<u>0xfe2ab83d7586ee617668 3f4c014e356094b0ca769e 63f3f4b58868e05f6a010e</u>	+ 1 C	✓
14	2024-01-27 06:36:10	<u>0x6d7c617f2db6fd640e99 0abf979873f6f09d37d889 33d80fe52c4c1c06756119</u>	+ 1 C	✓
15	2024-01-24 19:21:35	<u>0x42f2d4c0061035eecbbe 00b88dc3e25134b5fce483 ccb36706505850b552dac0</u>	+ 1 C	✓
16	2024-01-15 11:12:25	<u>0x1adf56c431cebdc80100 9227cd80e4ce3d072834a4 524e3339058fb84c72c232</u>	+ 1 ethevent.co	✓
17	2024-01-15 02:19:30	<u>0x3cc24d876933b21dafac 57118c77aee0c055c4a047 7b2721e87dd2ee0594eb2d</u>	+ 1 Reward at link2024.org	✓
18	2024-01-13 22:18:55	<u>0x9736f62c82866ccf5fc6 ab5cd1f0ac6c6c1ab9b1c7 61ba2e43bc1483fcadbf33</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-13 17:14:05	<u>0x59728fafc380cea75189</u> <u>ba05b9521606340bd02a0c</u> <u>368b09b0fbd29d934b288b</u>	+ 1 c2usdt.com	✓
20	2024-01-11 21:46:00	<u>0xde7bc25ac151090994cf</u> <u>bfdbf761aad130e9eec881</u> <u>548d2c2dee880c85b10bb2</u>	+ 1 Reward at ETF-BTC.xyz	✓
21	2024-01-09 05:34:00	<u>0x021019be13a66a8d9e56</u> <u>ec8540cfab21e43d83994d</u> <u>a38a76790cce1314ab95b4</u>	+ 1 '	✓
22	2024-01-07 09:43:50	<u>0x646c6a10342994061ac7</u> <u>cd173c12f15497ca7f05cb</u> <u>0782ee21a7d8edc373b89a</u>	+ 1 '	✓
23	2024-01-06 02:50:35	<u>0x3d93c8ff858f18ece8be</u> <u>025715b142568e0efb2f66</u> <u>0aea12f89c37974fae88b3</u>	+ 1 '	✓
24	2023-12-28 23:42:10	<u>0x1ca7f6889008464b9e2a</u> <u>7f9c005c995aecbd6be40d</u> <u>2a8e687e4bfdec315796a</u>	+ 1 '	✓
25	2023-12-28 21:12:00	<u>0x0a788467b3ae77b320c6</u> <u>f23cc4201758e385ed3b8c</u> <u>bb6d4ece19cd8dfe03a10f</u>	+ 1 '	✓
26	2023-12-28 21:01:25	<u>0xa10ddb52880d14959977</u> <u>50e50ebabf038f2e4452c8</u> <u>97f423d09c72dfb1c64dc4</u>	+ 1 '	✓
27	2023-12-28 16:23:40	<u>0xea55e2c25ff337b271ff</u> <u>81782f38b28d75c90ad920</u> <u>a704210b22d2a50446f94c</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-28 15:42:10	<u>0x9181dfc1c4a39769497a 4d95d39d27aee363f7f68d 4e1ba1cf1d9030b2c682e0</u>	+ 1 ' "	✓
29	2023-12-28 13:42:20	<u>0x32abc40b1e8dabf31270 661f6f2418d10f28a891d7 145e950a3ae069c384b21a</u>	+ 1 ' "	✓
30	2023-12-28 12:07:35	<u>0x06b27c3df5d6d1f10033 e61445dbb2ced4ebcedcc5 976dfb67a740cf5023639f</u>	+ 1 ' "	✓
31	2023-12-28 10:34:35	<u>0x39ae0b0cb06d55a76496 bb8837b62f85b3d3fb48c1 32a9e92e24cd7e4ea2cd23</u>	+ 1 ' "	✓
32	2023-12-28 07:37:35	<u>0xdf3548ab701143ad5221 d02d207d936120d0f67f89 3f89ba48aacc122907ac79</u>	+ 1 ' "	✓
33	2023-12-20 08:01:40	<u>0x79d75617425efe178cd2 7670fbb4ed87c33c7d9144 fe40e6fd2037e0fe845eda</u>	+ 1 ' "	✓
34	2023-12-16 15:41:15	<u>0xbf3cd2d91213171165fb 97cd3b70e37915dd6a3b6a e848f02398766960356c8c</u>	+ 1 NEW YEAR GIFT	✓
35	2023-12-16 13:55:50	<u>0x54b0b382888e0c29dae7 afc7ebb594784b499567f1 2e9b4c72ef9edf8e97bb06</u>	+ 1 NEW YEAR GIFT	✓
36	2023-11-28 13:49:20	<u>0x38e89a50ff30ac8face8 a9cb7a6312000057782858 77926faf0646c386dddd92</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-28 12:43:05	<u>0xe8398b7ec76d2922b84d3dd576201f9557573a6968c441bb20d2855fa0653da3</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-28 12:27:00	<u>0xcd967ce3f78220db202bce0394c94b52a90d9363243a3c3a147c1d729014ea96</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-28 12:22:35	<u>0x8713c8435ab90a1263b6828788caf215708f08966b975eebb6b905309ace2f09</u>	+ 1 Voucher	✓
40	2023-11-26 17:05:10	<u>0xb6cc680fd227a5de2c72ca48e94840dd47beaaba4a27ff08b56276082b1c9c89</u>	+ 1 Visit link to claim USDT	✓
41	2023-11-25 19:08:45	<u>0x9c39894a0b1293fea6a74a32320890e30bb8471a6bb3c12fff77795af80f5d55c</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-25 18:52:35	<u>0xe88b68aff26ba31b582638f764d18ff39406febd427387ceb4f41f41780ea207</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-25 18:49:40	<u>0xd0c504b53172ef11972016f2d489a4dee7b4a07405b14a7d9df7953507f9afa3</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-25 14:58:25	<u>0x13e05f8ec6fc7dfb097dc6f88a5ba3e2b91440ae9b07624bce728a7b423b71a2</u>	+ 1 Voucher	✓
45	2023-11-24 00:31:25	<u>0x3902c6651cb54e8f86b8b2dd536a3afd1affb0d15126a181d9a7cc8b8dcd1c1c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-20 05:00:00	<u>0xfba62f5cff344641b8df5700fccf7eee602c617240ebd9104e07485ea8cf0a10</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-20 04:56:55	<u>0x3ad1194450a6c24afa1fdab30929d3dc8af184cd73b70084fe169d75d2c521f0</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-20 04:52:00	<u>0xac11064110cad9ffefa5f81f175587255ae8f6afde9b7a92045a02cb88cbb925</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-20 04:51:55	<u>0x9ee9b2e59d98e10c94fe934df476eae11618c226a31e557baec822a449577a72</u>	+ 1 Voucher	✓
50	2023-11-17 23:41:45	<u>0xfc1a824a93cf7c1331e53225ca275475b27dc391837448744f987101d1523b32</u>	+ 1 Visit getusd.xyz to claim USDT	✓
51	2023-11-17 15:53:20	<u>0xc523388797c2e93713f3cbbb364515e20b32d09d1ae3d299b2dd704976aeca08</u>	+ 1 Reward at BoneWin.com	✓
52	2023-10-30 18:09:45	<u>0x8c18fd0d7c9bdfc8d583a7a4f3394c48ad21b366ffcaa12a84cd809e60dc6022</u>	+ 1 Visit website to claim SHIB	✓
53	2023-10-27 14:08:55	<u>0x9529954df423bda8f2fad51e2fa4f82d5038031e41a94eb9e3b06519ae197a59</u>	+ 1 Visit website to claim USDC	✓
54	2023-10-26 16:54:35	<u>0xe8d5d97adefdfa0c48f5e7b79bf27040085e062c02f2d1a7c17f9ee0403a19a8</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-23 21:58:10	<u>0x5672a23d4e06f8f8acda</u> <u>615802448e5aed1743034d</u> <u>a83079590e62e5894ce0bb</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

* USD values displayed at the time of transaction

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