


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x8900e943bd89817143b833754721a1255e58d461**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JOIN-USDCOM	443 USDC
USD-SWAPË³COM	158,000 USDC
150M SHIB VOUCHER!	N/A aim! N/A Visit Shibainu.cfd to claim nft
'	N/A Visit usdtevent.co to claim nft
\$1000 CRO VOUCHER!	N/A m!
Liquid-ether.com NFT	N/A Airdrop
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft N/A Visit website to claim babydoge
Â-	N/A C
∅	N/A Reward at nftsafe.top
∅	N/A Reward at nftsafe.top

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 10:21:30	<u>0x5eaf880b947f3c7b5453ad06f8759e69a2f0b8e4d89a5939811461f2b34e5a82</u>	+ 1 USDC	✓
2	2023-12-03 16:42:10	<u>0x8a643f80bb43171206363e98cf403fbf1f15a98e9d5f5ab321b60d8638a33e55</u>	+ 1,000 USDC	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 13:09:55	<u>0x73b962e4f5c49f41ab7a228e1e6e3c4e4becc798c0c5b3ef429399f471e6abaf</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-12 16:07:25	<u>0x092138cb5bb5332e826584c31e7aba53dfc35495e4186ee6c5d4cf950c65203c</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-07 21:55:40	<u>0xe0cbbf69843b08ccedb78733fda86e01ba986f3049a8a302dab2b11afac5ab33</u>	+ 1 NFT	✓
4	2024-05-06 00:16:40	<u>0x26c59f08a2d44c4c352ab85f219ae2197d988507e8837514ecded5aa8d41fec2</u>	+ 1 Airdrop mint? goto website	✓
5	2024-05-05 06:14:20	<u>0x2e8f1b16731d3a13bdc977f2c59e3f1ff9541289cf4db6b2872fa3eaa4845d9f</u>	+ 1 5btc.com	✓
6	2024-04-06 11:44:35	<u>0x6e4690bff981709929ce169c482bb440ba389c5593a62f6c592d0f2c8a8c30c6</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-27 10:22:00	<u>0x217001bd25181c041a6d5fa6988863ef1a2f0e71c82a6528b31ef43047be32d0</u>	+ 1 Reward at nftsafe.top	✓
8	2024-03-27 09:23:40	<u>0x9226e76f8b29b05b3b34b6a48ef7a07762dc2e729f70036d519a29600cce458f</u>	+ 1 Reward at nftsafe.top	✓
9	2024-03-25 21:02:25	<u>0x89b225f801b103d4dc8926881137194a4858fdf551a32089bc54753f0bdf4500</u>	+ 1 reward at bonewin.com	✓
10	2024-03-25 06:36:45	<u>0x2a1f662a4e3c0258b912185273e0cc0587745b77f1f3142c5d19c5570f2a9bcd</u>	+ 1 Reward at nftsafe.top	✓
11	2024-02-21 15:08:10	<u>0x9098c04625c687bdfa7bccbdeeb3432ff230f213528118c444ee83d848dd435e</u>	+ 1 DC	✓
12	2024-02-18 12:53:35	<u>0xa183a1ce15b1e23e5ab1471a5ed419ca73a29ad7bd70066cd16374ff972a8d70</u>	+ 1 Reward at nftsafe.top	✓
13	2024-02-18 06:44:45	<u>0xa62ab83de8b09de449718936620aae91f2f1ba501e657ad1cdce8fc8f0efb724</u>	+ 1 Reward at nftsafe.top	✓
14	2024-02-18 06:26:20	<u>0x2d5fcfaa9bc3b7e9e2d6cc18f503a3fa970f85faab8ca27fb6a906df3e67cac2</u>	+ 1 Reward at nftsafe.top	✓
15	2024-02-17 03:42:05	<u>0xac296491b70a91b598a2dd59c6e0af30cc4d46fe6c757c7b7c47299ad3f339f2</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-09 00:35:00	<u>0xb1d98684582e04f199aa</u> <u>06a60f337bb313781b8a42</u> <u>128e932b60eafd1d8628dc</u>	+ 1 C	✓
17	2024-02-08 23:42:40	<u>0xf44b7783c7755c7c5c89</u> <u>84a37a0ad51c55eb358b94</u> <u>97547d1f3140133403fa1c</u>	+ 1 C	✓
18	2024-02-08 20:38:45	<u>0xceb9cb0f247d93aebc8f</u> <u>68643bb755b5371986f4e8</u> <u>4a97422d2a5939d2dd31ac</u>	+ 1 NFT	✓
19	2024-02-01 10:49:30	<u>0xe4dc16485e1ce66fb693</u> <u>56d4ddd35f5673657198c5</u> <u>a550f496ee1d758c34140b</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-01-26 11:30:40	<u>0x6174f0d8a6710ff189b7</u> <u>24a20b69a21c241f1fd55a</u> <u>b3be62d9c3101dfffb60183</u>	+ 1 Liquid-ether.com	✓
21	2024-01-23 14:26:10	<u>0x660de8619cace127e433</u> <u>be50e59d2985214723fa17</u> <u>a3ebb726f8deec6365e9e9</u>	+ 1 Reward at nftsafe.top	✓
22	2024-01-23 14:15:10	<u>0x0c7726e6858a134c16f8</u> <u>9f4ec29132513e1c02cb86</u> <u>d17c37469c5b52b852e4dc</u>	+ 1 Reward at nftsafe.top	✓
23	2024-01-23 12:47:55	<u>0xc913db6edf3122a71d75</u> <u>f2e83a5714ffa84c4aa6</u> <u>5f0f27b79aaf991674ed31</u>	+ 1 Reward at nftsafe.top	✓
24	2024-01-23 12:40:30	<u>0xdbda28792a58fe211134</u> <u>ad3209ac83229bfc1d8000</u> <u>9cddaf81014917a7e63da6</u>	+ 1 Reward at nftsafe.top	✓



#	Date & time	Transaction Id	Amount	
34	2023-12-15 06:29:35	<u>0x72cc73e880981bc24afa</u> <u>4aa95b488082fa85794cb4</u> <u>7e52494f48887057de256c</u>	+ 1 '	✓
35	2023-12-14 11:32:15	<u>0x5e1c82956557fcb6a65d9</u> <u>7fd381a82a3a3ed3bb178c</u> <u>25689beabd67a639a40c0d</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2023-11-24 06:37:20	<u>0x74c4c7db554ec57aa99a</u> <u>c3eafa80408aa37f840bb0</u> <u>0842e91f158bc8081a57c9</u>	+ 1 m!	✓
37	2023-11-22 10:42:35	<u>0xee3a649028988e5b670b</u> <u>799c1f7dbd410b80b17048</u> <u>f924870959a4863b90568e</u>	+ 1 !	✓
38	2023-11-20 21:30:45	<u>0x04391257466b600e44ed</u> <u>ba9991409015e0db10b6c2</u> <u>5cce96795f0b8d23715ac3</u>	+ 1 Voucher	✓
39	2023-11-20 19:45:35	<u>0x27dad9c990f16d6666ea3</u> <u>004566f55cd8663b75cd9a</u> <u>7671bcae170fd3de4644fc</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-20 15:13:35	<u>0x1a32ff3bea7284913a4a</u> <u>bbfcd9c0cd82eb7f013bd5</u> <u>fa6e39157ae6fe95811d3c</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-20 14:55:25	<u>0xd53974bb4ab3c9a95c08</u> <u>4ee16a2057461e324dff7b</u> <u>f143c35254c95d9c71ba19</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-11 01:56:10	<u>0xd942f1375aab370aaa16</u> <u>8b7c0865b698b6f6c13796</u> <u>b46759ae08f8bee9619f74</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-10 00:19:55	<u>0xaa4168eae2daab7da834d2e56c87b25194563c91577a9cd4e2be97940a4316b8</u>	+ 1 Voucher	✓
44	2023-11-04 23:31:50	<u>0x4cb4b78b43415b8ea07408f935a174904a2878f036e9f06ad6b1200839f21ad9</u>	+ 1 AIRDROP	✓
45	2023-11-04 21:40:40	<u>0x7c91e10b9769d9ee2e87739975204f696161f6b366d6b6da1e6a959b6850c8f9</u>	+ 1 Visit NFT website to claim USDT	✓
46	2023-11-02 21:10:15	<u>0x495ee11cda994ef19c6d9b1ec88906b327a8d7c3a837eeeb1c3b7dde524bd817</u>	+ 1 Visit link to claim USDT	✓
47	2023-11-02 20:08:00	<u>0x1623b1df855f8ca548486c5a00a8b181fe8c61b131b52ece05c5be2d02d08ab5</u>	+ 1 Visit website claim SHIB	✓
48	2023-11-02 10:56:20	<u>0x88b9094c6f4aef1d990e5f083e67fb58bf55d5f11bf370decc6e56d656addc03</u>	+ 1 Visit website to claim babydoge	✓
49	2023-10-30 22:13:20	<u>0x57f2423b780333105cabb720dc7c68f7e915f19832d9d3f6045d73114804616</u>	+ 1 nt!	✓
50	2023-10-30 07:48:50	<u>0xe2a8bbc9f98955191f8398f2474e427765f4def939630b2c55e4a20e0379eb998</u>	+ 1 Visit link to claim USDT	✓
51	2023-10-23 13:14:35	<u>0x7db76ea211607443802dccb08172dcff80c63f0620ef0bc69631391cc272b5df</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-23 09:12:05	<u>0x031e95ede575045f5bcf c60d26c2db6f0be369d41d b7a32cd6bdab4067fd558b</u>	+ 1 Voucher	✓
53	2023-10-23 03:07:45	<u>0xa520c8485f9dcfe7f60d a28d0be0c4700d41154401 ca54979c22c8270d951ca9</u>	+ 1 Voucher	✓
54	2023-10-21 14:14:45	<u>0x6f3227ce273fa4165941 2f2ab6aabfdb1d82839d52 e2278836d698b99ab9292d</u>	+ 1 t!	✓
55	2023-10-18 02:49:05	<u>0x2c8a01b501d88192d613 f943b3ac43bcca8b4ba4ae 4fe4ec589ad566fd832b63</u>	+ 1 im!	✓
56	2023-10-16 00:22:35	<u>0x13a454fb8858fc89ba6b 4c85c769a30683fe25369b f0e9fb78805292871cfe3f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
57	2023-10-15 00:06:45	<u>0xa62c1213fb53dc7dd10e 7415bf20722e8d53662824 e7920e6baa14a44f180be9</u>	+ 1 Visit shibainu.cfd to claim nft	✓
58	2023-10-13 05:21:20	<u>0x681e09436b6c23b53af5 2c7dc6d926d7cc54f73ca7 80cf0ef26d865bd799c03e</u>	+ 1 laim nft!	✓
59	2023-10-12 19:02:25	<u>0x59f7ce434c2cd94b1ec0 22ff13a7ae895829ca2cd5 532034a043ae9458f7f13a</u>	+ 1 onestake.com	✓
60	2023-10-08 22:33:40	<u>0xfa498944840c6f1a779f 6444430b15a1e60b04265c 34acd5eea4c443a51bd1de</u>	+ 1 Visit BoneVc.top to claim nft	✓



#	Date & time	Transaction Id	Amount	
61	2023-10-08 18:21:05	<u>0xd1ae2483894ed5b14643 ce0dadfc80a964808ce7e3 11ef37dd90ee9b7a9f8fb2</u>	+ 1 ocketrpl.com	✓
62	2023-10-05 09:59:30	<u>0x28f585f6eb271ae24465 4a732e6ed492a99bccbdc1 8b41468b6828c02f1efb52</u>	+ 1 Join Us https://stake-offe r.com	✓
63	2023-10-04 22:55:50	<u>0x51a656654858c5a6de7c ddf69bb1ef6219e26f66de eda4d2f01fbe22a195c6ed</u>	+ 1 Visit BoneVc.top to claim nft	✓
64	2023-10-03 19:18:05	<u>0xb5a82818cd54583ab2a9 989c99fed0e4edbc326cb7 94baad74240ffc74e4f2e3</u>	+ 1 Voucher	✓
65	2023-10-02 09:37:30	<u>0x56cc54f7d1bea9166257 2bfc38b4dc5ca0d333be1d 71d406f2bcf9c8d79dd318</u>	+ 1 dolib.com	✓
66	2023-10-01 18:39:35	<u>0x37c0cc68077247f98ae5 cd6647d11c0fc85bc9fb3a fb22ee8418154a2e4e073a</u>	+ 1 hibredeem.com	✓
67	2023-10-01 08:22:25	<u>0x480d91d0ed660dbd74e3 bdbfbfb533d0f22626359c 6b3e829a13c6a7210964ef</u>	+ 1 m!	✓
68	2023-10-01 03:03:35	<u>0x514aa9cfceb319e5472d bc9cf7736e6b665fc93af5 b166bb697cc7169037865c</u>	+ 1 im nft!	✓
69	2023-09-27 08:49:45	<u>0xb0b2af9750ca37f5909c b03de0e3ff37af1a1951c5 1792ca51ca359efc4ccbca</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-26 23:10:10	<u>0x543165e7fefbd1d3ed4e6c958c1ed8453e56150d60a36ec6689b827900f75930</u>	+ 1 aim nft	✓
71	2023-09-25 17:22:45	<u>0xdbb74e3f435a56d13363283fae5e9168a84a909c72b38c784ce880c1c9ba0ae0</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
72	2023-09-25 16:28:05	<u>0x46fd28ec89504a0e4056f2995508c92e9bfdca97515c0638f90c02b3fc3e3547</u>	+ 1 im nft	✓
73	2023-09-25 15:21:10	<u>0xb794a657279bfb1d833acaaecadaabf2fd7cd9b2d0e9bb274b1fdc2465210d76</u>	+ 1 laim nft	✓
74	2023-09-25 04:28:15	<u>0x26a1d77bfd86e202edb8b3666db2658951be6c6f4b4bacdd88f929857bc1373f</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓
75	2023-09-24 16:58:00	<u>0x1c5496adfe24b3d0a3680aac32d2dd70f23501dd92be0706188facfd563dbc80</u>	+ 1 aim!	✓
76	2023-09-24 06:00:30	<u>0xe812dbef42113568f42fded3b032b00e508a6c05f138449a0bedb84ea6bf67ba</u>	+ 1 aim!	✓
77	2023-09-23 13:13:10	<u>0x97706ba17dcd1083a8d906e85f6b3871a61288b1f6a3928ac2e25f22adb4c89d</u>	+ 1 setup your mevbot!	✓
78	2023-09-23 12:10:15	<u>0x88ecc3fe99125613f9fdac5045d1150f6c55a338a5aee2efaf187451d5a71fce</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-23 11:36:15	<u>0x9a0aa25bfd9c943e7aae</u> <u>30f5d17b308217e8ba3df3</u> <u>1604860a2d0a4bba6d6604</u>	+ 1 setup your mevbot!	✓
80	2023-09-23 01:41:30	<u>0xd2024edf8985ae847738</u> <u>f7fe9dc1bb6850bb206575</u> <u>512a8bb167c622278cb388</u>	+ 1 aim!	✓
81	2023-09-23 00:09:40	<u>0x1722fed20213cdc70dac</u> <u>d1182fb858ef50979b75c8</u> <u>95dae46c357278af772fd5</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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