

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:07 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0x931df8f9432985459db00b95b4d69c2f0761295d](#)

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USDT Voucher	N/A reward-usdt.xyz
Access babydoge3.com	N/A wards
	N/A Voucher
Â-	N/A C
	N/A Voucher
'	N/A Claim \$ARB at foundingarb.xyz
	N/A Visit website to claim USDT
2,000 USDC Reward	N/A .com
'	N/A fun
\$1000 Rewards	N/A get-usd.xyz

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-18 16:50:15	<u>0xc3b5d706ca5a5a251a3d b3a1d286ea0e823523fc10 acf23ff34dcd0d35d68262</u>	+ 1 wards	✓
2	2024-04-18 02:31:55	<u>0xc9c333f91ba83130fd6c a4078f8d97eb1819a6b384 8ecbd59832ccf2b697cbb3</u>	+ 1 rewards	✓
3	2024-02-19 06:11:20	<u>0xe5b94d0cc4e557b1842b 6c64575b7665a40545f445 0248aadfae6cb41dd96930</u>	+ 1 zerolends.com NFT Coupon	✓
4	2024-02-02 10:05:55	<u>0xf483756c3189bbf4075e a5f52d7606ff95b02e5a10 d2a42f317cbd7d6918f365</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
5	2024-02-01 21:00:05	<u>0x968a8daf3da51102d624 d4f54188a05c6d374e5d20 33adfc650ec8075f5bf39d</u>	+ 1 fun	✓
6	2024-01-29 11:05:35	<u>0xb4a504fc61dcffc85135 f22f315b366b094e0fe603 f1bb66d54a4ab5b93f47e6</u>	+ 1 Visit trustwin.xyz	✓
7	2024-01-25 14:28:45	<u>0xac3516037876cf570bf3 3305ce5119ed0132116462 fc92cb6a0a14a1e41071f1</u>	+ 1 C	✓
8	2023-12-16 10:11:10	<u>0xbc318b7c5f15e64890da 692cd8f04d6fc43b0b241f e9033c5766767fa89f83fe</u>	+ 1 NEW YEAR GIFT	✓
9	2023-12-01 04:51:45	<u>0x1ff421f7bee14c52e44d 8318cac2dadf26fc928c78 5850be49cc5c66d3f50a00</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-01 00:49:20	<u>0xd8ece5d149615b9013bc80010e6cbeffd5daa889835453d732acd6f45d54abe3</u>	+ 1 Visit website to claim USDT	✓
11	2023-11-30 04:26:15	<u>0x377136ec59919c56f8e3b572855d611c34083baedb a52f18df8a523e81c89174</u>	+ 1 Voucher	✓
12	2023-11-30 04:25:25	<u>0x7616a50ab6780409774ad3d96ac161861774591475ef1875f3656f2fe13b3fa0</u>	+ 1 Visit website to claim USDT	✓
13	2023-11-24 13:49:00	<u>0x09d77ff0cf7fb0fb91b7ec357c563fae16c854c985bc29ca2daa7d37fb977b54</u>	+ 1 Visit website to claim USDT	✓
14	2023-11-24 13:45:20	<u>0xc83b0091e7344ad6cca769636c327923de195c78bf6b61d6ac6cd6cc1860d940</u>	+ 1 Visit website to claim USDT	✓
15	2023-11-24 13:38:45	<u>0xd508f478de8eb3eeeb9c597209c82e10f7e864502fda4c8e3987d841b8790e2e</u>	+ 1 Voucher	✓
16	2023-11-24 13:28:10	<u>0x9200605ec01506844fe6c2ae34bad8065ee08d08ea9b712f3f51b61c7c18f1e3</u>	+ 1 Visit website to claim USDT	✓
17	2023-11-23 16:24:20	<u>0x5fd668dba385d227f81b19ab903ac08a4a4ed3632b841c83fc8647e53f49fe62</u>	+ 1 Official Authorize credential	✓
18	2023-11-23 14:13:45	<u>0xb591038a606870a531b8ef7eb5ef5f097ba372ed21d580b952ec56b9adab0533</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-23 08:52:40	<u>0x92499ee34c4f0df25a60583598663f5dc5896d3da1fd84743619b5f8629fb81e</u>	+ 1 Voucher	✓
20	2023-11-23 08:13:55	<u>0xe6d51c2170f78bbc87f074abb1178dac20e14e236bd45b93e99d409973bf994b</u>	+ 1 Visit website to claim USDT	✓
21	2023-11-23 08:09:40	<u>0x98a04fd937bc4a45d1ab8d9148400b00d2840bc744682db48190d3163db89fa8</u>	+ 1 Visit website to claim USDT	✓
22	2023-11-23 06:27:10	<u>0xe25db997e49ed5204937023795891986de5a75a7bb475a3e0db82238b3a0c83e</u>	+ 1 org	✓
23	2023-11-23 06:26:40	<u>0x30ee5069834d3546ee47cb252bc92116355fedce3ca2735e8008771ce9561f45</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-23 06:26:05	<u>0xa31651fbbeeddb08ff6b0c5c7a28731fc45ddf21c666b3bf636a7607c4949b9</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-23 06:25:20	<u>0xd0a79bd1c497323b814064f0a099733889b0e158386079c036aa32004878990c</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-23 06:22:50	<u>0x239edf7fd5e80d132823a74c5649e32299546eee0af5d8f7f92ed30d4fd0404a</u>	+ 1 reward-usdt.xyz	✓
27	2023-11-22 19:12:45	<u>0x3c1f6f6fcef40ace68dbe5ccbd26f2948ac90d59052621052ddb3c47c5ad0c1d</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-22 19:07:15	<u>0xde8cfb769387cc381c943d490df56ede0a7010fc9e87464ff89e139b345469b5</u>	+ 1 org	✓
29	2023-11-22 18:03:10	<u>0x5767108e88210821e256f2401c0d74e12ac1749c5de808685e3d51d340ebfb31</u>	+ 1 reward-usdt.xyz	✓
30	2023-11-22 18:03:10	<u>0x5767108e88210821e256f2401c0d74e12ac1749c5de808685e3d51d340ebfb31</u>	+ 1 reward-usdt.xyz	✓
31	2023-11-22 17:45:20	<u>0xad8d175a9716299e5105b5eeb84524558ff5233865086ca658644a2354a89d99</u>	+ 1 Voucher	✓
32	2023-11-22 17:44:45	<u>0xbc5a102adbdb43fe445d5371ee0c50070cf3ee94d58880580e9a82e5d6654f61</u>	+ 1 org	✓
33	2023-11-22 14:43:10	<u>0xb71d983f4938b1da2e05f3031699d0e851a30edf7e78763be9a3eb4e658ad17b</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-22 14:31:20	<u>0xf2314d511a07208b15d64641328d67bcf17b4f6367f7e60bfac9850e0d21be8e</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-22 14:24:05	<u>0xa83024bf991c0efc27b89b137ea06fd6ca2eccfe84c52a1fdc651f3bb473efd4</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-22 14:23:25	<u>0xbe7a90ae02d3b739a56644a2ba6f50b13266b815b0db8da48567a41b1e11f8da</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-22 08:57:40	<u>0x0a48084b1113765e160d37bb48683253ccc1fd07fa0698b781556f5b0dad280d</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-20 19:58:25	<u>0xe75b511e247f904ff0ed138bea6c5141331638724c8ea247aba75cf197c86b3a</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-20 03:13:20	<u>0xd7a3e9926e2eb716994cacd1c82bdba1a4ccfcc0f4724d50e0837726e1b6451d</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-19 19:03:20	<u>0x55a590c2a2100d146e2cd536c4ab762378d45264299b9f48b65d0e7cb6cbc24c</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-19 17:30:10	<u>0x6d3a30578a1432b50a27376a9e81a408ddedf7a33eb6387eeb62d1f43bca6aad</u>	+ 1 Voucher	✓
42	2023-11-19 14:56:20	<u>0x77e237caaa0816681cc412702bf2721eaa312d2b8c248edcf7c9b6a25052efd2</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-19 11:16:25	<u>0x77275c12c98e3033c3a8d05c0955baa1d20c059fbeeab9d17521f0aa4d04bc18</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-19 06:04:30	<u>0xb221014365a5e2c7ed79c8c8ff7697194d09a84a9c4e4d6e54686cd208a58d46</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-18 00:29:30	<u>0x099b79a7ed2bdbf9f9ebae66d91af08281fea9b01ddf5e0d30abeece9b752c17</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-15 13:26:45	<u>0xff8a56b94e2b1b09b658</u> <u>168f2b14450f988a47c882</u> <u>bfced2207632f05d8b2d7a</u>	+ 1 Voucher	✓
47	2023-11-15 13:13:35	<u>0x16e610d1c4725ffa91ca</u> <u>3e381ad29d7758e88fb303</u> <u>5f22f08ca8131e752bc82a</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-15 11:42:40	<u>0xc94484f9a46fec6e1f25</u> <u>f71ec3ec1ecb7fd88387e9</u> <u>4c22619727c6e6d8d273cb</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-15 04:07:40	<u>0x7509a78a0333bc40e99b</u> <u>ced04b8d11fef48801db3d</u> <u>eb3aba131f565de26667b0</u>	+ 1 Visit link to claim USDT	✓
50	2023-11-14 03:09:05	<u>0xdedf9f3107be17324bfb</u> <u>25d56cfe00198e394b92c3</u> <u>2882c2bafef035c839e986</u>	+ 1 Visit bonewin.com to claim nft	✓
51	2023-11-13 14:35:10	<u>0x3627c2ee3ecfa78c8e9e</u> <u>5118598443814962e4c787</u> <u>9c6832f8a01f664e8c0202</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-13 13:56:35	<u>0xa27848481d9b2f08a787</u> <u>3f415bce8264622db195e4</u> <u>b5a5f2a080c0f27edc2eb2</u>	+ 1 Voucher	✓
53	2023-11-13 13:23:20	<u>0xf4705f935eda98fbeeae</u> <u>823722c958416a72d3981e</u> <u>416bea80f03832d94c2bbb</u>	+ 1 Visit NFT website to claim USDT	✓
54	2023-11-13 12:41:40	<u>0xee5327ea7420971dd770</u> <u>bc025c80f2725d72813167</u> <u>da59bbe4ba20e490488564</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-13 07:02:40	<u>0xea9fbfdddabc5bcd806e</u> <u>be61524fec82d9dea8b593</u> <u>ba5f82a1c70011580a4df6</u>	+ 1 Visit website claim SHIB	✓
56	2023-11-10 16:21:20	<u>0x19fa45dc1e5c1f9fe2f6</u> <u>191083b3762306757baf6e</u> <u>44e23126e9fdabf0e55b2d</u>	+ 1 Visit website claim SHIB	✓
57	2023-11-10 09:10:05	<u>0xa973bc2092182763fdf8</u> <u>92a392aa103f1d311c68cc</u> <u>8a1a79c4a0a3d67e92e904</u>	+ 1 g	✓
58	2023-11-10 00:08:25	<u>0x9bfc937193941507f58</u> <u>121e41288a7fb00f098f6d</u> <u>5a733c5a090b16181acb7c</u>	+ 1 .com	✓
59	2023-11-09 23:49:45	<u>0xc2cb9563a4e7621c1864</u> <u>ef6c6addb14b7d88b4adf3</u> <u>8545d9d9b0ebc8a7b2456b</u>	+ 1 .com	✓
60	2023-11-09 23:39:45	<u>0xb055408482e22d98b1bb</u> <u>595532fe80fb40226cc630</u> <u>3611bfc7f97e0ce8b4ee6c</u>	+ 1 get-usd.xyz	✓
61	2023-11-09 23:39:20	<u>0x317ba43c5f6005a390e7</u> <u>15079e63839f3b1fdb35d9</u> <u>2c1995682eca84ad8b343b</u>	+ 1 .com	✓

* USD values displayed at the time of transaction

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