


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0x93f887e20e5d0614f532e5781905a00216f5b001**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
	N/A Voucher
Â-	N/A 5btc.com N/A Visit Shibainu.cfd to claim nft
Â-	N/A C
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A usdair.org
Â-	N/A usdwin.co
Â-	N/A NFT N/A Visit NFT image to claim USDT
Â-	N/A C

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-23 03:42:00	<u>0x8d193a8a8ca9197a8318</u> <u>245ab4c1d1bf1caf731209</u> <u>184d9df56a13631d9bad47</u>	+ 1 5btc.com	✓
2	2024-05-18 21:24:05	<u>0xfc30ee6392579e788a58</u> <u>37cddc18677ab9f987d8fc</u> <u>2695cbc101c4da3500b5d8</u>	+ 1 usdair.org	✓
3	2024-05-18 14:50:45	<u>0x011d5119e3921c85e120</u> <u>7ecc49f612bdf228a742b5</u> <u>3d4f5ae91af2bfd607fe2a</u>	+ 1 usdair.org	✓
4	2024-05-15 16:24:20	<u>0x7fb7a0eb300c2d719090</u> <u>bb890c92cd018dc5281dca</u> <u>48af3312c32a2c7f9dcc4b</u>	+ 1 usdair.org	✓
5	2024-05-15 14:48:50	<u>0x67669d83ab3c74479c0a</u> <u>3ff7d37cb2641b6e2f5e11</u> <u>0119399f40af3e56c38122</u>	+ 1 usdair.org	✓
6	2024-05-13 23:17:20	<u>0xfd27b9d33db43b2e32c5</u> <u>e17da8c4fe7845994797b2</u> <u>bd0f37fc8d07d3eee08de2</u>	+ 1 usdair.org	✓
7	2024-05-13 17:03:00	<u>0x4fae1b23a8e72ca5d185</u> <u>0de85349875038eaf13991</u> <u>46cae9da95a6c212b5eb7a</u>	+ 1 usdair.org	✓
8	2024-05-08 12:22:00	<u>0xfa184f7d2295172b27cc</u> <u>e0c73596117e6f456c24e2</u> <u>1c03993d5992c97e481ca9</u>	+ 1 5btc.com	✓
9	2024-05-07 01:12:35	<u>0x44c5232223d24ae2bb96</u> <u>41faa3ce93af23a1fa8cba</u> <u>e310211d69428287cc1cc2</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-06 14:10:15	<u>0x798c91fe85bac81654b8e9e4ad9c806a489bfbaaf05a2de5aa52a81584928d8a</u>	+ 1 5btc.com	✓
11	2024-05-05 14:35:15	<u>0x6ddf14f57d5c50618744078e34003300fa93ba899165fb59a462f4a6206fd8c2</u>	+ 1 NFT	✓
12	2024-04-19 02:58:35	<u>0x35c40f3c17aafbdbcce8f5e4469f23baeb58a5b7342d2ecba0741fd38d74ae0e6</u>	+ 1 5btc.com	✓
13	2024-04-16 20:04:05	<u>0xb357ac783d09518b98dfcf94595c0753d2134342c440036c301fc0e3ea6bbf8c</u>	+ 1 5btc.com	✓
14	2024-04-04 23:11:45	<u>0xeaffc495be4d2c87d16b4bec09920e9258ebe3bac6d92fd070451beddf04b6ee</u>	+ 1 usdwin.co	✓
15	2024-04-04 20:02:00	<u>0xcf38c65543df4269edbad354d9da16d820e85030bc b1689b960e5064575d2de6</u>	+ 1 usdwin.co	✓
16	2024-04-02 12:46:20	<u>0xebb668b78610d5d2c9726cada6b8db3fcc7cd8ee921610fc4e3920b01e1be1e8</u>	+ 1 usdwin.co	✓
17	2024-03-31 19:37:05	<u>0x132d04e8a543caf1c8923ff4e8acee5bf3ffadcf49c1a34bc034950418f18274</u>	+ 1 usdwin.co	✓
18	2024-03-28 10:56:35	<u>0x0969cf042c1fc770a509b74983808b3e31f78dc159bb6b6acacba1769fee05dc</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-28 07:51:35	<u>0x9b0a186ab43913bb819f492601488e4286cfdb9aaf0b62745a1bfebb17e56098</u>	+ 1 usdwin.co	✓
20	2024-03-10 21:29:55	<u>0x1635d6834878421554d70cd71cbf6870c5c8a335591cb5e8e8a8820a70d24a2f</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-10 21:09:30	<u>0xde31a7950e09aa84fef456eb914a2f8e7fe2241ae4d8ef8d208f5e544bec437</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-02 12:52:20	<u>0x1837ca684a40f9409b704688d4342b8500e0f9e2f880a150945094d5e679bf8b</u>	+ 1 usdwin.co	✓
23	2024-02-15 17:54:55	<u>0x6183d4bc91eb5818b3d13d075bc5b73fcd7d42572be01f7bc57b2029cd4af17d</u>	+ 1 NFT	✓
24	2024-02-13 08:12:25	<u>0x4fc035a25d4608c2bc532386b2c3ba23e3e230d6d3b015ed90f94a0494e2119e</u>	+ 1 C	✓
25	2024-02-09 00:43:50	<u>0x0807807903cb28fda014af13c22f9b207a772d9f997e414ecc379ec56f0f136e</u>	+ 1 C	✓
26	2024-01-17 09:33:45	<u>0xb46e5820c6ac152209ec211d12b23809b73267348db7a59920fb9bad87cd1315</u>	+ 1 ethevent.co	✓
27	2024-01-11 12:22:10	<u>0x123af8a042fc30f370da58e02de48c46b3d38044cc33a8d1e8de716b1e3a039</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-30 06:33:25	<u>0xbebba3329ebb295b0042c1610e4a83e92dcd9ae113d06e8aad641d464f50ef58</u>	+ 1 o claim!	✓
29	2023-11-28 02:34:50	<u>0xd3d3b1a80a0dabc2748eb41223671227a2369aafc29e59cc1793093aeaabeef9</u>	+ 1 m!	✓
30	2023-11-21 21:41:05	<u>0x0c8905bf4bf41d94e052c8fd265b3339e11be45aa8e41b7e7d2bcf020e04a20a</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-16 22:25:35	<u>0x7344667cf4f11f586a20fbe6ca52484dcb8220733c4d1e2a95bff08ea4461862</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-11 18:54:10	<u>0xbb667a6272b9b54280ed847444377bb342399c5c0d233a6d1a3f24e0a8dc6e9d</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-11 18:52:30	<u>0x51d905a3a1413bc7ae00f7ba9a01502375377c339615f6800040a911bb7a97d2</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-11 18:49:45	<u>0xde10c0b47715a8a11f6dc9fb738c8bed78d2fcc027c22fd19f9c60eb1466c4af</u>	+ 1 Voucher	✓
35	2023-11-11 11:33:40	<u>0x1b8d56ef0f31907c1ab8967512ffb12d4e225fd888f0ea6eac962e251035cff3</u>	+ 1 Visit NFT website to claim USDT	✓
36	2023-11-11 05:57:55	<u>0x3429a68f6190fa9f308137f37d73979bdb8870554d152aac637e13373b675ed6</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-11 05:52:15	<u>0xe5b26617e94affcc04df ea47a2a62110a30e53fce8 c9861a50374f0948315e2a</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-08 15:00:05	<u>0x2c35743899b34b940e89 a114a2c2894614e07f9a8f 7cdec9f47fdc4ab67c5b</u>	+ 1 nt!	✓
39	2023-11-05 02:46:10	<u>0x20eacf1a5c6242a2b0d2 21031f4f6c27775650b111 99330a488be458737227f4</u>	+ 1 nt!	✓
40	2023-11-04 20:25:10	<u>0x7694868791e3dc2b8953 b5291e43559a365dad5814 aabb8e1b110a281e94652b</u>	+ 1 Visit bonewin.com to claim nft	✓
41	2023-11-03 10:53:35	<u>0xb25ede812e5d1a6507ae e738f75d68f4e7400d3e38 ac46cc022c4fce9bb408c8</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-01 10:03:55	<u>0x61402bb97cda033595a7 87974548829d43c1360d06 185268a4b60cedaded5f2d</u>	+ 1 Visit link to claim USDT	✓
43	2023-10-29 06:34:50	<u>0xad2053e9cbaf82b2c871 f8b18f5f52babd5420a5bb 21945725314412d6d24bd6</u>	+ 1 Visit website claim USDC	✓
44	2023-10-28 20:13:40	<u>0xdfcfe5a90b104005e7c1 11603e0044221f5dc283ef aeed3d266173a3d9b2587e</u>	+ 1 Visit NFT image to claim USDT	✓
45	2023-10-26 23:19:15	<u>0x237f5b856c2faa0a1f4e 85134e1ca94cfd52908032 8f5c14ba0e05db86c55cb8</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-26 05:04:50	<u>0x78d26dec47a2f822d798</u> <u>1d5fb9ac1307fef022b721</u> <u>88b3ee5011317abc580059</u>	+ 1 int!	✓
47	2023-10-23 23:00:30	<u>0x211da075c010ed795fb3</u> <u>ba9eaab2aeb8a4609fe1d2</u> <u>130fd7dd120819425124bc</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
48	2023-10-22 16:52:05	<u>0x6a758d4dce5a931f9b3c</u> <u>aab64ff43138fd99903322</u> <u>111fc3d2c920a8da5597d4</u>	+ 1 t!	✓
49	2023-10-18 04:06:15	<u>0xf08bbc7a4d3f1f781711</u> <u>2342ee14778c9867654085</u> <u>da0a1739cee9a986b906ba</u>	+ 1 im!	✓
50	2023-10-12 23:41:55	<u>0x12f2891df4924011ad51</u> <u>31567577ee6c88cf157174</u> <u>35e367e8d0ce93e2b55705</u>	+ 1 Visit <a href="https://blextrade.com">https://blextrade.com!</a>	✓
51	2023-10-11 19:37:35	<u>0x98fc7ac523426cd081d3</u> <u>dcc82d2b3f5833e90a355b</u> <u>6e3549e3643b51397cda9b</u>	+ 1 hibredeem.com	✓
52	2023-10-10 08:06:10	<u>0x9e321e34e53f9cf0a681</u> <u>8541a3a2cb2a09e4a52dfb</u> <u>03a7439b15e82cb5132df8</u>	+ 1 onestake.com	✓
53	2023-10-08 22:45:10	<u>0xee13407d3dad638fa790</u> <u>8924cae7b9d10d3222f9a2</u> <u>960d7d0f328f0ec93b36fb</u>	+ 1 ocketrpl.com	✓
54	2023-10-05 23:13:50	<u>0x81853493919c8e97c967</u> <u>c1576bb10787fe8cbae6a2</u> <u>e89ed80575c5bc4dc7f499</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-04 22:32:45	<u>0x1ca3e8515ca7f8ce4153686f12ab9b4751256956b4b3f17d40b6b79685813cee</u>	+ 1 aim nft	✓
56	2023-10-03 18:40:35	<u>0x962b0ff20770807b21bc3f79b1795b45aad2edb653fd3b485b5d1095e38acfe1</u>	+ 1 hibredeem.com	✓
57	2023-10-03 03:11:55	<u>0x173baccbb11af52924c5e8ad98ca610bae8443b195548a59c59200854175a7fc</u>	+ 1 dolib.com	✓
58	2023-09-26 16:51:25	<u>0xe6e2607fbfae3bbac73b1a20066809bb446fe3425be6d0b4c7da13858f919c90</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
59	2023-09-26 14:34:35	<u>0xd5ad23190bb471facdbe7c76b0912fefff665c4c3c3c71d8d545a7d58af3f531</u>	+ 1 im nft	✓
60	2023-09-26 04:12:10	<u>0xbebc6ce758667382447ee5abab4e4dd95bc9c3ef6a868d332e38cc14480d1634</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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