

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 19:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x9436c21764dfadcf42739e075371d346fa4b8eaf

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A usdwin.co
Azuki NFT	N/A nt!
Azuki #9605	N/A aim nft
	N/A Voucher
Â-	N/A usdair.org
	N/A Voucher
'	N/A Claim \$ARB at foundingarb.xyz
Â-	N/A 5btc.com
nt!	N/A m!

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-19 21:19:45	<u>0xd2ab14a9d6e2c3b04228af2ad872b83d6db9fe762c1621749af95ff36edf478c</u>	+ 1 5btc.com	✓
2	2024-05-18 19:04:30	<u>0x028822cc9a94538a900dccccef54996b807d1515776d338f6f54179b8d276f0e5</u>	+ 1 usdair.org	✓
3	2024-05-18 15:57:20	<u>0x799bc589b8c4de38f0308c4cd04b47404ee08406b4c242ed7aebf277979452f2</u>	+ 1 5btc.com	✓
4	2024-05-15 14:48:50	<u>0x67669d83ab3c74479c0a3ff7d37cb2641b6e2f5e110119399f40af3e56c38122</u>	+ 1 usdair.org	✓
5	2024-05-13 21:00:25	<u>0x99447d6a798b90c267c1ecb4ec54ef474a2919c25ee3dc0893db0c5cc80fb8f6</u>	+ 1 usdair.org	✓
6	2024-05-08 12:22:00	<u>0xfa184f7d2295172b27cce0c73596117e6f456c24e21c03993d5992c97e481ca9</u>	+ 1 5btc.com	✓
7	2024-05-07 19:10:05	<u>0x7362a6cfac9e102b0e797bbf94a480db7d1e73b062cb98d800d23cb98556ed79</u>	+ 1 5btc.com	✓
8	2024-05-04 23:17:55	<u>0x5e4931b261aa89dec6d8a2964b8c20213af96e8161d3772b9ce9ab2fa1ed5685</u>	+ 1 5btc.com	✓
9	2024-05-03 16:54:50	<u>0x97c24675a4f3af5035d7ea8d196dab6776182128696b7988a39ff3d8da6aa932</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-13 15:15:10	<u>0xde169920c9c19e23ddff</u> <u>229cc54fd980e7e15726fb</u> <u>cc4533bcf6cdc2adc077c9</u>	+ 1 5btc.com	✓
11	2024-04-09 07:06:30	<u>0x84e5608abefc269b65e3</u> <u>1d4031525364435abb1edc</u> <u>49566b580810de1801e77a</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
12	2024-04-04 20:02:00	<u>0xcf38c65543df4269edba</u> <u>d354d9da16d820e85030bc</u> <u>b1689b960e5064575d2de6</u>	+ 1 usdwin.co	✓
13	2024-03-31 12:49:20	<u>0x6c48edf43e4ba29b9daf</u> <u>58c409e07a65373b7d15e9</u> <u>a54c4f0bc517344f560b9e</u>	+ 1 usdwin.co	✓
14	2024-03-28 10:56:35	<u>0x0969cf042c1fc770a509</u> <u>b74983808b3e31f78dc159</u> <u>bb6b6acacba1769fee05dc</u>	+ 1 usdwin.co	✓
15	2024-03-24 08:31:20	<u>0x59cd68b0bc2eea890fc9</u> <u>2bfb03590fbb33f1e693d3</u> <u>3913e558b508653c7599cc</u>	+ 1 Reward at nftsafe.top	✓
16	2024-03-02 11:13:15	<u>0x3a883e684b65cede898a</u> <u>93da930c165f692df94d9f</u> <u>cbcb061f369a207a16174</u>	+ 1 usdwin.co	✓
17	2024-02-24 15:45:55	<u>0x34fce488ef5224d9c9ad</u> <u>c8906aabf63313475a9c78</u> <u>1db11e0ea9597da6017c01</u>	+ 1 int Airdrop	✓
18	2024-02-13 10:18:05	<u>0xe12f50fc9dccfc6aada9</u> <u>296e60a99a4da15bd14116</u> <u>f0d170f621b72d3ed77209</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-11 05:56:55	<u>0xeb2975b7359c1148ab2f532c49b20da67f5b6aa71c046c4a200174ba69d6dc11</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
20	2024-02-05 15:21:25	<u>0x16840f2576c4b3e689c848c1b53219785855190dfd650e8afa5478bdb8966f87</u>	+ 1 Reward at nftsafe.top	✓
21	2024-01-26 20:13:40	<u>0xabdf3d11542be5f9eb619848a6aa884d56d4fd9a29d4d77a9e168342bbc1941d</u>	+ 1 C	✓
22	2024-01-21 00:36:20	<u>0xefe1874d647e09556d0a8a3ace04f383e55113efaea04e422866dff5427be65b</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-17 09:33:45	<u>0xb46e5820c6ac152209ec211d12b23809b73267348db7a59920fb9bad87cd1315</u>	+ 1 ethevent.co	✓
24	2024-01-11 10:50:25	<u>0x0111cd0815b9690ea621d80ab841a423d4f714cf36bf06e7d6400fb0a96e4601</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-02 10:57:15	<u>0x590e6d4b2a50654bde94da2b6f636eccae433ae6d8b902456f6de6be9fcdf10e</u>	+ 1 '	✓
26	2024-01-02 10:55:50	<u>0x9b7e72f86f681a686e16b57803f980fdf4c73511c643c1aa8be6efb329767e6b</u>	+ 1 '	✓
27	2024-01-02 10:54:05	<u>0x382acdc122a8fe63bad2ef9cb7b850c01f1a1e27cce09000bc74f168f858a169</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-27 06:53:35	<u>0xd71e02afec61e159a9dc 285980aed43956a15a9901 e0748066c1ea57209cc57f</u>	+ 1 '	✓
29	2023-12-26 04:18:15	<u>0xe2ccf56703c521e388a1 386968151debc9ea53bf9f 19d47bcaaf10b532bfb8d2</u>	+ 1 '	✓
30	2023-12-05 13:10:05	<u>0x91b5c492450812c7e433 f107cb61108ac191701d5e 56572246c0337d4ffba88e</u>	+ 1 Voucher	✓
31	2023-12-05 08:04:45	<u>0x58bd1721691db4ca490b 49b751e353a0418bd80402 343496fa6b4b62ccdeddc8</u>	+ 1 Visit website to claim USDT	✓
32	2023-12-02 09:50:25	<u>0xae45ac6ea3b424649f3d e718e9b5b2bc380f2d7641 c5bd337c8047f350f52bdd</u>	+ 1 Voucher	✓
33	2023-11-29 07:44:15	<u>0x4560ae901916c13845b3 556a7dadddc81a87b488f91 3afd99e7832e08db2b322a</u>	+ 1 o claim!	✓
34	2023-11-28 02:07:00	<u>0xedc131803a6cf98e253b e292f6417b2dc6ad56db06 4b87357624ba71f0f4d798</u>	+ 1 m!	✓
35	2023-11-27 20:06:45	<u>0xaecf554b808e0af89bc1 be930e780f84d6df607ad1 9a6cdd9928bf345fd84bae</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-25 09:12:00	<u>0xfa51cc0fafc125fb9255 47cabdb436a7f30b532478 cf9845e6afdb28f9b91f9b</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-25 08:45:35	<u>0x46d971666643fcd53534</u> <u>47288978c66a51545d2608</u> <u>1952b4442d777dce5f5de2</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-24 19:40:55	<u>0x2fcc3d586e7d32ba5f31</u> <u>0cd7bb480eaa95596a766a</u> <u>3df52992a665efbdefbba4</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-24 19:37:40	<u>0x1928a12b4e825cbf2539</u> <u>a68cf1cc1178efa150f8fe</u> <u>d60f06424726331da60794</u>	+ 1 Voucher	✓
40	2023-11-24 19:36:30	<u>0x2bd3ed55fff7706b70e2</u> <u>0701479e78593dd1fcc443</u> <u>bd6dfbbf2eeba240210b5c</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-24 04:13:50	<u>0xf3858f2f37c6e5ecea63</u> <u>2836678cfe2fba1d84d1cb</u> <u>f945d3f1996615934ace21</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-23 13:07:15	<u>0x544e0f87372254e8e6c1</u> <u>644500b2a2be34bf0236d4</u> <u>29a577f61c727cbad9e999</u>	+ 1 Voucher	✓
43	2023-11-23 12:59:20	<u>0x05d1ebfca4fb1a9428fd</u> <u>329108d5ac3e69cdf07789</u> <u>d8b09b2624305d3d662ee2</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-23 12:16:30	<u>0x50c755427a829c06d1a7</u> <u>f58dce801137988743b690</u> <u>623fe787936b23028fbdae</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-23 10:03:05	<u>0x3096f6460ddcf95179d7</u> <u>6a8bda1db2b009ac86a99c</u> <u>aa6cfb8c1b4642d3bf6223</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-22 21:07:25	<u>0x084dd16621ae023de5772f1625669bd91294e4d5a763753ebce465759ecf047e</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-22 20:56:00	<u>0x0904f51b22bdbe685d148648cff143f9a2d6e5f1553e968b808c56fc23d6cc8b</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-22 20:37:05	<u>0x0d353515ba398cfa34ec9c03e2e1fc24a6891df13eb75eccc34cece0b13877f</u>	+ 1 Voucher	✓
49	2023-11-21 22:15:00	<u>0x009fe1b4eba569e90572771906c63c356927e8b94e8d8d3e15192fb9cf72b300</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-11 19:47:05	<u>0x16e945dd763c03de6877d9922f82d9950c514ae0406b6bf4f165a5a9e9092887</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-11 19:46:20	<u>0x2e18502f316492388aaa5606d2749e8f2733774e284996a94ca746e8dc4d1ab1</u>	+ 1 Voucher	✓
52	2023-11-11 19:41:45	<u>0x4336f187e747d8725699bf4e67232dd4019fb0b39f5acadb1fc74e7e98087ad0</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-11 11:53:25	<u>0x1c36fdf0484ada74c5474a24bb6118d10b78ab0888f0bd3dd88c4a97db38e26c</u>	+ 1 Visit NFT website to claim USDT	✓
54	2023-11-11 06:19:20	<u>0x6f674834cf7cdc98d6d5583301b4c3a2843a931aa29874fc3129a319feeab983</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-11 06:14:05	<u>0xb4d8324317ad37c220c1af7073ee910460bfc5604f335a15c1e1ff76e31031c7</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-05 02:46:15	<u>0xcd837b285d40fe0c78beb230fa8b0ca69c611a894274016c7269064d306face1</u>	+ 1 nt!	✓
57	2023-10-27 19:03:55	<u>0xb87ba35b1ccc5794644c86212149487c03d93569b9d3183ed1f7f37113b9e8c0</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
58	2023-10-26 12:54:35	<u>0xbc3f16e1d961146f225d6daf2a3d692209e99c4783d5e9725b8f4dff69b7eaa3</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
59	2023-10-26 08:30:20	<u>0x5821b073bc1de982b540a0840657fbb89ab83df093363a864a6741dc9ba21179</u>	+ 1 int!	✓
60	2023-10-26 04:10:10	<u>0x4036259435f59d9dc75b54c77bed8fc2ff90efbcf7ef264a1021acb6acc69637</u>	+ 1 int!	✓
61	2023-10-25 16:51:35	<u>0x00eeb8e19bb2c3f46567cc9656140dc77aa57d0716bceff050c0f88693bab1c4</u>	+ 1 int!	✓
62	2023-10-25 16:36:45	<u>0xa238df6dad2c7aa2d739a54683dc246fa9499915786cf416191c034393869633</u>	+ 1 int!	✓
63	2023-10-22 18:52:45	<u>0x1dfe2369123a91a0a2b0b5f0d4a6acf09bafa6f5efd98549620919ae5f15a9e3</u>	+ 1 t!	✓



#	Date & time	Transaction Id	Amount	
64	2023-10-19 09:36:50	<u>0x408e9900f212f59c9475bc640cdb12f9230b2efd072261484470736f1c28e6cd</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
65	2023-10-18 02:00:40	<u>0x707f8e5716c4bd4e33ad6d38e75a0a14381c6aff839c45c74b615b0b9373601f</u>	+ 1 im!	✓
66	2023-10-14 18:59:05	<u>0x8d7a22f4f08f74e2654a6debef40cfb23a0e01b5682368d509417a9405d7bdb4</u>	+ 1 Visit https://blextrade. com!	✓
67	2023-10-13 09:56:50	<u>0x6c4d7ec7425018531d82da8cbc8540f8a325c60cc53538a3e7dd08200c97b669</u>	+ 1 laim nft!	✓
68	2023-10-11 16:06:20	<u>0xf99f79bc3362f31b78cdb02357459dd8c5c14c79cea08f0721c4500ca632d4b</u>	+ 1 hibredeem.com	✓
69	2023-10-10 09:59:55	<u>0xfa920cb2c5c0b6cf0f96d1d04421312dc7b3786b9b9251f64d763ab402999f5b</u>	+ 1 onestake.com	✓
70	2023-10-08 19:17:10	<u>0x222617152dbc65b9e5a3cc6465f06dc0d301dc31c0a41f5e86c3619baefa44d0</u>	+ 1 ocketrpl.com	✓
71	2023-10-05 23:12:40	<u>0x6e396273dc321ba4f16b108794d7e0def19fac1bb8340ba5a8fa0994589d04c9</u>	+ 1 m!	✓
72	2023-10-04 22:31:20	<u>0xfae3f5ab4c1c84b0fc0495644b5792a4824485e21a2a1dd03250c58381d55312</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-03 18:39:40	<u>0xdaa3472b687a4c325e7c</u> <u>cf50d3e19080f7a278575b</u> <u>50402a42c6c4af0abe1dd7</u>	+ 1 hibredeem.com	✓
74	2023-10-03 17:27:00	<u>0xa7f94fc1e6cb9a363e32</u> <u>2fa14b0d16e6fd4144306d</u> <u>3d3ab8c7183c46c52f2659</u>	+ 1 dolib.com	✓
75	2023-09-26 16:49:00	<u>0xe71ca7b83a5ad69dfb4b</u> <u>7bed6872375c475fef70be</u> <u>6e5fa43b3839a6954382f0</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
76	2023-09-26 14:32:05	<u>0xa58086f00c22736948ad</u> <u>0cd4dd1f912c095f48f7eb</u> <u>c4b61bdc0901cbac670dc3</u>	+ 1 im nft	✓
77	2023-09-26 04:11:05	<u>0x3b9857cf6205d2fd1d39</u> <u>e2984f0916ce4804da915e</u> <u>91799e033c57ff90a7012c</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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