


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:07 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x961b0fa3c5e79237d7c3298be2efd2e509381b12

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
MEME	163.000000000000000000 claim www.memecoin.company
SHIBSWAPË³ORG	547,500,000 SHIB
JOIN-USDCOM	883 USDC N/A Visit NFT website to claim USDT
2,000 USDT Reward	N/A com N/A Voucher N/A Visit NFT website to claim USDT
Â-	N/A reward at BONEWIN.com
e	N/A SEIYANS.CO
\$100,000 BONE	N/A claim nft
'NEW YEAR GIFT	N/A New Year Gift
Â-	N/A C

* USD values displayed at the time of transaction

Token

Balance

N/A Visit website to claim babydodge

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 08:08:30	0xef78eb167bef7f31c3be8992142b919e85348821dea87ccd90e96a9d175f7dcc	+ 1 USDC	✓
2	2023-12-02 11:24:35	0x220b6ae2740e4b94eb92a5f26deef2a94e8da6f068f5680b1d82f45f4d9a8f20	+ 2,500,000 SHIB	✓
3	2023-11-05 06:39:40	0x71f3df9d6628cefe96c49740b01d2697dcd9df75e4437b6ed63f0149874298cc	+ 163.00000000000000000000 claim www.memecoin.compan ny	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 20:23:25	0x1deeb9110e0331a16cf6d888674fb83c99397ec1959b6064cd971ed595fe4e70	+ 1 Trust Wallet Rewards	✓
2	2024-05-13 01:12:55	0x3930ca8eb4209c3f8fd517ce597de94fa18b7a6e9f40d604cd891a3e47dfbc36	+ 1 5btc.com	✓
3	2024-05-12 12:53:40	0x3bfc6de690aa873be1727f0cf1fc5ba3c4e577c5261d8a0ca5dfc126ca91acae	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-31 20:36:15	<u>0xa2dcb68fd9d0eff2e543a35018bf6088881875365335fdde9cdfeea144790471</u>	+ 1 SEIYANS.CO	✓
5	2024-03-02 10:17:45	<u>0xffa8c38642f0a93e2ac2cb8f292452dadd0ffff04b1e4ef7e069768708cc18f3</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
6	2024-03-01 22:41:10	<u>0x71a0626278390e3ca956d15097ded78d174561837c90f7379bf947dcd910c242</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
7	2024-02-02 09:23:25	<u>0xa3db6a00ec907a543dc2d3309e21633e1ddbdcbe660976cb095daf58efd871b8</u>	+ 1 fun	✓
8	2024-01-31 21:55:10	<u>0xe7eba1fccba566e10bd8cc65edb2678afd5bd28e1a2dc8bd9d884e741acd24fb</u>	+ 1 Reward at BoneWin.com	✓
9	2024-01-31 13:12:05	<u>0x24c30976a05849921b0b2698f15c5114659d926f49c5a743d9c3264442246fc7</u>	+ 1 C	✓
10	2024-01-31 13:06:50	<u>0xf77a351dae0d7fe3db2512297f7a55abbceeb0989931c3a66b904a57b6e179b9</u>	+ 1 C	✓
11	2024-01-30 22:42:10	<u>0x51d1d692954734052b6ceed47ba0c7f95b7d480040be6ff886e88d344f7d8391</u>	+ 1 C	✓
12	2024-01-30 22:41:55	<u>0x99b6bde28b9ed89edcf72232a75ec0ff90c285c4eb31c8983977249ae0c0b475</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-30 22:41:55	<u>0x23499e43fd83499e43123ffc7adc9dc48f15c8ec7efcb44f1c2f4ebbb2b99eaa</u>	+ 1 Reward at usdtevent.net	✓
14	2024-01-30 22:38:35	<u>0xfb307eb79a9a65dcf1b915906ca819fe33f9305f7db6f4a77f3f6161e9490033</u>	+ 1 .xyz	✓
15	2024-01-28 08:55:35	<u>0x9155cdec09842afb8b3acb8a7276546a26a71bcf41d223fb285470b7359eb2f3</u>	+ 1 reward at BONEWIN.com	✓
16	2024-01-27 23:48:55	<u>0x00ecebbaacdc2155d7e3c754bd62cb6c12f362ff11776ae8613bdde727c7f4ec5</u>	+ 1 C	✓
17	2024-01-27 14:30:25	<u>0x3902c3a740a0560d0a2895a94f942ce23a97d79c79570ac8b672a1c8546e8c74</u>	+ 1 LAV	✓
18	2024-01-27 14:20:45	<u>0x1c32bcf29c1d90f1ded143ac0c033c65fbd6f5b5d05fb6b5b2a44cc88761f28c</u>	+ 1 LAV	✓
19	2024-01-25 08:40:45	<u>0xf18061470cf1be56387aa5904031dc0009c8717e2165ec0dccfd82bdf7b70f21</u>	+ 1 Reward at BoneWin.com	✓
20	2024-01-25 08:30:25	<u>0xfb9169348ab1b625c895b92ce2f8aa6fe9fb0dc4c00998053b4f184601bf4f5a</u>	+ 1 Reward at BoneWin.com	✓
21	2024-01-24 14:35:55	<u>0x6d265516ce3654aa64fd3a87bccfac3301d9e7c11b1c1fabf53b0786d393cb2f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-24 12:17:20	<u>0xa3cca8e44255d29fb83d</u> <u>f04e5390c5f467364c34d1</u> <u>05039883dd1e2a3d6a7c26</u>	+ 1 C	✓
23	2024-01-23 23:02:45	<u>0x499350a9f8f7a0a7a117</u> <u>5c241d42458c4221596636</u> <u>8b8e916d34cb2cd6c52050</u>	+ 1 Reward at usdtevent.net	✓
24	2024-01-23 20:27:55	<u>0x1f88cd9a61d4ef336ac9</u> <u>8323dfb9c252dd16b5899b</u> <u>7596053bbb892e73768c6b</u>	+ 1 C	✓
25	2024-01-23 00:52:30	<u>0x800d2dfffd505dd1fdbe4</u> <u>053b60bde2123536edd2c9</u> <u>bda470f077ade3771ade58</u>	+ 1 Reward at BoneWin.com	✓
26	2024-01-23 00:45:50	<u>0x05bb6def03643198dcf9</u> <u>aceb219c4df7551ea6d8ff</u> <u>6dfd331b2b33a0bdf68aed</u>	+ 1 dt.org	✓
27	2024-01-22 12:19:15	<u>0x33f8a1eec02bcc0649ea</u> <u>d5a63fd763b050ab54e16e</u> <u>89017ffb7082e73f4a04c4</u>	+ 1 Reward at BoneWin.com	✓
28	2024-01-17 23:02:25	<u>0xe2f002b4077b786443e1</u> <u>3ff06025a644e9db4c19c5</u> <u>908a69c708c599f31414cf</u>	+ 1 C	✓
29	2024-01-17 22:15:45	<u>0x121a598b23c8e86c2cf8</u> <u>ed2172296300945bd79c21</u> <u>54b9ca739d8450eb0d8cc4</u>	+ 1 Reward at bonewin.com	✓
30	2024-01-17 18:03:10	<u>0xf95de7b7cfdd073c7f55</u> <u>5376d133ba9c75c676e5d2</u> <u>c2524f3dbd58175a4ed30b</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-13 21:09:35	<u>0xbf3d63d7534212c31ce565eb24b328912856e2fc00c387e9385580106e6214d1</u>	+ 1 Access www.tetherus.site	✓
32	2024-01-13 11:24:10	<u>0x008fcd186bfae32529f37b30611fe5f47bf6b5473269d2ebdee55a3c840f5c95</u>	+ 1 Access www.pepehk.site	✓
33	2024-01-04 12:35:40	<u>0xa85dacca7141b0d1ab9aa1c3d7ab90ec1a4b08c2de910ba261316a51c5ee65ef</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-04 12:24:45	<u>0xccba5744c0de0498a6545a1f55ba613d77571ea3c86157f7a443af6c38a4c293</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-01-04 12:17:40	<u>0x312bd6e4b3bfee95d5de9ad9cb714208081622ccc3c8e154a83ad22b53adf1f8</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-01-04 12:14:00	<u>0x673cffd1d23f03c01f29671c1f22ee9f8a29df7d855f52554bf4f9d3e18d917e</u>	+ 1 Airdrop	✓
37	2023-12-15 17:49:50	<u>0x0a518f0671d0b1c5e8b1d2d5b1d675e82013065b7839d1660880f05cc7bcb544</u>	+ 1 New Year Gift	✓
38	2023-12-08 08:23:35	<u>0x56c68a2a4cc94d5abfaf64656989becbc3a3fbb47c009ec02ac911d652df864</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-08 08:08:40	<u>0x60cdd858ccfa44162fa3c4bf59ab9a9be49bc9c0e9050e360a85268af7cb159c</u>	+ 1 bnb-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-05 17:41:25	<u>0x9e7431eb230bc261270e c882655db8231a9c2c354e 6df9c8d0d2346e873e93c7</u>	+ 1 Visit bonewin.com to claim nft	✓
41	2023-12-02 11:25:30	<u>0xe66684107251675d820d d01e8b98e43086fde8de1d 1931866c2a6d16a9a396c4</u>	+ 1 .org	✓
42	2023-12-02 11:17:40	<u>0x0b4bd188a8bb09f09d10 de29bd57e250d0eb96d73d d68b74a9f49609268e0ae8</u>	+ 1 https://usd-reward .xyz	✓
43	2023-11-26 14:15:05	<u>0xa20a6af7484cd7646c37 5fd796e4068e5614ff1789 bc2b6a93916dff7ac3cdbc</u>	+ 1 com	✓
44	2023-11-25 16:33:30	<u>0xc68b09d9a534926a7957 2e9616abcd1d1904bdf2af 4fc17ddaac252626ace9f0</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-22 14:39:35	<u>0x101222c683c2098d1326 824db21f2dd06323c7b030 fc8fece61d012c554e2481</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-22 14:33:25	<u>0x63be8eed74277f367013 e927eba8143c5cde2d870f 4e256ff7cff705d3a612b0</u>	+ 1 org	✓
47	2023-11-22 14:32:40	<u>0xefd37e1a604aed05d71a 52840ebddebccda73daa a363fcbbfa9570bd24b60b</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-22 14:25:50	<u>0x59dc1df7179e268d16b5 4aa6fba791d8e2252b2864 dbdec922fa4418010cb2f4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-22 00:55:55	<u>0x855276ff21715962e5a775504e45f9bf8f8668da48cb24f2eecf4fbf079ead88</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-21 13:18:30	<u>0xa489c974f840f1c72e3b06c359f26a5f6bf6c82bbe397c40e729b7ab3bfe4a03</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-21 10:16:10	<u>0xe2afb7be33783a75e8c3b3c72aac3d41b5ab23596f729fcddf8602ba5630dc68</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-20 13:45:15	<u>0x7e9d64f5e49bfaa003511a4d5cd786238827718f3425f9bc36c310981da4917e</u>	+ 1 c.org	✓
53	2023-11-19 09:30:00	<u>0xfecde6a6dc3592a88f416f16b40e568c5d5f3dfeefb201fd958ac9d89a3ade6b</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-18 06:48:45	<u>0x2f4563e643c07acf68d2bd6b11d8ea4664464c39af074af0fffad40fd4903fc6</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-17 19:59:25	<u>0xc16c81ebbea6350de43f834c0b61a5b3ca8b0955cde91f39be26c8a0adea5440</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-17 16:44:35	<u>0xc58f6a19cbb7cc9f76d137177ac11620108744ec3c5320eaf95d4cdc85344897</u>	+ 1 Voucher	✓
57	2023-11-17 11:13:45	<u>0x680450cc3bda145f24b6a2803ecad856333177aea006b0341bfc4a358967cd2b</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
58	2023-11-17 08:03:45	<u>0xf3798c12414b25a1a8af</u> <u>4106efa1b4c27a0bc60f0c</u> <u>5aa7d7bf7ea1a14aaf2a4c</u>	+ 1 Voucher	✓
59	2023-11-16 08:52:20	<u>0xaeb3abe2135ae182d99f</u> <u>c1dd5f01455d974661c020</u> <u>1368ef4c6a48ba9fe1edd9</u>	+ 1 Visit website claim SHIB	✓
60	2023-11-15 19:56:20	<u>0xacd5df8ce15314a8f1bf</u> <u>122771b661315b0672820e</u> <u>e3d638aeb5cc557ded6421</u>	+ 1 Visit NFT website to claim USDT	✓
61	2023-11-15 07:49:35	<u>0xc915a7246dc9f94b10c0</u> <u>46eee9527c6893904cb21e</u> <u>13fff063926bb75dc2e67b</u>	+ 1 Visit NFT website to claim USDT	✓
62	2023-11-14 19:30:20	<u>0x41712a5ac13e10054f11</u> <u>3f69d53dc384d8568a4372</u> <u>3e3e978f27d8373e52de02</u>	+ 1 Visit NFT website to claim USDT	✓
63	2023-11-13 18:04:35	<u>0x8b4cc4170a89d7b471fd</u> <u>f4218b3e36d7cc3aaca4ae</u> <u>dae971830bd2941fc5cc23</u>	+ 1 Visit website to claim USDT	✓
64	2023-11-13 16:30:45	<u>0x1e62777f75a83b6e4c52</u> <u>ce85e527cdfc5a82fae22b</u> <u>e0d576e1f236e35ccf65e8</u>	+ 1 Visit NFT website to claim USDT	✓
65	2023-11-13 14:20:55	<u>0x0244ae97b9de25252049</u> <u>80a82c6119b98b386c1254</u> <u>5b1361cd6aae43a486a461</u>	+ 1 Visit website to claim USDT	✓
66	2023-11-13 13:43:05	<u>0x81f1927e333c632f3c06</u> <u>f8e233623e4301ff2a7a5d</u> <u>a9b5fbe13e3bb75239a4e8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
67	2023-11-13 13:09:50	<u>0x9bf915daf5a6e19a771e433c4f6ef7393d95fabb5d3f3981c02d568325db5777</u>	+ 1 Visit NFT website to claim USDT	✓
68	2023-11-13 04:17:05	<u>0xac9f8e4c7ad6dc15eb92495590c0035b0d9cca892e46e1e4c01a384ba7a330de</u>	+ 1 Visit website to claim USDT	✓
69	2023-11-10 21:51:30	<u>0x6263c15f74a0652fdd18d11f73b073a0a57e65ab3ffc179df66e57d599799265</u>	+ 1 Visit website to claim USDT	✓
70	2023-11-10 19:30:10	<u>0xe1b6d6246dfc27390dbde8be96bfcf7503b760ca5cd513de2e8fca0414bc6c90</u>	+ 1 Visit website to claim USDT	✓
71	2023-11-10 19:04:45	<u>0xc1ed1fab153a1b8cce0edefd3a822f047f034ed61b75ac49940e10e521a0726f</u>	+ 1 Voucher	✓
72	2023-11-10 10:37:15	<u>0x87337545e3648298ecc8cea60ca31c6466dc41c79d78604e21741678641fb165</u>	+ 1 .com	✓
73	2023-11-10 10:00:35	<u>0xb81e9b92d21247e7eb8e9f95905ffa17af65be7ce11c6f1a98ac38d5ce542dac</u>	+ 1 ft	✓
74	2023-11-10 09:53:05	<u>0x05266dbade628d2d95033a441f0ff173b230fcf873b488dea33af45e2c34042a</u>	+ 1 get-usd.xyz	✓
75	2023-11-09 12:16:40	<u>0x2a28028d6898582982426a402bbdfd6ab533e6c85c030e16e161b2420d8db61d</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
76	2023-11-06 18:52:40	<u>0x85efbad5ac0962ba33259dc7c5a7150cefbb1002493f1059b129a3c7b4092246</u>	+ 1 Voucher	✓
77	2023-11-06 18:47:10	<u>0x4c163fc67e4aed75e42a05a62e77e66e3500c34ba11f818757e685ddaa008b9c</u>	+ 1 Visit website to claim USDT	✓
78	2023-11-04 12:13:00	<u>0xbbf12a9e996e0ddd45c0d51347f307c270ac18493afee78ca912bdedbb2c5e98</u>	+ 1 Visit website to claim babydoge	✓
79	2023-11-04 11:21:25	<u>0xf688891fc9aac606f1fea0c445c0f3e46c2bf3feab81be18ee68a42ad1a1d1e</u>	+ 1 Visit link to claim USDT	✓
80	2023-11-04 11:17:40	<u>0xa7499340816b6675f173fd4bbc1da559ea440a3bb7ce3894b71aa9c2a53a7faf</u>	+ 1 Visit website to claim USDT	✓
81	2023-11-04 11:04:15	<u>0x1cf578cc08d5cab100be1d020430b11b6bd43f4de9bed370409ad3d98a693714</u>	+ 1 Visit NFT website to claim USDT	✓
82	2023-11-03 03:37:55	<u>0x6a8ac950a8ed56e1ab707e38961531216df5940c1e38ad89b833835ea10b6d94</u>	+ 1 \$BNFT	✓
83	2023-11-02 19:05:50	<u>0xda9afb430fbb530a38ccf24793c1ad4fbe33b408193eb7e48738c626051b652e</u>	+ 1 .net	✓
84	2023-10-21 12:32:00	<u>0xd00d415ddcea2b53b25106707fe12811cb7068429a21b72d6784400365c04647</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
85	2023-10-18 12:01:50	<u>0x7fc9e2bd2ecb68c68082c6f2b408ec45ecccc236b94d8128112e9de43bfccc8f</u>	+ 1 Visit shibsite.com website	✓
86	2023-10-18 08:36:25	<u>0xca0787bd1a12023ccc41911ce674a76e613865ffbd4880518d9a722955a7c9c8</u>	+ 1 Visit babydogeb.com website	✓
87	2023-10-15 05:37:40	<u>0x8b186484879be46b12f0fb80630f8d4ab72ac245ae2b13ef18c87870fffd864b</u>	+ 1 Visit babydogea.com website	✓
88	2023-10-14 07:08:00	<u>0xe59241dd9fe75878cd1b02633c6ccbe24c4151f1c5baf328a57f419ae6f6c5f6</u>	+ 1 Visit dexshib.com to claim USDC	✓
89	2023-10-03 05:15:35	<u>0xd946090956e2104cf7c5f59ad00e1c8cad2f08ff123a9103a092b20f5b881fd5</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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