


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:14 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xa81fb3fc1348f922c6702b8afce14709c741a89e**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
'	N/A fun
Â-	N/A \$77,587 Random Winner
	N/A Voucher
Â-	N/A C
'	N/A SDMINT.CO
	N/A Visit website to claim USDT
	N/A Visit usdtevent.org to claim nft
	N/A Visit babydogeb.xyz site
	N/A Visit website to claim USDT
∅	N/A Reward at nftsafe.top

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-09 09:41:20	<u>0xf169c91992fd195d27a048e976f5416019f2e4270ece2a07a8011f5fb9614947</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-17 02:04:15	<u>0x248bfff45342055e5c48f5f71f6235015ccdb8685555484fe4c9fd7ad0830be</u>	+ 1 reward at bonewin.com	✓
3	2024-04-10 05:05:05	<u>0x6255b58dbb43181672a89c2c22f69b95333c769994c77d3577091ee0ef513426</u>	+ 1	✓
4	2024-04-06 04:53:45	<u>0x87cabf8da16aa7d581b43d4267c067e02e9783b003c451a64de36a75bb867dc9</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-06 01:11:40	<u>0x84d4a97fa4adf4aeb0e7db20a0328617c4c2af13eab379d904a8447e3cdbfa95</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-05 20:22:45	<u>0xb025b98f03c6e8b5d553950ccf7c94c843a5d08a152e2e8c25a4f885242b1617</u>	+ 1 \$77,587 Random Winner	✓
7	2024-04-05 12:26:40	<u>0xe25cd1e5b0b80e20f6ee9f25b406785d691bb867775fa977615280f8fbaa13c8</u>	+ 1 \$77,587 Random Winner	✓
8	2024-02-14 00:53:55	<u>0x2d2f90b291a80e0df359b8ce3f63ad5002ceab571063c69cde5a59edecb86740</u>	+ 1 C	✓
9	2024-02-14 00:51:55	<u>0xd9148c7784f6bffc8682dcf880220c80e1894330fd47842d859f20bd335a1d97</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-04 00:37:05	<u>0x5ea343f0495d8e6f0e78623866c032f57a664a2b38ec23c25ffafef3aaef4729</u>	+ 1 C	✓
11	2024-01-28 23:58:15	<u>0xe833ef9d6222255e8012df8a967b827f5b6a54564a7486184a35723a3b89fae0</u>	+ 1 Reward at nftsafe.top	✓
12	2024-01-28 23:49:40	<u>0x04d086b9e69abe66a6e756bd197148bc0e7187518855ae3feb584b55f98aa46d</u>	+ 1 Reward at nftsafe.top	✓
13	2024-01-28 23:33:10	<u>0x8cf4118462025828526e1ee5a75363f3309be9b4d9e5f406b4a905acad14c92d</u>	+ 1 Reward at nftsafe.top	✓
14	2024-01-26 12:17:45	<u>0xea63cb05aa87d494efcad9c864166374199ec2a497cab90bef1c004cfeb94cb8</u>	+ 1 fun	✓
15	2024-01-23 08:54:10	<u>0xb850c3e6439004bf6483596bf1ff905970d9740895224079a0f39c533ab29d56</u>	+ 1 Reward at nftsafe.top	✓
16	2024-01-23 08:20:00	<u>0xd380d7976d29f961b9d12cf4bb63fabe38e3ea28ae38eff41ad8694087d47ad8</u>	+ 1 Reward at nftsafe.top	✓
17	2024-01-22 18:38:30	<u>0xb1caa14a9cfebe0225ab483603397a778ba64c2e3aba5cbbdb9ba5f612dc3613</u>	+ 1 fun	✓
18	2024-01-22 17:07:50	<u>0xf8d3ac580dd605276ca503c0222700c8b08b6a9a389dfe741d2cd7aa015c48a0</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-22 17:03:00	<u>0xa6669c5eb65ffbc3535a</u> <u>d495efdb09ff71e9303636</u> <u>59422cbb954d4ad6696d9e</u>	+ 1 Reward at nftsafe.top	✓
20	2024-01-15 00:31:45	<u>0xa60aa917434e1d0d0eba</u> <u>9fbd23167c03eefee2f40e</u> <u>d08933006c3c6c56f26848</u>	+ 1 Reward at bonewin.com	✓
21	2024-01-14 02:38:15	<u>0x1aaded8fa9ff8da9ff08</u> <u>a93ce97a1c157e4d9d023a</u> <u>eae3c251576a5618ff47e8</u>	+ 1 ethevent.co	✓
22	2024-01-13 23:30:00	<u>0xb7193ebc06bfd6f12545</u> <u>4ef41a4470f866aece3f97</u> <u>fe61a2b8fed877cd8bafd9</u>	+ 1 Reward at boneshiberium.top	✓
23	2024-01-13 23:05:10	<u>0x6cf47264e857141a6458</u> <u>f814c77efbda89387be1fb</u> <u>3dd00e205410b55a942ca5</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-13 22:00:35	<u>0xa451f3d9a135b3306ddb</u> <u>4620ec2a2604fe40161c94</u> <u>682a067ebfe81cc6e10a76</u>	+ 1 Reward at boneshiberium.top	✓
25	2024-01-13 21:41:00	<u>0x32f9d48da0e2d0bf1835</u> <u>77845d15bc344067dbd9e4</u> <u>457ef040f2a060bd49f1bf</u>	+ 1 Reward at boneshiberium.top	✓
26	2024-01-12 20:15:45	<u>0x339f2a13962b7f994b87</u> <u>22ee7c64d62db5f340bfb7</u> <u>22d375bcbff7aacff45e79</u>	+ 1 SDMINT.CO	✓
27	2024-01-04 12:21:15	<u>0xde351aee71ab0e7395f0</u> <u>c60224d5bb6b811464f8c1</u> <u>bd968970ccd1424da86825</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-15 04:55:35	<u>0x96d1238926d4f527a58f</u> <u>bffcd3c37f91fbb421ab3c</u> <u>679fd8341ebbb9624ad9c4</u>	+ 1 NEW YEAR GIFT	✓
38	2023-12-07 18:49:50	<u>0x9a964de0102fcd89e1cf</u> <u>b950f056606022f23b8090</u> <u>661387c922ae429ee325a3</u>	+ 1 Visit bonewin.com to claim nft	✓
39	2023-12-04 01:15:35	<u>0x87f99dfe1df93d66d081</u> <u>d45278fbaae47e817f40d5</u> <u>5451e760dc3c60338c432b</u>	+ 1 Visit bonewin.com to claim nft	✓
40	2023-11-28 13:20:20	<u>0x92378bc3282bd61aacd5</u> <u>88a3ca2b7b02e208b63520</u> <u>f7d9c423bc0fd72f1c865e</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-28 12:19:50	<u>0x6bd18e55f87457dceee0</u> <u>57ad5fb946ef6c85512d82</u> <u>5844a1b856bfff60f1b88f8</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-28 12:07:20	<u>0x145915a6d7b169559cb2</u> <u>2bfa8f298bfe3fca01e8bf</u> <u>1952adec2ec2a86a3a9aeb</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-28 12:02:35	<u>0x1930bc917d1da2d8e61a</u> <u>cc597771d1aa6504497eb8</u> <u>e022b966ec4e6187be477a</u>	+ 1 Voucher	✓
44	2023-11-28 10:00:05	<u>0x8640d41ae47e2616578a</u> <u>1eef297f5d3e3950d9e311</u> <u>8c1310ce0f6b16ead4b375</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-27 12:00:20	<u>0x5ac6fe5da7df5d1511ff</u> <u>2653aecf4c8e716510fc96</u> <u>02f911f035ca5796643968</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-27 12:00:10	<u>0xef0b63ad5b30003dc338d44970273d4cf72b7f6e1d4e11dd50250e41e89b251c</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-27 11:45:20	<u>0x1572742d1ba61576a5b1898588bdff4f9480cc6d060c2347ffd633dd65f304ba</u>	+ 1 Voucher	✓
48	2023-11-26 14:31:50	<u>0x163e16c9ed6f4f3774cce32fb19f10bc66d19c62a7aa76c4dbf46d7fe9738c23</u>	+ 1 Visit link to claim USDT	✓
49	2023-11-25 17:58:55	<u>0x4d6f06e184258b55905bc449e73e00fbc78a6ce6ffa4aa30d0ed47a4686c223f</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-25 17:09:40	<u>0x4983b95899ccc36143c01160cf312805baceb88c7afbcd246d6b2874d87453be</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-25 16:50:20	<u>0xa74ec7b2cb4f4aa81f9e52b5ca80815c6a3776992a9f9abc8807229f5d61eee4</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-25 13:53:35	<u>0xa25e03de05a793596d10e019141de1a7009cfd443c9f87fbdb2ff3aac5da7688</u>	+ 1 Voucher	✓
53	2023-11-24 11:43:40	<u>0xe8084994f02f39fce5ab8e850fd6bb20f6a5d3e55855a4389e77b2dda311bb9</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-24 11:41:40	<u>0xfdb8c5df8fe49cad54c0002bd1714e12b966387ead81982d6f71a5f1ac3ccfc1</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-24 11:31:05	<u>0xe3e084837626476a35d763959f86817a62b3a00a2f5fdd1ccfed3f2578c251fa</u>	+ 1 Voucher	✓
56	2023-11-24 11:18:45	<u>0x268c3b2c14169987cf73f1c8d95bb9e3597b42fafdf7f3092dfa646598641127</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-23 21:41:15	<u>0x8b6cc666581aeb8135daec5befbda8930c961c7e2253def2f6d9dd482f72caf5</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-23 20:00:15	<u>0x90e4c95bae1e3974b58d147d2611b38e8438cfe59abb9b5df3207cf5edaf056e</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-23 18:50:30	<u>0x152d1bb958e8c734214257b6a8e9d9f7e9b07139ebf9dc63c349849497463be0</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-23 18:29:20	<u>0x67541435100e7854ff39787420204aa6b1fc8eb2d51e8fba2782bc8361c2ae62</u>	+ 1 Voucher	✓
61	2023-11-21 16:22:10	<u>0x734e189e873eae5ad17ad341d9e0179237f79bdeae0ed845e23df211b7097da7</u>	+ 1 Reward at BoneWin.com	✓
62	2023-11-21 11:17:20	<u>0x86bc54ae70c947c2fe39a9402ec14828df37704af4e4bb02b66b6cd6c8ff0453</u>	+ 1 Visit usdtevent.org to claim nft	✓
63	2023-11-21 08:36:30	<u>0x083eb949c300cc68d85d6a3b90133c26392c0f7c90b6dd46646f08d3a39965fc</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-21 08:34:40	<u>0x0b77ce0b88d8e4dd2ae4384c4bcf1aa3cdcd5d56e0d532b77d5cad4ec71abd88</u>	+ 1 Voucher	✓
65	2023-11-21 07:20:05	<u>0xa3132cb0c69395783ba55a13890c525ad09ee0f06e4c02b3fb53975207687512</u>	+ 1 Visit website to claim USDT	✓
66	2023-11-20 18:02:50	<u>0xfe49dc60df4e1ff366ed5758f3dd46763b84af50a3ae05e13cfc5239680b6523</u>	+ 1 Visit website to claim USDT	✓
67	2023-11-18 00:28:50	<u>0xbd360452acde9d0ac66687ecce8ede9ea331c08f9e066bedd24ed0fbcde11909</u>	+ 1 Visit getusd.xyz to claim USDT	✓
68	2023-11-04 13:15:40	<u>0xf868d994c122a4dd4e93f81480d0a92f51f47cec501e2e07d49748127d6440a3</u>	+ 1 Visit website to claim USDT	✓
69	2023-11-03 12:39:30	<u>0x1e9af1cd615a996d101f12064445906047423d2e7daee053cfc168ef7576652f</u>	+ 1 Visit website to claim babydoge	✓
70	2023-11-03 10:09:05	<u>0x7220d06a48422acb674210f1fc63c30030d5555e69842bccc084ce7cb1ba0267</u>	+ 1 Visit NFT website to claim USDT	✓
71	2023-11-03 09:45:15	<u>0x2d62ad841eb023a125a72f4465c4529bb335cc795035d71128ee66d494970f39</u>	+ 1 Visit link to claim USDT	✓
72	2023-11-03 08:34:50	<u>0x50754b7787ddac0264a030fb38943591280356510ea1050ed3b9eab9e965526b</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-27 10:36:40	<u>0x164af99df5167ce35e8748923cb67ee282553c6b9ccece13a309f7aebd51e73a</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
74	2023-10-23 17:58:05	<u>0x4dbdd5f55c1b120625262118a40f9b65d72670219aeedbb5b8e015ce3636955b</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
75	2023-10-21 17:43:05	<u>0xf35cc8b0898f6cea48b3e1adab5670d8ad5891bab6c16556e1eeabfce6f5932</u>	+ 1 Visit NFT image to claim USDT	✓
76	2023-10-15 14:18:25	<u>0x2b43e705d78fc5ca9a0d7b59624e6cd0e8bb6251909c4a86b895aa2abe017a5c</u>	+ 1 Visit babydogeb.xyz site	✓
77	2023-10-15 02:55:20	<u>0x5062078a57ac7c6029192948c523db085f51aacb7ea934f1265ba0f8c0164625</u>	+ 1 Visit dexshib.com to claim USDC	✓

* USD values displayed at the time of transaction

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