


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 23:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xa91ba786f859f7c48a6a311f07c4e23a4e8302d9**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDTGIVEAWAYSΞ ³ COM	10,000.000000000000000000 USDT
150M SHIB VOUCHER!	N/A aim!
	N/A Visit website to claim USDT
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
	N/A Visit NFT website to claim USDT
'	N/A Visit usdtevent.co to claim nft
	N/A Visit NFT website to claim USDT
'NEW YEAR GIFT	N/A New Year Gift
☑trading bots	N/A trading bots
\$1000 CRO VOUCHER!	N/A m!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 10:22:35	<u>0x8fcfbdd19be1421d15b9cd6bda7eb7739f3aa5b231a3361e4f6c98386e446521</u>	+ 10,000.000000000000 0000000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 22:46:25	<u>0x6a1b5e9f52e0fe29302c51d75cf1fc6e1d74c8dc75ad6f1a81a782cdc749db0e</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-18 05:02:55	<u>0x3f3df641dfaea63bbe318ec9b14760cf3d72b4b2190a03d6c25e428693f922f9</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-16 22:25:35	<u>0x3ba8d1c4cc5abb771f05c7cfbd973cdc43f45c7066ad65122a3b792356fe0f7a</u>	+ 1 usdair.org	✓
4	2024-04-07 09:15:40	<u>0x67228724cd000a98c45e5899adcd824aa586fbcf08cc1c103677fd0246406a4a</u>	+ 1 trading bots	✓
5	2024-04-01 22:40:45	<u>0x4039c82c2381c43cb3e0dbd061639e9dd4096ec391865b43523c750f01afee3f</u>	+ 1 usdwin.co	✓
6	2024-03-28 11:02:35	<u>0x6424ac114f996ef0d8b55283e26d4c10e70b33329354f14edd65f7142b0d8c6e</u>	+ 1 usdwin.co	✓
7	2024-03-10 19:34:30	<u>0xfcde6437807df62cde09fa5c0b438924b3a295c098e2708ab2c2ff67b16e5a5a</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-15 09:37:00	<u>0x7832d2d61ce88dcdf19578861f069c30a795c914daa5381fd048d23b1d12d4d4</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
9	2024-02-03 18:12:10	<u>0x1125dd7b84eb02998aed9a3ec6b733210fd917bf7c192e3f0ffe10ea0171b19c</u>	+ 1 Reward at nftsafe.top	✓
10	2024-02-03 04:18:30	<u>0xf3b6fffd4dae9c0ad4fe393fd9c485b79cd88b20eafd5ad652376ea6f4d1f53b</u>	+ 1 Reward at nftsafe.top	✓
11	2024-02-02 03:16:40	<u>0x45f914421d3dbd0f8a43ca86ee58d874b32773562196a95481dc698c8ad5e88b</u>	+ 1 Reward at nftsafe.top	✓
12	2024-02-02 03:16:05	<u>0x9ea5ecdd4845b1ad4a4e35bacd2b21a638282adf2c9368f5717ef021bb57e49a</u>	+ 1 Reward at nftsafe.top	✓
13	2024-01-31 22:07:40	<u>0xf4847d25a885728584a71cf94d6784776be0276f0a771db095dc6db26b443aae</u>	+ 1 Reward at nftsafe.top	✓
14	2024-01-31 19:53:35	<u>0xed2281610e3e7e2aee69ac2f5c0abb8046388162d566b777818d6d209eb759f0</u>	+ 1 Reward at nftsafe.top	✓
15	2024-01-31 19:41:50	<u>0x1c06cdfe2f18fdb619d8af40775c77e0edc5a79797b2349f239edac38d7b2bf4</u>	+ 1 Reward at nftsafe.top	✓
16	2024-01-31 19:40:30	<u>0x5c048f011d79393efb254008a528d9d00f60c0b6c341949a6734d92b3b645809</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-31 02:15:15	<u>0xac260e6a07186104ba0631f22a92eef81b466e0f9e76f4df1dd023f605c1ac53</u>	+ 1 Reward at nftsafe.top	✓
18	2024-01-30 18:24:10	<u>0x22a0847b41e3e3ffc17e5e076dcab6c2edd2a72dce1ecd83992f81b746e765a0</u>	+ 1 Reward at nftsafe.top	✓
19	2024-01-30 15:29:40	<u>0x6c69c6fc2588bbe98ec49becdb095e3071724e1272a27d048ca26d61d33ce083</u>	+ 1 Reward at nftsafe.top	✓
20	2024-01-28 03:05:25	<u>0x95fe2686c1e3cc8f2bc58c6ca81c73ca0c4b9eb87f3b40f736c596561fe48c2a</u>	+ 1 C	✓
21	2024-01-22 10:11:15	<u>0x903704802291ea0abfdf424ffc1a2ae2acaafddd328612584d4f6788f8cb2001</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-20 18:09:15	<u>0x5ccbc91278d94118e300466e864d61d48ffbb44145b735e55a8f3891d0408fd3</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-12 18:22:00	<u>0xe8b7a7f39d573f851bef7bef25dc6bdf8640707c71976e929ecd825c4cd4f0f1</u>	+ 1 Reward at bonewin.com	✓
24	2024-01-09 14:24:55	<u>0xc4e2612b541f190d2d0f4aa146ad7182a2c2019a877e523f719af90e03264157</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-05 10:24:55	<u>0x9cb941dc24ea944899dc6788521c92a4fa39f9dd71677ef4d12ea5ef2ad55c2c</u>	+ 1 Approved	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-21 11:27:25	<u>0x92b172b9dcdeed195dad5e6fda61aaadca24afac5451a24fca888b51d429161f</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-18 06:44:00	<u>0xb315d76c793522288ad04971b007b0797a1fea316df97461eb58b2667f31f5dd</u>	+ 1 Visit bonewin.com to claim nft	✓
28	2023-12-17 17:04:35	<u>0x729650f9ac9d2b8c244c37f1be5514cb62fcf77891c37eacf504523f2b0608b1</u>	+ 1 Visit bonewin.com to claim nft	✓
29	2023-12-15 20:24:55	<u>0x839c6e8c75fa610733c546cbc876e16e078c40ddc2d7e132e42faa7181210ef5</u>	+ 1 New Year Gift	✓
30	2023-12-15 09:00:20	<u>0xecff0ee244294f27d4066ece677bedee4f6dec1f7e43b283b9665029e5bf26ff</u>	+ 1 Visit bonewin.com to claim nft	✓
31	2023-12-08 06:46:35	<u>0x091a436e8a2c1f3bd4ec769ae9e1f29b01862dde477b495cb3630dda263ef0b2</u>	+ 1 Visit bonewin.com to claim nft	✓
32	2023-12-06 10:54:45	<u>0xc32017c0e3327fa9a4cd6789515504a1bd6d20227c1b973d032f17471b87bfe6</u>	+ 1 ' '	✓
33	2023-12-05 06:43:05	<u>0x4c74fdde83b12e4005816a529374fb75f5e469c48b95529cc919caefcf59e7db</u>	+ 1 Visit website to claim USDT	✓
34	2023-12-05 06:42:50	<u>0xc692ac1f7d08b5887a8be5452c59d63c4a40bfe3030345a28be4475f3c08c12b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-29 13:12:45	<u>0xd3bb2c5919cf5f67582d5b2c893c5fd89b3d2b12ff11c09efe1b07b235472a58</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-29 13:11:25	<u>0x5b9db1bb2880d1bba38f367271ab4bb19691eab3f6d1b2a9bd88dc66aa453436</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-29 13:09:40	<u>0x2038e3d2e9204588924cda25f55aacf1c0b96c6806bafd7e6b6ca1a5094caeb4</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-29 13:09:20	<u>0x60d713e182c437ef1ad4528a274b8716b1b4cf142ca26367aaf9d4e236d57563</u>	+ 1 Voucher	✓
39	2023-11-28 02:05:35	<u>0x88506cac4a86e4d5df9e2f22797d56a8ffad0c66c9295945e5f646b24f0d81db</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-27 22:29:10	<u>0xf8005780a57682bc843888bae6f14014c2cac0f5df0a7103359b27de46e5b561</u>	+ 1 m!	✓
41	2023-11-24 23:57:25	<u>0xdabbb1e7c8c559625f7c64146164beac8d32ea509740b989c00b42b321ed03c4</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-22 12:38:00	<u>0xfd2ff49695ca7ba631394790ec6f25a3161f9c8305e83491ae5bdaf45c9a55bc</u>	+ 1 !	✓
43	2023-11-20 20:01:15	<u>0xf78fd83ac116291a34d98b80f30091a64f6eab56f51455fb0df155e18169173e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-18 22:22:45	<u>0x626cbd90d268aa17a78728b33e27f92eace5db0f4cc9465054ccda1fd0de6bad</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-16 04:59:55	<u>0x9add7ab6a57a14ccbd7915b552d982f1f9e0dd8171ac997f8873988a516a78c5</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-15 23:04:40	<u>0x3c052f298d881589883189c216b63f5b48c82c273c159df8298c62593a026b24</u>	+ 1 Visit NFT website to claim USDT	✓
47	2023-11-15 19:21:55	<u>0x23a60bb7ef7784b40bccd46502e74c3287a8b8fc23118b74b9bc72843ac17acb</u>	+ 1 Voucher	✓
48	2023-11-15 16:54:45	<u>0x3ad3985ce39ca41e6cc9a958ed883ce6547fd24dd37d20218ff81a3fbb04a387</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-15 10:01:35	<u>0x7f52e5d7a5f5c47a5a01b48dd9c08d282390091b59f9be21593d3575ac557434</u>	+ 1 Visit NFT website to claim USDT	✓
50	2023-11-09 08:56:55	<u>0xb732a9f76b4121d65086fa4d020e53535b93acb6300c37fa1ff40e4881b610b3</u>	+ 1 Visit bonewin.com to claim nft	✓
51	2023-11-07 16:57:15	<u>0xa454e3fc0b5bdfa6101c01b869eb6aeb5538af39a5073ac055e7d8ccaff52108</u>	+ 1 nt!	✓
52	2023-11-05 00:24:25	<u>0x5363e621c8fe32f63fdefa93a778f261f3541397921ddaac85f997380595af1</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-25 18:58:00	<u>0x1c920db7c5e474738838f7b45b3d4e1996dc9380f3010ad11941cd99afd5dd8d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
54	2023-10-25 01:06:25	<u>0xcf822c31213c6ae8e11f2a17fb9b636d1ebac1be516182f351d2284d7d01526c</u>	+ 1 int!	✓
55	2023-10-22 16:45:30	<u>0x00fd8a1b0753a10fad08136350572f0266c51b7bab8c1bd0f654dc039305d32</u>	+ 1 t!	✓
56	2023-10-15 07:53:30	<u>0xeb6b7d9fef7d36842f674ae4ff281b84d00b5443e7709c324a409a7d7c93fc0f</u>	+ 1 Visit shibainu.cfd to claim nft	✓
57	2023-10-14 16:44:40	<u>0x55d0c7cf18585f291b3ee885924d2637d800bb3f357a102ca9e4aab3ea228710</u>	+ 1 Visit shibainu.cfd to claim nft	✓
58	2023-10-14 09:39:50	<u>0x91aa0a151149a27cf8e99f8af2d7293ab3a89cad8f6a0bde9c390953128cf699</u>	+ 1 Visit shibainu.cfd to claim nft	✓
59	2023-10-12 06:04:25	<u>0x3f115ac6b3e726b81612311f670fb3368d6850170928e76a11971f40fbb1e55c</u>	+ 1 ocketrpl.com	✓
60	2023-10-11 19:36:30	<u>0x6ab1e141ca839d97401f1c35819c8b452d13c096080d4eebcaba55b0e3c8330e</u>	+ 1 onestake.com	✓
61	2023-10-10 02:14:50	<u>0x1f1397cc9b80ec6041ad3e35342ea62000861ccbc6c0b95d2b276e06b7cc468</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-06 17:37:20	<u>0xb4942bf22de2a623301a77ee81197a2cd9e0333b6dff36de646ddedf5896504d</u>	+ 1 Join Us https://stake-offer.com	✓
63	2023-10-05 19:57:00	<u>0xc24d83a265af9a37b8d6cb4dae02f3993713c27171589f26ff797ee927c0c5e0</u>	+ 1 m!	✓
64	2023-10-05 02:20:45	<u>0x36620c954eb48f6d8c2fb7752984257cacde525f1a581d00b320ab96cafe7cee</u>	+ 1 aim!	✓
65	2023-10-03 15:55:05	<u>0x281390d955b0466237e72d6773c770c51261f6aa8d10aceea0435e9921ff1478</u>	+ 1 dolib.com	✓
66	2023-10-03 15:51:20	<u>0x649b4c7d596f6c2639b44de59a868068ec3455527e95df9f2928d70355c4d088</u>	+ 1 hibredeem.com	✓
67	2023-10-03 15:04:10	<u>0xa42793e7a791b1f9f523f496562403a8be304c35c1d0cc3aaf17f527b3dda266</u>	+ 1 aim nft	✓
68	2023-09-26 03:15:05	<u>0xd7798eac783dc8b5e2f4692453f03651d1272651a19d4b37def85e51d339c138</u>	+ 1 Visit https://fixedft.com	✓
69	2023-09-25 23:44:15	<u>0x905a0597e8db453aec78465b3cf71951f8a8e805d8e3af5b6cd2f8a81a557541</u>	+ 1 im nft	✓
70	2023-09-25 22:43:55	<u>0xd1079d2c5d29ea6d3b4811ba2ad40ebadad05abaace2ba37ee3e1e472e4a9d93</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-25 11:14:00	<u>0xbfa37a3214fff58d07b9 b15f5e2a3c9fedaed99a52 113193db34e0e8be039f3a</u>	+ 1 Visit https://fixedfloat .bio	✓
72	2023-09-24 23:42:05	<u>0x69471e888020c4ea8887 4b2390faa3571dc374683c 4caa1011370eaf480f0778</u>	+ 1 aim!	✓
73	2023-09-23 08:30:55	<u>0x260f12e1e33b32d5ba90 24ef61c4e997e335326bb5 64720c683e53601ea17164</u>	+ 1 aim!	✓
74	2023-09-22 21:21:20	<u>0xbd141438363bfa09728c 9349cdf4b7fd30106af35d 568f4cf9c8223fdd78da76</u>	+ 1 m!	✓
75	2023-09-22 10:46:45	<u>0x41f1a9ba0d2546b33ec5 18edbdd06a84c1f289df76 76c172da7e3c4522473ed7</u>	+ 1 setup your mevbot!	✓
76	2023-09-22 07:09:40	<u>0x3611bacce1a3eff66043 ef120658f1cbfaf0f10733 752b6867ce0c0e681b3dfa</u>	+ 1 laim nft	✓
77	2023-09-22 04:17:50	<u>0xe8f34ac7828a18a1962c 3383b41d0849c61be42f70 999f1400eab4b57607d810</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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