


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:53 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xac1eb299e32e3c45f0c09f9d95af1f25381046ee

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
ZVP65	43.000000000000000000 claim your reward.
USD-SWAPË³XYZ	264,000 USDC
T İ¥ME/SHIBAFI	43,000,000 SHIB
	N/A Voucher
CryptoPunk #7618	N/A claim nft!
Â-	N/A reward at BONEWIN.com
	N/A Visit NFT website to claim USDT
	N/A Visit website to claim USDT
Liquid-ether.com NFT	N/A Airdrop
	N/A Visit website to claim USDT
	N/A Visit website to claim USDT
'	N/A visit babydogec.site
	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 18:47:40	<u>0xb8ecf37a0c7c050a70f3e8609838a889362e9329364d9cae0b3829c4bc7c1cdc</u>	+ 43.0000000000000000 000 claim your reward.	✓
2	2023-12-11 22:33:30	<u>0x3af6ba859d8805def09ed18277fc053d726712ed444012b226864e1549e78b8c</u>	+ 250,000 SHIB	✓
3	2023-12-04 12:11:00	<u>0x0a46cd92c85ab40332beb8e28be8041ffaed69340497bf8b62b1196369f126ac</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 15:08:05	<u>0x8f85dfccd4763507780cab5e087af8dcb0abac957630c475a5470c967646bf72</u>	+ 1 rewards	✓
2	2024-04-15 22:21:50	<u>0xdb0941551b4d1926e738748408b77f0ae06a0a5e0e07a003f0b62965c5c86420</u>	+ 1 wards	✓
3	2024-04-15 20:42:45	<u>0x5a8fbd9cd62f60b104c27c35fd115caad2eb54cc1f87fb7ea5b00e35a1541791</u>	+ 1 rewards	✓
4	2024-04-09 17:08:10	<u>0xa0d8b190e18c41b6457da5f5e3627ff1fe0c7cdfbc9d7adfcab753c4cbe691e2</u>	+ 1 im rewards	✓
5	2024-03-08 18:03:10	<u>0xa0da817ce9062d155ac93ff5a0dcbcd89973eb98df0846c4bb17c1a6c777022f</u>	+ 1 BONE	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-08 00:59:15	<u>0x7a708fc7d4f46bd3e5f173455d5138a51a6ca6c9f7e94a3b55751601b81f5e5b</u>	+ 1 BONE	✓
7	2024-02-05 00:53:00	<u>0x4b4cdca30f3c36ad71abbf4557e31ed1a0ebd041b93fbc950e028f1d53eddd4b</u>	+ 1 reward at BONEWIN.com	✓
8	2024-02-04 14:04:50	<u>0x3cbfbcd5104e232af97c7b573367f0ba1fdead7c0c5d0d7a584d0bcf5b983ae0</u>	+ 1 rewards	✓
9	2024-02-04 04:50:50	<u>0x98233cb606ad6cb569c53ffa9c127fca9aa1a949991905053a92cc6cb404f652</u>	+ 1 reward at BONEWIN.com	✓
10	2024-02-02 02:55:35	<u>0x471cb87455ef9f729c6291cef7190cd4f10924c40a5376e11f4233745d5e36fc</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-01-30 13:48:35	<u>0xee074e0d436677ad4e7c17fe8d694df4eb1301fcdc3faf9589dbdca193f37c6b</u>	+ 1 rewards	✓
12	2024-01-29 16:17:50	<u>0x326dbfbc2af81bb12da15306c3f0294619817f8c2ef8bfef796c89026ee34a27</u>	+ 1 im rewards	✓
13	2024-01-29 07:39:15	<u>0x8072c3fd67a734d63d4adada4553c6ec68f8700e036a5caca30cdc59e33b8964</u>	+ 1 Liquid-ether.com	✓
14	2024-01-28 16:55:35	<u>0x12ffc88637118f65775b2b5deae6c4efac74f34c0d09dba0f07e0c4f42f5f6f9</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-26 09:49:40	<u>0xfd539d659a8e687ceebf</u> <u>dd3ff142d339a92c602434</u> <u>8b17d999d0ecd2e8ee8d5c</u>	+ 1 Liquid-ether.com	✓
16	2024-01-25 02:26:30	<u>0x683393fd5c5b09d19fa3</u> <u>ac2799f95c7c84687d2143</u> <u>082aaab527b9bae8ae1491</u>	+ 1 Liquid-ether.com	✓
17	2024-01-22 10:39:35	<u>0x339f6fa5a1a48806261d</u> <u>3236979d38fadf535854cf</u> <u>dc7b941e2efc3b64d8efc9</u>	+ 1 im rewards	✓
18	2024-01-21 16:30:40	<u>0xc85d0839b0130e2678b5</u> <u>aeb8456640362dfcb4b98c</u> <u>5b75571f9caf32b8e7869c</u>	+ 1 im rewards	✓
19	2024-01-20 01:06:45	<u>0xa8ae065870cda8ac0d35</u> <u>feba4181455e7f63702448</u> <u>c1b6079f0ec5e1a1c98391</u>	+ 1 META	✓
20	2024-01-15 06:50:20	<u>0x7ae92422765f0dc4f16f</u> <u>5329c888f7b073196c3bee</u> <u>a0a8f5215927d02aee7b50</u>	+ 1 Airdrop	✓
21	2024-01-14 13:37:50	<u>0xa4afee29221d01230bb4</u> <u>37c4cb8642267f5bb66671</u> <u>75894b8acac14753e01d39</u>	+ 1 im rewards	✓
22	2024-01-12 12:45:35	<u>0x21ecd80be4265b350bf4</u> <u>6a93e0cb3594b01549ef1e</u> <u>db3d068097a31e36ad8b2e</u>	+ 1 Airdrop	✓
23	2024-01-10 08:00:20	<u>0xf8f284d4fdded1309ea3</u> <u>17cffd0f3ffbd13581628c</u> <u>f9121f3274e9027cd66341</u>	+ 1 visit babydogec.site	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-08 17:11:20	<u>0x5f30c4a071ddecf1295196af828c2871976de2e74828e5df462bcec29c47ce9b</u>	+ 1 visit babydogec.site	✓
25	2023-12-17 07:07:55	<u>0x48555428fed25801713c943a7a2b9f30d2be38e5d37bcc721d9f5e45f7c24c2c</u>	+ 1 NEW YEAR GIFT	✓
26	2023-12-17 06:26:25	<u>0x7436bae7e5bf5a65f1cf007bb8d2ac3fe915c6238bdd78f907feab5aeb5d027f</u>	+ 1 NEW YEAR GIFT	✓
27	2023-12-15 15:23:55	<u>0x4f1bc8b94905f626b9cc697d5ec384e99bc1ecbe49eb723bebb8f7b691aedd47</u>	+ 1 NEW YEAR GIFT	✓
28	2023-12-13 03:15:30	<u>0xb5d5c2baa3076667b5f490489dea366ba6e3c7a0b08ad120e4125c46ce0718ed</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-01 18:31:45	<u>0x06fac8a855f296803a2c208cf35e56efd4649d6bcf19e34170d7c30ab682a193</u>	+ 1 Visit website to claim USDT	✓
30	2023-12-01 13:58:35	<u>0x6241deee16774c1309905d4484e80cccf050e472a402ec769212dce80adc0556</u>	+ 1 Visit website to claim USDT	✓
31	2023-12-01 00:12:20	<u>0xe1f5ca2ef0438d87fa6c18f38afb6188984c16863c95b0b8d926303c13f1c3e6</u>	+ 1 Voucher	✓
32	2023-11-30 18:29:45	<u>0xed0829ced3f4101601ca9c32db11bd9008255645e477bdaf8e1d792e8df9d66a</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-30 11:35:00	<u>0xeb4e5d4eaca0c69777e678600ae8a0377e5cb2dc77d8b19f3450ec42a6c0aae4</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-29 19:58:55	<u>0x7992287327dd8408f12707ed6fb8e03e3e504f4c44632d3470bd6db2a129dcfa</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-29 19:58:25	<u>0x01d6f272871d68be463742ec4612945b8720db6a4b5ebf2821e2d9004a954e79</u>	+ 1 Voucher	✓
36	2023-11-29 02:37:55	<u>0x3f450aa0988335e262f24a2a690758d0c72a34bdd3796ab6954d0c55077be943</u>	+ 1 o claim!	✓
37	2023-11-28 17:58:15	<u>0x37a060b747ad13bb56a82b832db45a5ca8320b8678048f4e324785216e167894</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-28 17:18:50	<u>0x1a2f19ede115dcb9fe262aaa0ead2b64012147b1264e88c07818bd66f7920eb2</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-28 16:28:45	<u>0xc741b295bcd5dc6a3292a899cc253a808dcc77b6a1901852118e6c61e54f537</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-28 16:27:30	<u>0xd0a8da4294908ddc8bbe2a5a4ae8a0d5e29db67d0ceaf7f92545e0a567635250</u>	+ 1 Voucher	✓
41	2023-11-27 15:08:35	<u>0xbad0be6bab492b0652783cbbe42d60a4276e2c2a0e28af756b8ed996aacd7f84</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-26 11:30:50	<u>0x6a3db3d1a655fcd108d135c6db659353601c8fe32fb5c599774af4449f02e7b9</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-26 11:18:40	<u>0xc4d519c7f5b0976db083b21aa8125cb78a1af20c9ab9baf1b9b371d1e46f18c5</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-26 11:17:30	<u>0xaf014a8de6ce28acd8bb9ad0890ee2a9485a44f866daaa86ffdb5d9e4e7b880b</u>	+ 1 Voucher	✓
45	2023-11-26 10:24:55	<u>0x324a79033c3362f9fa75f489b1075b268dc2c49d38d348d9fbe80b46190ea4ec</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-22 02:44:25	<u>0x5e11655f331bda9432af10cecd44f1af3d8ca192f8ebb4994ecd96e8e9c5c56d</u>	+ 1 !	✓
47	2023-11-19 17:11:05	<u>0x20adc667b402b1aa534cdbac9ac5f63fc9e36aebd4b0e1d10dd2bdb9c23ea574</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-18 15:59:35	<u>0x2f8836edea1594bdb66f520399b529fbf5d1d043342917114ff97a38fe565259</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-14 21:03:05	<u>0x50eab0d08570b552bb0bd7e00c0a8f8b946edbc4f7c164eaf2a0053483f52e28</u>	+ 1 Voucher	✓
50	2023-11-14 19:39:25	<u>0x59ee8814fd56b42bf20dd84a089f70aaceb2085e8086a5b48a78a78369090d4c</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-14 18:50:45	<u>0x9fc55180ae3d099a8d794a24b974c6bebd37146fa9b8cf61fd8a6730e64a6c9e</u>	+ 1 Visit link to claim USDT	✓
52	2023-11-14 18:29:35	<u>0xba1481eb3241ca59f5980bdf90f9bfb46618a69e38d7b63ad06bb5d562504a1d</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-12 16:16:35	<u>0x66ea1ae186981017ef20ff0224041923bc922ef4933b5351b749cca2090981f5</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-12 16:08:10	<u>0x184523da16302be57b541203e08954ff3539136d0583e125c8ed7e631f4373bb</u>	+ 1 Voucher	✓
55	2023-11-12 12:55:55	<u>0x91cac251c677baa7f10cc3ef3789c9687d35b91fbd3242d2962a8d4e686856f9</u>	+ 1 Visit NFT website to claim USDT	✓
56	2023-11-12 12:51:05	<u>0xcadb74ff8c5b030ef312c0c7d0d62c30b49f03bf7b095ef84309258bb769afc5</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-07 11:20:15	<u>0xff62f5ad28aeda9aaa8f9ec1e6899a451ad0f7de2257d6025ee046f29c540748</u>	+ 1 AIRDROP	✓
58	2023-11-07 09:45:00	<u>0x0c378845b42bcc88028f1652e65eb163edb5541e1a4b5aa10596987edcc010cd</u>	+ 1 Voucher	✓
59	2023-11-06 12:05:15	<u>0x3aac9af8f94ee2ecbbd36120a347982a81d6194be564126b998bf98e5ead8fcc</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
60	2023-11-05 15:58:10	<u>0x99e517fdad438e8a9c01de05f1fc64704dbe53e4d0b0b87bb4c43eb452abbfe8</u>	+ 1 BAYC	✓
61	2023-10-30 23:59:45	<u>0x33ec3cf82bcd40125ec0b30337eb5eb8c7744885312f69c692602d0065e9762d</u>	+ 1 nt!	✓
62	2023-10-23 13:46:40	<u>0x12f2a8baf163c687feffc0ae76ce6f809f23443adebe9c3f9ec54415ea1fc91fa</u>	+ 1 int!	✓
63	2023-10-21 13:25:25	<u>0x54d9e4184b34d5f881520b7482b2732a6aba3a62b352a9e8fc8184e2c207403b</u>	+ 1 t!	✓
64	2023-10-20 22:12:20	<u>0xc302e3fe5c4d9b3ff8dd6fd61020ffc9c0739fe37be8aac9e9a162dcca18212c</u>	+ 1 Visit website to claim USDT	✓
65	2023-10-18 01:24:05	<u>0x5c6f84bdd5617af7b5a4163bca588b9fa6d29409e1bff187cc2f9215c3389ff8</u>	+ 1 im!	✓
66	2023-10-13 20:16:45	<u>0x6b2044f7698d38377f54b7c96d039a69d94137d9cade8dbb92b9346950208704</u>	+ 1 Visit dexshib.com to claim USDC	✓
67	2023-10-13 08:44:30	<u>0xf7c1f2c9d6e8e686e97725bde37955254dd1e081a69d1b11f2b197f195f72a0c</u>	+ 1 C	✓
68	2023-10-13 03:23:30	<u>0x46bfad12977e1bea0f96046ca9d6500d4384299c036764f3d128ddc1aa548ccb</u>	+ 1 Visit https://blextrade.com !	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-11 21:40:50	<u>0x706ef31417b5e04dc06e048892bd2624bcb119f5ba2695af2654265244135f77</u>	+ 1 laim nft!	✓
70	2023-10-10 11:21:25	<u>0x909e82bf623cdebe3ba663cd6f57e110861ef5ce05d1d44fa386642e8fed32ed</u>	+ 1 onestake.com	✓
71	2023-10-08 18:52:10	<u>0xbaf38577dc81d2d65f4b002e96505a487604e75f33c65003453cf6d6656bb499</u>	+ 1 ocketrpl.com	✓
72	2023-10-05 13:11:00	<u>0xeeee754968365a6734c1dfa43fb14e804609b26af017e192ce29ae8ea56e287a1</u>	+ 1 Join Us https://stake-offer.com	✓
73	2023-10-01 20:53:40	<u>0xd6c8da510bf6fccfd8e62dac45d8633492fd15c65cf6b5068b22a450b01ce042</u>	+ 1 dolib.com	✓
74	2023-10-01 20:00:50	<u>0x19c533dbe7c8c8444930b43d3a6405d9d3527e98165532d6566da58b53dc51bd</u>	+ 1 hibredeem.com	✓
75	2023-10-01 17:43:30	<u>0x60ae6a6360554fbaa6c645878b457b0626b74b20d6a23917f0e3943224db7cb2</u>	+ 1 m!	✓
76	2023-10-01 12:48:50	<u>0xe3a9f1d646d6d85e3e15ace189d40251c8ddc1af2fede011e20e8cd8a6675c09</u>	+ 1 im nft!	✓
77	2023-09-27 13:39:20	<u>0x62585718091b9b910d8a15819db567c233e187b4642bb065766db83ab9e96d2a</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-27 02:39:20	<u>0xf55fa9721b332ed7706d</u> <u>00ad2da5c92a02205c3d38</u> <u>a31ff13b1c147335ce4e8e</u>	+ 1 aim nft	✓
79	2023-09-27 02:12:20	<u>0xd72850b10ed3b967d62e</u> <u>bc501933439c7ad8bed81e</u> <u>90809eb9aad5b2ffb806ee</u>	+ 1 im nft	✓
80	2023-09-27 01:48:10	<u>0x9da07274d7575df2be4b</u> <u>da68b6cfe336f1a17e8f87</u> <u>d3c3a8393c71705dba42e5</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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