

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xafea03d777ade95dcd6d828efe81129c609248eb

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

∅

N/A Claim \$ARB at foundarb.xyz

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N/A Reward at shibone.top

N/A Visit website to claim SHIB

N/A Visit babydogeb.xyz site

N/A Visit website to claim USDT

N/A Visit usdtevent.org to claim nft

N/A Visit NFT website to claim USDT

N/A Visit website to claim USDT

N/A Visit website claim SHIB

'

N/A '

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-15 10:28:50	<u>0xd0a7cbb2eac6c7aa9519</u> <u>0605aefe915079f519f212</u> <u>9e50dc739453339d3c8c4c</u>	+ 1 Visit bluetrust . vip	✓
2	2024-05-09 09:37:20	<u>0x0e30051a2c11d0d8f419</u> <u>c66d170d29894fbdf77b33</u> <u>fb3ee57f9946498601920c</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-28 17:11:35	<u>0x403e0c39c47150ba48ce</u> <u>481d4530141e1e4e13a6cd</u> <u>8a19948c775ff65833617a</u>	+ 1 Reward at shibone.top	✓
4	2024-04-10 05:05:05	<u>0x6255b58dbb43181672a8</u> <u>9c2c22f69b95333c769994</u> <u>c77d3577091ee0ef513426</u>	+ 1	✓
5	2024-04-06 04:59:30	<u>0x032670979ec9c03f4bbb</u> <u>dd419b7396b7b6ec07ba99</u> <u>57156820128c106ea06fe9</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-06 01:18:45	<u>0xcc821726f1d970ab2dbb</u> <u>46e38b9053c498fda92db9</u> <u>11dd26dffabc392b26acac</u>	+ 1 \$77,587 Random Winner	✓
7	2024-04-05 20:33:20	<u>0xc59f1e9e82f4fd9cffed</u> <u>b4b454fd7b30cde624b954</u> <u>e082bb925c47adbf347138</u>	+ 1 \$77,587 Random Winner	✓
8	2024-04-05 12:36:25	<u>0xad84d28c0ae47eeae277</u> <u>dfb1d994fe66cc9a685235</u> <u>f49151f1f7f2c297e175d2</u>	+ 1 \$77,587 Random Winner	✓
9	2024-03-02 14:53:45	<u>0x1ddca8a7c3d617125432</u> <u>b00c4bbc1ca5f4478c6475</u> <u>aaef15502e4fb0c20f457c</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-18 14:30:35	<u>0xbfddd4df5ed45673ccf92f56f8518078b68fa8a812a1bfd05a1d7e2a9a272152</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
11	2024-01-28 23:46:15	<u>0x045f96727b063c3c78095f1d3453e55423df87bf08a5d0b402cf2429b7558421</u>	+ 1 Reward at nftsafe.top	✓
12	2024-01-28 23:30:10	<u>0x4044e269a67c0ef062f42950cd374141d8a69fbe4652a07c58b7083e550401a6</u>	+ 1 Reward at nftsafe.top	✓
13	2024-01-28 06:35:40	<u>0x2ee458646059c31ed1b693733486a34e29fa4d0b93d2996e83d423d28b201e60</u>	+ 1 C	✓
14	2024-01-26 12:15:15	<u>0x76066ccc15b9c4403412094df266900603fc5b784d5277db23e61fc37094844d</u>	+ 1 fun	✓
15	2024-01-22 18:35:55	<u>0x67746eb28964b9a1d1b5728e5e8c73b9bc6228628fd0f2177304d00c1622c3e5</u>	+ 1 fun	✓
16	2024-01-15 15:11:20	<u>0xf0958885c03c0b4ca6d9e4d6e988e06d67c7f8591829eecec2f135f9f5269724</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-13 22:59:40	<u>0xefa794024e065134cd697a86ce6c69b1240188363c699de82289d9627bb11fb0</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-13 21:38:50	<u>0xaf249c705ebc8e8a031635ca5e02116f757e29fdc4fa6667cc8a3552535309aa</u>	+ 1 Reward at boneshiberium.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-12 17:03:25	<u>0x30a3c3e93902c377170b</u> <u>fe436de3f8c88757d9f80a</u> <u>c57593515321fb1d0337a4</u>	+ 1 Reward at bonewin.com	✓
20	2024-01-11 17:32:40	<u>0x4ea71c93b3e401d13be6</u> <u>585eb92ec32c15e701d062</u> <u>a50fad93d15332214ebf6c</u>	+ 1 SDMINT.CO	✓
21	2024-01-04 15:15:15	<u>0xfd0bb4c291998ad070b3</u> <u>4065e85b2a22a2c11182b3</u> <u>a002bc2410035ce6223819</u>	+ 1 '	✓
22	2023-12-28 23:08:40	<u>0xe4def062b58c6388d6c0</u> <u>8458a6b98b41c253fb9998</u> <u>5a5a185da8fc6b2e996f50</u>	+ 1 '	✓
23	2023-12-28 16:52:10	<u>0xd41620d5581f76545ab0</u> <u>51b5fd6280b118db83d2ca</u> <u>2a50d365784b639923ac78</u>	+ 1 '	✓
24	2023-12-28 12:58:35	<u>0x08714fe4e1e5035d76a5</u> <u>717714fb4d1fe07f5958bd</u> <u>a334b1adeb21af1fcaf5d4</u>	+ 1 '	✓
25	2023-12-28 05:10:10	<u>0xfbfb3bf7124b441c9210</u> <u>bb3b6135a99303b8acdc0a</u> <u>0b0590edc97ba748c553a7</u>	+ 1 '	✓
26	2023-12-25 15:25:05	<u>0xc613ba58ffaafc5735bdc</u> <u>1cf30764bea25dd55c9f83</u> <u>e4de162fcf33996a49800d</u>	+ 1 Reward at shiba-bone.com	✓
27	2023-12-25 14:56:10	<u>0x9ccf254e44596bb3b9d0</u> <u>0d96d71dd5a37039ec230f</u> <u>fde9d2c0b1becbe708d9c6</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-23 02:24:40	<u>0x6b65b266c51d165e13211ebb626c986001c9a634ce13f4e1ed0ea730a6a9b372</u>	+ 1 Visit usdt-nft.com to claim nft	✓
29	2023-12-16 13:10:40	<u>0x69e2e995b2ee8120a3a2c8c2706a587cf35b36affc</u> <u>dba3afd274a68939f2a0d6</u>	+ 1 NEW YEAR GIFT	✓
30	2023-12-15 04:23:50	<u>0xa7601095e6bca56376175d83a2e9f294d20328f6ea</u> <u>daabafd52e2642baeccb6f</u>	+ 1 NEW YEAR GIFT	✓
31	2023-12-07 18:35:10	<u>0x3640e5c9d93f186a3cfeb142efd272db36442c98e5</u> <u>c24d5958d25b8333edcc1d</u>	+ 1 Visit bonewin.com to claim nft	✓
32	2023-12-04 21:33:25	<u>0x660375e88735b5be1c344506ea5088fee0ab7b2ae4</u> <u>8acd47b6da88cc8e7dd9a1</u>	+ 1 Visit bonewin.com to claim nft	✓
33	2023-12-02 11:25:25	<u>0x55b95e7549d3a245c4ba7cbe164ca5704dee7a126a</u> <u>24ddcaae3842f9adf139f1</u>	+ 1 Visit usdtevent.org to claim nft	✓
34	2023-11-26 14:31:50	<u>0x163e16c9ed6f4f3774cce32fb19f10bc66d19c62a7</u> <u>aa76c4dbf46d7fe9738c23</u>	+ 1 Visit link to claim USDT	✓
35	2023-11-25 17:58:55	<u>0x4d6f06e184258b55905bc449e73e00fbc78a6ce6ff</u> <u>aaaa30d0ed47a4686c223f</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-25 17:09:40	<u>0x4983b95899ccc36143c01160cf312805baceb88c7a</u> <u>fbcd246d6b2874d87453be</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-25 16:50:20	<u>0xa74ec7b2cb4f4aa81f9e52b5ca80815c6a3776992a9f9abc8807229f5d61eee4</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-25 13:53:35	<u>0xa25e03de05a793596d10e019141de1a7009cfd443c9f87fbdb2ff3aac5da7688</u>	+ 1 Voucher	✓
39	2023-11-23 21:41:20	<u>0xd8e05b3de75a5e39380c11219c37542fa790bb6bfa08905f3cdb86cfc85277c0</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-22 14:49:15	<u>0x09fc2e86bb85bdf4a0951e9e43dfad91e495cb59baceb710303d2dd671c7592c</u>	+ 1 Visit usdtevent.org to claim nft	✓
41	2023-11-22 01:41:05	<u>0xb55e2053ea6e84b63552f173692d920b34277edb1bc3c9ba85866c8d7a7e39d7</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-21 16:17:45	<u>0x0ddb11a54ffdf84ae01d77a7bff2f475da86d96b0b5d02ff15835f5e6ade7cf7</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-17 20:01:15	<u>0x4caab92f4d30a5ad6c6e45db913d71c9b25eaa5bd69a23cedb082dce05f3ab91</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-04 13:14:40	<u>0x4290a380dd4f39f732be3cb860a579d4734bdfab49cfd795198ce16987d8b9e7</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-03 12:38:10	<u>0x71f254cee45f38fa19f4bb19ee859c55438150d1d81c4e795be4640c851ab31b</u>	+ 1 Visit website to claim babydoge	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-03 10:07:50	<u>0xba8b5e10c1feff825f0f24ea5b42e0e90324b350b55ac8760d9de1680d86c693</u>	+ 1 Visit NFT website to claim USDT	✓
47	2023-11-03 09:44:00	<u>0x9ac92c418ac92982d7637998f4e98fcb14a509fb81949e85c02efe268a56492f</u>	+ 1 Visit link to claim USDT	✓
48	2023-11-03 08:33:20	<u>0xd6a4e509fde55dd7e520d52306118a8bf3b8347a39116273522fc085e0d847a7</u>	+ 1 Visit website claim SHIB	✓
49	2023-11-01 08:29:50	<u>0x3f87e785223d078a93f0357e0d91867667231687c74d388d37f289b8077d4b10</u>	+ 1 Visit NFT website to claim USDT	✓
50	2023-10-31 13:59:05	<u>0xbe61cf8130749fe3461062d593c77c030a2a84cb9f00614c39ac926923597141</u>	+ 1 Visit NFT website to claim PEPE	✓
51	2023-10-31 11:32:10	<u>0x9862c2c00008fbc9028775f0a6c16e02bde4e263b0be1e7429b5368a38e40abc</u>	+ 1 Visit website to claim SHIB	✓
52	2023-10-30 14:51:40	<u>0x880826c6e3fd7b7a03157ae35303d60a21d37372cfa11e013b3c631e2120e1cd</u>	+ 1 Visit website claim SHIB	✓
53	2023-10-30 14:35:25	<u>0x417903428e1dce7f46387fd4e75a0840439f36709983f7fb626624ee9524db80</u>	+ 1 Visit link to claim USDT	✓
54	2023-10-30 12:46:00	<u>0x806729cb5a3e782970202011fabcd7dbafb4550f2664791493a294a35984ca21</u>	+ 1 Visit website to claim PEPE	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-28 10:29:15	<u>0x12dd7211f1ee05ab75db ebfc332c9cbf48f42a66ef aee183302b3272e97e3427</u>	+ 1 Visit website to claim USDC	✓
56	2023-10-27 08:45:00	<u>0x3f435dfb34bf4bc2c0bb 0924ee6c79e5f31f78b7a9 fed99ca4dbd580c4b934a7</u>	+ 1 Visit website to claim USDT	✓
57	2023-10-24 08:34:20	<u>0xd9ba612309a1698afbbe ff36d400fcb76bbc63117c 6b02aa173c792e674f7121</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
58	2023-10-21 17:41:00	<u>0x289658bc3730fffabc66 b3711e97428b9c93362095 d8189ab70af21471e7a5ea</u>	+ 1 Visit NFT image to claim USDT	✓
59	2023-10-15 14:17:00	<u>0x7174958a107b9aa36db7 f51545ba0ea188552b27a7 4474b625f9787703849497</u>	+ 1 Visit babydogeb.xyz site	✓
60	2023-10-15 02:53:55	<u>0xe3a79ae4cdfb0cc75561 c086fc32f21ed8cc32af5e 3c10f6409e62ed33cd91ce</u>	+ 1 Visit dexshib.com to claim USDC	✓

\* USD values displayed at the time of transaction

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