

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 22:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb020ca94f107bcf27314c54d314e23a6f0f82aa7

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

1500 BONE VOUCHER!

N/A onestake.com

Lido stETH #9541

N/A dolib.com

Â-

N/A usdwin.co

N/A Voucher

BLEX \$1,000 rewards

N/A Visit <https://blextrade.com!>

Â-

N/A usdwin.co

N/A Visit NFT website to claim USDT

150M SHIB VOUCHER!

N/A hibredeem.com

150M SHIB VOUCHER!

N/A hibredeem.com

N/A Visit website to claim USDT

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-15 15:22:30	<u>0x5a4fa21f0dd1068c18aa ac7528404067b79cc616ad e6337987d618dd8f6651fa</u>	+ 1 usdair.org	✓
2	2024-05-08 12:51:40	<u>0x268587aec3c511b577dc 69bcb5bf6c4f091c054f5b c832476e16c2606fe159c0</u>	+ 1 5btc.com	✓
3	2024-04-04 20:31:00	<u>0x4f0714017be7c022df14 12a490cfc13d33b0a3abf2 9751de04dbd7f480634028</u>	+ 1 usdwin.co	✓
4	2024-03-28 11:25:05	<u>0x5193634785e0441d9092 dfb69addf190be518a77ee c0277f8b5a9dbb55e9e9b1</u>	+ 1 usdwin.co	✓
5	2024-01-17 10:07:55	<u>0x766b03d2d7e2662708c1 b57d972fa20a56298ae077 4e6200f84759b18961a0c5</u>	+ 1 ethevent.co	✓
6	2023-11-28 23:42:55	<u>0x81f00d063f59600c7e03 d70a261c0aa6ff9454d5ed 1fb3027e470b46167892f7</u>	+ 1 o claim!	✓
7	2023-11-28 02:48:15	<u>0xdd1be0db04cfa5e3939 82226f4888bd3434ac3e15 47ba0d91ec9e4206dc6b4e</u>	+ 1 m!	✓
8	2023-11-21 21:08:30	<u>0xd983b24a8fef00303ec4 4a27bfd6da16e36a6a1fdf 6dc3a2d6ac69a8ed7d7a82</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-11 18:18:55	<u>0x2e7b0cb125807bba0281 497db17aca527eddecca7b 28541a3c3b8071c70f9597</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-11 18:16:35	<u>0x92a02489fc6fdeb117d312181048f6dfb80656e5b6b361eb49e442ae80b18dd6</u>	+ 1 Visit website to claim USDT	✓
11	2023-11-11 18:13:45	<u>0x727442155362a8532f7795fbe8f1aa0990126591c9ccb57beaed93b2c3b758d7</u>	+ 1 Voucher	✓
12	2023-11-11 11:14:35	<u>0x98093946248cac1204ce901084d3e5c726794f273f27484aa93d7e4c636d0dba</u>	+ 1 Visit NFT website to claim USDT	✓
13	2023-11-11 05:34:55	<u>0x01a751907911de7f7081b1ad3323537babae249086a070f690426cde4d45897f</u>	+ 1 Visit website to claim USDT	✓
14	2023-11-11 05:31:05	<u>0xe9840492add861ce2e3a21f9a89fe8f2b8edd916d09e1e6de9e69c75cd292c93</u>	+ 1 Visit website to claim USDT	✓
15	2023-11-05 14:24:55	<u>0xcdda25b2c516fa966cd985e8f3af02d58c5d26f140862aaeec6559557625e4ab</u>	+ 1 nt!	✓
16	2023-10-25 15:34:30	<u>0x62e936ecebdd4f21a248046c7d853f0498dd99fe8c9ee5d7519f605022b3615c</u>	+ 1 int!	✓
17	2023-10-22 19:17:00	<u>0x2f2c4b6ab7dc6bd9fd22cf02f9b6770b23c911b1d31e49efe4ca574d4c442368</u>	+ 1 t!	✓
18	2023-10-18 02:02:15	<u>0x3ded79b7cfc5c770d9386df0c1ee148b3708cfc168eae44d3c6826bbbb97c11d</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-12 19:16:35	<u>0x30c6603cd5f2412c395188785a6caf8d10d02054ab</u> <u>ea8c9d6e81ca07528fe407</u>	+ 1 Visit https://blextrade.com!	✓
20	2023-10-12 13:08:10	<u>0x73451f7f0ab0c082f9fd477e5e87ecd3954fd71461</u> <u>6cf2aa0d21f4220de28854</u>	+ 1 hibredeem.com	✓
21	2023-10-08 23:50:10	<u>0x7a99784d8debf19f2994f8eddddb11624469cc599b</u> <u>11ec10fdc78a27e6e34f96</u>	+ 1 ocketrpl.com	✓
22	2023-10-08 12:29:35	<u>0xba2284142757ca058690b06b7a6360f5aee358f0b3</u> <u>1fe9ad264b584761c5e12f</u>	+ 1 onestake.com	✓
23	2023-10-05 23:38:50	<u>0x347aa214a1cb9180522f8d639b14a165742baeca23</u> <u>cf1be22976ae253d8d1e1a</u>	+ 1 m!	✓
24	2023-10-04 23:03:25	<u>0x9ad8e0d678c0aec71c712f434dee99465a48b029bf</u> <u>27b9019a9ced28dad4b9dc</u>	+ 1 aim nft	✓
25	2023-10-03 19:08:00	<u>0xef966dc49cb79592c73f40c911f02f0ff15c266cad</u> <u>e5d01681df4b92e2a4ab83</u>	+ 1 hibredeem.com	✓
26	2023-10-03 03:33:30	<u>0x0b561f168e38f05d3b2cc279f485042e1c86e02d1f</u> <u>13b2e5f0c4ffd4ec690509</u>	+ 1 dolib.com	✓
27	2023-09-26 17:55:35	<u>0x39491a2602751cc2913c99b22a1daba2da487fa94e</u> <u>1d35a423ba0ef2cca76f31</u>	+ 1 Visit https://fixedft.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-26 15:38:25	<u>0x847dc8cc229d6d830661</u> <u>0e17509fbb9630b6faf087</u> <u>8109f5b0b69de01acb19a4</u>	+ 1 im nft	✓
29	2023-09-26 04:46:15	<u>0x8d8bdc0e2864650d4918</u> <u>9bdcd4dac5d216e72a0599</u> <u>40e29f41e2a100265401aa</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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