

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xb2ac484471eb839735e3203d8355eb1cd1e7e059**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
	N/A Voucher
'	N/A SDMINT.CO
	N/A Visit website to claim USDT
\$5000 USDT	N/A \$5000 USDT
∅	N/A Reward at nftsafe.top
	N/A Visit website to claim USDT
∅	N/A Reward at bonewin.com
'	N/A '
Â-	N/A Visit bluetrust . vip
'	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>0xd0a7cbb2eac6c7aa95190605aefe915079f519f2129e50dc739453339d3c8c4c</u>	+ 1 Visit bluetrust . vip	✓
2	2024-05-09 09:37:20	<u>0x0e30051a2c11d0d8f419c66d170d29894fbdf77b33fb3ee57f9946498601920c</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-10 05:04:00	<u>0xd3e15f55ac031d54c8ff894ebd6a7cf7ddbaff21297842c78fd1075a146bddf0</u>	+ 1	✓
4	2024-04-09 07:22:50	<u>0x1a06a40a7f00cd5cf6604680ff09232e8b976ee888dcad3b556ddac71ac069f3</u>	+ 1	✓
5	2024-04-06 01:08:10	<u>0xa7cf0abaa22a4869466bcc2d0de25824075f5fdc47405592a35fb2050e7d8128</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-05 20:13:45	<u>0xbbdd1ea5be37a5e1d00e2001e59888204970604861af76528b9e63d7f17e0bb7</u>	+ 1 \$77,587 Random Winner	✓
7	2024-04-05 12:18:45	<u>0xa471a27b58ad43834ad832b49182f15671043e972abb95b3c0509e4ceec0ae35</u>	+ 1 \$77,587 Random Winner	✓
8	2024-02-18 14:31:40	<u>0x3ed58bbb68af3f7642f410eabca88297cf66beb13ad30c35e941993f2569cb76</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
9	2024-01-28 23:55:55	<u>0x35ee8147d3abea9ff86772c7f633097929d2dc5203a8fe22f08dda604b986c60</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-28 23:47:40	<u>0x4878c05c39d977702014</u> <u>ccd564c54eae3468eebe08</u> <u>e3bdd2fee2376f35341146</u>	+ 1 Reward at nftsafe.top	✓
11	2024-01-28 23:31:00	<u>0xcd551d3e02f7055d4fa7</u> <u>e2344c473683ecb9d02869</u> <u>01ed54cd4d187f3703d987</u>	+ 1 Reward at nftsafe.top	✓
12	2024-01-28 23:12:50	<u>0x6649ab98472045d122a8</u> <u>12f3f9470e85da428db260</u> <u>9d2ea781cf699aac1ad849</u>	+ 1 Reward at nftsafe.top	✓
13	2024-01-28 06:35:50	<u>0xdf0589fd2a7faa597483</u> <u>735d1b6c3ef9ed23a3d2c3</u> <u>4c448050198e0b5710336e</u>	+ 1 C	✓
14	2024-01-26 12:16:00	<u>0x097b2973c80c6fc761f5</u> <u>2c4f72b20b36079842c486</u> <u>4766eeeb3904ca2a2b1247</u>	+ 1 fun	✓
15	2024-01-22 18:35:55	<u>0x67746eb28964b9a1d1b5</u> <u>728e5e8c73b9bc6228628f</u> <u>d0f2177304d00c1622c3e5</u>	+ 1 fun	✓
16	2024-01-17 05:12:20	<u>0x8e41b3304aaadf480884</u> <u>97421f66c6feaccfaf69b3</u> <u>8d87d7a0c3ad60ead16308</u>	+ 1 BNFT	✓
17	2024-01-14 21:19:55	<u>0xa72c3bb755d781b7b631</u> <u>c5384bbf2cc4873f33de7e</u> <u>26a0d58b3724cba2a57cf9</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-14 03:37:55	<u>0x53eb393bb653248bc0b4</u> <u>05c9023bf2e4cd2dbbd88a</u> <u>32a47bf8d9f4e1fec71211</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-15 04:23:50	<u>0xa7601095e6bca56376175d83a2e9f294d20328f6eadaabafd52e2642baeccb6f</u>	+ 1 NEW YEAR GIFT	✓
29	2023-12-04 21:38:25	<u>0xe4c0374a4367a8066c333e0955d12392d31e4113fe69758237355ef68ed946e3</u>	+ 1 Visit bonewin.com to claim nft	✓
30	2023-11-28 10:15:15	<u>0xce01a3f31676a76961148a5a81acd9b9388cba574851775d1e0796ce80367737</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-27 13:05:10	<u>0x6317cfa535bccaaaf50c63709b113a9a8358ecd015204c59fddfdcd3f7060d729e</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-27 12:31:15	<u>0xf0233a325c869cda7833543d783892e31097bca07f66bd3d5fe46df25a266ce6</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-27 12:24:30	<u>0x7a83e5a57d20f03fa635c8362913c22e7dc3ba1b7c961baac62f5215ca5d625b</u>	+ 1 Voucher	✓
34	2023-11-26 14:31:20	<u>0xaa6994e54b1ea0c7a42c5ee581902583211708c447141b10a7189b9df9f2c0b8</u>	+ 1 Visit link to claim USDT	✓
35	2023-11-25 17:57:50	<u>0x6bf58e06ea7f67ee2f33bfb6c1b9354c4529ea108e4f4a3926d3e6628979e47f</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-25 17:09:15	<u>0xbe7bec5d2b075bb5febc5553d6332082e81b942a4ddc26d1630d6a45912ab0ab</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-25 16:49:55	<u>0x11ce1c27e9a735e89150437682563a281ce366a21397e3187517c2a7aa6544b4</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-25 13:53:10	<u>0x92c35da35cfc1433447408467db6568708f855deefe74a9fec4a373b048f1e6</u>	+ 1 Voucher	✓
39	2023-11-23 22:03:25	<u>0x9a97669b8c049120150ccb4c658fef7f58e64e44d912f1993399d5cbeb06f9b8</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-23 21:42:25	<u>0x5c9418d793542919cd7889ba1de3b6d8110974b94610bbd8c9bc0c3044fc5aad</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-22 01:42:15	<u>0x63d02e7171122dbed63d3dc68723e598dc90fd4e4d4744f6246fba0c339bab6b</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-21 16:17:45	<u>0x0ddb11a54ffdf84ae01d77a7bff2f475da86d96b0b5d02ff15835f5e6ade7cf7</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-20 02:24:50	<u>0x24402566aa3476222ec93d68305023c346cae6cf604437986b64d83f8ccf14ce</u>	+ 1 \$5, Sign up and get \$5	✓
44	2023-11-19 04:54:40	<u>0xa14a65e39c2c4aedf1c6a2f25f21cebf9b215ddd6170156f00c9857fc53fc32e</u>	+ 1 \$5000 USDT	✓
45	2023-11-17 20:01:15	<u>0x4caab92f4d30a5ad6c6e45db913d71c9b25eaa5bd69a23cedb082dce05f3ab91</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-15 10:41:20	<u>0x691975b42af09b9139bc</u> <u>5476a7e4a03bdcefa1aab8</u> <u>5a73992f669d4d78694a35</u>	+ 1 g	✓
47	2023-11-13 14:20:40	<u>0xfa655e54b916ffdc5d0f</u> <u>58e8fad19c39ed330731bf</u> <u>d99229ca37fd733603841e</u>	+ 1 dc.net	✓

* USD values displayed at the time of transaction

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