


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 09:08 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID [0xb8dd1722804dd92e15668d9d804fa84de72a8eca](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
GWK43	41.000000000000000000 claim your reward.
USD-SWAP <sup>3</sup> COM	176,000 USDC
150M SHIB VOUCHER!	N/A aim!
CryptoPunk #7618	N/A claim nft!
'	N/A Visit <a href="#">usdtevent.co</a> to claim nft
	N/A Visit <a href="#">Shibainu.cfd</a> to claim nft
	N/A Voucher
Â-	N/A C
	N/A Visit NFT website to claim USDT
BiByx Giveaway	N/A BBX
Â-	N/A C
	N/A Visit website to claim USDT

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 22:15:05	<u>0xf61461564f17de4c04d3cd5982c442de8e66c3a68dfa7cda9e71b999665977bc</u>	+ 41.0000000000000000 000 claim your reward.	✓
2	2023-12-03 21:49:05	<u>0xfa48259625ecfbf782247d6eb0705755ded2b9656c1a35d72170340945d6b113</u>	+ 1,000 USDC	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 15:12:30	<u>0x41d8878d7c244e4d76bbd1387297ea744aa95789e8fb9067854c01907a9e028e</u>	+ 1 rewards	✓
2	2024-04-15 22:32:35	<u>0x44c3ffdd1bcaa34e7c09b1bbb631fa31d8bb1412629bd2fc52fe29427d90a4af</u>	+ 1 wards	✓
3	2024-04-15 20:52:10	<u>0xe30f6be6db63cad5cf0355e1bdcdc19384c73cec9549a3b0eb059adad1158862</u>	+ 1 rewards	✓
4	2024-04-10 09:31:45	<u>0x90773296e74d3928ff42119c0fdf6ff6710a13bb5104d882183867721226fd2c</u>	+ 1	✓
5	2024-04-09 17:13:05	<u>0xe064405321d89b206bccf746ff7847b586e1ca232f1d400a2815e904734318be</u>	+ 1 im rewards	✓
6	2024-03-08 18:05:00	<u>0x583ab72c63b706c93d2fea3008b6e079116c4de9d7470880265b688dd5846519</u>	+ 1 BONE	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-08 01:02:50	<u>0xfb6976980b7cd1bd4883bc686a65ed31d3d5b886095154ce5673b58a4ca8ee79</u>	+ 1 BONE	✓
8	2024-02-20 03:11:55	<u>0xa7f316d25a8d68ebe0c63c3138ba4b963573530d76c9c0f27089909241d0eef2</u>	+ 1 zeroLends.com NFT Coupon	✓
9	2024-02-14 01:48:00	<u>0x5494ea97f89968a8128abda5332596c0676870f7247b1c268ed85d8f737408a7</u>	+ 1 C	✓
10	2024-02-14 01:45:40	<u>0x423aee808c836508eb9e20a32e39f0024ff7107c84990f13caf7c9f6489c765b</u>	+ 1 C	✓
11	2024-02-05 17:06:30	<u>0x11f55d0996f4dd85a26cf28c2247623a5b5a8c539c618e70fef779dd35970002</u>	+ 1 C	✓
12	2024-02-04 14:11:10	<u>0xf47b1997c58b1abd8aeb75c36f802c5da31ee9013dcbdca4cf7fe28736026024</u>	+ 1 rewards	✓
13	2024-02-03 00:51:20	<u>0x1e4bf64ed8edb4f112c7553312925534e7fc4c7de7ed2437481e02ac37c0f9bb</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-01-30 13:57:55	<u>0x548a56007b20499f0e37df3a95f68c2b47537ea9b691673dae06d219e2ea5a33</u>	+ 1 rewards	✓
15	2024-01-29 16:21:30	<u>0x7a7a2bba939855bdb47e0c118d0efab0b59acc8c4401e40f5fc15a1564ae2c</u>	+ 1 im rewards	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-29 13:21:40	<u>0xb57f8996c911d44927d47c4d9aa296323da1dcc74ae64effcd41ba40d7932699</u>	+ 1 Liquid-ether.com	✓
17	2024-01-28 15:06:15	<u>0x496a96ac420a5db0271613755d175a564d7e201e5a7f85fad2eecf86b8b333c8</u>	+ 1 NOT	✓
18	2024-01-28 10:08:35	<u>0xbf5a310990219790eefb83e92bb8ff56a85fb8d3358b6dd6908e612de18da480</u>	+ 1 illivium	✓
19	2024-01-25 14:29:15	<u>0x72a5e38d281e1e864f423b3d6eda9422ced3de00061be53f560477af0bd0f1ab</u>	+ 1 C	✓
20	2024-01-22 10:43:30	<u>0x5b2847180accd454672db93cf61cf23dbf7735753d39e1081799f3494069a6ec</u>	+ 1 im rewards	✓
21	2024-01-21 16:34:00	<u>0xe018f2eab4493ed9853f187e25439cda3261f0298ec4910f1f6295c8151b9476</u>	+ 1 im rewards	✓
22	2024-01-14 13:44:30	<u>0x23b2e030792a3706dc24a40a98e0733105a42e24162492355d016483adcd308e</u>	+ 1 im rewards	✓
23	2024-01-10 08:34:40	<u>0xd3f64dc835391eb229ee7bdba70eddf3155628fe665c13a8cc591e42fec77f81</u>	+ 1 visit babydogec.site	✓
24	2024-01-08 17:14:30	<u>0x546ea4c224cd1a49c033bb3bea47f22d09e90f7bafb794ecd140e52f813adf3</u>	+ 1 visit babydogec.site	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-08 12:15:35	<u>0xa1ee97f4ed0a9c47eb2844faa578de92eccc9a8df66106918adf52c98bb601</u>	+ 1 Airdrop	✓
26	2024-01-04 14:58:20	<u>0xd0e4f76cd09d47d6bdafb4fe28e4b523abe6f835c7ed7a14c39b71d1dcaefdd</u>	+ 1 Airdrop	✓
27	2024-01-01 08:02:45	<u>0xf1f6a114a6928003955c9d346116193b0ad311d1a895658b3d7f6e210fb669f4</u>	+ 1 claim!	✓
28	2023-12-17 08:46:40	<u>0x15340a6e0568783d5d49cbce2ed318f54e1f954a9fd1d76d3c4faab04c4ee437</u>	+ 1 NEW YEAR GIFT	✓
29	2023-12-17 07:13:30	<u>0x2eb50dfcce9def5b1842280c651b0e876740339d051a901e5da6cc1f95851fe8</u>	+ 1 NEW YEAR GIFT	✓
30	2023-12-15 15:46:35	<u>0x2a36ec70afbe66a07048c5c02c2fd040af71008cc5d8918d3a7292a0939a8400</u>	+ 1 NEW YEAR GIFT	✓
31	2023-12-12 22:01:35	<u>0x42a1e5927dcc5064ca55639217c7ec7f99d8c44cd4d156e9b78c14f861dbb06c</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-01 19:44:50	<u>0xfc626d2b3706338d447cd8b85e792279d58e4a74f7b3a1e9fa8c3ecc2d29ea41</u>	+ 1 Visit website to claim USDT	✓
33	2023-12-01 14:10:10	<u>0x3bc487ad2d28c631e27ddbba781e75c8f7af1cec596c06020027b28077d814d9</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-01 00:17:50	<u>0xf15075de0d55332c1f70c50c2f2d9836c0d48c44028e6413dac567f5c965c39e</u>	+ 1 Voucher	✓
35	2023-11-30 18:42:40	<u>0x48a10764bbfd04e754021ee684ed4ecb02248c11ec5702e713396bc883a71875</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-30 11:42:15	<u>0x5826036d567198ef32fb601531d4056d8fb2c52b8462eec25db41562dc71fd74</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-29 20:04:55	<u>0x79e5cf9dbf5a9528fc055bcdcedb670da924e79d30594c260c92333fe5965ad8</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-29 20:04:20	<u>0x694894c6e6a7361ca782609336f6ffcf501a2d084d4f5ce7d16e476c3a71054</u>	+ 1 Voucher	✓
39	2023-11-27 15:18:40	<u>0x0878368a8b9e0036ffd6888bc60cfbfe64e6c9cc3c5f4bec13c0a3916f39706a</u>	+ 1 Visit link to claim USDT	✓
40	2023-11-26 13:57:35	<u>0xe2fba234565612189a28bcc2005205d5c583b1f1f43b0ba0e4110953fc3e1be9</u>	+ 1 BBX	✓
41	2023-11-26 11:41:35	<u>0x4877840c81bc12961bd92cd36338e9a3f9b5974f76544b7eeaba0356cea0249c</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-26 11:32:10	<u>0xf512301f3a5f8ee1cc3d09defd0a9c099283530dc024e2daddedb7160318fb46</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-26 11:27:20	<u>0x3a6156518cae082c965a53039bdfa7cd0772535dc36d1af1466ec31e52aab4a3</u>	+ 1 Voucher	✓
44	2023-11-26 10:40:15	<u>0x44b0688a7cc915c10aa1964cca0248683d4fe15d5e2c9ab4e0206c23819281d9</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-25 05:39:25	<u>0x1240bef61327d7d810c287dae6306b914973e4a494fe1e58dbdba0f442742b46</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-24 06:26:25	<u>0xba84bc8b53602520d14b125bda0755d1bc50b196631cb9c5807d483774669dd6</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-22 08:00:45	<u>0xdeae19c4f548d8ac1af24e9a2ac598c5b505b3e4f2d79e10bf5f3db36d6f7644</u>	+ 1 !	✓
48	2023-11-19 17:16:55	<u>0x23e3f24b61b4b4e006d7bda22668365d8451b07f90b4444c54daaea206e765c8</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-18 17:59:15	<u>0x8031feca0ee15f4c80e721a3fb1aa623870e35ed4641550aa86c7962eacdfa4f</u>	+ 1 oofstake.com	✓
50	2023-11-18 16:20:30	<u>0xc49fc599d9719c49c5ad6e33e5a63cd8566ab16264becacb98fd2afa483a84b5</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-14 22:28:10	<u>0xc45324d080ee184b353560c27b8a97192fd89dfc26c64e5c3797d8df273c789a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-14 19:54:25	<u>0xb1a4da12151242dcf810779d2368359a499a2c50fe5f0a10ca00af2977869d06</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-14 19:17:45	<u>0x27f15681aa9ca6c37d4c772acc6e09be36385cc9d9c7ca633b0a4158d61e574f</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-14 18:58:15	<u>0xc8433a18415cd006e0bf4693be35e46c4f69121570ef8c5b85326831fafd3690</u>	+ 1 Visit link to claim USDT	✓
55	2023-11-12 16:27:05	<u>0xb82093cd26621fd66b72426706fcb109a7b2fd313402a874b36366d8973c34c8</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-12 16:17:10	<u>0xf4662249832225f5d91d5c7f43bd8b25b4f77cab21f512221038889fe06c83f3</u>	+ 1 Voucher	✓
57	2023-11-12 13:23:10	<u>0x66c743c8a4b862d5833fe684bd836d0419998652ba82dadac1ef975424768b7f</u>	+ 1 Visit NFT website to claim USDT	✓
58	2023-11-12 13:09:35	<u>0xa1281d3352791f1af0080573a52257ceed7e2e67679969049c13f3537f843751</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-07 14:24:20	<u>0x9b93097035c7e353098d299e5b8a13969bcf5dd4c2ca0c64868257e4740e4111</u>	+ 1 nt!	✓
60	2023-11-07 11:23:50	<u>0xdc0e6bf54256a5be6bad61c61d472b1014e4d25468a07bb4f625a5cee2123c05</u>	+ 1 AIRDROP	✓



#	Date & time	Transaction Id	Amount	
61	2023-11-07 09:50:05	<u>0xe073bb32a3f0b32634b1 a6b8e44a5cf73925e7b206 88cfd3d0c6f8fc79f6ff01</u>	+ 1 Voucher	✓
62	2023-11-06 12:11:15	<u>0xd06bdd2699aa705d6cfc ae6a28094fcb5d10b29809 c8e5d9dd868531b11f5941</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-05 19:13:25	<u>0xff680198f04091ae82cb 188af37df8c5a8fd28ffa9 f7991c408e37e2e7f9c411</u>	+ 1 BAYC	✓
64	2023-11-02 05:51:00	<u>0x0a6b4e94fcc072f47826 f51de930fef5a7bcbcf031 45f9955f745384c4b2c96c</u>	+ 1 Voucher	✓
65	2023-10-24 23:13:50	<u>0x814dc15da794c854594f f0da0d0c751294ae5da937 8137c2c88e927cac64b4d4</u>	+ 1 int!	✓
66	2023-10-22 12:49:45	<u>0x3ce2e57db87bc80c67b7 ae86c1853ee01ff67ca922 b508751681b521c39d5b11</u>	+ 1 t!	✓
67	2023-10-20 22:28:15	<u>0xc0cb9ee1cf6a5d8f6048 1a737fe978b1b487d55aa3 861108db341a9e148bdb7a</u>	+ 1 Visit website to claim USDT	✓
68	2023-10-16 17:55:55	<u>0x12cda54c46898dedb962 07d087f1ec78236c912f50 39a60618e22ad2a45645a7</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
69	2023-10-15 23:12:35	<u>0xef7a78092a39ecbaeb9d b6f802380f46d180a88140 b276fb99363f08f2c58062</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-13 20:25:50	<u>0x5e27fc4f2ca76cf04c0034c1757fd161de29f81dc4e7c814e72883180cf8a8e3</u>	+ 1 Visit dexshib.com to claim USDC	✓
71	2023-10-13 08:56:40	<u>0xf48f874d1f564801635571dd2cf8c0084eb73d18f69fa555973d2ef6e5e31ce2</u>	+ 1 C	✓
72	2023-10-13 06:23:20	<u>0x4b29a30b3255a99e67a1f230e1a400de9490f13af00b3bd61cfef42530c94c0a</u>	+ 1 claim nft!	✓
73	2023-10-11 19:30:20	<u>0x51cd90a2c6c47b3bfac1d410fd5db3ffeb1cfc78ed eaa6ea9058fa1e69ab123c</u>	+ 1 hibredeem.com	✓
74	2023-10-10 09:12:30	<u>0x899353e31ef8357b95b5067ec1779ad8980cc93fd430a86f10ba63639df250fb</u>	+ 1 onestake.com	✓
75	2023-10-09 00:13:05	<u>0x1c6f003ecd0694bb6a509c0d5761157476f311d2e84b60e04aab131c9def8c36</u>	+ 1 ocketrpl.com	✓
76	2023-10-06 10:42:45	<u>0x088aae03673dc6996565125cf1120cb457c1832c4747aa2ab8a609f8465aa58c</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
77	2023-10-04 02:38:00	<u>0x6be9d5da3c60dde02f74a15831ae3d672105095f6ff79086d247338e491bcfb6</u>	+ 1 m!	✓
78	2023-10-03 12:17:05	<u>0xc268dcd233de429dc5ec88c2858066a69a90a4a7201ecc5206c9ad6e21f90fa8</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-03 10:29:25	<u>0xb08edbe41af6c12b147c</u> <u>296a5c55a943df936191c1</u> <u>16b6b55c552b9dca85949e</u>	+ 1 t	✓
80	2023-10-02 22:08:00	<u>0x5c0763e1224801a61247</u> <u>e586f65c72901961165407</u> <u>a390c02a918edec524cfd2</u>	+ 1 hibredeem.com	✓
81	2023-10-02 08:53:05	<u>0x5dd067e32fee29f93983</u> <u>e03e45c2e162708b4e3b26</u> <u>e34b3e9b96fdaae4a9bd2b</u>	+ 1 aim!	✓
82	2023-10-01 11:04:15	<u>0x752ffd7bc15612e519e3</u> <u>a05c5d254bc09e7eb5e530</u> <u>a52c4b5c5112acf3769ca7</u>	+ 1 aim nft	✓
83	2023-09-26 04:26:20	<u>0xbdf67a3252dc37ebf62c</u> <u>ca140bd7b8da54c82faf25</u> <u>40923c57a16c6854b7cb17</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
84	2023-09-26 00:57:55	<u>0x168489f0c468873676b1</u> <u>c149ae619876431ae3e980</u> <u>5948f35d46d1d0640f11ac</u>	+ 1 im nft	✓
85	2023-09-26 00:02:10	<u>0xf0339439a2a189f23420</u> <u>9ab2a97a4ed7695700ada0</u> <u>abebf4bbebd272178aca43</u>	+ 1 laim nft	✓
86	2023-09-25 01:36:30	<u>0x71a934ede7274c138e99</u> <u>281edf50f7331c5f5b859e</u> <u>8ae363ae32e97f87cf2642</u>	+ 1 aim!	✓
87	2023-09-23 10:01:05	<u>0xe63151f0d32ed4d61fa5</u> <u>c2cf473fca40548fbc1c6d</u> <u>38a3b59418a6809386ec6a</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
88	2023-09-22 23:20:10	<u>0x216e584ce5c1e66797d9</u> <u>1201462d2ac10b922e4dd4</u> <u>9f152338e3b9cfe97fa416</u>	+ 1 m!	✓
89	2023-09-22 13:51:10	<u>0x368772e6d4739ac63761</u> <u>7d2ac0812e1b8231c6bb69</u> <u>20de42afd31aceb69b4c95</u>	+ 1 setup your mevbot!	✓
90	2023-09-22 09:04:05	<u>0x0633cbc9bf6641076d70</u> <u>6b10cd3b6a99cb1fce03df</u> <u>a67eed9c5271fc0813bc00</u>	+ 1 laim nft	✓
91	2023-09-22 05:26:25	<u>0x540336ef8c4acce19fa1</u> <u>caee1f9944039327b9a79c</u> <u>ab75ffbcee9559146e0979</u>	+ 1 aim	✓

\* USD values displayed at the time of transaction

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