

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xbb342408bac304135d59d46eff010ba7d742f3a7

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
	N/A Visit website to claim USDT
∅	N/A Reward at nftsafe.top
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
	N/A Voucher
\$2000 USDC	N/A Voucher
	N/A Visit NFT website to claim USDT
	N/A Visit NFT image to claim USDT
Â-	N/A C
	N/A Visit NFT website to claim USDT
'	N/A '

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-24 14:59:50	<u>0xc2c6208d1d8fb9f34ee1a41be5f224c2cb948560435bfd78710cd61811e745b5</u>	+ 1 5btc.com	✓
2	2024-05-22 04:56:30	<u>0x550b5f6d9c644bc03d876baaca8e0a85b385176b93770b4cd68357ca1d01e28b</u>	+ 1 5btc.com	✓
3	2024-05-20 00:11:25	<u>0x616bf5f443b74371659dcefc2eedc5a0d36c3f96c0e15e804fe1fc5c88a7499</u>	+ 1 5btc.com	✓
4	2024-05-18 12:22:20	<u>0xf1434e7e66653d024e906e219ae437e6e239bc0d2ddcf58ea57b33eefc402352</u>	+ 1 usdair.org	✓
5	2024-05-15 15:28:20	<u>0xc26166137be7067265c8c7fdc0030bb7cc18a80c4f90e25e65dac8f2072af0e1</u>	+ 1 Visit bluetrust . vip	✓
6	2024-05-13 14:19:55	<u>0x970433ab3ea0366a1b227fc087dbb2dcf142f986f14b354c72c48b19b699910d</u>	+ 1 usdair.org	✓
7	2024-05-09 13:06:45	<u>0xf9d7e4403ae63cc8be544ef15f11bc889a1626bb0fbfec8ea715b76780370f76</u>	+ 1 Visit bluetrust . vip	✓
8	2024-05-08 20:31:45	<u>0x94e9229ca3d172ab465474215b5965df1b60d064936464f8afa76f02519e38b1</u>	+ 1 5btc.com	✓
9	2024-05-07 22:21:10	<u>0x4e1992920355398288c18fd9fe19b84435549dcc719ccaf870d8c7d544dac2cd</u>	+ 1 Claim \$ARB at arbpage.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-06 16:28:05	<u>0x0a62c0236e6ff5247b0d3219b7d016d336a1a5841f8667a04cd10d82a12c45a4</u>	+ 1 5btc.com	✓
11	2024-04-17 12:27:30	<u>0x50a2c52551f3eb3e69f90db09d8ff5deeee8cb10785d2f247b9823a4fb9899e6</u>	+ 1 5btc.com	✓
12	2024-04-15 13:12:50	<u>0x7bdd0012ef6f19d5dc232b947b0fcabcca0544275c7d3401145e1951cbaf9700</u>	+ 1 wards	✓
13	2024-04-15 12:32:30	<u>0x491dda8df9408e1e718bfd2644c17f26a8e2001f6293fbfe439066272b3da38f</u>	+ 1 rewards	✓
14	2024-04-15 09:19:15	<u>0xcd7f22f056ea826a84cc027db50d54e682ed87d1cbcc3578eabafec6ac4485f9</u>	+ 1 rewards	✓
15	2024-04-14 18:02:00	<u>0xa0b3bf06d107ce7e1b90e62306474cbd0c7635cda3825766c7e51d56377fb6dc</u>	+ 1 wards	✓
16	2024-04-14 17:27:15	<u>0x75b5ede75ba61263d01933c09341cb7973ee4e9e157bf6bf468422ec9abecc6d</u>	+ 1 rewards	✓
17	2024-04-07 07:59:20	<u>0x5bae29501fe64944f006020c5487a4a11b1fe8f200605ad3e5f02df835972b1b</u>	+ 1 trading bots	✓
18	2024-03-30 22:19:35	<u>0x644a29268d42c1aa4063314bee6922033b4f6c163cfc64b326174339c671b294</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-29 05:29:25	<u>0x40da2a41fb98d583a45b</u> <u>e0f8ca894a53f6909a6a8c</u> <u>87d07f46871fc455ef5e71</u>	+ 1 reward at bonewin.com	✓
20	2024-03-26 13:57:10	<u>0x9468ee6eb56ebddba037</u> <u>5dde7c446bdcd7447f5aa9</u> <u>28640263e2780f6a8f5062</u>	+ 1 Reward at drophub.sh	✓
21	2024-03-20 06:42:35	<u>0xaf2fac9d8d66a448975a</u> <u>8e63557f664c8e4dfcd4e0</u> <u>70ae3acf129135fc6763a7</u>	+ 1 Reward at nftsafe.top	✓
22	2024-03-20 06:33:30	<u>0xc1ec519e157dc59f104c</u> <u>de19063d917f006277e17a</u> <u>910fa147be8377f5578ee7</u>	+ 1 Reward at nftsafe.top	✓
23	2024-03-18 17:31:15	<u>0x411bbfc0c061aa55b77b</u> <u>a2083ce149784cf2f38b70</u> <u>2693919ba5299f6701a815</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
24	2024-03-12 10:17:25	<u>0xd14812d10ec3a03d7d0f</u> <u>56a085eba93651c91be8eb</u> <u>9f4d67b550654009be6310</u>	+ 1 USDT	✓
25	2024-03-12 10:05:45	<u>0x145a7475f27e50980e9b</u> <u>d9a1ccdbbca983550bc4dc</u> <u>dc9556905b0f10480a4596</u>	+ 1 USDT	✓
26	2024-03-02 06:23:10	<u>0xe24a3ab106cc1d920f0e</u> <u>9b57bef67aec01d9c5a96d</u> <u>6bb3984e357773c42aaed8</u>	+ 1 usdwin.co	✓
27	2024-02-20 23:57:15	<u>0xdae12e423d9a5139467e</u> <u>719024393c274e46f664b2</u> <u>3ae911d0197f1b8aacb226</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-20 09:16:20	<u>0x021e2d71beff6b2192ff378561c15810b59be31d5b827dfc4e53663031ee295f</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
29	2024-02-14 01:46:50	<u>0xad3f40f5f7152b4dcc613bc5ed4736d24a2e9749fb75eb0a1640610c0b913b7</u>	+ 1 C	✓
30	2024-02-14 01:44:30	<u>0x6f4b6df84a75f928be854fad83a66892864e792033ca4cb258b3fff78f50a73c</u>	+ 1 C	✓
31	2024-02-06 14:37:55	<u>0xc9481e0d652b45851399b759368dfae0ae99a50395e36fd780c54670ec0ebc6a</u>	+ 1 Reward at nftsafe.top	✓
32	2024-02-06 11:41:35	<u>0x9cdcc4818129ab74c43ca8941c76b8ff435421da10e3121d4093cc15d0802dc0</u>	+ 1 Reward at nftsafe.top	✓
33	2024-02-06 02:29:05	<u>0xaac331fee0120559f95ad514bab97b1cc55f009c1e3fc2efaa5c44f975903cd0</u>	+ 1 Reward at nftsafe.top	✓
34	2024-02-05 08:50:55	<u>0xa891e4152ada4b909d30d82e2fc0616e0728efa120356c713cf2fb0e8e201c1a</u>	+ 1 Acces Liquid-ether.com	✓
35	2024-01-24 18:28:30	<u>0xf20da77fb029ca666aa99aa29029550257e59bca767ac92cff03a4ac78546bdb</u>	+ 1 C	✓
36	2024-01-20 19:48:40	<u>0x19ba77d76537cd7509cf61633031228c36e5ccbb49434ea05bc3b9328f4f3a44</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-18 00:42:00	<u>0xc06c2d8758b8508638f28096524bbea6f3de89ad78258784afab0c05c7f0298f</u>	+ 1 C	✓
38	2024-01-17 21:01:20	<u>0xdb964161b77950e56c9cd080d1098fe6a0594f2a1fa1877fdef905a827177699</u>	+ 1 Reward at bonewin.com	✓
39	2024-01-16 19:06:00	<u>0xa7aa6d98da7042cd42ddc19893a4ee838343b4688eb128f8c0d767d1a6bea1ad</u>	+ 1 Reward at bonewin.com	✓
40	2024-01-14 00:00:45	<u>0xf468fc98d61403a3e4e07e87fadf21eef9e2cc521ed0c25956650ef38326a485</u>	+ 1 Reward at usdtevent.net	✓
41	2024-01-13 23:58:35	<u>0x23be5f75763db25dd5feb8dca02664038e951dfdb43efdc904ae5fafffed4227</u>	+ 1 Reward at usdtevent.net	✓
42	2024-01-06 00:34:55	<u>0x79b4a8ab8143dbe3fd9952e3fbda8eb3ca71cbde0e3969d68e9657513744b90f</u>	+ 1 Airdrop	✓
43	2024-01-03 17:25:10	<u>0x196ab1bc091c5a4daf3b01a6f6f4d7b0c3b6fe8a5e20bb492662398616304d7f</u>	+ 1 Voucher	✓
44	2024-01-02 08:21:05	<u>0x8eebf4a046c3894c81b1f53acf66d8cf2b019222de39a1acd26cf1c6aef250f0</u>	+ 1 '	✓
45	2023-12-31 00:27:25	<u>0x8a6f61b583aabdfef8bc9d06b4acad151f939921fe788ab38934d888a72f214</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-17 03:53:35	<u>0x406129b8ff380f8eab4d36754ad6ec407e48440315ccff02f356bb973385077d</u>	+ 1 Visit bonewin.com to claim nft	✓
56	2023-12-15 20:59:10	<u>0xc5a0169e01d009b823467e9e2ac1b59e8d8ca3dead0314706bdd80fc0d58c79e</u>	+ 1 Reward at shiba-bone.com	✓
57	2023-12-15 18:43:25	<u>0xa1578bfb78e3a50d55428ca60370282acad1586a267896ff70f8c7fae7a6adcf</u>	+ 1 New Year Gift	✓
58	2023-12-15 01:39:25	<u>0xfab599bea7eaa0150e264115874242abf1025bff7cffffb80a483474e5d35efe9</u>	+ 1 Visit bonewin.com to claim nft	✓
59	2023-12-05 12:51:30	<u>0x2c22846f4f527ef4807b875a3939c5aeb80dac1958979348a02d9b782aaaf4c2</u>	+ 1 Voucher	✓
60	2023-12-05 07:56:20	<u>0x4d69bbbf94ca3b3783be68dda1eba77a08afa05d33f35167bae700fef6183a25</u>	+ 1 Visit website to claim USDT	✓
61	2023-12-03 06:51:05	<u>0xba226f7f695c6113b979288581646dd5d25801365d0116a3a567886a208ff3f2</u>	+ 1 https://use-usdt.x yz	✓
62	2023-12-02 09:47:05	<u>0x8c52b7e211af439e865e13a2785ad55c8fd2a790b6d4ea986ad187e801405c9d</u>	+ 1 Voucher	✓
63	2023-11-28 03:39:25	<u>0x2de735a8be45346ba660ce941a4a6c9de95f1ec776cc8798d824a4c9c7a86dca</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-27 08:22:55	<u>0x3dfe8496e4628cde11c4a6d583fb0488952daa6870e70def83ca4f80766aa9d0</u>	+ 1 Reward at BoneWin.com	✓
65	2023-11-26 15:06:05	<u>0x84fba3c0d147f084042af7040ea6c960c90a007698524603b3bb12495986ea45</u>	+ 1 Reward at BoneWin.com	✓
66	2023-11-25 09:25:40	<u>0xab2c9d11e637b8546b17f37fa4f5bf834a504ddaa5e2c098f2a4d39730a3009a</u>	+ 1 Visit website to claim USDT	✓
67	2023-11-25 09:00:50	<u>0x2b64461d2c70ff464c9546b6eb4d51181be6fab93f358eef8859af947362eb73</u>	+ 1 Visit website to claim USDT	✓
68	2023-11-24 20:10:45	<u>0x81821e2a5a659ac3830d01706b7e1fac75882f1350e79702c3535ab613371796</u>	+ 1 Reward at BoneWin.com	✓
69	2023-11-24 19:54:30	<u>0x4f6aafe8b788dcc59ce71489d4bed1a16b40c3395d06178d4d59e86247e0f8b4</u>	+ 1 Visit website to claim USDT	✓
70	2023-11-24 19:51:50	<u>0x8eb068c3839be47c58ce6914be46a2fccf47b2f1257988b6229a916a61246f4c</u>	+ 1 Voucher	✓
71	2023-11-23 20:40:50	<u>0x63be59450f674b6c72ea53463ebf0a6f116f210d481ecb77638ed0d46476de69</u>	+ 1 Reward at BoneWin.com	✓
72	2023-11-19 18:59:40	<u>0xdb8a0a30ea073fd5a5c0860059078ed48c44f492b4dcb61e60246e00efb35e99</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-19 17:26:20	<u>0xa8a02bf97019c1771ff75e5ea8dc387fd76efaecae9da01a15954982dfdc8057</u>	+ 1 Voucher	✓
74	2023-11-19 14:53:10	<u>0x2bbc2c8115372ade763d983a763d4da74272d2ce49be2b85b5fded52b95b8cee</u>	+ 1 Visit website to claim USDT	✓
75	2023-11-19 11:13:10	<u>0xdad0a0e053dd1f80e66bade42f84229c778828f6bed32dcc99a8679ba61de779</u>	+ 1 Visit website to claim USDT	✓
76	2023-11-18 12:20:50	<u>0x176623ec6fce0e3b6ddca60c5699679acc9a30ff57d29430a042ba2bae688b16</u>	+ 1	✓
77	2023-11-17 22:08:20	<u>0xa5ac9dded7a8b2684b825404d35ba41ff9fc04a94ed688662c244ec19ab07416</u>	+ 1	✓
78	2023-11-17 12:21:50	<u>0x82caa9526533a52d8255b598f1e7a6ce975423b3a87a94c4543be7734847bc42</u>	+ 1 Voucher	✓
79	2023-11-17 11:36:20	<u>0x0c4bc077ef14d944a852e932df455907f2ff7180da25afddff7e64302ff95095</u>	+ 1 Voucher	✓
80	2023-11-17 11:33:55	<u>0xd633a1cbeeeb3f257f19367caa86cb54ab3b336e81172a0c5babc57e67e1ba61</u>	+ 1 Voucher	✓
81	2023-11-17 11:29:55	<u>0x2bfa4c75d1ad0e4d39ee2e2da528fb1f59a72f35f431f9d83fd8031722c3c10</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
82	2023-11-16 12:22:05	<u>0xeeb02149aa2cda5c071fe1c783bbbee935eebe2cb1cfb60a854d7e8bedfd5d872</u>	+ 1 Visit website claim SHIB	✓
83	2023-11-15 21:24:05	<u>0x65e72019f5353a46c07776265eee7c4bb8b0f1dc501cb45591b9f98e20590080</u>	+ 1 Visit NFT website to claim USDT	✓
84	2023-11-15 08:34:40	<u>0xcfc514aa54a82479085c40aef0c357615d0df99d0577c81850d71d42f6df5689</u>	+ 1 Visit NFT website to claim USDT	✓
85	2023-11-15 01:14:30	<u>0x130b8a4981d53336c8d0a1ab4b4ddd97142ff4e231a49b029ee1001e0bdf3389</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
86	2023-11-14 22:32:05	<u>0x912d17e51b07722b52481af42b90a9df87bc592dfc9102fa33e6cd5f625cfd6a</u>	+ 1 Visit NFT website to claim USDT	✓
87	2023-11-11 17:49:50	<u>0xcacb2aeac576b14dd1d908f4b828d02dac6df9d666197a6decfd4cef440c3653</u>	+ 1 Visit bonewin.com to claim nft	✓
88	2023-11-11 17:04:30	<u>0x1c090b539cdd7e74041a827a5feede6c574821e52e756ce0c704c4df53a5e04</u>	+ 1 Visit website to claim USDT	✓
89	2023-11-11 17:03:50	<u>0x57f1101ad99f44ae5c20fec0eb30dd4e7065dade6448e3291692cd55e0c7907a</u>	+ 1 Visit website to claim USDT	✓
90	2023-11-11 17:03:15	<u>0xbc14e95bba758b8e7720e72944771459258b00553766ad1f1fc3d59c260d24c5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
91	2023-11-11 10:47:10	<u>0x59d8d04b205a25add676 b1d2e30f61840d4796414b cb134b75809f5bf840c707</u>	+ 1 Visit NFT website to claim USDT	✓
92	2023-11-11 04:59:55	<u>0xacd27c8da9c5b64a9793 4e9e488e255c7fdaed0c8c fbbe83078c793c6576743b</u>	+ 1 Visit website to claim USDT	✓
93	2023-11-11 04:57:35	<u>0x0aa44d8ee5e7984ac6f0 ef5421ce64fc82407986d6 321925d0e1290dc9d116c2</u>	+ 1 Visit website to claim USDT	✓
94	2023-11-06 17:42:55	<u>0x87546b21e9b53f86ce33 4f0007ebb051a5eb606e27 5bc3c926d22297003e5998</u>	+ 1 Visit bonewin.com to claim nft	✓
95	2023-10-27 05:39:00	<u>0xef6ae670597b8f2272c4 e7bc403b0866197f8221c8 49704d40efad9eb71b1f</u>	+ 1 Visit NFT image to claim USDT	✓
96	2023-10-25 18:00:45	<u>0x7b1e518bd4e13b3dd7b2 8bba9ce52f08f1ef144ae5 23abe3a0e22985e38aca2c</u>	+ 1 Visit NFT image to claim USDT	✓
97	2023-10-25 17:48:55	<u>0xb7375a6747579714c5da 40294b7860fb5e3c9a57c6 84f32c0ec4b05a2d6b4c86</u>	+ 1 Visit website to claim USDT	✓
98	2023-10-22 16:58:10	<u>0x8e61850b27fa57ea7b21 72c004646020eb0a53629b 00f827d86b12741c44a694</u>	+ 1 Visit website to claim USDT	✓
99	2023-10-22 15:38:45	<u>0x0d434903413c708ed9d0 0cee1f5de1f50a980a83f1 8cc1102278e5b430cc0104</u>	+ 1 Visit website claim USDC	✓

#	Date & time	Transaction Id	Amount	
100	2023-10-21 19:58:05	<u>0x105c4e5c3b7b6d6c0c538718778894df8f1a0ee0023c2bb1317ebb7ec7280cf9</u>	+ 1 Visit website to claim ETH	✓
101	2023-10-21 13:33:35	<u>0x2fdb5cd8b46eb239e8f067a91e11e9cf85a37cf3e792d3c36f8591a97d38ec</u>	+ 1 Visit NFT image to claim USDT	✓
102	2023-10-20 05:50:15	<u>0xad6f233e25bae39b8e6293f0ada0d6866c57459a34a568fd8a02d8d5f7132cf0</u>	+ 1 C	✓
103	2023-10-19 16:11:50	<u>0x431d721799129c0f20d0599e0a54739410d822c3200555913e0c5c033b499605</u>	+ 1 C	✓
104	2023-10-18 14:09:05	<u>0x67ff04f0b1acedec80a245e0201735559257ea43ecd1360c7b45cd27a45c39e</u>	+ 1 Visit shibsite.com site	✓
105	2023-10-18 10:50:10	<u>0x318f21711269aca62b5d06b90e8851113aee1949d3a0a51f7081b45d85d1a50f</u>	+ 1 Visit babydogeb.com site	✓
106	2023-10-15 10:18:05	<u>0xb281f556b7cc40bf4da4f3c888ebc6ebd71a74d45005a8a567b289a2f42c410</u>	+ 1 Visit babydogeb.xyz website	✓
107	2023-10-14 18:21:25	<u>0xc6124beba607f87b5fca98fd545060c701f7d886f723ab27728d6ce6df6c43b7</u>	+ 1 Visit dexshib.com to claim USDC	✓
108	2023-10-08 17:12:30	<u>0x8849fe6204bdb7da7e95513fcd8cdf4852715fb651201cb4208d38ad8eb8d873</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
109	2023-10-05 17:24:15	<u>0x2c3afc3d6c4caed734dc</u> <u>3512e73513954eb5605ebb</u> <u>d9648e96ee9e35037cb0be</u>	+ 1 claim nft	✓
110	2023-10-03 03:15:10	<u>0x81437a3429b8ce186644</u> <u>7b4fc32c2ac7ae7b8d629f</u> <u>815edf94a21a2e00f3947c</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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