

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xbca0a5565bfb74b2f87965f761529e32cdb4ab37

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Visit NFT website to claim USDT
	N/A Visit bonewin.com to claim nft
	N/A Voucher
\$Mev BOT Platform	N/A Visit https://we3lab.com/
Lido stETH #9541	N/A dolib.com
CryptoPunk #7618	N/A laim nft!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
	N/A Visit website to claim USDT
	N/A Voucher

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	2024-05-23 22:18:35	<u>0x0e1b1a065129652cf1d2cc7f97b36e396fd14c1901744729309f144a8277e9e3</u>	+ 1 Trust Wallet Rewards	✓
2	2024-04-18 18:02:20	<u>0x6b1356d8e63407b267b568080ec8ec8445b45e9be851581834dabb033702462b</u>	+ 1 tiktok passive profit	✓
3	2024-02-13 01:44:50	<u>0x52778a1fc8985a748bee b020a1b9038d1fe9fb3b45d4ae029b44132e118bc839</u>	+ 1 C	✓
4	2024-02-07 12:39:30	<u>0xa677adc1c5fafbc7409a82762f46408bf6a1cb5f7c9032e2f10c91bb753b1195</u>	+ 1 Visit https://we3lab.com/	✓
5	2024-02-05 17:33:10	<u>0xb486c538dc28fd7e501a16866d80c8bca7459153cd9ac8dbba904222b6f4e123</u>	+ 1 C	✓
6	2024-01-19 01:30:00	<u>0xf328513f7150d308b1d750cd1b75dcdca1718e23501fbc64e5c68eb0454e0d55</u>	+ 1 C	✓
7	2024-01-06 14:02:10	<u>0x0edfd2e2c8c941d9176fd2abaa51b1d43926f37341c4cef0c8027940835089f2</u>	+ 1 Visit https://unrevoke.com/	✓
8	2023-12-06 06:11:05	<u>0xbec56516900c5c7e36ac0b57405deefca4f3ac811c41cc72e6c3c2bd21928faf</u>	+ 1 Visit bonewin.com to claim nft	✓
9	2023-11-30 04:35:50	<u>0x2e76a20687cef6a1a3ac4507370cf059f7e6858c2a58e60f4a2bad34b0b21993</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-27 14:49:50	<u>0x7e0013cb2bb03634116b</u> <u>563546624f00da84bcd24c</u> <u>77308a684435ab162c26d7</u>	+ 1 Visit website to claim USDT	✓
11	2023-11-27 07:21:50	<u>0x6c988fe67eadf55097e0</u> <u>636e73fdec412c5c91a8a3</u> <u>a8a53df95d4dcb2b86e3d8</u>	+ 1 Visit website to claim USDT	✓
12	2023-11-27 07:14:30	<u>0x42cddafae7b2dbea394c</u> <u>554fafd9c80eb656146d7e</u> <u>0b468f8ed58578ae7005a5</u>	+ 1 Visit website to claim USDT	✓
13	2023-11-27 07:11:15	<u>0xc83eba348cd9ee99bad3</u> <u>78455762f57d6fc67ce2e4</u> <u>e078440150fd7c1f14a07a</u>	+ 1 Voucher	✓
14	2023-11-22 10:04:00	<u>0x5889e51cf71d174f570d</u> <u>87f67efb722399b8035d0a</u> <u>d8e0560b9664407e62c5d1</u>	+ 1 !	✓
15	2023-11-20 23:49:45	<u>0xd28dc52a400241563d97</u> <u>2cb8a1fb6e76d6b6d6dde6</u> <u>1fac548a3801b888d64903</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-20 15:50:50	<u>0x6866728153e19288339e</u> <u>9ed4865742588f4074db4b</u> <u>73b1eed85143ee390c465f</u>	+ 1 Voucher	✓
17	2023-11-20 13:22:25	<u>0xb1b877ca4c4651864987</u> <u>6569b424111e389a30f3d2</u> <u>7d1ea07c0673d01bbd547c</u>	+ 1 Visit website to claim USDT	✓
18	2023-11-20 10:32:30	<u>0xdf90a7f906b7c5870053</u> <u>c0b7df94a2f0f57a5c3863</u> <u>03faf878508ab4feef8794</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-20 10:23:20	<u>0xf40ef009fd1db0fc90be76477fbd161590271e4d273489ba78b86aceb70ce285</u>	+ 1 Visit website to claim USDT	✓
20	2023-11-17 00:26:25	<u>0xc8e0601fb16cc6ad38717dd571f2432cb0c69a6684b2bc5df6aeab103baa7a54</u>	+ 1 Visit website to claim USDT	✓
21	2023-11-17 00:17:35	<u>0xf2d5066061cb8e809a4da0cfe24e48e63f600c89312b71df5a3b00873af070a0</u>	+ 1 Visit NFT website to claim USDT	✓
22	2023-11-16 09:23:55	<u>0x3bf1565dad65df968709c9c658faa12f9042b13519dc6efc0ff81a50e7667e10</u>	+ 1 Voucher	✓
23	2023-11-16 09:14:50	<u>0x7a2f522a37e935599a38a013b894d7c0ac93b97892a5425281a1ef4c381ce941</u>	+ 1 Visit website to claim USDT	✓
24	2023-11-10 08:31:40	<u>0x095dde19bc590db86bd53f9ff1b3ff5631ef8d06ec4511bf7c670051d3164471</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-10 08:26:30	<u>0xc698fe5aa6236bd52c6ee86e282d476ed3f1d75cb84ffc43ea95ab59e6a140d8</u>	+ 1 Voucher	✓
26	2023-11-10 08:20:35	<u>0x7c71980d2940d9b92f0c0c9716c16e4b93871b58aeff16383990a83347f38ed3</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-09 13:57:15	<u>0x3c0a59a123d1a2bcebd6d39ab712525cf7b496ad6530ea98116fe3b081e8933e</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-09 13:21:50	<u>0xa0379346227cb08147d2c9f3c49f7a54ae175a5c167424bb67af8c6f9facc3d3</u>	+ 1 Visit bonewin.com to claim nft	✓
29	2023-11-09 13:01:20	<u>0x0e6923c98a04746c0755c3de9b4d916ef17bbafe001e904f80e456934ae231d4</u>	+ 1 Voucher	✓
30	2023-11-07 12:13:10	<u>0x3ed094e58a6b5f6b9da283a7ab394435faf11392856e5414fb5cd84a4a36416f</u>	+ 1 nt!	✓
31	2023-11-06 21:53:25	<u>0x392584999faa749719a7366cc47bd0067f9d6b5645d32bfdadcb4a970ad5d001</u>	+ 1 Visit NFT website to claim USDT	✓
32	2023-11-03 08:16:10	<u>0x019c20c832f311d44868254b36147138177a2eb5bc9d249e9709fe385aa08bc6</u>	+ 1 Visit website to claim USDT	✓
33	2023-10-31 16:53:15	<u>0x31a8ad40722e2fb16b358e5aa96b0b80e1955f775c2888f385f10ebf92b5ef1c</u>	+ 1 nt!	✓
34	2023-10-31 08:32:50	<u>0x1596b86ba7885ab72e82208ee4e6ca8742771ef7d517e1fedf1c446ca418458b</u>	+ 1 Visit website claim SHIB	✓
35	2023-10-27 11:50:45	<u>0x561b73d6925d9339a4972e8713524cbbb5f0ad2117bddf0c15b333f26a6c462d</u>	+ 1 Visit website to claim USDC	✓
36	2023-10-23 20:41:35	<u>0xdbbaf540c057a15579cd0dc96c101b9f06256908252fd944593a8c3976937c75</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-22 19:11:50	<u>0x77e65c65b61e8c46603996407878552926544a9155c18a85da9b5eb4d1d3e470</u>	+ 1 Visit website to claim USDT	✓
38	2023-10-22 01:26:55	<u>0x7848e5dd5af4b26164e849e22960ced84b9275d1d5e0357d471541b5837b296c</u>	+ 1 t!	✓
39	2023-10-18 22:54:10	<u>0x4afcdac61a40f5d913f1732026dcc864b920c6c0f3cbea96f916c4a21587bf3a</u>	+ 1 Visit shibsite.com site	✓
40	2023-10-18 22:21:10	<u>0x7b1be5afd8fe7bf6ff483654d98874e9f4834eef45d785173f218005dc32a86f</u>	+ 1 Visit tetherr.com to claim USDT	✓
41	2023-10-17 03:37:15	<u>0x31f415d5ed01db9096dc33af6080538f4ffbd376703a7dc4506ff86cdd3e110f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
42	2023-10-15 22:55:55	<u>0x5798f356872ce87646c89ed4479e333f69719e784b4bbb291160388709d90f5d</u>	+ 1 im!	✓
43	2023-10-13 14:01:20	<u>0xf591d8ce21267c25615c9b9934c1f3a5949f9845abe9c3fbf64df93166370f70</u>	+ 1 onestake.com	✓
44	2023-10-13 02:25:55	<u>0x5061011bcc2eae9fdd826bbff6cb8f031e580cebc8b43d9dbdf35977f0a32ba5</u>	+ 1 Visit https://blextrade.com!	✓
45	2023-10-10 07:01:35	<u>0xfc663fa478c05e6ed6fa5b8bacde4dcb8842266d2b23928355f8a6a6f04d38cd</u>	+ 1 Visit BoneVc.top to claim nft	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-10 01:15:20	<u>0x9d1cb91da3bf54ca9d26cc282acb365667700769109cb9989f5726716a16d5a5</u>	+ 1 laim nft!	✓
47	2023-10-09 16:31:05	<u>0x75c46eae847c5a96e258d767b104a04fc661188872f1a2c967a186fae4263193</u>	+ 1 hibredeem.com	✓
48	2023-10-05 18:52:35	<u>0x8c42f959fceffe1ef48ed8001a747a7eefd452f13af16a6e91a9c0cff02fe092</u>	+ 1 Join Us https://stake-offer.com	✓
49	2023-10-02 23:15:10	<u>0x34eda624941f55efd2faac007b0bd823800e205dc72e7415fbf0df67672cfae0</u>	+ 1 m!	✓
50	2023-10-02 17:46:50	<u>0xfb41342d71e373f24e3b62d65e4d1f2677834cb01604934873563848a9cf7453</u>	+ 1 im nft!	✓
51	2023-10-02 15:10:20	<u>0x37f256a16201ae669e10c5ab04516dac150ca503751921b59f699804da4a604e</u>	+ 1 hibredeem.com	✓
52	2023-10-02 13:07:10	<u>0x200c5b0a89e832fabf51a061d396e0fd1f31bc2e38b57b548cd3253bc8f6d3f7</u>	+ 1 dolib.com	✓
53	2023-09-28 01:30:15	<u>0xe0d0051fa29a584c90e14fe63cf7aed46bb3e548cdfaeb5f19f8143e29f79746</u>	+ 1 aim!	✓
54	2023-09-27 15:49:55	<u>0x06eccd5c715381ee0e62b559f89411741f307016b90f32e629f318bda9de31f5</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-27 11:13:10	<u>0x7fc5b3fb5c0a7c30eee9</u> <u>924311de4611c43374782f</u> <u>8d44ce837464c285bc9a66</u>	+ 1 im nft	✓
56	2023-09-27 11:03:30	<u>0x6ec61c331468203edea2</u> <u>3c34ca50d27556c7a241a1</u> <u>721f1b46192743d5e332c1</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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