


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:33 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xbdc09a81750736bf1ae91311ca41139930fbec46

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
'	N/A fun
	N/A Reward at BoneWin.com
'	N/A SDMINT.CO
	N/A Visit babydogeb.xyz site
	N/A Visit website to claim USDT
\$1000 CRO VOUCHER!	N/A m!
Dappradar Airdrops	N/A laim!
☐	N/A Reward at nftsafe.top

ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2023-06-02 17:01:00	<u>0xf3895d1287e641488293e8d4c0f9c1732dd9974eba91bbd153d10d47d113dc39</u>	+ 888,888 \$ vanityeth.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 10:51:30	<u>0xdb95d2c496f020b24d07e84e47c09b9d52e258d7506d2900d87396c6ddbfbf9</u>	+ 1 Visit bluetrust . vip	✓
2	2024-05-09 09:44:30	<u>0x8027f1401adca6f57eee3b65a39f68c346b15631226b72cf67cf38c3c504308</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-23 03:06:10	<u>0x089190b2b8df920c56e7a86a189c32a2b9bfdfd8906c975ac52f63086c03dfbe</u>	+ 1 5btc.com	✓
4	2024-04-10 12:02:50	<u>0x23811eb8dd1ee487943b384aa77a6a8e6d3c20957efef03dad6cfe20822525f</u>	+ 1	✓
5	2024-04-06 06:32:35	<u>0x9f3cd17422f7062266a7976671d074f48416a8c85a985a79d1662ecdfe36c9b8</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-06 01:31:00	<u>0x77796f27a89ccc6011e964e6e06628be56474c7f5d17faf38c35321bfdea4b17</u>	+ 1 \$77,587 Random Winner	✓
7	2024-04-05 21:56:15	<u>0xe8441a4ef80c1f0f7416988c70859ff32908e7a032f34432e76c785f517aadcf</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-05 13:59:40	<u>0x3a70177633f6fa841058</u> <u>dae9e9ac499434851435d3</u> <u>2b93b89f1b91508c513141</u>	+ 1 \$77,587 Random Winner	✓
9	2024-02-02 10:55:25	<u>0xa087f3ab0b21b9c16eca</u> <u>7d1a10fe77f7b2dd3ea928</u> <u>de402b952e55a9a9bd28eb</u>	+ 1 C	✓
10	2024-01-29 00:01:45	<u>0x10ad43478189cf7c8269</u> <u>06a215beeb84675c123f15</u> <u>c1f3f074d94f99bfc38368</u>	+ 1 Reward at nftsafe.top	✓
11	2024-01-28 23:36:10	<u>0x719207f438d4843be173</u> <u>c2ea3da0460c64297e4c03</u> <u>ec9b1af37149697b7ac641</u>	+ 1 Reward at nftsafe.top	✓
12	2024-01-28 23:26:00	<u>0x1d736a54f946a8fbbde7</u> <u>0da2d043195ceffa152b8f</u> <u>673dc819cb126134d3ce11</u>	+ 1 Reward at nftsafe.top	✓
13	2024-01-26 12:19:55	<u>0x20798a8d63775f7b2a5a</u> <u>6a72271a580a5c571f1fce</u> <u>a965e98f0d59b0d500f896</u>	+ 1 fun	✓
14	2024-01-22 18:42:20	<u>0xe47e577c55b0dcb33b2f</u> <u>7aa1ea85783de0ced19495</u> <u>a27ccf5618b3dbd76573ad</u>	+ 1 fun	✓
15	2024-01-17 07:28:55	<u>0x94aa7f8e5250ad4deafb</u> <u>1769b68f4612e9926e88c3</u> <u>c5b1576196637a2b345235</u>	+ 1 fun	✓
16	2024-01-14 21:43:05	<u>0x41c7391456174c27921c</u> <u>a01876a82416c2f167e6ae</u> <u>74e67b23a87c8b3cc08d35</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-13 23:08:15	<u>0xf577e36ca6ccf138a936a46195dd7110c2c7466bbdc5ed992bef85b03268cc6d</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-12 18:38:40	<u>0x70ed6ab04fd32757313bb9b6819ed01341432c2a844db430e51edf68ee5b1c10</u>	+ 1 SDMINT.CO	✓
19	2024-01-12 17:12:35	<u>0x12f75e8a9decdd3744c02552bf2cc00a05a9fd9bfea0a9d420b69f9adc8e1495</u>	+ 1 Reward at bonewin.com	✓
20	2024-01-06 11:17:05	<u>0xdfa531e653dfd8677e259f328a39977c3aa03e29f1b438a7df3729773f2d3db5</u>	+ 1 '	✓
21	2024-01-03 19:37:40	<u>0x3559aad47f0f9a45dce31e23cdeac000d78a5a4eeba84fe9d60e3559128abc8b</u>	+ 1 laim!	✓
22	2023-12-28 23:10:45	<u>0xcb0c812535ca92e909c572d2f93265bbc532ff07aad82e21aaafbb5df14bee6</u>	+ 1 '	✓
23	2023-12-28 05:53:30	<u>0xd1748f63a1ca01cde92c1ce2a9d8bb4976a3d801cad12f3b32c31aee23aa1ce4</u>	+ 1 '	✓
24	2023-12-28 05:53:05	<u>0x52766cafe53e9b5ec0a066f0a91943a0e307febdb85ecbf947588e0a32fe1f8b</u>	+ 1 '	✓
25	2023-12-16 13:09:50	<u>0x5481db1ad1b0da880ad3417c7e470e04edfbcef63310832008013ff90c879b42</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-15 03:56:45	<u>0xe9a9ab7f74a767e02ef3fa14aae60fd3297eaccb0959a050c73f330e744dbd7b</u>	+ 1 NEW YEAR GIFT	✓
27	2023-12-07 19:11:45	<u>0x682bd63c416631ba5de36de346c2b76130010eb862e2c94d23dd3b678671c5ce</u>	+ 1 Visit bonewin.com to claim nft	✓
28	2023-12-04 22:04:25	<u>0x057a5a45845d59b618bb4f059f44f5f66e28d427431e5ad253edc82ddd9bb4bd</u>	+ 1 Visit bonewin.com to claim nft	✓
29	2023-11-30 01:39:25	<u>0x0ce1d8dcd3aa67c049f92ab6c51921d3d3fff307131fa49faf00fab8a927fcda</u>	+ 1 o claim!	✓
30	2023-11-27 20:34:40	<u>0x299b6484f6ed7151d2f2f572af9abd482e107fec05badf14756fdf8c57aac64b</u>	+ 1 m!	✓
31	2023-11-26 14:30:55	<u>0xe1336390c9e2e8dec3f741354c7e741b1613a1b342e35beedd15c2106f973d0d</u>	+ 1 Visit link to claim USDT	✓
32	2023-11-25 17:57:00	<u>0xa7034ae0350edc1772697cf36dc909abfb8f81c5e4dda08337ffc7d288558a0d</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-25 17:08:50	<u>0x6b6994bad0ce1c50e74dd92c98aed29f2c460a9c19aeaf3772391537f242f006</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-25 16:49:20	<u>0xfed7953b8ad7e9e696dc6d3c9680ba5e660e2ff925f02dfc2ee3a1aad20d26e3</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-25 13:52:45	<u>0x13621d2c3edb2f502688</u> <u>ecd203ec771bd5fc9fd621</u> <u>9597c39329f0203ec66761</u>	+ 1 Voucher	✓
36	2023-11-21 16:24:35	<u>0x7827b12b1373134948e0</u> <u>17ed93c2d1fe553e5c0b3c</u> <u>d691007c4f6596dae6b9cb</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-19 17:57:30	<u>0x32cbd63669fd30455a11</u> <u>3b938e0cdcc5defc572c55</u> <u>9fde92f7e1f56b98e162d5</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-19 16:16:20	<u>0x251d4891b4c9ef504a9a</u> <u>375cb36101da065bb53cf7</u> <u>c5e8ba524543d4f09bbcc4</u>	+ 1 Voucher	✓
39	2023-11-19 13:59:45	<u>0x2607d56b57505913829d</u> <u>b71cd10ae73920881b0e8b</u> <u>4347d38bb1aa1bb322818a</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-19 10:18:50	<u>0xfc069424caa2ca71de58</u> <u>32b86040639e85d87700eb</u> <u>b130fbade2d4b4dbb0b62e</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-18 08:01:50	<u>0x797e8f75b341855e3171</u> <u>3f4842502b442c243e16cd</u> <u>dad59508979a4d059e01fe</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-17 23:08:55	<u>0x3927bdafa33135e587e1f</u> <u>66fc6d969dd62e98f7d1f7</u> <u>6972cc2a189b921b3a0aa3</u>	+ 1 Visit getusd.xyz to claim USDT	✓
43	2023-11-17 20:06:45	<u>0x7a5cf64e0bae4d849e20</u> <u>79fc74b49d040c5acdd00f</u> <u>d93c165b430cc7692e7780</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-08 12:09:35	<u>0x6e5af37a469a7240289e</u> <u>e59a1576166d4137849fc9</u> <u>d11fccd6c7c7815ad0b1b6</u>	+ 1 nt!	✓
45	2023-11-05 09:33:35	<u>0xcad928cce643d2b87a9d</u> <u>ac79532d382bea6c70d1a6</u> <u>6da4a7d7e854d1ddcef97d</u>	+ 1 AIRDROP	✓
46	2023-11-04 23:05:50	<u>0x7fe94dbd0cdd1e2e2ea7</u> <u>d4efa5b56cb8801950185a</u> <u>8bcbf0971981d9f4e5e4f8</u>	+ 1 nt!	✓
47	2023-11-04 13:16:40	<u>0xa1578b8cfda83549b9ea</u> <u>772d8abf16025fc712befe</u> <u>81ffbb80263b082cad55bf</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-03 12:40:50	<u>0x71ee1b681b4b0c5903ef</u> <u>78b4079ccd5d81caf866dc</u> <u>930ca50abed6734240560c</u>	+ 1 Visit website to claim babydoge	✓
49	2023-11-03 10:10:30	<u>0x2458977bb93c40da21f3</u> <u>340897f80fc138928116b1</u> <u>2a74472e9860b1e65e67a2</u>	+ 1 Visit NFT website to claim USDT	✓
50	2023-11-03 09:46:20	<u>0x71d01058e14dd901431f</u> <u>85fca1be391b2c9c0f5419</u> <u>454810f27780920c56c903</u>	+ 1 Visit link to claim USDT	✓
51	2023-11-03 08:36:20	<u>0x13f9c40ef26e0c6fa7e5</u> <u>4123cc7007bba34e91d148</u> <u>9098a145991e66dee254e0</u>	+ 1 Visit website claim SHIB	✓
52	2023-10-25 09:29:50	<u>0x9878901364ddd8790867</u> <u>a3b4693ca2016021b04c7d</u> <u>9761ac32eb2ea7c2cd7b6e</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-23 19:05:05	<u>0x9b36de048fd887135180c24eeff068522618707ef677c3b064988fd258c21ec0</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
54	2023-10-22 17:15:50	<u>0x3f043750a389b08bc23bdadee279c1d664a0257fa1519d4082a17cd658b2fe9e</u>	+ 1 t!	✓
55	2023-10-21 17:44:40	<u>0x789ce91453b19825c6b0b72c3b3912ff28b1115614b9df16bad25e8efae96cf1</u>	+ 1 Visit NFT image to claim USDT	✓
56	2023-10-18 01:51:50	<u>0x4299fdbe7b9235ad881636225a7fb18fba92515ee58c3caa128d93f41c548c4d</u>	+ 1 im!	✓
57	2023-10-15 14:19:55	<u>0xdd515bf43705e827b508c28b599b240db369be162968b94227f0ee86d7cd493d</u>	+ 1 Visit babydogeb.xyz site	✓
58	2023-10-15 02:56:50	<u>0xbe588c6bf96d2e10d7fa57bb6bee1798f850222f0cea45a4213580a3608132e5</u>	+ 1 Visit dexshib.com to claim USDC	✓
59	2023-10-12 02:12:35	<u>0xf6eaa3cc554bbed9f15ea75dd74ea232b0b21cf46f137265ed167499526d2f16</u>	+ 1 hibredeem.com	✓
60	2023-10-11 00:58:55	<u>0xea12da14f241fa4637f2df0c170406b751d8899d8a4d144193791147bad6ae52</u>	+ 1 laim nft!	✓
61	2023-10-09 01:45:10	<u>0xdd59f547f3043ab9490f2567f417b9f260256f9a892e9efc89de2fb1ce311489</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-08 02:58:10	<u>0x5b882acba76983b93e70b2015c57bc5d0f7a3b1e486d4c019eefba48db11956e</u>	+ 1 onestake.com	✓
63	2023-10-06 16:38:40	<u>0xd5389da1888fad49126e15a9c565adc29def3904106829ce249a55835150f198</u>	+ 1 Join Us https://stake-offer.com	✓
64	2023-10-05 18:37:45	<u>0xb03e57172916964e7de8bf54688f7bd5dad8c276f74e351b9ba855c30a63e2b4</u>	+ 1 m!	✓
65	2023-10-04 23:56:55	<u>0x09ac8ac911eaefc1e3c53c019a39b51397c16408737a3c5913b1420f52a8ad44</u>	+ 1 aim!	✓
66	2023-10-03 13:57:05	<u>0xd6c4f7bbe1a82c13440d9dbe503668910da6e75bee517a72c97d4c619b07fc6a</u>	+ 1 hibredeem.com	✓
67	2023-10-03 02:20:25	<u>0xa900d80da21f12eb47544705cb02bed3de810be352977af70ebcbb65ebcac362</u>	+ 1 aim nft	✓
68	2023-10-03 00:22:50	<u>0x719346d5e1d0ff8a4cde d32295ff465ec4133c03156c7b5085e2d2c7985ee64b</u>	+ 1 dolib.com	✓
69	2023-09-26 01:21:15	<u>0x5112f79350d9a2645351e1d7dd2624a87b44ffd84972b78e289f75dfb076a800</u>	+ 1 Visit https://fixedft.com	✓
70	2023-09-25 21:57:15	<u>0x116934301f2f38a98fb6d6c1086f8f3dbd8764759bb380b8d0a1f534f8ffbd84</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-25 20:57:15	<u>0xe126936d90a946607b28 c671c9e8c921778d0d0b44 b156f659264d6bcb93932a</u>	+ 1 laim nft	✓
72	2023-09-25 09:27:05	<u>0xf32af81c057da66c6465 a3618fdf061dec161061f4 b420ef8c704bb172b7464e</u>	+ 1 Visit https://fixedfloat .bio	✓
73	2023-09-24 22:01:00	<u>0x337afa8e01bda5ca305b 8526630a4f83919094ce86 38848dd6a1f90c7be965c7</u>	+ 1 aim!	✓
74	2023-09-24 11:54:00	<u>0x6bf160d4466a9120840d 531f77e6e5658607667a00 b7c092649a1ca11f5d6809</u>	+ 1 aim!	✓
75	2023-09-23 06:35:20	<u>0x8d594451facd10a3a837 b373cfbc86b012903723e6 ec0d6d6b896a607f1fb0ae</u>	+ 1 aim!	✓
76	2023-09-22 13:47:35	<u>0xcae7b42a0acc99e5b8ac 357d4e8aff17f95cac4e9f fcb8fb25145b7b292c600c</u>	+ 1 m!	✓
77	2023-09-22 01:47:40	<u>0xb83aa293fe5829965479 0772687ad6637de81f4d37 6b4b564fc7eec9a717b5dd</u>	+ 1 aim	✓
78	2023-09-22 01:12:50	<u>0xacfa7206c10ca0a84ccf 6e1a2055dcc70ab5279357 54a66a13d8ac818cb0e923</u>	+ 1 setup your mevbot!	✓
79	2023-09-22 00:56:20	<u>0xc4762a2ba649b1192559 5265ac858b5c79e2e940be 5ed5671de402c96fdfd5d9</u>	+ 1 laim nft	✓

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