


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:06 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xbdc5e2f6aff4d36c5bdf0ad7a94114467f6d6a18**

| Token | Balance |
|----------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ∅ | N/A Reward at nftsafe.top |
| ∅ | N/A Rewards Campaign at getdyp.xyz |
| | N/A Visit website to claim SHIB |
| | N/A Visit NFT website to claim USDT |
| Â- | N/A C |
| | N/A Visit NFT website to claim USDT |
| 'NEW YEAR GIFT | N/A New Year Gift |
| ∅trading bots | N/A trading bots |
| | N/A Visit link to claim USDT |
| ' | N/A ' |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-05-15 22:43:40 | <u>0x785f25e79b83222a41de834d43d60a86ad860717b35e23ae2fd3fdaae83aeb89</u> | + 1 usdair.org | ✓ |
| 2 | 2024-05-12 02:58:40 | <u>0x3dfb8744298bb5a16e85d47aa3d07c48b8d8edb5ecbe0cfc27abcc4e1019b7f5</u> | + 1 5btc.com | ✓ |
| 3 | 2024-05-06 23:58:40 | <u>0xbd0badb953a8588fa1b28376b4bdb186b3fd346b9be5b20699f1cf7a92a11413</u> | + 1 Claim \$ARB at arbpage.xyz | ✓ |
| 4 | 2024-04-18 10:54:45 | <u>0x3b3d1521465f93f725893ed1ee0cad440be78d5f3ae736c2594398d959cb909a</u> | + 1 5btc.com | ✓ |
| 5 | 2024-04-18 06:09:50 | <u>0x886c39791e8d8331f55d6f54b2a1be8ca97f65b12b9f218fa35ef00d755cd358</u> | + 1 5btc.com | ✓ |
| 6 | 2024-04-07 07:56:15 | <u>0x819be78b6ef2ffafbb508c8a827a9170ffa722adc5e39fc208898b048275ddd0</u> | + 1 trading bots | ✓ |
| 7 | 2024-04-01 16:23:25 | <u>0x335e66c371dd34a658a4de14aea67c8af11e9f7e405b5bd047d9df4c04aac094</u> | + 1 usdwin.co | ✓ |
| 8 | 2024-03-28 06:24:35 | <u>0x46200d057ffabc00ec8493120e73e8cee0d7201ea3f28d975c3487937cfcbbc2</u> | + 1 usdwin.co | ✓ |
| 9 | 2024-03-02 11:00:55 | <u>0x24166c45e68f57276a7eb3b02228703bfab765f5dfbb61bdfda554ae3ae09577</u> | + 1 Claim \$ARB at foundarb.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------------|---|
| 10 | 2024-02-11 18:12:25 | <u>0x5262be59c4697aba81501f501b4ef20eb3a54a8739b10c0a7037d7978935bebf</u> | + 1 C | ✓ |
| 11 | 2024-02-10 23:31:50 | <u>0xb17cdf442bfc795431fb93aba58bb75badad850251a6567de2cb72a38127316b</u> | + 1 C | ✓ |
| 12 | 2024-02-05 00:15:05 | <u>0x0d571ab4b683bc81665459ccda428ad61aed0baa29df150bbeb1a04cfe7ed16d</u> | + 1 Reward at nftsafe.top | ✓ |
| 13 | 2024-01-31 20:22:20 | <u>0xb8480509fa9d653f4ba92875a47950733df07938ecb906fe3a4c98e734abcf33</u> | + 1 reward at BONEWIN.com | ✓ |
| 14 | 2024-01-31 12:13:00 | <u>0x7f744cb46807006f088f25e32fd0982f80e0407640bb8ca770cb6b54915801e8</u> | + 1 Rewards Campaign at getdyp.xyz | ✓ |
| 15 | 2024-01-28 06:40:45 | <u>0xcd2ce597e1dfaa4e2c86e739536a4b71fd2182dbbe0f3b9025283cb2755b9e2b</u> | + 1 Liquid-ether.com | ✓ |
| 16 | 2024-01-26 05:19:00 | <u>0x33ebceabda57618879d861be98d083d599542d5e87d2310a1c57507bcfb09e483</u> | + 1 Liquid-ether.com | ✓ |
| 17 | 2024-01-25 14:45:25 | <u>0x010dd9fc661a503e9793654a9550210057b41ef8d63f9ca6dac2e54781b9216e</u> | + 1 Liquid-ether.com | ✓ |
| 18 | 2024-01-13 22:33:00 | <u>0x05da595b5a6caaf4e5a0ceaedfbc6bd7c17ecdcaf94bd774864261dd0b45e1ae</u> | + 1 Reward at usdt-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2024-01-13 19:02:25 | <u>0x4a4c631cffdadf0fd44d f4f5813e2122608ca6d06d b64c5d876bd4f4362e5b66</u> | + 1 Airdrop | ✓ |
| 20 | 2024-01-12 19:14:20 | <u>0xdfa5f42f9e07e62bf6b8 3788d097922f5dded02f1d 9798014b1c8eb0bcda351</u> | + 1 Airdrop | ✓ |
| 21 | 2024-01-11 05:55:00 | <u>0x47034a34f2c92b4fd5ae bcedd3c5723f4d4f330890 793c1e7280f2bbc6d03b72</u> | + 1 Reward at bonewin.com | ✓ |
| 22 | 2023-12-30 01:38:40 | <u>0x20d047211747f4e25bd8 52c0412729b90753b9a8d8 2c9147e2a7490f42b889a3</u> | + 1 Voucher | ✓ |
| 23 | 2023-12-28 06:13:00 | <u>0xc17bb26b8e11c3d9e9c6 64b8b6e27e0705f5394a0b 40fb2dc06c920d000c871f</u> | + 1 ' ' | ✓ |
| 24 | 2023-12-15 18:40:10 | <u>0x82fa5b86d742917572e0 bc658b64a2b674ea170e86 e60c71a44dfe39b6a37b85</u> | + 1 New Year Gift | ✓ |
| 25 | 2023-11-23 22:46:40 | <u>0x77e12d83ca47959f4f2b 38a86b770284abd35fc2e2 3fea675af518dfc0a3ee0f</u> | + 1 Reward at BoneWin.com | ✓ |
| 26 | 2023-11-22 00:35:55 | <u>0x3dada78fa10595a98da5 601217035f96367d6174fe 1f91f7fa615242fdbad58f</u> | + 1 Reward at BoneWin.com | ✓ |
| 27 | 2023-11-15 21:22:05 | <u>0x1affde15d03069c8bd8f eeb173a60a962bb2e940cb a0a08ed99fb807cfbc920b</u> | + 1 Visit NFT website to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 28 | 2023-11-15 08:32:15 | <u>0x128ccf7c2e7925b6d1b6304b7c421489f3ded1780dcaa2e86d4743a6ecdd5f5b</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 29 | 2023-11-14 22:27:40 | <u>0xc98a688069499fb8e047995a3a364e1cd07cce84eb6850f8c42e1fa7b405063</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 30 | 2023-11-01 08:54:50 | <u>0xe4c2a47703e6b334b4c69e3a432e161475428778c07bee941c1eda512b2543ff</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 31 | 2023-10-31 14:51:45 | <u>0xb4890e7cc21ac026c1dec569d76de0d2ae9f647a32102695897ded39fd02c136</u> | + 1 Visit NFT website to claim PEPE | ✓ |
| 32 | 2023-10-31 11:56:50 | <u>0x3715b406534c999735d8062fd7e2c9d7b4cd5a296bed0165588804b7f09e9b5</u> | + 1 Visit website to claim SHIB | ✓ |
| 33 | 2023-10-30 15:23:35 | <u>0x8cfb445e50a788c67f7fb83a78139ad06c9e55209c11ce73d3b7fde2c7446ead</u> | + 1 Visit website claim SHIB | ✓ |
| 34 | 2023-10-30 15:19:25 | <u>0x73801db2ea28b2d937ad984ddae7063f0af5f54cc086787af57578240c6edcc1</u> | + 1 Visit link to claim USDT | ✓ |
| 35 | 2023-10-30 13:25:00 | <u>0x8afb6b10ba166984e543e4f95a7309e6025285af9bc9d8366cf0dc0f807934a3</u> | + 1 Visit website to claim PEPE | ✓ |
| 36 | 2023-10-28 18:40:40 | <u>0x8ad4752b9e42dd57bd7f21c06d20444ba58fd495be7f1962a1fceb5952fa191</u> | + 1 Visit website to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 37 | 2023-10-28 11:17:15 | <u>0xf3b5cf45594b7ba319ee912ffb54565d014a84ef5f4329f7f382f8d6e9e2f0e4</u> | + 1 Visit website to claim USDC | ✓ |
| 38 | 2023-10-28 02:45:15 | <u>0x71da9d55c2c8e0a7150116f2809f498e58693eb96d1fe7f0fb9ac12ef0ee2b2d</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 39 | 2023-10-27 09:32:10 | <u>0xc75c19541e0ff12a00f79f11d3aac3d7a563367e23975e2bc0b7a2aff514c5e9</u> | + 1 Visit website to claim USDT | ✓ |
| 40 | 2023-10-26 10:46:15 | <u>0x3bb0cf27cc413b7e0fcc1bb30eabc1d32c5f66b71a7b358a0ff375e4bc79796</u> | + 1 Visit NFT image to claim USDT | ✓ |
| 41 | 2023-10-23 16:24:15 | <u>0x8ad1984f314070a6973403489b5245e1bf4dcbf72bb0ad3a637f72bde16c1446</u> | + 1 Visit NFT image to claim USDT | ✓ |
| 42 | 2023-10-21 22:50:50 | <u>0x6dc4160e16403753b031c6b1e15e289e939459cd1cb42bdc072893a094540137</u> | + 1 Visit website to claim ETH | ✓ |
| 43 | 2023-10-21 17:54:05 | <u>0xa9153d45c8a36eeec6262dea011e42e89fa3276690eb935cf6a1a12f781fd365</u> | + 1 Visit NFT image to claim USDT | ✓ |
| 44 | 2023-10-21 17:38:05 | <u>0x96be26d22457a8b96080f3093b7bd83fdc4ce24244317c201d3deb9180ce9b4e</u> | + 1 Visit website to claim USDT | ✓ |
| 45 | 2023-10-19 06:45:40 | <u>0xfe734db9bc06cf8fb063f0a65da8981657ef51c5adcc0d75c76e0c39b73705f0</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |

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