


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xc2954f4819a210c31899daf02e228bbb39702a38**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Reward at BoneWin.com
Â-	N/A usdair.org
Â-	N/A usdwin.co
Â-	N/A usdwin.co
	N/A Visit website to claim USDT
	N/A Voucher
Â-	N/A usdwin.co
Â-	N/A 5btc.com
∅	N/A NFT

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	2024-05-15 17:55:20	<u>0xf988c4aa361fa729367196cd8942c6926e26ab954d2703e46b55d6eb9d851f51</u>	+ 1 usdair.org	✓
2	2024-05-15 05:48:25	<u>0xd6daa2bd706fa1c3353bf8cbd3ae6dcb9dcf6709f12a12544f8388dde145eab9</u>	+ 1 usdair.org	✓
3	2024-05-14 19:15:00	<u>0x564b703a60a93f437fc11d8f407649f149268ae79c4e0729f3b201ed3d98dcc5</u>	+ 1 usdair.org	✓
4	2024-05-07 03:35:55	<u>0xfdfa0f2bda97e98b737a96f1ab598cb472adb9c415e8cf7ddfdf9e34ddeba709</u>	+ 1 5btc.com	✓
5	2024-05-06 05:56:25	<u>0xfab671d28083e037e5ffeb45d67e2cd80da96f4113f817ab5c0b85a4408e9746</u>	+ 1 NFT	✓
6	2024-05-04 20:16:55	<u>0xf965643317dc4ca42ed90cb866f1044e5dedb54443bb2d4c97d483a8ec5033b7</u>	+ 1 5btc.com	✓
7	2024-04-22 15:21:15	<u>0x5245b42ffd32d0259f36095fdf69985654c5b7d887cd72e0d15903527014c0e2</u>	+ 1 5btc.com	✓
8	2024-04-18 16:12:20	<u>0x5ae1a22bc87e01756ce6be4f8becff1f3ca51de5c11144603b856d6f02698cbe</u>	+ 1 5btc.com	✓
9	2024-04-18 12:49:10	<u>0x0705a80717880125c592d393ed5d3d939b4b498740f243fa5869c25d3d63c969</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-06 17:53:55	<u>0x8c5df5abfe2dcf67e649e9ad5cbd80b4d5bdbb367c</u> <u>fb7c326bdf3452eb251fcd</u>	+ 1 Reward at nftsafe.top	✓
11	2024-04-06 17:53:50	<u>0xec4fdf4d678fc349d290e570b22bdf6e32f1c68302</u> <u>1bf5164cd4f0b0d55bb40d</u>	+ 1 Reward at nftsafe.top	✓
12	2024-04-04 10:48:20	<u>0x71bde2f099435d6cb733fadd78619002322836edf</u> <u>524e5e338ed5b2f46ccb29</u>	+ 1 usdwin.co	✓
13	2024-04-01 22:40:10	<u>0x2bf1868475cdd5b91da66e35afcb83c71fdbb783a1</u> <u>edc24da1819f5a23b43619</u>	+ 1 usdwin.co	✓
14	2024-04-01 06:48:15	<u>0xda5dd6aaabcf4c193c021c292c699f0a715e5338ba</u> <u>f1865c498bfd374aea01a0</u>	+ 1 usdwin.co	✓
15	2024-03-28 17:58:40	<u>0xed1a8fbad2969b4ec796e152c34a1a3b83b0e7ac76</u> <u>f4731562ec17ba9e359e65</u>	+ 1 usdwin.co	✓
16	2024-03-27 23:42:30	<u>0x0ffc6176f0bd3534baa6288a8b79a067a9ad0db297</u> <u>d62035c9789efab1b3a831</u>	+ 1 usdwin.co	✓
17	2024-03-27 23:33:50	<u>0x38c460fedc9b064214072566d1dd1fdd1a66686902</u> <u>789da7c151f7f1ea5c3669</u>	+ 1 usdwin.co	✓
18	2024-03-15 05:26:35	<u>0x4ac8af3e3088772ae809d9844b601011a19bcc5ff</u> <u>608fcae6a742c4bb2248b1</u>	+ 1 Reward at quant.re	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-15 05:26:35	<u>0x4ac8af3e3088772ae809d9844b601011a19bcc5ff608fcae6a742c4bb2248b1</u>	+ 1 Reward at quant.re	✓
20	2024-02-24 07:26:00	<u>0x8d52573ef7d9e937b598322de19acc9d62311c28c6ff7645a83a5a11d9b3468f</u>	+ 1 NFT	✓
21	2024-02-16 01:48:40	<u>0x6783755d3e2691a7580fae851c8a71f193c72c341bf9aaf99d8004f0a5a9313e</u>	+ 1 NFT	✓
22	2024-02-13 07:44:45	<u>0x5e5c0661627f2f847732db76c44d41fc3e19debd81a0095f80c74293a13198f4</u>	+ 1 C	✓
23	2024-02-13 00:44:55	<u>0xe6d5df8df2f1ea41af22232499b5213f4af7d0ff973f5acd39408a761a401313</u>	+ 1 NFT	✓
24	2024-02-05 16:24:35	<u>0x7ebf48b6e31c5cc7d7aeedbb6b5c54c5c83d34a492bef1a4ee61d278d0fb3745</u>	+ 1 Reward at nftsafe.top	✓
25	2024-01-21 03:50:30	<u>0xe4ace5afe65ee87efbc9bd845673bb3a0e720adbcc9a2dd94cb956a91f83796</u>	+ 1 Reward at bonewin.com	✓
26	2024-01-11 00:01:50	<u>0xe2684aef9f8ae811ff85a80ee86515b30555a9a5174a73cf7c1ef9085d1f4608</u>	+ 1 Reward at bonewin.com	✓
27	2023-12-30 21:08:45	<u>0x8553cd5d695856b908a76cd8bfa0f9c0388aee9571a4e14efc922fdc2052ea9b</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-07 18:05:25	<u>0x3df74c3297705a048189 b77e6284926815de3e0995 a25e436ea385e2ddd41cca</u>	+ 1 ' '	✓
38	2023-11-29 19:43:55	<u>0xaf630670e92e9e312a26 37969a64082584e5d37ade 92198f3f6558e1bc205a24</u>	+ 1 o claim!	✓
39	2023-11-28 14:34:30	<u>0x47ff337322147a9936f7 dd0d90c648fc7ab5220abd 9ac9d752f1daef9214eef4</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-28 13:25:15	<u>0x14f453e5cfb56f29302c bc1f66d9c14f2972c1bbc8 23695eb1c3fc953dde9a5d</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-28 13:03:10	<u>0x246d49b1613a4bd05d4d 3d98c7d82bdcd199c118b6 990f8c5b041433d890144b</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-28 12:58:25	<u>0xab047b3ef891a6d4f051 848e6f4836ccfa3a48b2fb f0340c6c176c8647887c07</u>	+ 1 Voucher	✓
43	2023-11-28 07:43:10	<u>0x1480cebf040b44267f9c 2d680d3007a3a74f8b2aa6 58efa09883ec9f6b53c806</u>	+ 1 m!	✓
44	2023-11-18 16:50:40	<u>0x507efc11f8a48c2f5353 1afee60a915ceb4921d4ca f5437894680c223830af02</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-08 18:52:55	<u>0x18429c9698d67fdd13ce cfe9df246def2fc66923e9 a1b38f1b19d30956a282c8</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-08 04:25:45	<u>0x7c29542dabb69c01823c72eb65a587d22a7984a88480dae7a1e93afa026b2503</u>	+ 1 Visit bonewin.com to claim nft	✓
47	2023-11-05 06:32:10	<u>0x6223227200e5bd1ecab15763cad775a6ec8b53dcd15b529bb955a3c04c0241a5</u>	+ 1 nt!	✓
48	2023-10-28 01:34:00	<u>0x009f296a1031a6f2bdee302e03fbd82e54b62518f3e222f2556dd8787d640f2f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
49	2023-10-25 18:56:55	<u>0xdfd3aec2b6436704d8a3ddc95579e756e70cfd13dbcba7bca150b789a471b21</u>	+ 1 int!	✓
50	2023-10-22 14:55:20	<u>0x97effe7d40d62c391c01b8ee1df17c2bf28d13947e380d67925e22275a3eebf</u>	+ 1 t!	✓
51	2023-10-16 01:35:30	<u>0xc1f651894ffa84b2c41d767939ab963490a7b698fcf9755f83d42b980f633cb5</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
52	2023-10-15 22:37:55	<u>0x4aca417a483154a1ccf1c9973168f727aeec745c8f2b318b2d538b6fa3aef8ae</u>	+ 1 im!	✓
53	2023-10-13 00:20:25	<u>0x0603b13069972813659e78a89631f19c982dc23a1804132857aef34519204a04</u>	+ 1 onestake.com	✓
54	2023-10-11 22:31:30	<u>0xdad1d1a6d4e839b7e5159e98b167b8d420cf438a9e9da3b14e63b741df5b67ed</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-09 15:04:45	<u>0x6ff9f3e9d978cb7786c84197837dcf99e26a502655326d4ddf9db81e18134d4a</u>	+ 1 hibredeem.com	✓
56	2023-10-06 11:46:45	<u>0x1e77fb8fa129e2fc2c120dbb30bbeb013ef779ad9c8f373ba19a237cf173a8b8</u>	+ 1 m!	✓
57	2023-10-05 12:08:55	<u>0xaa4f27a366d0a4bf2ea7171dd7deaf1ea01f944378ea54dedf1a6b465daec403</u>	+ 1 aim nft	✓
58	2023-10-04 00:54:35	<u>0x09b60eba5f09278cecb32a107750d196364c908078851feb1b9417b64e6d425b</u>	+ 1 hibredeem.com	✓
59	2023-10-03 19:40:30	<u>0x69ce80c47b00e5f5b61bd943206b32dcede6a7f82ea09495ad8763b139bf4359</u>	+ 1 dolib.com	✓
60	2023-09-27 00:28:35	<u>0xb07a8219c0ebf0eaaf1dc642de971c949570f469f76013dc36bad7365d029106</u>	+ 1 Visit https://fixedft.com	✓
61	2023-09-26 22:20:30	<u>0x04237cffa07c00695d94eb0f7eaa7ea1e318c4104e2bd577be7fdcb44aff163d</u>	+ 1 im nft	✓
62	2023-09-26 08:07:25	<u>0x648acd05d3b821c98c6a03245ebe1afd80afe5b2b884b1d8b6fe4608e9e6267e</u>	+ 1 laim nft	✓

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