

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:20 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xc7fd338eda5ce606e66de3930a805dc7064ea83b</u>
TOTAL RECEIVED	0.100000000000000006 xDAI
	0.09 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.100000000000000006 xDAI 0.09 USD
'	N/A Visit <a href="https://usd-trust.org">usd-trust.org</a> to claim nft
'	N/A '
'	N/A '
\$100,000 BONE	N/A claim nft
'	N/A '
	N/A Voucher
	N/A Visit <a href="https://shibainu.cfd">shibainu.cfd</a> to claim nft
'	N/A New Year Gift
'	N/A '
Â-	N/A <a href="https://usdair.org">usdair.org</a>

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-14 19:00:50	<u>0x19f3ee6d565a3cbfda89</u> <u>9c6b7d9ea81525453a45bb</u> <u>697c48f610c05601a180fc</u>	+ 0.100000000000000000 06 xDAI	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 01:14:30	<u>0xcdd9bc60fbf43e4df310</u> <u>534d52fcd13c6d5c2c8de9</u> <u>5d4fba2e68406b1fe03614</u>	+ 1 usdair.org	✓
2	2024-05-14 03:05:15	<u>0x2ab2026361549c6ddfc5</u> <u>3364939284ea17c81924b1</u> <u>203ed2c2876257c746ff15</u>	+ 1 usdair.org	✓
3	2024-05-12 17:22:35	<u>0xb21460e01283a7f17e71</u> <u>24c4b119218784ba09c71f</u> <u>bf8245f2f612dfe4d9fa34</u>	+ 1 Visit bluetrust . vip	✓
4	2024-05-08 18:13:10	<u>0xf7519408041645d9a5d6</u> <u>c6b26fa9b31f44c80a3c44</u> <u>112ebc1600d15040e7be66</u>	+ 1 5btc.com	✓
5	2024-04-06 18:13:05	<u>0xf7991f142cc95760073f</u> <u>f9c824648051dfecceb0e5</u> <u>e51b9f6f9b4f7b2dbf632c</u>	+ 1 Reward at nftsafe.top	✓
6	2024-04-06 18:11:25	<u>0xdbaf45622a44c07c2636</u> <u>dc541ffa6388734a6fd8f5</u> <u>6584786a180fdcf44cec58</u>	+ 1 Reward at nftsafe.top	✓
7	2024-04-01 00:21:40	<u>0xa3e71a1d37405bda5238</u> <u>fd588d17b620593b76a67e</u> <u>02058f6e77c4915064a36f</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-27 23:27:55	<u>0x28f3f8db62148f7ef739560e282a9890da9895bbcc</u> <u>e27c9cadb34859c9b3301a</u>	+ 1 usdwin.co	✓
9	2024-03-21 14:11:10	<u>0x6ab882cee055b37485d9f1078471109a42e7b4a1c1</u> <u>2d85392cf1ced1c804d579</u>	+ 1 Reward at nftsafe.top	✓
10	2024-03-21 10:14:30	<u>0xb1c6e6aac2dfaad3bc3cd0143671e7c7b7d2e98964</u> <u>dde367ab96a0b4275b6751</u>	+ 1 Reward at nftsafe.top	✓
11	2024-02-13 07:00:10	<u>0xb008caeaba16293d342313b028b9712275a0b5e479</u> <u>5512f0477849212dc5303b</u>	+ 1 C	✓
12	2024-02-08 12:58:05	<u>0x681a7a6229310944aca24604296d86672d37e485d2</u> <u>39fb8172fa50cfaca973c6</u>	+ 1 reward at BONEWIN.com	✓
13	2024-01-11 07:34:45	<u>0x0e6235ccccf2f12de9a0113f6b508e3dbab731cd32</u> <u>892750de14d2990566aab8</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-01 18:56:55	<u>0x59161fd85795e92ec55264afab3b7f0e0ea466201d</u> <u>d8b586b966c9f11b3ed1e9</u>	+ 1 '	✓
15	2023-12-30 09:29:55	<u>0x77e515f44f2bbd130e55c754281e5a28c98e5e0179</u> <u>bc04e835cbd4a1c437ada5</u>	+ 1 '	✓
16	2023-12-23 18:37:20	<u>0x6b4fd7a4dae428dedfb42958d6906eff3cf3bc5663</u> <u>aa8a29e9d1d0baf047a053</u>	+ 1 '	✓



#	Date & time	Transaction Id	Amount	
26	2023-11-27 04:53:40	<u>0xf2dc30e65892874485447a72e5c7f31616bbb64ceedc35ec79e1395aa1b4183a</u>	+ 1 Official Authorize credential	✓
27	2023-11-20 23:24:30	<u>0x2763c20d274aa94957aa145e2c71d676d959fb67ca0401f08f842efe444a5d8b</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-18 04:13:55	<u>0x92531527b622c6a55742ad0dd4bd25c79fd03f81778ecfd1aca88b1d97d4c36e</u>	+ 1 Voucher	✓
29	2023-11-16 22:29:35	<u>0x3c31c027622e682e73c893e007074e4d58b3b401d26bf7d20e516167f68d2d68</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-16 22:28:25	<u>0x83c498ba10640b4bf3fa40d4077c8c16a6ec4c736fe1fe660d2675fafadb41db</u>	+ 1 Visit NFT website to claim USDT	✓
31	2023-11-16 18:32:20	<u>0xba0bb2def06044ffa90d14cbf3dfb91367f9604e347ac2745eabf8f1b3170a52</u>	+ 1 Visit website claim SHIB	✓
32	2023-11-16 05:04:25	<u>0x703e8891dce23946d69402e8582af96cd3d99a9e31f2be34c54f6ecbba757ee1</u>	+ 1 Voucher	✓
33	2023-11-16 05:04:15	<u>0x628159412d8bbdba0fa86f375df14ff151b5126ab79ba9884a0ef5a2dc82da38</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-13 11:57:55	<u>0x423901777f3fdc3a596df1d24ad1d7f77aae38c09e2687f93b231d4442186d3d</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-10 20:17:15	<u>0x5ac163d8de210e6370a5 dece58b7ea228576c18b08 1916ea004e7f5ae02351c8</u>	+ 1 Visit website claim SHIB	✓
36	2023-11-08 08:28:40	<u>0x7fc31351b05efe63696a f6438a746833aca542ccd2 21e9e1c0fcaac7c2ad4baa</u>	+ 1 Visit website claim SHIB	✓
37	2023-10-31 21:45:05	<u>0xcf72bbc69798de302fd7 2b9db6bddcee9b81f1fe8b b9c614ef0b67a52f1364b6</u>	+ 1 Voucher	✓
38	2023-10-31 21:44:50	<u>0x4d3649126fa2515a4b96 e34a12ba928a430cae85c6 6049f567c475655afad328</u>	+ 1 Voucher	✓
39	2023-10-31 21:44:35	<u>0x3723c3f7b6ba629cc20a f9690c2118e19172846f1a b7efd4f1ec91b8480f7c6c</u>	+ 1 Voucher	✓
40	2023-10-31 05:14:05	<u>0xb5f63495750ba9dc1e81 787260fcc77f67bb2521e9 271ba031faee790fd28ea7</u>	+ 1 Visit website to claim PEPE	✓
41	2023-10-30 11:04:25	<u>0x2217eedfe15642fec42 3024c47bee8a50ec816b43 9064985ffa89991b14c141</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
42	2023-10-30 05:53:30	<u>0xa15508fb718c327f7af6 c12d73c2ffc9a55337569e c5c95b9328cee9d4d570cb</u>	+ 1 Visit NFT website to claim PEPE	✓
43	2023-10-30 01:25:00	<u>0x79ac6d94e44c0f8dad57 ff5175293802b71b2fce51 fa882adf84d797ad7d0310</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-29 21:38:25	<u>0x88464b3343ab605f9f90</u> <u>a48069d14778723624f303</u> <u>8e882301bfff296c98886c4</u>	+ 1 Visit NFT image to claim USDT	✓
45	2023-10-24 21:10:50	<u>0x6cf9e3c50a4ee5768478</u> <u>0f2022f74d9619bb9d860d</u> <u>086b448462279d2483d50c</u>	+ 1 Visit website to claim USDT	✓
46	2023-10-19 07:35:30	<u>0x7605091109b6ed4fbf2b</u> <u>156d509a578895a6016387</u> <u>e2b63742dc2d7177f6dc8f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
47	2023-10-08 14:46:45	<u>0x5861bed0b4c090d65663</u> <u>df3be25aec5add826643ad</u> <u>682816965dd72cd5e485e9</u>	+ 1 Voucher	✓
48	2023-10-05 15:19:50	<u>0x55a1c31c3c1a8e273a85</u> <u>6b3729009dfc0d61b50586</u> <u>854e5e4419def44bd4870d</u>	+ 1 claim nft	✓

\* USD values displayed at the time of transaction

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