

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:33 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd955baf77512f2c0ee146b4c09de0cb36661c0b7

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

N/A Visit website to claim USDT

∅

N/A Claim \$ARB at foundarb.xyz

∅

N/A Reward at nftsafe.top

Â-

N/A usdwin.co

∅

N/A Reward at nftsafe.top

N/A Voucher

N/A Visit NFT website to claim USDT

N/A Visit NFT website to claim USDT

'NEW YEAR GIFT

N/A New Year Gift

'

N/A Approved

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-15 21:05:50	<u>0xf770cbef61798e26ff718cf894773f67087dfd14837307c2cc79ee4d3283c64b</u>	+ 1 usdair.org	✓
2	2024-05-04 15:11:50	<u>0x520e3d9636e443257434dbfc663e03962f8b54a800e95834955666974b231340</u>	+ 1 5btc.com	✓
3	2024-04-14 15:11:20	<u>0xc15d99b56874f9e8635a72305162f6234037f45c0dafd811bdc8ef4cb19b67a4</u>	+ 1 5btc.com	✓
4	2024-04-07 09:22:45	<u>0x44c67e1952a4c4fa5ca73677388a171882af4521bbf62137df3ce0dd8205eaad</u>	+ 1 trading bots	✓
5	2024-04-01 14:28:40	<u>0x5af210487282aa57b0c47607c218d7b3db64aa9e5987e238d7a220d91f3dc6e8</u>	+ 1 usdwin.co	✓
6	2024-03-31 07:36:35	<u>0x6938a81ad76a55170aad6a9df8496ffbb1c882184249c39524565def29cf4a3d</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
7	2024-03-28 03:28:30	<u>0x32edeed23661b7d84ce75675bbf8e3457c0723a0fec831dcb6827233acd1752</u>	+ 1 usdwin.co	✓
8	2024-03-02 20:48:40	<u>0x4be231d77dd1510f1eb05225217907aa087b17427af530a560096df0279e9417</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
9	2024-02-11 15:02:45	<u>0xc17dfe04646e31a2bcee a7802565d1db71d094cc8e e9323a97a8f721e30c388c</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-10 22:30:40	<u>0x35cb841febeb5948dc70</u> <u>0abefed65794fcc2cfb7b7</u> <u>ca14ce5db4c3837c0dc9d0</u>	+ 1 C	✓
11	2024-02-09 00:23:40	<u>0xd5e5d998da9cdb3cc7f9</u> <u>37635dec72d53950bd9b04</u> <u>b8c9aebe8675a1a7fcb79e</u>	+ 1 C	✓
12	2024-02-06 04:32:35	<u>0x1a0590dc6bb00608959b</u> <u>05cc6e1bc0d658387c21c6</u> <u>f2cbfeca27fc1ff47acba0</u>	+ 1 Reward at nftsafe.top	✓
13	2024-02-04 12:19:20	<u>0xfcb9fe383c87ea0e83d9</u> <u>1fce8ff613546b9d0251b5</u> <u>b8f31a42636c9e4debd189</u>	+ 1 Reward at nftsafe.top	✓
14	2024-02-04 12:17:45	<u>0x299a11649feb7804a581</u> <u>f0cfbbd808ff5606de4095</u> <u>43282481095180d753c92f</u>	+ 1 Reward at nftsafe.top	✓
15	2024-02-04 02:52:20	<u>0x26169896c8b85268442d</u> <u>9bc0b1f8d0ccb2d2bd5ec6</u> <u>6004489c90c96a2fbcd7f5</u>	+ 1 C	✓
16	2024-01-17 08:46:40	<u>0x355af6d6728714981ff8</u> <u>dff5192d8022a03d421da9</u> <u>77c15d5662f34845043672</u>	+ 1 fun	✓
17	2024-01-11 20:16:35	<u>0xc6fc529ea1ed5f51d985</u> <u>0c9539cb9d13a59b7918cf</u> <u>172044276f990e3c860430</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-05 12:43:20	<u>0x4fc76f65206a117149db</u> <u>2d227ad5436bdc73520c20</u> <u>a5968c6ba61b8cda6bd29e</u>	+ 1 Approved	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-20 02:04:10	<u>0x349c2b3db2388e98dfa78f2859ccf6a481931bc4e43671b57503d1c36b6f71c9</u>	+ 1 Voucher	✓
29	2023-11-20 01:49:05	<u>0xeb37879313d34809316e08bd1441d94019351b809cdf5d209e793eaec92b3bef</u>	+ 1 Voucher	✓
30	2023-11-18 21:34:50	<u>0x8a2453b6d357f0d09d64a34386b21c037c4729ede33787f47d647dcdfa66c14b</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-16 18:11:40	<u>0xd14e505504534bd86ef67c0165f2a4f80533718b58fcec99d003876029d7c8e1</u>	+ 1 Visit website claim SHIB	✓
32	2023-11-16 05:15:00	<u>0xbb2922efc3c21d68e3102ace5651c4e7508e4ceb41fd4713bc8fc49fad124d18</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-15 23:12:25	<u>0x9ed6763812e59366565f5f8e5010f53157519e6f06c38289402c81af36103fc1</u>	+ 1 Visit NFT website to claim USDT	✓
34	2023-11-15 19:32:40	<u>0x9481c78ebe1a26de0e76db880ccd55489081bd9801d3c07f6d33179a55fcdf14</u>	+ 1 Voucher	✓
35	2023-11-15 17:25:35	<u>0xbe829d0cc9e22da69c02117ad8aaf32de483554436c65c76037da0871d1c2bac</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-15 10:05:25	<u>0xf96cab7b5deed30a1732ea3272c7e153b6b5d4b346400a5690abe459348a58a9</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-07 06:12:00	<u>0x8f4fba701b1b54d457dc</u> <u>b6e3f458811081a9d5f18e</u> <u>7255b3ab176b723fd4de2b</u>	+ 1 Voucher	✓
38	2023-11-06 04:41:20	<u>0xcd0bea8762c22df49d8a</u> <u>d4353965a8dae8a70a08a6</u> <u>fd2f015457d0a42b752c3c</u>	+ 1 Visit bonewin.com to claim nft	✓
39	2023-11-04 21:55:50	<u>0xd9c2e033e6177754b35a</u> <u>9df279edab4023d55f0824</u> <u>2b7fdc7a63dd69ea1679be</u>	+ 1 \$BNFT	✓
40	2023-11-03 17:47:10	<u>0x417936a347da0407819b</u> <u>23f2b8e29fc56e50aff70f</u> <u>7c7cb0bcf18f02ac1593bc</u>	+ 1 drop-meme.xyz	✓
41	2023-11-01 19:34:20	<u>0xb40d14f67c81f8e02b71</u> <u>0bbb8d0fbf3ac7218a86ff</u> <u>cb861fb601e4241b9427d8</u>	+ 1 Visit Shibainu.tel to claim nft	✓
42	2023-10-31 21:35:30	<u>0x886e63caca7735cbd101</u> <u>41e58af7aef0cb56a3f56e</u> <u>a4264a591931e94208a4c4</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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