


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0xda0014206a48a0df0fdddedadaef95756f93ae6b](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
' '	N/A ' '
2,000 USDT Reward	N/A com N/A Voucher
2,000 USDT Reward	N/A s.xyz
USDT Voucher	N/A reward-usdt.xyz N/A Reward at BoneWin.com N/A Visit dexshib.xyz site
2,000 BUSD Reward	N/A .net
AirDrop	N/A bnb-drop.xyz
\$2000 Reward openusdt.xyz	N/A openusdt.xyz/

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	2024-03-19 14:11:40	<u>0xdb026147d751af7dbddc</u> <u>97ef60337fdb0acb8ca26e</u> <u>1d779b32e321fbd70e3e64</u>	+ 1 Blast Rewards at blastio.vip	✓
2	2024-01-30 20:26:40	<u>0xe1ed57722b9ee893f2b3</u> <u>96c2dae27f71d344b11dd9</u> <u>b388c92bd99670b34046cd</u>	+ 1 fun	✓
3	2024-01-30 00:44:40	<u>0xd851ff59380197553d6f</u> <u>aa559550d8cd0d1926f697</u> <u>738ab731c61762fa7c88ba</u>	+ 1 fun	✓
4	2024-01-12 20:00:05	<u>0x374811e7890a93d2b605</u> <u>a1e5ecb4b275d4d6db3b2b</u> <u>f8091b8cda51f52d790b7c</u>	+ 1 ard.xyz	✓
5	2023-12-26 01:35:45	<u>0xb33a7cb8ffbd3ad9dfcd</u> <u>5c6e5ca7fc5c9de25c2006</u> <u>a1ecb9c50e013cbaa3505b</u>	+ 1 ether.xyz	✓
6	2023-12-26 01:35:35	<u>0xfd6758dbce2f0e9ad67d</u> <u>82c6dce6c771a739929e62</u> <u>6893e5562046e72ec59499</u>	+ 1 her.xyz	✓
7	2023-12-20 16:48:50	<u>0x6de21c3c8dd62e6af06e</u> <u>2ef0943505a7538ebfa90b</u> <u>45992737cdc93dec935854</u>	+ 1 s.xyz	✓
8	2023-12-19 22:16:55	<u>0xc702610af153daa0ad49</u> <u>9a524bace07417360c5e31</u> <u>a7591bd8245d06600558fc</u>	+ 1 s.xyz	✓
9	2023-12-15 02:13:45	<u>0xb740b42dad406c24541d</u> <u>96396b0630ef69a3cf1e4e</u> <u>5abc753a827ce79a29d696</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-14 12:12:20	<u>0x68c527c3e662603640b939aa6ab765055ea3f05db9b50b33c46d060704e32b04</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-11 17:13:15	<u>0x0de32d5cfe7116aad1a86a7aca70f5807c37772f202942bac20c06b204361c56</u>	+ 1 com	✓
12	2023-12-09 02:06:15	<u>0x1238d22c519b78a6098ccadee1fc894c3947a9479ed2159277bc77340012539c</u>	+ 1 bnb-drop.xyz	✓
13	2023-12-09 02:06:05	<u>0x8127a61cbf165464e43a7e10708d2ca1493fdcd42d920a560a0b9767e8e011a0</u>	+ 1 d.net	✓
14	2023-12-06 22:12:15	<u>0x218f2a54662b82f04f854a5f618f82e850abcd0249fa5f2fc8b30d3aeb5403f1</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-05 19:07:05	<u>0x95b35ecb973f09c95407b7278686c1fd834ed4057b54f9fdbf5d0ff96070b6f6</u>	+ 1 ''	✓
16	2023-12-05 18:19:25	<u>0xe5d88145f52d611b4de8032e08335d53733289cd872fb12505dbd44a71435285</u>	+ 1 usdlabs.xyz	✓
17	2023-12-05 18:19:10	<u>0x030b7ee3608b5bdb0d1bca552a8ab957618b249fb9c253997073340d6851eedc</u>	+ 1 .net	✓
18	2023-12-05 08:08:20	<u>0x0051f6968cb4d39e9d4daba731905dd6f6e3b31845103609a9cf082d671e26c5</u>	+ 1 ''	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-03 20:42:25	<u>0x659886ceee7b437270677290e61651cd5427b0fc0a7b82c4d3743314979294f9</u>	+ 1 .net	✓
20	2023-12-01 20:39:35	<u>0xe35d47b485a1bae0e95409a510ed24ce200fcdbd9cf4c718a09b045d4b77dc6e</u>	+ 1	✓
21	2023-12-01 19:57:40	<u>0x43b2fc20061fe8732cc3b894d79467263462461a33362ea6ce311777e5876344</u>	+ 1 org	✓
22	2023-12-01 03:26:10	<u>0x05176389712f8575d7c605778a7a829d6cdc7aaab1f2647a87bf3b9375047843</u>	+ 1 s.org	✓
23	2023-11-29 19:33:05	<u>0x6772cdfecac9fc9ee5629aed6f6157b316b554557de9180bd1da6a32a80d3e86</u>	+ 1 s.org	✓
24	2023-11-28 06:24:45	<u>0x68b326e8b4d71621b09fe8b49b4ed6c62f6ed29d1f8e7fb4130f31f7c75beb38</u>	+ 1 openusdt.xyz/	✓
25	2023-11-28 06:19:20	<u>0x70aac1e3bf11d9a407c3db1884fa8c5431d77990a00c818420476f041c3c36eb</u>	+ 1 com	✓
26	2023-11-27 14:58:20	<u>0x8a8823b6e13fca7bcf80b4756e19c7eea4d61fb01055cf3c25c4aa6ff13a9628</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-27 07:32:05	<u>0xc8950ff7869605cf24b1c093066da8e5779566e68170347156ef799995942f19</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-27 07:27:05	<u>0x3ede0bb4bea59a41fca19249680051fa7b724cdd4f9960a34708ef4e062acc65</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-27 07:19:15	<u>0xa653433e2a7fa5d0517d2bd519564101be699ca08e2bcf4bc5d22490891f1da3</u>	+ 1 Voucher	✓
30	2023-11-26 21:21:50	<u>0xdfd926b6827d9e03e83a1f2eff6b77a911757b787328ca21f7186317a4c5ce3c</u>	+ 1 com	✓
31	2023-11-26 15:17:15	<u>0x6e26a0fe0fdcfda997679ad15233b12a3e9bde74a44ceb1a25ecba1d3356c5d1</u>	+ 1 com	✓
32	2023-11-26 15:14:35	<u>0x613c75c56d9cb295970ea2b01f463558feaae02bd041d5920033dd41b8dbd9ef</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-26 15:08:00	<u>0x4ee34fde8677ecb1bdb178d5765e6469cbc040cdbaadd76de919257ea58f6a6f</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-26 15:07:00	<u>0x5a4188204cb6d975985ed70083c15115782cc03a93be1428558f01b7105fa598</u>	+ 1 reward-usdt.xyz	✓
35	2023-11-26 00:56:20	<u>0x7f33dfe1bc232a42e42fa01dd55f51f13c5d8775ce929c207119e493e1a1381b</u>	+ 1 com	✓
36	2023-11-25 16:54:30	<u>0xdd8cfbf016664bb93dd496a674a0a62f6d17cce7fdc585856960510c85edba79</u>	+ 1 999 USDC VOUCHER.	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-23 15:54:15	<u>0x801ee6f6e3762874b6b9</u> <u>aff2f3805f403219056496</u> <u>74b11ea0c3233320c1b32b</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-23 15:51:05	<u>0x90a6fede2ecfa561824e</u> <u>cbcae937e90b6f83eccd57</u> <u>cb5d709b984846c83b03be</u>	+ 1 dt.org	✓
39	2023-11-23 15:50:00	<u>0xeddb67b63ac60f846642</u> <u>4508ab9f367732710cf389</u> <u>77dc2b9ebe618632e696f4</u>	+ 1 reward-usdt.xyz	✓
40	2023-11-23 15:48:00	<u>0x079843b6e9122262e080</u> <u>793772076c800312bb8a18</u> <u>6361acc27fe97e1477b8cc</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-15 21:47:30	<u>0xca00c6bf7092a69e86e6</u> <u>ef382bb54e6fc5f439b933</u> <u>0c5f412ead3575affd4e2b</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-09 05:14:50	<u>0xe076f21c27739d9dcd27</u> <u>f635cb5e5ea4469c26ce62</u> <u>dbe7ef264340ee3da9c7da</u>	+ 1 g	✓
43	2023-11-03 17:16:15	<u>0xc69516f09ecdef21cf84</u> <u>ab588d3d6244e17a438f4f</u> <u>10ddfc975e00ec9aa91c36</u>	+ 1 drop-meme.xyz	✓
44	2023-11-03 04:59:25	<u>0x37814ec78ddbc0d54293</u> <u>0a3be93b882096cf82df06</u> <u>fa009b4a364ce849eebf89</u>	+ 1 .net	✓
45	2023-11-02 23:26:10	<u>0xf186685636dec3b16801</u> <u>78fb2592a5548eec35f44a</u> <u>72e2ea0882a08cfd14b968</u>	+ 1 Visit Shibainu.tel to claim nft	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-01 05:45:35	<u>0x5cb567c692d78b0a449b2e7e235a68da4304d6e8acd1c205f3cf9b3b9c067c1a</u>	+ 1 .net	✓
47	2023-10-28 09:59:45	<u>0xfab1f50433bcdbf19d83d07b5acbc97fafe7b2864c66bacb974c03774e07d9a7</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
48	2023-10-24 15:04:50	<u>0x6d61476d41edee08a9905557638a40bf8fcc62fb0d0fdbabfb1349340863e479</u>	+ 1 net	✓
49	2023-10-21 09:52:55	<u>0xd6ace1e51f56e8da34a94d58b2273785b6730bb39737f7ab54713de3127e7622</u>	+ 1 Visit website to claim USDT	✓
50	2023-10-20 03:27:35	<u>0xc2ee1de3eb0589a1e7584e9c5a3643a9b5f00d151b65be5cd620347575ed1a43</u>	+ 1 C	✓
51	2023-10-20 02:38:55	<u>0x59c4e1dd4ed524939cc098a1b4731a179ecf3793b0718f8f63db6e85757ed8d8</u>	+ 1 Visit shibsite.com to claim USDC	✓
52	2023-10-19 21:59:20	<u>0x93a203521c66c2bec7b0aa1fbb31e9d9229b239008ea08452b8d0ee84492c06d</u>	+ 1 C	✓
53	2023-10-17 20:04:20	<u>0xcf9f999120ab8c3254197808c1629c1fce9178dd441ba28e13f221bca1bac628</u>	+ 1 Visit babydogeb.com website	✓
54	2023-10-17 12:27:25	<u>0x9e930a0165e4a685257ea84da89304c2eb6eb50dd4dd65188896c54f82693eb8</u>	+ 1 Visit dexshib.com website	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-15 18:11:35	<u>0x4661be45b02778122acd</u> <u>805cea85634692090ce358</u> <u>aa170749d8e79c3e132210</u>	+ 1 Visit dexshib.xyz site	✓
56	2023-10-15 16:40:55	<u>0x8b439b3d809eaa83a194</u> <u>7b87f009483cb28a592edd</u> <u>0249ee4b07eaa3c74ba7f1</u>	+ 1 Visit dexshib.com website	✓
57	2023-10-14 18:21:15	<u>0x9f4ea8c0a515a5be95d2</u> <u>5abb61b26862157ed826b5</u> <u>116bd84cf49368c9205326</u>	+ 1 Visit babydogea.com website	✓
58	2023-10-13 23:22:50	<u>0xac77c9c15b6e4109df2e</u> <u>decba17e4509f7df214208</u> <u>9a4e7fa27c00d71d602d09</u>	+ 1 Visit dexshib.com to claim USDC	✓

* USD values displayed at the time of transaction

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