


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:35 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xdda13df86ee63bbeff79d46c5ad943c244aae347**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
∅	N/A ethevent.co
Â-	N/A \$77,587 Random Winner
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A C
	N/A Visit website to claim USDT
Â-	N/A Trust Wallet Rewards
\$1000 Rewards	N/A Visit getusd.xyz to claim nft
	N/A Visit usdtevent.org to claim nft
	N/A Voucher
'	N/A New Year Gift

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2021-11-20 03:04:45	<u>0x99d4c95e306138161a49</u> <u>c5b7d674561897b061a393</u> <u>8f4b00814265d668f90496</u>	+ 0.0100000000000000 00 STAKE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 21:15:45	<u>0xd789defc5307bfd8eea2</u> <u>683f6ea8b5806fbacef8cc</u> <u>ccaf85f8687e365964d412</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-15 12:47:00	<u>0xfe76294a66a2ad910f2d</u> <u>c2685a3608d5ff3dd871a3</u> <u>39490459e84d63daf2d272</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-09 11:10:50	<u>0x476386b5c6ae603ad1dc</u> <u>819a7d560eecbc73572a79</u> <u>8ee34a606648f30a5c36b6</u>	+ 1 Visit bluetrust . vip	✓
4	2024-04-06 02:37:35	<u>0x13918b4de850b3371ad1</u> <u>fc236a777e18cf249502be</u> <u>6fc11ee5fc2d511d9a3dd8</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-05 23:20:40	<u>0xcbf6c53e5d7ad89942b2</u> <u>7e9291f0bd40642a206dc3</u> <u>e1cd32891d48c4e66617ef</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-05 16:38:45	<u>0x363a10f3ed8e2bc0795b</u> <u>3db47387f455070d5e33b6</u> <u>31378e70f0e67c1c126447</u>	+ 1 \$77,587 Random Winner	✓
7	2024-03-03 22:48:55	<u>0x86837ce7f7bb2b0b3a9d</u> <u>7016f39f0f73120b2f0d52</u> <u>6dcaad05810841b2c97a81</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-03 22:26:50	<u>0x40537d5ccc0f72c21fbb 9d89830aeb3db0a947b989 3f6c24c6fa06bc2ae15c42</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
9	2024-03-02 15:00:20	<u>0x56a0fe6579529cfafd3c 7a6205000a9162fb6e6b15 07615a64a33ae95c6f7304</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
10	2024-02-18 14:36:40	<u>0xc6fbf54a2daa107f5e9b b7c6f9aa0146d0af7863a6 3d91a1a3bd26ab4997736b</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
11	2024-02-14 00:55:10	<u>0x0a7759f2764f23bf77d5 19419fb0d57aea0090d3c2 abd0c8ed0230e513fe5509</u>	+ 1 C	✓
12	2024-02-14 00:53:20	<u>0x96d7acfb735c06a0440b 46dd1f1c6dedc2c93afe66 c413113fcf9f2bd04ca517</u>	+ 1 C	✓
13	2024-02-11 19:47:15	<u>0x5f95c6c4769622af0b15 0ea3145c019228aec5d7a0 3fc2a891fe58784881ea8f</u>	+ 1 C	✓
14	2024-02-11 00:12:35	<u>0x161a2821fa90a06b7c47 639bef10f1b4e6840bdc72 8f7057e4bee40829bc65c5</u>	+ 1 C	✓
15	2024-02-04 01:54:15	<u>0x81590ca099c38d150de4 396430ed19e836ba8a4c37 a2c20221eb8ed9bd82e4f2</u>	+ 1 C	✓
16	2024-01-28 06:36:15	<u>0x0fb1cfd4de36b9952b48 2dde3becdcfc8e61b76852 adbb7a70834e8734dd0b43</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-15 17:31:20	<u>0x406b5a3c15d7b8396571de573daf863402d0517ee00d70e517608187ddbcd5b5</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-14 11:17:55	<u>0xdd5aa5e840ae94be905917c7287e7ce84c97ced36305f229a8936ea86726b78</u>	+ 1 ethevent.co	✓
19	2024-01-14 06:54:45	<u>0x5a196d4e588f5f7a6c227018a5878dfb51772f0ba5a543cfecfb304acc62e45</u>	+ 1 ethevent.co	✓
20	2024-01-04 15:37:40	<u>0xc01f35b2298c0bf5da4eaa17eb2c0be0e0e6f61e41401117e77d5a0ece72088a</u>	+ 1 '	✓
21	2023-12-28 21:25:50	<u>0x8115361ec0aa4a76efc2f2f0d4236613e35724aea5fa86d7771145532c244d82</u>	+ 1 '	✓
22	2023-12-28 17:03:50	<u>0xe927d278fd2dc07e869496abe97e53aa839969b2234196e93dab9ecd2d062b8e</u>	+ 1 '	✓
23	2023-12-28 08:40:45	<u>0xe9a6b2c798de002b6ccb d2ad901be72d3c412d1c7c9900ae892c57d28a54ed26</u>	+ 1 '	✓
24	2023-12-28 03:34:35	<u>0x0c03e1b13dca96087b28cf1637e3c2491164820538fd6898bf61b63ba96c2e70</u>	+ 1 '	✓
25	2023-12-22 05:39:40	<u>0x263d3c46a21560c51d9e8003092a99e953eb9276aec90b25a07d43ee76422816</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-19 19:52:50	<u>0x88ec3c410226654cd639309e2c47d64215307fcade653878c0929e65fb3a8194</u>	+ 1 New Year Gift	✓
27	2023-12-19 13:34:00	<u>0x8bfefc7d9a16e03af28f67bc76ede9c9ad48ab01482ae924c39a9a62ed704d1d</u>	+ 1 New Year Gift	✓
28	2023-12-08 08:49:30	<u>0x71ab7db13b8f0bcf1e34dd569bc272c082a87f425660dd13e123ea1362d3c7ff</u>	+ 1 Visit bonewin.com to claim nft	✓
29	2023-12-04 20:36:40	<u>0xbe24d4c664bb96741e63c776e76ad7f74846c1ceb0dd1e1873ccba11375d927f</u>	+ 1 Visit bonewin.com to claim nft	✓
30	2023-12-02 11:36:00	<u>0x0d3a9048b348061270575149d03ce2795cc934601824e381b3b73afb942c801e</u>	+ 1 Visit usdtevent.org to claim nft	✓
31	2023-12-02 11:06:15	<u>0xea5f824994587eb7b469125ee00c5ce79d1655a7d203d589f1867c297913598e</u>	+ 1 Visit usdtevent.org to claim nft	✓
32	2023-11-28 13:25:00	<u>0x25f5070dd0394dc812ecd7c6dc4b18343cfa9f102d481235ff0b93e527f5d3e</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-28 12:22:40	<u>0xb03cda44f747e26cdee5924f77e5fe1f0c841592f51eb8efa4739add13983a0e</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-28 12:09:25	<u>0x27a47c7677957c3a52576428833365972acfe82253336eab2377b38e458f669d</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-28 12:04:40	<u>0xd97139e348edfa9786a59d4a99a998bc6d3c803d3c4aa459d64528c827878c71</u>	+ 1 Voucher	✓
36	2023-11-23 21:49:15	<u>0x3a5cb958224521be8864a596a1dd15db7ab24773209ae090ea579d38a9cb934a</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-22 16:59:45	<u>0x10b7f8cef504af0cae9e00ebfac6c2124a6f62917ed1d73b958978f4da67830f</u>	+ 1 Visit usdtevent.org to claim nft	✓
38	2023-11-22 01:45:15	<u>0x6e49db042466f37918e19d8e3ecad43541d95079ea83615bcaa957b9dc790596</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-17 22:45:50	<u>0xa8cb0913ec3209a496a35b295c97bdf1fe478f808c04dff2047a9dfff2b42e39</u>	+ 1 Visit getusd.xyz to claim nft	✓
40	2023-11-17 22:06:55	<u>0x47d7235c955e660f089425210bbca3b1ae29ba9dbd39d169665b4b82bac8de85</u>	+ 1 Reward at BoneWin.com	✓
41	2023-10-28 02:47:25	<u>0xf10597849369d659686efc1a4207550f19f18f41c1480565ec03b75248ab65c0</u>	+ 1 Visit NFT image to claim USDT	✓
42	2023-10-27 17:59:25	<u>0x94c1d519e836ccf0cab91d84d04b96d0af8588005f613cc614daf75e19c164e3</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
43	2023-10-24 13:34:40	<u>0x6984b2e33af1a48c8b7b97a7a90cafdcb47610797e4aec78ece55ab4d9807c69</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-23 07:37:30	<u>0x39adc30d12bc92ec589054fa216159f306df1bcdcf10b04d84a1bf3aab330aff</u>	+ 1 Visit NFT image to claim USDT	✓
45	2023-10-18 18:23:30	<u>0xb8fa8131fbf76bced3138b59ca6698105c3ff0d33effacb26df755ce02d9ad04</u>	+ 1 Visit shibsite.com site	✓
46	2023-10-18 17:51:05	<u>0x43d3b99287d2ff8f842487924006b12a0b0d431db894bc66ceb0275ca6c1de16</u>	+ 1 Visit tetherr.com to claim USDT	✓
47	2023-10-08 19:36:05	<u>0x2a7e5e4ab5971648f62f7dfec56136ceaa72b624dd839237a6b8da9767b6865e</u>	+ 1 Voucher	✓
48	2023-09-28 19:40:20	<u>0x128c34f0fe1d2ceb926d30fdd41a64ec0858151a082f91b17b03fca532ce7ace</u>	+ 1 m nft	✓

* USD values displayed at the time of transaction

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