


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 13:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xe1c284d4d795cb4593752abaf8ebf71dfdb6cff4**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A hibredeem.com
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Visit bonewin.com to claim nft
Smol HoloMyth Halloween NFT	N/A nt!
Access babydoge3.com	N/A wards
CryptoPunk #7618	N/A claim nft!
	N/A Visit NFT website to claim USDT
	N/A Visit NFT website to claim USDT
Â-	N/A Randomly You Received \$68,962

Token

Balance

N/A Visit NFT website to claim USDT

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 17:42:10	<u>0x013d292cce2aa0767660</u> <u>9183c4b7b02fba8b6fee3c</u> <u>cc16917a466c9335bacb93</u>	+ 1 50,000 USDT	✓
2	2024-03-08 17:16:10	<u>0x7d8df1a621c28afe2508</u> <u>fcdd03d3e660918e189940</u> <u>1ef03e5b936610bfa11f64</u>	+ 1 d	✓
3	2024-03-08 17:15:50	<u>0x42746131190bf344431d</u> <u>72bb4a327cda70b8095208</u> <u>51f25b2f5503185e8f96a0</u>	+ 1 d	✓
4	2024-03-08 17:12:30	<u>0xc96ed1bd2084991858f1</u> <u>fedaeef856679868a513e1e</u> <u>58089c50d1a5c2fe466be6</u>	+ 1 d	✓
5	2024-03-08 16:46:05	<u>0x42ebfea62ffe03de8f5d</u> <u>90d25789ded7870378140e</u> <u>99fa1564bc48a231231b16</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 19:42:15	<u>0xe7af7afc2746dad4e4b6</u> <u>a8f482952317aad746dbe9</u> <u>7e18b2d292e902837979ff</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-18 16:58:25	<u>0x1370acbffc0054540fbf2840230d30ebb688fe19c7de77fc9b01d265f0726d3f</u>	+ 1 wards	✓
3	2024-04-18 02:37:30	<u>0x1bd9957b18a37fcb7e768ece6df6ef0657696f7b6c0875fd3145a47c05c964cd</u>	+ 1 rewards	✓
4	2024-04-10 14:04:55	<u>0xb0f9f75d6acd5fffb4ed9e77f9864632a39964dcf664b0998a7683ec68a7e53c</u>	+ 1	✓
5	2024-03-24 15:10:00	<u>0x81997907b2a62ba36aa9b958efc7ae524a8cf4da61bc5195a63bc36e5801a728</u>	+ 1 Reward at nftsafe.top	✓
6	2024-03-24 15:06:00	<u>0x631c226d880f8a0d762396cc65cdb8ed68901126c45ff7ac923267c676694d9e</u>	+ 1 Reward at nftsafe.top	✓
7	2024-03-24 11:27:15	<u>0xe3d1b837da69ce74e10c22092a7ac646d2a43625f47a41823e61efedfa5e322e</u>	+ 1 Reward at nftsafe.top	✓
8	2024-03-11 17:22:55	<u>0x67b5d9066f336e720625f49fc6d125f65cb3178175bbd3e51e87a51c09b343b5</u>	+ 1 Reward at usdtgifts.top	✓
9	2024-03-11 11:08:35	<u>0x18bb1022d22940f7af3e53f83513fc55292ac8ce34d53eee7ab66f5724b7b796</u>	+ 1 Randomly You Won \$74,777	✓
10	2024-03-10 04:23:15	<u>0x21f49ca2f9c91182117b54836789331e369f0075e22b76c2552feAAF1402ec8d</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-10 01:29:40	<u>0xd8ce20aa24a29a38f999</u> <u>96858796d584b578f6f112</u> <u>0b42280cea0b57fca7c43f</u>	+ 1 USDT	✓
12	2024-03-09 19:56:05	<u>0xf65bb3980ce35f9cb2e0</u> <u>f4c30d9a7ec6a5d201906d</u> <u>88b821db6b9b9114b5a81a</u>	+ 1 Randomly You Received \$68,962	✓
13	2024-03-09 14:56:35	<u>0x7b8aa43df89485d5f834</u> <u>620a592643949775c7c3ee</u> <u>ac6eb5ba35efaf615ecde2</u>	+ 1 Randomly You Received \$68,962	✓
14	2024-03-09 10:32:15	<u>0xb46d83b68ae5d1174c14</u> <u>494eea31991d255a39111e</u> <u>19701f9379b81b31678726</u>	+ 1 Randomly You Received \$68,962	✓
15	2024-03-09 07:26:30	<u>0x8c9a67f7a7f144fa9cc0</u> <u>8c3e610eac8887cd4e89f2</u> <u>ba29f62b168e1074a60b7f</u>	+ 1 Randomly You Received \$68,962	✓
16	2024-03-09 05:07:30	<u>0xb0eacbd20f4c64c53b62</u> <u>5aa849f95fb719263ba86d</u> <u>f85f69a05124cfbb294bd5</u>	+ 1 Randomly You Received \$68,962	✓
17	2024-03-09 02:21:35	<u>0x7fa906f78781faf3f3af</u> <u>f45189c383d2bae0008c85</u> <u>2ccea774e3dc7407713552</u>	+ 1 Randomly You Received \$68,962	✓
18	2024-03-09 00:13:15	<u>0x2c82498f29dacf1653db</u> <u>e50678363874e2048dc808</u> <u>2021955cd1071361b1a0e7</u>	+ 1 Randomly You Received \$68,962	✓
19	2024-03-08 22:17:55	<u>0x629b24cbe39d02c9e375</u> <u>ccf0f411492883f14122dd</u> <u>a16710859f2eb4d719d85b</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-08 21:17:25	<u>0x1fca8ee99ef0d4cc6b923ae6eec422ea98520b2840f2a9934f79e6e58d773bf2</u>	+ 1 Randomly You Received \$68,962	✓
21	2024-03-08 19:51:05	<u>0x9ad59065d338dd7691fa8d1514f2fdc082d4979dd7da5784a293c61ff3e37ecf</u>	+ 1 Randomly You Received \$68,962	✓
22	2024-03-08 17:40:00	<u>0xcde1f56af1c877ceec4f2cdaa3b18a55bfc2e533ccad12cb3723cc9eba7ba229</u>	+ 1 Randomly You Received \$68,962	✓
23	2024-02-21 17:41:35	<u>0x013ad1030196af6e02a682c32a35e1c9ec1f68bcbeeef512557f3c04be3168d6</u>	+ 1 PRISMA	✓
24	2024-02-01 12:18:05	<u>0x55468f2327a7dcfc99d1f545ab23690bd0c9a3c763142f6fda2c4419dec6270d</u>	+ 1 reward at BONEWIN.com	✓
25	2024-01-30 10:16:15	<u>0xf22c18567ff9eee28ded9eec21c13eeb86df41c17ecb193d32631d4d9cbb6840</u>	+ 1 im rewards	✓
26	2024-01-30 06:37:55	<u>0xb14e700e4ac676cad8be3e21789e7fa38cde4e8646d6e12ae70d8f24a6f647a1</u>	+ 1 Liquid-ether.com	✓
27	2024-01-29 13:37:50	<u>0xdc64c44617d89e0b4f64392b6fd5ca93d6e8f43af91a4bbd700857bee5573cb6</u>	+ 1 Liquid-ether.com	✓
28	2024-01-26 20:45:20	<u>0xdc3b10b10ca1c626db98f71770cc913bd7fd5c929bf7ece73f67fec1ce741157</u>	+ 1 im rewards	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-22 02:34:15	<u>0x8c2ac49b70acf93f1be442948e5de0f8335b55ad99b2187eff6ae3ea45f52379</u>	+ 1 im rewards	✓
30	2024-01-15 01:27:15	<u>0xc98cff13b869d21b2661f9986879df262fb9e963b43414bda2c4576fd902ad66</u>	+ 1 im rewards	✓
31	2024-01-13 19:46:05	<u>0xd749512bacbe7bbb29746bd5fdd68918090e5ec9794d9253c877ce8828c5ac7b</u>	+ 1 Access www.tetherus.site	✓
32	2024-01-10 23:50:10	<u>0xce4563331492237a46f7723fb68892bc91aff0410f5f6c332770a65d6e510239</u>	+ 1 visit babydogec.site	✓
33	2024-01-08 23:26:15	<u>0xdffdd54db4f27e4b5126af549eef054f8edd55b5f219fae44a0b738195e3d20e</u>	+ 1 visit babydogec.site	✓
34	2024-01-06 07:02:25	<u>0xbf3681dfc5e3d8d43b33f0649cc8db6b61c992112d4a132a772221bfff739498</u>	+ 1 Visit https://unrevoke.com/	✓
35	2023-12-25 02:56:30	<u>0xc7a598fb412273ea254f8742c9151d5a90263b9925a384c478d6225bb81caa23</u>	+ 1 Reward at shiba-bone.com	✓
36	2023-12-25 02:11:10	<u>0xf2fbbe9961f74ed68be42be51e7e9cf9e1794074adfe4f33e648820eed4f0ce9</u>	+ 1 Reward at shiba-bone.com	✓
37	2023-12-17 15:14:30	<u>0x1135894e1d96274fe71e92d8f58c2d82dc1d2be5683bd1005b6733911da68d0a</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-17 14:48:40	<u>0x1d28ef82cc0ba3a3f5cd9eaeef06d337fffafdc02aaf5a563934de433506f0164</u>	+ 1 NEW YEAR GIFT	✓
39	2023-12-16 10:19:15	<u>0x704e70abfe7853cc17b6710d8690ae534be3da6785aed3751de6a58007d79a55</u>	+ 1 NEW YEAR GIFT	✓
40	2023-12-15 17:02:05	<u>0x2c5ef76992f2183c888ee62122a066e81750e019a072bbdcd55f59c7e46c469a</u>	+ 1 New Year Gift	✓
41	2023-12-06 06:47:10	<u>0x0a8060fba34d2e315da12dd366246741a9c9a6e69ec0a8bb6ee878626cfbae82</u>	+ 1 PRISMA	✓
42	2023-12-01 07:25:40	<u>0x48b545f4da9a55a8a13c7f4f233139ee8c6d0224bccfbf3b70652400cb558515</u>	+ 1 FROG	✓
43	2023-12-01 04:58:00	<u>0x194636fa85bc8702e0487c2320d963a27bace831b4734a7581599f029e5b44ae</u>	+ 1 Visit website to claim USDT	✓
44	2023-12-01 00:56:50	<u>0xdf2ce15f6e5a1fbc819660ba4d2494380f9213c555cc04d834351842129d9ea0</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-30 04:32:15	<u>0x1b79f121e5630e9dc0c8472102932ad13bb5f0d83c6a75dbdef984d355d760a9</u>	+ 1 Voucher	✓
46	2023-11-30 04:31:20	<u>0xbc8b8cbd534b91f256da1ccba7936657fbad8e3f315800f521dfc374e8671f6a</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-28 19:50:00	<u>0x05e86fcfa508e1fa48b6</u> <u>fccf681c939f119ec24421</u> <u>792d16e558af5db4c1d042</u>	+ 1 o claim!	✓
48	2023-11-28 09:00:45	<u>0x7ce4d7812b747958d0b2</u> <u>c928e68d485e63348b4c6f</u> <u>46bcbdbcd2fb53f5b72269</u>	+ 1 Visit link to claim USDT	✓
49	2023-11-27 01:42:45	<u>0x8d4762f488f3d4798733</u> <u>1dd99b94790115eed4ebcc</u> <u>1450a2c3705649b9e77690</u>	+ 1 Voucher	✓
50	2023-11-27 01:42:00	<u>0x85243ebfb21bbeda7aef</u> <u>eca93998a456110811febf</u> <u>cfe4aec07321ee80a49114</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-27 01:07:20	<u>0x376892497bdb71e386e2</u> <u>5f4ca39c4a82e1e7bb5bb6</u> <u>0d5d37fa7bca628cc94082</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-27 01:06:35	<u>0x8cf864faad45265504a9</u> <u>1c58e0b2d8033f4195f47f</u> <u>7935e53ea716a08b154df4</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-20 03:21:00	<u>0xd5e956005eeb8f1c65ec</u> <u>b7a52523362110695e2e20</u> <u>3089712e1eb5e211602b1b</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-19 06:10:45	<u>0x1bb7132a854c22f62f30</u> <u>060f72640e7d1216ee3177</u> <u>953bcb6ae6149e0a297565</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-18 07:17:45	<u>0xe54e44c32fa56e2921b7</u> <u>b0a27cbfeb58caf87a09a3</u> <u>23b7a3593a4f194a720260</u>	+ 1 Visit getusd.xyz to claim USDT	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-15 19:00:05	<u>0x6793d658d14e5336212b6a659e55bbd2c406b0a32d69a0bde08209ed9cd753e1</u>	+ 1 Visit NFT website to claim USDT	✓
57	2023-11-15 13:44:55	<u>0xaf1444e78eb5278485ac8e433d1bbd9d84ccc8035e906722aa2d0b7cd3124514</u>	+ 1 Voucher	✓
58	2023-11-15 13:32:45	<u>0x8725639c2fa2379f25acdae960ee721f3c4733b1862361751c9112c2e1311ed2</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-15 11:49:10	<u>0x7acee02cc2cce742e9ee7e82d5381ee1195f2e6a6ffda27dc5d354eb7f8b9cb1</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-15 07:13:20	<u>0x778b16e2f9237d7ef9a9733eae499366b9261e854f27a105b814e033b867f99a</u>	+ 1 Visit NFT website to claim USDT	✓
61	2023-11-15 04:16:05	<u>0x153cdb0b1035ebece2fb2f86881768478237097165ee59c4a6610623572ef3f7</u>	+ 1 Visit link to claim USDT	✓
62	2023-11-14 12:45:40	<u>0x655a724ad9e5a7aca876a4b3d5b3d19f3b1d788ea13093c650810c322d439873</u>	+ 1 Visit NFT website to claim USDT	✓
63	2023-11-13 15:52:15	<u>0x12feaa9871fbbcfca39465b98bdcbdcea5c12c16a5575705b961e056189e32a1</u>	+ 1 Visit website to claim USDT	✓
64	2023-11-13 15:34:55	<u>0xf05ab5e214cdc20e0e56f5c55de578d40efb02986e91daea22fedf623e5837aa</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
65	2023-11-12 22:55:20	<u>0xfa9c4a50c1d05962688e82095f3ae9b413c2aa356fc10ba31842e2521cbd4527</u>	+ 1 Visit website to claim USDT	✓
66	2023-11-12 22:52:05	<u>0xab1a3b079ccb0b6f21143b456ea041609f9fbe34d25e8c744f34c1625f18ae7f</u>	+ 1 Voucher	✓
67	2023-11-12 20:58:15	<u>0x6d544f112f715b68889b49494cf50cd632566fe96754a79565d7366664ef7d50</u>	+ 1 Visit NFT website to claim USDT	✓
68	2023-11-12 19:39:05	<u>0x41007cd63a3f886de4bc4f3252d4bc2a09e045620ae63d849cf5bf83200ef114</u>	+ 1 Visit website to claim USDT	✓
69	2023-11-10 16:04:00	<u>0xdac32a74cfe7511b43c6833b0917d8799becb1fbc76dcb71a53e3b0b4fc19076</u>	+ 1 Visit website to claim USDT	✓
70	2023-11-10 14:45:20	<u>0x3e5f48701eb909e25330033469e0a02c8b749533787db345286e78e57c746115</u>	+ 1 Visit website to claim USDT	✓
71	2023-11-10 14:45:15	<u>0xa45c49b411390d87de668dc034b9012dc48e3bc52aca86b7773744f6c1dd88ba</u>	+ 1 Voucher	✓
72	2023-11-07 06:11:45	<u>0x50b190e2183a4f4e752be46191022d0db5155e3faac2788658e4583f4c06c601</u>	+ 1 Voucher	✓
73	2023-11-06 23:55:25	<u>0x684c397f3d571f77071dc2af347dee9abbe558d8c53881a8843aefb93df55c13</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
74	2023-11-06 15:35:00	<u>0x9f716ce45ec5f1e336ba8fead6124b642451c8d2b2656bd068b67954b2831a37</u>	+ 1 Visit bonewin.com to claim nft	✓
75	2023-11-06 07:56:25	<u>0xf17c7f0967b44d1719f7b807b4f047e898fa0f215fa981814d722357f0068624</u>	+ 1 Visit website to claim USDT	✓
76	2023-11-04 16:37:55	<u>0x67bc68a4c5aed938c4e84cab92ffbe81cde7fffcbb171700bea1dc8b8bb604f8d</u>	+ 1 Visit website to claim USDT	✓
77	2023-11-03 15:41:25	<u>0x88633481738886a2c5031b9178a623947287c1bc07b4255307a01f00c3d1980f</u>	+ 1 Visit website to claim babydoge	✓
78	2023-11-03 12:54:55	<u>0x9594c221dc22db544d41664922c92c66491f8f61e1a521ceb8b70078082b7fb9</u>	+ 1 Visit NFT website to claim USDT	✓
79	2023-11-03 12:26:30	<u>0x0552b1d9a129182163a1dc2647227a89788a0151d930068561ff0ab2a7f2d690</u>	+ 1 Visit link to claim USDT	✓
80	2023-11-03 11:17:30	<u>0xbec35b14be37a53852c111d735b8c52637cec77cd3cf86ae5fe53ad35c13d9ab</u>	+ 1 Visit website claim SHIB	✓
81	2023-10-31 22:02:40	<u>0x306e42b42493830dbcb20f186dbc5087f0a06ccea9f1f5e7642123d0144192ef</u>	+ 1 nt!	✓
82	2023-10-25 14:17:15	<u>0x97aac79ca69547b2ffabcfcef76b3f1f44cfc8e3e0248eca433ac6234bbd568f</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
83	2023-10-25 08:27:20	<u>0x1ff88677ed3b1fe95ac4 ea49f09154c33cc9ba84d7 cb9bf9f71e04eb9faf70ed</u>	+ 1 int!	✓
84	2023-10-22 11:31:20	<u>0x9e29f34b9eee20237e75 c85005149811776b8e0d42 ce50963e64c2a1c3a6b386</u>	+ 1 t!	✓
85	2023-10-19 00:43:20	<u>0x7e508f3ac27fc49ae5d8 f851eff336f35e6f5997ac 1a6f8b430bd8cb1e525c66</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
86	2023-10-18 04:58:05	<u>0xf5f982246757edac73ff 659e9765f5da427fd59491 044b3d7ce5e762feb123c4</u>	+ 1 im!	✓
87	2023-10-13 00:46:35	<u>0xebeeda5ef240648fd3d4 ab05d065ddfc393ec354af 5b6af3387bbde6baca232b</u>	+ 1 onestake.com	✓
88	2023-10-12 21:48:50	<u>0x0dcbbba4ec266f8d05da0 ae583c2b28b106b6a5c9d5 5df2f4174705f98f1a7b3d</u>	+ 1 Visit https://blextrade.com!	✓
89	2023-10-12 14:36:55	<u>0xed8616dbd4607e881d50 9b7aaf8cea4d77922e55c0 1130208830fc394dfcd155</u>	+ 1 laim nft!	✓
90	2023-10-12 09:00:45	<u>0x33eb7143bdc835b807cf 273700d2c587ea1e1e0ea0 a628d56eb2e48adc6866b7</u>	+ 1 \$500M SHIB	✓
91	2023-10-10 05:14:45	<u>0x1ee12e2bd04c189f2eb3 17fa1e6da667b9d7dcfa22 0f209f60abcee5c587ed5f</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
92	2023-10-08 20:46:35	<u>0xd8add0613ae7d0ab5d4586de8aef0115b212e70c25c72201b8aa9853798c346b</u>	+ 1 hibredeem.com	✓
93	2023-10-06 10:38:55	<u>0x74c61e0eef8ea616795506816f5e60bcf59df909a0c858fd1f686c98ffe538dd</u>	+ 1 Join Us https://stake-offer.com	✓
94	2023-10-04 02:30:40	<u>0x83315ba6ae57bac303e5d6dce6357ebeda558cf62853d97f0b2979609f23094f</u>	+ 1 m!	✓
95	2023-10-02 18:38:45	<u>0x8f4b227270f7ac2c5d4b0f14a43430748e3deee5859b67e8a9aa718154d744ec</u>	+ 1 claim nft	✓
96	2023-10-02 08:31:45	<u>0xe9a18b9a1c86dbf948fab60ec679101a2fff2cae9c2b061ba3a37ecb6a08041</u>	+ 1 aim!	✓
97	2023-10-02 04:20:10	<u>0x54b28943f1371412be3d69fe4407ae57e6911cdb8a8a5f2cdebf04ccc1a92f34</u>	+ 1 dolib.com	✓
98	2023-10-02 03:29:05	<u>0xf4b1ccd1c74769a6e8d11c577e4dd2f1f680cc904d1a0417373658eaa88e2200</u>	+ 1 hibredeem.com	✓
99	2023-10-01 09:55:30	<u>0xb30c4b7cccc95a8ed192f7a581dfd5a02ef47414f0fbcf7c1e2a8c495b5ead19</u>	+ 1 aim nft	✓
100	2023-09-28 00:09:55	<u>0x8b11f006d89a79dd4a393ccdc13c83891e70a8670aff0f6f109fe071e6f9aa43</u>	+ 1 laim nft	✓

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