


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 22:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xe52851893358deab1fa0a5eef5599f66e87d2bea**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JOIN-USDCOM	142,200 USDC
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
🔑 Access babydoge3.com	N/A wards
\$Mev BOT Platform	N/A Visit <a href="https://we3lab.com/">https://we3lab.com/</a>
CryptoPunk NFT	N/A int!
	N/A Voucher
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
CryptoPunk #7618	N/A claim nft!
Shiba Social Club NFT	N/A t!
Â-	N/A Trust Wallet Rewards
	N/A Visit NFT website to claim USDT

## ERC-20 EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-07 15:37:40	<u>0x9afc4ef5090ac04d89e9a5cc54797105a440e6888d07a71541f4605ee8584e76</u>	+ 200 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 19:11:50	<u>0xa821a7dcefcbcd6c938f33c41ae459a6bbbee7c8b8ef5fd7c5ea83eee836fab23</u>	+ 1 Trust Wallet Rewards	✓
2	2024-04-18 19:47:50	<u>0xadca278db2d4e1645d57b876d62e2695194b8526bd892edaec288c01dfbbf4b9</u>	+ 1 rewards	✓
3	2024-04-17 14:48:05	<u>0xeaaa0fa84864f64cc49db22755460358d60a00827908a6a465ec38da943aa8f4</u>	+ 1 wards	✓
4	2024-04-16 13:09:00	<u>0x057649911ab415791c747ba1b5410ac34b0d78793d90b3cea958e748d7cb5ed6</u>	+ 1 rewards	✓
5	2024-03-10 16:30:10	<u>0x9feadc50cbd65245d670e7fad2dde0e103a54ce4ddfcdde0852c2ca808ae3f0</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-03-10 16:24:05	<u>0xda17fa9dbf629e72ef6ac69498069bf1cc8beb7ac2ca41e978cf3b78e1ce7f03</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-02-08 21:43:15	<u>0x726dfaf25236091828164d8b9a2f6373b07558e1bc3ca6affc5960fb16059625</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-08 00:20:00	<u>0xa8e14c773ed904f4b835</u> <u>b8be1a81111749fd6d51a4</u> <u>700ec46c6f98721c41f34c</u>	+ 1 reward at BONEWIN.com	✓
9	2024-02-07 19:38:25	<u>0x6579fc1288e93026e954</u> <u>bc674d975a69198e0b755d</u> <u>773156249cdbebb819129f</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com</a> /	✓
10	2024-02-06 08:25:50	<u>0xb6168de89596568fb06a</u> <u>0f77d32d954fdf322a7de5</u> <u>bf72350b30981bfe36841d</u>	+ 1 C	✓
11	2024-01-28 03:17:35	<u>0x56f799760d0bbafd7a5f</u> <u>0fdb777eb26ed775290b8</u> <u>f5ac992e7df6411852d774</u>	+ 1 C	✓
12	2024-01-19 04:55:00	<u>0x4a94937d444c11ae1a7c</u> <u>2ce2252277139533e7ad98</u> <u>fc5796d126848b3c30948e</u>	+ 1 C	✓
13	2024-01-16 09:46:10	<u>0xff58004d35d142f20d15</u> <u>4395c9cda8b2c23e9bca8d</u> <u>ccc11bea9dc98e31bde2ec</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-12 16:12:50	<u>0x01e667e55b990cc18078</u> <u>885b3eec6ec932a3c171bb</u> <u>80eb5680070e3c96424452</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-12 09:26:35	<u>0x01c1a490528186335fc8</u> <u>0c03f6b721d7408e4eb890</u> <u>5fe8f7ad3122f5930fdf6e</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-08 00:33:10	<u>0x7f4658a874235bc8af27</u> <u>5b6a484471a12a59e2e0b0</u> <u>49e204be2d9a24536328b9</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.c</a> om/	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-23 20:07:45	<u>0xfa07a1469d9448b10bc5c41e8cf502bb8fd43d0a5a00581d26b4c2b8f972eec4</u>	+ 1 Visit bonewin.com to claim nft	✓
18	2023-12-16 05:18:30	<u>0xaf6b8698b61f4ea1e7cb5f669bd5584a5f9ab766e3fbbc4c62a578b10b6a1169</u>	+ 1 NEW YEAR GIFT	✓
19	2023-12-14 21:34:50	<u>0x6ee9b52307ea9709ac72c042724ce9a27d2500d3926e75f864099ab4f151bde3</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-08 20:06:15	<u>0x2d3c389d7cfecf2b12deaf3745688d517c2285b238ac48b4065a1e5f45d3b42b</u>	+ 1 Visit bonewin.com to claim nft	✓
21	2023-12-07 15:43:00	<u>0x616f07c6cd3fbdb67307f0b775bbf3e08043851c9016a2ca96f5061025de8f9f</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-07 15:40:50	<u>0x6bfc93b4cdf0102dbdfe8132554c9101edae87c146407f2c8a8ed08167cb08e</u>	+ 1 .com	✓
23	2023-12-03 06:34:25	<u>0x8f9dcd1151dd706db9e37787e1a57939a4ca489f4198189a3e3ee13b27b1d3da</u>	+ 1 Visit website to claim USDT	✓
24	2023-12-02 13:19:15	<u>0xe13bbd14da1c952bd888761b9e4c6d84d8e689e622570fc7e713381c4f003b78</u>	+ 1 Visit bonewin.com to claim nft	✓
25	2023-12-02 06:20:05	<u>0x412490a4ad350cf102c11c91ce59225eade263bf2dd95995aa01b97b2499d061</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-01 03:36:30	<u>0x8374f4a10818f6194ee445dc07bab76bbf925c38f8d17e3cea637bf686c424a8</u>	+ 1 Voucher	✓
27	2023-12-01 00:29:30	<u>0x0fb87ca2e0238904384016d907ff88d0397f56e38e775b75b130f9af461d3cbc</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-30 18:11:30	<u>0x0e051d6f0d0330598337427c0c5793b7ba940e21caa6debc43a614d4d1602c7</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-30 00:12:35	<u>0x02a89d727b17940cbc5cb8c6356df704a777f47aaf085042102f21136bf6a1c0</u>	+ 1 Voucher	✓
30	2023-11-30 00:12:25	<u>0xd205b044da47508eadfb522a231d136fc86cdb719a1a819ab58ebabe0b04757d</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-25 00:22:20	<u>0x18898672736356b7afc789d77beb6f1c5484b0f05a610ae56c45fb16e2835087</u>	+ 1 m!	✓
32	2023-11-19 21:53:40	<u>0x130306be43c7ff5c886674e3b99c8a96c6a0e83ec4dc437177edf6decbae1184</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-18 23:46:50	<u>0x39843c2baa6a96406cde0ad4c29b0fb7e7a56cebcd32c96db5a436622769728c</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-16 18:49:00	<u>0x4adca52a01fecc1fb6c220ccfa205fde88e4d59ed2edd6ac6e1cae99bb94f79d</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-15 06:41:25	<u>0x8a7156e67f614644a230</u> <u>29cbbec0f349a7a5ca4f8b</u> <u>40a6351eae3b4100c406b</u>	+ 1 Voucher	✓
36	2023-11-15 06:27:50	<u>0x4ad335af66f584b22b34</u> <u>b1a72e777e6bb43e2578b3</u> <u>d185328366057a108ea13e</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-15 05:53:30	<u>0xfde5159ada542a9f1e78</u> <u>d00c81d0874dc9a20c9ad4</u> <u>77ef962545157bd06bb058</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-14 23:21:15	<u>0xfa5625e99546cc2ea1da</u> <u>17b5433ae72d7c1f4b54a1</u> <u>a3879fa7f36573b64028da</u>	+ 1 Visit link to claim USDT	✓
39	2023-11-13 02:13:55	<u>0xc0c29721b5a65fe0e7d9</u> <u>885f26f3cfb268992f5f17</u> <u>5d41ed9f04cf779e3caa3b</u>	+ 1 Voucher	✓
40	2023-11-13 02:12:30	<u>0x51da8e1cc2f4bde76337</u> <u>6261347277f538af2232aa</u> <u>d71d4f4a91e51a1e89adcf</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-13 00:13:35	<u>0xba8b0213dc256052434a</u> <u>7cf8f3d2a0a722ccbd909</u> <u>cd9f5ebd06b158a7518ce8</u>	+ 1 Visit NFT website to claim USDT	✓
42	2023-11-12 22:55:25	<u>0xecf1bcec0c8d7b0b3f36</u> <u>c214e5e4153e6753b78c38</u> <u>4aaed7349c67b62bc7a695</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-10 11:18:15	<u>0x20ab4d7d1507df1f9299</u> <u>d2ac9dbe3865ffc27501d8</u> <u>5828359915504564f0757a</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-09 19:07:15	<u>0x75f6a615bfb43a828027 ed885ec0f973aec360c91a 196806d858368bd3bdd468</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-08 19:48:45	<u>0x4e47bfae448d97f14678 442e1ed5a4a850c0978269 cdf977308f358c32e33df7</u>	+ 1 Voucher	✓
46	2023-11-08 18:46:35	<u>0x38caf76b5bfd740d421 9b93bf33f9ec519bb05565 b65dc2fcebc15c1cc84a81</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-03 04:18:45	<u>0x4b3d84ef6f7522ca9dcd ea137aace37bb76c321ad5 8aabe4ebc34afe80704655</u>	+ 1 Visit website to claim USDT	✓
48	2023-10-30 17:57:15	<u>0xe6339a8eb36d6304fd80 42873e606e9a0c7f3c1c31 5c3062075d8e03ff09a22b</u>	+ 1 Visit website claim SHIB	✓
49	2023-10-29 14:23:05	<u>0x0260d49b29843da142dc 507788723aac19a9be5c13 e2a4c7d19bc4939f436f0e</u>	+ 1 Voucher	✓
50	2023-10-29 01:39:10	<u>0xe82b83d069b4a89cef6c 4089a62715da63b141f95c a0a64e119ee3e3980ebc18</u>	+ 1 t!	✓
51	2023-10-28 12:57:55	<u>0x6bc0b3f7427615c465a3 b9b80bfcff7dd3094493b1 6a168041dc8dec3f27fba2</u>	+ 1 Voucher	✓
52	2023-10-27 13:11:45	<u>0x5218443c8f471c297403 3d99c07a796dc0e6cbc021 5d41d949b610933435a45e</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-26 15:43:10	<u>0xc2301c3f5d6ba1224f7063757379df6e5ddcca7f6f6a46a120bcea92cf3c5f82</u>	+ 1 Visit website to claim USDC	✓
54	2023-10-23 06:37:00	<u>0xa5babf608483dc6062e7fd6a3f0131ed50859214f01f35a39a55098a4c6bc830</u>	+ 1 int!	✓
55	2023-10-19 16:15:25	<u>0x8f87ae746ea469348582ef3b8add2c7fd9c77e6c85ba90ead2280b661f3842a0</u>	+ 1 t!	✓
56	2023-10-18 14:49:55	<u>0xed20227bfe93c4575116c756729976797d8772e03e6f148081b4affee5cf4b66</u>	+ 1 im!	✓
57	2023-10-18 07:19:15	<u>0x0332b4e50337a90e10d6149de404df83e536f4713628f3ab6d314fa0e2052917</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
58	2023-10-14 12:52:55	<u>0x88ad47674a56ed56acf3b904a6154bd2e17dcb4f68eccc0810650578e849f855</u>	+ 1 Visit shibainu.cfd to claim nft	✓
59	2023-10-11 16:12:35	<u>0xc439e9f55c97e306f6fe99c8e7933a293ff3c0b10135976ba5d32e51f6a0b6c4</u>	+ 1 laim nft!	✓
60	2023-10-10 10:14:05	<u>0x2b581a2adfd9f96c02231815c368b94664cefc060e3c31b83800938771c52793</u>	+ 1 onestake.com	✓
61	2023-10-09 16:18:15	<u>0x57c25678d080992ca9686222f25623e5ed03519e544071e16b70184776dc396c</u>	+ 1 ocketrpl.com	✓



#	Date & time	Transaction Id	Amount	
62	2023-10-08 06:35:25	<u>0x5b1a6e1ca6c4865aac47 2be2e9ea83b7908d3e3456 25c011a00925e1e7ce9711</u>	+ 1 Visit BoneVc.top to claim nft	✓
63	2023-10-02 03:11:40	<u>0xcc92d3499ff2c671e6cb f3bfd7d79f39e587de76ab 7f3f71b47ca75e18a15a62</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
64	2023-10-01 06:26:10	<u>0x5e3c6c81825e3d8d9b73 bb17f73bae4d57a10807e1 a8a111de2a1e51609003d3</u>	+ 1 doLib.com	✓
65	2023-10-01 05:24:35	<u>0x9b8b322e430db51515cb b8934af2daaf44deb3472e 2dcdf4f582a83b58fa3013</u>	+ 1 hibredeem.com	✓
66	2023-09-28 17:27:15	<u>0x420a0b6ff34e7e38aa5c f248f005023a600191aada 8b99bd47b1de83aa1e86f0</u>	+ 1 im nft!	✓
67	2023-09-28 08:07:00	<u>0x4ab356a7a7b1a57c9f46 279ce19bb58e140d7a20f8 47978c8f31d267f2487290</u>	+ 1 m!	✓
68	2023-09-27 23:52:15	<u>0x97ac00a5c38d827b175b 4d0e77137ce9dc3382bee4 60c681d9845f629d9c79f5</u>	+ 1 Voucher	✓
69	2023-09-27 04:53:55	<u>0x7ae06ce274662bc2f2ae 84757b5bb75e6e76872bb4 7639351fd415262f272f16</u>	+ 1 aim!	✓
70	2023-09-26 19:06:50	<u>0x1911c512206473fecece 581ef0a02c4b0411d138db 1bb1e8038e20d804c2af35</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-26 18:31:10	<u>0xe82d6700733c8ff6d3d0</u> <u>00402063c17161ce775c5d</u> <u>642aa50f8989c646e6b86f</u>	+ 1 laim nft	✓
72	2023-09-26 18:12:05	<u>0x488b93db8ca9e7ddb1cf</u> <u>157ff314a02aee36e9ecac</u> <u>b0387a1c734773be8e7d42</u>	+ 1 aim nft	✓

\* USD values displayed at the time of transaction

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