


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:42 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x05605a1baeb25c245d6aeec689296fd55c832c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
YOI33	88.000000000000000000 claim your reward.
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
150M SHIB VOUCHER!	N/A aim!
CryptoPunk #7618	N/A claim nft!
Â-	N/A C
CyberLama NFT	N/A claim! N/A Voucher
Stake - Play Online Casino	N/A Join Us https://stake-offer.com N/A Visit NFT image to claim USDT N/A Visit shibnfts.xyz to claim USDC
Prisma Governance Token	N/A PRISMA

* USD values displayed at the time of transaction

Token	Balance
N/A Visit website to claim USDT	

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 00:22:00	<u>0xc91d6999050ea0301e5073779bffc2403054bbff19390349f270cd5eeaeacfb1</u>	+ 88.0000000000000000 000 claim your reward.	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 06:18:45	<u>0xc92089290cabf3134e0f192841841d6558ef81326090f3b3dfe507635f4a53fb</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 22:35:30	<u>0x6ad43f50e0d8766b985f0454785ba605a6393315b037459283b64602edeebf2b</u>	+ 1 Visit bluetrust . vip	✓
2	2024-05-11 11:17:05	<u>0x90a849b944131afc0d2be0307fffcf1cb2f487249bb02e9266b1cb41d6a7d849</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-18 17:56:00	<u>0x4b87cbcb9c754d53c80235aeeae7252b96ae0fdb575f238cc3ff5a410e342e01</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-16 08:16:20	<u>0xf18580240f167e9849a1d39c9393c93dc4775bf61007fd9f28d5148c614d6696</u>	+ 1 wards	✓
5	2024-04-15 22:35:45	<u>0x7fb59b1ff03acafb89e716c24d429c96fc86b863e8d621d86664310050955cfc</u>	+ 1 rewards	✓
6	2024-04-10 11:05:10	<u>0x3cbaa3fa6116e8aa77eac7fd9b5e1e65277b8b1274a49d20f990aa7e7be6d65a</u>	+ 1	✓
7	2024-04-07 09:28:35	<u>0x7337c88afa0bfb1dcf3ae3201661103e0b757edaff9c90ea7a15cf3a1f3b9e1d</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-04-07 09:25:00	<u>0x1d4c10bb3b7344523e227be0581393d27e6b59b95eecadc28eebf7dbc4a73cc1</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-06 05:23:55	<u>0xd58a52a92ae1e91f4a7de1064230d2782176af91441e9534c19b85c8581bf853</u>	+ 1 Reward at shibwin.com	✓
10	2024-04-06 05:15:35	<u>0xd929b7e2482fc3d94a0651496df4726fc8e9f4b0ac4da6d1239b94b2c68c2432</u>	+ 1 Reward at shibwin.com	✓
11	2024-03-24 18:14:15	<u>0x9422f6b6e6f11fb65c9a9c8baead4f310436d93307db64e73d6f4e69d95b557b</u>	+ 1 Reward at shibvoucher.xyz	✓
12	2024-03-24 16:39:05	<u>0xa61ce065e9f0533292c07bb6effc9d4bebc9394c5087c16b07e91baa844e6b3</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-19 04:32:35	<u>0x71cd2e8aaba6f90cb616</u> <u>fedfa5a54480e9a74f8667</u> <u>7efaa8ea93e7a8302c27d7</u>	+ 1 claim!	✓
14	2024-03-10 06:25:15	<u>0x026a7e2b4a9e3daf0af7</u> <u>3b51a8435e149af23ee0c4</u> <u>d698d75c2414dfa9c65154</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-10 06:13:40	<u>0x0866f8a066e10be6c6b5</u> <u>00fe3a678c753e03d98076</u> <u>e9c20faa2ccf670c719db8</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-08 19:32:10	<u>0x32c425995597e6cc7b0e</u> <u>85fb004cb51c36be3e4acc</u> <u>038e1b71d9d1323d67d30b</u>	+ 1 BONE	✓
17	2024-03-08 02:06:40	<u>0x08b8acc790d302186f33</u> <u>c3a9573b8593057effd918</u> <u>2165321e210cb2e46434a7</u>	+ 1 BONE	✓
18	2024-03-03 16:23:35	<u>0x5802a19525cc99ca7420</u> <u>67bb18839dee4a78af32e8</u> <u>25a21e3f8fa870c709ef87</u>	+ 1 .top	✓
19	2024-02-25 01:05:45	<u>0xd750a3ed311a6a357096</u> <u>b1a1805c84ddb97b75a595</u> <u>82df2a9ece3d5686497e62</u>	+ 1 NFT	✓
20	2024-02-21 09:48:50	<u>0x9345343e9e4cc13f88e4</u> <u>fc0ecbbc5f8ee116fbfe72</u> <u>5c03463f0ebc68dade5897</u>	+ 1 PRISMA	✓
21	2024-02-04 16:36:25	<u>0x17916630e6512ab32fb7</u> <u>70f72454d13f770475ab4b</u> <u>e848cb732cdd3418954328</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-03 01:14:55	<u>0xfa98770f75a979f3fdef</u> <u>9fb40863415f14caec355e</u> <u>279084b4e3d0af2385eccc</u>	+ 1 C	✓
23	2024-02-02 15:01:40	<u>0x892ba4a8ec2f237a01d1</u> <u>1466c8e2815b6f9b74e4f8</u> <u>91497bda0e518ca7e474cd</u>	+ 1 C	✓
24	2024-01-30 17:34:10	<u>0x3399df30a3796a95c610</u> <u>f70b616459880ac4c45507</u> <u>af53ac2d96f17bf1d3c9c1</u>	+ 1 C	✓
25	2024-01-30 02:00:25	<u>0x54f9a6ef25f4f657faf8</u> <u>bac6cbafc6a1870841bbb1</u> <u>cb805d0c94012729a1651a</u>	+ 1 C	✓
26	2024-01-29 17:27:40	<u>0x0c4b5a4499729617e707</u> <u>a9bd11409eff5dcbdbe8e6</u> <u>c4eb969201ee5dd0e0d567</u>	+ 1 im rewards	✓
27	2024-01-22 12:50:15	<u>0xdc532093de2f12d877fb</u> <u>218dec276594734c66d00b</u> <u>4fe8ee904d6e359276af82</u>	+ 1 im rewards	✓
28	2024-01-21 18:08:35	<u>0xcd9904a0bafcbdcec749</u> <u>9733119c91f6dca5f1be59</u> <u>278c612f8f72508c3e41a8</u>	+ 1 im rewards	✓
29	2024-01-19 04:14:55	<u>0x4f67c0c5fcc59d76220f</u> <u>ac8dcec888601c9f1006b9</u> <u>7b27ddea4ec443131ff76e</u>	+ 1 C	✓
30	2024-01-18 02:09:10	<u>0x29c001e9ca22e728552d</u> <u>092c4d4f31a41b6c577526</u> <u>913927e0aa6718880a5df1</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-14 17:11:20	<u>0xe44b9b8400b67ce582ba</u> <u>bcacd5e5f6742038524980</u> <u>1873e2ee8d0aaef39363ea</u>	+ 1 im rewards	✓
32	2024-01-10 15:11:45	<u>0x495cafaf33035531ce46</u> <u>7171f0914eab081885ecd3</u> <u>c0fe7fd6cd709537d41394</u>	+ 1 visit babydogec.site	✓
33	2024-01-08 18:29:30	<u>0x59f840689812f3626ea7</u> <u>1e5d828eec46add838660b</u> <u>e13116a40a801bd7168e75</u>	+ 1 visit babydogec.site	✓
34	2024-01-06 03:30:30	<u>0x18ae9ef702599c138640</u> <u>69b516f9ca1743de82f361</u> <u>c3c6b492533ad8e1bd157a</u>	+ 1 Visit https://unrevoke.c om/	✓
35	2023-12-28 03:18:40	<u>0x7a2b600a8fe2747e81d2</u> <u>462812fc2ece6c17cf8a4c</u> <u>f76a48337f69d9515d5e57</u>	+ 1 '	✓
36	2023-12-17 11:53:40	<u>0x059ff667894fbf794594</u> <u>e7b4583425fc70e4899fb6</u> <u>e62f817d88a448fdbef04</u>	+ 1 NEW YEAR GIFT	✓
37	2023-12-17 09:31:40	<u>0x6677644160795fd6c631</u> <u>7ffc8c26392436b4427071</u> <u>7c2094c985c90726589ffb</u>	+ 1 NEW YEAR GIFT	✓
38	2023-12-15 18:41:05	<u>0xa71e1843d2d7710496d8</u> <u>999ae4c2caf3a0b0ea91ef</u> <u>4222c8a1225132e46ba088</u>	+ 1 NEW YEAR GIFT	✓
39	2023-12-15 09:21:45	<u>0xbb0b8ebb35ed59657f50</u> <u>7864f42289469c79c9d8df</u> <u>b186c6b0d770932ca75c32</u>	+ 1 Popular mining in 2024	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-04 13:10:45	<u>0x80dae25b97e8c8974083e79fc7a9968ad009e95095db26b4a4a91da9019abee3</u>	+ 1 Visit website to claim USDT	✓
41	2023-12-04 11:12:45	<u>0x893d31e88133acaaf352cca97838c4db80bd1efeae3f206ed422fa36400b396c</u>	+ 1 Visit website to claim USDT	✓
42	2023-12-04 04:54:00	<u>0xe2ddff0476f5d6adf5d0ebc07a6b9e6dc5c53e93809641dcc219d4e1f73a240c</u>	+ 1 PRISMA	✓
43	2023-12-03 12:55:05	<u>0x6ed69a292a14f6d4495a85e71139ec8391520cdf1db80687162737c5e4d7ae51</u>	+ 1 Visit website to claim USDT	✓
44	2023-12-03 12:52:40	<u>0x4d8309c59fc3153dd906062bd17a29ee2456100da573fee3422f9823e417d935</u>	+ 1 Voucher	✓
45	2023-12-02 10:33:35	<u>0xf9df9d815f533f5e45640e32926db1780289cee676be3d367ed6eae1aaeb1fe2</u>	+ 1 Visit website to claim USDT	✓
46	2023-12-01 16:35:50	<u>0x847147a14ba33ac00d4e027e42840e072c585b7b42bbd964c87384805c489ae4</u>	+ 1 Visit website to claim USDT	✓
47	2023-12-01 04:40:35	<u>0x03f1dd626b0362ef7c7c7230c7eea036c386544271da5d4de3eca736e69f5996</u>	+ 1 FROG	✓
48	2023-12-01 01:52:35	<u>0x490f97cafd35383965fd102a130a5893677aa04742ae31367911bf4ea815d128</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-30 21:12:40	<u>0xe7ae6266b8b1479d0ec0 ab7e8beecf447fab9d9ea8 c0423e33b546f9d1efaa2f</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-30 14:09:20	<u>0x3535d85dd68e444c462c e86b2bdaca9ab0187a8abe 14422efb4f427ea3a02dd5</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-29 21:45:30	<u>0x2baea127378cc3e5365d 933b9d7ac1f2ab09d235ea dd14ff6c31bcd37fd59059</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-29 21:44:10	<u>0x35b52c30da9767835e6d e161d0fce24d29da001159 a0da37bd7253b981fa67b2</u>	+ 1 Voucher	✓
53	2023-11-28 05:50:15	<u>0x8c6f70b664d5a20c2fe0 8cfd46b21ee61fef8f6ff4 f9dfd9877b74e9f96042cb</u>	+ 1 Visit link to claim USDT	✓
54	2023-11-26 15:24:40	<u>0x6ac154e827cb24cb873c 5078b645e7eefd7d31282a 184ca487276806aa7e8184</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-26 15:15:10	<u>0x26ae91a3fa03d079f871 b8e4ac12a4b9e04d5187ae e040d039c6200db8363d3b</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-26 15:08:20	<u>0xce56c9f7c872a721dcab 0f87cd4948c4ce5c8416dd 51a2953ae22c954a38edca</u>	+ 1 Voucher	✓
57	2023-11-26 14:20:00	<u>0x815cc2bf7af4bdac64f5 7dad486b6ed65569257b46 2678b0e990a6c6ff72027a</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
58	2023-11-22 04:57:35	<u>0x122852575521601ced90</u> <u>f1d483a2ac5e5e80ae3387</u> <u>b2cabcf179a0538d22e8f</u>	+ 1 Reward at BoneWin.com	✓
59	2023-11-19 19:15:30	<u>0x5acb3468b13e89432bfe</u> <u>78411dbf26e12832043fe7</u> <u>b1b73b4f8fd8fc8b49c144</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-18 20:47:20	<u>0x3e3e926f95506a56f793</u> <u>bb143028622461b4f2fc4c</u> <u>430b1bd44bf29c863b4cc2</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-18 08:53:40	<u>0x3530fd54fbdf26ecc9b1</u> <u>8ae6ee705d1963f1beb050</u> <u>85834707329a67c1fde53b</u>	+ 1 Visit getusd.xyz to claim USDT	✓
62	2023-11-15 03:19:15	<u>0xe5fd55dbba29b24dcc59</u> <u>a7182f9af74d00eb0bb6cd</u> <u>3f1ee0afc8a1b508e69eb2</u>	+ 1 Voucher	✓
63	2023-11-15 02:37:40	<u>0x7fd422107215a7aa92b9</u> <u>0884051a7a70837f5aacbd</u> <u>f2ebde23e1df9c4c0f4a72</u>	+ 1 Visit website to claim USDT	✓
64	2023-11-15 02:08:20	<u>0x6176aeaabd7cda964812</u> <u>cd3168ad0e02b06befaf55</u> <u>01e7276d9fda76ec2457af</u>	+ 1 Visit website to claim USDT	✓
65	2023-11-14 20:54:00	<u>0xd78c253b35860c7bed16</u> <u>8de09c54ecf26071f4c873</u> <u>1d19c49af90485a1c941d5</u>	+ 1 Visit link to claim USDT	✓
66	2023-11-10 11:06:00	<u>0x1eb8b0ee49d37a806657</u> <u>84ec255b86bf3289fab593</u> <u>b84ca0c8f7ebd4d9939084</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
67	2023-11-10 10:38:00	<u>0x7153aea7d719ded7938a3c64b86705e74ed7fa823c893c97940907aa28fd16ae</u>	+ 1 Visit website to claim USDT	✓
68	2023-11-10 10:36:15	<u>0x6c2cbd4127f7c0a4e7cc0b1b02d8dd589ac08389ffae3aac60601e15a2ee3cf1</u>	+ 1 Voucher	✓
69	2023-11-08 23:29:55	<u>0x998c06079c0a59cfb8195f87e97533937c8a2e80d748b7ed3ae97e6b2d4abe4a</u>	+ 1 Visit bonewin.com to claim nft	✓
70	2023-11-07 12:55:05	<u>0x1cce183cfab50d808d2d399a389c36dc5d4c745f61f9887bb3bd682f2034af02</u>	+ 1 Voucher	✓
71	2023-11-07 12:39:30	<u>0xb79d272c219e194d8fc5f0adca1d604dbf05d95a484922a373b563051c74fd4c</u>	+ 1 AIRDROP	✓
72	2023-11-06 20:16:00	<u>0xf3f72c4a2c1761751ba388fb7ceb68f398854bfcc03ac5737fe54a13cf78d5e2</u>	+ 1 Visit website to claim USDT	✓
73	2023-11-06 14:21:10	<u>0xcdd09fa2b901e9b13048d731fad93192608023a177115cdb5edb63c1e2d62540</u>	+ 1 Visit website to claim USDT	✓
74	2023-11-06 07:57:30	<u>0xe5f79df9f64e3001c311f3515c7e1d372f52c07f449ebdc9712f349353a50b95</u>	+ 1 Voucher	✓
75	2023-11-05 21:28:10	<u>0x97a9aa088c93d49dcde4c48a7e5c89dd1fb1f590b6d9f67f45e9e8ec04feaca5</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
76	2023-11-05 20:31:40	<u>0x1681560c9d73387cc4ad</u> <u>a6ab46239835e2649348ae</u> <u>137622cb97e1a9f63b40bf</u>	+ 1 BAYC	✓
77	2023-11-05 17:03:35	<u>0xaab1a314db134ed623c1</u> <u>781ba451a9a3acce184872</u> <u>a5de4c6f685eeeb2341076</u>	+ 1 AIRDROP	✓
78	2023-11-01 12:55:50	<u>0xf9d062f501d005043b8e</u> <u>a630ff212290a95a533be7</u> <u>2970355a157717fbb1d531</u>	+ 1 Visit website to claim babydoge	✓
79	2023-10-30 15:36:00	<u>0x8f5db7a337139646b3c2</u> <u>12732edf70038b12b60d7b</u> <u>dfadabb7dfcff25c7219ed</u>	+ 1 nt!	✓
80	2023-10-28 00:23:45	<u>0x0f8bfa315c88ddb5faf1</u> <u>af50b42dbb4e724c063718</u> <u>d1e91686e61c6400a954c3</u>	+ 1 Visit NFT image to claim USDT	✓
81	2023-10-23 05:44:10	<u>0xaeb90f69eb564245c2e4</u> <u>35f5362cf9edff6158d692</u> <u>72bdccf041e5c8b9952f17</u>	+ 1 int!	✓
82	2023-10-20 12:01:10	<u>0x82229beea486fe095a70</u> <u>5b2493ada1f6fb1f31d3d9</u> <u>7cf4bc0a15ab125d580221</u>	+ 1 Visit NFT image to claim USDT	✓
83	2023-10-20 01:55:30	<u>0xcf02ebfc998c5c7c8cea</u> <u>8857834aecc43fdf64f917</u> <u>e62ff7de6ec63204e8b897</u>	+ 1 t!	✓
84	2023-10-18 18:48:35	<u>0x950d913bdd236d6142a3</u> <u>66576e756f8740b8fe9c11</u> <u>3d308e0a667c714158e95a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
85	2023-10-18 04:17:55	<u>0xe35e9c94223796695637770d006184eb277e8196a2f35fc0978003499fcb48e9</u>	+ 1 im!	✓
86	2023-10-13 19:49:55	<u>0x7d157a2431c886df564b5392f41affae265f69dbf1311b0f301ab265aa09e030</u>	+ 1 C	✓
87	2023-10-13 12:06:35	<u>0x0db0e7af7709ad7228a7c3fa20c31028d5cfa91105b54d2125b3c72cc36fa36d</u>	+ 1 Visit shibnfts.xyz to claim USDC	✓
88	2023-10-12 21:16:25	<u>0xca64e40966ad38a01f77625fa0d259b67fe938d20242af9790d9858a4cf33f19</u>	+ 1 ocketrpl.com	✓
89	2023-10-09 20:01:10	<u>0xe8bc025f18323b7f133e4c8c5eb9c64d10f8299194a1fbfce71a89845564197d</u>	+ 1 laim nft!	✓
90	2023-10-09 13:06:50	<u>0xc26715de57efe077ee84165ceeca6792b409087d86bfeeb6e87a08ce4b97c552</u>	+ 1 onestake.com	✓
91	2023-10-03 00:03:00	<u>0x50a7af42e7b7d02e2990e11ab12156741ffd03234158b72eb79a3b2c0b8f7484</u>	+ 1 Join Us https://stake-offer.com	✓
92	2023-10-01 14:16:35	<u>0xf095e8b3392e009d7443bd5f9a1ade91bbda7a1346a35fb476ea4f5f6fc3e7eb</u>	+ 1 dolib.com	✓
93	2023-10-01 12:28:10	<u>0x178930ff329764dc97fa94aa025375f5342b8db08bd098e001a3164ce91b7061</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
94	2023-09-30 18:51:20	<u>0x1749b7d3c2dd8d42a922a29a53c234f68900678dde63add54fdf7c3ac561a08e</u>	+ 1 m!	✓
95	2023-09-29 20:07:25	<u>0x8afab474893d6ed49e13e4a59553e4d71bd74c7616c5f6a36bdad92fa41fee77</u>	+ 1 im nft!	✓
96	2023-09-27 22:52:25	<u>0xebea1177f6ca507cb19bf432a6f410e36b741759857aa0641440221339ebb170</u>	+ 1 aim!	✓
97	2023-09-27 12:56:10	<u>0x8fe5b8ff1ef541d173427bcdc30db2266cd014126763da16a6ddac2150e5f0cb</u>	+ 1 aim nft	✓
98	2023-09-26 13:48:15	<u>0xcdddb3e5341a4e66d318c8efa26a4176636d24380b982811c295f7bed23759d7</u>	+ 1 Visit https://fixedft.com	✓
99	2023-09-26 11:44:35	<u>0xa6bb0c63a04e640fc10e998d9cffce469943f4cc613216d9c8ea3c3f64bf4c4a</u>	+ 1 im nft	✓
100	2023-09-26 02:31:10	<u>0xcc1961071178edd9ba42b19165edc0bdd53603d2e2e4528bba3dfebc6a3b0c02</u>	+ 1 laim nft	✓
101	2023-09-25 03:52:35	<u>0xc351293fcef261ec170c28aff6d936a1346c94a6d90ed9fedb9f1779021012ab</u>	+ 1 aim!	✓
102	2023-09-24 02:34:00	<u>0xe9fef8ef2fbb306a40eff98939058ffbe29f12ecef47c7ff56d98e6aaaf2bb2</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
103	2023-09-23 02:09:45	<u>0xd44c3ce6272b6dcfd0c208e964daff2af0aa8efe467086c02074fc36c7d02351</u>	+ 1 m!	✓
104	2023-09-22 23:14:50	<u>0x7a23c331f8d65ff9dd03127cd601d0d4c5d1cac806c87fd3d11d8091dae07f77</u>	+ 1 setup your mevbot!	✓
105	2023-09-22 12:28:00	<u>0xcf52ff441423af0ad722d8d99705344867459a18732bfd6e11416d0cca97ce88</u>	+ 1 laim nft	✓
106	2023-09-22 10:20:10	<u>0x32776d54282692498ceb06cac73d38a18600f75d25a4f0d094357d9b2e3994f1</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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