

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-18 13:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x06a8995b3db6caa4c95ff354e7d958de9d33bc41

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
T Ì¥ME/BONKSE	120,250,000 SHIB
JOIN-USDCOM	376 USDC
T Ì¥ME/BONKSE	130,500,000 SHIB
USDC-SWAPË³XYZ	16,571 USDC
2,000 USDT Reward	N/A her.xyz
	N/A Visit website to claim USDT
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Liquid-ether.com NFT	N/A Airdrop
20,000 USDT Reward	N/A aim.xyz
	N/A Visit website claim USDC
Â-	N/A 5btc.com
∅	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
🔍	N/A Reward at BoneWin.com
Dappradar Airdrops	N/A claim!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 10:49:30	<u>0x3449dc98bc822bb48b526c8f9913ab54c364b0a3828b1b8113ba948521b2180c</u>	+ 250,000 SHIB	✓
2	2023-12-26 10:08:10	<u>0x414a0bdd52cbbee7ef2a9536efbb188ad81b306a225db4acfd1416b972bb5ff7</u>	+ 250,000 SHIB	✓
3	2023-12-08 01:56:25	<u>0xfbe4f2e5e2e5a62212c8bb00d11a9bb76a03d14968a4bff65e1c2cb27898e06e</u>	+ 1 USDC	✓
4	2023-12-04 18:32:30	<u>0xbdcfc37264b5db7758dad55f1ee9e0b35f9f00855defff971b64d62e3d5bdb84</u>	+ 73 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 22:08:10	<u>0x78eed692053de02116bfc65d2aa904304bd29ba9985490a6e58aaefae9aee44</u>	+ 1 Visit bluetrust . vip	✓
2	2024-05-14 04:51:45	<u>0x520a264b63fbc8879fba54c0033235d945520054710159b008bbf06d007d7320</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-11 10:52:05	<u>0xe328f63fb9cde581e3376a79fd8f8a30648f59f5609c2b88a49ae6a63a1e4c66</u>	+ 1 Visit bluetrust . vip	✓
4	2024-03-29 21:37:00	<u>0xbe9cfd4c49ce55711bf85c8af223c7012356d72318c6fee88485e5da640046a4</u>	+ 1 Reward at drophub.sh	✓
5	2024-03-10 21:22:45	<u>0x85b8cb86f9196db5a29b2f67626e6d88ce572d2084f380547f57caccdeecc81c</u>	+ 1 Reward at link2024.org	✓
6	2024-02-19 18:34:35	<u>0x0dfb0c94e31c44824f69526ba571ab28e28b34fe641f2cf4a962a6684c4fbf8e</u>	+ 1 PRISMA	✓
7	2024-02-19 13:45:55	<u>0x4cf44efea13e66c24e252f8e5c9376295fbc7111feb361af2cf46677e90cf877</u>	+ 1 Reward at my-link.xyz	✓
8	2024-02-04 17:30:45	<u>0x2bfd2f9ffa64bd9c0cd8a400921041c88c3076d47dac0fd53828a0fe8150f2a4</u>	+ 1 Visit https://we3lab.com /	✓
9	2024-02-03 16:10:35	<u>0xd79056dd1d23e16a98c5e7c99483b77e5a6567e36ab73be8cdd484ad7474ab92</u>	+ 1 Acces Liquid-ether.com	✓
10	2024-02-02 01:52:30	<u>0xdf5998d91ac904943e7a01867904765062e59f322197b67abb32f47421ed12c8</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-01-30 04:03:30	<u>0x53c18fbe8ac17e66812913bb01006ca6934c4428cb0fff2c013f2241ffd9b54c</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-29 01:57:40	<u>0x8ba363eeaeed6119dd62</u> <u>bea363fac6bfcaa46e2fd7</u> <u>a84c4a7380e530aeb6b598</u>	+ 1 C	✓
13	2024-01-27 08:07:40	<u>0xb4d00268f3321a1f5c9d</u> <u>baf169c07686b0b000ac7c</u> <u>1d488552aef4b994d28def</u>	+ 1 Liquid-ether.com	✓
14	2024-01-26 02:44:20	<u>0x08417b58f71e73e50eef</u> <u>f4671f062989d0dc0e9b20</u> <u>53dd4eaac1a5ded4e453fc</u>	+ 1 C	✓
15	2024-01-26 00:15:05	<u>0xebd8f80078a82c996cd8</u> <u>873ea78cf68ed101491b83</u> <u>7f71e007b1f47045d7144f</u>	+ 1 C	✓
16	2024-01-21 10:47:35	<u>0xa7aaf3142236c9185126</u> <u>28aedf741a8d2625551582</u> <u>22da48660cbf186ba06128</u>	+ 1 Reward at BoneWin.com	✓
17	2024-01-21 10:42:00	<u>0xf0c4a1719ed8d90d7ee3</u> <u>bd39b8a7e176b3af44c9f0</u> <u>1f6fdecc4c79f0b9166de4</u>	+ 1 Reward at BoneWin.com	✓
18	2024-01-20 22:43:55	<u>0x7ded297c87612d4eb246</u> <u>073986b9ec445a849b5fd2</u> <u>e05853f21a5f84543e3827</u>	+ 1 Reward at link2024.org	✓
19	2024-01-20 08:59:20	<u>0x8163fcdf2adb155ad6bb</u> <u>03b55df7bdf4c7179dad13</u> <u>b1debfe5e59dac9320cc29</u>	+ 1 Reward at BoneWin.com	✓
20	2024-01-20 06:22:10	<u>0x0a4345306933930f7f83</u> <u>b3ff464fc715b20fecc4bd</u> <u>3c5f3d72e8c84ea2eea7ab</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-19 06:33:45	<u>0xe712fce07197f70feddd c1619906d00d767b737f83 f1271c86fdedfd24afafd5</u>	+ 1 aim.xyz	✓
22	2024-01-16 15:12:25	<u>0x8adfa8168f8760246d5f 6b19a72e0fe1495ffdf278 2ef6cf1fccd3fbb187ee9b</u>	+ 1 Meta	✓
23	2024-01-15 04:43:35	<u>0x4d891707ef32c485d3a0 dc10bc0a677d6c9943557f 30ef2c79294bb576d148a0</u>	+ 1 Reward at link2024.org	✓
24	2024-01-13 00:49:55	<u>0x79447f2aa051ea3d1dcd 69ebd2ddcaa86528bda092 145f2f05eb0568c0bb0c27</u>	+ 1 Reward at ETF-BTC.xyz	✓
25	2024-01-11 08:53:25	<u>0xf9c8f82a6f2bceada00e 56742c71f90584304bf3ff 447cdc935e8cc06a1ee9bc</u>	+ 1 Airdrop	✓
26	2024-01-09 17:56:25	<u>0x2ef143e2abc86bee691d 976feb60ceabb837403c13 09ca13e3eaa7f1eff33b2e</u>	+ 1 Airdrop	✓
27	2024-01-09 14:25:50	<u>0x34428f767a8a4a29f1c2 9c87a8d94706d8ed03f31f 948b96dcc9c1931a80e17c</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-05 12:26:55	<u>0x9deae32371ef6c7fc903 c8fc50bcffaf50554c286e 216e8ce9c7b39eab26fa8c</u>	+ 1 Visit https://unrevoke.com/	✓
29	2024-01-04 20:09:30	<u>0xefd024fd97a1da98a092 06e032f59393b85e4040b6 6a95822639f3ed6ed9fee6</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-04 16:30:20	<u>0xf4f49e4b7fcacdc96fc24689ea52a0854e91aab235852ff058644eb2911e9dbd</u>	+ 1 ce	✓
31	2024-01-04 05:57:25	<u>0xc78ed8a9315a7f960195af39695e1e2fddae1397f0585893886d501eda1a8b7d</u>	+ 1 Reward at link2024.org	✓
32	2024-01-03 03:53:10	<u>0x092ec4e3f9691cd525ece63261c95beb3db5716fa57ee4812b25685235af1d0f</u>	+ 1 Voucher	✓
33	2023-12-27 19:16:35	<u>0x5f252dda86e4b5a68b5f42449e9dbb81e5f2d2a8184674badbe74181fbb6196b</u>	+ 1 Visit website to claim USDT	✓
34	2023-12-26 17:00:35	<u>0x391b1692b5f5e9ff3d26195447cada90b23c11d775141b8f822d3e7d78d04c4c</u>	+ 1 Visit website to claim USDT	✓
35	2023-12-26 15:37:40	<u>0xf49017978d9ca0d1e709095c1fc32e4a6ca6282dbd9087da1ad62041f619c4bc</u>	+ 1 Reward at link-2024.com	✓
36	2023-12-26 10:10:05	<u>0x7f2a97a4e2e374384ddb585ac75f5326cb4032faefbfaaf9719265f184ac454b</u>	+ 1 her.xyz	✓
37	2023-12-24 13:46:30	<u>0xa07f8e9cc81ef66eca0a3ace140c125b7435231eea3e78373ac544d3f534c58b</u>	+ 1 Reward at link-2024.com	✓
38	2023-12-08 00:17:00	<u>0xd7bb9c12c78c1649b524148ba9c771e01c058585ea39bc9fddde8b36595229a</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-03 18:11:05	<u>0x6aca38157ae06fdf7ada db301aaec0f8af323b665b a622558f0b290e741bba49</u>	+ 1 PRISMA	✓
40	2023-11-29 01:35:10	<u>0xe1d0f3fba44a8aa1d094 807c508c3e893ebd9b7383 a9121400c32f5a588e4913</u>	+ 1 o claim!	✓
41	2023-11-24 03:36:05	<u>0xd12297715c3a707f7e26 c4f498ee7c1c8ede70e370 4c657bce7f71f0fbd48465</u>	+ 1 m!	✓
42	2023-11-22 00:23:20	<u>0xe5837e7f1fd16dee4458 41e243d67cc26d35ced9ed 0362d285112a20c9c47692</u>	+ 1 !	✓
43	2023-11-02 09:20:15	<u>0x7ef184e973ae96d5c9d5 48465bb60b4006c8904ff1 2cd0f8b81e91c7dcfa248e</u>	+ 1 Visit website to claim SHIB	✓
44	2023-10-30 19:50:00	<u>0x13890b68abc07b660bd4 9884a70e4ec7f01eb9dff2 28062ce611df82b91b45b2</u>	+ 1 nt!	✓
45	2023-10-30 06:40:05	<u>0xfe4ecdae1acead56fa6c 17c67e5606d35d82b8f911 d9b7da214a471d4efe747c</u>	+ 1 Visit website claim SHIB	✓
46	2023-10-29 07:26:25	<u>0x67016c718279338aa1b8 217a15a4ae711ec5d61c5f 7a6364e61deb16c02b8c32</u>	+ 1 Visit website to claim USDC	✓
47	2023-10-28 20:20:00	<u>0x8e05a558aeeb70a2d2e2 f57e08c74821179a6af713 ec26b85bb2d0b221d31f02</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-28 15:01:45	<u>0x9999a8b7133735de921e95fde056151e0686b29835d19529e4e84394ffb2c7db</u>	+ 1 Visit website claim USDC	✓
49	2023-10-28 08:18:00	<u>0x5bb717b06680baff540d234809c8edecd0abebd5dbeb9c1b88d6e405074c7cf2</u>	+ 1 Visit website to claim USDT	✓
50	2023-10-26 11:56:25	<u>0x959e8b33c199ad7e67b2f3a57042b30b834195b9a592e3e98f609338c928133b</u>	+ 1 Visit website to claim USDT	✓
51	2023-10-25 09:25:05	<u>0x9ead7a3f6bcb9f2aa812e26654e951a68227dd29a92a203acffcc2f7f59f427f</u>	+ 1 Visit website to claim USDT	✓
52	2023-10-25 09:15:35	<u>0x912b2e38e2299cc5465092e77ca714473f456b5391f66e57c29632c9f1c80f57</u>	+ 1 Visit website to claim USDT	✓
53	2023-10-23 12:08:05	<u>0xfe840d984e57c9a3a368bdbb8aef01675d2769df878b6f3ed0e7c1a8a99a4f95</u>	+ 1 int!	✓
54	2023-10-21 16:08:50	<u>0xe9c792dfc6e367e88f4f28a1911dc7abb74cce6f55a9707fcc44400dc5c3531c</u>	+ 1 t!	✓
55	2023-10-18 03:06:30	<u>0x8638ea3b809b884ee587cb947e899881e5b56931dfcdcc9e51485cd9829ba822</u>	+ 1 im!	✓
56	2023-10-13 05:26:05	<u>0xe483bbf68dd0f12a22ae7f14b8d07c026e0f014794d958933426f06a5120263f</u>	+ 1 Visit https://blextrade.com !	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-12 12:53:40	<u>0x8b504db808c2509af3031eae6af162c05272b9792df14273da313321c88a7604</u>	+ 1 laim nft!	✓
58	2023-10-08 22:25:45	<u>0x90323b415417aa235553c578cd022ac5ebf44a8e317304f8610eae6136b37a68</u>	+ 1 onestake.com	✓
59	2023-10-08 22:01:35	<u>0x82fbd55730b0770007be240ceb4208b39ceda5bd180f3b4393666fd8646ce5a5</u>	+ 1 hibredeem.com	✓
60	2023-10-08 13:14:55	<u>0x8f8f39a7de4e78e7a3d81324b9e505de92c29ad9c06844a56b295eff75f0d735</u>	+ 1 ocketrpl.com	✓
61	2023-10-03 23:17:30	<u>0x2c3fc0fcc872af54d8a9cef4b2f570a52ddec55d9dd76ccf2f7df7acf26ce451</u>	+ 1 Join Us https://stake-offer.com	✓
62	2023-10-01 17:48:05	<u>0x84f172db585f6610d6d4d6126462737cca54bf03c7d73cb419165aa9dee5ebf7</u>	+ 1 dolib.com	✓
63	2023-10-01 16:31:00	<u>0x47b3424412f93040415c5e7740c92890ef6381d16066f9aea3982dd0e222c41c</u>	+ 1 hibredeem.com	✓
64	2023-09-30 15:59:55	<u>0xb8988b680e27e022f3eda110fd6abea3dc13f3093b1282e2223b3279f18b72bb</u>	+ 1 im nft!	✓
65	2023-09-28 07:29:35	<u>0x2b8cd03cc8e42bfd814d809250960566d6407190ca01ca4ae33310a1c6b49c8</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-27 04:32:10	<u>0x0453e26833df43a2a19a</u> <u>b97d2514541e6476d9534c</u> <u>6ca5b11aa2452118c156b8</u>	+ 1 aim!	✓
67	2023-09-26 18:40:05	<u>0x0687e8f9a9a746378e6c</u> <u>733e019c8e0ad945c31bfe</u> <u>2cdb3bf106ebd6f56728d6</u>	+ 1 im nft	✓
68	2023-09-26 18:05:35	<u>0x71a9c0a1ef29a52cfa54</u> <u>89cf0c87a2f5a814b9eafb</u> <u>5385400c004fe7b08fd846</u>	+ 1 laim nft	✓
69	2023-09-26 17:36:20	<u>0x50e7dda0b526579cf2c2</u> <u>5f7c1b9a6f1956ae42d65b</u> <u>dc1cc7684e510e171c925e</u>	+ 1 aim nft	✓

* USD values displayed at the time of transaction

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