

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:14 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x0cc18823fdb8de874d499c06b83936f5c3cd2fe9

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
T Ì¥ME/SHIBAFI	47,750,000 SHIB
T Ì¥ME/SHIBAFI	233,000,000 SHIB
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A C
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
2,000 USDT Reward	N/A com
\$2000 USDC	N/A Voucher
Â-	N/A Claim Bonus at usdtbonus.win
2,000 USDT Reward	N/A org

* USD values displayed at the time of transaction

Token	Balance
Secure Wallet - Stay Safe	N/A Visit https://unrevoke.com/
Â-	N/A C
150M SHIB VOUCHER!	N/A hibredeem.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 10:04:45	<u>0x95e1056d57fe2585498e d3dcd09d70d771dee5c079 d803702e7cdcb6a2a8ab21</u>	+ 250,000 SHIB	✓
2	2023-12-13 10:41:00	<u>0x8b7b67a6bfa11532f010 131abf67cacffd2b159ad8 7c84310401f05663999603</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 04:43:10	<u>0x91c8fb93b3a4748adfdf 5ca88176d811ec57ce7b35 fe172b89fb9832b0480178</u>	+ 1 d	✓
2	2024-03-13 09:32:40	<u>0xbe3576674094115c585e 2ef03095546a9ee4955314 9c0b62ea8606d9b62a4cb6</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-15 02:34:50	<u>0x330c39d98c48afdf1e8109d24f7c4d65c15da9c7788fc3c83e0509cc4fe5ab0c</u>	+ 1 5btc.com	✓
2	2024-03-22 00:34:00	<u>0xf6998a54d236164d6300d676183f7d0e49d1d7fe0f5bf548392f6d826310cb0c</u>	+ 1 Randomly You Won \$53,250	✓
3	2024-03-21 19:28:30	<u>0xa5d1c396ab1f8abe4c50630011707b9360a805eec7168f3198b4392803b0e0a0</u>	+ 1 Randomly You Won \$53,250	✓
4	2024-03-21 15:08:50	<u>0xb4aedac8fd7a749bb23e21cdeea4e029a3dab1f397f79b7a36e5cfa9643f868b</u>	+ 1 Randomly You Won \$53,250	✓
5	2024-03-21 11:39:10	<u>0x92ab7e6d07e3681ebd12301ea192ccfae455f9206945a5eac0c03266ada15d68</u>	+ 1 Randomly You Won \$53,250	✓
6	2024-03-21 05:46:20	<u>0x7aef4f58cae4e3ba65ca65826cad254c836a17ae79348c8271b83a0ee3ef74c4</u>	+ 1 Claim Bonus at usdtbonus.win	✓
7	2024-03-21 05:46:20	<u>0x6c8bac438ed86567bfa2842cdf0519c7c8cb635d5b82f5ad31335f265f4edbe3</u>	+ 1 Claim Bonus at usdtbonus.win	✓
8	2024-03-21 05:46:20	<u>0x7c86a2250f7b1d5fba4cb0bb722f75923477b0ccd132f31a74f9b7each1b6674</u>	+ 1 Claim Bonus at usdtbonus.win	✓
9	2024-03-21 05:46:20	<u>0xb85c628acdbaff95bc91367cdd77b83044f86140a7e1f0a899a25dfcb37ebcaf</u>	+ 1 Claim Bonus at usdtbonus.win	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-15 14:12:45	<u>0x02f2dc8161eab32e8e42691725207764467c5cc98089656506c07385aeeac59b</u>	+ 1 C	✓
11	2024-02-15 14:01:00	<u>0x424a5ddcf8645e4221d6cd04f82215e54139a6c8e2c5d7b529cd3334e68780ca</u>	+ 1 C	✓
12	2024-02-14 23:30:40	<u>0xf101fdc6104ade8f5336b35afb63ba4ce75b97d684c4837621a35ce660cb67e5</u>	+ 1 C	✓
13	2024-02-14 23:29:05	<u>0x7cb918006d071bae62610869990092651f0ab6f83e7ac3e6eb1ced5d1701cfb0</u>	+ 1 C	✓
14	2024-02-14 11:43:45	<u>0xc43bc7f17a3876402e3dc3d7bb3e41b5da2be4e30ef433a30f8a94bb6506bb7a</u>	+ 1 C	✓
15	2024-02-14 11:42:45	<u>0x9fae4221281799f8cd41b6b99dde96cdf234eea28eeef75505ea9cbf9e4daa45</u>	+ 1 C	✓
16	2024-02-13 14:20:30	<u>0x1045d88d29d17a7ead33547e8c7d27ed825a311ec8d24e9e38b31499e24794f3</u>	+ 1 C	✓
17	2024-02-13 14:14:30	<u>0xf31d07e3e5c0bcdd52538e883e870c2a45690d12185a9bd4725332a30464bcdb</u>	+ 1 C	✓
18	2024-02-12 09:24:35	<u>0x4a157a486c614afc20c9bcf38353a6580f47b4709eb357e5f55977a9ef0a8256</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-12 08:21:15	<u>0x639cc40048e97b654623cc68422bc2ad90e07979260db3e11482f1782d53a5af</u>	+ 1 Reward at BoneWin.com	✓
20	2024-02-12 07:28:05	<u>0x1af3b099e1a1e7c1db0940e6213f8aebd247829f5e0060258295922a186f4b47</u>	+ 1 Reward at BoneWin.com	✓
21	2024-02-07 12:57:30	<u>0xc5aefe80ad058f6cd9c2ad6b1c8a8987c1ff69d710634b34f554ee5c86c613d6</u>	+ 1 Visit https://we3lab.com/	✓
22	2024-02-01 19:10:45	<u>0xb53b8f96f1926da2fa0cd852014e56d1d28434f0ba729f3c12d30f9d7e1edc99</u>	+ 1 .top	✓
23	2024-01-07 00:38:15	<u>0xb3a84fe7626f91d3ecbe9ffff63f3369ab3c17a63882fbea2399300976cce8d5</u>	+ 1 Visit https://unnevoke.com/	✓
24	2023-12-21 09:31:30	<u>0xc290ab81f7fac5be356a18aacc31b1f1acfc0e80f479f92fac8d9fc60f115b</u>	+ 1 Reward at shiba-bone.com	✓
25	2023-12-21 09:30:15	<u>0xbb27a8f2dd181110963f50e80a1dd7184f985776f78affa3562f2eb6472e52cd</u>	+ 1 Reward at shiba-bone.com	✓
26	2023-12-21 09:29:30	<u>0x31a510af85a11e6f5d6ac945dfeabc52dcbb62830ab587b6a45118d99327ebab</u>	+ 1 Reward at shiba-bone.com	✓
27	2023-12-21 09:29:25	<u>0xeeaa304a5f7f5f07cfc0176767e074bbebcc82f10d9fc521a6c8f54003af8e25</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-19 04:30:20	<u>0x3b4ae3dfdc1ef8f3beca a7bd912ce2455b2507a17e b1327dd70c8ac6b23ac31d</u>	+ 1 s.xyz	✓
29	2023-12-16 03:04:50	<u>0xc0b83f1bbe50934d2b4d 646643136f4741e02ec9d1 8a8ec7c7b6f9bc37d3d2b4</u>	+ 1 Reward at usdtevent.ac	✓
30	2023-12-13 10:41:10	<u>0x8ca55b1bf1b1a903354b 929e2090947ba34258ad3a 448349791189f21abd13a4</u>	+ 1 com	✓
31	2023-12-02 04:32:10	<u>0x93c835491ec97619d097 7de8135d2ebb0908f05966 778ccf19503635ec609d89</u>	+ 1	✓
32	2023-12-02 01:53:10	<u>0x4b1ebb9ba19780559abf 7c7a4c36a77fae3e41d3f3 3092eda7d60c7fd41e9cae</u>	+ 1 org	✓
33	2023-11-29 01:13:30	<u>0x7a058dd95844f23cbda5 1f46b4173b8dda570a345f 185e17c72efec5ceef8e0d</u>	+ 1	✓
34	2023-11-29 00:14:30	<u>0x848f8a6ecaa9b917d65d 682b19da0d65e9d6a0b4aa c732506be43d6eef68e9bc</u>	+ 1 .com	✓
35	2023-11-23 04:04:10	<u>0x5a8aef12702ac1b03790 a732600242b9110967de5a 73a1645857e0dee0a4ea16</u>	+ 1 m!	✓
36	2023-11-17 07:29:50	<u>0xd0cbea2920c0a3e074ad 9f248856abd775db87f37a c08368cd8ec1b18cec18aa</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-17 07:23:40	<u>0x6bb8285a94490d0c8a7d dd1d9e4e0526023097f455 14ab7b4dc9ad119f4b4c3e</u>	+ 1 Voucher	✓
38	2023-11-17 03:46:50	<u>0xed0440c91a1db7404b54 55bd5d42c015b7359c82ac 10d341bc4188e81e7a07f2</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
39	2023-11-16 20:30:45	<u>0x3c282bd32f615218b32b 0f2dfb0203f11efb9f9e06 e0ee89c661da68f6baaab8</u>	+ 1 !	✓
40	2023-11-09 05:56:10	<u>0x777ba255a264afb91114 3c93cd6a869cfc0dc1bab 2e901bdec0d48ddde01033</u>	+ 1 g	✓
41	2023-10-27 00:29:20	<u>0xcbedf280e779921a0bd3 392aef4cee1d14f12df50e 392a7ad250060770676344</u>	+ 1 nt!	✓
42	2023-10-23 00:43:25	<u>0x63ac2a45700ded9cb7f6 cae09e58077da95f3099ab 8f2183ee335fb4a3639904</u>	+ 1 int!	✓
43	2023-10-19 22:21:00	<u>0xcc6a6f0f5ce4d0c16074 f26135aad818389701d188 6f9ed82b0ba323f1b652ab</u>	+ 1 t!	✓
44	2023-10-13 09:34:35	<u>0xdc485d09db22913db2fb 37f6de090b21dfce967b62 95ba2a0a8349220f66499e</u>	+ 1 Visit https://blextrade.com !	✓
45	2023-10-13 00:36:45	<u>0x4b80f16e10fbd89fc2f0 1f839b6d62cb06de255f50 98cdd6537f96f8b159b6c9</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-10 05:29:25	<u>0x4ff523c632004a1c62c7f8a7c272365139665ab2d783700cf891d4ef943bce95</u>	+ 1 laim nft!	✓
47	2023-10-09 02:46:15	<u>0x1f2e88aa9a7b29d1c993cbcdab20ea9c5cc9417e188901f158a7ca321780841d</u>	+ 1 ocketrpl.com	✓
48	2023-10-08 10:56:50	<u>0x150caa2966aa49736bea62ddc11f385fdbd61f6a7d2385f959224ac5b3e6094c</u>	+ 1 hibredeem.com	✓
49	2023-10-01 02:21:40	<u>0xf9b8bddedfbaa3c4c2a6e73eb8dfbf899e77deb454f2b3619391a48cfdbfd163</u>	+ 1 dolib.com	✓
50	2023-10-01 00:51:45	<u>0xaed7976d550f0ec8de8eb0e33da61b9608b771eda09225e3275c60df4b0ff1ac</u>	+ 1 hibredeem.com	✓
51	2023-09-30 19:59:35	<u>0x1df4947753b3ffae29ceb866c7f404921b475c3c97efd14c68208476424a683</u>	+ 1 Join Us https://stake-offer.com	✓
52	2023-09-29 08:39:10	<u>0xf5e61a318477ec97b92b0dc1ef70768be116ff90f46da69e37a2a757dd6021b7</u>	+ 1 m!	✓
53	2023-09-29 05:22:55	<u>0xcd58975e4af88753e3612ba3f3eb5aa7b0ecddccbcda3950485c7945396639b2</u>	+ 1 aim!	✓
54	2023-09-29 00:47:10	<u>0x782f427cb7e685f45def2fda8324b009f109bd0285b85e0dec06e0cb3f0647a8</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-28 23:35:55	<u>0x4727a3a2e4b59d283985</u> <u>9fa78516305ff912205b6c</u> <u>7255f19e8b527c6bd75e06</u>	+ 1 Join Us https://stake-offer.com	✓
56	2023-09-27 22:01:20	<u>0x6efc1fe6f3c3b4338507</u> <u>a246872c5fffdb96c497a4</u> <u>11b78784d17915526097f0</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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