


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x20d68899c85b0243dd7d9d21cf2a35fd3891cc25

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
t.top	0 t.top
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
op	0 op
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A hibredeem.com
150M SHIB VOUCHER!	N/A hibredeem.com

* USD values displayed at the time of transaction

Token	Balance
1500 BONE VOUCHER!	N/A onestake.com
Smol HoLoMyth Halloween NFT	N/A nt!
Â-	N/A Randomly You Received \$68,962
CryptoPunk #7618	N/A laim nft!
Â-	N/A reward at BONEWIN.com
	N/A Voucher
Prisma Governance Token	N/A PRISMA
Â-	N/A Randomly You Won \$74,777

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 13:22:05	<u>0xeef88d88ced930758ed9 f0bacb1cf0af0815c4acc8 a105760ca21f0c5d048701</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 13:19:35	<u>0xdbb5ca7d9c50545dc363 7709e82dc6261d58db4ed1 29707841b068ff36f9f56a</u>	+ 1 t.top	✓
2	2024-05-18 15:35:35	<u>0x1509992517b4310e76a0 fbdbf283060d7c64632d41 e8772ede39355083f9ad25</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-25 19:20:30	<u>0x2677e891ec3dbbba610342e47f28e1cf494983988aeca3c70fd4f676a7037825</u>	+ 1 d	✓
4	2024-03-16 18:15:35	<u>0x10a2c7de21f9dc33478aa0cfca6777b3802f1185efa6658f868f3cad66daecdf</u>	+ 1 d	✓
5	2024-03-12 19:51:10	<u>0xafb5bf2a5fa36652ee1e58ab5af322246088622b0eccca041107b64753489e1d9</u>	+ 1 d	✓
6	2024-03-07 21:56:05	<u>0x2d85b68c6abbe996520414d32a542d16537e19e71be8ef614b179d88e5be9ba3</u>	+ 1 50,000 USDT	✓
7	2024-03-05 10:57:25	<u>0x1c872b51eafff17f6fcf542c37aea7ae9f1df2304371b4dcb033aaf75e1f1e08</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 15:35:50	<u>0x1d16638ef91068eb6f2b0afc89fed0f90d50becc2f7b082ed55a772b8bd1ae3c</u>	+ 1 TOKEN	✓
2	2024-05-18 15:35:50	<u>0x289306943bd4e99ffbac0c48b3f11bf661002e6309220cdb144cdf402accd8a3</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-18 15:35:20	<u>0x47038872857d52ad0a338145ea3edd7ce84ebf67a4215749b8fc618972cea114</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-12 14:07:50	<u>0xac1c123d95e25940c688</u> <u>03fa43cbabeae1f84a2299</u> <u>f1682bc94009c635227d08</u>	+ 1 100k Airdrop mint? goto website	✓
5	2024-03-19 07:32:00	<u>0xb39ca0a47cc1443b3223</u> <u>74a8742965f6a0033ea40a</u> <u>387f16248386a4452f3d1b</u>	+ 1 claim!	✓
6	2024-03-13 09:23:35	<u>0x43f4f3a0273233e2e102</u> <u>3e013cf826ee4c8946c131</u> <u>1bf4e0b254e3c7b76f5b22</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-12 21:25:20	<u>0x76c0a6b32ff7026868bd</u> <u>019538fbec1e8769ae8b0c</u> <u>df1559e7ad9a460be265cb</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-08 13:09:35	<u>0x54b228be12512e6781e0</u> <u>6d29d86ad0ac5f8b0db462</u> <u>e99c20cd8e1eddd0cdeeac</u>	+ 1 Randomly You Received \$68,962	✓
9	2024-03-08 09:20:05	<u>0x2f84277a6ac2831411eb</u> <u>e36a29b77621310323975e</u> <u>60664cca92e658ff32b3f1</u>	+ 1 Randomly You Received \$68,962	✓
10	2024-03-08 06:44:25	<u>0x5337102fa9d558cbac61</u> <u>01f0f988592549c4810bb2</u> <u>fe2dc1e8e7f4530c624c6a</u>	+ 1 Randomly You Received \$68,962	✓
11	2024-03-08 04:05:10	<u>0x8d5a0356fa8d8a88be6f</u> <u>91315191d9d944d1f4c326</u> <u>d6e728c568f965aa9ae7cf</u>	+ 1 Randomly You Received \$68,962	✓
12	2024-03-08 03:15:20	<u>0x93fb0cc3867122a81439</u> <u>9c253f6bbe6db36f188c39</u> <u>5d715104c1e4feaec6e2c3</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-08 00:03:05	<u>0xc95cd8a65c47832a59e6 b65faa9f9f5193dd29a250 b1496505f39f158cb7ac8b</u>	+ 1 Randomly You Received \$68,962	✓
14	2024-03-04 01:05:25	<u>0xe85b92e0cf55bf86c888 df6017b4d3e717e1b2c6cb 30f6c574ec7c9e07d3325b</u>	+ 1 Randomly You Received \$47,580	✓
15	2024-03-03 20:06:55	<u>0x398deada5e08e3fef696 e9b7957e3ee6fd4dda9797 bd4d4e3e7b2b3faa323f30</u>	+ 1 .top	✓
16	2024-02-27 22:34:55	<u>0xa59a5daed40330013684 698631b1002c01dd4abb3d 382603c30f2df3f1a8fc98</u>	+ 1 website	✓
17	2024-02-27 22:33:50	<u>0x59a48b090fe069046303 7af784bf328d1451ba862d b7dad5e42a094b7e450b53</u>	+ 1 website	✓
18	2024-02-27 22:32:05	<u>0x6984b0f141caa484c925 5c844ba34870740457e89f c6efbd189ee5754caac244</u>	+ 1 website	✓
19	2024-02-27 22:24:30	<u>0xc4a9eb55722631fe21e1 0751a4ea3c6f362df970a2 883cef983185a46c7cb6ad</u>	+ 1 website	✓
20	2024-02-27 22:18:10	<u>0xe9de4d1e8e01846e23b5 5e6912fa0ab8f70e9b35e7 303ac8117995b972e92626</u>	+ 1 website	✓
21	2024-02-27 22:15:05	<u>0xd517b025f54cf9629347 1e66cadad26a52469d8f47 bc476f6507a9d8cf83c2b1</u>	+ 1 website	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-25 13:56:50	<u>0x97615f73a9e02dae5bf5</u> <u>264bf21434c3875e5db980</u> <u>17c5602a9412f09ab25197</u>	+ 1 D	✓
23	2024-02-22 04:14:05	<u>0x6162810268c4e54dfa93</u> <u>e4ba18b251b8209d39b026</u> <u>bd167bf48b410ffee36465</u>	+ 1 C	✓
24	2024-02-22 02:17:00	<u>0xecc7ec53891131f21561</u> <u>449e6284c6ac82fabffea</u> <u>bd7d68a599a80cb41a9fd6</u>	+ 1 DC	✓
25	2024-02-22 01:04:35	<u>0x7d2de2006127c87aaa44</u> <u>3d4157ea22a5e280f69ed5</u> <u>63f0ce27233af5d8f19df0</u>	+ 1 C	✓
26	2024-02-22 00:31:00	<u>0x244353f21b67637bf8f0</u> <u>b3f7a6093d532b48d01bfc</u> <u>0ae7779691b4767204ee6d</u>	+ 1 C	✓
27	2024-02-22 00:00:35	<u>0x66c2058b4910a1b82bb1</u> <u>d3fbf0980b9fe015ab7e0a</u> <u>e0ce051d77af087985c184</u>	+ 1 DC	✓
28	2024-02-21 23:24:15	<u>0xeb33b63caeb5b9112c87</u> <u>ce626803c4eb7cbdde030b</u> <u>05c0d2dc15c70ea3fee1cf</u>	+ 1 C	✓
29	2024-02-21 22:31:40	<u>0x756d1c6d310f55a61978</u> <u>1b85e2e119ae2a913ff7d2</u> <u>2f1bede05eac0ddb2a6a43</u>	+ 1 DC	✓
30	2024-02-21 22:31:15	<u>0x26ed5664d7de501fd73f</u> <u>53d998c12b3f9254e12a40</u> <u>ef4e1d4c6730de766d4c0e</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-21 22:30:55	<u>0x6140d23dd0b554f74364</u> <u>b0bfcd8c2382ed5fddc9fd</u> <u>08651221be502cdae1727e</u>	+ 1 .top	✓
32	2024-02-20 19:37:45	<u>0xcdaa3c33a655024f53d6</u> <u>d1100107a6d3664d6c11fe</u> <u>8c73542ec4a80bc69e8048</u>	+ 1 DC	✓
33	2024-02-20 14:09:00	<u>0x2b6ea5ea57fb3faddfdb</u> <u>50ba7668aaae72c540f57a</u> <u>88b26758cbeaef44b83c3d</u>	+ 1 C	✓
34	2024-02-20 12:13:00	<u>0x6761e667e1d6c01858ab</u> <u>4d3383d0c76b4977860c16</u> <u>bcccd74201acbb79ad3a89</u>	+ 1 C	✓
35	2024-02-20 11:11:45	<u>0x8ac30dec6e0bf986417f</u> <u>bfe543c413297cdb240ce7</u> <u>ce886896e1d8f800594fb8</u>	+ 1 C	✓
36	2024-02-20 09:50:50	<u>0xc448d54bd70e0f6f88c5</u> <u>54e9208f7de19d74cec457</u> <u>72e8394caded2191a3c77c</u>	+ 1 C	✓
37	2024-02-19 13:44:40	<u>0xbfa572960c1092a8b14d</u> <u>04305f3cea61fd9a5c55c4</u> <u>410711577e5d4acfc1d1de</u>	+ 1 PRISMA	✓
38	2024-02-04 13:06:50	<u>0x890b0d3ed7daa147465a</u> <u>eeb99ff90c4e57f417f270</u> <u>b43ef3e0a859cba0be8aa0</u>	+ 1 Visit https://we3lab.com /	✓
39	2024-02-03 04:05:35	<u>0x191a75a035149ae707a3</u> <u>0ae168b9e28238a1f14373</u> <u>b1be9cc4682e749a4e37d1</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-02 14:30:50	<u>0xf353381765adc62f77e3bd634d43b88fecc37e81be72d44595e745181a89aee4</u>	+ 1 C	✓
41	2024-01-05 10:24:30	<u>0x3e586357233b3f0570406395b146bbce52f40e9dd7e9eb5e73fe544d4ad0531b</u>	+ 1 Visit https://unrevoke.com/	✓
42	2023-12-03 14:50:30	<u>0x22c2527608c9e42dc40b2ddd656ea38c7016ddbdf2eb35caff26bf72c3d73b93</u>	+ 1 PRISMA	✓
43	2023-11-30 15:18:35	<u>0xfb9e3d3929b4ab5049b257b58e8698713da4f8701d9aff69c522fd8cbe02f33d</u>	+ 1 FROG	✓
44	2023-11-26 18:42:00	<u>0x958a1e9dfef6aedd312c46c79916599ca9741146b81ec9c4bc4f0a950aacd043</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-18 10:05:50	<u>0x009e569a2fdde9419c1780bb3701ad210e3f85dfde9669495e12d63555c6d6b4</u>	+ 1 Visit getusd.xyz to claim USDT	✓
46	2023-11-08 16:55:20	<u>0xaaa92afaf5e8750aab07ad5549fb1e6a1ced6ea0739edc0065a45d8584597420</u>	+ 1 Visit NFT website to claim USDT	✓
47	2023-11-08 10:41:25	<u>0x82dd510378d5d3c81f533a22fb01eee3c16e68f5ec757bc9a5cbb4bc33784531</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-07 17:59:05	<u>0x4aef5b0dba485ec5b98fe47d3dea8c0fd95235346ce5a93fcffbb13f1595513c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-07 17:38:50	<u>0xd76c1315c958578e87bf8bc69e89663c7bf93b3a5663b89e0226b308e0966fa1</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-06 13:01:05	<u>0x7d8c1ad3fc7db4f7698d054b705ac2e9be5d867be84a54db48f6bebc12ab33b3</u>	+ 1 nt!	✓
51	2023-11-02 03:09:20	<u>0x865ab981e14ec4b888bb b5f7c994bb08f3525125b522c5b46c6f7146fb299e15</u>	+ 1 Visit Shibainu.tel to claim nft	✓
52	2023-10-31 14:31:30	<u>0xaf8b441c65edb3f541ca3f1b506cffab01f003217062ffcba126569dc7c4eee6</u>	+ 1 nt!	✓
53	2023-10-24 08:48:50	<u>0xbcaad21182e7032077e95bbd67932b5cf254f7c51e8e887657bbc452ac0ec089</u>	+ 1 int!	✓
54	2023-10-21 19:56:10	<u>0x90c471de1df0e142f0a4aa4fbd113d707c365678e78cfa50266e9c234a17282f</u>	+ 1 t!	✓
55	2023-10-21 07:22:30	<u>0x9a336b216631bac626f0919f1cd1ef91e744b0404b683c1aa8385d665a20c6fa</u>	+ 1 Visit NFT image to claim USDT	✓
56	2023-10-18 10:14:05	<u>0x28d37d6f3d04ce383951f83170dac08ce801cd5b8631cd3a5abe19d6e02cf2dd</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
57	2023-10-14 19:16:30	<u>0x34bd9971abb7d8c7863a58b82c1e5e25c8de571b2e6fdc82b948e0394b3571c6</u>	+ 1 Visit babydogea.com website	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-14 00:17:50	<u>0x3aa94313a443450b3155e33a0103410b8244a54841da93cc6b270bf9f6f45d0c</u>	+ 1 Visit dexshib.com to claim USDC	✓
59	2023-10-13 18:39:15	<u>0xbc3c775cc2702abd4d8c00187321760ea8429447bd76a28b34b88c0b9a252e2b</u>	+ 1 onestake.com	✓
60	2023-10-10 05:23:45	<u>0xa2f41191b99bb0c0efaa9a888177e811cfe48443b0a99d42ae42a8420add5614</u>	+ 1 claim nft!	✓
61	2023-10-09 19:18:50	<u>0x1cb4d4e447000bbf010f7d8d2192e08576862adf33ae449fd188b3c9ca95d047</u>	+ 1 hibredeem.com	✓
62	2023-10-09 01:59:40	<u>0xa991df67671cda14684b68e152b549f4ae2bcf88094704e9830b3f200fc19fa7</u>	+ 1 ocketrpl.com	✓
63	2023-10-07 01:02:50	<u>0xbfa63e7691eae91fa032707a0af36bdc276fcce692ba01644da845d7a34a447</u>	+ 1 hibredeem.com	✓
64	2023-10-05 19:39:30	<u>0x3e70cab68b5e2d760f17b58e73e807ebac7fe8603461834a52cd4ee832771603</u>	+ 1 Join Us https://stake-offer.com	✓
65	2023-10-03 02:29:05	<u>0x57dd2ab0262746bee1c34fd6fbe0ea0096e904a77a35ce1d1a15e130464b614c</u>	+ 1 m!	✓
66	2023-10-02 23:08:55	<u>0x75bbfef3e08ba27364a6d0b111810172d876dd896b16338abcc01a49fa1e99af</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-02 00:23:30	<u>0xf912e730805524e65b82</u> <u>fbf0c1c3b7aec24eeb774c</u> <u>1ee6d473d3a96d199ccc84</u>	+ 1 dolib.com	✓
68	2023-10-01 23:44:00	<u>0xaaaf5cdb07b2886e7d6b2</u> <u>8c1ec87f709d7bbc5ace72</u> <u>d9b162eba844c8b01968e2</u>	+ 1 hibredeem.com	✓
69	2023-09-28 03:41:15	<u>0xa418a0b5128c58bda5a7</u> <u>ce788dbbd21bb0510a91aa</u> <u>a5e47526c47d1c65be8786</u>	+ 1 aim!	✓
70	2023-09-27 18:03:50	<u>0x39a8a537acfa6bfca7c8</u> <u>e2f329165d7857f496cbd9</u> <u>d1669315d7b63b8a89f113</u>	+ 1 aim nft	✓
71	2023-09-27 13:04:40	<u>0x87026093b1dc6f2dc57e</u> <u>4f93e2c2c7fc0a8d4631d4</u> <u>faa6cdb5100e2b739f6257</u>	+ 1 im nft	✓
72	2023-09-27 12:51:15	<u>0xfa4a9cc797f5f8839cf8</u> <u>905c297fc459350ec5d615</u> <u>98f050f10b7a492740985b</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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