


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:16 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x2a67b4d1853c9e64a6b1f9fe3c85c8adb6ea23fc

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
CryptoPunk #7618	N/A claim nft!
	N/A Voucher
	N/A Visit NFT website to claim USDT
	N/A Visit website to claim USDT
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
BiByx Giveaway	N/A BBX
	N/A Visit website to claim USDT
	N/A Visit website to claim USDT
'	N/A visit babydogec.site
	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 18:52:45	<u>0x7682d80c4962720a6a0f</u> <u>ea551b38ab4d3ceef8fb40</u> <u>532bf74a76541d0077b668</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 05:35:00	<u>0x684165c7e63864ff8a63</u> <u>9cee66166e1f23aa4c553f</u> <u>2fb97bffe44139fe96e69d</u>	+ 1 \$BITCOIN	✓
2	2024-04-18 14:26:30	<u>0x1b325919a7ea39977344</u> <u>75bf7a78482ebe8023edbf</u> <u>6e04c6f6b8ca76f3b62b7a</u>	+ 1 rewards	✓
3	2024-04-15 20:02:20	<u>0xe2a314614bd25d2293c0</u> <u>860e796a6010b772df25f4</u> <u>8abe005a91c73f8f672bc6</u>	+ 1 wards	✓
4	2024-04-15 19:51:15	<u>0xe6c28717a52293d6c6d3</u> <u>d43c55f8b1d25a5e16398d</u> <u>fc0657c07cfea4469cc274</u>	+ 1 rewards	✓
5	2024-04-09 16:48:45	<u>0x581ceda87fef966ef67d</u> <u>004d073b9fa862ebd95ca8</u> <u>666263cd6f45bbe85278be</u>	+ 1 im rewards	✓
6	2024-03-19 08:31:05	<u>0x19e5148854bf2de282df</u> <u>6622286c06f03f2cf3b907</u> <u>bfb6a32385c1380f78d824</u>	+ 1 claim!	✓
7	2024-03-08 17:38:40	<u>0x88ba37be23c8e57a037f</u> <u>2b64fbeec38f7a255b3ff3</u> <u>25a4c92154595c6bafc5c0</u>	+ 1 BONE	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-08 00:41:30	<u>0x16e9ca8e5e088a5943294af67b8cfde04bd18692bfcceb6df6c3f36b44381add</u>	+ 1 BONE	✓
9	2024-02-19 01:20:40	<u>0x2426c1a957ddbc6080e9e7f44331c4a3dc416f07ad53744378c8dc1d36fe59cf</u>	+ 1 PRISMA	✓
10	2024-02-04 13:22:20	<u>0x86ae9143cac6779a36320a8d65888f8fafb81290abe6e98ffb3729d3008aed61</u>	+ 1 rewards	✓
11	2024-02-04 01:10:30	<u>0x9f999c9ed0555798f91e748cdf5eb89c9538515af07049b1de9508893e21e847</u>	+ 1 Visit https://we3lab.com/	✓
12	2024-01-30 13:32:05	<u>0xe9153f79111fa5017dad56cff02313ebc2bf6e3bcb3e27dc716736fe68d489d</u>	+ 1 rewards	✓
13	2024-01-29 16:02:45	<u>0x2a03b95539ffe0ce426f886c9dbb0e65d6ef09618c02df5f80fe1d8225089f40</u>	+ 1 im rewards	✓
14	2024-01-22 10:19:00	<u>0x7142f07c50f6981a7175a4353dc5eb699a1b77ab4e5a37edfc70f798ba4c0a3f</u>	+ 1 im rewards	✓
15	2024-01-21 13:34:15	<u>0x094128c528ccbe36d92691aff1f935e2afebde66c2ba5fbedb8be423c75b852d</u>	+ 1 im rewards	✓
16	2024-01-14 12:56:25	<u>0xb13e2034f3e0dfdd84ed47faa91b5bebfde364460b0c7c3fac82a3f677d41a10</u>	+ 1 im rewards	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-09 14:28:30	<u>0xc0db52a85c4ec91f5060462afe43994174cd338611ac2ac0f1370175b8123729</u>	+ 1 visit babydogec.site	✓
18	2024-01-08 16:50:50	<u>0xf4b651d33b1bbae533875013dc3447ee904353ff72f4fd7cad6578b2979bc998</u>	+ 1 visit babydogec.site	✓
19	2024-01-05 06:33:20	<u>0x6cc781f69f0239851252147554365cc4d7c86a9a5b2f3ec94ae0544db36cd623</u>	+ 1 Visit https://unrevoke.com/	✓
20	2023-12-17 06:21:40	<u>0x90787759be49dd1f454af197c9ba46e046eda3f30d48bf140fa8c3d89a0f8815</u>	+ 1 NEW YEAR GIFT	✓
21	2023-12-17 05:25:55	<u>0x9134f28d2908dd6dd76fc6889585e47390eec19861f007e037343d7a953a9819</u>	+ 1 NEW YEAR GIFT	✓
22	2023-12-15 13:30:05	<u>0x0d4acf0be5e7444eebfd07caf65658c3f2ddf711f6a42e840deeda33d4296ee</u>	+ 1 NEW YEAR GIFT	✓
23	2023-12-13 01:22:45	<u>0xff1e98ad103edcf843315ceeac0f00c9e225dd194b38f57aa636285b2d2d902f</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-12 16:38:10	<u>0xbe6789e5cba20e6843fbc584e1e3e4f63b6a247195fd9d97b376b23718d4f33b</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-03 11:28:20	<u>0x4e8624e1bee86f3ac986c0607c116e4cdfc57160a8fdf28dbd1943d83ce0ebc4</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-01 17:39:25	<u>0x9a94b38030364db901d9258131f7b1e6bc900f1770ea5bd74de68366499d1575</u>	+ 1 Visit website to claim USDT	✓
27	2023-12-01 12:34:00	<u>0x2b3d29ed9a99581d9305a3cdc3b1caed41264f0b07fe6671add4babad964abe4</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-30 23:47:00	<u>0x55950e14915817b837f2b3d58a90c2203b74f74d630186702629637cfff09d05</u>	+ 1 Voucher	✓
29	2023-11-30 17:23:50	<u>0x2108de8b265bf255617eca59d32e735fe628927cde2930d88c44c05b338415b1</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-30 10:45:30	<u>0x535ec4c072c23983b1437134da6262eeb80be023f6c220dcb0fe402d8753b1e2</u>	+ 1 FROG	✓
31	2023-11-30 10:32:15	<u>0x0aae593cc16978479593a93762c78c90f09364cd1205e0c81594e885b08bb11d</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-29 19:15:20	<u>0xab8b99d82279de48d9c3672163a8ca6e5469574ca7b49900c0401fb1854d9d20</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-29 19:14:40	<u>0xee58d366fcd46e3bffffe0d47b0f60ba6a3169250f8d2e296edde5ad36b2612cc</u>	+ 1 Voucher	✓
34	2023-11-28 19:31:15	<u>0x618d6119491e4a3a5dd42ee3e31df05cccd2f9e79a5bb046fc400498301ac16d</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-28 19:10:45	<u>0xc8f2920a911fde34e09590184bef2a6a2487162e6756b27461e7a490042eda88</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-28 18:18:25	<u>0xd2584e3ef5a49bb5e33d76e2178cb446c1563b211ecb0a49852ccdf92ab444f9</u>	+ 1 Voucher	✓
37	2023-11-28 18:14:55	<u>0x9900eb4cf08a6df5360212ada9dfb88588c478f4c4d8e253a27d26bae8c25532</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-27 13:33:55	<u>0xfc2a6b934de1af33d4743489708a4644dae9324dae8cb977c9e03abdb2d39af4</u>	+ 1 Visit link to claim USDT	✓
39	2023-11-27 05:56:55	<u>0x8018efb9a35b589285bf9d314aee6e86534d21aab616c0505c599ff401bc0e93</u>	+ 1 BBX	✓
40	2023-11-26 10:00:45	<u>0x5f05fa435985ff97313eb9c92ad55f4f99de53de5887dd9a4c133cba91055597</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-26 09:38:35	<u>0xcc472d95a2cd34edd57332b89b93570a8beb1b9b137dc7372f4b404f2418cf17</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-26 09:31:25	<u>0x58c9f574bd53e58adf80db71709e65d86f836844d2009f88e28a48c04387bfb6</u>	+ 1 Voucher	✓
43	2023-11-26 08:29:15	<u>0xfab1be429adb306bb449f8027c3ec1044ddc88e5f87627eac132613c12a984b4</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-25 05:36:35	<u>0x46b5f6ef88add78e7cd643a492b7e317fc49adbe08e40cb9258320615b9d2c0d</u>	+ 1 p	✓
45	2023-11-22 03:28:25	<u>0x2bfdb3480a64bde625f75781e79105cc89871acbddd76e92deb7acd3640b972c4</u>	+ 1 !	✓
46	2023-11-19 16:15:45	<u>0x9f69250b86b621f8b8bdb00bbaeb4b4785932c8ac05213f8b7b21eb8300f6a13</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-18 18:29:40	<u>0x87d092fb3307980bf3fedd943f4b3b78d68b6d003d6e3336eba584879d3ddf92</u>	+ 1 oofstake.com	✓
48	2023-11-18 14:57:25	<u>0x4d48360dc32604496b5b168a0dc8990834b86d5ea9468176d89811a93896a2d2</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-14 18:00:35	<u>0xdbb9fb737660b13a91089f7a6d7c8943fe9848306f3410e77a764e7b4233d720</u>	+ 1 Visit link to claim USDT	✓
50	2023-11-14 15:27:15	<u>0x6125ec96cdf4be53513619dd51aa3fa4b2a62bee4ae25cbad3c697a5ed164b39</u>	+ 1 Voucher	✓
51	2023-11-14 10:30:15	<u>0x7bca7958b5f128899c12d20a36365c8832b78b140a96a4e43b9fa5b516beac79</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-14 09:57:15	<u>0x189fe442734df0c000f8da193fae37b082e572ebdfd891eaab7aa569c141d6df</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-12 15:28:50	<u>0x5ed86ac02a01e752d4318ef5f795fe1b5e543340aa</u> <u>be7d720019308b66063630</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-12 14:10:35	<u>0x022b97ca8864ea08f638dc850d07d8f3d7286e5856</u> <u>b9f45ab769ea32f9834a98</u>	+ 1 Voucher	✓
55	2023-11-12 12:04:20	<u>0x3d0109431f741f02d4ca</u> <u>a0459cc5f4b8856511bc4c</u> <u>b026dee3a7e0a784d8db35</u>	+ 1 Visit NFT website to claim USDT	✓
56	2023-11-12 12:00:20	<u>0x51b504be521a0ca0bacf94a92632e034a22c15c9a6</u> <u>7e079eb5a5dde391c8432d</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-07 10:58:15	<u>0x03e55e1fcc7a37ac03678b0f02c9df9975c40dc69b</u> <u>8552429ae4b5f3ed0fc498</u>	+ 1 AIRDROP	✓
58	2023-11-07 08:56:50	<u>0x0bab84adbcc1b65d4a4efec8981af2f6093c804d40</u> <u>3e427ef56af4b7d97c06a7</u>	+ 1 Voucher	✓
59	2023-11-06 11:19:05	<u>0x01f362e85a8295698bdb424f81f4f545a6e9adbbc3</u> <u>59e75ba1964935fc2d30ab</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-05 20:59:10	<u>0xc76f4216b4352611274388f46e70955a41f1f7cbd8</u> <u>6a917a245168a516024e4d</u>	+ 1 BAYC	✓
61	2023-11-04 22:04:25	<u>0xeaf518f9b7bf54aed22974263e6463f15bbe1143e2</u> <u>d89a3e2bf43de10dca8353</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-31 01:41:30	<u>0x0c16c084886f96c1cbb2</u> <u>992dc3389a4090ff96caf5</u> <u>717eb8918e20c6d5dbf08b</u>	+ 1 nt!	✓
63	2023-10-23 10:45:15	<u>0x904942efc2d35255a5ed</u> <u>a41ae6bf7b68edf435fc05</u> <u>33b6340605d890fb119a50</u>	+ 1 int!	✓
64	2023-10-21 14:20:30	<u>0xedf140cc40eb79eb8687</u> <u>fb147028830ca92c4d24c0</u> <u>5d6362ccdca7c64f907686</u>	+ 1 t!	✓
65	2023-10-20 21:26:35	<u>0x2b8422e6e17f9b869726</u> <u>9a68d84a5a8a4926f70519</u> <u>719d1150dac24bfc468d09</u>	+ 1 Visit website to claim USDT	✓
66	2023-10-19 11:38:00	<u>0xc9eed7f59cdfbb197e35</u> <u>ec0ff5bb8664d7991d17ee</u> <u>939dc0c0516a8d9fd821f1</u>	+ 1 Visit babydogeb.com website	✓
67	2023-10-19 11:16:25	<u>0x377ab5e58fde9e4f0fa3</u> <u>06cda93b2554e02bf57748</u> <u>86430f4c8eb7a83d13a6a2</u>	+ 1 Visit tetherr.com to claim USDT	✓
68	2023-10-17 22:34:30	<u>0x943b6f3788113aef6ea0</u> <u>a070b71f61d921df0e3e15</u> <u>575a5202d5ba541c65b5b4</u>	+ 1 im!	✓
69	2023-10-13 19:36:20	<u>0x6d81d1fdaa272d20b634</u> <u>ca9602aad8bcdcabaeaf64</u> <u>2987f0ff25c6470a04b292</u>	+ 1 Visit dexshib.com to claim USDC	✓
70	2023-10-13 08:56:40	<u>0xdc77d32e2651762260b3</u> <u>3070262be25d7d8fab1ee1</u> <u>5c453e66f4cbd0c7b46138</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-10 09:21:35	<u>0xb62429419aa3a7926632</u> <u>087b130cf2238d18e4333c</u> <u>33467119385dc607a490d6</u>	+ 1 onestake.com	✓
72	2023-10-09 14:49:25	<u>0xcb5f7ff6f1b956774e16</u> <u>d0c951b2f88460d85126e0</u> <u>d44dea9ef2d4da5f378db1</u>	+ 1 ocketrpl.com	✓
73	2023-10-05 14:19:45	<u>0xf0d487d13d43eabd2d6f</u> <u>644abf46fb64deeb647a17</u> <u>a937d3a418c4a1bc0bf6ed</u>	+ 1 Join Us https://stake-offer.com	✓
74	2023-10-02 12:50:00	<u>0x87f9051db64eff6d2b64</u> <u>4880c4b147f728e54c01c8</u> <u>176d85676b5a550f5389ef</u>	+ 1 hibredeem.com	✓
75	2023-10-02 04:12:20	<u>0x7299e46cb47b7d50bbe3</u> <u>1f29a5fec1d343cdc98e71</u> <u>0bc34c7b484b88ea75837b</u>	+ 1 m!	✓
76	2023-10-01 21:51:10	<u>0x740d4618aca21dd2b53e</u> <u>ac56716bf246906a4954ac</u> <u>cea774ce7d037bb701f44e</u>	+ 1 dolib.com	✓
77	2023-10-01 18:41:50	<u>0x4f2496a46a2b5993d2ad</u> <u>6adbd16b98f979d10f33aa</u> <u>af9b3c079f12aa2e836a4c</u>	+ 1 im nft!	✓
78	2023-09-27 17:21:05	<u>0x4cb30a1422730ea0c102</u> <u>e12ce2bb59e14b9436dc79</u> <u>f5cf82a92247f49a27467a</u>	+ 1 aim!	✓
79	2023-09-27 07:00:35	<u>0x2d92ff9f91a2f4af6d90</u> <u>04b36c5df51f4f14bc7628</u> <u>1533780df5e0f192bb33fa</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-27 04:17:35	<u>0xaaaf441028c357f19bad</u> <u>212ba096727b2741765cbd</u> <u>8eb5f4141001c548a86700</u>	+ 1 im nft	✓
81	2023-09-27 03:56:30	<u>0xf2477de6012a7d1ef054</u> <u>fe4702873a306600591e29</u> <u>698b17077244fd89b389e0</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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