


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:16 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x33e08020fb8ec095929aa04b560a0e2cba1f8753

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
shibafi Ì¥xyz	10,600,000 SHIB
	N/A Visit NFT website to claim USDT
	N/A Visit bonewin.com to claim nft
	N/A Visit website to claim SHIB
	N/A Visit website to claim USDT
\$1000 Reward	N/A usdlabs.xyz
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
	N/A Voucher
\$1000 CRO VOUCHER!	N/A m!
Smol Ho1oMyth Halloween NFT	N/A nt!
	N/A Visit NFT website to claim USDT

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 22:19:15	0x9bd9b687390067b63e18be7c0db60895a75101278abc44abe0621f998c92aeaa	+ 100,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 19:40:50	0xdc45c81034bf79f4daf0d5314ee8ec76457db46e116bf5a415e48673bc13da49	+ 1 tiktok passive profit	✓
2	2024-03-19 09:42:10	0x81373b2d8e32293ae2d054d39868cef80016885b0030cab5aaf625f49a8446fe	+ 1 claim!	✓
3	2024-02-21 13:40:30	0x95eachbf8dac4dd15a00bbebdd87ed4fde79cb736b320704b8b9caf146c5f39c5e	+ 1 PRISMA	✓
4	2024-02-03 23:35:00	0xb287de3ffb34948bd2cae0485762a27122910c327540f17cba0baef4ab33d21e	+ 1 C	✓
5	2024-01-24 20:42:35	0x527020ad55de5f97cfb155679682e426fd7b555e73760b57a1fd5868f71d5565	+ 1 C	✓
6	2024-01-20 17:16:00	0x1e08ea50bcfcfbee26604df2c835ccda13e88fd1cd7d1e8e68d833d695c383a	+ 1 Reward at usdt-nft.com	✓
7	2024-01-06 05:29:00	0xf30b490f565a0ea29c1fff23e86220b86781ce5ff7a6b76cb15e840f221d778d	+ 1 Visit https://unnevoke.com/	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-20 12:35:55	<u>0x0147785d0ea39b08e8d287313f4058d2bfa0e05a5e1de45dc8e0d133a40844d0</u>	+ 1 Visit website to claim USDT	✓
18	2023-11-20 12:27:50	<u>0x6a0624e39f83371803d4ad51c21f14d02e1094ebbf86cf3e122304479493fd6</u>	+ 1 Visit website to claim USDT	✓
19	2023-11-18 07:19:00	<u>0x53fe89fb815ce0bd5321f7041d4593438d3da854f94a18141581833aa1b0ad27</u>	+ 1 Visit getusd.xyz to claim USDT	✓
20	2023-11-17 14:48:15	<u>0x7381c463b0d502799b4b0449bfcabe201cdd9e7cff1297fbd7a02f70e67af09b</u>	+ 1 Visit website to claim USDT	✓
21	2023-11-17 04:33:15	<u>0x14d3ef6c7e4ce09b0202cf0a1688d27120d8a7910801a0d9df3c9a6fb95b86ea</u>	+ 1 Visit website to claim USDT	✓
22	2023-11-17 04:14:35	<u>0x9f30caba39ba9b97dbc770de1474cc0c2c94cc3e3faf269e0700492b5e6ee007</u>	+ 1 Visit NFT website to claim USDT	✓
23	2023-11-17 02:27:20	<u>0x33a226a25f301c9d5b9b77baeb7e904f80ec4f9a25b9c298c4e142f5a567cde4</u>	+ 1 Voucher	✓
24	2023-11-10 06:33:40	<u>0xd3132f1f1b5da7f8d8e2d4929e6836be0d6d7db25c865813eefbb4329cdd1f13</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-10 06:30:25	<u>0x08746a64e217862ce616a1a0cf0b9fdb0dd5589ac077114eeea7bfea07b855a74</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-10 06:28:05	<u>0x1c899451dac0ddf6fff97311904e16450533d8a5fa226065855613bb14676fa9</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-09 11:13:10	<u>0x9f113f6141b79aeb8e7f167f5ca74ed1a60957b3882865c1f10d26b875299ddb</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-09 10:31:40	<u>0x1d25525919589b884ebe31e21a4f99c6bffb941eb571b16fae98ed063753a</u>	+ 1 Voucher	✓
29	2023-11-07 06:10:25	<u>0x2db390c9f3f1bf97eb07cdb361e51bec26218abb414cb4771e32c379df75e905</u>	+ 1 Voucher	✓
30	2023-11-06 17:42:15	<u>0xc4772856dc7c6ad5e86871978eb41caf42656698f9b839171ed7cb14abe6c126</u>	+ 1 Visit NFT website to claim USDT	✓
31	2023-11-06 15:26:20	<u>0x44267ec951e4dab114f0641238e0ab32153b5f69d19f3c4ff615ca0210735475</u>	+ 1 Visit bonewin.com to claim nft	✓
32	2023-11-06 07:54:20	<u>0xca84e3f5a7ba7acf2cc694aaa5b16cfa0488dc28d15d037dc3ad0c74cef0f260</u>	+ 1 Visit website to claim USDT	✓
33	2023-10-31 18:43:50	<u>0xdc5683ed51fec432436b100446349ec3ce8a7a95656847a487a3d97967436d70</u>	+ 1 Visit website to claim SHIB	✓
34	2023-10-31 01:04:20	<u>0x4c4abb00330b41953484080f413b715ecc45c1af28a87c325891c7456fb5bfff2</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-28 20:51:40	<u>0xff75b01d4eac2ce8e552 dae515170f6be750469d3d de0ab9fb140ca33e1ac8a3</u>	+ 1 Visit website to claim USDC	✓
36	2023-10-27 19:43:10	<u>0xee4102d6a303d11017b0 4ee5e424597416a1ef0b10 f2d4fbb7255165047cd337</u>	+ 1 Visit website to claim USDT	✓
37	2023-10-23 11:41:05	<u>0x19716c10bd0a717255cc 5529f9b2daa7b115cea1a9 833031b6fffc1e33c4325e</u>	+ 1 int!	✓
38	2023-10-21 14:17:25	<u>0x42eddf26421d05da5c8 3fdfc0cb76d7b317e8cb16 ec126ce84e5ec6ea840959</u>	+ 1 t!	✓
39	2023-10-19 00:36:45	<u>0xc00ba4455804abe4fc2a 2702f003b0482b070d8526 da2cd8450b30ca11f24afd</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
40	2023-10-18 13:36:50	<u>0x26d24aa0e39cb098cb1a 75cbb97f8c38a78b63295a b95c55e75a83e578de3e27</u>	+ 1 im!	✓
41	2023-10-12 18:49:55	<u>0xe7baca23250a96421815 8e33008574dfc76408febf b9bec61a7f52323eaa7d0a</u>	+ 1 Visit https://blextrade.com !	✓
42	2023-10-11 23:35:40	<u>0xcf2e1340fa9bb512662e 0c34398fd1a706132a9f7b a7aa64523fc5e081c92006</u>	+ 1 onestake.com	✓
43	2023-10-10 03:18:50	<u>0x603ca0a36d612bbc7031 77cb7be2a446aa4779a2c2 9f85b50f3907bb32c7c7d4</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-05 13:56:55	<u>0x4b5b825a75fb21666331 cb7daba16e0f8f5be77d13 fad2c03ce428f3903e0b48</u>	+ 1 Join Us https://stake-offer.com	✓
45	2023-10-02 02:41:55	<u>0x22a2bb490b79578aa769 9c7ae70bff96f900e59e36 532eeff7e3ee0f187366f1</u>	+ 1 m!	✓
46	2023-10-01 21:33:05	<u>0x93223f4a04e320e7b6bf 07eefb434a6b79c836667 ee22bd855e97c94b9c0c08</u>	+ 1 doLib.com	✓
47	2023-10-01 20:42:35	<u>0x4f99b558952389a9bb60 8bbf63faf4bec4abc6d9cf 5f50026f508018c34278e1</u>	+ 1 hibredeem.com	✓
48	2023-10-01 17:22:50	<u>0x4f42ba90fb613aa502be 681cdf29c3e46b0250d556 421c27234371a801f9aa5d</u>	+ 1 im nft!	✓
49	2023-09-27 16:10:35	<u>0x15f1f9c6980307fa6299 36895cefc34bb630b56df6 cb8201cbd7607d63725a39</u>	+ 1 aim!	✓
50	2023-09-27 04:22:00	<u>0x032b2457323d13b0aec6 5cb78100cb2112663dc750 082e21810bb95190ee1b1e</u>	+ 1 aim nft	✓
51	2023-09-27 03:37:30	<u>0xe74e6e0b7243fd21a528 5ef2e525d490934a37aaa8 cf8bc653cc6aec0e9e7ce3</u>	+ 1 im nft	✓
52	2023-09-27 03:14:50	<u>0xf89df5ac101e3dbbafb1 eb115f00acc38e96f4ba02 647e0f457aa3c221d94f07</u>	+ 1 laim nft	✓

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