

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:12 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x4047cee6c6c28c1c46275e802a27b4ace42c30e6</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A NFT
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Shiba Social Club NFT	N/A t!
'	N/A Reward at drophub.sh
	N/A Visit website to claim USDT
	N/A Visit website to claim USDT
	N/A Visit usdtevent.org to claim nft
Â-	N/A NFT
Block Head Punks NFT	N/A int!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-07-03 03:28:30	<u>0xac2819b6003ab50e673a</u> <u>051ef2fe8d7416b76e045b</u> <u>4eb150d88775210ef2b320</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
2	2023-06-07 23:20:15	<u>0x7d780191940a375889ce</u> <u>ed86f8f2e086c8159d57da</u> <u>628bd472d0c4ccbde41d56</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 19:32:10	<u>0xa1cb4b4db11163cd396e</u> <u>1a7dbf1d26156f335bb1bf</u> <u>b9c60046fb44f2361c080f</u>	+ 1 usdair.org	✓
2	2024-05-08 09:44:15	<u>0xc6e61b5f6d1974b08270</u> <u>62ccabf7672d7563709408</u> <u>dc8ac6d73aaea3ec28cee2</u>	+ 1 NFT	✓
3	2024-05-08 01:11:45	<u>0x7dd6cfb13c29e6288d78</u> <u>f2b03b81266bc2e90735e0</u> <u>8aff3dbe4c550640710f22</u>	+ 1 NFT	✓
4	2024-05-05 16:48:00	<u>0x7d192973014b5a107735</u> <u>26a852948fdc730bc3ee49</u> <u>51f1d0cdea554b513cdd7b</u>	+ 1 5btc.com	✓
5	2024-05-02 00:17:55	<u>0xab6bf1ceb879d598efd</u> <u>98f0c1076dd22713cb8047</u> <u>9cb6b7c298aafd6f706eec</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-15 19:33:40	<u>0xf37c9a9560b8eca1a09c ceba049980c7a11d55585e 0b72c24f43a96fefa09f35</u>	+ 1 5btc.com	✓
7	2024-04-10 06:23:50	<u>0x8c081ea5dae0c31ec8d2 a20340042df723c3ad5080 81a15b75d2711d11ff6997</u>	+ 1	✓
8	2024-03-31 02:19:00	<u>0xd0f65d481748cf219b84 1eeb5827abf14f3adbe2ac 7727727eca454956c88378</u>	+ 1 usdwin.co	✓
9	2024-03-30 22:50:45	<u>0x9406896af44bffed7c80 b26155990c6bc09a52edcd c546f60067480d6c057ecd</u>	+ 1 NFT	✓
10	2024-03-28 07:59:25	<u>0xbf80a87ffc3b7dcd7f03 5e925f27c99543ff1d01ab e1416ac4aa08234b202193</u>	+ 1 Reward at drophub.sh	✓
11	2024-03-10 20:37:35	<u>0xeb2e11861cb644620136 b3921688299f274c02fd3f cb17b1c2e373f777f1c61b</u>	+ 1 Reward at link2024.org	✓
12	2024-02-19 10:27:40	<u>0x59882b200b695dcd6b85 5e687bcfb748556accdf88 0357cc339071b965aec841</u>	+ 1 Reward at my-link.xyz	✓
13	2024-02-05 22:39:30	<u>0x2128bf901545ebb17d74 5c3be0967025be754ac27c 773ba3a94c19a225f00312</u>	+ 1 NFT	✓
14	2024-01-30 02:14:30	<u>0x894f38036f5c41d9b0ab 94935dc5d088f4ffbfd181 9565473b3268c88b5f00f9</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-26 04:41:10	<u>0x225a1130f9865750c3782c707f46dc416c84266a8639bea9fea792abff6d5e57</u>	+ 1 C	✓
16	2024-01-20 22:05:20	<u>0x9e11908d4fb8f94de0fd9c40bdc90321b1f714c01ed6cacc35f96c8e5bc8079</u>	+ 1 Reward at link2024.org	✓
17	2024-01-15 03:19:40	<u>0x9d2a6960cb2c8f0c59841ff13ec082611393787959e97747652386abd8f54135</u>	+ 1 Reward at link2024.org	✓
18	2024-01-14 18:13:55	<u>0xff52f32457e9835c5c461d4771696a040c45c08ad4b71472060fe0a58b9b9ec9</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-13 23:05:40	<u>0x9812a36c15b8b107ed3bb0a7040ec68faed5930edb a3ca717c7f647aebda6d2e</u>	+ 1 Reward at link2024.org	✓
20	2024-01-12 04:12:30	<u>0x97ee3fdf4b115f13b97d14fcb755057b71ee3b23fa2b4e9a8846e3dec2bc339f</u>	+ 1 Reward at ETF-BTC.xyz	✓
21	2024-01-04 19:19:25	<u>0xa64e9f009b00622e379b538737986d8a313b47830e7371e46f82324a83034f99</u>	+ 1 Reward at link2024.org	✓
22	2024-01-04 12:52:10	<u>0x095afdd0e8d8985cd4a1f24b8e6fd0fd639dc7e10bda7758d44e45c1235926bb</u>	+ 1 ce	✓
23	2024-01-04 04:48:10	<u>0x71fa47cb2cc5e75df5dc d3615c33fb2603a65779c6dab93c80766e4ba6bac2d1</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-03 16:15:15	<u>0x339d7b0e22150d389520d7d979b3df01236583022a90abd68d2fe55c15da3394</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-03 16:06:35	<u>0x931949aca2385717342b48a8473fb6b095dad43b23e760e0696c0e83c2229634</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-03 06:55:50	<u>0xd41436bf324f6df795a97783f43f7150a509ed4ae9371c1494f093eb4ddb1d1c</u>	+ 1 laim!	✓
27	2023-12-27 20:50:50	<u>0x759db7e657b03f7caee6237296677cb5803a183f615f146d6115c97bd8e14c0b</u>	+ 1 Visit website to claim USDT	✓
28	2023-12-27 20:47:20	<u>0x1d330ba6eb45d039cf635a66eead5b11cdbea7f385d21c35b5fd9f10e9335333</u>	+ 1 Visit website to claim USDT	✓
29	2023-12-26 18:45:45	<u>0xa9290bb8b6552c81b271b1538103fb99e57b440bbea8640bf5eda185ef8aeb92</u>	+ 1 Visit website to claim USDT	✓
30	2023-12-26 15:01:20	<u>0x69d7eaafadf59ee7992605575b287fde53e5842cc5a0e924e542723aee85011c</u>	+ 1 Reward at link-2024.com	✓
31	2023-12-26 13:14:15	<u>0x5b788450cbad61068dbc20f7c8a768f8a65924d85c6de9b6fa6ee8bf741064cb</u>	+ 1 Reward at link-2024.com	✓
32	2023-12-26 09:42:55	<u>0xe89de48897385045bf47b808c58acaabf1b95d886ce6742efb687420a54031f1</u>	+ 1 Reward at link-2024.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-24 13:02:40	<u>0x2af52ad37ddefa69c52b b8fd06b0c008fa7ed22619 6394e3c84305b77bc5a19c</u>	+ 1 Reward at link-2024.com	✓
34	2023-12-16 17:11:05	<u>0x62ab0e3d7a44a3358046 1475229a22e0575fd76ead 73dd5c5cab3b4854451da8</u>	+ 1 NEW YEAR GIFT	✓
35	2023-12-16 15:18:15	<u>0xf6f8a564c4024a5afac9 5291671c913c33d818e236 7073b632f9ab5623eeac46</u>	+ 1 NEW YEAR GIFT	✓
36	2023-12-05 23:11:40	<u>0x54bd895a2b8f4aeafa8b3 30b246163af889a8afd2a4 f71434a43e7bf3759b02b3</u>	+ 1 ''	✓
37	2023-12-05 12:27:05	<u>0xe944bd96e360fc753cd7 c26acb5fd78d1bcc98c6ca 299c2bb86ccc4a610cdf9c</u>	+ 1 Visit usdtevent.co to claim nft	✓
38	2023-11-29 22:09:10	<u>0x1c01aa2fe202882ef2ac 074dd2e6fa648a04ea98dc 54d2f1ce31873fed348357</u>	+ 1 Visit usdtevent.org to claim nft	✓
39	2023-11-29 17:38:30	<u>0xa30a40cce2d2b8dc5864 f24ce2efaadf6be7a68258 535553231dc46b14d30001</u>	+ 1 o claim!	✓
40	2023-11-26 20:10:40	<u>0x196b6d3999422753ea2c a0c406ecb8216389a36bc0 f0110b2550b188537f5b52</u>	+ 1 Visit link to claim USDT	✓
41	2023-11-25 20:34:55	<u>0x635cb99ed2c1f666796f adff964a6fd1801da589e6 fcbfea2e223231450e270b</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-25 20:21:30	<u>0x5e26c26ad37654736622</u> <u>0555ef75cd76cd0c54159a</u> <u>62225024d47881f7d67f1a</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-25 20:14:10	<u>0x8ce30405230ca7c14c22</u> <u>02159b51b16dcf65e4418d</u> <u>8a9166cc920daf77fbb737</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-25 16:31:20	<u>0xdfabb0bd975876e131d9</u> <u>b7cf95eb6996995f72d2cf</u> <u>0986f18fe1c929037823c1</u>	+ 1 Voucher	✓
45	2023-11-23 02:04:50	<u>0xe1b0be205e3c7d7de3a9</u> <u>df5a08196d768cc99809c8</u> <u>7ac05f9794150caf7a6584</u>	+ 1 m!	✓
46	2023-11-22 06:47:20	<u>0x374513e3e089e1122448</u> <u>33914fb62efe40038fecd3</u> <u>d2281b3e5240da62cb63f6</u>	+ 1 reward-usdt.xyz	✓
47	2023-11-14 11:44:00	<u>0xd0aba65a8dd6565603fa</u> <u>2843cf08cbda868ab73ee2</u> <u>4acbb1e5a051e45f2ea24d</u>	+ 1 !	✓
48	2023-10-29 15:03:30	<u>0xbd7012e3ef7710059306</u> <u>0b71325922de5748ba158b</u> <u>52c868d798535ef24ea50d</u>	+ 1 t!	✓
49	2023-10-22 22:39:25	<u>0x6253dec786fbd6a3136b</u> <u>48b6bcf128f4d43c040575</u> <u>a5eaaeab55f33b1ebb44ba</u>	+ 1 int!	✓
50	2023-10-19 16:08:15	<u>0x8edc692d885e64df5ce3</u> <u>3892cfdd82809107e491c5</u> <u>489ab3fa2c41eb1619ec5f</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-18 05:31:25	<u>0xd1177e391ddb3143570df830ec729d189c6ae72bcea30a936df4f5389e25ede</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
52	2023-10-09 21:10:25	<u>0x81a5b62e7d039e5085cde53badf39ff99fd8c88feb485b21f0485164343bba0c</u>	+ 1 claim nft!	✓
53	2023-10-08 18:16:25	<u>0x2e82f498e47a7873397a161b9bfb40ddf9542bdeced13119d4cc94a6e40230</u>	+ 1 onestake.com	✓
54	2023-10-08 04:25:50	<u>0x9db821200297b3aaa9e3ef450cba9ae1b31dc674d7933c7f30bef1365eb829b3</u>	+ 1 ocketrpl.com	✓
55	2023-10-07 02:07:00	<u>0x4cf7f4befed9e28c692998fdbf8679c419def4e93de116b3c95b6b125ca2de26</u>	+ 1 hibredeem.com	✓
56	2023-10-05 01:38:35	<u>0x8c11db87c9e964ab3a890fa259c0766fca411b6a88414b8fa6ed8086ee5eb403</u>	+ 1 im nft!	✓
57	2023-10-04 23:47:00	<u>0x7c42939b32ee151b72b1adabf24e7192711d9df807c5410f5175139b89731f4a</u>	+ 1 Join Us https://stake-offer.com	✓
58	2023-10-01 00:05:35	<u>0xf8eed4791284d68b3f002292d485345e3806d7af3e20c8b298c3e2ef652f8b93</u>	+ 1 dolib.com	✓
59	2023-09-30 19:16:35	<u>0x6a85e78b0f9b09dee1c2f96bb55bb907c843d74c27106d67c647b2ff3e770e9f</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-28 20:14:05	<u>0x9292f3d43c19ff3ec7bc</u> <u>2d2e77522e80bd999e4f65</u> <u>a0c678ffd0f880a0c447c4</u>	+ 1 m!	✓
61	2023-09-28 18:05:55	<u>0x63cf1e255b826888e2c0</u> <u>c35f5525791984834424aa</u> <u>d3b50c949f93334a59a425</u>	+ 1 aim nft	✓
62	2023-09-28 18:00:05	<u>0x5a0360747d7d6eb027ad</u> <u>5f5a08f736a8e1e187d37c</u> <u>c5d21972bede75dad985a8</u>	+ 1 aim!	✓
63	2023-09-28 17:43:45	<u>0x791cdcb9a6689305268b</u> <u>c44f29c2af0bfebeb5b6aa</u> <u>3b754cb6585cf23d1f8595</u>	+ 1 Join Us https://stake-offer.com	✓
64	2023-09-27 16:54:30	<u>0x2c6f16544f0c1cda40e1</u> <u>16b3621b45c516a2a6eb5a</u> <u>f28f75e18dce91aeec0081</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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