


3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x413798d3fea722ee8a35d44cb0949ec2605cd350

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at rewardusd.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A hibredeem.com
CLONE X - X TAKASHI MURAKAMI NFT	N/A !
PEPE : ZOGZ Pepe	N/A im nft!
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Shiba Social Club NFT	N/A t!
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
2,000 USDC Reward	N/A g
	N/A Visit website to claim USDT

\* USD values displayed at the time of transaction

Token	Balance
Shibarium Airdrop	N/A im!
Â-	N/A Randomly You Won \$81,254

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 13:50:20	<u>0x621e79a6c144226e1a7d854b9d65caa8d1813f76d48de513838f0f54db945abc</u>	+ 1 d	✓
2	2024-03-28 12:55:55	<u>0x0f48889016afccbfa3222ca07fa3566a8c63878d7be56d9ca62c0af170b131d5</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 06:25:55	<u>0x8871c91bff4e61935feac99c17218acaf65de2110509b882b3544c5ed0918603</u>	+ 1 \$81,442 Limited Coupon	✓
2	2024-04-18 03:14:45	<u>0x7360e9fc3c2c18873abade3434ca24d3f178bc2059150336a5a5f801488217d2</u>	+ 1 \$81,442 Limited Coupon	✓
3	2024-04-17 19:08:50	<u>0xbd1c2ca0152d12c099baa251ffd23b22311b7d9075d26a4ae8392e2bf4c35ad0</u>	+ 1 \$81,442 Limited Coupon	✓
4	2024-04-17 14:00:40	<u>0x27169ca88484c30814bfff69ec540624c275149fa76fdb84ca54da4bb0832891</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-17 08:40:50	<u>0x5b6263b5de101945c376a8c156a4e20b94fe4e44b049741df23b88ba26a006ff</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 06:18:50	<u>0x25573fb67f4bf2c252ca726e8ae033ce377fd4a268dc5e760123af14a510c5d0</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 01:34:35	<u>0x560ea5df2fa9e9c5abe601282148caf7e30a9a79a0fc83bed2b3092f5d20aa75</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-16 21:42:20	<u>0x71b079565a7b4d3d5fb1d1313d87448c3de079e82fd6e44be1dfdc8962d1932d</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-03-29 09:12:05	<u>0x64a1f4aa0bdda6248861f16daaefb3a97cf6340feb0237b4b74a4f03001101df</u>	+ 1 Randomly You Won \$81,254	✓
10	2024-03-29 01:25:40	<u>0x9cb23f7f931a347ba05a379e22ff5a37e0f4fa3f82bb083ecf8e998b1f84f966</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-28 20:23:10	<u>0xded7d93c53fb6805b70ec2a89671221df490320bb5fe1320ee842eb23c315a61</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-28 17:26:00	<u>0x77d38bab133b4d139040e7b421322f8ddf668f8b3cf4760501329aa991b8363e</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-28 12:56:05	<u>0x871f80d0f0859091b3e209d9ef099a9a316a28b1428c73f60359bbacb58a57a2</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-20 03:52:10	<u>0x029a0195544167a746b674a6505c9d2c5b28877baecbbadc5efb98a060057c85</u>	+ 1 PRISMA	✓
15	2024-02-05 11:47:10	<u>0x37dcbb299a2d6dd7f08c4cc28b7dc7459a14e9d47f0817c996587e165bcbf8d4</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
16	2024-01-05 13:39:10	<u>0x4ef9149fbd061488d0aa2628cce5ec074f190effb8898024c6edd90ed4574a03</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
17	2023-12-08 09:50:45	<u>0xc9eb5556a3506f172d9c0ec6efd8a38d177ddc4b10321346b26bef2031f3ade7</u>	+ 1 claim!	✓
18	2023-12-03 20:08:00	<u>0x46cc1554c4d55ecdb54d23645cd80e7b5fb54f0fab113aeb2a4d615adc9ba887</u>	+ 1 PRISMA	✓
19	2023-11-28 20:13:15	<u>0xdf48241cabf258169833d865347ce2587480a992bec2cca281994fa723b7637</u>	+ 1 o claim!	✓
20	2023-11-23 02:22:40	<u>0x98879c0f8b68095ef7f2f03369d2e9bb290f6e36bfc25de759df6ceb3d210a18</u>	+ 1 m!	✓
21	2023-11-16 14:42:20	<u>0x72bc3500ac93b0c435135612d54512c8d3c3dbc8a739d05102d1bbefa51a7b9d</u>	+ 1 !	✓
22	2023-11-16 07:08:00	<u>0xf7648762bf525949f6935f4b2b67d2dd2de849d7a132e87363a59645a31cf327</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-16 07:07:30	<u>0x9272fedb6a9d45ffd32033ef51f2c5f016afa4e522189396619b0203457b367c</u>	+ 1 Voucher	✓
24	2023-11-16 07:07:30	<u>0x66939ec21724c4d38a4462e6e479895d430cf82b3f52aff84e83c98e86e9caaa</u>	+ 1 Voucher	✓
25	2023-11-16 07:07:15	<u>0xa69e318eb3a28b2bd516bf40017861b5465603e9ff9d63ac127b3daeac57834f</u>	+ 1 g	✓
26	2023-11-10 02:23:05	<u>0x6c381c9090848dcaec35dd1461116af76b371180b8d01a4218ba3414a677dfffb</u>	+ 1 .com	✓
27	2023-11-02 22:57:50	<u>0x0fb896787e79f28e313df39051a174dda2c4f2e82991f2708370d4cb7b58895b</u>	+ 1 Visit Shibainu.tel to claim nft	✓
28	2023-10-29 16:41:00	<u>0x3a5f4a2e140a13f627aff85230ab9b8b685ad6cbc13d4f833ddd1e0bd0dc31fa</u>	+ 1 Visit website claim SHIB	✓
29	2023-10-29 11:19:35	<u>0x229f16d7aa79f2375e2d985a378c94e22b0605cc897112e15dc75ba800376452</u>	+ 1 t!	✓
30	2023-10-28 04:50:20	<u>0x413f492969caab8b201a05410bc8e34b804b2cf03918804f48bac984109c0456</u>	+ 1 nt!	✓
31	2023-10-23 20:28:35	<u>0xf17bfbf53d4a3c2e3bb849e1f23b50b13a5c7c9d696e2b5032cb12e56ab00d72</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-23 20:18:35	<u>0x94f066c639e44f6b0b91b4bd31aa113fff055e6d4ab989b73db8ee31a3d4a4e3</u>	+ 1 Visit website to claim USDT	✓
33	2023-10-23 10:57:25	<u>0x22126de9ed6c23c034ea0d05255a248fd01afbfcf8c90d739c7fe0b3a4385d2</u>	+ 1 Visit NFT image to claim USDT	✓
34	2023-10-23 00:41:15	<u>0x77ebb1ef6570446bef948a92aa4406a85395a1d93b177f915ee66b4313336d4c</u>	+ 1 int!	✓
35	2023-10-19 23:14:05	<u>0xf8348d88dee72e0e00762294d4d4cc2167502934fb5e46dcd3f8d1d5618dfdb</u>	+ 1 C	✓
36	2023-10-19 22:22:35	<u>0x51e13d58ca11ac4012b465611a773a7519a36d581508b526ceb54ccbfe519a99</u>	+ 1 Visit shibsite.com to claim USDC	✓
37	2023-10-19 20:10:25	<u>0x708937fac12971e47c34a25122ce251cd7250b62ab674b02c8e3b14a4d05cecb</u>	+ 1 t!	✓
38	2023-10-19 17:34:25	<u>0xab04a3205ec65643052291f32715ad6507e4e0fdd15884b7405b835f0b184dae</u>	+ 1 C	✓
39	2023-10-17 14:33:30	<u>0x63d6d12b15ede9746ab256a78a2a5621dbc79ac65435f290a552f01b364a39a4</u>	+ 1 im!	✓
40	2023-10-12 17:47:15	<u>0xfd0e86067590b319db317a02d9377b525bb6a43260a9478b148d8c7c49dd98ab</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-09 23:17:10	<u>0x6b4ed3bf6739ffe9f8690f033ccf432ff7f679de7495561b6e8d013e2392a0f0</u>	+ 1 laim nft!	✓
42	2023-10-08 04:59:20	<u>0xc3ec12498c2a907e10a85e0a660fd3387c9aed4d1a5069fd766f0a3d476bdc3b</u>	+ 1 ocketrpl.com	✓
43	2023-10-07 02:46:50	<u>0xac5349adb94389aa8b6a398a4cf50e7a6bca8b94486d6932ade96d8f26faea05</u>	+ 1 hibredeem.com	✓
44	2023-10-05 02:14:40	<u>0xc3b45a9a1029ef5310be684bc544b73495e781835086042fb152dd66d5a40e2c</u>	+ 1 im nft!	✓
45	2023-10-05 00:15:40	<u>0x0883cec03bd42eb755a13d281a21f917c2163e563aa070991fd83657d37ff89d</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
46	2023-10-01 00:30:40	<u>0x64be5a9bfb5e1be9f118d85e7b3553b91bd971fcbb1f5aba504c20728cc261d1</u>	+ 1 dolib.com	✓
47	2023-09-30 19:56:10	<u>0x2034ba99a9b4e2cb467defa20600075ae0917739916f17d9565e7b4722a03b00</u>	+ 1 hibredeem.com	✓
48	2023-09-28 19:03:45	<u>0xa6aae6a0c338867d3f02cc7aa7995b2c1e526a9fb8583180b7e0e554012d0c90</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
49	2023-09-28 03:39:10	<u>0x1af4520a3992e0190ad0076a5f4f7c23c53aadb141c96f4cf171d3f4f5522341</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-27 19:04:45	<u>0xbe00dec5f370b2855d848d258af964e3b136e52e0e088535e6033d045254f474</u>	+ 1 im nft!	✓
51	2023-09-27 01:51:15	<u>0x5b69ff33b2c91aa7816efdfdaba236ae92e909b6ca64f33815edb7fdbb0789bb</u>	+ 1 aim!	✓
52	2023-09-26 15:45:00	<u>0x5a81eb44302932e586b764d73a955e26179dc2362d031c8f05e26b6241dc4dc3</u>	+ 1 im nft	✓
53	2023-09-26 15:07:40	<u>0x82420a5fd2d6e7337dc79a5c431f9f8fc05bb7acd7a76d129aeb326ddc158978</u>	+ 1 laim nft	✓
54	2023-09-26 14:11:15	<u>0xccd2f809444336efe5564263add25ae5c1d7738c50a5dcecb055172c92bcd2a6</u>	+ 1 aim nft	✓

\* USD values displayed at the time of transaction

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