

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x5233843542ce40d6eb661771eaf36055db035d0c**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
agEUR	0.109607289999999996 agEUR
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
	N/A Reward at BoneWin.com
2,000 USDC Reward	N/A dc.net
\$Mev BOT Platform	N/A Visit https://we3lab.com/
2,000 USDC Reward	N/A .org
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
	N/A Visit usdtevent.org to claim nft
\$2000 USDC	N/A Voucher
Â-	N/A usdwin.co
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft

* USD values displayed at the time of transaction

Token

Balance

N/A Visit Shibainu.cfd to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-04 15:51:10	<u>0xc877a2809b649db2b2a35a8ee52ea7bb2d99d9eadc4393e62f6ceec02ef82dd0</u>	+ 0.0000973000000000 00 agEUR	✓
2	2023-09-21 11:55:10	<u>0x386e38f7515d3fda78285f290b950b2f8a28a842ed0f72fd3799a53c7f2a37ad</u>	+ 0.0013600000000000 00 agEUR	✓
3	2023-09-21 11:50:10	<u>0x05b8b725e8ab09913168d07f7f224b839fa0b3c5c35ff8424fcf7c5c770e3325</u>	+ 0.0012899900000000 00 agEUR	✓
4	2023-09-21 11:48:35	<u>0x1d7c9e6bac1a271d8052a73aaf91ed45ea1a6c189fa32b21606f766cdaa7c4ab</u>	+ 0.0012300000000000 00 agEUR	✓
5	2023-07-18 11:54:30	<u>0xa2ba2aa27723eff5ff339f148d0040d19f553dc7f695218070efce283bdfd407</u>	+ 0.1056300000000000 02 agEUR	✓
6	2023-07-17 15:31:50	<u>0xc9c9ac6ac4f12b417181364ce3125250081c122b9a8c63cecafa8599eae24d</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
7	2023-07-17 15:30:55	<u>0x863f8284b67043bd64754094c657f90eb8460631d2097c68932e79dd2920ff5d</u>	+ 365.00000000000000 0000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 19:13:45	<u>0xb0e018e659facce6f3c627d509a215bf27f82bd51bdee4deae0ac9c0a031f8ff</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-16 09:00:30	<u>0x4b24a9e3d6e5480bc4be653f4f3f377ef68212e79c2c5236616b85dd4910f02d</u>	+ 1 usdair.org	✓
3	2024-04-19 06:48:35	<u>0x3cc572bc0593f9252276baf98bb411f95018dfa6add4a3493ecd2b3c21cd6274</u>	+ 1 5btc.com	✓
4	2024-04-06 00:09:25	<u>0x0a65d854f50e4fdccbc3ac5e4dba2b23e78ad89043eb92c2a795bc6eb47a3ad4</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-05 18:00:50	<u>0x55caec9c96ff33f804602316583d211d7186c9c0a1fd74bce175f21ef889aa78</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-03 17:57:15	<u>0xdbbe9a0529bb2de8712581a1afc4b30b2da64db9472e445bb563af9c84f00fe1</u>	+ 1 usdwin.co	✓
7	2024-03-28 19:41:40	<u>0x49e50f3610a93f74921120364fd929949852d70026fbf10094514c338a537bc3</u>	+ 1 usdwin.co	✓
8	2024-03-19 14:02:00	<u>0x70ab8306da660e29e84abd0172f44cb7d66392562cf712bdd3b1c2f8c731f129</u>	+ 1 claim!	✓
9	2024-02-19 17:54:30	<u>0x25bbbd56bcf05924ee69c3e0fd132b4bea956aa23de15ab1e1bb6ee7f600356</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-13 10:51:20	<u>0x3d4792e62a5231877850</u> <u>0f8cc627b3d15dbe528d61</u> <u>a37a1e2cc8244be16a3ecb</u>	+ 1 C	✓
11	2024-02-12 09:47:00	<u>0x8cb87e0690d9f035d7e9</u> <u>387126d495b65b2e2f5ea0</u> <u>3466d5c7daa92a4a200e5c</u>	+ 1 fun	✓
12	2024-02-09 19:11:50	<u>0xa50a66ba10c7337ae8bb</u> <u>524f4a4ef6c3dc8f33cafb</u> <u>2d3c25367664490fd5fc12</u>	+ 1 C	✓
13	2024-02-08 08:13:35	<u>0xf5e0118c9844f8d67f0b</u> <u>4650c976830a5242b6f964</u> <u>e6b83ab7c6ca0d286d072c</u>	+ 1 reward at BONEWIN.com	✓
14	2024-02-07 07:10:25	<u>0x2b6e16a648804bf191e5</u> <u>5d93be4b6fca78c8eaa272</u> <u>ce28d8f6d7f4a0ed5d7bb8</u>	+ 1 C	✓
15	2024-02-05 12:28:55	<u>0x00e7d9dfb39cf6158df3</u> <u>b99cc45954546e3ed75224</u> <u>00829e2274527e7cf06911</u>	+ 1 Acces Liquid-ether.com	✓
16	2024-02-04 17:14:30	<u>0x5c88e69c08c2fdfde206</u> <u>bbee49e722a5ffbd91ac36</u> <u>7003010abb3315dc415c81</u>	+ 1 Visit https://we3lab.com /	✓
17	2024-01-28 20:53:00	<u>0x295cfefeb324aac8b57ed7</u> <u>db8a34a046d763c1785f28</u> <u>30dcc2a04358143626d8d7</u>	+ 1 reward at BONEWIN.com	✓
18	2024-01-19 01:59:15	<u>0x8a833325e4bf6179da42</u> <u>1fc703d7d383ba79dc2a81</u> <u>eb4ddb4efb39b9ae80319f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-17 23:49:35	<u>0x32719bc099c04ae00d044368eb9539aee44dfbb0ed5ee17248304b1fe88a0f28</u>	+ 1 C	✓
20	2024-01-15 18:07:10	<u>0xf859fe1edc32f4914c68872ebb2360c03a6d15e6dd26a0342ff08caa80837447</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-14 08:53:25	<u>0x89222a6c0e03f80d98612ef064fecc502ba1cf8a3a5d9ed15f4fbec88575f7be</u>	+ 1 ethevent.co	✓
22	2024-01-12 08:24:55	<u>0xe2550cda7eb20ab13ce5f0950b32fa1c7c4bca7aeae445719b512d082045bad</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-12 06:17:45	<u>0x9084427501d70f6a26cb15692f102528d2e7d57f7d5ad6c983f54c1819f11b4d</u>	+ 1 Reward at BoneWin.com	✓
24	2024-01-11 23:56:10	<u>0xbdbf0eb2fc0b70541e47b9f21d8d48dd048c48ef6ab4ef86a0c1fd5fa203e17e</u>	+ 1 Reward at bonewin.com	✓
25	2024-01-10 05:51:50	<u>0x446a356276e790ecaeadd08aec983a580a592dbf2fbdb61a0716dcb116fe4092b</u>	+ 1 c2usdt.com	✓
26	2024-01-05 20:16:25	<u>0xadc3151f5a51ed7152394e97943ec64967a92ede977243cb20f3c4f90959f8ce</u>	+ 1 Airdrop	✓
27	2024-01-05 12:17:05	<u>0x94e1b4a7da39c99f4039ca9015155b6a9c61c8f89dec81a2d3248b4ea5981357</u>	+ 1 Visit https://unrevoke.com/	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-03 13:10:50	<u>0x031ee44ee004f5cb3e747b2b7b41e4169860a684b82dc1af38db12908bf8e274</u>	+ 1 Voucher	✓
29	2023-12-29 13:37:50	<u>0xe1d7e6c8ce94f7a49e5bdd5bda21778307c76e522fe6d800155432b877273fb1</u>	+ 1 '	✓
30	2023-12-21 09:01:45	<u>0x07a5e7d48036054d6cb42e27c3ab09f5bde45e7b775186d33cdb08233d8c5a8b</u>	+ 1 s.xyz	✓
31	2023-12-18 10:26:15	<u>0xf4b88a872205ff0ba96052a2b9568c3e09b5d4e541b9f1a5fd4770e190b2ca0f</u>	+ 1 Visit bonewin.com to claim nft	✓
32	2023-12-16 22:52:05	<u>0xa5dd87e074443d4e7a4137fc7ebbbd3e63d67f1654a86464881e3e91263e3819</u>	+ 1 Visit bonewin.com to claim nft	✓
33	2023-12-07 04:44:05	<u>0x4caf5e5f8518da3281141e7c3e6ee17a0c7da6dd34a718fbe423f16641301330</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-03 18:06:15	<u>0x70670785eaf7da653e67834007f9c9e674e7674b54015f30ffe2990f4ad7bcda</u>	+ 1 PRISMA	✓
35	2023-12-03 17:54:40	<u>0x9fb162fc11ff64dab777e51899176dfe99630597c25aecf596a2205958bb6163</u>	+ 1 PRISMA	✓
36	2023-12-01 14:26:40	<u>0xc30ea45dc5552bfd821be01cb9415a4305baaa47d4031fae34f21d4914774eff</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-01 14:26:35	<u>0x121ca28dbba9e5c0d2018369eb9a626d437a0799a88bfd661a77d7e5eeb6c0be</u>	+ 1 https://usd-reward .xyz	✓
38	2023-11-30 00:15:45	<u>0x36a284159092217a8a32e592723dceaaa5304a215377d4c7947aa945b1bfe846</u>	+ 1 ppenguin.xyz	✓
39	2023-11-29 19:08:55	<u>0xf25757ab4846a0f0c682552ca44be733e8cdab6fca b35426acbb7d788663a590</u>	+ 1 Visit usdtevent.org to claim nft	✓
40	2023-11-29 14:13:45	<u>0x3ebb18be6433a8b49355a60ae9c810ef5b4fbc505a961771d8b055ba3b6f2aef</u>	+ 1	✓
41	2023-11-28 01:58:35	<u>0x1e49a5a6af66db571d58e32f3ef36a891c368b5b6c badcff6e34fdb39376b7e4</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-26 18:08:30	<u>0x4112ab1ceedf76250c60e1e8f176c7e1c620d3d5481a4a0f32fb852378b9e960</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-24 03:43:40	<u>0x9e5950b0ff7a6dd73df346fef92e0c799e47c297a6 ac4c672b010336c4a728bb</u>	+ 1 m!	✓
44	2023-11-24 03:42:05	<u>0x9b0f38f5aa90af402bedb4b010b2cf4437625acff8e9e950e300c83e0e85840e</u>	+ 1 ppgclaim.com	✓
45	2023-11-20 21:31:40	<u>0x36b804406ec5a2fe574a263de7a6143750d84e118660ae1ca794caae1da09371</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-20 00:23:10	<u>0x9ff51b635b80e060bb92</u> <u>02b986661f70e01e54a552</u> <u>517575e78b9656a62254ab</u>	+ 1 v2usdt.com	✓
47	2023-11-20 00:22:05	<u>0xefc5a376dc7a4f9d9356</u> <u>ba985c0b4bba39c09bc3ed</u> <u>47d7a870a0158050d2b941</u>	+ 1 v2usdt.com	✓
48	2023-11-17 17:29:10	<u>0xceb7370d169bbd857583</u> <u>7ca2730c34d13eeebb8e21</u> <u>9e8428adf910b38f7e564f</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-17 11:03:35	<u>0xe6e7deac224a7962de46</u> <u>2df8a2c6d17e3bf7f42607</u> <u>d55ec095beb971876228a9</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
50	2023-11-17 11:03:30	<u>0x001d6fef39c0b24149b3</u> <u>f32bf41698fb7d281c2bb3</u> <u>36ea4af1e94c8d10bd94c5</u>	+ 1 Voucher	✓
51	2023-11-17 11:03:25	<u>0xf6e4a83da8e388cdc1c9</u> <u>17a4bbedce9de7fcea3e39</u> <u>b62023bb7f71c13caa766e</u>	+ 1 .org	✓
52	2023-11-16 12:44:40	<u>0xdab376137245acae69e8</u> <u>dab1c06edc959fc916283f</u> <u>51cbeb0c7a9bb44384dcf3</u>	+ 1 s.org	✓
53	2023-11-13 13:57:20	<u>0x06f58189e93fab9603e9</u> <u>25a7de0e299d0f889364e0</u> <u>f5e32bd2131d2847621de7</u>	+ 1 dc.net	✓
54	2023-11-04 07:21:45	<u>0x8c02e8059fff5185e02c</u> <u>8522691283219640147ef6</u> <u>3e0602e77ab03554424002</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-04 06:54:35	<u>0x38b18e6188294acc0d06c700c26f38dda8a2ed9155e306920d9b5e1671db04</u>	+ 1 Visit link to claim USDT	✓
56	2023-11-04 05:37:05	<u>0x8f47e26e2c8e392d1c13d05877ce561e30a85a280cf0acda4918dac10ffb4888</u>	+ 1 AIRDROP	✓
57	2023-11-04 05:34:45	<u>0xa374c8cf3a489e91c08eb425be0bb2988e98a6e6e95518e9b8bb6b7db695c217</u>	+ 1 Visit NFT website to claim USDT	✓
58	2023-11-02 04:30:00	<u>0xcbfe5c5af7c2abbfbed8a94b0f0f0955ebef7aadb88b69a4fca8c09a1ffb5fd9</u>	+ 1 Visit Shibainu.tel to claim nft	✓
59	2023-10-30 19:50:05	<u>0x9520392b5eb9775680636eff1e49d375463e9fd3d924b8c2dad253993c0ce402</u>	+ 1 nt!	✓
60	2023-10-23 12:26:05	<u>0x151a9f9d2d7f39e81a819b7bbb5cbe2945e31c5d8a11cd226771844ade624bc</u>	+ 1 int!	✓
61	2023-10-21 16:08:40	<u>0x4d11e95bae974d4be21db634e741ce93789f13141e0efb61907254708de819ba</u>	+ 1 t!	✓
62	2023-10-21 14:33:10	<u>0xd390a4cb658ce038bcf3c580750b4327b0a2db3a6c099312ac988e595d4a000f</u>	+ 1 Visit NFT image to claim USDT	✓
63	2023-10-19 03:46:50	<u>0x8136f6c6f092db74dd03112587bb7a34dd50965afbdf52d0cfdd135e646b66</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-16 23:24:40	<u>0xc784fadbdac7395344d2 208a62d2e1cee0f393760c 2d46321b29c75dd8c957a5</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
65	2023-10-15 11:15:10	<u>0xd8c9101ec1f9af558a91 496ea079db20d439d9f3ed be621faba11dd965170c10</u>	+ 1 Visit babydogeb.xyz website	✓
66	2023-10-14 19:19:50	<u>0x0000ac3d426025452451 948523e29f43e271c04b53 705b7f685531fdcf214566</u>	+ 1 Visit dexshib.com to claim USDC	✓
67	2023-10-14 17:13:50	<u>0x1dd28d9cbf0286e404c2 4fb130d988c11d0993b48c 4e9a36acf93c4e567ab3ed</u>	+ 1 Visit https://blextrade. com!	✓
68	2023-10-12 20:39:05	<u>0xc414bc6409fe782da022 6f3a79ea8b80d19b4c0add 88fa85be1ebbeb7e4ff459</u>	+ 1 claim nft!	✓
69	2023-10-12 16:45:30	<u>0xfe3948639399b36bb015 ec02ecd8354364e0697f7b 564fa120d5343abb925108</u>	+ 1 ocketrpl.com	✓
70	2023-10-10 08:34:55	<u>0x120776ff2cbf015692e2 fe5666664871dd1124614a b2daa1cff9904a7a5cb614</u>	+ 1 onestake.com	✓
71	2023-10-08 01:08:15	<u>0x9a0f7ca1a37f3b1310bb 303b62adb71d5f8e167014 2cbf85b9e09af009ca25a5</u>	+ 1 hibredeem.com	✓
72	2023-10-03 23:19:00	<u>0xb7829dca806de6b07985 b8c070c5ea0d5f0e774fd0 babd5e782e1e07ed8090f1</u>	+ 1 Join Us https://stake-offe r.com	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-01 17:48:45	<u>0x745f8e8ef170ab5fcf4d78fc61cb20061a98d4b060c6d05ca03adec1c593e18c</u>	+ 1 doLib.com	✓
74	2023-10-01 16:32:10	<u>0xa1f317a035b10dcda289866304ca2ff5662cff982f6e0b65223947dd3fee2518</u>	+ 1 hibredeem.com	✓
75	2023-09-30 16:01:10	<u>0x2291ce70e03d192a9f4ccb272d37a9b83934de15e77d4924350eaf2019408d79</u>	+ 1 im nft!	✓
76	2023-09-28 07:31:40	<u>0x19e8136ea54358cd78842aeb4605d08e51dc36ede2530e0337bdc0a9eb213f14</u>	+ 1 m!	✓
77	2023-09-27 04:33:20	<u>0xc6cb48633cb9cad20b7d05ca2a0a600a14fd9fcb068bac467100231e2034cf3f</u>	+ 1 aim!	✓
78	2023-09-26 18:41:20	<u>0x73ce5d918b18f244c1836ba45242a921779ab871636cb59147eea7dc74a1250b</u>	+ 1 im nft	✓
79	2023-09-26 18:06:45	<u>0x5834b4c75a797f149243f2c958e1b0648fed9a3f45f8d1059f400124ab06738a</u>	+ 1 laim nft	✓
80	2023-09-26 17:37:25	<u>0x78811ef5a24a3fd9a91038f726421b6911b4a12b7255bacf42acb23ae0ab20ee</u>	+ 1 aim nft	✓

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