

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x527ca403b1a295d7132e6026887805b31d9afdba

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
CryptoPunk #7618	N/A claim nft!
	N/A Visit bonewin.com to claim nft
	N/A Visit website to claim SHIB
'	N/A Visit trustwin.xyz
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Among Us NFT	N/A nt!
	N/A Visit NFT image to claim USDT
🔍	N/A Reward at usdt-nft.com
🔍	N/A ethevent.co
	N/A Visit website to claim babydoge

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-03 06:43:00	<u>0x8ee01752ea4d41aeb67d97ef74a99ee3b366992dc40e5bc3aa1d0eadee806a46</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 12:26:45	<u>0xb61f12b4d5e608ccb417da53ff5c80cae03d857f4905b1ce5f8e27b8603d7c46</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-19 19:47:10	<u>0xc68457e32aee2780057afd856c4a8b051953cc80e53b1f3451b2dcd4d3143318</u>	+ 1 Reward at flokhouse.top	✓
3	2024-02-21 12:59:30	<u>0x33af821431d9cdee96f8848d4f7295e312911563b722cbb4934e36630cf8914c</u>	+ 1 PRISMA	✓
4	2024-02-09 04:31:50	<u>0x15d72ec905a51631279c46050b6db1f7d4a2140323427ef2c61a987d5ce2d82e</u>	+ 1 C	✓
5	2024-02-05 18:36:05	<u>0x9546b612df30238f3538096d6ae8e3536e297ac292c60e1f1482500548638298</u>	+ 1 C	✓
6	2024-01-25 16:56:35	<u>0x2190f40aa90f3b4e2cf24e4d6b77c27df17a47a9268dd231b9d19ad8ed2e0699</u>	+ 1 C	✓
7	2024-01-20 18:38:35	<u>0x95b24a8ee9fdb1114c392f68fd384094b0a4cd83b6a3f726a33a0cfe24bd5004</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-15 11:08:40	<u>0x9642408152ccdcdbdc9053734fcb2569cffdc2a848dce80d9b3c4f4430c4155b</u>	+ 1 ethevent.co	✓
9	2024-01-14 08:09:35	<u>0x1c29af04407995bef097908586885a4917608b341435ea8cb73e885779b0c4c2</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-10 00:57:25	<u>0xa0a4558e45c83ad230152fc8013b7ce082a76fedd56d4e18c1ed2aaf35f80f8f</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-09 23:34:35	<u>0x9a2e0d301da1ed73b3632a76adebd6cd2b36126b5849c5a85641359522b85849</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-09 21:31:45	<u>0x24e9b59fc9761ecf846dd8a9a5d3b2bb0bba519d336ad6c52d370705eba6f4b2</u>	+ 1 Visit trustwin.xyz	✓
13	2024-01-06 05:10:05	<u>0xdf04a853698fcfc92f19bac2f552525097398a56ebfc06c3ed1547adfd059994</u>	+ 1 Visit https://unrevoke.com/	✓
14	2024-01-05 23:49:00	<u>0x038f3de822e090ccf29561c136e7ccc51746c16364e3e0253c36788d3a07d614</u>	+ 1 '	✓
15	2023-12-31 06:28:15	<u>0xf6f8e7ea7aa1a2e2890fad2294cb0b4da3d4360bfb8cbafe2c794252c34e9fab</u>	+ 1 Visit usdt-nft.com to claim nft	✓
16	2023-12-31 05:16:45	<u>0x8bede2c182126c63c45dac09eba28b2555b008135e5e99f49b0a8d5fbbe7abe9</u>	+ 1 Visit usdt-nft.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-31 05:03:20	<u>0x6d45d311ff0479acfba1e0fca9410f9ff012eeab2d62ee7f50bd723d3325b89a</u>	+ 1 Visit usdt-nft.com to claim nft	✓
18	2023-12-29 11:29:00	<u>0xfad3e5926c72b120b60b63693ddb56c8229a6adf560ba119860ba7d544a910c5</u>	+ 1 '	✓
19	2023-12-29 09:12:45	<u>0xeb82a897237f8edb38aeb8bef4fa81851fce9d43f7d3b6958e0fd19ab083f850</u>	+ 1 '	✓
20	2023-12-27 13:24:20	<u>0xe84423ef229f15355fc1a4b8fe1cc7946d822109c2f467eca7914a35d2897344</u>	+ 1 '	✓
21	2023-12-19 13:07:00	<u>0xca04f751fc9892fc21b7783106373c84a24f7cedfc4a0d6adcd3f6ca259c3e5e</u>	+ 1 '	✓
22	2023-12-06 12:19:50	<u>0x6d41c7b6f84e0bf22d5c69af39f203fd827fc6714e4064189781dea1206c28cd</u>	+ 1 Visit bonewin.com to claim nft	✓
23	2023-12-05 06:20:40	<u>0xa25534a96bae79e760fa1d1ad9cf5aa344101e0ccb3ec7f3626001e47f881229</u>	+ 1 PRISMA	✓
24	2023-12-01 05:48:55	<u>0x103b4e18b2371a1e3e64b5ad23913b60794c73d9b8c98ea0a5e0c7d6ad1cbaab</u>	+ 1 FROG	✓
25	2023-11-29 14:11:35	<u>0xe6adac62a229a8107e63c23ddb089ddab32ecc6a92d172bb2b0185b7ab96aba7</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-29 14:07:35	<u>0x508d45ee707de35773c404aeb9ace5605afe5cbf27566927491dd40f333cc708</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-29 14:04:40	<u>0x8d1dac1f726e1b35d04a054468f5a28b3a9ba3bf4757e2cf716a4d7f45e7241d</u>	+ 1 Voucher	✓
28	2023-11-29 14:03:35	<u>0xb769d2a45c8d694475063b25e448b7b7457801e72d7210486dda688c483243b5</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-23 00:17:15	<u>0x27aa27c401794ae5b19e17fbf896217c34fcfa8956e28161ac04aaa315d9832b</u>	+ 1 m!	✓
30	2023-11-21 11:59:00	<u>0xa3c7773f2bb5639473c4630ff68591dfe9495588c26e677c34ac43c6bcb5c913</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-21 11:57:45	<u>0x38469eafad9d708781c5751bd6fbb4a2886fe52780d36b66a87b5b10921aba1e</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-21 11:55:55	<u>0x1b49d6a2006b2f9cbf7c312e51071150c291112532c9d0998e315be3a0280a16</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-21 11:55:50	<u>0xaa86d28357549896fe83819f5daa7171ef7617aa45126341b6d06ae81b46be30</u>	+ 1 Voucher	✓
34	2023-11-20 12:54:20	<u>0xf71e0369e65f5ab9c18cc9124aef805168dd16cac83278f274f2175f27ce13a1</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-19 20:15:00	<u>0xfaa3139e894726896f7f3a1561e57894183b758cdef62903ce090bcb7a3c3aba</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-19 18:46:20	<u>0xa25ef4a69f23a79fa561a6af2e0d87e94002e8c4bd146e028718ab80c9d44e5a</u>	+ 1 Voucher	✓
37	2023-11-19 16:16:30	<u>0x027906c6e25a266d0b8b7e3b3469f181b7c51d09deceb5c391cc7ff1220c05fb</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-19 12:28:40	<u>0x3085d681aea1acad5c80292d4a4526c29a5a04608860bc08ef3432c5f255d474</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-17 09:26:10	<u>0x9c1d928eadfa400143b12e75175cb42696e6de192ad4299a1d57486361ceed12</u>	+ 1 r NFT.	✓
40	2023-11-14 17:14:50	<u>0xbf534eb39cbe30b733c045c1edf9f411db74ae963e2e14a7856ca117c2414b60</u>	+ 1 !	✓
41	2023-11-11 10:44:15	<u>0xfd960a99e3f842bfb01c8e727c0fd38773974c05fc48fd390c5c66dfc8f070bf</u>	+ 1 Voucher	✓
42	2023-11-11 05:15:35	<u>0xebf65ae98836d1ebf580be4bd65d5f5a9a18c9d7c942aaa7cfad133689e70ab7</u>	+ 1 Visit NFT website to claim USDT	✓
43	2023-11-08 15:26:50	<u>0xe90ec7c302d03d29ecbd190d933742cdf7cf0c0efd2215ffed9c9d60b918950e</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-04 13:33:05	<u>0x2f8b1de57eaf02f1653c b6f536e779c619520b2cdc 3bb4d963687bdc31793b3a</u>	+ 1 Visit website to claim babydoge	✓
45	2023-11-04 12:46:35	<u>0x8a37f9a6f2aec4ee50f1 b5da80ed2f52ab7feb059e d0196f1a45343f65b235f9</u>	+ 1 Visit link to claim USDT	✓
46	2023-11-04 12:41:25	<u>0x0fb647d337f6da253289 73cd84c5bf74d44426333e cada8beb321acfa17bbc3c</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-04 12:26:15	<u>0xdf2aec3dfea02855f7c5 4162a9c234364a4f6617e1 53361ea5e940cdda6fc662</u>	+ 1 Visit NFT website to claim USDT	✓
48	2023-11-03 09:12:55	<u>0x40129059986051ac8d42 5333d399bc1234f736ab8b a2ffe2a4bdd56692698d46</u>	+ 1 Visit website to claim babydoge	✓
49	2023-11-03 07:09:10	<u>0x139c175df2c0b4ef094f 76a52d2a738107c18012ba 8535fd7fdd238c1d1bf771</u>	+ 1 Visit link to claim USDT	✓
50	2023-11-03 06:42:15	<u>0x309044175391d3415c33 a9732c523578809d6f0e79 871d03e34f31bbd2ecbde7</u>	+ 1 Visit NFT website to claim USDT	✓
51	2023-11-03 05:33:25	<u>0x9004b89fa69b38d5dccf da397ea08f50c56d707473 5e506e3c0d4f161bc4a0a8</u>	+ 1 Visit website claim SHIB	✓
52	2023-11-03 03:12:10	<u>0xa9339b298b4f61eed4d9 c4b15e6093774aff7fc843 4810922f26b537e5c4d253</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-02 14:34:10	<u>0x1d1adc74cc3e5f13d8a2162c548520e2898266055ec59b452643a59d4506948f</u>	+ 1 Visit website to claim babydoge	✓
54	2023-11-02 12:58:45	<u>0xff12a21f509ae147043f43c406aec389308749e01e601f340c1ee55084a4e089</u>	+ 1 Visit NFT website to claim USDT	✓
55	2023-11-02 12:45:15	<u>0xef4cb54f631fff79c3e1e6c3b6b9f55cb825181037ec659808c0740d7bdbe55b</u>	+ 1 Visit website to claim SHIB	✓
56	2023-11-02 04:23:05	<u>0x65a01116f7e2409277088132d22e800e7ba2df7a1f8e359acda39c7bcfe7d92a</u>	+ 1 \$BNFT	✓
57	2023-10-29 00:18:55	<u>0x58047d1a11f349b1713ac6c41e7ffa630399d80e09567bdb80819dce10fdeb6d</u>	+ 1 t!	✓
58	2023-10-27 13:11:55	<u>0x3b1b474285064ca8806ae764565d664000eb21b58653d57b0986841fb8ddad40</u>	+ 1 nt!	✓
59	2023-10-23 00:42:20	<u>0x0785195b04df6d66851a0c2e76a42783a36e339f04cdecfab1f6305321cae85d</u>	+ 1 int!	✓
60	2023-10-20 22:23:50	<u>0xc9f38b6d27a54564ae3556c3dd74756c7c5775f99784cc617e755fdc38b23734</u>	+ 1 Visit NFT image to claim USDT	✓
61	2023-10-20 04:08:10	<u>0x12a1bd7334e939d76455b113c26917cfb069878818e4ab2afdfc5849e996f84f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-19 18:01:30	<u>0x912dc87c13607bdb3b51983e4710cbd75eb037c04aa037356468aba8362b62a8</u>	+ 1 t!	✓
63	2023-10-17 15:28:00	<u>0x22fc5238ec163031de6c2dce609d29b2ad2f00a884bf83165d1258faf2be52a0</u>	+ 1 Visit babydogeb.com website	✓
64	2023-10-17 09:06:40	<u>0x0e7de489d23232fdce37ae526a3e5ea290f703249a07b87ca31ffb9c8dfdd7d8</u>	+ 1 Visit dexshib.com website	✓
65	2023-10-17 03:42:15	<u>0xd519d48ab495a16df64115a1d4c23368a81576f0a25073a9d622567dae9c139f</u>	+ 1 NFT VOUCHER	✓
66	2023-10-16 11:37:40	<u>0xb2690a83b6b200ed7d755087a79950f0b0d3b7156a023de267b2967efb010264</u>	+ 1 im!	✓
67	2023-10-15 13:40:10	<u>0x1e1db090acb3b887c4ea410fabbacddabc2ec8fdf3e7949e530e4d23c5282592</u>	+ 1 Visit dexshib.xyz website	✓
68	2023-10-15 13:16:05	<u>0x14764538f54e799718093d6a220037acf6c4f07c83df117204b1e8bc75ecf0e4</u>	+ 1 Visit dexshib.com website	✓
69	2023-10-14 07:41:40	<u>0xb6ef18d16008a45069bbc8e920407e5ac8c2b4446d92a0b59e6fb7a76c0d211</u>	+ 1 Visit dexshib.com to claim USDC	✓
70	2023-10-13 17:31:50	<u>0x20b4752377817e8b18e6aae789ef60e1e1d3b8a313a4a41b2f595c03ef558c8d</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-13 05:01:40	<u>0x450752b314b5e0f4f0fd31ee1b0ea791a0859523b5c305494056d0f2451f212d</u>	+ 1 Visit https://blextrade.com!	✓
72	2023-10-13 00:02:10	<u>0x58266b6ad5082b0204710b2e1d35f7eb9a308c4b0163b9a1b6ca6206aca81617</u>	+ 1 laim nft!	✓
73	2023-10-12 18:09:15	<u>0x52bd94efb2bbbb094fae0aa1f0a4e1040ca3cd929f9181621432fe3332628826</u>	+ 1 ocketrpl.com	✓
74	2023-10-01 12:02:35	<u>0xcb68839fd77de00b959a2b491f53ca930e31215726c08dd10fda5e06446ac1a9</u>	+ 1 Join Us https://stake-offer.com	✓
75	2023-10-01 05:22:10	<u>0x9ee3c725ecaad312f44165c9ba7c202ff0d3239d2e799e7c7444d6205a8dd871</u>	+ 1 dolib.com	✓
76	2023-10-01 04:17:45	<u>0x368a4487e9077c37cf7a4c32f0c1e0709b29daa9ec ea33b401f3c26ee4938a2b</u>	+ 1 hibredeem.com	✓
77	2023-09-30 01:07:40	<u>0x12732d8892616e494da0dda12cb28edae71fa3ee8e152d6b81f4ea6b105617dc</u>	+ 1 aim!	✓
78	2023-09-28 06:50:20	<u>0xa92dc3e6e58fe1266da2e32c4760b64ee2299bf4951b9ee07af8dfe0ebc5a21e</u>	+ 1 im nft!	✓
79	2023-09-27 23:48:10	<u>0xaa0f677d93aa363f0dfbcca64ac5334f4db42f0bb04bff524e18426d561a2b6</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-27 18:00:10	<u>0x14e2d7f1ede06925deaf</u> <u>4672a2ccade656ec57f6a2</u> <u>ea61e216a9e1a9dc509e8f</u>	+ 1 im nft	✓
81	2023-09-27 17:54:40	<u>0x5c714c6d692376e054ed</u> <u>c902c20bcbdda2c2c76eef</u> <u>fc9fae9c27519b8188af79</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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