


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 10:55 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x52d558aeb1ef5cd5f36a56f45637f46fcb5f92ff

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
top	0 top
CryptoPunk #7618	N/A claim nft!
∅	N/A Claim \$ARB at <a href="https://foundarb.xyz">foundarb.xyz</a> N/A Visit <a href="https://bonewin.com">bonewin.com</a> to claim nft
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a> N/A Visit NFT image to claim USDT N/A Visit <a href="https://dexshib.xyz">dexshib.xyz</a> site
Secure Wallet - Stay Safe	N/A Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>
Dappradar Airdrops	N/A o claim!
\$1000 CRO VOUCHER!	N/A m!

\* USD values displayed at the time of transaction

Token

Balance

N/A Visit dexshib.com website

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 10:45:45	<u>0xd4670ec819ee3ba581b4</u> <u>c82366bd89fdcabb2e3ddf</u> <u>95e3af915c4a4972a32d39</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-11 10:45:40	<u>0x5f1cdcec7f777ad09a8c</u> <u>2fc3665e0e069ffb0218e1</u> <u>02d0881ee44da542895158</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 10:48:00	<u>0xd680de89dbbcc7b7d9b3</u> <u>8b370dd4057d9653a915a5</u> <u>b9ee34e07dd5cb735d8540</u>	+ 1 top	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 00:09:35	<u>0xff60c02a6d7e2bf3c316</u> <u>0d40da270b91a3b952ce3b</u> <u>5a12cc4fc28d11949d7235</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
2	2024-03-03 20:55:50	<u>0x517ba756db8730f13361</u> <u>bfbdd1377b8db6fff03a89</u> <u>755365b1e0b413b4b662c6</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-12 21:55:30	<u>0x8b010e6dae8a9014f5fa</u> <u>fcc4912b352d52d4a2fc52</u> <u>bd9ad96fae8e9cb88d7497</u>	+ 1 C	✓
4	2024-02-08 02:08:45	<u>0xde5f0cfccdada4d07143</u> <u>f5f03172363641a350d0a1</u> <u>8fa24fde76985a709b76e4</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com</a> /	✓
5	2024-02-04 01:43:15	<u>0x88dadebbf7f3668290be</u> <u>c6501fa423d67bc5c4d21b</u> <u>813da59ef62969eb0085a9</u>	+ 1 C	✓
6	2024-01-12 08:40:30	<u>0xd2a12bbb112b43ee61c7</u> <u>d32c0750d02f80a191dab3</u> <u>c580bd050c544e281ab33f</u>	+ 1 Reward at <a href="https://usdt-nft.com">usdt-nft.com</a>	✓
7	2024-01-11 07:29:25	<u>0x641608e79a4db1f1148d</u> <u>bf0e7661f837158529a945</u> <u>b2a0cb0b6daca862dbc3c</u>	+ 1 Reward at <a href="https://bonewin.com">bonewin.com</a>	✓
8	2024-01-08 03:04:15	<u>0x908a268a1d2e2bf27f65</u> <u>0731589340145393706e26</u> <u>3a324431dc8b53f548489e</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.c</a> <a href="https://unrevoke.com/">om/</a>	✓
9	2023-12-18 19:50:10	<u>0xc360588d6002cd293dcd</u> <u>7d6d2a1d233f39de13ad83</u> <u>c316d26e1ee34b68b42a2a</u>	+ 1 Visit <a href="https://bonewin.com">bonewin.com</a> to claim nft	✓
10	2023-12-02 01:38:05	<u>0x79d5cf67ee98ba37b0d3</u> <u>1e2714b8acdfd74b6db416</u> <u>d9b30db841d94beee57e6d</u>	+ 1 FROG	✓
11	2023-11-29 19:03:40	<u>0x805269fe83eefb3e56b8</u> <u>03c0dbc9e3161e21183de4</u> <u>f9050aa403c303a0dfbae2</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-24 07:07:00	<u>0x0c1452ff6a25fe286ebaf9d88ab35bfff4bd5cfade209b73b8c2b867bf0041fd6</u>	+ 1 m!	✓
13	2023-11-22 02:03:25	<u>0x9cff893db30cfbe50a884a4b3468be7de46454a0edc9c7604260ba00c7f8fbe5</u>	+ 1 !	✓
14	2023-11-07 23:14:25	<u>0x35425380811747b7fad8116c1874ac6462d994750282aafb55346e083bc5fae0</u>	+ 1 Visit bonewin.com to claim nft	✓
15	2023-11-07 13:06:50	<u>0x506e12f24ca6d3f14f9459c70a0c704806799fb29ac6f50036ec547b2e4df97a</u>	+ 1 Voucher	✓
16	2023-11-06 14:34:15	<u>0xd9a85cf6f93d4c3c114fd0259f7301b1fb7112fa8ce281d2e9ee50cbb2237151</u>	+ 1 Visit website to claim USDT	✓
17	2023-10-30 22:44:25	<u>0x8bd85cf0b6904dc918c104b727b936ffbf5a72715bb68aca4163a613c990b1c9</u>	+ 1 nt!	✓
18	2023-10-29 16:23:45	<u>0x6939cfc493313e884ecfdaf1f9fff7913436124165c989d04bb3cf571a33ef7d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
19	2023-10-28 08:53:35	<u>0x74ae242c4d2332ccd5f788433257197e063e2e216a9b58701ca77dcf5f80ef88</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
20	2023-10-27 11:04:20	<u>0xcb7044af1a7406851970d4a68c8132ffaec53ffad7360be84070d430150a2b1f</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-26 14:31:30	<u>0xfe83bb82d7c345522ba678e5bb0d5aae76274616a07903ea69b97657157d276a</u>	+ 1 Visit NFT image to claim USDT	✓
22	2023-10-26 14:17:35	<u>0x0757a628c07a3531ef6bac7c3faf6d7fc27a25d90ab8b99cf1fe3aed19d818a5</u>	+ 1 Visit website claim USDC	✓
23	2023-10-23 11:13:45	<u>0xf3a8681d3e947e1bcf865d103e98112f5027357611bdb68e85c2aa7dcdd794ac</u>	+ 1 int!	✓
24	2023-10-23 06:09:05	<u>0xfd2e60f61a3403086745c61adf9a06b2256aaa4e2dc0566ab66b1171d45ecb84</u>	+ 1 Visit NFT image to claim USDT	✓
25	2023-10-21 16:53:20	<u>0x448b04683aeab8b4f6416020f6037b4f1a8447e00b478bed161c5e7e09f3f0b6</u>	+ 1 t!	✓
26	2023-10-18 04:12:55	<u>0x203fb798423f968bbe4e0110f465de9f85aacfd3b5f22ad21ff77e7c863a1497</u>	+ 1 im!	✓
27	2023-10-17 20:53:40	<u>0x0686dc5efda80e15f359dae4324b3704efbdfd384b91ac4ed94a6553b46cc247</u>	+ 1 Visit babydogeb.com website	✓
28	2023-10-17 13:09:45	<u>0x466e224d9d92f963d8184250f1c4ade18b994bbeb75350701c8d4f0805f4559</u>	+ 1 Visit dexshib.com website	✓
29	2023-10-15 18:47:45	<u>0x622a390639fa87f54c774a5f31c3b63c1819503ed04df8dcb1c60858ff62fdcf</u>	+ 1 Visit dexshib.xyz site	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-15 17:16:15	<u>0x47d5e696fbbdd36496d6</u> <u>fca91c8092a881135f6538</u> <u>cc1505c31c96b64f91b9ea</u>	+ 1 Visit dexshib.com website	✓
31	2023-10-15 12:20:55	<u>0x378d2a9879bcafac07d6</u> <u>7028265cd7428fb3af514b</u> <u>6e76e0f80ffd26cd035323</u>	+ 1 Visit shibainu.cfd to claim nft	✓
32	2023-10-14 02:48:15	<u>0x24bd5086e7465ff8608a</u> <u>7ac28ac0e3d69dacb80b1e</u> <u>1e80be03caaa3617fe6ce6</u>	+ 1 Visit BoneVc.top to claim nft	✓
33	2023-10-13 05:31:05	<u>0x8b6a6c04f5e116ffb786</u> <u>4677cfc9ecdb79abd8ec5</u> <u>02752b67717be43f32f558</u>	+ 1 claim nft!	✓
34	2023-10-11 18:17:15	<u>0x91f546bb67dee892efeb</u> <u>7c78accefd9e1889f6da5a</u> <u>303e5ca4034e36f52c48a3</u>	+ 1 onestake.com	✓
35	2023-10-08 09:42:05	<u>0x6bd43c2e389b0154cbe8</u> <u>4d006985915483b7ae9840</u> <u>2a736add4055668e62f3c4</u>	+ 1 ocketrpl.com	✓
36	2023-10-07 19:58:00	<u>0x8e5f54fe99da4b70ec7b</u> <u>246c5fde81641160353066</u> <u>e123da0b27b8e0927519e3</u>	+ 1 hibredeem.com	✓
37	2023-10-05 12:05:30	<u>0x500a08dae7e1752a40b6</u> <u>7156f9e1b0587e2d157ce8</u> <u>ed8d16a179c33d2933cb94</u>	+ 1 Join Us https://stake-offe r.com	✓
38	2023-10-01 20:02:45	<u>0x208a39edde345a68e726</u> <u>4d5bf78ee22e123aa6309d</u> <u>097641b3b45a838682d0e1</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-01 19:06:55	<u>0x7360091affdd16938798</u> <u>0909035497328df968fd3f</u> <u>3ba5346ac3e5cc4e33a08c</u>	+ 1 hibredeem.com	✓
40	2023-10-01 10:52:40	<u>0x5b238615541b1007995e</u> <u>d955e491e088977d9cfa41</u> <u>17ab8de46c89512fd83e6b</u>	+ 1 m!	✓
41	2023-10-01 05:49:35	<u>0x36da49ccac9a1c31b481</u> <u>ea6be9fd1934385843fae4</u> <u>e0d14f7e117a4628e10497</u>	+ 1 im nft!	✓
42	2023-09-27 10:19:05	<u>0xb0d4acf139c8a4429fe1</u> <u>8e6cfe0c6a651e7726d8c9</u> <u>243f6705f38be18b2d4004</u>	+ 1 aim!	✓
43	2023-09-27 00:15:55	<u>0x1c5a4b05ea9fc551082b</u> <u>70eb7e809715022b322bc0</u> <u>cc195e4710e01bf33f862a</u>	+ 1 aim nft	✓
44	2023-09-27 00:08:15	<u>0x55d5f88dcd7153e62ec2</u> <u>76ed8d229084b509b3962a</u> <u>2713d38faa218ab09891d4</u>	+ 1 im nft	✓
45	2023-09-26 23:43:55	<u>0x022958ef2f42d855899a</u> <u>8e5021f201278a06f80aa6</u> <u>7cd3cd1e7ace4b53dceb7a</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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