


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:32 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x5342b7e56bb6eefc6168f903e07e665d08d9642e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
NBX84	30.000000000000000000 claim your reward.
op	0 op
2,000 USDT Reward	N/A com N/A Voucher
Stake - Play Online Casino	N/A Join Us https://stake-offer.com N/A Visit website to claim USDT N/A Visit website to claim USDT
'	N/A visit babydogec.site
CryptoPunk NFT	N/A int! N/A Visit website to claim USDT
Â-	N/A Randomly You Won \$53,250
'	N/A New Year Gift

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 17:22:40	<u>0x4a6396756d8a3dde140c100e50ef3c8e1efc1188ba</u> <u>b99b1368a13f44b28dae7b</u>	+ 30.0000000000000000 000 claim your reward.	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 18:36:25	<u>0xe0d05fd860bac011cfa1</u> <u>d77d0037260f98aee0d2f0</u> <u>a35c8046fdf3ac943d45eb</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 18:53:40	<u>0x1aa40fa53eb5fa13c691</u> <u>7f04150beb417ec20172aa</u> <u>142ccf7e26339f8b681be3</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-23 18:47:50	<u>0x75f864c129e8b60efd66</u> <u>97d78ba8ab2f39bf16ac82</u> <u>9d72a980d9d6c86e3f7d9b</u>	+ 1 TOKEN	✓
3	2024-05-23 18:45:35	<u>0x55f2fe6f277c195188f4</u> <u>7ac5372295dc3654922784</u> <u>a8a909c08c3f580704431c</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-23 18:41:10	<u>0x76b0c6b37bdbcb470c18</u> <u>adaa0bb4e0c207a860580e</u> <u>0f6aae5ea8a8521abfa447</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-03 18:19:10	<u>0x668dcc0cfacb1bb5397b</u> <u>f4122194a2fd5ef3146a9d</u> <u>2ac79452904915c906848d</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-29 21:04:35	<u>0x87b41d053fe269f80d3229849b7b658e5ad999e74bd97a398216b0513f4236aa</u>	+ 1 Reward at bonewinshib.top	✓
7	2024-04-10 10:41:10	<u>0x9590c5669673aa031470f29048222639a30517c03560714a692fdb2cf32db213</u>	+ 1	✓
8	2024-04-09 18:10:45	<u>0xb523dd00162e4d3307e44cce710200f1c40864bc460796eb1e906ea88a95dad2</u>	+ 1 im rewards	✓
9	2024-03-22 04:27:35	<u>0x88ab62c3d31804f554d734314cdad2255c4b605433437b1fbbfbbf4c6bac5bb7</u>	+ 1 Randomly You Won \$53,250	✓
10	2024-03-21 22:39:05	<u>0xa27039e0d7aa816fc1391799e0af8b338a5deab32ead35d0a7427edb8750cbea</u>	+ 1 Randomly You Won \$53,250	✓
11	2024-03-21 17:40:50	<u>0x7593cd40fd34f3da0d4ec7c780d19efb37c7d56b0f9eb8aca7c90577c683f83f</u>	+ 1 Randomly You Won \$53,250	✓
12	2024-03-21 13:24:10	<u>0x68956d302bade283dbda2014d6c38fd900d653e9d45180a8d681795369b8849d</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-21 08:28:00	<u>0x5490e631f5615948fd6e01187e140d2f35f01fe4ba6d143456e8846b20fe751d</u>	+ 1 Randomly You Won \$53,250	✓
14	2024-03-21 00:55:30	<u>0x48c0c0fac9bb0f2f3c0a586bb457dfc17d87358489fec42152570a6479ca4d67</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-20 23:31:45	<u>0xca3d361ff6abc78fda268304fe33fb292a290d89fed73a2cc996813e057bd05f</u>	+ 1 Randomly You Won \$53,250	✓
16	2024-03-19 14:11:30	<u>0x258bd29504034438d4be571c814b6df337ba69f3a0fa9772975c6bb51b53cd31</u>	+ 1 claim!	✓
17	2024-03-08 19:06:10	<u>0x99fd328a0afad7459e583f014ad46e048c2fd0c44fd08037f23387b6b5a954b5</u>	+ 1 BONE	✓
18	2024-03-08 01:51:00	<u>0xd15f0be016408d51310efd089a243b69de5696cf1006cc137accd5e8b10f8b35</u>	+ 1 BONE	✓
19	2024-02-20 19:15:00	<u>0x6955c2603ac8d3f972c2665b56026ac928bb01d74abe4c5d43ea8faedf9248bf</u>	+ 1 PRISMA	✓
20	2024-02-04 16:01:20	<u>0x373b57d92e1b0353837874560aa508d284560d364efb0ca91beb38c5fbc24fdb</u>	+ 1 rewards	✓
21	2024-01-30 18:32:45	<u>0x538b713dd65ae9ad53aebf9c3be10ef4a47fa67d330a5cbbc4e942cc662a6047</u>	+ 1 C	✓
22	2024-01-30 16:27:50	<u>0x44f33cffe8096b5ad4f8afaa57cc6c406cc2efca5f8f12819833cb475e1ec6a2</u>	+ 1 rewards	✓
23	2024-01-30 02:41:45	<u>0x5e8aa00c03c0050d1a9a47213b25a53d4ff4bada576f1f0add17ef50c774b955</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-29 17:09:40	<u>0x86fb62ac2c493c402f6f f7da7e0dcbc2740c739089 504ef62894d5506f8d1964</u>	+ 1 im rewards	✓
25	2024-01-22 12:19:00	<u>0x78910fde932f81856036 4a90c8352f0eae24e06f3c e083da2cefda33fab77c3f</u>	+ 1 im rewards	✓
26	2024-01-21 17:29:55	<u>0xa6b407d4b1d8aecca5d7 3b13aaae2e61c8667f2c71 76b2137a3902a01043ab01</u>	+ 1 im rewards	✓
27	2024-01-20 04:33:20	<u>0x2a45d31401c24cf129e2 23f50c432d00e06ca85798 8f1ec2042147c5182d0a50</u>	+ 1 C	✓
28	2024-01-14 15:48:40	<u>0xb9f60a626ca02e2b360b eafbd676535b804ce78e17 ff33dd6c8901b5ad946081</u>	+ 1 im rewards	✓
29	2024-01-10 14:40:55	<u>0x53cfd02464133e00e48b d43092d543103dae80c317 87d4c74300cfc04ac29748</u>	+ 1 visit babydogec.site	✓
30	2024-01-08 18:10:25	<u>0x7cad472dc7286513dde1 efaf93d2d0e34d716eb03f fb5e81b689a1560de54a66</u>	+ 1 visit babydogec.site	✓
31	2024-01-06 11:42:20	<u>0x806346492dd937367034 bc6d35466ad2eb35abc55e 6a00e0f00c6dc0fd8b0046</u>	+ 1 '	✓
32	2024-01-05 20:43:00	<u>0x377bd088fd12a3aad0a2 58b4d7cc8a106ec0490576 4dd56099c8bd8732df2430</u>	+ 1 Visit https://unrevoke.c om/	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-05 20:41:05	<u>0xb1cfc358fb89da691c07a08bcdf485fb8253dea47b</u> <u>ff2523b10be25bb45a3f60</u>	+ 1 Visit https://unrevoke.com/	✓
34	2023-12-29 13:50:55	<u>0xe28017c062101084a658e9724b19ca6395e886f755</u> <u>722d5acf35151c3fa7f1df</u>	+ 1 ' '	✓
35	2023-12-28 22:30:45	<u>0x3d77425786ceab4b41e0bb7c5494dd7ee9361e81dd</u> <u>5f519eab5bb7b234734e18</u>	+ 1 ' '	✓
36	2023-12-20 14:16:15	<u>0x2a6293eb241ecb573589b35e76ce86fe3c060ef571</u> <u>08f5f88e0f4ce78fdbd476</u>	+ 1 New Year Gift	✓
37	2023-12-19 19:11:10	<u>0x99350b9d7842245aaa04153923b05a92ffac054c5d</u> <u>5d928493502a6cb9f79463</u>	+ 1 New Year Gift	✓
38	2023-12-19 13:01:50	<u>0xaf937ae59f59fe50ecfb</u> <u>eeb237aba22e380cf8acea</u> <u>93cfea375b01cfb773f6e2</u>	+ 1 New Year Gift	✓
39	2023-12-17 11:27:40	<u>0x8ca0f2a4f860bfc78997</u> <u>2174e66eeb9fa64097ff6f</u> <u>0dfa279a9edb68a4628425</u>	+ 1 NEW YEAR GIFT	✓
40	2023-12-17 08:45:50	<u>0x7a57705c380e6a87f20d</u> <u>cad8555927de01b9cd3ef8</u> <u>608bedd5b8c2b5896e4b6f</u>	+ 1 NEW YEAR GIFT	✓
41	2023-12-04 00:32:45	<u>0x7621b6cca592140cd338</u> <u>93ac6ad1969cb5c1238d1a</u> <u>5318191dc15099641872a4</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-02 10:01:05	<u>0x7844ade20585b11e81b64506100f98aed6f1cc3c240ceb32e3ec40d6695f9d03</u>	+ 1 Visit website to claim USDT	✓
43	2023-12-01 16:09:35	<u>0x36e77fa9655ce4e3347f28071b95a3a3a1e0b8104780578d3d97e16d93344667</u>	+ 1 Visit website to claim USDT	✓
44	2023-12-01 01:29:15	<u>0xfbd1499f496a8302e610ac3af9c6b3752816fd98fbc00804d8448a0901ce80c</u>	+ 1 Voucher	✓
45	2023-11-29 16:39:40	<u>0xc300818e8026043fb10945492a672d292847cf5e7c0bf65946859376ec2bec886</u>	+ 1 o claim!	✓
46	2023-11-28 05:32:00	<u>0x3e4971d01921c865cbdb3360c627b828b04afc47ecfeac8a343ec2c0b2f1bea0</u>	+ 1 Visit link to claim USDT	✓
47	2023-11-26 14:26:40	<u>0xc7c642acf178879d5cbe0f47f0f89995af3433f67618abdb4c432ff31eedd4e7</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-26 14:23:15	<u>0x95cc297614ac458f2bf85d946fbfdc70095d174f5bbf650d405de2c9fb13d8ca</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-26 14:22:15	<u>0x69507f280e7f29d18481d74df4011a257a98f0156e08da5507e12cf90afe5626</u>	+ 1 Voucher	✓
50	2023-11-26 13:32:15	<u>0xd95dae6e775903a28f538dd37227d3dec0d957eb090e3d659961ee5c2615940b</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-25 11:08:15	<u>0x1e3b596e3c1eaccdf4af d687bfce3d611796ea63ee 8a26a5319bd2c61493297c</u>	+ 1 p	✓
52	2023-11-25 09:56:00	<u>0x51ff2da8abfe7bf4fd05 2a46fe332b987db0222a8e ea69d3a95b4601a4f0f450</u>	+ 1 com	✓
53	2023-11-23 02:55:50	<u>0x8b1d0a4c3c7ba6bb90b3 864fa61ca554e5cc6bd5da f76c0f55ddbc1e3de4a649</u>	+ 1 org	✓
54	2023-11-22 03:59:10	<u>0xc4a91083b22b8e1fa450 c5649c63d31b6aa4bca0d9 6f9a38ca911171a5a064f7</u>	+ 1 .net	✓
55	2023-10-30 09:22:05	<u>0x92626aec2766e1879bb8 3d335dda122d2d008cf1a9 907239eebffd50569dd406</u>	+ 1 Visit website claim SHIB	✓
56	2023-10-29 02:10:05	<u>0x91eb48cf3f06e848c4cd a1ceaadd76fd16dcae794c 5750af007697ac26ed5af4</u>	+ 1 t!	✓
57	2023-10-27 20:23:30	<u>0x4f0608072365cde7e9ff ff4921b837b71894249903 6afaf043dc9eb317b61e1c</u>	+ 1 Visit NFT image to claim USDT	✓
58	2023-10-27 12:59:50	<u>0x39e25b9f8d7370846f30 c0dad533f59bf5dbf4548 b225f584a19f6eea565b77</u>	+ 1 Visit website claim USDC	✓
59	2023-10-27 06:43:40	<u>0x65e4db9a820690f95d0d 154e6b9dc7a8c752d44262 9b1acfa8ad5b2efe76c391</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-26 13:05:50	<u>0xa9aa684536f01e48778f a3aba4b04a0a631d4722db 42cebb4b3f9c93846a14eb</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
61	2023-10-23 06:49:30	<u>0xdb1cba85f22b1177a8ee cb72395079d58ac038ebb0 64c215ae8d50c6ac73aa0b</u>	+ 1 int!	✓
62	2023-10-21 12:14:40	<u>0x6d830a60b6de1e5534b7 f23f76440ce09e234a5c00 0ec6d63a358d5913d03013</u>	+ 1 t!	✓
63	2023-10-18 03:08:50	<u>0x741c0583fb3c5b06167d c2e6ed575de09caf8f6282 e56078de18b48ec05b02d1</u>	+ 1 im!	✓
64	2023-10-13 02:06:40	<u>0xf87dc7ae4ea8c0b02825 e48f9b23c9b115a7b1581e 62727d05a042f9e4adee2b</u>	+ 1 onestake.com	✓
65	2023-10-12 23:58:20	<u>0x47646ba44a3df467fcb2 23a38b2438726738eb8904 93fcb316dea01b2ca0073b</u>	+ 1 Visit https://blextrade. com!	✓
66	2023-10-12 00:10:10	<u>0x6f1e33d745a8a687cfca c1079d8814c3383725afef 42a3fc5e0941f11798dee3</u>	+ 1 laim nft!	✓
67	2023-10-09 17:38:35	<u>0x461667781139181c6721 ab9b0d4247f03cd289723c a10cd3e94652f50ec97c0f</u>	+ 1 ocketrpl.com	✓
68	2023-10-02 04:24:15	<u>0x2abe89ca4d050b9c4a2e 0e377c410bd32bdfc7160a d46d83df1d2682cc5645c8</u>	+ 1 Join Us https://stake-offe r.com	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-01 06:45:05	<u>0xc9dfa3f73dfcab6a94aa</u> <u>4950e38eec5c190051ffc6</u> <u>5bda993c0e10310f295d58</u>	+ 1 doLib.com	✓
70	2023-10-01 05:43:40	<u>0x1038508c1e8656b20dcf</u> <u>cc58e8bced3f6f923c28c8</u> <u>d377c66f6a3950864a68ad</u>	+ 1 hibredeem.com	✓
71	2023-09-29 22:07:25	<u>0x5163d6cba483d8c30ec7</u> <u>2091044cc8510387145c19</u> <u>10873f4ac05c55b5cc5bd5</u>	+ 1 m!	✓
72	2023-09-28 18:40:15	<u>0x94f9839f54477262a836</u> <u>6d888136ff26fd01644ec3</u> <u>7eb92eed0357e3c6525751</u>	+ 1 im nft!	✓
73	2023-09-28 05:40:15	<u>0x6548a7264c2179267152</u> <u>73040e2317fa74be2bf3d3</u> <u>780e6c7ebf41027970b4bd</u>	+ 1 aim!	✓
74	2023-09-27 19:57:15	<u>0x34cecec2f3eb16595456</u> <u>6b322f7dafab562064127a</u> <u>9217af44db26379b9bde5e</u>	+ 1 aim nft	✓
75	2023-09-27 14:44:20	<u>0x0ab8cc01e59acb420dfe</u> <u>ec6480c4a9daa00fb847cc</u> <u>98346da994577bf7b2e219</u>	+ 1 im nft	✓
76	2023-09-27 14:32:00	<u>0x0b4921baab60c4d699e6</u> <u>c630b8fd1325a7896f0e0f</u> <u>813752dfb83dabb0234227</u>	+ 1 laim nft	✓

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