


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 05:16 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x5afa716cb2cbe5ac30affdfe4711966d692d2d59

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAPË³XYZ	61,028 USDC
1500 BONE VOUCHER!	N/A onestake.com
Block Head Punks NFT	N/A int!
	N/A C
	N/A Voucher
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
	N/A Visit dexshib.xyz site
	N/A Visit babydogeb.com website
	N/A Visit bonewin.com to claim nft
\$1000 CRO VOUCHER!	N/A m!
'	N/A NEW YEAR GIFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 17:33:20	<u>0x3a1586ed9b0bd79119103c1e12ee567e559692f97d430fc1d79804a8c6536340</u>	+ 73 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 15:08:55	<u>0xeb403c9dc324584ba7de91d9d086182d72baf84d6f9b07e195f72a8e9b95da7</u>	+ 1 TOKEN	✓
2	2024-04-12 20:42:50	<u>0x65736d0d7d936bde72fd4c7983e8c9e6650ce2eab1a42f9c299c0c5bc3498e0e</u>	+ 1 Visit twtpage.vip	✓
3	2024-03-18 21:12:50	<u>0x1d5373b311ffc6ade1cc835fb4d04bd8442f0346fa078471ae90979617e493ea</u>	+ 1 Blast Rewards at blastio.vip	✓
4	2024-03-08 10:16:15	<u>0x35011614493e7ec05aef50ad6c06a374e12d5c4520a9550cd58e7e94fc000c4a</u>	+ 1 mint Airdrop	✓
5	2024-03-03 19:33:20	<u>0x59cf57ad33073ad4b8971e73c6e4d1a034730d14e75e207b10596420770a1a61</u>	+ 1 Randomly You Received \$47,580	✓
6	2024-03-03 13:40:25	<u>0x7fac37ecd3d5d0c1590c42870f08d91a994277354479b337af8007c3fb4572e8</u>	+ 1 .top	✓
7	2024-02-03 11:49:20	<u>0x65fea1c29c0b19dfddc05ee61f49094b25144b6df04fb784b3f60359b3f27188</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-26 23:02:55	<u>0x57b87bbc60a8cf3fb571470a000a984f7a786ddd6dab7d984c39ce5821d99d19</u>	+ 1 C	✓
9	2024-01-12 02:58:40	<u>0x4a4babab04b99e3f2362be5f188c1a641178506d280f646828132be0a538abc4</u>	+ 1 Reward at bonewin.com	✓
10	2024-01-03 06:27:45	<u>0x445cf3ac6c32d3c76bb6cde76c7a606ebc804abbaa725a70182c8023c6e17c3d</u>	+ 1 laim!	✓
11	2023-12-23 15:03:10	<u>0x289df739ef9ddef73f70aae6bee74a687a229ee0e3ccb7e8bf3a1f4d2cf481ac</u>	+ 1 Visit usdt-nft.com to claim nft	✓
12	2023-12-21 20:06:50	<u>0x9dbf7779ab630fd08a5e732ceb0e2ba37875deec12c49e2998ccb76beed0f37</u>	+ 1 usdlabs.xyz	✓
13	2023-12-21 20:06:30	<u>0x8f1871dd8ebac2daae0b8a2b89a558930d3ec6829b0f0646dea049dc04187ca2</u>	+ 1 s.xyz	✓
14	2023-12-19 06:32:40	<u>0xfc972824ec539819cb1cd371c377991f72ec983fb96bdc7f58d6f02da9045cf7</u>	+ 1 NEW YEAR GIFT	✓
15	2023-12-18 13:06:00	<u>0x48eafd15f4bb78c9dc79ce0ae39bad14d72a5b0353cfb12a077a40f52e33dd33</u>	+ 1 NEW YEAR GIFT	✓
16	2023-12-17 10:07:45	<u>0x6671a4ad40b96fe09abb1346c6a9d6a1bae34effdd1a5ae6575274768c8b23f8</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-16 04:22:50	<u>0xd34886f04d0b7ada21eb7d3ac8e2552e050e13710ebe0f88fa426614c88b178a</u>	+ 1 Reward at usdtevent.ac	✓
18	2023-12-14 15:37:40	<u>0x1af8b132483d742bb0948f57287a796e4d4bb41d25eb78bf87071b50a0dac39a</u>	+ 1 .xyz	✓
19	2023-12-14 15:13:55	<u>0x0cf0b29fb63d74c3e63817bca0ee32ef90a8093de1f0b7d41d7ca693eadf6cd6</u>	+ 1 NEW YEAR GIFT	✓
20	2023-12-05 17:31:50	<u>0xde326b110d70a8cb3b0f3c768f2d568fd7bc1cd064c60bca236f0d2e1fa4a8b2</u>	+ 1 usdlabs.xyz	✓
21	2023-11-29 05:24:25	<u>0xb955154d626c3e6f0e9e80e54189294d374ccfd10f400794ec9eee75c0501999</u>	+ 1 o claim!	✓
22	2023-11-25 17:45:55	<u>0xf09517f203b0aa46c51d4edc3f252d9267971d5cdc756330e3266e686cf704a0</u>	+ 1 m!	✓
23	2023-11-16 15:37:50	<u>0x75038afb841cb95c32949ddda62f599f7fd0f93b8025cb2a807147f9a826994</u>	+ 1 Visit website claim SHIB	✓
24	2023-11-09 21:14:35	<u>0x01775abc893739ef52d1ba1527cc8d19d50a5f98dd7df5596628347bd33dd0fa</u>	+ 1 Visit bonewin.com to claim nft	✓
25	2023-11-09 16:10:00	<u>0x6ad57813f4602f657e3bd85a3320fb8e6f264d5c36314f1c80222721f56695d8</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-09 07:33:10	<u>0xacad1a8184e587024ffc</u> <u>2ef4ebab9b6c6c2e6ee3a6</u> <u>d31b58d5a8fed77a220bf5</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-08 02:07:40	<u>0x2a4821e289c72fc273a3</u> <u>5e62fa2fdb4bb6a89c782e</u> <u>75e01d96beeb4e962c65f5</u>	+ 1 Voucher	✓
28	2023-11-08 00:55:15	<u>0x0bb017912272375db015</u> <u>630d853a6b5ac6bd3e63c0</u> <u>980346f8b1dd96f42db2a7</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-06 22:04:45	<u>0xa4ab27e52c382800e776</u> <u>a7fcdfd0630fea8a78a978</u> <u>1e4cda069612e71d16d84b</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-06 10:58:00	<u>0x98322672ca75b9eecf56</u> <u>0b5abb37d4f18253bda8d5</u> <u>a72750bbdca9a72f15293d</u>	+ 1 Voucher	✓
31	2023-11-05 19:00:30	<u>0xe5b0295e7919ec9dbd18</u> <u>23dd25c947275177334f77</u> <u>cdf545990a95c23428843c</u>	+ 1 AIRDROP	✓
32	2023-11-03 05:30:05	<u>0x16ca44ca9080111abcf6</u> <u>da2e0dce85f51bcef6cd3a</u> <u>bc6d99d347d7d0b6e8d9eb</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-02 15:58:55	<u>0xdcae612ea44cb42bdf78</u> <u>c19da90f7e1092222dd0d</u> <u>5baed39770a38879ad5110</u>	+ 1 Visit Shibainu.tel to claim nft	✓
34	2023-10-31 15:54:10	<u>0x0c97d648ea6945670acb</u> <u>0f62ed15e9a333090e431a</u> <u>2b6f7b48efd614398c3e40</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-30 19:16:15	<u>0x6000348aea8c4e18919b</u> <u>1713f3b307f5639271c81c</u> <u>8049a3ad5d55c78d0e24b6</u>	+ 1 Visit website claim SHIB	✓
36	2023-10-27 06:57:10	<u>0xb6ec1f6e6678467678d5</u> <u>825720c6319244224bbcdf</u> <u>db9811f4602131154351cb</u>	+ 1 Visit website to claim USDC	✓
37	2023-10-24 14:17:45	<u>0x6fee50108986ff5eb2a1</u> <u>37c185ded607ab5c435fb6</u> <u>b68150cc8b143078e4502b</u>	+ 1 int!	✓
38	2023-10-23 05:41:20	<u>0x4c7626bece1f6f4526ba</u> <u>fee98ef6839525130a8c85</u> <u>5364c1591e596e54540840</u>	+ 1 Visit website to claim USDT	✓
39	2023-10-22 02:33:50	<u>0x9294e5753b563571dd6d</u> <u>2278df4c3a80be6831e793</u> <u>731857f65eff10f36f9095</u>	+ 1 t!	✓
40	2023-10-19 18:46:55	<u>0x137463f00a0642b0d1a1</u> <u>2bff6ec04c53402dc38f65</u> <u>c6dd2650f1e0cd433297e6</u>	+ 1 C	✓
41	2023-10-19 17:42:35	<u>0xd1f3d61cee3a3dabdf90</u> <u>2321e8041b93905ca37d18</u> <u>1734acc195c218057d716c</u>	+ 1 Visit shibsite.com to claim USDC	✓
42	2023-10-19 12:10:40	<u>0x6e41ef6173c4e4884a0e</u> <u>001caab54747a8375a2a67</u> <u>b0082b972dc55a5e32c3f4</u>	+ 1 C	✓
43	2023-10-18 07:43:05	<u>0x43a535a2dbead39ee5a9</u> <u>97f9df641d6a9b4124cc5d</u> <u>e402dbe9dcc1252ea3ce78</u>	+ 1 Visit babydogeb.com website	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-16 03:48:50	<u>0xa617f3e47b81925a6c8c810eb5774c3ac1c91ccf3cb8cd23250c4325e4e2e6b2</u>	+ 1 Visit dexshib.xyz site	✓
45	2023-10-16 02:32:50	<u>0xa71879b7443c008fb38d424c1069d04e851c3c11a78c0a5a644c469d13ed9719</u>	+ 1 Visit dexshib.com website	✓
46	2023-10-15 14:36:50	<u>0x6990bb925cde5738990c35af76158bfed1d66cf4f6cb09b1fcd705f126740697</u>	+ 1 onestake.com	✓
47	2023-10-13 05:39:15	<u>0xe77d22b09e4139d59c655036de64da7ed745b61b2d74b437c12100f799201cc5</u>	+ 1 Visit https://blextrade.com!	✓
48	2023-10-13 04:15:35	<u>0xff66c8591b213ee947fc321e6c819e98227242aa87cd58cd4e356ea14e8f8923</u>	+ 1 laim nft!	✓
49	2023-10-11 23:37:55	<u>0x0022ccab3551084294c58e569a8dbaeae0ff8468695821023e15b7d1b8fe10bb</u>	+ 1 hibredeem.com	✓
50	2023-10-05 21:25:30	<u>0x2dd886ee098f2b76595c81dad9b6030252539253f1042e5fe9a791724ce05ad4</u>	+ 1 Join Us https://stake-offer.com	✓
51	2023-10-03 14:11:55	<u>0xdf02dd1b7b0076785de8ff0b4e220e7087778e4862186d1c0e54fe47e5d5732a</u>	+ 1 m!	✓
52	2023-10-03 12:12:05	<u>0xfa75c44061114501eec2e8caef3ea2b80ff01d70dd19d370d5245c89d4299f8d</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-02 15:26:05	<u>0x57f1d69b66e6158dbf33</u> <u>342caaeabbf8b869e2d00</u> <u>618ea013057b6521036bfe</u>	+ 1 doLib.com	✓
54	2023-10-02 00:37:20	<u>0xb0d83b6a2ca5937afab5</u> <u>2d85768570be751b47092f</u> <u>a80a0764bd26c0c554cdf2</u>	+ 1 hibredeem.com	✓
55	2023-09-28 07:43:25	<u>0x7ecb450f4adc9d757a26</u> <u>f184980ac715517d1ad3b8</u> <u>9e634e8b93d63fc4f47045</u>	+ 1 aim!	✓
56	2023-09-27 22:02:00	<u>0x5adee11322a5e16d72fd</u> <u>df7862044f5220c87ef4f7</u> <u>8d527832e4a69714428088</u>	+ 1 aim nft	✓
57	2023-09-27 16:26:20	<u>0x06697fe46dca2f0a6b69</u> <u>2b6077eab3fc0b6e0c9629</u> <u>ceabdeecafa14d3dc9c648</u>	+ 1 im nft	✓
58	2023-09-27 16:20:30	<u>0x84fcebdfedd4006d9591</u> <u>ca5885906cd184d735c880</u> <u>009fe36f6703435559b7a2</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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