


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x5e8280b02a2a21c58e2bc1b81ec2aabe0ab7aea3

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
BLAST2L.COM Limited Coupon	0 d
op	0 op
.top	0 .top
p	0 p
CryptoPunk #7618	N/A laim nft!
Prisma Governance Token	N/A PRISMA
CryptoPunk NFT	N/A int!
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
USDC NFT Voucher	N/A Airdrop

\* USD values displayed at the time of transaction

Token	Balance
Dappradar Airdrops	N/A claim!
150M SHIB VOUCHER!	N/A hibredeem.com
\$1000 CRO VOUCHER!	N/A m!
.top	N/A .top
Â-	N/A Randomly You Won \$74,777

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 10:16:15	<u>0xd450c2f081634bea17005905bdf2fd965eef60eb8c5ecc7859ff5dd24c360934</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-05-29 06:13:35	<u>0xc28a965a5f3ad4024a13cc35545432a12cc01074dde985a286ccd1532b4cbc1</u>	+ 0.1000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 10:16:10	<u>0x0bacec9e3c65fa9eb74b9ad778182206652767e8acb2c40881ccefef0457bf77</u>	+ 1 op	✓
2	2024-05-29 06:02:30	<u>0xf3f654a6cd2095ed1d791363c025585f729cbfe3dca36be22ca57d220de1367</u>	+ 1 p	✓
3	2024-05-17 15:49:50	<u>0x780fe9e8fb07bc7203da60cd4548248a47a8444b09d93ebba9005927bc6e367f</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-13 03:42:55	<u>0x3855426ba8ad7cfd278e193fd4ef36dad58545989ec3b04db43456afe4818329</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 06:09:50	<u>0xa7f5ddbc0ec8f258ca10d066063ce8ba8d7c415a6136d2436c9af9552a4f0767</u>	+ 1 Reward at tether-nft.com	✓
2	2024-04-23 03:38:50	<u>0x258543c1e4cbeaff5f56b6828e26fb855c13631b3b7f8c337832e6072a34f1c4</u>	+ 1 Reward at bonewinshib.top	✓
3	2024-04-23 03:29:20	<u>0x592d89d813aeb351a0bb7bbed0681c51a1216aef9f7937acb38faa76418466</u>	+ 1 Reward at bonewinshib.top	✓
4	2024-04-23 03:29:10	<u>0xe7df251525c5e599485036bbbbb8db7af50b98b629a17248a6e018173885</u>	+ 1 laim!	✓
5	2024-04-23 03:20:40	<u>0xeaef21b9797a7982696d58707b561077aeea5073801bc622e79f1c35a394b78f</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-23 03:13:50	<u>0x3dfd702c5690d0096850e3c2112e993ed40f9bc359c6813a028084cb4ae1bd0c</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-23 03:12:15	<u>0x02c6dd92eb2e63aea94d66a0a511987bda8361a0f5ca81e3bc43a83c9a2ae85f</u>	+ 1 Reward at shibone.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-23 03:11:55	<u>0xbd2a140d08874c0633e1a42cf01961b28c7ce9b75078dffba34a8e156618dd1f</u>	+ 1 Reward at USDTwins.com	✓
9	2024-03-13 14:40:45	<u>0xcc1fb965719470562fd4856c7d3514ce57bf3bd6597554eeb82628e5ccfb2ad9</u>	+ 1 Randomly You Won \$74,777	✓
10	2024-03-13 10:35:50	<u>0x62956a4d673957126c4af2475366ba58feed2e076d7201bc2035bb7cbac0b156</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-13 08:06:15	<u>0x84d815973e971f749ba9dda80662621bc40aae2b0738b861bcb3f51aff1bd9e2</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-13 04:02:15	<u>0x6e728ba9d2ca65a78e516541e96760feed4edd50464a35c368bbf8d0e57e07db</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-13 03:40:30	<u>0x850ce2deca0c36715c935721b3db26eb4d2eeaed67114fb7d6c5d980ff7a8357</u>	+ 1 Reward at pepe.ma	✓
14	2024-03-13 03:40:25	<u>0x81b9e0b3f115492ece191cae11efcaf3270c3367f553b3f61dfd3adf05c6ba05</u>	+ 1 Reward at shibatokens.re	✓
15	2024-03-13 03:40:20	<u>0x37c20e4fd29befc00a109e4634ec86bda8a3306b0e7c055d562a6eff905b7d66</u>	+ 1 Reward at usdtevent.ac	✓
16	2024-02-27 21:03:50	<u>0xd4434721206aaa036a80dfb92a6aea7c9e3f245cef aae1157c0241b94d8da718</u>	+ 1 website	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-27 21:02:40	<u>0x31fb407789d26e607006</u> <u>f0eb774296bfb2f27114f6</u> <u>98a5e47ce9295b4ce487a0</u>	+ 1 website	✓
18	2024-02-23 01:44:05	<u>0x0bf8ee09080ffb505cae</u> <u>757bdbafd88999ad6f2fc3</u> <u>40bf2a2bd5981102999b41</u>	+ 1 .top	✓
19	2024-02-22 01:57:20	<u>0x8ae306c4b86028018db4</u> <u>753ee80be9431e2c7c6b0c</u> <u>cf3f61b4287d69a3e8250</u>	+ 1 .top	✓
20	2024-02-20 13:09:10	<u>0x25a76a393a58a42178b5</u> <u>c8cce6102a64db6c06a92a</u> <u>cd3e56142ced407f119a92</u>	+ 1 PRISMA	✓
21	2024-02-17 08:18:55	<u>0x8c5d521f37d15a0d3b29</u> <u>8d419d81c5a46737cf071</u> <u>0680a689122ff79cd12e09</u>	+ 1 .top	✓
22	2024-01-20 03:01:15	<u>0x62721621f3b3b51148f5</u> <u>0e7982637483c4652cde3f</u> <u>0791603de141b15b93dd5f</u>	+ 1 aim.xyz	✓
23	2024-01-08 09:16:10	<u>0x902e56837994de9e1cea</u> <u>97c92360e23e22e04002fb</u> <u>6701a7d48611b1da141597</u>	+ 1 aim.xyz	✓
24	2024-01-08 08:52:55	<u>0xb24c4042de4d8a793b1c</u> <u>2fa7035cc3ecce5ccc20bc</u> <u>9b08fca0ed8cbcdaba9956</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-07 01:29:35	<u>0x47a10602a51e4f3e6538</u> <u>70e44b1b80f8aa7643cfed</u> <u>af6cbf7b98eab319e889c7</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-05 15:22:10	<u>0x3690d14e3726643c6237e6030ce56377ca02d95942ac76fc0f6217b5bf6e7161</u>	+ 1 Visit https://unrevoke.com/	✓
27	2024-01-05 01:56:30	<u>0x5a027b691cb5a38402f5c9ef4f51eca5a753cfd88ab541ffe2a6659995f3ab84</u>	+ 1 Airdrop	✓
28	2024-01-05 01:50:45	<u>0xc30c05aedeab322b99dc8b71d97a5fb07517a87108822fb4f551c71297918000</u>	+ 1 ether.xyz	✓
29	2023-12-16 11:26:25	<u>0xa1a41ba7bda3dfda97444bbca1cdd61bfc2a5080c87ab6c921eb3cd928f3fa9b</u>	+ 1 laim!	✓
30	2023-12-03 22:44:15	<u>0xb2c413a4366d5484deb84a28669662522328382d775de54c4551a6b6ca5b0d7b</u>	+ 1 PRISMA	✓
31	2023-11-29 06:59:30	<u>0xf4a2badb1f2cdccb4ff21c3ae9b5fd0b29d47fd9fd6db688b454d09cf866df92</u>	+ 1 o claim!	✓
32	2023-11-23 23:48:30	<u>0x20b23c134d3eaaf6bd54b999b7a07962c0b180d6c6f7b19c876986b638f889e8</u>	+ 1 m!	✓
33	2023-10-30 15:55:45	<u>0x772782d53acfd4d7f65f7dc0acdc835e160f603bcbd5c02b0a7488a29a4d1444</u>	+ 1 nt!	✓
34	2023-10-23 05:39:55	<u>0x8fabb4e9a6a270fabcd9e40bb8aa8eee43664840ef4bf1289dd74a71b907fa62</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-20 09:09:10	<u>0x1054604f90aaa604547984a885d5e5a6b25d24f037af635bb9f8641a48e7420e</u>	+ 1 t!	✓
36	2023-10-11 19:36:55	<u>0xa661b1344014d160b79d6e08f34e06880059af6d13957dc9151441018039dc3a</u>	+ 1 ocketrpl.com	✓
37	2023-10-09 20:44:10	<u>0x6e24ac9bd156ba5ba213de70490b1a63e10ac29fd28ba78f6858822733af6366</u>	+ 1 laim nft!	✓
38	2023-10-08 23:27:00	<u>0x561b37b49fa03a32caa8ab378fc6eda51d19c7f21a59b3c61606a7d7ff31acbf</u>	+ 1 onestake.com	✓
39	2023-10-03 01:14:45	<u>0x1cad0dd497b155cfaebf5fd02a56f03964ee3d3f1bf2b8fa9b4cb927a00ae505</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
40	2023-10-02 08:25:15	<u>0xe887700a71b6badf81dbe712df3477dd4ea922e9cece2e27863b016cfc642b9f</u>	+ 1 dolib.com	✓
41	2023-10-01 12:49:05	<u>0x89c78a251552ea43c134a6ea0c4f5ab76800f60f738cb00e47bcf896d57bfa3b</u>	+ 1 hibredeem.com	✓
42	2023-10-01 07:33:10	<u>0xc2a02aafca6b5b755b76949fd6649138c9b934e7ccfd597705da01956e3230ea</u>	+ 1 aim!	✓
43	2023-09-30 21:58:45	<u>0x5004eb40b5b3425af5959b2a5d98843ee09affaac7007930ee132ed5592031fc</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-30 20:11:55	<u>0xa6054908e6de7f6cb864</u> <u>75399099a842479d1e2604</u> <u>d57ed2f72f3994f2dcf2cb</u>	+ 1 aim nft	✓
45	2023-09-29 21:56:10	<u>0xb5d743d6a0b7e2ff3f05</u> <u>fa90ae466a9d98ef1bc4c4</u> <u>c2db3e2b2c82884d3dee8d</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

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