

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 21:39 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x5ee3ff8ac9d0b2d72755593fe5a92276cd7145ea

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
	N/A Visit website to claim USDT
	N/A Visit website to claim SHIB
	N/A Airdrop NFT Voucher
	N/A Visit NFT image to claim USDT
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
	N/A Visit babydogeb.com website
Voucher #51064	N/A v2usdt.com
	N/A NFT Airdrop Voucher
	N/A Visit link to claim USDT
\$500M SHIB	N/A \$500M SHIB

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-01-29 08:25:05	<u>0xa812662f2315da413f7c71f89cbdaf2a5d0696f17c65f0ff7dbbaa58e8deec8a</u>	+ 1 Visit trustwin.xyz	✓
2	2024-01-26 00:31:25	<u>0x88886726e0bef777cf29e2a26ca0bc7d5ec0682dbd007ce0f9de292ad83e5a7b</u>	+ 1 C	✓
3	2024-01-12 05:44:40	<u>0x33b748aa0a5e14ec9e02a351daf214ca51f8c529a43597f96cff7f8f000b8b99</u>	+ 1 c2usdt.com	✓
4	2024-01-03 07:43:15	<u>0x1b23cb1ab576bcdd807364da5acf34438886398190714b8041501e069ab4eadd</u>	+ 1 laim!	✓
5	2023-12-26 17:21:50	<u>0x6d0ce822854de73637a6886c8fa5f910aadbd5dea1bed75bf61cbeab8c2e4a89</u>	+ 1 Visit website to claim USDT	✓
6	2023-11-24 06:52:35	<u>0x761d8eabd2034e9cbc2cb0cdd940180ef595e53c5ef35633b29d2bc4866676f7</u>	+ 1 m!	✓
7	2023-11-20 20:40:15	<u>0xa928bbcf81cd60320b0d114ec2adbb251243ce5bee39e03a9e6999078a58ea11</u>	+ 1 v2usdt.com	✓
8	2023-11-13 18:20:45	<u>0x33b921cb3c3c34dd43139a2c9f3e8fdd9b6d41eb79dd74a1b984124755a43d1b</u>	+ 1 Visit bonewin.com to claim nft	✓
9	2023-11-13 18:05:55	<u>0xb1c223bc1c95c96c421fef55272ff3752d67a616f3e2a45d6c3c8d74228dc5a7</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-13 07:31:35	<u>0xe1492a921a575334ef28</u> <u>ec63cc582bcbe7494458db</u> <u>127149a5621f80e6f4e99b</u>	+ 1 Visit website claim SHIB	✓
11	2023-11-10 16:53:30	<u>0x535bd88ea6853914341b</u> <u>d337c49c54463feebc133d</u> <u>0d7fe64a98efd73bcb7f46</u>	+ 1 Visit website claim SHIB	✓
12	2023-11-09 21:00:45	<u>0x7ff2f22f75155ed5139c</u> <u>e26cccb1e7be1d530008af</u> <u>eb6fa2281f107ba34c99cb</u>	+ 1 Voucher	✓
13	2023-11-07 19:55:30	<u>0xf636ba8818ca25850553</u> <u>725c9fbefb6330b41e932c</u> <u>e9a78ddc038be47b22e167</u>	+ 1 Visit website claim SHIB	✓
14	2023-11-07 13:30:10	<u>0xe7e2eadccbe0061b5d25</u> <u>28a73a8ad4f866c263d8ef</u> <u>84fd56a04958dd14a4a7e7</u>	+ 1 Voucher	✓
15	2023-11-06 14:56:55	<u>0x6bd0f28891d9e7a68d27</u> <u>5de8b7ee5fb0b4f589d2db</u> <u>3880a0a5417577ddc459e4</u>	+ 1 Visit website to claim USDT	✓
16	2023-11-05 06:36:25	<u>0x90627678cf4d5baa859b</u> <u>6229ff371ff91316575b02</u> <u>eded95ee351e21344fa8bc</u>	+ 1 Visit link to claim USDT	✓
17	2023-11-04 20:22:45	<u>0x083bfdb97bf2d4721ffd</u> <u>f5d5e0a5a5fc4cd2d7b392</u> <u>dc6a7b6807271a4f7eef48</u>	+ 1 AIRDROP	✓
18	2023-11-04 19:43:05	<u>0xff669cb0ef47af42060e</u> <u>d388b77b7c44eec4e0097e</u> <u>01b1d0303f362e63b195bd</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-04 10:33:05	<u>0xfd4c9d08d1f297fad87a4eb17be142f451f2e37a51b9e1ecf36113f89599570c</u>	+ 1 Visit link to claim USDT	✓
20	2023-11-04 10:08:05	<u>0x478a71b11e74bd5f50ac1e815c4fd9bb9f2deb187f7b65aa013e0af187b830e0</u>	+ 1 Visit NFT website to claim USDT	✓
21	2023-11-04 10:04:50	<u>0x5f53e8c952b60895bc31b178f3412249ccb77c84d7706b1c6afbb7a3af12a48b</u>	+ 1 Visit website to claim USDT	✓
22	2023-11-04 09:02:20	<u>0xbdd492167674bb385b735a52cb8771541c4e86ad8b99ab4a077f04b466cec341</u>	+ 1 AIRDROP	✓
23	2023-11-02 16:41:10	<u>0xff2760d43763cdc541e4a799b76450b0910a2b1e8b7f992334c2bad2c8aa17f9</u>	+ 1 Visit link to claim USDT	✓
24	2023-11-02 10:18:05	<u>0xb66ad5a154c15cfa82b46d283dbdf8475f97e340fa3d05838cda0dea13672e66</u>	+ 1 Visit website claim SHIB	✓
25	2023-11-02 03:32:00	<u>0x3b0c8573e2b6de0465a3fa94fd0fbeb28383bfa82964bbaf46dfc6e118f0f921</u>	+ 1 Visit website to claim babydoge	✓
26	2023-11-01 12:59:25	<u>0x57759b68fab27338445dea8554777d93ebc939c6f8b1231713c81c66c53e0931</u>	+ 1 Visit website to claim SHIB	✓
27	2023-10-30 22:28:40	<u>0x470be077956eeba5782cb18c8060de320f77bc4cc63e738756d3db3da132c5f0</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-30 12:31:20	<u>0x6d77bdfdd3f667138be6d14473fa512fc78aec1fb5a0a903fe30741ba21d84f6</u>	+ 1 Visit website to claim USDT	✓
29	2023-10-29 11:34:25	<u>0x56a60dc0cbb0039aa7146a9671e2711258e0fc85304309d1afa877a78d1c3605</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
30	2023-10-29 01:30:45	<u>0x06359c6179afeb5ca536cd0f75549fee555e5edc0c1c2ca06132e3665976bb6d</u>	+ 1 Visit website to claim USDC	✓
31	2023-10-28 00:03:40	<u>0xf9a5f3a54d7b831b8bddd4ac2a4142332ba45b12292ea599d791a0adc12a20cd</u>	+ 1 NFT Airdrop Voucher	✓
32	2023-10-27 23:16:10	<u>0x37fe4f32cad6aae589e698c5ec1d21336ef26a324a1c029e227ea987ad0f22e3</u>	+ 1 Visit website to claim USDT	✓
33	2023-10-27 05:04:00	<u>0x6ee1f2d29a8040f528d3db873e41fa6eeb7ea74c73a0f30a79566f85a7936fe8</u>	+ 1 Visit NFT image to claim USDT	✓
34	2023-10-26 13:19:40	<u>0x93b1b4eaefd5d8cb5190bd725b3e9e93ccc93af288401b6ffca387a7eb5816e6</u>	+ 1 Airdrop NFT Voucher	✓
35	2023-10-25 17:01:25	<u>0xbf956a146223d0bc2dcd e9358d3cab4158f7af46ec15baf1bd3d01fcffc71f3c</u>	+ 1 Visit NFT image to claim USDT	✓
36	2023-10-25 16:55:35	<u>0xb223bf6bbe45f7d60ce402ed10d6a0a8db1986c77797f94bda29557b57f8447d</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-25 06:59:15	<u>0x0562e6013d1f3b2e4f83 bf55e9ac7e4372bdf7c8cc c47cd2df2670c4e9edf7c7</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
38	2023-10-25 04:41:30	<u>0xe573f75bd49b272f1a7a 121e3fc5a01c94c9ea706b abd65b349d39aa85613390</u>	+ 1 Airdrop NFT Voucher	✓
39	2023-10-23 16:30:15	<u>0x4c9b3c8d52f776a23341 4ae3df51845c5f6bc920d7 a57494b99e602d22e006f1</u>	+ 1 int!	✓
40	2023-10-22 16:22:15	<u>0xc7d56f5a1fea10c3a5a7 1c9dbd13d8d148b4bd067c 02168f684dc1e564c4b120</u>	+ 1 Visit website to claim USDT	✓
41	2023-10-22 15:06:05	<u>0x9b121bfda58c0938c0d8 17ec1a8bfaa3086fe8de63 87266d3796f33747c6b9a5</u>	+ 1 Visit website claim USDC	✓
42	2023-10-21 15:06:45	<u>0xd67402d0ac70d8335c89 98e5819c077e81c886e2d4 91ee8c6cfb670cb8c3e3ff</u>	+ 1 t!	✓
43	2023-10-21 10:09:50	<u>0x1b24a39a38de775064cf efedfd9d76865861a5c9d4 8a9f778f3d4753426cba1b</u>	+ 1 Visit website to claim USDT	✓
44	2023-10-18 20:01:45	<u>0x4974e0033584b3f5b477 32e2744acc2bd97266813e cd782d4aeb1ddab129edbd</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
45	2023-10-18 12:09:45	<u>0x60d7574430c90ae30ca5 2aa52e00c47d27f5ae59df 2d5365ff1bdd0a355468cb</u>	+ 1 Visit shibsite.com website	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-18 08:44:20	<u>0x58ad2ba4723709415fcd c3feda92a5832f465639e1 8366c5e759131cfbb7481c</u>	+ 1 Visit babydogeb.com website	✓
47	2023-10-18 02:02:15	<u>0x3ded79b7cfc5c770d938 6df0c1ee148b3708cfc168 eae44d3c6826bbbb97c11d</u>	+ 1 im!	✓
48	2023-10-15 11:42:15	<u>0x26c06ee9381f22da1c7a bd6e18d59cf166139b83c7 b8e9ddd8dd4f6b381357e7</u>	+ 1 onestake.com	✓
49	2023-10-14 18:38:10	<u>0xafdba07003977274fd4c f2964762a9df2ed03b2097 44cc8cb73170948c9accfe</u>	+ 1 Visit babydogea.com website	✓
50	2023-10-13 23:38:40	<u>0x6d39f558b555de83d86f f46a8d48944b14b983e57c d6a9ed228c4ff95ac9c198</u>	+ 1 Visit dexshib.com to claim USDC	✓
51	2023-10-11 23:04:45	<u>0x02594ae66d56bf0c3f86 7042ab7277e151ac25cfbb de2659303305e4d3df7361</u>	+ 1 \$500M SHIB	✓
52	2023-10-05 10:11:15	<u>0x10e1faab1bdbd3859081 dd961255ce5c2de1fca59d 1df6e415f8800bf16ac342</u>	+ 1 Join Us https://stake-offe r.com	✓
53	2023-10-01 19:51:50	<u>0xf7922dc67b1f81df9ad8 206d1c39715ade85e5db99 ba05a8229e17324db89d4b</u>	+ 1 dolib.com	✓
54	2023-10-01 18:53:05	<u>0x4b4091029848c90ae586 340a0757a4276c9fabcbbe e1dcddadde70d46726243b</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-01 09:57:25	<u>0x066d1d2ce0b51d3fbe08</u> <u>5b186bf5f945ec98772011</u> <u>ed784c0ebc16bbb0b29417</u>	+ 1 m!	✓
56	2023-10-01 04:29:30	<u>0x48ca6562335f31d67f32</u> <u>888ee24feb13438ae6da54</u> <u>6c3bdfcc27f29289a99aa9</u>	+ 1 im nft!	✓
57	2023-09-27 09:36:50	<u>0x14489713437bab4e5d84</u> <u>0bb11dcccc7ca9fe7fdb82</u> <u>56b639335d3697debe22e1</u>	+ 1 aim!	✓
58	2023-09-26 23:41:05	<u>0xd8e7910d9cd53dfa5725</u> <u>49d3b77fae540c9bf365c6</u> <u>f9df8a3a51615a24fd8e9d</u>	+ 1 aim nft	✓
59	2023-09-26 23:38:45	<u>0x1bd7df9c5923cbfd0424</u> <u>000070a95e5001eb3eedaa</u> <u>2a6574ac2694275762e3fa</u>	+ 1 im nft	✓
60	2023-09-26 23:16:20	<u>0xb518c469ba5e8261b401</u> <u>c868481799984e3adccee7</u> <u>9d204abab564ab20b3dbc1</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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