


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:31 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x64149015b7a70d13ab9d07e2efdd368636f50b56</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Reward at BoneWin.com
Lido stETH #9541	N/A dolib.com
CryptoPunk #7618	N/A laim nft!
\$Frog Nft	N/A FROG
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
	N/A Visit Shibainu.cfd to claim nft
Â-	N/A C
'	N/A C
LegoStar NFT	N/A t!

## ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2023-07-03 03:40:30	<u>0xcf3afe86d7a606c1e1b06ef86524a381d46ee1ef6a08b8c7752bace08e4eec01</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
2	2023-06-10 17:46:05	<u>0x6a535a12cfb76931dd8572c291d1bf57b99890c3bd e0947e662b07d4d0e172be</u>	+ 0.0200000000000000 00 agEUR	✓
3	2023-06-09 15:54:45	<u>0x9ec3d6c8a4a6d2b00436d89ff52e868652b1153f692fedf875f1d5b4ddcbc726</u>	+ 888,888 \$ vanityeth.org	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 19:13:45	<u>0xb0e018e659facce6f3c627d509a215bf27f82bd51bdee4deae0ac9c0a031f8ff</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-04-06 05:28:30	<u>0xcd69373f88f4038ba164dc44626f8071e145bfea996ad4439fb4551516b530b3</u>	+ 1 \$77,587 Random Winner	✓
3	2024-04-05 20:58:05	<u>0x17791b22663a08e4af5480d9b432e3fc5362ada77904028fc5c6cd6b8b3296a2</u>	+ 1 \$77,587 Random Winner	✓
4	2024-04-05 12:59:30	<u>0xb11105a790875c3788cb d6a3c3a5be33c05f484d42ca84dac929474820fa3814</u>	+ 1 \$77,587 Random Winner	✓
5	2024-03-31 21:44:15	<u>0xf6e2e7696797ba7643cb886b7aa603f92fb2b8b7ce781b856a48676408c49657</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-21 05:08:05	<u>0x3162aad40f8030ce8253a2f81051468dbff8c6c8419a3f26325e282549c59c07</u>	+ 1 PRISMA	✓
7	2024-02-13 10:51:20	<u>0x3d4792e62a52318778500f8cc627b3d15dbe528d61a37a1e2cc8244be16a3ecb</u>	+ 1 C	✓
8	2024-02-09 19:11:50	<u>0xa50a66ba10c7337ae8bb524f4a4ef6c3dc8f33cafb2d3c25367664490fd5fc12</u>	+ 1 C	✓
9	2024-02-07 07:10:25	<u>0x2b6e16a648804bf191e55d93be4b6fca78c8eaa272ce28d8f6d7f4a0ed5d7bb8</u>	+ 1 C	✓
10	2024-01-19 01:59:15	<u>0x8a833325e4bf6179da421fc703d7d383ba79dc2a81eb4ddb4efb39b9ae80319f</u>	+ 1 C	✓
11	2024-01-17 23:49:35	<u>0x32719bc099c04ae00d044368eb9539aee44dfbb0ed5ee17248304b1fe88a0f28</u>	+ 1 C	✓
12	2024-01-15 17:06:15	<u>0xbca790cd7a1d26ed9a2e2d475579e8c4b411da8a6aac7403e0ee362dbc40d8ac</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-14 09:13:20	<u>0xdc586ed85b5e312864e83bc65f0bbbb7e1a0f609f8c08818bb173c738d9c7bcd</u>	+ 1 ethevent.co	✓
14	2024-01-12 17:50:10	<u>0x76c84d94cb373fa0a05c6ec9cd1854284ff68900bbbf081560f9ab31febfa9f4</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-11 08:56:55	<u>0xed4b9de77f6b81066383a84ac26df15a79814da2cf85ab01787f20553c5a34fc</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-06 02:44:45	<u>0x88943826d0eee9fc5df895c93c8053f17fce15b45e7c382761aa917d3d592430</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
17	2024-01-02 01:07:30	<u>0xb02226d604260606426a884140ddd511d4ebc9bf9183094df0ab9e44bd831f3d</u>	+ 1 Voucher	✓
18	2023-12-29 13:53:45	<u>0x2cd8e7541b69f6dc7f97d67f241756fb25e6dd1851ee2e3f1b0f714e4e059ed3</u>	+ 1 '	✓
19	2023-12-29 10:04:30	<u>0x6e11cffd6771ad668b9c4e7b406f75f8283a1b1798fb7dd292b9dd79faf357fc</u>	+ 1 '	✓
20	2023-12-17 09:29:50	<u>0x1e142064aa759128a8a9603021825b83b36adc7cafafafc1e9eba88f86a728080</u>	+ 1 '	✓
21	2023-12-04 03:37:45	<u>0xf7cdd6a5d7414e8f53a6b00f9e36b4f16255698dbd88d50d99c8d2b2f42cbe14</u>	+ 1 PRISMA	✓
22	2023-12-01 02:45:35	<u>0xc7349e925319fe6e514fef48f3131d1a24b512b2b1d0204d0f2cf64fbc8726b5</u>	+ 1 FROG	✓
23	2023-11-20 21:32:50	<u>0xbc155ff4a4ec7650c8381d604cdc6ce5bfb3ba8267df907d9a4c1890d8ebcfa</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-17 17:24:10	<u>0x67e10e18cf90103e621c</u> <u>f2df6dbfdcab8147164429</u> <u>2105f47eb88a1a08b85f33</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-06 12:22:25	<u>0x32ac772745adea91a658</u> <u>a3ba570c8c64679305d901</u> <u>389dddfdea4e503f0606eb</u>	+ 1 nt!	✓
26	2023-11-04 08:06:35	<u>0xb7f96fdb356c895ce036</u> <u>b6a6a96104d67e86fb2e89</u> <u>8e443702b706fb02fb7e99</u>	+ 1 Visit link to claim USDT	✓
27	2023-11-04 07:28:00	<u>0xb208b29306069a3b0656</u> <u>c14dbe7c38b31bc1061c08</u> <u>235f2e76635b895279d7b3</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-04 05:43:10	<u>0x5f01bacee69adbe24dc6</u> <u>2839eebc6ed497bcda4bbc</u> <u>e58a52bccca2d90a195aa64</u>	+ 1 AIRDROP	✓
29	2023-11-04 05:40:35	<u>0xa7f0d6fed868519842c5</u> <u>1e8126125d66bec853014b</u> <u>52761b2d99a012670d7fe9</u>	+ 1 Visit NFT website to claim USDT	✓
30	2023-11-02 04:30:25	<u>0xc15188f24fbb8cc3a277</u> <u>a8bcf47f50bb380760ded9</u> <u>0de2e85b3e92309046565c</u>	+ 1 Visit Shibainu.tel to claim nft	✓
31	2023-10-31 13:46:25	<u>0xdd43ba9f11aa3f8de834</u> <u>589c1914aa0030a694d7c6</u> <u>4991911d8ff5ce35cd0bb5</u>	+ 1 nt!	✓
32	2023-10-24 12:31:15	<u>0x508b75445982a02d7f25</u> <u>f0d77c4666cddd363dbf91</u> <u>cb8197b108a41cb9eab3ab</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-22 01:29:35	<u>0x1716a96ee83a18b132a1c57c76a51f78b4cbe1931a508b25cc3795b45daeb690</u>	+ 1 t!	✓
34	2023-10-21 14:33:10	<u>0xd390a4cb658ce038bcf3c580750b4327b0a2db3a6c099312ac988e595d4a000f</u>	+ 1 Visit NFT image to claim USDT	✓
35	2023-10-21 06:36:20	<u>0xb885ae71132c7f7df79a43370fdd15bdc3997a767cbef708d5d5ecf647001b5e</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
36	2023-10-20 12:29:20	<u>0x48ce1667ee3031eb8bffd8b52d4f3603d46a63a29074b6ed196ca2b40d7f4be9</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
37	2023-10-18 03:00:20	<u>0xf8f444daf36febb6ee901a1a96427fc9432c2abcbbf4021aed59546007758ac6</u>	+ 1 im!	✓
38	2023-10-16 23:25:10	<u>0xed5bcf0f1a182fc595149b1b961837f00a08c607124ec09e7b5fb87b644dcefd</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
39	2023-10-15 11:15:10	<u>0xd8c9101ec1f9af558a91496ea079db20d439d9f3edbe621faba11dd965170c10</u>	+ 1 Visit babydogeb.xyz website	✓
40	2023-10-14 19:19:50	<u>0x0000ac3d426025452451948523e29f43e271c04b53705b7f685531fdcf214566</u>	+ 1 Visit dexshib.com to claim USDC	✓
41	2023-10-14 17:55:40	<u>0x45e39b9a6e80843b987f162c3dc7787dede7f360c729f9d3e46b6d7908ffaf33</u>	+ 1 Visit https://blextrade.com!	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-10 02:06:35	<u>0x7ca6328d8f123f34ea873bd2094d95e98fd833fc44c7fcbb2d04b3f401382468</u>	+ 1 laim nft!	✓
43	2023-10-10 00:55:30	<u>0x833b8998e0500dcbfcc1970ea67e936d902422b8802a7460d13c2ed328a29983</u>	+ 1 onestake.com	✓
44	2023-10-09 17:06:45	<u>0x4f059deac48e9457b43f5c941b804a0263f73df8f25ff075839de7ed1ba53a0c</u>	+ 1 hibredeem.com	✓
45	2023-10-09 16:15:50	<u>0xb16ba2b30e35274f13f02443c325f83e022ae0d104f92dfa88332adc73d8a512</u>	+ 1 ocketrpl.com	✓
46	2023-10-06 09:25:35	<u>0xf0457317953c17458bddd5ae16d9bbefb6382f3186d7a0165f5835c37c89dff1</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
47	2023-10-03 00:08:25	<u>0x31194f33a94e2f2976447073b1c096744b57ef0739721fbe5f269cd73d8a90c8</u>	+ 1 m!	✓
48	2023-10-02 19:18:30	<u>0x8a0930fa1c844888bdf12bdd3a95786198061009f87d1063a90f0adf7d3a0a13</u>	+ 1 im nft!	✓
49	2023-10-02 00:01:20	<u>0x212730e98964f1ff5d093c25bd8a08b04d625a54e33cdd4e0aa2008dbb5e96ea</u>	+ 1 dolib.com	✓
50	2023-10-01 23:22:20	<u>0x3465fa521ec6afaa2ebdf89d925fff48a5dba470824e25c784e42b6aa68af3325</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-28 02:01:55	<u>0x3fb17b2aca270dd4e135ad932d99facb4d07fae7f641cc2694879dcab8215532</u>	+ 1 aim!	✓
52	2023-09-27 16:23:40	<u>0xdda26ad01412ad02a3592e4901d1c47f4d77df58b24b977e72741b4955769082</u>	+ 1 aim nft	✓
53	2023-09-27 11:42:45	<u>0x2b30a1848176be29feb4d5885635386242e8619ea6ce699b8b1527e3eee0373f</u>	+ 1 im nft	✓
54	2023-09-27 11:32:10	<u>0x52c4af8ad4ee5b479d9b5546196ed6796bc14e9f4c62a43e08392eb79981227c</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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