

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-19 21:30 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x6a5d0f22626a28570efa30c4ba49ba9a0fba6720

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
CryptoPunk #7618	N/A claim nft!
	N/A Visit website to claim USDT
	N/A Visit bonewin.com to claim nft
	N/A Official Authorize credential
	N/A Airdrop NFT Voucher
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
	N/A Visit NFT website to claim USDT
Â-	N/A C
	N/A Visit NFT website to claim USDT
'	N/A '

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-07 00:32:55	<u>0xf6fa46d9d5d0bbaa9bab60edc8dc485b4b0ebbabe84ea8a7ee32082b6b220709</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
2	2023-07-03 14:42:25	<u>0x9f830b2e9a8d9b03edd8a36420373a1f9285b1e9a24f7e4f3847e76586d15352</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 00:20:20	<u>0x7f7ad2364d56a34676a50bb04ae24162c19ff583f3b6b96a977c6d6c83b6edae</u>	+ 1 5btc.com	✓
2	2024-06-06 14:34:15	<u>0x86b6b16936d3138823d95b9755526f15ab6af3af04c7d3feb1b91637f233b4fb</u>	+ 1 5btc.com	✓
3	2024-05-14 04:01:25	<u>0x99e86bba867633e33af6690e6c5de60445e242bfebff3a9882f989ef5677c81e</u>	+ 1 5btc.com	✓
4	2024-05-13 02:25:45	<u>0x953c6ea9e13172abd0eb6a188c34aeb5c1416b8a8c9baa48cfa385feeb9102b1</u>	+ 1 5btc.com	✓
5	2024-05-13 01:59:50	<u>0x3faa08a717be329c3955d44ad275af26f5c5b27f90d5921d67464a93b713cbc3</u>	+ 1 5btc.com	✓
6	2024-05-08 01:18:00	<u>0x4f5309a29000419d053dfdfe93281360a0263e043899e432f645fdee9005806d</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-04 15:33:10	<u>0xfaa55c1a45a7e65f555a927cf6f06a3514bf24cc8e2edb2715e97c6a509f6bb5</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-05-04 14:40:35	<u>0x7ca2dfc16419d81d1a6f024db460933205f8cc8c60d83d6d7e6f9a8574543f70</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-05-03 21:58:45	<u>0xfe02f56660e1694631efb2e44e6de7463073e9dc7292c67c82e73504228f8fbc</u>	+ 1 5btc.com	✓
10	2024-04-07 09:06:10	<u>0x7cd5ccbd6ea31faa5dd2e6f503cd481c900d1a76e9e666eda2aec0370c675c83</u>	+ 1 trading bots	✓
11	2024-03-16 19:41:20	<u>0x5b611ce381b5fd5b1093a374e8695bf3fd12072ce834b8eb69b92b10677f62ab</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-16 19:24:55	<u>0x6de82bdee1d3bef6874373f9bfa49eaf12c033f1824429a07beb567889f7f848</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-02-13 01:15:25	<u>0x0370afff1aeb1fd8c4f408cd17502b500b22986e23c2c3aa94e9831c31dd38d5</u>	+ 1 C	✓
14	2024-02-11 17:59:05	<u>0x438b943e64dc38fe53e9dc25b9f3ef3c6140d323d9ac688ddc506e88e07a2c6a</u>	+ 1 C	✓
15	2024-02-10 23:25:40	<u>0x350c24b70dc779db8942470106d783f64bdd522584bf2ad37927c9abf523c632</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-07 12:44:10	<u>0x450f2d619ddc70ca9724 cb21e73d78421c799858a8 840164bdc63e63f2ef3e43</u>	+ 1 Visit https://we3lab.com /	✓
17	2024-02-03 19:29:20	<u>0x2614ffd05022385d2ad7 f2c8f83f885561c05d7aba 6b8ab7e2e39e2c85486c2f</u>	+ 1 C	✓
18	2024-01-29 01:41:20	<u>0xb44e398485602e19adab 164df048c16df50aecadd4 fbe4c36c89eceeda629fb4</u>	+ 1 C	✓
19	2024-01-24 19:24:30	<u>0x6a4aa4d5a393534e2647 3ee8164ce0c1d48a8c4e9d a7b293ac29be363aca242b</u>	+ 1 C	✓
20	2024-01-21 01:19:20	<u>0xedf6d0dbaed63bdaa89 574498261c654596436610 df7ba8d7864beeab17b59d</u>	+ 1 Claim now CircleMint.CO	✓
21	2024-01-20 22:01:35	<u>0x09f69af7d2dc60cd9d0a 6672fc47dd2a6b9d44c7ad 6aaf0135c2d80eb3b13e5e</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-20 05:13:55	<u>0x5c873a12c6aab80f07d6 c1395e1cef055370865007 e2511e9f78e59ce30b8f6d</u>	+ 1 C	✓
23	2024-01-17 19:52:40	<u>0xf4fc9a5314bb3a396dd3 2c6b5ed0363cf47b302fad e2f8d272a9da7fb980880b</u>	+ 1 Claim now USDMINT.CO	✓
24	2024-01-13 01:47:10	<u>0x5babaf29451347d61ffd d4a21c793875b7e41e8d41 fa3d89b2118140cfc94fee</u>	+ 1 For Airdrop Redeem @ USDMINT.CO	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-13 01:20:25	<u>0xde908a96f638306721e6c66fa958e98c55b654174e3b5810cc946d6f51ad5f3c</u>	+ 1 SDMINT.CO	✓
26	2024-01-12 03:21:55	<u>0x68e584b5446826ebed3edf72b01abf1e00e0cb715f48c8f1656911c266e5abff</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-11 09:48:40	<u>0x291d804bd64be3123384eebb3af1b40e220268b6cd0b46daa3abffab0869427d</u>	+ 1 Reward at bonewin.com	✓
28	2024-01-07 00:34:20	<u>0x4dab8fdf80f63a420aae743a1407a551307e664f42b6934f066f4a0bb75262ce</u>	+ 1 Visit https://unrevoke.com/	✓
29	2024-01-05 13:24:45	<u>0xc21742c71f971cf037b0b26067030b7141f91c31c4269547089beba895c3d200</u>	+ 1 Approved	✓
30	2024-01-05 08:58:30	<u>0x71ae7d652f69b60e5b8ee6a3d4f4e8648028e4c711809b9f0a222c68a0a22970</u>	+ 1 ' Approve	✓
31	2023-12-21 17:47:40	<u>0xada8fa64395c02ae2be42f4412f1d0e07c82783550f6343c01806a05478923d0</u>	+ 1 '	✓
32	2023-12-15 20:14:20	<u>0xca8c028e6fe5c5c1723484ca0d90fb755651bc0a7078d8516a4572745c25fded</u>	+ 1 New Year Gift	✓
33	2023-12-06 13:08:10	<u>0xb6f5af8cb0c582963a79b231a8a066694cb690189a3af38cb8a156ea7cf18bf2</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-26 17:44:05	<u>0xa1afaba22ee71e6a29be</u> <u>2e5cf1788c82b5f1d81d2b</u> <u>699a2428e2f651a62e2b12</u>	+ 1 Official Authorize credential	✓
35	2023-11-24 02:15:00	<u>0x2068ccc4f9a026a23196</u> <u>26d4bf7a65d3ec30a27bf4</u> <u>11c84cf2e96bc1f0264f45</u>	+ 1 m!	✓
36	2023-11-23 17:07:35	<u>0x849c002ee2fadb4fa871</u> <u>525e0873738544f89a4124</u> <u>d8d8b45c25d6cf40988b94</u>	+ 1 Official Authorize credential	✓
37	2023-11-21 23:46:45	<u>0x4a98f05aad7fca66acf0</u> <u>4c0ed6c0440426549b2c84</u> <u>1466e7fabb2d680afa078a</u>	+ 1 !	✓
38	2023-11-18 01:11:25	<u>0x4e4293d14867fc9e495a</u> <u>f7df7db10667ac287d1499</u> <u>d890ef282100c60f0c548b</u>	+ 1 Voucher	✓
39	2023-11-16 12:55:10	<u>0x3cba82446523f36726a1</u> <u>3788222c0e391320676b0c</u> <u>99e8018942d714954ec039</u>	+ 1 Visit website claim SHIB	✓
40	2023-11-16 04:36:25	<u>0x7a5f7f0b5eb1b20d9bcc</u> <u>5cb45d16ba9b9561cd1c6b</u> <u>7c731edad172ca9d7c233c</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-15 22:50:15	<u>0xcd6bad043619de16b07c</u> <u>672d1e3e0d6d7ab9b53712</u> <u>4cba3e8a661601541b68e2</u>	+ 1 Visit NFT website to claim USDT	✓
42	2023-11-15 19:10:35	<u>0xed5994015f97356b07ef</u> <u>3746354fe3b8323502623c</u> <u>899c1ca0317807fa24b18d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-15 16:31:00	<u>0x0b8ed677fab8c8654098c a9f8788faf384c0f84212c e0c6f3df09b176ddcdd3c5</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-15 09:52:40	<u>0x1e0449dc8acee9826799 831bde244028c721bc6c76 c864efbbec3c7d20c3f190</u>	+ 1 Visit NFT website to claim USDT	✓
45	2023-11-13 07:42:10	<u>0xfe0a8e6ac84b7bb31500 fd8f14a6e2b7743f3b2824 2f538cea3c9ff143d9329f</u>	+ 1 Visit website claim SHIB	✓
46	2023-11-10 17:06:25	<u>0xcff9236c79b25dc25e02 61161fd88a79164682ebef 2dcb90aa918ad004208b2a</u>	+ 1 Visit website claim SHIB	✓
47	2023-11-10 06:36:00	<u>0xa936f72bbcb71eddd75b bbaae32cb5dd81d549f24b ee80b5b906a80306db5d44</u>	+ 1 Visit NFT website to claim USDT	✓
48	2023-11-10 00:55:45	<u>0xa12629d47fd2ca0f4839 2c86809c37fddce3e39264 db1c0b640386a71e1404ea</u>	+ 1 Voucher	✓
49	2023-11-09 12:59:45	<u>0xde0a886f7ad55b3ac660 18a0bdadb26ddb097e6c09 9c30db0e9fe0425f519096</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-09 09:47:35	<u>0xb5cc4606a8cf69b09c88 912ea3d8c8e8e8127021e0 1a31f9405173eac578247a</u>	+ 1 Visit bonewin.com to claim nft	✓
51	2023-11-08 16:21:20	<u>0xeb93680986ca66c87dfa a9037143a653233d1e5905 a737094badb0de20eb12f9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-08 06:53:15	<u>0xa17d181fb00fddb7a1a60478e56c3c44bbcf674baa6d4ca6df21a5ff84aba989</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-07 20:05:25	<u>0x28c08f8e204b3a202a88e125d715f55008db9d663cf34c150049baf2fd277542</u>	+ 1 Visit website claim SHIB	✓
54	2023-11-05 00:09:50	<u>0x6498b90bd8ac21acfcabd187a384e257959526e368c898349dbff53ef0544d81</u>	+ 1 AIRDROP	✓
55	2023-11-04 22:12:25	<u>0x908ca6a1624d6026b20a879b38263143c439c1cb61a9b79bd6eba420f09c0498</u>	+ 1 Visit NFT website to claim USDT	✓
56	2023-11-02 22:48:25	<u>0x1623610342829ef6b0ffa6f8d715eb4451063003b92c06ac499bcfc54fe8cc3c</u>	+ 1 Visit link to claim USDT	✓
57	2023-11-02 21:01:00	<u>0x92e07267b4ea031e2d0d1a17c20679d3b738a2ad31fba2a93ff3995e5b40e1d</u>	+ 1 Visit website claim SHIB	✓
58	2023-11-02 12:44:55	<u>0xc4af36667fd19e9497bce5eca5c5666c52dea07faf041acb45fefc69571f3f6</u>	+ 1 Visit website to claim babydoge	✓
59	2023-10-28 00:10:40	<u>0x7bc9b771faf093ee665adcf9faeead011218cf037984c7f5925f72acb138a65</u>	+ 1 NFT Airdrop Voucher	✓
60	2023-10-26 13:27:45	<u>0xea8d576d160eb2860b154dd2bda0db3be29f2cc094c13295921704fb6e05beb1</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-25 04:51:05	<u>0x90336f387b55ff898bae1c9cb2be8de1e7ce111e070b9adcdb539f1475649d5c</u>	+ 1 Airdrop NFT Voucher	✓
62	2023-10-23 08:12:25	<u>0xe3cf344af1d68b85a799a49642b49c36a08d226ec52ce92effd60f063773b420</u>	+ 1 int!	✓
63	2023-10-22 17:18:15	<u>0x3f755ba4f8fa574ba2778d59571081e33c04da0b9aefb56bd2a7acfce003cbb5</u>	+ 1 Visit website to claim USDT	✓
64	2023-10-20 01:29:55	<u>0x7111387fa60e88d39b686daf47b9e59053ae4ef8717a628973763583b5a252b0</u>	+ 1 t!	✓
65	2023-10-18 20:47:20	<u>0x8afaf3eedc9136842eb8f8aab4c13262243796b08e6fd9be70d5f0450fcad1c7</u>	+ 1 Visit shibsite.com site	✓
66	2023-10-18 20:17:30	<u>0xe040c098279b9f9cb7573f07017f57445911347a77ae7271ee0d1213eee9fec3</u>	+ 1 Visit tetherr.com to claim USDT	✓
67	2023-10-18 00:59:55	<u>0xe443421f7b3693c8c63a01540b98eba3e6c3133923f284d938f37317ccbdcfe</u>	+ 1 im!	✓
68	2023-10-16 19:26:50	<u>0x84b7e3c3a5ef3c31df7815a30dd4862bb1053edd98718a4b6bcbaa642bc44b1b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
69	2023-10-11 23:10:55	<u>0xfea1644898f459b61fd6eba55c1e2684ed81adfbcc7fad86817e33add767f560</u>	+ 1 \$500M SHIB	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-10 09:48:45	<u>0x16849e04974e58c9ecf7 4b7c3555f74031fd50753b 25efa3664a04baa859b4ee</u>	+ 1 onestake.com	✓
71	2023-10-10 05:25:10	<u>0x40ac9ab4674cd90d85c6 0391ab27ce3c985c7b01f8 ceca6f8795d643ea2ac46e</u>	+ 1 laim nft!	✓
72	2023-10-08 22:23:15	<u>0xefc8b372546bb717c4b3 d38b38e4789d5756370c13 82ea3fdd03ad02b29a6e43</u>	+ 1 Visit BoneVc.top to claim nft	✓
73	2023-10-08 10:06:10	<u>0x8d366dd389ac28e343a2 d7c744451de466a9f6a0a1 6280d486816cc840ef5cbc</u>	+ 1 ocketrpl.com	✓
74	2023-10-07 14:10:50	<u>0xbf36b3a48a8f81149627 c886a3f8d2d68b5ebdc527 8cdb6ad67c9588ae9beea4</u>	+ 1 Visit BoneVc.top to claim nft	✓
75	2023-10-07 01:02:25	<u>0xd9239c365a28e8c71eeb 958ebb9cc4f45ee2907785 348507bf98af392f0d261b</u>	+ 1 hibredeem.com	✓
76	2023-10-03 14:16:50	<u>0x80e8ae6ae716d7939550 f33cbbf6bad95a4ca59f43 35461026d6bd19802ffdad</u>	+ 1 Join Us https://stake-offer.com	✓
77	2023-10-02 16:55:00	<u>0x8bb41c030a8db1fac894 6ec970689059066a61ac8b 596274e7858b865fd1b21f</u>	+ 1 claim nft	✓
78	2023-10-02 10:37:55	<u>0x61fb6fcb3327f2f50ffa ece77900437c15a3ae41b9 23074e7d82dd423b19952e</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-01 16:46:55	<u>0xec32718950d61a0f7fb8 fb506efe5b292e7703f528 ee485d9fab3df4e8efc894</u>	+ 1 doLib.com	✓
80	2023-09-30 11:01:35	<u>0xd239ac6b089e223f7735 8886af3be2c5a305ecd2fb 990540182a972ded6297d4</u>	+ 1 im nft!	✓
81	2023-09-28 04:54:55	<u>0x3f8bbc67c97530ec5d99 2289dfae55f89ce71dd935 2bb088118f3e70baa777ac</u>	+ 1 m!	✓
82	2023-09-27 02:47:20	<u>0xcf601f0aca95435740be 6f3ba52593511eed97b864 32c831bdd0f322f787315b</u>	+ 1 aim!	✓
83	2023-09-26 16:44:10	<u>0xde93ad8168439a76b184 71f2b6f5808b11c04be8be 242cf9c76cd84556f741a5</u>	+ 1 im nft	✓
84	2023-09-26 16:04:15	<u>0x20707c0008a46d9f306a 12ca71e442c820600ee088 adb2e286746d1ed3ec073f</u>	+ 1 laim nft	✓
85	2023-09-26 15:25:00	<u>0x41fe24f0281808c48c0d c28d4aa5a40ff689f8d9e2 7d13ac9214727400a29073</u>	+ 1 aim nft	✓

* USD values displayed at the time of transaction

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