


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:28 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x72522e8ccbea882ac280327166d4974e10d2bdfa

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
	N/A Visit bonewin.com to claim nft
	N/A Visit shibainu.cfd to claim nft
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
\$Frog Nft	N/A FROG N/A Visit NFT image to claim USDT
Prisma Governance Token	N/A PRISMA N/A Visit website to claim babydoge N/A Visit website to claim USDT
'	N/A New Year Gift
Shiba Social Club NFT	N/A t!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-03 03:40:05	<u>0xb35fbb0bd43013e8b1d597f862dbfbb3f53281ba4e2659e1415ab5517b7fd36e</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
2	2023-06-09 13:47:10	<u>0xfebf8da641d2ff3f4d9ebad179f22789700dd29890d07760a714b321f1a40269</u>	+ 888,888 \$ vanityeth.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 23:07:10	<u>0x8db89e561aef5498d5ea6b325a30d2296d89d9bb7f2860099367a63fdcc7f2b3</u>	+ 1 PRISMA	✓
2	2024-02-05 19:51:35	<u>0x2efadbc473150897840741df851cebba20e077d68e1a9b354553a72b190c9f12</u>	+ 1 pgclaim.com	✓
3	2024-02-04 13:45:40	<u>0x4f442d1ddadb21c855b2f7f06f022c23cdeef724311630ce375ad34f61549a03</u>	+ 1 Acces Liquid-ether.com	✓
4	2024-02-03 23:02:25	<u>0x5b0f06271b4267983877d6ecbc444ccf6a31121d382b5f84f48d6d192c627734</u>	+ 1 Visit https://we3lab.com /	✓
5	2024-01-28 22:14:35	<u>0xe9a2a94208b12de1669a32e1fd2b6880a562dca017bf7b510c726df0b95df976</u>	+ 1 Visit trustwin.xyz	✓
6	2024-01-28 21:38:20	<u>0x18d4adc4a05b7d1ce006029d33588723e60dcac0983904efb6b57fececbbfed9</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-21 16:01:45	<u>0x050768ce439f62b7568c11342c396426786bb5fe69a7681e6a555478a612bdb4</u>	+ 1 dt.org	✓
8	2024-01-15 16:22:45	<u>0xbe9c953871c0cc388c4584f0d158c574c64ea5efba2c7e662ac0dfdf2ecee891</u>	+ 1 ethevent.co	✓
9	2024-01-14 18:00:50	<u>0x70d8739a5f277065d3b9689a1f29a39c204e355c13c26df6c76059d471dd7398</u>	+ 1 Reward at bonewin.com	✓
10	2024-01-05 03:52:10	<u>0xd8b28622d4b9d8335e2b6a0c6f0b3fbc568912226678ffebedb8e29dacfb8c51</u>	+ 1 Visit https://unrevoke.com/	✓
11	2024-01-02 01:47:45	<u>0xa90c1042ab1e79ef837a54723b0bff1ee5419763f4fc81dc2f1769c312aedf9f</u>	+ 1 Voucher	✓
12	2023-12-31 03:09:20	<u>0xc0a30acacd3dbe5de4c387159d96aea18eeab983fee6d6699bfb20d0e82c7ebd</u>	+ 1 Voucher	✓
13	2023-12-20 13:43:25	<u>0xd9856527bb869f171f895d60f5ae0352066d24103ce5721c0906689e659bcda</u>	+ 1 New Year Gift	✓
14	2023-12-19 18:57:45	<u>0xf4f86ad6f738339e1f032264c0f1b91e13904c35785ce5a14c7271f7029f485f</u>	+ 1 New Year Gift	✓
15	2023-12-19 12:48:45	<u>0x77bc632b900ba4f604041383b2247364e1a4438c8040d6e07c5c03b11f37b780</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-03 09:25:55	<u>0xd7b2a6b77a835062a5532423da00206f5ca58a68e8ebfa7faedc791b96c8b1a3</u>	+ 1 PRISMA	✓
17	2023-11-30 08:18:00	<u>0x62a11b0c602d4183e23d603eb7dac27b1df6009104a6c68c7661883ab526803c</u>	+ 1 FROG	✓
18	2023-11-29 14:11:55	<u>0x9c986197158946cf7ac0503580aed2ec06fdf0859c8bca4797687471bf77a184</u>	+ 1 Visit website to claim USDT	✓
19	2023-11-29 14:07:55	<u>0x188f59d72060393e2fa82b32214cc899860282e592d1c8a18cb48496d4407b3f</u>	+ 1 Visit website to claim USDT	✓
20	2023-11-29 14:05:10	<u>0x201f4cb64fac8336492ef3439df088cdfaf644c3027a3799bed7525bbc53b912</u>	+ 1 Voucher	✓
21	2023-11-29 14:03:55	<u>0x9fdb777d023613513f1b98d261a1f62e4e1121b75289d85ff9a4c8ea40fde95b</u>	+ 1 Visit website to claim USDT	✓
22	2023-11-25 04:38:50	<u>0xbc29fd49028b39cca5b8a22a0b789d4ba181249dd756587f3bb200553ac42ca8</u>	+ 1 p	✓
23	2023-11-23 00:05:50	<u>0x141553b4b57ad246d5a7258ffcfadd5b2f60de0f9ead364d96db5f914931d1a1</u>	+ 1 m!	✓
24	2023-11-21 20:34:05	<u>0x91c8165784ec637fa41c62868d82319fafb1e1aca17c0ba20f5b7d39d12981a0</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-21 11:59:30	<u>0xb10e50f66394cc2f3095</u> <u>0634670068a62b610a3ca5</u> <u>16b2068f3d406ad27972a8</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-21 11:58:35	<u>0x105e33914028801f59a4</u> <u>61b3d914cc0e363e14b3ae</u> <u>7bdd51acf6c49b1e0e35ff</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-21 11:56:20	<u>0x43aa1022049b0a80863b</u> <u>9a72a2725dc079c648e1bc</u> <u>1f579dd6e3bc6e03e8a2ec</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-21 11:56:15	<u>0x878a7ee06b6e240919a8</u> <u>acdf1a734b4b301e1f027a</u> <u>f2f29756524d83c1394fa8</u>	+ 1 Voucher	✓
29	2023-11-19 20:15:20	<u>0xadbd1239e98f2203e754</u> <u>ff34f1bef577af9d08fb01</u> <u>199b2a336004bea091ae84</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-19 18:46:45	<u>0xebd08269b9247d7b01b5</u> <u>80b27ce26bae188e4f5b96</u> <u>c462b214091498238ee7d6</u>	+ 1 Voucher	✓
31	2023-11-19 16:17:00	<u>0xf9631cab4a3f5b490e26</u> <u>cf9dc2a2db724f92d31a0e</u> <u>76fcca42b95cd10258457a</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-19 12:29:00	<u>0xc006c9d0b04dfc36514c</u> <u>3ffa55ea5b3d9a7795995e</u> <u>2cf0ac29bb9e27906ba571</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-11 10:44:35	<u>0xa674f5d8e9f78579f261</u> <u>5abeb32a2cca9bb3470cef</u> <u>7f012dcc35505fa6b8ae0c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-11 05:16:00	<u>0x0b49ae1fc1e8d6556b</u> <u>f288c0ae360a8be88caf27</u> <u>3290a222fdc50eff7547c3</u>	+ 1 Visit NFT website to claim USDT	✓
35	2023-11-08 15:29:00	<u>0x06cd3bba4f6cd33f1743</u> <u>cbaa4c2d9eb5745b65dcc6</u> <u>afbf0d13b2c0262b63ce81</u>	+ 1 Visit bonewin.com to claim nft	✓
36	2023-11-04 13:35:15	<u>0x5b8af93abd6e8d81840a</u> <u>3e2c21fb87766b29847711</u> <u>9f65f5dfb9320665762305</u>	+ 1 Visit website to claim babydoge	✓
37	2023-11-04 12:47:00	<u>0x507209e2b0a12892dfea</u> <u>cd7a80faf732ff8057fb8e</u> <u>6244c897d0c16267d4451e</u>	+ 1 Visit link to claim USDT	✓
38	2023-11-04 12:41:55	<u>0x99e0f4664d519d67d6de</u> <u>45277e4b77ae28a8771d8f</u> <u>cc0a90e0947ce1e625a390</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-04 12:26:45	<u>0x75296b372f5ea4bd1a9f</u> <u>070c96ec2526645763f298</u> <u>bbdfce14e36276012eca36</u>	+ 1 Visit NFT website to claim USDT	✓
40	2023-10-29 03:21:50	<u>0xb346beac704d910405a4</u> <u>0eb231849d69d4b74c6492</u> <u>658a78475d44d4fd101c7a</u>	+ 1 t!	✓
41	2023-10-27 00:00:15	<u>0xa3fb4296bb9d44bcbba4</u> <u>9e893e64f7be52ad3a88f6</u> <u>6a50d96078d99b5aa8ad45</u>	+ 1 nt!	✓
42	2023-10-23 06:49:30	<u>0x7640e9c6e21d1241069e</u> <u>4eddc666678d549be938f</u> <u>9e24ea4bbd3da8af13ba1c</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-20 22:23:50	<u>0xc9f38b6d27a54564ae3556c3dd74756c7c5775f99784cc617e755fdc38b23734</u>	+ 1 Visit NFT image to claim USDT	✓
44	2023-10-20 12:57:40	<u>0x2d7bbca7fabd700e9620cd51c3e07aa2b83202687d4eda125de20d9391374c48</u>	+ 1 drops-usdt.info	✓
45	2023-10-20 00:05:30	<u>0xacb3d97313d50bf74c025217f600e476b959557992aecda54f27dea02e7ce3b8</u>	+ 1 t!	✓
46	2023-10-18 01:52:45	<u>0x766ef48ea0c2382019c2104a63b8864f0b42375f76c14492575324a74f4a4f61</u>	+ 1 im!	✓
47	2023-10-17 15:28:45	<u>0x3ac36a601c7b312aef3c5dcbacc1f00ee6ebcc15cf41feaf3c084ae1f759cb9b</u>	+ 1 Visit babydogeb.com website	✓
48	2023-10-17 09:07:30	<u>0x19415e50ce32aa9c54430f371dcbe54da00e35c5a0f214a22d0db85bc118d995</u>	+ 1 Visit dexshib.com website	✓
49	2023-10-16 10:03:15	<u>0xb3f57155d82d739be9dd142b7852c2f47ad138c855ddd835a93185fd7a998c87</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
50	2023-10-15 13:40:55	<u>0x51613d66088d7e8bf91e96db84de4d0337982305319e517866fb68c9889afeb1</u>	+ 1 Visit dexshib.xyz website	✓
51	2023-10-15 13:16:45	<u>0x515d827bed55dc0afa24ddfa0f69ed541a04b32c90fad3c2054bad65d3b1f0e</u>	+ 1 Visit dexshib.com website	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-15 12:12:05	<u>0xfd6d36a3eef3591e68a643e90d22c02bf795bfee68044d94701ed43ebb511323</u>	+ 1 onestake.com	✓
53	2023-10-14 07:41:40	<u>0xb6ef18d16008a45069bbc8e920407e5ac8c2b4446d92a0b59e6fb7a76c0d211</u>	+ 1 Visit dexshib.com to claim USDC	✓
54	2023-10-11 00:58:25	<u>0xf1e3b14bf7028f883c8184f5c6dc776a64c46b943db625e8d9a8a5e062f57a7f</u>	+ 1 ocketrpl.com	✓
55	2023-10-11 00:09:25	<u>0xd2fb543c4b53c6f78d069666ca335659a969c0c6ce3b78fbd45ddf83b7cb270</u>	+ 1 claim nft!	✓
56	2023-10-02 10:16:05	<u>0xaa8fbfa3d80c765b9ffbee44707ea59267313993eca310251aeba5072ad3809</u>	+ 1 Join Us https://stake-offer.com	✓
57	2023-10-01 07:57:45	<u>0xf352b5ae118488aa97c6bfe367207e43b54337d966c5dca587717d6db48ff844</u>	+ 1 dolib.com	✓
58	2023-10-01 06:58:15	<u>0x218e1bb009c8b4dbec4db86634355d73a6413245b738e569b7bd20eb9d32da3e</u>	+ 1 hibredeem.com	✓
59	2023-09-30 07:07:55	<u>0xb972286a762fab5d6761bb5f9b044ad1705ea23a9e247e4660b77ac451eb9c1d</u>	+ 1 m!	✓
60	2023-09-28 22:52:00	<u>0xa7375044a9f5cf21cc3f848a40aa9455fdbebc1b406d3591f908bea478385d0e</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-27 19:58:25	<u>0x21cdea34bb605f4ae94f721bda04e25e8be5dfaf82c6e8cb21071fbbd1b2710c</u>	+ 1 aim!	✓
62	2023-09-27 09:25:05	<u>0x8557d6b81131de245865ad16a5491bc40e2e7d8da0850cc84c1aa8f3c38d13c4</u>	+ 1 aim nft	✓
63	2023-09-27 05:55:10	<u>0xdc9eed401d7188deb71424203e9d8fb0d5395d3baa1eec4e615438f00d19b67e</u>	+ 1 im nft	✓
64	2023-09-27 05:37:15	<u>0xcd65e540143ef13226d97e7de66d420c01eb2d8decdae4fd7ff7c97e8eb5fe2</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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