

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:53 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x725c9c8d4603aca99476454240b889061fe0c213**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JOIN-USDCOM	417 USDC
USD-SWAPË³COM	194,000 USDC
Airdrop at rewardeth.life	0 50,000 USDT
CryptoPunk #7618	N/A claim nft!
Â-	N/A C
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Shiba Social Club NFT	N/A t!
	N/A Visit website to claim USDT
	N/A Visit Shibainu.sbs to claim nft
\$100,000 BONE	N/A claim nft
	N/A Visit Shibainu.cfd to claim nft
Â-	N/A C

* USD values displayed at the time of transaction

Token	Balance
Prisma Governance Token	N/A PRISMA

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 06:29:50	<u>0xf032d94337ae3ae04f22 dae23410980d17345e2c86 4f36bbbeacd86b111bdffb</u>	+ 1 USDC	✓
2	2023-12-04 06:40:30	<u>0xa42522c61e5709a18c3f 8a118569c6f0f43350d911 98f7afa1bb1a97813618a6</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 07:57:35	<u>0xb9786eaa0feac97fd7ea 7b180bad9b62aadfe89c45 fd23476e3572eed02abda1</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 20:57:00	<u>0x5dc897e41ca48c3a4ed0 12ee9dc3165523f69f7838 83e54b745a34e88487a52c</u>	+ 1 5btc.com	✓
2	2024-06-06 14:36:00	<u>0xc13bc162b534eb806ad8 b7339ae016a1b3d848a915 8e21f2f8589fe19eff584d</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-16 22:15:00	<u>0x568e493353aaa573a6d8 acdcd58f674214953fcde 9485ed5aa16721464e3a25</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-03 02:50:05	<u>0xcb7f157652d3397bcd5e 0c4244fbe2c4be5aaf2d7f c9504f3de6bb085979197b</u>	+ 1 5btc.com	✓
5	2024-04-19 12:26:00	<u>0x11b2b3a7163593043cf5 2e5c514b4e20ed8a9d978a 74b71fa264ea3cdd062d35</u>	+ 1 5btc.com	✓
6	2024-02-21 17:40:15	<u>0x81f9c4a27b5a56e155a1 45ae95871ef3b570993aab 3698736c6df220430f01f6</u>	+ 1 PRISMA	✓
7	2024-02-14 10:06:50	<u>0xfa3fedb9939ebde1b6ce eeb1ee82c1a905116e627e b7c607cdce202a7df04414</u>	+ 1 C	✓
8	2024-02-14 09:51:45	<u>0x64a8e414208a1ac2ac52 bca30cdf3c70c94c63fa06 dcc94cb1443f01e354a0f4</u>	+ 1 C	✓
9	2024-01-26 15:21:35	<u>0x864a4dfac4d3cdd0048e 082891b3ebceac1fb48c65 5044c684350c61e5b42138</u>	+ 1 Liquid-ether.com	✓
10	2024-01-25 16:24:30	<u>0x373e955b615f23a23d32 126789356666a10279810c c714647cfcb86ee6ceaffe</u>	+ 1 C	✓
11	2024-01-24 19:31:00	<u>0x9811f071b561c96382e5 493b6cada47894096cef85 7dfbf86e2035ddf23548b9</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-18 19:41:40	<u>0xc8e5715451324c5e59b8 a4b1e5707724a914f07468 b074fcfb190b0adee30e6d</u>	+ 1 Visit trustwin.xyz	✓
13	2024-01-17 23:44:35	<u>0x3826c8dd5ed75fbbd5cd b6e60ccec27bee441da4e8 6dd7c697026313f5669216</u>	+ 1 .site	✓
14	2024-01-12 16:07:45	<u>0xfd051ebd0970ade5d05f be4940b8ab8631827fad93 9b52f540c2212d0668b7df</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-12 06:19:20	<u>0xe23d8be858e23512c548 17201ae89c6d0268c3a1ed e82988efa0c0f222835e52</u>	+ 1 Airdrop	✓
16	2024-01-11 01:38:25	<u>0xf3d39cde37a7a04bd9a8 6f4eef234b502f4b848925 3ea0d5d976398fda07597a</u>	+ 1 Airdrop	✓
17	2024-01-11 00:41:55	<u>0xe73fb17f83419060d382 fd4cf065f7fff747ed2742 2ef7071b9b899329868e81</u>	+ 1 c2usdt.com	✓
18	2024-01-06 06:58:25	<u>0x40fea639abe04261d6a1 489084bab0e77288ee4c1 be3af2921591e643631a58</u>	+ 1 Visit https://unrevoke.c om/	✓
19	2024-01-02 03:30:50	<u>0xcbeaf136ad69ab7d4525 d83a00173f1ccc9ec0ca99 27d1f95dbc5f80c0ab9d58</u>	+ 1 '	✓
20	2024-01-02 03:30:05	<u>0x1f27381d6f690e90827d ac5c27cd2dc1c7b4d47ec1 0908d12eef435592a8b4d7</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-01 07:11:50	<u>0x2496760f9697672add5 2c2eaa78be2c8e76294f85 2eeb05e0ba443622a63110</u>	+ 1 FROG	✓
31	2023-11-30 13:33:35	<u>0x7fc28c2c8ffb453942b0 dd18268b211605c2dc631a cd7b0d805d1d934a93211a</u>	+ 1 ppenguin.xyz	✓
32	2023-11-30 13:24:50	<u>0xd7244b687b729691cf89 3ef18fafdf47f33915f652 0338bd20e57c37a754c591</u>	+ 1 ppenguin.xyz	✓
33	2023-11-29 21:01:35	<u>0x11fc55ec5163bbbe8401 91bd30bb371cc857c83e2e b04a8c916060a8e12dcff2</u>	+ 1 o claim!	✓
34	2023-11-28 20:06:00	<u>0x6095c9e158624c79740b 33de7e98f664407eccebed 828b210560fc5b3e3000e4</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-28 19:47:00	<u>0xf93f9b940fb3d5299d43 43c21c4c2d27de9ec68183 2ed30208674aa3e3762226</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-28 19:11:40	<u>0x84ada65689c56c9d44a2 97d8d72fffe516cdaef377 177b85c3e4f7cbe4550b02</u>	+ 1 Voucher	✓
37	2023-11-28 19:04:30	<u>0xb31f1f14c6dabd8fefcd 3ed80bf3bcf597dc378817 d37a4255acfaa9d9de10ca</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-27 04:31:05	<u>0x77d271aa6d3c5cd50588 53f94341f884ff521a4a5b 8844578650607755fa81cb</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-26 19:00:25	<u>0xf41f6ffebd7a1f6aa2c9546eb25653b30625a0b9112b932dbe21799bef0d0e31</u>	+ 1 Official Authorize credential	✓
40	2023-11-26 15:25:35	<u>0xb67067e048f29a051345662098abf8d38461ab85a7c3247fa1f006861f540a55</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-24 20:24:35	<u>0x2e582192e8c8c782cdaf fd0ed2933339c19d9b6375827fb85a26b5183edc35a9</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-24 15:05:20	<u>0xac1852776306db4f6fba d3113bbc7cc8a0ab46ef14db8b4838ce238a2dcf7832</u>	+ 1 Official Authorize credential	✓
43	2023-11-20 20:21:15	<u>0xe9cea2deddea802c9cd64093ec90f52afb9851df808251567af8cbf7e224a99e</u>	+ 1 v2usdt.com	✓
44	2023-11-18 05:24:55	<u>0xb43ba471cc1ab11fedcd21570375d85595a35752dc3e86fc9d4fff3c4bab215f</u>	+ 1 Voucher	✓
45	2023-11-16 10:17:35	<u>0xf2e37ed021a92ba1a40c06c25d1c1b5ec2059ee26069dd5f04367636e97e1e2a</u>	+ 1 Visit website claim SHIB	✓
46	2023-11-13 09:55:10	<u>0x676b816036b7253005481d704129020ae23054419078045889ff65d099923598</u>	+ 1 Visit website claim SHIB	✓
47	2023-11-11 18:23:30	<u>0x218973ac152fc610f659fc94c5d4519dc2b1735ce6de00da1950507b2b01a30f</u>	+ 1 usd-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-10 18:18:10	<u>0x817a164eabe8544852de0b95cba34814ddb6a0757d865eb2c4992d7cf05ee2f8</u>	+ 1 Visit website claim SHIB	✓
49	2023-11-09 10:44:50	<u>0x9231bb205e04c4824a3809228f52bc45fdbcbfa4d03cc761a49e2c6e0fe6d284</u>	+ 1 Visit bonewin.com to claim nft	✓
50	2023-11-07 21:06:55	<u>0x36e881f4bb9cc08aa85b26485a836fc1d784fd4ae73b13030a0fb6939bb3868e</u>	+ 1 Visit website claim SHIB	✓
51	2023-11-02 12:56:45	<u>0x2b3ae9f780d1e5014adf9731ee817124786dd7edda d9ad4a0f0fde9d47feed6e</u>	+ 1 Visit Shibainu.tel to claim nft	✓
52	2023-10-30 11:09:05	<u>0xc4ee1e9c9d7f8fdc547c6b6cfe71961fb5f256aff01cca252e054c3f3674f491</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
53	2023-10-29 04:31:50	<u>0x54a01c92546cf7a2f35895603d0ca9b4905820d2291373295c8dea20c12b51b4</u>	+ 1 t!	✓
54	2023-10-28 01:48:20	<u>0x29e2e4edf3ca1e096a549ba6ef2c157f8b4331d353fc331db1745397ad26a003</u>	+ 1 NFT Airdrop Voucher	✓
55	2023-10-25 06:01:55	<u>0x58809aefc1fbef2d63e442d4c1894ff8977971a62d1fcc3fe519b78fd30b5e08</u>	+ 1 Airdrop NFT Voucher	✓
56	2023-10-23 05:32:55	<u>0x6801ba6c7e4a8778bb0b591bd0a284305f42856ddd f8e755d822969bc6d0dc8a</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-21 11:08:20	<u>0xd6791de6cae625e03ce1dfec9eedfb0ac1b606fd70dd2cad32bb447c72c425a7</u>	+ 1 Visit NFT image to claim USDT	✓
58	2023-10-20 00:06:10	<u>0xcfe3ac4f8892a20e5f5cf6260b673ae3f00338f8af28068b11bf3a9fb2378d72</u>	+ 1 t!	✓
59	2023-10-17 07:21:55	<u>0x4b5a26070f67590d50e6e32f5779ff5c93584694afe4fcb287e8bda96df0e258</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
60	2023-10-16 10:13:35	<u>0xc3201a136cab59d6c45f1ce441e2657c6e992981564bc8fca777ae57698e4a1</u>	+ 1 im!	✓
61	2023-10-15 04:25:30	<u>0x2e1a24cdae56ec27fe6d57588e4f371e4c3f17c07f504cd11e5bd541d5a89a80</u>	+ 1 Visit babydogea.com website	✓
62	2023-10-14 05:35:20	<u>0x7e36f91f1bad6e39068c03d8822210ef498052d0363f3b10533ed8d8ce21d011</u>	+ 1 Visit dexshib.com to claim USDC	✓
63	2023-10-14 04:05:25	<u>0x5098696b07dc4816c12d5239d211a09b75ba938451e772b260debad16d57c102</u>	+ 1 Visit BoneVc.top to claim nft	✓
64	2023-10-13 05:19:00	<u>0x1cea40418c92b77e0ba2b4394fe759af4c2afa30d898f204a9a8efdd7019cc9b</u>	+ 1 laim nft!	✓
65	2023-10-12 11:36:55	<u>0x77aad81b12476038c33f3a6863c0fcae3003150de5d7ed8ee7cb86a58335b779</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-12 07:41:00	<u>0x9d03b027cc2a1bd06fc2246402267fd63b5681f086c6ec6025236877f015bd35</u>	+ 1 \$500M SHIB	✓
67	2023-10-08 18:37:50	<u>0xa053560b9da1c72a52266a085689a7f66c156c87b3ce5b2641032bf1c1dd3acc</u>	+ 1 onestake.com	✓
68	2023-10-06 20:22:35	<u>0x28387993e0ab1d2ede7f6ea6655d67a6b6703d266938ab8d9bdb47298c639f1c</u>	+ 1 hibredeem.com	✓
69	2023-10-02 17:53:20	<u>0x4e62c51fca06c47febaddf31e2210326d5365545b8355acb016bb94c18d62e29</u>	+ 1 Join Us https://stake-offer.com	✓
70	2023-10-02 17:35:45	<u>0x9b23481b250770ea289a3315519536d1c4985ad7dbd6203ec32f6b7e240a2bbc</u>	+ 1 claim nft	✓
71	2023-10-01 12:21:25	<u>0x31d2860c5b916b67860e65f4d9f0514d6d0f78d08f5c2ff7b1667d27e5a9f8ae</u>	+ 1 dolib.com	✓
72	2023-10-01 08:17:55	<u>0x8fd7d0871d60fbd9f2d54d52d5d0be6d2a85ba0bb532846dd15f927ffd6ef130</u>	+ 1 hibredeem.com	✓
73	2023-10-01 01:25:10	<u>0x8f36cad4a0cd946b5e41447d8d7dd7c3773dc568a52cb6d85a11c4507c91019e</u>	+ 1 aim!	✓
74	2023-09-30 16:37:55	<u>0xfc24af12c1e43315283efc4d5af1e18dfa7e970d675ef6acbffa5493b1dd35b6</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-30 15:24:15	<u>0x4717a94d81e459904b8a</u> <u>205cd57c142e6c4369cc62</u> <u>046419b9945e67392555c5</u>	+ 1 m!	✓
76	2023-09-29 03:01:20	<u>0x05bb010e90021f5186dd</u> <u>2828ef38d83dd591488dac</u> <u>a0e7dfff91eb4084ac98dc</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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