


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 15:11 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x794f33638cc6d8fc0d353f7de6f4d26f699b1c98

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
ftxrebase.eth.li	600,000,000.000000000000000000 ftxrebase.eth.li
10 ETH Airdrop at getether.xyz	0 10 ETH
'	N/A '
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
CryptoPunk #7618	N/A claim nft!
\$100,000 BONE	N/A claim nft
	N/A Voucher
Prisma Governance Token	N/A PRISMA
	N/A Visit website to claim USDT
Â-	N/A 5btc.com

Token	Balance
Shibarium Airdrop	N/A im!
'	N/A '

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-25 19:52:20	<u>0x76237fb6a8c65330d9ad11110111981179ce73b4bfe9fa4ef122e2919ddb1966</u>	+ 600,000,000.000000 000000000000 ftxrebase.eth.li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 02:31:55	<u>0x9c8a86f6a3cda87369338a0b8617bfb1770bb7d0f743bf8c951357f192dab332</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 20:41:15	<u>0x137fb47e97f9b44af9dc1396ee937ddca47de6f5d2015204ac79445c7722a055</u>	+ 1 5btc.com	✓
2	2024-05-21 12:32:00	<u>0xa6b9618f82559fd824f9114fdcfb844a17c1419a0b97de503d1e62584d2f8b86</u>	+ 1 5btc.com	✓
3	2024-05-08 08:43:35	<u>0xd6e41e23c1efb1ad23ba85daab32ed2f08f00bfb488da365859a40b226f4e186</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-08 04:35:20	<u>0x413342b7dc2837003335a472b72bc5bfc70b9c5b5c1be82e4236daace967529a</u>	+ 1 5btc.com	✓
5	2024-05-03 21:15:45	<u>0x9b5cb1cea505afd200059d85bc4da70400ee93a5fe4432958f979f12c84163f6</u>	+ 1 5btc.com	✓
6	2024-04-23 02:31:30	<u>0x6c6de26f30bfccce776209821ef96a44ea08f614d6a696b263f907b64a473e6d3</u>	+ 1 5btc.com	✓
7	2024-04-22 13:30:45	<u>0xd2b7a28a48716f0b177d3153cc45f0c3a20acd46477bec5ff59c4f6087821b78</u>	+ 1 5btc.com	✓
8	2024-04-13 19:46:00	<u>0xfdacce916b037e6ba3fdbf710a6ed144555e165729a2e41057ede260999a42ad</u>	+ 1 5btc.com	✓
9	2024-03-31 20:07:40	<u>0xfedd428ba9b7c5958553c03e93d78b8512371a9831131aaf6e66673e17bfa43a</u>	+ 1 Reward at shibvoucher.xyz	✓
10	2024-02-21 18:58:50	<u>0xf1a960796760738cd7d9477f28627602000720bf36403f83c5b61248de3f592a</u>	+ 1 PRISMA	✓
11	2024-02-02 11:49:20	<u>0x6deb063aa32a05c1394be3c2e69c3038ee5f69ed55886dad35e1ced64f239dc</u>	+ 1 C	✓
12	2024-01-26 04:14:50	<u>0x8e5786f3a4560fd54e9b72ecdf3cbaf382c2d453ad7cd6d6c0244e096819a813</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-14 06:31:45	<u>0x36c5d6039aeefe64c3aba</u> <u>180f3be7a513dadaa73bd3</u> <u>1549e2259ae060743880d0</u>	+ 1 ethevent.co	✓
14	2024-01-13 07:43:50	<u>0x753bec34cde70aeae36c</u> <u>f90464504ee1c9312ab984</u> <u>1c8e3e9f5d69e4963a09e7</u>	+ 1 c2usdt.com	✓
15	2024-01-06 07:28:00	<u>0x86379da13400d7258b9b</u> <u>dc2034824c10874f4a474b</u> <u>8147a06ca17cf2cf066235</u>	+ 1 Visit https://unrevoke.c om/	✓
16	2023-12-28 12:50:15	<u>0x56c46bde8296fe948dcc</u> <u>73614f17ac5e16c6eaa1a2</u> <u>4230222d7d49a12fcf202d</u>	+ 1 '	✓
17	2023-12-28 04:57:00	<u>0xc9850af5d2e57f81f532</u> <u>9b56f2d92168601ae718e9</u> <u>78fec9f264c02cf46b7c6b</u>	+ 1 '	✓
18	2023-12-26 09:07:35	<u>0x8afad1d38b26e5e4366c</u> <u>c6db629d60cd4524b7fac6</u> <u>a0c3b265068ee448b1baae</u>	+ 1 '	✓
19	2023-12-26 07:04:25	<u>0x4dcb59a4a22bc62e8875</u> <u>993cdb0ae13b2d64ba7e7a</u> <u>8ce47c682c9d32524b6520</u>	+ 1 '	✓
20	2023-12-23 23:51:10	<u>0x4f13b0ace57a4da197e2</u> <u>6fa0a0728bfda03b0373e0</u> <u>370728b25c9bf1b2ee4e82</u>	+ 1 '	✓
21	2023-12-21 21:19:00	<u>0x83f8eeeca15f6b341359</u> <u>7d477ebae0499348985bb0</u> <u>8c56e17b3e432ff1f28971</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-09 17:22:45	<u>0xd7bb1e67991da6884033</u> <u>efda49413fbb5c83c041b9</u> <u>8ffb4994f83f3eae5942bb</u>	+ 1 d.net	✓
23	2023-12-06 08:40:40	<u>0xd67cd93516762848b606</u> <u>6649b6089a7655fef3627d</u> <u>21f3ad1e23b1b04e6b23c3</u>	+ 1 PRISMA	✓
24	2023-12-01 07:50:20	<u>0x6710c5ad4f397baaf337</u> <u>f3b5381ffc589d65be0f63</u> <u>fc0efaa5effe65b76a9d86</u>	+ 1 FROG	✓
25	2023-11-24 00:00:20	<u>0xbddd1d879e4ad56ac58d</u> <u>93457f32698e44dacaddf2</u> <u>7f72e033acbf4b7a8d9f0f</u>	+ 1 ppgclaim.com	✓
26	2023-11-22 18:38:10	<u>0x11e011d58660c4ca53a1</u> <u>b922ff9d1a479b7cccce21</u> <u>a02bcf455d76ebdf44059c</u>	+ 1 v2usdt.com	✓
27	2023-11-17 23:14:55	<u>0x6b8abee5e57c67322f22</u> <u>baf332eb2046377ddc6359</u> <u>523c842fbad94aac7bb322</u>	+ 1 Visit getusd.xyz to claim USDT	✓
28	2023-11-16 01:40:25	<u>0x9bd35bbfa0a692dd2597</u> <u>fa3da1743fa3ff3352691b</u> <u>e988ee9d5b074f0721b31b</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-14 17:02:40	<u>0x270909453f8c1466af14</u> <u>dc2301c7ca6aa22d3ff819</u> <u>25ae84e748207702d1a948</u>	+ 1 !	✓
30	2023-11-10 12:22:50	<u>0x4f16fb376aca5ca533b9</u> <u>e7abed49e131f0d2355053</u> <u>2ec393a3c03d998990b8cd</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-10 12:06:45	<u>0x644c43cec271eb2cd331</u> <u>4b803fc123eff4da54519f</u> <u>117e5c2b18c88ab8365b93</u>	+ 1 Voucher	✓
32	2023-11-10 11:51:30	<u>0x5d7f8422d61751436b04</u> <u>9cd5a480611a33e539f16c</u> <u>40f262e22c7f3e956da73c</u>	+ 1 Visit website to claim USDT	✓
33	2023-10-29 20:28:20	<u>0x0da25298d565ce04c690</u> <u>d9c4dddd5c40fb1ef62582</u> <u>b8c05f6deb577fba0878ae</u>	+ 1 Voucher	✓
34	2023-10-29 01:37:15	<u>0x852453c53c349818cb87</u> <u>5682b170f05bef1357a162</u> <u>138cf49b45f8024d509d18</u>	+ 1 Voucher	✓
35	2023-10-29 00:06:30	<u>0x4da521e83c999801ea1a</u> <u>6283d9b7c03a8107cf3d72</u> <u>1f3f652ff840b24234defa</u>	+ 1 t!	✓
36	2023-10-27 11:03:05	<u>0x46b1eca06284503202a9</u> <u>a3d70336a463eee98a5701</u> <u>4627264febf98966558b55</u>	+ 1 nt!	✓
37	2023-10-23 19:34:30	<u>0x8e685526c42835106fb0</u> <u>6d678ba530a5bb7a2218b6</u> <u>4eb5402d539f5422281c2c</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
38	2023-10-23 01:21:15	<u>0xd33863c995c090bacefd</u> <u>f715457e2d4f7881558adc</u> <u>7992ddd6ab21ea987b2b84</u>	+ 1 int!	✓
39	2023-10-20 15:18:55	<u>0xa9d6825287f643702aa5</u> <u>8b5338498a3a631e5184d5</u> <u>083168f79bd2c225ae15aa</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-19 16:42:10	<u>0x58e0e28b2fbc0217eb53f0ff78349bc3a655bea57e81dd42a540b1c40951d6cf</u>	+ 1 t!	✓
41	2023-10-19 07:03:45	<u>0x82da528e104678b6f2ac324f89fdc4c12ca77fdb62b2c7c84576fff17dfffc799b</u>	+ 1 Visit babydogeb.com website	✓
42	2023-10-19 07:01:50	<u>0x33cf8c2ad5f0b87b951b1eabfc372e334ae0d8288c48648bc496351f679da497</u>	+ 1 Visit tetherr.com to claim USDT	✓
43	2023-10-16 14:29:50	<u>0xe6ed8bdea9d547b6a084b6445ba3c181d41699382393718b642d65284a50c8e5</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
44	2023-10-16 10:33:35	<u>0x410bda3a2a087c4d33a76735059e3f3b8eac5048af05473df661b2227335d458</u>	+ 1 im!	✓
45	2023-10-13 16:14:05	<u>0x0a0abdea97b7f762d981c59fe5d72c58a868568546ccebda32ae69173bf47c</u>	+ 1 Visit dexshib.com to claim USDC	✓
46	2023-10-13 02:06:00	<u>0xa7db020c04f096ec9ccc4d3be9b2dc5f00cc9d02722a807d93d07b916a19ccd9</u>	+ 1 Visit https://blextrade.com!	✓
47	2023-10-12 04:32:30	<u>0x39086b98f73ad8884b463eed97be684e905fbfa7184fe1c11c7db9d316420646</u>	+ 1 ocketrpl.com	✓
48	2023-10-11 23:50:55	<u>0xdb6405ad50c68a7c2e46a01754b89ecd691291c77d3ddc179c3b71888781b0da</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-11 21:42:10	<u>0x0ebc16309a59dcc2d3037d4e7d3233fd3b937efe5231a1805bbc128e354407de</u>	+ 1 laim nft!	✓
50	2023-10-08 18:38:00	<u>0x769a5f340b618a4d88c2c8f2cb25af34590e70174db9a9fc712aab2498593210</u>	+ 1 Visit BoneVc.top to claim nft	✓
51	2023-10-03 03:17:00	<u>0xd0fd0674e13c903e5aa0cbe0e7c6bac0298b8601c948ea0efe75b9b7a116b5f4</u>	+ 1 claim nft	✓
52	2023-10-01 11:03:45	<u>0x91c387b8c847022afe2cdd6e1a724824b6c5d5e0fa8df5f91bf1a92cb2446abb</u>	+ 1 Join Us https://stake-offer.com	✓
53	2023-10-01 05:08:35	<u>0xd03f2dc730a0e0a57a84608fabd110edd839ecf610554b7f8157d2261cd62653</u>	+ 1 dolib.com	✓
54	2023-10-01 04:04:05	<u>0x87e59a17431531fbfa11f7684eaaf1d5bcf77b65aac78f7b99eedaef747cb6ad</u>	+ 1 hibredeem.com	✓
55	2023-09-30 00:06:25	<u>0xbceca72819d3cfa2f5305f7d6bc8411145aa633da5b1f8e1e36496b0ef7b281d</u>	+ 1 aim!	✓
56	2023-09-29 22:42:05	<u>0x470d2564204a58ff74dc4555cea4b5259e69289886d6c3778a2ef391bf3e0a78</u>	+ 1 aim nft	✓
57	2023-09-28 06:12:40	<u>0xed87cf5bc60d29942c2eda9ecf89747a464ee4f6bbf6625dbb9ba1fcc11ea1e6</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-27 18:45:25	<u>0x3914df8c0e63474bf53c7add93a6e4af62cb6ebbf41969416faaa6315c1cace8</u>	+ 1 im nft	✓
59	2023-09-27 18:41:45	<u>0x9d081612b7a13a1f39c5b636e971ea5f0cab32f17b14a4d7ba2b56afd2f72e43</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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