


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x83e346a47dfe6b033b7007fa76d4c0f61104df4c**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP ³ ORG	3,382,500,000 SHIB
SWAP-SHIB ³ ORG	2,190,000,000 SHIB
JOIN-USDCOM	431 USDC
	N/A Visit NFT website to claim USDT
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
	N/A Visit NFT website to claim USDT
Liquid-ether.com NFT	N/A Airdrop
	N/A Voucher
\$100,000 BONE	N/A claim nft
Â-	N/A C
	N/A Visit website to claim USDT

Token	Balance
🔍	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 09:30:00	<u>0x83b359b9c13496efdb05</u> <u>cb64e871207ddf26820cb5</u> <u>2155a07ac5e278464d9d78</u>	+ 1 USDC	✓
2	2023-12-03 01:10:45	<u>0xd31304b4c29e717532cd</u> <u>4232d2a63415a510483d07</u> <u>0dca72f30fafba11d511f4</u>	+ 2,500,000 SHIB	✓
3	2023-12-01 08:52:00	<u>0x93fc0263a550072fccae</u> <u>d205ea52a29434df35b3c4</u> <u>bfc55cf83cb2b0107ee906</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 21:29:45	<u>0x4b64925a15e35e6cd76f</u> <u>5609ff850f137dd4437ee7</u> <u>9e3d8a0b738f6ce9400bab</u>	+ 1 Trust Wallet Rewards	✓
2	2024-04-22 09:56:10	<u>0xf3a8a7f2309f2eb79014</u> <u>a4072f0158111c73b5cc01</u> <u>a6776898cfbde01b6a44ce</u>	+ 1 5btc.com	✓
3	2024-04-18 18:26:00	<u>0xf85a4db01014e2756545</u> <u>4a1bb0a3fe6876e14fb0aa</u> <u>4c3b67f7c36d2163b8cd65</u>	+ 1 tiktok passive profit	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-19 10:10:15	<u>0x2fd97c6e9feee22b5881</u> <u>236fd0ee8c0bb186f6159a</u> <u>abee1abf3433ba356fea2a</u>	+ 1 PRISMA	✓
5	2024-02-13 02:57:10	<u>0xe8c568993c5b19f5e732</u> <u>d6c04bdf961f4e9adc1fe1</u> <u>b9b52ccfd508884cf9ff7c</u>	+ 1 C	✓
6	2024-02-11 20:45:00	<u>0xb2e6a67e29322b8d22f5</u> <u>afa28d3116045b07e442e1</u> <u>24f13a3e3e1643ce613d3e</u>	+ 1 C	✓
7	2024-02-11 00:24:35	<u>0x148a459832ea4fb0c898</u> <u>35776997cd625d53b4d1ba</u> <u>b06f517945508b8ca8a401</u>	+ 1 C	✓
8	2024-02-09 19:24:30	<u>0xefb641caa2cfff603112</u> <u>83ba7bd5aa5b7cc4292cf0</u> <u>ed61d9244dd9e5b3024d1d</u>	+ 1 C	✓
9	2024-02-08 08:49:30	<u>0x2d098a21944178e3b683</u> <u>8638dd4374882c0b431880</u> <u>e5389b6ca39d48d3eed29f</u>	+ 1 reward at BONEWIN.com	✓
10	2024-02-07 07:49:50	<u>0x6ff89046d67a38d27f51</u> <u>38162355a3f87472f268ce</u> <u>827c4c497b6326cefb30f4</u>	+ 1 C	✓
11	2024-02-05 23:45:00	<u>0xf815b7d787160b1f5062</u> <u>7bc41c04e4a98dd9ed432d</u> <u>c9646db7e8abcf704f4a38</u>	+ 1 C	✓
12	2024-02-04 03:19:30	<u>0x059c9fbffe22a7e0795a</u> <u>1c70ab5e78baa150a53947</u> <u>9a79f5de87da1286e9b959</u>	+ 1 Visit https://we3lab.com /	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-03 22:32:50	<u>0x9977338915a6d60a7a02</u> <u>ddddda4defab3557e23d03</u> <u>0ad981acf07e88bc2437a1</u>	+ 1 C	✓
14	2024-02-01 00:39:55	<u>0x090b8529b4e95598fda4</u> <u>b6edf46aa57adde06a5a0c</u> <u>055f58d3ea428e9d1971e5</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-01-26 09:51:25	<u>0xe7d10e924845e53d41ae</u> <u>f1b2a6268c7a95eb8e35c2</u> <u>ddb6c168a22ea1d90f8b9a</u>	+ 1 Liquid-ether.com	✓
16	2024-01-17 23:29:35	<u>0x67940d3d2b9cd13945af</u> <u>94de99e9e8087173293ca7</u> <u>5a65468cb05cd13c7cd512</u>	+ 1 C	✓
17	2024-01-15 04:39:05	<u>0x25426342cb77168ff893</u> <u>82ac56a89f927ca646f04f</u> <u>20bf74951860e603019cf9</u>	+ 1 Airdrop	✓
18	2024-01-12 11:00:40	<u>0x1663b1e13766f889f03f</u> <u>185f78d259498e7bc3f58b</u> <u>f3e3181ad5edf0d6c71a03</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-11 11:19:10	<u>0x8d410e67b7f2765f7373</u> <u>98b3e09ea2d6ced879b671</u> <u>ad4c33f660f3350aa7a777</u>	+ 1 Reward at bonewin.com	✓
20	2024-01-10 01:34:40	<u>0x2ec07f29ad13e05eb9f1</u> <u>ef38738c8220024aeddd45</u> <u>7ef136bb38da32acc6fe7f</u>	+ 1 Reward at bonewin.com	✓
21	2024-01-08 01:00:50	<u>0xd0c1e4c573b65c7d963e</u> <u>862374d977ee859db3366d</u> <u>fb1fc9b45f628bb524f2c1</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-06 17:25:05	<u>0xe2a7123512aab2cf1cfb96147dec4ac07a738b8bb5729df297636636edd0c20d</u>	+ 1 Airdrop	✓
23	2024-01-05 08:54:50	<u>0x25229705fb20213043ccfd09ab2fb97865b168a4d5d5b2d564492f3d0a317d59</u>	+ 1 Visit https://unrevoke.com/	✓
24	2023-12-27 05:02:55	<u>0x0605951c20d3d1ba615a8ade52fa5684cc5f8abaad9c6a004e99c83737739cdd</u>	+ 1 '	✓
25	2023-12-07 08:55:30	<u>0xb59a67130ca6f757869ba5760a41edd6acd44bca85d95ad602ded9562295b8db</u>	+ 1 claim!	✓
26	2023-12-06 01:20:35	<u>0xec23d1d6f1629abe0bc4d8ebf18b9a831b640e7cf61f808b727148770185c641</u>	+ 1 Official Authorize credential	✓
27	2023-12-03 13:22:05	<u>0x7f83f466a57978e2734e33f941ca926114de5d6c6a575b22c665c4e321d0f03a</u>	+ 1 PRISMA	✓
28	2023-11-30 12:19:50	<u>0x341924735f9a7bb77cf1a0de493fc38bdca794f679d41fbf72c2083306098a23</u>	+ 1 FROG	✓
29	2023-11-27 00:51:30	<u>0xdbb17584c24f2cfff59efc32a97688f15e3d51c33c0e00b6214ae18e73fc88f6</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-26 17:44:10	<u>0xa0845835f8e9651df1b42d66c87f492265c2a0040a889d1ac01dfdf6fef971bb</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-25 06:29:15	<u>0x6969213c6dfdea3865cae1bcba6330aa2b155594d664fa630d89e36072009710</u>	+ 1 p	✓
32	2023-11-24 02:26:10	<u>0x390c617502b54fc4e57ab8a0ff60ae405649329eea9f5e2f7f43c48dd719e8bc</u>	+ 1 m!	✓
33	2023-11-21 23:57:20	<u>0xe0eaf42a8cf752e1488a046c1f9ba53930fd25e36a1f57adc63755ba101327d4</u>	+ 1 !	✓
34	2023-11-20 16:52:45	<u>0x48e9f919340574ada56a8efd5e28e56e94e58891e9addc7d736221040ba66b0c</u>	+ 1 Voucher	✓
35	2023-11-20 13:54:50	<u>0x9f5b7002eb9560453964a9feabce28b3a679962993498c771ce3349082b90869</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-20 11:04:25	<u>0x2d48224acfc314a8bdc9c7398665bcf2c1165f87b26b5311b4a697fa43f53b8e</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-20 10:54:00	<u>0xb5a299047f6a77c2a0cca810c6a14d6bcf4c924b6e695431da012ac119206dd</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-17 06:32:45	<u>0x01012c6c8257b4677ab2e2aae8307503dfc1ca5ee2ad7f0d17db758b71528a1f</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-17 01:40:35	<u>0xf6f4966378a6b16d830a0192d1f673f55742b5626eb739a0bcea06446ff43f0d</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-17 01:28:25	<u>0xcaa941b1e39c19b19068</u> <u>35ec0af71014e3aad22dfb</u> <u>952d8713d5e17d1258f1be</u>	+ 1 Visit NFT website to claim USDT	✓
41	2023-11-16 22:42:25	<u>0x676e44c36589d4c42a56</u> <u>42e39dce6ec206b8fe67d6</u> <u>09b0fb71233920e2062cd9</u>	+ 1 Voucher	✓
42	2023-11-16 09:12:05	<u>0xd56e0f408dd0fe323012</u> <u>47d844e4ebf3fe38b4a41c</u> <u>9bfeec5e840a0d27e94716</u>	+ 1 Visit website claim SHIB	✓
43	2023-11-15 18:38:45	<u>0x5e2d49c5c758d8d32fa8</u> <u>1709f8b08d766c81b73329</u> <u>8ff5037d95322701307484</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-12 04:46:30	<u>0xf4964fd947adaf916768</u> <u>05a68f60df6d5761aff9f2</u> <u>982f5dced518db8ab46348</u>	+ 1 Visit NFT website to claim USDT	✓
45	2023-11-12 04:45:35	<u>0x7ec6c68f1eaa7da2505e</u> <u>0375a1aa737272dd163598</u> <u>d7d3117f2e20134d346594</u>	+ 1 Voucher	✓
46	2023-11-12 03:20:40	<u>0xb3843a44e94a9b5ef01a</u> <u>21226e830691b0e4a1afb3</u> <u>a2d95fd5ce1d189f40d251</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-12 03:16:10	<u>0x29d971f32a91aa7509ee</u> <u>b358d098ab44c4fbf799af</u> <u>bfba956398991813bea8ae</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-12 03:07:55	<u>0x3f20fde1174ef0066171</u> <u>e7921b99452e17e2bbce55</u> <u>7bafbb017bebb250a4f7a4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-11 18:24:20	<u>0xc6ced8811f2830c2fef2898f4009526439c2885e6fb8ec73eec1cc1ee29e099d</u>	+ 1 Visit NFT website to claim USDT	✓
50	2023-11-11 11:49:50	<u>0xb8237426eb38856a12d7148ef7bf5922f9193660ec6696b1aac852eefdff7a41</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-11 11:32:40	<u>0x95c478fa40041bc94b4571d8a34d15b7943d22b6939afa230c6bd75f98902c34</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-10 09:21:55	<u>0x4084af6992080b74a5b2ed06c81a12052b3a95061500c1fdbff5108793f46486</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-10 09:15:15	<u>0x6d108b50913cf5d0d24e31421f546648e118823b6406e467f72d02e84c97fe05</u>	+ 1 Voucher	✓
54	2023-11-10 09:10:40	<u>0xb928d26e9efadb3405a2bdd20b644ba165d2e1c7f5e23aa26df168e9c69d2708</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-09 15:05:15	<u>0x4b216931f1ee15d31fad7be93e3ddff9f335a2b6f3d38017711ed310afb14aaa</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-09 13:48:00	<u>0x2abb16b4887795c81d461dc9d447757778ab60b9a76fd57eb46d3cc8282f3915</u>	+ 1 Voucher	✓
57	2023-11-06 22:32:15	<u>0x9e141454e0d99a56986e81c673c2df84bb4d4e3ae87012a9a3c411caa1bbbd26</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-30 19:09:25	<u>0xdf2da3bc5676bbebeeac</u> <u>ffaed4983288c7ab27b6ec</u> <u>138cd46360ee9cb92290d3</u>	+ 1 nt!	✓
59	2023-10-23 04:16:40	<u>0xd00a38375592c60039e0</u> <u>c6ff4ae723554a79188ae4</u> <u>08c50833973cfb785abe47</u>	+ 1 int!	✓
60	2023-10-20 15:18:10	<u>0x8ad0eba899675a72b8e9</u> <u>3ed61eaad6d9e60b68e36e</u> <u>14a9c9ddee611a1f884a7c</u>	+ 1 Visit website to claim USDT	✓
61	2023-10-19 16:15:10	<u>0x7d71ced57cfbe833017</u> <u>b578380a3c44cc234b315f</u> <u>082a884a2d978d25b04049</u>	+ 1 t!	✓
62	2023-10-19 07:03:00	<u>0xab995c7991e35c75c593</u> <u>5aa824f2b06bfdb1d13d9f</u> <u>9e6fc8d2d4bb9ee127f0f3</u>	+ 1 Visit babydogeb.com website	✓
63	2023-10-19 07:01:10	<u>0x82cb3c41df8d07191654</u> <u>89576aa4a54792d058c712</u> <u>78ed2830e5f69f25cd02d4</u>	+ 1 Visit tetherr.com to claim USDT	✓
64	2023-10-15 19:46:20	<u>0x544835791c6ab460e535</u> <u>76376f1dda1aac2924f2ea</u> <u>87053dbc3b3eb121e87b13</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
65	2023-10-13 16:13:25	<u>0x81ef4fbb936de3b28684</u> <u>390752294d76064f846d28</u> <u>76cebd11bd54769fbe44ef</u>	+ 1 Visit dexshib.com to claim USDC	✓
66	2023-10-13 15:49:50	<u>0x87eee366d902d4076bc0</u> <u>2131fb9abcaf1854e2109d</u> <u>5cde3244f4be98e66bba16</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-12 19:16:55	<u>0x1ffd827f32ca0ed2a0d911573c1f4978571c58aedfb64d55936b35fc15ab8a29</u>	+ 1 Visit https://blextrade.com!	✓
68	2023-10-09 00:02:45	<u>0xae50d3e4f054f290cf04d90b80a5f88ef45ea14cf2d1b41eaa8e737ce5089020</u>	+ 1 onestake.com	✓
69	2023-10-08 17:49:15	<u>0x88a2417577996c0a883d5d73b4a59aa4dd9a37cb7e084a267adabd780f42b93f</u>	+ 1 hibredeem.com	✓
70	2023-10-04 00:09:25	<u>0xe07f03ca14c6aed074f4ab46d1c3866af05df0f92dc40000e43699a341ade9bf</u>	+ 1 t	✓
71	2023-10-03 15:43:30	<u>0x7c3bf3886dc7fc78aa9c33f812a4e900a011cdc63f338657213765da9c83b04f</u>	+ 1 Join Us https://stake-offer.com	✓
72	2023-10-03 05:12:45	<u>0x2426a19e50885338b2fc0e532de7917686c7ebca3ed17769ed4dc8b96a95bc20</u>	+ 1 claim nft	✓
73	2023-10-02 10:43:25	<u>0x45c4c5a187be755030f2236c33c3bf1b733272834dd13842996ca6daa5de6bdf</u>	+ 1 hibredeem.com	✓
74	2023-10-01 17:05:20	<u>0x38743689600cce3bbd004edbb150ec5254ec72a2b02ebd7aa2f413a4076af000</u>	+ 1 dolib.com	✓
75	2023-09-30 13:10:10	<u>0x5fddaf2e1590ee61fe3e3fa14b3a756f0a7f84633e6ed14e35ad2ea6710cdce5</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-28 05:42:05	<u>0xafc300f0363dd0d0f122</u> <u>2f652f7345dab1bf59eec3</u> <u>eeeb93856a767172235ec7</u>	+ 1 m!	✓
77	2023-09-27 03:17:20	<u>0xf0adcd8cf8b21b892fb8</u> <u>223a21cf616c05b0c9157a</u> <u>5f6a877b3e440737b6eb71</u>	+ 1 aim!	✓
78	2023-09-26 17:13:30	<u>0xc5613a3e4b640bc21141</u> <u>8de5ca1d3128d6d702d751</u> <u>12129c833142ea11d85c21</u>	+ 1 im nft	✓
79	2023-09-26 16:39:00	<u>0x6e707599d5a7012f493c</u> <u>77d15e2c14356ad3776127</u> <u>a72e9a1c5f0d7c8a178b51</u>	+ 1 laim nft	✓
80	2023-09-26 16:02:15	<u>0xaca79f0d3644ec1e51bb</u> <u>c208e2c60dc2e0f01a2b51</u> <u>92156cbc9ebe74e3a1fa67</u>	+ 1 aim nft	✓

* USD values displayed at the time of transaction

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