

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:14 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x8c6b11a7cb43f0f0c68710b21778e4e35bfb2640**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
z	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
\$1000 USDT Airdrop	N/A get-usd.xyz
	N/A Visit Shibainu.sbs to claim nft
	N/A Voucher
	N/A Visit babydogeb.xyz site
	N/A Visit Shibainu.cfd to claim nft
Prisma Governance Token	N/A PRISMA
\$5, Sign up and get \$5	N/A \$5, Sign up and get \$5
∅	N/A Visit twtpage.vip
Prisma Governance Token	N/A PRISMA

* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A .net

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 18:05:55	<u>0x4305bd2beccf57ca5b6ac3e8083d4fe7ba5f03f5f1e0f1be07ba24fdcd755332</u>	+ 1 50,000 USDT	✓
2	2024-04-18 15:44:25	<u>0xfe0eec25d0994b84b7cfb860640f881b20bd819fb605bf51edd53ffccb7b75c3</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 15:16:15	<u>0x4946bdd2ac2c59d1b871e5e016e9495b515b1963aecd348a259302d85697ec72</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-16 12:03:15	<u>0x0ce84d8feb0f97d10eccb5ca387c442e8fe49a5438a47b67398f35fb1c46e4f8</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-11 23:24:10	<u>0xa491083ed074e9e6a312908ebe9624f6c348554ee9e98839c44f7872e19fa0b</u>	+ 1 Reward at twtevent.top	✓
4	2024-05-11 14:34:25	<u>0x6a92f0ad3d040a8966a07f67ea91afcdc6ef409e7577d43d0c081ce1ca5b80f5</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-12 23:13:20	<u>0xffffdac5d37706e57a40f</u> <u>d7e272c82e9749db366c86</u> <u>d491b847cc1fd296741f60</u>	+ 1 Visit twtpage.vip	✓
6	2024-04-09 07:16:15	<u>0x220efc36eedf3378cbf1</u> <u>7ded06cb0b9077da099e7f</u> <u>bc3eed25b288352e5f2435</u>	+ 1	✓
7	2024-03-19 12:01:00	<u>0x49107a7b67f52b8db40a</u> <u>7e40d3dc787530e985b0c6</u> <u>7dea8b4f3d8373abf76ef2</u>	+ 1 Blast Rewards at blastio.vip	✓
8	2024-03-03 13:05:25	<u>0xc5496743aa65a2d2c172</u> <u>48e4dd203abff99f11e03b</u> <u>d76d6a08c8c201547b04d3</u>	+ 1 Visit trustwin.vip	✓
9	2024-02-21 13:38:15	<u>0xc9d3e3df430625eeeb8f</u> <u>4b9838b7637a7e42c1114c</u> <u>3a82e1c8464ed03fab655c</u>	+ 1 PRISMA	✓
10	2024-02-08 15:12:05	<u>0x07cc313cfb5b37fdc1fc</u> <u>07246595db36ccdf61646f</u> <u>06c91b68ad648cd86d8259</u>	+ 1 Reward at BoneWin.com	✓
11	2024-02-08 15:00:15	<u>0x9affc8fc84fa3336b02e</u> <u>28016f7104f1e5b4065cbc</u> <u>cdb3475b0c4d15908ee268</u>	+ 1 Reward at BoneWin.com	✓
12	2024-02-03 11:32:30	<u>0x42fdee15dd6c90ab892b</u> <u>3d87660b8e2829935af5b4</u> <u>7f89014a82c578f366666b</u>	+ 1 fun	✓
13	2024-02-02 11:48:20	<u>0x62d8e53a8072741b6377</u> <u>012726f4b949481cc6b88e</u> <u>891e5c9e8dfb9ccb49a3b2</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-15 20:25:45	<u>0x6ed279e298060a795baa26603f4c051def517fb6e166bd2596b54cedc14e753a</u>	+ 1 LAV	✓
15	2024-01-10 03:31:40	<u>0x1564d0701db804dfbcb8792fdd1c1644adbf7dab3804500c5d5d7d05f300eb61</u>	+ 1 c2usdt.com	✓
16	2024-01-09 17:39:20	<u>0x95e75b4ce8b6b727c8dd386bc30fcf4f6f361d8d66583d21e174a463567cf7d2</u>	+ 1 Visit trustwin.xyz	✓
17	2024-01-06 05:25:05	<u>0xba594349d8574d36903bc6867ccd1b930abafce4e6ae07dd66022f312da5a8f6</u>	+ 1 Visit https://unrevoke.com/	✓
18	2024-01-04 21:42:25	<u>0x41d5737a0d6c58b3fdbf255f4c2b719fadd009680129bbaa6c4e2ac97fd4b566</u>	+ 1 Airdrop	✓
19	2023-12-05 15:36:40	<u>0xa069d11f8cc1f903605680882d17c81119c4663d26cdad2bb8992a89035b7cf3</u>	+ 1 .net	✓
20	2023-12-05 15:36:30	<u>0xdbc416ec93bc641f600d50bb01cd4da92cb350c28ca88364e3eb40ed0dda4d41</u>	+ 1 NFT Voucher	✓
21	2023-12-05 10:08:15	<u>0x174d4ac0e01a18944cab50f910dd6eaff2972541e7694f454d1a600993cb000c</u>	+ 1 PRISMA	✓
22	2023-12-01 06:04:55	<u>0x05b3c1e6b2a143873eb04893e70f050692161a9ffdfa463e35549748b2f958d3</u>	+ 1 FROG	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-29 23:34:45	<u>0xbc0c5a3a0579d0779b731e9d767d8b32d494afe2eba4645da24db84aeb4d730</u>	+ 1 ppenguin.xyz	✓
24	2023-11-29 04:58:40	<u>0xc95d15ea281ee7bb2dc2ba4183aeabc1e7cccfcaf999fd1584a00c440951318a</u>	+ 1 o claim!	✓
25	2023-11-24 03:19:05	<u>0x2d5cf41e05cd3775240143ac5079b82c4a3a97c1f1165f0d5e5d355bc3bdfab7</u>	+ 1 ppgclaim.com	✓
26	2023-11-19 21:08:30	<u>0x245eff27b8565bb23e24a9a06fdfca5775c7417392a810c5d8e2604c5c774659</u>	+ 1 v2usdt.com	✓
27	2023-11-19 13:31:45	<u>0x7ddb263d687b999f670926e8c17addbe6c8f8bb9fb2759d6141bb77d61f38bad</u>	+ 1 \$5, Sign up and get \$5	✓
28	2023-11-19 04:36:25	<u>0x23b1e5861c88fa9b2d4de9eb3be696fa91df4f869f2104f193caf7080f95402a</u>	+ 1 \$5000 USDT	✓
29	2023-11-11 00:04:55	<u>0x79e3add4836f4b87b75fb8647901c1379813aa27d85c1ac6af7aa18a33ffa404</u>	+ 1 .com	✓
30	2023-11-10 23:40:20	<u>0xcd47a16cd7563c9847fb99befefde9963b24d2957f037ee0268eadfec2d72f5</u>	+ 1 get-usd.xyz	✓
31	2023-11-10 06:08:25	<u>0xe80a352eeac02d994c87a749c4361ad82ece96f3fbb0e4ecbf1a621ad077a8</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-09 12:28:20	<u>0xd483045faca86eb6149b984d9dbb1e59be8ec68879e9d67ff0980302b7bbd807</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-08 08:57:30	<u>0x63dd05a8bb0b444521addf3dba8da99bdec2162d17983691e68924bf1eaa5439</u>	+ 1 Voucher	✓
34	2023-11-08 05:41:45	<u>0xeb232f7c70c009c701cd38255e03998cb1e756b2d8c45284e4fdcab9c3f2dded</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-06 20:37:05	<u>0xb0fbeb67fbea8be184c16f9e3a9e805b49a0a4884763ba9a24e11392b06d994b</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-06 08:41:30	<u>0xb063ff7a6c70b46a2fbfbb0308f5cbe596887abc7d1486e3f16bd4dd8bafc3fe</u>	+ 1 Voucher	✓
37	2023-11-05 17:25:50	<u>0x8e6bbef4c67bb98375cd224ed7df6eb1cbd59334269a513ffe4be0079a3ba757</u>	+ 1 AIRDROP	✓
38	2023-10-31 02:57:10	<u>0x9fe1db7b70e88ab310efa0387223e6584581e9fd9de0924eb462519ba5d956e9</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
39	2023-10-26 01:18:35	<u>0x7fb4b8864d55a7daafd5b77d3f7916bd13c0263fce847fa70d238d4f869554dc</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
40	2023-10-25 14:34:50	<u>0x4887d9c36a072154e72241425d7422db3b975bf92424fc4754fe1592ba7cc63d</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-22 16:49:40	<u>0x2541c8a27607c6d9588b e7507d056aec0d3cfdaf5d 087af5f82b27826eb84301</u>	+ 1 Visit NFT image to claim USDT	✓
42	2023-10-18 16:23:15	<u>0xfdfecccc78a2f9bbd8fcf 18e687a7a056b38a43b57e 3d61d3807b31ddd45ed365</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
43	2023-10-16 07:27:40	<u>0x684010997bfa7ec85688 a02f6675aa8f98f350bcf7 3518fd01b8da309743d117</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
44	2023-10-15 15:38:25	<u>0x1773ef8d39b001516fe9 aab3f76a102d680220a614 1cc9295c31896f9fc3f22a</u>	+ 1 Visit babydogeb.xyz site	✓
45	2023-10-15 04:17:30	<u>0xf2df6b87c396e8d5c3d5 1c085d29f210dab3f14424 2b578a1a82785c37370fbc</u>	+ 1 Visit dexshib.com to claim USDC	✓
46	2023-10-14 21:11:20	<u>0xc1231cede1e2f6841af0 b43e7d2f4a8755f2dd224f ffd9ddf715454f1991e5f3</u>	+ 1 Visit shibainu.cfd to claim nft	✓
47	2023-10-08 19:25:45	<u>0x91323c60e76aa25e0e71 2de5b4cd4fd506c24c9fe4 018bd7b2fefc881eb31f51</u>	+ 1 Visit BoneVc.top to claim nft	✓
48	2023-10-04 18:09:50	<u>0xc7965bab89016367f1ab 177ff552017459d47ef0f1 3f3e13b6696311f6c07f6f</u>	+ 1 Visit BoneVc.top to claim nft	✓
49	2023-10-02 18:54:30	<u>0xc90de1949dd264220ece c57d100158206175acb824 31769acca6c83b312d5556</u>	+ 1 claim nft	✓

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