

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x90049f4cc01b1615907ee963d6bf53ec01190a50

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JOIN-USDCOM	428 USDC
! SHIBA	1.000000000000000000 5000\$ REWARDS
p.xyz	0 p.xyz
# usdc2.com	0 claim rewards on usdc2.com
op	0 op
z	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
p	0 p
# usdc2.com	0 claim rewards on usdc2.com
'	N/A Rewards Campaign at getdyp.xyz
NOTCOIN	N/A NOT

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A reward at BONEWIN.com
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
Â-	N/A reward at BONEWIN.com N/A Visit dexshib.xyz site
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com NFT	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 17:43:30	<u>0x254f96bd6d101fdc3d7256ce2595db6c1e8717d7d792c209cec66007b7d2778b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2023-12-08 11:29:05	<u>0x92bf43f636c0e3b374e1c61512358006ed878d872db157654d8bff10fc9fc45e</u>	+ 1 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 17:43:20	<u>0xc8e8b6d055c7b9114b9a448a15e4848e586bafc7291f3341b3378566e09ac571</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-29 10:55:15	<u>0xcb0107786bb1b5000ee1</u> <u>ff1dc8f8a0b152b0f07171</u> <u>0b7be5dfa3a85bb80699ea</u>	+ 1 p	✓
3	2024-05-11 00:34:25	<u>0xdff7aee3e13840f52e8b</u> <u>36b4caf06c30f32f2154ed</u> <u>c6d2ca0d7f8f33c3b23557</u>	+ 1 p.xyz	✓
4	2024-04-19 07:48:20	<u>0xb299f0f164e5dc5321b4</u> <u>6534ec55e0a2294eb8e04d</u> <u>ebf01b84caa410d7b6eac3</u>	+ 1 3 ETH	✓
5	2024-04-19 07:48:10	<u>0xdb4aa249f15bc074faa5</u> <u>aedd4c97075e2f6a675ee1</u> <u>6d3f694c8205584004a71d</u>	+ 1 claim rewards on usdc2.com	✓
6	2024-04-18 08:09:35	<u>0x528f67e83a837a4e8b21</u> <u>8857210daa826fe2d23233</u> <u>3042a28091e1ff9f3480ca</u>	+ 1 claim rewards on usdc2.com	✓
7	2024-04-16 11:52:55	<u>0x525b60b3857f8b19f7c1</u> <u>e99c4596a628655d0cfe9d</u> <u>352798a1a1db66f5b03c3c</u>	+ 1 50,000 USDT	✓
8	2024-04-16 11:46:45	<u>0x2b8d638b2a2532f8b2c0</u> <u>c3bf34d020ff0a106c8bd3</u> <u>3c61c64cd1a12fd29cf7e2</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 20:13:15	<u>0xc97b2a23626115164b31</u> <u>78f996f0f6e3020808c02f</u> <u>6465ba1b85207d979dc35d</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-28 20:10:05	<u>0x8a7d842db2476f2de2ca</u> <u>fe06b9253ade499e50f25a</u> <u>f49edffc62cce6b8f155a9</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-18 17:45:00	<u>0xea0edc24f8e1b196f142</u> <u>c7e1e8ac76a72ef528557d</u> <u>ac153d98c028a3259153a3</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-02 08:23:30	<u>0x585d526f8b2f8b64f919</u> <u>9fadf8129cbfea1700d6c3</u> <u>6535eb3712eb4c6bef4bb1</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
5	2024-04-19 08:06:40	<u>0x92e33467cd9d5d258855</u> <u>3d2da96e2792fdfc8637c8</u> <u>de88869dab807f7c571db2</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-19 07:56:05	<u>0xa7cfe262a249a39e5e37</u> <u>806e3fcad53ea21ea9aaf2</u> <u>04931470542c4dfc684e89</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-19 07:55:25	<u>0x69d3d859a7d951a19d3a</u> <u>9cf15ab3cfa1f2dd5e3415</u> <u>784c6310fabf0762b9fe34</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-19 07:48:45	<u>0x9d90269647d52b8b8dd3</u> <u>a162340272e3919e9da6fa</u> <u>60b5767a472ef16e85877e</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-04-19 07:48:45	<u>0xc8a77b5a533bb694904d</u> <u>2a5816035050a32ac69f9f</u> <u>ba844906b98726934bf559</u>	+ 1 Reward at 5eth.win	✓
10	2024-04-19 07:48:40	<u>0x76578cc5d7c07497e45a</u> <u>d6ca3011723921a64d5636</u> <u>158905d606f086dad4f716</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-19 07:48:40	<u>0x2c84d94e2a06a65dd1e685837ec19d6cf6fe2c4ce509074a731c76fab10113b5</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-04-18 12:15:55	<u>0xb43e317fa923c5ccc29adfe0d396114239020465892cc807a0c4fbaf26153a72</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-17 16:59:15	<u>0xf47bd795bb957cc927f582ee818cde6c9643f94cf426a86c57fbf5d3567a57bc</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-17 11:56:55	<u>0x2f32fbd542bc2584a99bcf4b2357bb3d73424a4c5fdad2c683765fa64d6d0e6d</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-17 07:13:30	<u>0x004c7bb923084a17165460bd8a624bfcf8e9fe021ef432de7540c892144daa9e</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-17 02:28:35	<u>0x458774cfd096ea4b871b261d4e6e2351137a7681c0dc8edde56e111d278d8d8</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-16 16:10:50	<u>0x0728bb78942bb04d4a054b849b50b414b3cb34aa16c9f09a08cd42d89abe568a</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-16 12:43:05	<u>0x14dc678915030bd5e6586a1ec9717349037f16614797fe306710ed0fad843088</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-16 12:42:45	<u>0x17dc76a10e2bf286106317d3bcdd844e90072523623cd9b8ccc42904d61be89c</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-16 11:59:50	<u>0xffbe245e4c15449b2eae</u> <u>0857639177ec950545432f</u> <u>f3d8bbfb8a3effb516bbd6</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-16 11:56:25	<u>0x3965ca53a338bc011758</u> <u>d39292e4965d8c8e10ff79</u> <u>600204b714ae71ae14df75</u>	+ 1 ETH	✓
22	2024-03-10 17:30:50	<u>0xb6f530a1378433985b5c</u> <u>8f681d56cd822ea37f74e8</u> <u>0d7130ac71da4f4b601fa3</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-10 17:23:05	<u>0x2e70e025413842d90c48</u> <u>3357988f12924c499e3a0b</u> <u>3b3bf1c034ad3b4fcff1c8</u>	+ 1 Randomly You Won \$74,777	✓
24	2024-02-18 21:46:15	<u>0xd573019fee60cb33a6fe</u> <u>2fcdc5bede401e7b7ad313</u> <u>d22b37a3e65817e28b3f7f</u>	+ 1 PRISMA	✓
25	2024-02-06 18:10:20	<u>0xddb3673d893d78e7c5d3</u> <u>7159f032c782741f7763c0</u> <u>adcd267673f728ab50cf62</u>	+ 1 NOT	✓
26	2024-02-03 21:05:10	<u>0x495f5c90764a63d45d10</u> <u>71104a06cedde3113c1584</u> <u>de3ff65aba2de49b3bc392</u>	+ 1 Visit https://we3lab.com/	✓
27	2024-02-03 13:56:45	<u>0x9e7455b6423e0b7dc013</u> <u>162f17dff0583644d579ba</u> <u>ce08a6c0b9c5b6dc3d80db</u>	+ 1 Acces Liquid-ether.com	✓
28	2024-01-27 10:02:45	<u>0x5fef6609256424fcd16</u> <u>3b0810aa473922624361bd</u> <u>ceea54d13210adfa01f196</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-25 21:48:00	<u>0xfb8b42867643ad004cd570c16c8af9fbf169522bb8f635be969b44b692ba5f26</u>	+ 1 C	✓
30	2024-01-25 17:49:00	<u>0xb563273cac7eaa06d7830ba098981cbde5b8a625d506688fdf681babcc21db96</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
31	2024-01-23 18:50:15	<u>0xedbf3b7ac8b515eb3c09ae24a41892e4084da972f7ab0f4be09d8448a34b3f9a</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
32	2024-01-16 18:49:35	<u>0xed1f11e55ef51725001e03db9bfea36244eb25436d53a298aff58ce5ac76abc1</u>	+ 1 Airdrop	✓
33	2024-01-15 05:28:05	<u>0x648d4c9f0cc36fea61e1c792517d88d928be872151c392338d6ad8b57ee30c80</u>	+ 1 Airdrop	✓
34	2024-01-13 13:24:20	<u>0x9c03712eeb3b61cf9460bad0061e69a0ca618cf1b21d5ff67569e724528465b4</u>	+ 1 Airdrop	✓
35	2024-01-12 10:10:05	<u>0xf43ebc20dbda5e674fbc6369eb1ece36c6a99385e969caf01fb51e366ab0defd</u>	+ 1 Airdrop	✓
36	2024-01-08 06:20:35	<u>0xb89a9c8667bcd541a2492a398ab5fb1dee10e752241331a6d404504463dceefc</u>	+ 1 ce	✓
37	2023-12-29 14:26:45	<u>0x9c28bdacdbc3fdc36a0cf6a115a465f41ecb53d0b6e9a18fb39022cfe5f68860</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-27 22:29:25	<u>0xab5e464b68c996b3d6ba0098fb15da0a16b5da8ce19f47524d7a0483a6683806</u>	+ 1	✓
39	2023-12-22 07:41:50	<u>0x91552efa7b8b66b8d8531d216d056c5aad243990370f7949d72c0b81b7f477fc</u>	+ 1 New Year Gift	✓
40	2023-12-19 21:12:05	<u>0xc5ed35d1cd4a388a00830e5b026c4c86d7e7c9d30d72d7bda9fb285113bc5fdd</u>	+ 1 New Year Gift	✓
41	2023-12-19 14:55:35	<u>0x955c95a8ec09b8ce4e08315e0a7c29e6047bf44ba91b5d7b16b05cd4d2fd2c1f</u>	+ 1 New Year Gift	✓
42	2023-12-03 07:32:30	<u>0x3e75080938f4cfd3a4197d28a610a93bcbf46e99863747eb21feccf8d6ef1787</u>	+ 1 PRISMA	✓
43	2023-12-03 07:25:40	<u>0x177c85e4d9a1b80864422ce008d29dcae965b3aeba b968062ab2ad8fe0d5df9f</u>	+ 1 PRISMA	✓
44	2023-11-30 07:02:20	<u>0xd7a29192b1f9a8f2b319616d802a452a9c12e1bfb5fc4b15b9ebcc8237d4a45b</u>	+ 1 FROG	✓
45	2023-11-28 15:28:40	<u>0xca673df949904c0570240bace4110e9e8936621e2c1c6c5c842576157dfdf8f7</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-28 14:38:00	<u>0xae2579449fd26441c333bda50dae47dde2931f1308c6fb2bd45add54d77f1bf</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-28 14:01:45	<u>0xc32eeafe4334af71b8664e7c08a54c98c4ce556f79ed9f471bf60eed52ae1a54</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-28 13:58:05	<u>0x0228db7baed114c6481f1c205e008a3dac310669c97c2ed19bee1ad9df462177</u>	+ 1 Voucher	✓
49	2023-11-25 10:15:05	<u>0xc0b84fa5486c1c40de4e37c94120aa93ccea172aac56a743be6eadfb123205fc</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-25 09:45:00	<u>0x908b8366eb96ec6dd4a81cb3d84bd91c5e2ef1cacddc2c61d6bb5c3439ffbd0e</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-25 03:32:50	<u>0xb189c80fd6a2c1367ef78999d915acf1d1d6d820c3007db11dba5cc025da3b80</u>	+ 1 p	✓
52	2023-11-24 21:17:25	<u>0x9edb59850dadd55eb8b02700754610801ed98a41768e5ac4392b1125382521f1</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-24 20:47:15	<u>0x33140f1616a10ff12c7b778935c148967a3337ce90f1098e6cf9524e68fcc1ce</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-24 20:46:20	<u>0xe615d63eb0d192c0e47083bbbcef4b8f2e10d6674af8bf0b42f2981ffe421f81</u>	+ 1 Voucher	✓
55	2023-11-23 11:32:05	<u>0xbc768e02da138e0c3da100836485b87ae30ef0a5cb827aea2760fa2a9b31823c</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-29 04:54:15	<u>0xd4dd4f08b8f0b16418ff</u> <u>9a06b26e5b48bed3513bc5</u> <u>92b6af846b0a3058448332</u>	+ 1 t!	✓
57	2023-10-26 22:38:35	<u>0x0675e1e708a146f44c05</u> <u>1ca76025e1d1afa3a05eb5</u> <u>851b61f05c3e60bae129ed</u>	+ 1 nt!	✓
58	2023-10-23 06:11:05	<u>0x4ef5fd169154ed6e57d4</u> <u>9337c47ce99c625d48392f</u> <u>f249f8a0215e6ae8848503</u>	+ 1 int!	✓
59	2023-10-21 14:06:50	<u>0x9af8ecee0b9339bec3a2</u> <u>a33118f61fb75c798da680</u> <u>426bf3e672cb0f7f1188b3</u>	+ 1 Visit NFT image to claim USDT	✓
60	2023-10-20 09:12:20	<u>0x69435225c3d6140401b7</u> <u>34e674544fb614b0f5173f</u> <u>d0133bbcadef7683721fb1</u>	+ 1 t!	✓
61	2023-10-20 02:30:00	<u>0xae1a3747c9930caf0936</u> <u>3af5c7f89a07da52cce0bf</u> <u>d9c8cebed4e0321bf21bcb</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
62	2023-10-17 16:40:05	<u>0x09a5f68b418835dbd0f0</u> <u>0a04837b960f1f5495fd45</u> <u>c7d41de25c34eeffe87d5d</u>	+ 1 Visit babydogeb.com website	✓
63	2023-10-17 10:35:15	<u>0xde366017cd8b27cfb15a</u> <u>bd6cea78ed801bc0a6e83b</u> <u>444a073a1c22e45cb0f1ea</u>	+ 1 im!	✓
64	2023-10-17 10:15:30	<u>0x506527926a58c7430da8</u> <u>7329d08ef3ff023ba154d0</u> <u>e740f1a17f419112e03b62</u>	+ 1 Visit dexshib.com website	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-15 15:55:45	<u>0x7e26db97604c3811edd7 dae70ded15d936178f0902 65503381004b0c79aa0c10</u>	+ 1 Visit dexshib.xyz site	✓
66	2023-10-15 14:24:55	<u>0x8d2d0e1045b11948fc31 036139406653893c93fd4d 3e078709281cdcea1b2728</u>	+ 1 Visit dexshib.com site	✓
67	2023-10-15 07:07:00	<u>0x1c69776e18a94f2a4420 ba3aae611f8b5fc31ddd7f 9d8ea3ca1de61f82eb288c</u>	+ 1 Visit babydogea.com website	✓
68	2023-10-14 15:30:25	<u>0x4b3d46974d51aab4284e 2d9f8ed76761ed2362ce54 6123e31473068644066dfb</u>	+ 1 Visit dexshib.com to claim USDC	✓
69	2023-10-13 15:04:55	<u>0xbeb2b22c7bc62b21a468 2b55def7775d0c4f641768 15b2a01f8479efe72ab4f2</u>	+ 1 onestake.com	✓
70	2023-10-12 19:48:40	<u>0x8f0efe452c83c18cc3d1 606bbc6ac5deb77d44f4f2 48ff14803ee174fd9765a5</u>	+ 1 Visit https://blextrade. com!	✓
71	2023-10-12 17:03:40	<u>0xc00ba53f03ddb566c400 64a420b9d7d41221a8f8e6 66530db4f33a5b1d4961a4</u>	+ 1 claim nft!	✓
72	2023-10-09 16:02:50	<u>0x5e26a709ee7ccbe45bac 94e76787f1e7976fe34037 8e656ba5ebfddfc54ae14</u>	+ 1 ocketrpl.com	✓
73	2023-10-02 18:57:30	<u>0x50865743e4f53dd3830a f460f1693e703a46de19fc 813bdb7852ff752292c815</u>	+ 1 Join Us https://stake-offe r.com	✓

#	Date & time	Transaction Id	Amount	
74	2023-10-01 12:42:15	<u>0x98d505c8fe79d5cec1cf</u> <u>1ee51760ae1ffe72157a3e</u> <u>79b573bed73125a0f389e7</u>	+ 1 dolib.com	✓
75	2023-10-01 10:54:50	<u>0x72b81b60db48b7baf53c</u> <u>1443ea2391ff5bc4d9a7e4</u> <u>b2039c71e02e1f4b034827</u>	+ 1 hibredeem.com	✓
76	2023-10-01 02:37:25	<u>0x6b7bccc2965e643af17f</u> <u>a21e3cc08014509b660c97</u> <u>6a6dcb94216ba21aedb51e</u>	+ 1 aim!	✓
77	2023-09-30 17:32:40	<u>0x697cae6f1ba449551812</u> <u>140e848df1281ef6a8f8e6</u> <u>0c791c51d29e6223aedbbe</u>	+ 1 aim nft	✓
78	2023-09-30 16:01:05	<u>0xfda00eb74defda9d130a</u> <u>c3ae9770f50e923b3ceb12</u> <u>cec2574272c71859ecf555</u>	+ 1 m!	✓
79	2023-09-29 05:13:05	<u>0x0cf63330d103aa4de185</u> <u>407ffa8bc3f2c4d77960a8</u> <u>37af44c17f0d6f8b06b4d5</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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