


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:34 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x94dc2a7391f674026cb106df40c85d366462c93e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A C
Dappradar Airdrops	N/A o claim! N/A Voucher N/A Visit babydogeb.com website
Block Head Punks NFT	N/A int!
LegoStar NFT	N/A t!
Dappradar Airdrops	N/A laim!
\$1000 CRO VOUCHER!	N/A m!
CryptoPunk #7618	N/A laim nft!

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-02-03 01:14:55	<u>0xfa98770f75a979f3fdef</u> <u>9fb40863415f14caec355e</u> <u>279084b4e3d0af2385eccc</u>	+ 1 C	✓
2	2024-02-02 15:01:40	<u>0x892ba4a8ec2f237a01d1</u> <u>1466c8e2815b6f9b74e4f8</u> <u>91497bda0e518ca7e474cd</u>	+ 1 C	✓
3	2024-01-12 08:58:20	<u>0xac96682f2be61d043588</u> <u>12195e05136c998a354de8</u> <u>7805c8de901a785e4ab67b</u>	+ 1 c2usdt.com	✓
4	2024-01-03 05:16:55	<u>0x0005261365704dd9c42e</u> <u>200bfb1b57ede1051ca03d</u> <u>7b78caa3b76395c30b455c</u>	+ 1 laim!	✓
5	2023-12-21 08:31:55	<u>0x6dcd583031aad13366ce</u> <u>2beb99abdc6a08acc3883d</u> <u>10e2d34cc316df5ed2c8d0</u>	+ 1 Visit usdtevents.co to claim nft	✓
6	2023-12-06 02:03:55	<u>0xa4de6760e5eec82c2cab</u> <u>3b2ac5139e81ba0e3c99a5</u> <u>a321c904cc764b3468591f</u>	+ 1 Visit bonewin.com to claim nft	✓
7	2023-11-30 19:19:25	<u>0x060da1c9a4d3d8bc9e6e</u> <u>55dfca1aef2474559f0456</u> <u>d51b42218fb5176ee01f03</u>	+ 1 ppenguin.xyz	✓
8	2023-11-29 01:34:40	<u>0x0bef177de4746aff848f</u> <u>07633520b229e8b5300967</u> <u>085c46ec6b582caffb60ce</u>	+ 1 o claim!	✓
9	2023-11-23 22:53:50	<u>0xa5927d827affdfae137b</u> <u>91add2fdd68ad64747cac7</u> <u>def29456c6b63ce14bcd8c</u>	+ 1 ppgclaim.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-22 01:19:45	<u>0x835354e674c2d9fa0e50ef422a23d52c1d24027941547a5228f52831a2f5c9f1</u>	+ 1 v2usdt.com	✓
11	2023-11-21 00:34:25	<u>0xb855c95e9b87c679b9281aaeeb6799f95099dd6e9d3f5cd6f8ee2dd4e3c6a337</u>	+ 1 v2usdt.com	✓
12	2023-11-18 12:20:35	<u>0x6265baccfaf0f952b6a5a018c6c64fd2e2284efb398e824bb1b56c93a163c480</u>	+ 1 Visit getusd.xyz to claim USDT	✓
13	2023-11-10 05:49:00	<u>0x6fe65341d5dfc7e2a68ef657f482153b3c165776cc978b7bc773b70812d74a70</u>	+ 1 Visit NFT website to claim USDT	✓
14	2023-11-09 12:06:10	<u>0x8b7eeac500177f5304dca4b2f2f1267bcf8c32e9c0f709a736d63490526e973c</u>	+ 1 Visit website to claim USDT	✓
15	2023-11-08 08:33:20	<u>0x59a5b2d89d77b9f5549fa64c61b4eb395fa0d9f6a6e5f49785471dc9648e025f</u>	+ 1 Voucher	✓
16	2023-11-08 05:11:00	<u>0x55cae53a5aee1318e70fa0250b9ee0e3d11705683e7d1c993e0223339103dc21</u>	+ 1 Visit website to claim USDT	✓
17	2023-11-06 22:34:15	<u>0x85575eb182373300a938dcfc3a1ec5bd9b94e33f8f47a46e3de74142acd1afec</u>	+ 1 nt!	✓
18	2023-11-06 20:19:45	<u>0xedec724cf83ff34e4d8039cf09e4eb0a522c6211365f7ae342d2d6f4180012b7</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-06 08:04:45	<u>0x5cfb738f54383c7158ec8670800167768b660280a34b065351aef22af13fc744</u>	+ 1 Voucher	✓
20	2023-11-05 17:08:05	<u>0xb5584fa9bf6624c2c666ef7d4a7603c7fb2f01df94545bcb83d12419bc63cb94</u>	+ 1 AIRDROP	✓
21	2023-11-01 06:54:35	<u>0x19460ba6ada96a2e971b436305e8f0e73b439885e6151193c2e6e793665786d8</u>	+ 1 Visit Shibainu.tel to claim nft	✓
22	2023-10-24 14:39:05	<u>0x5df2309c73ebc298c5ddb4bd074f6e8322efb1843dafe39b9d3efa9f383a8f00</u>	+ 1 int!	✓
23	2023-10-22 17:03:05	<u>0x83782c469c371871e24af64302d05dfaa19c5d183aa34ded5533e429fae71c6a</u>	+ 1 Visit website to claim USDT	✓
24	2023-10-21 23:58:55	<u>0x09e365a65f6ba4b2d02cbde06aef96223d28bdd03001343bcd05525a3a81681b</u>	+ 1 t!	✓
25	2023-10-18 20:32:55	<u>0x0a68db1300b1b9bb733d3f51f428ae301721a9e3b1ea9461317f186eea377f10</u>	+ 1 Visit shibsite.com site	✓
26	2023-10-18 20:00:30	<u>0x77e33ad3f3e9646f786513f19b0d83573ddde688c870a3d1bf35cd17ed38f899</u>	+ 1 Visit tetherr.com to claim USDT	✓
27	2023-10-18 15:16:05	<u>0x5c642ca0c42ccb092f7d4667d167f2ae49ec08dc3d045360aea2617465088d9a</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-18 10:48:15	<u>0x0930dc556d61e1bce6e5c63e6beee878466853bdfd b6eda73c3f534d929e2225</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
29	2023-10-18 08:07:20	<u>0x7a726958fc706d1726b54a3bbe7d5d675f812345fa 20c68ae9f07ffd23ffd487</u>	+ 1 Visit babydogeb.com website	✓
30	2023-10-16 02:56:15	<u>0x4d6c89c641f262c3a83da813563b59c1c62b99a05d e061584d0adbfe4138f82c</u>	+ 1 Visit dexshib.com website	✓
31	2023-10-13 17:19:35	<u>0x3cea395b24548dd6630c5d532fc078e9b056295ad6 cb5759a41c7340191696b3</u>	+ 1 onestake.com	✓
32	2023-10-13 07:06:25	<u>0xca1463533c72cf2eccca73b664c91afd557ea1d370 d56ffc150b8a28a24642e8</u>	+ 1 laim nft!	✓
33	2023-10-12 17:52:15	<u>0x8418c0ad9f0d6a9f20cd9a4082830c4bbfe6c9a400 912b497fa4ae1b9dbf5756</u>	+ 1 Visit https://blextrade.com!	✓
34	2023-10-11 15:46:30	<u>0xd3c5ffd7977e3fcf3bdb58fde541ca75c987cc9f2e 3c4c35d6077dff893cc394</u>	+ 1 hibredeem.com	✓
35	2023-10-08 23:06:30	<u>0xc4b7ddae0f86ccae558a17a6251c56edc8b9c4e729 c8adefe8803d1131691008</u>	+ 1 ocketrpl.com	✓
36	2023-10-05 23:30:40	<u>0xf73363f2f822dd3a72dbc8f4a4f3749161f5542639 41ef7c19e8c066622e5e50</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-03 22:08:30	<u>0x8ed17f00bba9ec4d5a72</u> <u>9bd9bcb6373075af2e51ce</u> <u>f881adb87df22a7a9b3f15</u>	+ 1 m!	✓
38	2023-10-02 03:18:25	<u>0xac46c4903f4c000e6dd4</u> <u>4f411509a746ecab131fbd</u> <u>face6b7d0d1056922616f2</u>	+ 1 doLib.com	✓
39	2023-10-02 02:31:55	<u>0xcdbd85078c2260a6e0d7</u> <u>cdfeae8b0a3f2d594f3fa4</u> <u>cef033bde36a55be6f9647</u>	+ 1 aim!	✓
40	2023-10-02 02:25:15	<u>0x30bf441e815259b63a6c</u> <u>113929e84f52aafd902028</u> <u>26eb0d79da1badcba332f3</u>	+ 1 hibredeem.com	✓
41	2023-10-01 03:20:30	<u>0x9e1bcbfac3d2d8ec19ad</u> <u>52a381d22001e104440f64</u> <u>93cab54dec2cfa7a5f6c22</u>	+ 1 aim nft	✓
42	2023-09-27 20:57:35	<u>0x7cfb7b76a861d6a69f5a</u> <u>402d7d9ce0c021c26311cc</u> <u>9b0ca61b14190ea6861d4f</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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