

3xpL



ADDRESS STATEMENT


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

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xac1edea6b1d15234267d1d1dfdb6d81a4b60a4f6

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
TIME/SHIBAFI	43,000,000 SHIB
150M SHIB VOUCHER!	N/A aim!
Prisma Governance Token	N/A PRISMA
∅	N/A ∅
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Liquid-ether.com NFT	N/A Airdrop
Prisma Governance Token	N/A PRISMA
Â-	N/A 5btc.com
Â-	N/A Randomly You Received \$38,000
Liquid-ether.com NFT	N/A Airdrop
\$1000 CRO VOUCHER!	N/A m!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 22:33:30	<u>0x3af6ba859d8805def09e d18277fc053d726712ed44 4012b226864e1549e78b8c</u>	+ 250,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 08:13:10	<u>0x7376875187d1a10b08e5 595bf319dd1d8120f86426 be4f61666e5c48db36242d</u>	+ 1 NFT	✓
2	2024-05-05 14:29:30	<u>0x1f10da6a4d411ea4a4cb 4d925708e664fa9fd0cd77 4b4df7e1edf2c93dca3a63</u>	+ 1 5btc.com	✓
3	2024-04-06 20:03:20	<u>0x388c935e4f347d19aba2 501b1999e3b9601f6cd85e e6ef04cda21d91e7f242c6</u>	+ 1 usdwin.co	✓
4	2024-03-01 17:42:20	<u>0xa09d41a3afb39689c34e 0ff90dd7f4eae5316e5ae6 babcdede869dae73d77a0c</u>	+ 1 Randomly You Received \$38,000	✓
5	2024-03-01 14:08:45	<u>0x1e61359eb21914795330 82b670245cc8f32b2bdd9d 6b3376ad7c673724805199</u>	+ 1 Randomly You Received \$38,000	✓
6	2024-02-29 15:51:40	<u>0x9e81703c33799191ad36 63c478db786be6cabdbb0 488b1a00cdb7966f522bf6</u>	+ 1 zeroLends.com NFT Coupon	✓
7	2024-02-20 15:03:25	<u>0x1a364e8b6b955faa443f 44150b226a1ef6cc5bfb3f b28286aa28089b897f527a</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-19 01:44:30	<u>0xdba05139d8b1621d44bc</u> <u>c8fbe507481829b55b7ae6</u> <u>c62fb5d31049a8d436c00f</u>	+ 1 PRISMA	✓
9	2024-02-17 23:46:10	<u>0x68a8d2eafa141ece051b</u> <u>5c609591b029292c96c732</u> <u>d493640195dc86d2205b10</u>	+ 1 NFT	✓
10	2024-02-09 05:40:55	<u>0x32d7856720d24e92a721</u> <u>2b7a566af9588b26d9ad99</u> <u>d1fdec7ab188daf3dbd642</u>	+ 1 NFT	✓
11	2024-02-09 03:06:30	<u>0x4d819c4dfe350894804c</u> <u>78e36d9c5530e99f5fdf5c</u> <u>b7e6bf97d0607c5c4fca46</u>	+ 1 C	✓
12	2024-02-07 16:49:30	<u>0x793b6db773efec814950</u> <u>b085357244aaaa350a4b57</u> <u>38e7b4be5ea0993c7afcd0</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-02-04 01:34:00	<u>0xdd0e14f232e5ca371bc9</u> <u>41769307c5b15b4fb0112d</u> <u>0b1d7814775b8f421e406f</u>	+ 1 Visit https://we3lab.com /	✓
14	2024-01-27 10:06:55	<u>0x2903d77678a0b0f67563</u> <u>0ebdf6f1c6da542d372a11</u> <u>48fb985f118f6da961a8b8</u>	+ 1 Liquid-ether.com	✓
15	2024-01-20 04:27:35	<u>0x22b0d5aa85d1a3aa38e9</u> <u>9b2d03e8d1865f13063dbf</u> <u>9a49755a4bced0c3c4aff9</u>	+ 1 C	✓
16	2024-01-18 23:33:15	<u>0xa36fb4b5efa389ae2ddc</u> <u>7ac996f691fe65a4785298</u> <u>bb39515b230e54f35e628f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-25 22:26:35	<u>0xd24751c650145e0dc327</u> <u>ce7503663d6d86dd864469</u> <u>6ffde830bf847495b78e52</u>	+ 1 '	✓
27	2023-12-03 11:51:30	<u>0x8ba60f86b16ceea1a63</u> <u>03da6e5c958ad6124a01e5</u> <u>246b672ed26da1e0c418e4</u>	+ 1 PRISMA	✓
28	2023-11-30 10:46:10	<u>0x082ea93f19285731578c</u> <u>06bbd3d5681adfafe6c387</u> <u>6046fbfecbd976290e00d6</u>	+ 1 FROG	✓
29	2023-11-28 20:24:20	<u>0xbe6b24e30d42eacf07c7</u> <u>c41b2aee3efd0704741dd2</u> <u>3a808de22efe187c66e9cd</u>	+ 1 o claim!	✓
30	2023-11-25 05:45:35	<u>0xeb692314cc498aa71e6b</u> <u>6fbf7d57a29963ceaac59a</u> <u>de3fc684e08be7dade5abc</u>	+ 1 p	✓
31	2023-10-30 11:44:30	<u>0x619d938f6326c9f6e8a7</u> <u>51cf588573ac2456947d1a</u> <u>c4e1362893bdd6ec21c13b</u>	+ 1 Visit link to claim USDT	✓
32	2023-10-29 03:59:00	<u>0x1b1f30ad892b2c566dca</u> <u>5cb11754d41fb0636778fd</u> <u>5e90b01cce39c65fda1065</u>	+ 1 t!	✓
33	2023-10-26 23:40:25	<u>0x84462a3681c29b81d553</u> <u>07a62e54d35b39e83cb633</u> <u>536ef5ee7fb4e9afb3950d</u>	+ 1 nt!	✓
34	2023-10-23 08:13:25	<u>0x3c72942b1559db1b060a</u> <u>4a13b282ce442c08080d43</u> <u>6ab6d68d07fbf7d62a4b06</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-20 10:08:50	<u>0xa8474b98614e8d862966</u> <u>7a7fbb4881512f7394e51c</u> <u>7d6852c9a8f300b1f9217b</u>	+ 1 t!	✓
36	2023-10-17 17:48:25	<u>0xa0c632913f59189916f0</u> <u>63da612bfe8c57121a1408</u> <u>62dd8dff2afc4419269618</u>	+ 1 im!	✓
37	2023-10-15 16:39:15	<u>0x4f50574adf68d8b694c7</u> <u>765effbd93a00b6e71785a</u> <u>459b6d584fa2979a733668</u>	+ 1 Visit https://blextrade.com!	✓
38	2023-10-15 12:58:40	<u>0x6af707bddfec7b5597e0</u> <u>768bf358e6460832f04b44</u> <u>157f18f3449efbe4cbcb76</u>	+ 1 onestake.com	✓
39	2023-10-11 16:06:45	<u>0xc8eae1c6b2d7ad690b98</u> <u>6f969a5f5fc7134181e516</u> <u>71bd57b78b644a12642aa0</u>	+ 1 laim nft!	✓
40	2023-10-09 00:58:45	<u>0x907dacb75fe75153d2c6</u> <u>5782f53e0156db497294a8</u> <u>2fedd9cbeafae119c121b7</u>	+ 1 ocketrpl.com	✓
41	2023-10-06 19:20:55	<u>0x75f3aa77ddfedca95d53</u> <u>c3a3ced1578d7c7b3fba05</u> <u>a3ad518f09e2ccc837c893</u>	+ 1 hibredeem.com	✓
42	2023-10-02 14:55:55	<u>0xcc43ec486b780a0a6057</u> <u>a42cfc692d7c798fd5571</u> <u>ce9af294dddaea2f468215</u>	+ 1 Join Us https://stake-offer.com	✓
43	2023-10-01 11:27:00	<u>0xf175a90e3a24ea9593ed</u> <u>fd6e5ec68f7fabdc850346</u> <u>36583fa7a0212abf22fe5e</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-01 07:39:55	<u>0x8604738f6e3fb3d6feb35a4c56f9f93d264eb1b43339b4e9af47f1bf9f13fb6b</u>	+ 1 hibredeem.com	✓
45	2023-09-30 22:59:00	<u>0xceeaa95f16b45e767c898c8f7bf2f31ad9143b88458d7ff7ec04940d453815a9</u>	+ 1 aim!	✓
46	2023-09-30 15:34:25	<u>0xc8974edfe8bfc48dac8b87897d43a90aa378f97c963a7a381beb87c8d9c5cae2</u>	+ 1 aim nft	✓
47	2023-09-30 11:55:40	<u>0xba98588586e93131b46b211a3200d179534c37544cc03ca3cd411c21f5b633c2</u>	+ 1 m!	✓
48	2023-09-29 00:32:05	<u>0x78e67f609a6719a09d0b9906f43fb8f61ff16045e79b71d31ee206894df2709b</u>	+ 1 im nft!	✓
49	2023-09-25 18:17:10	<u>0xb01cf97827221f111348a68bb294fdb32dcbcb5bd26b508fe3f389dbed17ea85</u>	+ 1 Visit https://fixedft.com	✓
50	2023-09-25 17:25:50	<u>0xdbd76b8f7ca6e6a1a150904c66109264d3d2fc46b9db966c172fad59259e5883</u>	+ 1 im nft	✓
51	2023-09-25 16:22:05	<u>0xfd14ab171a88bf5444895b90ce18dd948c5633ac0d68c73656de88025ea5440f</u>	+ 1 laim nft	✓
52	2023-09-25 05:15:05	<u>0xcdc29824a006e5eae8d08a4915574c17a6d6221736229967c702edd9ea023656</u>	+ 1 Visit https://fixedfloat.bio	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-24 17:47:45	<u>0x5975e7b76cf854b7b292</u> <u>6be35c4653896fb7349601</u> <u>1e9f95c14a97519ef6db97</u>	+ 1 aim!	✓
54	2023-09-24 07:19:55	<u>0x762beab1e1683c3b854d</u> <u>a644461eb8e85e7ceef6da</u> <u>4eb9f5d914a22da81c234e</u>	+ 1 aim!	✓
55	2023-09-24 02:38:45	<u>0xb5e5b5a83e2c7bb11e2b</u> <u>cb91bb81f64ca05f5f604a</u> <u>616948406fd5bd1df3611d</u>	+ 1 setup your mevbot!	✓
56	2023-09-24 01:45:55	<u>0xcd98b6e505fcab3aa4ab</u> <u>421d19bf164e33598f6082</u> <u>8e90fdc9e1984f7905abb4</u>	+ 1 m!	✓
57	2023-09-23 02:35:30	<u>0x4fc41de200cce311252a</u> <u>41f28e24f30b249147679f</u> <u>3ba8139a9c19b27e656397</u>	+ 1 aim!	✓
58	2023-09-23 01:00:35	<u>0xdccfee874d2e12dccec8</u> <u>e1491b2de81511ba19b561</u> <u>f611fbfcfa9de679bee110</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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