


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xacffcb0af599a863591697d3369fb58d74b619bc**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T Ì¥ME/SHIBAFI	235,250,000 SHIB
USDC-SWAPË³XYZ	58,838 USDC
T Ì¥ME/SHIBAFI	232,000,000 SHIB
USDC-SWAPË³XYZ	59,203 USDC
' '	N/A ' '
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
\$1000 Reward	N/A <a href="https://usdlabs.xyz">usdlabs.xyz</a>
NFTCard	N/A \$BNFT
\$1000 Rewards	N/A Visit <a href="https://use-usdt.xyz">use-usdt.xyz</a> to claim nft
Â-	N/A C
'	N/A C
Â-	N/A C

\* USD values displayed at the time of transaction

Token

Balance

Secure Wallet - Stay Safe N/A Visit <https://unrevoke.com/>

150M SHIB VOUCHER! N/A [hibredeem.com](https://hibredeem.com)

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 00:19:55	<a href="#">0xffcb4731bc6408444074de2e9d45dc98e45cd16300b72d4e32018ae3a2cbf4a0</a>	+ 250,000 SHIB	✓
2	2023-12-11 20:21:00	<a href="#">0x032935710fce958c9a0c493125d07e962c5801e4c550d28f481989f4fdc4e50d</a>	+ 250,000 SHIB	✓
3	2023-12-05 15:41:35	<a href="#">0x0a62e2809267d152938e7fcaaf877e9132c09a9304b83316b9925ec2ae9c4f0</a>	+ 73 USDC	✓
4	2023-12-05 15:41:20	<a href="#">0x20ca01d79c09aadedf9658f24c4d17a108b7e59e7fa420831356d19b21904887</a>	+ 73 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 12:33:35	<a href="#">0x85f836dadd4f799cc7fe78ebf840dbb50d8b9d1a7c2bdbcc8a02aa517a53941a</a>	+ 1 Visit twtpage.vip	✓
2	2024-02-18 20:31:50	<a href="#">0x7e82f082e82b7621d1104f65c4c20f4e7e5a69de8f77fb4f002318e87d231891</a>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-18 20:30:05	<u>0x1946e220df72bcd1cf10e763f475e92323fd209c1c12d30898c1661809e7a8df</u>	+ 1 PRISMA	✓
4	2024-02-12 07:33:00	<u>0x6a5b582a2c68617d2e4d0fcb5721b1621257280d9bc477937a89f3c1be5b03b4</u>	+ 1 Reward at BoneWin.com	✓
5	2024-02-09 02:41:10	<u>0x01dc0a25f72af5dfe75ad3e7e244d96503e8b0473a0a57e964ba12fc823392ca</u>	+ 1 C	✓
6	2024-02-09 01:50:55	<u>0xfe225352fa2476b54ce9fd1ae292d3e33e73dcf0a795e74cc9cdbac645710717</u>	+ 1 C	✓
7	2024-02-07 06:02:40	<u>0x0c22f026fc377cea24354cc90884e52bfa99303d16648a0455702d0ec7c24c20</u>	+ 1 Reward at BoneWin.com	✓
8	2024-02-07 03:17:30	<u>0x91a933649d83acacdbc0981aa804a23bb4dc938b8a66211bc87e0405a3fe134f</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-02-07 00:01:00	<u>0x6cbe1d412e6090ba7674415ef2c043bc4169ab43f98d638ab556160f1d7b76bd</u>	+ 1 C	✓
10	2024-02-03 15:28:15	<u>0x69e065b2ae54fb4e1a05bcca1353df369242362eb1fdf8e23c218ee831290973</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
11	2024-02-01 03:14:45	<u>0xc46609103f7a488820072c40dfc922e7f2c0773fc69802cef595e43ba7db7624</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-29 05:56:35	<u>0x9413c14ddcfaa0d5e9960409bc88a4cce2d657cc8ac83ad1802f14c871dfabd0</u>	+ 1 Reward at BoneWin.com	✓
13	2024-01-25 16:43:15	<u>0xa6f596098917f5abfeedb7e98cc415c772057d4ba4ba70b613150bded315ce75</u>	+ 1 C	✓
14	2024-01-25 10:31:10	<u>0x6ea4da0cbd75b8249a41e93120f435171c61a46905c06176ba1c916ac0bed5f3</u>	+ 1 Reward at BoneWin.com	✓
15	2024-01-24 16:58:15	<u>0x60b40e8ce8cbca6a27a4a8b5432dd770a56af428afd241552b1f1736f2f5be72</u>	+ 1 C	✓
16	2024-01-24 01:52:05	<u>0xe7eed2caf4b839dbb8e03464199cd363fa8a7b9e1cbb9d3adfeb482f64d9196</u>	+ 1 Liquid-ether.com	✓
17	2024-01-19 08:36:55	<u>0x6ccfb772e079aaf5b87a840433be25e4274187b5cf9708d6b0d32987f62f291c</u>	+ 1 Reward at BoneWin.com	✓
18	2024-01-18 23:37:00	<u>0x9a0885d15d2c4e3dba553bf92a8a2fae8bab38180ae2510e05d627c3d8cba02c</u>	+ 1 C	✓
19	2024-01-15 21:16:15	<u>0xd200ea5d573458c54a0a8f01197d8bd9ac2f0eb28f1e2518de68d211c166daf7</u>	+ 1 LAV	✓
20	2024-01-13 03:13:15	<u>0x8a3bf193258d71640fc3c1ca1a1f617d9aa8f437dc75e99a238916c0e49eb153</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-06 09:51:15	<u>0x2e1e030aadddec48381d a0459148f9bdc3bb4a680a f882fe7e231c4cda97f217</u>	+ 1 aim.xyz	✓
22	2024-01-05 04:55:10	<u>0xc37de31bee64b7c222d5 3769117335a725baa609a5 9cd8a28efe15c1ab30e67b</u>	+ 1 her.xyz	✓
23	2024-01-05 01:20:55	<u>0xbbbc59a70929e04c6759 0e8a35ba80647cb9dad49b 4ce3200e37f10b70cdcc2f</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
24	2024-01-03 14:13:00	<u>0xe8ec403683b93f328428 13785d1d754ff6d1a15b99 a4b7181efa4c6de877df40</u>	+ 1 Voucher	✓
25	2024-01-01 17:59:25	<u>0xf7923b20aea52a2f03d9 5ef933046d161bb925ebf1 c0bb3ce7e3d5f90fe66971</u>	+ 1 her.xyz	✓
26	2023-12-31 13:28:25	<u>0x78cd1cdbc85731bffe4c e9d6fb9eae00f62e9f0cfb e73ce010afebc93d439c55</u>	+ 1 Voucher	✓
27	2023-12-31 13:27:55	<u>0x6d91850f9c393bd49075 b9c767cdfdf808583ff5f5 539ddaec79fb0dd7bc2bc3</u>	+ 1 her.xyz	✓
28	2023-12-28 23:12:15	<u>0x74075d37af86e2e4447f 67a1f7832dacee1bc7d9a7 2c8e5fd9443a58a672e608</u>	+ 1 Reward at usdt-nft.com	✓
29	2023-12-26 10:18:40	<u>0x5898a061013af401daf0 6af4bba2c29b04db00f9d5 43e451ff9097e4d9d4b2ac</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-26 04:38:10	<u>0xbcc20489de8b133c8db20d4331c681a1ff1a024d52c73335b4f3e3cf034c90d1</u>	+ 1 her.xyz	✓
31	2023-12-26 02:29:25	<u>0xe23f2a3380d0bb9186c9c6979ca35c44bb885486f8f15fa9dd02ce41cb3a74d7</u>	+ 1 Reward at usdt-nft.com	✓
32	2023-12-24 03:40:50	<u>0xc47a20fc764832124dfb420c8f0e9b8619152f2302cb5d6734f49e06631be53e</u>	+ 1 her.xyz	✓
33	2023-12-23 06:00:15	<u>0xcf7f7917a5b303d69090f39548cacf3b4699d7ae1535b1f0b6ee332ce9a6adde</u>	+ 1 Reward at usdt-nft.com	✓
34	2023-12-21 17:59:30	<u>0x0ff3abc436d09234750f578d03381996eb89f79668cc336ec31ab443d1b62476</u>	+ 1 s.xyz	✓
35	2023-12-20 11:54:00	<u>0x58ecd265925cd5cb0fd9a1750ce36666946f76e9d86b1492dea337372b4f1e41</u>	+ 1 s.xyz	✓
36	2023-12-19 10:52:25	<u>0x981f3bbb882a3c89187066906d1e24958cca771b3faf0e0e2ad8b849b48114f1</u>	+ 1 s.xyz	✓
37	2023-12-18 14:32:20	<u>0x376c8b3a68c5c9f953731039fe5d7e6d8590c35062851b8ac1fdb4ee42a4dd2f</u>	+ 1 usdlabs.xyz	✓
38	2023-12-14 19:40:30	<u>0xa6263fcc374498690a53db4e1e83ebb8ff07df25fd701deb70f33e5be023af1</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-13 12:03:25	<u>0xacd548f742a2e9f82bb4</u> <u>ef6536baf2d9e20af7f324</u> <u>24cbd6902c50a5ccf84b54</u>	+ 1 com	✓
40	2023-12-13 12:01:10	<u>0x80e6919a78371025df8a</u> <u>67526de44c71bf5adb62ec</u> <u>d7dfff7304aaa09e41c886</u>	+ 1 usdlabs.xyz	✓
41	2023-12-12 11:36:15	<u>0xb5df1ddb526fe140313</u> <u>4bdc5eb0d4d90ebfc9acb8</u> <u>9b74908913faa3476a0148</u>	+ 1 com	✓
42	2023-12-09 14:45:30	<u>0x040a72688e78c95418c0</u> <u>29f15eff9cbb680490574d</u> <u>ae20feccda8611c36f8969</u>	+ 1 d.net	✓
43	2023-12-08 16:16:20	<u>0x4201ed323c05ce5862b5</u> <u>468bbf4dbece26944b276a</u> <u>4d3d8e798f504b03642334</u>	+ 1 Reward at BoneWin.com	✓
44	2023-12-08 11:56:35	<u>0x19813b855c7495645dc3</u> <u>9ce2e8679d53b6a923254c</u> <u>4dcbd14e8c919aadd2c46a</u>	+ 1 bnb-drop.xyz	✓
45	2023-12-08 11:56:15	<u>0xe8a9ef894c61fa631fb1</u> <u>cb0a0859e96175dbe4aab6</u> <u>475179585786c84c58b4ad</u>	+ 1 d.net	✓
46	2023-12-07 07:19:40	<u>0x0623c08f7c072db9dcf2</u> <u>6e17252692290a3245a18c</u> <u>52c09fc57a240f70636eb9</u>	+ 1 laim!	✓
47	2023-12-06 02:05:35	<u>0x7563b6aa6f60d6dc3951</u> <u>cd7992bd06acea99b26a84</u> <u>bc3c440ad189c6c66e34c8</u>	+ 1 ''	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-06 01:55:45	<u>0x227b6600a3cadbc93951</u> <u>261cd323192a9ad8b52fa8</u> <u>6c3c221dd15543102743f6</u>	+ 1 .net	✓
49	2023-12-05 15:41:00	<u>0xdb6bdc17cdebac49a397</u> <u>14e5eafa517eabfca585e1</u> <u>2e7b75eb848cce87eb361f</u>	+ 1 .net	✓
50	2023-12-05 15:40:25	<u>0xdc1caaf3dc65818e8159</u> <u>2bd35870bd9cc4263608e2</u> <u>92afdf4b27dfe6b0ecf289</u>	+ 1 NFT Voucher	✓
51	2023-12-05 10:15:10	<u>0x067a0a3e3d91bd1f29a2</u> <u>e64762596c2d6d1b00842b</u> <u>7bedbb0c1b95e888522fe2</u>	+ 1 ''	✓
52	2023-12-04 22:02:50	<u>0xa0eee6fb0c53d222f6a</u> <u>df989ecfe5ed4a00112f24</u> <u>18c68ba303b7531675a2e8</u>	+ 1 ''	✓
53	2023-12-03 17:03:55	<u>0xdd416a7f3806cb053e5c</u> <u>94d1f9b160d41cafebf7ee</u> <u>056224da55c8cabc12972d</u>	+ 1 .org	✓
54	2023-12-03 04:40:00	<u>0x7455327311c790d1895e</u> <u>129e6588e09710d2558b6b</u> <u>6edd2c4beef51f63612a78</u>	+ 1 PRISMA	✓
55	2023-12-01 13:38:15	<u>0x2382f8d27849a42c6091</u> <u>1ab0048095d06adce4551b</u> <u>05258460d70082ec4ea2a5</u>	+ 1 <a href="https://usdlabs.xyz">https://usdlabs.xyz</a>	✓
56	2023-11-30 06:25:50	<u>0x4ae948cb2c14c10e8ca8</u> <u>cb4472fb9e2c1417602196</u> <u>4c527152a606374f0b4c80</u>	+ 1 FROG	✓



#	Date & time	Transaction Id	Amount	
57	2023-11-30 06:23:30	<u>0xdabe738fbac224515e00</u> <u>a169a69b334d4658bed806</u> <u>379907222d3d84e9e0b7fe</u>	+ 1 FROG	✓
58	2023-11-25 02:09:55	<u>0x51e6baba47302fd631f5</u> <u>d49a2e7314b5d16c668db1</u> <u>41f8db01b0d5155c44ffdd</u>	+ 1 p	✓
59	2023-11-21 21:39:20	<u>0xb11a6e38e8a7081dc549</u> <u>275f4cd9852cc5795bdf65</u> <u>7d8dac0373e013c782a2e5</u>	+ 1 !	✓
60	2023-11-15 17:32:15	<u>0x22eda478f91a0bc9bc9e</u> <u>74133c9eeafd09190255f8</u> <u>5c9f109c68b8a991b2f847</u>	+ 1 Reward at BoneWin.com	✓
61	2023-11-15 17:32:10	<u>0x567f42d4647fee64ec8f</u> <u>94ec766ffcb56b721cf0b0</u> <u>d162cf85dc9bad60e28021</u>	+ 1 Voucher	✓
62	2023-11-15 17:31:30	<u>0x53ccbb315d9361683f9f</u> <u>f98808c8460581760ba37e</u> <u>c5547b5131cbff94ac42c0</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
63	2023-11-15 17:14:10	<u>0xfb5952ef0a06d97cb988</u> <u>294b6c37ec25c1f0c5029a</u> <u>d5bdd11b25cebf4b6c8800</u>	+ 1 g	✓
64	2023-11-13 10:59:45	<u>0x148a08572a2f4ffd6f50</u> <u>b899a42f53c53d0bba0833</u> <u>35ba1868740de7ff1f3853</u>	+ 1 dc.net	✓
65	2023-11-05 07:44:55	<u>0x50a3e955ba168208273a</u> <u>34d779b2e81b6a999d92c4</u> <u>528b0b8fdd220bbefd662d</u>	+ 1 reward-meme.xyz	✓

#	Date & time	Transaction Id	Amount	
66	2023-11-05 07:22:10	<u>0x6d3bd2f9b1d007f22de99f65e56825e79a5523390b572da472dd96900bc2a59b</u>	+ 1 d.net	✓
67	2023-10-29 04:47:10	<u>0x8291045d247c78fe5d363bb767b24c33acfb68581d24475455bdf4dee7508d93</u>	+ 1 t!	✓
68	2023-10-28 14:07:25	<u>0x0544ac00bd84c08f8b27acffc9b7b988d894f9742fde70afb54de3be0cfeaa79</u>	+ 1 \$BNFT	✓
69	2023-10-27 07:32:50	<u>0x171b038708608d63b02b926232ec6dab0e7ea77dbc9dfffc2db5342f3f8bad844</u>	+ 1 nt!	✓
70	2023-10-26 15:31:30	<u>0x0fcc035d289ebf229985a85bcfd5f866c4d5ec69777e0192b43fc6183e08df7f</u>	+ 1 .net	✓
71	2023-10-23 08:43:00	<u>0x0c4a03dcf1ca4c32dcec0fc0fe96ab4e3da96ace3b080e286cb37e1212a3567c</u>	+ 1 int!	✓
72	2023-10-20 10:09:45	<u>0x0b39b498835da00e2759a9bafd92ab88a5ac30044767e18fab30bc09e7ac5342</u>	+ 1 t!	✓
73	2023-10-18 02:48:10	<u>0xac3650866f7cc783b7176180ffd8f5019d17df5716fc3764880db3f6dca41203</u>	+ 1 im!	✓
74	2023-10-11 20:56:40	<u>0xa70b177408a24f0a83bb b00993e398efbe24efe30e81a8d2ff076e74c7aaa27d</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-08 23:45:30	<u>0x5a972c5db19c3ce2874c2be90050334432f5b4960b4f4805d3f82f49a9f7b1eb</u>	+ 1 ocketrpl.com	✓
76	2023-10-02 18:36:00	<u>0xaf42c4351ced99be04b8696ae37fe2552a1f67ac38585dcbf896f87e735f81e7</u>	+ 1 Join Us https://stake-offer.com	✓
77	2023-10-01 12:34:30	<u>0x281b6ce0a7b3bd782bff29ca238b7e3d52e03fb4a73d17123455351e953b5c67</u>	+ 1 dolib.com	✓
78	2023-10-01 10:45:00	<u>0x58dfbad3a8946503abd42785ac795b8ca7224a2dc7db710a9595e396f1c70174</u>	+ 1 hibredeem.com	✓
79	2023-10-01 02:15:30	<u>0x7409806d8319394ea3ef4dfd618b7d81b5e898577734a252ba907bb0002fdee7</u>	+ 1 aim!	✓
80	2023-09-30 17:12:20	<u>0xac70cb1bf54e5a0994bcf54843ff570a144502ea32b9608e47dbef2060a39372</u>	+ 1 aim nft	✓
81	2023-09-30 15:50:55	<u>0x06e3b9543129d40305bfe414616c41f51d2203325bb4722f541ca3c731d75d</u>	+ 1 m!	✓
82	2023-09-29 04:27:55	<u>0x7492330eda75600ea621a38c03bd86f468f2d740a4a7308767808f330ba27468</u>	+ 1 im nft!	✓

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