


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0xb89c5c7c0e57f16f9569c72174bd92c5e6db6d98](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ COM	189,000 USDC
T Ì¥ME/SHIBAFI	41,750,000 SHIB
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A hibredeem.com
CryptoPunk #7618	N/A laim nft!
1500 BONE VOUCHER!	N/A onestake.com
NFTCard	N/A \$BNFT
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A D
∅	N/A Reward at bonewin.com
∅	N/A Reward at bonewin.com
Â-	N/A 5btc.com

* USD values displayed at the time of transaction

Token	Balance
Shibarium Airdrop	N/A im!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 23:13:45	<u>0xe88fe96be70d907f79a6e4be5370cef91c798da6aceda4950095010334233d71</u>	+ 250,000 SHIB	✓
2	2023-12-03 18:53:40	<u>0x31223ed7a00387611c43df97c7c6a5a27b15e85fa8078cb5bda82a288f1395b0</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 10:03:55	<u>0xa39366ad5dc93530cf575bf3cb41bab50ceba77077b5986184c82131ea9e1c45</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 07:24:50	<u>0x4c283ef4369ddad7a24f13bbdb6af2b9859b9ea71d62874a18d9bb67f0b5c149</u>	+ 1 5btc.com	✓
2	2024-04-18 16:02:30	<u>0x46137116a790ccd7c722be2d3e97c51df7ba70331470e784d39c5b70a87d696d</u>	+ 1 tiktok passive profit	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-18 07:04:10	<u>0xfa3078e581aad08c28ea</u> <u>ae82a9ec38ef77047ef13c</u> <u>b872cd3b336855f11c7299</u>	+ 1 5btc.com	✓
4	2024-03-31 03:33:35	<u>0x8fe9848ef17f3d60f7db</u> <u>5f519e0aab11a6eab737f0</u> <u>c7b2fb0d14b3b1ac5e930c</u>	+ 1 d2usdt.com	✓
5	2024-03-26 19:17:40	<u>0x395283b288c364ae49a2</u> <u>85813cf8946c239424d445</u> <u>1bc64ed3cb71ad21336143</u>	+ 1 Randomly You Won \$81,254	✓
6	2024-03-26 14:31:25	<u>0x39bdfbf28e90b8ad5d62</u> <u>37e4ab65a047899b2f2ce8</u> <u>debe6022b1abf4e537e7ed</u>	+ 1 Randomly You Won \$81,254	✓
7	2024-03-26 12:54:00	<u>0x669dfac0a95bbab14d37</u> <u>67091030319f7a1a1afada</u> <u>b34933563814953ac152cd</u>	+ 1 BLAST	✓
8	2024-03-02 06:48:20	<u>0x63bbb0f16c4c2d94e7a8</u> <u>48a3481a1af559feead52</u> <u>a94255a77aaff236268028</u>	+ 1 usdwin.co	✓
9	2024-02-29 12:19:15	<u>0x2327293550b5bd44e02a</u> <u>f2142a5d4172e841f895a0</u> <u>40277ba2792f7f62bc08bb</u>	+ 1 D	✓
10	2024-02-29 01:38:45	<u>0xa9ac03b8b6cb3e0c53cc</u> <u>173ceed0602a6eb47dab31</u> <u>19642542014d57fee1583d</u>	+ 1 D	✓
11	2024-02-28 15:53:35	<u>0xbb969de234797f6eae4</u> <u>dc536bf3b940ada6d8b682</u> <u>fd135719bbdb8122b79c4c</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-28 14:54:40	<u>0x3cf31ee976f16a1a679f7af5429a319c6de271d569d93ecdc823893ded1bdc17</u>	+ 1 zerolends.com NFT Coupon	✓
13	2024-02-28 14:54:30	<u>0x3589975d5e994395ace21c79ec28b061ff2c85e08a7368898f11722c41c027cd</u>	+ 1 zerolends.com NFT Coupon	✓
14	2024-02-05 20:33:00	<u>0x5648f5b148d5a381ebace852b065f7b3973f28a6c5f7e1739dbca8dc56e95556</u>	+ 1 pgclaim.com	✓
15	2024-02-02 15:25:40	<u>0x2c29d2d8ad8f04c9ce55238217bacbc379f1ccac180eff826e4b3cfed9e4e2eb</u>	+ 1 Acces Liquid-ether.com	✓
16	2024-01-26 10:39:00	<u>0x6d8fc25382e07a7c54b88c6f198487a368dca87771ebfbe6999e8e9de12182ea</u>	+ 1 Liquid-ether.com	✓
17	2024-01-24 18:18:00	<u>0x29adb54dbcc846da7ea2b6596fa6173eb57065ac5705e3a99045051c627f14d7</u>	+ 1 C	✓
18	2024-01-20 17:07:35	<u>0x95306077c8b9f38cdc330b63e03a8ba8df9d72fc602416d41cfb47facefef913</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-15 07:14:45	<u>0xec5f2dc3d69a32e350b96d1da071ac425748f14c7c1787c75f9b740c8f64c051</u>	+ 1 Airdrop	✓
20	2024-01-13 09:25:40	<u>0x2d6e0d7e471b7db4001df820e297657101e751befb63485c8603474e25485cae</u>	+ 1 c2usdt.com	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-01 05:05:35	<u>0xef2184c2bedbb017e28a61f51f7a73af0b9870282b8203921bc00e047db63bde</u>	+ 1 o claim!	✓
31	2023-11-25 13:30:05	<u>0x27c430b56c8cd27e32fea46d08a736ac590ab131965eb555f1997f523067a02a</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-24 23:12:05	<u>0xf558d695019ca26f54ce55de1b2bacd2883b7eca1764d60286e424439e2fad9a</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-23 13:45:30	<u>0xcf774d39211497d72059f76b1c7c67a4850c1c50941880cce6edea48479557d5</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-23 05:35:30	<u>0xe1d62dd0008006e098fd6f21e9dab3bbb703ff0643c9239080449645ccaebf68</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-20 18:48:50	<u>0x7b0e791a924383952f784dbc594a425c44e7bd05781dfd1988d25a2e0c1ee7e0</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-20 08:46:05	<u>0x1ed0d1d9037f2a91932d6eb949abc8675bc493127a6183cf1605610e1320d7c1</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-20 08:40:25	<u>0x2f49575f8deaf8493d45c1eb8ec0f4e35f52796b363473424af10b0c0aab4fad</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-20 08:36:25	<u>0x3e31ed00ffd8dccab1a9f4f60e6522f66db5e1bcfa20e10edc620af9a4653515</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-20 08:30:45	<u>0x248e2f1d4d17e0ff0631662e02e725d64981e36de0e6527ee809f5baecf6a89d</u>	+ 1 Voucher	✓
40	2023-11-11 04:34:05	<u>0xa07b727a5cc1a9f3dd34ec3c307a43b60f70568aecb9e17bef0837a846bdde0e</u>	+ 1 liveusdt.site	✓
41	2023-11-06 17:11:50	<u>0xa6f8e3b252259a94b22e0b47f49261e06a8594e2cc70d11f3aee35f318218766</u>	+ 1 nt!	✓
42	2023-11-03 02:48:35	<u>0x5c3a6cf3422077ea8994bb416a5be29edf8be9dae010c73af9ee8ad1d62dc893</u>	+ 1 \$BNFT	✓
43	2023-10-31 18:41:30	<u>0xad85f067175cf5d5f7555f2030069882e190b8ea1bd658ea4c314476734e82c7</u>	+ 1 nt!	✓
44	2023-10-31 04:15:00	<u>0x3d881dc7d7a3b70cc310af421375663348ca565b51fe0489e29554adb27e081f</u>	+ 1 Visit website to claim PEPE	✓
45	2023-10-30 03:30:55	<u>0xb240697484ea84c94feddb587ad26756307f92b5c9dc46f7c1be1547be7f32c7</u>	+ 1 Visit website claim SHIB	✓
46	2023-10-30 00:52:10	<u>0x1353b25d9ad2953e91a9ea33fe78073823079c3190e7e32cb1f98986a012045b</u>	+ 1 Visit website to claim USDT	✓
47	2023-10-29 22:34:55	<u>0x3dd4a3d10c2bb388635db0d93e8cf6a57d06b16dcd314bde96f2ffb9d701ee33</u>	+ 1 Visit NFT website to claim PEPE	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-29 21:17:00	<u>0x4b3658b6a41d3e58b402 a1ebabb12694e847c01512 462bca3d5b8e17a26c1d6a</u>	+ 1 Visit NFT image to claim USDT	✓
49	2023-10-24 20:38:25	<u>0x16dc8800b29b48c58176 f312860c3fe7625655d454 fe5bc6efd9e3453ed8b01e</u>	+ 1 Visit website to claim USDT	✓
50	2023-10-24 12:55:00	<u>0xde3e0445b3c17021b0f2 72ebf19a012da2b126234a cb15a527759bc2871a3be3</u>	+ 1 Visit website to claim USDT	✓
51	2023-10-24 11:42:50	<u>0x6b92e9fef5090718bb29 fd6998fddce39ffbb43d46 9497cb477807bf5d2b439b</u>	+ 1 Visit website to claim USDT	✓
52	2023-10-24 03:19:20	<u>0x72d0c14c15b8e025f6a0 4923db977066ed251d86bc c2f8ccde37dc6a88de36e7</u>	+ 1 int!	✓
53	2023-10-22 02:32:40	<u>0xc74672dabe6010066df3 2b63ca75c7947da7787571 0758184a3ebb36b0e2affd</u>	+ 1 t!	✓
54	2023-10-17 09:35:35	<u>0x871cdd56a4901507eace 62a19e9ba51fbabab24c7d 630bd9029432427d02dc50</u>	+ 1 im!	✓
55	2023-10-13 08:29:10	<u>0x2ec4467ee93951cf48ed ff7fa27bf422c43fa86ad4 242360e7bcbbc8274d80bf</u>	+ 1 laim nft!	✓
56	2023-10-13 06:24:55	<u>0xfc9662bd3d03daf98e2 20ce7ab376708bd0039748 d47f4e1ac3bc9e3f1edbec</u>	+ 1 Visit https://blextrade.com !	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-12 20:08:55	<u>0xf9620d5fcf137ab23005935afb3806531bba90ec2eb50f732a0ca80197f6b868</u>	+ 1 ocketrpl.com	✓
58	2023-10-09 23:34:35	<u>0x8c48086ba067547fcd6e16076c356d2f37cb2fc82c5798ac6253ea66d5405832</u>	+ 1 hibredeem.com	✓
59	2023-10-08 23:18:15	<u>0x0ad1492643e38a2fef82c2b99ecc97022ac51d8f9206ea81549d3d943f671e2b</u>	+ 1 onestake.com	✓
60	2023-10-06 09:36:25	<u>0x1032baeeaaeede7d157052488f1868f70d914cc974cb7bb4c0eede4b1db544cc</u>	+ 1 Join Us https://stake-offer.com	✓
61	2023-10-03 12:01:10	<u>0xb76c4d908b66cc2843245c43771a9667ba648c3262bdfe91ed4955823c456bf0</u>	+ 1 m!	✓
62	2023-10-03 04:35:15	<u>0x55f4e353a55ce080ef34e84eb595bb68674ad860c89cfb259cef3a6a896b27a1</u>	+ 1 im nft!	✓
63	2023-10-02 01:07:50	<u>0x1c122f9344b5b6235ba5d857bbb485f17d76429b577e350a489492f283c2c740</u>	+ 1 dolib.com	✓
64	2023-10-02 00:22:55	<u>0x2d548b4f0004f4fbb2d5ef5d6c3cb19bcce4c9ad0961f06160b06472cdc3fbf5</u>	+ 1 hibredeem.com	✓
65	2023-09-28 06:38:25	<u>0x25ba8e7eb841064e5f5c91b132ea215ad1b3f29977cf341abbed6c4020d0cb0a</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-27 20:42:05	<u>0xa3d2f761de817abded4e</u> <u>062f44b343e249197a6636</u> <u>37f9f69eaf2c2424e47393</u>	+ 1 aim nft	✓
67	2023-09-27 15:31:35	<u>0x8bdc3feb6a5bbbe366ab</u> <u>34f3f79ff124600ea097a6</u> <u>195b02089bc2ecd963b093</u>	+ 1 im nft	✓
68	2023-09-27 15:22:45	<u>0x35a3aaf56ac29322490f</u> <u>4babdc349ca35bb7abf298</u> <u>da12d3e3f8728430152aac</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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