

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 05:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xc09e59fe13815cf7e785eb2d1c34d4ae703a6257

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USD-SWAP ³ COM	222,000 USDC
TIME/SHIBAFI	37,000,000 SHIB
p	0 p
p	0 p
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
CryptoPunk #7618	N/A laim nft!
∅	N/A Reward at nftsafe.top
	N/A Reward at BoneWin.com
'	N/A '
'	N/A '
	N/A Reward at BoneWin.com
Lido stETH #9541	N/A dolib.com

* USD values displayed at the time of transaction

Token

Balance

Stake - Play Online N/A Join Us <https://stake-offer.com>
Casino

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 00:06:25	<u>0xd894cc4ca566358f180b8db43981bf835f5baf5a189c77395f0fb223b481a916</u>	+ 250,000 SHIB	✓
2	2023-12-03 19:08:00	<u>0x84050f75fba21fb4cfc403ff34e194890a4a37b6e816c6f9cd8b45f0650a9fa3</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 22:43:35	<u>0x70aa3954bca4cdbbba49d0246acfa73d86e6141b5dc23c7e11a6b435c81e2fa9</u>	+ 1 p	✓
2	2024-05-28 22:39:55	<u>0x15f6ab00f6e8c681ff1357fe35a35078584ef91dc199888c1c557a9bfa63a8f7</u>	+ 1 p	✓
3	2024-05-28 22:27:25	<u>0xb9896321aa9ebf80fd1ebe5df34c1f3863e49e3cfe6d83039166f20043d47d0</u>	+ 1 p	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-28 22:50:15	<u>0xeeee491181710fb7c5bef6a127de57f551a767d23b6909cd62e0894434d44b4b8</u>	+ 1 NFT Airdrop	✓
2	2024-05-22 21:22:35	<u>0x315f241728d355595c9c610bff426ef9296b92898503e5300e09c80f25af669d</u>	+ 1 5btc.com	✓
3	2024-05-06 15:14:30	<u>0xfcc4de44338a793bf28efe3f42e2bffcbd447f35644035ee7ac0b163507b9b99</u>	+ 1 5btc.com	✓
4	2024-04-23 03:12:20	<u>0xa6f21d7508f36a93d803d66d34196d542dda1e00c929c18d68829ed2fcf00de4</u>	+ 1 5btc.com	✓
5	2024-03-31 14:57:25	<u>0x2dd656ae2775bff5f5c3d20cb6717628534f6b72259549c832bde223de458072</u>	+ 1 reward at bonewin.com	✓
6	2024-02-21 04:50:50	<u>0x8419ee17dab26245f7ab5f698d15eab6d11c7ca043e41eeb9fa165e9442a75cd</u>	+ 1 PRISMA	✓
7	2024-01-28 05:06:15	<u>0x7bbbb1aa4fc3f3daa664853d380aba35dc67911b1bd97488349dbd850becef5f</u>	+ 1 Liquid-ether.com	✓
8	2024-01-27 09:41:35	<u>0x28bec53086ba2d138f9713dcfb2e6f1ccbb8a256555210ec7459129ae79ab14b</u>	+ 1 Liquid-ether.com	✓
9	2024-01-26 10:35:35	<u>0xdf6442176fc4c577ab0259b717e62ed34f960133cece830b003711683499a727</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-25 23:11:20	<u>0xfb99354fcedcc420316b</u> <u>e98c63ed343aa91feb592b</u> <u>2d461126e0a8069961d52d</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-24 21:34:50	<u>0x9d36e2abd0a083e005c3</u> <u>4efd0e5c4e42e2eb972edb</u> <u>c94f9e97d6178d3ec843c5</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-24 02:07:20	<u>0xb5345187fc0ac9fb9a75</u> <u>190200c5029d4e884ac9b1</u> <u>6a813dec6e57f11218b6ae</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-24 00:42:35	<u>0x5faabc3809931e01bdf3</u> <u>d81509879433402b6c9c38</u> <u>d4561fe907a7f955c4fed3</u>	+ 1 m!	✓
32	2023-11-19 18:04:10	<u>0xba544a34ab78d468086b</u> <u>d2058210e46b0b70a7bbc4</u> <u>26b3ac10bc4c443bcece58</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-19 16:26:40	<u>0x90a0d7313840a4f96fb9</u> <u>c3489d6aacfbd45fd3e29c</u> <u>60b20ea04d095f7f146f9b</u>	+ 1 Voucher	✓
34	2023-11-19 14:05:55	<u>0x05f8c9fc807aa12d5b44</u> <u>0b89b516e8d50aa67b3a34</u> <u>be65d5a86402d559180834</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-19 10:25:15	<u>0x3f96af83046c2b7e6233</u> <u>68609747f4b4d11823a676</u> <u>a057800ba21b026d76cfa1</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-18 08:16:05	<u>0x99db8acbce51245d0dfa</u> <u>915e4c4ac827124494bf44</u> <u>2c10327929a3e215a6b971</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-23 09:32:05	<u>0x60a964d4eceb49d10b3710b13d3575da0a893d9d519c84312c41a4627e9e1dd7</u>	+ 1 Visit NFT image to claim USDT	✓
38	2023-10-23 08:32:55	<u>0xa182eb5a6cfe7ca25ed7d857c10577d02a1b390d0322581b524b3e3061e8ae31</u>	+ 1 int!	✓
39	2023-10-19 16:05:10	<u>0x264d1d97872cf0199dd27409264ee92758559c8b47c95db30ed5a264bc001b2a</u>	+ 1 t!	✓
40	2023-10-18 13:20:35	<u>0xf5159ca8d7c8f065d7198ef0d8cbea48f950d11424c3192230508369d4f84658</u>	+ 1 im!	✓
41	2023-10-18 05:49:10	<u>0x41f189591fcae9e1f0f6f200228b41262952cb07ae52ce245f456fa72c986b05</u>	+ 1 Visit babydogeb.com site	✓
42	2023-10-16 02:08:20	<u>0x206df3e8a1d77b1974a41882d4a1413ecfd9ab5acd61f5eeafa41b5a115f88de</u>	+ 1 Visit dexshib.xyz site	✓
43	2023-10-16 00:31:20	<u>0x1581c5cb8cedaa0bfa6b80ab46c448a13c4fd3dfa090550cc03211c7a2188c12</u>	+ 1 Visit dexshib.com website	✓
44	2023-10-13 02:47:25	<u>0xe59d698e57f30a4e27c0157e1d749c770f0e64fff903e834322b2a26b6e13b1b</u>	+ 1 Visit https://blextrade.com!	✓
45	2023-10-12 04:50:45	<u>0x3df33db2fb6b566228c253b28d27c63cee8c0b10f1342c1cfbaa97a2d521fe33</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-09 23:24:00	<u>0xa8e72264849075c2db395fd4d8ed5d22c1a281ac13f98cf72fd2b7647a2227ed</u>	+ 1 laim nft!	✓
47	2023-10-08 16:04:10	<u>0x3ef6da1c8197d7d72aa0bf62836f7f739d0cbe7023bdc6fbf70c0a2324dc7f7c</u>	+ 1 onestake.com	✓
48	2023-10-08 15:48:45	<u>0x4130a31cafc93df00f60578afd6f57b371a62aed54dc1fea99016eb998848796</u>	+ 1 hibredeem.com	✓
49	2023-10-01 15:13:05	<u>0x73aa4c2c2c340ac40021e59de70a84c8ea5a026b2343a1cbb6bcee1274ad6ba9</u>	+ 1 dolib.com	✓
50	2023-10-01 13:38:55	<u>0xb985217d6f816392bb090c262ee19eaa59f5217f8e363fe0229dfd9ea143b6ad</u>	+ 1 hibredeem.com	✓
51	2023-09-30 01:16:00	<u>0x17b3ec7371790fb933e1195af8c9b24404445764439e9d8f34a793fbbfc4a5d9</u>	+ 1 im nft!	✓
52	2023-09-28 01:26:00	<u>0x955de808bb030e09e33cbdd96ce4f942c5c22d0fc03b9ca8b8812b8bf8513de9</u>	+ 1 m!	✓
53	2023-09-27 23:29:55	<u>0xbebb399f668a9730031ff2b426dfde623adb6c1c28e7ae60d96cf607afad68cd</u>	+ 1 Join Us https://stake-offer.com	✓
54	2023-09-27 00:06:35	<u>0x89599a4e39e1ee3c154102ec2e1ba91a5c12d34a48bc0b6dfd4e8d29316d6cc8</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-26 12:22:10	<u>0x45c65fa31388dfe12787711cf8dc5c5243f4110a9811c9f2a467460488368142</u>	+ 1 aim nft	✓
56	2023-09-26 01:24:25	<u>0xd053919b3c2078748214c5b32e8e00a7cff4db531ec92edeba0e04d8c70522dc</u>	+ 1 Visit https://fixedft.com	✓
57	2023-09-25 22:00:00	<u>0x04244dc0e745c266f35e69923912c63d756001825d72a35bc399517b0ce32731</u>	+ 1 im nft	✓
58	2023-09-25 20:59:55	<u>0x6abefd89bda1ff9b98ae42a23c8c0c5fddcd77e9496236ac99832228fdc480dd</u>	+ 1 laim nft	✓
59	2023-09-25 09:29:55	<u>0x73f22ce07e9c44ada9f2064d8af36cd33beb44c33a50fff4656d45b682d3de41f</u>	+ 1 Visit https://fixedfloat.bio	✓
60	2023-09-24 22:03:35	<u>0x86a77244b271ebb564feb7aed41642316b2bce97350ebf1c741f1664e77654e2</u>	+ 1 aim!	✓
61	2023-09-24 11:57:00	<u>0x6e7760e8cd489e0cadcf54eac999cd5f0a4d20dd479e0b3cfe042ee3b0c86a58</u>	+ 1 aim!	✓
62	2023-09-23 06:37:55	<u>0x8e1c47cfff00ddcae650dffdfbbca4715c538e887fb29b93c39acdd5628e7ce</u>	+ 1 aim!	✓
63	2023-09-22 13:57:45	<u>0xf3a05a96bdd4a2601e6503314f63588f14f8c9c24660e4ceb6fcae405bd8a520</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-22 01:50:25	<u>0x8aa8f34ef4206c6bbe7d</u> <u>0f3f4858a78cbab91042a0</u> <u>6a9912a42f8b7617da4b1a</u>	+ 1 aim	✓
65	2023-09-22 01:16:05	<u>0x4f7aa44117c02926f873</u> <u>a2b99626e9cb912464d5c3</u> <u>753ee6e977847013056c77</u>	+ 1 setup your mevbot!	✓
66	2023-09-22 00:59:45	<u>0xa0ad5a2fb8329e9afa79</u> <u>a145084f50357193f7eb5b</u> <u>0b6d99d75ff9b4cbac1ccf</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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