

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-04 00:54 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xcdd9966eb645a83dec610da7f323181485cedba0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! BONE	100,000.000000000000000000 REWARDS
top	0 top
	2 TN1
op	0 op
	1 TN1
	1 TN1
CryptoPunk #7618	N/A claim nft!
	N/A Visit NFT website to claim USDT
	N/A Visit website to claim SHIB

Token	Balance
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Prisma Governance Token	N/A PRISMA
Shibarium Airdrop	N/A im!
Â-	N/A 5btc.com
	N/A Visit website to claim USDT
	N/A Visit bonewin.com to claim nft
	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 00:32:25	<u>0x70fcde4ed7086eaab9ad7fbd4a982fd0b9b5dac1edbc3caed17be9100e7d7c0</u>	+ 100,000.000000000000 00000000 REWARDS	✓
2	2024-06-14 00:30:40	<u>0x2769f5b440c10566e77d779471488df555a840d20be9738615d8436122255cc1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-12 22:15:25	<u>0x91ec21448a714e5ac25f0027ba349b5650a295cabde540932e61d011ea57d751</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
4	2024-06-12 22:15:15	<u>0x92204e8c2ef066c66e690966ac2d34c292da271e9b8b34f638e05ecc09cfda81</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-02 01:51:25	<u>0x4eaf9226b71112cf9dc9458e296208409e77ead5e6323fc9d6f9e43feaa8611</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 00:33:20	<u>0xf5510012176bf76a46ae f0bd05f218c2741ab1f3cf 8828e1dd63115e8dfc66d4</u>	+ 1 TN1	✓
2	2024-06-14 00:32:50	<u>0xfd5f3b72b645aa7b5e9a 96485273c2f78c3b5d6445 785c18835f2e60edb89d24</u>	+ 1 TN1	✓
3	2024-06-14 00:32:20	<u>0x6d85b403da3406010878 353587c83d9456d6e31e30 e7cbdd06577a8b9c4218b0</u>	+ 1 TN1	✓
4	2024-06-13 15:45:25	<u>0x9737831f1c769c933e44 f3eeb71bdb844a94aff718 c63722054d31d3bf596e65</u>	+ 1 TN1	✓
5	2024-06-12 22:15:05	<u>0xab7c8e80d7c0f44a1211 8da8d8602c38f29a4a0cec d06b32cac17f388c01d8cf</u>	+ 1 op	✓
6	2024-06-02 01:57:30	<u>0x8b1ec32d4020eec0a7b6 77d7e5d292566f0b18f005 9aafe291a9ba8489f8396c</u>	+ 1 top	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-21 00:24:45	<u>0x877532a471a281ddaa0a aea4d1ce8417bf08e5e553 c199f26eef5a1ffb644e57</u>	+ 1 5btc.com	✓
2	2024-04-18 21:07:00	<u>0x21bb6e3292ab2e90deaf 5b627bbede17f82b0d9728 db74f0190ead83d07bbe68</u>	+ 1 tiktok passive profit	✓
3	2024-02-21 03:11:45	<u>0x6d0196a6dd9e495d64eb cbc34aff9273aeb89a14a0 ca10ad4e383f5f24657de6</u>	+ 1 PRISMA	✓
4	2024-01-05 22:20:40	<u>0x175d73278ae219d1e668 dadaa6d0ecdc5072160f05 a8919ed71ddc6d62447b86</u>	+ 1 Visit https://unrevoke.com/	✓
5	2023-12-18 19:45:35	<u>0xd829e2d262f2a1427f7e 0878deafb288eee5366d8a f3ef12d63663aa7e998d2d</u>	+ 1 NEW YEAR GIFT	✓
6	2023-12-18 10:38:05	<u>0x10be1be1eeef1f768b59 876300338e79c14aa682a2 16623c9827252870a965f2</u>	+ 1 NEW YEAR GIFT	✓
7	2023-12-09 03:24:15	<u>0x60c6bb8b7c011a256456 86620f0f1f88992a1da48e 687663775a2e98055cfb52</u>	+ 1 Voucher	✓
8	2023-12-08 14:35:05	<u>0xc370858c4548e6d003f6 260fec3716b3529293f447 b8f397602457001a9a152a</u>	+ 1 Visit website to claim USDT	✓
9	2023-12-04 02:17:55	<u>0x2ee2edce2af3cd081861 2c7cd02801cb3aed81a2d9 bc0db2baec05b567273424</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-24 01:06:20	<u>0xe914e276a26bdb8012657e621d617f20657831b322b0ddfb259f31c4da16da63</u>	+ 1 m!	✓
11	2023-11-21 23:18:20	<u>0x6ce8f7c2e8d5c5589bb94d3f19589b5c0290674507ffc29c06b80e609489209a</u>	+ 1 !	✓
12	2023-11-20 20:02:45	<u>0xbfa4dfd39f2333fc94c3a060896604cca988b4eed5efc6afb60500bb4540de99</u>	+ 1 Voucher	✓
13	2023-11-20 17:28:30	<u>0x39dec40dc58c046e32bd c9ef98e2bab45cf6a63a1e e812182cbb8cbf48247f48</u>	+ 1 Visit website to claim USDT	✓
14	2023-11-20 13:26:20	<u>0x51d024bd916d305092c00c8a74751bdc3ac4e76646681b83b248ce4cde8bfd9d</u>	+ 1 Visit website to claim USDT	✓
15	2023-11-20 13:18:50	<u>0x06dfca662514fdb452d22717b360c76e90961f3cbc1401c819f9c75501f42360</u>	+ 1 Visit website to claim USDT	✓
16	2023-11-18 05:15:15	<u>0x347995c724234000ec00f59a815392891aebd7efbc aa96330f0359f7236942e5</u>	+ 1 Visit website to claim USDT	✓
17	2023-11-17 06:18:45	<u>0x00683bc8d64ea5ffcecd c6998c6e883c14db9c9b34caf4d5a3aa79089c40a089</u>	+ 1 Visit website to claim USDT	✓
18	2023-11-17 05:47:35	<u>0xf4a373489de68350bb4b995f2d5fcaabd01e8661461554297235f29681650a60</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-17 03:43:45	<u>0x1b08b9e64f9ee65bca9b b26d1b5c7897acb30644bd 027629d6af0a805c0768de</u>	+ 1 Voucher	✓
20	2023-11-10 14:33:50	<u>0x72edd467b3b6a397a7ff f0fad4e31ed846b8c628f9 11339bfb4e96d190bc8c02</u>	+ 1 Visit bonewin.com to claim nft	✓
21	2023-11-10 07:51:15	<u>0x0a433516c9d625f54b51 e5184a70017150fc1bea01 77c43b4bff8399b8266d1c</u>	+ 1 Visit website to claim USDT	✓
22	2023-11-10 07:45:10	<u>0x07d0c87a19b9fbaa74e1 29965722fcb92dfc06317d 9cf63dd6310e28491489e2</u>	+ 1 Voucher	✓
23	2023-11-10 07:43:10	<u>0xcfb7e59b114319a19e0d 1575c92e36f39c59fd71 a261ef8aed4999c86343bd</u>	+ 1 Visit website to claim USDT	✓
24	2023-11-09 13:22:05	<u>0x75f9d4c3d0432097968f 157a67e270f30003fb98ef f20a55babf34be4d7a5e51</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-09 12:22:50	<u>0x0eb1ad6c448c97df517b c09e2cd317020fa618902d ec7cd84d557b57056d1c3d</u>	+ 1 Voucher	✓
26	2023-11-06 19:21:50	<u>0x75f7ecf4ab01a0a2c4a0 b06dd5aa6da15faaf4ee59 743b5e2ca89ee1e6de6810</u>	+ 1 Visit NFT website to claim USDT	✓
27	2023-11-01 12:36:30	<u>0xd06a80a5801d7e5d87b3 fc771be007c2db842da039 b5e18f94558400b7d2bc00</u>	+ 1 Visit website to claim SHIB	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-30 17:48:30	<u>0xf770c7b4985d45124f53f13df1fa4fd40af867b96a8d11faf708a993e2137d0d</u>	+ 1 nt!	✓
29	2023-10-29 00:51:30	<u>0x1af6545612226a8ea8643340d4e7ba2ac5ab99aaf6147c4852d42aa86390ea7</u>	+ 1 Visit website to claim USDC	✓
30	2023-10-27 21:29:50	<u>0xe772517a3c30b464b9bf6bd757f68e56125b64a159bc9d4b345a56e98ad92020</u>	+ 1 Visit website to claim USDT	✓
31	2023-10-23 04:31:50	<u>0x1a84458f42c86ff634ce99906188e608e7da51edb47587f1d416bc0c8efbcdab</u>	+ 1 int!	✓
32	2023-10-20 00:25:05	<u>0xd5d5ec8153ba4ba9fa946468fd59b4ee1027d1c292e517c64c743dfb4f5c3a29</u>	+ 1 t!	✓
33	2023-10-18 02:25:30	<u>0x1b7631b05de00042bb1e4951efe7a945432fe76fc00a0ff17f41e4cfaa972f87</u>	+ 1 im!	✓
34	2023-10-15 09:48:40	<u>0x7b0c738cc964f0756868163a747f82aea0b8af59ff9609b73029eadcb0c6ad6c</u>	+ 1 Visit shibainu.cfd to claim nft	✓
35	2023-10-12 21:16:40	<u>0x5459352f5a8bf311900e513431c9ffb9dcb6eb786397de843d816d5cb27c6a76</u>	+ 1 Visit https://blextrade.com!	✓
36	2023-10-12 14:26:20	<u>0x939b51d4c3586f8c87103747c1eaa16bff787d39c7e00b4fea32d54e574ae804</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-10 22:46:45	<u>0x27d6c690774f1546690b412bc5e7d36556e2e53dbc95eb601096e1968088a73a</u>	+ 1 Visit BoneVc.top to claim nft	✓
38	2023-10-10 01:35:50	<u>0xee5c7033c768d9d176fe2cf1c531d2a11776deb6cb996f13c6d8753cbdd42a4</u>	+ 1 claim nft!	✓
39	2023-10-08 11:53:30	<u>0x2bf12496f7eecd1b794ba00997d34e0bdc45fadd233d0870396186d53e9e9fe5</u>	+ 1 ocketrpl.com	✓
40	2023-10-03 03:51:05	<u>0xe913546e929897ce1d7080d80803e22efba19ce07a1d34c97888c384873f1d15</u>	+ 1 Join Us https://stake-offer.com	✓
41	2023-10-01 15:55:10	<u>0x36f4661a6332d7f62d3b4440f11c6a1e11ce37b4543b9062f3e0fb8edb46dd5a</u>	+ 1 dolib.com	✓
42	2023-10-01 14:34:05	<u>0x8550d16824348e14ebeatf85c188aa151dc4d4737d00ed5db1b478d28e066efff</u>	+ 1 hibredeem.com	✓
43	2023-09-30 05:46:55	<u>0x752fb2a0512457c88c5c50f89cd8bd041cf294b505f1a25fec418a8113797c5c</u>	+ 1 im nft!	✓
44	2023-09-28 03:00:20	<u>0x146ae2971759ad01ff1425d1889a4aa4653f0b7fabef00ef63c2f44095a38cea</u>	+ 1 m!	✓
45	2023-09-27 01:21:00	<u>0x1cb7ec8c8992d0da3d243e84e35d41854934c7efcd a277cf025e99bd182b5781</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-26 15:18:15	<u>0x7c18eab94e69fed47bad</u> <u>70d1ed43194d9d72b28f71</u> <u>f9188b6a781d8646e8ac16</u>	+ 1 im nft	✓
47	2023-09-26 14:37:30	<u>0x9a4da8a57727cd8712e6</u> <u>6b1b7a58bf5c8ad51fc51d</u> <u>669a1d34dad558c87c5fc7</u>	+ 1 laim nft	✓
48	2023-09-26 13:36:50	<u>0x81f14c25e73d379758f3</u> <u>ec1f15bbba298ff1364026</u> <u>7d0e40197ae69ade3039f5</u>	+ 1 aim nft	✓

* USD values displayed at the time of transaction

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