


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 09:01 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0xd08ca1571adf02aa6f87d93d90eda16a4b99fa0a](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
ILI99	91.000000000000000000 claim your reward.
150M SHIB VOUCHER!	N/A hibredeem.com
' '	N/A ' '
	N/A Voucher
	N/A Visit website to claim USDT
	N/A Visit babydogeb.xyz site
	N/A Visit website to claim USDT
	N/A Voucher
Block Head Punks NFT	N/A int!
	N/A Visit website to claim USDT
🔗	N/A ethevents.co

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 06:45:15	<u>0x52f16caad3b4586ea4f696553231fe5a4ad4048eef52d1c3bcd2727e5e52bad1</u>	+ 91.0000000000000000 000 claim your reward.	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 19:59:55	<u>0x3a300a4e010cd616de5003f4a912e2175fbe1719803909460e707e8d03c4f123</u>	+ 1 usdair.org	✓
2	2024-05-14 07:43:10	<u>0x34b36a4f82ccaa54672cee006cb8b45c6f1e660b867370980490f2851951b93</u>	+ 1 usdair.org	✓
3	2024-05-12 08:38:05	<u>0x5c67a386b95644c80a1e197d9ae026bd7b3794efff63837184d05bd2306dd539</u>	+ 1 5btc.com	✓
4	2024-05-07 20:36:30	<u>0x8b5e452efb1fe686bc277ed084b170861df6b83149442f76838d7bc452051c02</u>	+ 1 NFT	✓
5	2024-05-07 16:40:30	<u>0x6eb3254f6d220fac524070eb3e95df48b3d73bbcc4ab0f20c0925d19b6ae0913</u>	+ 1 NFT	✓
6	2024-05-06 15:59:25	<u>0x873114e85ca9a3685b10e60f43c28cef9b1b2e0a089d680c53f4ad61ea75e90f</u>	+ 1 NFT	✓
7	2024-05-04 04:58:35	<u>0xb91135ab8ccf83351bb190b1b7a47797acfaf6d9499ee430801cf18be9b1f6ee</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-03 17:44:55	<u>0x309300918752b3279502</u> <u>bd3c6b240abf83189d21fe</u> <u>37999a67922f2bdf779797</u>	+ 1 5btc.com	✓
9	2024-04-23 19:30:35	<u>0xd0891584a78c0d477972</u> <u>b3bc472b3ead6cfdab60b3</u> <u>970040571ee4669df51445</u>	+ 1 NFT	✓
10	2024-04-19 12:09:50	<u>0x51488e3867e03d18d253</u> <u>34c043d7d2a4a7292c5f63</u> <u>9ccb0b6c172666875a26d9</u>	+ 1 5btc.com	✓
11	2024-04-10 08:53:40	<u>0xa4ba0820ee552e1722ac</u> <u>76facee1a81b2caacc9615</u> <u>bd1bcf50ce932063b3e31b</u>	+ 1	✓
12	2024-04-04 16:03:20	<u>0x77c78864262b88adfed8</u> <u>a2b090e17ce067e0e2a406</u> <u>73149fb9361ce25477a089</u>	+ 1 usdwin.co	✓
13	2024-04-04 15:29:15	<u>0xd7f82d61ce59f26ac225</u> <u>0fd2e864e853cff94efd4e</u> <u>bc63a3eb0d323ed30bef54</u>	+ 1 usdwin.co	✓
14	2024-03-27 20:37:15	<u>0x36c2f1e924177a985c8f</u> <u>2ed85345896b8370d4c204</u> <u>28ffdc8bd091f0a27b5b01</u>	+ 1 usdwin.co	✓
15	2024-03-24 00:11:45	<u>0x64e1990f36e3c943a533</u> <u>57f5c333470c9bdcaa4802</u> <u>64a05b93009a196df2a12c</u>	+ 1 NFT	✓
16	2024-03-08 17:22:25	<u>0xfd9a2cb4fbe63b39ce29</u> <u>98a48af8e6106b81e623de</u> <u>a356a3d448b495c14cec4d</u>	+ 1 BONE	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-08 00:24:10	<u>0x0cd8d62654cf44cf57fa</u> <u>dfa9c0da48a699908065c4</u> <u>608d833f7220ece4022eea</u>	+ 1 BONE	✓
18	2024-03-02 11:27:30	<u>0xde1ffdccfb18a4d63387</u> <u>0b1d647c1edca2c2116161</u> <u>2569ebb834c6121cb87464</u>	+ 1 usdwin.co	✓
19	2024-02-16 19:43:55	<u>0x7e08450a673ec71416e5</u> <u>94f1ec0325002b73299ece</u> <u>faa9fc6c5bc17a19b3eee5</u>	+ 1 NFT	✓
20	2024-02-13 07:25:50	<u>0x1d9f82ce3d432ee3ea55</u> <u>88d921e384ad8ba6c507a9</u> <u>adeab754f3743d58ab2fcc</u>	+ 1 NFT	✓
21	2024-02-04 14:06:00	<u>0x795ae0901e1dd74d73ab</u> <u>cd7a93827cc2e3f08b6a69</u> <u>190bedaa5a40c24475214d</u>	+ 1 reward at BONEWIN.com	✓
22	2024-01-28 09:39:20	<u>0x978e5f0beb171efd0cf3</u> <u>f4041e629a9fa221f7666b</u> <u>eea191a4c23ccbbf8dd61f</u>	+ 1 Liquid-ether.com	✓
23	2024-01-25 09:33:15	<u>0xb6b9d1fa1b3c93e733cf</u> <u>bd9bfbee16de027546f6de</u> <u>968b134b4bb98cf675b724</u>	+ 1 rewards	✓
24	2024-01-17 19:52:30	<u>0x78be3c0ec19c80e301ef</u> <u>374ca881688aaf1736373c</u> <u>8d9d23b6315bd004be368f</u>	+ 1 ethevents.co	✓
25	2024-01-14 13:34:35	<u>0x2b5ff7b496c4333807ed</u> <u>47ab8fe063602c86fd0465</u> <u>819652f6eb3212dbbd6888</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-09 15:42:10	<u>0xf2696bb2b06719f88f270f3b50983ff00ee7993a5f1389ef6a74c33de79cc767</u>	+ 1 visit shibde.site	✓
27	2024-01-08 16:24:30	<u>0x1b6e7de5bcecadb13ac26bcc8a65e771761ffa3d15e97cd0e436cc0ab8379f7</u>	+ 1 visit shibde.site	✓
28	2024-01-03 04:12:35	<u>0x1d905ea1dcaf296268cd5e280e341c29a92ed9d9a9804006826141e16d6932a6</u>	+ 1 Voucher	✓
29	2023-12-17 00:06:50	<u>0x31ac932fd82a7ffebf5ec9ff0af3895f3301d6712b3e901111941efb0c95cc12</u>	+ 1 NEW YEAR GIFT	✓
30	2023-12-16 23:11:10	<u>0x84db44a8221960d07a28987c91f0a73fa9116857b190e4e9ba6ace56bc83b164</u>	+ 1 NEW YEAR GIFT	✓
31	2023-12-08 03:14:30	<u>0x78e823da53062491f80c0618861550c7d204c102c4b7abaafb78bc368ff7d8cd</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-07 05:30:55	<u>0xf7b0b38b622f337348af9862b53806e3910ad8812aee01cb5054f385414ccf52</u>	+ 1 ''	✓
33	2023-12-05 21:19:00	<u>0x5007df019c406cf8132414f001009d4dabf676cc9d557d63132bff8a0429ee4f</u>	+ 1 ''	✓
34	2023-12-05 18:51:10	<u>0xd1f1f7588675768b883c6df6950c7316e374d8810e1d1811cf0adb37b5f1dbb0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-05 10:22:55	<u>0xd4a2da65c9184c2c7555</u> <u>057a8c98ba316619abff95</u> <u>e292d4ad0743ec5a3ad460</u>	+ 1 Visit website to claim USDT	✓
36	2023-12-02 11:03:15	<u>0xe5a5ccdc44f05e0080be</u> <u>456158415619cf48a13fe8</u> <u>2a021d5cba647135397d31</u>	+ 1 Voucher	✓
37	2023-12-01 17:05:10	<u>0xe9ca45778abd395fc59b</u> <u>6c05b4d902a94ba6519a64</u> <u>8dc800ea33e926131698e2</u>	+ 1 Visit website to claim USDT	✓
38	2023-12-01 12:02:55	<u>0xd6a28b4683a91c8f8212</u> <u>cc8380c0288b2699edc491</u> <u>da62baf97ec2553739722c</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-30 23:13:00	<u>0x48ae8b59ff865c1a0bea</u> <u>93d8b37493788febdbff1d</u> <u>246f1dac5f3e3d24c4ba21</u>	+ 1 Voucher	✓
40	2023-11-28 23:43:05	<u>0x01c6e5fa5a5ea1654610</u> <u>3ef0ac1e85ead8d3ca3891</u> <u>bbb6f6d9344bf5eedd5a52</u>	+ 1 o claim!	✓
41	2023-11-28 17:37:15	<u>0x6c5a2e2b9744489bd4fe</u> <u>fcf401fccdd7b524146c3d</u> <u>bea27ee4f8e22372365127</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-28 16:49:50	<u>0xa4879b7e945ea10d3a12</u> <u>b509b8ec6014c20ef91be4</u> <u>4de51b9a60bbc22c8ff300</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-28 16:10:00	<u>0xfed1a232ecf1f5b44e12</u> <u>2ed5b197f045c2d55806c9</u> <u>74854c731503f11139e5dd</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-28 16:07:45	<u>0x8e6173484d644bfba3ad b7d4ba62ea78ae9df0f32a 57474252c0029a83d64637</u>	+ 1 Voucher	✓
45	2023-11-28 06:00:35	<u>0x260a622f74e843c1ad40 d4488adcb707c183b37512 84af92f988dec63d1ca7fb</u>	+ 1 m!	✓
46	2023-11-27 07:38:35	<u>0x48c31c141e0dc1f3bf5b 6a20fe83e41fda679a7352 7d13ce4699e91c14251e7f</u>	+ 1 Visit link to claim USDT	✓
47	2023-11-26 03:36:30	<u>0x95d3994e5aaf36e113de a905ebb8e5972cbba01758 482f6c619be7e59d29c032</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-26 03:16:15	<u>0xe6bf75897a97f493474 9ec257143164e696d47d5d 2563b278788306a4eba2c4</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-26 02:52:15	<u>0x034dc547f78360f1cdf2 ead177388df0acc33d5cef dfa55e52739a1f81c79672</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-25 23:11:50	<u>0x59e7286a856844e2dc7f 312a96963750e75a908bfb dabd762dbd34d4022663e1</u>	+ 1 Voucher	✓
51	2023-11-20 12:33:15	<u>0x7af18c8fad96f9f6648 aaa0444c3e65e61271f1c0 7cc60f8597fe8923ccba14</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-11 23:10:20	<u>0x984ec42054e04c7cda3d 9ee270ae29fcd0b030bc8 de210439f80ed62034c409</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-11 22:49:30	<u>0x0583204f16f644adf9e83ea61dcc5d4e72aa3ba5aa2949617760d31a3d178ce4</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-11 22:41:30	<u>0x0ed4311cf67df4f087c67c6ab23d93c56c4d05ad41b499f6463bc6e382639c7d</u>	+ 1 Voucher	✓
55	2023-11-11 13:32:05	<u>0x098488259e30be8502355364acd172236e300a44cf759d49a1110ad9439af0e3</u>	+ 1 Visit NFT website to claim USDT	✓
56	2023-11-11 07:59:45	<u>0x425446e3c337e87fe055111f5d45b5b10d86d7fd5b1d09c9d4f1f1219593304b</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-11 07:49:50	<u>0x7bdf9aaf5e644a36af6e7a162146c15161ac77adad4aac3915c732bdc57988d9</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-08 17:59:55	<u>0x81ee22be6c6c704a58595f4251e7e3d7ac837d2202549eca893cc3b331db4e8b</u>	+ 1 nt!	✓
59	2023-11-07 17:36:30	<u>0x48ac77efd737b64c25dbb38b8ab48d9903378b5537ac6808cfff5b0ce3d05924</u>	+ 1 AIRDROP	✓
60	2023-11-05 21:41:20	<u>0xefb95635f3d1b57a70273aa106bfb3416b1fd12db2ae97960ee32683f03ba044</u>	+ 1 BAYC	✓
61	2023-11-05 05:26:20	<u>0x2f46fe058e161ffe96be14a0db452977a14f4233748d9563944e30a4c8ada003</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-01 22:49:45	<u>0x940684b75bb4df67ccdb cc09ef4447fa6dc1b2f819 0084c24f874c7c6fb84587</u>	+ 1 \$BNFT	✓
63	2023-11-01 17:51:20	<u>0x9cf1ed146c1ac8271bd3 6b171a0d559e79cecc7b2b 202ae0bea345ba919de739</u>	+ 1 Visit Shibainu.tel to claim nft	✓
64	2023-11-01 15:39:15	<u>0x67bf446ccd1cffd31e97 7488e241322ae1901984d6 687c11178d87217ab55828</u>	+ 1 Visit Shibainu.tel to claim nft	✓
65	2023-11-01 13:34:15	<u>0xdc10673e64417c79f242 14507c3f323f0dfbfbcead b15df96c19649ece529401</u>	+ 1 Visit website claim SHIB	✓
66	2023-11-01 00:35:05	<u>0x349835392d97bc2631a6 c06a2ec764eb4fa66785e8 779ecf61191499a36f53ce</u>	+ 1 Visit Shibainu.tel to claim nft	✓
67	2023-10-29 22:45:45	<u>0xb71d2970dc937476cb82 7e667cd0ad4cb34a076cdc 7d371148aac41d7402881e</u>	+ 1 Visit NFT image to claim USDT	✓
68	2023-10-25 00:45:20	<u>0x3d37c34da47a3e0ec47f 7cadb049c11bdb0f8517b6 be1a255e0ede2ec794f04c</u>	+ 1 int!	✓
69	2023-10-22 16:07:40	<u>0xb2828d38d3499929cb69 0dee20021e944d5dcaf1e0 f7c28783a843f7c67c4bf0</u>	+ 1 t!	✓
70	2023-10-22 15:36:35	<u>0x628ddead2a60e7548474 f0fe1563b19df1f5d6f7c1 c566037d1e2c39057b8492</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-15 22:21:35	<u>0xfa38554d021a2b18b2624d0bb18b82c7c2a22ebdf602c7d5667a768ecd6cefea</u>	+ 1 im!	✓
72	2023-10-15 18:53:55	<u>0xa0a6fb03cb287d94158e46acac585294bd26c83a2c181876ce76de3d106366a6</u>	+ 1 Visit https://blextrade.com!	✓
73	2023-10-15 14:28:30	<u>0x3adc7b07ef4ea03e63ef24d574d060fefcd451741b2de4cbf45498e0195480b6</u>	+ 1 Visit babydogeb.xyz site	✓
74	2023-10-15 03:06:05	<u>0x18c086e429621617347d30c3c98ca4c04441641f93400b1b07298ae53496145e</u>	+ 1 Visit dexshib.com to claim USDC	✓
75	2023-10-14 22:12:15	<u>0xab2477992a9453d36778dc75890f9a7735df64969ee186414b883a9f65391108</u>	+ 1 onestake.com	✓
76	2023-10-12 02:13:35	<u>0xe3d139b8d9fb8f909513027df2901210813f4da5f66e8b4a5af930c727022109</u>	+ 1 ocketrpl.com	✓
77	2023-10-12 01:11:00	<u>0x208149fd8ac223e2f9bef4fbd89dcf0b0207f5da298728a94e3523d099a24cf2</u>	+ 1 laim nft!	✓
78	2023-10-09 13:08:50	<u>0xcebea83ac48223c557497b8aa15b135af923effd09239fa74c404957e13ea622</u>	+ 1 hibredeem.com	✓
79	2023-10-06 11:01:40	<u>0xe94e73db5103d05468738a542e4987a28e9fec3362f30d04172437f72a15f3d5</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-05 09:41:20	<u>0x6b3fe8106074939a1914</u> <u>d4ba20af6c0c2ac41a7bf4</u> <u>976014e2a450d5d5b85d43</u>	+ 1 aim nft	✓
81	2023-10-04 00:00:25	<u>0xa68878a74ae550ab3add</u> <u>43856d5f6d886cc62bd052</u> <u>36b7ec080577100dabd63f</u>	+ 1 hibredeem.com	✓
82	2023-10-03 18:56:35	<u>0xf85865fb4f067762c24e</u> <u>0eedc9c1fc65f7a1896a6e</u> <u>1b253eef334e04ab1f9e3d</u>	+ 1 dolib.com	✓
83	2023-09-26 22:50:10	<u>0xf77ad2609ff1b49d55fa</u> <u>3b4c1c20ba75dccf567840</u> <u>9dbd95cd060fa4f7bf0068</u>	+ 1 Visit https://fixedft.com	✓
84	2023-09-26 20:28:05	<u>0x63b75b66fa11281acc92</u> <u>6050e0a18b35c3561e3eea</u> <u>8569002ca363b7fec1dc8d</u>	+ 1 im nft	✓
85	2023-09-26 07:10:30	<u>0x3b268658cf3d2eb0d64e</u> <u>e10c7af876afb02316d4f0</u> <u>4c055f1d4475d01a2e2224</u>	+ 1 laim nft	✓
86	2023-09-21 08:59:10	<u>0xbaf08c0301c3dcd83d1e</u> <u>3c1b39ec9fc4d7b660470d</u> <u>8fa4b2c97bb1e1b4ce6743</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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