

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:09 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd5feb048fb0bd82aa47693c0e5d64d61a0674097

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

USD-SWAP<sup>3</sup>XYZ

268,000 USDC

'

N/A '

Lido stETH #9541

N/A dolib.com

Stake - Play Online  
Casino

N/A Join Us <https://stake-offer.com>

Block Head Punks NFT

N/A int!

CryptoPunk #7618

N/A claim nft!

Shiba Social Club NFT

N/A t!

Dappradar Airdrops

N/A o claim!

Among Us NFT

N/A nt!

2,000 USDT Reward

N/A .org

\$100,000 BONE

N/A claim nft

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 11:33:30	<u>0x50f60a605fc665c8d1b8</u> <u>d78d80aaf68f38c1d54cb3</u> <u>716cce0f9abd918b971891</u>	+ 1,000 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 12:23:45	<u>0x3b9e80705bb53a5eb7d9</u> <u>bca271a348609d236fd035</u> <u>3f78ec64d914877a75589b</u>	+ 1 PRISMA	✓
2	2024-02-18 03:38:30	<u>0x4df5b2e7491a5bcb5122</u> <u>7322fbb6f3b17bc885152d</u> <u>16746901ad8c27e5013f5c</u>	+ 1 C	✓
3	2024-02-18 00:03:35	<u>0x2ac4abfa1f6ad35a14ae</u> <u>38d09258ef8bc1a4f65e53</u> <u>caad2bf7a6cd47e250f0f7</u>	+ 1 C	✓
4	2024-02-17 20:55:55	<u>0x0b530c9753b7ec261bcd</u> <u>c5807a6e1e479c33298fbf</u> <u>867e99b00b7460a7af694c</u>	+ 1 C	✓
5	2024-02-17 16:53:00	<u>0xad30171bd7be0771a1df</u> <u>e5737cfa3cb385aa7e1308</u> <u>97a13a481393a0b0cce220</u>	+ 1 C	✓
6	2024-02-17 11:13:25	<u>0xfa69d7f2b84cd2486882</u> <u>acaa9f70722a2efcdf5c52</u> <u>5b8ae74fa21754aa4262f8</u>	+ 1 C	✓
7	2024-02-17 09:00:35	<u>0x4632ca07cb995709c6d5</u> <u>e69cf49407dabbc4bb28c1</u> <u>32a96bebbd9401222142f1</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-17 07:43:20	<u>0x5240ced3ba393c13eda36678fb017ac6a84cbff25e325fdac4ba63cf9c074671</u>	+ 1 .top	✓
9	2024-02-17 07:11:40	<u>0x4524fd2fe70693ec2fd606b9e9101e3b1852365d81e45d3f2c4d8da27abc846e</u>	+ 1 C	✓
10	2024-02-07 21:31:15	<u>0x1038bc790d470cce90c4651237b4537811fa3b3ad560daa8ea00d2bf36a0fba7</u>	+ 1 Reward at shibatokens.re	✓
11	2024-02-07 21:10:25	<u>0x0ba36099347089eff2c8f046b4ef31d5e9ff4472ed7847980b36eaae9efee90e</u>	+ 1 Reward at BoneWin.com	✓
12	2024-02-07 20:58:50	<u>0x6c8c659924f1d950384111dabadb98ae9b27ffdbb5a3d76197b0db95be190630</u>	+ 1 Reward at BoneWin.com	✓
13	2024-02-07 20:46:05	<u>0xcfd2bf522d1dc4abec41254ec0348345d2b707bcd6cf67f91b5065c2bfe634f4</u>	+ 1 Reward at BoneWin.com	✓
14	2024-02-04 11:25:35	<u>0xd9588a76578af88883c73442544644ce3e2f6e95904ebbce12909ed901b9fa64</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
15	2024-02-02 23:59:35	<u>0xe538563566073b5101af5bd1fa8fded234a32493c1d8f1371d5180f191b67589</u>	+ 1 Reward at BoneWin.com	✓
16	2024-01-25 22:38:40	<u>0x889e6a6416219e194da97da4607e99f2984003050f99848efa1cd196f39e5917</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-25 22:35:35	<u>0xb1aa6eaf285678291170</u> <u>eb831a48967140f2dacca7</u> <u>3cc0ceb3941c5e784a34c9</u>	+ 1 Reward at shibatokens.re	✓
18	2024-01-25 22:34:55	<u>0x3a252e102fd1c1075b72</u> <u>acef00f6a670e71025750d</u> <u>db936c1bc74d95289ca413</u>	+ 1 Reward at usdtevent.net	✓
19	2024-01-20 01:27:35	<u>0x1735776a93eef41a1f93</u> <u>be73edcbefc7fc9fd4b5a6</u> <u>44064eea84594981a5d9c7</u>	+ 1 C	✓
20	2024-01-19 05:18:15	<u>0x7cf679409f61eb70a125</u> <u>3ce05388dc5367b3881356</u> <u>93f722ee36af5708b43453</u>	+ 1 aim.xyz	✓
21	2024-01-16 03:29:05	<u>0xc91d7bbf0c6ab574a288</u> <u>b44adc9fcaa9e7c0181263</u> <u>adfc04ab87a707f7418bd7</u>	+ 1 Airdrop	✓
22	2024-01-13 11:32:50	<u>0x4e6a2c8b11005870683e</u> <u>27ee18bc6c47a7816e8e86</u> <u>103743af7c4e39ecd1ae76</u>	+ 1 Airdrop	✓
23	2024-01-07 05:08:40	<u>0xadbaaa7ef4224378b069</u> <u>302c863ecf50dba98bd100</u> <u>40578d84cff34964ce7e9e</u>	+ 1 aim.xyz	✓
24	2024-01-05 09:38:10	<u>0x22e6a428941ffe2631c6</u> <u>9165a3d5ff4f5381d7a02a</u> <u>5f278f68167a3e316135e6</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
25	2023-12-21 18:53:35	<u>0x558a4290ed0b815213af</u> <u>d4cfabf25ff8a7e1fc23dc</u> <u>e4ae0daeeef429d45ef382d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-21 18:39:15	<u>0x8435e8ae66aeafbe6e71abe8ca49ee7ec6f9ca25b51e2104a7feb28a4e8b53e0</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-16 04:23:45	<u>0xdfd7ead734f279cea05f9a436667b507477ee925c7722c8a39c9cff2d418db80</u>	+ 1 '	✓
28	2023-12-16 03:59:25	<u>0x4e413cc89fadd702ece1b0e46bbbf85edb3a0c5cea a4c71778f48318890e0b55</u>	+ 1 Reward at usdtevent.ac	✓
29	2023-12-15 14:48:35	<u>0x38790b7010839f5a0bfff5f2f7a8a4f43e8c29c21009dbe27b62265863934eee6</u>	+ 1 .xyz	✓
30	2023-12-14 07:30:15	<u>0x407d90ded26bf48a985446982796b8b3917b6c1f4f75376d50870beff612a79b</u>	+ 1 com	✓
31	2023-12-13 17:46:15	<u>0x7ef93791c2299b69621aa41449572bdcb7541c72e462800a752a48b5e917aafa</u>	+ 1 com	✓
32	2023-12-13 03:31:15	<u>0xfce7084393f14b2d171fbb114eb3301b7ca9f40cfe c6d8c14476fa5f92123917</u>	+ 1 com	✓
33	2023-12-10 11:53:40	<u>0x59edde4bf487ca6d06869b11f93bfd3f7ecae83ba13b4c595c6bd61e35997d07</u>	+ 1 com	✓
34	2023-12-07 11:56:05	<u>0x3f24f05dcf55a195ffea096babc2130874a2868673edc7c881415c44dba3634c</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-04 11:38:20	<u>0xb893b242b5cdac76575c</u> <u>474269980c9fb0cf92f434</u> <u>07f4713342cb585d65406a</u>	+ 1 .net	✓
36	2023-12-03 14:19:55	<u>0x2e29feac0a8059b679d3</u> <u>76a92680cb1a7831548cb4</u> <u>d42a0b027490d1abe42054</u>	+ 1 PRISMA	✓
37	2023-12-03 07:19:40	<u>0x8c530b744b9cd1a31d78</u> <u>6146c74e5081136d8d011f</u> <u>91551f52a295f81d3c557d</u>	+ 1	✓
38	2023-12-03 06:10:10	<u>0x1a59bfd61da13e961e6f</u> <u>41487b6c5406f43ee6a4f4</u> <u>46af841db86cb1cfe406bd</u>	+ 1	✓
39	2023-12-03 06:02:05	<u>0xba76ba35823005a9e06d</u> <u>dca851c6a8e75083143788</u> <u>152526897c6a687ce9ef9b</u>	+ 1 .org	✓
40	2023-12-03 00:57:45	<u>0x4bd27e2d1212515c1877</u> <u>fedb22b3af6408f4131e97</u> <u>0cbc43693f44756ca313e7</u>	+ 1 .org	✓
41	2023-11-30 14:40:20	<u>0x412ec8be6aa8f28db897</u> <u>2120ac12cea8fb2b4c375f</u> <u>044e1ec2c59e3004005eb8</u>	+ 1 FROG	✓
42	2023-11-29 06:37:45	<u>0x935680843d99c070a783</u> <u>214a6d1bcc75616c276d75</u> <u>9f09a181da483f0f042d37</u>	+ 1 o claim!	✓
43	2023-11-25 07:33:25	<u>0xccd33ae9d2aaf8d776ed</u> <u>243d999b2543bd49662493</u> <u>62ae4e0fcc28d11a7b8bef</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-16 22:16:15	<u>0x3dc14246c2324723e092538a1b8e4921d087c37837ed1dac38153bc083762e15</u>	+ 1 !	✓
45	2023-11-16 09:56:55	<u>0x4f286eb9eec2e2ad7bf041cd954fd9559d2ea7bc1e41322f1abcdf67e26bdf0c</u>	+ 1 Visit website claim SHIB	✓
46	2023-11-03 02:49:10	<u>0x0d7afaa1036a79d12b783d117ee34f35cc9ef2da79abc95088bedf949df20ed2</u>	+ 1 \$BNFT	✓
47	2023-10-29 01:28:40	<u>0x0f9045a426ceb0f21a284074a91ae59a59ce0d7677b89b43ba34817e4cb1f876</u>	+ 1 t!	✓
48	2023-10-28 02:46:10	<u>0xb11715faab111e3f315686f3616438ba202e87fa9f66fc267a448053cfd94e6e</u>	+ 1 NFT Airdrop Voucher	✓
49	2023-10-27 05:38:45	<u>0x704dc40312ab3d64a1cdc3981106031f0e8c1de74a680a708235b9f6179ef5de</u>	+ 1 nt!	✓
50	2023-10-23 01:21:40	<u>0xf2edad07fb909fe2c7392d65da4f64cd7d18c0b8f9056dad6c00b7da717c3fcc</u>	+ 1 int!	✓
51	2023-10-19 22:47:30	<u>0xbf652b98644fe20e3cc0fdee8aedc211bca265c64a2064ff8a197fc633c4c9cd</u>	+ 1 t!	✓
52	2023-10-15 22:07:10	<u>0x8d63ee9b4304b5baf2d3120b8ae55f58c98e70c6cb6602d4dc4142d3c7dfff55</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-14 17:03:20	<u>0x0b56217d522990b7282b10f8c3dc55e0adebe60c299388d63b1aae6257f4cae7</u>	+ 1 onestake.com	✓
54	2023-10-13 07:34:10	<u>0x9c5ef4f36c14355b608455127a72511b4fc232b4097dce7cf9d1014271bf5529</u>	+ 1 laim nft!	✓
55	2023-10-12 22:24:30	<u>0xb1b2c3ca06a9c59736f1ff09286a03ca8553ee1cb4adbb64d30c6190a7ec1819</u>	+ 1 Visit <a href="https://blextrade.com!">https://blextrade.com!</a>	✓
56	2023-10-11 22:53:15	<u>0x1b4f117a29148854d36d8ebc3d7b5a8341ca65b71d6adce53e500b275a6b4468</u>	+ 1 ocketrpl.com	✓
57	2023-10-07 22:22:30	<u>0xe558f58fb0660d4802eefcc32c199d7d099cf9359d20993958d044dabb4f9a9a</u>	+ 1 hibredeem.com	✓
58	2023-10-03 07:55:30	<u>0xd845cdb7ee35c9ddabce602cf364889873dd04547afcb342eef086ffada872df</u>	+ 1 claim nft	✓
59	2023-10-03 06:54:55	<u>0x478cfb856a3fd03203d193ddf2d178fd4d4a932356f8c1b200a4a89048d76cc4</u>	+ 1 claim nft	✓
60	2023-10-02 02:48:30	<u>0x2610425dd9cdec18e935662c63e4607efa5f6ab1b3d42e586d7508e8d4da5b6d</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
61	2023-10-01 06:18:35	<u>0x9e60141dbd828c6987004045f756fe3eb8b4fcc52d0c53c1b9c63086db1e45f1</u>	+ 1 dolib.com	✓



#	Date & time	Transaction Id	Amount	
62	2023-10-01 05:18:00	<u>0x727bbacdc60c0c3c0384</u> <u>1cf2f442cbb9edd3ecb1c3</u> <u>1cc075c931b4f28ee8c841</u>	+ 1 hibredeem.com	✓
63	2023-09-30 05:38:00	<u>0x3973beac9d30756a06a7</u> <u>d1b08d869e8522aad6a6a3</u> <u>a1367e7bfe28c17dac124d</u>	+ 1 aim!	✓
64	2023-09-30 04:45:40	<u>0xc998e9970c5867d6c548</u> <u>8af6651fa6ebf97fa51557</u> <u>97e8e4f5261db720e7f06c</u>	+ 1 aim nft	✓
65	2023-09-29 18:54:15	<u>0x9b36f4793c4f8abe0d57</u> <u>e7100c10764fe5f4b18b39</u> <u>9ff65e9912636ae293a617</u>	+ 1 m!	✓
66	2023-09-28 17:00:25	<u>0x2403f2931df8c7ef9c5b</u> <u>32094c64a1acb2f8df0a69</u> <u>8113ecce96c650018ae47e</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

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