


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:48 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xdbf00d53115415d35662f7d83e40fcd752cbcadd

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
# usdc2.com	0 c2.com
150M SHIB VOUCHER!	N/A hibredeem.com N/A Voucher
LegoStar NFT	N/A t! N/A Visit NFT website to claim USDT N/A Visit website to claim USDT N/A Visit website to claim USDT
BONE SHIBASWAP	N/A BONE
'	N/A visit babydogec.site N/A Visit website to claim USDT N/A Visit website to claim USDT

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 07:01:45	<u>0x29a5940fa3abd69e80c9f85cbae16c48982c5acafb0f4be0dfd4599c53c2dda2</u>	+ 1 c2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 05:32:45	<u>0xb0c6312d68c5bbb9da1e084bda2f6f42a3af59ff1f806036bf303bcb6fe71d79</u>	+ 1 \$97,856 Random Winner	✓
2	2024-04-23 23:26:30	<u>0xdf31371ba0cebff144da896265279101fb0ae9cdc5e32b421f3603cc198d6df0</u>	+ 1 \$97,856 Random Winner	✓
3	2024-04-23 19:57:00	<u>0x0feb682d9c5d93fbb44f7360a5bccecf7080d002b4a37761a47c6041ee5db6da</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-23 11:09:10	<u>0x81b1a3f959430d3450c9aa42c43c85964b0260e7a1fcab59c6ae49e533403e4c</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-23 09:07:40	<u>0x5f893b8112aa9a11a0685c5ad6f7ba26614ca1afc8dd3d1754f8982f78522ba0</u>	+ 1 Reward at shibone.top	✓
6	2024-04-23 08:13:20	<u>0x344e7aca2b97ecac1553e2d4373c22173d5e2f4d7240de3bde97b1e6ea594aa0</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-18 15:08:05	<u>0x8f85dfccd4763507780cab5e087af8dcb0abac957630c475a5470c967646bf72</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-15 22:21:50	<u>0xdb0941551b4d1926e738</u> <u>748408b77f0ae06a0a5e0e</u> <u>07a003f0b62965c5c86420</u>	+ 1 wards	✓
9	2024-04-15 20:42:45	<u>0x5a8fbd9cd62f60b104c2</u> <u>7c35fd115caad2eb54cc1f</u> <u>87fb7ea5b00e35a1541791</u>	+ 1 rewards	✓
10	2024-04-10 09:12:05	<u>0x09bf2c4859ab60900240</u> <u>de4cf8a5beaf9566945760</u> <u>90b6ba30485e444d49404c</u>	+ 1	✓
11	2024-04-09 17:07:40	<u>0xa1fb4863078654d44def</u> <u>616d8c8171293f3b61b93d</u> <u>7c2b427a8ef0a6791d3785</u>	+ 1 im rewards	✓
12	2024-03-08 18:02:35	<u>0xad77df0fbfa617618f7e</u> <u>a06aeefc0fed2e9987e2d7</u> <u>6cea75d0aa3f3bcefbb4df</u>	+ 1 BONE	✓
13	2024-03-08 00:59:20	<u>0x7393ed6b5cca14bd559f</u> <u>1931bf11c8655cf8101dcb</u> <u>2af1f7e8377b1d76921d6d</u>	+ 1 BONE	✓
14	2024-02-21 12:53:55	<u>0x9e38c59b7785ccef7238</u> <u>7ee70e0987911b31dc7bf7</u> <u>88e97a282f411d4dff765a</u>	+ 1 PRISMA	✓
15	2024-02-04 14:04:50	<u>0x3cbfbc5104e232af97c</u> <u>7b573367f0ba1fdead7c0c</u> <u>5d0d7a584d0bcf5b983ae0</u>	+ 1 rewards	✓
16	2024-01-30 13:48:15	<u>0x60d5b4beeb9e19a3ff91</u> <u>4058db65b15f8aaa123cef</u> <u>96d3e145838b4287d41720</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-29 16:17:25	<u>0x40a6bd1f413a4d64cd38</u> <u>1683673bafb9de279ca4e0</u> <u>9308710980bed111a6116e</u>	+ 1 im rewards	✓
18	2024-01-22 10:38:40	<u>0xfbb950ce6f1a6d6cc2c0</u> <u>a9612f51ff339ee8a02587</u> <u>3004773a7bd693a8064b55</u>	+ 1 im rewards	✓
19	2024-01-21 16:30:20	<u>0x31458c2ec5b148b79373</u> <u>cbd9beac6c4138178fa48d</u> <u>e61d0f5dbb243452121aea</u>	+ 1 im rewards	✓
20	2024-01-14 13:37:25	<u>0x3d2b7cf8e080a4ddbc95</u> <u>f72b3e7569ad08da286cac</u> <u>b5aa125c17878d86d08721</u>	+ 1 im rewards	✓
21	2024-01-10 07:56:55	<u>0x103683dd56b386081bad</u> <u>ff58466d7c743865d41ecf</u> <u>0a7a321d3522b4d0b91db3</u>	+ 1 visit babydogec.site	✓
22	2024-01-08 17:10:45	<u>0x186f7846045c10686b6e</u> <u>ea4ebbd21e115a9f2df7a7</u> <u>681eb808dabb9e8285e964</u>	+ 1 visit babydogec.site	✓
23	2024-01-06 05:05:15	<u>0x68230c77b336e97e7866</u> <u>9ff1d548b42728dc5c0588</u> <u>67bd5ed69b26e1a59f659d</u>	+ 1 Visit https://unrevoke.c om/	✓
24	2023-12-17 07:07:35	<u>0x3ca716a0c404972e602d</u> <u>90f9d445f22f0e69920f08</u> <u>d29389fdc130358a954e72</u>	+ 1 NEW YEAR GIFT	✓
25	2023-12-17 06:25:45	<u>0x353c78858d29c7d1dd3a</u> <u>337f5114f03c6185cef04d</u> <u>bfef2a8ab02e0618c4c3d7</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-15 15:23:55	<u>0x4f1bc8b94905f626b9cc697d5ec384e99bc1ecbe49eb723bebb8f7b691aedd47</u>	+ 1 NEW YEAR GIFT	✓
27	2023-12-12 21:03:45	<u>0xdc50657b964c2f38b76ac725934a5819b009f014d8bb5101fdcbf6902b3e8809</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-05 06:19:30	<u>0x1750539f33836bd73f0cad06d225dfa308fae7a732c1c35fc1382a4bf8e72fc8</u>	+ 1 PRISMA	✓
29	2023-12-01 18:31:10	<u>0xc4f107beae8e3b7661f8df29fc6f99f8bfaa5ac920c386fc82244fcfa0a15ea1</u>	+ 1 Visit website to claim USDT	✓
30	2023-12-01 13:58:15	<u>0xbeba54a9ce1a2eb4ecd4185a849083b5388d9144e0d1dacbbc8831057c62261b</u>	+ 1 Visit website to claim USDT	✓
31	2023-12-01 05:49:15	<u>0xd870b2e9516ab297708016a8ccb8f92c7edc47ed5845196374fbf7b115cc686b</u>	+ 1 FROG	✓
32	2023-12-01 00:11:50	<u>0x9e697953a8047fdc7c19f27afa329fb61afb41b1677fea33cd55f678bdea740b</u>	+ 1 Voucher	✓
33	2023-11-30 18:29:20	<u>0xf541f0d8bcdef1d78c78871540f5f6be3f7e119ae3aa39ff4d3692bc0de00cbd</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-30 11:34:35	<u>0x26a4cf65b3c353729c419cde3801fee52f69186e7e7bb76c987b49d214850077</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-29 19:58:30	<u>0x224e572424bec1875d48 4a4acc2c730e0536832058 c949ccd21c467de135eb66</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-29 19:58:00	<u>0xa7a5ad4c8245d4e9bbb4 b62683a50bbbedfa67443f3 be7847ee440f0fe3b9266b</u>	+ 1 Voucher	✓
37	2023-11-27 15:08:15	<u>0x9d594d78fce8b76bc431 554160aaf1f3abe7d80a39 1403eac56005393e8b91ab</u>	+ 1 Visit link to claim USDT	✓
38	2023-11-26 11:30:25	<u>0xff832b8bf512dea69f5d a60e06250992bc19a6a59e 98d9bb3bd01c8c99a6a32b</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-26 11:17:20	<u>0x6a0bdde130548358f7c7 4db18057e1d6839e23b41b c7aaaa9b16023e0af76293</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-26 11:17:05	<u>0x114e540b108ef7860b15 f807eb036d963140970dbd be39dc583e7029d6bf727f</u>	+ 1 Voucher	✓
41	2023-11-26 10:24:35	<u>0xb261e3537b4e8484d752 4b3dbc134e58217637dd14 36ea80a8e1e98ef699f187</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-22 07:04:20	<u>0x220db90342ce34802b2d 69c24c36d431c48b0a3320 819aaedb8506b1c1adfc86</u>	+ 1 !	✓
43	2023-11-19 17:10:30	<u>0xd35bb5ba1848af1410e8 85eac669e9c22acaab6270 199ccfb3536ae9ec998a8d</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-18 15:57:10	<u>0x59abc5fb35b41ccbb1b9f121d02e841bf4b32940e5aca053052bd157216bf585</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-14 21:02:35	<u>0x0fd2d8a9452ca912c6fc1df953b7f3cbe517db934dd974646af76ca7cb3bab07</u>	+ 1 Voucher	✓
46	2023-11-14 19:38:45	<u>0x5b7b7e7b0906a4a7a4f9b8b588b3a81c60f0b0e8457e7964525c1b25fd82aa88</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-14 18:50:20	<u>0xacb679de845e09f42a0cca1b802d42c8d18cb1f17c06a74556d3172400719660</u>	+ 1 Visit link to claim USDT	✓
48	2023-11-14 18:29:10	<u>0x1d175370b01048d9c45d69ca20e4a1a3026f54c72b4163d59d21b54b8677e8f7</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-12 16:16:35	<u>0x66ea1ae186981017ef20ff0224041923bc922ef4933b5351b749cca2090981f5</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-12 16:08:10	<u>0x184523da16302be57b541203e08954ff3539136d0583e125c8ed7e631f4373bb</u>	+ 1 Voucher	✓
51	2023-11-12 12:55:55	<u>0x91cac251c677baa7f10cc3ef3789c9687d35b91fbd3242d2962a8d4e686856f9</u>	+ 1 Visit NFT website to claim USDT	✓
52	2023-11-12 12:51:05	<u>0xcadb74ff8c5b030ef312c0c7d0d62c30b49f03bf7b095ef84309258bb769afc5</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-07 11:20:00	<u>0x5b8efc979cf83d3603907cf7d465f8a59df09ddb44840f9e033b21f5b2d17a90</u>	+ 1 AIRDROP	✓
54	2023-11-07 09:44:40	<u>0xd35dc7e6c1b10804c2b746c496358380adf80e0014198429050bdec968bcb73e</u>	+ 1 Voucher	✓
55	2023-11-06 19:27:55	<u>0x78d9ba3262bd1cb997225dfb9b27367ed5bbbba9b8f154a7dc199eb07baa5a2f</u>	+ 1 nt!	✓
56	2023-11-06 12:04:50	<u>0x49ff357ac74bfd2047f0a25231c2929e2d22d87b62005ed568d446a7aac9d49e</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-05 18:52:30	<u>0x92674d01cff8d3cd0599fb4fa31b6ba78086a5d109c9bb4abbfb22a2a9978ad7</u>	+ 1 BAYC	✓
58	2023-10-31 20:13:10	<u>0x3d42c3ddeb6088cffdf3bf898e527928772ca79013136c5ed1a466ad94429e12</u>	+ 1 nt!	✓
59	2023-10-24 13:50:25	<u>0x51c9fb0c0bc9abfb568d61a3bdb4787a607a9dccfb5449855acd6a83333f7f22</u>	+ 1 int!	✓
60	2023-10-22 01:44:00	<u>0xa95475eb73a54385334ed44f6b49b7d5f5822d2d8c6d4642a56acfdd0388614e</u>	+ 1 t!	✓
61	2023-10-20 22:11:20	<u>0xcbde4bd0d1c252505fe78ff485d64f98af134a2d75f0e2a746fe785706854e94</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-17 22:50:45	<u>0xacd529bd5228c15ccc82c09bb6a9b9121b779ac41fd9654a96085f47a0c77224</u>	+ 1 im!	✓
63	2023-10-13 20:16:05	<u>0xe882abd5b5e99c0a620015c1cc63ffa059efca240ee60ddf4e960a4d9bbc9682</u>	+ 1 Visit dexshib.com to claim USDC	✓
64	2023-10-13 08:43:35	<u>0x867091f570a5c81e0da5583ae90cadc140db9b81440b5ce76ca4e0b009ad04b6</u>	+ 1 C	✓
65	2023-10-12 18:18:50	<u>0xde1a049468a47de577345d20bba6034765ec973265a794b886f74dc87ac5baa3</u>	+ 1 onestake.com	✓
66	2023-10-12 05:33:00	<u>0x49c565ed088532d882eeb03ebe903b03dee8da68207906524605556b9ab197cf</u>	+ 1 ocketrpl.com	✓
67	2023-10-11 17:41:30	<u>0x22d9f8fdfb3f07de6a83bb5bb77e053f9897d057348b6824e3c1a917f240df4e</u>	+ 1 hibredeem.com	✓
68	2023-10-07 20:15:05	<u>0x2a4d2283cdb18b6d8803e33dd8147e625d4cad2ef1e2b87bed2286192b3842b8</u>	+ 1 hibredeem.com	✓
69	2023-10-05 22:52:20	<u>0x4c0ed119ba4c23838c825c64a5fac19de6d5cb0a67b595844179241a55fa4112</u>	+ 1 Join Us https://stake-offer.com	✓
70	2023-10-03 23:54:20	<u>0x7ef8b5a1dd759c94be0ba2edaa9f7eb64aaf2351e77bcb3fcda232e7dce37fb5</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-03 20:08:10	<u>0x097e54cabf111557dde3</u> <u>aeda60555202bbac1b13cf</u> <u>255d553a681949c4b4f9d5</u>	+ 1 m!	✓
72	2023-10-02 20:05:35	<u>0xbd1440c10a7dd347193d</u> <u>47bc24f1e2fc4e63273334</u> <u>5e6f071a13142052d4c9b9</u>	+ 1 hibredeem.com	✓
73	2023-10-02 16:33:45	<u>0xde0ded57164a99fbcc72</u> <u>6ff1ca8476d89288d45797</u> <u>b5b794883ad6c75eaf3b81</u>	+ 1 doLib.com	✓
74	2023-10-01 15:49:15	<u>0x71fa9104cc85d75d7e6e</u> <u>78221b298e295d9956d7b5</u> <u>3127b7fdf4e787641bee59</u>	+ 1 aim!	✓
75	2023-09-30 23:37:45	<u>0x0560a5db12f811fd6cef</u> <u>b0429242b16e0036a52306</u> <u>836d9d902f4ff62409f5db</u>	+ 1 aim nft	✓
76	2023-09-27 19:30:45	<u>0x1431ec1a8b7980cf4212</u> <u>e59eabc0229da17a97ddcb</u> <u>2b8f1551926f43661b98c7</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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