

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:14 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xdbf4c170a3130be2d191bc32a1da1889524ccc1a

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A C
	N/A Visit website to claim SHIB
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
\$1000 Rewards	N/A Visit <a href="https://use-usdt.xyz">use-usdt.xyz</a> to claim nft
Â-	N/A Randomly You Received \$47,580
Shiba Social Club NFT	N/A t!
Â-	N/A C
BLEX \$1,000 rewards	N/A Visit <a href="https://blextrade.com">https://blextrade.com</a> !
Â-	N/A Randomly You Received \$47,580

\* USD values displayed at the time of transaction

Token Balance

\$1000 CRO VOUCHER! N/A m!

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 09:02:25	<u>0xf4310011a262bc677698 b2c5a0c948f7d338f7a35f 8b9f20f043c5177b9dbbb4</u>	+ 1 d	✓
2	2024-03-12 05:45:15	<u>0x656602bf1f3f89ec8c83 7708d81c5a20cb4f62ecae 77e063efdb6c1adeaff4ca</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 23:21:55	<u>0xf3b98faa212c5f97dc2e b15ad44da31c58527995ae 06b78d748a759d287456ef</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 22:31:25	<u>0x921a3fb1897246868105 e12cb128fc86861ffc80cb 81fd348572a96db31db7a4</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-13 01:15:25	<u>0xec3432b0291de654bf69 ea840e3f34e979318ce1a2 7b3a86a24e8175f0350e5a</u>	+ 1 5btc.com	✓
4	2024-04-10 19:32:00	<u>0x3750e7e5f9762f43021d 624deb0d365c759c29877e 15341aaa9f3b392df27896</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-25 10:25:15	<u>0x8036bab8624816fa572fb251a12179ae24f5c07c657d632044dbcd6a1a8195c1</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-19 07:59:15	<u>0x35d8e74c0241d4e8f106eba5a4a0651dc05db495fa8652d3088fc7990ef56242</u>	+ 1 SHR	✓
7	2024-03-19 07:29:10	<u>0xbfb9c960b9f15863d34a03dfeafa2e39ee49302c93445854afba4906914a44633</u>	+ 1 SHR	✓
8	2024-03-12 22:33:05	<u>0x39a555cad20a33ca5377eefe264f4f0009f1def5e3d50ad5c39b6340c4e4e85e</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-12 16:37:00	<u>0xa1d8691d7be0219846963fb50478d2f76f90ebfd0c6ae8fecf837b01b4df6889</u>	+ 1 Randomly You Won \$74,777	✓
10	2024-03-12 10:18:25	<u>0xe6a5eb58f4d1869f9e23599ece739741d8ebf72cb610234e0d307bbde7c8d16a</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-12 10:03:20	<u>0x26142bbde471bb0499f175f42f6dbea5b255e14fd88d020eb2b6c9c1e11e5c34</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-12 10:03:20	<u>0x26142bbde471bb0499f175f42f6dbea5b255e14fd88d020eb2b6c9c1e11e5c34</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-12 09:20:35	<u>0xd050dd0a0e930c0c939d14b59b6974d517ff1249250b158e71e264929343992c</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-11 08:21:30	<u>0x0312cdc6413b0d422a78</u> <u>227fb2c33715487be2d18b</u> <u>8fdee989de72386d5751bf</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-09 20:37:45	<u>0x284774f1852c53646b5e</u> <u>89a0b688db140ce67c8911</u> <u>10e78db7cb8fd35787e4c7</u>	+ 1 mint Airdrop	✓
16	2024-03-09 20:36:35	<u>0xce93f0547610a5694052</u> <u>abce887f082e10c741c9b8</u> <u>3d65d3752e707fb21bc0a4</u>	+ 1 mint Airdrop	✓
17	2024-03-09 15:01:25	<u>0x74c77c60b3b9139aaf15</u> <u>1ae376f3609b6728c4f502</u> <u>0625e4a7f169e4f4e4c7da</u>	+ 1 Reward at usdtevent.ac	✓
18	2024-03-09 15:01:25	<u>0x33bfccd29a11ede0ed0b</u> <u>ded44e6c92032e7725d3b5</u> <u>58a059024d7924b510fa73</u>	+ 1 Randomly You Received \$68,962	✓
19	2024-03-09 15:01:20	<u>0x56e928b9465de4b8c092</u> <u>3e6dc5203f006483e1acff</u> <u>20ef2e2eec149080fdb5fc</u>	+ 1 Reward at 3eth.win	✓
20	2024-03-06 22:17:30	<u>0x66f7c74752d3f36037d6</u> <u>7d8a471c0100b02bf3680b</u> <u>4975d356c8a7e46f4163f8</u>	+ 1 Reward at shibvoucher.top	✓
21	2024-03-04 23:27:40	<u>0x85d106ee4bf97f118764</u> <u>8b1e308a7b6fff56a828eb</u> <u>ca596ac88e60df7e167be5</u>	+ 1 Reward at shibvoucher.top	✓
22	2024-03-03 22:43:45	<u>0x58b2f0da0b594a8e94f7</u> <u>d41066159e796c2efef08f</u> <u>1bf4445f83dafc1e7f4493</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-03 17:42:30	<u>0x33e7d7ad3caf2d0644ac</u> <u>aba754244b2e01d085e9fc</u> <u>d4d0bdede103858757fbe3</u>	+ 1 Randomly You Received \$47,580	✓
24	2024-03-03 13:16:05	<u>0x5ddda38a3530aa0b4523</u> <u>ce1cfc73cbcbf28fcab167</u> <u>732faeecb50bca217ed35b</u>	+ 1 Randomly You Received \$47,580	✓
25	2024-03-03 11:13:30	<u>0x5631e4b541963e0a06a2</u> <u>b9613af702fd8526c3b395</u> <u>e694f3629bfc2ed9126e35</u>	+ 1 Reward at shibvoucher.top	✓
26	2024-03-03 11:13:30	<u>0x5631e4b541963e0a06a2</u> <u>b9613af702fd8526c3b395</u> <u>e694f3629bfc2ed9126e35</u>	+ 1 Reward at shibvoucher.top	✓
27	2024-03-03 11:10:10	<u>0xd02f06174152d31f05aa</u> <u>78f00e0da5145083300981</u> <u>78aef70541d27c68f946ed</u>	+ 1 Reward at usdtevent.ac	✓
28	2024-03-03 11:10:10	<u>0xbf210cfb36f5de5f9834</u> <u>1fe97818f877543bbd7107</u> <u>2003040f9e6df231894efb</u>	+ 1 Reward at pepebonus.win	✓
29	2024-03-03 11:10:10	<u>0x6738f149f7f1f281f3b5</u> <u>015a80d7c231407733417a</u> <u>b5aa93ccaa4e3035c89b37</u>	+ 1 Reward at 3eth.win	✓
30	2024-03-03 11:08:15	<u>0x7792f5719a5323b035a0</u> <u>24e1e1a86b5bc7e812e889</u> <u>c75a1cee8c7052330b9ecf</u>	+ 1 Reward at shibvoucher.top	✓
31	2024-03-03 11:08:00	<u>0x363777d1cf46fee43f58</u> <u>ea523e4a45abedc18d91d5</u> <u>cf66949f4817527de4a5b</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-03 05:40:35	<u>0x7529bfd055483e6fe02b8763fd73af1600fa2f333d9b8a729d836f8684812dd6</u>	+ 1 Randomly You Received \$47,580	✓
33	2024-03-03 02:26:30	<u>0x55a202adfae9ff42969fe10764194446723ce1e59603b90e281b639fec6c9523</u>	+ 1 Randomly You Received \$47,580	✓
34	2024-03-03 00:24:00	<u>0xdf8cb70ae8dc50e35d78efc2de5db4f141dc2539922b4273e3d3a20bd972e304</u>	+ 1 Randomly You Received \$47,580	✓
35	2024-03-02 22:29:05	<u>0xe86432f99f0e67d8aba400dfa7a47a6377003d2113991063b5cdc484d3d5d3f9</u>	+ 1 Randomly You Received \$47,580	✓
36	2024-03-02 20:38:20	<u>0xded5e06c93c29169614493057ae5b84491c5f67420a9ba4806c4a7079e677525</u>	+ 1 Randomly You Received \$47,580	✓
37	2024-03-02 18:45:10	<u>0xd28d7c1d2bf48244095fd1431f90dbcebddd14f2917317e0429fee3f1d828355</u>	+ 1 Randomly You Received \$47,580	✓
38	2024-03-02 18:10:05	<u>0x6432c0b3862f640ef38909cfa0a167cc88a3e3371da270e24df340bbb297ba5e</u>	+ 1 Randomly You Received \$47,580	✓
39	2024-03-02 17:18:55	<u>0x3ed3df73c57a7cccf855c307b19e413b2d1b998faa6d230d2cf28875b77158d7</u>	+ 1 Randomly You Received \$47,580	✓
40	2024-03-02 16:36:40	<u>0x5bc31b4a04b61517f6376f772a7dbfb33685eb5bedbc000d78cb182e662bf9c4</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-02 15:54:05	<u>0xd2d412da8287bc8f1219cc28fa7ae4826440dd2f2de35567a3ea9d8703d1f60a</u>	+ 1 Randomly You Received \$47,580	✓
42	2024-03-02 15:24:40	<u>0xc494287b6268706ecf076e77b3da0d5c492174713a4dfeee48656defd863e113</u>	+ 1 Reward at nftsafe.top	✓
43	2024-03-02 15:21:05	<u>0x41afed1dca66f88118683dae421903b279fa1bf60907ea5fa2df88d16b355a35</u>	+ 1 Reward at nftsafe.top	✓
44	2024-03-02 15:20:30	<u>0x431079a8ca3713605ca56e7cd38e35c19b0277d2274bbe14d1597ae22463b1f3</u>	+ 1 Reward at nftsafe.top	✓
45	2024-02-25 11:18:05	<u>0xbc3028eed9be26201d978f06e803aadd7d0db4e005c63ae441dd5fbd0aec795d</u>	+ 1 NFT	✓
46	2024-02-21 22:12:35	<u>0x8ee0f24048ca446ee53c409ad21f81cce3479668187b5e4909bd7b883d01ef5d</u>	+ 1 PRISMA	✓
47	2024-02-14 02:25:45	<u>0xe017c01e4689002d1dbdb8602e624b5a81cd475adebee3c06a4db4d42aa667c</u>	+ 1 C	✓
48	2024-02-14 02:10:50	<u>0x47dc4d9c65ee57bf5757af15603e1ac5bc8bdea4aee97677c0b8d1461ed59a9</u>	+ 1 C	✓
49	2024-02-06 20:40:40	<u>0x043684b5b871ababae60c8d5d23655d88d989debdd5a5c0d73705a5ae2e7965f</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓

#	Date & time	Transaction Id	Amount	
50	2024-02-03 19:31:25	<u>0x050a3012612b58597b9a7ecd8d3384b9d28cbf856d84df7d5960a561bf3f00d2</u>	+ 1 C	✓
51	2024-01-29 08:02:15	<u>0x10c8d21034e74159300679beeeae10042f1e9710fc3d6346176091af745bd6c0</u>	+ 1 Visit trustwin.xyz	✓
52	2024-01-18 03:38:00	<u>0x9503c9a8dc5ea3fa8f94e9ba352b7042c8e78dbf1bdd209941bb07506bff493d</u>	+ 1 Reward at bonewin.com	✓
53	2024-01-18 00:34:55	<u>0x2961d0bdcf89a215b11b410c37a66d8e08bb5ca3fac12b80d405157a18fb1600</u>	+ 1 C	✓
54	2024-01-06 08:40:10	<u>0x46e2f81f0dd6b2f19e2ba847e3d6cd6e93e2068be3294b321c39e3cd4b179da8</u>	+ 1 Visit <a href="https://unnevoke.com/">https://unnevoke.com/</a>	✓
55	2024-01-05 13:12:20	<u>0x4502101cd6e4ecf22a333639d615935f2e30d2ce224f55b71561b1f43abda20c</u>	+ 1 Approved	✓
56	2023-12-06 19:29:50	<u>0xb3bdefda592c68282c2342516da55871631218af4bdb1387292e0f1022b55432</u>	+ 1 PRISMA	✓
57	2023-11-23 03:45:40	<u>0x41fe4a24b653a41e9d5ca992270f6a84049acfbbacc4dd596a59a4c478cdcaf</u>	+ 1 m!	✓
58	2023-11-17 16:12:30	<u>0x47dcf680fe354ebebc6b2581f511f65f2b03d00ee30031694d5c18da88267fd2</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
59	2023-11-17 16:03:55	<u>0xe19cee4236fc79f0e07d</u> <u>d139f9ebedd7c2bbb62f64</u> <u>695db5a8961b82b8327bc3</u>	+ 1 Voucher	✓
60	2023-11-17 16:03:50	<u>0x89e6a949da85f61f4284</u> <u>65da8b8ef082108a47df3a</u> <u>0ff6accc2f1a371d400a7c</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
61	2023-11-17 16:03:50	<u>0x05a124d65deef4d5f73</u> <u>4836c8971e9d1d5208623b</u> <u>749ff41b131ecd10a710ef</u>	+ 1 .org	✓
62	2023-11-16 20:28:00	<u>0x8ab34527f0f456d2a1c7</u> <u>3b3ee57bd8e75f1f3742af</u> <u>979e701283f7c1d1a0ed82</u>	+ 1 !	✓
63	2023-11-01 14:35:35	<u>0xee5320699bea15e029e9</u> <u>791dbb5d783ac04cfb8a48</u> <u>336a875fc3b7618e5cb467</u>	+ 1 Visit website to claim SHIB	✓
64	2023-10-31 20:08:25	<u>0x539f75a7d906f1042da9</u> <u>98e6fab818b5612b46dde3</u> <u>790d97ed7924df3a685c9e</u>	+ 1 \$BNFT	✓
65	2023-10-29 03:41:35	<u>0x408b02038332669fbbdb</u> <u>40d884adb46cc396dc3925</u> <u>a7165ea9c03917d6482447</u>	+ 1 Visit website to claim USDC	✓
66	2023-10-28 22:14:05	<u>0xfcbbf9b5afed6998194f</u> <u>8fd51f96a7c3342a1f4ed9</u> <u>8d7f6753ec3843e127c2ef</u>	+ 1 t!	✓
67	2023-10-28 12:58:35	<u>0x9d1aeb2f78d2be09ce3a</u> <u>46370bb2d51c670802015f</u> <u>e04784bb7060037a2f4fe6</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-28 06:32:55	<u>0x1e4a20254cff3a1c09bc</u> <u>1d6dbde7936bebe534940a</u> <u>ff199d997a11b3e0962f50</u>	+ 1 nt!	✓
69	2023-10-28 02:21:50	<u>0x7840bd6c0b86aa00c4c1</u> <u>321bf3a3b68913f255ae27</u> <u>6b5e92f402895692628dea</u>	+ 1 Visit website to claim USDT	✓
70	2023-10-22 21:53:50	<u>0xfaa2237a6a53d97f2efd</u> <u>f51ae822d9e8cf6b5d0c90</u> <u>a80edc871df4afc8a1f5c4</u>	+ 1 int!	✓
71	2023-10-19 20:24:20	<u>0x156ed02f84b0112a4a1e</u> <u>8e674cb068e1ccf898d414</u> <u>b949ed20299019215d00bb</u>	+ 1 t!	✓
72	2023-10-13 00:38:25	<u>0x92c262dfb57ae3a0eedb</u> <u>c7949a86e394c5dfca7c72</u> <u>2bea8d96874ab78c98f232</u>	+ 1 Visit <a href="https://blextrade.com">https://blextrade.com!</a>	✓
73	2023-10-10 05:08:45	<u>0x269f394ce5571a5eda5a</u> <u>ce350d14652c45d84526ff</u> <u>5d67bd4d5113815ccaa242</u>	+ 1 laim nft!	✓
74	2023-10-09 21:56:00	<u>0x9812a7947bf62f94d06a</u> <u>1a71df69961f696f707292</u> <u>aa97d52294fd4b988c054f</u>	+ 1 ocketrpl.com	✓
75	2023-10-08 11:05:55	<u>0xbd89960837af8c935661</u> <u>acc4a48cfa44d9f6a8c546</u> <u>64577bf6fca3afc18538d2</u>	+ 1 onestake.com	✓
76	2023-10-01 02:17:20	<u>0x36ecf2a6b1fac4de5af3</u> <u>6bbbc26071301d0a9dcba0</u> <u>91db0bb13d46e3cb666518</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
77	2023-10-01 00:44:35	<u>0xac4cb233dd32508e43e99c2745d1f0c88b0755875b949851e9d9b4df9e27f8f3</u>	+ 1 hibredeem.com	✓
78	2023-09-30 19:48:40	<u>0xb34b8fdb7c1210a3f9a0b3d94ef3c9b5b9020470617517f46c347bd02b1e4e45</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
79	2023-09-29 08:13:55	<u>0x1054c4e2775e3eac3a620c3897b816dd4b158a34076ef70fa340b6d2f8578f86</u>	+ 1 m!	✓
80	2023-09-29 04:56:30	<u>0xc7ca65f8cdb541d6de068b9c33b0f58dea212efed472a295799479795856d7ff</u>	+ 1 aim!	✓
81	2023-09-29 00:34:35	<u>0xba77e544fb5c7847f1b5d3d7e97e904edbf0c0c1d1085cb1593af97331c134cd</u>	+ 1 aim nft	✓
82	2023-09-28 23:22:55	<u>0xb4d25ff126eaea1c8549127f100d429b3401bd93b08f25512bca8020d56e56b</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
83	2023-09-28 00:31:30	<u>0xbd5a59c6862e9dcfd2ba79e513c10946189294c2e2a4c5e68b44052fb29634d5</u>	+ 1 laim nft	✓
84	2023-09-27 21:47:40	<u>0x5907e2b68ae327c46e33e85a53263986abf6bd3f49f535dc8b36cf1fb223ee15</u>	+ 1 im nft!	✓

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