


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 17:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xdc4ed5ff5600bc01b918110cc88841ceecc0e7a6**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
TIME/SHIBAFI	46,750,000 SHIB
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com N/A Voucher
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
CryptoPunk #7618	N/A claim nft!
Among Us NFT	N/A nt! N/A Visit Shibainu.sbs to claim nft
LooksRare Airdrop Voucher	N/A rare-token.org
\$100,000 BONE	N/A claim nft
Â-	N/A usdair.org
'	N/A Approved

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-13 10:12:25	<u>0x42a58b6e95961565d8fe</u> <u>a80ed4b4d964f85c983c71</u> <u>9a7c3269725b5b87587f37</u>	+ 250,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 13:54:45	<u>0x857422e2b1703187ce56</u> <u>f1c57e84e2654a061b616a</u> <u>f25d6eea4342661f72f225</u>	+ 1 usdair.org	✓
2	2024-05-07 12:27:20	<u>0x343309bf66d00c381488</u> <u>d6fb9c14eb2124f08aa03f</u> <u>2212980112c17a5e916e19</u>	+ 1 NFT	✓
3	2024-05-06 08:10:20	<u>0x5cc709c60b66a693fe3d</u> <u>e3b3894a5c983df357b538</u> <u>d397410b90031317f8afba</u>	+ 1 Visit bluetrust . vip	✓
4	2024-05-06 04:15:20	<u>0xda9e2aa62b4705f4b3cc</u> <u>50e6da72b031461ea1435f</u> <u>d9738c64df5c4635e0bfd0</u>	+ 1 NFT	✓
5	2024-04-23 00:38:55	<u>0x7d5ab070c6dc6d1c6881</u> <u>e944a890893b6f04c67fe4</u> <u>b4908d5b8126bd77868673</u>	+ 1 5btc.com	✓
6	2024-04-22 03:24:40	<u>0xdc4585935acc5d4fb633</u> <u>0f41648ba1cebf503a3abc</u> <u>a60d68a2e8a11c273b7d92</u>	+ 1 Visit trustpage.vip	✓
7	2024-04-02 21:51:50	<u>0xf9f22e246585c5bdbc14</u> <u>927d52b485b04a11ab3431</u> <u>34fc366ab6098d37881230</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-24 09:19:40	<u>0x709c11c2e90045ace71f0655aa35c39bc1133abd9f400089faff8214fd4f9f94</u>	+ 1 Reward at nftsafe.top	✓
9	2024-03-24 07:55:50	<u>0x9bc3736df206c8d938a36db22e9026066f7a5c35d515a5a980fcef70de6a3277</u>	+ 1 Reward at nftsafe.top	✓
10	2024-03-23 20:53:15	<u>0x9d80e1424b03cece4855e37099ef122c1e05ba4266d63fdc791ab2171c454bf1</u>	+ 1 Reward at nftsafe.top	✓
11	2024-03-23 20:07:25	<u>0xb527ca374dccdd32d720995f12f431fec44e4f4361b10dbe65dfa9a13fd8f26d</u>	+ 1 Reward at nftsafe.top	✓
12	2024-02-25 21:10:30	<u>0x2800e9b25e5f7c1cd2259c5c1d1c08c9ff7471e0ec1d42c32eac41d09b793534</u>	+ 1 D	✓
13	2024-02-25 17:47:15	<u>0x3af8998fc26e63eeb6abcebf171ed8d4005134754c78ae3818c5739212256ee7</u>	+ 1 D	✓
14	2024-02-25 15:10:10	<u>0xed7ef367ba73530748b59e8afdfeb836475673df21d2a0afc5d2fb477044f883</u>	+ 1 D	✓
15	2024-02-25 12:36:50	<u>0x53b7e784b6a1bb28977686b4bc82c07d814726dcfb2f1aa74df8372ee282528b</u>	+ 1 D	✓
16	2024-02-25 10:33:50	<u>0x2404e8e9d53d77f9c44709ab8247ee19c5f104c7edcc9cf74723f628ff1adb88</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-25 08:38:10	<u>0xd5594d6eb44f328b242469e2835809eb59ab382fd94cf46a399fbf911a4f23ee</u>	+ 1 D	✓
18	2024-02-25 06:50:45	<u>0xa720768579d0ccfcaa0be5e6dd000c2302e085f67031f4334514177a350b5d87</u>	+ 1 .top	✓
19	2024-02-25 06:41:05	<u>0xb5f8bfbcd3deb54955bfc79d1a0f551d4801eb261a00ff02ef4516b6fd7a22d8</u>	+ 1 D	✓
20	2024-02-25 04:55:15	<u>0xd02454da70c95e72c8cf98a102a55f427c81295e8d0e21ebd06475507b759083</u>	+ 1 D	✓
21	2024-02-19 10:04:15	<u>0x3f2e17cc23ea547eec38576e693dcb6eb1cf11755c4e79dcee30af1cdb6fb368</u>	+ 1 PRISMA	✓
22	2024-02-18 06:41:40	<u>0x766b041b25f24eb2d0ba89ef1efaf45ea113e646d8b0b9ca4c316f27047be5a9</u>	+ 1 .top	✓
23	2024-02-12 23:05:40	<u>0x3ce65c310768e080913ea9ab218639647e73d652dd1cf2428f620cabd156c60d</u>	+ 1 NFT	✓
24	2024-02-05 06:18:00	<u>0x0e4c1c11f01791500f426d57c5911887ea0c3cd8b1dbc0e31c081b76edb6550c</u>	+ 1 Acces Liquid-ether.com	✓
25	2024-02-04 03:05:05	<u>0x416ec2180f9c3f9afcf3fb71793884f8932540fda529b58a13426b219b52a1e3</u>	+ 1 Visit https://we3lab.com /	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-04 02:51:10	<u>0x1fd0c58ab96b3fe67e5f42c6c084e9bc01bbbfdf7557b6531d586a9bfb48271e</u>	+ 1 C	✓
27	2024-01-20 01:17:15	<u>0x209cb1dc0c313b375c91f3e288a302e8a67b4957b9006bdba11dff8de300a623</u>	+ 1 C	✓
28	2024-01-19 05:04:25	<u>0x4d6e5360fe6af5bab7a8b8f49adfc832343df15c62646e0a6e3d765a04b44d0e</u>	+ 1 aim.xyz	✓
29	2024-01-19 05:04:15	<u>0xef80affb7642347da5422476b11cef2325fa9200ae1fe42484b60ff5b38b3389</u>	+ 1 Reward at usdtevent.net	✓
30	2024-01-19 05:01:40	<u>0x23934bd1f0ebc3425f8e5927e3076bf6d9d48d1fd67f0a4db5a95606ea1a79d4</u>	+ 1 aim.xyz	✓
31	2024-01-19 02:21:05	<u>0x046a30bc217c1260dd92a19fb72313b0a7a5e238e2c8a113f313fa416f2ca895</u>	+ 1 rare-token.org	✓
32	2024-01-16 17:33:20	<u>0xa359b7f4bdcc82a43792c503af6041f9cea0a16873af7da8435937dafaea83b7</u>	+ 1 ethevent.co	✓
33	2024-01-15 09:10:30	<u>0x63c86d7fddfb01ff6579ba05b893bd89871fe8b6462c5e91d1d19aef17d72236</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-05 12:42:30	<u>0x9e93a746503664bc701b0569a69d454f8befba49231690793902a578f7d18f79</u>	+ 1 Approved	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-02 05:17:00	<u>0xce179d6c840b3246fb8106f047d9a7e5f146fbb1c7611bd0ae3af2854a76f9d4</u>	+ 1 Voucher	✓
36	2023-12-31 12:13:45	<u>0x27692b81033c7137efb3c3acad91c986afed9f44aa72b52f1e99e9a7599cf1bc</u>	+ 1 ether.xyz	✓
37	2023-12-18 07:15:30	<u>0xca29d6f6fed40c7dd60598a3dea6f759424b52bc4a1a5e67f4c08240ea752f14</u>	+ 1 Reward at shiba-bone.com	✓
38	2023-12-15 21:01:05	<u>0x25d868550877ec9a41abff85da848388b3fc0efcfb9b8cb35cbac275b91f96ac</u>	+ 1 Reward at shiba-bone.com	✓
39	2023-12-15 20:58:50	<u>0x832912d7395059d5f140c5607046cf386dfffb2d4b8ef6c6295b1f075f615ac39</u>	+ 1 Reward at shiba-bone.com	✓
40	2023-12-03 13:18:35	<u>0x5ba7bced1e914664d4d181e3d843287c157b66026605c884962dfdf434ebca01</u>	+ 1 PRISMA	✓
41	2023-11-30 11:45:50	<u>0xe69cc634644b9d0166213a4bc73845f26fe8420020dd27dab16b4a16cef0866d</u>	+ 1 FROG	✓
42	2023-11-27 08:48:40	<u>0x64c0bcbe90ba71def3f7663d3c9fb1ad315ed7c89dd2f658cbee1c0dc5d7c4b8</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-25 06:21:30	<u>0xc99062c8a46fe9351baf8a3dd5b601e02e954229592f2ca118e33aca53710555</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-23 04:26:00	<u>0xfb50be40cdc734499f2aefcd2db4c9a51fb0a142e547a2f46882f29af5c69634</u>	+ 1 m!	✓
45	2023-11-17 13:02:35	<u>0x72d0f93811507d31b74da2f607146df802e93ff278d432c5f798a1025568726c</u>	+ 1 Voucher	✓
46	2023-11-17 11:57:20	<u>0x8e47737f21b8fd23be6929c7019b3389b2862c221340d6f468ca70c23c9ce82d</u>	+ 1 Voucher	✓
47	2023-11-17 11:56:35	<u>0xf914916e3b390126609081793a7aa339d9589ff0fcd66f4a6a9f0c12daa47ae4</u>	+ 1 Voucher	✓
48	2023-11-17 11:53:05	<u>0xefbe0566b52789e89d1aa8c7827797e4f1a42157c32e3f7694c2302065fa753f</u>	+ 1 Voucher	✓
49	2023-11-17 10:01:40	<u>0x582deb9b2354c9b608c0040e7b9052b8119e8b9ff0debb0b412cb0523f516c10</u>	+ 1 !	✓
50	2023-11-14 04:17:45	<u>0x9ae3f788f1525598b551fffb1787cb215d4ca32d3b6cafaf87ed6ef758361a41</u>	+ 1 Voucher	✓
51	2023-11-09 16:18:25	<u>0xfda3924ff45c6222084455c1c555d4875a669edf747db81b332fceccebebfcd25</u>	+ 1 Visit bonewin.com to claim nft	✓
52	2023-11-04 15:42:55	<u>0x0db1d9c3c8d0acb17ae439db12b6597b9fcf25c58ef7c3afe986b895a01a030b</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-03 10:12:50	<u>0x77535be9850e70c32a744d3abb590fe50beabda1dc9d5af40fc0c209e84d7cdd</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-01 08:54:05	<u>0xb56b75902d135742cde25cda3625c4a1f7faaea54d2b0a3ef949adfee5f0640b</u>	+ 1 Visit link to claim USDT	✓
55	2023-10-29 13:34:20	<u>0xdf8470c061776d1ee4c204f9dc464fb331e13595724969fb753ad45094fa02e3</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
56	2023-10-29 12:31:40	<u>0xa563ae685d949008b0b9e036b21c4f2beb587fdbf920128ee0add02f99344a23</u>	+ 1 t!	✓
57	2023-10-29 12:31:10	<u>0xea053fcca5d54a9a661471729177fd6f7fc346e8fcf5495a72607b4cb6f2d758</u>	+ 1 t!	✓
58	2023-10-29 05:08:10	<u>0xca0ec23e1ee9c03889dc595b11103a854a38016819528103345d91112f6adc10</u>	+ 1 Visit website claim USDC	✓
59	2023-10-28 19:00:05	<u>0x0fc301a81dde4ff99947b7dc734b5eab2a1ecc4a67aeb9fabd1074991626ca4a</u>	+ 1 Visit NFT image to claim USDT	✓
60	2023-10-28 12:20:15	<u>0x9a318ee14285731ab7ed0c3ef2657fc54c629f99ba2a1d00087990a28b61e235</u>	+ 1 nt!	✓
61	2023-10-28 06:16:10	<u>0x0ba60775cd41760630addced1146c5b825028cc56c720423c9b29c9ba2518e24</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-22 21:17:15	<u>0x7ec4231865fa8cf6fd91 cb6a3bffaeb92e6d007a9 b45cfe2fd6cf9b09ff064b</u>	+ 1 int!	✓
63	2023-10-19 15:57:20	<u>0x5c5bc8a9eea6fbb5ba6d 6c81953ac5afd1a42bf4ba 06192335bb8398cf147ba8</u>	+ 1 t!	✓
64	2023-10-16 10:32:55	<u>0x7fafc28245e50a7aa14a 555f6edb2a240beb664f11 4adbe06e7ff604f80bc735</u>	+ 1 im!	✓
65	2023-10-14 20:53:50	<u>0xe39a8f1df43acc30f8c1 fcb7728b44f8b36b90721c 7a7a0254dcbf1b7321615a</u>	+ 1 Visit https://blextrade.com!	✓
66	2023-10-13 04:46:10	<u>0x6243bc5de163ee2286cf 7fd85c0fb047a282f41bfe 4291bdb8add7659bb2e137</u>	+ 1 laim nft!	✓
67	2023-10-09 21:42:55	<u>0xaacae728632267d85388 0ccc87277da2346a055f95 3e4d91c3b20518f82f0cc6</u>	+ 1 onestake.com	✓
68	2023-10-08 22:45:50	<u>0x45d3b2441cb7df90b818 67bf8d7cb112d8ef340413 3441f6092a45a3f6a84554</u>	+ 1 ocketrpl.com	✓
69	2023-10-08 16:59:40	<u>0x69540fee8369491c4cd0 c07b8bf1a7891ac1abb912 17595b9083ec2ad2786bad</u>	+ 1 Voucher	✓
70	2023-10-05 16:58:20	<u>0x92370bfc3d19a433d62a d4b3d0c2901471fbdb1baf d6e9a5653dbd3a4eff9cf0</u>	+ 1 claim nft	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-01 03:06:20	<u>0xc01c9550b4986ef6ba45e4b2a9ffe0392a03cdfc0f61d9e6ab843ad23b1c145d</u>	+ 1 doLib.com	✓
72	2023-10-01 01:57:15	<u>0xea05a47c78857acb0514d02ddbfb97dabb5994a8e836abbee90d4df8a46b18d0</u>	+ 1 hibredeem.com	✓
73	2023-09-30 21:17:00	<u>0x2efd5e56507fa10e030eb76aab3a41df1cdb3483faf6747a2739183ecccc0d5</u>	+ 1 Join Us https://stake-offer.com	✓
74	2023-09-29 08:24:30	<u>0x7a521be5d5615ff89705b6f194371e42314a3c68ba7f5d31b5119b091ff2bc41</u>	+ 1 aim!	✓
75	2023-09-29 06:05:05	<u>0xce2929e684a3833f9b873ea1e2b1a623a2b03db82108e8e621e8978fbf65f013</u>	+ 1 aim nft	✓
76	2023-09-29 01:48:10	<u>0x9103421191d3ebcee3d455140012eb6e7e6ac40cf76fa555c1b9b9f8518e3c6a</u>	+ 1 Join Us https://stake-offer.com	✓
77	2023-09-28 00:23:45	<u>0x264866c2dfa96b38369074f254209e2320404c39a554a3f7a0458f3a4555edb8</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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