


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xdd34ea68e13e3351d4dbeb0eb2d4754f38464982

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
\$ stketh.org	82,700.00 eth.org
! Pepe	100,000.000000000000000000 EWARDS
Blast Box https://blastupbox.com m	1 Blast Box https://blastupbox.com
yz	0 3 ETH
top	0 top
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com
∅	N/A NFT
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A usdwin.co
Prisma Governance Token	N/A PRISMA
\$1000 CRO VOUCHER!	N/A m!
Access www.shibde.site	N/A rewards
	N/A NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 10:13:25	<u>0xec8fe2fca4e724240488</u> <u>1ca8014b8fdd05abf22fa1</u> <u>aa0ec0f000c093b8970984</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-06-03 07:40:40	<u>0x1dba0a6b7cd211567e7b</u> <u>646c306ec9edfd3d5cf391</u> <u>0c39cc3b7c2efcb848da0f</u>	+ 100,000.0000000000 00000000 EWARDS	✓
3	2024-06-03 07:39:50	<u>0x3d55fef05cef469cd2aa</u> <u>2ef68e1b4457d1674d7650</u> <u>50f48de2809ee6b5d79fad</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-04-27 02:15:20	<u>0x1ada6e8d46ca22c6ac27</u> <u>f7ad52cb7b01945b423e2c</u> <u>fb8291d74dd64eeaa4f969</u>	+ 82,700.00 eth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 07:39:55	<u>0x68f898dce3d550a3b3f0ea7524fd405b11151287bb3c512029f6ba11e57bfe82</u>	+ 1 top	✓
2	2024-04-20 01:20:25	<u>0x5e95d94e3ff05344a519424593f900d1671682a91c32a3e33f3ae70dfb86f02b</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 07:40:10	<u>0xba7a265c699ecf379e13ac55177eaf63d79b0d0ce8ecba78a68dc7afafb1370e</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-24 22:13:20	<u>0x4edb018eb5586bdecdda2cf4cae70417b1fe19edb3e3f31a04d9f3c13db122e7</u>	+ 1 5btc.com	✓
3	2024-05-18 21:04:05	<u>0x34d1cb6e3f9136a8df64dcc409a618cff8f6d9afa4e4bcb540ad84c5a1855e5c</u>	+ 1 usdair.org	✓
4	2024-05-13 18:53:40	<u>0xd0e129d3fba4fcda17ed37ddb69c1db9f718c5fec2778bf3afebd47423b54b87</u>	+ 1 NFT Airdrop	✓
5	2024-05-08 06:55:10	<u>0x70189e2b667e30b5706182224aa17cc366d0c029f045b7d2d5d12f86900878ab</u>	+ 1 NFT	✓
6	2024-05-06 01:20:10	<u>0x777281760869d1067d0d58e9c8f9bab17334dd6167828b3ba9e40ded562155c9</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-04 11:03:25	<u>0x5431a83b15e24a57662625eba392ebda1b21c247982db8a22a2cb537c35a71f4</u>	+ 1 5btc.com	✓
8	2024-05-01 20:56:30	<u>0x44f6cf19cb80aec37cde679e2571be92914b167163bc134492f6258eb1335a97</u>	+ 1 NFT	✓
9	2024-04-25 10:40:00	<u>0x6543610fc7c85a65fd404151df4eb6a381c0babfad182528c0bd0b620566ae4c</u>	+ 1 Airdrop mint? goto website	✓
10	2024-04-09 15:54:15	<u>0x8cc8a6f8befc09f39223ce1b291754bf0606a005f8eed3edecbb3ad6adc7662</u>	+ 1 im rewards	✓
11	2024-04-04 00:17:25	<u>0xbf23a4e8f8dc56e2733cc18112290f475a4eb35f4e76bf1604290b02bd622dbb</u>	+ 1 usdwin.co	✓
12	2024-03-23 18:10:20	<u>0xa57ec15fd042867cdb9e8145c9a0c72a872ccb8d7c165e258667f31e035d45b</u>	+ 1 BLAST	✓
13	2024-02-19 21:38:25	<u>0xa4a7f356451fe63fd76b5b66d9c05205359797a49d1b43937ba1c33e8b3705e1</u>	+ 1 PRISMA	✓
14	2024-02-15 19:37:25	<u>0xa45d65053e0508185d098c4e94e2a8fee63963c5ccfe16cc48678042c49ae09f</u>	+ 1 NFT	✓
15	2024-02-06 13:15:40	<u>0x9b5ebf705a8544d6c8c45c1df8f0213ecadf596cf7f06a8a70eb31b12f7b91d4</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-05 05:54:55	<u>0x27420272bfac1955df8e d7a5e90ceb2a3b0721e64c f146b8c5c6d0fdc7cdf894</u>	+ 1 Acces Liquid-ether.com	✓
17	2024-02-04 21:56:45	<u>0x86dcdb30a9bba2c502ae 0e19818b2339b368ef44ae 8211d536c6a15c8aaf38d9</u>	+ 1 Visit https://we3lab.com /	✓
18	2024-02-04 20:55:05	<u>0x3fc3467dcae7e4e67c85 97d73f54f3e57cc1ed4bbf 785bc9ec20b6d0cc6ae180</u>	+ 1 Visit https://we3lab.com /	✓
19	2024-01-30 12:46:20	<u>0x1719950e67e30a4040c5 f051e3561788a95583ec78 efd86f45d8bde5203048b2</u>	+ 1 rewards	✓
20	2024-01-29 14:38:20	<u>0x7ccee85188f4bb733f27 df242a9bcc9994b438e64a 086b39c70024917d9df2c6</u>	+ 1 im rewards	✓
21	2024-01-18 22:02:20	<u>0x71140a192f38503ae28e 06ca411a5014077e09e702 640e52b0bd6dab333123c9</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-15 22:07:10	<u>0x6a241a3e7f2db22209b8 ff0eebab9cdb1f3cc38997 11e7aad754d5c6fcc1b526</u>	+ 1 fun	✓
23	2024-01-10 04:08:30	<u>0x26a36275e32bc02792f2 9ab8aa623037e4650f7cda e5dc05589b6cefffedab39</u>	+ 1 aim.xyz	✓
24	2024-01-05 12:44:15	<u>0xff0dcda2a1f5d9e3961a ec8600fafe41d9912e66eb 0b2ca606188913661ef18b</u>	+ 1 Visit https://unrevoke.c om/	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-30 07:04:15	<u>0xa799c61264e5984c02a7055274b9e15094fde99eba7e2705eb06f19407a42d21</u>	+ 1 Reward at usdt-nft.com	✓
26	2023-12-30 07:00:45	<u>0x8dd141bae7768e77f958ee31b2c2f571c4c578084fa51f549238fb8f378c0772</u>	+ 1 ether.xyz	✓
27	2023-12-03 18:40:45	<u>0x90d6555e0766c7bd88586a2c0a0ae1e59836f7f67f38c9cf4fd873ad0b1f4a6f</u>	+ 1 PRISMA	✓
28	2023-11-14 11:33:15	<u>0xa3fc1fd362e85c568fd99d28a2fc295e47e790da76cd72a503dab44e02ca5445</u>	+ 1 !	✓
29	2023-10-28 20:13:45	<u>0xfe3e5d09993d8339d3a1cf9575e4256c03d23c8b7bc3e63efa1eec4203c395b4</u>	+ 1 t!	✓
30	2023-10-22 23:56:05	<u>0xe08618549cd9a9c43010a85f66da2bed82bfd01fe514bfa547ea23759d99670d</u>	+ 1 int!	✓
31	2023-10-19 20:31:00	<u>0x611cbdbbbd4fe8a16b9b9ea8055456fb91b80ff3db437fe964ff01527ec330cb</u>	+ 1 t!	✓
32	2023-10-17 17:54:25	<u>0x57c6e75263877fd818537ccd8f2868e2b6ebc72e925e7ac6327bdd5cd165177d</u>	+ 1 im!	✓
33	2023-10-13 14:57:50	<u>0xb5823b3768e47f60bfa9fce563059c6de01083893b19c0a0523300bd6c3a6d51</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-09 20:28:45	<u>0x2f7102ab00ea4d65c9fa</u> <u>145778488b23a6f2064659</u> <u>dd6156364cd789d19124fd</u>	+ 1 laim nft!	✓
35	2023-10-08 04:04:00	<u>0xe2ed29f9ead2d61c42fc</u> <u>077c5c29386be785e6461d</u> <u>ea4667709b713c549aef07</u>	+ 1 ocketrpl.com	✓
36	2023-10-07 01:40:35	<u>0xf4523e0210935affb2f5</u> <u>86e9af75ef76346fb470bd</u> <u>edaa5daf4d0db7a68520d9</u>	+ 1 hibredeem.com	✓
37	2023-10-05 01:15:20	<u>0xe76c5ece01779aa2cc7a</u> <u>b3464e15464cde32f37276</u> <u>a0db26c670490f62573b97</u>	+ 1 im nft!	✓
38	2023-10-04 23:31:35	<u>0x279c0cd9359f207e6960</u> <u>1abf38e4bc721d58f808ab</u> <u>9e890149d3b21b015f0ee8</u>	+ 1 Join Us https://stake-offer.com	✓
39	2023-09-30 23:51:50	<u>0xaaa0784458078fea4a6f</u> <u>ea0ae001d369183625854a</u> <u>f82245abb156ab2e9a2ae1</u>	+ 1 dolib.com	✓
40	2023-09-30 08:36:45	<u>0xa7240edd0ab85d014628</u> <u>e13ed2932ee771af055934</u> <u>f926a8f5f41a158170fa2a</u>	+ 1 hibredeem.com	✓
41	2023-09-28 18:51:50	<u>0x45894dbff86312719b47</u> <u>27299cd831f36d6a763e3a</u> <u>3107d0b16a70c35596b345</u>	+ 1 m!	✓
42	2023-09-28 17:28:40	<u>0xeb159ede45e20e52309d</u> <u>5428316aed09c3b1d4a3e9</u> <u>a5fcdb0a34209a7c734393</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-28 17:21:10	<u>0x3ec4b71c11464a1546eb</u> <u>09c8ee904a320dd2a5839b</u> <u>dc4e4a8cdb16239ef1b445</u>	+ 1 aim!	✓
44	2023-09-28 16:51:55	<u>0xdd7d2b1cfe97239787ed</u> <u>3df82d725f2e280b09b156</u> <u>973c9d166befd14ce48b1d</u>	+ 1 Join Us https://stake-offer.com	✓
45	2023-09-27 15:08:40	<u>0xb5188c47757f40acb39c</u> <u>49e3a4dfa92ed929b90325</u> <u>94617cb9890c55a0bc16e3</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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