


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 06:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xe309155f2db0010b1642f2c4e03a343e30713f0e**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
DFT08	1.000000000000000000 our reward.
RHL45	1.000000000000000000 our reward.
CHM91	1.000000000000000000 our reward.
ftxrebase.eth.li	600,000,000.000000000000000000 ftxrebase.eth.li
MATIC	2,985.000000000000000000 polbridge.vercel.app bridge
Allocate debridg.xyz	1 Allocate debridg.xyz
Airdrop at getrewards.life	0 50,000 USDT
'	N/A Reward at shiba-bone.com
'	N/A fun
	N/A Visit NFT website to claim USDT
2,000 USDT Reward	N/A com

* USD values displayed at the time of transaction

Token	Balance
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
20,000 USDT Reward	N/A dt.org
☐	N/A ethevent.co
☐	N/A Reward at nftsafe.top
	N/A Visit website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 17:42:10	<u>0xf500a9b2654c9c829ca91170f0feae6ef654a259511d345de566c8c3d5efd9af</u>	+ 2,985.000000000000000000000000	✓
			000000 polbridge.vercel.app bridge	
2	2024-09-03 14:07:50	<u>0x19a841a9272e213b0322c55914629c9390b76e2749a21120c6169ce01a6b3466</u>	+ 1.000000000000000000000000	✓
			00 our reward.	
3	2024-09-02 15:46:35	<u>0x3698bdb56dfd889c8784c9f8cc167f0b43bc90f94f8512e05e98e7184dbb35c3</u>	+ 1.000000000000000000000000	✓
			00 our reward.	
4	2024-09-02 15:41:20	<u>0x40d05530e5fe129bd3a5e2acfd32991ec8ec66b163932aaee060258d0f79e5b8</u>	+ 1 Allocate	✓
			debridg.xyz	
5	2024-09-02 12:05:35	<u>0xd53df336d2d0f85f62f8d96f46b9c61a461ae79c07ab19ca0b713269e9c9c268</u>	+ 1.000000000000000000000000	✓
			00 our reward.	

#	Date & time	Transaction Id	Amount	
6	2023-09-25 23:46:20	<u>0xf3c2a81fe2a4f348967e17b2d71dd786f6ea4fad2261cf74a83055f99fae285d</u>	+ 600,000,000.000000 000000000000 ftxrebase.eth.li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 16:33:15	<u>0x24266fea7f5e6d783c0255a242b453ec3a92387192528a692c1e93dbf41e9ec1</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 21:22:30	<u>0xc6e042a17caf79c5f9985a70dc6546fb2ba65256890adb2406188b5d031ea0a4</u>	+ 1 tiktok passive profit	✓
2	2024-03-06 16:42:20	<u>0x8b05f8d84eab6a2d12ca0c59b0187840f75c5e9907467ad25840bcc1d22ea488</u>	+ 1 Reward at usdtevent.ac	✓
3	2024-03-06 16:42:10	<u>0xf22bcdabd53c0819b9df88081a6b92022e01eeaaecc167ac54fc5540c2a91cd</u>	+ 1 Reward at 3eth.win	✓
4	2024-02-12 08:39:40	<u>0x8790b8818a2ec4984234b8fa786affbbf4ce4756f4f72c5117038af154b6fb2b</u>	+ 1 fun	✓
5	2024-02-06 08:56:40	<u>0x675d4d3576fc9a8e4b8127851e0722c18c1cce3841d4f38b4d4af956519b33c3</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-03 02:31:40	<u>0xf454f298a3dd35f452fa8fa815f1197985f2cd00387f78a9823c1475b943c52e</u>	+ 1 C	✓
7	2024-02-02 12:55:45	<u>0x1c3e42aeb528638c0d3fb4408e565137d8ead2ffc9b70e0636f698d9fca9fb98</u>	+ 1 C	✓
8	2024-01-30 11:36:35	<u>0xbf9035235f61ccdb8945ad6cee40928ae9ec269c30b298651753041b2b57b816</u>	+ 1 Liquid-ether.com	✓
9	2024-01-29 21:35:10	<u>0x1d6fd1a44328d62b344cd6d0b8e73e7efe6e0c3b8a0effb4357907cab54be3fc</u>	+ 1 Liquid-ether.com	✓
10	2024-01-28 07:25:00	<u>0x7902e49cd8d6af9c6d947bcffda9b052f4a7ec1a02b6554928dbc54d38dc490e</u>	+ 1 Liquid-ether.com	✓
11	2024-01-27 14:30:35	<u>0xe9b8dca3b38ef12034d9bda693bb2fcc6d91cccadfd8112db045ce29ab4838bf</u>	+ 1 LAV	✓
12	2024-01-23 20:20:25	<u>0x39b4a799b87da28ef9b47602e9ce3391b80c0dc3abb50b26b08d78f3f4cdc085</u>	+ 1 C	✓
13	2024-01-23 13:52:10	<u>0x24daaf396ffd55b7b1b0690a031e5237cc2e7fc208455992f1b3163274a444fd</u>	+ 1 Reward at nftsafe.top	✓
14	2024-01-23 12:59:55	<u>0xd1899b6aa5da7ea799a2daac7d4febab73d85bea835b5256d9232b633ec89adc</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-23 05:55:20	<u>0xfe71b1031bc1736d8265</u> <u>90abdf9cbce5171648f6e9</u> <u>79e7d2f26b6b3aa8315435</u>	+ 1 	✓
16	2024-01-22 19:50:00	<u>0x99ab1fb529a7f52ca267</u> <u>35db34c31e5254fdd71580</u> <u>ad14f8fb575d62ad1e3321</u>	+ 1 Reward at nftsafe.top	✓
17	2024-01-22 19:02:55	<u>0x594761732a9ed83ba16a</u> <u>e351aa1e60242840107090</u> <u>95d7c20b0eef9070c9e80d</u>	+ 1 dt.org	✓
18	2024-01-22 18:51:00	<u>0x00125e04f037f8d9cbb5</u> <u>5a03e89d3fcf10d65ee98e</u> <u>327025dacc51af5167e6d8</u>	+ 1 Reward at nftsafe.top	✓
19	2024-01-18 13:41:25	<u>0x5af8aea6e8fcbad7cb92</u> <u>4b854661b7534e9916a5b1</u> <u>5c1628cf8c602f0aebd549</u>	+ 1 d2usdt.com	✓
20	2024-01-15 14:20:40	<u>0x0177603716dd2474252c</u> <u>a1009ffb92fc33ed34092d</u> <u>5afacd041d2e4d62abee7e</u>	+ 1 ethevent.co	✓
21	2024-01-15 02:31:30	<u>0xa9d3df76a1edf7678cbc</u> <u>9980fd030e903533dcbb25</u> <u>1142924393e6d6185b0248</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-13 20:18:50	<u>0x99b2406eea77ed4572c4</u> <u>dc87c6491a369781f58ccd</u> <u>1727c3c28021934b2c9a8a</u>	+ 1 Reward at boneshiberium.top	✓
23	2024-01-13 20:09:35	<u>0x6bbe795089b46fbc77d9</u> <u>2cf5bd5d2477864293c6cd</u> <u>dd5cd4bd24c835b03e362e</u>	+ 1 Reward at boneshiberium.top	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-09 03:53:05	<u>0x3db0967eb484315bc7e8ec6f273218c15219b97dedcfb7a733983eb807d7fc6b</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-01 07:30:30	<u>0x28172a0f995b64e82c1ac9dfc3d68fce6c77dd16108380040ae29c236c0d7250</u>	+ 1 laim!	✓
26	2023-12-30 02:30:30	<u>0x67831996ee2a7973b901a73cafa5faa75f6a7649a31e25bb0b387db6196aec91</u>	+ 1 Reward at shiba-bone.com	✓
27	2023-12-30 02:21:20	<u>0x4e37f99044fdd66a99e489cd93e63844f0d358e7256bbde4f7b2386461f248c6</u>	+ 1 Reward at shiba-bone.com	✓
28	2023-12-29 00:01:15	<u>0x90e21e9e74b2396d2fe5b69e650eb2c080f97fe7b3ccda622695681fed6d5157</u>	+ 1 '	✓
29	2023-12-28 15:09:40	<u>0x5f571aae6b8fb586f01255dea80f0ab35bb4d0e630e53aabcc921c115535e583</u>	+ 1 '	✓
30	2023-12-25 01:55:05	<u>0x47baa17626c3434cc5a9c425e2023de2ba6825a1c8ca2645f3b010c691dcb9b7</u>	+ 1 Reward at usdt-nft.com	✓
31	2023-12-25 00:38:50	<u>0x26e37aee78d34e892ae02f97373f73b0390c40587544efceec42ace4ebe30f2b</u>	+ 1 Reward at usdt-nft.com	✓
32	2023-12-25 00:18:00	<u>0x852d755fcc143773561454cbda86f6ff90c7a739bb4300c5dd555f9b64fd4fd0</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-22 20:57:30	<u>0x91cc322e24b39c3d7a9a050f9f5bf292b0e552c6749b4f7cea36444e7100155a</u>	+ 1 Visit usdt-nft.com to claim nft	✓
34	2023-12-11 12:20:30	<u>0xd753dbca340af891f9ead9e03b4960f83680a2749d08e06df391d7ed7f010b27</u>	+ 1 com	✓
35	2023-12-11 11:40:15	<u>0x44331d4a3f37c84a54aa18db339b79ab0115c8d73c55338f08f43fc60ed743e1</u>	+ 1 com	✓
36	2023-12-06 00:17:40	<u>0x9ca35f8e31bccecec22e375d6431c128456faa07c3597412383e146793ac2b8e</u>	+ 1 r2usdt.com	✓
37	2023-11-29 02:34:55	<u>0x94467c4d827c56d6af9e3da0f9333cfd254a4155d70d4837c1d65227cefa2d57</u>	+ 1 o claim!	✓
38	2023-11-24 03:45:00	<u>0x3dc4479cbd357f5258ac19a3a45d424c9f6cc8bca438db8e6e29b7093c7b74a3</u>	+ 1 m!	✓
39	2023-11-22 00:25:10	<u>0x3848ffba00df6be4d21263128312c2451664cdd0bdce61ebb041cec32acbba04</u>	+ 1 !	✓
40	2023-11-20 20:19:50	<u>0xe9949370cc71cb64ccd080d2bede8d7cca99692f50f75797fc2a7abe6414e0fd</u>	+ 1 Voucher	✓
41	2023-11-20 18:01:15	<u>0xff0e18e118064bf9fa3c92f07a8024b4a484555ecd41dc861aabe211189cc86e</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-20 13:46:05	<u>0x54d77c11a09b52acf9fe d1cad670d2e48d71f304c2 b06ea7ee9d1658920e38a3</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-20 13:38:15	<u>0x9f63984c1b2580eca20a 4ab71567e78aaeab1a94fa e7bb853ca842ec889004d9</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-18 10:39:20	<u>0x04afec1d1b1b7f949a03 f36dd143af63f29cd12402 0f832e687b9df8e6f4d655</u>	+ 1 Visit getusd.xyz to claim USDT	✓
45	2023-11-18 05:35:25	<u>0x69d30c80d88e42f931a1 5c7fff2cc8160ed18e3210 a2699c57585148d038feec</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-17 17:36:25	<u>0x6011d571fedf991a64e3 09d000e0e062a59ede9268 3b7a176f8ad34eef2d8b4b</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-17 06:32:20	<u>0x8225fc5e69e92c814cb8 09c4bd04aaaf7fa4283661 bd60de95c4d4e6c1bd0481</u>	+ 1 Visit NFT website to claim USDT	✓
48	2023-11-17 04:18:05	<u>0xb9817be5cb5deccf92fe d990c45b0f22ceff6d5842 a496720fccecbc44a158fa</u>	+ 1 Voucher	✓
49	2023-11-16 12:14:10	<u>0x39f989ee4c5eea6922d7 a3ec77671c9919e2be745f 8958c01cb880026ef1e174</u>	+ 1 Visit website claim SHIB	✓
50	2023-11-10 08:22:10	<u>0x6cfbdb61b1230f40cb07 3e26a7222d6637316a86ce a32fba3935c18590e5c106</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-10 08:16:35	<u>0x08beffc193a1d1872b6a</u> <u>f831d8fcfa27ebb9a735d0</u> <u>da452688ee5a525cc15495</u>	+ 1 Voucher	✓
52	2023-11-10 08:12:35	<u>0x2eca41cc4b8882bfc551</u> <u>5c20b4f6a746aec33b0c76</u> <u>497433a1fa018a3b3e844a</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-09 13:48:40	<u>0x9468fb36629307215cf9</u> <u>b18f1b14e9df3ae94ffd57</u> <u>350e825dfeef4b0775508c</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-09 12:53:00	<u>0x21917d6f1f6508377040</u> <u>69557a437168747d205f09</u> <u>af558c46e29a88db50bb8e</u>	+ 1 Voucher	✓
55	2023-11-07 06:37:55	<u>0xba11d8c81020c2905974</u> <u>fa3298b5ad675ae1200b17</u> <u>56840eeff71847c8ff2884</u>	+ 1 Voucher	✓
56	2023-11-06 21:47:05	<u>0x6c00a781ba904b9c7308</u> <u>1c854acceaa31c26b125d4</u> <u>167d5bbc3709a109977b76</u>	+ 1 Visit NFT website to claim USDT	✓
57	2023-11-06 08:42:10	<u>0xa9afa459b25faa892a89</u> <u>64027a802bfccce5e55301</u> <u>64adb3f3087900fa7015b8</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-01 21:14:10	<u>0x3bdbcc656a60207b3e42</u> <u>daa39a295673517352578e</u> <u>04fe4a45d9f91f55bbca30</u>	+ 1 Visit Shibainu.tel to claim nft	✓
59	2023-10-30 19:53:25	<u>0x9385650a6e7d9e8cd381</u> <u>0559093d12d89ed23da48a</u> <u>2be86e93dec2a10685c7c5</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-28 00:48:40	<u>0x3658757068c4b1decd5d83c1923b69b432547b8c7047b1859ee22c8d13bac4a9</u>	+ 1 Visit NFT image to claim USDT	✓
61	2023-10-23 11:12:05	<u>0x76bfdaa8e0c80524621b59d0b9bf0c4b0518ca50b0280fd51d9dbe3c82a683db</u>	+ 1 int!	✓
62	2023-10-21 14:01:55	<u>0xb43fdd0afcda13f7db7b43b36789eea760e0a1bf00038525f30863f0f3ff3996</u>	+ 1 t!	✓
63	2023-10-18 07:47:40	<u>0x8141970ca385de24361930f7b6f4247c4d136fa2298a22250816346fe207a3dd</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
64	2023-10-17 14:16:55	<u>0xd5494bc8186ffda15a4529c1698c1df5b3fecdc8dfc5570abb7be9e523a53985</u>	+ 1 im!	✓
65	2023-10-12 14:37:20	<u>0x2ff888a942ebc81ec7dfca7550f61997bd974f248eb94fbd41643783ecca17f8</u>	+ 1 onestake.com	✓
66	2023-10-12 09:42:50	<u>0xfc31f46df505ed1b0600985fb4283ad6620af63992531b20cd17518e994f50f5</u>	+ 1 \$500M SHIB	✓
67	2023-10-08 22:50:35	<u>0x535d28404dc4e14dedb4d1c6c9c12f886e4c7e2561b17d35fb4f23ef2bfbae9a</u>	+ 1 ocketrpl.com	✓
68	2023-10-03 23:37:50	<u>0x6eb9a03320b9af8a270f846c8ab6ec7b7178e75edb598c2ccbeb1e51b39a5156</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-02 19:00:05	<u>0x0ddb4c103509d8e3c10892d29ed471f935280d7a805195326a4b1979314fc062</u>	+ 1 claim nft	✓
70	2023-10-02 10:54:40	<u>0x84b9d836f12f6858e6f85b186d59a8f8cd1111ad1ebccea612619982c7cf01082</u>	+ 1 hibredeem.com	✓
71	2023-10-02 09:00:20	<u>0x7bab93b8bba377ddc6bf9be1cce5e742912ba472f930fda9eee54670f2a10ef2</u>	+ 1 doLib.com	✓
72	2023-09-30 16:07:35	<u>0x18f7160abe54045241f2a661e24269b3762696ff7c0758acb5171190337a70e4</u>	+ 1 im nft!	✓
73	2023-09-28 07:40:10	<u>0x20fc88d1753c5cf12b0eada307eb447d6b6278416068650294025a75177b4779</u>	+ 1 m!	✓
74	2023-09-27 04:38:40	<u>0xc36eaa9e9d56c76605e22e4c0b4b9a6949d8fde2f229903a6b7a48b21644dcc9</u>	+ 1 aim!	✓
75	2023-09-26 18:47:55	<u>0xc79ac9b037980d81ffee5f63553e22767aea1eaf93c69bcd95f018cc48f922a4</u>	+ 1 im nft	✓
76	2023-09-26 18:13:05	<u>0x9ab0d20b6dce3ad9b24d7d3b07b64cee934c69861aeafdc572b7895b8f53f621</u>	+ 1 laim nft	✓
77	2023-09-26 17:44:50	<u>0x497eea9e5f9c5727de3c6ab2fdab3557b5cbf224e1a92fa68d4ee40ddcb59751</u>	+ 1 aim nft	✓

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