

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 05:14 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xe5dcef1d69583d5fd37bd81ec33787b6d9abd82a**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
z	0 3 ETH
150M SHIB VOUCHER!	N/A aim!
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at tether-nft.com
	N/A Visit bonewin.com to claim nft
	N/A Voucher
PEPE : ZOGZ Pepe	N/A im nft!
CLAIM 500M SHIB	N/A NFT VOUCHER

* USD values displayed at the time of transaction

Token	Balance
∅	N/A Reward at usdt-nft.com
Prisma Governance Token	N/A PRISMA
'	N/A '

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-27 20:13:45	<u>0x8f72a7e13491c11485d112f3b5bd3a8d3bc965ee5b41184153fe5cec6f4787aa</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 05:07:50	<u>0x13460b87dedcd8788236d544a9f2961a7eb8c65e7f9a0144e8624450fba15edf</u>	+ 1 3 ETH	✓
2	2024-04-07 05:25:50	<u>0x79fd64a3bd2f0a97a2572c1c173c261a9a544a33af5bbaa8516046a18ccea520</u>	+ 1 50,000 USDT	✓
3	2024-04-07 05:20:45	<u>0x3e9554d819d840d7ae7213d13474b227209ccf15ac448c67eb63a012074a074d</u>	+ 1 d	✓
4	2024-03-19 12:05:35	<u>0x94fd70e253bb4631bd002180bc871bf8dbb85ee0a810ea54767a89682f9ac67f</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 17:33:10	<u>0x1447ee6db3b404810a30a13e4b3b333993550c200525fb07c2490d06eea88a5d</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-18 12:01:40	<u>0x0cd7d5eb2c47fa0b2b2e06cc8ab5c083f0cc3da71ee6a835c8b8ca67c8430d5a</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-18 11:59:05	<u>0xc4c1d656b7af87fd8de443fb8b98d94b4da8ae1ac09786da1950dcac127ee188</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-05 19:54:00	<u>0x25bc46a0e3486a00482b52517afda14573d000a1f98632f760220c8cbc573495</u>	+ 1 5btc.com	✓
5	2024-04-19 05:13:00	<u>0xcd1e31f6f2045aebd05fdca00dd2f1d9ed5c28fa2cac5603775fb14e56eaaa72</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-07 05:37:50	<u>0x8d1e3efb62776f034e8d45ee4abdc5176e4b86d16782baf3510a6f13796e9006</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-04-07 05:36:50	<u>0xa02ef2c12f118c21556c8176285c7f10b0153cded65ee53418a5f7cd386680e0</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-04-07 05:25:40	<u>0xe705013eeef9c15e12b0ea6910d3a83461ec6f9d175193a51c6ab75e4fb28550</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-20 18:00:40	<u>0x6828e76b42a268b37430483e6e8ce6d9f39940c0d66a0e752414727f6df4ab7f</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-20 13:35:10	<u>0x2d1f3acd39645ae0a37298f1026a35ef77e8dea5901cd968e4bf023dd63bfd2e</u>	+ 1 Randomly You Won \$53,250	✓
11	2024-03-20 09:57:45	<u>0x771390309465c807bbb5f7c7c67105415e951d89d9080ac626f24363426c8656</u>	+ 1 Randomly You Won \$53,250	✓
12	2024-03-20 05:29:10	<u>0x1a7770394b39bacdb36e1c146a65f180e77703d6021de6dbbae135d6fbda1e98</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-20 02:38:00	<u>0xd24cebd0d9aa93d06200c12a8df1b82287503fdd92b895b1b2d699495922df82</u>	+ 1 Randomly You Won \$53,250	✓
14	2024-03-20 00:20:20	<u>0x327834ff48ca82ed1bc27464e4e3cd0f18def6edd88017b57a5910d8d58c93b8</u>	+ 1 Randomly You Won \$53,250	✓
15	2024-03-19 22:21:00	<u>0x550406f08ff20a04af801d1dd364564e924c6d77f0e6aeac1b1886fc9829622e</u>	+ 1 Randomly You Won \$53,250	✓
16	2024-03-19 20:35:30	<u>0x754cef1ef05caa25c82f1516ccfee9503e43918f2d55017519a909d60d82fa50</u>	+ 1 Randomly You Won \$53,250	✓
17	2024-03-19 19:14:00	<u>0x8a784110e16f22bb331277242ceb8a4cf88a5fae9027db3016f25bcb9a9647cc</u>	+ 1 Randomly You Won \$53,250	✓
18	2024-03-19 18:10:10	<u>0xf20faf2d83ef339ef13c59fb09f5991b91363350aaef18b8b20cea8970b18644</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-19 16:56:45	<u>0x850402962d8321edb874</u> <u>f0fa1af7bb4bc18b67ab72</u> <u>a0e2278731d044bd48d57d</u>	+ 1 Randomly You Won \$53,250	✓
20	2024-03-19 16:05:50	<u>0x15f015bab100664b35e3</u> <u>802311c62bd50583075817</u> <u>3c395e611b80c050f7182b</u>	+ 1 Randomly You Won \$53,250	✓
21	2024-03-19 15:13:00	<u>0x28233259ec9c0fdc654a</u> <u>5715b0fb74ac857f6ae909</u> <u>a7954b75ddf4de06ce3459</u>	+ 1 Randomly You Won \$53,250	✓
22	2024-03-19 14:27:25	<u>0x47e68d9d111a85413d5e</u> <u>69706b7355a7a1304c97fb</u> <u>8aab9130a9684d2f59116f</u>	+ 1 Randomly You Won \$53,250	✓
23	2024-03-19 13:46:50	<u>0x7a3c95c193d84d6630b1</u> <u>cd82455f12945ad5156e46</u> <u>8c0352f05f0cf8fef73bea</u>	+ 1 Randomly You Won \$53,250	✓
24	2024-03-19 13:16:35	<u>0xdc74883b725e3b1ce2d4</u> <u>236038d8263c2db3d2cda0</u> <u>426877db7cfff7509627afc</u>	+ 1 Randomly You Won \$53,250	✓
25	2024-03-19 12:59:05	<u>0x808c50eb6e8e77bf9fa9</u> <u>04b40352f7c108a23ce536</u> <u>f630cf9da79e183f75c4a7</u>	+ 1 Randomly You Won \$53,250	✓
26	2024-03-19 12:32:20	<u>0x0b4f9f903fd8bf3af34d</u> <u>3ae09b6d972ad56ccfcea5</u> <u>286fe52adbc056c170aefe</u>	+ 1 Randomly You Won \$53,250	✓
27	2024-03-19 12:18:10	<u>0xda8e34b4c9ceb022c55c</u> <u>0da428a2897ca0ba049bcf</u> <u>88f733e7282ea5b879b08a</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-19 12:03:30	<u>0x01cf40f859ed5714920d09fc3f138636d049b19c642be7bd423d9104fc676ee3</u>	+ 1 Reward at pepe.ma	✓
29	2024-03-19 12:03:15	<u>0xebe9201773c9b1e0d2cb94a8a05de802d232519a92ee16ec48a3ee68aa09bd14</u>	+ 1 Reward at usdtevent.ac	✓
30	2024-03-19 12:03:15	<u>0x549b71a5f046deb79f1de6307a6b3382ecdd603e3e2d5509c010afe2f0f37392</u>	+ 1 Reward at shibatokens.re	✓
31	2024-03-19 12:03:15	<u>0x5f8afd5aa9b79424b56f44a6591668b6934b76e3a67da3deddf24c0a498a5fd3</u>	+ 1 Reward at 3eth.win	✓
32	2024-03-10 03:02:30	<u>0x399507b7c2a4c3a5438d3e43a6cd7dc96f478b9f1b50597d26e3125a49425a14</u>	+ 1 reward at BONEWIN.com	✓
33	2024-03-06 06:57:25	<u>0x2e938bdeecd5938c83cd0337a9e45325283fbf5120860cb6c24f766d6ec64060</u>	+ 1 reward at BONEWIN.com	✓
34	2024-02-22 02:04:10	<u>0x2ba43015032fcc384cc366fa3d16c35eb7b9cfd06a7e8155aea454240b252e25</u>	+ 1 .top	✓
35	2024-02-21 20:26:10	<u>0x6800bc6cfc8a8021199fc2e04c1a60e3bd7bedc1f87260e1911f6086cbeae7a4</u>	+ 1 PRISMA	✓
36	2024-02-05 16:16:10	<u>0xe803affd8dab9ced23c8bad6d5a10d1dabf448680868f92cc591d84150b9262b</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-27 09:48:50	<u>0xd098ca3d0a393c2f0753</u> <u>f1e9053fa65263f6dd72c5</u> <u>5c6c959d4e4995bbabe754</u>	+ 1 '	✓
47	2023-12-27 01:27:55	<u>0x5f09836c756fd9d11dce</u> <u>5dd0e93c0f29dc47b9e8b4</u> <u>b68640461a48c292ab2f73</u>	+ 1 '	✓
48	2023-12-27 00:51:05	<u>0xc6fdfd356087e4ae9aeb</u> <u>403303ba98cf4567405afd</u> <u>8753aa36e324f5519320be</u>	+ 1 '	✓
49	2023-12-23 11:20:30	<u>0x62f2c0d6b89f580d6e95</u> <u>7774a499d23d75fe63c725</u> <u>108d288ea672d0f8d11ef6</u>	+ 1 '	✓
50	2023-12-21 12:12:15	<u>0x3d479a00e5c66745cf7e</u> <u>b7bdfc165a3ed365da68ed</u> <u>3bff561e5c1ce8fe3f6d50</u>	+ 1 '	✓
51	2023-12-21 04:20:10	<u>0x54bcce8747f9d2bdd5f5</u> <u>d6420b9de8203635776095</u> <u>26bfbbe51349b4e56e6d7e</u>	+ 1 '	✓
52	2023-12-20 23:53:20	<u>0x43dc0c5539f61e142642</u> <u>b2644b3fa32fbe456042f7</u> <u>aaa9ea8fdb9fa627ccb1d7</u>	+ 1 '	✓
53	2023-12-20 14:16:55	<u>0x7c37f788d960c22bad12</u> <u>4ac94a5a5722a5507b5e1d</u> <u>ec78162c62eca5ff94311d</u>	+ 1 '	✓
54	2023-12-06 17:45:40	<u>0x2c3f6b6a35019d528664</u> <u>6cf0e89daf12e5493e8f74</u> <u>59af16c63865336b9e71f4</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-28 20:53:50	<u>0xaac7085e3b914e88853e6d2886dddb2d393e5fe85ca8028078e8c03f9ffa1c22</u>	+ 1 o claim!	✓
56	2023-11-28 08:44:25	<u>0xb781466df1a1334e450fa46c02e0a7c1af1b2498af7b936b92139b34c4582a10</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-27 09:53:35	<u>0xd5b0119a781c573ec5baa40186d85723ad894b5b741170d06f68244bf647f8e0</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-27 09:49:35	<u>0xfde185a6f1148c87f1c69415510416950e8dbcbe5a1c6f2c9c1ddaa5e8cde3df</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-27 09:35:20	<u>0xe29201aa24a8404fc2ab8507da733e0974f26ea067f3ffb40680fc28abfe7df4</u>	+ 1 Voucher	✓
60	2023-11-24 11:04:55	<u>0xc78567cccebf9cf2939fceb1fe0ff18d2a5c75e8eb7a8456213f998f6454ad7a</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-24 10:59:50	<u>0x7fc8ac53e287b40e0fb885785e2f66d7024fadc4899df728aa8e999376802af9</u>	+ 1 Visit website to claim USDT	✓
62	2023-11-24 10:41:00	<u>0x01707b97bf426d3d2b7111882c79b261ae3a212d10ee881508c856d762808393</u>	+ 1 Voucher	✓
63	2023-11-24 10:33:45	<u>0x0af12a545df641395bd395e0fcdfa124b80f53276f2469558249ed032fe46a0b</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-23 20:21:00	<u>0xb0abf17a252e273c8389</u> <u>cbcf62881c6163fa20b6b</u> <u>504b71e9674438a859e528</u>	+ 1 Visit website to claim USDT	✓
65	2023-11-23 19:07:05	<u>0xcc66b4354c5f2fe49561</u> <u>2106e247e4259993795d26</u> <u>d58386e6a066967ac6f2f4</u>	+ 1 Visit website to claim USDT	✓
66	2023-11-23 17:43:15	<u>0xc28c6e27a26d579cc3d3</u> <u>743e1272c1cad718c60e6d</u> <u>f595e28a786c2b038a8398</u>	+ 1 Visit website to claim USDT	✓
67	2023-11-23 16:39:30	<u>0x3f2864c8ae3dafa464b8</u> <u>b9208db1a7080995406fc6</u> <u>d311521502dbc4e8381208</u>	+ 1 Voucher	✓
68	2023-11-21 08:16:40	<u>0x0b8eb2a807bc5facd0e5</u> <u>4ba5617834d798ffee9581</u> <u>497d9f14fdfa611687db52</u>	+ 1 Visit website to claim USDT	✓
69	2023-11-21 08:14:55	<u>0x7b1d8be241fee70169b3</u> <u>0cf4eca19825f7a66fcd2f</u> <u>299db60398f3132e2684ce</u>	+ 1 Voucher	✓
70	2023-11-21 06:58:45	<u>0x1560bed51d53266d87b7</u> <u>f16aba8794a4245f9b29c4</u> <u>807b6b544dff6c95bd57f9</u>	+ 1 Visit website to claim USDT	✓
71	2023-11-20 17:34:05	<u>0x9465edcaf79dbbdd66bb</u> <u>592ab4f246e20ba33df4c7</u> <u>738496846dae62747b2f3b</u>	+ 1 Visit website to claim USDT	✓
72	2023-11-16 19:16:45	<u>0x1442360b678d4d4b0c9d</u> <u>908fb981fe51eb4274d485</u> <u>997cd5c836da75199f35bb</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-10 03:03:50	<u>0x68149442fde03106564d7ce921d98044e642fa0f05226752b279a9770003dd18</u>	+ 1 Visit bonewin.com to claim nft	✓
74	2023-11-05 14:00:55	<u>0x32eec3b07204ba962a78c7c24fbe1b5d0a56e7ae823386d05dc6be705944b3c8</u>	+ 1 Visit bonewin.com to claim nft	✓
75	2023-11-02 04:41:50	<u>0xc552e7cbd60a51b92c4d90dd14ee20bd6ccea9c62cf4135ad09ec6b3e607410c</u>	+ 1 \$BNFT	✓
76	2023-10-30 18:32:55	<u>0xdf0e43383ae7e2b565f61cb2d35425a5f85575f0eb8c75d9f5ee6cb92a4049b9</u>	+ 1 .net	✓
77	2023-10-30 11:00:15	<u>0x577859f8a18b33d7bfc630d92f97892bbb2f3913b822bb0b56289e6fc1ad999b</u>	+ 1 \$BNFT	✓
78	2023-10-30 09:21:05	<u>0x3a80ab99ffc5ba8537ed2cc374fb9af6ee568a8bc929ed471268b8f6c7ddd380</u>	+ 1 \$BNFT	✓
79	2023-10-29 08:47:05	<u>0x2d2272eefdd7bfda7fcfc1b483a791cfa9d551b57a4f5c27df72238beab99f5c</u>	+ 1 t!	✓
80	2023-10-23 01:19:10	<u>0xeeb1ee75abcb3b4d31752a4bce36590aa046a99199d973e6002548532ac64266</u>	+ 1 int!	✓
81	2023-10-20 00:11:05	<u>0x06c646e0859a81e8b3106d26c16f5bb67c5fda5ccad8c5f56326defd547990cd</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-17 22:31:15	<u>0x4a946d436c38735dde5330512bddcf7a101ef59d20da5294172fddef84087fb4</u>	+ 1 im!	✓
83	2023-10-17 14:21:05	<u>0xa299a4239850c52c9fe11fbf74481d97c122d31f601372307de1db497a56608a</u>	+ 1 NFT VOUCHER	✓
84	2023-10-16 10:03:05	<u>0x0c1ff4e62542980c1dbdc748b243aabb98a02036fd5708518c809231492170b2</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
85	2023-10-12 23:51:50	<u>0xa37e8dee7bc4878b16e113258a28ab2e4e836ecd3d549d64f2040c49577f1b81</u>	+ 1 Visit https://blextrade.com !	✓
86	2023-10-09 18:34:55	<u>0x3285a84a169c8dd10f9fa5e06280e4cb7821e6b69cea6c33fb48bb81d67c5c68</u>	+ 1 claim nft!	✓
87	2023-10-08 02:48:55	<u>0x4d683cf6c044ac63bd3abc227191878300e0f483fc1c958acca745852c169013</u>	+ 1 ocketrpl.com	✓
88	2023-10-07 23:53:20	<u>0x92f35a3f3ca4a22a20f58de4ca8c65aa770f1a4d0544fadcf320429150168ea</u>	+ 1 onestake.com	✓
89	2023-10-06 19:03:00	<u>0xd3b51aab463c59b79f4bea82871dcb1d75ecbc47fd70ce96c9f9398a2d6d4f85</u>	+ 1 hibredeem.com	✓
90	2023-10-04 23:50:00	<u>0xbecd0b2dd1088613158010387b3252a6d058c1d1f165514367bb477fe1f1c7c3</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-04 22:49:40	<u>0xb288171778790d33356181f79b79ae0995102aa1b6653c79d14eb8c5b0b2acac</u>	+ 1 Join Us https://stake-offer.com	✓
92	2023-10-01 09:13:15	<u>0xe69aadb4a05ba019803645c48dde66b906889994bfaaadf0a7cdfcb92b0c3ba5</u>	+ 1 dolib.com	✓
93	2023-09-29 04:57:30	<u>0x4360040edb42d073c77334492107e26f978f83916c3b70fc72c6a27aaf4a2b33</u>	+ 1 hibredeem.com	✓
94	2023-09-28 15:41:10	<u>0xa7d973517d952e50933f423b6f347be4ff58ad34468a853a97473f3978395ec2</u>	+ 1 m!	✓
95	2023-09-28 15:30:40	<u>0xe01f99f856c8843a8efe0598f32bcb4c50ed5c591ce30e87e54e2a1a79e834f2</u>	+ 1 aim nft	✓
96	2023-09-28 15:30:00	<u>0x1263b8dc26b34e5aec4b39ba88167d062355bfb2df083b047c8b57388f1de21f</u>	+ 1 aim!	✓
97	2023-09-27 09:26:30	<u>0x04a80c83e896436e9d142fcad5ffdae93206c8e1b98ed859050d05c320ea6256</u>	+ 1 im nft!	✓
98	2023-09-25 20:16:30	<u>0x7f4fdd781f0e5ee09a98b7449b9e9e1679358d35bf3ed924ed739c6cd26ed83a</u>	+ 1 Visit https://fixedft.com	✓
99	2023-09-25 19:25:40	<u>0x464cf45a437bf3647e101fe1a3fcb64a049f83b0a0a0009de1bcb5af664f634f</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-25 18:21:00	<u>0x40abcc478ea504859b0e1f3fcb756973d8fc71905ef6658802c359cb2cf2cece</u>	+ 1 laim nft	✓
101	2023-09-25 06:58:15	<u>0xecd5768fa3f4b29da961efd7455319acc14069ba8e3dea46b96d1bae21e710f8</u>	+ 1 Visit https://fixedfloat.bio	✓
102	2023-09-24 19:39:25	<u>0xf705d8cdb45d373b274c82c89fbdafc01224af98111b00982254cde0ff465e64</u>	+ 1 aim!	✓
103	2023-09-24 09:04:55	<u>0x514d681ad76c8511afdedc66449a2b03fe16f1c565e4809d3bc6fcf582a2078a</u>	+ 1 aim!	✓
104	2023-09-23 04:19:00	<u>0xad89fc9a337de98f3d8c880bb2a1d5f7c1baf62eab4a7de311da031ed53a3820</u>	+ 1 aim!	✓
105	2023-09-22 19:40:30	<u>0x6cb98bf639681fa73ca40ae29add964ab42583215ab466693e95bf3d22198873</u>	+ 1 m!	✓
106	2023-09-22 09:18:15	<u>0xe9fc17556436766019f033b40f20c60fcd6f2dd7ab0d0c446a9a48c80a04c121</u>	+ 1 m!	✓
107	2023-09-22 08:17:00	<u>0xce180de5b90ff6ae9396ebb6a0cfe08adb1b07d68a5129feb8d579077cdcc2c0</u>	+ 1 setup your mevbot!	✓
108	2023-09-22 03:05:45	<u>0xace1a5a22271bc89b6e23baf2149c6ff6c304d132b223332b322f23e6727300a</u>	+ 1 aim	✓

#	Date & time	Transaction Id	Amount	
109	2023-09-21 22:31:25	<u>0xaf42343ac675a5c677717d036fd74752b58f4a96aac7e067dd06635b09b7cbdc</u>	+ 1 setup your mevbot!	✓
110	2023-09-21 22:03:45	<u>0x60166b2acfe719af4573b4527ec37b9928fac2ad07d1ca4fb757d654b68655ed</u>	+ 1 laim nft	✓
111	2023-09-21 22:03:20	<u>0xb5b8e6595da95d52a2f2af5b9e29aa67a51cb92d612f08577d68055dec77632e</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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