


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 13:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xee4e675acf3545fe3eca189b3045b46f18cff64d**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A C
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
	N/A Visit NFT website to claim USDT
	N/A Visit NFT website to claim USDT
	N/A Visit NFT website to claim USDT
\$100,000 BONE	N/A claim nft
	N/A Visit shibainu.cfd to claim nft
'NEW YEAR GIFT	N/A New Year Gift
	N/A Visit website to claim babydoge

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-07-03 05:10:35	<u>0x998e97786b0869d61a20784de8395aca0b52b310c20c31b61a544c62fe67d6ca</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 10:57:30	<u>0x6464b9b14119230b4b020cfc0f2db44346779e0a71596516005e9001edeab27d</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-17 08:53:20	<u>0x310b650189720ff481348edb3b0a55b43f6febef032e1896f627fcc121639bb6</u>	+ 1 Trust Wallet Rewards	✓
3	2024-04-12 20:50:05	<u>0x90f88ef00ce227e2f755b6da6a965e7814db06fb71881316aca2ba10ffed422f</u>	+ 1 Visit twtpage.vip	✓
4	2024-04-04 14:07:55	<u>0x9f9f00020ef5af4855b403c24dd8988d47f371fb1049f49ceaff7547a73e2dba</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
5	2024-03-24 18:30:35	<u>0x9847e6ec2ac7f5786330f835abb33b6e9b891a0f29a8db0e026d8bf0cd85c36d</u>	+ 1 Reward at nftsafe.top	✓
6	2024-03-24 17:37:55	<u>0x85e25a8120e4963b976e28be083823595962d0bb48db88b72bc4c8161e7a7185</u>	+ 1 Reward at nftsafe.top	✓
7	2024-03-24 16:30:45	<u>0xc1a9b242534f9648a545110a2ccae050280ec41a741727ee93437ef73d745d7e</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-24 14:54:55	<u>0xb24c8c986e42a965c747ecea654013d51a9f5fcf80cd2fdc17dbd65f591731e1</u>	+ 1 Reward at nftsafe.top	✓
9	2024-03-20 18:53:50	<u>0x7c7e3cd22c0bdb0128fbf11808d67cb7ccae291da80befea5842c9c0762f9b98</u>	+ 1 Reward at usdtgifts.top	✓
10	2024-03-04 14:38:00	<u>0x75b83df937a8198dc2b9a97a0ecb2f6f664f8e873543c8120d4232be8e63bb42</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
11	2024-02-14 09:37:45	<u>0x2e8c1a52780e8ffdbf2ec4dbd0a10913bf67416ee7f71adafb19b22e9322034b</u>	+ 1 C	✓
12	2024-02-14 09:17:40	<u>0x411a31a53c8b22cac64e95192ff59c6cd15081bde67e8f2004d483d84eee602b</u>	+ 1 C	✓
13	2024-02-09 04:40:25	<u>0x72329e33901aa79ca6e7e0292608711aebd30c0150fb7fc523da19c86a3187ae</u>	+ 1 C	✓
14	2024-02-07 12:25:45	<u>0x36bb2d49de80e1f21c9c7c5ad6a14bd86cf8d3c19d2e09bd92140e8e48be9b61</u>	+ 1 Visit https://we3lab.com /	✓
15	2024-02-03 21:27:10	<u>0x00746725745b0e9ef39aafb093eb2833b4d8c238a10888d68ce2bdee1782a71</u>	+ 1 C	✓
16	2024-01-27 09:06:15	<u>0x47a5c05bb21eb771136d65918a757970f27982304c509732f7b7481c49b9460b</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-17 23:28:30	<u>0xc8aa419ae5cc408073f5dc02f509de50441438f492de0fbfa5114d0c121571a7</u>	+ 1 rare-token.org	✓
18	2024-01-17 22:20:45	<u>0x43d98adcd9212c7954235df6fce3e5262990237819819941fc055878409bb691</u>	+ 1 rare-token.org	✓
19	2024-01-13 18:37:40	<u>0x490e5ed8ca6ee3c89e28446fa1878ae25afecdec498363ff8db84a2612043ce</u>	+ 1 Access www.tetherus.site	✓
20	2024-01-13 11:27:45	<u>0x069b16362d5a20ec1475467ed3b462868fd635bc6b6bf53d7a7a511b6b1aa4c8</u>	+ 1 Access www.pepehk.site	✓
21	2024-01-12 14:35:00	<u>0xbca8c141a8963716c071953ee1b1fb21f349922585de8ec4f088b172258765a9</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-12 05:50:20	<u>0x5f6bf8b83b83e091231a9bc3f8f99341f0caa8a185f4430f45ddd5d870ec5abe</u>	+ 1 c2usdt.com	✓
23	2024-01-11 05:44:05	<u>0xb04a56eab1e8defdcf0514ad2538509d52cadcac51587191b36dfd8546d0f688</u>	+ 1 SDMINT.CO	✓
24	2024-01-06 14:00:50	<u>0x84619a83c5547d8eaf43ffa55eddd3aaefeddefac9f12c56c3afd9d1bfe37ae2</u>	+ 1 Visit https://unrevoke.com/	✓
25	2024-01-02 07:45:00	<u>0xb408b9123f3d8abfca65923c2570202317eec5b34e2b7444f1697d005012dcf1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-27 14:45:40	<u>0xa18ac6b8b6ff250e7e1d b5fb829b5a2678e1beda22 e6af9d2f65e20fd69f7cfd</u>	+ 1 '	✓
27	2023-12-20 13:28:35	<u>0x3e0f4bbe1b2d587ff565 052c5200d27ad6e3b6ed60 b3150bd3b896158b7d6ba2</u>	+ 1 Visit bonewin.com to claim nft	✓
28	2023-12-18 11:39:35	<u>0x295f02c2fd1d3acf2342 7789f03fffb3ff846aec4b 7a1ae6cf61f275dc2199df</u>	+ 1 Visit bonewin.com to claim nft	✓
29	2023-12-15 16:34:30	<u>0x5ae781e7a176510493cf 66cb4070dd53447f9edd68 63b09d27a177775f36ef0b</u>	+ 1 New Year Gift	✓
30	2023-12-06 15:14:00	<u>0x6963053f2cabc370232e 427b75448b0b192ea0dc88 6a944a0271ca5ad9a80cb4</u>	+ 1 Official Authorize credential	✓
31	2023-11-30 15:38:30	<u>0x819c3df4a897d642faae 6ccadb5ed8590ca5c5b38 ab87d878e31a289499bcbe</u>	+ 1 ppenguin.xyz	✓
32	2023-11-27 19:25:25	<u>0xafe6ad47d39111017aa2 0d8e403c4ec0fecbed640 d8b26320c6cbfa118778fa</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-26 23:23:05	<u>0xe98b3f742340cabc5cb6 491fafb72406c7137cfd61 f558fbd0c4c6f0c3d5927e</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-26 18:57:45	<u>0xca2591fd229384395292 82e97497e41be966adfbbc 7a27ff5932f656cb28fc61</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-24 15:02:30	<u>0x8e043179d22d30e6a1b5fb184f15159ba1c3f1008ca17cbe5b97d9e50f32f0cf</u>	+ 1 Official Authorize credential	✓
36	2023-11-23 22:06:35	<u>0xb3d41de42cafe52df77a8f42969ede6222d11ffa30aa4f20404bb72249b33f15</u>	+ 1 ppgclaim.com	✓
37	2023-11-23 04:01:50	<u>0x5f14ae59360f46d2e27fcfd5c435377db87ab8ebfe495c21a6ff526dd83ee63f</u>	+ 1 m!	✓
38	2023-11-22 00:27:05	<u>0x26d033f7bbb9d214b60b5d7079911c1200caff793e5e648373dbd8580a91f75c</u>	+ 1 v2usdt.com	✓
39	2023-11-20 23:43:05	<u>0xe636292f1417967b6097c335fdc1c252dc0f3de77be528f4b9f34d247c35f358</u>	+ 1 v2usdt.com	✓
40	2023-11-18 05:22:30	<u>0x30cbe79e526b7adf78022a64a306d4db2932a458e1f11a9f7c71698054203ce6</u>	+ 1 Voucher	✓
41	2023-11-16 20:29:20	<u>0x2095d6c3b0f07a889a343f18f918132a624f485162da95375847b6718706f81f</u>	+ 1 !	✓
42	2023-11-16 11:34:10	<u>0x2fc6ae948c2c0deb98599618eabd75324bc012a3ee2d05017aabfc65066a56da</u>	+ 1 Visit website claim SHIB	✓
43	2023-11-15 18:25:55	<u>0x2a05b199f5bfef7b7b1de412cc1b7ee139840351e363d3b52fd264d41a2d020c</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-15 06:55:40	<u>0x2794745adc6e66e6587c328c0dc3bb5af2e65b3e20f622c49cd509c371e5a470</u>	+ 1 Visit NFT website to claim USDT	✓
45	2023-11-14 10:26:45	<u>0x621a5a7011948f7af6016278203cb71e0c2a7af44b94c803240c1e3388ad4bb0</u>	+ 1 Visit NFT website to claim USDT	✓
46	2023-11-13 15:28:15	<u>0x6c6503bfd6191958717c86f1e3460a29e0386eb13b2529c9f63a14ff5f2fe37</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-13 15:18:45	<u>0xc13cd097014e6abeb5cd4beff8deb7742d9d6776aeafffb8b1840c4962d1b8a6</u>	+ 1 Visit NFT website to claim USDT	✓
48	2023-11-13 09:43:50	<u>0x72be6e52391f43f9da0909aa1ad9b39ef8eb572d186114f8a105f83e0bbda42b</u>	+ 1 Visit website claim SHIB	✓
49	2023-11-13 04:50:25	<u>0xd005e32b34927de4459fb5b62a8499ddeb6a20c20ebd37596673ae9b52703607</u>	+ 1 liveusdt.site	✓
50	2023-11-12 22:24:45	<u>0x9159717563f6ac291988b3f9815027bdf92695757ce97058feb82fde6adcb63f</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-12 22:22:45	<u>0x9ae5cc3d6480a77dfb342ce1e51b9166608975d20c3c86ece2ac2cc6fc9f8afd</u>	+ 1 Voucher	✓
52	2023-11-12 20:24:20	<u>0x56d7b78c8f8b18ef912b818afdad0fe4fd8f8f910921a06bb7352dde1c7502f</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-12 19:13:20	<u>0xb7e73cfea3bd22e5051d3cc7f432dc57782c6a47b05d4deeec61e5feb5be7d99</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-10 22:11:25	<u>0x3c6db911bb5bb40fe28aec94333953eb5e989d928095792c0fdbbc645b6c6d3b1</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-10 19:54:15	<u>0x75af14f13d86fbcc79d98efb8c691fbd1f92e1aba3e38c05a229007723acb9c2</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-10 19:18:50	<u>0xff11b85324c150b78833aaec44f4b43dc43948620ab1744dcefd1b18573bb882</u>	+ 1 Voucher	✓
57	2023-11-10 18:06:05	<u>0x6cff51756e118d37df656578f1fcf19b4f263579b3551915f90357c8bd7738b0</u>	+ 1 Visit website claim SHIB	✓
58	2023-11-07 20:57:05	<u>0xd080adfbfd55797030308b60c4a11cf79497ee430c29ddb2e7656779a380d2135</u>	+ 1 Visit website claim SHIB	✓
59	2023-11-07 08:44:45	<u>0xcf1d44d3b4b404c02756d68b25ecfcd20f6b4bbf1984dee788a18b15c82aed37</u>	+ 1 drop-usd.com	✓
60	2023-11-07 05:03:20	<u>0x82c835314b6ca5cf04de14e3bb4a58a0c40f7d5ee8f6b270b4ddc8cc4c1c6962</u>	+ 1 Voucher	✓
61	2023-11-06 19:00:00	<u>0xeb51684346213a4a80efc5d42b72c536a463154d00355301ebdb252af6a5916c</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-04 12:24:40	<u>0x3479d6ee2af2707de22f472134ea6351aa992683ff61e30d35edef8ec66012df</u>	+ 1 Visit website to claim babydoge	✓
63	2023-11-04 11:33:15	<u>0x1a8f5bb1163fca1b0c0949a8191ef51e811368eafad4dd9929030444d81c0f83</u>	+ 1 Visit link to claim USDT	✓
64	2023-11-04 11:29:10	<u>0x198ac5fb3a4be88800995af4d71af8d0c3e2edc8c9ce0964117f427a3609c128</u>	+ 1 Visit website to claim USDT	✓
65	2023-11-04 11:14:50	<u>0xede5affc59282b433d606624848cda01fdee1792831984b2ac2ff760780ed7ae</u>	+ 1 Visit NFT website to claim USDT	✓
66	2023-11-02 00:15:15	<u>0xa7044c0ce8d9a1cddc7efc22191268e9ee035fe7815c34a842c4892e6ec51ca4</u>	+ 1 Visit Shibainu.tel to claim nft	✓
67	2023-10-29 13:31:10	<u>0x1689cef6990bf7ace08917b1b520e1220e1362225d01d5f94ed53db5ba5663c9</u>	+ 1 t!	✓
68	2023-10-28 01:43:45	<u>0x58135667b35faded20ff725c81f4068e78513074cfff8ba8adf87fd1ab5b8dcad</u>	+ 1 NFT Airdrop Voucher	✓
69	2023-10-27 06:53:00	<u>0x1a0a28029e17dab7feb74f9514997b364e44bfc5c43d7281eebb5f9990f402ff</u>	+ 1 nt!	✓
70	2023-10-26 16:48:45	<u>0x03ba382c156dbccf57ed602d89d1ba67515141230340f620e8f897dad1147313</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-25 06:00:20	<u>0xb4778b4fde2f953672e850814ac281d42e4571d479f17aa118a9d43073185ab4</u>	+ 1 Airdrop NFT Voucher	✓
72	2023-10-23 00:20:40	<u>0xda22fe24fb5fdb2cf6f787ff1f9cb49ae66947d0a5f782ce60a2278fd06ecb51</u>	+ 1 int!	✓
73	2023-10-19 22:37:15	<u>0x576dc755c9ebe3964e658f1a1eb270a91bcf43d513ba6caa011a0fe37fb85921</u>	+ 1 t!	✓
74	2023-10-16 14:31:45	<u>0x832eb3b2121a2a88d2c360d8cd39d23be90924c028a070b4338a9f189dd3a9b4</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
75	2023-10-15 22:38:35	<u>0x92e71e35f336964f00d2079753d59dea61f9397a5b52b7bee139e795772f476a</u>	+ 1 im!	✓
76	2023-10-12 21:00:30	<u>0x8e74f7d0b1f0977bb60c6eefa0a0e0791472fa9ee3e56c20e92279430156ee33</u>	+ 1 Visit https://blextrade.com!	✓
77	2023-10-12 06:20:05	<u>0x4ca8906de3de6a575c44f7e297a21bfc34ae8da303d9310b979761addbaac071</u>	+ 1 \$500M SHIB	✓
78	2023-10-10 13:44:35	<u>0x881ed2c44da4a900eb2a7d9f7ea7c3c4421df42f7d0628a1e54bf56a2b00d646</u>	+ 1 Visit BoneVc.top to claim nft	✓
79	2023-10-10 05:22:25	<u>0x9bfd2cfd87e390e5e4404023971cb8843b000c590b7890c23dac7200b2998aa3</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-10 04:45:05	<u>0x76568fd0e1149cb72aae acda5a736bbf185f6331fc 65312fccb31fba9547c0e5</u>	+ 1 onestake.com	✓
81	2023-10-10 02:12:55	<u>0x5bb1be9cb17f15071f6a 0ce35ddd96d1a533f24c56 2a05f85dfe50ad7aa4fa99</u>	+ 1 ocketrpl.com	✓
82	2023-10-02 17:34:50	<u>0x8c9401cd429fb2bfbe1e 2ad99b26cfc78c28a56831 11eab86d327283fb3e7346</u>	+ 1 claim nft	✓
83	2023-10-01 02:20:15	<u>0x548d11140d2ed48ed7c7 517444961708785ea93a39 1abc767265d67e0f3a51e4</u>	+ 1 dolib.com	✓
84	2023-10-01 00:49:35	<u>0x773240ed8e07ada60466 e57b5d18e6c176ba3ff721 bc709bac03106d17578ac2</u>	+ 1 hibredeem.com	✓
85	2023-09-30 19:56:15	<u>0xc58a6f9dce80e2c38a2a dba6424e42fcc133344bae 31eb02987c2eaa638c36ce</u>	+ 1 Join Us https://stake-offer.com	✓
86	2023-09-29 08:32:15	<u>0x8d474d8776d3d0c2ab9f 53c98562fd83f4fa8327cf e6ceaced9534801ff1733e</u>	+ 1 m!	✓
87	2023-09-29 05:12:30	<u>0xd50cd7f03983db6072e6 25d67483239362de4ea3e9 cd85d587c1d4839b5daebe</u>	+ 1 aim!	✓
88	2023-09-29 00:42:00	<u>0xa313cd36bd65e8660ba0 fe274a3eb6220cd82f9685 da744d3dd1d39e0cbfd6d5</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-28 23:32:30	<u>0x97a34aeb93eab4dd557f d5a1055090e7e260be4ec8 a0340ad89a764b2e49e14e</u>	+ 1 Join Us https://stake-offer.com	✓
90	2023-09-27 21:58:15	<u>0xed1d6ac5ff985559e447 8ae4e7f18eb16c4129ed33 c5bca96daddabbee96207a</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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