


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xfaf53a20d0e9ce39e30bb27b5c05e6689d79dc08

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Â-	1 TW1
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
CryptoPunk #7618	N/A laim nft!
Dappradar Airdrops	N/A o claim!
	N/A Voucher
	N/A Visit Shibainu.cfd to claim nft
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
150M SHIB VOUCHER!	N/A hibredeem.com

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 23:14:35	<u>0x2643882e2f61766af5c97259264331d540e543e2f7c605aea2a55a7584573dbf</u>	+ 1 TW1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 23:23:30	<u>0x9d5488cd206ca21ea5b426819399a788c97e493f8d0b0d7d097aa2d308562506</u>	+ 1 Randomly You Won \$81,277	✓
2	2024-03-16 23:06:20	<u>0x4647ae661275cf5f0929637b0bd468d4ec51a8b699d94132b1336aae79e126e0</u>	+ 1 Randomly You Won \$81,277	✓
3	2024-03-13 21:33:05	<u>0x5be67f2406fd705cc130e3110a369bdbc7dfef6db30d861ee1df2037c2f94fd2</u>	+ 1 Randomly You Won \$81,277	✓
4	2024-03-13 21:19:40	<u>0xebf31577e3b8dc3880d59729c22d1c372e92469cd65ac13fac199aefcaa95342</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-02-20 01:09:50	<u>0x71b36f7e029363a985b06f3907f44d9037d240328bfe713fdc1ffd8d9de7161e</u>	+ 1 PRISMA	✓
6	2024-02-05 01:32:10	<u>0xa780bfe7ca7a21f9f30e0a16b274cfd789977fa0f7acf509f22d3edfdd3875de</u>	+ 1 Visit https://we3lab.com/	✓
7	2024-02-03 03:01:20	<u>0x5666eeb4ce528d3e8715523c62f99b727739247686b361d5b77148ebb57abfa3</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-02 13:25:55	<u>0x57eb66e71b45b755f69c0b791fd3e92ca97abf6bfc7d7f8e59edb7200c5e8815</u>	+ 1 C	✓
9	2024-01-19 03:46:20	<u>0x29e756e0af7f799aae986faf0cb41379a2d5fd284d04a98a937ca340dc49ea47</u>	+ 1 C	✓
10	2024-01-05 13:26:40	<u>0xc0eabb68c252e46275709dd641d07e909368248c476c7e41fb61f2af3e0ecec3</u>	+ 1 Visit https://unrevoke.com/	✓
11	2023-12-15 23:51:10	<u>0xd2e67daca6003d87d05f1a50383143012b15363991a971289de19d3fee50315f</u>	+ 1 '	✓
12	2023-12-08 01:12:45	<u>0xbc48eec9a4a426e1b67920aafb8cf6ec3c40c1073965cb37a5e0c85bf1197c33</u>	+ 1 claim!	✓
13	2023-12-03 19:54:50	<u>0x9ab43e3a306d2eb5b1ce7970f4fdda2b1d9f2e346f0a6a68805ee6b511a70e92</u>	+ 1 PRISMA	✓
14	2023-11-28 21:24:05	<u>0x6095f31a0731ef3811e8e9616532041d1bdceeade75df0a5f53e1eb155f8acf</u>	+ 1 o claim!	✓
15	2023-11-25 10:42:05	<u>0xc75128c76bcea90460612fcef6d6a13576d6970e0fc9a27ac06679b1f0a5fcf2</u>	+ 1 Visit website to claim USDT	✓
16	2023-11-25 10:17:35	<u>0xcd74161f2c66a9dd73fb4c91d2a51b7df6113e00844c119aabd045f2799103dc</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-24 21:12:35	<u>0xee8eb69c9381bd0d3e90d523268abfeefb0b23391535f49a14d9e0f955b5671</u>	+ 1 Voucher	✓
18	2023-11-24 21:11:40	<u>0x69ccafd6c8c6e377debff96d1062bb64103f8d7ae055edb4949ada0090fcdd5b3</u>	+ 1 Visit website to claim USDT	✓
19	2023-11-24 03:46:15	<u>0x05d64f886299087b464f069fdc67085985e0c591800e0842a8454b918a2665dd</u>	+ 1 m!	✓
20	2023-11-23 13:21:20	<u>0x6a3fb868e92569f684f99b29742d4bd39949bc60b8283d1e2c62317ee579d967</u>	+ 1 Visit website to claim USDT	✓
21	2023-11-22 00:29:55	<u>0xac937ca76742e7620cb45dcdcb38cbe15bd86155e0dd4af0f5654120c49ad6e9</u>	+ 1 !	✓
22	2023-11-10 03:57:30	<u>0x32ae414f975e481ec85e7a48e5385c57a7b03d23cb271d9ad1723c5d07025474</u>	+ 1 Visit NFT website to claim USDT	✓
23	2023-11-09 09:39:30	<u>0x1ec4e4d3e5ca6170e3efd128bcfc605d5ba0b9a07ee22aba7b0d201e3f947ca4</u>	+ 1 Visit website to claim USDT	✓
24	2023-11-08 04:32:40	<u>0x34a173e41a77aa732b0d4dbab0fbfad9ac199361a3bd5a0a36bcb669e84dea87</u>	+ 1 Voucher	✓
25	2023-11-08 02:37:50	<u>0x196a92ab76ab4bc3f73cb66abbbca9c943b6489f9fdf5080086bff845ca9dd8a</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-07 03:10:00	<u>0x6efbcf820cf79b5e93341cd261ca74511a135f94cc83c33d2b3ae318ca9c3972</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-06 16:45:40	<u>0x382ce44d7c475543b982afa5b61499abf70ab4b37d487c28240990e373fa0554</u>	+ 1 Voucher	✓
28	2023-11-05 22:49:00	<u>0xff11e44ebd7d71c92f70fbb830f0cd9792a4578a0092852fc54e5c8e35c02957</u>	+ 1 AIRDROP	✓
29	2023-11-02 12:28:55	<u>0xcf8488595fc8f39bc3d131da30f23fc19829dd5b51eaf36597ff9da791cddb33</u>	+ 1 Visit Shibainu.tel to claim nft	✓
30	2023-10-30 20:06:25	<u>0xaa8e29eca8dcd2e0ee114cc18d6abd187f7e201c627480322a97e655d6cf8029</u>	+ 1 nt!	✓
31	2023-10-30 18:46:10	<u>0x00aa6689a299792da86653eccab4ca4e2973c73528709164a2396c697a355d3a</u>	+ 1 Visit website to claim PEPE	✓
32	2023-10-29 18:24:05	<u>0x3f0ac6fccd0b9f7e3218a48295e00eaa3d3a3e3638ae45dd728fc3b90ca26125</u>	+ 1 Visit NFT website to claim PEPE	✓
33	2023-10-29 17:49:40	<u>0x091186b52b13380863a461c36f6607f99f9ce2adf2f01b3abfe8efb00e51efe26</u>	+ 1 Visit website to claim USDT	✓
34	2023-10-29 17:24:50	<u>0x9f249e4bf9e52fc06c26a5921376cbde5bf316fb64c0b017142428d86d64d0cc</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-24 15:47:45	<u>0xd9eedf3ce8506b283be57d5bc2eecd87bef7eb4cb797462d25ff93f32fbf67d5</u>	+ 1 Visit website to claim USDT	✓
36	2023-10-23 14:09:20	<u>0x93abcbb9d2e8695d2b30720dbb503a2c7f3d25f5aa0c3fa7a9e7fe6952deadd5</u>	+ 1 int!	✓
37	2023-10-21 13:09:55	<u>0x6dfbc97b93dbcd7fdb65de2407a5700d754d17116730ac464f3c1688fafa1080</u>	+ 1 t!	✓
38	2023-10-20 19:51:25	<u>0xb82ecdd7de4db27e58cf7115769a7293571a32afed769d06fb7c9b2ff2bbfeac</u>	+ 1 Visit NFT image to claim USDT	✓
39	2023-10-17 06:56:30	<u>0x53760cc3ad51b9bb2a7d8cd37c0769dc53377bbc381d479da7ea74d7e17ce49d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
40	2023-10-14 12:46:15	<u>0x655ee8abfeb40ae97c83bd7e9f3ac12b63aefc98ca1f2a79046ea6ce9ad21515</u>	+ 1 Visit babydogea.com site	✓
41	2023-10-13 15:35:10	<u>0x6d45b50a6399e40e70eb69e29d59b9adf4903253e17b34d7b98b3628621cd93e</u>	+ 1 Visit dexshib.com to claim USDC	✓
42	2023-10-12 15:35:00	<u>0x353929b1c52313f574dfd863b2c2f076d7c42b30a92fe71dfe2f6d8d01b9d15</u>	+ 1 ocketrpl.com	✓
43	2023-10-12 12:46:55	<u>0x829fb6ade9d7f224806a315af4db440c9ea40f5aee37a95e8ecff9a7ee3372c4</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-11 01:15:15	<u>0xd1485b3dae6dd00a7a25d1562c65e2f5e5cea00ca392dd8eb6b9c22f0f2f33ce</u>	+ 1 laim nft!	✓
45	2023-10-08 12:23:15	<u>0x75b8863f15e2c9a7da164b9f501ab104ae00603533e273e45eb9266980f84c3b</u>	+ 1 hibredeem.com	✓
46	2023-10-04 00:12:30	<u>0x964146ac7014baf966f2464ce1a2896fdb313efd33da485506dceee6fb648356</u>	+ 1 Join Us https://stake-offer.com	✓
47	2023-10-01 17:58:35	<u>0xd00acc14a958f9baa12da21c4a1c746f5b46cbaa87377899aa5d674772352298</u>	+ 1 dolib.com	✓
48	2023-10-01 16:45:45	<u>0x67b23d1c5534cb800107388d34f5757d1a5c4cbfd714dc1d253f853e9306aa3b</u>	+ 1 hibredeem.com	✓
49	2023-09-30 16:24:35	<u>0xae74bfed0fbd8def0974b759ec02cc75d283f01bf332c98a38dd92ca5d0153ea</u>	+ 1 im nft!	✓
50	2023-09-28 08:06:45	<u>0xdea045126523ea65d16c81eb1bcbdd50db357d062bb419bf3d0f397c2f98d95d</u>	+ 1 m!	✓
51	2023-09-27 04:53:35	<u>0x4654a7e8ee5f5eed6d7fee7e6897c67e5c7cb67a72143904c6232558ad5e981</u>	+ 1 aim!	✓
52	2023-09-26 19:06:35	<u>0x2c70b9b82d5fdebc86d43e8028a260d8a1611e3524d7b939c090526f47e7ca0e</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-26 18:30:40	<u>0x9a3b9c21506df84e6621</u> <u>37434fe9e286b0a1409159</u> <u>5d8dc0e1e8aac5323680d4</u>	+ 1 laim nft	✓
54	2023-09-26 18:11:45	<u>0xceaf5a85f92bdeee08f8</u> <u>64d647af9b2ffb162a089d</u> <u>1390afd25f85fbc7c74f5e</u>	+ 1 aim nft	✓

* USD values displayed at the time of transaction

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