


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:48 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xfb1f589960b3b2265b6cfeacffccb440eced8eb5**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
BAS14	23.000000000000000000 claim your reward.
CryptoPunk #7618	N/A claim nft! N/A Visit website to claim USDT N/A Visit Shibainu.cfd to claim nft N/A Visit bonewin.com to claim nft N/A Voucher
Stake - Play Online Casino	N/A Join Us https://stake-offer.com N/A Visit NFT website to claim USDT N/A Visit website claim USDC N/A Visit shibnfts.xyz to claim USDC N/A Visit website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 14:53:00	<u>0xf32addaf3629a138546875e97b6421d02261c72d3c3f80af89256a3174e0d290</u>	+ 23.0000000000000000 000 claim your reward.	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 16:09:15	<u>0x31b5d6b943e563cddb9994c9354b1a2e949e2a76ff7d08a134dbb88e466af214</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 08:49:10	<u>0x69d88ac17c257bff7b1998734b9729dcaf57ef9850a02758ddb2af9edcb430a</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-14 18:20:45	<u>0xf71b86103c9ba71246f24489e51afeb4f8e91fe07845e37a1da79b0cfad44cf4</u>	+ 1 5btc.com	✓
4	2024-04-18 13:56:25	<u>0x045355632de32a70a49c6c92bdb5a439e05866e2a9f7b800f2ac1eb966803955</u>	+ 1 rewards	✓
5	2024-04-15 18:53:40	<u>0x10bb7c1fe61bdfc031e87b04add8acc3591f3ef77612b365226d1dbf5ad448fa</u>	+ 1 rewards	✓
6	2024-04-15 18:45:20	<u>0xa98f645cb11d82fe66ca5f6a1934da39c600b516bd0f5dbe20661ce78147b0ab</u>	+ 1 wards	✓
7	2024-04-10 09:35:55	<u>0x2d6121b0a6c78507f929492d5074f06f1e7e6bcaf56a0a494139701103c61f2f</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-09 17:22:25	<u>0x783321dfe757bd85bd064fd2a7a11f28d9fcdda2e28c5227d8486e02a6e56a66</u>	+ 1 im rewards	✓
9	2024-03-08 18:13:35	<u>0x07451ffca11cb19e099eb1ba5888ca5af3f2ed67c6d0b0693fde893533cd4107</u>	+ 1 BONE	✓
10	2024-03-08 01:12:15	<u>0xbda390a866ae6e69a197206533ec8ade24479756d9ca8f981aa3e6700ffb60dd</u>	+ 1 BONE	✓
11	2024-02-21 00:30:05	<u>0x7cf380f2f6850bc6838f38de3d80166dcf42c003598b8789f8ffacb894b8f443</u>	+ 1 PRISMA	✓
12	2024-02-18 09:48:10	<u>0x277c869c7fe63a7772831014c1cbc270df4859d79cf24f750e7254ec2ea9425c</u>	+ 1 fun	✓
13	2024-02-04 14:24:25	<u>0x112c8498655672ae98aa3f9744dedef202dabcdad9c2d0c1aea4f764e6bf2670</u>	+ 1 rewards	✓
14	2024-01-30 14:14:05	<u>0x1354b974f3c904109a4ff13e6d663c3943158b203f1b3e9ae73b4e4a8d60814b</u>	+ 1 rewards	✓
15	2024-01-29 16:28:50	<u>0x24eafd8346deec9e1cab67690da868e8e92b98522c1d5deb0204b8ee58287663</u>	+ 1 im rewards	✓
16	2024-01-28 21:55:35	<u>0x170a7e53519acbd624c761d3a93a34bec235afd10dc90939b052329e7ce1a472</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-22 10:51:00	<u>0xf230e199fa1a4286da84 a32822da09a1f56adc8116 26cd13f9a08bf6ab4c916b</u>	+ 1 im rewards	✓
18	2024-01-21 16:41:35	<u>0x2cbcb207f86ec926775 59c775bd600e0ade604caf 28a95ec160f5bec085814d</u>	+ 1 im rewards	✓
19	2024-01-14 14:01:35	<u>0x264fea6637e68311bd1d 05cd2dd51fa9a1fe4a364c dcc8adf9fd520caae9e221</u>	+ 1 im rewards	✓
20	2024-01-10 10:40:55	<u>0x5b02277db93707a575b0 0390688955551b7314f8c1 0c4f3a5a09084df62813ca</u>	+ 1 visit babydogec.site	✓
21	2024-01-09 04:41:45	<u>0x2c130a312fae7915f2f3 ab67df1fa590ba7a0c7fd5 61aa77b280e2c4dc5df38d</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-08 17:24:20	<u>0x32613a6096e720439721 e4991145a343004cf9b33f b1324c0a12a71356123e1a</u>	+ 1 visit babydogec.site	✓
23	2024-01-05 21:26:10	<u>0xc8973ab05ad0b7636c18 044b41c9a1f2ed5551b6cf 4b4d23cb86a26b25f92718</u>	+ 1 Visit https://unrevoke.c om/	✓
24	2023-12-20 14:01:35	<u>0x9f999fc052934de0edfe fe78b730b736f86e6dd0d9 8f031c9a9f09d086dc3a48</u>	+ 1 New Year Gift	✓
25	2023-12-19 19:05:00	<u>0x0089959d5820575a134c 3967a029a73d594bc8207e 8e4975ca7c885e1d7528e0</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-19 12:55:00	<u>0x68dcf4749e511e887bde7a2d5107e76549e666d191e48db3bad8900aaa23985c</u>	+ 1 New Year Gift	✓
27	2023-12-17 09:10:30	<u>0x30a7107533a360ea9e855563be3bef0bdbfdb2d8efa214620160fbf0eefc72b7</u>	+ 1 NEW YEAR GIFT	✓
28	2023-12-17 07:24:25	<u>0x4dffccf5406c728bc87163ed4dd95f9b89f0860e1fc3afeb2671951d7c4de71f</u>	+ 1 NEW YEAR GIFT	✓
29	2023-12-15 09:34:55	<u>0x5df14be3c2c61019620f86f038858fbc8c92b4cb2df36dd21773a16ec4802ca5</u>	+ 1 NEW YEAR GIFT	✓
30	2023-12-12 23:07:00	<u>0xd2f8659b4cc5319c3f52ed646953b565ea570bfb315c4c6861772ca9a16becaf</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-04 01:20:55	<u>0x2ca3655d3085002668664f242e2b6d76a878de600276a6712a96c35be814de47</u>	+ 1 PRISMA	✓
32	2023-12-01 20:22:40	<u>0x36c277addabf87ced4a939df5fbc3f7cb4ac7b31b5e0a6d6a9e4efb94e84ad82</u>	+ 1 Visit website to claim USDT	✓
33	2023-12-01 14:35:15	<u>0xae377cf6bf99bf373a90634bdd69fcb48127a1248234ffb0590a588aa970e060</u>	+ 1 Visit website to claim USDT	✓
34	2023-12-01 00:29:15	<u>0xbbaaaa6e01b7a350c78e6fb62f6449408eefb7bf962b9175d590cb010515dcc4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-30 16:43:05	<u>0x126e32cf214d4b2c771f a6a0b82913c468e95b46eb f384bd7ea813c115fb8304</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-30 09:41:40	<u>0xda12733a6d5f2d5cd487 8ac2803864f5a1c4ea38de d4e8cef9092fc0c5fdf020</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-29 18:40:25	<u>0x4e9d4375c94d5ea74fc0 1fab50886bfefb1095093 9649682c8cdb39aee2cf59</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-29 18:39:45	<u>0xff4822bcba3fbfbcc6df 9de7b6c614d1be3d6541b0 d482c11a8188e1c9a4b583</u>	+ 1 Voucher	✓
39	2023-11-27 15:36:30	<u>0xc247cdcc50953e2e30f1 54377c7256dfcff871d40c 27bdf3077463e223c719d1</u>	+ 1 Visit link to claim USDT	✓
40	2023-11-26 12:07:30	<u>0x0525f112b0e50d9c9a57 e7e884e590331c9d311c3d fb3f1e490da2251b1798b2</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-26 12:00:40	<u>0xfecda995c8d96ff893bb f9401bd729576e215fb47f c83af98818c79cccc39409</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-26 11:52:05	<u>0x786a14016a65e20f2478 e43199df0b83396c4b66be 6763fcf4ec94ce6dcb4fb4</u>	+ 1 Voucher	✓
43	2023-11-26 11:09:15	<u>0x2a79484db6789dbf3cd1 cc44f49179951e1c9fc134 cd268c068ea9e8c033852f</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-25 18:36:45	<u>0x51cf1a75d9421b2d5cd330e7f814579b8b04204273efd22f7f5c7e341c3d33d1</u>	+ 1 p	✓
45	2023-11-24 00:58:10	<u>0x1e2d59dc5d74569cae8f0b28532e511ef6ee7782da7b07d6b53a4d17842ce212</u>	+ 1 m!	✓
46	2023-11-21 23:09:25	<u>0x9aee110c486813937c399c947b8d00838638aef2abb86cd19b5734c7c594164</u>	+ 1 !	✓
47	2023-11-19 15:32:25	<u>0x849fa0b6d2a73c6ab1e944c29aab4a58671650360947fba876e084e07025e6be</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-18 14:19:05	<u>0x84653a889c6db4d3cb31ce1cf9a0639def1180d2f16d075d15c2bad22ac70997</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-14 17:18:40	<u>0x3253c839986ef514be88995702400e5aa4927493af4b31182111d2f0be896506</u>	+ 1 Visit link to claim USDT	✓
50	2023-11-14 09:00:45	<u>0x0e6a2d8eb5d36ee54195dcf73f251a1dd1a66b186b1ecab36563e2aca07cc54c</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-14 06:10:10	<u>0xf167a9c6eebd560360d8df3792c9c8ed019367e5f599e26d62aa3ff0c154bb2a</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-13 15:46:10	<u>0x693eaa1c7fb4d01aa5ffd1eaa87c5e3c184a06d335346758f3ab3ad2ecba7c60</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-12 13:28:00	<u>0x32e56a81de408489a6a53b60b5d6c3888b73c50c6da5809482a2dc2c38e3b12a</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-12 06:48:40	<u>0x2adcbd2b4776284b4f2b72bf238e4eef15fa684922787e59ca0a1d881297693a</u>	+ 1 Voucher	✓
55	2023-11-12 06:39:35	<u>0x72078ea423d9819a106bb9f0616238ae47063210fc94cbd1085bd1ab9319e907</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-12 06:38:15	<u>0x501bc7547b16afba17dabe08e0ca4d21ff50e25af5fa5c7e67f823038cdb2829</u>	+ 1 Visit NFT website to claim USDT	✓
57	2023-11-11 16:18:55	<u>0x152d708f2cae234dc05a5a773f5645df5d012136d1ce7fae650d0fe86d181bf1</u>	+ 1 Visit bonewin.com to claim nft	✓
58	2023-11-07 11:32:25	<u>0x734d9e3fc7a7fca2919cb0e7c3ecd79e0b3331412e68b3598035d2481ad854f1</u>	+ 1 AIRDROP	✓
59	2023-11-07 07:39:10	<u>0xea376e50233582e69672befcacea453c233652ea593183cdfc4445ffc8edff54</u>	+ 1 Voucher	✓
60	2023-11-06 10:16:15	<u>0x930d5b1aa60eabf985d8055eea469309c288c8fc35d2d8097d5c107022399252</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-05 19:01:10	<u>0x4a371741a440f0a65966417a33281bc5925ce9427a825afa1ab0455771aa5229</u>	+ 1 BAYC	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-30 17:23:10	<u>0xf8b1875f5b4e0993eecc</u> <u>51912640218861f6f5e7cf</u> <u>72a9193cd2c9ee2aaf8dc7</u>	+ 1 nt!	✓
63	2023-10-30 07:48:05	<u>0x8cef1c379add4dfb538e</u> <u>48dd65dc3b52e7a4012584</u> <u>7f41f69d99d775e21f9806</u>	+ 1 Visit website claim SHIB	✓
64	2023-10-28 22:22:55	<u>0x6046dcd0428dbcf52ae5</u> <u>8e4dc05feaea73af131b43</u> <u>df9fde299143aa11c0a92d</u>	+ 1 Visit NFT website to claim USDT	✓
65	2023-10-28 17:10:25	<u>0x052a0971d475f91c90aa</u> <u>571cdfc074686cbe07b2dd</u> <u>19af522a347bc790c7141c</u>	+ 1 Visit website claim USDC	✓
66	2023-10-26 14:26:05	<u>0xf7cf2f76655e69ab5c7e</u> <u>6bf700caad84cf47cdcd41</u> <u>454e162f9e64724f35be26</u>	+ 1 Visit website to claim USDT	✓
67	2023-10-25 12:25:00	<u>0x9fa0edaa3c25544eb300</u> <u>76502a4b018aaa7b475c13</u> <u>757a75ca9822d1f0ac3d00</u>	+ 1 Visit website to claim USDT	✓
68	2023-10-25 10:59:50	<u>0x759539d5214b91b4bd36</u> <u>22caa46696ad1240e6bbe3</u> <u>ed30d10ac18ca19f4e5787</u>	+ 1 Visit website to claim USDT	✓
69	2023-10-23 09:49:00	<u>0x7524e0e2ea4eb8c589d2</u> <u>9bff8fca28f257216ebd8d</u> <u>66e9babe4bdaeb0ff2184b</u>	+ 1 int!	✓
70	2023-10-20 22:57:10	<u>0x9bcfc531ae15fb004475</u> <u>5a31f6857fcac3acbc8851</u> <u>2b31f7585e1744e59edf89</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-20 00:07:25	<u>0xeb7ecf0bdb17c1984fe417c6d85efaa9ec33134917001ec081b5c67e27af4b11</u>	+ 1 t!	✓
72	2023-10-16 10:45:05	<u>0xa5d8876ff1cb72e2e415c6ab8f2cfa7a41f5e7033259737d1c616bb2c7da089e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
73	2023-10-14 16:51:20	<u>0x9a6bd88ee0579b4b72a735ee1ebc52bd05b0e07d134d33fe3c06545d5038ad79</u>	+ 1 onestake.com	✓
74	2023-10-13 09:18:25	<u>0x5573a7156c5914add053f9d082a30797c2dac136dc055d39c08ffac6ab8c8710</u>	+ 1 Visit shibnfts.xyz to claim USDC	✓
75	2023-10-13 09:17:10	<u>0x4a6bcd054ad76dd33725ea7cda5630f7885aee0a42b8e557513eb90412d9141a</u>	+ 1 C	✓
76	2023-10-11 00:07:30	<u>0x1f97a10026eb5cf5cfd92a48292c774d03615eba140bf8776d8ba8774171c1b4</u>	+ 1 ocketrpl.com	✓
77	2023-10-10 00:44:35	<u>0x6757c44db6e052f975e4bb15b9a48fe3269f8c6eb823d527dd24a3c46385685b</u>	+ 1 laim nft!	✓
78	2023-10-03 02:52:50	<u>0x90c55c0e81f27e00d046c51a0e3850ec9d4cfa5a2d944011fc3c6dbc85bb78a3</u>	+ 1 Join Us https://stake-offer.com	✓
79	2023-10-01 15:36:55	<u>0xe6347338904f2903eb5f345aebadfb078440a56a599428f028cdf3dc0861d7da</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-01 14:05:25	<u>0xc6e8bcf70367d438b8da</u> <u>aec6d7dbadf4357ce69dff</u> <u>890ec98f1b15b1895dbc1b</u>	+ 1 hibredeem.com	✓
81	2023-09-30 03:51:25	<u>0xa11d913e4730dc98fda3</u> <u>dd06e4fa983302fcfb80d9</u> <u>0e5206c1df60cb18b9bb3b</u>	+ 1 im nft!	✓
82	2023-09-28 02:20:35	<u>0xb4d598e92354020eddc</u> <u>b36bbf089dd1191ab3d995</u> <u>df5de858bb4a8a140cc29d</u>	+ 1 m!	✓
83	2023-09-27 00:49:00	<u>0x2ab9348eff7763670e79</u> <u>f11820982ee5bed8de91b4</u> <u>2d89365813b14a3b41f54e</u>	+ 1 aim!	✓
84	2023-09-26 14:47:10	<u>0x2e6f8328384f9d64b02b</u> <u>5acb8fcebe46f30063a1f6</u> <u>e4c1210fc6a40c0c133941</u>	+ 1 im nft	✓
85	2023-09-26 14:03:40	<u>0xb32fd7c4ef8b66e00c51</u> <u>f44dfb05a640487d696aca</u> <u>080299aeac2b7570d034ff</u>	+ 1 laim nft	✓
86	2023-09-26 13:04:45	<u>0x4cdd0a33209e3ca97b27</u> <u>965f3c03ad8ab50a9d33c8</u> <u>28fe62263bf50e06d32778</u>	+ 1 aim nft	✓

* USD values displayed at the time of transaction

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