

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 05:26 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xffff430ac1ab90a323817676e5659cbac793990ee

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
BLAST2L.COM Limited Coupon	0 d
Â-	N/A C
2,000 BUSD Reward	N/A .net
	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 Voucher
	N/A Visit NFT image to claim USDT
	N/A Visit shibnfts.xyz to claim USDC
Prisma Governance Token	N/A PRISMA
	N/A Visit website to claim USDT

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 14:36:20	<u>0x58b1eba6594c265f36ab</u> <u>9a4f912cca795281e9df5d</u> <u>3df98981c4502996045b88</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 03:52:25	<u>0xf352786092b03bc3cb11</u> <u>e0074d296d4d0825521232</u> <u>3ab54f16463ffe5607ef1e</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-12 03:47:35	<u>0x958c85dfec227fbdcff7</u> <u>c8100ab2260082458c1633</u> <u>de67073e017a6915b38eb3</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-04-18 16:53:10	<u>0x1d20a594af1353048a91</u> <u>340742fcae8f66b52db181</u> <u>5e3dba3fd77d59ac017614</u>	+ 1 rewards	✓
4	2024-04-16 04:59:25	<u>0xff7e9ae70a2c107ed28c</u> <u>7a972a1a710b97a0544791</u> <u>757d290c458f1793b07950</u>	+ 1 wards	✓
5	2024-04-15 21:42:20	<u>0x9163b63e693a171fdda3</u> <u>e7fc886c042baa092532df</u> <u>86cc31d427edc2678c4fcf</u>	+ 1 rewards	✓
6	2024-04-09 17:46:05	<u>0xbfe3e6c183230435034c</u> <u>f363dfb317d0872c2087e7</u> <u>d4013235d904d97416f5fd</u>	+ 1 im rewards	✓
7	2024-04-09 08:19:00	<u>0x7e2ee6f2bfed0ed47f40</u> <u>9090945636bccfdc48a717</u> <u>adece23977f6825a247ffd</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-24 14:42:20	<u>0x3702c2dd92db8a7937b1e90c364883a94948a7e766a25c7767a83970b95a9d44</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-08 18:40:05	<u>0x1fc9f0e196f389f40963c3624ab5bfa5ffb41a0d6ec8a88684c4c6e26aa8698e</u>	+ 1 BONE	✓
10	2024-03-08 01:33:50	<u>0xb3871575546985ce109180fc89ff2c9c728b0f4cbf11a7daba7aecc2ac5b4566</u>	+ 1 BONE	✓
11	2024-02-21 10:27:25	<u>0x8fddb9c53a4157b9f919b40c518bbb9fb90735998b35670fb4af2cedc97838f6</u>	+ 1 PRISMA	✓
12	2024-02-19 23:35:30	<u>0x09bb73da648043348b117094d1c4980cd0d1892d0b859d1cda6b71b553fb4892</u>	+ 1 zeroLends.com NFT Coupon	✓
13	2024-02-18 10:13:05	<u>0x6b5dbf7b84dcb850acda bf3b34f96ec62b85930ef5a4987b86c6e452b4feac36</u>	+ 1 fun	✓
14	2024-02-04 14:52:20	<u>0xbb2ec31cde5612332fb79360906a2fe41c62d3a92fb410e1a05b41d76da2e54f</u>	+ 1 rewards	✓
15	2024-02-02 22:57:20	<u>0x8fdf89ef04b3a26327d6249598288c390ff8698190d218d2070b2f8b7c419019</u>	+ 1 C	✓
16	2024-01-30 15:50:35	<u>0x0c959ad15c484a4e4f4641886f21fbeee1d02ff899966459cdaf59ce9392b6d2</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-29 16:49:05	<u>0x8bdb53ac5a3e7e5d6bb0 b0fb0c6b8c0dbb054402df fd836e84ab226589c68a06</u>	+ 1 im rewards	✓
18	2024-01-22 11:46:20	<u>0x059c31338b4df70389c6 7bba690c2143c2d4b7e7d8 7f8f0ea2fbfe293f3826af</u>	+ 1 im rewards	✓
19	2024-01-21 17:04:35	<u>0x4584d57b754e3849e4ed e77363ce9419fab29f35a4 ee181430b6d012f561e5e0</u>	+ 1 im rewards	✓
20	2024-01-19 09:21:55	<u>0x429ca863ce1bf6e293ad 5503daef0c272a74a59b23 58d34994737ccc11edfc0d</u>	+ 1 aim.xyz	✓
21	2024-01-14 14:56:50	<u>0xfce001937166115b27d9 27f612564bf0e916346da1 ed1baad12805b5e7c6a1cc</u>	+ 1 im rewards	✓
22	2024-01-14 12:27:20	<u>0x0107137c2e827fba14cd 078b90ff488bf8867c7590 b7764021b61ee8054d48dc</u>	+ 1 LAV	✓
23	2024-01-11 11:32:45	<u>0x78bbd6ca8590bbd7e561 dfd5871aeb3faf033e56c6 55a0adb6134d8aa3bf0bdb</u>	+ 1 ard.xyz	✓
24	2024-01-10 13:17:40	<u>0xda3e3c1fcc954b2b5d92 fcd4217207abdede265733 b733d1aff6188d70dfd714</u>	+ 1 visit babydogec.site	✓
25	2024-01-09 04:47:50	<u>0xdfda508885ef6ebce7da 1bcf5de45278ce352ccb5f fa873125ee54d9dbd8f4b4</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-08 17:46:15	<u>0xb8e48af4c32135298ffc5f90b39947efb977ab12cfb907b474b896a16bc0e0f6</u>	+ 1 visit babydogec.site	✓
27	2024-01-07 10:00:00	<u>0xe7c3646e21fc9a091ee4dc599918e89ec7bb2eae89e2c55bb806f741dcbfdc18</u>	+ 1 aim.xyz	✓
28	2024-01-06 03:51:05	<u>0x4c5df94509ad2243808583ec1d83d00d1ba5166377aa33601a482128fcfcdeb5</u>	+ 1 Visit https://unrevoke.com/	✓
29	2024-01-06 01:18:10	<u>0x5012e3c8599e17eff410f0a82d4a06349e7e6c45ff637002ca9503e9fd56d085</u>	+ 1 Airdrop	✓
30	2023-12-19 07:58:45	<u>0x6ffa75b67440a9a2b398f50ffe0d0517a0ad2ca4bd01f275caeccbcb5dd32dc</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-19 07:24:50	<u>0xcb751e57b2506a1ebec213b2af041e78a511f88f536e7958351c92ec28c231cb</u>	+ 1 usdlabs.xyz	✓
32	2023-12-17 07:58:25	<u>0xbc8eed99a31c5935504ffeb18950b59c365fbad89235e12dc0e4162af3022510</u>	+ 1 NEW YEAR GIFT	✓
33	2023-12-17 02:27:35	<u>0x0afd7676cf1cdb638ba8661c271378b179eddad125431392bb03a3ff881136c2</u>	+ 1 .xyz	✓
34	2023-12-15 17:13:15	<u>0x9e598f93336272353016cf0b8ad7e429e660dba9e1d2cffd6045e468a6b8d9c3</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-14 18:13:00	<u>0x4faa79e7f2a744ef8cd6 f6ad213275d4f2f62fd5c7 f8824f3c1898171db89530</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2023-12-14 08:44:40	<u>0x8826329e4b25bd65feac 09ea998245161eef79a66e 0058e84db64c91eb2bdd2d</u>	+ 1 Visit usdtevent.co to claim nft	✓
37	2023-12-10 07:44:45	<u>0x339b41fe6df756626f8a 9fbc66109f3d43fa23ec60 0c0f86e34f1f44092888dc</u>	+ 1 d.net	✓
38	2023-12-04 17:47:35	<u>0x6a78d57f6b277d4f5717 8b3aa66987cf9c22601eef 8369ff1e956dd929f1dc12</u>	+ 1 PRISMA	✓
39	2023-12-02 05:25:55	<u>0x822e13b828a2e838364f eb36545270cf787b7f1c44 8b22e9215d19d163756a0b</u>	+ 1 Visit website to claim USDT	✓
40	2023-12-01 15:21:30	<u>0xfb5eb4e5f76225f622f4 700e6c73d58aaab17053fc efcb4b2a16999a8c6897da</u>	+ 1 Visit website to claim USDT	✓
41	2023-12-01 04:33:35	<u>0xb8f65439f6b81fb3550b 9dd1429a626409dd2f63aa 4fb481a944d887f35221dc</u>	+ 1 FROG	✓
42	2023-12-01 00:59:35	<u>0xd63a1c58c3d66bb3d0ec 7139e082058f5f4640fe8e 25f8ed97115ebd74177498</u>	+ 1 Voucher	✓
43	2023-11-30 19:50:45	<u>0xdd07eac7fc820b48fc9f 20cfe6cc149666cd36a4d4 d6353ed88f2b4c6fe005d0</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-30 12:41:20	<u>0x005cc7dc15cee474d2f988f39fbf337fb61008b5ef790998f8e15c6cf06fdff5</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-29 20:48:45	<u>0x0b5198dce8041303b290f6f7ea16d409f3b2813b76b09d2a2175c3374e28d73a</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-29 20:48:40	<u>0x6eed1e7169b108802ccee907895d5e8a998b451f8f89c75d5278b69d10fc6cd8</u>	+ 1 Voucher	✓
47	2023-11-29 04:08:40	<u>0x14451c08be61edf5826b9bbb54d6982c30bfa216b83ff20f99b9692a8dc6f329</u>	+ 1 o claim!	✓
48	2023-11-28 04:57:05	<u>0xa73abee234b9ef71b8842752c09d0b1bf6c9996055b19f28d069864ee05f8351</u>	+ 1 Visit link to claim USDT	✓
49	2023-11-26 13:14:00	<u>0x9eefdccb9c2cea1f006e9e0224cb1c7c66cdfba84f2a824027c971269750a2a2</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-26 13:12:30	<u>0xdb5d90e7ee6c703db9fff2089efc6285e73633f87647b8f9a04e4d39603fff</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-26 13:04:00	<u>0x74c5281192fd823e132e541b19d85375bab0c6d9ac664a9d7a4a86e52873f43e</u>	+ 1 Voucher	✓
52	2023-11-26 12:12:35	<u>0xfb12f1003d14e439e9c3de02208dddfeb6c2a532c48223bb25abf8d7a92c4a13</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-24 05:15:25	<u>0xc99f2f59ae6198a76f1d2832d733f989c1e9da56f8ebf83b3c2132c274be2ff9</u>	+ 1 m!	✓
54	2023-11-21 04:36:35	<u>0xb374551f3eb36d515c1c2a53fb6b88f2dd1e7c465b15e4c531dd9287969ddb3f</u>	+ 1 \$5, Sign up and get \$5	✓
55	2023-11-19 18:05:25	<u>0xc166bc3c03d58870cec14c5a12dc832a68a4acd7e41a87bf50942406150073ae</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-18 18:17:15	<u>0x393cdcf736f7d5993a00cf2314181158e78b407f02f03339995ff264c6d130ee</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-15 01:22:45	<u>0xdf94346efdfb72bfa2264b8d5c4ffb355a78e4f90716191a6755f20ef1628a18</u>	+ 1 Voucher	✓
58	2023-11-15 00:29:50	<u>0x7bbb8d95b29b49a57450bb67b2482bb458a373df0be0f0fec161f94ebc1d9303</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-14 23:31:45	<u>0x1763cb07f3566eca370df198dc143f9d5749b7c3f232804d1cc19031f425d7eb</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-14 19:50:10	<u>0x2384644fa95e25a213fe0daa697c4a302aea6361bc80ce67092ce86e25ed868b</u>	+ 1 Visit link to claim USDT	✓
61	2023-11-12 17:48:40	<u>0xec5e408ef15337d65049eac50fa0e563421f56cb8b455f24ba601eb2f5ac7661</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-12 17:39:55	<u>0x2b47d5d3b53419e2edcf3d8661b3afc9cc93fb24c87a7266272816e6a09aacf8</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-12 15:41:20	<u>0x74e05b154d297e48c56db70eba6671e49822101b356f98f6b280e663dd264f75</u>	+ 1 Visit NFT website to claim USDT	✓
64	2023-11-12 14:42:05	<u>0x505438f73a5598f61ce4c6b33932edb0a4a6480c1da1a9fa54bc166b1cfd6caa</u>	+ 1 Visit website to claim USDT	✓
65	2023-11-11 10:07:55	<u>0x33a5878e13d699d0c0c36b4febb819d8cbf6d8ffd2996180b69e485c561f4fab</u>	+ 1 get-usd.xyz	✓
66	2023-11-10 09:41:40	<u>0xc29b458800e5da3c1fe39aae5fbdcdfd5d41015f79e4a59c23e61da2289f33d3</u>	+ 1 Visit NFT website to claim USDT	✓
67	2023-11-09 18:04:45	<u>0x45fc21e81969b7bc50d99435d6ebfc19b0d059d46f8a24af3fa0f085482e0ea1</u>	+ 1 Visit website to claim USDT	✓
68	2023-11-08 20:38:05	<u>0x78eb98a09a845010087a96a80bd83e65d70c28f8b4b7c6e02520982fd216521a</u>	+ 1 g	✓
69	2023-11-08 19:00:05	<u>0x64c1ca618e56257ced75c51c8267025efaf9764d7fdc14d1ba37b4fbae9abe77</u>	+ 1 Voucher	✓
70	2023-11-08 18:05:40	<u>0x944baf7b0390494d8b684167bb1149106ae6d948840017596d8b36ae93363784</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
71	2023-11-08 10:59:05	<u>0x4ae773480a5ffc73b472</u> <u>2f302a285e6b794deb8cd5</u> <u>59cb109ee4fbc23e64afe2</u>	+ 1 rg	✓
72	2023-11-07 11:56:15	<u>0x0cd74a43dd390c48bf51</u> <u>75bd9194bb86fed21621b3</u> <u>5473a814757e53e84c8b10</u>	+ 1 AIRDROP	✓
73	2023-11-07 11:19:10	<u>0xcc0f7032b2e3530c0190</u> <u>94ef2d4f418fbda0899f81</u> <u>30bf7f50523ff9234c373b</u>	+ 1 Voucher	✓
74	2023-11-06 13:05:50	<u>0xf5133287bd0ee8236476</u> <u>517df34d76381b83755f8d</u> <u>7946eafbe8868b7cd4cae0</u>	+ 1 Visit website to claim USDT	✓
75	2023-11-05 16:06:55	<u>0x34a308e49c582472c235</u> <u>a151b655d1c04e7c62a994</u> <u>70b817d4fbf00c2d754420</u>	+ 1 BAYC	✓
76	2023-11-03 04:40:05	<u>0x3e009bd6b03ef17db80d</u> <u>b9da7818f5faa9eab48d38</u> <u>7487788e6adb8b6b8adf73</u>	+ 1 .net	✓
77	2023-10-30 20:24:55	<u>0xbb2cc5c4a564969180bb</u> <u>2c0d95ba0441e27924e439</u> <u>096a1e3c073c1d92ad36c1</u>	+ 1 nt!	✓
78	2023-10-27 17:22:40	<u>0xc35d640e26219c821b5e</u> <u>f90f3dd4d5131f651a6848</u> <u>c95bd69bda339245299699</u>	+ 1 Visit NFT image to claim USDT	✓
79	2023-10-26 20:01:40	<u>0xecdd76364caebbf91b</u> <u>820d7f5595e24ec201c5b7</u> <u>6a38f4f68919737e75a1bb</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-26 20:00:30	<u>0x3abca7bcb9dc865e8d93aa7e7c5462079c6b839b9d169ca02e9ef419b21e2c2b</u>	+ 1 .net	✓
81	2023-10-26 19:53:55	<u>0x89363e94b05f5f2b6620a1107417626496523c28ea33fc8a23c1003314c781d8</u>	+ 1 Visit website claim USDC	✓
82	2023-10-23 11:04:10	<u>0xede23f0f3ec6555ddebe2554fe2ff1ba84684f609a12b0b68e1007a24f8645dc</u>	+ 1 int!	✓
83	2023-10-21 14:12:15	<u>0x4fbfbb1a42d18a1cadf14f671b02c5afb0518db3f003d857cf0743f9b448be68</u>	+ 1 t!	✓
84	2023-10-21 00:32:10	<u>0x3f06673baaf07c6ee4233e00ec3e0207255c7e039c18334c839b6057d5477b6f</u>	+ 1 Visit website to claim USDT	✓
85	2023-10-19 03:22:10	<u>0x11c45240d5fa57e38fb042cd3f6d8f3fd425ac0a44ed6046697271c465876aea</u>	+ 1 im!	✓
86	2023-10-13 10:14:15	<u>0x2539aea791c31820036437b8be6647bccf852d543afd5cff02d1b061b929d66f</u>	+ 1 Visit shibnfts.xyz to claim USDC	✓
87	2023-10-13 10:12:25	<u>0x60200788bc2b82e0b9c3db897b05c446603bdcced63ea4f8cd81a09afdbf1c5a</u>	+ 1 C	✓
88	2023-10-12 23:11:15	<u>0x142b1946ddd0483b4c2b50d3c796345f1cc8cfe865d9349d0f1420b0b83634af</u>	+ 1 Visit https://blextrade. com!	✓

#	Date & time	Transaction Id	Amount	
89	2023-10-11 20:57:00	<u>0x7573080304cc1c5f53af77566f24e3ec2354af4af005bf004cd323e09bf75d4c</u>	+ 1 ocketrpl.com	✓
90	2023-10-09 22:44:10	<u>0x6d991323872a5948a5750cd910b6976927ad788e977209f952a34e726bdb42ed</u>	+ 1 onestake.com	✓
91	2023-10-04 01:18:00	<u>0xc803e9ef91ca23fc62af032eab506e46b6e8af2b63dfbf838ac8788d69e9a186</u>	+ 1 Join Us https://stake-offer.com	✓
92	2023-10-02 21:41:45	<u>0xe803a81fcbe082cfe6798a13e58ab178b9d3eed1349fcff581dbf5cedf00ad76</u>	+ 1 m nft	✓
93	2023-10-02 09:07:25	<u>0x5c6d3afd73be55cfbbd20ffadac836324551f8950ea81395d13c3295934ec7fe</u>	+ 1 dolib.com	✓
94	2023-10-01 17:03:55	<u>0x263872a370e503a75705f2b5ee2d4c731b95a594faf89118c89c2c671cefd26c</u>	+ 1 hibredeem.com	✓
95	2023-09-30 23:54:45	<u>0xaca1dbb257558eac66832d932705f3931789349c105d63d340a56d891c5e6103</u>	+ 1 m!	✓
96	2023-09-30 17:10:25	<u>0xac186d2f5dfe123e7edb016972e14edc9d4ace795bf4b9f8dd1c4b65a897381</u>	+ 1 im nft!	✓
97	2023-09-27 05:26:40	<u>0xf845c4173939afbbd86be319856bb818a29cc06413669847fee324b6820b144c</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
98	2023-09-26 19:47:00	<u>0xe24784f614e6871a4430</u> <u>ec0adbb81e3220a5dbaf6b</u> <u>c0bb1b0075cc26bc1e7b31</u>	+ 1 im nft	✓
99	2023-09-26 19:11:00	<u>0x6ae9871bb7bac2dd543c</u> <u>a6196f79fc2baa142fe3ef</u> <u>d03795c9b6faf4bf96bf15</u>	+ 1 laim nft	✓
100	2023-09-26 18:54:00	<u>0xc58a4e1c6defe0a588ba</u> <u>d03a8708aaaf5ce665f0dd</u> <u>71e5710cc7f75740489c3e</u>	+ 1 aim nft	✓

* USD values displayed at the time of transaction

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