

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x0225a08d138279dfac7928b7d10e134041f87852

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
TIME/SHIBAFI	146,750,000 SHIB
SHIBSWAP ³ ORG	220,000,000 SHIB
SHIBSWAP ³ ORG	397,500,000 SHIB
LooksRare Airdrop Voucher	1 get-rarible.com
LiquidEther NFT Voucher	N/A Airdrop
Claim at usd-1000.xyz	N/A usd-1000.xyz
	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

* USD values displayed at the time of transaction

Token	Balance
Liquid NFT Voucher	N/A Airdrop
Among Us NFT	N/A nt!
\$2000 USDC	N/A Voucher
	N/A Visit bonewin.com to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 11:53:25	0xaf64ed567060129e8fe310f581f125f167375d24f4db7112a7ce4c84b72f9cfa	+ 250,000 SHIB	✓
2	2023-12-02 08:49:10	0x812ee19063ef1a30bbb5de1499e65c4d559ea43a82174d7258d7233adda89821	+ 2,500,000 SHIB	✓
3	2023-11-30 18:57:45	0xe85d47b1fe55e17d04b6768ec50591dc90c0abe5250857c86747b64efc2fe50e	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 21:15:40	0x832ac7173a49845416dd4903c7b82e0572191f7463df611baae82dbce25ff362	+ 1 get-rarible.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-15 02:27:50	<u>0xcb36fe99cae407a5180f0b7364695c918fe6bf40e0541ff2c5d3fd7f21e38c42</u>	+ 1 usdair.org	✓
2	2024-05-06 10:48:35	<u>0x56c5cecccd52eb7f7a0ee626a57d0d0902e70e93e50b29f72357230aaf44e503</u>	+ 1 NFT	✓
3	2024-04-01 06:14:05	<u>0x76529c361ee40d60279751da4548b609c71dfd142176febf3ed2d6eb30e7ad39</u>	+ 1 usdwin.co	✓
4	2024-03-19 04:11:50	<u>0xb96fcb08d0b681a1a2156ac34fc819e3d40400830112ec85fcb9a3fa85d5a128</u>	+ 1 claim!	✓
5	2024-03-10 14:11:00	<u>0x15e4d93088984bc05ec1fbc3744fbfa91cec6c6c548b1c96884cd07c27d621c7</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-03-10 13:42:55	<u>0xaa85121b6a4092d39f4ccf43cfd24eebb80333d5863347f86979094bd8110d24</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-02-20 16:20:40	<u>0xdb8fbfe210573e2d315539e186975aba3fd0da18ba69b9b4bfabbd6fdbc5fdaf</u>	+ 1 zeroLends.com NFT Coupon	✓
8	2024-02-19 06:48:25	<u>0x3d75a4dd03fb4d6e902b4dd9c2026bad0bda439d2296d951a0a496e361f7b3f5</u>	+ 1 zeroLends.com NFT Coupon	✓
9	2024-02-19 01:30:20	<u>0x3f7d0246d17a4ffad9bbfdcdd2e5504e355db01d8731b3e302a008290d092513</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-15 15:51:35	<u>0x42f5f38e3c60e8fdeec15832a2187c4cd0c72e71242f369639179736f70e1060</u>	+ 1 NFT	✓
11	2024-02-12 12:55:30	<u>0x052a915cc8162662d3f25d94a62cd9392a6ea3bd6685b55e92f4d3a7b607363b</u>	+ 1 NFT	✓
12	2024-02-06 02:41:50	<u>0xd4f192ebe9278fa7b630a4684c91cfb31c3f9a117725d14923123020a86644f1</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-02-05 19:04:35	<u>0x28a6fec75b1922333b3916b8a16ab9aef7973b9e939654a1580a7f2683b58e2a</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-02-05 02:50:25	<u>0xd5588352e297a0964d34c541a0f7642e0c4d5d60c2ee89a17394423fe9c4bc39</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-02-04 14:25:10	<u>0xb2666a137baa9c829f6b73089bbe3014278285049d5fa1841de2cc881dc1c18</u>	+ 1 Acces Liquid-ether.com	✓
16	2024-02-04 01:27:00	<u>0xba4946af16c868a3a53408585a6637784112b5f84b35755c0e40bda17673e57f</u>	+ 1 Visit https://we3lab.com /	✓
17	2024-01-29 01:15:40	<u>0x5c6c0b41fe42819509531eed9659a2cdaa0c924f05f58a8e3bbba779abc81831</u>	+ 1 C	✓
18	2024-01-20 11:47:55	<u>0xf6cdf139b98dbff2697f62b1a85eeb326f57088f6ef0ec12b34ae4dfc78327fb</u>	+ 1 META	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-19 23:02:00	<u>0x60c3274ac730000cfe79d90198f62a36193f3685e173f76c1f56356bf35f8109</u>	+ 1 C	✓
20	2024-01-19 10:11:05	<u>0x9311a565618f93126adb7c7e635aacc6ff07755ad78226a3af7d3fa9165a8ff18</u>	+ 1 Reward at BoneWin.com	✓
21	2024-01-19 10:09:45	<u>0x00b95d605018ceb89f50baa230ef66f29d83a6091e2647ae7823ca7c5637c20e</u>	+ 1 Reward at BoneWin.com	✓
22	2024-01-19 06:48:20	<u>0x95d362ec1c9859428f3d9c0c96d45183529753fa6d97000d32ec0b80eb4fe259</u>	+ 1 Reward at usdtevent.net	✓
23	2024-01-19 06:45:35	<u>0x1af63c9c6fa125195e324d2e3f176b38490ec0fc580353f0626e393df9c09960</u>	+ 1 aim.xyz	✓
24	2024-01-16 22:04:30	<u>0x44aef88bef46f3f7fb5eb4aa7b6f83eb187d30b1685de7a11dfafa2b17406412</u>	+ 1 LAV	✓
25	2024-01-16 19:02:15	<u>0xb545d35e6980aa1bd178895b9d1eb3e5c799d7a27471c5fcab5e778d62212836</u>	+ 1 ethevent.co	✓
26	2024-01-16 10:44:00	<u>0x58251d911fef600df74a7184dac5e27e121d1ecabc3ee6c3c2ec1fb5d2016d1f</u>	+ 1 fun	✓
27	2024-01-06 03:23:05	<u>0x21834467196e3c94d89e415f2b29e3ae56ff4124ae1d78f009137dd96d3545d7</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-05 15:23:10	<u>0x1958e9c1b20f5c66bdfc cc6a2887087c52c09e5424 be688a6d6148fc18d71aeb</u>	+ 1 Airdrop	✓
29	2024-01-05 07:23:00	<u>0x3de2073b1134261dad31 db464779c64ad5535ac0dc 8ab202d4e9993921499f8b</u>	+ 1 Visit https://unrevoke.com/	✓
30	2024-01-05 06:46:25	<u>0x1a68f19fec6a43c3718c 09f039a7f94ccdc2d31eda 54186c51532cb5d2d997f1</u>	+ 1 Visit https://unrevoke.com/	✓
31	2024-01-04 18:12:25	<u>0xba6cb6f0847eda9eac70 cbd6507f11e3e51cac05ab 9d52faea1d2ea9caede587</u>	+ 1 Airdrop	✓
32	2024-01-03 22:25:40	<u>0x959504970dd37d8c71dd eb7e8d14270b3c2c059460 376eb58460c629f085a8e3</u>	+ 1 Airdrop	✓
33	2024-01-02 15:48:20	<u>0xf0686b760248cb0a90cf 3366e691891be86e879cca 7dbba5f25046ad4c809649</u>	+ 1 Voucher	✓
34	2024-01-01 19:43:50	<u>0xa94a2953a6f3cfea1f1c 03cb020e92d007c69defc6 3c7d9e0757e10f9bc12145</u>	+ 1 Voucher	✓
35	2023-12-17 11:59:10	<u>0xed625a57ee1bb911326a 6420afdb4eba7bb8246003 3d52a31abab203cecde425</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-16 10:16:35	<u>0x19382e96cce288b2bc95 95fecf18c717179ec12ee5 b58157fd4ec243ef03162a</u>	+ 1 ' '	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-03 11:34:40	<u>0xa5ec9c39369bec4cd54a82de54106cb541835069c90fce1ec84f90360d8e107f</u>	+ 1 PRISMA	✓
38	2023-11-30 10:43:30	<u>0xb084260ab5e48b9d479a89dfd509f42b63093ce4133408ce1596e2ac14c9d8c4</u>	+ 1 FROG	✓
39	2023-11-29 03:52:35	<u>0xb3f9d5bb4e4b25557f47dc065367f88e30fb8cdd317f02fcfe410a5517cd0fe4</u>	+ 1 o claim!	✓
40	2023-11-27 06:12:35	<u>0xf5799c4cc7ef52ae10591209699ac5d95547ba834452db91b7c78cec2a7a33f5</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-27 06:10:25	<u>0xc000192b0637bfb0b6f929cea5fae33811ac35cad822ac33d185ecab2342cc85</u>	+ 1 reward-usdt.xyz	✓
42	2023-11-25 05:45:45	<u>0x2ebc07342b3c7ae4afc24504593746ef537782ec81a0a318cd678fe77a2f1b45</u>	+ 1 p	✓
43	2023-11-23 05:16:35	<u>0xf31ec01b6291e9359ca3e91ba4ac182f5d74810d67a516bee31fff9821b97e530</u>	+ 1 m!	✓
44	2023-11-18 09:44:15	<u>0xe0cb290be1a2b8d8b2e8cd4afc77562a6e83c056a1ec29c88af874f51c13cf07</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-18 09:41:55	<u>0x57cbd8bca02d7fbeaaa734af6b83e6cda015a423b64bed2c4c5adfbbe1c80f66</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-18 05:15:20	<u>0xcbbf1205abd2ccf501e057100c934e1c191f95a5ef</u> <u>f98b054d188a5702c29005</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-18 05:09:15	<u>0x36aacbdac91c7debcaf30f08e688d682a072f87574</u> <u>d551958ab4ad933658d954</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-18 05:03:25	<u>0x43900103bc56159b77329594f7eac6960584e43fb0</u> <u>e6f1cd7d12b18c5667936a</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
49	2023-11-18 05:02:45	<u>0x6bd5216ba1bdce2966f0de53cd5bbc4f046d1d116f</u> <u>15a26ba3ddc1f3bbfd6735</u>	+ 1 .org	✓
50	2023-11-14 16:22:50	<u>0x50d3ad8c37be7878cad45e7ffa56f675958ebbeb27</u> <u>f4e92541c65315afa6f698</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
51	2023-11-14 16:22:25	<u>0x60cdb4a801c058bc29a7468919af60af9143beceb3</u> <u>65fd92bd97eca9fd6fb731</u>	+ 1 .xyz	✓
52	2023-11-14 15:49:00	<u>0xea43ba624a43f511090694e0732ea0a267d8e30a48</u> <u>7b7ddfb3d56bb8bf5bd22a</u>	+ 1 !	✓
53	2023-11-13 00:01:45	<u>0x406f79d77095ca4c8ee901ae5888f1a362413be565</u> <u>2ca32103563f77cb4b02bd</u>	+ 1 Visit bonewin.com to claim nft	✓
54	2023-11-12 23:54:30	<u>0x2638306a908c69a0f9b4ce95080ea4ae3fa458a575</u> <u>6e61376c79f63d2b378abc</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-12 23:51:45	<u>0xb6805ea8d51f65ef1de518e0c0e4c814f8298e5fe86528a15d008c3d1ff45f11</u>	+ 1 usd-1000.xyz	✓
56	2023-11-12 23:51:15	<u>0x88a2d3f660e06755d5c97bb770117789c6a75ffb7f940a988f6905d707b197b3</u>	+ 1 m	✓
57	2023-11-12 23:38:50	<u>0x47aee31917240d74e718afc364f6ed02791116052d8f85c8ed39d62d6a832b6d</u>	+ 1 m	✓
58	2023-11-08 20:58:35	<u>0xa32ba6ba1d27737914ae80de557ccd552913aae0ccac3048d12efdac06001b39</u>	+ 1 Visit bonewin.com to claim nft	✓
59	2023-11-06 01:43:50	<u>0xe29280c93b1d2e4adbf9aefe52eca78862f51187fa5bb101f642210b3cdce8cc</u>	+ 1 Visit bonewin.com to claim nft	✓
60	2023-11-04 08:03:25	<u>0x073d545352fdb9d78fc64d2d53cf8df9155993ba88736146b12f1fce04d99f37</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
61	2023-11-03 09:55:05	<u>0x1f9dbd3e9fff041ab7f1f9a123532ba907e0ffeed3a16febf40fa5c68ad3bbc</u>	+ 1 Visit website to claim USDT	✓
62	2023-11-01 06:37:20	<u>0xd715729169701d55979db59a2a4950cdebcf6f95190e1dfaf42c7fae32e51a25</u>	+ 1 Visit link to claim USDT	✓
63	2023-10-30 09:35:00	<u>0x54933d941b9751552a10a52e44e7e07a5162fb5832fbb25c7c529c2d63353002</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-29 04:32:55	<u>0x545b4ae8c15cb68f8978</u> <u>ffd3f64753322627940c83</u> <u>875229bbc649e5e24f08d7</u>	+ 1 Visit website claim USDC	✓
65	2023-10-28 18:12:30	<u>0x4f96837c2c3c06222653</u> <u>77892dbe4f7ed1ec46a25d</u> <u>2213fd56e7da7b1df482b1</u>	+ 1 Visit NFT image to claim USDT	✓
66	2023-10-28 11:37:50	<u>0x6efb1a365a17f93b8953</u> <u>b337573e60a11ff89dc194</u> <u>eb32d43bba8b8ce1d83bc8</u>	+ 1 usd-reward.xyz	✓
67	2023-10-27 20:37:10	<u>0x9bb2b3d63bb37267e74c</u> <u>6b349bacd8602e914ca6c6</u> <u>8ce53311adfe3eb6514971</u>	+ 1 Visit NFT image to claim USDT	✓
68	2023-10-27 13:16:20	<u>0x425a637eb9fcd56ea34f</u> <u>d5fdcb62821c285b881385</u> <u>42fc5fd2ed2d558ee91c9e</u>	+ 1 Visit website claim USDC	✓
69	2023-10-27 10:23:55	<u>0xa1d096f932b045634b6f</u> <u>9f4c0e3fcea435a65bee3c</u> <u>85c65be7d0aa31c48d8252</u>	+ 1 usd-reward.xyz	✓
70	2023-10-27 07:19:05	<u>0x26733ddc344f915a0454</u> <u>df86addbee619161cfe9c2</u> <u>cdb3a20022ce471b8c5721</u>	+ 1 nt!	✓
71	2023-10-23 01:04:05	<u>0x2219671c4b73983c5752</u> <u>8e7d1897f9a3ea212f0006</u> <u>1bf692b353bf54f14d7978</u>	+ 1 int!	✓
72	2023-10-19 23:36:10	<u>0xf78eaae511f1df0a254c</u> <u>660e79ae51299101cdd202</u> <u>d40347056a99704bc28a03</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-15 18:06:25	<u>0xb3c91b44f4cf15584c0a7603a4e0e3aa4d20cb6a93aedc68305c41bbafeb36a3</u>	+ 1 Visit https://blextrade.com!	✓
74	2023-10-11 22:59:40	<u>0x41251dc10512e042f361b7e4354eb68ce995ce334fbc12244bca2b6fe93befaa</u>	+ 1 ocketrpl.com	✓
75	2023-10-08 11:45:50	<u>0x92da92e8b81b62e23947e4082c5cb6a5e4fb38a6cbf0d54afa479238164aaf4c</u>	+ 1 onestake.com	✓
76	2023-10-07 20:46:30	<u>0x56633e8c455688bfe28fbeca16a24bc03319d4196529b30a8b41ccae8ee3e4f9</u>	+ 1 hibredeem.com	✓
77	2023-10-01 04:46:15	<u>0xb0db16732f1bb0b0626be3081f0028034683b59fe8e305eafde40a4f8aeaa7d0</u>	+ 1 Join Us https://stake-offer.com	✓
78	2023-10-01 03:59:25	<u>0x41d0ea6048db9c9371b4cc176c952358f57372c7846dd2eab382adff4a66e97a</u>	+ 1 dolib.com	✓
79	2023-10-01 02:54:00	<u>0x9a070018d82e7285dce888fa2eb0a872746b3c9e94c7855c35173ca9d1254234</u>	+ 1 hibredeem.com	✓
80	2023-09-29 08:06:00	<u>0x2785d4c2e3862b8e6ce2abdf13b0d6182a8edc325bb8a75e6778da22d51c764a</u>	+ 1 Join Us https://stake-offer.com	✓
81	2023-09-28 04:48:40	<u>0x2ee6cb74303264bf83dd5a63e211a99c720ab5f620f452a368e43360fce50f02</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-28 02:48:20	<u>0x6c17e745743891dfc075</u> <u>aaef9dd1bcc4b76362559c</u> <u>51ba3643198b0bcacb7ba4</u>	+ 1 im nft!	✓
83	2023-09-27 02:43:20	<u>0x188fe0f890b7c0201212</u> <u>f1fd8f953f9476cc4e2cf8</u> <u>8f27b18b04ceb34f4f12a9</u>	+ 1 aim!	✓
84	2023-09-26 16:40:05	<u>0x5a717289dfffb616d5a64</u> <u>e0deb35a4f95f143c5b927</u> <u>5c976a096eb808700f7cc4</u>	+ 1 im nft	✓
85	2023-09-26 15:59:55	<u>0x64b35c99df5405c5f76d</u> <u>99e63dd773b2b6540b0331</u> <u>4f72e1298911933f2c6cc5</u>	+ 1 laim nft	✓
86	2023-09-26 15:19:40	<u>0x1d82e77285ec4125644c</u> <u>a7fee3df89595dfc748fd6</u> <u>70b1be7d505b40849f25db</u>	+ 1 aim nft	✓

* USD values displayed at the time of transaction

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