


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 12:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x0da38a3875a5a9d32eddf759c32a5ad5530eb76b**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
FVZ18	1.000000000000000000 our reward. N/A Reward at BoneWin.com
Liquid-ether.com	N/A Liquid-ether.com
\$100,000 BONE	N/A claim nft
\$1000 Rewards	N/A usdlabs.xyz
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A usdair.org N/A Visit website claim SHIB
'	N/A Visit usdtevents.co to claim nft
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 02:57:10	<u>0xfa0b6e4a541fdbba483e08bb5afdfd64cc45bfb281ba9c584b411f13e6c4e89a</u>	+ 1.0000000000000000 00 our reward.	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 13:59:30	<u>0x559720b90722facb8d05ae47a8e41330d6914d31b7400bc92cce76286162c9a7</u>	+ 1 usdair.org	✓
2	2024-05-14 15:38:10	<u>0xf0add1c5f6a62b99bdbd8f42aa100046c8712067435bf2d8d5d9e2b9904bdd1b</u>	+ 1 usdair.org	✓
3	2024-05-05 19:17:40	<u>0x89ea9e556e796b8f1edeb9b561911e65ba586848210f657072617616b19c2931</u>	+ 1 5btc.com	✓
4	2024-04-01 19:48:00	<u>0x1fe4e493f67f5d6d213d6394f65b75492bb41eb1ac1134ca8c17bb079918851f</u>	+ 1 usdwin.co	✓
5	2024-03-28 12:32:00	<u>0x3687fe1a7fb9c09c07693e17213769c25ec249cbb3b48ef0fefcc97ebd625d00</u>	+ 1 usdwin.co	✓
6	2024-02-11 14:30:40	<u>0xce7b92294c743e4e7bd0fa2fae15522cf7ad2df9fe1cb3a4b03f672a522a7f76</u>	+ 1 C	✓
7	2024-02-10 22:18:10	<u>0x4e8e1e92c0a10778c158ed851ddc552be8ac318a54f9668d7a8537a7284cb360</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-05 22:46:30	<u>0x7865146caffc57269a86c38d75cff8d7a6cf4a0beae9e8da76d66bb5c8f1c83c</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-02-05 00:19:20	<u>0xc3897ba8c0e1c4d2db8b25a641f62238f76e233c3c3870f028dab173b29ea383</u>	+ 1 Reward at nftsafe.top	✓
10	2024-01-28 01:17:45	<u>0xf1537d3b56754783dd6e8d9d25e8c97fa80bccaa88feeaa2c90ebe911aeaaa82cc</u>	+ 1 C	✓
11	2024-01-27 19:44:30	<u>0x153726718d3a25ae8df3c26fe590d28e3463333bbf29f86cd2d7fc6f53a09fd</u>	+ 1 Liquid-ether.com	✓
12	2024-01-27 07:38:50	<u>0x82aa915707b05414a8f0aca0d3ab125b9b06225d26ba3ccb00c6c03da2bd4ff8</u>	+ 1 Liquid-ether.com	✓
13	2024-01-17 03:50:45	<u>0xda5c606e286f3ede3ccfa1d92ddb0b8572f81138dcf0f1ea9bdaefee907a3feb</u>	+ 1 BNFT	✓
14	2024-01-15 18:39:25	<u>0xea84907d7ff9325d34288c3c8ce27f46018e2375505299c059260ad0098a2fc7</u>	+ 1 LAV	✓
15	2024-01-14 03:16:15	<u>0x64d968eba4a627c0e094b0092a85449651d6cf6c3efe67d735290a5f45f53502</u>	+ 1 Airdrop	✓
16	2024-01-13 06:16:55	<u>0x99d82f2af4f2173429f5946763bbbe7f67bd00473e7919a527efd07b5dfb68b3</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-20 10:43:15	<u>0x2fe12c2683a4e1992c3787b39dd398c3c1a34027e605865fc7d3ca7298025e94</u>	+ 1 Visit usdtevents.co to claim nft	✓
27	2023-12-19 07:31:40	<u>0xb7fddf45fc0ca94c56366893ccaa458a1fc5e3b269d20b7b028ef57214e95092</u>	+ 1 Reward at dydx.win	✓
28	2023-12-07 00:36:50	<u>0xcaf64c62409f93bc2f28385fd7b525895eb079f586cff19cadccd8711f492a34</u>	+ 1 ' '	✓
29	2023-12-06 21:34:30	<u>0xd9da28105ba17710ce15882c6cf8df234d716ac4120c9217bf5e5a7d843e23a1</u>	+ 1 NFT Voucher	✓
30	2023-12-06 21:31:15	<u>0xb0a89e626b15a780a5758c4e9dc6bb20ebc837398facff98ffc3006473daba48</u>	+ 1 usdlabs.xyz	✓
31	2023-12-06 09:06:10	<u>0x53790e28f64661e5e6f7c0cc6e714a8b85423c08321f48faa9f9792b713a7728</u>	+ 1 Official Authorize credential	✓
32	2023-11-27 00:32:35	<u>0x92838ff1a0c68af949d05dcea881e62ede9529fd03c11040753ea27762b0caa0</u>	+ 1 Official Authorize credential	✓
33	2023-11-24 21:47:00	<u>0xd39982ab1554dd672454b00e17a93f089da3f20f492d54d1d39615add2d24820</u>	+ 1 Official Authorize credential	✓
34	2023-11-18 23:27:05	<u>0xca855843d30d65e6652f54e3c2b1d8ba6638228924e5208e1bd04b23f5eca955</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-18 03:34:15	<u>0x2588603f3ca2d33ffdb992180bba7515acd1285573b71577bde1b940d56b5b55</u>	+ 1 Voucher	✓
36	2023-11-16 19:03:10	<u>0x533a8c97513fcb193b474a4c7b6bc365f4f0d4ddb21b83cb45da8c99c404079</u>	+ 1 Visit website claim SHIB	✓
37	2023-11-13 11:28:45	<u>0x912ccaebabb4cb6f19b38b5fa8310159b5aec2afeb308e272331e04177186c30</u>	+ 1 Visit website claim SHIB	✓
38	2023-11-10 19:47:05	<u>0x0d970100c7549acf683cea4128e4a6a455ff24d16128fd171f76c99705834871</u>	+ 1 Visit website claim SHIB	✓
39	2023-11-08 07:44:35	<u>0x728f6842fa7df072cc415f3cefc8802dbdf1723d5ef639e03ca2b2251d24edba</u>	+ 1 Visit website claim SHIB	✓
40	2023-10-31 13:23:10	<u>0x56faab97a111701d28b2aaa0cd4be7108dd9ed4a85bdd1cfc4db790dd8ea1980</u>	+ 1 https://nft-usdc.com	✓
41	2023-10-29 17:46:05	<u>0x6fc1e2bc909fec887cc3b6603af484e7620eb437ac761a3fffd7319d2cc3b082</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
42	2023-10-26 23:22:55	<u>0xde80b8620047066a50ab58c815e5d657d6054153d93b0ea7d408a488ae80613</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
43	2023-10-24 20:41:40	<u>0x875a047dee0943050cdfdd4a6a41f3d9803d24cccc15d6a006a6d2a1995b0372</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-23 22:05:05	<u>0x739e6fdb53ea92ce45efd11ab6d4694de3ebab6a8b12f9ee75a1a97e84a96a05</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
45	2023-10-22 19:50:25	<u>0xcc60cd05575a85fae037b7afa23d7fe730256d4bc6ad8a6717a3ef1e0edfec99</u>	+ 1 Visit NFT image to claim USDT	✓
46	2023-10-19 23:28:05	<u>0x35d347b455a826dbe442ffdeb28354101a9ddfa3ca2072a56b1f02ba0197bc5a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
47	2023-10-15 18:23:10	<u>0x86ed7411852edad16d5dca2894bf8bea1fa6d78b42b4263cc02cf3a908b73077</u>	+ 1 Visit babydogeb.xyz website	✓
48	2023-10-15 08:03:30	<u>0xb2a54797bddcca28ca0057cd23e478f2a4388d1f7176bff60cf7f5bfa2686481</u>	+ 1 Visit dexshib.com to claim USDC	✓
49	2023-10-14 16:37:10	<u>0x3dc8d1be7abc8b5870cba6e0b1f800bf7b597be76acebbd7f7590c2f8c27f785</u>	+ 1 Visit shibnftx.xyz website	✓
50	2023-10-08 14:25:35	<u>0xa852173dde898a480adc89bddc823d866f89457ff5681c64fdfaa21dc940c81f</u>	+ 1 Voucher	✓
51	2023-10-05 14:38:10	<u>0x38430d9ef24a91f35ef1559ca750906e4fd578c28ae733b6d2f14f949d10e2c3</u>	+ 1 claim nft	✓

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