

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-04 07:29 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x103c33a8e298040f455c1d1acc8576a8810a36cc</u>
TOTAL RECEIVED	0.009907129537146999 xDAI
	0.00 USD
TOTAL SEND	0.009907129537126001 xDAI
	0.00 USD

Token	Balance
xDAI	0.0000000000000021000 xDAI
	0.00 USD
SHIBSWAPĒ <sup>3</sup> ORG	897,500,000 SHIB
USD-SWAPĒ <sup>3</sup> COM	467,000 USDC
USDC-SWAPĒ <sup>3</sup> XYZ	16,133 USDC
KudosToken	1 KDO
Â-	N/A usdwin.co
	N/A Reward at BoneWin.com
Smol HoLoMyth Halloween NFT	N/A nt!
\$100,000 BONE	N/A claim nft
	N/A Visit Shibainu.cfd to claim nft

Token	Balance
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Â-	N/A usdair.org
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
Â-	N/A Randomly You Won \$74,777
	N/A Visit website to claim babydoge

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-02 00:42:00	<u>0x25ae5ef05cfbed8ab836</u> <u>4741d059e426e6355b1156</u> <u>cb78b821ffa15fc61b1e2a</u>	- 0.0098600035637770 00 xDAI  0.00 USD	✓
2	2023-02-02 00:42:00	<u>0x25ae5ef05cfbed8ab836</u> <u>4741d059e426e6355b1156</u> <u>cb78b821ffa15fc61b1e2a</u>	- 0.0000471259732020 00 xDAI  0.00 USD	✓
3	2023-02-02 00:42:00	<u>0x25ae5ef05cfbed8ab836</u> <u>4741d059e426e6355b1156</u> <u>cb78b821ffa15fc61b1e2a</u>	- 0.00000000000001470 00 xDAI  0.00 USD	✓
4	2023-02-02 00:41:25	<u>0x26c95ef4a0104439770b</u> <u>c1d7a3ebbc9cc6e768638d</u> <u>787397e8fe1c394828f95e</u>	+ 0.0099071295371469 99 xDAI  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-04 19:08:10	<u>0x034b86c5200c3a8caac54349af706f1f6a8e09228c40dc3b3671d2d5fc2abba4</u>	+ 73 USDC	✓
2	2023-12-04 01:03:55	<u>0xba63da4603df06fa058b30a61ae60c411aa555795496c988fed9f3fb8eaa127e</u>	+ 1,000 USDC	✓
3	2023-12-01 17:05:20	<u>0x67e11d30ac7f1fdbf88442502c91fc0a509d3b2da7b63bbf56ab522b677c3d04</u>	+ 2,500,000 SHIB	✓
4	2023-06-27 17:32:30	<u>0xf4e397398135c7dfc68c74320c5b9f1fca634d1821b08d2d8091d3a2bc509b55</u>	+ 888,888 vanityTrx.org	✓
5	2023-06-09 14:53:00	<u>0x8d1ba89089185d6219ae015e5b1dab5a2f0354849625b37d241eb3eba1419313</u>	+ 96,785.880000000000 4656613 Unwrap: <a href="https://HEXPool.io">https://HEXPool.io</a>	✓
6	2023-06-08 21:42:55	<u>0x4fd7891225853715448e38e84f786e1357fb89feb19d9e0517ac8e8aa04b60ec</u>	+ 149.84999999999999 4316 Get LINK: <a href="https://LINKToken.io">https://LINKToken.io</a>	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-06 01:54:10	<u>0x06ad8a30fedef4dd085227d604c7f5a74d255da998465cbb90cf7e459976aadd</u>	+ 1 KDO	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-22 15:46:35	<u>0x7489b3c4aae4a842234b f345d9a601a3de056be99d e847e5aacc277117b73a9e</u>	+ 1 5btc.com	✓
2	2024-05-19 23:34:25	<u>0x3da8ae29e9d04f7e472b 9cc769882f7a50416d20c1 2c0acc316ac9b4cc0201b2</u>	+ 1 Reward at zerolendnow.xyz	✓
3	2024-05-19 12:48:55	<u>0x4854c65bbd885ce986a5 9986d12b2a872e6cf923c1 787af21cf0bfdaefca7ed9</u>	+ 1 usdair.org	✓
4	2024-05-15 03:30:10	<u>0xc9f9319a73e12e8cdf34 9754bcacf23aae93c1bad53 910147892d4b7655d3d910</u>	+ 1 5btc.com	✓
5	2024-05-14 14:29:10	<u>0xdd84a2a3e023d5bfa0a 8c901cd019732d9ea1256f 21691e64e5aff3a3f2f9a4</u>	+ 1 usdair.org	✓
6	2024-05-08 03:42:45	<u>0x119e48c94d46808e296f 516bf53437d7f723a213c0 ac23164f83e9d687200d4e</u>	+ 1 5btc.com	✓
7	2024-05-03 08:43:05	<u>0xe0264302604df2479704 dfa13f4c65aaefc115ed92c e25c84b68688e6f17b1a6c</u>	+ 1 5btc.com	✓
8	2024-04-22 13:04:05	<u>0xdbca8c5f7bf704df0e8b 58421a31cc2d8a12f3677d b16a73e81620dbc00b271b</u>	+ 1 5btc.com	✓
9	2024-04-20 21:02:45	<u>0x1c23e9c77e3b5aada139 5c7ece71d3d812f256e70b 49774767a7145a308c5ad3</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-19 16:33:45	<u>0xa5f4d0dbe7ca40201d70f4129b433040cc9e85dabbbaa11134ebb2324a49f52d</u>	+ 1 5btc.com	✓
11	2024-04-01 18:55:35	<u>0xb7b9123843e124b428cb696a23633edede20534cf067dc19fbfdf1e5f2d260dd</u>	+ 1 usdwin.co	✓
12	2024-03-31 03:57:55	<u>0x7b865854f21f12e44d04f9ae67e52d4b679fab47763f335666bc1b30bae8e242</u>	+ 1 d2usdt.com	✓
13	2024-03-28 11:39:40	<u>0x70ad81cca717928d949de14aa1281de6cc76865e8b284f1a15868b6463d706f4</u>	+ 1 usdwin.co	✓
14	2024-03-19 05:44:55	<u>0x7aae5637068addac3c035aed0fcee fb403eb0f6008c68a876a7d0ce74ee15d91</u>	+ 1 claim!	✓
15	2024-03-10 13:28:05	<u>0xfaf9b9ca4f757bdeb6200daeb6438098ce76f4a6f324f10fce82e0907a5db76c</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-10 13:05:55	<u>0xea2cd26f5f1eedd31c408664b5abe9a092a7e72dc3060003da77118e9baced42</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-02-24 18:13:55	<u>0x729df3cb8bbe7d5438af0ff785cf29e212b7718113cf37e295035664e63b12b0</u>	+ 1 int Airdrop	✓
18	2024-02-16 21:44:10	<u>0x10eb98b9c517bb6c799faba025cd6bb91c755315d893678fac8d2d371530e7a0</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-13 20:07:45	<u>0xcc1509eab361c47601b58c3e55c1520c4814798f25a5a3384f9a0ebc18904a5c</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
20	2024-02-13 10:17:45	<u>0x780ccac505378e22f74015b25f1e45162119db1fffe7e7cb4c39389e412943ce</u>	+ 1 C	✓
21	2024-02-12 10:33:05	<u>0x3ed9d84ff80d8e447b9bbf94dd2975e60a63aec19baea77adaceb9a43f59c334</u>	+ 1 Reward at nftsafe.top	✓
22	2024-02-11 23:34:15	<u>0x719fc689bc4ebcdd55533561cc4b29ba064c378d5f177fb547b0d94b305cc791</u>	+ 1 Reward at nftsafe.top	✓
23	2024-02-11 23:20:10	<u>0xefc0217d66b7640242e0c1ab06078ae4487c4d83e8b6e808a97ff05655fa3c9a</u>	+ 1 Reward at nftsafe.top	✓
24	2024-02-08 00:26:30	<u>0xbc02ec002919e198895c6ee50d65c01da7b85ae4a4546755307f5c5c1db2d214</u>	+ 1 reward at BONEWIN.com	✓
25	2024-02-07 03:16:45	<u>0x234c0151bc707b2bc0d86b5ecea8ca8063d8e64e4f243222f2490044eb2d25a4</u>	+ 1 Acces Liquid-ether.com	✓
26	2024-02-03 23:00:20	<u>0x6d8b8d2ae14157047c0aeb4fcd0a78104bf0c504367820ccdaea3416d7b345dd</u>	+ 1 C	✓
27	2024-02-02 00:59:50	<u>0x02864346018926b72980fdaf8b84432607f546fd08327c1a59568fa0709aa35a</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-28 22:42:10	<u>0x4a30640e69c3726f6cc7</u> <u>b91f9e5a84d1e12d5e865a</u> <u>75d7a596096b1b11c87e69</u>	+ 1 C	✓
29	2024-01-26 20:09:40	<u>0x1f70bb6a0626a5107a74</u> <u>178cdb0eef572cb7925267</u> <u>2ca0f4e21660232d28ecb7</u>	+ 1 C	✓
30	2024-01-14 01:50:25	<u>0x0581e3c4d2db6151b9a1</u> <u>52631e2cfa3d04cbbb5219</u> <u>0d165fb2d38f57217879eb</u>	+ 1 ethevent.co	✓
31	2024-01-13 07:21:20	<u>0x8ef65ec69822060426e5</u> <u>c28b54a8d99c1962324ad8</u> <u>b0cc7bc6f062d8fe64138d</u>	+ 1 c2usdt.com	✓
32	2024-01-11 10:55:50	<u>0xd3c6cc15fc89310416ca</u> <u>61917857293ce329981b62</u> <u>c70336097d6584f2e165f9</u>	+ 1 Airdrop	✓
33	2024-01-11 03:07:05	<u>0xbacb6ac7dda9751df509</u> <u>a2873c6b8d5ccea2afcbed7</u> <u>2257e7582c539d8702be58</u>	+ 1 Reward at bonewin.com	✓
34	2024-01-06 05:25:05	<u>0xe279afd74d8093c92979</u> <u>4faebedb7847c48ade6eb2</u> <u>f45e16fd5c177d561fdf1e</u>	+ 1 Airdrop	✓
35	2023-12-28 08:49:40	<u>0xbc374f70131e54c549bc</u> <u>56591fde139bee20a73fa1</u> <u>0d358f2437a853c6168144</u>	+ 1 '	✓
36	2023-12-28 07:23:10	<u>0x47d1acb96808743fc2f6</u> <u>5248f26f3b7f43bfdbbd18</u> <u>b8ac35cbd9040035c492bb</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-23 01:32:30	<u>0xcf4fe7c2e29ca4bc35f4</u> <u>f2b10e9ef2813ef3248020</u> <u>8e23bae42c9d7dc6f2e644</u>	+ 1 s.xyz	✓
38	2023-12-06 10:16:55	<u>0xca759f497f385f9fea60</u> <u>7369dbf934f6e2efd475fc</u> <u>1850fc7dd6a23915783ce2</u>	+ 1 Official Authorize credential	✓
39	2023-12-05 09:17:25	<u>0xac1a08118de1a2106bfa</u> <u>476f5b20197f6e565db500</u> <u>465aa377424ed24384910d</u>	+ 1 Visit bonewin.com to claim nft	✓
40	2023-11-28 14:42:50	<u>0x6adebc2646c0d8b5f27a</u> <u>80621562805fa8374a1dcb</u> <u>c94c6384324cf539d01c0f</u>	+ 1 .com	✓
41	2023-11-28 05:42:15	<u>0xe1996f7c8c242d9bead3</u> <u>1e40093a132e90483835cd</u> <u>a8b67994bcda610c5c47af</u>	+ 1 m!	✓
42	2023-11-27 05:12:55	<u>0xdb09b02b9059e9fbff03</u> <u>6ebf83a68bdf9bb3607c31</u> <u>8a32f67abe0a6c8d0ee1ae</u>	+ 1 Official Authorize credential	✓
43	2023-11-23 18:15:45	<u>0xf6f2ecc4b953a4d33ea5</u> <u>20bba3b48bdb4b92e84125</u> <u>59cade7aab237ad45fbaa2</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-19 01:31:40	<u>0xfd3eae43887d1044d263</u> <u>bb125d0f1f2e683b22e1eb</u> <u>050d3bb7c67716cf2bcce7</u>	+ 1 getusd.xyz	✓
45	2023-11-18 21:15:40	<u>0x5ecc126f51d525b3e3c0</u> <u>a662ccb3a89e91a86f77</u> <u>55a478b549c3e00dd91875</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
46	2023-11-18 04:34:10	<u>0x7cb3f0b888737f197794</u> <u>0fb557b3fdd176f3eb1c74</u> <u>8690713a814711a09da01d</u>	+ 1 Voucher	✓
47	2023-11-13 12:13:20	<u>0x81d8e0a77c2f5afe2c7a</u> <u>2d274f7919fcc6af1d3a52</u> <u>52c11525a18b547bd8e1c6</u>	+ 1 Visit website claim SHIB	✓
48	2023-11-11 23:06:10	<u>0xc52bb5d4ea927228a5fb</u> <u>1e7d6dc5263075b4bd0e76</u> <u>874bc590fc03455cfad6d8</u>	+ 1 Visit bonewin.com to claim nft	✓
49	2023-11-11 04:53:40	<u>0x06b52b19a6d2067e2a74</u> <u>5e232237beb5ff16b530ed</u> <u>ba5a55ca272961e3a6a17c</u>	+ 1 liveusdt.site	✓
50	2023-11-10 20:32:20	<u>0x8c2b0f5b11159bbcbf98</u> <u>003ac524e52cc697862fe3</u> <u>6cd5c6d8ae578a4bb1ef7e</u>	+ 1 Visit website claim SHIB	✓
51	2023-11-10 01:10:40	<u>0x9a13479a6eb6b1378c49</u> <u>af2e63db40077cfc8013c3</u> <u>5b432c99b4b2a6dc3ee8ed</u>	+ 1 Voucher	✓
52	2023-11-08 17:27:55	<u>0x6311bc7da86161d1c541</u> <u>62cf05dc83a9c60cc6c1aa</u> <u>0dfa91e39e230320f10377</u>	+ 1 nt!	✓
53	2023-11-08 08:44:10	<u>0xe6741a3dd29891f0ce5f</u> <u>65294c6b701c64c9ed2861</u> <u>9a7a9668be7ee23ad8c72d</u>	+ 1 Visit website claim SHIB	✓
54	2023-11-05 04:59:35	<u>0x0db8b5b3424721870555</u> <u>f51a1cb76126d125ff50a9</u> <u>07312a09137dac053995da</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-05 00:23:10	<u>0xc2d139d9414b140cb7b08859f90e983ec7857db1df61f0b3c01a48023adc0fbb</u>	+ 1 AIRDROP	✓
56	2023-11-04 22:22:30	<u>0xa90666a08c7f8d071d343e04b22a1a5cfaf6409ab28b09a4d027aee09e9966b5</u>	+ 1 Visit NFT website to claim USDT	✓
57	2023-11-02 23:02:05	<u>0xc5225f7566b0e1dd03045dde16e28b5fa9a212ce35ae5deeed906f405904522e</u>	+ 1 Visit link to claim USDT	✓
58	2023-11-02 21:12:40	<u>0xa00249ad1b71adf02a86464d0796446844e85d3e5b48b489c9d92676290b0d3b</u>	+ 1 Visit website claim SHIB	✓
59	2023-11-02 13:04:50	<u>0x854721f8740c115eb36266ea7df0d6f22f2cae3c3e7ccf498e9edec503b2678d</u>	+ 1 Visit website to claim babydoge	✓
60	2023-10-25 18:08:45	<u>0x45e936f39477a01a7b007464908dd50f719bead379e71920d78047ee4f1e442e</u>	+ 1 Airdrop NFT Voucher	✓
61	2023-10-25 05:24:15	<u>0xd257b6c8dae5bfc558d302b1091dd9b488bd23071c1c0ede0f7ba0987c2d1521</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
62	2023-10-25 01:28:10	<u>0x78254fb4b21e01d3e87e6deefcc25a65a36313d7a0cf8f2577595325b26a79e</u>	+ 1 int!	✓
63	2023-10-22 20:19:40	<u>0xed32ce7bc72a95d209b90e06070c8260a590aab32d6b71d782f2333275872e48</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-22 16:20:50	<u>0xbad14ed1ef1f4f04b7ff</u> <u>fbe51e82cef4ce7bbd5bda</u> <u>708d69599baef858005bb1</u>	+ 1 t!	✓
65	2023-10-19 04:30:20	<u>0xbb6addcf75fe6afd6894</u> <u>952a20f52f068fd07cc06b</u> <u>fc3de5499a24815f476fdd</u>	+ 1 Visit LidoDao.cfd to claim nft	✓
66	2023-10-17 19:25:35	<u>0x42c314ef4102567db31c</u> <u>154e2bcfb33354c903f46e</u> <u>b4df7220592760e90811a7</u>	+ 1 im!	✓
67	2023-10-17 13:54:40	<u>0xb53701fe21dc98ff3f40</u> <u>72f1e56da0bb3db8ad0188</u> <u>ce498613ca2a17c970260c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
68	2023-10-15 18:51:30	<u>0x0fb46a3eec67a9d83ee8</u> <u>f4371fd50e8b9d4077434b</u> <u>f22b62faf0e1dbe765d8b9</u>	+ 1 Visit babydogeb.xyz website	✓
69	2023-10-15 08:33:55	<u>0xc62128b66bc6e272df7b</u> <u>d824e737b6aa3a3f317acf</u> <u>da1023dd53d17b1f2b416a</u>	+ 1 Visit dexshib.com to claim USDC	✓
70	2023-10-14 22:06:55	<u>0x82ea40c4a9fdb3fc7091</u> <u>c5a433d8c644a503318b79</u> <u>9ae96f7625e4794f89c297</u>	+ 1 laim nft!	✓
71	2023-10-14 17:05:45	<u>0xc7f0c9413c5584422784</u> <u>766e548d5a4ef28a67782e</u> <u>8251d83d5fa9a97dfa9762</u>	+ 1 Visit shibnftx.xyz website	✓
72	2023-10-13 06:26:50	<u>0x312ffa6ec4cd39fc7df2</u> <u>25e6d76a1db595afc7a7a0</u> <u>b194221916c44dd8201022</u>	+ 1 Visit https://blextrade. com!	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-12 07:57:50	<u>0x3d15483d5cb3d6f2a49055c7f187c0f6bea7d8bd66929573e51b853dbed567df</u>	+ 1 Visit BoneVc.top to claim nft	✓
74	2023-10-10 02:24:55	<u>0xc776ad1ea1fb86cd0e71dff4d56cbc57969cffcd50e48029c22314ebf1ce0790</u>	+ 1 hibredeem.com	✓
75	2023-10-08 21:03:25	<u>0xa2161058e0a91e7476346ba79a9540b684827e5eba11d17f4dcb0eddff938f0</u>	+ 1 onestake.com	✓
76	2023-10-08 17:06:05	<u>0xeab48a7fbe88915f67b108413399b0457ef5471b202b6fbdafffeeb66df11248</u>	+ 1 Voucher	✓
77	2023-10-06 10:41:30	<u>0xf232703a25ef47e79fb013e02680a4503ee4c1a5c7716684f37b8c8f84ae2569</u>	+ 1 m!	✓
78	2023-10-05 17:10:55	<u>0x8f2ab8a8c8769a2f38c7173d06ae50655c61049e4c13dcdce008fade837ded10</u>	+ 1 claim nft	✓
79	2023-10-05 09:35:20	<u>0x833f281d006c788b072a07936ce51dc13c31c5efe4d41ff288d640d856ffef18</u>	+ 1 aim nft	✓
80	2023-10-03 23:23:00	<u>0xfd6b1cc5db4ba72c6bb02f8c12891604b19449641ac681f960b0d5b9b6719870</u>	+ 1 hibredeem.com	✓
81	2023-10-03 18:36:20	<u>0x1a5ab0c23b842c5ca5a63d0edbd1e639a9904bdebb426c5ba654d41b1ca5751c</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-03 04:07:20	<u>0x535a67c13764e2525d71c8d169ac05ea94161e5c0c32a4ecbe06dbfb6931ff69</u>	+ 1 claim nft	✓
83	2023-09-26 22:06:50	<u>0x482c5a73ac633bb1332b9b8215a33546eba11a2f2848cd7a82d9ce771c1a5d0e</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
84	2023-09-26 19:35:20	<u>0x2d30eba51554880bf18c7cad2bc2dd43678154edf2324403479efd9f9f6612f4</u>	+ 1 im nft	✓
85	2023-09-26 06:43:35	<u>0x1089d204f10334775e75a1ecc34f942652b1cc1edefabb5ddd93aa660aed447b</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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