

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**

ADDRESS ID **0x16ecb92748a648790d6e4829bb1693c615be5ea8**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Â-	N/A C
'	N/A '
\$100,000 BONE	N/A claim nft N/A Visit Shibainu.cfd to claim nft N/A Voucher
Â-	N/A Randomly You Won \$74,777 N/A Visit website claim SHIB N/A Official Authorize credential N/A Visit website claim SHIB N/A Visit website claim USDC

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-23 06:57:20	<u>0x44d175203bf42f395a89c877561c3e30d96d4482b41bba27b1f759830e728d9f</u>	+ 1 5btc.com	✓
2	2024-05-18 17:12:25	<u>0x3ea90f7f6f97f1b2600523ac2e2ce0dd40fa7dee4b7887752d58b3b8d2aab3eb</u>	+ 1 usdair.org	✓
3	2024-05-13 19:10:40	<u>0x019571247a84acd9c4629c2a9850c263fd0f0325912bf870166b24d2e59968b1</u>	+ 1 usdair.org	✓
4	2024-05-06 19:43:35	<u>0xe43e8afcec11c5e331d6949d6705db577c7fbae8ac72276934d50419ec0d7801</u>	+ 1 5btc.com	✓
5	2024-04-19 21:14:10	<u>0x4909cb286e5f5c8b668e7cd035f632f5cb16a17e7e374fd6aab69ff922a0ebed</u>	+ 1 5btc.com	✓
6	2024-04-19 16:34:40	<u>0xd08a88560d235c81f0cd82057d7d49d10d7d6bc3b80af520589284820edc0138</u>	+ 1 5btc.com	✓
7	2024-03-31 06:47:15	<u>0xc14d2a74ab6e62ef9a40aa1021b035a8c3761d84e6af792c9dd9b77d344ce4bc</u>	+ 1 usdwin.co	✓
8	2024-03-16 02:30:25	<u>0x7d74d36343a816d294cfbf18d39ca657d93e8e448dd294c4ee94af9dc96166b6</u>	+ 1 Reward at quant.re	✓
9	2024-03-16 02:13:50	<u>0x8a5560feacfce746742f581103c5ee73073cf2fee668d77cb842ab478491b247</u>	+ 1 Reward at quant.re	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-16 02:08:35	<u>0x0d93ecd4de5a0c172fab eba4e2f9043ff5f8c1a701 4fe8927ce4e9b6bfff8b681</u>	+ 1 Reward at quant.re	✓
11	2024-03-16 01:55:20	<u>0xe4381fbf2e71d25c2e13 4e904e82fc629f6e81164e eae7a8064e9235b192e4cd</u>	+ 1 Reward at quant.re	✓
12	2024-03-10 13:33:40	<u>0x1f1e1cf07059aeb0ddd1 4ca445edb4bc3011d2c932 1a723447056d60d491cb03</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-10 13:10:55	<u>0x67a822fd25589384726b 64291cd16e3a7150370353 d961eced406307e7f31140</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-02 09:52:15	<u>0x00798258e79e58c5c3c6 ec245b5c49f2003e34f1ba d3ac157c10d869b270b80e</u>	+ 1 usdwin.co	✓
15	2024-02-14 10:28:25	<u>0x1b2f11cddb77a0dd1a3a eb03992cefba55676daee1 2505125bc3b986c9a03e4f</u>	+ 1 C	✓
16	2024-02-14 10:01:30	<u>0x70b3544b108dce3f4bbb 55993b28601e6060128890 c1f8441fb5700564e4b6f7</u>	+ 1 C	✓
17	2024-02-07 16:34:10	<u>0x1cdf8855578ff4076fd1 cfe2fb266b86f5b70c13d7 2c8446d2405e7c5ee52dfb</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-01-25 17:13:20	<u>0x670d03483bb09a8bcfb8 f603a032fac1e0a7bf8499 1dfe4dbf36987a55c30dc0</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-24 19:56:30	<u>0x95ef799c3867afc26b2b3f3a38d6ea0da7045a871596f334bde64c514f8d9657</u>	+ 1 C	✓
20	2023-12-30 20:55:20	<u>0xaa1c0036a5308a0f63a24775f1dae422ec439b206f8ee76ee1a662fb1d88a9ac</u>	+ 1 '	✓
21	2023-12-26 23:45:50	<u>0x9ba98190bcd37a07c568a11400a8b45f752ab57161f5a106041a872ad48f7439</u>	+ 1 '	✓
22	2023-12-06 10:32:25	<u>0x8b6451efa13c0d4915fe1a6144dc18cfa2bce35839d7ee69cb56a55f025a3103</u>	+ 1 Official Authorize credential	✓
23	2023-12-05 13:55:10	<u>0x3e2d77e3035f3a33ce0d4f78ad0f7127e69b2c8bfd89b088e973feb4a3cad43f</u>	+ 1 Voucher	✓
24	2023-12-05 08:17:45	<u>0x074a19d652e9b0cdfdb08c30b54d12f63b49646848345430b44238ed91e4d3cb</u>	+ 1 Visit website to claim USDT	✓
25	2023-12-02 10:03:45	<u>0x1e4907e07d7a179b90bf7037666519b2851a469bdc7ffae761308a1cacec0c86</u>	+ 1 Voucher	✓
26	2023-11-27 05:03:00	<u>0x6424d53eab40f09cc8402004c83fa203414a31a7eedbcf05dbc6a26a81fc32bf</u>	+ 1 Official Authorize credential	✓
27	2023-11-24 12:56:20	<u>0xa24dc57ae658dcfee5de4a74f6e02d8a5dce288020b1808d669747dda73fde65</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-24 12:50:50	<u>0x10b5b9d3532f92324990</u> <u>076e4b73f7c8f62835499a</u> <u>9a56d25598dd5bcebfef4b</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-24 12:42:15	<u>0xa373a9e4fe1b9ca5d04e</u> <u>db9df6c1315f78bd6df483</u> <u>23e425f4c9434491691a92</u>	+ 1 Voucher	✓
30	2023-11-24 12:27:45	<u>0xfe371beb684e83fc06eb</u> <u>1934a5cd3fbbee777b11da</u> <u>b8922fbb584ebe73d9d6b6</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-23 23:07:45	<u>0x26eedc5ed8cd3b810ffa</u> <u>6a137b9fd6f6a9c871b80f</u> <u>eefafd1811ed02bb743dc9</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-23 20:51:05	<u>0x1ac968c1081d0cfbd2e2</u> <u>c68dadcd0d8c522572fe18c</u> <u>994ddfedb0597756585034</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-23 20:13:15	<u>0xe44cd7f1b784ca199442</u> <u>591abf3efb00a142e50e97</u> <u>39a832639651a701d79328</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-23 20:04:40	<u>0x94186cb38b4290c31f45</u> <u>24a13a9459bdd3460643f9</u> <u>b95a2129609932c97e1b8f</u>	+ 1 Voucher	✓
35	2023-11-23 16:07:00	<u>0x25c85f961c9c0955e42f</u> <u>619a6044d328cda08f4023</u> <u>9c9a75695c09161976e5ae</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-21 09:09:10	<u>0x8a0d54e7830cfd00410</u> <u>afdc2856386653c99d359b</u> <u>bb3f7804e8d998505ef431</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-21 09:07:40	<u>0x6e116d86f3bececf8c14a3c5547906feb021a8a191b19f472b7d600a3464a9d</u>	+ 1 Voucher	✓
38	2023-11-21 07:55:30	<u>0xbb3a320812151f1748cae282e234688fbbfac91bda81fdbcd3f8206a43b8453</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-20 18:57:50	<u>0x6d5e04d971364f425ea475fca80fa2a93d4cab8eb235b441db2d226f7eb31dbe</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-18 04:23:35	<u>0x266e21dedaee9b1afad96298c3c5b47b3225362b3ad6f6218fc8ab06c14f1ddc</u>	+ 1 Voucher	✓
41	2023-11-13 12:09:25	<u>0xe75d7a440b574bb17495f9ee0ef9d5d9641fa8e646ec1cd528c140756e04311a</u>	+ 1 Visit website claim SHIB	✓
42	2023-11-10 20:28:45	<u>0x27c99dfd74fb42bdac477decf10670264efe43f9190233402713d952d47047ca</u>	+ 1 Visit website claim SHIB	✓
43	2023-11-08 08:40:40	<u>0xf392687c13c39a2417f44a6002018ea9fccb77b243faec7b892bb21011284fd8</u>	+ 1 Visit website claim SHIB	✓
44	2023-11-02 11:02:40	<u>0x2f27cad1e1456c1a2e195e21a34e6096bc3042cf954695747525a2be07990f24</u>	+ 1 Visit Shibainu.tel to claim nft	✓
45	2023-10-28 07:10:15	<u>0x036bf19caa073390085d11eed8708b4dd125c6fa7abc1c8c8db6d1e678cc871</u>	+ 1 Visit website claim USDC	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-25 01:24:55	<u>0x73e82593be4a69f7899f8e31b1ea769e439cbd0e034ee1d777baa8fdceb1a54b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
47	2023-10-22 20:19:40	<u>0xed32ce7bc72a95d209b90e06070c8260a590aab32d6b71d782f2333275872e48</u>	+ 1 Visit NFT image to claim USDT	✓
48	2023-10-19 05:19:00	<u>0x5c11e1575ac971b078c64b6135300d0666567fadb7ffc1c4d917ebf1741e33f0</u>	+ 1 Visit LidoDao.cfd to claim nft	✓
49	2023-10-18 04:31:20	<u>0x60e7e4dad2e991ceafd7c8c5f62b048172a4b49fe64b5387e0a12e041ce6c6af</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
50	2023-10-15 18:50:50	<u>0x164011e32ef969e03f0ba19d9ed7c7bb5a86fe29c74e20a896f090cad22b6940</u>	+ 1 Visit babydogeb.xyz website	✓
51	2023-10-15 08:33:55	<u>0xc62128b66bc6e272df7bd824e737b6aa3a3f317acfda1023dd53d17b1f2b416a</u>	+ 1 Visit dexshib.com to claim USDC	✓
52	2023-10-14 17:05:00	<u>0xaba29aa953c2a0d8d365589c741f6ec3a208db229611eee62a3452b598826f05</u>	+ 1 Visit shibnftx.xyz website	✓
53	2023-10-08 16:38:10	<u>0x8a8d834b23f14592e7f40ec26b5b08a3a5e2d496296eeaa00270b2a208769192</u>	+ 1 Voucher	✓
54	2023-10-05 16:14:35	<u>0x22c220a3b29075298efa8bc924e139fd392b7d300c1fc5264729d238d77aa87</u>	+ 1 claim nft	✓

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