

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0x1c6386cfacaaad25539952517d10c22931e2ad1c](#)

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
te)	0.000000000000000001 Claim by link: Onlid.site
SWAPSHIBAÛ"COM	14,000,000,000 SHIB
T Ì¥ME/SHIBAFI	53,000,000 SHIB
USD-SWAPË³COM	413,000 USDC
T Ì¥ME/BONKSE	136,500,000 SHIB
	N/A Reward at BoneWin.com
\$1000 USDT Airdrop	N/A get-usd.xyz
\$100,000 BONE	N/A claim nft
Â-	N/A 5btc.com
	N/A Visit website claim SHIB
VOUCHER #28133	N/A liveusdt.site
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
	N/A Official Authorize credential
	N/A Visit website claim SHIB
\$2000 Reward openusdt.xyz	N/A openusdt.xyz/

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 01:07:30	<u>0xb27ee33944403ae31b7d5364f164bb54b6a4e4b6ed807201abe534dbe7a0ce5c</u>	+ 0.000000000000000000 01 Claim by link: Onlid.site	✓
2	2023-12-26 14:01:00	<u>0xd4d5d0199268e8d1c952545876f78ee72040ce5ba188b05c6ec65fa18607a1ab</u>	+ 250,000 SHIB	✓
3	2023-12-13 11:17:45	<u>0x39acdd02ea4f1ef528afcc7682c3230b5e76e6d77748999089ffc556df7e5fb2</u>	+ 250,000 SHIB	✓
4	2023-12-04 01:56:00	<u>0x94f10204546f260e742f500b0e227a7562a3b145cc44c4c1e615dfe817809a0f</u>	+ 1,000 USDC	✓
5	2023-11-27 20:49:45	<u>0xf0413db4f897082313b33055f9332819e6f16e3ea1cc7ebad417ed599a9e546</u>	+ 25,000,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-22 01:08:35	<u>0x6f66b72ffb6f3c6ac120</u> <u>efe3c821e82df51de0a558</u> <u>9ae09c94ec6289a871b879</u>	+ 1 5btc.com	✓
2	2024-05-18 20:52:20	<u>0xb50d4d0e3ecd8810a2fb</u> <u>8ce5ddf3ae657acebc7ad9</u> <u>2ee0afcbfedfd13cc8623d</u>	+ 1 usdair.org	✓
3	2024-05-16 13:31:40	<u>0xbf14297e864d52f574e6</u> <u>40156f6c8f89c539cb785d</u> <u>efee1c9a69d49bf1bd52c3</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-13 22:46:15	<u>0xf9250737696e43bcffa7</u> <u>1fb6fc8c8554848ac3814e</u> <u>9ad48f4e4fa8244b1d8be5</u>	+ 1 usdair.org	✓
5	2024-05-12 16:20:10	<u>0xfeaef3a9574003866388</u> <u>600dc08785c0011947114d</u> <u>71401787b4eb2df9f5fb0e</u>	+ 1 Visit bluetrust . vip	✓
6	2024-05-03 19:16:40	<u>0x7526f9c5797a909b4f74</u> <u>85d9419504846284a7ea75</u> <u>d6dea2b302bcc82466e871</u>	+ 1 5btc.com	✓
7	2024-04-13 17:40:30	<u>0xa6ae014936f5ee5c8535</u> <u>6334c50713498adffc98e1</u> <u>c75afb808b0c2ca3c26845</u>	+ 1 5btc.com	✓
8	2024-03-31 18:05:00	<u>0x79853f5bc268f7689928</u> <u>d29c3265730424edf27bac</u> <u>ff8c6d4edfb96ee09d9d28</u>	+ 1 usdwin.co	✓
9	2024-03-31 10:48:55	<u>0x6a48d03577c810c8eb81</u> <u>ddf57daf0990a6f44350be</u> <u>0c3aa3cfb55869ae1375e8</u>	+ 1 Reward at drophub.sh	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-31 04:05:15	<u>0xeb52599f673bdb3ecff4 ed8fcbe86cc051ac4602a8 3665bc02db7320c8fdbdac</u>	+ 1 d2usdt.com	✓
11	2024-03-02 12:29:55	<u>0xb9d2285d08cba4a23ed2 4a0d35abb66b54a90fc189 f0332434745da62b96b74d</u>	+ 1 usdwin.co	✓
12	2024-02-13 03:56:20	<u>0xb250db43bea04054e05e 490f8c29b50c5e4e9f2f04 79a56297886984538463c3</u>	+ 1 C	✓
13	2024-02-03 01:55:30	<u>0x1f04165f086bc59dea88 783d0911760506ca637b5a 6ee8b6974299762713117f</u>	+ 1 NOT	✓
14	2024-02-02 22:07:55	<u>0x40859e9d657195988b3c 6c5f6f09dfe3749b955dc4 fd4a94847c03e6d7d0fa71</u>	+ 1 NOT	✓
15	2024-02-01 19:43:45	<u>0xc1176f42c7b7d78da48f a93176d9e3a5db96c9cac9 b7c7e6382a4e22e3727492</u>	+ 1 50 AVAX	✓
16	2024-01-31 04:44:20	<u>0xbb21aa75b60356f91b6f 9edce96af17f57732da8e1 eac9fe7b34b7c205bcf8d8</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
17	2024-01-19 02:04:15	<u>0x8fad540c9cb50d679650 cfc2bc10e673b3d2a9e63a 4523d0cb77e3197a6ce6d3</u>	+ 1 Illium	✓
18	2024-01-19 00:50:15	<u>0xf3c9d7265951c691703d 5b386f54c614df80996d09 6fc6e9d7c82f8205a6747e</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-12 22:38:55	<u>0x0285c320b9fee8bca2170bad6f30165ca28febcbffa2c524faa20a50b30e94c2</u>	+ 1 c2usdt.com	✓
20	2024-01-11 00:21:15	<u>0xa0c7837bc0dfe97767191d71e05b19e756a7a6f8d437878624d2bb2e2421200c</u>	+ 1 Reward at bonewin.com	✓
21	2024-01-09 22:57:45	<u>0xc6ebe05af846a320ed49f0af1426fecae1808dc94c322775451f0efa9fdb96f7</u>	+ 1 Airdrop	✓
22	2024-01-07 08:47:45	<u>0x1656eecab4500bc3c1e9a1a009234afa677d0a56396b9a58c118f493f189565e</u>	+ 1 Voucher	✓
23	2024-01-06 23:35:45	<u>0x9a7266e18b96bf8a99f4b4db543eebfd473f598f3fdd3e6cfa421d34075009e1</u>	+ 1 ce	✓
24	2024-01-06 07:19:55	<u>0x7619240469905d1bd86c487cb5be24d8fd4b85340131949c2144623ba845fa3b</u>	+ 1 Airdrop	✓
25	2024-01-05 17:04:15	<u>0xf1330ccb9f9840a585135fb44d0f8946ad973b1a1397d0cf23489e1ed3058ccbf</u>	+ 1 Airdrop	✓
26	2023-12-31 23:12:45	<u>0x361702da8af79d73a472be8e2aa09855686b4eb7d85b5f4e3851821f5236bf14</u>	+ 1 Voucher	✓
27	2023-12-30 23:06:35	<u>0xd28fd9e89270438957cb92c837d0799ec441a8233b1b4188d1f2d685429f64f2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-27 11:28:35	<u>0x51e89f7272a9d70c14d7f86f5043f58e4ada68f790eeaf4e1d94c43627a1e57a</u>	+ 1 Reward at usdt-nft.com	✓
29	2023-12-27 09:31:15	<u>0x3719f4323018267906f28b0a23891967aa0d9f738c6902ab3eb10a074cd7df1d</u>	+ 1 Reward at usdt-nft.com	✓
30	2023-12-26 19:52:55	<u>0x5f7b3d441294cc4c78895d5fbb3e2ea78bd8609f3c701d4b5edf82cf9712ea41</u>	+ 1 her.xyz	✓
31	2023-12-25 23:32:00	<u>0x4d2d919d5538da7a94b9a325a89d380f8b652268e24f3fdbbf1537c75340f778</u>	+ 1 ether.xyz	✓
32	2023-12-25 23:32:00	<u>0x5046d43e3693b96f7c0f8cf80c72aaa73d058989d131a9dea577946d770473c2</u>	+ 1 her.xyz	✓
33	2023-12-23 16:32:50	<u>0x1bc47d4f5ee4a89317e0498a7e0b3f33647487fe6fac054506095ae6f7b1c49f</u>	+ 1 Visit usdt-nft.com to claim nft	✓
34	2023-12-13 11:20:45	<u>0x755982c73032ed51fc721f8717d5f5b67b5e6c17884603b17c23588112d40dce</u>	+ 1 usdlabs.xyz	✓
35	2023-12-13 11:18:25	<u>0xff70e9cdbe4474543197d585cefb2285c7d6eea45cab291c1a6fe8c571de0914</u>	+ 1 com	✓
36	2023-12-06 10:29:45	<u>0xeb65742778459221fbcfac217d03895ecc55322fde5b4231987e5130326b3a9</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-30 19:31:20	<u>0x3a3ec293722011201703</u> <u>d46bcee0e3a5713ab08e08</u> <u>5c1e8e954ab3dbb19dafa7</u>	+ 1 ppenguin.xyz	✓
38	2023-11-27 21:50:20	<u>0x4973c08c8c3598319834</u> <u>96b2e86928d0f68ddab70f</u> <u>cc0178ba5aceeb4c875d76</u>	+ 1 openusdt.xyz/	✓
39	2023-11-27 20:55:20	<u>0xfc81d7fc5ad132709ddb</u> <u>ec4531bb71d9821674710b</u> <u>740446ea4e1a77f516309b</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-27 20:55:15	<u>0x20a03c38680438bcae6a</u> <u>f4107474527d856b4eb04b</u> <u>be06acf49a3d17da7bd388</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-27 20:53:30	<u>0xc06e9337efe68ddfaff6</u> <u>71ebd4ba50a11e62325931</u> <u>c1cb6e1266a4955e90620b</u>	+ 1 openusdt.xyz/	✓
42	2023-11-27 20:49:50	<u>0xf92fd4067268812714cd</u> <u>7e5d76eee98c48841fafaa</u> <u>c2b04631a9f70b4e1e2b16</u>	+ 1 com	✓
43	2023-11-27 05:10:15	<u>0x3c5f58fbb402964811f2</u> <u>7ee84069e22025a6dfe61c</u> <u>82f51bafbf37d91250eb3</u>	+ 1 Official Authorize credential	✓
44	2023-11-18 04:31:20	<u>0x2f71f1bb9d56f62f975d</u> <u>121689861dc5a0a0915bba</u> <u>5189eba5be61ac2d0f073d</u>	+ 1 Voucher	✓
45	2023-11-16 18:13:10	<u>0xfe930438ff7cebb086e2</u> <u>0f24a723e230611f7dac94</u> <u>7721b10d2983a54d7d226b</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-14 04:19:55	<u>0x48abdeeb004660132985caed4587e534a394a24e83e2acd964ab7f971787405b</u>	+ 1 Voucher	✓
47	2023-11-13 12:20:30	<u>0xfd6da3fe141b28455b9689e8a23614432752364271c0f13f1c3a7eaa87713c3d</u>	+ 1 Visit website claim SHIB	✓
48	2023-11-11 05:02:25	<u>0xde98587004efc84883099126ad4ce65fca5fcd359c65845d0e6f2627c04200e0</u>	+ 1 liveusdt.site	✓
49	2023-11-10 20:39:25	<u>0x0ce161315bfaef31537de63a3930f49b555711058f6ce5c948c9a02018c0abd6</u>	+ 1 Visit website claim SHIB	✓
50	2023-11-10 20:10:40	<u>0x3f33977ec47112d080881b7848321affd7f1bffd39009ccdfebed1524113a2f2</u>	+ 1 .com	✓
51	2023-11-10 19:31:55	<u>0x952f553dcb6d01e181e5d97d4f0ae867eab4520ce8ee6098afcd64b67cf0dd9e</u>	+ 1 Voucher	✓
52	2023-11-10 19:30:15	<u>0xe3af79c11d1189ce23a1958c1326dd526f481e18ade73a453d9f79ecfa35b33a</u>	+ 1 get-usd.xyz	✓
53	2023-11-08 08:51:50	<u>0xe12464b75af2ba565dda b466ed2446cb39ff887dca25af94ea474daf1d2f41cb</u>	+ 1 Visit website claim SHIB	✓
54	2023-10-08 16:54:45	<u>0x13955f155563c39f569bba740e4f0e1ad282e9963728c504381625b1a74d6406</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-05 16:48:30	<u>0xdea6f5eeca33eaa8ce4d</u> <u>f0824706412fd5766dfb53</u> <u>bfb095a18d69fe8e79af7</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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