

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x217f30e731c4871e50137a616e4b3c75bd6c1e02

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Â-	1 TW1 N/A Visit website to claim USDT
Â-	N/A usdwin.co
Â-	N/A usdwin.co N/A Visit NFT image to claim USDT
ã...α	N/A usdwin.co
∅	N/A 100k Airdrop mint? goto website N/A Visit Shibainu.cfd to claim nft
Â-	N/A usdair.org
150M SHIB VOUCHER!	N/A hibredeem.com N/A Visit NFT image to claim USDT

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 17:00:30	<u>0xb8f1e71dea6e9207e4ef378f3a952220d3b6223d7a35b7384ab730f4d75cd12f</u>	+ 1 TW1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 00:29:20	<u>0x2a206a9e3423f366a7f72a52ff216e3fb2200b40c49b478ad8ea34bb7ae41e62</u>	+ 1 usdair.org	✓
2	2024-05-18 17:42:05	<u>0x9d0e45cf0f0c804ba41c8c82205872f166a3b353287ea8b9ebe9d5d27a2ec617</u>	+ 1 5btc.com	✓
3	2024-05-18 14:00:10	<u>0xb6de56d31fd713ec96ae83891f5395cbf3a1bc871b83cc03fdf175fe031da69a</u>	+ 1 usdair.org	✓
4	2024-05-15 13:02:00	<u>0x14b458df0efa6bffd1d8309d9111ca9e336c9931e74b4b6855505602c5005d9</u>	+ 1 usdair.org	✓
5	2024-05-14 02:19:55	<u>0x0899ddf7fb8e269224d1fd734576ba4efc151d1740edc06a228fee0facfff73e</u>	+ 1 usdair.org	✓
6	2024-05-13 15:58:05	<u>0xc492ebac83c28d55550de9fd772b706c50829d73c27cf4077fdc7a290b68ddb5</u>	+ 1 usdair.org	✓
7	2024-05-06 23:13:00	<u>0xae5d83880658245ab9c4d4d69d22be551e09246b299de64ca5a663a95534eeff</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-05 15:48:20	<u>0x1192c61540b1eb0e6aaf1929e77e3c186b9d11b8bc</u> <u>c8111aeb5c9fefd1aaced9</u>	+ 1 5btc.com	✓
9	2024-04-23 11:20:15	<u>0x9a48b368c661eb14b72ca00ec08334ffe4d0e0d462</u> <u>3aae411d970f4d5b6a2144</u>	+ 1 usdwin.co	✓
10	2024-04-22 14:57:55	<u>0x4bcb95b9aba39409acb9a704b807b4db11e889868b</u> <u>211813b53e0170854899a8</u>	+ 1 5btc.com	✓
11	2024-04-17 23:55:20	<u>0x6bb1d6aed3a73e34401974409a08fad1f9f39af32a</u> <u>8dcbc19dc41f4ca5d74835</u>	+ 1 5btc.com	✓
12	2024-03-31 23:12:30	<u>0x42ead55b7ca01d90ea2e5fcd542218ae7e61f8cb9b</u> <u>fde312b271853900600c73</u>	+ 1 usdwin.co	✓
13	2024-03-31 18:29:00	<u>0xe07dbbe32fdb74e16607da64c2409966170938b6e4</u> <u>8ff4fdee3963c538a4f6e9</u>	+ 1 usdwin.co	✓
14	2024-03-31 01:50:20	<u>0xf873a560db9c3619948ca9aa605d09a668bf5daf30</u> <u>4e1cf5817fa144dec4e2d6</u>	+ 1 usdwin.co	✓
15	2024-03-31 00:11:30	<u>0xa092bbdaca929d813a82ce76ca731143709cf86242</u> <u>37607815390d45108f3da1</u>	+ 1 100k Airdrop mint? goto website	✓
16	2024-03-30 05:14:10	<u>0x1f9592503017f5bd58627dbc4a6582df0a7c5fb96b</u> <u>bf71b8aea8436424aedb0e</u>	+ 1 100k Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-27 21:58:00	<u>0xe322f0f54639d937e19c9199e4cf1892c3aefe0c2314e9a8cca3c100586bce6b</u>	+ 1 usdwin.co	✓
18	2024-03-21 08:58:35	<u>0x1aefa0d7228fc2395ceb d87ccbfa3b1cb4b6966a261849239812a7de3ee6cd6</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
19	2024-03-19 07:36:40	<u>0xbe4ca73f08588e70a64715ab9bc07f2a043684642d4b85244477a151f112ef9</u>	+ 1 claim!	✓
20	2024-03-02 12:05:00	<u>0x124dcc3607c79740fe694998f42c2c626599321bf7cd9bbb54e45521ed61dea3</u>	+ 1 usdwin.co	✓
21	2024-03-02 07:32:00	<u>0x1b0dd4c0f5b3bc6ed09831561cdd19af2ce43f1909ea1aa4e446b876388db1f2</u>	+ 1 usdwin.co	✓
22	2024-02-23 19:26:40	<u>0x2c5e576122c2aa115bbe df4633efc8a628b8bb7c5de35723fb4be7f0da0221f0</u>	+ 1 int Airdrop	✓
23	2024-02-20 02:10:00	<u>0x83b0995412a739cc5ff963680fdfff566d5c772fe9069f6df9b6fff891cf0c34e</u>	+ 1 zeroLends.com NFT Coupon	✓
24	2024-02-12 23:28:00	<u>0x006d3bf6a1fb462be876d49c7536e3505ad51f8ef6c490ff5393dee590434650</u>	+ 1 C	✓
25	2024-02-12 11:20:40	<u>0x758c1f33f23ecaf9128725e612e90f8cfd847fb931353cc4702fae284b98480a</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-12 09:33:00	<u>0x007cfe4bcdc750f5f9ad</u> <u>0a3a43ca46c6b853e4d457</u> <u>4ff56d1f61523d3c6c9d07</u>	+ 1 Reward at nftsafe.top	✓
27	2024-02-11 22:54:25	<u>0x9ee415fc94f32868f8b9</u> <u>c0c300382339cb5bb26f0a</u> <u>c93fe802a2a2ed97dcdd67</u>	+ 1 Reward at nftsafe.top	✓
28	2024-02-11 22:44:05	<u>0x2ef1f0d2debd83d32f80</u> <u>1da174a65a6ff6d8b560cf</u> <u>8bd6d1faf78fa6ec7a9ae6</u>	+ 1 Reward at nftsafe.top	✓
29	2024-02-11 21:38:25	<u>0xe317cc20d438ade69b28</u> <u>3a328f1241a732afc8495f</u> <u>1da387a5c3feb19c2e2b6f</u>	+ 1 C	✓
30	2024-02-11 18:55:35	<u>0x48e8ccad7dea2bf606db</u> <u>a2a8bd97383a7cc1c94ea5</u> <u>b41857a734e85eac90eaa2</u>	+ 1 C	✓
31	2024-02-10 23:50:15	<u>0x34c936885a89d02d691b</u> <u>f7cc779cd0397873fcd2f</u> <u>f87636831d975353c7382b</u>	+ 1 C	✓
32	2024-01-12 01:11:50	<u>0x394e86c275ece3ed7213</u> <u>5da1cce195df4bab14f801</u> <u>9d618aa0cdc190a2c478ea</u>	+ 1 Reward at shiba-bone.com	✓
33	2024-01-11 04:52:40	<u>0x891094aabd690281317a</u> <u>42762cea1dee50e77d0d2b</u> <u>ac0f87ff1b5c613405b3c9</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-04 01:03:25	<u>0x56bffffb1b2e5e78fce94</u> <u>b73dc1f8fd8a7b66ba5d49</u> <u>aa507fb69333a9845f0b87</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-09 03:05:40	<u>0x9996f908074d44eaabad 4fb8c6b5d2cf4422182fcb ed093c0b1409d6eced7e4f</u>	+ 1 Visit bonewin.com to claim nft	✓
36	2023-11-28 03:44:45	<u>0x22a741070ea4fd3809c4 91909acc5d039e08def87e 3f0bb23f7671bc61a48aa6</u>	+ 1 m!	✓
37	2023-11-24 18:42:10	<u>0xc91ee77c9aa3e33adeb6 319227cfc71c0ad681464 e37d9c4ae73badd1dd2c4c</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-18 23:43:55	<u>0x1a19cc493c3a8064dfaf a37de5d7798e7b86677314 f386923c38b43d6cc81f03</u>	+ 1 getusd.xyz	✓
39	2023-11-08 16:10:00	<u>0x8e06d14a44360c36b805 562173ba6240b317c3c1af 91fe39b7e107404d7a3acd</u>	+ 1 nt!	✓
40	2023-11-07 18:15:20	<u>0x6cfebbfdcb0944f779c1 b3122c61dc81f88e162a53 901d17c1c45a1e2df63262</u>	+ 1 Visit bonewin.com to claim nft	✓
41	2023-11-05 03:58:05	<u>0x4867295f04a80a50a42b 56de3aceba4dd5a8be29c6 1c929465b31cb351481877</u>	+ 1 nt!	✓
42	2023-11-01 03:57:10	<u>0x35cd56da5ed8cbece851 96d9cca9510fc09a10b87e 06ce49d7f737ed1f03179c</u>	+ 1 Visit Shibainu.tel to claim nft	✓
43	2023-10-27 23:37:55	<u>0x3a896d73ef0474c4902a d98e44648985c6003482a5 f2c9eca55d0a880ad9bb21</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-26 12:13:20	<u>0x28fd5669129c2a313877</u> <u>231691f52606336e7259c5</u> <u>66cd8387fc9c87ee298469</u>	+ 1 Visit NFT image to claim USDT	✓
45	2023-10-25 14:28:45	<u>0x9c334d1770a4ae8f9f91</u> <u>5fe8557c7827d5cd8d1deb</u> <u>95158b930127ee0426d931</u>	+ 1 Visit NFT image to claim USDT	✓
46	2023-10-25 14:24:55	<u>0x800d738676ddb5baf073</u> <u>24c874009fe3b5c4c0d0d8</u> <u>904c5c1859bcdcc440838c</u>	+ 1 Visit website to claim USDT	✓
47	2023-10-25 12:39:25	<u>0xdadf7d7dd6869a989975</u> <u>e644a694d60bd6b636eaab</u> <u>fb6ea72d252937005422dd</u>	+ 1 int!	✓
48	2023-10-24 22:45:25	<u>0xc86796e7d0eb6b9cd524</u> <u>7d25bc117b1282fad3a4e4</u> <u>9a8486e2f809587e8199fa</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
49	2023-10-23 21:03:40	<u>0x1aa272777b4dfec1c344</u> <u>455f2dbada53175381eb43</u> <u>b2c138ac5717490f90fe06</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
50	2023-10-23 17:04:40	<u>0x44cfd795ce03752383ec</u> <u>50df16e07d59afe555415a</u> <u>938dfb2adf48dc24189887</u>	+ 1 Visit NFT image to claim USDT	✓
51	2023-10-22 16:50:20	<u>0xa60436896ed5b8a1475c</u> <u>3c1e485da37b3be9b1c33a</u> <u>9ce948eeb5dbed78352a9d</u>	+ 1 t!	✓
52	2023-10-22 14:04:05	<u>0x650064853970ecdba4cc</u> <u>535c9653799759b575a212</u> <u>0e212c41135a73cebeb318</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-22 12:47:05	<u>0xc767c924070a8d1a613e f3aa594620d82d4cf4a3d9 34ec2e0d1433d3a9c8f83a</u>	+ 1 Visit website claim USDC	✓
54	2023-10-21 21:18:25	<u>0x96426f9b10e0b7e2916b 965a8f71dbfd672efdd330 896c5339766a99a3817de8</u>	+ 1 Visit website to claim ETH	✓
55	2023-10-21 11:55:50	<u>0x5651c1ed8b08cf4c73d6 6ae7060546d994f7fbc86 77f6c1cb82fed17fb56fce</u>	+ 1 Visit shibsite.com to claim USDC	✓
56	2023-10-21 11:43:20	<u>0x2083eff8a566b2b15f39 ad63e1a4e968c57fd767d2 ef7b1f442d46cba422f40d</u>	+ 1 Visit website to claim USDT	✓
57	2023-10-15 19:35:00	<u>0x1438175b561a34fd3447 58eae365a95a581ae7bdd7 a68b62d46fbe95e1f3344b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
58	2023-10-15 05:46:30	<u>0x6bc2b1505afb98b50738 1e881a16d19214ecd27a06 fbd691b881c56ed32c11eb</u>	+ 1 Visit shibainu.cfd to claim nft	✓
59	2023-10-15 00:41:05	<u>0x2dc481bce41ec5c8cbc4 34535f1055e617208e9d48 30036ecc097a53a696d56c</u>	+ 1 Visit shibainu.cfd to claim nft	✓
60	2023-10-14 03:59:25	<u>0x4e9b87a040683072fbec 899e74e385a061df8ae3b6 5ba6142d1fe6a6698b845b</u>	+ 1 Visit BoneVc.top to claim nft	✓
61	2023-10-13 07:31:40	<u>0xa61bbb4f66b6fccb9d65 24d6e1994f1810aba8f860 0f447519a5fa776da8a4d0</u>	+ 1 Visit https://blextrade. com!	✓



#	Date & time	Transaction Id	Amount	
62	2023-10-12 07:19:45	<u>0x373a8ac690c6e59f1fd75d7e9ef3ccb668f81114720521536b18f844dc2bcabf</u>	+ 1 ocketrpl.com	✓
63	2023-10-11 17:30:15	<u>0x8e21cd8d05df82d182cd59539efc4fc2023b1b9994e17beb94dcb93b423e9684</u>	+ 1 onestake.com	✓
64	2023-10-10 04:56:25	<u>0x59dbd63a7a3e1e1d8c3d603becbdb4a421484a46eded1ae05049599d20d34375</u>	+ 1 hibredeem.com	✓
65	2023-10-06 09:44:40	<u>0x3295b4baaca94ba88b89cc3f92711744f31c0b5dee07c5288e131fbebe5ab591</u>	+ 1 m!	✓
66	2023-10-05 00:01:05	<u>0xe739e2a3e22e342338a30d71961120889c0fad732c1f915aa82260d79d019ff4</u>	+ 1 aim nft	✓
67	2023-10-03 19:45:50	<u>0x02e85bfe05e18849596ae8c4cbe5eb44843b591695e004d4288691c92fc4014f</u>	+ 1 hibredeem.com	✓
68	2023-10-03 04:08:25	<u>0x2cd45fb97fc2dc3157af336dc43c89c32af460770eb53c539ef762724ebfbd5c</u>	+ 1 dolib.com	✓
69	2023-09-26 19:38:10	<u>0xe2b1ed6c15f71697856123610407a4a02fc48db4aded3a8f4ff33fb1e8a5e36e</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
70	2023-09-26 17:07:15	<u>0x208aaadd8d9c3368edde222d06decd08e6b7a669b4039e9a55358ff4aa2b7cf1</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-26 05:33:50	<u>0xb25a88d0194459b571b3</u> <u>fe4aacb3f733d35d84f2e8</u> <u>4e9d2846719c9fe33af355</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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