


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x219435cc09330968dc493a1b81b4075b1f3f3192

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ COM	441,000 USDC
150M SHIB VOUCHER!	N/A aim!
CryptoPunk #7618	N/A claim nft!
1500 BONE VOUCHER!	N/A onestake.com
Â-	N/A NFT
CyberLama NFT	N/A claim!
'	N/A Reward at shiba-bone.com
2000 USDC NFT	N/A Voucher
Azuki NFT	N/A nt!
\$1000 CRO VOUCHER!	N/A m!
	N/A Visit Shibainu.cfd to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 02:08:05	<u>0x90f4d32abe1870567a68</u> <u>9feef8c820f80a769bc71</u> <u>951f848885d186b59b73ab</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 10:55:35	<u>0x3afdd32fadb8a47a13cc</u> <u>1fdb04512328a8142c14c8</u> <u>0143a5ecb6ac0983db1fbb</u>	+ 1 usdair.org	✓
2	2024-05-14 12:57:30	<u>0x3102239bdba24916f403</u> <u>3a03861055f9b931d54c42</u> <u>7dca00aa8a1dfde592248b</u>	+ 1 usdair.org	✓
3	2024-05-07 02:22:00	<u>0x7474f8be31d2343f3f85</u> <u>b19f6037c34eb939145bef</u> <u>58487f8d41ea14f7660936</u>	+ 1 NFT	✓
4	2024-05-05 23:44:20	<u>0x04f490f861e37a5dd420</u> <u>1da0582a15c8defa0b1c1f</u> <u>904ab40f763cd8872cd867</u>	+ 1 NFT	✓
5	2024-05-03 21:55:00	<u>0x403411e3a5ff0edcbce9</u> <u>0876427badc56e7e7fb310</u> <u>a02b4305d5e771b0be2ee7</u>	+ 1 5btc.com	✓
6	2024-04-18 20:43:20	<u>0x601123093e88cf318e2f</u> <u>31f50c3aad009203e7ddb6</u> <u>690cb302fc19952b0a5d25</u>	+ 1 5btc.com	✓
7	2024-04-01 14:20:15	<u>0xedfd056d056bfd94a343</u> <u>17cc9e4f57abf13bb45860</u> <u>9a416f2b6486502ac8b339</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-29 04:09:15	<u>0xf1fbd14ff69b051e44df</u> <u>d6916edd2dc17eba656261</u> <u>20102b183789346a51005f</u>	+ 1 usdwin.co	✓
9	2024-03-22 22:51:30	<u>0x68613a314b128f41b255</u> <u>8a733375b4b255ad66ed5a</u> <u>a4867271b065c1f61ef396</u>	+ 1 USDT	✓
10	2024-03-19 07:37:10	<u>0xe6e05d72dc7c76aec2ad</u> <u>3b53bab78e2f978b3fc8f6</u> <u>dd618fd9ff6eedec3836ec</u>	+ 1 claim!	✓
11	2024-02-15 20:00:45	<u>0xc390ff2278369a0d1c8b</u> <u>7bfcc04a3ca81c67185483</u> <u>bc993de7260f1c36eea7f0</u>	+ 1 NFT	✓
12	2024-02-12 17:05:30	<u>0xa7af9c0803b5b9ffdedc</u> <u>381141a00930eeca12b2be</u> <u>2ba5937749974c843e2c82</u>	+ 1 NFT	✓
13	2024-02-11 14:25:35	<u>0x9bd5bd0cd37f599bf81e</u> <u>f3874684d11c5f63bf50af</u> <u>3542d0a1afaa357bee152c</u>	+ 1 C	✓
14	2024-02-10 22:16:40	<u>0x4b88733801e53369814f</u> <u>5d56a43ec4c190916df8e8</u> <u>deb3ebcc9e7b7d8a9c3aa3</u>	+ 1 C	✓
15	2024-02-09 16:51:20	<u>0xd9dc680cc642885184dc</u> <u>f8c3bc8b3e6560f7b2ee51</u> <u>47d87f4da4cc4eb6387148</u>	+ 1 C	✓
16	2024-02-07 03:02:25	<u>0x3131e93dae22286d8c22</u> <u>cd1a15f8c693522b7c5309</u> <u>59c7c3fb909655c363c7ea</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-02 18:49:25	<u>0xf7a9d92f636584c6df1a904a20e83dc13e29d7e1bb7a00e32206392a48eed24f</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-01-12 09:19:40	<u>0xcfcbbc2a1c2a8759e2bd28e93c7ace385e7bc0e07df860c942bf5fdd1d1b7ded</u>	+ 1 Reward at shiba-bone.com	✓
19	2024-01-11 09:10:15	<u>0x67f03eeb5462dd32c06a1755e27a34ebd09f430466e5f9dd8909607281a9aab0</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-10 23:28:10	<u>0xfc08c0db1347ea3320b519530ffd8d30b60cb90e14fb01a96d71b64c2227d934</u>	+ 1 Reward at shiba-bone.com	✓
21	2024-01-07 09:29:10	<u>0xc2e0debd8b7c5fd0e4cc5cea76717a2903cbe47d31c14b3f11d44aad36f0094</u>	+ 1 Voucher	✓
22	2024-01-02 13:16:20	<u>0x6adb3f85ca4259bb263c3d6acea37109efdfefeb7a4a90244cc6f8822858e92b0f</u>	+ 1 '	✓
23	2023-12-27 03:09:55	<u>0x4782c056d701df0abd5b7c91274cc0b3be68ad3f933b6c3596f5f76e636c2fa2</u>	+ 1 Reward at shiba-bone.com	✓
24	2023-12-27 01:50:15	<u>0x03ed0214940ddda2e44b6574f92a040d6c3f5e550c28f6aa9c5629e6643ff0cc</u>	+ 1 Reward at shiba-bone.com	✓
25	2023-12-26 22:48:30	<u>0x04474e256f60978f5b60d2515c983146d732cd8f9a4bdfbbf72519a711e57374</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-19 15:19:15	<u>0x3238ad60f923d2975f0f0b0f5e5258d286aa52e882140f70ea1c1c575a98b50f</u>	+ 1 Reward at dydx.win	✓
27	2023-12-09 06:49:15	<u>0x44e9cdb60aadee80cdeb45a1685d0b0bf412c638ab00984c57ccc79671b9fa27</u>	+ 1 Visit bonewin.com to claim nft	✓
28	2023-12-07 13:05:45	<u>0x6927a837c7b39c119aa3daa74946d09e095fcd9085c25e18fb5fb9e56da2cb5b</u>	+ 1 ''	✓
29	2023-12-01 23:00:55	<u>0x3c1fbe8842cc0236e9ce7558734519e606f2c5f91375d5a4d8d2f133382e3829</u>	+ 1 Reward at shiba-bone.com	✓
30	2023-11-27 23:34:05	<u>0xb54b18732f3dddf5a36eb6b240d47a85d6e16becedbd9a65295fcde0947a0e11</u>	+ 1 m!	✓
31	2023-11-21 14:58:05	<u>0x81ae7fc82bc14c6d89cdeb8e9f3fa7f7a6eb618d8206c4b4e5c807372c8568544</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-19 01:54:10	<u>0x2e9d41c7c90826249406528778ba8bc4452ec0ad0867da1d190f682e469974b1</u>	+ 1 getusd.xyz	✓
33	2023-11-05 01:20:00	<u>0x024224c5568791f4b861314f6a37ac97e587c0917e472abda061955a53b58f33</u>	+ 1 nt!	✓
34	2023-10-30 20:44:20	<u>0xb4ff8960be8ba6920609c404cacd4a20fd3aaab1d38f8379245d787ec23c0d90</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-29 07:45:35	<u>0x244be8901a813bf49dec6d73fc4920e4300809fff36b8a5fa1d494ac7f89fb0e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
36	2023-10-25 18:26:55	<u>0x97649920c6d9671007286b43196b31fe877bf552af2b6ea04a18772f2ee43fc1</u>	+ 1 int!	✓
37	2023-10-25 16:41:50	<u>0x3015283953065ba99e53589aea6caefb7c6e2909e76e11a7073386aacb147c91</u>	+ 1 int!	✓
38	2023-10-25 02:22:10	<u>0xa64ba43da9bb620b0b5fb91f6b7fd9c81f39a776cdaa393fa6d8c03fa828a4e2</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
39	2023-10-22 16:24:30	<u>0xbea72ea61e839693692a84aa0c1bfc1a9636a7d35582a75fefef6efc83070299</u>	+ 1 t!	✓
40	2023-10-17 10:58:30	<u>0x144c16a0b117ad21d1abc0729d8b5380ad2f2ccac3e4e0e7b541b6eaa07f78c</u>	+ 1 im!	✓
41	2023-10-13 05:42:05	<u>0x330a121d883235407cb0999a6fdc1e27ada6520d1d8f24c23fd6d1ef5b34f48c</u>	+ 1 laim nft!	✓
42	2023-10-11 23:48:30	<u>0x5c9e5d1e80f9d2afcc1fae95860e81eebacc86a64e9b75cbc2fb3c78c68b262b</u>	+ 1 hibredeem.com	✓
43	2023-10-09 17:33:15	<u>0xf9dc30e9b28d0ffef55e76e9b51f28577a82f7af5fae2f103fe2a2c556824177</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-08 02:55:35	<u>0x1dfa646d837aa5e1fd2c07dd10d38d5b2c03b27c5e3c54ca575ab355cdd76756</u>	+ 1 onestake.com	✓
45	2023-10-06 18:14:00	<u>0x7e2df8607da849775ab7ceb358ff592fc976dbe1d1b0a2f320b54b990ff71b82</u>	+ 1 Join Us https://stake-offer.com	✓
46	2023-10-05 21:23:15	<u>0x46d47e9e529081772c06e092b288cfa7effe53cd4e4c72c6b793a0f6cdc08fb7</u>	+ 1 t	✓
47	2023-10-05 20:44:20	<u>0x7c29527f4663ac86fd1f91575cb091b01ba0cedf091defdf7c0134aac8ec4886</u>	+ 1 m!	✓
48	2023-10-03 23:41:55	<u>0x4a4db3bb09b2bea7c7708e4d2b5e1c3eafbb08ab65ae810839cb193105dc0408</u>	+ 1 aim nft	✓
49	2023-10-03 21:23:55	<u>0xc9c03913bee8f0e8ddda cb91d4487ba57dacebde30c2d554db24f07cd746a13b</u>	+ 1 hibredeem.com	✓
50	2023-10-03 16:33:05	<u>0xdec1f4d2c041f95d6ce609b18f9b8f26a61ea2f8d26a3408a5cda4b8459db57a</u>	+ 1 dolib.com	✓
51	2023-09-26 04:23:55	<u>0x87bb41df06cd1b622110ec9fa434592dbf1b4a1e0123322f6253af74cc25b0bb</u>	+ 1 Visit https://fixedft.com	✓
52	2023-09-26 00:55:20	<u>0x232b98681cbbdc674b242db52da266f87d84760aa91f612add43613e8f8586dd</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-25 23:59:40	<u>0x16073b7df5e38a86db2e6372000ef01e02bbb969943230f67384446c70b45498</u>	+ 1 laim nft	✓
54	2023-09-25 01:33:50	<u>0xbab381b946511bb92c84a418afb8a4521f513e3c9b1b71b1619e0d622b7778dc</u>	+ 1 aim!	✓
55	2023-09-23 09:57:55	<u>0xa20f5feaa7a401de3f592acf3e646f5113cb6781237d148819c77d37b7b253c0</u>	+ 1 aim!	✓
56	2023-09-22 23:17:35	<u>0x0716c5c02bc22a2500828dfc87a104c8e0b96f28eedde2db349bb8f7776ad7f5</u>	+ 1 m!	✓
57	2023-09-22 13:44:50	<u>0x347db19d11eeb49a340da1508c3e690d1379a10ef430a89066e667d9bd535fb1</u>	+ 1 setup your mevbot!	✓
58	2023-09-22 08:24:50	<u>0xb8237b8f941374be6b12814685aa63efde50e57e9daa311d48989a5eca2d444d</u>	+ 1 laim nft	✓
59	2023-09-22 05:24:05	<u>0xd7647001c6968bdcfe22aa3f92c5290d271641746580ae8bec41d01b6c053783</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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