

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:59 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x33811aa973333319191e8fc9d180b48f359b0e24

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USDC-SWAPË³XYZ	18,250 USDC
USD-SWAPË³COM	402,000 USDC
BLAST2L.COM Limited Coupon	0 d
op	0 op
BLAST2L.COM Limited Coupon	0 d
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A Reward at nftsafe.top
	N/A Voucher
'	N/A Reward at shiba-bone.com
Liquid-ether.com	N/A Liquid-ether.com
	N/A Visit Shibainu.cfd to claim nft
∅	N/A Reward at nftsafe.top

* USD values displayed at the time of transaction

Token	Balance
	N/A Visit Shibainu.cfd to claim nft
Â-	N/A usdair.org
'	N/A Reward at shiba-bone.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 21:11:00	<u>0x4f2a5a9260c8fb57fd4c0d0b07a42a88321a5e5952498195bd14160167cbfaea</u>	+ 73 USDC	✓
2	2023-12-04 03:10:40	<u>0xf808337c8ab03f8d83aec1eb1742f5753872503c36a575d9d18e3f1721eb5cc8</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 15:00:45	<u>0xcefefafa3e9ac12614c40c56cf189ec8dabde7c838dd9e8f26dcd298127068a2c</u>	+ 1 op	✓
2	2024-04-01 06:20:50	<u>0x6184671d0615751ef98f84e9b9e2f58e4d253f3552265f5c889089d8880f148c</u>	+ 1 d	✓
3	2024-03-25 00:04:00	<u>0x17e20fda0cb9c56bf85f3df9c5dcc1f7e3fa6628365806e47b34a8a0b7dcc150</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 02:02:45	<u>0x19b82826b7870a2b8a5bd1f59738f866f74e2098aece72e348949e9dccb6b06a</u>	+ 1 5btc.com	✓
2	2024-05-21 17:28:20	<u>0xa61517b5c924f7034b428d84e235f5001f6bee335bdb35d3c7e60a2fed5ad448</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-16 03:24:35	<u>0xfcaefc1677459f55120f4ec62314644a9497be7059e01afa3d9b6f5f65f546e</u>	+ 1 usdair.org	✓
4	2024-04-29 04:20:10	<u>0x2e7783e678a2ef43388e3e99bed22f4f727f89998d9c2d370f82ffcbd6d9856c</u>	+ 1 Reward at BoneWin.com	✓
5	2024-04-19 22:13:20	<u>0xe339f699f80bd38e54696f548e38cae218aacf428921394020720b15c5f0e051</u>	+ 1 reward at bonewin.com	✓
6	2024-04-18 00:26:20	<u>0x00ff61041f2237568f47abe4c8cd4bc25886060529c969cc7db9d4ee61002b45</u>	+ 1 5btc.com	✓
7	2024-04-10 14:37:05	<u>0x74caf3f5d501d0b6dff5ace7755271ea28d90ac30d462d6ec7e3b44737c6bda9</u>	+ 1 Reward at nftsafe.top	✓
8	2024-04-10 14:11:15	<u>0x91138a9710e398e5e55dc8d2d597b5380a0125ae26b47acd375846de92c5c45d</u>	+ 1 Reward at nftsafe.top	✓
9	2024-03-31 01:14:45	<u>0x2866319a3836bd094b775c5fd3e8ec17f12850ccd39840469ba28f35029d3bce</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-29 02:37:20	<u>0x0c88ac48321b4728c866cf3b43739cd8bd4b529ce324f04e8a7c13e4f1a339ab</u>	+ 1 usdwin.co	✓
11	2024-03-25 15:04:05	<u>0xa578be60b893af34e8999b8aef7a49d9b2322611aa81ce0686ae13e01b626e1e</u>	+ 1 Randomly You Won \$59,423	✓
12	2024-03-25 03:49:15	<u>0x59c978e090e190e8c4045a6c48c8be27cad24bb0108259f83a9481e65b6d6f5d</u>	+ 1 Randomly You Won \$59,423	✓
13	2024-03-25 01:16:15	<u>0xf27586bd2561421f0c8798e554913960d9d8847cd23c51eee228ed032951bd7c</u>	+ 1 BLAST	✓
14	2024-03-23 08:19:10	<u>0xf86791a4dc4ec9e6b57e705c1ce29d709999e399fbcf9726c33e70e731fd7d31</u>	+ 1 Reward at nftsafe.top	✓
15	2024-03-21 13:36:35	<u>0xdd4f92dda09fedd28bdd9be94b1dec68dbe23a9c3c80aa01b148ff5eee7a30f0</u>	+ 1 Reward at nftsafe.top	✓
16	2024-03-21 00:01:50	<u>0x9333f6debae813a7c56298dde26702d270cc4921b3fb7acee460829775891ca5</u>	+ 1 Reward at nftsafe.top	✓
17	2024-03-17 12:59:55	<u>0x68cc86e54e92bcefbc53e90b77d82c9bcd6aeb7e814c9dac52e82e3b6f80a8b9</u>	+ 1 Reward at nftsafe.top	✓
18	2024-03-17 12:48:25	<u>0x6221478cdb601f5894c298768889fb734afd9804dde0aaa52a8b1f08f2e924d4</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-17 00:14:55	<u>0x450fe6e0f7001dc2ffc96022a7e16b8bcf395249225e5dfa33d48221a9478f50</u>	+ 1 Reward at nftsafe.top	✓
20	2024-03-08 13:09:00	<u>0x08874983556cfbdfc4ccc557ad08c58d94aa35e1455443f70e57ff47ec5761d</u>	+ 1 Reward at nftsafe.top	✓
21	2024-03-08 00:47:30	<u>0x0ebce72b6d3edd62693f835f3e6e0ff6d6a1b3b16d2ff12ca850d78e9e0b4762</u>	+ 1 Reward at nftsafe.top	✓
22	2024-03-01 10:54:55	<u>0xccbb505aa64b23c277dabdb1133b574b8102e16eed19cf41e35c7a3fb16b1035</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
23	2024-02-28 10:11:30	<u>0x172e0f05b7514d53c93d8601a102a32b5ddfc82a4631e0b059d2c57d1b24254e</u>	+ 1 Reward at nftsafe.top	✓
24	2024-02-19 06:20:05	<u>0x80c8a5b7e04b412707d7eeff120411893da0c4d451f647e5821cdbfa29219f77</u>	+ 1 zeroLends.com NFT Coupon	✓
25	2024-02-06 08:03:40	<u>0xe56a5908ebba75634ba960d9f65d4ccb31e44420f960ef1641024e9d9aae89fd</u>	+ 1 Reward at nftsafe.top	✓
26	2024-02-06 07:51:45	<u>0x69106f70dfa6bb778eff635b4ce01fc520a0c4701dbe8b2c38de411f1680e9f3</u>	+ 1 Reward at nftsafe.top	✓
27	2024-02-06 07:50:55	<u>0x726d0a79efb38bed007dd775063b0cb234b3d8433cc23cf26c8e33ddb5d28c82</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-03 00:31:50	<u>0x6020e563a36d53ebf5f1f2d8122d11db9064f54cba161d14a48cf90cba9b5370</u>	+ 1 Acces Liquid-ether.com	✓
29	2024-02-02 03:59:45	<u>0x2be9eed93e71a9b3c55efc367d48951852367e856107b33c0249243aa31db8e9</u>	+ 1 Acces Liquid-ether.com	✓
30	2024-02-01 08:08:45	<u>0x232b17e2f37143f8f839039a72af9768a72cc760eb6fff7536f58d230820df40</u>	+ 1 Reward at nftsafe.top	✓
31	2024-02-01 07:13:40	<u>0x299c188ffd4b61cba547cf95b2dc98be4edfca8cc87cddd7d9b29d057f66edcd</u>	+ 1 Reward at nftsafe.top	✓
32	2024-02-01 05:48:40	<u>0x8de014a77e39aa423dce677a21bec2ebed9e04c2fea36c77d034957cbd619743</u>	+ 1 Reward at nftsafe.top	✓
33	2024-01-29 13:22:05	<u>0x0d1e49e61f5a95442ed50f84e635f0d58d2cf7f7a27c920be9dc3980e6e7c872</u>	+ 1 Liquid-ether.com	✓
34	2024-01-27 02:56:00	<u>0x7ba3c20340dbc7474891b17ed818e1e377a7f9fc493805b7ee2b4912a18d54b9</u>	+ 1 Liquid-ether.com	✓
35	2024-01-26 08:11:00	<u>0x8fb9dccf49d19ab5190604cf2910166f6863fa1108e27171b354b7c30e10094e</u>	+ 1 Liquid-ether.com	✓
36	2024-01-20 18:11:35	<u>0x308b609443187337e28df6b9110c59388b92678f68a49889116c9cfbd1312017</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-18 03:32:40	<u>0x64b27b1c3ad345d3df70ad2b233648984cef72870d076d6590ed52959d5aa2a0</u>	+ 1 C	✓
38	2024-01-17 22:01:25	<u>0xe013339ebe77fb41ef987e571fed715458389aa113cabfd31858f1341e6186a0</u>	+ 1 ethevents.co	✓
39	2024-01-16 01:51:10	<u>0xce9d96b9a6d7912489b987d428e448cc1fa875d7e538ea3e3ecbeff5d23413e0</u>	+ 1 Airdrop	✓
40	2024-01-15 14:40:45	<u>0xe24f690063a2a4943c1693b5a92427237a816a38e0eb158e9494435ede37a1c9</u>	+ 1 LAV	✓
41	2024-01-15 09:00:35	<u>0x4eb9e74affd15f8a50c96e0357402c83b474185b394a9d183722751fecc46e60</u>	+ 1 Reward at boneshiberium.top	✓
42	2024-01-14 11:48:05	<u>0x5ef1fbbc2107f07b0f986bf9e30bd04625cb44afbe6960e7cbe7d637cda5c6e2</u>	+ 1 Airdrop	✓
43	2024-01-13 21:22:00	<u>0xa754839452a5ec54d46e51b0ff3b21af3dd1b6e7da9b57bb9f9d19dbd8d7d291</u>	+ 1 Airdrop	✓
44	2024-01-13 14:22:50	<u>0xe7823d60a4897cf0cf5cddea2cf133cfff6c009db597120585661797281b0210</u>	+ 1 Reward at usdtevent.net	✓
45	2024-01-13 14:22:40	<u>0x432df3d04b42886dfab7ce86ec0197e7078026a960fa1dd5e82fdaa72c6fd134</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-13 14:22:30	<u>0x3bbbcda6fa9ad3f3e1c340bdd5f01c848bd24c4e697be8cba512adb492c18f89</u>	+ 1 Airdrop	✓
47	2024-01-13 05:59:10	<u>0xf726b193d75ce636c3e8c50239faadbf56fbc3aaa586f7e5fd02a29aad5a95b6</u>	+ 1 Airdrop	✓
48	2024-01-11 19:50:55	<u>0x43232ff71d8de12a52280ab514caace33e8128cbd4b6d335a1a78735e797cd75</u>	+ 1 Airdrop	✓
49	2024-01-10 04:32:15	<u>0xf918ba886e4babaa5f273ffa8179d3cb9f10225cec5f38a7a61c9152418b5684</u>	+ 1 Airdrop	✓
50	2024-01-09 22:56:10	<u>0x2d5c4654bd3aac6389f37d0d8cf5f3c535f99a5cf45c49aaecf5bf97398766f4</u>	+ 1 Reward at usdt-nft.com	✓
51	2024-01-07 13:21:50	<u>0x243bfe3632833a7bc62e66e14d2105f7dd08c791660cee1d40bb51d0104aa32e</u>	+ 1 Airdrop	✓
52	2024-01-02 16:02:55	<u>0xdf27927f01af1f140cef6efc394cc1312ab0a7a36a0fce464475482e8aa37443</u>	+ 1 Reward at shiba-bone.com	✓
53	2024-01-02 01:46:40	<u>0xb7535f43adee437140583adfa020b25206606d4553ed6ba11a6a32f22c36b1fc</u>	+ 1 Reward at shiba-bone.com	✓
54	2024-01-02 00:51:10	<u>0xf937a846ddbddd8f37c678883b137bdf5d79a6036890a68b704f8b49c8301d7a</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-02 00:30:30	<u>0x6733f19591fa87126f854303ac88299f781dcca210cc1f83a4d79664cda4832</u>	+ 1 Reward at shiba-bone.com	✓
56	2024-01-01 20:55:15	<u>0x2ab10d77ebb62ab0702302ca8b488ccb07ce5971f8432dec08ed3e9af7e861c3</u>	+ 1 Reward at shiba-bone.com	✓
57	2023-12-26 15:26:45	<u>0x15aa4bba8e5b77d4766138a76355c70319ab531b19f827bbff75647c5920fd46</u>	+ 1 '	✓
58	2023-12-26 15:19:00	<u>0xa3f4cdff42769bb469766bc552601de8f181dafa64c1042cc7cc4d69560328e3</u>	+ 1 '	✓
59	2023-12-26 15:17:25	<u>0x85197239c4e28ec586974dddde58b709c020a8ff56f4207658173e0340d67aa2b</u>	+ 1 '	✓
60	2023-12-22 03:56:00	<u>0x2870c85538e6a71f32a777156868c79c771aa322a0cd4bf8ac5f1504d3b2e2ec</u>	+ 1 Reward at shiba-bone.com	✓
61	2023-12-22 03:14:40	<u>0x9d12f26aaaa4a70526be31439c55b6bb48b0eb34946a493d23fb442ecb6ce154</u>	+ 1 Reward at shiba-bone.com	✓
62	2023-12-21 07:14:50	<u>0xd4e17d0a3afbe4542053279476cd70ebd24f3ca9acfb3cfe8ca23013f98c452f</u>	+ 1 '	✓
63	2023-12-20 19:26:30	<u>0x6bb6c9e1cc488f2002630a23a3c4971161d083c75fe9ed48899a19dad9db947a</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
64	2023-12-12 01:57:05	<u>0x9d553b223eb4dc3e5c87 b4b6aec1c1eb9c41906c7b 7abf98e3976178fc33e8f2</u>	+ 1 Reward at usdtevent.ac	✓
65	2023-12-09 01:41:45	<u>0x225c4ebb1730fd00ff7f 4874c0d4414adde3e4cb2f 3140661319392037d47b49</u>	+ 1 Reward at shiba-bone.com	✓
66	2023-12-06 12:12:35	<u>0x931126eb125825d7f11b 614937f5adcaa5551ec2e7 5dd8e5b2429094c72ee00d</u>	+ 1 Reward at shiba-bone.com	✓
67	2023-12-06 09:45:05	<u>0xe4e34c3312de14fd1454 18872855edc2b53d9867ef 88cb90fdc655820f982d39</u>	+ 1 ' '	✓
68	2023-12-01 01:29:30	<u>0x7ea154b5b2777092f47a 50f25d49746d4ca7fdb07b 504db36111bad8424d8cc3</u>	+ 1 Reward at BoneWin.com	✓
69	2023-11-28 13:04:15	<u>0x1203fda7df53252dd2b2 aab136a2da0bb224180e9b 7d90488bf37cef681a0deb</u>	+ 1 Reward at BoneWin.com	✓
70	2023-11-18 17:06:05	<u>0x92587a44abc7d4318870 0e90dbf3e4b75df3c46fb6 de9b877b7cde38fda270f4</u>	+ 1 getusd.xyz	✓
71	2023-11-13 13:15:30	<u>0x2077ed41380c98238ddc 2dacb798bb480923e2e4a1 c056bb02ee5aa60dca30f4</u>	+ 1 1	✓
72	2023-11-07 02:04:05	<u>0x87d2ec2e31ed4fa1f34b 17351a29240b7e7f1e888e 3ca0fcbb60bf49bb0743c9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-04 05:32:45	<u>0x2afd16217084451cdd7f1c933a0a0792dabe8698c07922648a1b187551c6a3cd</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
74	2023-10-29 20:47:55	<u>0xd19baa1890dfbbb7801a250824136718b4f9d2376daab46a5c6333fdd305ef17</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
75	2023-10-25 21:00:50	<u>0x9be2e07f17484666c27e52c36186b749ae68180eb74980dfc876bfbafe196746</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
76	2023-10-24 11:03:05	<u>0x8e7489ad6ae63facf0b0e9cfdab50c9e39a0535020c6f13535facd1cbd31115b</u>	+ 1 Voucher	✓
77	2023-10-22 21:46:45	<u>0xad8a3c0fa3d44e2d29c4709e7a34391fe100c398ca28fd854bef04507a68e1cc</u>	+ 1 Voucher	✓
78	2023-10-20 13:49:05	<u>0x748acc3836e9c0a789e395b567654363d7260d3b3855bab9cfabcae334ce1da6</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
79	2023-10-14 23:02:30	<u>0x0eaabd25724ea120483cc6f19c02dfe0cdca3f3b281f34542fe444cbf57fd06f</u>	+ 1 Visit shibainu.cfd to claim nft	✓
80	2023-10-14 13:04:55	<u>0xac3be3696c8dfd084030c71b2f45a38317455aa1ffe9c507a9e98237ed475dd8</u>	+ 1 Visit shibainu.cfd to claim nft	✓
81	2023-09-20 17:54:00	<u>0x434b7a38effcbc2d3a2153bf2ba99edcc2163d9ab06ea60a224bcf6d23d9db60</u>	+ 1 claim nft	✓

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