

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x3b7082b115e60f3647f6709baff4425974a62854

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
Â-	1 TW1
	N/A Reward at shiba-bone.com
	N/A Reward at shiba-bone.com
	N/A Visit bonewin.com to claim nft
	N/A Visit bonewin.com to claim nft
	N/A Visit Shibainu.cfd to claim nft
∅	N/A Reward at nftsafe.top
Â-	N/A Randomly You Won \$81,277
∅	N/A Reward at nftsafe.top
	N/A Reward at shiba-bone.com

* USD values displayed at the time of transaction

Token

Balance

0

N/A Reward at nftsafe.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-07 01:33:30	<u>0x2354d48328023be507ff7c8e85383e1bb3309461a45e9daca055be5ed0287070</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
2	2023-07-03 15:36:50	<u>0xe048fdb7f3203cf5182c3e97dcbdf7595bdf24c78e0f60f7870485d9b86aa269</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 05:08:25	<u>0x162a21212eccaf36bf62a2c0a7a07512f808b90b831d8e88babe34c8a11e62dc</u>	+ 1 TW1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 18:33:15	<u>0xfd7dbc680448cc0df1d6c811626bb35f6f40c269a0b5cc3be0dd8bbbfef01a48</u>	+ 1 usdair.org	✓
2	2024-05-14 21:56:30	<u>0x45e7601dd757d8d9963d77554265e6bd87bffa57ea155f7d5104264b70a7b6c</u>	+ 1 5btc.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-05-08 01:50:50	<u>0x0f66ffcf667b82dba70b099a70de0bc844d51beb79840f7dd165ff13513ca682</u>	+ 1 5btc.com	✓
4	2024-04-04 23:10:35	<u>0xfcfd622383d642f5f2241b4984a77fbddffb3c7afffa8a6c1dea585f166b8c5</u>	+ 1 usdwin.co	✓
5	2024-03-28 16:42:15	<u>0xc7aaeb00ab5bb02166e4e36a279bc34c4ecceeab4847dfc6dfdf790201484314</u>	+ 1 usdwin.co	✓
6	2024-03-20 20:07:35	<u>0x996cebb8b00861a73930e30ae00c4afc5807bde38b4ca9f7c40302d7f58a5838</u>	+ 1 Reward at nftsafe.top	✓
7	2024-03-20 16:10:15	<u>0x75471d4183105d78618517f94f406bed2aad65fd76333c2f4705ed65b1c6ee10</u>	+ 1 Reward at nftsafe.top	✓
8	2024-03-17 10:50:25	<u>0x5e7ac38474778587923448d38fe14dfa10e30a60192317948b9849b548eaa4e</u>	+ 1 Reward at nftsafe.top	✓
9	2024-03-14 14:41:10	<u>0x21d159e34893e30cb3da39da10262fdbca659b815d2555b81353a0aa01b1ec12</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-14 14:41:05	<u>0xa54a6cc56dd98cc4c4bbfe3cf0155f2f41d1728c647b9b4d2f2bc0061470c5ab</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-13 01:25:15	<u>0x4fd90b5e93a8f241ed5f78adae25ca75faac111db39a11b03ee30f34eed0b8dd</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-12 23:58:20	<u>0x3a5e22e5a2fc8ce1bb2e a5688171aa4d44b093c28a b7747bb95f56aceacb66b6</u>	+ 1 Reward at nftsafe.top	✓
13	2024-02-13 11:06:55	<u>0xb973bc3783b4bcb1c268 db632bba109e3e169aafd5 504431bf1529e2f23e4560</u>	+ 1 C	✓
14	2024-02-08 19:10:15	<u>0x30fc9555218b91ecce92 ef76937fdd8a4f9a540e40 a49012c0c03cf64481e6a2</u>	+ 1 C	✓
15	2024-02-05 12:11:50	<u>0xd7b287047dc4b860c85c 5586e6841c1aa70d5dd3df 77c27c96c52716d0ae5253</u>	+ 1 Reward at nftsafe.top	✓
16	2024-02-05 01:30:00	<u>0x9e2cd9286c2d0d51fc7d 4cc1542134b07f52c87f2b 53d490d8c27e89828d5848</u>	+ 1 Acces Liquid-ether.com	✓
17	2024-02-04 09:23:20	<u>0x8f6d29b9102467e78b52 3274fe065f2e75634b49f0 09497c6d508ffa29b5e86e</u>	+ 1 Reward at nftsafe.top	✓
18	2024-01-28 02:57:40	<u>0x015574fcf47f79807943 8408b912c098a7e749bae2 a90668b948b10d93eb29f2</u>	+ 1 C	✓
19	2024-01-23 11:31:50	<u>0x3498aa2d3a0d08742fdc f6d5f9c7187209fb090e12 67c389b860c39e7580d29b</u>	+ 1 Reward at nftsafe.top	✓
20	2024-01-23 11:25:50	<u>0xa7fdad26424cbf371737 d1f73049839f7f2fbcacaf d70fc5305d0e764b752dc4</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-23 10:07:45	<u>0x37d5fe864267178f5c23</u> <u>faf8d0e352eb3227b18609</u> <u>6281d6ed4e23186c5690b0</u>	+ 1 Reward at nftsafe.top	✓
22	2024-01-23 10:07:25	<u>0x303c6979686c8b4ca75a</u> <u>7988bf0da353bb84b2c2f5</u> <u>7c4b71a816bdb51a367cc5</u>	+ 1 Reward at nftsafe.top	✓
23	2024-01-19 01:38:00	<u>0x31e20f2a935d6f835ce0</u> <u>1908e8fdef5e3b3d2219f3</u> <u>a5cf62b93fdb40613398e</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
24	2024-01-15 12:06:00	<u>0x8f7274a7c9b1ed56cb43</u> <u>1dace3075e7dba783e4178</u> <u>9fc48a3aba965db7507a1e</u>	+ 1 Reward at boneshiberium.top	✓
25	2024-01-15 11:35:35	<u>0xeaa6e9085b125e86af9f</u> <u>1f05ea721662f960ee1e49</u> <u>524cacf49583ceb3b963eb</u>	+ 1 Meta	✓
26	2024-01-15 11:34:05	<u>0xfd6077cdef8e185ddf2d</u> <u>152d20f893ebb3881c7524</u> <u>0a8131ed4ca5be7518f863</u>	+ 1 Reward at boneshiberium.top	✓
27	2024-01-11 12:30:35	<u>0xdc754011cc5fcf7805c</u> <u>871fcf77a24a0933c8b3a9</u> <u>a345706c6311401139f594</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-01 23:11:05	<u>0x19b58fd4bcaef4cd8c2</u> <u>a512179ef152de110a73e8</u> <u>3d96efddcafebff803bc7c</u>	+ 1 Voucher	✓
29	2024-01-01 16:30:10	<u>0x60173a638634299ff53b</u> <u>76c5688fc4a0defa735d40</u> <u>75db4200407e5f45b28af9</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-01 15:57:55	<u>0xe49cf08be76c4c7c1600</u> <u>a37d379d38996e5bd5d21d</u> <u>574ff369a5f3e0391c04dd</u>	+ 1 Reward at shiba-bone.com	✓
31	2023-12-22 09:09:50	<u>0x25d6816abdb1c85c751f</u> <u>37549957f911f088f51d08</u> <u>9d568f135aac4d8c02df62</u>	+ 1 Reward at shiba-bone.com	✓
32	2023-12-22 09:04:20	<u>0xfe0598be6893e478fbd6</u> <u>040771cf79cd9c75533a9c</u> <u>ade6ccdc21a1b15b8607ba</u>	+ 1 Reward at shiba-bone.com	✓
33	2023-12-14 20:59:45	<u>0xca0bc8ddd358361fe3ef</u> <u>878c37f793a1c24a6e7638</u> <u>24ba7c95f2f285ed017a81</u>	+ 1 Reward at shiba-bone.com	✓
34	2023-12-14 19:23:05	<u>0x44c8b14da6a23322c786</u> <u>d296be4846fe13ffdfa3e9</u> <u>4d4f18eb8c9865d39c0c95</u>	+ 1 Reward at shiba-bone.com	✓
35	2023-12-14 19:21:50	<u>0x98f96ee30cc72aa1683c</u> <u>819e2f11f25d119af75bed</u> <u>85121c448ac24602c45a80</u>	+ 1 Reward at shiba-bone.com	✓
36	2023-12-08 20:23:35	<u>0xb0b20d086eee6d99d704</u> <u>108d9cbbd93fdf42ab3506</u> <u>555d523347dcd5ded8db3a</u>	+ 1 Reward at shiba-bone.com	✓
37	2023-12-08 19:09:55	<u>0x37d7257e79ba55e2afd6</u> <u>8d3c5dfe0ddb4ee6b24f7b</u> <u>4b30369b2de67c307a1d1a</u>	+ 1 Reward at shiba-bone.com	✓
38	2023-12-06 18:46:00	<u>0xa4b7f52d73b035bd39e9</u> <u>e9f0754343832986d2025e</u> <u>400d837a9cb76508c11332</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-05 14:16:35	<u>0x806f79d58ca80de5c53a a0571e3021c0f7334bc8d4 d27f2346ccb3aa21bd9adb</u>	+ 1 Voucher	✓
40	2023-12-05 08:26:20	<u>0xbcc4254b16c1d320dfde 6ee52609ca570c04fd77c8 7c494f85f43d37806f5c09</u>	+ 1 Visit website to claim USDT	✓
41	2023-12-03 06:42:45	<u>0x6fef939fd6adff979cde 9ac030d260ad982eb04ea0 e497e58967cfdcb2e77eaa</u>	+ 1 Reward at shiba-bone.com	✓
42	2023-12-03 04:33:15	<u>0x7aaa2509b8a1fee2b6c9 46ce2d4e8158f17eb7e562 114d8e154bf44b58144c71</u>	+ 1 Reward at shiba-bone.com	✓
43	2023-12-03 03:38:20	<u>0x81297d8568e31827f836 c49116d59a3d52cf8a2a44 ab4ba1f241cccf66b3d0f7</u>	+ 1 Reward at shiba-bone.com	✓
44	2023-12-02 21:32:40	<u>0x8bbc007f155d649f4093 4d08cdf91f20ad38d01307 dd8b104fe8c4103328547c</u>	+ 1 Reward at shiba-bone.com	✓
45	2023-12-02 13:27:05	<u>0x3c71eaa29932d64af376 4aaaafe4ca98e4daa640ec a552f1c6de38aac8fc5aff</u>	+ 1 Reward at shiba-bone.com	✓
46	2023-12-02 10:11:00	<u>0xb0313de70d74fbea21b1 73589dea1ce37a9281272a fe24300765bcb05b2d6295</u>	+ 1 Voucher	✓
47	2023-12-01 19:27:00	<u>0x3f35b149b94d1b8c7a6d 0128184bc1d8f7366aac47 f2a898ca3b3c3560072162</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-24 16:52:55	<u>0xbd831bea164493a86ad70cd474a4241f98eebc721e9de231cce44e117df55095</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-23 14:27:30	<u>0x931cb97e06d7437edcbe7f2614ab4dc859f02f9c359f3b7769805ba21a4e5e5c</u>	+ 1 Voucher	✓
50	2023-11-18 15:56:15	<u>0x5f61aba4f846370d5756bda169be934630edccd7537cbe628d06073b8c73a7ca</u>	+ 1 getusd.xyz	✓
51	2023-11-11 20:37:10	<u>0xdc1af3dbdc1ea1256a58baaef1e215e30b4cdb3d611435a3f94101eca4c7364</u>	+ 1 Voucher	✓
52	2023-11-05 07:36:55	<u>0x92cf32c58efe7182736e8dc8e22c133f577390c0aae979246e9cdeb49a6b8b69</u>	+ 1 Visit bonewin.com to claim nft	✓
53	2023-10-28 10:29:10	<u>0xd68855fa669eb19e633c19acd9d9b58aeae709793cbff87416bf1e66f9f13eb1</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
54	2023-10-20 20:09:35	<u>0xc026506e0ab6454d888b24947dc213eac4c9468290e53a20f9b316cec7448aef</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
55	2023-10-14 02:14:15	<u>0xd323a4b94b92d0d632d96c5bcbd1b0cd441a3502030965819dfb66c8c0ae9773</u>	+ 1 Visit BoneVc.top to claim nft	✓
56	2023-10-07 05:37:45	<u>0x9d3a4fcdafaceae3e30500fa7d4645fc7a9e0ee6a5bb4fea9a567bd2fe6d76565</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-05 03:02:15	<u>0xb1e7d19984575f2e9ade</u> <u>efd8f276b7ebc3dedf10a0</u> <u>f36ab363f9f2e01a524059</u>	+ 1 t	✓

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