

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x3b9ee8d2622b87bcb39f24d18bac4e059163eddc**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USDC-SWAPË <sup>3</sup> XYZ	16,936 USDC
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 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
Liquid-ether.com NFT	N/A Airdrop
	N/A Voucher

\* USD values displayed at the time of transaction

### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 21:44:50	<u>0xc6cd1251b858dcd7464d</u> <u>203b051f9a63dd60fefca3</u> <u>5f68a67c157dc98707f48f</u>	+ 73 USDC	✓

### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 09:13:10	<u>0xc3a93973483b9178a26d</u> <u>75637c4a7aff9f299ceb9f</u> <u>35e2592c36f4cc059dedcd</u>	+ 1 TW1	✓

### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 18:33:15	<u>0xfd7dbc680448cc0df1d6</u> <u>c811626bb35f6f40c269a0</u> <u>b5cc3be0dd8bbbefe01a48</u>	+ 1 usdair.org	✓
2	2024-05-14 21:56:30	<u>0x45e7601dd757d8d9963d</u> <u>77554265e6bd87bffa57ea</u> <u>a155f7d5104264b70a7b6c</u>	+ 1 5btc.com	✓
3	2024-05-08 01:50:50	<u>0xf66ffcf667b82dba70b</u> <u>099a70de0bc844d51beb79</u> <u>840f7dd165ff13513ca682</u>	+ 1 5btc.com	✓
4	2024-04-04 23:10:35	<u>0xfcfd622383d642f5f22</u> <u>41b4984a77fbddffb3c7af</u> <u>ffa8a6c1dea585f166b8c5</u>	+ 1 usdwin.co	✓
5	2024-03-28 16:42:15	<u>0xc7aaeb00ab5bb02166e4</u> <u>e36a279bc34c4ecceeab48</u> <u>47dfc6dfdf790201484314</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-23 09:38:45	<u>0x11507d6a78bdb050a2e6 f17204adbc5c78e2a13925 6eeb75dbe3ad0e168544a2</u>	+ 1 Reward at nftsafe.top	✓
7	2024-03-20 16:25:05	<u>0xd9cdd8947ca2815a8128 80bca02dc46fdf1fd55d67 0fb26a2bca309a06fcf262</u>	+ 1 Reward at nftsafe.top	✓
8	2024-03-17 11:05:40	<u>0x234c1cc881cbf9d0a407 dcc884fb482011891d7ded 4193d2c2ff929177585107</u>	+ 1 Reward at nftsafe.top	✓
9	2024-03-14 14:47:45	<u>0x1eac3554d0235dcb48f3 b9176d67abf9f48f9e307d 0b68a8463e3ef5fe032cda</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-14 14:47:40	<u>0x112f9283e6812cedd827 3d4ac8b1b130a2938b2709 ad448a12b74c7468671ed1</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-13 01:43:50	<u>0x0622c4996d1fbd8fe276 ca8ab5f86b7b0438b56160 12587f2d1d159f7dff9718</u>	+ 1 Reward at nftsafe.top	✓
12	2024-03-13 00:11:15	<u>0x9f48ea3964ad8b373feb 1817a35c5b5e23e94b1697 2927487ee1c9a642ca0a4f</u>	+ 1 Reward at nftsafe.top	✓
13	2024-02-20 22:07:10	<u>0xfa7de3b50fe8bd48cfd2 d45e6f3a1b8088dc396374 86f7dcc60d7f5893d56187</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
14	2024-02-13 11:09:50	<u>0x0e2c1c030aa6f72dc9f8 710dd39f82ea1ba2ad9726 0af2d6fc3616db1c175ecc</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-12 08:30:05	<u>0x431bcd3005bcf2ac90963a518dee7af3cc6770377bc5f6e4861cc654af6e25b9</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
16	2024-02-08 19:16:35	<u>0xeab6f71dc72a4d0ccc0a47d9c987487a42af80f967b86fc64c16ad241af74f10</u>	+ 1 C	✓
17	2024-02-05 11:29:00	<u>0xe2cfe6aaa0d98ea84dc722f8ce70ba76909f5497449aab8b77a89fd46446a9fd</u>	+ 1 Reward at nftsafe.top	✓
18	2024-02-04 09:41:20	<u>0x428e4bcf2be763d1bd4a47c1571852fc99d4c3154df279189e705c8d7cd89e7e</u>	+ 1 Reward at nftsafe.top	✓
19	2024-02-02 01:25:10	<u>0x315244d8bcdbdccc89f1da9ea9198a341a6fb0a2c78046e64854e0ac93d5abc76</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-01-28 03:05:40	<u>0x3dea1ea29975dda2df83dbf5511a71effae3c34cbd5440be375ac21eb7d3deed</u>	+ 1 C	✓
21	2024-01-23 11:45:50	<u>0xd501712415118d36d79fed27eff460bd8d0633fd561b01c707d4648db9d5538f</u>	+ 1 Reward at nftsafe.top	✓
22	2024-01-23 11:40:55	<u>0xf1c8671afe8ada7c8d7ebbd7cf626f8b53b7fd798ce82d61c90ecfa1e28f61e4</u>	+ 1 Reward at nftsafe.top	✓
23	2024-01-23 10:20:15	<u>0xf84e72ca86c058aa0265f3bb4775fc688560ea5564d93dbad2fd89f0f7ad2f40</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-23 10:19:15	<u>0xf838d009e52126880cfd c9787a8644b4ee6c14031f dc7832b72e15cf30da617c</u>	+ 1 Reward at nftsafe.top	✓
25	2024-01-16 03:54:00	<u>0x73cf91cf9cd075efcc67 fd29d2ea3590172c3cea36 1c019bc9d76d8a1b9cdccf</u>	+ 1 Airdrop	✓
26	2024-01-15 12:26:40	<u>0x67714bb57a833e7c0ca9 e188f3016c5ab93f923131 eeade67d53bfb94e646e14</u>	+ 1 Reward at boneshiberium.top	✓
27	2024-01-15 11:53:05	<u>0x9dbecfc222f531f9a7d0 9d33722304b63915469bd7 0449e3e73cc3f2178aeaa8</u>	+ 1 Reward at boneshiberium.top	✓
28	2024-01-15 11:47:40	<u>0xe84568977b8fcb441fe3 fab45dd43652f95914250b 1ab4c3a8a6f925fde98d6c</u>	+ 1 Illuvium	✓
29	2024-01-11 22:29:35	<u>0x3759993b006b0158d74f d91509015a8860190c0b2f 88f79e42d3cf69896336c4</u>	+ 1 Airdrop	✓
30	2024-01-10 07:15:55	<u>0xcbb7a7d019bee4c792ca 9df0400bc5e3768bd808e4 e358e73bca3b38f06e7c6c</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-07 14:37:00	<u>0x2b933bc2356ea6037b4f 77f4591e6a4f0c0f9716b5 165e8faceea832559e92da</u>	+ 1 Airdrop	✓
32	2024-01-01 16:45:40	<u>0x43c1e40a1402c0b4164e 90813868b42fcab9d52320 2e3232e7b7802f4c1c2558</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-01 16:18:25	<u>0x577c4e8130875ab3cfb5f217d35dc40a69dc1891c68bee3707621e41fcf2801f</u>	+ 1 Reward at shiba-bone.com	✓
34	2023-12-22 09:27:45	<u>0xf383d5428db5f0eb6104cbd3e5424de605ddb5e168394c56b76c6ce7cf1cc452</u>	+ 1 Reward at shiba-bone.com	✓
35	2023-12-22 09:21:05	<u>0x5683d6a8adaefb6d23b6b986db2888c4782f14880a6962c8233d88f22b10bf6e</u>	+ 1 Reward at shiba-bone.com	✓
36	2023-12-14 21:22:00	<u>0xa84cd55062eda9f8077ac0fe4d0f78ff024b8113b0ec5a89fcd6b5e52e30480d</u>	+ 1 Reward at shiba-bone.com	✓
37	2023-12-14 19:45:40	<u>0x55abd0ede1609705e91411c2e3e87a534c80fb1625be00544b7600be7789e437</u>	+ 1 Reward at shiba-bone.com	✓
38	2023-12-14 19:35:35	<u>0x7750d1162c646178f247671c2ede0484a3ae38a38e85f5208b7094c1f03f1006</u>	+ 1 Reward at shiba-bone.com	✓
39	2023-12-14 19:17:05	<u>0x6fd46def6d9b4c4a58d5323927528dc9a3e6032a3e6015785d20045735cc1f3b</u>	+ 1 Reward at shiba-bone.com	✓
40	2023-12-08 19:29:55	<u>0xa477431a6efde51b5b27ab0bfbeaeadb029a8000eabffa38ebb5376f61b07d49</u>	+ 1 Reward at shiba-bone.com	✓
41	2023-12-05 14:41:40	<u>0x7cc478981506ad2fddd77c60072372c4b4d0c9167ba3f9ab5e3999591ce722a5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-05 08:31:15	<u>0xba08342fb171d568de75ce388db1007049ec0beae9130fd34fb4a1a69cb6155e</u>	+ 1 Visit website to claim USDT	✓
43	2023-12-03 06:57:50	<u>0x2e15f335380027b8637002c2f59af52db9630007bb721f62b8b725de93b01cb7</u>	+ 1 Reward at shiba-bone.com	✓
44	2023-12-03 04:48:35	<u>0xdd4b1dc933eaa591786d3f61ae11c7be45dfca0b5ce3a23832799d6c2cd26a21</u>	+ 1 Reward at shiba-bone.com	✓
45	2023-12-03 03:50:55	<u>0x8f360a0cb88bee7db3067e56ee2eb10ea3f32967185717745103723474029d94</u>	+ 1 Reward at shiba-bone.com	✓
46	2023-12-02 21:49:05	<u>0xfc69ab8cf834cf408f6d780153590db2fc0ab7f6c14f63355019e963d452daf4</u>	+ 1 Reward at shiba-bone.com	✓
47	2023-12-02 13:39:40	<u>0x5ebe227350297345e28c5119832f30cfb362c44749687bd017bd4b1aa6b2f4f8</u>	+ 1 Reward at shiba-bone.com	✓
48	2023-12-02 10:16:00	<u>0xf87981bf27acaca7b4db28bc7f71357b4ba52ebf0c706e477a6d6f19b453eac</u>	+ 1 Voucher	✓
49	2023-12-01 20:11:00	<u>0x056fb52a8ac39714a9de57befc0e900d88ab2675c9cecb8e9fc8533a0ca33dcc</u>	+ 1 Reward at shiba-bone.com	✓
50	2023-12-01 19:43:45	<u>0xc37466c6e8c0cc6a5931d8b1b4df21f35cd231d942c6644b935d37232e964ab5</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-24 17:05:35	<u>0xc5b12ce65b8b23df5e2c49367e6d87a0073bb6a4ba0453e08eae384561f29ec0</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-23 18:44:05	<u>0xa2f70c9f732e232329bec8186c4789f71f352b3cb1354827947d6a85a98f1605</u>	+ 1 Voucher	✓
53	2023-11-23 08:49:25	<u>0x4ffc678e288d8e57bbd87ccfc39d0c8c21c6b03d80711f1b584459b0be0ccf1c</u>	+ 1 Voucher	✓
54	2023-11-18 15:45:40	<u>0x87157cfb9a42db327625928e6f544815e36e0ab13213768795ccd0ed343f2be4</u>	+ 1 getusd.xyz	✓
55	2023-11-05 08:05:50	<u>0xcbe3019c867d90c35ab0d537a27fa9f0f9dae48d1e1cb18aafcbbc83bdbf55092</u>	+ 1 Visit bonewin.com to claim nft	✓
56	2023-10-28 11:02:55	<u>0xcd77900d95472ed6a3b0a27fc946242af55d403a2e907919a38503fde7ee7c89</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
57	2023-10-20 20:29:00	<u>0x4538900e92f4f720660a7b0923aa3e20d42a17433f9178070dc6ec6ee6c9eb20</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
58	2023-10-14 02:47:00	<u>0x402bbf631189e2bd0fe203c4ba314f445a445aa51b73e06365bde3a20e19de56</u>	+ 1 Visit BoneVc.top to claim nft	✓
59	2023-10-07 06:46:00	<u>0x135396b372f7e03103549196f32c49edf813936dd744f0f0d6869a1d4fa9e3fa</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
60	2023-10-05 07:01:05	<u>0xf8a9879df8f386dcbd82</u> <u>9a7e101a7813db0ffe7175</u> <u>b25b0fea77fa78fcc1c11e</u>	+ 1 t	✓

\* USD values displayed at the time of transaction

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