


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x4390d97445619f657185b608253f17e7a9117ce7**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDTGIVEAWAYSË³COM	20,000.000000000000000000 USDT
	N/A Reward at shiba-bone.com
Liquid-ether.com	N/A Liquid-ether.com
'	N/A '
'	N/A Reward at shiba-bone.com
	N/A Visit Shibainu.cfd to claim nft
Â-	N/A Randomly You Won \$74,777
1	N/A 1
Â-	N/A C
Liquid-ether.com NFT	N/A Airdrop
	N/A Reward at shiba-bone.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 20:43:25	<u>0x3cec1c2bbde207bab5d8a72c497e5c6714c49b59397b5de2e1649ac320e2611c</u>	+ 10,000.000000000000 0000000 USDT	✓
2	2023-12-04 20:26:55	<u>0xd56d24c40b8bf9cebce8bf4cffaa01f5a5338c954fc5361b506cad40e69adcff</u>	+ 10,000.000000000000 0000000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 22:01:35	<u>0x2ad415172b2bbd40bffd17cbd24a522fdffcd6fc30e54a4bca942b3d56564b02</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-18 04:13:10	<u>0xf5286521c1c999221c1b95f526dd537dfffd3a31b44562a32a8f376803394a1e4</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-16 17:02:00	<u>0xbc81e8be9a8831c32e00708d09090187b86bf543fc2939d87117f7730c686283</u>	+ 1 usdair.org	✓
4	2024-05-04 09:31:45	<u>0xd5b5943582761d691d39a430b3a3791e64affb58102b6d8a1c3c8146b0533f1f</u>	+ 1 5btc.com	✓
5	2024-04-16 20:07:55	<u>0x167dbc78f15b74764cfc0bc9821827c192a079f713d2b3395cf2eeecb9b10982</u>	+ 1 reward at bonewin.com	✓
6	2024-04-14 09:03:35	<u>0x24491ea80de336427856537601a6f6191d994c14e34ad97b2b3542a0b87df0f9</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-07 15:47:00	<u>0x3a5c22afda700c78f6af e623552a2d798db6b10694 bb3e5b0678db17f4efbfd3</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
8	2024-04-01 16:40:15	<u>0x24baae5caa2ab58f1b13 62148db0e0bec407c77725 c6f877ab9c9926b2f0ad02</u>	+ 1 usdwin.co	✓
9	2024-03-28 02:54:45	<u>0x4ca352c8c55633c4909a d9c25257456be64803cd56 a085cbd661c7c458d92f54</u>	+ 1 usdwin.co	✓
10	2024-03-19 11:35:30	<u>0x9e437900a16a2730519b a50a10854f0c663cd09af7 67dbb032b2b85cbc2f5629</u>	+ 1 claim!	✓
11	2024-03-10 10:46:45	<u>0x94c571b749642c6cabf7 754ed99a39b0e88ad641a3 de0ff0c0adedfe95bccca2</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-10 10:07:25	<u>0x0282d8c523cf835d9aa6 3ee8c6a41cfd15c497d29b 327985c06ceb0495870e8e</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-10 03:45:25	<u>0xd537ad3ac7452c830f1f 5b6137f88f6b23c91fe65e feaedd4f21d99543447629</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
14	2024-02-07 00:24:40	<u>0xa920da6e93b89ed0d8bb c7a95d6c3967a0d609ad6b 654b91bdf976f0d03e1cb1</u>	+ 1 NFT	✓
15	2024-02-05 17:50:05	<u>0xf482960a2ce0e0a6a5f6 2ca2729f7b386413313039 58d9eaf1d20e93f5cad890</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-01 00:29:45	<u>0x8c94d1f6eedc05679aba213a1f72aeaa0c59ab47a3aed9472e238a198b8530c5</u>	+ 1 Reward at nftsafe.top	✓
17	2024-01-30 19:46:50	<u>0xdda320f5412cff5e3da31cea3925709f671b8e0a8b0f8061b3f65ea6c6f6ce60</u>	+ 1 Reward at nftsafe.top	✓
18	2024-01-30 18:51:20	<u>0x14c71b5d054e35cc7ab90ddfb60f0588803d117ffa91d2ab5458350b2f563f3a</u>	+ 1 Reward at nftsafe.top	✓
19	2024-01-28 06:12:40	<u>0x69b2915bcf4443c976540fc20cfe3303b36274db2a067843d75999b2d6726f8d</u>	+ 1 C	✓
20	2024-01-27 08:03:40	<u>0x8b4eb86d680e9f3d24105e9400cd117b7ac52f0461ec2b7dbac82e7a8887e2d0</u>	+ 1 Liquid-ether.com	✓
21	2024-01-22 11:01:40	<u>0x94404088a65689f53afd031dea8aa7ce94a95c560830262eb44c4f57c27f0b24</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-16 04:51:55	<u>0xb320efb665f2aeddb19c8dd9fdff72fe8c515b5b5924927bf9e746d9ef6a097a</u>	+ 1 Airdrop	✓
23	2024-01-10 07:28:10	<u>0xbe832c58d52e1882c75650c25a7a0875de5b97a7fa61be4734cb9890f160578d</u>	+ 1 Airdrop	✓
24	2024-01-10 00:44:35	<u>0xe3d2ccd8ae093a04cea71fe61d62bdebf948cfcdb2f5d2ae4ce04f8df83852a4</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-07 02:50:40	<u>0x33fc26782120a0a93b2b99d0b9d867d734a9aad0b6bf5f0236d8d7813ba26ea1</u>	+ 1 Reward at shiba-bone.com	✓
26	2024-01-07 02:46:10	<u>0xc9d3cd882dbcfc2ef330a16aa03dfbe55d2e347d65ae15ccb9af5a2229ade003</u>	+ 1 Reward at shiba-bone.com	✓
27	2024-01-06 19:05:20	<u>0xc259e5a0696ebaad06d2d6745c102c85b64af24f364f69cdcc509587c8ff3891</u>	+ 1 Reward at shiba-bone.com	✓
28	2024-01-06 15:37:55	<u>0xbf6201173383e1425053959dac206f211039819aac85256814a5931cd5778154</u>	+ 1 Reward at shiba-bone.com	✓
29	2024-01-06 15:37:00	<u>0x4bc7de2a9952939a7328fad9e70abbfbbb3f95e55b970c80b429a5c674c8fd1</u>	+ 1 Reward at shiba-bone.com	✓
30	2023-12-30 13:19:10	<u>0x3a56c87c07096abd296a67d0b255e8d47e18e5c97513b53e0d1ef2bf1afb9248</u>	+ 1 '	✓
31	2023-12-19 02:20:45	<u>0x395ccf61cbf0a0927c0cd1c3cfef3c7e1bb147f31839a1905e15c8c5f64ad0b8</u>	+ 1 Reward at dydx.win	✓
32	2023-12-05 03:15:10	<u>0xa9104fd718b2dc83af83b5516a0e8c167ccecc575e88f14a79550672e99261e0</u>	+ 1 ''	✓
33	2023-12-02 13:31:30	<u>0x0a0a5f26471bf8c92491efbe2d91fd928a3b433c6bbcd189cd114cb947316529</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-02 12:52:45	<u>0xebd3b34a2f9d3b7e0788</u> <u>2372cb7e78eeee0e8a7e70</u> <u>c74445d904f3942795787f</u>	+ 1 Reward at shiba-bone.com	✓
35	2023-12-01 22:49:05	<u>0x30d78a05b1cf8de48303</u> <u>887c528e83b7ad5005157a</u> <u>8ec566801716984e50a584</u>	+ 1 Reward at shiba-bone.com	✓
36	2023-11-26 16:40:45	<u>0x2204779749a73e1cda24</u> <u>465c178d223fa895652fd3</u> <u>5fe84b49eafd1a3c58fd68</u>	+ 1 Visit usdtevent.org to claim nft	✓
37	2023-11-23 21:21:05	<u>0x320e2e9ea58c33f61463</u> <u>a3467048526af423ba0283</u> <u>9ab538109be15dfef00bd5</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-18 19:21:25	<u>0xf1aa04e26da9ca4c07cc</u> <u>b17c83a1492475d05c7a98</u> <u>03a1f843469a923cda8894</u>	+ 1 getusd.xyz	✓
39	2023-11-13 13:44:45	<u>0xe2660689c13dd7954d16</u> <u>7816b423ca609411d1d247</u> <u>7699dcbe37bb495c84a68a</u>	+ 1 1	✓
40	2023-11-08 22:27:35	<u>0xfa23a686324013fc4c83</u> <u>2545f57eb67b63f650fa57</u> <u>581b1999f41f91d02eda04</u>	+ 1 Visit bonewin.com to claim nft	✓
41	2023-11-03 03:26:00	<u>0xd760e036a0d9e5efdf23</u> <u>9de6b34ba1c8f965b0305e</u> <u>eb1b4b6bacd8ef17f8f76e</u>	+ 1 Visit Shibainu.tel to claim nft	✓
42	2023-11-02 10:19:00	<u>0xbf03ab9d464fb3f2556e</u> <u>2fb38deb062b38998cd16f</u> <u>e957d931ab8b0f19b46ad8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-02 08:34:55	<u>0x64a6fd5f4a04cb2f9db2</u> <u>d7e31b95a3ccc6dece7d40</u> <u>9cdbb12182f93d445a5162</u>	+ 1 Voucher	✓
44	2023-10-25 11:17:05	<u>0x13e675ec0e9f97e340c9</u> <u>cf74aba4fd8ec650cc4d46</u> <u>57675c5635751bfd57b084</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
45	2023-10-20 11:50:15	<u>0x8064ecc806a45404ae70</u> <u>366c62e3a2497d9f5e1306</u> <u>5ec59447aa812db35b396e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
46	2023-10-14 00:46:35	<u>0x4fb7524bd6480798938a</u> <u>e231960226082f46c40081</u> <u>3aa59788f0d31f6f490bb9</u>	+ 1 Visit BoneVc.top to claim nft	✓
47	2023-10-01 17:46:10	<u>0x93fe255f1a1fed3987a9</u> <u>b5dc04a11f32255e017b56</u> <u>fc76cea84dcd48504ca35</u>	+ 1 m nft	✓

* USD values displayed at the time of transaction

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