

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x43b98a1c6499f2eda4be52e083e81f197250a236

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USDTGIVEAWAYSË³COM	10,000.000000000000000000 USDT
	N/A Reward at shiba-bone.com
'	N/A Reward at shiba-bone.com
Â-	N/A Reward at flokhouse.top
'	N/A '
'	N/A Reward at shiba-bone.com
	N/A Visit Shibainu.cfd to claim nft
∅	N/A Reward at nftsafe.top
Â-	N/A Randomly You Won \$74,777
∅	N/A Claim \$ARB at foundarb.xyz
CyberLama NFT	N/A claim!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 12:53:40	<u>0x0efe80ea75a187dc08b9 aaeb7ba2ac85a0154c3b88 a0a6f1fa68c18e70139dfe</u>	+ 10,000.000000000000 0000000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 04:32:25	<u>0x12a9e2a8df2a923f2c7b 914ce051796695e8fbf3b4 95f41e98b6c0597b8d6c3a</u>	+ 1 Reward at flokhouse.top	✓
2	2024-05-16 17:02:00	<u>0xbc81e8be9a8831c32e00 708d09090187b86bf543fc 2939d87117f7730c686283</u>	+ 1 usdair.org	✓
3	2024-05-04 09:31:45	<u>0xd5b5943582761d691d39 a430b3a3791e64affb5810 2b6d8a1c3c8146b0533f1f</u>	+ 1 5btc.com	✓
4	2024-04-16 19:08:00	<u>0xdc894470b46531c222cf 7cb893edb70e0e1674803b 7e64927ee549a1aada73b4</u>	+ 1 reward at bonewin.com	✓
5	2024-04-14 09:03:35	<u>0x24491ea80de336427856 537601a6f6191d994c14e3 4ad97b2b3542a0b87df0f9</u>	+ 1 5btc.com	✓
6	2024-04-07 16:10:55	<u>0x4056c17fb4e021840944 b32cac44168a51ad68f213 7384d9d90612fb328c7438</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
7	2024-04-01 16:40:15	<u>0x24baae5caa2ab58f1b13 62148db0e0bec407c77725 c6f877ab9c9926b2f0ad02</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-28 02:54:45	<u>0x4ca352c8c55633c4909a</u> <u>d9c25257456be64803cd56</u> <u>a085cbd661c7c458d92f54</u>	+ 1 usdwin.co	✓
9	2024-03-19 11:36:55	<u>0x6bbf1774c8c97e3e2350</u> <u>f4ab59ea9a55ff3acb02b6</u> <u>6bde2a5b6f67ad8ce304cf</u>	+ 1 claim!	✓
10	2024-03-10 11:49:15	<u>0x459ef14e8939d283084a</u> <u>c766b4194254ce5b09d4e5</u> <u>343db584673ab73b75b1ef</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-10 10:46:40	<u>0xca5b655add6312f9cd01</u> <u>74824a4b50e07f823713a1</u> <u>b81d17fdcf17a66b728518</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-02-07 00:24:40	<u>0xa920da6e93b89ed0d8bb</u> <u>c7a95d6c3967a0d609ad6b</u> <u>654b91bdf976f0d03e1cb1</u>	+ 1 NFT	✓
13	2024-02-05 17:57:30	<u>0x698d374e134cde00245b</u> <u>852b4623abd22a36dc133e</u> <u>ee0059a3cc8f41679e8016</u>	+ 1 C	✓
14	2024-02-01 00:55:20	<u>0x5f068b59bfeac28212c3</u> <u>0672425a1c4ab86aa9c52a</u> <u>8681e7bfe9369382f098c1</u>	+ 1 Reward at nftsafe.top	✓
15	2024-01-31 22:49:55	<u>0x46009615af945990cbde</u> <u>0210fbe9f9193e91a1d6a1</u> <u>e50c8846338dd3f3a343e1</u>	+ 1 Reward at nftsafe.top	✓
16	2024-01-28 06:18:15	<u>0x7c716614e7f5e8608976</u> <u>08e099ae963949765bfaff</u> <u>d6f7e31643eadf4b2832e1</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-05 03:38:15	<u>0xfe82315ce5212225acd4c471aa1de422e142f5d37bc47137e3462e3480912bab</u>	+ 1 ' '	✓
27	2023-12-02 13:43:45	<u>0x207229361c4027e42ddb a0bdae834c9ea039bd159372f07bdc8d65bcb370d620</u>	+ 1 Reward at shiba-bone.com	✓
28	2023-12-02 13:05:50	<u>0x69737eb8c1136c60cb7b56f380c40693591893e5db a6f232694a7d5f38e5ac49</u>	+ 1 Reward at shiba-bone.com	✓
29	2023-12-01 23:01:55	<u>0x569145646b25676db860b2c947ea3095246c93d2c94eb3e2604d7dfeb86e12db</u>	+ 1 Reward at shiba-bone.com	✓
30	2023-11-26 17:33:30	<u>0x4084a5e340b6ef5e0ae30472375e3d88f0897e6683a9bbf00133635ffc8c05c1</u>	+ 1 Visit usdtevent.org to claim nft	✓
31	2023-11-23 21:32:50	<u>0xcd1610ed4574b4242de3964c0b4f3760eeaf4436c561b286f4e9018a85d4f4db</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-18 19:13:40	<u>0x59f104bb95e29fe871ce71cc2d79c8cbae25685a00cad921ae4d735006a2559b</u>	+ 1 getusd.xyz	✓
33	2023-11-13 13:52:00	<u>0x5311f36c69d4957fda0c9acb08704569b5205ac3a9caca2ad55260d0ee2902d1</u>	+ 1 1	✓
34	2023-11-09 04:14:30	<u>0x0c6799976e55d58b1705743125c8f0c584264041db79e7bd392229dc9860f9c1</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-06 03:02:35	<u>0xf2b31ce61ae333dc6240</u> <u>28b31886eb8c8f54286681</u> <u>8c34e40c13570b124446d4</u>	+ 1 Voucher	✓
36	2023-11-03 04:00:05	<u>0x31131c37683309ad1817</u> <u>3018a06a057deb37602365</u> <u>b0605e34a75352557c0703</u>	+ 1 Visit Shibainu.tel to claim nft	✓
37	2023-11-02 13:32:30	<u>0xb55359e463bd94d8aed2</u> <u>d1db866ec687fe19b2d783</u> <u>ac2d4459ce573cd1e9dfb5</u>	+ 1 Voucher	✓
38	2023-10-25 12:12:50	<u>0x5b9b9c634c498dd7beb6</u> <u>a6ff7663958cce2b62563b</u> <u>6a472b9f8acebe96604400</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
39	2023-10-20 12:12:20	<u>0x2032ad4a35f517f7d8fc</u> <u>1f244951a3a6d1a9be3c8a</u> <u>c97589bfdc08c998111ef4</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
40	2023-10-14 01:24:45	<u>0x8fb28dc929bea658c9fa</u> <u>ebd5c779247fc14f47c6e0</u> <u>cd5946b5935084691dfe61</u>	+ 1 Visit BoneVc.top to claim nft	✓
41	2023-10-01 18:34:45	<u>0x9f8e17c6080c9898aca2</u> <u>43dfcadbd4c8fe6fbc1b1</u> <u>8a67dd3ce705326605e6ad</u>	+ 1 m nft	✓

* USD values displayed at the time of transaction

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