

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 21:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x4a814218a25f042536e130687171a2724b12785a

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SWAP-SHIBË³ORG	2,532,500,000 SHIB
SWAPSHIBAÛ”COM	14,150,000,000 SHIB
USD-SWAPË³COM	690,000 USDC
'	N/A ' Approve
	N/A Reward at BoneWin.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Shiba Social Club NFT	N/A t!
Â-	N/A \$82,499 Random Winner
Among Us NFT	N/A nt!
2,000 USDT Reward	N/A s.xyz
Â-	N/A reward at bonewin.com
\$100,000 BONE	N/A claim nft

* USD values displayed at the time of transaction

Token	Balance
''	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 03:02:00	<u>0x531aeec78e0742417386c89c90f4eba14b74b1360985ab9ae8e8cb53304804cb</u>	+ 1,000 USDC	✓
2	2023-12-04 02:54:15	<u>0x0d838797bc70f96263ba0caba751a81de5424aa749f2da968c686d219557d11a</u>	+ 1,000 USDC	✓
3	2023-12-02 18:05:40	<u>0x332bf157d42c921de1b15d431a22a797a62bdab26a0461868c6b09a566d1ca9c</u>	+ 2,500,000 SHIB	✓
4	2023-11-27 20:33:35	<u>0xf5fdb7021bcf1d8d466a903e2d63cf4afcb033d7a30a43446a046582b2d5d220</u>	+ 25,000,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 06:58:55	<u>0x465f8bd0bfe29ab0eb1b6925171da2ff0f3457bc676e974aa174a5849ca7cf09</u>	+ 1 5btc.com	✓
2	2024-05-16 19:42:10	<u>0x84164eac4dca1a383a7702b5c38ed83e7216dc43bb6da3fe5edf77b3219f087b</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-12 12:00:55	<u>0x023303f8cafdc7e23ddf</u> <u>1957c7db2fe3e55131be0a</u> <u>48884b0ff315e2a6fd8f43</u>	+ 1 Visit bluetrust . vip	✓
4	2024-04-07 09:08:50	<u>0x66c0f215de280a97177b</u> <u>19382bdb4b4521e0b232e3</u> <u>9dfba498ba1141d69de736</u>	+ 1 \$82,499 Random Winner	✓
5	2024-04-07 03:41:50	<u>0x447ce15b891593f2f8de</u> <u>e694e7d5a54e1f37c19109</u> <u>39d8a404c5c6ac0af6eeeb</u>	+ 1 \$82,499 Random Winner	✓
6	2024-04-07 00:46:45	<u>0x7831503caac9ef7c55e2</u> <u>87f368cc40fe07dab7c061</u> <u>b7cbec612ec4d97f750e61</u>	+ 1 \$82,499 Random Winner	✓
7	2024-04-06 22:50:50	<u>0xcf68f5630e4476fdd4d3</u> <u>02ca4308204252b7b16647</u> <u>b490aa8ebb31261e826b2c</u>	+ 1 \$82,499 Random Winner	✓
8	2024-04-03 12:37:35	<u>0x38f27ad3c5dc50e84360</u> <u>816ef2309c62f5191dcf2e</u> <u>129781bdb17e49d5d394cb</u>	+ 1 reward at bonewin.com	✓
9	2024-04-03 01:00:30	<u>0xd6a7991a76a6db0c45a6</u> <u>0aaf679981137645c24608</u> <u>b58e017e0df4b33a25d0ba</u>	+ 1 reward at bonewin.com	✓
10	2024-03-27 16:41:20	<u>0x21b234c323930426fec0</u> <u>614a3c8ed3d4b6a2109548</u> <u>1ecdec3bfe438a7510ab7f</u>	+ 1 reward at bonewin.com	✓
11	2024-03-24 06:47:55	<u>0xd119648cb1eb0005433e</u> <u>997c47f38357596a8f5111</u> <u>cbbe30ea66659b5a2aebbd</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-16 19:14:55	<u>0x6cb5282e2e45536cd2797b61092df7538e8a8089fb00936b2b76da714455f6c5</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-16 18:52:45	<u>0xccbf0a97a0ec1953c40b979bced27060ca9099b919ba08c98a685838943e42fd</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-02-22 06:20:30	<u>0x744b3da7afa4fc9d25246a203d9276961e365b4e89fd1fc6b6336599fdd096f2</u>	+ 1 website	✓
15	2024-02-07 15:30:15	<u>0xd869edb817fd82bb23de73244c1035576b32991a6c6d0f9da0b6431c061cdf6e</u>	+ 1 NFT	✓
16	2024-02-07 00:08:30	<u>0x1f15d65214bc3d80689c78345617ddf5f40413498cd18ee766f5a56baf2aa032</u>	+ 1 Acces Liquid-ether.com	✓
17	2024-02-06 04:23:30	<u>0xa5f8fde8f6ce1f50a1bdce40a4d3b35b6c03589509ff776760cabc15b60fed30</u>	+ 1 pgclaim.com	✓
18	2024-01-25 16:23:05	<u>0x1c58705dee0adca04346d3f6c214603d38a21e23a0067c779801b325d0f2f5ad</u>	+ 1 C	✓
19	2024-01-03 22:08:35	<u>0x6ca64ef76e838fd1af1b6ae943690d49aa8c6874e51b74bd14f108f35b91ef8e</u>	+ 1 ' Approve	✓
20	2023-12-29 17:37:25	<u>0x5f7139a15e2b8bf9e53ea395528a4acbe1c471503359b79a4d4bb421aac6a534</u>	+ 1 ' Approve	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-22 18:19:00	<u>0x8ac3077162aa251846b6a45fbc56eb80b43b0a3ec4e8636663acdece497a40a1</u>	+ 1 usdlabs.xyz	✓
22	2023-12-22 18:15:20	<u>0xe1deec947ffbe56c9d5868c16fa909bd0e13612de07732211436722e98b3224</u>	+ 1 s.xyz	✓
23	2023-12-22 01:18:00	<u>0x883d22160540fd29851965a84fbcad37885e63255dcbdb2855b4735bf9fa4315</u>	+ 1 Reward at dydx.win	✓
24	2023-12-21 11:41:25	<u>0x8345fc055279fb821e5147d32695b35314dd319ef75d520301b74cbb7a690fc3</u>	+ 1 Visit bonewin.com to claim nft	✓
25	2023-12-20 15:16:35	<u>0x9a295cc664316c7f6a1131b6b6fa06b7f0ce698b682c736a0b226e85b4e0c5fd</u>	+ 1 s.xyz	✓
26	2023-12-17 07:05:15	<u>0x6437d21d4a58533789e1355684b4f5d9f521dd5f92ce66b9bbdd65fd5e0d3252</u>	+ 1 Visit bonewin.com to claim nft	✓
27	2023-12-07 18:56:05	<u>0x6b1f05f64fe11a719bfb c69933128e748452f5a3d8d39706cddb7c1bf4214914</u>	+ 1 bnb-drop.xyz	✓
28	2023-12-06 23:46:15	<u>0x3284b4f3a558b810d76135ca9623ba0220002a47d2c40ce52609b341c26aa16e</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-05 07:58:35	<u>0x838fdb81c61cd05a50793204fa678927b9ad0b44a3f147898005e7162f68484c</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-04 21:18:35	<u>0xf0cda16334970274dc159d84538d1b120d96dc63bfbebd754370b57732b68e42</u>	+ 1 ''	✓
31	2023-12-04 02:54:05	<u>0xb7d1c7429d73ba6714cdb0e20117e791f313bb6b8c13c8f011bcbb8be2fbafcf</u>	+ 1 .net	✓
32	2023-12-02 18:50:20	<u>0x37e7ac8529a35ccaabd14db6a185039b220065dcd2d14db5cc7a65ef57596a99</u>	+ 1	✓
33	2023-12-01 11:54:40	<u>0x1ba4d188783d4389265d5b4a8ee91001347cc3c25a9830c00b9ceaab2ccde986</u>	+ 1 org	✓
34	2023-11-28 08:29:00	<u>0xaf69dab627394dd82686824bdfe1d0c55ee9e5afe2d138a08625682c292cfdb</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-27 20:44:05	<u>0x3d130292dac9ea3361dc420cd1bc7db1a1f1253793f7763473f2ca2826ca1c00</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-27 20:42:10	<u>0xef8d57756fb5342c02fba462a7ff631b4092f71df1fedb3d1e3e40e32bde35c9</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-27 20:40:25	<u>0xfca018ef75e5af7a7df5907f1b2d044e8f26974c2016340d04f4681a35010a1e</u>	+ 1 openusdt.xyz/	✓
38	2023-11-27 20:33:45	<u>0x135ca319f09c998252461c1936edd60aa14869b76338f62b43d788e1f6471eb7</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-23 03:46:55	<u>0xa4242c03c869766fad7b04976e63c812c6661b3030c7a24c17b82cba2d2900bd</u>	+ 1 m!	✓
40	2023-11-16 20:29:10	<u>0xa66da12a12ed99edba66ccae0a5b97cdf7eabe39a6c0057886faf6b9b369667</u>	+ 1 !	✓
41	2023-11-16 11:40:30	<u>0x8b198d2cb8b804538679eefdedea29fb52c9cac29c171e5d48e84b8807dad6c9</u>	+ 1 Visit website claim SHIB	✓
42	2023-11-09 15:19:40	<u>0xad9680fdad32e0c1137bb59f4665ad87fa8110c5a0887e0fe0b116afb60a61c5</u>	+ 1 Visit bonewin.com to claim nft	✓
43	2023-10-29 12:29:45	<u>0xacefa46357390c5edadf379f5963160a5eb8c3dad8bbe54806fb063787f592e</u>	+ 1 t!	✓
44	2023-10-28 12:26:05	<u>0xcc34a54e4b952b705cd5dd0be3769fc01c9220cd3f259979c067ce74895f6cb3</u>	+ 1 nt!	✓
45	2023-10-28 09:14:20	<u>0x24a3ab0c48d971e8d89e7b8bebfd6c647ad1f7c534824e26550dc0e2b03c3060</u>	+ 1 Visit website claim USDC	✓
46	2023-10-25 18:30:25	<u>0xb8b602829b56827a2e23fb471e6c753a0e3ec1bf1b2646f9e94267e1b03e6480</u>	+ 1 Airdrop NFT Voucher	✓
47	2023-10-23 01:00:00	<u>0x585bcc583fa7901704254e18d63998b8182ab41d8db096a2e142a3a3ef83a162</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-18 02:02:15	<u>0x3ded79b7cfc5c770d9386df0c1ee148b3708cfc168eae44d3c6826bbbb97c11d</u>	+ 1 im!	✓
49	2023-10-12 19:29:50	<u>0x54bc701fc7ef013fdad2df0521766c887b4d614e59b04976294773cd95da6a1e</u>	+ 1 onestake.com	✓
50	2023-10-10 05:21:00	<u>0xccb7034c6b6bee62f2493aa4ec1e9f55f87dedb4bebf8a5c5722a10b00def4</u>	+ 1 laim nft!	✓
51	2023-10-09 00:45:35	<u>0xf0344db267283f08851620e579fced17c7638da4253d9e47e890261bcfce6bce</u>	+ 1 ocketrpl.com	✓
52	2023-10-03 04:54:25	<u>0x17804e7d48a8932bb9844495dd750ed4e06eac664df790bfe964db7ce8bb8a77</u>	+ 1 claim nft	✓
53	2023-10-01 02:19:30	<u>0xf8c4c73b6886e8e08a5d3b0c8aadbe75d8e6fcaffd10cb2ea17b020f406563c3</u>	+ 1 dolib.com	✓
54	2023-10-01 00:47:30	<u>0x5aaa7e86deed269214d74205fda27c26e33d7b2d35dc6595b94df4b6e6b89321</u>	+ 1 hibredeem.com	✓
55	2023-09-30 19:55:00	<u>0x943fbd08025de97291f4361560562d3f67385e1bd2f270e4b6f7a6ba46e7ff7c</u>	+ 1 Join Us https://stake-offer.com	✓
56	2023-09-29 08:30:30	<u>0xab80e79cd27ec0cdd90778de5e57c82f0df42d687c82b38b613003995e721fed</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-29 05:12:15	<u>0xf854e4f34be6e9ffb530</u> <u>30cb7ad141ca654bfe87a8</u> <u>bdae22377092653f37b24b</u>	+ 1 aim!	✓
58	2023-09-29 00:41:20	<u>0x7853c327903f4e4b8b87</u> <u>fe7d71b6657fa067596b1e</u> <u>5f25c23b11f42c3fa0d7bf</u>	+ 1 aim nft	✓
59	2023-09-28 23:31:55	<u>0xba4776a1be0b88be1140</u> <u>0119fd868a169e3f6f2a79</u> <u>2852209ed46e19b3f60a59</u>	+ 1 Join Us https://stake-offer.com	✓
60	2023-09-27 21:57:30	<u>0x4cbfec1a3a9f10475ebe</u> <u>5fc6fbab099ddaa3364333</u> <u>89392aee9a3156af24f991</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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