

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:12 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x4f42f55e3e98951d1c238c1967fff7cba2038394

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
	N/A Visit bonewin.com to claim nft
	N/A Voucher
Liquid-ether.com	N/A Liquid-ether.com
	N/A Visit shibsite.com site
	N/A Visit website to claim USDT
	N/A Visit website to claim USDT
	N/A Visit Shibainu.cfd to claim nft
	N/A Visit tetherr.com to claim USDT
	N/A Visit website to claim USDT
	N/A Visit NFT image to claim USDT

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-31 09:19:40	<u>0x1253fcca53f539b2e65a</u> <u>be9f8f779394569bd58381</u> <u>9ae70ba3a65dc98770cf91</u>	+ 1 gnosisfly.ermiassc ott.fun	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 02:19:15	<u>0x6b6d91597b9aca443e62</u> <u>740a354c8b92f589d2ad3e</u> <u>ec4e8534e98bfa01b40a5f</u>	+ 1 NFT	✓
2	2024-04-19 14:59:40	<u>0x953298faa91adb64b4e8</u> <u>75e69082fa4c38c3908151</u> <u>284bfad1b16037cfaab406</u>	+ 1 5btc.com	✓
3	2024-04-10 08:57:00	<u>0xd7a73883280e64489a45</u> <u>3cf3b1fac29ddd8a98b143</u> <u>1af223a914a18e72a8727a</u>	+ 1	✓
4	2024-02-22 21:01:20	<u>0xac5a31f3f60d47ee1059</u> <u>3b85b9dfe963fbb63907bc</u> <u>9582c55820c423d5f9bca9</u>	+ 1 int Airdrop	✓
5	2024-02-21 00:34:55	<u>0xbe83c2015482eea22748</u> <u>e2d7e066192908f13e7a1f</u> <u>8b921b9909e44b9cd90196</u>	+ 1 DC	✓
6	2024-02-20 03:57:05	<u>0xc61b23e3a8df83d09a85</u> <u>95229d41aa5fffa10262dc</u> <u>56bbb8505422d18b85d602</u>	+ 1 C	✓
7	2024-02-20 03:25:30	<u>0x02d9edf3dec7959c8cff</u> <u>da5440dd237c1c1198c2b7</u> <u>6a77f39f76dea865e624c9</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-20 03:12:20	<u>0x5a889b42a2796b01682a</u> <u>0db90b9409bc0947c8f991</u> <u>4754d235b167fb4f042ea9</u>	+ 1 C	✓
9	2024-02-20 02:25:30	<u>0x8af5a1f6d2859025e272</u> <u>04af1b116f78aab538038f</u> <u>70152d2bcd630e50989c9</u>	+ 1 C	✓
10	2024-02-20 01:11:05	<u>0xe6bd52e23ef3e1d325d3</u> <u>522d143ac38cf2fd9b4714</u> <u>d1e0bc7e3074ae1b58cbbf</u>	+ 1 C	✓
11	2024-02-19 23:09:20	<u>0xb74a42a1b3b290a24c92</u> <u>62e40dd845afcdeb612ee0</u> <u>12a8cb34c17dae5fad258f</u>	+ 1 C	✓
12	2024-02-19 22:57:10	<u>0x61f1804c6edfb0e1316d</u> <u>8c16207a035b9d98162551</u> <u>e6f7469c6310d967a1fada</u>	+ 1 C	✓
13	2024-02-19 22:30:35	<u>0xb0ad6cdba5b237a205b4</u> <u>10d29a1ce45b221297e455</u> <u>e0c953622cce696416098f</u>	+ 1 C	✓
14	2024-02-19 21:55:50	<u>0xbe7712908598db70a848</u> <u>aa4b0a596e3cefc20d57bb</u> <u>ac18406ad80c1c018d56ae</u>	+ 1 C	✓
15	2024-02-19 21:29:20	<u>0x7bad5a3018196d3c0024</u> <u>3d4dcdcfe8a671ef634c25</u> <u>701dd0ec372f592e0e288f</u>	+ 1 C	✓
16	2024-02-19 21:03:10	<u>0x619ef918a27d1a6c646e</u> <u>8e70587fccdf99295b8f69</u> <u>168e33197d4833e6b3f352</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-19 20:30:25	<u>0xe7a3cbbca475f84541b96e343fb95f702867acbe16430a6c10e89feec319e770</u>	+ 1 C	✓
18	2024-02-19 20:21:20	<u>0xadaa47fb646967d025a8a5f3ad531a60b2022c5c582af9e2c2916461aa6f8dde</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-02-19 20:18:00	<u>0x7a52dd2e6f4e298e9f495657b9fd0dc2f035ddfa7c4fc818dbaee2180f836390</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-02-19 20:17:05	<u>0x1ea1475f982b5e837ac644f9a6f510c941c5addabb7b34ebc21a09e157f4fa78</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-02-19 20:16:45	<u>0xac80c7103c5c5428c4dfe4a1c779530d8d5e6eb97013d3023ec603837df2dc0d</u>	+ 1 Reward at shibvoucher.top	✓
22	2024-02-16 19:26:20	<u>0xebe2ccb8ccfaf626c73a60f29c2d70cb2f0d27e4098f98575c0152352d0d042e</u>	+ 1 NFT	✓
23	2024-02-12 22:26:45	<u>0xd125af8b4c256d7a6d0ad2ddde1398c13d2cf1d1d8f6ad0e1bd4177fe4e0716d</u>	+ 1 NFT	✓
24	2024-02-04 02:14:40	<u>0x4fe5ee4a8c6d89068095120b7a2c21055124bf4c0449549dd3e49abd927b5022</u>	+ 1 im rewards	✓
25	2024-01-29 15:46:10	<u>0x04b672baa940c8b2060231163cc5616f355a0dfec7942d03644fe8dcffdec51</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-29 13:31:50	<u>0x30a9ba5505a8181ad62a6f32727d6fb0ac57c7a2822a3ac6c8ddaa84406ca467</u>	+ 1 Liquid-ether.com	✓
27	2024-01-25 09:37:50	<u>0x2fda78a3d351b416871d2a8b5436ebace5e48a00d397d75be2efa24d2b7bc1e4</u>	+ 1 rewards	✓
28	2024-01-14 13:38:20	<u>0x959bd1bc8e9930682d9ec2f90142d2b1ebd6023fbd3762fabcebb15f287c0a2a</u>	+ 1 rewards	✓
29	2024-01-11 04:57:50	<u>0x14b65422bde73f07395203f9353c8ac4a69c40d5474bd3a3936813b2173ca4ac</u>	+ 1 BNFT	✓
30	2024-01-09 15:47:55	<u>0xac723339730bdc894e93d5c9e13e3f2a9cfd01640168cda7853b9529c6b2a520</u>	+ 1 visit shibde.site	✓
31	2024-01-09 08:10:50	<u>0x75b9a06832525e890329465cbc56ff6dea02eb2d76ed9a3b1e196ea37c264440</u>	+ 1 Reward at bonewin.com	✓
32	2024-01-08 16:28:00	<u>0xc72907d276da6e4e79cbd1e0c9291588c9ff18183899dce5385623ea064250f1</u>	+ 1 visit shibde.site	✓
33	2023-12-28 09:02:40	<u>0x7a65bc206d48776deb31cf504324b48ea16e1e246b10888ed08bd2b24aa7bbd4</u>	+ 1 '	✓
34	2023-12-27 03:58:35	<u>0x89b1aedd59c709f99166bfb6cfc3a91e957f653e9cd3d5929c1572727cd76a4f</u>	+ 1 2000 1INCH	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-17 00:36:00	<u>0x57bb56fbaf7dbeb515ce7b5c7e83a9b30154597e2b645e5647e50d31cc9425f4</u>	+ 1 NEW YEAR GIFT	✓
36	2023-12-16 23:43:40	<u>0xffd2f14304006b9ffdae310e5c4258bbd3c94250ec31b3b8625d2ea069d290e2</u>	+ 1 NEW YEAR GIFT	✓
37	2023-12-05 12:49:05	<u>0xfd34a99bba35c6bfca98873ec01fb2afe3c58291d4262cf4d7ce292f6914e9c5</u>	+ 1 ''	✓
38	2023-12-04 23:00:30	<u>0xe0b7211f101e3e8fca490111992fcc71271181f74f3745eb89f4872e16bcfbb0</u>	+ 1 Visit usdtevent.co to claim nft	✓
39	2023-12-01 11:46:20	<u>0x8f0dc259ae12f4c1dccc4b58a842b5c0bdd6d7f471135babbd34981fd68e02ad</u>	+ 1 Visit website to claim USDT	✓
40	2023-12-01 07:56:00	<u>0xd155d924f3a009d16be6b88501326ffc5749527c5895d83c5adf60a6ea9065ec</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-30 19:25:35	<u>0x6d4cb2c590f8234620e14f06343aca3db5712ebb7156c0f4f4299030ad7af4b0</u>	+ 1 Voucher	✓
42	2023-11-30 08:54:40	<u>0x4eb1429dcb83e6050b76d2fd9470fa2da9c13690ea39b5704f134ca77d36a701</u>	+ 1 Visit usdtevent.org to claim nft	✓
43	2023-11-27 07:51:45	<u>0xe8dee6c40511545268212e0753ecb5eb671d5ae17a429b952e56c7c39900d23d</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-26 03:46:00	<u>0xa49501270e3700717988</u> <u>4223cb0e30002718389966</u> <u>b36fc8f3402bdf724e0e14</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-26 03:28:15	<u>0x5fd091a530ce95c71307</u> <u>75ba3ec94d1d04ad107262</u> <u>36b5a96386e24a52eebb45</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-26 03:01:45	<u>0xa28d710b854a9a96a197</u> <u>ddd7a33895e8d436550fca</u> <u>771c8d141857f11589dcc3</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-25 23:25:55	<u>0xe80967534bdf0579e4dc</u> <u>b18cab72c76dc7e487dc4a</u> <u>012d0349fcec0d5b296f63</u>	+ 1 Voucher	✓
48	2023-11-20 05:31:30	<u>0x9793bba0b3fb90710f7d</u> <u>f5352cf5f0ac610b66d70b</u> <u>ea92041634f9a219c744c9</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-12 13:59:10	<u>0xa319ad8696baa24cc1da</u> <u>5319554d3f9659ba218604</u> <u>1d79609e45d1de3737bfc9</u>	+ 1 Visit bonewin.com to claim nft	✓
50	2023-11-07 15:01:30	<u>0xaf93aacb5efd7614c0d6</u> <u>d5bd59861fc62d84eba27c</u> <u>3b00a31488c7c9c51641df</u>	+ 1 AIRDROP	✓
51	2023-11-05 20:13:15	<u>0x2f1e405942fea3a4f380</u> <u>7343d8927c0b74bd9e4d2d</u> <u>3ef9f4e8751346a40a4d0d</u>	+ 1 BAYC	✓
52	2023-11-04 17:39:25	<u>0xea48d31cd4c65339f128</u> <u>3b45c22a29e7519ba2809c</u> <u>b16a7baac27793032e47e5</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-31 23:17:00	<u>0x9a964f8ac519f70735731707413ffb3d160426bd312046cf548fd52044d9b698</u>	+ 1 Visit Shibainu.tel to claim nft	✓
54	2023-10-31 18:03:30	<u>0x4ae0e0f9f44c19a4beb92b976c72d35315eb88dcfc a4b7df5c881e6759b2ab81</u>	+ 1 Visit website claim SHIB	✓
55	2023-10-31 13:14:05	<u>0xd02aedfa469e8b51b677fa3ba9298755d4dc1a43d9 a685516bcba61deddc2274</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
56	2023-10-31 12:16:10	<u>0x8b3402b31c46fea4e068ea4562b9c9bb920143b4f12031ad7ddc3e383eea0966</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
57	2023-10-29 09:24:00	<u>0xedae543f8f71948d202397b0728884984fd1fa1a07ae01789e9df7d69377df55</u>	+ 1 Visit NFT image to claim USDT	✓
58	2023-10-25 13:40:50	<u>0x7f6ab16384e01cafb860e2be28ea9b15f90aaf1f60a3c1fa939e34334137abf7</u>	+ 1 Visit NFT image to claim USDT	✓
59	2023-10-21 16:50:30	<u>0x4071393e058cbd5929c0eb318766f72bad65896644aabfcc6a06d965f7e0644e</u>	+ 1 Visit website to claim ETH	✓
60	2023-10-19 06:29:25	<u>0xaea44bc76e676a4c15fb485e6f9bdd15d3d5ff44211484daedad9f6722e494d1</u>	+ 1 Visit shibsite.com site	✓
61	2023-10-19 06:08:50	<u>0x6c7dbc5cf21bd2dd2c9a6b7d36cd7b051b8222391eb5fb1624287eda736c10fd</u>	+ 1 Visit tetherr.com to claim USDT	✓



#	Date & time	Transaction Id	Amount	
62	2023-10-13 11:36:30	<u>0xac564bdd894d2d301be4</u> <u>7aabd500bde842eb01f367</u> <u>10e74276887ce34a8cf414</u>	+ 1 Visit dexshib.com to claim USDC	✓
63	2023-09-21 08:39:05	<u>0x6d5646cb0565fe982adb</u> <u>b137ecb5d33107b9ab2649</u> <u>d215330c35e7d38fa5c288</u>	+ 1 claim nft	✓

\* USD values displayed at the time of transaction

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