

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:30 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x5c6469fb9493066eab7879c2a6bee25b9c61fc12**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
DDQ94	63.000000000000000000 claim your reward.
USD-SWAPË ³ XYZ	252,000 USDC
JOIN-USDCOM	407 USDC
Bored Ape Yacht Club	N/A BAYC
Â-	N/A usdwin.co N/A Reward at BoneWin.com N/A Voucher
Illuvium NFT	N/A illivium
Liquid-ether.com NFT	N/A Airdrop N/A Visit Shibainu.sbs to claim nft
Liquid-ether.com NFT	N/A Airdrop N/A Visit NFT image to claim USDT N/A Visit shibnfts.xyz to claim USDC

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 07:31:45	<u>0x7be5b8da628f7d1cbab1e08629c287c74ed0c35722fc7543a8f60911fd6b312e</u>	+ 63.0000000000000000 000 claim your reward.	✓
2	2023-12-08 02:44:40	<u>0x27ddfa8bc50b0a705af3107a17e445c4934e85301093672b9a89d049f1026010</u>	+ 1 USDC	✓
3	2023-12-04 10:57:00	<u>0x4fbd1a4cb85812e8db513749ab5b53d4563061f55fa83931c0a46a551ecb87d1</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 12:39:30	<u>0x26e2de5c84e859d5920a7b1732566aac85eafab321fb19a298d3a4a2254f1a86</u>	+ 1 5btc.com	✓
2	2024-05-13 23:22:55	<u>0x9f9427626a2c3503c9984e2c4e016a1f53080a57855405fa60de68d711429e49</u>	+ 1 usdair.org	✓
3	2024-05-07 02:58:55	<u>0x0780de89bb1d7c2a9b99e161d36e7ec2676a426fa5685f03c9504f731f516099</u>	+ 1 NFT	✓
4	2024-05-06 03:29:00	<u>0xa8b75ff2dd318e30c7cc3a135a3eec2a0f8b8559199e29b4ec73645c606ae889</u>	+ 1 NFT	✓
5	2024-05-03 11:08:25	<u>0x2338742c8760ca13cd24c793dde64ed31833e197abd165fbb00b067972b88cb0</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-23 11:09:30	<u>0xc576c192e4b2d834382a</u> <u>145356b9eb2b45a86d3b50</u> <u>b9c09a733f533ec818c4a3</u>	+ 1 NFT	✓
7	2024-04-22 21:03:50	<u>0x42379ee021327790521f</u> <u>7204ab3b09b49d6d128ebb</u> <u>732d60b37c50821af8f559</u>	+ 1 5btc.com	✓
8	2024-04-12 19:53:40	<u>0x14c328d5fb897451c427</u> <u>1171e8ef7fecae7359508</u> <u>9bec8af3ff60858b274295</u>	+ 1 100k Airdrop mint? goto website	✓
9	2024-04-10 10:17:55	<u>0x280d3ed8a923803cecf7</u> <u>173244b101c19cab1403be</u> <u>3ce2ec5c84baf758cdcde6</u>	+ 1	✓
10	2024-04-10 10:17:45	<u>0x411dbb4c828f1ab10c3f</u> <u>b7f697217eaf49a11eb084</u> <u>9ab61f5fdb4ffc6c5e724d</u>	+ 1	✓
11	2024-04-04 21:22:00	<u>0x549bb6e287ad950eb0ee</u> <u>0a53a63e17610e5126fee7</u> <u>10100635ccbe5f24576ec2</u>	+ 1 \$77,587 Random Winner	✓
12	2024-04-04 16:02:45	<u>0x6a8eeab30989463bf686</u> <u>289e0d1ad6352c94af5540</u> <u>e02d3e26a632de09a9d241</u>	+ 1 \$77,587 Random Winner	✓
13	2024-04-04 05:50:35	<u>0xc20bdf9284a334d90187</u> <u>4f17324290c4c4e0cb9e8c</u> <u>3aede91a6099ff11d15612</u>	+ 1 \$77,587 Random Winner	✓
14	2024-04-04 00:13:10	<u>0x3f7b27832ae2db5c6311</u> <u>ba7dedf17b3abcda557f88</u> <u>9d56fbbdded9ddfdded0497</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-03 19:29:05	<u>0x915b8639f0283ebca4764ad8a8abcf864cb0c8e89a44a3789fb67d61282b60f</u>	+ 1 \$77,587 Random Winner	✓
16	2024-03-29 02:16:20	<u>0xe7f29a16c1c3375e81019b0ef7ca58b95eb02cdf8d2e3f116a576ba0482b5362</u>	+ 1 usdwin.co	✓
17	2024-03-27 12:04:45	<u>0xca0b1cc7e4b725087b55337a7a8825eb007fbe8e81baae73dbf377fdebe7fdea</u>	+ 1 Reward at drophub.sh	✓
18	2024-03-23 18:05:35	<u>0x69e4c9f3da59b7c0542e446eb69f8474a1447ec8cb9fcd8ad2c90b5f2005e6ef</u>	+ 1 NFT	✓
19	2024-03-08 15:31:25	<u>0x97ab3a5a079ce90023c312b85d0f5a92c00db4adb2acaba118dc9ba193dd6c41</u>	+ 1 BONE	✓
20	2024-03-08 03:33:55	<u>0x65ba6cbbc12aca51d8f88e9e8c14e24fea1ab299d11159a8e73bdb4c0394e198</u>	+ 1 BONE	✓
21	2024-03-07 23:21:55	<u>0x8d32fd9d895fcb804b6fee92407b8dc30b75d9259763b59137593d6f5527f8b4</u>	+ 1 BONE	✓
22	2024-02-16 20:40:10	<u>0x3b1750176115ee65afe9753ce3e33b9e755964bdefd1d3d38086f29d11abeb8c</u>	+ 1 NFT	✓
23	2024-02-13 08:08:20	<u>0x1d45fda698bdbfee76b5074e5db67c2639d38aa542fa25636753b5688494286c</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-12 23:48:35	<u>0xd6cf9a4efc5925c53a50</u> <u>dda5026ba17e8d9c31fa63</u> <u>bbf91246f8f575d50c0121</u>	+ 1 NFT	✓
25	2024-02-12 18:54:35	<u>0x8373f299156bdb9a03db</u> <u>313379c993841ad9f27d24</u> <u>cae9db2bf62d621091e991</u>	+ 1 illivium	✓
26	2024-02-11 19:13:10	<u>0x4105a61db4695518fa2a</u> <u>8e58a59dbd555073c1a43d</u> <u>8e3d7da12c631ec1d9218c</u>	+ 1 C	✓
27	2024-02-10 23:59:50	<u>0x779632153fa508199c8a</u> <u>cc73af57f7c5812a925236</u> <u>ad2de977d73a102ce47e5c</u>	+ 1 C	✓
28	2024-02-09 19:01:55	<u>0xc03dcce1df6b5046c033</u> <u>5c69dc77db5f8ce3c67adb</u> <u>d8e7501f80f8df06ebd933</u>	+ 1 C	✓
29	2024-02-07 06:53:35	<u>0xe0997ed404f1f66b1c23</u> <u>b09b3f327f9bfabc193c27</u> <u>025ee367b691dd7a8ab88e</u>	+ 1 C	✓
30	2024-02-06 09:22:00	<u>0xd056d3bcfddff0da46c8</u> <u>780cf498b11576f857142c</u> <u>a810b535747b2d9d98959e</u>	+ 1 C	✓
31	2024-02-04 13:55:50	<u>0x1aa4871ee890b57053ee</u> <u>ec7274a00d194290905839</u> <u>8ca7769549c82164e2321f</u>	+ 1 reward at BONEWIN.com	✓
32	2024-02-04 11:47:20	<u>0x0aa4806e3260862e80bd</u> <u>702b1a7ebdc7f0e2b618fe</u> <u>830433c86cae23c37acc82</u>	+ 1 im rewards	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-02 02:19:20	<u>0x85f645f42415a479a4f82a20907c35dc1837c9a4e11155d418b7f099a363047d</u>	+ 1 Acces Liquid-ether.com	✓
34	2024-01-29 16:34:10	<u>0x73a6662d8170f1ae47d7bdf3140951fb9dac542388fe478c26e3f8b703ac29d9</u>	+ 1 rewards	✓
35	2024-01-29 07:52:55	<u>0x787f07ac873cd2450c1e3f6501fd89c4c9f8c77293bf82d8aa39555954a1611a</u>	+ 1 Liquid-ether.com	✓
36	2024-01-27 21:56:55	<u>0xb983624e1baab08f14688d43bc4f3636e6592d474ee567caa47b8adaea72d1fd</u>	+ 1 C	✓
37	2024-01-26 11:36:35	<u>0x4dda476b4c5060096006a0a4b5a1f86b4593c2dd05600e2843d4ed3a2e4152b6</u>	+ 1 Liquid-ether.com	✓
38	2024-01-25 10:17:50	<u>0x2017b76de9ec60b3d5112b73b74ab499a5715a91b27984a66995f74e96b0dbac</u>	+ 1 rewards	✓
39	2024-01-25 00:59:45	<u>0x4757cb3cd08aaf89dfc1967776d4f93ba1d2035a86d87da9f2b118df3ba6a03e</u>	+ 1 Liquid-ether.com	✓
40	2024-01-24 02:16:00	<u>0x4f41511ca749d711e3399dfe19831829a9be981206707869af6267f3b2e5b150</u>	+ 1 Liquid-ether.com	✓
41	2024-01-17 22:45:00	<u>0xb40e26795c0e258a24f4eea3297c5b124f0bb9403cddc265a13a5df4c2a310d3</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-16 09:30:20	<u>0xb10b2f58998e02760854d987695cb0752d69e7b9592c9f36cc94ddfeaa7c7270</u>	+ 1 Airdrop	✓
43	2024-01-15 01:14:40	<u>0x85c3cd8e186b4584de1e9ab2782d4a505f8ff9219c9f117209dd55e61928a975</u>	+ 1 Airdrop	✓
44	2024-01-14 14:45:00	<u>0x121968bfb1fa8534b96856c81f0b2514224003036e57865322e282eb152718ea</u>	+ 1 rewards	✓
45	2024-01-13 09:38:25	<u>0x99395b96d3291c1ca07c602b1e070c12ab19c858b9ea0852b448aaad24f20efa</u>	+ 1 Airdrop	✓
46	2024-01-10 22:42:00	<u>0x34127332e3f71fcaa3218b6bd323dcb53f9b9e88fa01133315c3db6c3555581e</u>	+ 1 Airdrop	✓
47	2024-01-10 09:43:15	<u>0x4e24033fd94ca95636cf69fb1bc0c505622c69340c2f0f88b96ecc09b4b39ee5</u>	+ 1 Reward at bonewin.com	✓
48	2024-01-09 17:39:50	<u>0x02ef009a412c10437e22fdfb75e105e326e0bc28c39d9e2bcfe928aa1ca63368</u>	+ 1 visit shibde.site	✓
49	2024-01-09 16:43:20	<u>0x902211f0ed7ea4e7cfce8e0a2d9adefe32e08231575c46b7f164f96e7514792b</u>	+ 1 Reward at bonewin.com	✓
50	2024-01-08 17:22:55	<u>0x37f5d573acacf2f20cda937d3579c2e24d6555a36ec5f771f36e54901c1ab59f</u>	+ 1 visit shibde.site	✓

#	Date & time	Transaction Id	Amount	
51	2024-01-04 10:26:05	<u>0xdb94dd27db23dc41c16f</u> <u>a629afd966c692ab26c951</u> <u>5c47556a0897b32e188410</u>	+ 1 ce	✓
52	2023-12-31 02:14:05	<u>0xa783241564931728884d</u> <u>67937ad1a7c549aa29c9cf</u> <u>49560f503c8796b8d73866</u>	+ 1 Voucher	✓
53	2023-12-30 16:45:15	<u>0x27342662bb6649e6b2af</u> <u>52b76569f3ff556fde3357</u> <u>ae9e3ef09c598027a7b261</u>	+ 1 Voucher	✓
54	2023-12-17 02:41:35	<u>0xeb3d469c3501003ae944</u> <u>6834b04f397d5c2503366c</u> <u>18c191675ac94d83c04b31</u>	+ 1 NEW YEAR GIFT	✓
55	2023-12-17 02:28:15	<u>0x74a9c4fb9a892dfec1a4</u> <u>b30771a0090548e3f94b28</u> <u>afadb49b98832c3b66e281</u>	+ 1 NEW YEAR GIFT	✓
56	2023-12-08 17:00:15	<u>0x716b8ef39bad8ad3c8ca</u> <u>5682182607abc990253966</u> <u>86dc53ae6949aa3eb5659a</u>	+ 1 Official Authorize credential	✓
57	2023-12-06 12:03:15	<u>0x41907a2a282cd900ed89</u> <u>241c4b53e560565c6d96a9</u> <u>8934410bb6a3868617f84c</u>	+ 1 Official Authorize credential	✓
58	2023-12-01 14:26:20	<u>0xbf9d97d56de012355de7</u> <u>1f04b391e071daac458e6a</u> <u>340b16b04438a31b328715</u>	+ 1 Visit website to claim USDT	✓
59	2023-12-01 09:20:00	<u>0x3406986a82dd7a8b897b</u> <u>b6a5520ee297977805df49</u> <u>1631d96e21e08a9300a6c3</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
60	2023-11-30 20:59:00	<u>0x2e61c8db5e8d29eb079b95d366dcf0d45fe3fe7910cb255d74e58ff734b0005c</u>	+ 1 Voucher	✓
61	2023-11-27 10:01:45	<u>0xeb4069d011bd94183a2e9fdd7ce6aabf89929075bfc034ecab6fe3946bc25ba7</u>	+ 1 Visit link to claim USDT	✓
62	2023-11-26 05:31:05	<u>0xa076c11dfdbbbf29f76690773b52482cafb8dfcd05855f386e8c681b8e1d6729</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-26 05:16:10	<u>0x9f3e0929364875bf89bd04033c6bc313bd73c5e2a2806ee3655a2f4f22e3dd58</u>	+ 1 Voucher	✓
64	2023-11-26 05:14:00	<u>0x66d28ae27d7b369a5e4d030c74a742eacf999d60b9f4982e5659ce2ab41588a1</u>	+ 1 Visit website to claim USDT	✓
65	2023-11-26 04:40:45	<u>0x23ecc8114d419b959d7f90d56b6478bc0260f86fd97f82d2e9c0de5e7957304f</u>	+ 1 Visit website to claim USDT	✓
66	2023-11-25 08:43:10	<u>0x6eeeb58a1468d7eb1d2a5b9c0318c329b9166e80cfdde493ef23837d2a8e55b4</u>	+ 1 Reward at BoneWin.com	✓
67	2023-11-23 20:34:10	<u>0xc20706f674f15e27c4e2b4baf933bbb2da8fc8ef8111ca33d1c7c285aa5d5ab4</u>	+ 1 Reward at BoneWin.com	✓
68	2023-11-20 08:25:10	<u>0x15a0dff7c0401cffb18e91c7e02be2c21cd02784b2958774b26f79e74eda5dcc</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
69	2023-11-07 15:56:50	<u>0xf569c833fc11666960e83e026ba0a196458454df2ade8a8e04d8de1fd1e221f4</u>	+ 1 AIRDROP	✓
70	2023-11-05 21:39:55	<u>0x4cbff91617ba273f1f3b3770fb5c99c22a792e2479d648adda02b8237be31aeb</u>	+ 1 BAYC	✓
71	2023-10-31 23:26:40	<u>0xd0beee66fca86a774abb094625b9f772b5a1901dc8bb6e4fb672ec4339fdd7</u>	+ 1 Visit website claim SHIB	✓
72	2023-10-31 09:25:10	<u>0x07cacb87b6053f3b88e26c619cfbcb522e883c0e23f3934b95d1580f384f8b56</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
73	2023-10-31 09:11:25	<u>0x65775e41e21ed3b791b4c3d086208abdaf219faa9cb61202c5694ae181d45359</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
74	2023-10-29 12:31:45	<u>0x0a3cdc9b14e94086e7e5b9cf4baf025c67a7d76be3a6ad202057a45096ae0619</u>	+ 1 Visit NFT image to claim USDT	✓
75	2023-10-28 06:44:10	<u>0xe028fd97d7f3df984705dfc6fa209dc1d106ad19413f6683ccfed7116951cef6</u>	+ 1 Visit website claim USDC	✓
76	2023-10-20 15:33:05	<u>0xb54b8e312e3b9d3343ecbf3e00e4b4fcecce88bf152a6101b69df004ba5c2475</u>	+ 1 Visit NFT image to claim USDT	✓
77	2023-10-17 21:40:45	<u>0x1f1ed739bf24ed6e941629a2270aa300dafb0f0ad56882be4a1ab3917e0c1b8d</u>	+ 1 Visit babydogeb.com website	✓

#	Date & time	Transaction Id	Amount	
78	2023-10-15 19:36:25	<u>0x91164ed9b159f2fab6ac</u> <u>9f359aeb17933294d86f05</u> <u>7e65336a65f1ddc338d63e</u>	+ 1 Visit dexshib.xyz site	✓
79	2023-10-15 17:52:05	<u>0xe6138472ce0efe6f53d1</u> <u>6614cc85009eefdb3a8f6b</u> <u>f0725274e52b572815f46f</u>	+ 1 Visit dexshib.com website	✓
80	2023-10-13 14:30:10	<u>0xd0554046c33920dcb4dc</u> <u>76e29fd37a479ddda62784</u> <u>ff8073fbbbadacb9ad64a7</u>	+ 1 Visit shibnfts.xyz to claim USDC	✓
81	2023-09-20 21:40:00	<u>0xed86dbddcd2f87b21f53</u> <u>102512be095f2339b46b18</u> <u>78ac4b8c0907cf40331d25</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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