


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x5f0d37e19c435d88e8f7b4a904690cbbeda11c94**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
MetaCoin	1 META
∅	N/A Reward at nftsafe.top
'	N/A '
'	N/A '
	N/A Visit Shibainu.sbs to claim nft
Â-	N/A 5btc.com
Â-	N/A usdair.org
∅	N/A NFT
'	N/A Visit usdtevents.co to claim nft
Â-	N/A usdwin.co
Â-	N/A usdwin.co

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 03:25:50	<u>0x25d169efa3d1653470fe a01b178f4a2169de79138a 7b075e7aabb70e93b2cab9</u>	+ 1 META	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 20:59:05	<u>0x030b3acf7d3bce2a1ddb 4652772cbe28912524c815 34199e9fd30f602385c8da</u>	+ 1 Reward at zerolendnow.xyz	✓
2	2024-05-19 14:12:15	<u>0xcd896e72e22262276383 4b2a312a9a4538c650bbe6 63906ba50717fb5b77bb1e</u>	+ 1 usdair.org	✓
3	2024-05-14 19:29:45	<u>0xd53dfd4358c4ce1e7c00 365cf8cbc9e1e0a1dc95ce 4ba74dd64dda9d990a4b21</u>	+ 1 usdair.org	✓
4	2024-05-14 15:50:40	<u>0x0ddfa6a1a39481a15d93 541105eab9c46aa58dad8 02993c6eea2ac744267201</u>	+ 1 usdair.org	✓
5	2024-05-07 12:10:05	<u>0xc662d07d9779d644a239 caafcd0d92b22b6c658329 67912b8ae2ed601410e791</u>	+ 1 NFT	✓
6	2024-05-06 11:17:20	<u>0xa8fce909cd79e0a6c82c a04bcf827454e32fd97cc6 25dd038da60d818e3678f6</u>	+ 1 NFT	✓
7	2024-05-05 19:28:30	<u>0xdc9891eb2a8282c5ebc0 b524bd6bc721bdc06b9c5a dff2b6b0da1f41e5aa4b92</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-04 06:39:50	<u>0xb8a5294d693f3f6c6d2fe452dad1b310d738aaefb</u> <u>aa2b24e5a89bcf4ff28f72</u>	+ 1 5btc.com	✓
9	2024-04-25 15:29:15	<u>0xa7d8acbf7c983926f7087e1b7576bd4c64ef70d88e</u> <u>7b8420a9d341d14a051da9</u>	+ 1 Airdrop mint? goto website	✓
10	2024-04-19 11:14:15	<u>0x75ee1ec745c909cc7f29df095b214d56b81c5eef6</u> <u>5898f914eeb8959b4ae896</u>	+ 1 5btc.com	✓
11	2024-04-19 08:36:45	<u>0x6026ed8a16544d1f2c36272fb9d91e2d6b3dd1d076</u> <u>e1a1a0388bcfda8b64cf8e</u>	+ 1 5btc.com	✓
12	2024-04-17 19:10:45	<u>0x5072e4408f66c3808b07d3f599f0220da3c967f7b0</u> <u>8fa2921e38d2bc3ac40ad3</u>	+ 1 5btc.com	✓
13	2024-04-01 20:24:00	<u>0xc0d2c9988177a7e4d364c3f2979c3fc44605a1634a</u> <u>b1877b1297cf7bf91e1f3f</u>	+ 1 usdwin.co	✓
14	2024-04-01 19:58:35	<u>0x9d30c6a411aa9304ed272a2d088cfe2f5368778a06</u> <u>0cec180477298c99ba5bea</u>	+ 1 usdwin.co	✓
15	2024-03-28 12:42:30	<u>0x8a9677eaed023ea727b923222a1f161d458e5ced9</u> <u>19ea2d86f228af959cac42</u>	+ 1 usdwin.co	✓
16	2024-03-23 05:01:15	<u>0x6dbf8ea2dc3fd1d14aba4f756455104499460799e2</u> <u>7fe2d96034db95b3adadda</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-02 08:02:05	<u>0xaf3422bfb1e7af5d058c73e09662573baaeb2adfc98f238946e1fbc91bec8feb</u>	+ 1 usdwin.co	✓
18	2024-02-13 02:47:20	<u>0xe618aa076fc8f0a51cb8ec307d33c7e91b2f2baf29a4baf8ed49e09f256293b4</u>	+ 1 NFT	✓
19	2024-02-11 14:34:40	<u>0x6e2cb9e780c8a707eedc59c4e91d598174788eb12104feab223475cd1a06a125</u>	+ 1 C	✓
20	2024-02-10 22:19:55	<u>0x62f1cf1a4d1b0564d3ae0d6c5cf337ca565c59bf479150f37d6270d678ebd485</u>	+ 1 C	✓
21	2024-02-07 02:45:50	<u>0x4039724e0584504fff5f48d87c728b26db49f9776092ca7684b4db40f47dad32</u>	+ 1 Acces Liquid-ether.com	✓
22	2024-02-05 00:32:20	<u>0xa1d9d132f45d391ced0f9ff26837c7776605766522a947a189ede2262034a62f</u>	+ 1 Reward at nftsafe.top	✓
23	2024-02-05 00:31:30	<u>0x030f915580009c5fc76d9678421f3b6433d7a8176e30e81ac59f2bb6f8881eef</u>	+ 1 Reward at nftsafe.top	✓
24	2024-02-01 10:53:50	<u>0x09d758a7963411fcaa5074d8e64ab7d286c8caa1e9858b4c652f1475f81c1f8b</u>	+ 1 Acces Liquid-ether.com	✓
25	2024-01-28 01:26:15	<u>0xbdf2e96e9c41759e73acf423c665d4accf4b484acf d9c0d58ea4ca638007167c</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-19 03:39:20	<u>0x9436fe254f256aa9a79f</u> <u>fd03cf833edc96aee5b240</u> <u>20bc479a06092e04c448fa</u>	+ 1 Illium	✓
27	2024-01-11 22:10:00	<u>0x11b19dd799f04d23acfc</u> <u>11188ec5b4e67c611b3331</u> <u>c37590e0e45a48de74b2bf</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-02 04:26:35	<u>0x1d87e28293841935fb37</u> <u>81bcc8177a03e52ffa4ca1</u> <u>3a439c8e88cfc81dae2ccb</u>	+ 1 '	✓
29	2024-01-02 04:24:50	<u>0xbe8b1ac080d12ad11817</u> <u>cf7c772894c43a7d22a6e3</u> <u>843341137335aa2a5c5726</u>	+ 1 '	✓
30	2023-12-27 07:47:15	<u>0xbbffb5019b2ca6c4b9bb</u> <u>2b43598b15c42c430e90c7</u> <u>87039684d79098d7d82594</u>	+ 1 '	✓
31	2023-12-26 22:52:05	<u>0x5bbf7256b8fac94bf56b</u> <u>047466ab62891434f5be66</u> <u>4e6a9d34dff69091df66ee</u>	+ 1 '	✓
32	2023-12-26 19:58:50	<u>0x94d24345c675cb6bed8c</u> <u>7d921c15d09c2bb4792f92</u> <u>30e3bf6ef4f779bf77ed34</u>	+ 1 '	✓
33	2023-12-24 00:24:05	<u>0x75d5f92f2d18dac5f261</u> <u>c7d0384af1d2802ee451b3</u> <u>b6659cc418dcfe2bcc1fba</u>	+ 1 '	✓
34	2023-12-21 17:10:10	<u>0x38c3f809794d85307343</u> <u>70eee099d8c608e6b220a6</u> <u>d580e0556078cf4a608687</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-26 23:55:40	<u>0x117d0ad3859a235f8edd f5ab253b7fa76c5d028bd4 d2bf6573cb8c8cadd8df6e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
45	2023-10-25 00:16:10	<u>0xab8dfdd21ec283fa3a5c 729c02b6098974dfbb2561 7bb503d57a5dbd382b8859</u>	+ 1 int!	✓
46	2023-10-23 22:26:35	<u>0x58c103cd3fc26ecbee75 ddd70cba1c1b5c73ac16aa 7947ad1de70c2001b5cbe2</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
47	2023-10-22 19:58:15	<u>0x155204375e3578d6d67e 71d6859d185d2f919f3066 165149d078fb7385a2af9a</u>	+ 1 Visit NFT image to claim USDT	✓
48	2023-10-22 16:41:20	<u>0x8072c74533bc67e76120 92571a7dbf6be3209e3cb4 9519aaf37659d21a060936</u>	+ 1 t!	✓
49	2023-10-18 00:46:15	<u>0x0ac2af52e3c9aa4173b7 b1316bf904c9ff852c0ae4 8db29bda9117da755cbf0f</u>	+ 1 im!	✓
50	2023-10-17 06:21:10	<u>0x3b77d77aa967c9ec6730 de46c05c9caee6000bc7c9 034a9a829cabbb04a4ab18</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
51	2023-10-15 18:30:25	<u>0xb8babd203c1451b377ec b548e7936321e7ba61744b 50cef54e5019da12629381</u>	+ 1 Visit babydogeb.xyz website	✓
52	2023-10-15 08:12:20	<u>0x6b886e0e503ba7e77507 17ebfc1b5da2473893fc21 0c49b16d12005b7580dad4</u>	+ 1 Visit dexshib.com to claim USDC	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-15 04:51:55	<u>0xca7810fc270d14052d3a64c4d6e938d66cea5f59623c68fdbff8e7b2a12c1764</u>	+ 1 Visit shibainu.cfd to claim nft	✓
54	2023-10-14 16:44:15	<u>0x332c16a97796e67c53781cb49f8e4904e32e41de30530bc84145a33c1a95bc8a</u>	+ 1 Visit shibnftx.xyz website	✓
55	2023-10-13 23:40:45	<u>0x9df92e0bf872d0eff3b1db672b581a556fb1ab1fb3c054e9f458b598861bffa2</u>	+ 1 Visit BoneVc.top to claim nft	✓
56	2023-10-13 00:33:45	<u>0x9172fd56dd96b63d2397337e657a53888ee6bd377731ed8fb65b60d30450c339</u>	+ 1 laim nft!	✓
57	2023-10-12 23:25:05	<u>0x1ef244c51ddc5e21073152100a8913b1cb0bbaf45389c7cb70ad59432b5b6f8c</u>	+ 1 Visit https://blextrade. com!	✓
58	2023-10-12 15:34:50	<u>0xe187ae8ba4bef7b951b4762041d684ef4c7acf766572db0545bd3fe996c2d79e</u>	+ 1 hibredeem.com	✓
59	2023-10-09 22:23:35	<u>0x9d90fc50b5415ca9cc50f3d3e361541260213b163079b245cfd57ce57e7fbafb</u>	+ 1 ocketrpl.com	✓
60	2023-10-08 18:55:55	<u>0xd41c97ae7276dc5c27c131f9cef02738f9016fdf3d7d669fce9e2061ea312598</u>	+ 1 onestake.com	✓
61	2023-10-06 09:33:50	<u>0x29832c2119cffffeaa7c3d5c1771cc6cc8a0ad84caedce2fbd732876634ec6d73</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-04 23:37:35	<u>0x9faf4941a91c1d3dcda4d1528adcbdf4a4165b22ba</u> <u>b4184de49ad038a1ed6915</u>	+ 1 aim nft	✓
63	2023-10-03 19:33:10	<u>0x41a324b6491c636b9f31c30119ce93584d41cc8492</u> <u>23b435241e5c7ae0a601a3</u>	+ 1 hibredeem.com	✓
64	2023-10-03 03:57:50	<u>0x0451530a692a3f00a231118e3e81d908582b24ccb9</u> <u>ef1864e6e1bb96395d810f</u>	+ 1 doLib.com	✓
65	2023-09-26 19:07:45	<u>0xbe74fa6324e05c05c8316f79ac2c9ebefecd56f432</u> <u>3654d42d6240538d3c05eb</u>	+ 1 Visit https://fixedft.com	✓
66	2023-09-26 16:42:20	<u>0xe7efae74be2ce160045166cc5405677af92abf0383</u> <u>3f57056fa396a984a7d529</u>	+ 1 im nft	✓
67	2023-09-26 05:19:50	<u>0xeea3c2c32e75af6e93315537615bf95103aa062a12</u> <u>26a588268fc7cd0300cafe</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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