

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x61a4716c8e5960f7019970191a579ca7f7aa04a3**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USDC-SWAPĒ ³ XYZ	55,845 USDC
USDC-SWAPĒ ³ XYZ	57,013 USDC
2,000 USDT Reward	N/A com
	N/A Reward at BoneWin.com
'	N/A fun
\$100,000 BONE	N/A claim nft
	N/A Official Authorize credential
	N/A Visit dexshib.xyz site
Â-	N/A C
∅	N/A ∅
CLAIM 500M SHIB	N/A NFT VOUCHER
AirDrop	N/A bnb-drop.xyz

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 16:41:50	<u>0xf4ecf304896024af4d5f7b055b9cc6e21fa054ce88bf3c7971c7c8cefda83bdd</u>	+ 73 USDC	✓
2	2023-12-05 16:41:40	<u>0x15126bfc95c0f3a1fcd8e03193feb3e9e1e69a4d11f7f54f1d122fbbd17a37ac</u>	+ 73 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 19:55:15	<u>0xf77c752e682823b3b33619b315fd87680848b3eeae332312b949de5a4beb217e</u>	+ 1 5btc.com	✓
2	2024-04-20 17:09:10	<u>0x7a7704c9d29e885817736410066c76c6570d9c5ea1e113a38850ad1ade01d0a1</u>	+ 1 5btc.com	✓
3	2024-03-31 02:42:30	<u>0xb82a051a0ae054e0782440d4c39a2238290e11a7001635e33bc5dacbff8d6551</u>	+ 1 d2usdt.com	✓
4	2024-02-19 23:43:35	<u>0xadc439c544de8d83596978a39c22e8f0a95e31a27901160333ee6178754c11b6</u>	+ 1 zeroLends.com NFT Coupon	✓
5	2024-02-15 14:30:05	<u>0xd74b1e4b956918d06d8e885cacd607581a0ab9e7bf90b8bd6b286ca96daa325e</u>	+ 1 C	✓
6	2024-02-15 14:17:35	<u>0x0c1563c89f9622f6bf97ea690f8ff62fc2fa58496afb51972784c06840688d32</u>	+ 1 C	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-02-15 00:01:40	<u>0x6c2baeeac512d593cbc5</u> <u>261998e15a75bb95ef049c</u> <u>b945a4f9b76658f1df0c3d</u>	+ 1 C	✓
8	2024-02-14 23:53:55	<u>0xefaa04d06460085a7c9f</u> <u>b1a2d6ce10dd7253fe4dc2</u> <u>d6ec05985f326e157fe203</u>	+ 1 C	✓
9	2024-02-13 12:36:50	<u>0x8d5bf4c6fb9057809ffc</u> <u>7f2ad1d3d64e2b1215e1ad</u> <u>e5c762d0a42e616f32a7ee</u>	+ 1 C	✓
10	2024-02-13 12:31:50	<u>0x28bc80b05c766f4c54ff</u> <u>cb101eaf3ef8b4e4521a22</u> <u>2703ac1848079a96a20780</u>	+ 1 C	✓
11	2024-02-11 20:29:10	<u>0x458638f3ff60f89bdd97</u> <u>5c4b86856a3421d99123a0</u> <u>487ddd5ba0f46877a01e58</u>	+ 1 C	✓
12	2024-02-11 00:20:55	<u>0x83ee5ba20c3a15848825</u> <u>2c0295ce8bc6fb07a605e3</u> <u>acab32596a63e78244b918</u>	+ 1 C	✓
13	2024-02-01 20:42:40	<u>0x844d0a495099486ff50a</u> <u>6df269f7cbf591ea49691c</u> <u>01b356838b720830c32929</u>	+ 1 fun	✓
14	2024-01-27 14:23:40	<u>0xc69ef8b30b3d21150ae8</u> <u>d9e8bc0ed11914cdd751c8</u> <u>1cc4bc31950cb0f599aef2</u>	+ 1 LAV	✓
15	2024-01-26 16:39:55	<u>0x4d886de64e3069e90c24</u> <u>12d651dbc569ac2336e14f</u> <u>870fc7c3b99195d63e0153</u>	+ 1 illivium	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-24 16:41:15	<u>0x18c61a21f0977a160fee687b3515b78a964a62c772a184a7718946693945bc50</u>	+ 1 C	✓
17	2024-01-24 02:42:45	<u>0xf7952828901837b8609fdee08380b8bfdf2c2b793989a9d309871c30f985af1e</u>	+ 1 Looks	✓
18	2024-01-23 21:08:25	<u>0x744cdaa9cd0387ac1cd9369f65cf55dcaf32e7cc6ab1bce60739f11c3fd4c216</u>	+ 1 C	✓
19	2024-01-22 14:16:55	<u>0x4d6a3e97e8d4e985a0f0863949345557d22f8dbf14026bed6f39331509b62deb</u>	+ 1 dt.org	✓
20	2024-01-18 19:27:40	<u>0xeca68de1f9b6870bd6f3d142ce94051186c9bd4e3bd3cfa96e8b0241f3a5f7bf</u>	+ 1 Reward at usdtevent.net	✓
21	2024-01-16 06:37:40	<u>0x17a940f1781adc6f02c8e6663bc9abd2cffdc95445394c48c29ff9608fb6c9aa</u>	+ 1 Meta	✓
22	2024-01-16 03:04:55	<u>0x528bf3ae3eb701879e93097f9dda63aa133227ca761b239f0054a212a48906a0</u>	+ 1	✓
23	2024-01-16 02:54:45	<u>0x6ba544534e78c926570ca34af982b27af92e8895acf8af597767a22452abfbf5</u>	+ 1 ward.xyz	✓
24	2024-01-16 02:54:40	<u>0x637a4ff6900cdf013035e906990651531518099310431721c06be76254bfa4cb</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-11 05:37:50	<u>0x6929d9e4f3204ce294685abb3fb27b59196795b1d5f5fbb26776cfaa6b676ff5</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-09 14:15:00	<u>0x309efd5554b7246da81eff71aeeb08b9723c1c7042ca0e7b753f2e21f6d1f373</u>	+ 1 Reward at usdtevent.net	✓
27	2024-01-05 21:03:00	<u>0xfbf89b425f1c45269cdea676279df62cb1067cb682214db4fe20c276e3b89355</u>	+ 1 Airdrop	✓
28	2024-01-03 01:04:15	<u>0xa108200800a00dba6ce565088e3d7b6031e76c50bb681f394949df1243bfca23</u>	+ 1 ether.xyz	✓
29	2024-01-03 01:04:15	<u>0x5af6bc9731594b071e695806899699aeacc8cc1ea87c31b7085c7d3ab08da11f</u>	+ 1 her.xyz	✓
30	2024-01-03 00:02:30	<u>0xc3760c15de8103b70492de201b07d53bb9d3d7cba0ec687d5d61accfc97102e6</u>	+ 1 Reward at shiba-bone.com	✓
31	2024-01-03 00:01:40	<u>0xf6a8321ecfc3267753b4e0cfc26b91b1c87c2db8bf ee608d864cb160ea9b4a7a</u>	+ 1 Reward at shiba-bone.com	✓
32	2024-01-02 03:16:15	<u>0xa75c2b09bb982b0bacafec1e71582d9a356ae6fda7c93a5391454d849102f713</u>	+ 1 Visit usdt-nft.com to claim nft	✓
33	2023-12-12 13:47:35	<u>0x943a916a95bbc137949631db1b642d011f134c5ccc0e65cc9b840ed45994f5ef</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-12 13:47:10	<u>0xa6c8af9de306b5ff4dc9dc06e29dc14ef1eeca8fc6b23a4c7cabe0f7436fa848</u>	+ 1 com	✓
35	2023-12-11 01:06:35	<u>0x1cd45cfd13093ef73883698687ee31e9b509a21c52eb574e502c7c2acde86c7f</u>	+ 1 '	✓
36	2023-12-09 16:52:30	<u>0x497b5c77259f9184fe5f10de51041e3736a0f970cc50f940b0d2693e41ed1654</u>	+ 1 Reward at usdtevent.ac	✓
37	2023-12-09 16:52:30	<u>0x34986f5b061fd5b27cb8e3470838c11f165ad7e226970c32a15785a20b762062</u>	+ 1 d.net	✓
38	2023-12-09 05:26:55	<u>0xacf233694f88e301ad4024b14e465f4e916a43a01a418c50835bd5408bfd930e</u>	+ 1 Reward at shiba-bone.com	✓
39	2023-12-09 04:58:25	<u>0x56cd1c22c95f6e37ecec7b95049de31ff60b445377b4c27016c5b6b1c0735699</u>	+ 1 Reward at shiba-bone.com	✓
40	2023-12-09 04:22:25	<u>0x2e4d5161c331ca42ba553ff2da765f82ca0e09b9b8c6c7a9f17a19be7556cc01</u>	+ 1 Reward at shiba-bone.com	✓
41	2023-12-09 04:08:50	<u>0x5d5ca44eda2a01a160ab4e7fcd15aeaa0921b8756de4fdf9776fd2327c6e3317</u>	+ 1 bnb-drop.xyz	✓
42	2023-12-07 03:19:35	<u>0x602f213be602351b563631905cf225b6d81b0f139ae30fdec3ad009c52b12049</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-06 15:35:10	<u>0xec2c42665de3a5233247</u> <u>5ee40537fb403d95f60074</u> <u>0c943cfb35ad41701ed698</u>	+ 1 Reward at shiba-bone.com	✓
44	2023-12-06 14:38:35	<u>0xf50c56bef8645dc1ce26</u> <u>a3e04350c6e1f48f78855b</u> <u>c1d7aa9627908ed5020f15</u>	+ 1 Reward at shiba-bone.com	✓
45	2023-12-06 08:18:20	<u>0x28b2a4daf7e0e27165b</u> <u>540f2e396921b979533daf</u> <u>7bc3651389c9803608eca6</u>	+ 1 Official Authorize credential	✓
46	2023-12-05 19:31:55	<u>0xcafdfeba32b342006200</u> <u>38cad706ae515e378b7a9</u> <u>98b17c2808a562b1e89b75</u>	+ 1 Voucher	✓
47	2023-12-05 16:41:25	<u>0x7c26b85f67cf38277a9b</u> <u>1efe0a4895cb57fc28ab71</u> <u>81cfc23d9de15edce49e44</u>	+ 1 .net	✓
48	2023-12-05 10:36:55	<u>0x50bde9e3bfa0eb948a5b</u> <u>0aec66ffbd2daa2fe1cbc6</u> <u>b7495ee19a3ed8b45ca119</u>	+ 1 Visit website to claim USDT	✓
49	2023-12-02 11:17:20	<u>0xc8c3e053ea2be146ebb6</u> <u>5e410f661813c8002bc743</u> <u>259900135a5ef52797a6b6</u>	+ 1 Voucher	✓
50	2023-11-27 05:09:40	<u>0x6d27d80dd339f7d7949f</u> <u>a56e036934cf5469a028fd</u> <u>6389d90288a685a3408cd0</u>	+ 1 Official Authorize credential	✓
51	2023-11-26 02:58:35	<u>0xcccccce23aee7895fa79f</u> <u>963b6e5e40df716e41bd63</u> <u>fd41b569756456a82bb605</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-24 20:10:05	<u>0x48660b3a7c8c769533b094dbaff599b0f4fda23cdf6b5496fa81d8b9467fff2a</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-18 04:30:55	<u>0x0ccea67bbeda2d2021486669be08cc008f257861b261c010f99efaaa94efc221f</u>	+ 1 Voucher	✓
54	2023-11-16 21:03:10	<u>0x043c5411a6650539f15d9fe00442a198091ac2f273a7c8817d4938869b0c542f</u>	+ 1 Visit website claim SHIB	✓
55	2023-11-13 12:20:45	<u>0xef015b6faf02b47682b3886a2b1f3625415f64aeed4b0d6b656a32361a04324</u>	+ 1 Visit website claim SHIB	✓
56	2023-11-10 20:39:25	<u>0x0ce161315bfaef31537de63a3930f49b555711058f6ce5c948c9a02018c0abd6</u>	+ 1 Visit website claim SHIB	✓
57	2023-11-08 08:51:50	<u>0xe12464b75af2ba565ddb466ed2446cb39ff887dca25af94ea474daf1d2f41cb</u>	+ 1 Visit website claim SHIB	✓
58	2023-10-28 16:04:25	<u>0x23daf5911a9eb3e80c5474928ab99f0205954fb29b3188eb835d74f7560234aa</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
59	2023-10-26 21:16:05	<u>0xb16fe336072af9eed9c4d6ff1c482709cab38ff92c68f54c7d6ee4f7e0471baa</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
60	2023-10-23 07:35:55	<u>0x15e12535aa0cb48751cb970632841c44d86f601d61aa0da802a91691a3bf2430</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-18 01:20:35	<u>0x279dfef3a486310623ea</u> <u>ba5362bc5bc71300946ff4</u> <u>0680871117f8369668c9ba</u>	+ 1 Visit babydogeb.com website	✓
62	2023-10-17 03:53:00	<u>0x398128f2b0ce582b3733</u> <u>2416029dd7ce6359b7ad40</u> <u>2e5eb8b28790b7ea3ad29a</u>	+ 1 NFT VOUCHER	✓
63	2023-10-15 22:27:45	<u>0x28b5c4c35078c4afd921</u> <u>7a03f234b2d56757247abb</u> <u>6e06a67104345ba84b14a8</u>	+ 1 Visit dexshib.xyz site	✓
64	2023-10-15 20:58:05	<u>0xa8ac50cf6cab0aa46d38</u> <u>e5e6bef1cdbf4fc13c4f15</u> <u>18e9b74e2535a5f34e90e8</u>	+ 1 Visit dexshib.com website	✓
65	2023-10-08 17:09:35	<u>0xd0cd33c2921aee132106</u> <u>6b4924afcd96aaa8aa689a</u> <u>3624c5e58dce354db92603</u>	+ 1 Voucher	✓
66	2023-10-05 17:18:30	<u>0xab0c010a97220a58583c</u> <u>60bd298960fe48bf970ac8</u> <u>ef4fa597939ad4d425b528</u>	+ 1 claim nft	✓

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