


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x61d9e7bce8fb00b4fa4260441dd76e3c6e9301f9

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JOIN-USDCOM	376 USDC
USDC-SWAPË³XYZ	19,272 USDC
150M SHIB VOUCHER!	N/A aim!
Â-	N/A Reward at nftsafe.top N/A Voucher
Â-	N/A 5btc.com
'	N/A Reward at shiba-bone.com
\$1000 CRO VOUCHER!	N/A m! N/A Visit Shibainu.cfd to claim nft
∅	N/A Reward at nftsafe.top N/A Visit Shibainu.cfd to claim nft
'	N/A Reward at shiba-bone.com

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 03:28:00	<u>0x3571b4b8f9b38019aed124db34ff7aa1012799479ba39bf4edc9edb7c5fae359</u>	+ 1 USDC	✓
2	2023-12-05 00:21:15	<u>0xfd63dbd16c6f4493a31fb982f88e1fb1e3d74439c0f579150b0bb01599f8fbc1</u>	+ 73 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 03:05:25	<u>0x93564b8be9b2ef2071fc1354b02e0bb3c861a609e487f4c60b63076594683de0</u>	+ 1 5btc.com	✓
2	2024-05-21 17:27:40	<u>0xb8dfa6cd4040ba00ccbd199073bfcde963780bd696a33ea8d1159f615627963e</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-17 22:04:40	<u>0x95d5a487fd8f2354ec38155440f789e86ccf22610b2323e74c4dbef6572ece40</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-16 03:50:10	<u>0x18d5d33f37bfe58a4cd310b494f9b90747ae5d83579495583b485804c11fdb65</u>	+ 1 usdair.org	✓
5	2024-04-19 23:21:00	<u>0x9bcf17cd00732023b3d0ad0e8a5e6fa9d7846df6538b8dbe0b115d17652c24c8</u>	+ 1 reward at bonewin.com	✓
6	2024-04-18 01:09:00	<u>0x5224ce5cbe65971ee8d66aa396d6d2f86a9bb621605882be5f4e3bef3193e41c</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-10 14:36:25	<u>0xed580dd6252a51a0048444410dc6617d5dc93071ac300bc8572e7b5019e43bf3</u>	+ 1 Reward at nftsafe.top	✓
8	2024-03-31 01:57:45	<u>0xcf9882471c0218f66f908e84840d0ac13e3519ba2a79b0b25fd4025676b909e3</u>	+ 1 usdwin.co	✓
9	2024-03-29 02:58:50	<u>0xb4a05cad07b2b237c451e24201c2bb4cabae2e858ae4a3a3a451269552f7f114</u>	+ 1 usdwin.co	✓
10	2024-03-23 08:18:00	<u>0x50a0b74cb90f0e6cba446078f6c4f1b2d8066142521a21681d015b01abf033a5</u>	+ 1 Reward at nftsafe.top	✓
11	2024-03-21 13:35:25	<u>0x9a3939f7337bb699801309253d93fb95cd89c2ee03bafa3b7056560f60922b64</u>	+ 1 Reward at nftsafe.top	✓
12	2024-03-21 00:00:25	<u>0x429f067fb013c5fd2cd9a7bc97ddd3eb38006b53f9032edebee4e3ec025f61c0</u>	+ 1 Reward at nftsafe.top	✓
13	2024-03-17 12:59:55	<u>0x68cc86e54e92bcefbc53e90b77d82c9bcd6aeb7e814c9dac52e82e3b6f80a8b9</u>	+ 1 Reward at nftsafe.top	✓
14	2024-03-17 12:48:25	<u>0x6221478cdb601f5894c298768889fb734afd9804dde0aaa52a8b1f08f2e924d4</u>	+ 1 Reward at nftsafe.top	✓
15	2024-03-17 00:14:55	<u>0x450fe6e0f7001dc2ffc96022a7e16b8bcf395249225e5dfa33d48221a9478f50</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-08 13:06:35	<u>0x78479761138c3ecdbbc8 b33eb37c108c675d3fcca c35ebce8351d4f8ed7dbe9</u>	+ 1 Reward at nftsafe.top	✓
17	2024-02-06 08:02:35	<u>0xa7735c669bd4cdd56e35 b47325a29237e179452431 0d940b7238bd412e95f285</u>	+ 1 Reward at nftsafe.top	✓
18	2024-02-06 07:51:00	<u>0xaa7ca49a0589591cb2f0 9333e6a1b8882501629ee0 5a0737761997c83d78c1a3</u>	+ 1 Reward at nftsafe.top	✓
19	2024-02-06 07:49:55	<u>0xb6ecee0e972641c87fc7 4e69a39f86407a8f3b32c3 e2c7318317ed077ff8bd32</u>	+ 1 Reward at nftsafe.top	✓
20	2024-02-02 22:38:10	<u>0xec43940c4e0feddf287d df1e598b85803b72c5bab0 e1fe5d90e192836db85025</u>	+ 1 Acces Liquid-ether.com	✓
21	2024-02-01 22:22:25	<u>0x1cbe84843b1fa17bbe39 71cb3dde720a77a200f06b c91cc46187a7459ffb0a97</u>	+ 1 Acces Liquid-ether.com	✓
22	2024-02-01 08:14:00	<u>0xcb8c5d4c9536516181b9 5e624e86ce71ed2b4498cb c0ca1f46cd39c2bcef2ba4</u>	+ 1 Reward at nftsafe.top	✓
23	2024-02-01 08:05:50	<u>0x8d3264bfab86cf0cf9cf 881fdf6db6f41404625694 5e5aeae1189e4a8e63646</u>	+ 1 Reward at nftsafe.top	✓
24	2024-02-01 07:12:55	<u>0x93a2918994ab4992436a 87a2878ae324d5bc6b831f 0b50660d9a6839a4852edd</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-20 18:26:15	<u>0x4365e7697f7c34fe079e0d8e65762d4e9eeca63dd74a989baaf68adae67150b3</u>	+ 1 Reward at bonewin.com	✓
26	2024-01-18 03:32:40	<u>0x64b27b1c3ad345d3df70ad2b233648984cef72870d076d6590ed52959d5aa2a0</u>	+ 1 C	✓
27	2024-01-15 09:00:00	<u>0x2d42ffb9bd727968dc28675ee3c5704e2010d4aab7bef219e8c27025dd4e23ef</u>	+ 1 Reward at boneshiberium.top	✓
28	2024-01-15 08:25:10	<u>0x8be0ccea74ca917aba8364b7dc18beaf2d8cf9ee4385a372dd352275e22afd79</u>	+ 1 Reward at boneshiberium.top	✓
29	2024-01-10 23:15:50	<u>0x3476d8a4120181137174f4845ca7efd68cc6e8d0ab88c6baf3a1565704ca46d5</u>	+ 1 Airdrop	✓
30	2024-01-09 09:41:55	<u>0x3caeaf8febf2d17ad4bed3a3550d65075e3c56d0978e48e4e07dad810216a96a</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-03 17:37:00	<u>0xc7c17f2e7bcb855abc70cb22ff0208defb3d000aa3c4ac09de91bd00b2a468f0</u>	+ 1 laim!	✓
32	2024-01-02 16:02:05	<u>0x8228ed1c9c538ef4c7a6eba55b3737d1771e0d7d1f199d25881771f52fcf6006</u>	+ 1 Reward at shiba-bone.com	✓
33	2024-01-02 01:46:40	<u>0xb7535f43adee437140583adfa020b25206606d4553ed6ba11a6a32f22c36b1fc</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-02 00:46:25	<u>0xa643f739940b316dae5b739d8bdb478dc0e2e208f40c6db254b14bfb78bede14</u>	+ 1 Reward at shiba-bone.com	✓
35	2024-01-01 20:54:30	<u>0xdab59256f4b67c8b465e048cc6886d5f747e6d0c7e321d0b36299b5ac1946d5a</u>	+ 1 Reward at shiba-bone.com	✓
36	2023-12-22 03:55:15	<u>0xf47923c2fc2ea807dd69d93069b1c870fd97100288a9c844a88cc6a3d4b88870</u>	+ 1 Reward at shiba-bone.com	✓
37	2023-12-12 01:57:05	<u>0x9d553b223eb4dc3e5c87b4b6aec1c1eb9c41906c7b7abf98e3976178fc33e8f2</u>	+ 1 Reward at usdtevent.ac	✓
38	2023-12-09 01:39:40	<u>0x18d014b1eb4349783348513e870791cbf741de2c8508e688125050206b6e8774</u>	+ 1 Reward at shiba-bone.com	✓
39	2023-12-09 01:39:10	<u>0xdd3733f61a871ec23fba56f4742049ec455ff44c9d2c704e688093cac1b5a8e8</u>	+ 1 Reward at shiba-bone.com	✓
40	2023-12-09 00:55:35	<u>0x7109d63f95114e0ea3adacf0072a619996cd212e3678a0706e2ccd1b3967d632</u>	+ 1 Reward at shiba-bone.com	✓
41	2023-12-08 23:12:05	<u>0xffa2bff9e54f53fe8f1f00356b8747e5f3870af99ba33f5c96ba05708a2f0ad2</u>	+ 1 Visit bonewin.com to claim nft	✓
42	2023-12-06 12:52:45	<u>0xe770f9c30878ce9a4e1cd1a811ae60c84a88ccd4f68a4f44a69755b77fbb0e12</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-06 12:15:35	<u>0xd915e4f313aa3077ed7c220b61e4f0f05dd493ad4405fde0e5479991cab7232</u>	+ 1 Reward at shiba-bone.com	✓
44	2023-12-06 12:11:40	<u>0xe7815b4cb54a580c40ec08d12130aa77f11a01fc261b05979c720f33498caa44</u>	+ 1 Reward at shiba-bone.com	✓
45	2023-12-04 13:52:05	<u>0x9a9719ed0e397a6943c8b16dc7691e941a3dc05946a42a4c677f74a4d27e6f76</u>	+ 1 Reward at shiba-bone.com	✓
46	2023-12-01 01:28:10	<u>0xfbc246c20243ecc96bf53b9849d611026cdc4484db6596047b90f998d970720</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-28 13:04:15	<u>0x1203fda7df53252dd2b2aab136a2da0bb224180e9b7d90488bf37cef681a0deb</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-27 18:47:20	<u>0xf8c371ca50c92062b5add5f3f45da51f8a5bc8af1f48c89fd70a2dd67c4d482a</u>	+ 1 m!	✓
49	2023-11-18 17:06:40	<u>0x812e2e753dd6c1fdf591ac08897cea37a801db519a713d36d30e9985c1f111ff</u>	+ 1 getusd.xyz	✓
50	2023-11-13 13:15:55	<u>0xfd5cb76bebbcc8bb4eb91be61626ea08092637b2549bd690536010d2fb25e42b</u>	+ 1 1	✓
51	2023-11-07 01:57:50	<u>0xcb8d1d87707f4cb31409adf0b741e0cc6b9952127f85d96243837647bad98992</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-04 15:41:40	<u>0x1350323ff84fa0bc060f7d6c86ab762a9f91a8ae2fd1f9caf7650f81011e036</u>	+ 1 nt!	✓
53	2023-10-29 20:45:45	<u>0x26eea82f3b790ee0d38902b4852a56610332360ce2eea67296e8aa81ed9bcb0f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
54	2023-10-25 20:59:10	<u>0x7c991af4753eedc3fa045b782904f36ff9ae602d23bee750a4dfbba93671b4a2</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
55	2023-10-25 01:27:30	<u>0xc15247a4738f05b5a05cff34aff3e0c600b42d5426c23ee80613e3d2447e6bee</u>	+ 1 int!	✓
56	2023-10-24 10:56:55	<u>0x7b61e79bcf1ed4732203b7436e7c50033dd5b0ccd73f75f9a685923475787974</u>	+ 1 Voucher	✓
57	2023-10-22 21:40:35	<u>0x665c2df3b056973b88b24d644f6e8b015e636d39cfbf771ebbd1bf9837f3ec1c</u>	+ 1 Voucher	✓
58	2023-10-22 17:40:45	<u>0x2d5490ce3cce2d56376a0cf119c3a86253cb4f5c0547c7bc207e9007437bd0f2</u>	+ 1 t!	✓
59	2023-10-20 13:47:40	<u>0x48ed2350298e7a3f53606d7710b1cacbf4ee1298b045dc8dc74f0d085f840bee</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
60	2023-10-15 22:44:55	<u>0xa8f39aa7deded6dd8fd9c1c42d4910e53a72723fb785f7e1d6e5c57e7664170c</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-14 22:58:00	<u>0xf2f387335b1a343419ed7dad45f13f566fcd3c6c6632e21975dc5ea06755e442</u>	+ 1 Visit shibainu.cfd to claim nft	✓
62	2023-10-14 13:02:35	<u>0x5d4a4879fc261c45e3ac97acd3465a317f86a004a98fef2f72f9c4456f20fa79</u>	+ 1 Visit shibainu.cfd to claim nft	✓
63	2023-10-13 01:19:50	<u>0xc29231e9b72f3efa4fd11b66119b1269b9570a319e957d0ccde68e8a05c243ce</u>	+ 1 Visit https://blextrade. com!	✓
64	2023-10-11 22:45:55	<u>0x71f4a330c2d09ca155ca7246f381bdb6a5e5414694ac17e61b84f15d4fc3f6cc</u>	+ 1 claim nft!	✓
65	2023-10-10 01:35:35	<u>0x1b3aaf042b5a8211ea071d85d591aa296767b86c854db095a822dc48780ab453</u>	+ 1 onestake.com	✓
66	2023-10-09 21:06:55	<u>0xbae02592bea1d3691718ea811ee61c02f7b32a47a755db82dfd5b006a30c7b33</u>	+ 1 hibredeem.com	✓
67	2023-10-06 15:48:05	<u>0xfa38d3a1bd5f22028f00c5180fe648396d0cecfb67094ffaea4ebffe37cad822</u>	+ 1 Join Us https://stake-offe r.com	✓
68	2023-10-05 17:10:45	<u>0x654b20504798ce47589dfa1cfd9df80e3fdad9a1276fe7b8e874e78197dd7c09</u>	+ 1 m!	✓
69	2023-10-04 00:22:45	<u>0x423abb6ff455bc56582ecbcb65a433851968b9b55bd4f4c0f65a2601099b672f</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-03 12:37:30	<u>0x049021f22cf516a70b05c9d3ae54cb1796bb98242ca2dc3b6edcf1c3edd865bb</u>	+ 1 hibredeem.com	✓
71	2023-10-02 23:33:10	<u>0xe7182b2de9e55b51ae631ce14e73ec2df8c9fb879227c8587ec6e52747875e21</u>	+ 1 dolib.com	✓
72	2023-10-02 22:05:55	<u>0x76287acc1993bd46dca9c088def170541a50b6d9296a9f5804ce679a22691225</u>	+ 1 aim nft	✓
73	2023-09-25 23:56:05	<u>0x0ace0df4d6158d9a67efc9727dc99a9a53aea798d76928dba815df90a262e5ef</u>	+ 1 Visit https://fixedft.com	✓
74	2023-09-25 20:30:25	<u>0x5714a2c3d9b1f0294284657890770098e483d372155fbf6e54f178224b512af9</u>	+ 1 im nft	✓
75	2023-09-25 19:29:00	<u>0x5ca21698d7b965fc1a4e6305c25576f9fffafc12df979314c4223f646c28f852</u>	+ 1 laim nft	✓
76	2023-09-25 07:59:20	<u>0xc3c57646d736934770160cdf81ef3375cd76a828a9d2d6248166474e5881c427</u>	+ 1 Visit https://fixedfloat.bio	✓
77	2023-09-24 20:40:20	<u>0x632ade1b7387910e596a8da89206943acfae2090d5a0e6bf8bb7866307a1b21f</u>	+ 1 aim!	✓
78	2023-09-24 10:20:25	<u>0x9723d156d65f47d487222af88c5bb25bbf488ea43a33ce135ab8fdb4c252d89d</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-23 05:15:05	<u>0xf37c3b617548d44e4723</u> <u>0fd870ea330667b13967de</u> <u>af5ae60029c8a39aab77d1</u>	+ 1 aim!	✓
80	2023-09-22 10:49:20	<u>0x11fcdb671b9d251b165c</u> <u>118efdf720463509557ee</u> <u>bf8ff1126e668a848b7a14</u>	+ 1 m!	✓
81	2023-09-22 00:19:40	<u>0x505b4a2f48381cadfcdf</u> <u>2c74ee126544c58eea91c7</u> <u>e8e32f98676554496dfb12</u>	+ 1 aim	✓
82	2023-09-21 23:41:50	<u>0x2177417b60b5a91e6a8c</u> <u>5a6e184dc47578d0f311f7</u> <u>242cd505c786b5caef80ac</u>	+ 1 setup your mevbot!	✓
83	2023-09-21 23:25:15	<u>0x06d10b5a5ce95628a0b0</u> <u>19bdc0d57e35b62315944b</u> <u>ac825cefad89b84cfa9469</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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