

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:29 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x6202f6378b15cb4bbdd30a407dfbec0d1c6a420f

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USD-SWAP <sup>3</sup> XYZ	231,000 USDC
'	N/A ''
	N/A Visit Shibainu.sbs to claim nft
	N/A Visit Shibainu.cfd to claim nft
	N/A Official Authorize credential
Â-	N/A usdair.org
∅	N/A Claim \$ARB at foundarb.xyz
∅	N/A Reward at bonewin.com
LayerZero Airdrop	N/A p
'	N/A Reward at shiba-bone.com
Â-	N/A usdwin.co

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 13:11:55	<u>0xeeb6e3de8afafcdb688c0c4a7dee221189a5736c2a45c3ca474480a226525fac</u>	+ 1,000 USDC	✓
2	2023-06-02 09:33:50	<u>0x5d7e9666cf02276df917a2f5c67c8e0059b4973ccb882f193ae5d521da211988</u>	+ 1 gnosisfly.ermiassc ott.fun	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 03:01:55	<u>0x0b5d4c0f3c2d85094bf6aca78f3172dcc2d1457d5992d608cafa464d85ef5bd4</u>	+ 1 usdair.org	✓
2	2024-05-08 20:59:15	<u>0x4e2fc28bf40e5331ff202dfa7f3d84c4f9fa8f51b153f2a68dcb2c053cc5f2c0</u>	+ 1 5btc.com	✓
3	2024-04-04 21:33:15	<u>0x415a3f0653626b9a0a2e55d9bbe0c2e403039e42a18e4005d81cf7c1e9556654</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
4	2024-04-01 20:29:45	<u>0x836c0b6cc5423b5c10a5a7ce93a740912364fc5434ac822649a028eb826bfc27</u>	+ 1 usdwin.co	✓
5	2024-03-28 11:14:05	<u>0xe235117b35191ce27d4b398b1f2c28e098d3902be12adce3b493898cdffa655d</u>	+ 1 usdwin.co	✓
6	2024-03-19 21:49:50	<u>0x649bc6159eb8dfb5f2ee7d3023bb2ae17fbc679372c68b46a6e8a53cc86ed7a</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-21 16:07:00	<u>0x30407d41e0469bfc91d34d02c8b2adece436aba8f2d63925a40b446b00e8e507</u>	+ 1 DC	✓
8	2024-02-18 22:54:55	<u>0xc88692299678635cef02df86dbca2be71ece4fabcb4aa2bb2a2641de087b028a</u>	+ 1 PRISMA	✓
9	2024-02-11 18:32:55	<u>0xc512cddc4d43864dbb15788086b5c329e6ba04a6beece9d66ae080d0927dec96</u>	+ 1 C	✓
10	2024-02-10 23:41:00	<u>0x6f2f9c99d4582e9b5738bcf477b1f6bca98fee0cb0804e5d0c5650dd42df1ef0</u>	+ 1 C	✓
11	2024-02-07 19:14:00	<u>0x799f6d1fc22c24cc35e7273ddd7077fff4c9100c5e113579a0fd49411b7220c0</u>	+ 1 Acces Liquid-ether.com	✓
12	2024-02-06 03:21:15	<u>0x14543415aa51cafc84010c8ff73a932c65a062768ce73b1d04d71259688834d7</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-02-03 22:48:00	<u>0x64bc66ff6fe0bb0187fd403f2d002fb323ad9f34182b9c0a0916a8233f03b16b</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
14	2024-01-31 20:56:10	<u>0x27f1b12a8def598931cfea079215abb8b780290dbf4b4326234da5cc902a40d8</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-01-31 17:38:35	<u>0x07284ba84af186d4df0043c613405c4f1f8cb915f304d21f4dbf78835c43e49e</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-31 12:47:45	<u>0x56e6b0a014e0c1ab4897d537fa401405fe0e8274896356cd32ce5cc4c094cb02</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
17	2024-01-29 01:32:00	<u>0xf886bfc42667f25fc26df8b6ee38fbb7d7e4b9964f644c5b9ea3970d2e2827d6</u>	+ 1 C	✓
18	2024-01-11 19:22:15	<u>0x20c64b9d5a57070f7bc5526302b2027b2af0990c3b732dcbbb592350798f3a4d</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-11 19:17:30	<u>0x69ed3fc81d374c83086b96d5a5ee46345034ba4988946050530a288ff207a551</u>	+ 1 Reward at bonewin.com	✓
20	2024-01-11 19:14:05	<u>0x92c75d792f38c922569549d175055ce6f847eb04146b2d8ad521ee44a09d7f1c</u>	+ 1 Reward at bonewin.com	✓
21	2024-01-11 19:13:45	<u>0x4f73f4b0bca3c021a5d44f89cc606f9b0aa372eee349d04b5441ed42c2f89b1f</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-11 04:30:20	<u>0xa39d1c3f5ef77e62a5ab5fe1ae08f68169bef981d7c92bbc85e7128a51fef41d</u>	+ 1 SDMINT.CO	✓
23	2024-01-10 14:39:50	<u>0xe2e4fbcaf96a69c3ee8306bdf59c7f84b1bd55767f3f699b2803b1ac6a369320</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-05 18:39:55	<u>0x9af482ec34ff90c70ac11229de5110572e88a6f4a66cd94090e168107f63c1af</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-05 03:30:20	<u>0x49068bb08b51161406051af79a1003f8d47f00a951bb5e6218004dba9f815fb8</u>	+ 1 Visit https://unrevoke.com/	✓
26	2024-01-05 00:44:10	<u>0xd65a5ab7f5376bbc521935ac9543e1011969e14009fb145e3978a9506f42fc96</u>	+ 1 Airdrop	✓
27	2024-01-02 22:28:05	<u>0xb709045729585fde3babf8492a81a4365a78c66eaf0a4b51e4affe47eaac37a4</u>	+ 1 Reward at shiba-bone.com	✓
28	2024-01-02 22:24:00	<u>0xd384335886f68c37a92e38675bffe4714e40a853d0647bfb9f5c42aabddd10a8</u>	+ 1 Reward at shiba-bone.com	✓
29	2023-12-09 07:42:45	<u>0xc80052cb28c48d96670367450bf19d50237551a55dd0f5319c7c37f9aeb55921</u>	+ 1 Visit bonewin.com to claim nft	✓
30	2023-12-09 03:26:50	<u>0xc1b23f720a4fbbf9876e6d1efd87f775997df2b44e228333b9fc4ba2404f6fdc</u>	+ 1 Reward at shiba-bone.com	✓
31	2023-12-06 13:12:10	<u>0x1007f18ac92e51ad857c2c862dc44b7a572e147e8693bdf006d2d490cb14be4f</u>	+ 1 Reward at shiba-bone.com	✓
32	2023-12-06 08:19:50	<u>0xda47465016251e6601a38158c39c88898eb65290bbfd4b99019fe01b440c44ad</u>	+ 1 Official Authorize credential	✓
33	2023-12-04 22:06:55	<u>0x8300bf1d4582c2291ec621cae8b0f3103159ce2552f06e0f0b02d3023ffc8496</u>	+ 1 ' '	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-04 13:12:10	<u>0x853f4dfa83adbe502ca865b2a7e7aa6d8bbc0429c4f82434bc2fa13439640e13</u>	+ 1 .net	✓
35	2023-12-03 09:22:50	<u>0x4faca6c60a9f95f7958ec211533ec7aad6202bc1bb5ac3577836e1187e113fba</u>	+ 1 PRISMA	✓
36	2023-11-30 08:00:45	<u>0x83efa71305a5c92055d481e531428f71ec208915084272aeadab04e76dcf9e2d</u>	+ 1 FROG	✓
37	2023-11-27 02:06:40	<u>0x6ebc5216dd6dbc206d36cbe6c3f47b29639282f63eba6a8aebbf6288fe8c695</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-25 04:30:55	<u>0x56c65684f84b1c572b6b5212cbc828f717037aa4fb4de60c7971f7dd1d0aeb3d</u>	+ 1 p	✓
39	2023-11-03 13:37:35	<u>0x78731c2636d4e474f47a07a8af4b4d8affc352b5e9ca8e8e16746924d8238458</u>	+ 1 NOW	✓
40	2023-11-02 04:19:55	<u>0x42792e448b1fc947d2dc7348ad24dbb377d8404a57903413400d4363e8bba5e1</u>	+ 1 \$BNFT	✓
41	2023-10-31 05:13:20	<u>0xd51ba39b9042b3aa22b6549f2c76d3aaaa784b094c4d55f207b407802c8d9c16</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
42	2023-10-18 18:04:45	<u>0x499a2eaddc4345211fbc8e37382a7fb6ae056031d3df73e2b2b230e9fc88ab0f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-16 09:19:55	<u>0x9f325c9eb7766bfbb283</u> <u>a47d0fc4fa4505b3ca8f13</u> <u>1d806b0ceab15ca768ccba</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

\* USD values displayed at the time of transaction

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