


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:47 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x7209813d5176f80c8c81ed3d623ad725e2e52131**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ XYZ	249,000 USDC
JOIN-USDCOM	428 USDC
USD-SWAP ³ COM	181,000 USDC
SWAP-SHIB ³ ORG	2,087,500,000 SHIB
USDC-SWAP ³ XYZ	17,374 USDC
Airdrop at 50000usdt.click	0 50,000 USDT
LooksRare Airdrop Voucher	1 get-rarible.com
TrustWallet Mystery Box	1 twt-box.com
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A aim!

* USD values displayed at the time of transaction

Token	Balance
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Visit bonewin.com to claim nft
∅	N/A NFT
Â-	N/A Reward at bonewinshibs.info
BiByx Giveaway	N/A BBX
	N/A Reward at BoneWin.com
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A usdwin.co
Liquid-ether.com	N/A Liquid-ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 06:26:25	<u>0xcc414a935a61e756ff69 f249da16ee40cf95d3aac4 7ce35e905f70c42c2bca2c</u>	+ 1 USDC	✓
2	2023-12-05 01:05:50	<u>0x4abdb731e3e2aa02e576 aa388e844bf48b62780fe0 46f9a3a3af77f333e9b409</u>	+ 73 USDC	✓
3	2023-12-04 11:17:50	<u>0xda7c829d50d5e54c9466 aec98303171d1d948c7d63 32beb452d906533986b06e</u>	+ 1,000 USDC	✓
4	2023-12-04 06:39:30	<u>0xf730cbf30def2329c5f8 1eebc1c6ae75bc9a40ce17 65ae5f12f15cb7f6d5b908</u>	+ 1,000 USDC	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-02 23:26:00	<u>0xbacabdd7321c4bc9f9f86fa311e974079b0e024153fbaf9ec957ed29c73bbb81</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 02:50:30	<u>0x185f6baed96918d781a7b66bf9565b1fcb70ee9830e30b836afd89cf7b672526</u>	+ 1 50,000 USDT	✓
2	2024-04-09 02:49:35	<u>0x49e073c92b475cb00da32ea6931ce8707c2093fcd27c8964b68c3a231e845554</u>	+ 1 d	✓
3	2024-01-10 15:41:55	<u>0xada08063f7ada7479fba204b9571934b548e810579977a727406349e54dc83a9</u>	+ 1 get-rarible.com	✓
4	2024-01-09 22:13:15	<u>0x2a38d538a26dd536cd61c2ff207d8dd98fa5b385d585fc0286705b291d8aed6d</u>	+ 1 twt-box.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 14:36:00	<u>0xc13bc162b534eb806ad8b7339ae016a1b3d848a9158e21f2f8589fe19eff584d</u>	+ 1 5btc.com	✓
2	2024-05-25 12:35:45	<u>0x2bc92f16e036da175f7a4cb42a6a6e93ef845689e89c8e386dcfbff5c2163460</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-22 01:54:15	<u>0x772b79941c61c1f8a35e b7532b565f4baa1d0082c7 4286d7fd8ecc629a385040</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-12 11:06:55	<u>0x8d174d3496366cdfae0e e61d4dc28ae4b81a13b9e5 ad666b080fc074461e004a</u>	+ 1 Reward at theflok.top	✓
5	2024-05-08 01:40:10	<u>0x895d41a576ded49d8412 620b07114862ad39c6bafe dfab2e7ad12c26b4126dc5</u>	+ 1 NFT	✓
6	2024-05-07 05:19:55	<u>0xbd80299a4baf23341ed6 ff343e016e3565c4997b8f 889b002b09dda2e84f4495</u>	+ 1 Reward at theflok.top	✓
7	2024-05-05 21:51:35	<u>0x2a92cc5ebcc2916e53dc 7acea56312fb3646ab72e9 0343fab3639595e07a9cba</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-05-05 00:34:40	<u>0xc4c497c9c76cc1239255 9d20ce9e1fedd9223d7dad a570a93bf39ee39a473c62</u>	+ 1 5btc.com	✓
9	2024-05-01 07:40:35	<u>0xd35a6c0e5056a057cad2 d3d58a66be7ca46d9464da a4958e0638afb10e383a95</u>	+ 1 Reward at bonewinshib.top	✓
10	2024-04-29 08:58:20	<u>0x9bf78afdd83cfc9216c 0881366a2fb999eafa1b13 f43950dbe408a3200e541b</u>	+ 1 reward at bonewin.com	✓
11	2024-04-27 21:14:05	<u>0xe4515c673034eacc9ab9 c75562d81be70aebb35b13 57285cc8e6d8d4b08aef42</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-27 20:52:30	<u>0x793aaac5633c22530cb7fbaeadd6425e03f9c86f473789d69cfb23e06f31cd00</u>	+ 1 Reward at bonewinshib.top	✓
13	2024-04-26 01:01:05	<u>0x91d6b3493fe6e84b8e78bb19ee4caca64747e03317d9fe4ce9b8fb53c263a8b2</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-25 17:03:20	<u>0xca4d051feb649d04068f350983fc3e3254701512fd757bc5efe4a85f45816bc1</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-25 13:40:35	<u>0xbf3dd9d7942dca699088d957f78806b6f30b471710af19534c46ed9a1b96847b</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-25 11:38:35	<u>0xf65995b4758e37026a570557c99988a2a5ef760000ab899ca7a895af37f6872b</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-25 09:20:20	<u>0x33cfa23fc40ebf27cbe3edff2815f1009f0a945e44d6579bb6c69a82fa036d3a</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-21 23:45:30	<u>0x3da3f9ad2670a229a6952e6f531b08508ae33cb9b4ee9ff5306af4faa4ab71cc</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-21 23:11:40	<u>0x6f195fb4fe474719d6cf03f1ce12c8f031e886df9dfceb025d574aab2aa34584</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-20 18:19:25	<u>0xc017c5b0d3e8313d8bc067174465b2dad7a2aa59d18270a6e0197e6db5d8e8c</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-20 18:08:05	<u>0x600de184cea6eef6457d0fbc70cc57cb1a82954b8e34f0d301e8f510d5b11751</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-19 13:28:50	<u>0x2472f96961611702775f84d1ab8593d0760b9f2904f9bee616f7fe7c8a1b2416</u>	+ 1 5btc.com	✓
23	2024-04-19 11:26:20	<u>0x7175fa80d1888c8befa44c4c0e1f9c4ed720bc58540f2d280a10454a2d629cc9</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-19 11:16:45	<u>0x8b2b07ec95c4d951ceb4d1f83cb1802d9342b837233a46b62c8cdd56cd1ab697</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-18 09:42:10	<u>0xa7f4a5ba5de892fd37645f8c775a1f66565f1e465a621fa3b548ae9efeb4a9b0</u>	+ 1 Reward at bonewinshibs.info	✓
26	2024-04-17 23:59:20	<u>0xfeda236147a871c36f1aa25a017ca08ca4112c6d4e15daa828594d7a485e37f1</u>	+ 1 Reward at bonewinshibs.info	✓
27	2024-04-09 03:43:55	<u>0xf1affb95c579bdb4bf7613839b04ac4090f3fa2b828d8bc66847da22e12e801e</u>	+ 1 Reward at bonewinshibs.info	✓
28	2024-04-09 03:43:05	<u>0x6a231b92e7739b83368f2eed3c52928ba235cffca7b720e5a8bd62133f0a40ca</u>	+ 1 Reward at bonewinshibs.info	✓
29	2024-04-06 05:58:05	<u>0x96a74c6bc5c047d4fd2147de6b61473e38d1ab323923a6a9bb234c728dc2e970</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-20 15:50:05	<u>0xa40de2cf2de6f97f41cb92827c5d2346a5be8f7448d6e50174557b2dbaf40dd2</u>	+ 1 zerolends.com NFT Coupon	✓
31	2024-02-08 12:19:25	<u>0x52ee4ed8bdf1dcf2dc29a63c9a8e8150422ba4b610fa2bfe3522095c48c9f3a1</u>	+ 1 NFT	✓
32	2024-02-02 16:39:35	<u>0xb01aaa92d44be4cf1beffa7205abde450bbe05ff99a6aaf7bd4cab837973318e</u>	+ 1 Acces Liquid-ether.com	✓
33	2024-02-02 01:17:20	<u>0x9dab42759e3988fe12b6192b1df408727d23710716d0f176b9230c8aa607762c</u>	+ 1 Acces Liquid-ether.com	✓
34	2024-01-31 06:34:50	<u>0xcd854828f9ab1bce77493d7cfc4cfb677dee5fb4e23ad2dbd6b1ce628476ddc26</u>	+ 1 Reward at BoneWin.com	✓
35	2024-01-29 21:54:45	<u>0xbd3ad30e99158080e232a7b507f81949e617f7a7eb67ba6f559c654f7b4e5993</u>	+ 1 Liquid-ether.com	✓
36	2024-01-29 13:28:25	<u>0x046440790fd6a6cbb33583917c0f36e2bc084d5e71981d55274ac0bf9dd1635d</u>	+ 1 Liquid-ether.com	✓
37	2024-01-27 02:53:20	<u>0xa1afe472535d186daf94ca59b70ed3bdd68c4a91f4722ac5cc6dc168d5429173</u>	+ 1 C	✓
38	2024-01-27 00:00:15	<u>0x39d00c6830669b5de20c7b0f6fa10d8000b65885155f5a8b415272367cee27e6</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-25 02:50:25	<u>0x175a416d8941b5cad29590fa741829ee997e85ed6c35056790a65dfa77f963c3</u>	+ 1 Liquid-ether.com	✓
40	2024-01-24 01:21:55	<u>0x02881865a89951849f46fb221f9cb13aaa339f8a362500de1a4ec1bfb8a84d3d</u>	+ 1 Reward at usdtevent.net	✓
41	2024-01-21 11:05:05	<u>0xf06670de392a3fb5ebe666e797900b12f5731df987c306c9460737883d508ef4</u>	+ 1 Reward at BoneWin.com	✓
42	2024-01-21 11:01:20	<u>0xd31388e6867da64a8249305f996eec7fc30ac1e31a8e51c7426bbe72f44388d4</u>	+ 1 Reward at usdtevent.net	✓
43	2024-01-17 23:03:15	<u>0xe0eb09741b5c57749848c8dd7ee4917971cdf88339a53bf456fc709b887c7a2</u>	+ 1 Visit usdtevent.co to claim nft	✓
44	2024-01-16 13:46:45	<u>0x5242ca87e7abb64823d1cd456744530f29e257071f750a723216f0da96c7d972</u>	+ 1 Airdrop	✓
45	2024-01-15 03:24:20	<u>0xac84b28e281595cb4d0c77ca7e23b1933a79a4411be2e2e05b2da7ad534f67a7</u>	+ 1 Airdrop	✓
46	2024-01-15 00:26:40	<u>0x267c62e9d7801a0ba8f9fd9862ab0d32045cb2e2a128ff27f3fa43df7f67a36c</u>	+ 1 ard.xyz	✓
47	2024-01-15 00:26:25	<u>0xf19f70cf82cef437fbec49176b54fe26f379515bbbaf9773de47aca352a5bb8c</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-13 11:10:30	<u>0x0e30f843f09b16bbeab10e3ab2b2f9d89c299f6e0bb5db79e0870ca53c9f388d</u>	+ 1 Airdrop	✓
49	2024-01-11 01:35:35	<u>0x0f103210b8f6b8d68781df7a89451845eb02d13baa19932991a19baa3a757a0a</u>	+ 1 Airdrop	✓
50	2024-01-08 06:24:20	<u>0x1cf32a0ff63b1f5eea411c6b3c95bb08966307c8677b41a8fcbf1d7343c36f74</u>	+ 1 ce	✓
51	2024-01-07 20:07:55	<u>0x40a1722bb9735a39d9b9b6d179cabf8ae7e807a894b235aeb1f3c00434dc8a40</u>	+ 1 Airdrop	✓
52	2024-01-06 16:21:10	<u>0x6ed724d56461fe17701e7d3d3af8f1438aabc048a513067a71c685f61ed03a41</u>	+ 1 Airdrop	✓
53	2024-01-03 08:07:55	<u>0x0e0a673c9f272c442a69d566b8c61472e1b0655a86af94a62699e20fbe54fd6c</u>	+ 1 laim!	✓
54	2024-01-01 14:45:00	<u>0x47bf1fe218e5257578b759bfaffb052facf33460fd23ef2359dc14ec172be085</u>	+ 1 Visit website to claim USDT	✓
55	2023-12-30 17:18:15	<u>0xc3c8fef611afc75f5e44a417c692e1f66fa678b2f71ae1b23809bb23a5dc0ac5</u>	+ 1 Visit website to claim USDT	✓
56	2023-12-30 10:26:00	<u>0x99120fbd7f7feb83ead61b1252c31f82285e8cbb793c552d4aaa6f3e185595b0</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
66	2023-12-01 10:37:45	<u>0x24e399ac4993c587249d</u> <u>2fb5a198a30fbf8e5fdc4a</u> <u>0059e3eacead853eacd8cd</u>	+ 1	✓
67	2023-11-27 20:09:25	<u>0x440e72d25134b4b251e7</u> <u>0dd8db385c8fba5ba62d8c</u> <u>d067b6c14c582c477c3792</u>	+ 1	✓
68	2023-11-27 03:02:35	<u>0x1d6aa0b0d1fc883b3819</u> <u>ad593c09c7d08599c912b1</u> <u>81b02503d0e01583acd3f3</u>	+ 1 m!	✓
69	2023-11-27 02:34:05	<u>0xb54c1c4af7777026e662</u> <u>64a141c51f16cdcaee835c</u> <u>86b0fd5dc3f22ed7bc1c73</u>	+ 1 BBX	✓
70	2023-11-26 13:33:20	<u>0xec200c0a4253a1c4915a</u> <u>cc57ca59ee066b78ecf222</u> <u>3211f7d8778c01b251e4d3</u>	+ 1 Visit usdtevent.org to claim nft	✓
71	2023-11-26 10:00:55	<u>0x97b59b5d6b308beb09d3</u> <u>967ffc1b0e9126582b368f</u> <u>0e5f69bfa781f91e7cc50c</u>	+ 1 Reward at BoneWin.com	✓
72	2023-11-26 09:56:15	<u>0xbb87f8b5cd7b9b1bbf1f</u> <u>3c927364280495687b9619</u> <u>ff44027cf4dbac841bb065</u>	+ 1 Reward at BoneWin.com	✓
73	2023-11-26 09:54:20	<u>0x3b9d56372e7bef9ec779</u> <u>b1cc39e6b98083e98eb964</u> <u>6a4af466b5374b21852cb1</u>	+ 1 com	✓
74	2023-11-08 09:54:25	<u>0x4eb4499812e5df5bdd5c</u> <u>b1d4a005ebc1bece7e8d9c</u> <u>ec853157bb4de91dc0efb6</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
75	2023-11-07 00:18:45	<u>0xfb379aad3534451710f124c175a936bb5c8701e048579b6a3d2be8557e72bbb5</u>	+ 1 nt!	✓
76	2023-11-03 23:11:55	<u>0xc969d257845ed88b48dc3b21dbb69137d9029a6b2309c1421276195d373d9478</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
77	2023-10-29 13:03:05	<u>0x2d4e051d1ae2cad41c4cef3a5efe63f53eff0e339c9913ce57ac755d81404740</u>	+ 1 Visit link to claim USDT	✓
78	2023-10-24 15:16:20	<u>0x4dc2e0ef1a420efdd559fa370f51e30d87d66304bee6f8884c24ca0ed1d94f14</u>	+ 1 int!	✓
79	2023-10-22 09:27:40	<u>0xc35568ee4261ea3c7d44665b18539fef6c7a81640cc399f7d436499ba673f74d</u>	+ 1 t!	✓
80	2023-10-15 22:25:20	<u>0x6fd101c5d9214b03e0fe300fd86c62b79cb34b8dfba27d19ef5e2eda0b3d9be0</u>	+ 1 im!	✓
81	2023-10-13 01:17:55	<u>0xb8a56d59ffce4597061fbd33ad700d3d85f0f9290562875dcd9a6ec8dc0623e7</u>	+ 1 Visit https://blextrade.com !	✓
82	2023-10-12 10:50:25	<u>0x9442c6a72779886dd869a6a48cc6312cb6664ed5ace87facbcf97dfce10d834e</u>	+ 1 ocketrpl.com	✓
83	2023-10-12 02:05:45	<u>0x90d26bbeb3706009fde626229077e4492a597a46ec28826d10897876afef0972</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
84	2023-10-08 18:10:45	<u>0x79961fafd4b3c857d655169ed1bcc0fdc9876def29a2919f95b2c13fa8d0b121</u>	+ 1 onestake.com	✓
85	2023-10-06 11:01:25	<u>0x3a8a7767678aa35fe59cb341d68beb3cbe3f47a5486f77052b0c636981f8adb3</u>	+ 1 Join Us https://stake-offer.com	✓
86	2023-10-04 03:07:05	<u>0x2ba68436ba14e16b65d97b51534a788fa5f040445c540a30a2bc75b39e6bf9fa</u>	+ 1 m!	✓
87	2023-10-02 22:25:40	<u>0xb7e32e77a1ba43fb54f868fc0771acd80463926d40b2411344e5149f3f938df5</u>	+ 1 hibredeem.com	✓
88	2023-10-02 18:37:45	<u>0xaaa051bf15bbdee14b4ab93e49abd38686aa0b532be5091ae1566e0bd1353e8f</u>	+ 1 dolib.com	✓
89	2023-10-02 10:31:55	<u>0x8a177179ec4e5b3ce1556369683380d623028746b3a5931c766eaa892c682612</u>	+ 1 aim!	✓
90	2023-10-01 12:24:55	<u>0x531c9de9f0e7c7d0650a3310cdd1a84d11ee6e981db9bc5c394cc12651dd9fa0</u>	+ 1 aim nft	✓
91	2023-09-25 13:38:05	<u>0x79eb37db21af04c2a54607ba5bedd2c186a02d682ae76b85c2d51bdbca124f04</u>	+ 1 Visit https://fixedft.com	✓
92	2023-09-25 12:37:25	<u>0x3fd2a631cbd146143181a0d537c8bba33544821bf23182f756d26c8ec207ae46</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
93	2023-09-25 11:23:20	<u>0x06d69daed87d89b89f169360a8dc3310610912c5c1b7e239f369be3cf7b6588d</u>	+ 1 laim nft	✓
94	2023-09-25 01:21:10	<u>0xfe27fc194ab58f624edeab31e49e959703841b096cc0552e2dcac8e4b247776d</u>	+ 1 Visit https://fixedfloat.bio	✓
95	2023-09-24 02:06:50	<u>0xb59b800710157b4cc86c475bb068726081b01c57f4cdba6868872bd2f615c4b5</u>	+ 1 aim!	✓
96	2023-09-23 07:54:20	<u>0x0402466f1624b17f54cd4b1985cd8c55489dc1d158bac22d53ca0f560479f2af</u>	+ 1 setup your mevbot!	✓
97	2023-09-23 07:53:05	<u>0xf9dbc0719bd3b7493fba4c67be3408c63c5c568177199c2fe8c50071bee1333</u>	+ 1 m!	✓
98	2023-09-22 20:23:55	<u>0x38611eed69b9e3fec34c8bd659faa60b061a3b66469fa538791807c5f003f141</u>	+ 1 aim!	✓
99	2023-09-22 20:14:50	<u>0x6d0bfa8cb4d5256a9ce439b31abf4d643791a2493c421af78563067abc2f01ca</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

DISCLAIMER

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