


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0x7383269ee7df440f8af5d42438c2b25f15afefbf](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAPË ³ XYZ	16,717 USDC
USD-SWAPË ³ COM	179,000 USDC
YZB92	32.000000000000000000 claim your reward.
JOIN-USDCOM	419 USDC
Bored Ape Yacht Club	N/A BAYC
Â-	N/A reward at BONEWIN.com
	N/A Visit bonewin.com to claim nft
	N/A Voucher
∅	N/A NFT
	N/A Visit Shibainu.sbs to claim nft
	N/A Visit NFT image to claim USDT
	N/A Visit shibnfts.xyz to claim USDC
Â-	N/A 5btc.com

* USD values displayed at the time of transaction

Token

Balance

N/A Visit website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 06:26:25	<u>0x7b1042a61ab67ef53acc6441dbc66993cc322c2591a35683d343347f97a001aa</u>	+ 32.000000000000000000 000 claim your reward.	✓
2	2023-12-08 06:42:05	<u>0x18c3f4aa226beb9aea3fc46f1c190347f41f07a3782f2f2207b205e12f14bc12</u>	+ 1 USDC	✓
3	2023-12-05 01:09:45	<u>0x31949ba43cb4c576abd36eeef9f10162e65d42255a74b3e678e156f41366414e</u>	+ 73 USDC	✓
4	2023-12-04 06:44:00	<u>0x593f5e1244e5d2d5ec7f55959b532e6ed7c326d8aa6d6e1c90e0ecfee0c35d2b</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 01:03:45	<u>0x01de93b3041d5ad0dff814729cfecfa00b880afa7cc64e337c97f1ff832a71d6</u>	+ 1 usdair.org	✓
2	2024-05-07 06:35:35	<u>0xb553f5e03a2707e9e10522c4d728ff6264e8d9bdbc010ac937e7133b0b025b01</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-06 06:12:00	<u>0xc456b55d1730af7d386e</u> <u>c541fba68c6ea51adc6391</u> <u>fc856a9557ef23bb1ebaae</u>	+ 1 NFT	✓
4	2024-05-03 12:29:10	<u>0x3027bd3049b30872e7e4</u> <u>f577456ef6e6ff29b8f22f</u> <u>1a9c4b73b041a60d1753dc</u>	+ 1 5btc.com	✓
5	2024-05-03 04:22:40	<u>0x77fe3ae0e1535f673f45</u> <u>d3476b689373d3388f3dba</u> <u>dbfb2f5e14be9b17f70811</u>	+ 1 5btc.com	✓
6	2024-04-23 12:51:10	<u>0x3db4700a673590a56c23</u> <u>b286ad442e8c8914ea6946</u> <u>83364d72b58a646ea8557e</u>	+ 1 NFT	✓
7	2024-04-10 10:07:25	<u>0xf8cae084f6775eb76d58</u> <u>3e7fccc98133440216e179</u> <u>46333b91777b7ebdb9212b</u>	+ 1	✓
8	2024-04-04 10:03:35	<u>0xeeb54740b0ba883affbc</u> <u>fbbb264f44a9e99fb9ad40</u> <u>025c91beaf9c806582d076</u>	+ 1 usdwin.co	✓
9	2024-03-29 03:28:00	<u>0x5fbe0b2afea7d8b0e247</u> <u>cd22c2a9ab0a072b2a9a59</u> <u>f5d1cafa35c45888bb399a</u>	+ 1 usdwin.co	✓
10	2024-03-23 19:26:15	<u>0x1018120ea1fd4948d1b0</u> <u>3290d786571d3d972a3dc6</u> <u>d22116c66edff7ffb2a872</u>	+ 1 NFT	✓
11	2024-03-08 15:25:00	<u>0xaceb593cd5cf86bbf0e5</u> <u>0daa8fa312e5586f7c314d</u> <u>624a7edd3faf6ac1f9216b</u>	+ 1 BONE	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-08 03:28:35	<u>0xe675664c19669cac9d019db29a607aaf095618731ad625a5d3959147eaa80761</u>	+ 1 BONE	✓
13	2024-03-07 23:15:35	<u>0xc2ad9d2bd8d73ad5df3963fd6f814f1a01e9e4266d4d5f8b1e85c4cc282173d2</u>	+ 1 BONE	✓
14	2024-02-17 00:25:50	<u>0xaee651277cbe315058f6a8b0a406b63d5e9f4812240712ed855444633d64542a</u>	+ 1 NFT	✓
15	2024-02-04 14:15:50	<u>0x9121e91e5a02717c683b3d6f9d4faf513e1eecda356969d6c2042b61ffc768b8</u>	+ 1 reward at BONEWIN.com	✓
16	2024-02-04 11:27:20	<u>0xbd0391600df51cca006087272627fb570ec87dad49558f2b7f48f6301da8d01c</u>	+ 1 im rewards	✓
17	2024-02-03 09:27:50	<u>0xf44164919de8cbf11ff111f9a144c591183c292f1d473a69037e03d607236329</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-02-02 01:53:15	<u>0x0fd82e350b9e5671196f8efc57528e70c57f9b13f878a1bc7b8783f8cade9f28</u>	+ 1 Acces Liquid-ether.com	✓
19	2024-01-29 16:25:00	<u>0x8c4ae181de04dc164246abcfeebcade72c02a8b4d8fc62a8314d985b757206b1</u>	+ 1 rewards	✓
20	2024-01-27 22:23:05	<u>0x611f64129bf548553fa636d4783c5ebb156be073db72efbd83faa18070db0c17</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-27 04:28:35	<u>0x088a02b5a240ad688c290d04012d7da66a66f4a0415d07a36ba2f734b56b7cf9</u>	+ 1 Liquid-ether.com	✓
22	2024-01-26 06:45:45	<u>0x91eb3c6dd0d9f4a0887818fc06f34cc6e7eaecb12c848ba23b8ac34c42f5a3c6</u>	+ 1 reward at BONEWIN.com	✓
23	2024-01-25 10:11:35	<u>0xcb4922a93267d70dc17ec54739f0b1f5edf71f167b25a0cf8667e7d1a75bc17f</u>	+ 1 rewards	✓
24	2024-01-24 03:08:30	<u>0x11a9ed0c2e296e411c3d279ac7891e53607d6372f1506f440403a4e64ede4e19</u>	+ 1 Liquid-ether.com	✓
25	2024-01-16 14:06:30	<u>0x604aa3af9bd68c212de5fbf9d4ebf9c886a41c448775e6cefdfa6d28318bc183</u>	+ 1 Airdrop	✓
26	2024-01-15 03:30:55	<u>0x6d255bbd6100e7ee8dc3384ce0159dd77c12eb8f2ab19f0def13a407e03b2598</u>	+ 1 Airdrop	✓
27	2024-01-14 14:34:25	<u>0x8174b0b653cf8172c32fe909801818f3ad95bf1522fe4c8f8b0909af82abfef6</u>	+ 1 rewards	✓
28	2024-01-12 06:28:40	<u>0x01f73bf35357d9a4ed32e590cbd286eca61cb7f92d88fbb0ca8a49b1d89a17b0</u>	+ 1 Airdrop	✓
29	2024-01-11 01:47:40	<u>0xa4e408c6f648a1f6d6256bd9c6dcf1ba846fce9c836aaf65c612a0322a0b84f8</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-09 17:34:00	<u>0xbd769cb37c4de4c3bb458bd77d267a4a1751927bd7165531a847bbfbeadd1e5b</u>	+ 1 visit shibde.site	✓
31	2024-01-08 17:14:05	<u>0x591ee55a53c89f8d5e3d203d807dc1d2f4b151afe36c68a5ecfdb69447efee9c</u>	+ 1 visit shibde.site	✓
32	2024-01-07 20:16:00	<u>0x87d2fda607da0ac7094df362994b7c3624a9c1dec832300800527e56fc9d1a8f</u>	+ 1 Airdrop	✓
33	2023-12-17 02:24:30	<u>0xd782731c0e0acc2fef0b72e87b591c19fe33597f0770c6e7400f47f3d2c967cb</u>	+ 1 NEW YEAR GIFT	✓
34	2023-12-17 02:14:40	<u>0x0957a77876a21285c0c6c8f26235d41be52ac7650970477e5004fae760f75ffb</u>	+ 1 NEW YEAR GIFT	✓
35	2023-12-01 14:02:45	<u>0x91f2ee4e0345ef741d417b3ca4a03eb23e2727b89d0d817752eeab0d32b98e0f</u>	+ 1 Visit website to claim USDT	✓
36	2023-12-01 08:56:15	<u>0x95a055cfb57f6b271076f2f7fccaca0d49cc3a813691ceaa8ff6b5601582b259</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-30 20:48:45	<u>0x1703d68c3c4e2cc3d0a1fd08f6e7859218a2925b69a6909b03c6bf11693cdcc1</u>	+ 1 Voucher	✓
38	2023-11-27 09:38:55	<u>0xfc563406953358a9cdbbaf2b44308fe356b90180c98cd01191e0bd2d4d46d6cc</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-26 05:11:40	<u>0x3e13f0aceddd8107f2cd 2cb0702f31a5a20dd2b5b0 953f26d1ee62ae1b952165</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-26 04:58:05	<u>0x709ffcc8e36a3b46c1d1 c6dfabe892fa7344f24704 67e18af73cb843361fc8bc</u>	+ 1 Voucher	✓
41	2023-11-26 04:52:35	<u>0xf8f348ebe4539736596c 1386fffeca161abf482e2c 684e1dd74ac3d11f96d849</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-26 04:27:00	<u>0x00e051cfc86cbb9a2022 602e0f8c8202ed8dec93e6 fde4d7358a9e93fb07d5ea</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-20 07:54:15	<u>0xfe172167f6067205de45 f688275c031d6775183c09 6fde0ab4ea85bea5365771</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-18 12:48:40	<u>0xee1ff2667f32bda656f6 8339affe8ba8d83d94f87a 90ac60101083d4508dba51</u>	+ 1 oofstake.com	✓
45	2023-11-13 04:07:35	<u>0xbfcaf54b042f18eda172 5cda29714f5b7a6a407368 0da387a3db49723ca6c067</u>	+ 1 Visit bonewin.com to claim nft	✓
46	2023-11-07 15:48:55	<u>0x7d7fc8540fed3a6c9e6f 7cdaace8445811511d6289 e00a95a31c05cfa3695d9f</u>	+ 1 AIRDROP	✓
47	2023-11-05 21:14:20	<u>0xc240551d4920d0bd4f49 5427358ea2253026543f8e fa817c60e072fa4c66c7ac</u>	+ 1 BAYC	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-31 23:19:30	<u>0x89e324a4f322aeaccb7f88895f0f7fca5a8ed7d507bc8edab0ee88a37267781b</u>	+ 1 Visit Shibainu.tel to claim nft	✓
49	2023-10-31 19:07:30	<u>0xdb493fbeed12413cb5a8de47d63b8de2fa2931e379fc8abf2fee1084b4e42195</u>	+ 1 Visit website claim SHIB	✓
50	2023-10-31 07:54:10	<u>0x47e8985e5c4dcd3d32099cef61ae3d462e354b157d84a5042ca76eb1ee5f2be</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
51	2023-10-31 07:54:00	<u>0x409224b896723c5fd85000cae36576599e44be342c947578de470636b6ee8a01</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
52	2023-10-29 12:08:25	<u>0xf82f4f19bc4c370fd7dfc3d81344f4155bdc8deb526c64f7e2248a3e546ab4ef</u>	+ 1 Visit NFT image to claim USDT	✓
53	2023-10-20 14:48:20	<u>0xfbb991bf5714d23b04d954fb2feb3cac04bd9e1e67c052f8c8f75a9cb79ef4a9</u>	+ 1 Visit NFT image to claim USDT	✓
54	2023-10-13 13:45:45	<u>0x14a5de059df661257f1d69bcad56b8fff77aa9044038843f7c41cf4e7714557b</u>	+ 1 Visit shibnfts.xyz to claim USDC	✓
55	2023-09-20 21:16:30	<u>0x5edcfb898379fc63e0c8259d7d49f0fc5b17acc3a3f31a401b45188e9a007784</u>	+ 1 claim nft	✓

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