


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x7384be0a1ca4d15f7f32cba1b9fb09f594438cde**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JOIN-USDCOM	431 USDC
USDC-SWAPË³XYZ	17,374 USDC
	N/A Reward at shiba-bone.com
Â-	N/A usdwin.co
'	N/A Reward at shiba-bone.com
Â-	N/A Reward at flokhouse.top
	N/A Visit website to claim USDT
'	N/A Reward at shiba-bone.com
	N/A Visit Shibainu.cfd to claim nft
∅	N/A Reward at nftsafe.top
Â-	N/A Randomly You Won \$74,777
	N/A Voucher

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 06:42:05	<u>0xf8efdecb2477faa1575f5a3251e4176d88c6ab68fbc8aa66f6d3c34f294c2c61</u>	+ 1 USDC	✓
2	2023-12-05 01:09:50	<u>0x27bdba640b94d069ec2ee67652c649c639bd7b800e5a1592fac5e7d07abd8174</u>	+ 73 USDC	✓
3	2023-07-03 05:54:50	<u>0x937028f54d42becc3d2c80e660e65be837256a7f9735705629e96139d362119d</u>	+ 2,100.000000000000000000000000 sd.eth.limo	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 22:00:30	<u>0x4f3e610f65f93a9ae3a7a1fe086d181c8b64f7d18fefdddd8566d5c32a91cbf7</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-18 04:11:45	<u>0x30a390d0084b5e7da31d53d9a7c8820c855089732597c418ae15c41a55c71eb5</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-16 17:36:05	<u>0xd221da4679b017305784f9d5c953ebff7ecf9c7945e89d00ac349fb6fb361ace</u>	+ 1 usdair.org	✓
4	2024-05-04 10:19:30	<u>0xbaaeba7436f22c6d04cbe3ddf637e667f28b8e7f4ae743507f916a549ce40fd5</u>	+ 1 5btc.com	✓
5	2024-04-16 22:20:15	<u>0xcd807bfeb12da1078e9fb3e3d2dfd2e4e0d0834912eb0ac26efa49eb07da683e</u>	+ 1 reward at bonewin.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-04-14 09:55:30	<u>0xc00d8b9b67424ccba1826f4572a75021887ee182ced170d374f3c9a5fd969a1c</u>	+ 1 5btc.com	✓
7	2024-04-01 17:18:50	<u>0x7068ccaecc69c691f2e769e339d8070f9251fba890489abfcaf168c637182174</u>	+ 1 usdwin.co	✓
8	2024-03-28 03:30:35	<u>0xc4c90a8a5831808b630466d3ea7c23f1715c44813272d6dd0677be580ad75ec9</u>	+ 1 usdwin.co	✓
9	2024-03-27 10:00:20	<u>0xe726f742384d7239b5913e6a9c79fb402dc9bd2c5172db8ec109313df309397f</u>	+ 1 Reward at drophub.sh	✓
10	2024-03-10 10:39:45	<u>0xd10277234d05c5064c5e793849232223a900e667a26145f5f1fda6ea113c6330</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-10 10:05:05	<u>0xff7a70e52cb526d18cb3db98a784e1595b13923cabfa29038d3860ca781100ed</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-10 03:44:20	<u>0x2cd6575add4b5518d57f9881482823e4320517c22737762eb6671e428b864537</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
13	2024-02-07 15:36:40	<u>0xef81811282e10ddd839b5f1757cd3c07ac30aac787cfdda58e0c347392ef268d</u>	+ 1 reward at BONEWIN.com	✓
14	2024-02-05 17:49:50	<u>0xeff4f962a5bfb8b2591fd03955461803b49fc6d9117f9833034f848bb8933c72</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-02 21:40:30	<u>0xca044238efec14a9b7eda998ef076df99572e0792c7803dbdaba139281c0b2d8</u>	+ 1 Acces Liquid-ether.com	✓
16	2024-02-02 02:45:30	<u>0x0a874a45ccedb8a9746ac5442e6218e7868910fc48d699eae8616afaf10a1d28</u>	+ 1 Acces Liquid-ether.com	✓
17	2024-02-01 00:26:45	<u>0xe07872a8eab17020a48182ac0774f2b0fa8c60c1ff54f045e89c403017a8ece2</u>	+ 1 Reward at nftsafe.top	✓
18	2024-01-31 22:20:50	<u>0x61d00187bf89390edff4ba63311791243ac9a5e528e610a5e22f9d9d08595c75</u>	+ 1 Reward at nftsafe.top	✓
19	2024-01-30 19:43:00	<u>0x8d3f73c297c649ef900dcfc15c2aea3c55697576dae2646b6b88b6c20ba7d468</u>	+ 1 Reward at nftsafe.top	✓
20	2024-01-29 03:12:35	<u>0x9ee23513d2a9d606973e97add177bf39161d2a05b12a251fe61fc0f9ec9a4c51</u>	+ 1 Liquid-ether.com	✓
21	2024-01-28 06:11:45	<u>0x5e2c17e21a3896c03a298ebb61f92db43d01fdc31526c24e994acf54d2140815</u>	+ 1 C	✓
22	2024-01-22 10:59:05	<u>0x45f1e94146c56c4e733f8e1545a04b01ea3c8ea366de5d31bbc8070bfefd3f99</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-19 05:06:30	<u>0x2f2227484efbcdf39217a89ae2187d38139fc15c80992be5b9d8a7242fe79508</u>	+ 1 META	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-15 11:30:35	<u>0x103ac3a673f08196ce117be8b8bc9c16d132ad343e4dc2f4076e01c8933b554b</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2024-01-11 01:47:40	<u>0x465b23981241652d2a962f53bebb9855aeae274916d7fff03f7579080415660</u>	+ 1 Airdrop	✓
26	2024-01-09 11:40:50	<u>0x1cdf10a25812545d1c09788b72f5dacf47a55b819efa941a4ef7abdcfa22ee11</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-07 02:49:35	<u>0x38335d367a7a904288c702076ea47c2193cb0753b3b31a5cc5d231007cac601a</u>	+ 1 Reward at shiba-bone.com	✓
28	2024-01-07 02:45:10	<u>0xeccab7b028210dfdfbc6c2ac4516cae67b4bc2719ca188431043448ff9316098</u>	+ 1 Reward at shiba-bone.com	✓
29	2024-01-06 19:08:50	<u>0x59ebdb8627624cf08bd82b4c33ecccdd9c6a5ca1ad37dff12d56264df8f920f</u>	+ 1 Reward at shiba-bone.com	✓
30	2024-01-06 19:01:55	<u>0x328f29410d2145e1f68c3fd65c5596a626684940c1f54608c2917c9171c8213b</u>	+ 1 Reward at shiba-bone.com	✓
31	2024-01-04 08:41:40	<u>0xc713f01411d9b24c2a1898639651699f4a45c32dfa5658be5495521ee975c8cc</u>	+ 1 ce	✓
32	2024-01-02 01:51:00	<u>0x915c6d0a6a700adceb3132e7a2ee037a6788f15688eeca737cce7416c39fed2c</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
42	2023-11-28 17:15:00	<u>0x08767b58027b0d7dc1a6a9b83640e74fe9bb828280ed0716ed78ac56e1bf495a</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-26 16:30:40	<u>0x8fbd93a81b0e8b30ba2228eb8356a47385c740b6419fc8dad9202e9a42f60711</u>	+ 1 Visit usdtevent.org to claim nft	✓
44	2023-11-23 21:19:00	<u>0x6e8292424d2b1ed4d14d15105bf7176e04488a658c765d2f65c67fb8068fb6be</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-18 19:22:10	<u>0x59275b8ed7c76a793776eaf5e251458143598ca217667559bd7b7c2e0860b163</u>	+ 1 getusd.xyz	✓
46	2023-11-13 13:43:40	<u>0x458e39829205f19cf0d6623753c3bc7c1c3687b0e50605e5d9d5e673ac3dd249</u>	+ 1 1	✓
47	2023-11-03 03:21:50	<u>0x6c617271b56daa94c3bae43ba96ebce5cb817b7a5f224400194ff12584a24410</u>	+ 1 Visit Shibainu.tel to claim nft	✓
48	2023-11-02 10:06:00	<u>0x8046794dbecfaa80bd74502ea38bded0344fcd8d6e762ebf2b684c6cd6ab8eb5</u>	+ 1 Voucher	✓
49	2023-11-02 07:12:40	<u>0x3eadbb1f9fffc790a4123d86da722e20a297be7d98cfdc78405ba475d8efaf11</u>	+ 1 Voucher	✓
50	2023-10-25 11:09:40	<u>0x42ecb5a3ba5e56c598057fb4b42936d6e946173eda61b2f3e01827f8b313ec</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-20 11:47:35	<u>0xcedc742b8bf1793a72593f1e014ee3d716131c1cf1007750fdb51594a56f0764</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
52	2023-10-14 00:41:30	<u>0x51a86b6eb4bc99b4c91fb2a9b76dd5aa2b25fde6f6c6c1def7ff7d0f89026816</u>	+ 1 Visit BoneVc.top to claim nft	✓
53	2023-10-01 17:38:45	<u>0x122c03e6965b013904d2d67d85ed5df29a4c542b8b52d7cac7eb085821cc2113</u>	+ 1 m nft	✓

\* USD values displayed at the time of transaction

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