

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 15:38 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x758250b1ca5a3065f22757ed7b05701ece907b6d

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USD-SWAPË³XYZ	264,000 USDC
USDC-SWAPË³XYZ	16,133 USDC
USD-SWAPË³COM	188,000 USDC
NFTCard	N/A \$BNFT
'	N/A '
	N/A Official Authorize credential
	N/A Official Authorize credential
	N/A Visit bonewin.com to claim nft
	N/A Visit Shibainu.cfd to claim nft
Â-	N/A 5btc.com
'	N/A Claim \$ARB at foundingarb.xyz
∅	N/A Visit twtpage.vip
	N/A Visit website claim SHIB

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 01:15:15	<u>0x6e7849a9ba67d67bf9c7cfa33b7e66ef3d994081a7ecdc1448489c523fef69cc</u>	+ 73 USDC	✓
2	2023-12-04 11:21:20	<u>0x56c0dd1d6ca4e43f1e36588147e1d033f704e9bedf69b8501db50b8e5b35d11e</u>	+ 1,000 USDC	✓
3	2023-12-04 06:49:50	<u>0x067cf4dde0ff14d4e52d7016f0cebbc0d9bc9ce91da6ea60d660bc6f27fdb15b</u>	+ 1,000 USDC	✓
4	2023-06-02 11:46:50	<u>0x34a32e425131f86e57d66715839c5de11292f6e5edafd7af3a8a2686a3b275ac</u>	+ 1 gnosisfly.ermiassc ott.fun	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 20:43:40	<u>0xa12368c62f7daa792bb3edd42b2f1ba0bf4837fd80775d39d3f8715c1a922c1a</u>	+ 1 usdair.org	✓
2	2024-05-03 09:38:45	<u>0xdad5603c772efc9907f061b997f61b33b7fd9731a8f61a0ddd993526194c8f64</u>	+ 1 5btc.com	✓
3	2024-04-13 07:56:10	<u>0x669cb021f51829ab76689914c5af908c4b32cafaf577f58664c97e2d4940bf91</u>	+ 1 5btc.com	✓
4	2024-04-13 01:10:10	<u>0x64a6b2145790df06375bdde1dd0f5052d1daa48599c07bfc9ae211588f7b1fb5</u>	+ 1 Visit twtpage.vip	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-05 07:07:30	<u>0xd77d94c1ce528e56b9b1366457f82e2120f029af946838a446908d19779dbfe4</u>	+ 1 usdwin.co	✓
6	2024-03-28 18:51:40	<u>0xe6577f63a093a9da72351404b78b52297d87253ec27bf2b08ef20e39422d1c76</u>	+ 1 usdwin.co	✓
7	2024-03-12 16:03:10	<u>0x71d8f88c2b481eb86c08608fd74a30aae362032856531be44e83b46f23fdfaea</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
8	2024-02-24 07:59:10	<u>0xbd5fa54c564de266b53bbeed36999a98bc00db822804ebe679fc9c1d00dcadb6</u>	+ 1 NFT	✓
9	2024-02-11 12:56:40	<u>0xf5ab2fd798735602d4c36a22ecf548dee1c6d81dc1d9471e257a01217a755276</u>	+ 1 C	✓
10	2024-02-10 21:52:15	<u>0xc0bc8940655341738d5a33a98f8b1d8bd509443d32f716a1ef9710e421ad92b9</u>	+ 1 C	✓
11	2024-02-04 02:17:45	<u>0x9c273bd16db67c7d61b876d7c6aca598704a941067e614f63da4108a440d59d9</u>	+ 1 C	✓
12	2024-02-03 16:03:50	<u>0x4d743c918c99f6a29396d31fea004c49fad1cb303927793692295815a17b129a</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-02-02 09:17:40	<u>0xeb3f43e0d7fdd4a5d43af18a5482a64e4a91c906c2313a6499b9801f5dd815ae</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-02 03:39:10	<u>0x4035dee4fe93f40c5396d1376891712b50f0d53ef445c642a2e5e6e4e1ba241c</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-02-01 14:57:45	<u>0x903599ac4adc2d50304bd9ef4d8414e2b441240c5bb8a07476fd5a5ca0838de6</u>	+ 1 fun	✓
16	2024-02-01 10:19:55	<u>0x4b610b8db036064c84797ab6ff71e5cf685fdd788c291b0b72b2a9f6094399a8</u>	+ 1 50 AVAX	✓
17	2024-01-28 00:13:50	<u>0xc26fc559e216501df1508232ebc25661b76079c8f23ac9b22ed359ed24b6b58e</u>	+ 1 C	✓
18	2024-01-19 01:19:20	<u>0x12ac0ffe9125f03ad67b62686704e91ed433896cb90521424543efb0cdf6b37c</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
19	2024-01-13 11:26:00	<u>0x61bb2920e9f1a31e32fcd91a0431be4068116f73523eeb39df111547cbfd2912</u>	+ 1 Airdrop	✓
20	2024-01-12 21:44:40	<u>0xa7221ae65636e3c81d7a74e52c638df29bd619fa2633434aceb54d7afcd27eb8</u>	+ 1 Reward at bonewin.com	✓
21	2024-01-11 20:40:40	<u>0x5f5433bfe37227c3d245d91ca11bd65767f7b34c608cb9dcbfa24762c597b871</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-11 17:07:45	<u>0xb8c8759bbc6e26e96101a6ab89389fd56db2b6431ba3da17b194b545d6d529a9</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-11 17:05:05	<u>0xb1294574fac763d3c2f379b5193907fa41f1e9c66c18eb278fe6534793523e75</u>	+ 1 Reward at bonewin.com	✓
24	2024-01-11 17:04:05	<u>0x6614ecfeed74b9f110ce012b62b17d33f01c3674de2c1f245ba29f0eb487674b</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-11 17:02:30	<u>0x103214be6996c1d808364df020a220f1890b71d1c138fff96e1123ed88f93040</u>	+ 1 Reward at bonewin.com	✓
26	2024-01-11 02:04:00	<u>0xda9ba03242c3dfcba458eaa41b56c25efd9ca62f939afcf85b3b9e97283b325c</u>	+ 1 Airdrop	✓
27	2024-01-10 14:45:50	<u>0x7e07f3a087018bddadaf0f5a37c2d2e6152a8d688ddde74c5a5369cf6eeca338</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-02 03:00:35	<u>0xd4d7a12527a777a6200a06f44e2f6739a158d806a9d54ff652299e7ce1062493</u>	+ 1 '	✓
29	2024-01-02 02:59:15	<u>0x08f7d0fb4b2074f05dd7d7e31d7a689144394eca9b186fc8d92d7e2269c74f02</u>	+ 1 '	✓
30	2024-01-02 02:57:40	<u>0xe02a90c160c4159b57709abd75cc957d4d24b907265f84088fd042b4ff804895</u>	+ 1 '	✓
31	2023-12-28 19:40:35	<u>0x67038be5ab345176a41e29ad8556f1fdadca60d5de42d3771cf59d70578bcea0</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-28 17:14:10	<u>0x22f9fcc98d1bbb2647fbef95c9b7bcf7dd3511ec54682bcb953620bf01380e60</u>	+ 1 Official Authorize credential	✓
33	2023-12-28 01:36:55	<u>0xdb358f59864839c14ca586a45c774ecbb40a4b90ba8f4017675772588becb6ec</u>	+ 1 Visit bonewin.com to claim nft	✓
34	2023-12-27 02:24:20	<u>0x665f31d7f4a6577b525fd3aacd060d8fed8af4c1fcfcf7ee7acb071705d04689</u>	+ 1 2000 1INCH	✓
35	2023-12-27 02:20:20	<u>0xa4b4a9df4d3cd9d9ee804d449a1bc180f7445663fc938b918367520dbe8c8d04</u>	+ 1 2000 1INCH	✓
36	2023-12-26 03:06:20	<u>0xbbecf99c1394ac69dbbf4111d4c887d6cd57990d7cda4fb7849c1462995e1bd1</u>	+ 1 ether.xyz	✓
37	2023-12-26 03:06:05	<u>0x62f62162eadb8330f29d645f5884e55018b121b5bbecc07d74d6a2a576f66121</u>	+ 1 her.xyz	✓
38	2023-12-20 03:01:35	<u>0x9cc8c35827cb8e8914190403184d5172ea67c28862d5e17391f36bef55dcd72b</u>	+ 1 '	✓
39	2023-12-16 22:34:20	<u>0xcf506bb929fd696b8e7022c80500527498bb8bc0bb98b152218dea39a369b549</u>	+ 1 Reward at shibatokens.win	✓
40	2023-12-16 13:30:00	<u>0xf55f20962d21a96c05f71002cfc3a99dbb3f19034a5d6ea5201452ed25b86c48</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-12 09:29:55	<u>0xa4d87d1b1e55c1c4beab5884ab32376e446a3331cfb28fa7d92955abbde716a9</u>	+ 1 Official Authorize credential	✓
42	2023-12-12 04:41:10	<u>0xfce8f6c0413718ff1416853e85a04dd62bfc6eeff3a49c27f096d5a1f53b1d7</u>	+ 1 Reward at usdtevent.ac	✓
43	2023-12-12 03:03:45	<u>0xa15657304cf7894d447e30e2e7334a19121966565be8d0dafc98c1e99f69805c</u>	+ 1 Reward at usdtevent.ac	✓
44	2023-12-08 14:59:05	<u>0x4d05ab3a3d0363d70cb0c6de0f9f2338e584180fd9d962ea66f7badb2224b2e5</u>	+ 1 Official Authorize credential	✓
45	2023-12-07 19:46:45	<u>0xb312b472911654798423a3393b1ec455f6c0ba515b75be965e246e1925f26c60</u>	+ 1 Official Authorize credential	✓
46	2023-12-06 07:47:35	<u>0x514b56bcd67a7c57db95c96d6aa8db596ecb279134f61dea26fab61c163e97a7</u>	+ 1 Official Authorize credential	✓
47	2023-11-30 11:55:35	<u>0x128506867e9dd6f70303da859db9bbd6941148702c928f184d2d32b0890c095d</u>	+ 1 Visit usdtevent.org to claim nft	✓
48	2023-11-30 03:04:35	<u>0xa72b06121cdeaf8064b9992bdf7ed01f2a077f59070c3d189e7663fb20ae38f6</u>	+ 1 Official Authorize Credential	✓
49	2023-11-26 22:14:20	<u>0x6f67372e4eafd86e1a5f4d00c696f029cfd241944e0a45658dad96fbddc0b4a6</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-18 02:45:30	<u>0x3bdbf608acf6120242e8360b2707f53b06b24c4d5a300667aa363934e782afa6</u>	+ 1 Voucher	✓
51	2023-11-13 10:31:55	<u>0xc1650a86b95b5fb514a3c30b9848aa49c7453cd915452c08da247b07aa0c4977</u>	+ 1 Visit website claim SHIB	✓
52	2023-11-10 18:52:40	<u>0x4e6aa89d171f4ca69b1adf7b74ffb09f6454683d93198e3bca2b738d3286fc27</u>	+ 1 Visit website claim SHIB	✓
53	2023-11-08 06:47:55	<u>0xbbeb8431df95ec8215d5186b81e380807be665b1bd4a0e2d1a2ae89fffb6b0bd1</u>	+ 1 Visit website claim SHIB	✓
54	2023-11-07 14:12:15	<u>0x551fc7738d27a85192ec7883964cd1e649ff31cb7993a4483b7bced225fb9cb8</u>	+ 1 Visit bonewin.com to claim nft	✓
55	2023-11-05 18:47:25	<u>0x3afce269c0bc5852817e4ebd0947a7f6b9a3be74c003d08e091a5e83df80f535</u>	+ 1 BAYC	✓
56	2023-11-05 18:23:30	<u>0xcb345a71ab4d37a35eb396d1e25cba4c2feffa677417648e9f03e0f3dfc4f2c6</u>	+ 1 Visit bonewin.com to claim nft	✓
57	2023-11-03 02:40:35	<u>0x433f6754f59ea2e6d71d8e56817ce5480e25b1b66c265588481f13417caf1364</u>	+ 1 \$BNFT	✓
58	2023-10-26 05:28:05	<u>0x22be1a8a72f8e1064e11c94dfe078ac65c861d0856cfbf7b36e3828d0883d39d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓



#	Date & time	Transaction Id	Amount	
59	2023-10-24 19:15:50	<u>0x79275e97a8a99431ef5b a2fa6f8944e69233ba3f5d 7d1ee217d3c547f96fb269</u>	+ 1 Airdrop NFT Voucher	✓
60	2023-10-21 06:12:25	<u>0x5af2537e3ffaf9c9a42fc 787ea3825d9a84d7007aac c00a65b7cae14f7b2e82a5</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
61	2023-10-15 05:21:20	<u>0x351a1e53309883da967b 9c3f1fabf14192aac8c128 0788f5f7d982c22d9be2c2</u>	+ 1 Visit shibainu.cfd to claim nft	✓
62	2023-10-14 14:33:45	<u>0x2a18656efc88c03c16b4 e8b59f370008d90b99ef12 88a81aa9283fad28f8658e</u>	+ 1 Visit shibainu.cfd to claim nft	✓
63	2023-10-14 11:45:20	<u>0xca7e733829917331deb7 e5c5dcbe88d3f94c54bd35 836996c6dbeecfc649542</u>	+ 1 Visit shibnftx.xyz website	✓
64	2023-10-07 03:45:25	<u>0xa88e513431220ef5ac2f 1fce68bfb9c2713ad1a2eb 58465a8c33f224d7fa5b7b</u>	+ 1 Visit BoneVc.top to claim nft	✓
65	2023-10-05 01:33:20	<u>0x2e967e0316f83d166da7 c777e77e758dba0ae823d1 e5f6ffbae18fc8f0e16606</u>	+ 1 NFT AIRDROP	✓
66	2023-10-02 14:25:45	<u>0x2e3a3e03639e7abb9bdd 434becff8f54a2b8c49715 d43d2071d3f69f32a662ac</u>	+ 1 t	✓

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