

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 21:35 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x8099a7262b7774c0548e4a09c7f6a1834c6fa29e

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USD-SWAPË³XYZ	249,000 USDC
USDC-SWAPË³XYZ	17,374 USDC
JOIN-USDCOM	376 USDC
∅	N/A Claim \$ARB at foundarb.xyz
	N/A Visit bonewin.com to claim nft
	N/A Visit website to claim USDT
	N/A Visit Shibainu.sbs to claim nft
\$100,000 BONE	N/A claim nft
	N/A Visit shibsite.com site
	N/A Visit website to claim babydoge
	N/A AIRDROP
	N/A Visit tetherr.com to claim USDT
2,000 USDC Reward	N/A org

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 08:58:05	<u>0x7613f9f039475fff5de567019c216a99e8ea7335b746d7f666e0b2a9a8a11729</u>	+ 1 USDC	✓
2	2023-12-05 01:44:15	<u>0xfe1c1579327ddb02fdc9bd9e1ac8f1efdc5d9ddd87575d6cba2e04641e631682</u>	+ 73 USDC	✓
3	2023-12-04 11:33:00	<u>0x847c41f0bda48417ecec6eb492ec4c0728ff7b9ed3a157b6546f38ce016e821c</u>	+ 1,000 USDC	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 18:32:05	<u>0xf34d448f6fea6aa97e0aded3470e50b088a1466ab61f5129ee72cc7534203e1b</u>	+ 1 Reward at bonewinshib.top	✓
2	2024-04-19 17:30:50	<u>0x5ebe7e9b672b3d1140b4262122bb46fb14bfe237db495a6b5ef2c9c48d0f9f71</u>	+ 1 5btc.com	✓
3	2024-04-19 07:09:50	<u>0x4f1630966d46c38e43e87081cd684ff351d6a8981443a6a7bb50c27888f4aa20</u>	+ 1 5btc.com	✓
4	2024-04-10 22:27:05	<u>0x31b12f86c3a04ce43dec19b4ccc7b05b42c66ad1e9b0bc81e6969f1458349752</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
5	2024-03-07 07:54:50	<u>0xba4c3c9187afe5b31209fb7c1b2b4e829d9c96cabfd8600c268acf998d953c1d</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-20 07:20:35	<u>0xed395623539cad0a6512683ad18253528aded29c1161fa6f4a7c82a5d7cb395</u>	+ 1 zerolends.com NFT Coupon	✓
7	2024-02-05 13:01:45	<u>0x624b756bbbc34dba3e5b66388f8734a8e78b98dabc30427d9a9d4d8f2a2fe81f</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-02-04 09:55:45	<u>0x76b93313134d61dc883e14437601985a1822afc21406965716c5870e159a1075</u>	+ 1 reward at BONEWIN.com	✓
9	2024-02-02 03:21:30	<u>0x715f697f94f58cdaed7259ce13a18acc84336df304bf44a4cecd8680aca7f936</u>	+ 1 reward at BONEWIN.com	✓
10	2024-01-31 15:15:15	<u>0x601465013f6ad7087bc89978bd13b8c15a578aa7e13d60b6daa759bea9f4a595</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
11	2024-01-30 19:59:00	<u>0x2e512ad6ca96db1c1f60f392a2504cfa11d21f71fd42a8428e1f9cc7a987daac</u>	+ 1 fun	✓
12	2024-01-30 00:23:00	<u>0xeea9745850672417d6cfb4e12ea500b55a9d9920290d4936f5f7cce3a7347486</u>	+ 1 fun	✓
13	2024-01-28 09:13:50	<u>0x81dbfdea4cc0a730580e344ca980a01b01a43f71c9ee2775d16dca2f664bb0ff</u>	+ 1 Liquid-ether.com	✓
14	2024-01-26 20:15:00	<u>0x745426e60471dbe0aef200bd4c65668350f49664536669df3ead1d9910ac7f48</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-25 03:01:20	<u>0xce4f104481b46ed75d1d0bc329f339e9d957996cb78081f6ec204f413e62e2e0</u>	+ 1 Liquid-ether.com	✓
16	2024-01-23 20:27:30	<u>0xe8b5540388f8ff01b203b0b6858268e4d5036abbee db892bfd6bf4b6728ebcec</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
17	2024-01-19 06:06:55	<u>0xc77fc177e2de3a3c567889a2e6a0b8e61f579e497c4a4735857d8291fdf4b669</u>	+ 1 META	✓
18	2024-01-18 01:15:15	<u>0x223cc1ee898d7051fcc91cea22aea53b2730a7f271646a55655732971112a466</u>	+ 1 C	✓
19	2024-01-16 16:57:35	<u>0x5c647b4b382999f79f1431e54b7fcb8dad17a9b34bdb12d59767f4dbffcf4872</u>	+ 1 Reward at bonewin.com	✓
20	2024-01-16 16:53:05	<u>0x5090325741aa4f73a7f65a0de3557e0a957b6cb1fc99f0c350c4dde6d71d3fcc</u>	+ 1 Airdrop	✓
21	2024-01-12 08:12:50	<u>0x2c14c25dbae49b5fa71f06f2833fa3e785ede8219a87ec9c4b99caeeef0a6ee2b</u>	+ 1 Airdrop	✓
22	2024-01-08 19:47:10	<u>0x65c76fee0a1918d314ce8bbce410138c205149617d3ba5d956256cfdffe541ee</u>	+ 1 Airdrop	✓
23	2024-01-08 02:01:45	<u>0xacc6d43018fa510b6dc3e521a44ebe6a25ac51c9d955b167d320ad7cf53f9463</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-05 02:17:50	<u>0x97828104f76887211f30</u> <u>0d54acbe82a891b5390b70</u> <u>c2805d616f3111f5674106</u>	+ 1 Airdrop	✓
25	2024-01-04 02:15:25	<u>0x3c2376038bd8c45502bd</u> <u>7ac4c83b1298f6a8e6582d</u> <u>cc6f7864100c11d72e25c3</u>	+ 1 ce	✓
26	2024-01-03 07:26:35	<u>0x6409189759bc358da41f</u> <u>8eeaf9c497d50ac672726a</u> <u>f104f784a97fe778251264</u>	+ 1 laim!	✓
27	2023-12-23 13:25:45	<u>0x9219d7aa317faaa6e442</u> <u>3c705cd7341ffde3cfe46f</u> <u>e7313fc9c3c7b17c7f6693</u>	+ 1 Visit usdt-nft.com to claim nft	✓
28	2023-12-06 15:09:00	<u>0x4ae6d42f70a2f204678f</u> <u>6292e10ad0b7ae6374ae7f</u> <u>b793ed2e4854fca547037a</u>	+ 1 Official Authorize credential	✓
29	2023-11-28 18:33:50	<u>0xd55d6e870852e5df9a4b</u> <u>4262f07a79fb38c4720ae2</u> <u>b27f1a9a0ed9613205c946</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-28 17:58:50	<u>0xc696f557fca128c587e6</u> <u>26c6d10e6acdb7ecce75bc</u> <u>31136c80115bf84b4c3232</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-28 17:04:40	<u>0x3dda8bdcada0d65b2b9d</u> <u>8682ad89c02d3d2e27d91f</u> <u>e2e288f64ddb634cdc2360</u>	+ 1 Voucher	✓
32	2023-11-28 17:03:45	<u>0x4716a88c70317401b6bb</u> <u>febcae005c5d6b23db8d5a</u> <u>67816aade9da8349dc829c</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-26 18:49:35	<u>0x1bbb17cbaddfe4afcbf2 b3753c3320c46de26d9277 394d22620dabda5d842c8f</u>	+ 1 Official Authorize credential	✓
34	2023-11-24 14:52:50	<u>0x1a17d2d474774a449512 b9f67e3564adf88fcb12a0 aa1f3f53a64ad345cc54be</u>	+ 1 Official Authorize credential	✓
35	2023-11-23 09:54:30	<u>0xd476a422563223f22a86 5fa2068adf30d580a6e1be f00336163fc681996d3df3</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-20 08:38:20	<u>0xbf1335e483637009c5f6 b95e4b3416da7773e8aca0 657e46710d66bf4cc3c3b1</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-19 20:33:00	<u>0x0a48dccbf2a3ee901be6 fdaadb2b758caf36272b8d 3a794d1ebe053fbffec9c5</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-19 19:10:20	<u>0x65be7eafad6d2647e990 f0fd2088e72de6b3bf1c60 6c0d844a9af5bd9c7d5dfd</u>	+ 1 Voucher	✓
39	2023-11-19 16:41:30	<u>0xd1d38da6b7b3f2ba0aae aa1e74d6f14ccebcc7077d 9a4e4061223d5707c9027a</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-19 12:47:35	<u>0x9e567981b52c41946cbc 18c1cfa726b16b67aa8256 34e822019073bdf2dbfd7c</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-18 12:08:05	<u>0xf1656aeb8bd201c8f3f2 c913fd954b227fc681f43c d246486788c1f58eed6475</u>	+ 1 oofstake.com	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-18 05:14:20	<u>0x8fd908f56f6a17bea931383c8616c385f156cff603ec5fe9ace19e0820a30b9f</u>	+ 1 Voucher	✓
43	2023-11-16 16:55:30	<u>0xf98b8885aca67df2bb9bdb4923fa5942ae006d9410c10564d7079f21c8a60f92</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-16 10:52:30	<u>0x505c1559729051cc0f4db711df2847d92b4133f1e505ce9ce266e450ac70396d</u>	+ 1 Visit website claim SHIB	✓
45	2023-11-14 09:59:05	<u>0x204966de0aa0a3fc8928507389b0a6b86ea58dda4397fcdbac552a3eee24051e</u>	+ 1 !	✓
46	2023-11-13 09:33:25	<u>0xa8aa3d94069e24ea4e051114c54ed39a37e785fb7752c90d0577f0fbdef2c6e3</u>	+ 1 Visit website claim SHIB	✓
47	2023-11-13 07:22:25	<u>0x6d4ae8413f5124eb2d6196ac822cba08fd99ad4cd5622c1053e4c7f75ca686cd</u>	+ 1 Visit bonewin.com to claim nft	✓
48	2023-11-10 17:56:00	<u>0x40e55243950fe9c9a8224599fd537b400043e3d8cbd54de810af7477ca77e849</u>	+ 1 Visit website claim SHIB	✓
49	2023-11-08 23:27:30	<u>0x5031b92180ec5a2acb37d4adb1c3a10c82c9c93256e5c942b914339a9c21c3ec</u>	+ 1 Visit bonewin.com to claim nft	✓
50	2023-11-07 20:48:30	<u>0x5956143c7040bf90b68866bba105bf8949e5f690b7513e25410e25f27415f21f</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-05 21:49:05	<u>0x2697f6962cf90040f5457c9fa59e2ed3c36092eb884344563114df258feaf6a1</u>	+ 1 BAYC	✓
52	2023-11-04 14:31:15	<u>0x1f6fafcda7da71057eb3c2c9f1e6e9d11b6e013820a461d3bf55f43f39665328</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
53	2023-11-04 14:26:35	<u>0x0df6aa7b0f4ab769e383ca73aa738710c57b547f52903f34f70edfee90d5486e</u>	+ 1 reward-meme.xyz	✓
54	2023-11-04 14:15:45	<u>0x98d1e9e488059f78cace5ea4843de9641d923c189a0f008164f2fada0bb9dc2c</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
55	2023-11-04 14:08:05	<u>0x1d7766923ae72e36ce6e0c47b62d7e15db911754902559c8dc0626ab698a76fa</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
56	2023-11-04 11:40:45	<u>0xfeca763af5eb4505fc2f64b445d8402b6d05d44dddced7f3477a738a43c74941</u>	+ 1 Visit website to claim babydoge	✓
57	2023-11-03 18:24:25	<u>0x64bc9b3774ad911f6b71e8af7e8d62fb5de6b4f028b507731473be1d2851726a</u>	+ 1 Visit NFT website to claim USDT	✓
58	2023-11-03 17:36:00	<u>0x89fef59290c34693e2e633557edf42495240dfd0cad74c562ca6128342d2c30e</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-03 17:22:10	<u>0xcadd1b4cae476f5a8310756a0c5cf276d0074434c36654b53cade3a927f8de9b</u>	+ 1 Visit link to claim USDT	✓



#	Date & time	Transaction Id	Amount	
60	2023-11-03 17:02:10	<u>0x45f8e3d227570bce716a ae90ac841ad87e66ace2f9 0df4639ae0dc827bfe8b6f</u>	+ 1 AIRDROP	✓
61	2023-11-03 04:28:15	<u>0x0929438d19b9a2161a61 7c825f1750e626d033517e e1b96e1d6d79cbbc21946f</u>	+ 1 org	✓
62	2023-11-01 01:18:45	<u>0x06b3b21fcce69c42f80d 42828a51f1343891166028 6f34c37250015ac5f3de1b</u>	+ 1 Visit Shibainu.tel to claim nft	✓
63	2023-11-01 00:16:50	<u>0x564d15f5c78a44860c39 4f7adf6d9cc7d2f495e85d 92224637c70a488d6a9bf5</u>	+ 1 Visit website claim SHIB	✓
64	2023-10-31 15:45:00	<u>0xfeea80cb9bb36fb0e75b 258aabc5b664e4c1e9aa7 76f5c9a42807bd2ce821ca</u>	+ 1 Visit website claim SHIB	✓
65	2023-10-31 10:23:55	<u>0x5f7343064a16481b3fb0 fc8a316d1339b965066f88 cc41d730d6ba290ab74194</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
66	2023-10-31 09:57:00	<u>0x5df15441d2857fea522c b4a71588d4082fb7e76ddb 2b6f9b4a14dfed9f9587ae</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
67	2023-10-30 09:27:15	<u>0x38139613897713e9ec2e 9597909ff6e5a486049f5e f54ed6ce93f671861ccb4a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
68	2023-10-29 12:45:25	<u>0x5302969e7e35009aae28 2fc4b9e8ed7a25522e3621 7cc4d14f7510a2855f5c54</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-28 19:16:40	<u>0xc1abfc1349e898881a7d</u> <u>418668b65901d0338a21d8</u> <u>8e3460cf8cb9a6cf252909</u>	+ 1 t!	✓
70	2023-10-28 01:30:25	<u>0xfadd99a9c926356e4801</u> <u>ce3b3f3955ed889bd4b166</u> <u>13a2d74d75269c1e5c03ea</u>	+ 1 NFT Airdrop Voucher	✓
71	2023-10-27 06:22:20	<u>0xa8012fbb8f99e7b18187</u> <u>21c48e0fbb6dc802b4f7b6</u> <u>679c47b8387c4e6cbca9e9</u>	+ 1 nt!	✓
72	2023-10-26 16:35:40	<u>0x814ba4ac0b147f3af949</u> <u>41631a079f78135e48c68b</u> <u>bd1f3d6b32f84756da7564</u>	+ 1 Airdrop NFT Voucher	✓
73	2023-10-25 11:33:20	<u>0xf10b098f0d6f7e8b0806</u> <u>f5ced2663e7be9bea5db9e</u> <u>b6311cfb397ed5ebbae47c</u>	+ 1 Visit NFT image to claim USDT	✓
74	2023-10-25 05:50:40	<u>0xf7558e8a62242a4c9920</u> <u>7b0ae5cefea66620218049</u> <u>0cbd8b5d580196333aa7c9</u>	+ 1 Airdrop NFT Voucher	✓
75	2023-10-22 22:26:45	<u>0xe3c33d5e2270db4e3f00</u> <u>59d117437d311b13dd17a1</u> <u>c17d71a25797e236e127dc</u>	+ 1 int!	✓
76	2023-10-21 14:35:00	<u>0x7b2ba477339647235250</u> <u>72c30dba247f584cd52647</u> <u>9da0f045342a21e162ed0a</u>	+ 1 Visit website to claim ETH	✓
77	2023-10-19 22:08:25	<u>0xd29c5e4e2c9c570811e5</u> <u>7e83cdb6379426616b6e44</u> <u>0ac8d8dd57055ddbc5378f</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
78	2023-10-19 04:23:35	<u>0xd656e84c0ed07c2b2d0a ab04e14367e871537ec62f be0500b3d0848f2a6aac23</u>	+ 1 Visit shibsite.com site	✓
79	2023-10-19 03:56:30	<u>0x28394dafd325f754b510 f375fec3661d2b142458af a6db40d32e8f3f681ee73d</u>	+ 1 Visit tetherr.com to claim USDT	✓
80	2023-10-18 14:19:05	<u>0x49540741a3e3a2f6c91d 89ceca21d5ef007976f507 4fd9350956821fe45e0ff9</u>	+ 1 Visit shibsite.com site	✓
81	2023-10-18 11:00:00	<u>0x4c71c57e4df7baf04640 fd485b07af1417871d448c 133b673e030a2e00f3cbf2</u>	+ 1 Visit babydogeb.com site	✓
82	2023-10-18 02:02:15	<u>0x3ded79b7cfc5c770d938 6df0c1ee148b3708cfc168 eae44d3c6826bbbb97c11d</u>	+ 1 im!	✓
83	2023-10-14 19:43:20	<u>0xa7df62a01dc907af9f2f fbea5d6d1093e894d3b0e6 98fb6f5c6aa705e5d4f533</u>	+ 1 Visit https://blextrade. com!	✓
84	2023-10-13 09:56:50	<u>0x2939ac3aa7e72f965262 c6ad16d945a39b34614d28 ff0e2cb39064a61bf4a798</u>	+ 1 Visit dexshib.com to claim USDC	✓
85	2023-10-12 06:08:45	<u>0x0f9b87d1872c8c3a50d6 8b44f623d10b6feb125cef bebf08f81e74d867d69b77</u>	+ 1 \$500M SHIB	✓
86	2023-10-09 17:52:55	<u>0x2bd7888fbf74c38cb2ed 80393bec18ca020603aedf 8ba2282b4ef29d22912ffa</u>	+ 1 claim nft!	✓

#	Date & time	Transaction Id	Amount	
87	2023-10-08 02:20:40	<u>0xddcb698111d72b649b657c318c0616dd37adb9240f7f6f80bb10213b01e537f4</u>	+ 1 ocketrpl.com	✓
88	2023-10-07 23:22:35	<u>0xa27b77fae8765ab98b059aedfb7b4398120e9381c70d0b9c11af345bbff0f0a5</u>	+ 1 onestake.com	✓
89	2023-10-06 18:34:45	<u>0x33188378d6a650614ca467fd4cce60e6fcbdd214627ac7d59dafc30d62a0933b</u>	+ 1 hibredeem.com	✓
90	2023-10-02 17:28:35	<u>0x3c21fd4bfb428b990c643efdbda208df24714194ac2e33acf42458aed173f474</u>	+ 1 claim nft	✓
91	2023-09-30 23:57:45	<u>0x8219e204cee4490b943103085f9e9bfee4398a93264739a64ec836890c9c4551</u>	+ 1 hibredeem.com	✓
92	2023-09-30 22:45:45	<u>0xad7731ae3de333008eafe503dce1aa42896df42ec1f79f7d04f9119d0da54d5a</u>	+ 1 dolib.com	✓
93	2023-09-21 08:56:35	<u>0x73b8cc7e1e071a403e4ca1622dbf05f2ca398141e49a825fe18eaf1081e02f8</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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