


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x83a4f2f933bc73f5656c7f16c3eded2716778416**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAPË ³ XYZ	15,987 USDC
USD-SWAPË ³ XYZ	264,000 USDC
JOIN-USDCOM	431 USDC
XYZFreeBet	0 XFBET
Liquid-ether.com NFT	N/A Airdrop
∅	N/A ethevent.co N/A Visit Shibainu.cfd to claim nft
Â-	N/A 5btc.com
'	N/A ce N/A Visit NFT image to claim USDT
Â-	N/A usdwin.co
Â-	N/A C
' '	N/A Reward at usdtevent.ac

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A usdwin.co

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 09:28:40	<u>0x305d8e35945ef28c6f80</u> <u>37cb18f37fd987250b8dcd</u> <u>661ad7d380e65a4c592a13</u>	+ 1 USDC	✓
2	2023-12-05 01:52:20	<u>0xe0def954a37f770b8d05</u> <u>094bb69fa34aace1c97ead</u> <u>9984882e84de85c5f08e9f</u>	+ 73 USDC	✓
3	2023-12-04 11:36:05	<u>0xa9c45e4b09fc26d9f7db</u> <u>65f98c65e1ffa20d662ba0</u> <u>204000af6e469ebdae89cd</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-21 17:08:20	<u>0x4cef7b1365907732f4b7</u> <u>344ec855212dfe665cd352</u> <u>9cbfa43d4f3a8340b13c87</u>	- 1 XFBET	✓
2	2023-02-16 15:12:40	<u>0x10d9d208c3bf30b89555</u> <u>d2788f118d91fc15f0f584</u> <u>9298abf0a7e16ee571b4c7</u>	- 1 XFBET	✓
3	2023-02-15 15:09:45	<u>0x57a3386ad6cb2d95435c</u> <u>facd33d6bccf939045bfb5</u> <u>54f75761476aa151771000</u>	+ 1 XFBET	✓

#	Date & time	Transaction Id	Amount	
4	2023-02-14 17:07:05	<u>0x334e7132d847af2a2f84e0b0d58dfaa51e37ac898682cca9ab5f320561bb8b9b</u>	+ 1 XFBET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 20:49:05	<u>0x8126ad35d522037a1137e9d43bffb3761f093427be22c900341ca53ca58240ce</u>	+ 1 usdair.org	✓
2	2024-05-08 17:22:35	<u>0xf3ed52338659867c34622fe00e2ffbacb66620f7bed4c83b6efd3f2036cbdc37</u>	+ 1 5btc.com	✓
3	2024-05-03 09:46:25	<u>0x059f3ed94143bbc81332eb882c233fb42a4260579d1ef4de9c67ae9e5b251898</u>	+ 1 5btc.com	✓
4	2024-04-13 08:03:45	<u>0x47ac313dfea60ec01287664cec9a1806855f1a416ef9843f6fc7bacff52a2697</u>	+ 1 5btc.com	✓
5	2024-04-05 07:11:55	<u>0x2ed021bf9acaf187b3b3628dc2e75d078826b67155d931ad476297409827080f</u>	+ 1 usdwin.co	✓
6	2024-03-28 18:56:20	<u>0xae10e7059db39e9a4c0ff6bf507475d484111040c8f76af683083ca951c7c483</u>	+ 1 usdwin.co	✓
7	2024-03-12 16:09:55	<u>0x467232dd0b23acef5b8734770b88adfa1854d5dfd763bf7ed4010e2318c3171e</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-02 05:04:05	<u>0x302e468317bf4c9d4b7d88d21c8fe5eaebd1a13a027c1531f8d24baca58238db</u>	+ 1 usdwin.co	✓
9	2024-02-11 12:59:30	<u>0xaa8fab9bdfd88b786ecef874c5cedd94732cd2d31f7baf56c23d309d4862b73</u>	+ 1 C	✓
10	2024-02-10 21:53:45	<u>0x71e3b1cef10bff5ad3e39f37ce1ef46f7bf2cd454bcdb2510a05adb8ebe49d3b</u>	+ 1 C	✓
11	2024-02-09 16:58:05	<u>0x737a7255754aead33deea934dfd914dd262ee6eef52273d06e3bb114d8318e24</u>	+ 1 C	✓
12	2024-02-07 03:11:20	<u>0x51c252bf0e8793f533e53821a56a72e9394af60959c7c90c59e6d7444af85f4f</u>	+ 1 C	✓
13	2024-02-04 02:19:40	<u>0x2f69735177aebcfcb46c7c19587f2d112d7a33bd99e2b00c1ce169a0618b61d4</u>	+ 1 C	✓
14	2024-01-28 00:18:05	<u>0x9531e1462e54a1ded166fa304e10c697587ecf62716bf91e07b9cf8459915785</u>	+ 1 C	✓
15	2024-01-26 17:25:30	<u>0xffffb409fa81855b3a313cef01868188bd2bf01061c3ac443e71c93d9284b4534</u>	+ 1 Liquid-ether.com	✓
16	2024-01-24 20:27:45	<u>0x89fcc17177e789fea89a509b2f607ea8cb79312edd53c5688bf502b1988910f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-17 05:05:40	<u>0x5356f2ef583d0bddab108a4089ced92321508a64fe4fff187c14094b97cb07c</u>	+ 1 ethevent.co	✓
18	2024-01-15 04:38:25	<u>0x7ae277a72382913d5d3e47eac3a5715aebd1768e262e400e9e1de9c49183dfd5</u>	+ 1 Airdrop	✓
19	2024-01-13 12:29:35	<u>0xe7a91035e905581d42089bf61ebbc99cd671e7bfe16b229c0e78af1583b26459</u>	+ 1 Airdrop	✓
20	2024-01-12 21:54:20	<u>0x4c7f7831f4f97924897a2338f532673cdcfc95514e9b0098f57bdd2eeef4f18</u>	+ 1 Reward at bonewin.com	✓
21	2024-01-12 08:36:15	<u>0xd8c1ae426ea277cb264a62f0efcdd6da7b5be43ece56b02a4457b0853fd73bc0</u>	+ 1 Airdrop	✓
22	2024-01-11 21:36:55	<u>0xab84ebe079ae815fd3bd3c5d947d9434768bf60bc732121ec4e5aa95af010085</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-10 15:38:15	<u>0xd0b57a0325bb1f992df00ba298c4d4808fe830a0e7c6ff1ed970340175cb225f</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-08 06:26:50	<u>0x6d403a7706f4c5a02127a0be46451c6a9c2cd481e4898a ECB54a37a7294d5bac</u>	+ 1 ce	✓
25	2023-12-29 00:24:45	<u>0xbc81801100f2322c605cbdb0d1d6d4500a9ceb4f1965afb060b1d7933fff9c49</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-21 11:00:15	<u>0x873e88221b1b88ea9c60 f2f453f26fa6f1c61053de 0a55f3c94456c02c1fbef4</u>	+ 1 '	✓
27	2023-12-21 10:58:40	<u>0x488b43c5956fb55e01f7 1441785e5e2e197f1c62ba 0a901d2e7783b55ab7a49b</u>	+ 1 '	✓
28	2023-12-21 10:58:05	<u>0x7a115ed6242cdbe14707 b860404fb171ca423c32ee f314822ec8c80f167d7eaa</u>	+ 1 '	✓
29	2023-12-16 22:37:25	<u>0xc514312d352298b5be22 65616d883e00f789f9a99f 4e507ae7495091a10f8449</u>	+ 1 Reward at shibatokens.win	✓
30	2023-12-16 21:42:40	<u>0xaae73d90a6efccde07b5 fbcebfa4ed10748e35b726 c4784a966231e40982e046</u>	+ 1 Reward at usdtevent.ac	✓
31	2023-12-12 03:05:55	<u>0x4ab6441c5022b8c94464 7ddeae998f8353a5bce31a be8e06cd378dee94cb1d2e</u>	+ 1 Reward at usdtevent.ac	✓
32	2023-11-30 12:06:35	<u>0x97c6e027bfd7fd0cc0f0 41414bfcbe491bcec2da4c 770ad17a11d3b64340f3ab</u>	+ 1 Visit usdtevent.org to claim nft	✓
33	2023-11-07 14:45:50	<u>0xa280ca32a8f1e7f485ad a4bd17862c0e9bbf91b0a6 c1ed292b185223d11d4f65</u>	+ 1 Visit bonewin.com to claim nft	✓
34	2023-11-05 20:53:55	<u>0x42ff4f14cba69c4c26fd a9566ead8913727a8e699c 4f1b1ef0e187f9f5620a49</u>	+ 1 BAYC	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-26 05:40:15	<u>0x53cbcbe4af8e8f20c714449a854078da1a8f20258ba5215abbfa19d640895c81</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
36	2023-10-22 16:59:35	<u>0x0d3aab7a0fc78c59f51d681ea971519ea6b85927e64a79a8d3813aaf93f4ead5</u>	+ 1 Visit NFT image to claim USDT	✓
37	2023-10-21 06:23:10	<u>0x67bb313477dce701932a1ec8aa642076a8a21a63346d1ebbf2d3742d0e819a46</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
38	2023-10-18 22:37:45	<u>0xbc8c2a9d64af0838495ff05c9604a00d3ea98779d4e216dcc18c78e1259d970b</u>	+ 1 Visit LidoDao.cfd to claim nft	✓
39	2023-10-15 21:11:10	<u>0x2452165a863edeb4bcf2317d8cc6b7bc5ea5c8cb66c0e2ecd8fadbef8b42202b</u>	+ 1 Visit babydogeb.xyz website	✓
40	2023-10-15 10:22:55	<u>0x745754cfa8ee4b0fd0a30302c82349c841ab67229c bf274dd3e5d855376e2ad9</u>	+ 1 Visit dexshib.com to claim USDC	✓
41	2023-10-15 05:44:45	<u>0x14de38a821a2aab175c96921f5a238c70c30c56a40ef60aae3dbc3ad67129c10</u>	+ 1 Visit shibainu.cfd to claim nft	✓
42	2023-10-14 18:48:15	<u>0x326b45547883e86006fad0bd9d2bfea6e392bfff5b7f90ce16104f19807bec68</u>	+ 1 Visit shibnftx.xyz website	✓
43	2023-10-14 14:50:20	<u>0xc0dca3f2191e827b2412eea648f797230ce7a186be28aee8315e596421434ed9</u>	+ 1 Visit shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-14 11:56:30	<u>0x6be9c10b39d6787995e5</u> <u>f76ed5eda96b8daf9893e7</u> <u>7c721309600a405ddeb25a</u>	+ 1 Visit shibnftx.xyz website	✓
45	2023-10-07 04:40:25	<u>0x12637e5a4f05f208096c</u> <u>415c03a701d7da255a3118</u> <u>6aba81ff2b005d324bab90</u>	+ 1 Visit BoneVc.top to claim nft	✓
46	2023-10-05 01:34:00	<u>0x35dfe195d8448f8999fd</u> <u>1e66b8927e9bacb36ce1ac</u> <u>5d04282dce0b2ac6bb5f81</u>	+ 1 NFT AIRDROP	✓
47	2023-10-02 18:27:05	<u>0xae8248822c7a2f044256</u> <u>2f6eb075fff0bb409c17be</u> <u>95e43f83e2131bf7b8e414</u>	+ 1 t	✓

* USD values displayed at the time of transaction

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