


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x843361c44f6e88e643bc79dcfd942e633fda287f**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË ³ ORG	1,977,500,000 SHIB
JOIN-USDCOM	436 USDC
USDC-SWAPË ³ XYZ	17,374 USDC
BLAST2L.COM Limited Coupon	0 d
SummerfL	1 summerfi.us
Â-	N/A 5btc.com
∅	N/A Reward at BoneWin.com
Â-	N/A 5btc.com
	N/A Reward at BoneWin.com
e	N/A SEIYANS.CO
'	N/A Visit bonewin.com to claim nft
Â-	N/A Claim \$ARB at findarb.xyz

* USD values displayed at the time of transaction

Token	Balance
∅	N/A NFT
Â-	N/A Reward at nftsafe.top
∅	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 09:34:15	<u>0x1680f3e47861f709af06 f523ef8b030e548d7dafa2 03d34a326dc5a77ea28651</u>	+ 1 USDC	✓
2	2023-12-05 01:53:45	<u>0xcc5db14a62e588e0df2b 4b30e10146b301ccae49e3 50a7bd835c9aca866bb872</u>	+ 73 USDC	✓
3	2023-12-03 01:13:40	<u>0x37c00795db8f9aa5e01e 2c090a66c84276b7420e7e 1b5a72776ec299a3d83510</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 13:05:10	<u>0x66ab6b53dc27d5a98e2c 717f2d78705d07ee12715e ce08746ab9c69d64592bfe</u>	+ 1 d	✓
2	2024-01-10 07:53:40	<u>0xba3dd63086d70d41043a 8203caa51ce06bd2b0e088 26bd420e0014885f2b68e8</u>	+ 1 summerfi.us	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 23:56:40	<u>0x7f91a684dafb234d1c2e0497946863d306fa42ad0d7a9f248bf974644912771e</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-18 20:30:55	<u>0xfb0d6308242c87cc7a0ee30cacfb26edd54b80696bafaba4ae9ce6268721c8c4</u>	+ 1 5btc.com	✓
3	2024-05-15 14:54:50	<u>0xa7dde4a8f91102d9c683292d18f5368d166ad3c3583bc1d055baac60d2c249d9</u>	+ 1 usdair.org	✓
4	2024-05-13 19:25:30	<u>0x0df59952e94f551df44c6217ea6b736caed2334a70ab122ee9dd2956b166fb63</u>	+ 1 5btc.com	✓
5	2024-05-06 21:43:15	<u>0xad16d23656b38ce73926e656a50ef261b8a413e13ff20d1cf8f99e605af32d25</u>	+ 1 NFT	✓
6	2024-05-06 15:58:20	<u>0xeb6a4c237684d0cd740a478086add58d75dfffe3187c539fba7f5c21a469df7a2</u>	+ 1 5btc.com	✓
7	2024-05-06 13:41:10	<u>0xdb6242c9d3078845ba8b9bd8e1bced782279615d45c6600a1964f27a4ca3ec38</u>	+ 1 5btc.com	✓
8	2024-05-06 11:15:05	<u>0x7123f7a101b2d68e3f71b1e0142c8ad3a8ae3276fae3e009931b92827631c1ce</u>	+ 1 5btc.com	✓
9	2024-05-03 23:20:55	<u>0x64e95aab082a784457958f2d44534c533388c8e66ff97305778eff492a491606</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-02 10:43:45	<u>0xdd7fdeb96695978f4634e0cb2212d9b3e43d157199c185a3138a66aa9d291795</u>	+ 1 usdwin.co	✓
11	2024-03-31 13:22:15	<u>0xc98791e9918e16c19f2cf852a8ebc6f601b1bd144d70a84e43b6064bddb7a199</u>	+ 1 SEIYANS.CO	✓
12	2024-03-29 15:27:15	<u>0x8847b94b9a51a3f506b3461777e4a65334435bbb9aeb6a8f3c1729cc78066991</u>	+ 1 100k Airdrop mint? goto website	✓
13	2024-03-24 19:12:45	<u>0x960a6ce47d3041d7916c32b87b1eb55f5472126934fc221504774ee3bbaa7a48</u>	+ 1 Reward at nftsafe.top	✓
14	2024-03-24 18:47:00	<u>0x7cd9df54818c5c568e14f622162c5272285ef5e4968eb5d1c4b7f62846a6fe74</u>	+ 1 Reward at nftsafe.top	✓
15	2024-03-24 18:01:15	<u>0x2928fb6700252fdf72553638456b27ae1daaa70ecf36f4177ba4907a0590ec54</u>	+ 1 Reward at nftsafe.top	✓
16	2024-03-24 13:36:15	<u>0x46d7616a487505196bafc1e87e90eee913ce5ce524d03c7e35135aef227b8747</u>	+ 1 Reward at nftsafe.top	✓
17	2024-03-14 17:54:50	<u>0x7e6038fe2ddbc58cff2ddcb6b67a14c2be6448124fe39856e38f3c8b582869cb</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-14 17:54:15	<u>0xbc0b12d1f51e7beefb4e7f67dfb4095ccad53bb5ab00fb9834e6577ddc27461</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-13 13:19:55	<u>0x796a5b70281301efd1716a944aa6466f198b472914d38cfd56ccec905a5aaf12</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-02 22:51:05	<u>0x666106a7e15103dd4194d8599f8770340a465512e40f1acf073e8525fa2db194</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
21	2024-03-02 05:01:30	<u>0xa24faf1991a6d21719ff7baf97d5bf67184dd76e338404f00f5214b3eaca92e9</u>	+ 1 usdwin.co	✓
22	2024-02-15 15:44:45	<u>0xf5d5f38f49de267ec39416c022cdbaa98a39df8db860c577bfd33cfa9b9d10c6</u>	+ 1 NFT	✓
23	2024-02-13 05:29:05	<u>0x12c964f2b78cd99259ffa563fbabd8fa0edd5ff6307244cf32758c1b0b0d52b</u>	+ 1 NFT	✓
24	2024-02-06 02:20:20	<u>0x8ea16bcb11a989631276656d3fa77c2647fff041ab1fca4004462f7118ed6702</u>	+ 1 Acces Liquid-ether.com	✓
25	2024-01-27 23:14:35	<u>0xa1623caca8b4a467c30655f25bbeba566f21b42efcb875d9b8bfbcee943ac259</u>	+ 1 Liquid-ether.com	✓
26	2024-01-26 07:18:20	<u>0x596d18f9d224effae850818fbec9783949197ee5310c69913ab61c3de0b81a77</u>	+ 1 C	✓
27	2024-01-22 01:10:20	<u>0x3b57339e91569e8110e2c61bebd40ad403b3ead50bf4b4012a9640efdf8aa9f3</u>	+ 1 Reward at winbone.top	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-20 00:48:25	<u>0x407e2ee64e383d89e585</u> <u>2586fa828ab1ebaded98ef</u> <u>1c5c7e321764f797feb824</u>	+ 1 C	✓
29	2024-01-19 12:48:10	<u>0xb21eeb8a5eb997e9a3ce</u> <u>4bb80ecaca62043acb918b</u> <u>860dc0d31b9d8ebc6d57e5</u>	+ 1 d2usdt.com	✓
30	2024-01-19 08:22:15	<u>0x90ccbf5554a3375e238f</u> <u>4251f5b60db131c44a9e62</u> <u>43e1ff7685da9968554c6d</u>	+ 1 Reward at BoneWin.com	✓
31	2024-01-19 01:40:55	<u>0xbd9810ef82bc13a1916d</u> <u>8d804c08c77c6e5e809f75</u> <u>9f1f6b72fe2206c313a0a1</u>	+ 1 aim.xyz	✓
32	2024-01-16 07:29:30	<u>0x3e534a4eabba414a247b</u> <u>b4c47d33dfe81655a7df83</u> <u>2e10e6b53c2a6337a26093</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-15 23:11:00	<u>0x8919588e8f71b434de05</u> <u>c61669ed56dfa4a5f1b5a0</u> <u>511290b0e5c39e113738d7</u>	+ 1 fun	✓
34	2024-01-15 15:44:55	<u>0x4046ee42877dfa04d821</u> <u>2e9b1fc323530a1c46ce71</u> <u>3ed145dcbabefea3e6cec2</u>	+ 1 Reward at bonewin.com	✓
35	2024-01-15 15:38:15	<u>0xf73b2c189d29cb11eee9</u> <u>b5ed636b2a1e841938ecb3</u> <u>d5173f4cece81eeca6b12e</u>	+ 1 Reward at bonewin.com	✓
36	2024-01-15 10:32:55	<u>0xad31ae9ec63976028df</u> <u>e557346a0850c25d974183</u> <u>51e6932e8858c67971f5c5</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-15 04:40:45	<u>0xa29d92b8f8cdd52a6235</u> <u>f924b31588ad62b78e13e8</u> <u>280228a3245f8fa29589d9</u>	+ 1 Airdrop	✓
38	2024-01-13 19:40:40	<u>0x146ab75816e16e38c42e</u> <u>d30395e4180cdfbf8d712a</u> <u>636c24c3e396172bf28be9</u>	+ 1 LAV	✓
39	2024-01-12 22:44:25	<u>0x27539ec39a9cd8ae5534</u> <u>01fd2b2f60c3a394cbee10</u> <u>84356df15ac3f28697243c</u>	+ 1 ard.xyz	✓
40	2024-01-12 21:58:15	<u>0x7061d3bbf47e1247b878</u> <u>7912c81baccf0492ff5235</u> <u>dbf277c134fc264c6485fc</u>	+ 1 Reward at shiba-bone.com	✓
41	2024-01-12 21:15:15	<u>0x67b4870a0594bc7daca2</u> <u>f13c04f7943775f1c593ff</u> <u>f4439651f97ec364714b15</u>	+ 1 Reward at shiba-bone.com	✓
42	2024-01-12 12:33:10	<u>0xe73ba899b8a817dd18f4</u> <u>e602788f4e75ab7169eb35</u> <u>5579a8739b5a2dc995fda7</u>	+ 1 ard.xyz	✓
43	2024-01-11 20:32:10	<u>0xea5905d8d7903ff7a719</u> <u>77126c87d6e86c42d56bcf</u> <u>e847c15fe29782ba2a61c2</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
44	2024-01-11 17:42:35	<u>0x3ec5d03c99e3849e019e</u> <u>d10c473edbb4c15b132b00</u> <u>9291f5dc696f03d5547f34</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
45	2024-01-11 15:34:35	<u>0x83a52a5bbbbac917ad22</u> <u>026b156cfc4d4346d431d6</u> <u>df624fb1b73057884e0e60</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-11 13:50:55	<u>0x28b9a89d07dbfad8c738</u> <u>f1ba8ad6a1cd0cd5d4350c</u> <u>5b857179778877bc49c84e</u>	+ 1 Reward at BoneWin.com	✓
47	2024-01-11 12:55:20	<u>0xcf7ca3b08044c07c5ee2</u> <u>d18476f72d8f119b73ea63</u> <u>35ae70d22352cbe6e4a901</u>	+ 1 Reward at BoneWin.com	✓
48	2024-01-11 12:39:15	<u>0xa9bafe3ba883e20e3d40</u> <u>0ca4723e54d6b96bb1d367</u> <u>35ae421e45285e916ed744</u>	+ 1 Airdrop	✓
49	2024-01-11 12:39:15	<u>0x608b5dc027c1a796c698</u> <u>edb6ec2b7a7d8181e50649</u> <u>176ff71e67006a53fbba2</u>	+ 1 Airdrop	✓
50	2024-01-11 10:35:55	<u>0xa13147ef9e2f90098290</u> <u>aa83ae922e4fad4c18c209</u> <u>b0619a169cd22933f63b79</u>	+ 1 Reward at BoneWin.com	✓
51	2024-01-11 10:32:05	<u>0x2ea7e4aea1b2a1d7d6f6</u> <u>0767e84f2d6502f09edcf3</u> <u>beead8103037130a6f5391</u>	+ 1 Airdrop	✓
52	2024-01-11 10:25:30	<u>0x802d7dc9ce7ee712f3b7</u> <u>86dab8346d3a77db8dc01f</u> <u>7f536845a1d2c00893948e</u>	+ 1 Reward at BoneWin.com	✓
53	2024-01-11 08:25:15	<u>0x01f9c596c1ce6ab45ff9</u> <u>0e0d3790fbfccbd4f8f71a</u> <u>4e8d67997d0680c0433f75</u>	+ 1 Reward at usdt-nft.com	✓
54	2024-01-11 08:16:55	<u>0x015c26834334e28b42e7</u> <u>782a87fbfa72f924acaa08</u> <u>954330698cb0b071c68c65</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-11 08:11:50	<u>0x56b141b5962b01e2e9ea7d91d00b953c72a8ba82111d96af95e698402b5c4283</u>	+ 1 Airdrop	✓
56	2024-01-11 08:11:05	<u>0x7b6494e70752435395c4c9abb3cffa0d1cece0b2f87b21adc36742f4d9f294f0</u>	+ 1 ard.xyz	✓
57	2024-01-11 01:34:35	<u>0x5a39edbc09c31260c04363c881b0b4939b6504f3fc007305a93b568434b5a38</u>	+ 1 '	✓
58	2024-01-11 00:50:10	<u>0xb54ffa3e854ddc0f58b1696bbd1f2df73b72ca2692907c1190d0b42d8c92134c</u>	+ 1 ard.xyz	✓
59	2024-01-10 16:23:45	<u>0x69da6efb65d20b0c9121b24b5bc4a212356348d8257d738fc999471345adc09a</u>	+ 1 ' Approved	✓
60	2024-01-10 15:08:40	<u>0xf13469c5a643e6f39048ee5c82883a776816a82906c61025ff50d8bbe4a89740</u>	+ 1 Reward at usdtevent.net	✓
61	2024-01-08 20:18:45	<u>0x50c9c9f7a612a6e161b5adafe730efcc226c257a74dd737cb6e1d28d9500f422</u>	+ 1 Airdrop	✓
62	2024-01-08 01:17:55	<u>0x5649d93221702089a1fc6ea4ed02135e9efb137316ae7041b143953ef2522227</u>	+ 1 Airdrop	✓
63	2023-12-17 02:55:55	<u>0x3eeca05b8d5be7a6f403086139f4b13588d4307ff5020c17be7119dacc3b7</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-24 20:49:05	<u>0xe846611d31e04475f3f8 f85e85e2b47e8d00e08e54 8bd0edf9b9e07a0ba5927c</u>	+ 1 Reward at BoneWin.com	✓
65	2023-11-24 03:28:00	<u>0x1bc69f01d071d349b3ec 07bc6a28abe0eb549b6086 478bda2483e57de92c6490</u>	+ 1 Reward at BoneWin.com	✓
66	2023-10-26 15:14:20	<u>0x67c4dcf97ae79b00429a 1fe3206c53d6fea195a567 2720093bc0c246664e1d37</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
67	2023-10-25 01:22:35	<u>0xca589105aad993e8ee37 14927b6e845402e5dadf6b f0666ee444638b8e96454e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
68	2023-10-18 23:38:25	<u>0x52ef68602e6acbab46ca 965ab1a59639fd6cb89424 98932441ad254604779b66</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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