

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:53 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID [0x8d57c4d6d90e6a324eecbf7c2d9e962cc3581f6](#)

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
JOIN-USDCOM	412 USDC
USD-SWAPË <sup>3</sup> COM	201,000 USDC
USD-SWAPË <sup>3</sup> XYZ	287,000 USDC
USDC-SWAPË <sup>3</sup> XYZ	17,739 USDC
150M SHIB VOUCHER!	N/A aim!
	N/A Reward at BoneWin.com
LayerZero Airdrop	N/A p
	N/A Official Authorize credential
\$100,000 BONE	N/A claim nft
	N/A Official Authorize credential
☐	N/A Reward at usdt-nft.com
\$1000 CRO VOUCHER!	N/A m!
	N/A Visit Shibainu.cfd to claim nft

\* USD values displayed at the time of transaction

Token

Balance

N/A Visit website claim SHIB

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 11:16:15	<u>0xf29f836c43055a84e99a</u> <u>2ca315f6858190a895923d</u> <u>bec78cc84060617b38393c</u>	+ 1 USDC	✓
2	2023-12-05 02:20:10	<u>0xa69eff5b80acd0d66ece</u> <u>ac507a328308c559f0f850</u> <u>3119f5d874cab135d30134</u>	+ 73 USDC	✓
3	2023-12-04 11:47:35	<u>0xf9f50e0649024c08db94</u> <u>c6a54adacf8a05e1805870</u> <u>aafe88597dd1dbfaebfb37</u>	+ 1,000 USDC	✓
4	2023-12-03 17:04:50	<u>0xd520af768bf002bbb5ac</u> <u>a55314583807ac184d0df8</u> <u>d9e3294e733b51ffb84934</u>	+ 1,000 USDC	✓
5	2023-07-03 06:20:00	<u>0xd6d2b07009fd26152d3c</u> <u>57237684d51ff3159f5328</u> <u>24d5a73d0a7ca056098e62</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 10:11:30	<u>0xf200db313f966e3d5daf</u> <u>15ead5313d0f3e8fe72fae</u> <u>716eba54d0b699a427c4be</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-18 17:04:40	<u>0x82d4015b0474519882c8917b51713471785d24ce6e3b8c5dea5e9ab63010e96a</u>	+ 1 usdair.org	✓
3	2024-05-14 11:56:50	<u>0x03f70182e97c21d37c2bca8a48a52a51dc28222271f2e8228dd68a4c0200614a</u>	+ 1 usdair.org	✓
4	2024-05-13 19:17:40	<u>0x16a1ee3c215d1234c2a805af8e7563f08dfa8a3d4d5e84b193131ed3e4167c0c</u>	+ 1 usdair.org	✓
5	2024-04-25 20:10:15	<u>0x4506b84bf4d2b8c9eaf271118f57e718f3e7a9610087d9eba6378e07320dd11c</u>	+ 1 Reward at shibone.top	✓
6	2024-04-23 00:06:05	<u>0xd5d813d8d2660e96baa4940b6c2cb743d9ef0d72334ba4aceee7a15036664d03</u>	+ 1 5btc.com	✓
7	2024-04-01 16:54:20	<u>0xaa81483a0502c22e5b8d4ed81ce91ceb360dc4c7da6d4807312e1173a6421907</u>	+ 1 usdwin.co	✓
8	2024-03-30 21:55:00	<u>0x57c451c89162c4622c8c9e3f2dc0139c5fc69b712d8865156891fb4c007a5b27</u>	+ 1 usdwin.co	✓
9	2024-03-28 10:15:05	<u>0x7fd087cbf42889aa55e8797df688ba294c7ab172855c3129f4d67e701bbf4fc9</u>	+ 1 usdwin.co	✓
10	2024-03-28 09:26:35	<u>0xfc85e24fb7d18c27d521e2e54c2a281800d0012802504c0f51f8d972eb28a199</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-14 15:08:50	<u>0x069b536b92d4a098b8d2b80b9bfe22eabf1c226e0f5db84b8f94d3acf50e3a09</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-14 15:08:35	<u>0x7f50b0e9da5466c7a0bc9c572b2d15b783d29138846a71e4a8dc1c2f0301fdf</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-02-18 21:26:45	<u>0xa53f178ecd7724b76cb6957ef94f683523df20efd9d49ae8875ea2606617c476</u>	+ 1 PRISMA	✓
14	2024-02-11 18:24:30	<u>0x809a5360fb4946062edb4aa342b880f9ebfdbf1048fa9e6d48fbac60c1fb946c</u>	+ 1 C	✓
15	2024-02-10 23:36:10	<u>0x349fa42ca424559ca5686aa3ccee07407e6d8db148e4bf2f595a8bcedb48fcad</u>	+ 1 C	✓
16	2024-02-08 16:24:25	<u>0x29d608c3ca51d144e78b721d59ef24f8e43db54d317036238ab9576276786939</u>	+ 1 C	✓
17	2024-02-07 08:55:55	<u>0xdaafda92db2d356fc4093feb5a79ab932b983076de2c3a74d389c4019f2019a58</u>	+ 1 C	✓
18	2024-02-06 09:56:05	<u>0x15db11d87600f4a48c5c8dd9e3349b7733504bbc9d759448fd896f410e31defa</u>	+ 1 C	✓
19	2024-02-05 07:41:30	<u>0xdb69cd7f35e1b55fbd756f8fb54788b108da3c2101250d909e6592eb760476b3</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-03 20:34:50	<u>0x6391148408c56c7c49cd9c30cad733660e4b21872ef779bcedf30d111303d0f6</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
21	2024-02-02 07:08:25	<u>0x30af29f7f025a1875a3dbbefaa466ffbd45f5d4d4f2ec8b8133344ef0cb78683</u>	+ 1 Acces Liquid-ether.com	✓
22	2024-01-28 18:59:20	<u>0x9ac58da4126b9d65ae3cc3946866d657f6a072e6de8fbf45502dc70780a621bf</u>	+ 1 reward at BONEWIN.com	✓
23	2024-01-26 21:14:15	<u>0x13e4421521d2d2bf81d84945ead344bdc217dfffa9ae5a38e642d1b757b39581</u>	+ 1 illivium	✓
24	2024-01-22 15:44:55	<u>0x9f37d5078c4f780ba2d7477b967991b4d7d4d4f4b39af41568fd1e2b97fd59b2</u>	+ 1 reward at BONEWIN.com	✓
25	2024-01-17 11:13:20	<u>0x4b288ce0565b931e71de071c5934718098791d771b09aa9289a2a485f5f30f5</u>	+ 1 ethevent.co	✓
26	2024-01-13 13:18:30	<u>0x4b65ebed434078287ff21084944d40a9a86c3958f7931b02f4df3b12fab04b4a</u>	+ 1 Airdrop	✓
27	2024-01-12 10:00:00	<u>0xea2cd7a88d94a8d4b38cd39a0c59505208e671de58a3a9f63e6b61d5b7bdd5b3</u>	+ 1 Airdrop	✓
28	2024-01-11 08:07:00	<u>0x490e2e84a5f1d22e9a2b7517406d1ee00c70c52f39f96799acaee8db28dc8472</u>	+ 1 Reward at usdt-nft.com	✓



#	Date & time	Transaction Id	Amount	
38	2023-12-21 20:19:40	<u>0x72c44543ad724d3b7ceb b4c9a0adf08d7e657a5b20 3b7337a23b584060387f10</u>	+ 1 Visit usdtevent.co to claim nft	✓
39	2023-12-19 23:45:55	<u>0x0c9f64da81a70ec52a64 ecdb1c248ceda9b8387449 207920ecada6ca55787ff6</u>	+ 1 Reward at dydx.win	✓
40	2023-12-16 13:26:30	<u>0x8bf32247eb2c836c0eb4 6a8f9a4341de9ae330ebfe df244d1b19a9966f1a25bb</u>	+ 1 Official Authorize credential	✓
41	2023-12-12 09:25:35	<u>0x3a01c411f1f7c0ef8f14 8974abeab9737859e5348c 7c066cdfed81cef7ddfc59</u>	+ 1 Official Authorize credential	✓
42	2023-12-08 14:54:20	<u>0xb5ba3bdc4918be901ca9 50ff40dfa795ec5cc6d0f3 1de0a7d3d8c8f4f03ec0d9</u>	+ 1 Official Authorize credential	✓
43	2023-12-07 19:42:45	<u>0xc20a86c9da42d7ef503f 44a3c1c39fc95befc376e9 4dff8b5a6f313dce9e2fc3</u>	+ 1 Official Authorize credential	✓
44	2023-12-07 18:51:45	<u>0xf625f6467c93cc17410a 3ed86bae6e12c44bc68f07 1cb2f331fef1474c7bd753</u>	+ 1 ' '	✓
45	2023-12-06 07:43:35	<u>0x4fd5ae00609365c4dc26 adaaa945333b1e84b4f6f3 cae74de01f6f3db988a3ba</u>	+ 1 Official Authorize credential	✓
46	2023-12-03 07:10:25	<u>0x6aec24bd5bbe262758fd 7bec70ea033cc15d0e5d1e c00491223818c0597d44d6</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-30 06:44:00	<u>0x8c9aa5993dfe88ca41ff3e7b81c7c4cf6cd6b962e382b79ef59781e6798904b8</u>	+ 1 FROG	✓
48	2023-11-30 03:02:50	<u>0x1f40dc89564ad2edcd378a703e408dadcd8774d133dbe391085a3217e969c3d2e</u>	+ 1 Official Authorize Credential	✓
49	2023-11-26 22:09:40	<u>0x3a01eecfce0700e377b4dc276a828728cd43afa2ff656c0ed440390756291995</u>	+ 1 Official Authorize credential	✓
50	2023-11-25 03:02:30	<u>0xaaafc0a155eb7f686e68c29a71e007923d81c1bdc5582049e7b39857c9e56e3e4</u>	+ 1 p	✓
51	2023-11-24 20:39:35	<u>0x4430dadd7ae26f2a3c599b41a36fb1dc18623c8cbfdaed4458dafa32dbfd6691</u>	+ 1 Official Authorize credential	✓
52	2023-11-22 03:49:50	<u>0x8205bf0d994319c27ed6f0274ee5d769ffdfac55741282cefa2c21315864d6dd</u>	+ 1 !	✓
53	2023-11-18 14:42:00	<u>0xd3d29ac2a22130c9afa5b19bb0c4536b944db28559f964ecb88c558a7fed4fd0</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-18 02:40:00	<u>0x3c7b306a7189735e2d9844f30fd72979ac7359cb3b25685edba49e4542cd0164</u>	+ 1 Voucher	✓
55	2023-11-16 20:34:05	<u>0x80c1370f44a3a8566a3b8ee48e9e69276a15fdb3cd93cfbf3525cf4720cac3d2</u>	+ 1 Visit website claim SHIB	✓



#	Date & time	Transaction Id	Amount	
56	2023-11-14 07:41:50	<u>0xb89344a80e7c54026d69 2c84b86224018f7b1195cd 3140370ae808e928898a19</u>	+ 1 Voucher	✓
57	2023-11-13 10:30:05	<u>0x2cbbafd92eaa2c698485 f0ec013606abe999c3e8b5 b5ef17d593140fd35e4192</u>	+ 1 Visit website claim SHIB	✓
58	2023-11-10 22:08:10	<u>0xd237850f1094ef6b9f4a 1c6bc937c8e885367107da 4dd8a924eaacbbc4659d5e</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-10 18:50:15	<u>0x59f6facbde05aa5c32e8 d70b35222d5d06e22f7eb0 bb5f3cc74f49d2cebd527a</u>	+ 1 Visit website claim SHIB	✓
60	2023-11-08 06:45:45	<u>0x1c3ecc89e6c753a56b62 346c5dfd538ac27085a6d4 0fa89439f0d4b54572942e</u>	+ 1 Visit website claim SHIB	✓
61	2023-10-31 02:28:40	<u>0x59a24726f72c27286fc5 7172b553814c41e3d16a29 9c15ad4cc7b4116a7bcf02</u>	+ 1 nt!	✓
62	2023-10-28 05:42:55	<u>0x66d2d1d9b991f3835b44 4e3729a33805b5856c8e45 fd1ebe183bcc5f9d25dc34</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
63	2023-10-25 21:14:40	<u>0xf47516b34a79dd5eab18 fe23141a19c80112cc334a b950a0926201493a041941</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
64	2023-10-24 19:12:55	<u>0x66219792f9e98f1f04da 4fd52ea1fabec308e5ab68 a6004b9a81107f50865db6</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-23 13:40:00	<u>0x068e881d3a532fcc0a1a b764ef3eeb6f2af81fc1ce 157c8b6dd185502c0df489</u>	+ 1 int!	✓
66	2023-10-21 17:29:15	<u>0x1ea6036b3418227988fd 3aa004ccf59458312d9eb1 a24b68a5e6299c2d73ddab</u>	+ 1 t!	✓
67	2023-10-21 12:18:05	<u>0xf902bff9bc412452d38a 35d23c4cb7586d9bede698 8e2062f5ab64ce3bd57b0d</u>	+ 1 Visit NFT image to claim USDT	✓
68	2023-10-18 04:28:40	<u>0xf30ced2a9f9563620467 c6e6cad5b4635c4e7869e0 7ebbe0a9f6fe0ac092b71a</u>	+ 1 im!	✓
69	2023-10-15 09:53:35	<u>0x23ee42f756ec82ae3797 9cc0592bb0301433486c63 0fa02ea04a95f45926141a</u>	+ 1 Visit shibainu.cfd to claim nft	✓
70	2023-10-15 05:24:35	<u>0xa774bfd0675612c97bf4 01008faa31611cd2a857b5 79ea2595de953af9783f5d</u>	+ 1 Visit babydogea.com website	✓
71	2023-10-14 14:38:20	<u>0x543c04fd3b15212f2227 2ce13b18ab401db760d157 2e52b2d34407ca304adbe4</u>	+ 1 Visit shibainu.cfd to claim nft	✓
72	2023-10-14 11:54:40	<u>0x92f34db4571ad0b35539 77bd292387af7f7826faa9 e2cc3f459ebdf9ba9f3341</u>	+ 1 Visit shibainu.cfd to claim nft	✓
73	2023-10-14 06:50:15	<u>0xd7f28c7c0e3e665f4f16 03090e0a96c72d677f68ac b0b613a7d603d30fe9feb6</u>	+ 1 Visit dexshib.com to claim USDC	✓

#	Date & time	Transaction Id	Amount	
74	2023-10-13 06:18:35	<u>0x4376e1bfb7c84bd3364760f6ffa66912e8fcae00e132c82290d97691dcfbb70f</u>	+ 1 Visit <a href="https://blextrade.com/">https://blextrade.com!</a>	✓
75	2023-10-12 02:16:35	<u>0x010289d1b7c2fd916d26055e20f7b41b361f84bf8a9997923f3d0727afb5e940</u>	+ 1 claim nft!	✓
76	2023-10-08 20:16:15	<u>0x2d49db958df8697a9936a8bfcd2736658fdc20eb60798a683cd81c69f0fad06c</u>	+ 1 onestake.com	✓
77	2023-10-08 12:31:20	<u>0xfd55fd96a49a401d0b47f872173c30c9558ff8b47d08515d6c3a7cc12741064f</u>	+ 1 Voucher	✓
78	2023-10-06 04:42:50	<u>0xbcaa9057e2a8be59e57ed32f330401d722b5e30f5218e54c5247f3b51a31a389</u>	+ 1 Visit BoneVc.top to claim nft	✓
79	2023-10-05 15:17:10	<u>0x5518e4c2a417490af70bbd0cbeb598581500a3df0d1745f6c77962075d549a60</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
80	2023-10-05 03:37:25	<u>0xacb7244ea2ee84649628b5993257eeb23753229363d89b82b14061fa54985441</u>	+ 1 claim nft	✓
81	2023-10-02 13:06:00	<u>0xa319c82f7f1d321636a612bed9b87edbac49eb528e58580a523aaa458d1b93f8</u>	+ 1 hibredeem.com	✓
82	2023-10-02 06:50:05	<u>0xbae9b9166ac7c01d399c82bff7e695785137a7ac780f35b7a8d6d216f9fceb06</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
83	2023-10-02 03:06:45	<u>0x5e82518ea4d6497a9e70cd0c8d21dc3320788aa26f497b55d9b354343c2c0677</u>	+ 1 im nft!	✓
84	2023-10-01 22:16:30	<u>0x1e313985286d0363f28163a57e841137addfe22b662ff55c87370abe2f045ca0</u>	+ 1 dolib.com	✓
85	2023-09-27 19:04:15	<u>0x47f300b19e7b5e0ce6877f1faeb0098bf73bc0f3274c8b22009891abbe6949da</u>	+ 1 aim!	✓
86	2023-09-27 08:24:25	<u>0xca9b1c0a52716ae50bb366a37cd14adad27e888ea8f06eff3611cf4725b6928c</u>	+ 1 aim nft	✓
87	2023-09-26 02:36:25	<u>0x472013a506a803067fc7e1a784b52418c570dbd6ce138341e7e743061d9c4173</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
88	2023-09-25 23:02:20	<u>0x060169ecf7970b38e69b44f7779db224143c56ae751527ea5d186b55e6824f33</u>	+ 1 im nft	✓
89	2023-09-25 22:05:05	<u>0xcc674743adbe011c0a2d6d40d77284716a06433ecbf598b9826cf5723a9ff3fe</u>	+ 1 laim nft	✓
90	2023-09-25 10:35:55	<u>0x2a9ef20929c7f000b128a26500a77ee6737f0be88c43b68e92d3effdcba79ba3</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓
91	2023-09-24 23:05:10	<u>0x677d88d1fe839b7b4dc8421c7d82a33a244c629f68e0ac69e0ef39f4abe928b0</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
92	2023-09-23 07:42:10	<u>0xa26b09f6fdc6b8df78d0</u> <u>9a3b38f0d0502aa8c5c216</u> <u>17e68c2da72aa13d8bff48</u>	+ 1 aim!	✓
93	2023-09-22 20:24:30	<u>0x9f8558b0048dab82d323</u> <u>a9c469505f73a4e91f9a6f</u> <u>eb3487bba7136833f52e3e</u>	+ 1 m!	✓
94	2023-09-22 09:46:30	<u>0x3666a97a9b3e84493c18</u> <u>83fe7bcf5b8b75cb7b9916</u> <u>57fbb63c3660693beca098</u>	+ 1 setup your mevbot!	✓
95	2023-09-22 06:31:50	<u>0x59c849221e64ad08582c</u> <u>3fd702a2accbeceae80e6</u> <u>48b10306ab69f901e1ba00</u>	+ 1 laim nft	✓
96	2023-09-22 03:40:15	<u>0x3ae70d98f6a4c7538630</u> <u>b15d1de994b35dd6766a71</u> <u>437c3d5589d7ee724f71d7</u>	+ 1 aim	✓

\* USD values displayed at the time of transaction

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