


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x93dd0bc981547b2a868c9b2b63f014bef477bfc1**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ COM	213,000 USDC
ORB03	75.000000000000000000 claim your reward.
Bored Ape Yacht Club	N/A BAYC
	N/A Visit website to claim USDT
	N/A Visit bonewin.com to claim nft
	N/A Voucher
	N/A Visit NFT image to claim USDT
	N/A Visit website to claim USDT
\$100,000 BONE	N/A claim nft
	N/A Visit website to claim USDT
	N/A Visit Shibainu.cfd to claim nft
	N/A Visit website to claim USDT

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 02:28:30	<u>0xc9924683f78e46fdd5128360c71deb1b4335c41f3145d1040e311b452d203c93</u>	+ 75.0000000000000000 000 claim your reward.	✓
2	2023-12-03 17:25:15	<u>0x8457721b689c8882522c56f24d678bd43efe42c43e7634b59a47f2341bf36656</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 18:45:45	<u>0x2a081f0535e098b1c585da4ac695d5f579382e0e5d92d0aa91f961f2c3e5ff36</u>	+ 1 5btc.com	✓
2	2024-05-14 03:23:05	<u>0x169c4838ad7c7b5fe1d40de410ab9bf4ac119f18f3913087f8be4c82622df9a7</u>	+ 1 usdair.org	✓
3	2024-05-07 10:02:45	<u>0x05a497d49621e6b4919c6ca009f5052c73a06c58bab26a7ae711de0f1c9a6009</u>	+ 1 NFT	✓
4	2024-05-06 21:41:40	<u>0x53ded12b51f84b210608307a7abd5e24fd8d95a59cc3075eec1b2fc325535bfb</u>	+ 1 5btc.com	✓
5	2024-05-06 12:40:05	<u>0xfe7438fc1161d25126c6f3523ca0754833470bf2d2917b8f0eaa585bb08a0376</u>	+ 1 5btc.com	✓
6	2024-05-06 09:34:50	<u>0x086cdb643fb952ac87a4c82acab64f4dedcf78e556729d55ba62fda589e6c198</u>	+ 1 NFT	✓

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#	Date & time	Transaction Id	Amount	
7	2024-05-03 14:20:15	<u>0xf1420b8ec26ec6895f5f37a6bd20afd616183a0cbfc6b6e92247e6e099dc30e7</u>	+ 1 5btc.com	✓
8	2024-04-23 15:11:35	<u>0x869ad8460a446668a1f053766536a45c5276740f59f6de7e1ac09647de647c81</u>	+ 1 NFT	✓
9	2024-04-04 11:51:35	<u>0x35554d54cee31c0b0319cbd15773fbe5774446d6960c8e1c14d043b39407e54e</u>	+ 1 usdwin.co	✓
10	2024-03-23 21:12:25	<u>0x22e93ea733070ef517dc035460599954d3aef03fcd4cca4ba88491a23b0f4fe</u>	+ 1 NFT	✓
11	2024-03-08 14:52:35	<u>0xa12d5d3261b17c7d7f2b5ef59021630eb3b939596dbf12d9f72b89a10b396a7d</u>	+ 1 BONE	✓
12	2024-03-08 03:04:35	<u>0xbc6064a77c046f04533b9deb91b00a8b72b8da7501de217a2a90612bcdfeaf5f</u>	+ 1 BONE	✓
13	2024-03-07 22:52:20	<u>0xe6827fc2a2aae9422b74340a252f324de8692c6c2ba2bfdc716f658e61f462dc</u>	+ 1 BONE	✓
14	2024-03-02 09:48:45	<u>0x1a38b0aca2a6448f4b0b1d792d8e548068d86c01e3847a524f07b803dec3db19</u>	+ 1 usdwin.co	✓
15	2024-02-17 02:47:10	<u>0x0cf130843969062dec07eebe019b7f0ac56b7a471d763e67ec304dbb063c5f7a</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-04 10:29:05	<u>0x2790b899f66dad935746</u> <u>0d135a9ecdedf3a8352237</u> <u>385fddf91900e5dac6195b</u>	+ 1 reward at BONEWIN.com	✓
17	2024-02-04 07:52:35	<u>0x25d03189e2698ba295a8</u> <u>3067704b4a01e0771020f7</u> <u>be199fb781ede0398d68ce</u>	+ 1 im rewards	✓
18	2024-02-03 03:55:10	<u>0x0ca3865b0948b73b5c38</u> <u>595961e8da34ce5c66af7e</u> <u>4cc405922e93740d0f8129</u>	+ 1 Acces Liquid-ether.com	✓
19	2024-01-29 15:58:30	<u>0xc55e703bfbf8f5279f32</u> <u>4c7346dd70ece999ec4e92</u> <u>22dd3f77512c84bfe0f92f</u>	+ 1 rewards	✓
20	2024-01-27 01:15:10	<u>0x39cf7ae4299be16b3128</u> <u>7f05f8949458f870866c93</u> <u>7ee2e41767a7f14b6da70f</u>	+ 1 C	✓
21	2024-01-25 09:50:50	<u>0x137d01e291aab182cb8d</u> <u>11ea6520440515d3051de3</u> <u>4d3560994b1d79a8d96bc3</u>	+ 1 rewards	✓
22	2024-01-14 13:58:20	<u>0x8c3414da287d085f10ee</u> <u>b0bfbcb57231a6d825023ef</u> <u>d410b885db7d0ea6b15212</u>	+ 1 rewards	✓
23	2024-01-09 16:25:05	<u>0x9adc7f6291c4e55e2709</u> <u>9ca30a1394c229125e6049</u> <u>2687e8debfb8058911726f6</u>	+ 1 visit shibde.site	✓
24	2024-01-08 22:25:10	<u>0xfc513eb7afd0ad7b1cf</u> <u>ecc596ea5cacb5e7668847</u> <u>eb498b24534aa120d9bd81</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-08 16:42:30	<u>0x39ba2053d752a659ef9c37d0046b53bc7098b6f95c6f1d8dcb479c18245c49eb</u>	+ 1 visit shibde.site	✓
26	2024-01-08 04:09:20	<u>0x202fe19c6f485af68edd252ba911e3bdb8a31af480ec8991262bea9f25b57210</u>	+ 1 Airdrop	✓
27	2023-12-31 04:39:40	<u>0xe4329514d06a9a83bc70edc0bf1215bb7e20d42739b79452b1a847ee1038d039</u>	+ 1 Voucher	✓
28	2023-12-17 01:11:45	<u>0xa64854941b07f9468bd4678d017c1736212996952e8ffef23e2ad8918f6b230c</u>	+ 1 NEW YEAR GIFT	✓
29	2023-12-17 01:01:10	<u>0x0c59e0812389ee883f46e830232279805cdc1bd85f318950c9a72dbbe2d0ea77</u>	+ 1 NEW YEAR GIFT	✓
30	2023-12-05 14:47:35	<u>0x893da3ef0c42c1a168c81cb7d575b342b43f1deca5c8063eb8ed181551eca78c</u>	+ 1 ''	✓
31	2023-12-05 01:38:45	<u>0xf7c0e255446756e90bedb21144afb3dcc51fa8ca1ec5ae0c082d9e22c6f5e06</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-01 12:17:00	<u>0x09cb7f6cb635d5f4d50e151b350d2583c572a8b5965efe99b61d85e80a6c8211</u>	+ 1 Visit website to claim USDT	✓
33	2023-12-01 08:17:50	<u>0x142014676d8a263c24c414cada9a2a9fd9f96d65da68acb61f395d312b936b6b</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-30 19:52:15	<u>0xc0f7cc7d3b575e62ac9871d54889d76208e5492070a686af76ac73d124d7ec9c</u>	+ 1 Voucher	✓
35	2023-11-30 10:00:10	<u>0x06079c79d50779d7e7ea0b1fff8a78d8f011a523f2d0299cfd7bd0f2e2c23b38</u>	+ 1 Visit usdtevent.org to claim nft	✓
36	2023-11-27 12:29:15	<u>0x1517b819b53bbddeb7175268dcf7086d01f7d72d166970cc97f57ce65c5c77a</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-27 08:25:15	<u>0xde7f822fe72e8ad1bb9ebc790487baad17642b64915e88cf563e070a8ba0c778</u>	+ 1 Visit link to claim USDT	✓
38	2023-11-26 04:15:10	<u>0xe86a01352aeb8b910e962260bb6ec83efbc7f7e2ab48796a3a69e3e5cc8c8cbe</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-26 03:55:55	<u>0x0a0aaa56638c27b307a15c50fffac4b935f3dd5a83853cab2c3fd981945ba455</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-26 03:37:40	<u>0x8e7270b096b75187ca89a606298fe80adf70853dfac2c685a070fb0db4cf3e79</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-26 00:09:55	<u>0x0c8254fea55ca869d6bb18a8284c5e26059c95ca5134465a443a4c3ba36c8972</u>	+ 1 Voucher	✓
42	2023-11-21 13:22:45	<u>0x06aa052f725ec38a46077a5845bc763f1a7009fb7816fee611fc66536e607b15</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-20 06:20:45	<u>0xf71d5fc39ac1eda61319 ab4a4e22788c89f0c94495 504686305996e00c66830c</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-12 16:47:30	<u>0xdf44d62745426fad09e2 50c51ef12ccd6a15bb6652 abc1bb0eda81189357083f</u>	+ 1 Visit bonewin.com to claim nft	✓
45	2023-11-07 15:19:20	<u>0xfe464c243bce03f0b887 3fcf4138719d64e5631e61 e77d43ca0684b88ee54f6d</u>	+ 1 AIRDROP	✓
46	2023-11-05 16:04:30	<u>0xfb57175d7615197055bb 3050c651d73e8b98cc2281 8a8e295a5f1b8c3c84ff6a</u>	+ 1 BAYC	✓
47	2023-11-04 21:01:00	<u>0x914ccb36deed5a2d68cd 7b0eef3852e961bd83f2b8 7f1bb32f88b91214bef7a2</u>	+ 1 Visit bonewin.com to claim nft	✓
48	2023-11-01 01:54:30	<u>0x53783fe96fec092d16c1 77a614fec4c792da431c4c b15411f29de2140c7b3ca8</u>	+ 1 Visit Shibainu.tel to claim nft	✓
49	2023-10-31 18:26:15	<u>0x5cd7c4fbe23cf736646b 6cd086a1b7cff8902e703d 0027f503795daa757843a6</u>	+ 1 Visit website claim SHIB	✓
50	2023-10-31 16:54:20	<u>0x7b32021a30cf3613dc9e 98ee0e907ab3f63c0c912c e0fefaf71b0fda8728f863</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
51	2023-10-31 16:36:35	<u>0xe067f7f572a09df88f5a e30a6249af613cd5525d85 f9ab147d9421f33cf168f7</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-31 03:33:35	<u>0x701e39c2bde08dbbe7e863638d79f6d936f78b9b185b22780fe612578686af02</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
53	2023-10-29 10:21:50	<u>0x475298852bb1249580aab38f885ef84cef1ebd5cb2b5e341c8247846f7372e9e</u>	+ 1 Visit NFT image to claim USDT	✓
54	2023-10-26 14:26:20	<u>0x4be730c629898aba4e128367151243fb18500194c1ef6e1657606681fc744fe2</u>	+ 1 Visit NFT image to claim USDT	✓
55	2023-10-25 15:48:55	<u>0x894efeea832584f9483e29bb4f8a738c4169cdd63901bdde746ae0f1e82a090c</u>	+ 1 Visit NFT image to claim USDT	✓
56	2023-10-25 15:42:45	<u>0x99d46af43e02de604d46390773db8bfde36e89a5ff34fabbb1c5d5aa76ba16aa</u>	+ 1 Visit website to claim USDT	✓
57	2023-10-24 02:30:40	<u>0x0ecc6f6e06543779cfbc8cec9ccc5e13d59f181c4b04237074a9c8872f08a80c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
58	2023-10-22 15:29:30	<u>0x7d9acfc295b600ba2e7ddf9c93223e901f5e6f09c9c494423f0826cf30487f8f5</u>	+ 1 Visit website to claim USDT	✓
59	2023-10-22 15:16:20	<u>0xaa72da6e2cf1edca5398b55969b6d796a1246b49650c1933da34421f0bec632c</u>	+ 1 Visit website to claim USDT	✓
60	2023-10-22 14:00:35	<u>0x72cececa66908584d79d3f64bc8bf2932ac516deb a698068fafafa429501a4347</u>	+ 1 Visit website claim USDC	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-18 18:43:05	<u>0x9bc364919ed77d0a6e62</u> <u>39a0a86087fd805d3c238d</u> <u>71912db4650d7b5572c972</u>	+ 1 Visit shibsite.com site	✓
62	2023-10-18 18:14:10	<u>0xabd2ed1fa3f35b803978</u> <u>10f87ab65669829046a4dd</u> <u>9cef844144b26ec051a678</u>	+ 1 Visit tetherr.com to claim USDT	✓
63	2023-10-15 05:17:00	<u>0xf9b61ece75e7067ec4a5</u> <u>5ec9795de6b9a40c59c7dc</u> <u>d2fe4d108cf3c4675698ec</u>	+ 1 Visit shibainu.cfd to claim nft	✓
64	2023-10-06 14:03:45	<u>0x00c834b7f0b37cb13214</u> <u>2cb01133c5510454b06aba</u> <u>53f5b0e759b35050194675</u>	+ 1 claim nft	✓
65	2023-10-05 19:14:00	<u>0x73598bd810ea66a21ff6</u> <u>0fc2f091ce514a8de3675c</u> <u>d3e2fdbe9be6cb79daa851</u>	+ 1 claim nft	✓
66	2023-09-20 18:30:00	<u>0x9c2ffdaeb07f7264f5f1</u> <u>d76373710c942b62d9696a</u> <u>7570f3ee52474061bd46ee</u>	+ 1 laim nft	✓

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