

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:48 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x94776ff97b3921b5a57f18572864751cd4603c15**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
JOIN-USDCOM	399 USDC
Mint Pass #44	N/A illu
! SHIBA INU	N/A REWARDS
USD-SWAPË ³ XYZ	N/A USDC
USD-SWAPË ³ COM	N/A USDC
USDC-SWAPË ³ XYZ	N/A USDC
p.top	0 p.top
BLAST2L.COM Limited Coupon	0 d
	N/A Visit website to claim USDT
Â-	N/A C
Â-	N/A C
	N/A Visit NFT image to claim USDT

* USD values displayed at the time of transaction

Token	Balance
\$100,000 BONE	N/A claim nft
∅	N/A Reward at usdt-nft.com
\$100,000 BONE	N/A Voucher
Â-	N/A Reward at tether-nft.com
	N/A Visit website claim SHIB
	N/A Official Authorize credential

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 04:05:10	<u>0x3415a6073d9ba68bcac8d70f3564b1ff080d1eaebe</u> <u>fad63b81caff5bd4730195</u>	+ 0.100000000000000000 06 REWARDS	✓
2	2024-01-10 20:13:10	<u>0x288bf9b7d71b17b0b1723eaf1fc52d2f430d221583</u> <u>0eef6fea6f6feac0d3b6d1</u>	+ 1 illu	✓
3	2023-12-08 12:10:20	<u>0x8ca5979fd6063290a45f840b710ddc7d4ab00e4687</u> <u>8e7278f583faf957e9d9b8</u>	+ 1 USDC	✓
4	2023-12-05 02:34:40	<u>0xe72c35439b185d6b27ca242e951bbc333caa65b735</u> <u>3e5c9aed6b40706eb84785</u>	+ 73 USDC	✓
5	2023-12-04 11:53:30	<u>0xb057617f7465ddde5bce</u> <u>ecdf1c046a429c60dd2152</u> <u>ffebed62bd33d3e876adcd</u>	+ 1,000 USDC	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-03 17:27:15	<u>0xd3a1efacbc9a52b458ee2f200c7f274bf0d9e3e2c1ebeb6454a54a293099e91b</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 04:03:40	<u>0xfe590505f17564a3fd79d9028d351eadc9d57b9e5ab5cf5497d187b915e17fa</u>	+ 1 p.top	✓
2	2024-03-17 04:10:25	<u>0xece5f28bfeaa18f0cfb8fd7bb0d58126cdb6a65d530d2fa28e4a1613e60bca04</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 14:01:25	<u>0xaf806717bd66e180397074743b3960fa978ae014058dde2726c2d3566eca6fe1</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-22 13:59:25	<u>0xa149be9a9c35f73730ec4cf6cc9d37c78695d7a2ff62f301fdee6d7a9f780ed8</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-22 13:58:55	<u>0xbd360eda139c27f84e3d5de60fcf539e7c0413c69b44c1f8b00f0c615db6b144</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-22 04:09:30	<u>0x7daa012d831f8a6a15f3122c24afe7bf0d1d2c15e9e3b3758c98558ade6e3aec</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-22 04:06:40	<u>0x11317e4a1531da051f07 a7fd49b45bab2f12b2eb82 9bbca0488862f37441dcb8</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-22 04:06:10	<u>0xb52ece6912e635544480 bd72c148c87cc24450e602 e4f718113e37f1c20b5267</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-22 04:05:15	<u>0x188c266d709108404342 c23256082e39256ce87183 1db2931ad902fe9781917e</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-22 04:05:00	<u>0xabc8de42a3426158bc92 285953cb0a7f08e71a39e6 0bf5bb3747e6677b92da37</u>	+ 1 TOKEN	✓
9	2024-05-19 16:45:40	<u>0x099a8780f970db89de57 2ca9936dda79adb238bd69 2f754df853cb53921a0a1f</u>	+ 1 5btc.com	✓
10	2024-05-15 16:27:05	<u>0xf172391f48a4e4f700d9 42c5d8fefdd6eee109466e c0591d8439a499f90b8a4e</u>	+ 1 usdair.org	✓
11	2024-05-07 01:22:20	<u>0x1c20716a2444d329bf66 103297ba5fddfbbf3919ebd 3dd23144d815f5c1b6d23b</u>	+ 1 NFT	✓
12	2024-05-05 16:59:40	<u>0x854d984d3f8bdba8ed58 7db990e3dbb0aa1230a4c6 9012c096a829583e244d19</u>	+ 1 5btc.com	✓
13	2024-05-03 21:45:30	<u>0x2a0378bd4d6359b61585 3e64b4e53db1e9dd678d78 ffd26688930f6d821de27b</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-02 12:49:20	<u>0x6493115fc36e8c6ec0aecf25a6b93780a1dd60dd0340e1003eaf83358567b456</u>	+ 1 usdwin.co	✓
15	2024-04-01 13:28:30	<u>0x8f544524afe7e903b4fd114832d2b74b2f954425283d0362328deb1ef7e08676</u>	+ 1 usdwin.co	✓
16	2024-03-31 13:19:55	<u>0x2c01b593fc7ee7a4db36d5e189071673aa402db67b3b675c20fb89e53c013b70</u>	+ 1 usdwin.co	✓
17	2024-03-31 01:52:25	<u>0x9f38f2fd6fe88280272df90af067e851e70676086315967bacd21faf24cf9b59</u>	+ 1 d2usdt.com	✓
18	2024-03-28 02:32:45	<u>0x294d145def3f577ce80e2b120291cb636f46a13048cf41fc8e0e6a4ed3927618</u>	+ 1 usdwin.co	✓
19	2024-03-02 11:40:45	<u>0x73fa7703afde4eca24cbe4431fb73dd41aff9291f68cd3c4268a7e7d9808b483</u>	+ 1 usdwin.co	✓
20	2024-02-03 18:19:05	<u>0xeabb8bc620e800ffcfed97560c98afcbbedca946cfff09c5de5012faf28629c07</u>	+ 1 Acces Liquid-ether.com	✓
21	2024-02-03 04:33:00	<u>0x3d784147835ddf1a620145920b542ffaf1945402107cf1832b1467252ef1ddab</u>	+ 1 C	✓
22	2024-02-02 17:17:55	<u>0xc5a484ff39ab160f597a4bb0026045bfbfd94d33f9a0b9f76e874aa2c59c26834</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-02 14:55:40	<u>0xedf3ce31f25039ce9b5d71ee6680e20ec139b7d03728df6136f7d4c53c06f9599</u>	+ 1 C	✓
24	2024-01-27 06:28:20	<u>0xee4f366d099b1cbe610749ec183daf68c22cbde117c1275efebde428ab45a4e7</u>	+ 1 C	✓
25	2024-01-27 02:27:15	<u>0xf23bbe9f5ad5ba7a861f356793dc7a209ddc269bc8dcdcf53539e4ab1822295b</u>	+ 1 illivium	✓
26	2024-01-26 23:39:35	<u>0x503baf467ea1fea6f2e323635afa115fc32393505735dd63674c8a61b04c7402</u>	+ 1 illivium	✓
27	2024-01-19 06:13:00	<u>0x5fe3ab0436ac72fef60e58b8df783998af8bb376bfd1e117be4336da74ac154</u>	+ 1 Illium	✓
28	2024-01-17 13:09:10	<u>0x1faf99e24524a924f65bfee766bdc5be768b720a792088856eb0f71f5e3c95d2</u>	+ 1 fun	✓
29	2024-01-13 13:43:35	<u>0x557d08472560f8c8340679006da1574a3aac041cd47925af6b656d0e25fed11c</u>	+ 1 Airdrop	✓
30	2024-01-12 10:43:05	<u>0x625d5058ce0370cea43eb7ae0ac8d329d21fd91b53fb2d0bd6bb5ea90babcc8e</u>	+ 1 Airdrop	✓
31	2024-01-11 20:48:45	<u>0xb601ef55c77c73534f34002661cdacb1ff144c05a12d8c85b4a2dbda1c35867c</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-08 22:29:05	<u>0xb27d64d0ef9d59606c50 b77c124e57f5b658e674f1 e3056b4b243fded7ccd4d4</u>	+ 1 Airdrop	✓
33	2024-01-08 04:14:10	<u>0x6577d85ae0c6e9868f09 e4ceaf9509273d8aac15eb 760be0468176ed0dc01a1e</u>	+ 1 Airdrop	✓
34	2023-12-26 09:49:45	<u>0x004f745c63b687fa579e cf73797f1aa364bd74dd87 f69a259b89df9b10125da2</u>	+ 1 '	✓
35	2023-12-26 08:19:40	<u>0xf1f78b5839c069dceab2 ad991c892bb22adc265661 414065190521f9e7a8effa</u>	+ 1 '	✓
36	2023-12-26 08:19:10	<u>0x2ce3b463ab8ad28ba01d a15e2aa1362fbf8ca6b019 5eab309688ae8eb2eced54</u>	+ 1 '	✓
37	2023-12-23 00:12:15	<u>0x15b73621d8511926f7a4 3fbe26d95463aa5eb905c5 91f8ae296dcdfb9c6ce39d</u>	+ 1 '	✓
38	2023-12-20 13:54:30	<u>0xcd93083d552c73719934 35c7967cfd3a6bd0300aab 8785ef2c09a6051fd20137</u>	+ 1 '	✓
39	2023-12-19 15:45:40	<u>0xdf0dc2dff0dfd1512d1f abf224c958a36a8733ead8 c58d2a4fbef650fc85add6</u>	+ 1 Reward at dydx.win	✓
40	2023-12-06 09:04:00	<u>0xad6ebc17ede70c215194 7733f0eb1f61a6e0753193 d285712c36031a0c0dc67a</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-27 09:00:25	<u>0xf805988b4f27643bb0ce</u> <u>fe0316adfc8cd4a672beba</u> <u>b50075cca6d3069ba70125</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-27 00:27:40	<u>0x1c2f93c5aeacb8cfc6e4</u> <u>6e014ce336372631cbc402</u> <u>f30a624ad3092dd0d8aa1c</u>	+ 1 Official Authorize credential	✓
43	2023-11-24 21:41:25	<u>0x5c77414d920d01c3b7df</u> <u>db58fd66084ab94e0723dd</u> <u>ff53aa9e60a752014242b5</u>	+ 1 Official Authorize credential	✓
44	2023-11-18 03:28:30	<u>0xc92f79ce44224f9023cd</u> <u>c746953b28c5ca9cc5fb98</u> <u>35ad6eb9c609979f65a606</u>	+ 1 Voucher	✓
45	2023-11-13 11:17:10	<u>0x82f39b073005baa59a85</u> <u>2452079a7367ff6997fc5f</u> <u>5f8dc34f55175b43b928f9</u>	+ 1 Visit website claim SHIB	✓
46	2023-11-10 19:35:15	<u>0xb75d1f00b8d9c97891c4</u> <u>4e7a1ddb238bd5498d22e7</u> <u>c0f2b695c990e8446f3886</u>	+ 1 Visit website claim SHIB	✓
47	2023-11-08 20:27:50	<u>0x8729dbfbc94bf6437903</u> <u>fce8c8eee69625e55add3f</u> <u>217ffffbdf9abfda28f1f9</u>	+ 1 Visit bonewin.com to claim nft	✓
48	2023-11-08 07:32:20	<u>0xb791d88256ec04630d65</u> <u>b2520e496d2fa97734196e</u> <u>81fca86fcb7b835bf9921c</u>	+ 1 Visit website claim SHIB	✓
49	2023-11-04 07:33:55	<u>0x22b7f0e199a41535661c</u> <u>ffa1e1f8e11016ad6e7646</u> <u>493767e8979d11c4e97cd8</u>	+ 1 Visit Shibainu.fyi to claim nft	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-03 09:51:20	<u>0x32d186341275657a9a564c54cbfa2bd1ad551d12c94764c10bf2e8e2b48d4207</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-01 05:48:15	<u>0x47e04febfd3c70e9f91790946064489e6e696249bb935a2e7cfcec16c1064d98</u>	+ 1 Visit link to claim USDT	✓
52	2023-10-29 04:25:40	<u>0x6fdea6cd2085383792e3a587cf8bb5251191f71a2febc88de72187ce8a61f7ac</u>	+ 1 Visit website claim USDC	✓
53	2023-10-28 18:03:55	<u>0xca52771c427171752f5021761a7a20a7c8eba6cc6e3e4688ca0bc201574d6c1e</u>	+ 1 Visit NFT image to claim USDT	✓
54	2023-10-27 06:16:00	<u>0xe9b32ff8c45155b2eed8ebddd6f1ff566a7e74ce83557088074e51756bf2fd29</u>	+ 1 Visit NFT image to claim USDT	✓
55	2023-10-26 18:18:20	<u>0xc498eb4437354642fe810c3f5323e9ff8ac90ed6a2f0b6e3d252476319d61435</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
56	2023-10-25 18:56:35	<u>0x5268f2249835f59fca11afb555248e578fcce05747da1710b7670e6be0f5654</u>	+ 1 Visit NFT image to claim USDT	✓
57	2023-10-25 18:42:25	<u>0x96cce9757313d0ec92f947ddb4a3cff2415bf08c1df2ab0ee4dfc69f1db538d5</u>	+ 1 Visit website to claim USDT	✓
58	2023-10-23 16:03:40	<u>0x22f43b5685f089e8b00300d47d66d336ca09fe27253901b61fa72ad4f0a905a7</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-22 17:33:35	<u>0xf67b4b1978634ac73295d651a329c2f2a6ce305d47e07a9720ec081e4afac9b3</u>	+ 1 Visit website to claim USDT	✓
60	2023-10-22 16:09:20	<u>0x217649f67c031a3f09fd999eab7bffe8d5345efda73929bd99d6dbe729a15506</u>	+ 1 Visit website claim USDC	✓
61	2023-10-21 20:25:15	<u>0xacb6288dcacaf25e817ee26dc48ba10541c70d4a3ad9538f0d51c93bfe97ba089c</u>	+ 1 Visit website to claim ETH	✓
62	2023-10-20 08:03:55	<u>0xc02c66a67540e367b8ad96b09173d312e088496d683c8c4c390d81d6ec3f541d</u>	+ 1 C	✓
63	2023-10-19 16:49:50	<u>0xf8ed8b9574d7a30cc7aa2b075feaf5a7b0600377876eb2cb6889d0d1844819d8</u>	+ 1 C	✓
64	2023-10-19 10:45:25	<u>0x3c74c58ae8744a8a66a69bf554726c189256090899b437032f22dd755f5fe20c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
65	2023-10-13 21:05:50	<u>0x2d6a37ae55ed34bcc7cb883cb0caf23b8211316f9b3d371325bfa9c110c0cb3d</u>	+ 1 Visit BoneVc.top to claim nft	✓
66	2023-10-08 13:42:00	<u>0x5df483385648ca8a606328bb0eda389ef4aceefd78291a5998091dae5d734a3e</u>	+ 1 Voucher	✓
67	2023-10-05 12:26:00	<u>0x1c99f7ccfb675e4e6462df23643df2c7f6f40e38763acd186cceeec532090d5b</u>	+ 1 claim nft	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-02 09:07:45	<u>0x79e2e048b3374aa3efc7</u> <u>9180b9477d5e87619534a2</u> <u>6ca674fa1c14b9f79a66e7</u>	+ 1 m nft	✓
69	2023-09-30 04:10:50	<u>0xda70f62e8e3e3c624f06</u> <u>4db0d97b3d96848a8622c1</u> <u>f2640532c1bfe4ba7f1660</u>	+ 1 m nft	✓
70	2023-09-20 17:52:35	<u>0x7a524cf6398ede02b18e</u> <u>af1c3486a2f4d2b6408361</u> <u>f9b15576a855f620f279f8</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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