


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:28 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x9823dc52d3f66b4b3178e08f925373042bcf2715

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAPË <sup>3</sup> XYZ	17,739 USDC
150M SHIB VOUCHER!	N/A aim! N/A Reward at BoneWin.com
'	N/A Reward at shiba-bone.com
CryptoPunk #7618	N/A laim nft!
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
\$1000 HEX VOUCHER!	N/A aim!
Block Head Punks NFT	N/A int!
Â-	N/A 5btc.com
\$1000 CRO VOUCHER!	N/A m!
'	N/A ce

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 02:43:50	<u>0xe12ff9f77480124e01fd</u> <u>241671b8fb9e99a70bc61b</u> <u>6072f7def440daf42696f8</u>	+ 73 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 14:54:10	<u>0xb6b85773fcc292837143</u> <u>2d995bcf53e118c05dc7c9</u> <u>4d25c4605af78d54959d04</u>	+ 1 usdair.org	✓
2	2024-05-16 00:52:30	<u>0xbba5b51dbeb76add0e99</u> <u>7a1550a04cf6931c355348</u> <u>c4638d706ffa728e240601</u>	+ 1 usdair.org	✓
3	2024-05-13 17:06:10	<u>0x4017064e686dd1182e95</u> <u>8904cedcc7c43d37f4941e</u> <u>72ea50e89cb091082d7909</u>	+ 1 usdair.org	✓
4	2024-05-05 13:31:50	<u>0x3104ea8605a1406f3a33</u> <u>a240d411e7d2b82a4e1766</u> <u>60dd9f57ef8fd80b2930a1</u>	+ 1 5btc.com	✓
5	2024-05-03 17:37:00	<u>0x16b3623fa9b7818f7cba</u> <u>bbad52bc15342cee029e23</u> <u>6f4dc57563cd34864a89f9</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
6	2024-04-19 03:01:25	<u>0x27ef87f39d4fcd34fdb4</u> <u>165d4ed45df56bc1e050d3</u> <u>7c8f24d9ab397afee29927</u>	+ 1 5btc.com	✓
7	2024-04-07 15:00:00	<u>0x120b5bf41712fce03ff5</u> <u>d33595046afcd3b3d70a42</u> <u>68aff4b37ca8b3655f90a5</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-04 23:13:55	<u>0x7e28fcc9a98dc639cef200f3f90a9ad8505888295a8aa348bc0a3e14126c93f6</u>	+ 1 usdwin.co	✓
9	2024-04-01 18:31:00	<u>0x424af87387d045f52ceeff89cc4e5cc2e30da49a34bc59b87f4ddc56f1698b3c</u>	+ 1 usdwin.co	✓
10	2024-03-28 09:14:00	<u>0x18e01ec20143c944e4a77409c9e06f4ed4f1c778b8606f33fd52e2dfe10db892</u>	+ 1 usdwin.co	✓
11	2024-03-28 07:53:25	<u>0xf1f80bae51bb75d14307129f95cac37ebd3b69254f805c3fee95d9c74687f1a9</u>	+ 1 usdwin.co	✓
12	2024-03-18 22:00:10	<u>0xe8cd6bca3a71ff7c300f9333827899e934b9c13689d22ea1c50fd3fd79eb64f3</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
13	2024-03-03 10:39:45	<u>0x67249f2610751c220c402bbeef8d5d8105b4409f89df5cacf4b1c67a0a90d5eb</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
14	2024-02-02 01:03:35	<u>0x0fb9cff182bd5d428e73971dca821b6a92f25cc6e21a5090c1e65a5fec7f7e10</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-01-29 22:40:40	<u>0xf146731f19c3c1abad100713bf522b4f56f6ea0e14fd8991bb672e39850f0530</u>	+ 1 Liquid-ether.com	✓
16	2024-01-11 06:17:10	<u>0x229cfa7661ae7f1caee9cf94250ba8233dc4a1027d6d132f4ebfb37e0a65aae</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-08 22:55:15	<u>0x19460d73fcf462525f4d955c9d5b0562b12897eaf342fa3e965dfdd95cf9c12b</u>	+ 1 Airdrop	✓
18	2024-01-07 19:45:35	<u>0x7a59c07f72d493d0e0a1072bac1877fe0f5298922d2ac082dcfa38b2cc394648</u>	+ 1 ce	✓
19	2024-01-07 07:28:55	<u>0xf4db8121b95b3663345a17d4992d6915f560fac59ae4dc3373c34e1d22d1ea47</u>	+ 1 Reward at shiba-bone.com	✓
20	2024-01-06 22:07:25	<u>0xca552fb932c0974c1e4b8fd102e04baa213cc1e3a1132703f83c991b3a2d1e9e</u>	+ 1 Reward at shiba-bone.com	✓
21	2024-01-06 21:31:05	<u>0x67ef805acbaefb0951cb62a662e9ef52a353601a54155daa690c900297ff48fa</u>	+ 1 Reward at shiba-bone.com	✓
22	2023-12-27 22:21:35	<u>0xe258b6df8aae5b0bb4b7e7c1090cbcd6972ebbc2d24b5e4e61f6e0ba15cc5b46</u>	+ 1 Reward at shiba-bone.com	✓
23	2023-12-27 22:19:40	<u>0xc04b36c5e88fc9c126cf7eeaf5bf1d98f5ab50f411ff56112d1c47554c7de326</u>	+ 1 Reward at shiba-bone.com	✓
24	2023-11-28 19:34:30	<u>0x719feb06a75213d3da2724caf9e1c6d00fa7172accd35455148d04a929229fa3</u>	+ 1 o claim!	✓
25	2023-11-27 22:40:00	<u>0x2eb1ded9a072f4daba9bdc7ec75859636667c8ac72f009db3b81b85704c5eee4</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-18 13:41:20	<u>0x70b17cdf86c4587a1faf97ecf7c7810632e9c66b74fd506571d323dff00559dc</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-05 00:31:20	<u>0x29a60d7e2b9ecabfff1b7b4290a1fb321c98aaf54061b9c4217db8de65a17476</u>	+ 1 nt!	✓
28	2023-10-27 08:05:05	<u>0xf48c88420e0afa3088babd1a40d96d0d7b31784851769f1cc87839dcee2ed147</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
29	2023-10-25 00:26:55	<u>0xd2e8868917d9b928d93e7e8b35f06453fcc5fac2492e2c12102e1ab98e465509</u>	+ 1 int!	✓
30	2023-10-23 07:27:00	<u>0xd155d299fbb9421a91f71d825657f9f385d8ed538d90bd3db6e37c41e532fdee</u>	+ 1 Visit NFT image to claim USDT	✓
31	2023-10-22 18:39:05	<u>0xf98e5358570ee410c046af49fb84202dc2fd1dca8fd0caa9e4b778868b9ebd9f</u>	+ 1 t!	✓
32	2023-10-18 18:09:25	<u>0xc52b37ff86c06b737c290bfb418b4406b22530603b6b7e50b8351d21016304c7</u>	+ 1 Visit shibsite.com site	✓
33	2023-10-18 17:39:55	<u>0x393949cb99bd848399487a5664b95414dc239f2eb8bc891b5d9022ec8c33f1db</u>	+ 1 Visit tetherr.com to claim USDT	✓
34	2023-10-18 01:54:40	<u>0xbc4b862aa6922eae07209dd0b7f03bfbe4a89df2e8ef57f51d9bab4b95afb482</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-16 17:00:35	<u>0x2544ad35989abe0a1ec0 a2cb5a4373a102100e3650 ee840f165bf36c85174850</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
36	2023-10-14 16:34:30	<u>0xf67ad918fdeb21dfaa96 5a0ba2014722a66a2bda66 e7fa6f505b78c13e10189f</u>	+ 1 claim nft!	✓
37	2023-10-13 20:11:15	<u>0xbb89173b98a6e9727490 79bdb7955f07c45ffe8da1 1b7b7bbe779c00e14fd351</u>	+ 1 Visit BoneVc.top to claim nft	✓
38	2023-10-13 13:41:00	<u>0xdc3cfbae0b7b823c9fcd 41b17aa501cb7e63e88b41 8f6842773d720159b861a1</u>	+ 1 ocketrpl.com	✓
39	2023-10-13 03:08:00	<u>0x61e651a944810cafb9e1 5e4bb5c943db52c853e4c0 3ee5dd2b923cb8ee38e3e8</u>	+ 1 Visit https://blextrade. com!	✓
40	2023-10-11 17:17:50	<u>0xd521b4cdae15a28de4c9 49acf19bf6641feb1c9796 f62a42b2a19a83887a4a7b</u>	+ 1 hibredeem.com	✓
41	2023-10-08 12:25:00	<u>0xe45fa47c605e6837a902 caedbdfe62e35c1bfb0a2d 83ccf17ef22697f93bd370</u>	+ 1 onestake.com	✓
42	2023-10-06 17:42:15	<u>0x73befa6b18f26c801039 29184d017e410990fbc712 701b298b80f02f1f567e38</u>	+ 1 Join Us https://stake-offe r.com	✓
43	2023-10-05 20:03:30	<u>0x59f24e6dce75da118da4 1bb9df1e252b9c6f88b03e 630234251d87294b9021ba</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-05 02:38:15	<u>0x899eb218c7c8c5fdc17a e4f8e2d4faf111db93972f 2859da439349925bcbbb23</u>	+ 1 aim!	✓
45	2023-10-03 21:19:20	<u>0x2d8c5149b444b1cd91bc 136a04c2d1ab2fb1cfa13e c4c81d0a60a5f0e74a609d</u>	+ 1 hibredeem.com	✓
46	2023-10-03 15:40:25	<u>0xef55fa5c151054df100a 433f73c96afe0f870e87e3 53c5f1ab08be0ecbc295f8</u>	+ 1 aim nft	✓
47	2023-10-03 01:31:40	<u>0x1d62736581d0c7c0cea5 3631ff72caa4b3ee450292 bc39ea3b3131228cf6d7a6</u>	+ 1 dolib.com	✓
48	2023-09-26 03:22:40	<u>0x90606f3d0df7598ca602 859752df42cd4b3da4438d 148b4299b4a8d2634179d2</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
49	2023-09-25 23:52:15	<u>0x61273f4146f945d2142e 946a3592fcb9ce8aa1cfe7 8b0717be3e4680906d982b</u>	+ 1 im nft	✓
50	2023-09-25 22:51:35	<u>0x864bd028a75a581dd754 9479c80d2c6d5d333dce0d cd51e1ad12263646300a67</u>	+ 1 laim nft	✓
51	2023-09-25 11:21:20	<u>0x810f92997c9ec4dc431f 570c464b1d836dcf7f6bc0 d0aa22a25662aab9a4f523</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓
52	2023-09-24 23:49:10	<u>0x6be5106587f315379126 4b8a9ab040c8e79bd7a5bd a84dd2b2745eea3213a4f0</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-23 08:40:05	<u>0x54c01ff6727e67e1f51467d707d9cd4b010dc37c0a6f38dd7bca4a327b457076</u>	+ 1 aim!	✓
54	2023-09-22 21:29:30	<u>0x61b77d772cb7105c63d7b025839f27c45b47a4a09299b3d657662446ebb7f255</u>	+ 1 m!	✓
55	2023-09-22 10:57:45	<u>0x4561fc0c4e516ed1633a7c4438cc3ed2964f5b5999926ae2abb9052dff3ad242</u>	+ 1 setup your mevbot!	✓
56	2023-09-22 07:17:05	<u>0x244f679470a64b0d2601eaff0ae67a139186b4742debe4e5b6ad795f68b20c63</u>	+ 1 laim nft	✓
57	2023-09-22 04:25:20	<u>0x91b3886b3e98d0075b5c32ff21236e41c1bf94191914b6538da280a6a432a808</u>	+ 1 aim	✓

\* USD values displayed at the time of transaction

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