


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x98559433207d9d74aa1ba26938cc92c668b67701**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
agEUR	0.105010999999999993 agEUR
\$ cusdcs.eth.li	365.000000000000000000 .li
SWAP-SHIBCOM	2,250,000,000 SHIB
firstchef.net	600,000,000.000000000000000000 firstchef.net
'	N/A Visit <a href="https://bonewin.com">bonewin.com</a> to claim nft
150M SHIB VOUCHER!	N/A <a href="https://hibredeem.com">hibredeem.com</a>
1500 BONE VOUCHER!	N/A <a href="https://onestake.com">onestake.com</a>
Â-	N/A <a href="https://usdwin.co">usdwin.co</a>
	N/A Reward at <a href="https://BoneWin.com">BoneWin.com</a>
CryptoPunk #7618	N/A claim nft!
\$1000 Rewards	N/A Visit <a href="https://use-usdt.xyz">use-usdt.xyz</a> to claim nft
	N/A Visit <a href="https://Shibainu.cfd">Shibainu.cfd</a> to claim nft

\* USD values displayed at the time of transaction

Token	Balance
20,000 USDT Reward	N/A aim.xyz
Â-	N/A C

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-30 13:53:50	<u>0x588acba67352f89d940228375230d5977a351c6fce</u> <u>a06dbd8871aaa539e7910a</u>	+ 2,500,000 SHIB	✓
2	2023-09-21 12:12:45	<u>0xf811cf502be050d49215112a696441f1eeb3b47ff1</u> <u>2626764a83082dc365a0b9</u>	+ 0.001560000000000000 00 agEUR	✓
3	2023-09-21 12:09:20	<u>0x8245d140cf649aaf2af2fb1a1a27403e8ba6ab0bb3</u> <u>c4571100c40fb50e4b1c54</u>	+ 0.001490000000000000 00 agEUR	✓
4	2023-09-21 12:07:50	<u>0xc51ccc37d800305cfaf658caaf000acda4088da5d</u> <u>236f42bb95dd7088ebd45a</u>	+ 0.001430000000000000 00 agEUR	✓
5	2023-07-19 11:19:50	<u>0xbbec7dab629c7bcad21f40af4860d79d9c29f45029</u> <u>b7c21bc9d78fe0656a30e9</u>	+ 0.100530999999999999 95 agEUR	✓
6	2023-07-18 14:42:30	<u>0x99bcbc37374b9561af2a1134d2dc2cff6595138d4d</u> <u>e6fcb852e1334d769b9ff6</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
7	2023-07-18 14:42:05	<u>0x631f403bd85011521d9a98c1d386c5541904b115b4</u> <u>6ed22aaa9390aedaaa6f68</u>	+ 365.0000000000000000 0000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 19:13:45	<u>0xb0e018e659facce6f3c6 27d509a215bf27f82bd51b dee4deae0ac9c0a031f8ff</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-16 11:22:45	<u>0x2c2c486e3999f5a659d0 c88f9739329858e73da4c7 a4bc5b4db0b3acd5df4759</u>	+ 1 usdair.org	✓
3	2024-04-19 16:00:05	<u>0xf1c6a53cd43019d86764 775187509135803d0363bf 357b898808c0b70a09fcf8</u>	+ 1 5btc.com	✓
4	2024-04-06 00:53:00	<u>0x16cf51fe6e7454b8288f 875a930899d9353942e230 eb2a19a20f3870ef1bab29</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-05 19:33:35	<u>0xe129a3ab998969561b2d e9f24c685f9574a1e35d35 ca308ec0872075dbbc63d6</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-05 11:33:50	<u>0x186297d72256dec55cde 564d3a7b2aa96442248718 f8f0cade02bbba530862ca</u>	+ 1 \$77,587 Random Winner	✓
7	2024-04-03 21:15:35	<u>0x87e774e1e3d2856bb823 4f51f016fa7565587c23da 9f030076b9d13c8aba4260</u>	+ 1 usdwin.co	✓
8	2024-03-28 22:51:00	<u>0x0fa1c763c3d181294ce6 e072e252f4eaf69948da2a 9a0000ac4b7a685e86a4b5</u>	+ 1 usdwin.co	✓
9	2024-02-19 18:44:15	<u>0x0464f7488885a7a89180 fa26aafd0b4cc200f6bdb3 ce0be69459a0eddb718a53</u>	+ 1 zerolends.com NFT Coupon	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-13 10:51:20	<u>0x3d4792e62a5231877850</u> <u>0f8cc627b3d15dbe528d61</u> <u>a37a1e2cc8244be16a3ecb</u>	+ 1 C	✓
11	2024-02-12 09:36:25	<u>0xedc520a9c10730590a8d</u> <u>9843da93a036dce1a31694</u> <u>ea49ae1a4f2eaa97ae96d6</u>	+ 1 fun	✓
12	2024-02-09 19:11:50	<u>0xa50a66ba10c7337ae8bb</u> <u>524f4a4ef6c3dc8f33cafb</u> <u>2d3c25367664490fd5fc12</u>	+ 1 C	✓
13	2024-02-07 20:10:10	<u>0x2b89386ed0a89d5364ef</u> <u>90a6da5fc30e06edb0561c</u> <u>d9b3cfcf35a8ddf96e14f4</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com</a> /	✓
14	2024-02-07 07:10:25	<u>0x2b6e16a648804bf191e5</u> <u>5d93be4b6fca78c8eaa272</u> <u>ce28d8f6d7f4a0ed5d7bb8</u>	+ 1 C	✓
15	2024-02-05 15:45:20	<u>0xfb1de4c44972625704f7</u> <u>0566def08714eb005274c6</u> <u>144fefb4f9e54a3bebb60c</u>	+ 1 Acces Liquid-ether.com	✓
16	2024-02-02 07:36:45	<u>0xbb05d3eb3f416cc861af</u> <u>5506cfcdaafd53fcaa22ecf</u> <u>7d89f9e1af0d04261116a2</u>	+ 1 reward at BONEWIN.com	✓
17	2024-01-31 17:06:15	<u>0x9cab593c05d310e33253</u> <u>94616088214492027bc129</u> <u>62508db0e4796bf952697e</u>	+ 1 reward at BONEWIN.com	✓
18	2024-01-19 01:59:15	<u>0x8a833325e4bf6179da42</u> <u>1fc703d7d383ba79dc2a81</u> <u>eb4ddb4efb39b9ae80319f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-17 23:49:35	<u>0x32719bc099c04ae00d044368eb9539aee44dfbb0ed5ee17248304b1fe88a0f28</u>	+ 1 C	✓
20	2024-01-14 23:37:10	<u>0xa918aae3df29c70f3304d241e0835ee72ee967f8d3d163f4d61d6a2867b482e4</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-14 10:16:20	<u>0xecedda4679e78acba44c588a0973e8f96fba03a0e4604c6f865878bac424b758</u>	+ 1 ethevent.co	✓
22	2024-01-12 16:13:50	<u>0xeacec8242144c843ecba8541124466c68a0ed23404af1f066c05ac1c653f1b67</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-12 06:36:30	<u>0xbded3b40d5a364010cb6744e8b9a96bb376d5ccc1a69e8dc6aee2785b3c2b08f</u>	+ 1 Reward at BoneWin.com	✓
24	2024-01-11 06:29:40	<u>0xbc1b3272e02c87bbef735619134d7a98245837d469784a4f7b9f685f6cd42b0f</u>	+ 1 Reward at bonewin.com	✓
25	2024-01-09 11:51:30	<u>0xc6d7cd17feb2596126dd39a540455788a9768ac5deac99593d676e871cf0eb10</u>	+ 1 '	✓
26	2024-01-09 11:34:10	<u>0xbccb7010bdebb58dfb8da69944ae6ffc6f69ee90d5213b9c3bc287eb0d934535</u>	+ 1 aim.xyz	✓
27	2024-01-08 00:47:25	<u>0x4dec928d5002d4a1b8d9dfdb4185267ff03ab54764f143d51e578fc28c84b056</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓



#	Date & time	Transaction Id	Amount	
37	2023-12-01 14:30:20	<u>0x095b35b0c81135d22da1ff02f0d1e5e5ae667c5c09eef1a651217990da2c216e</u>	+ 1 org	✓
38	2023-12-01 09:43:10	<u>0xf81e5be55779dd5a962f6b5b0f392ec5c82b4228db59fc0f85b97e73fef15297</u>	+ 1 org	✓
39	2023-11-30 14:21:55	<u>0x18418e594a144a0510bd9c830c6444c409733be7eb4b3600606c3f5ef71fb2d1</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-30 13:54:20	<u>0x6055d745ecdd56d9de2c7c82e202eb33b9248ea61be2afd422004dcd3a719476</u>	+ 1 <a href="https://usdhub.xyz">https://usdhub.xyz</a>	✓
41	2023-11-30 13:54:00	<u>0x3c3bcf4aac44d5e92d425b9a611f0380b4a5734e3eb349664d30294f9ca6b077</u>	+ 1 s.org	✓
42	2023-11-29 06:15:25	<u>0xd2268ae72ad70ce6013e4472c79f71b0ce65b44f2666616f9cd4559e2e417108</u>	+ 1 o claim!	✓
43	2023-11-28 01:58:00	<u>0x3456be374a8fef3ed4c3eeb605cbf073d05c1d5d3cb652fc57dc01f9806e3ef6</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-26 18:08:30	<u>0x4112ab1ceedf76250c60e1e8f176c7e1c620d3d5481a4a0f32fb852378b9e960</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-25 01:13:50	<u>0x79597522565e05700d9c1281bcba5bbdbb3a98bb3beb92383fa51e6bf67c63c1</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-20 21:32:50	<u>0xbc155ff4a4ec7650c8381d604cdc6ce5bfbb3ba8267df907d9a4c1890d8ebcfa</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-17 17:29:10	<u>0xceb7370d169bbd8575837ca2730c34d13eeebb8e219e8428adf910b38f7e564f</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-17 11:10:45	<u>0x2ebdc7a299ea81f7f5ce9730ef50ec959728bfdc89d62aac2e1f2a9d237bdfc0</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
49	2023-11-17 11:10:45	<u>0xfb56098e73efc3ad58b46fcecc5c670e33014397c70f12ce43cdca0f7f8895ed</u>	+ 1 .org	✓
50	2023-11-16 12:50:00	<u>0xbd167831416666666c0acbad5d196b73830b79b750a24db3c744108cb24fe1ce</u>	+ 1 s.org	✓
51	2023-11-13 15:57:20	<u>0x84c1c68f05d07daa7a964178c6d27fe3987946078c651ddeb7f297b3478a2129</u>	+ 1 Visit bonewin.com to claim nft	✓
52	2023-11-04 07:21:45	<u>0x8c02e8059fff5185e02c8522691283219640147ef63e0602e77ab03554424002</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-04 06:54:35	<u>0x38b18e6188294acc0d06c700c26f38dda8a2ed9155ece306920d9b5e1671db04</u>	+ 1 Visit link to claim USDT	✓
54	2023-11-04 05:37:05	<u>0x8f47e26e2c8e392d1c13d05877ce561e30a85a280cf0acda4918dac10ffb4888</u>	+ 1 AIRDROP	✓



#	Date & time	Transaction Id	Amount	
55	2023-11-04 05:34:45	<u>0xa374c8cf3a489e91c08e b425be0bb2988e98a6e6e9 5518e9b8bb6b7db695c217</u>	+ 1 Visit NFT website to claim USDT	✓
56	2023-11-02 04:30:00	<u>0xcbfe5c5af7c2abbfbed8 a94b0f0f0955ebef7aadb8 8b69a4fca8c09a1ffb5fd9</u>	+ 1 Visit Shibainu.tel to claim nft	✓
57	2023-10-24 09:05:20	<u>0x94289a5d2d7f95df2848 24b7a52da5580ab9b43fab 40764c3aacb3fd7f2dd656</u>	+ 1 int!	✓
58	2023-10-23 19:12:30	<u>0x3565c60c02575e5431bb e2d17e6a598265efb5d3c8 a0b091f8f44ce6e95e99a4</u>	+ 1 int!	✓
59	2023-10-21 19:58:30	<u>0xa8d8657c668024fcca27 5e4dcc0a0a2794cbec5136 00189d88578f3bcc58bc58</u>	+ 1 t!	✓
60	2023-10-21 14:31:05	<u>0x162c985ebaaf820463a1 f91adde1146afc600ea92d b0e670be49e0cc9ed0e292</u>	+ 1 Visit NFT image to claim USDT	✓
61	2023-10-16 23:24:40	<u>0xc784fadbdac7395344d2 208a62d2e1cee0f393760c 2d46321b29c75dd8c957a5</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
62	2023-10-16 12:05:50	<u>0x7a06d8d054d97c83a8f9 e228ee49b520166f2f7ec2 f9d551c753ad79e5c3e266</u>	+ 1 im!	✓
63	2023-10-15 14:26:35	<u>0xf68f6f917b6d00d806e1 930aae40c5b3bdaa5a0ea7 7d350a7ce41227ebf78a38</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-15 11:12:00	<u>0x22788c20c6dbdee1eaeb 66209add9a7e63293aad83 261bcb0456aa818cbb1157</u>	+ 1 Visit babydogeb.xyz website	✓
65	2023-10-14 19:16:50	<u>0x0260f061220ff4e861fc 140e5274872f89d12a50f3 afc3393fe389234295d626</u>	+ 1 Visit dexshib.com to claim USDC	✓
66	2023-10-09 19:01:20	<u>0x9b55d8a43f22551a2a46 2e8fba1cf988f94b88725b 1cca59f585583419228315</u>	+ 1 claim nft!	✓
67	2023-10-09 12:29:10	<u>0xa66f026becb3ab742354 e40614a31db122a02a54a0 223c261b4f5d03c86da7fc</u>	+ 1 hibredeem.com	✓
68	2023-10-05 16:29:55	<u>0x7d6d663d25ee9aeddf8c c066b75e12c2e4ccf669f6 f4b7f085ee2db50a7d2ab0</u>	+ 1 Join Us https://stake-offe r.com	✓
69	2023-10-02 12:35:00	<u>0xb8dd565252420a8f6ff5 e06641ac630d3b66208219 d652078c37824d295e1cc6</u>	+ 1 m!	✓
70	2023-10-02 07:57:30	<u>0x436f9309cac9a2891c9c b56a467c1bd38a49689d7d c3a3896618c8843b49b3d8</u>	+ 1 im nft!	✓
71	2023-10-01 22:56:55	<u>0x6bb4b8d78e1ad11ec397 621a39f1913f6acd40f721 9378b720c778b7fe20f565</u>	+ 1 dolib.com	✓
72	2023-10-01 22:15:20	<u>0x0ad82f28e9bf9cd52b68 89e6e4223a850ad1f62e18 35169d003069dfcf962ad9</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-27 21:31:20	<u>0xa8dbf0ecc5b2d3a17b3c6c4ee7c14e7bf42aa6b2b9d75691ce3dd1fa9867d7fb</u>	+ 1 aim!	✓
74	2023-09-27 11:27:10	<u>0xd24d4bb34cb494454fbf9fc8f377267cdb2f02d5858839c69ef1745e2f7e2c65</u>	+ 1 aim nft	✓
75	2023-09-27 07:43:35	<u>0xd6d726dd4bb8a0c01c5bd5ab4483a24d0fecfb58ebce8c66a4c15d18b7b7d0d0</u>	+ 1 im nft	✓
76	2023-09-27 07:40:45	<u>0x150c9e89f9491524b1d571b7528bd8110d312148b601285caccf15452f0e7c2e</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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