


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x98e9ca2a229a451e0c6f176bec2f2b74b2b4c7c7

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
ILI99	72.000000000000000000 claim your reward.
SWAP-SHIBË³ORG	2,055,000,000 SHIB
JOIN-USDCOM	436 USDC
USD-SWAPË³COM	183,000 USDC
USD-SWAPË³XYZ	269,000 USDC
	N/A Reward at BoneWin.com
'	N/A ''
	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
	N/A Visit babydogeb.xyz site
	N/A Visit website to claim USDT
	N/A Visit website to claim USDT
BONE SHIBASWAP	N/A BONE

* USD values displayed at the time of transaction

Token

Balance

N/A Visit website to claim USDT

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N/A usdair.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 06:48:40	<u>0xc8d25913310bbc2d1dbc 26bda23501eca17aded4a8 0ed4fb13200e2fffab9501</u>	+ 72.0000000000000000 000 claim your reward.	✓
2	2023-12-08 12:50:45	<u>0x0a6245e093f2ca810fe7 4b550a44d2c6907b32a705 1d4f79f183aae38d43e02f</u>	+ 1 USDC	✓
3	2023-12-04 11:58:10	<u>0x86b0043b4ed32bacf320 288a9b4f877558f5b13d82 0f74c45e13fe15be246c2c</u>	+ 1,000 USDC	✓
4	2023-12-03 17:44:00	<u>0xa02661a198699884a074 ac602ed5dc6f14844f7785 b03cd472ba9d5196b6282d</u>	+ 1,000 USDC	✓
5	2023-12-03 03:07:00	<u>0x88152719482041cdc8ee 2b3fea3938484fd442b1c7 304b594c2551f10122786e</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 03:45:45	<u>0xe708db9284ce94af837b 5a9863a1adc0d55fb0621c ab72097b862d941ce0c936</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-07 10:32:50	<u>0x0f44024e4a1231454873</u> <u>52b23d3567588d9335127f</u> <u>a55f5ef152be2f6e43e5b3</u>	+ 1 NFT	✓
3	2024-05-06 09:59:15	<u>0xbc4ab867b50622ba8bfd</u> <u>2348cbdbde8fc51a72e27c</u> <u>030504e28fe90085356e41</u>	+ 1 NFT	✓
4	2024-05-03 14:38:00	<u>0xb00f5ec2d0b2e0e9fd89</u> <u>89df44a65dea83de82757a</u> <u>015dfc2892ad0417013f36</u>	+ 1 5btc.com	✓
5	2024-04-23 15:35:30	<u>0xd951f09bb51327142075</u> <u>9d7914e9c4d1e85a54a755</u> <u>4fa119752f2fc24a55fecc</u>	+ 1 NFT	✓
6	2024-04-04 12:07:55	<u>0xf30f6e894a89d9bf86f2</u> <u>4a3f34e07a222d61862337</u> <u>f5b586c83603896b6c660b</u>	+ 1 usdwin.co	✓
7	2024-03-23 21:30:50	<u>0x52514af23f9beebbcac7</u> <u>a21a473869076e30eca037</u> <u>6034f62a7f13fceeabc6e8a</u>	+ 1 NFT	✓
8	2024-03-08 17:19:15	<u>0xa45dbde438bb44b4d9e9</u> <u>6bc3862de912a118d284fd</u> <u>eba3934485fb9971c7760f</u>	+ 1 BONE	✓
9	2024-03-08 00:23:05	<u>0xf3033bbf9b909e73cc1a</u> <u>b49a83e51547fa52e94d01</u> <u>1ed83725127b28161edd79</u>	+ 1 BONE	✓
10	2024-02-20 02:05:30	<u>0xdd5bcaaaae748cc6e3b3</u> <u>f59c5486f3c69c990ec56a</u> <u>16d3f09ce6d84576a81570</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-13 04:22:10	<u>0x7006892a7aff9ddc3f82915e42e0b10b8c88e81ea35d0ceece545556fd8e298d</u>	+ 1 NFT	✓
12	2024-02-04 08:31:45	<u>0x5c6249e26ea8c309034776e7aec0369161f0da518c0d35705b23443bc87dfeaa</u>	+ 1 reward at BONEWIN.com	✓
13	2024-02-03 04:42:55	<u>0x25e5b3371d2a62f433ec5738249a4091e83c75b33edcd1c2e1515ca27d0f463b</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-01-29 05:10:55	<u>0x339912b2b957035536fca5fd9a096c4f9936acf99a54e77760b8f9f52372499b</u>	+ 1 Liquid-ether.com	✓
15	2024-01-27 06:13:35	<u>0xc99161af4d4ca51373c75e2f77d9aeefd3a9f4ce7a8b4f80a57e42b73f3f2c</u>	+ 1 Liquid-ether.com	✓
16	2024-01-25 09:34:20	<u>0x61d033199051602300b4b90fb8cc43e60fb87b1d664a8702e09cf985219b0624</u>	+ 1 rewards	✓
17	2024-01-25 00:55:25	<u>0x11ed7d4659c78640b3b3e4494c6552181ff521ebbfbf83c7e8298a924ee25d9e</u>	+ 1 Liquid-ether.com	✓
18	2024-01-19 14:53:55	<u>0xc862c6fe4e422793798c7ee06a788872082693216aca01ae530f132e76e08146</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
19	2024-01-16 19:59:55	<u>0x56bbfd95510fab2d9e67253c87b74c8445d10a00c410bbbbbc4f57becb7e9d6d</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-14 13:35:00	<u>0x192c7a2739ec7e3d1141742e463b99c24bfd4aefa55dee738cdd2e1f2f12cbf9</u>	+ 1 rewards	✓
21	2024-01-13 14:02:55	<u>0x72b2ff2ea6458eaf7597c39e8d0a1b3786b117eb464a2535c63a269a2636efa2</u>	+ 1 Airdrop	✓
22	2024-01-12 11:15:45	<u>0x95ff6fa6091206588351798d009f6550ab670694423f42d5f747c2116c911874</u>	+ 1 Airdrop	✓
23	2024-01-09 15:42:35	<u>0x6af711acf1bf5feacbcd3853c40ea4cdbea0030a16a5f694e39e6b80a50c1fba</u>	+ 1 visit shibde.site	✓
24	2024-01-08 16:25:00	<u>0xef0e2739fc6ca6a03ee8e6e23d96a4e34912ddb652f8a3d56c21f67745d79139</u>	+ 1 visit shibde.site	✓
25	2024-01-08 11:41:05	<u>0xf24cb837b2b9721a01a0e9f87e99eddb153c0e03236e08957a102c5e5123774d</u>	+ 1 ce	✓
26	2024-01-08 04:57:45	<u>0xce1602d8a7a8aff861a48569e1354a2a618d4d2098065b238525333339f50611</u>	+ 1 Airdrop	✓
27	2024-01-06 00:03:40	<u>0x0e36f29bae9fc94c1da2adb71349c2527b487b6888323e6f92a9db42dcc04f8b</u>	+ 1 Airdrop	✓
28	2023-12-21 11:41:30	<u>0x8c53d3e1c433ffb8d7210c85cc9190f21b4043d00d81387f2419df4aad52bb4f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-17 00:10:20	<u>0x3d7619e02c68ab6f86f37ce67228f5e8b51b4ec794aea912ca32cd1dd9674ca9</u>	+ 1 NEW YEAR GIFT	✓
30	2023-12-16 23:17:40	<u>0x1f0ee8ff3e8741d43c1ce02fc5d972c0617ab668381f76ceeaeb87a17bdd6a91</u>	+ 1 NEW YEAR GIFT	✓
31	2023-12-10 09:31:10	<u>0x8dc7f6501ddcbf2ca454bec8abb798af63169f2c1d946f9c3545cf067ba5267d</u>	+ 1 usdlabs.xyz	✓
32	2023-12-10 09:30:55	<u>0x9affdc9eb5176fcabab317fec0b86411f73e441289ffa4f82aac1eda50c13380</u>	+ 1 d.net	✓
33	2023-12-06 18:32:05	<u>0x115e7994a982fc20d01cd0cd3653d39bb44445189bfb1e444555e08e719348b</u>	+ 1 ''	✓
34	2023-12-05 21:16:20	<u>0x4e88d22192f2343a04ad4c7a5ee03d05cbb77479cce5d98898a27d0ae3ffcf28</u>	+ 1 ''	✓
35	2023-12-01 10:15:25	<u>0x2d789c16cb1ed3b00e96f3ff449de5cf8f87dad3693e666650e12bd2ba8904b8</u>	+ 1 Visit website to claim USDT	✓
36	2023-12-01 06:57:05	<u>0x99382a1ea680ec4344ab45790fad8023b04c6d1d03a974590e52432c03eafacf</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-30 17:56:35	<u>0x274fc1b1559bc98b20085acd1ba0d012c959885e420d36650e1b67fd2f58f86d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-27 07:41:50	<u>0x7ea80f5e1ce013750b182189b7f9c9721c1f6d5c93f49f848ae9285127a8f918</u>	+ 1 Visit link to claim USDT	✓
39	2023-11-26 03:37:45	<u>0x38deef754d4f6ec68d011ce49067387eb1c60b0c79a0e1b656e0b3e8d3ea4022</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-26 03:17:55	<u>0x531c08d2335850321728436b23c7f60fdd3517f54e1af87c9e0378e460a7c665</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-26 02:55:50	<u>0xf0212409af0a95c9ff0b5c1111931a27709460012e9fc4c9a30ddc259ea3336f</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-25 23:15:35	<u>0xd263828b5fae33e6ac0506f8a0f873f5ac82e934811c294d5230dd5f9745675e</u>	+ 1 Voucher	✓
43	2023-11-20 12:27:30	<u>0x47ebd781ef276d6f20ec c4384edde30507af69f2425b6a869ca16e4535981ff7</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-15 16:08:55	<u>0x04496e7124bede69da2d7579c821d6a688a0d8559c7fe11c7d5783685e9eb1ee</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-07 17:35:40	<u>0x663ac15f1fdceecda79d6da38546e25176a87c9beafbb703bc6872ee2d1485b</u>	+ 1 AIRDROP	✓
46	2023-11-05 16:16:10	<u>0xd1aaf11fa18c8b1eb36222df24ec67bccb67791b604cc644a077955b5f03a4b3</u>	+ 1 BAYC	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-01 17:35:50	<u>0xf88581feb001009aed293ecb24f0dcf6c2a28f16be42e66914a0fadae9fd9e09</u>	+ 1 Visit Shibainu.tel to claim nft	✓
48	2023-11-01 14:54:25	<u>0x38a09da0760d8b851d8c40b66e50e5e0668c61a67a1e51a5bb3d5b73cfa55d1d</u>	+ 1 Visit Shibainu.tel to claim nft	✓
49	2023-11-01 13:35:30	<u>0xb581a926d0d2d31698f7d4c15d1a885b9913d32d793b122203b113f870f1fa4e</u>	+ 1 Visit website claim SHIB	✓
50	2023-11-01 00:18:50	<u>0xb122107bbde710ac95892c3bd519d3c55256c115c0a615b125c66e0f1908680f</u>	+ 1 Visit Shibainu.tel to claim nft	✓
51	2023-10-29 22:46:45	<u>0x9a690db20d0576f6c7918537a1d8247bb67a568eb0fba1ab9f3ed68f21cc7b10</u>	+ 1 Visit NFT image to claim USDT	✓
52	2023-10-22 15:38:55	<u>0xd3a4fdb1a765763ed40be457984ac0f3fc78e4ab02f9337bad5823fd6c4842e3</u>	+ 1 Visit NFT image to claim USDT	✓
53	2023-10-15 14:30:35	<u>0x44d684020aa91e3a82e86e85b53df384afc93a00c9717f8e0b843f5a807c258a</u>	+ 1 Visit babydogeb.xyz site	✓
54	2023-10-15 03:08:10	<u>0xc58e7ea522ddfe795ea2325ad5c213b972f5cc4c15f3e0acbc63d153e110cd69</u>	+ 1 Visit dexshib.com to claim USDC	✓
55	2023-09-20 21:33:00	<u>0xef26c5ffff76bc645667d95cd448493261f48af3545824ded95e4b40e3d60cb5</u>	+ 1 claim nft	✓

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