


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:02 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x9b7b61a4a1106f0e664d8ead49d3fed23845e1f9

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T İ¥ME/SHIBAFI	37,250,000 SHIB
USDC-SWAPË³XYZ	16,133 USDC
Meta Coin	1 www.airmetacoin.com N/A Visit website to claim USDT
	N/A Reward at BoneWin.com
Â-	N/A \$77,587 Random Winner N/A Voucher
	N/A Visit NFT website to claim USDT
Â-	N/A C N/A Visit NFT website to claim USDT
Â-	N/A Reward at bonewinshibs.info
'NEW YEAR GIFT	N/A New Year Gift
'	N/A '

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 22:02:15	<u>0x46224e03d054869b73b83e6079e2e44cfdb702ce9a4557ec6cb2e0ba3ecb535f</u>	+ 250,000 SHIB	✓
2	2023-12-05 02:50:10	<u>0xcc1804aa43d375fcc38fe43824a7aeb03db22f4e9163ea0e22beecdc7f7fd835</u>	+ 73 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 00:46:50	<u>0x5b4a1281fe8e132bdb32efb26b6241a1d13e98ed280d79f53e5f5836d62485a8</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 19:06:25	<u>0xb9e0084410a6c7300817ba490439eef45f5b4a8807093c0c43df8cbacab5a9b8</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-07 20:13:30	<u>0xd460708adf5a4e003a562e5b69a34a77f8a7a22b3adfadcf6f10e90cef030b7f</u>	+ 1 Claim \$ARB at arbpge.xyz	✓
3	2024-05-06 17:36:55	<u>0x577ca01bd4c7f1fbfc29dc7ee517e85f584e4d2866a66ddefe09b4a04bdcb03</u>	+ 1 5btc.com	✓
4	2024-04-17 16:12:10	<u>0xf6d452c00318d2dfc52369aeb74cc5b32a54aa6564b881aadcee29da9580f04a</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-15 08:55:40	<u>0x7a182fd10e9ff7aba6a6d417efbbbc3bb27ec5c2fa55a3bcf4b5c423c63f5634</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-04-15 08:53:35	<u>0x878315123d078ed72293ef9edb9d0d745683b826cd286e58ea95f4dfc6d8b931</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-04-07 08:55:45	<u>0xe7268bc2b5384ab87c70c3b016355019ea4249d25fc02eb143f66a9f15a44f83</u>	+ 1 trading bots	✓
8	2024-04-06 05:49:55	<u>0x14e81acab83378c2e684d118fc40d4c6dbc8ac88ecd2b8d051c873c677d6d187</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-05 21:17:40	<u>0x42f51d3d364f60b3304358167019025332dd6f7dcf80faf197bdaf4c611b1e05</u>	+ 1 \$77,587 Random Winner	✓
10	2024-04-05 13:17:30	<u>0xeb433367d757aab3f8e6ebf6522c97b6813b855dbf47add6eb52d7af092d0929</u>	+ 1 \$77,587 Random Winner	✓
11	2024-03-06 11:17:55	<u>0x5ca45efcff9ed8590ba3cf4d9f9eaa747753f9f377c9fff1c6c80dd8c37c5d92</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
12	2024-02-19 20:15:30	<u>0xca68753fa38bc1aac3c8f3fcb5207b91202ae97bb78a7687273daabb600f1143</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
13	2024-02-06 02:03:00	<u>0xddb066e28ad1d6c133a6931bafea5ab32871f9b79fbba5fb7ecc24da1c364c38</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-02 03:25:10	<u>0x7a30e0501e75b1da3eb34ebefe019be00a3bde8207b26e32c5c43617fd307022</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-01-28 20:15:35	<u>0x13a5abb2b33b693b3161b9bc28e44cf251b12ef11ff7254a9ec83a5ae20ed8</u>	+ 1 C	✓
16	2024-01-27 14:23:00	<u>0x3e93cc2cb781faa38947ad58aeb62dcf31ae378a34f1cf50c5931bab721ae65f</u>	+ 1 Liquid-ether.com	✓
17	2024-01-26 16:59:20	<u>0x3a72c3461bf86bb351a419463571d24ef903e8337075f8517aebf282dcb94ab0</u>	+ 1 Liquid-ether.com	✓
18	2024-01-25 06:54:15	<u>0x9e917ab1880ef940eb74d898d47ef5bdb59ca152be51bc6ccca2e4e741a4abd4</u>	+ 1 Liquid-ether.com	✓
19	2024-01-24 20:23:20	<u>0xde9ab080ffe9fdbaf09db512c465839b488b7c06fc931e0aa0565d2a356eb7f3</u>	+ 1 C	✓
20	2024-01-16 20:13:15	<u>0x1bc284dd892d662e08e95f8f3912bda9cb7f65bcb5172af653584c16ca2e89a7</u>	+ 1 Airdrop	✓
21	2024-01-15 06:09:55	<u>0xcdc2a4c60e61525df213189b9487630b817d7e2cd9c2bc1e50359b10c6babdd4</u>	+ 1 Airdrop	✓
22	2024-01-12 11:28:50	<u>0x9020cd6f3d6d47070e471ec3e8c18e10f2a8cdca7370e0162495feb538b25a05</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-08 06:57:35	<u>0x4fa840ce1d4676aaec665c933e7a57a465c0061819fe7d91baed76a147dcc87e</u>	+ 1 ce	✓
24	2023-12-28 10:33:50	<u>0x05bcb3334acd561a7c711b98ab2cc027f451855184bc422bda1d071c5b97cc02</u>	+ 1 '	✓
25	2023-12-19 23:47:35	<u>0xd3f039156a40b1a9413965456d9fda73c6533fee849ee2015838cee60c5a8e4f</u>	+ 1 Reward at dydx.win	✓
26	2023-12-16 07:00:05	<u>0x75c05bdfdf73b45266972261ef6991a67e7064b7e0aab536560678c8aacb9546</u>	+ 1 Popular mining in 2024	✓
27	2023-12-15 19:58:35	<u>0x6a2f4f1dfc6ef8b6d114571c1d4219fad1719eb91858c7db4ea656e38c70f3df</u>	+ 1 New Year Gift	✓
28	2023-12-08 08:05:45	<u>0x711ddaf53057452a3926eb636bd1f7673295213b97697e37a21fd90e6b3743fa</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-11-27 13:09:30	<u>0xf527ecc333b30b22a90579b42147b9ee1a2b000e0d1aa531e7c0edad492413f1</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-27 06:09:55	<u>0x7a160c5c2c5d13c10c3a580c3cee0d4df2cebc8042499b770c259380568961fc</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-27 06:08:25	<u>0xdc1c365b72e6b3933664ede5046a948dda2afbf48be5339c4f960229a7697b91</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-27 06:07:00	<u>0xcced354e40269b8b91f185770ffbb0ab561daa4387c5ff92431fa67fce90adf6</u>	+ 1 Voucher	✓
33	2023-11-17 23:53:25	<u>0xea4fba94c15bff218f2c24e5aeb5fb3709c4aa627a3a031f39d055b71cce5df5</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-15 22:39:40	<u>0x502d84d3f430cb7dc7bc320481f40e3f7db5c315175a2db7abaea2c61e716789</u>	+ 1 Visit NFT website to claim USDT	✓
35	2023-11-15 18:39:55	<u>0x31e0a2919e1afd8a4b472c89e0880938dc334263af6b59af6b2c9d3718460d69</u>	+ 1 Voucher	✓
36	2023-11-15 15:59:10	<u>0xecdfc225eb1065bc8d44517f6beecd8f98a182628d4a4103ad02f43f3c18a7fa</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-15 15:36:05	<u>0xa92a24b77a4f8243229000ed3a175628948dcd5b47c86fa7b6b671f1256495f</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-15 09:42:05	<u>0x035bec9cf595031206b4abeecc288b02a573538db24529c01a8d75c313b477ef</u>	+ 1 Visit NFT website to claim USDT	✓
39	2023-10-24 07:59:50	<u>0x7ad387e393839a7ac36b2c14c5ee7977893e58cec9dd9a0459ce2b5d2bf17fc2</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
40	2023-10-22 17:34:10	<u>0x040179e71e4357c10916f3cd832c2206711c80c2e9bec26c5f4352243c620e17</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-15 16:16:50	<u>0x71fc1ae52b036f4c4d7f425bb786c69decd79bebdb98ff0cea0600dfd57dd3e8</u>	+ 1 Visit babydogeb.xyz website	✓
42	2023-10-15 04:54:35	<u>0xa3b652a23a4f512308f3d5efd91ccbb4402e1b598530c47db3e76f79f41f9d7b</u>	+ 1 Visit dexshib.com to claim USDC	✓

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