

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 17:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0xa1a0f5c3137f781d0a71b08dc4dcd37af74e7149](#)

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USDC-SWAPË³XYZ	15,987 USDC
	N/A Visit website to claim USDT
	N/A Reward at BoneWin.com
'	N/A Reward at shiba-bone.com
	N/A Visit NFT image to claim USDT
Â-	N/A reward at BONEWIN.com
	N/A Visit Shibainu.sbs to claim nft
'	N/A Approved
	N/A Voucher
\$2000 USDC	N/A Voucher
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 03:04:55	<u>0x5eb91a6631bc52823d0be6779cffe2dac4f1c00f10ac7991346a20ef6c2357b8</u>	+ 73 USDC	✓
2	2023-07-03 04:46:15	<u>0x620c3a8a7d28b1ae483aa35a5ccc0c53887e24425a0d7a34f8585d0b0729e1b7</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 13:00:05	<u>0xdeccbae4a4f67bb87decf9049de846614de2e53ba342621c992632e41691b80a</u>	+ 1 5btc.com	✓
2	2024-05-21 02:18:15	<u>0x3a43807a42fb8240157ded297770a31537ffe484661603a6c1c05a61a79b2b17</u>	+ 1 5btc.com	✓
3	2024-05-03 01:35:10	<u>0xe47d4e3501a7cb0273c293438f50b77b53d8aa37dbfb59b76cd81bb1e5818815</u>	+ 1 5btc.com	✓
4	2024-04-22 16:29:30	<u>0xbdac077e82edeab219ce8ef7769b74ec724535d4a3e0d409fe437a3bd40f2762</u>	+ 1 5btc.com	✓
5	2024-02-08 14:15:00	<u>0x2d990d6ae39c968bb37f7b70582ebe2e1e8c5e8eb1afcd3616bc28cb9348e442</u>	+ 1 reward at BONEWIN.com	✓
6	2024-02-04 01:27:05	<u>0x029b56aea2ad9027ad1fdd1c1255837fe8a07a4905e4564507354029fa44ade2</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-02 06:37:25	<u>0xcfb767e3dc0f545f086d</u> <u>aef5b4a32f86b95ec6cc02</u> <u>9a56d24256848d81c12a50</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-01-27 15:11:50	<u>0xc639cdac1c301b57ecd0</u> <u>216aa2eaef3ecc5fab80f5</u> <u>e96a372c4c7d9531567675</u>	+ 1 reward at BONEWIN.com	✓
9	2024-01-24 18:32:35	<u>0x7895eb458780801e3819</u> <u>09c89a4ee9c2b547dfac6a</u> <u>028914d3666a1f7ce4194f</u>	+ 1 C	✓
10	2024-01-20 09:11:05	<u>0x4ee6cafd55cc346e62d1</u> <u>ac183a4f2645bc0f35079c</u> <u>cba9e75f48189f1f179822</u>	+ 1 C	✓
11	2024-01-08 23:55:05	<u>0x70df9524ec316216fe74</u> <u>065f73095a05e9daae43a9</u> <u>b19bdd46571ce9697ce2f2</u>	+ 1 Airdrop	✓
12	2024-01-07 04:28:45	<u>0xea39e579f2af88feb06c</u> <u>3098dcd855b5c530746ce6</u> <u>7e8b3aea03c5deb7376e1b</u>	+ 1 Reward at shiba-bone.com	✓
13	2024-01-06 17:45:25	<u>0xc9e15db843a5abeb1e08</u> <u>341b092f2df731cbdbd53e</u> <u>fec9c69bdbd0f22cd02aae</u>	+ 1 Reward at shiba-bone.com	✓
14	2024-01-06 17:41:25	<u>0x2abeab133c60248b5ec9</u> <u>3f37259ee3c5f9de4611c2</u> <u>bbcd0d8facd84df8cc905a</u>	+ 1 Reward at shiba-bone.com	✓
15	2024-01-05 11:12:20	<u>0xbde1d5f857dc7e8fbca4</u> <u>7b3902c9d0838bf2e8aa2b</u> <u>21d51b95a23418e63d49d6</u>	+ 1 Approved	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-02 03:59:40	<u>0x0be5b0f378d1c4d5a7abe474203860d757b7515c3a87be7621b7eb0dfb40a705</u>	+ 1 Voucher	✓
17	2024-01-02 03:02:30	<u>0x8b0fce5f1c4ede6f7c7f1621040a27cac875e175dc1102a8ee055e697f177d46</u>	+ 1 '	✓
18	2023-12-21 21:40:00	<u>0x74826d038ff12f2ed31da76ed7e2135b512454b14dd5d42fdd9c115ac01a3bff</u>	+ 1 '	✓
19	2023-12-19 21:01:40	<u>0x82545ca079793e9a45aac577f8af0e2104017959de9ee0bee85dda7d0d6e3840</u>	+ 1 Visit bonewin.com to claim nft	✓
20	2023-12-15 17:00:05	<u>0x6e48a499e4120870cf797013fefd07a30e284fd866e3fe4f41610fb4f334e05e</u>	+ 1 Visit bonewin.com to claim nft	✓
21	2023-11-28 12:17:45	<u>0x84e2896199780c1c43594a19c9355570e894a9b6d80368b6e2b6d2d7059eb2b1</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-25 08:34:45	<u>0x9be5a8e6fac96a0fe6acf7d3a815000aebf8dc8d989efe3e6c361f7884d0e1e8</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-24 13:42:00	<u>0xc1f963e4b07118f34090d4b67435ff0e2f9959f62cd0a70924b4f389c5033ace2</u>	+ 1 Visit website to claim USDT	✓
24	2023-11-24 13:38:50	<u>0xe7d9eb6245ba532ba7aff3d659de071e423eb165dbea54e6cc67985059da0cba</u>	+ 1 Visit website to claim USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
25	2023-11-24 13:31:30	<u>0x3c08cf520f33978f9afb 69c0613c9c73b3635cf6e0 967c65a6bafb73faeb144d</u>	+ 1 Voucher	✓
26	2023-11-24 13:20:55	<u>0x38c9953ef745588d2625 685ed0aa9e42b072d1c8c0 791c8413c52d126620ca45</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-23 11:12:35	<u>0x7eddabe5d495b3b64a7c 1f54d1b9fd8b56492caf00 213d470dbaa53f407834be</u>	+ 1 dt.org	✓
28	2023-11-23 08:36:25	<u>0xb9e96e1f0508faa343dd 00eafd422285b729d52126 ed6553a9dec697b4792f65</u>	+ 1 Voucher	✓
29	2023-11-23 07:11:45	<u>0x2d70005ce5ff531b4731 c7b06b15ea94e95bfa0b3c 339221aa1dbf59bc25e066</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-23 07:11:30	<u>0x1e32524f23e6b03cf284 8340aa9ef52770e5c9be5d a31e8fca9f8fec45d28b21</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-22 14:24:35	<u>0x6f62d571e0c62b6a2664 587ced0b4209d4a0251648 1fb5c54c94400f5969353b</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-22 14:19:50	<u>0xe2f499b680808eb508e5 df9bcf0cb20230cc427d9b bf4444974950f563c71bbf</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-22 14:10:10	<u>0x213dcb740fd69af9a1ba 0ff7ac623ad6709dfd13e1 71dba9476a4a2c3eb8ff89</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-22 14:02:00	<u>0x50aa2ee339e28cfb2511986c901ad75170d41f10bc35bb70befb4a4e420b8480</u>	+ 1 Voucher	✓
35	2023-11-21 05:58:05	<u>0x60e122df13948be959d5e4fd8ad1cccfcf6e7a0d344550f5c3513aa87a144cca</u>	+ 1 use-usdt.xyz	✓
36	2023-11-21 05:57:45	<u>0xd9edfe30f9f306cd8904c2a68203f21cf2bbadafa8613e09a9bd747888ab0fc5</u>	+ 1 c.org	✓
37	2023-11-18 03:27:25	<u>0xddaa74164acb304f212e748f5c822c79c0eede9906082c53aa908c6a0e4dc9e9</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-16 18:34:15	<u>0xf12b2a4b03376fe118fd4b82b2ce1ca10551731e509c929007caa3f7c7ed6296</u>	+ 1 Visit website claim SHIB	✓
39	2023-10-29 12:46:45	<u>0x9e432f6a8a476816d477692de3b1b342d57a614a2de11c34b20b999f1ef4e2ab</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
40	2023-10-29 08:00:05	<u>0x26a3449d212a1c0a1b95622d0e250bca573a02045cf51fb9b8ded686e5892009</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
41	2023-10-26 16:19:20	<u>0xb5b10c1d049c146eef834ccc26a67a9d31d4e13d3d92f7b631fee08bc6ec07f9</u>	+ 1 Visit NFT image to claim USDT	✓
42	2023-10-25 16:48:05	<u>0xe5140fadd10decd336ab8aa77da79f401a1012650b20b5d7ced1e7915302e9fb</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-25 16:37:40	<u>0xdc28f1fb171dbd591661ad11834c64a7846c57c1c48b49aae6d3c51afc510a0c</u>	+ 1 Visit website to claim USDT	✓
44	2023-10-23 15:32:40	<u>0x88e0a4c2dd0a6a58b7f81553bbe31cd6b3133bd3972e847fb0a2f975e38361b3</u>	+ 1 Visit NFT image to claim USDT	✓
45	2023-10-22 16:10:20	<u>0x89ce50264e4ff83a5aa6f6fc528151066e456a7b3fdee9c605c489da54e1cbf3</u>	+ 1 Visit website to claim USDT	✓
46	2023-10-22 14:54:15	<u>0xd241172c9ac29017738c1572cd30c1d76a2cb2c1f432c7a6b6488da4eef0efd6</u>	+ 1 Visit website claim USDC	✓
47	2023-10-21 19:58:50	<u>0x83618b5c601039f1ff8d324b4171350cdf126551281365dafac5e4e34c57f1c3</u>	+ 1 Visit website to claim ETH	✓
48	2023-10-20 05:52:10	<u>0x715bffdd5a32a50a89e8ee469a801f8c812d925618e7b5e7d43e34f23ceaef9</u>	+ 1 C	✓
49	2023-10-19 16:13:15	<u>0x2f287aab8304eca997818fab283b008ca42992d854b7644e186cfcfd5efa3c7c</u>	+ 1 C	✓

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