


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xa9f2d5a6c88e26fd7695d8b827da08d460ab6f30**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAPĒ ³ XYZ	16,790 USDC
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Reward at shiba-bone.com
CryptoPunk #7618	N/A laim nft!
'	N/A Reward at shiba-bone.com
	N/A Reward at shiba-bone.com
	N/A Official Authorize credential
Liquid-ether.com	N/A Liquid-ether.com
	N/A Reward at BoneWin.com
Azuki NFT	N/A nt!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 03:14:55	<u>0x17037533143d8dc8d5a43b75118bb9ce3bbc468098b321ba19f90ceb75940c8c</u>	+ 73 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 02:01:50	<u>0x50b296b097f8f86ef5f632ddd55e2b7f52fc1246b6662a9bafb713cb09c2c91f</u>	+ 1 5btc.com	✓
2	2024-05-18 20:42:40	<u>0x5d40863136047910f5f44b17ca87c7ea4f83b0106f52fb841849c524e01b0f3f</u>	+ 1 usdair.org	✓
3	2024-05-16 01:59:45	<u>0x248e6c507771e44dda9e13507122daa52e26b45c7e5125f391b291dd8703da9d</u>	+ 1 usdair.org	✓
4	2024-05-13 22:52:40	<u>0xccf29d9491a18830c2c154c8715012aafd9ac1899919431a6c2b3883ac2f92ec</u>	+ 1 usdair.org	✓
5	2024-05-04 00:23:20	<u>0xde9c705bb9b99235dc1ac0c5011502f28617bc75b78b0d286497342021374538</u>	+ 1 5btc.com	✓
6	2024-05-03 06:54:50	<u>0x5929390e86be8e074657190597a0f1c2fc80ac6783c7802fbdbeb39dd794e56f</u>	+ 1 5btc.com	✓
7	2024-05-03 00:32:25	<u>0x9a79dc6e95488123b8da552fa98685edd305c925a8bc4a23b7284ecfdc6fed42</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-23 00:55:40	<u>0x8226b813366b02a9fb05c0caaa920170a1c5b6f6ef97d4d5df693af0752869c9</u>	+ 1 5btc.com	✓
9	2024-04-01 19:39:55	<u>0x970c2229fa7fb1ef9a14c18f611355385d9b47d5d6883d453009a8964ee4ebd5</u>	+ 1 usdwin.co	✓
10	2024-03-31 05:50:00	<u>0x4aaba6a8e4a7ee0ac183fd371bd933271f65c13edddee3e618f62d43b8bda6be</u>	+ 1 usdwin.co	✓
11	2024-03-28 13:09:55	<u>0x10d32c9f4e0a2ccc7d2d7d31d01a00383ece657892ea7f5e00d8b622f8e056b3</u>	+ 1 usdwin.co	✓
12	2024-03-28 10:16:25	<u>0x1fbf3160ff4c8452ef1356828a94e4e25643a946984896b95da40b8a284dabf8</u>	+ 1 usdwin.co	✓
13	2024-03-17 15:54:55	<u>0x2aaebcd9f54468f63f7fdbd9cd34a2d66e999c498c87fa62f4ad9bbe7b1dd46f</u>	+ 1 Reward at nftsafe.top	✓
14	2024-03-17 09:39:45	<u>0xfd8ccc95c575fe6f831758f43033e2ab42330d586a1254b93f41049bb9bb93b2</u>	+ 1 Reward at nftsafe.top	✓
15	2024-03-12 22:39:30	<u>0x6486a951f6d8fd0d3fd41bf6e0c74386b0f42e637ea5b95017e710da74770cb4</u>	+ 1 Reward at nftsafe.top	✓
16	2024-03-12 04:26:20	<u>0x1b2284b8227e42d6897579ac7140a5f3c8e8a7a42c6f0bf24842bc4442e2799a</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-23 06:53:25	<u>0xe940fab9e46330d560aa272dca088bbcccb09bb7443933ea41194d8cb5147a7a</u>	+ 1 NFT	✓
18	2024-02-20 20:26:45	<u>0xf86f0df4d3fa09b0c86dd06ff827b224f1ed1a47d2f5a1077ae9fd79c9399b54</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
19	2024-02-07 19:27:25	<u>0xdef465f52d6bfa19171869a3a73c570129d1b2f171f6c773cf53133bc1fe2fe0</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-02-07 08:26:20	<u>0xdadf9fb683cb605fd7180987ca7908b012e2b9fb3bbc01de9d1acfe1778481fd</u>	+ 1 Acces Liquid-ether.com	✓
21	2024-02-05 06:26:30	<u>0x6a692c85f6c90fe355ac40997e83be2de99be3ed67ab22344e88567cbb0be845</u>	+ 1 Reward at nftsafe.top	✓
22	2024-02-05 04:08:20	<u>0x2db3afcc6512f09cfef11872128f5080f1d6f1bdb2b0b7541b18f998d84e478c</u>	+ 1 Reward at nftsafe.top	✓
23	2024-02-04 00:03:50	<u>0x0a887a3df5395be5780438fe966f1f7a0b606dc44e6f51542be53ab90be2260d</u>	+ 1 Reward at nftsafe.top	✓
24	2024-01-28 03:15:25	<u>0x8b2f8fc82636565fba8c6cdc7c116ebaaea3c339e647617404dc37602a9f7c2c</u>	+ 1 C	✓
25	2024-01-28 01:28:15	<u>0xeb03da8908e30141035d910e3ff6b0f5cb9d581c6fc833646d1726b10ba4148d</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-25 15:03:00	<u>0xa5d448eb1ea01b811b2a55f3fd07c9d783e396171a5da53ff2d69fd66ea7cceb</u>	+ 1 Liquid-ether.com	✓
27	2024-01-17 08:41:10	<u>0x6d6e4eedd6a3299d4457bd7774426b4b64deb8133aed12e3f385e98438522215</u>	+ 1 ethevent.co	✓
28	2024-01-16 21:24:05	<u>0xcf7e3ad84d0dc40ef76a9dc38dca76bcec327a6da6226b30e6321d935d1c4e8a</u>	+ 1 Airdrop	✓
29	2024-01-16 19:22:25	<u>0x9e2f603912f3c2e45b0dfd2df4b0d51cd02cb69a8bdb2e56369f25845e050d6b</u>	+ 1 Reward at bonewin.com	✓
30	2024-01-15 09:21:35	<u>0x596d4ffd5fafdfff5de7ccca295edec9799e6886602af69c51d2ea1ca996eca3</u>	+ 1 Reward at boneshiberium.top	✓
31	2024-01-15 08:46:50	<u>0x78a70fb82e0365daad558c0b942ef67f82231c0a077e7af71883e6099ec34772</u>	+ 1 Reward at boneshiberium.top	✓
32	2024-01-11 00:16:30	<u>0x179dfc77c4539b2e0c5d1bf71705a5e0de922c98fb3d0b0f0c384d89f3e827b7</u>	+ 1 Reward at bonewin.com	✓
33	2024-01-10 15:34:20	<u>0x919ebfa9e626e1ef3c18a8c496ed8d688ecfff3e57ab3d5bbe2be19da56625f1</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-07 11:43:35	<u>0xd57605de344ee16f3e9aa6b951d650cd4dd6a5672a7930f605cacde78ab711d1</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-09 00:42:20	<u>0x7e510f20d7e7e3bb0a7f4e6a02226adac5ffe76f2eb787571b35d7c8ea8de825</u>	+ 1 Reward at shiba-bone.com	✓
45	2023-12-08 23:26:55	<u>0xdbad3833c269c1577f37c6f7f7d399c4e345dc68fa25643e8b640dcd8f9c2598</u>	+ 1 Reward at shiba-bone.com	✓
46	2023-12-08 22:56:50	<u>0x136e9f5faa51f197308d3f157ff76beab6a32e260b2c68d4d954272e89e520df</u>	+ 1 Visit usdtevent.co to claim nft	✓
47	2023-12-08 15:24:00	<u>0xb0e6fb0add99ea78813db9829abdf9faf3830817c57a939504ce6bd5ca1b62e0</u>	+ 1 Official Authorize credential	✓
48	2023-12-06 08:02:10	<u>0x5f18645b8788123508691ed8253e97622bebd183627681980b7dd338b971327b</u>	+ 1 Official Authorize credential	✓
49	2023-12-03 08:54:05	<u>0x51292ebf6272fb89f4d7e889a1ad77c58e9f74fbc966bb87b8754b6b56275cff</u>	+ 1 Reward at shiba-bone.com	✓
50	2023-12-03 07:32:05	<u>0x5c212810333147cc5bf16b45cf740b3ccc2ffe9004791b56a1e8f8687b464789</u>	+ 1 Reward at shiba-bone.com	✓
51	2023-12-02 23:39:50	<u>0xa9d11751e2af5aac4a415ac72d2529d27e2487c64b0f92b5acb4815611cba21e</u>	+ 1 Reward at shiba-bone.com	✓
52	2023-12-02 22:38:35	<u>0xb2f290db5765d81c524e88ef8c89423b6e00e55f3215633e09c3eddb5c85d12f</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-01 21:46:25	<u>0xc9e7d078ed774cd595736e8a089a518f0a8dba43f9ec618d72f5c7de8b093476</u>	+ 1 Reward at shiba-bone.com	✓
54	2023-12-01 11:29:25	<u>0xc4248f90ed1781889dbf1a14d63ba38a8a121fdfe507b681dec49e9c6dd43771</u>	+ 1 Reward at shiba-bone.com	✓
55	2023-11-30 07:06:25	<u>0x472aed1ea55343ba33f34b7e63eb827f5fb6c171c7422c9731cc3800a7d3d5d3</u>	+ 1 o claim!	✓
56	2023-11-27 22:00:10	<u>0xfe607e065dfccd2a3137a03d437a108eddb14461a750eb80fdf098a64424e175</u>	+ 1 m!	✓
57	2023-11-27 15:19:20	<u>0x5bdb9433cd9689f438ad900a23722e47362db3c89730ffebff7ba69b00276403</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-26 22:23:30	<u>0xaee0257148c72a4c5286752931fd8e131d10949c24ca088c9e71f0222540c12a</u>	+ 1 Official Authorize credential	✓
59	2023-11-25 14:07:00	<u>0xb92f0dfb5a621ecbf7ff2bfe7169eedd2b0d63270614f5469309fa8c669b7096</u>	+ 1 Reward at BoneWin.com	✓
60	2023-11-25 12:16:05	<u>0x4314bea64d15ca4fe69d4bdc2337414d1f962da8373e01ceab9dccf2005800d9</u>	+ 1 Reward at BoneWin.com	✓
61	2023-11-25 07:02:40	<u>0x71c9af6dd4b67815495d5f6b9e856d30c704c90819f46c74bdc424dee806142c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-23 19:24:30	<u>0xcce33e7594464784544b</u> <u>e16ce45f3c87d5dd4a22a3</u> <u>705f3b43375f122939faf5</u>	+ 1 Reward at BoneWin.com	✓
63	2023-11-23 11:55:35	<u>0xb466272b9d585c42daf6</u> <u>87dddcc93f0ed2f9f9392f</u> <u>831cef6e0f970b5c895a5b</u>	+ 1 Visit usdtevent.org to claim nft	✓
64	2023-11-23 10:53:10	<u>0x9f030642a3bf34eb7936</u> <u>54e9edf9bda39dc3eaedb8</u> <u>1cb38ea0c346e2e24f31ac</u>	+ 1 Reward at BoneWin.com	✓
65	2023-11-22 13:58:15	<u>0x7ba08a61e5c3246d584d</u> <u>76b494794ea1651734b271</u> <u>c6955bcb1f3cd49242ad94</u>	+ 1 Reward at BoneWin.com	✓
66	2023-11-18 19:15:00	<u>0x8cea557af7fa1616dee7</u> <u>ab706e9efff431161cd812</u> <u>b836067f3954b6e7a6e810</u>	+ 1 Visit website to claim USDT	✓
67	2023-11-18 10:02:05	<u>0x471763ad83b091639d93</u> <u>9bdbbcc57ff6fc00de172a</u> <u>2ae510897b03771a1c2ba7</u>	+ 1 Visit website to claim USDT	✓
68	2023-11-18 02:55:15	<u>0x6cc6eb7aa09433f5323d</u> <u>05998ed11315db174540b0</u> <u>ebae6e7c13a9e2d5f5d41a</u>	+ 1 Voucher	✓
69	2023-11-17 20:06:20	<u>0xe7352cd039ea255bfbee</u> <u>8ee57da5bf1e4e33082a2c</u> <u>f855a5f7100789bd5b8d87</u>	+ 1 Voucher	✓
70	2023-11-16 20:59:10	<u>0x491c9435a85feb4e2c73</u> <u>42ea08a990e3dc1cde5cd5</u> <u>7894111d37c76c5662375d</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
71	2023-11-13 10:44:00	<u>0x9a590208cf1a0f5bfc23337690c96618e13860361bde459f3571aafd2049e185</u>	+ 1 Visit website claim SHIB	✓
72	2023-11-10 19:04:25	<u>0x5da49f143cb3a5214fc6061873f6f364d01d7d231fb114cb55bbbe1a9348e796</u>	+ 1 Visit website claim SHIB	✓
73	2023-11-08 07:00:45	<u>0xcfb65cbbd8a6e78ea663d2d5d18b2675814963d1bf91c5408c29447856e2b468</u>	+ 1 Visit website claim SHIB	✓
74	2023-11-07 16:04:55	<u>0xb42293a78e9b063d4ec72a323af28ccbf0c3b7bd3a5408e68a696950e1a9e0d3</u>	+ 1 nt!	✓
75	2023-11-05 00:04:40	<u>0x46ec7f234df06daa48ea7adc8af0659ace44dd0aca73b922597344409b9f7036</u>	+ 1 nt!	✓
76	2023-10-27 18:44:00	<u>0x5b4d0a2fab69c0316eedad46ff83940571dccbd4f968b1daca5dcc9811918f9</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
77	2023-10-26 21:41:45	<u>0xa9185fd37ed92379f72f879fd6a7ba7b4e4b2530efaa2e39fad945b25455a1f3</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
78	2023-10-25 09:21:20	<u>0x2a05545d29eb2e12028905c38c188878782cfb6af2b4c31d738b5198489b456e</u>	+ 1 int!	✓
79	2023-10-24 19:55:50	<u>0x1140e7fd38dce5384357cd2a6699922c0dbcb66bfc d4821e1c92fb85fd77fdeb</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-24 19:40:40	<u>0x9f19d3f0167420b74bdf757210e0104513a9297cf2db4b8c34bc55ca8865c983</u>	+ 1 Airdrop NFT Voucher	✓
81	2023-10-23 20:39:55	<u>0x614a6732df550d9e63ae514586b4aec92d3db465862a6dfb71bb7c869210a82a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
82	2023-10-22 18:38:10	<u>0x5d32c0aa5c6cbb11f69908c6b72420e0431f9ff153fd8816b3dcffadb8deda3b</u>	+ 1 t!	✓
83	2023-10-18 06:19:00	<u>0xbac77f997f5ff244ac8e9b07bb409b51ef2e1da1961ce54c9cc897e28fd4187e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
84	2023-10-18 05:18:20	<u>0x629de43ca4c8a27f14ba4fc76fa736661bf3578af0571f9877dd9670024ba19a</u>	+ 1 im!	✓
85	2023-10-14 17:12:35	<u>0x2a8fcd4bf1e995aec2c8420342aa964e6e9284fb93f0ba2cc90d74b117fcd6b</u>	+ 1 Visit https://blextrade.com!	✓
86	2023-10-14 15:22:30	<u>0x3bc25d862fb8446e6ae44a744203d9c72dada0be3a010509e6f226f3fb8e3a61</u>	+ 1 Visit shibnftx.xyz website	✓
87	2023-10-14 15:04:05	<u>0xcc05d20fe3d1354f0b73fd3ab36d209321e75f8cf2720b5bcfe00a5d54166fbe</u>	+ 1 Visit shibnftx.xyz website	✓
88	2023-10-13 05:09:50	<u>0xb683d512c7a3eab6cc0edbfb6c46352cd8b31166abfee2ff7c18d4096a719d96</u>	+ 1 claim nft!	✓

#	Date & time	Transaction Id	Amount	
89	2023-10-11 01:18:40	<u>0xfb9389694c4fa89f348448acce41ebbf2254b5f851cb38ca88e76bd10165b15</u>	+ 1 hibredeem.com	✓
90	2023-10-09 18:53:05	<u>0x71a29105195de8b4330608060863acc1f4d5b34c3aa69f4dc80a49997828fa02</u>	+ 1 ocketrpl.com	✓
91	2023-10-08 22:14:35	<u>0x7a4bbb32ababfd8a1938f45ff1375f0e65d18dcfd479fbe1997d116bfce127c0</u>	+ 1 onestake.com	✓
92	2023-10-05 19:31:40	<u>0xc6496fd44cf8de17135644d16607df79f4e42cc8926f0cacd04caa8ff0482361</u>	+ 1 m!	✓
93	2023-10-05 04:16:00	<u>0x27acc572f37d1ae4af61c02a1a9b8d7d4cff061e8b37e91f9c91763642365196</u>	+ 1 claim nft	✓
94	2023-10-05 01:43:30	<u>0xcb09fecea69e27fcb050824f79f5ea784131ec973b8cdf45651b763c7b533dc1</u>	+ 1 aim!	✓
95	2023-10-03 15:43:35	<u>0x90882cd30912ab9ad07b5ccf42e2afd762d230416a29a5f42019ad580f2f84ac</u>	+ 1 dolib.com	✓
96	2023-10-03 13:17:15	<u>0x6b41d58e9e591b4c1e844202736d29964f4a2023df9621fd6c4651d9ec2cff38</u>	+ 1 aim nft	✓
97	2023-10-02 08:43:20	<u>0x1ce083e7f12d418bcc0beb657a9e06ea61e7cb4f04e0a2301c152dae50b7017c</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
98	2023-10-02 02:34:30	<u>0xc20ece8b1ad9465302e9fd63d84924347eed9b84ec3d8f413731534532f9104d</u>	+ 1 m nft	✓
99	2023-09-26 02:45:05	<u>0xe08707104987acecef9c9c01a815c088fd2b0d3145ec1336b57645127e9daada</u>	+ 1 Visit https://fixedft.com	✓
100	2023-09-25 23:11:15	<u>0x2e921cbec0dd9e0a80c2a560e24a95bedad172b8f94174157fac6b9f043a5f52</u>	+ 1 im nft	✓
101	2023-09-25 22:13:40	<u>0x76fa4dee0c0a070243290dd39e04e24e5b8cec2b9aa734e6cced7c20439eb690</u>	+ 1 laim nft	✓
102	2023-09-25 10:44:35	<u>0x62ecfc6368426557a26c074d4158f8019c5305b0d80415dff6ac0d821c327f7a</u>	+ 1 Visit https://fixedfloat.bio	✓
103	2023-09-24 23:13:05	<u>0x4ce8606b3fe6604131b2f5973efd3137f30c4af5e66bb3487a9735c8d0dae0e9</u>	+ 1 aim!	✓
104	2023-09-23 07:53:05	<u>0x5d4416d078b36d71c63bc3c28c47fc56bd713943724e4a3e2d63e259ea6b4b61</u>	+ 1 aim!	✓
105	2023-09-22 20:37:35	<u>0x85a14baf0dd74f15c87addee6024ec0b0534f60d462a00a941efecf48e85a789</u>	+ 1 m!	✓
106	2023-09-22 09:58:25	<u>0xb80468f283ca54b454f4f49da9a8e953dd188ebe34af051372ef428de14a430b</u>	+ 1 setup your mevbot!	✓

#	Date & time	Transaction Id	Amount	
107	2023-09-22 06:40:00	<u>0x30e96ab4356c72fe057c</u> <u>f67ff4bac1ad0f17554669</u> <u>404af59e4385666d371116</u>	+ 1 laim nft	✓
108	2023-09-22 03:48:40	<u>0x4c680566b0c9f3a219fa</u> <u>85f761e11f08e6ec48ead8</u> <u>723e11e75a762fb0f8f8d2</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

DISCLAIMER

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