


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:14 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xaac9a11069e509e1812146476e242b90cb8edb98

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
∅	N/A Reward at nftsafe.top N/A Visit website to claim USDT
∅	N/A Reward at nftsafe.top N/A Visit NFT image to claim USDT N/A Visit NFT image to claim USDT
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
∅	N/A Reward at bonewin.com N/A Visit NFT image to claim USDT
'	N/A Visit usdt-nft.com to claim nft
'	N/A Reward at shiba-bone.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-06-09 16:20:35	<u>0x07458c84a97b3d9ae148</u> <u>ebab7e6fc64a9ac808c4ac</u> <u>8d0fbcdb160971b9453cf</u>	+ 888,888 \$ vanityeth.org	✓
2	2023-06-09 12:31:55	<u>0x94e705d63861cd78caef</u> <u>ddaebad5fd252dc160c244</u> <u>323700424d539be71ab536</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
3	2023-06-08 15:31:05	<u>0xfc8e96f7f99a6dee0eb7</u> <u>ceaa1eab5c06ec7c38f373</u> <u>c2ec4004d92ff53ccc2436</u>	+ 138.75000000000000 0000 tLINK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 12:52:55	<u>0x05b5830a3ae65909900d</u> <u>4efefe799df8d57f778768</u> <u>a65401d7f178717698ac5a</u>	+ 1 5btc.com	✓
2	2024-03-10 18:27:40	<u>0x41249ad9b3fdb100e750</u> <u>261cd4a0a4277ea1e524dc</u> <u>f76c3c9d8b56a317a2c38a</u>	+ 1 Randomly You Won \$74,777	✓
3	2024-03-10 18:19:00	<u>0xdcd4af7ab03394d3bb04</u> <u>efc0eca5f5130947bfc0ba</u> <u>f52f9431549ccec7376fd2</u>	+ 1 Randomly You Won \$74,777	✓
4	2024-02-08 09:13:45	<u>0xcbe05ba3fc4fee70623b</u> <u>844b3afdf187f09471e406</u> <u>487502290058a121e8e7b5</u>	+ 1 reward at BONEWIN.com	✓
5	2024-02-06 02:41:45	<u>0xb8e40563eb26bc519150</u> <u>e37360f7ec1e487c5f085d</u> <u>93d9b466982013fbdc387b</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-04 23:00:30	<u>0x6661c6316fe7a523127757f5cbab4c9097d8ad35ca5ae6c0dbd11f3a0c91cd6a</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-02-04 10:57:55	<u>0xcd89414c1b8a9aad011548bcc93e1bb49865de86c5a67a13f3106576672fb8e7</u>	+ 1 Reward at nftsafe.top	✓
8	2024-02-04 10:49:30	<u>0xf028a5f03a84051b8e21e22cb142f66924b9a3014c9cf807641e9719de73479c</u>	+ 1 Reward at nftsafe.top	✓
9	2024-02-03 19:04:45	<u>0xfc39e0746d261e062f7854098fd71f98c6755d18cbcbbd548b92d0b827d800be</u>	+ 1 Acces Liquid-ether.com	✓
10	2024-01-18 03:19:35	<u>0x5226d2bf58d2246c2d09e26cc32f89ea7ea66612e8da22ee3a61bd2134dd49d9</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-12 11:30:55	<u>0x8347cfb96f1e126832b4ed6064fa0ed4d79ac490908c50d7a1896bba154baf4c</u>	+ 1 Reward at shiba-bone.com	✓
12	2024-01-12 09:37:10	<u>0xdb3e0589c97ea438fa971c1c3188d7925793dd67c6413ed6ad61feb4c6415c01</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-08 06:47:25	<u>0x34c6646f2dd4252a5978fbf53a86224db3a23f4da0421c30059e039dcf88e11b</u>	+ 1 Airdrop	✓
14	2024-01-02 04:11:45	<u>0x02130ff1fd90e75d74641ee717d9419253630e706dc72ad90858dfef482c46a9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-24 07:31:15	<u>0xfaa2d674c8fc8495ba1d d5e4fe482a396b82edfea5 6819558405d93ebcb73993</u>	+ 1 Visit usdt-nft.com to claim nft	✓
16	2023-11-26 08:37:10	<u>0x9f7f1d03793a5700eff2 8a1ba119bdabb9f9447a9c 5b7f1df2efca4f79541d1d</u>	+ 1 Reward at BoneWin.com	✓
17	2023-10-31 03:05:50	<u>0xc8ee7ab4c0dbf20c8f55 d812091e483a2a8297bab1 650e44dab83b442b52af3f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
18	2023-10-26 14:07:30	<u>0xbb6bb363f1791fae1911 9728eab80d859aead55ad5 2e9c8b0118eeb84febc896</u>	+ 1 Visit NFT image to claim USDT	✓
19	2023-10-25 15:37:30	<u>0xe6f57f2a278e8eeefbeb 8df57cc32e0c3b09e08b67 bd046ee17a9a5ecd4e2f89</u>	+ 1 Visit NFT image to claim USDT	✓
20	2023-10-25 15:32:50	<u>0x2ae97cc50035b05cb05b 82345d00ff9f929e8e3a9d f59c111d1d179c9221d370</u>	+ 1 Visit website to claim USDT	✓
21	2023-10-24 01:37:40	<u>0xc392d74809f2b8d4d065 0a1442ad802a1e97ba0cfb 0d767a7d9bfcf72ef87012</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
22	2023-10-23 07:47:15	<u>0xd9bb6d09f6ae82ab97e0 c3080d202bb15634a7490d c2a2b3022a65d60d567939</u>	+ 1 Visit NFT image to claim USDT	✓
23	2023-10-22 15:07:50	<u>0xac12ce0e1c50582c840d 02d9b0c03b044b5c0bde1a fb5cfb68f0f4b115660e26</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-22 13:52:05	<u>0x71f45ed02439a6e2f29f2f09dcee1edc720e2075902de4562017993a9ea7f293</u>	+ 1 Visit website claim USDC	✓
25	2023-10-18 18:34:45	<u>0x31d816c775cdb9b8374b99bfd2d39788ca043c85777b3983795fb02744faf9c8</u>	+ 1 Visit shibsite.com site	✓
26	2023-10-18 18:04:30	<u>0x3584008f09a5c318ebb0190a0a75676d4c67bc93fa3f4362edfa1c7613601393</u>	+ 1 Visit tetherr.com to claim USDT	✓
27	2023-10-15 04:39:30	<u>0xfcf130616f175b241359713d76ce0b6c03b96bcd97b3e3070f27118f69c3fe0d</u>	+ 1 Visit shibainu.cfd to claim nft	✓

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