

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:47 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xac1d21657b39e3afebafa68746e89e703d3f41e7

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ XYZ	259,000 USDC
USDC-SWAP ³ XYZ	14,746 USDC
Gold \$TWT Coin	N/A TWT
SWAP-SHIB ³ ORG	N/A SHIB
T Ì¥ME/SHIBAFI	N/A SHIB
BLAST2L.COM Limited Coupon	0 d
'	N/A Reward at shiba-bone.com
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A C
Secure Wallet - Stay Safe	N/A Visit https://unrevoke.com/
Â-	N/A Reward at shibvoucher.top
\$Frog Nft	N/A FROG

* USD values displayed at the time of transaction

Token	Balance
2,000 USDC Reward	N/A s.org
∅	N/A Reward at bonewin.com
\$1000 Rewards	N/A Visit getusd.xyz to claim USDT
Â-	N/A Reward at nftsafe.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 13:26:15	<u>0x50404c08e489bc43229d6c6ae61d2806a9addf82f2dca55824b541f29daf4055</u>	+ 1 TWT	✓
2	2023-12-11 22:33:30	<u>0x3af6ba859d8805def09ed18277fc053d726712ed444012b226864e1549e78b8c</u>	+ 250,000 SHIB	✓
3	2023-12-05 03:16:15	<u>0x0cf38765fed382d5a5f0d5cbbe5b7f5678abd0be92ab3c8b4846d2d33ff6ec80</u>	+ 73 USDC	✓
4	2023-12-04 12:10:55	<u>0x9c5b2475e194ba692410d1a1f6f946a7605a0553058425b2b7661d946b5af8a3</u>	+ 1,000 USDC	✓
5	2023-12-03 04:13:55	<u>0x744a324f9880951a612a26e0a169be45a567ff8adedf99e39313dc0c3f888e4f</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-13 03:48:45	<u>0xc4480f0cb6631194e07c3552b42232f90fe8205cd61881773b5e8fe238789bbf</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 02:09:00	<u>0xc6391e1cad58eb1ac6477e44924de5e329dbd934f9b5300830103bbd9cf6cf49</u>	+ 1 \$77,587 Random Winner	✓
2	2024-04-04 20:24:25	<u>0x5dcbc427dd4152b862d82aa1980cc33a48a55b16a31e417628a55fa5efb3e0d0</u>	+ 1 \$77,587 Random Winner	✓
3	2024-04-04 14:45:30	<u>0x46bd0129e660da0c4066004c0ad923e9539d6f7087fe25a7b50ca76832eabd67</u>	+ 1 \$77,587 Random Winner	✓
4	2024-04-03 17:59:20	<u>0xba5a32784980204acc7f3eb5047388177b4e48d960c532ef6acd1086d7310146</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-01 14:19:00	<u>0x2205965dc968fe7ea8bf122207e7c6b123cbf8582f0aedb7f3970a3b0bf022e</u>	+ 1 100k Airdrop mint? goto website	✓
6	2024-03-27 19:46:00	<u>0xb032bbab84a2b4aee092db75f6cbf9fdea2568057050111019f6f4cddf569f82</u>	+ 1 reward at bonewin.com	✓
7	2024-03-21 14:54:05	<u>0x592a34900d1ed9671e424d535b2571f55d4d3599f0095b854c02ed19d8a7700a</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-20 23:48:40	<u>0xe7d645c738b0e0e2a4a1852c553b79ad1ecde10567ca3ec3741acef36bf45685</u>	+ 1 Reward at nftsafe.top	✓
9	2024-03-20 21:39:45	<u>0xcbdc2e3869ee5f546ff91d6dd306db13687257cfa86228a254548c9720f4e7fe</u>	+ 1 Reward at nftsafe.top	✓
10	2024-03-20 21:32:50	<u>0x6c202870c6c7827cd484da4f0344147f0e6ea22f7c762d3b5b70bcfa39f8176d</u>	+ 1 Reward at nftsafe.top	✓
11	2024-03-10 03:08:50	<u>0xf8878a503bd2cb7a93099eb41af9f048e0484e8c5e9b5ba9ec6749bb40440ddd</u>	+ 1 Reward at shibvoucher.top	✓
12	2024-02-18 21:30:15	<u>0xa79eaa244f76ea04c18d4117bab4d55e7adeb8cfd7a0c91a5e284a90ce9e8500</u>	+ 1 PRISMA	✓
13	2024-02-09 18:52:40	<u>0x7e3e036f62165a3f0a5fdcd85ff0bd5f4101fbba4224306df882ef851a44fdaf</u>	+ 1 C	✓
14	2024-02-07 06:11:15	<u>0xcfaf51641a452f547b50ed4272e2b79ad80fddd8a5ffc6a466a86f877c83459</u>	+ 1 C	✓
15	2024-02-06 10:08:15	<u>0x2d716d54ace7cb7899061ad2eac12bfeb19b8d2948a5ecfed95ac7841225eeef</u>	+ 1 C	✓
16	2024-02-03 20:48:35	<u>0xca784c596d26fdaf73ba245787dc1d6be680ce64f9ad9c58229d90b0e3e73190</u>	+ 1 Visit https://we3lab.com/	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-02 00:37:15	<u>0xf97a6d77c6eba13f4444</u> <u>2fc2a87aaf5689cc533006</u> <u>809fd5fb24bdd1bae279e6</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-01-30 12:27:55	<u>0xa31e3c6822194407bd50</u> <u>d49ee3c9b9c536f4ccc2e5</u> <u>b5574207a6d87bc9d49c28</u>	+ 1 C	✓
19	2024-01-27 08:48:55	<u>0x0733e323fe9efac06586</u> <u>f9fa7a8dd8529ffc970b83</u> <u>7235d554af77eacce376cb</u>	+ 1 Liquid-ether.com	✓
20	2024-01-22 18:45:10	<u>0x40362984d4c99a4a81b4</u> <u>db34d693964534902f6538</u> <u>bf1cab1308e9b3239d0c3d</u>	+ 1 reward at BONEWIN.com	✓
21	2024-01-15 06:50:20	<u>0x7ae92422765f0dc4f16f</u> <u>5329c888f7b073196c3bee</u> <u>a0a8f5215927d02aee7b50</u>	+ 1 Airdrop	✓
22	2024-01-14 23:55:10	<u>0x1500d137a0dec76dc22f</u> <u>0be5274a1114428c8eee86</u> <u>df8a8741b5c2b7f98bf3c5</u>	+ 1 Reward at boneshiberium.top	✓
23	2024-01-14 23:49:55	<u>0x469aa2caa79f72a23d32</u> <u>30714aab2f39438cb0bce</u> <u>b1141bba7da4b8a1771c2c</u>	+ 1 Reward at boneshiberium.top	✓
24	2024-01-13 14:56:55	<u>0x5567674cdc22fdf88ca1</u> <u>4c0f943f24456130a5b924</u> <u>5ba06e915aa8b1126976bd</u>	+ 1 Airdrop	✓
25	2024-01-12 12:45:35	<u>0x21ecd80be4265b350bf4</u> <u>6a93e0cb3594b01549ef1e</u> <u>db3d068097a31e36ad8b2e</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-10 15:20:05	<u>0xd841c4fde5c8456adb526614ad45e43a2fc8bce72e4415268780be8b93845df1</u>	+ 1 Reward at bonewin.com	✓
27	2024-01-09 00:43:40	<u>0x52e9e23cca27c0fe1363b06b9982f252fa7890a40e8d812cb15514a5212a8d58</u>	+ 1 Airdrop	✓
28	2024-01-08 07:14:00	<u>0x96266aef35dc002dec9271baa27f2c83a4b2999aedc4ba3a89b8f2d6c1806a37</u>	+ 1 Airdrop	✓
29	2024-01-05 02:16:45	<u>0xb98eec729d733151ee73ca4cb47f86eab06043475e373cb1526f13f5775c4e14</u>	+ 1 Visit https://unrevoke.com/	✓
30	2023-12-30 01:09:20	<u>0x3eb0256d4d7362a354a971f27e25c81bda31c6881b628623f4901efcc4099c81</u>	+ 1 Reward at shiba-bone.com	✓
31	2023-12-30 01:00:35	<u>0x3b380becda65510293bcd65043196b79bccca33a75e389f7e4cf67e3077f773a</u>	+ 1 Reward at shiba-bone.com	✓
32	2023-12-22 19:33:00	<u>0x4ac3e6846e84fd613bc0681c8b14d59dc37a6cf214d1afb46b7f3769994afeb5</u>	+ 1 Visit usdt-nft.com to claim nft	✓
33	2023-12-20 20:16:10	<u>0x78fb7131652a6576a05ae0f900661988b8e38964c6fdcb0352f44131b050e55</u>	+ 1 Visit usdtevents.co to claim nft	✓
34	2023-12-20 19:26:30	<u>0x71153cdd564974dc0c0e915f06570171dceb68386e555105d66dd3446c696c92</u>	+ 1 Visit usdtevents.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-19 10:25:45	<u>0xc1d2017bf175a5d91a62</u> <u>4cf9898c8f15212b108cd6</u> <u>d36507355e6cb6bea4bf15</u>	+ 1 Reward at dydx.win	✓
36	2023-12-19 05:29:40	<u>0x9ff606ad0227439e5f0d</u> <u>548be8241c5858111a6bf7</u> <u>8873d85223324e7772fc9e</u>	+ 1 Visit bonewin.com to claim nft	✓
37	2023-12-06 06:19:05	<u>0xb3304d6b9f0e8becf756</u> <u>4d13464e40dc60689bd773</u> <u>87815ae9de60f3c7eb7c15</u>	+ 1 Official Authorize credential	✓
38	2023-12-03 05:59:20	<u>0x0060401fc054d589e353</u> <u>b98a125b21f17f4252b517</u> <u>5bc1f681e657c30976c1f5</u>	+ 1 PRISMA	✓
39	2023-11-30 06:55:20	<u>0x5f2a4127e3d4da2ad4e3</u> <u>554de6596a32232bc9d5bc</u> <u>9ae3563312138897c7de94</u>	+ 1 FROG	✓
40	2023-11-29 13:40:55	<u>0xbfe98ff7f6f61fb0ba1c</u> <u>752c2ab5f3bd76f142104c</u> <u>c859f61b453ba5a600eb2a</u>	+ 1 o claim!	✓
41	2023-11-29 13:34:15	<u>0x4fc7a9b0f654aaa8b271</u> <u>3784ca5dfcc70dca49deec</u> <u>dd6433cae1ec7c1c29eda0</u>	+ 1 o claim!	✓
42	2023-11-25 03:12:05	<u>0x270636619f24a90de0fe</u> <u>76268aa3a958a1aeb4017a</u> <u>3f2aa39f6e4d8a237dacc4</u>	+ 1 p	✓
43	2023-11-18 11:33:00	<u>0x2efdd461c18e4071ccca</u> <u>31bf346734612f6c7b20c8</u> <u>33fd9f9948fe58f9e32948</u>	+ 1 Visit getusd.xyz to claim USDT	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-17 03:33:10	<u>0x971c55be6d94f9310e7e da5f7cd708b54c1710337c ae50137d5a2be8793e9e77</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-17 03:29:20	<u>0x01c6caf6d1a4f12b83fe 196ac803b94b7478e34062 a33d5490dd0ff0f1109462</u>	+ 1 s.org	✓
46	2023-11-01 18:24:55	<u>0x6bdd056bc085c8001197 ccf3a256c368fa1ef54b07 ba46876b2046f1961f5a9b</u>	+ 1 Visit Shibainu.tel to claim nft	✓
47	2023-10-25 19:32:40	<u>0xd8dca402b78512e7185a d48a65f215b9186f357ca7 29eedfff11abab15d2b028</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
48	2023-10-02 12:51:00	<u>0x1690029c8db514d1fc1f 79cb8677c51d62597fc0fa 50f1386092674d489d493c</u>	+ 1 t	✓

* USD values displayed at the time of transaction

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