


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xc1567cb013dbf17f8fb13a94e1424d3e6ae5156a**

| Token | Balance |
|----------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| USDC-SWAP ³ XYZ | 16,936 USDC |
| 150M SHIB VOUCHER! | N/A hibredeem.com |
| Dappradar Airdrops | N/A o claim! |
| Stake - Play Online Casino | N/A Join Us https://stake-offer.com |
| Dappradar Airdrops | N/A claim! |
| ' | N/A Reward at shiba-bone.com |
| Prisma Governance Token | N/A PRISMA |
| Illuvium NFT | N/A illivium N/A Voucher N/A Visit Shibainu.cfd to claim nft |
| Shibarium Airdrop | N/A im! |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|-----------|---|
| 1 | 2023-12-05 03:42:25 | <u>0xe07b35fc1938126f7c143d472e3281a1ccd66abf9c</u> <u>cf01c4f27cd1e29c089f49</u> | + 73 USDC | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------|---|
| 1 | 2024-05-23 06:24:40 | <u>0x9d11bcf0794738dad26ef356c5a8aa9b3b5979416fb6d6ace29964e93f45df20</u> | + 1 5btc.com | ✓ |
| 2 | 2024-05-15 15:42:10 | <u>0x8119802325dacb5111c6344d8b5eeeb1c2e9b841c9c8ef472e1a7d345a91ad5</u> | + 1 usdair.org | ✓ |
| 3 | 2024-05-08 13:09:50 | <u>0x4af17137b9c383974a2dda3ee159dfa73c731cd675b4ca6eafc49c95f42fe1e6</u> | + 1 5btc.com | ✓ |
| 4 | 2024-05-06 04:24:50 | <u>0xce323d64dab388898aa06247bf53f660156794e562566e5aa530b9d5be8291b5</u> | + 1 5btc.com | ✓ |
| 5 | 2024-04-04 20:48:15 | <u>0x1f46eb291c1a05fc6698eda3c080f0733743b7397c0c9fa80bb4a79fa45ac12d</u> | + 1 usdwin.co | ✓ |
| 6 | 2024-03-28 11:42:55 | <u>0x0ef1f7671508f31704038fa4d7b59d170166d417a9cd982b52ff0fafb2f66de6</u> | + 1 usdwin.co | ✓ |
| 7 | 2024-03-02 12:15:50 | <u>0x24ab78b024ec10548f352deab991c52f7a65b898e778f2131774436dc61b9930</u> | + 1 usdwin.co | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2024-02-20 14:37:00 | <u>0x6f504cfa7d10addfb4fb e97261dfb9103b480f1e86 a20e1ff8d4aa0f9a8f9d64</u> | + 1 PRISMA | ✓ |
| 9 | 2024-02-07 08:34:20 | <u>0xf9bdd0b28abc96f82187 e94cc88d624af7aa54b5f3 ac53f440670b2e61c523d0</u> | + 1 Acces Liquid-ether.com | ✓ |
| 10 | 2024-02-02 01:30:10 | <u>0x23c7b425164036129d8b dcca16c7cca86675383855 58f812dc1dc75ebee36e5c</u> | + 1 Acces Liquid-ether.com | ✓ |
| 11 | 2024-01-30 16:46:45 | <u>0x98a7ac53128be8d1834d 5ad688a24ed8d8288986d4 866aa3e7e791d6249440e0</u> | + 1 C | ✓ |
| 12 | 2024-01-30 01:00:45 | <u>0xfdd729d1d11e80927e31 2b697274560521279cb0e9 e601bac210f42dac238404</u> | + 1 C | ✓ |
| 13 | 2024-01-26 18:34:55 | <u>0xaa8e9b091f7ed0fb0b7c a68c5541a229c62c567bc5 4fef5474c01240cf12cdce</u> | + 1 illivium | ✓ |
| 14 | 2024-01-17 10:26:25 | <u>0xe5dfa55f20983419deb7 15fdada31b64b15f973523 8eaa2dc6112c7f9fd2e7f8</u> | + 1 ethevent.co | ✓ |
| 15 | 2024-01-09 02:36:55 | <u>0x9f8cab12e2e30b7261ae 8713c9509629ee93485ff6 9d8d39e2016ceb2782b287</u> | + 1 Airdrop | ✓ |
| 16 | 2024-01-05 15:58:20 | <u>0xe8e32a88e84c9b2127b6 7bc5d67c526824326fd2fc 9e700b2d736de7ac213f71</u> | + 1 Visit https://unrevoke.com/ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 17 | 2023-12-16 12:17:50 | <u>0xaa18bd6dc482ef4c63d8b871b2e433ae116ae3ccb5eba25d1ed435122f49b9d1</u> | + 1 claim! | ✓ |
| 18 | 2023-12-09 07:43:50 | <u>0x5ef8f1345e2b634eedf0332844d5f8713fb42130bc6910368d2bc2faa74c630e</u> | + 1 Reward at shiba-bone.com | ✓ |
| 19 | 2023-12-09 07:16:45 | <u>0x470f1b2a39936998987719b74de11f4eaf8721d830cad08eb5a5065cf994e7be</u> | + 1 Reward at shiba-bone.com | ✓ |
| 20 | 2023-12-07 04:27:45 | <u>0xc713c4bfa8cec09fbb7524ac54fa847a0bd042656318111dcd4fea66a9d4c6f7</u> | + 1 Reward at shiba-bone.com | ✓ |
| 21 | 2023-12-07 04:00:05 | <u>0x9329a6e7b18201d6bd97af968ad554eca290140c96cdab67f361ab1744e29906</u> | + 1 Reward at shiba-bone.com | ✓ |
| 22 | 2023-12-06 19:39:20 | <u>0xe93866be3dc228181ae06cc1fe92da023a9d13f3ed498f22f381db328cc180ef</u> | + 1 Reward at shiba-bone.com | ✓ |
| 23 | 2023-12-06 16:47:40 | <u>0xb06408645311a7eaa261d8fdaf750c94b0bd2fa384a2f72935ff6e052c7e1e3a</u> | + 1 Reward at shiba-bone.com | ✓ |
| 24 | 2023-12-03 23:30:40 | <u>0x566a5afa6d572e1e95009d3fde66021b88d33f7f15a552f64ae2a5965d2386c6</u> | + 1 PRISMA | ✓ |
| 25 | 2023-11-28 19:42:30 | <u>0x18070ba5b5d8df4e55b30ca2b6371488143b50e155b5e766656e2ad7d732d55c</u> | + 1 o claim! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 26 | 2023-11-24 03:58:00 | <u>0xed823ba1b56d8325bffd</u> <u>1d18c1fa8cf8c3098d02ad</u> <u>84dc6d8dcbc7b1b882a7c6</u> | + 1 m! | ✓ |
| 27 | 2023-11-21 21:08:30 | <u>0xd983b24a8fef00303ec4</u> <u>4a27bfd6da16e36a6a1fdf</u> <u>6dc3a2d6ac69a8ed7d7a82</u> | + 1 Reward at BoneWin.com | ✓ |
| 28 | 2023-11-16 04:15:45 | <u>0xf14da42eba36b2d07095</u> <u>75d85da2041d9505aff19e</u> <u>6815db26f210ac62709df0</u> | + 1 Reward at BoneWin.com | ✓ |
| 29 | 2023-11-11 18:18:55 | <u>0x2e7b0cb125807bba0281</u> <u>497db17aca527eddecca7b</u> <u>28541a3c3b8071c70f9597</u> | + 1 Visit website to claim USDT | ✓ |
| 30 | 2023-11-11 18:16:35 | <u>0x92a02489fc6fdeb117d3</u> <u>12181048f6dfb80656e5b6</u> <u>b361eb49e442ae80b18dd6</u> | + 1 Visit website to claim USDT | ✓ |
| 31 | 2023-11-11 18:13:45 | <u>0x727442155362a8532f77</u> <u>95fbe8f1aa0990126591c9</u> <u>ccb57beaed93b2c3b758d7</u> | + 1 Voucher | ✓ |
| 32 | 2023-11-11 11:14:35 | <u>0x98093946248cac1204ce</u> <u>901084d3e5c726794f273f</u> <u>27484aa93d7e4c636d0dba</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 33 | 2023-11-11 05:34:55 | <u>0x01a751907911de7f7081</u> <u>b1ad3323537babae249086</u> <u>a070f690426cde4d45897f</u> | + 1 Visit website to claim USDT | ✓ |
| 34 | 2023-11-11 05:31:05 | <u>0xe9840492add861ce2e3a</u> <u>21f9a89fe8f2b8edd916d0</u> <u>9e1e6de9e69c75cd292c93</u> | + 1 Visit website to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 35 | 2023-11-10 13:38:25 | <u>0x311f8a1bdf769d97fd38</u> <u>f5071551b9f349e6d887f8</u> <u>c1282569f770921775b0b6</u> | + 1 Visit website to claim USDT | ✓ |
| 36 | 2023-11-10 13:27:45 | <u>0x953cde23106a26788e1b</u> <u>8ea9f86e31b8fd04fa8c96</u> <u>84016a96baeaeef348a7d7</u> | + 1 Voucher | ✓ |
| 37 | 2023-11-10 12:37:15 | <u>0x74eb78df274bb1f1e180</u> <u>92cab2a8779db73e8bb3b4</u> <u>ada74aca14de05eb427408</u> | + 1 Visit website to claim USDT | ✓ |
| 38 | 2023-10-30 20:21:00 | <u>0x64e8350bef4e3a9a7fd7</u> <u>2601820a0779147ac72238</u> <u>fd030c65ad0a8231cfae36</u> | + 1 nt! | ✓ |
| 39 | 2023-10-23 20:17:30 | <u>0x64c4ae4d51a58aa39dd6</u> <u>5aaec497f8fa8dca188957</u> <u>9a7a8cce942ba2a3df59f6</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 40 | 2023-10-23 13:39:40 | <u>0x36bbebe26fe29ad52070</u> <u>a14554af181550972bb2bb</u> <u>84868f8d5a2c9a2af92120</u> | + 1 int! | ✓ |
| 41 | 2023-10-21 16:34:55 | <u>0xe93b0415b8f92942030d</u> <u>5fd83938a448c1a39ef657</u> <u>d7ea29a41ca1e09031aca8</u> | + 1 t! | ✓ |
| 42 | 2023-10-19 00:05:35 | <u>0xac3de45bed10df645be9</u> <u>41c58b94cb532dc0559dae</u> <u>68b1654cb9daf7793421fb</u> | + 1 im! | ✓ |
| 43 | 2023-10-15 17:07:00 | <u>0x179896693efe333a52b1</u> <u>d730c41a1d862db5f28a81</u> <u>df160bc33477f73492dc3c</u> | + 1 Visit https://blextrade.com ! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 44 | 2023-10-11 00:11:05 | <u>0x8256e641fbef4323a36736e98a191def0df98b7e7c957dbfce147e8530eb6d6c</u> | + 1 laim nft! | ✓ |
| 45 | 2023-10-10 00:57:00 | <u>0x1a5c851218742d5e7d7c245ac4c56f8f99401895d131f6e2b8a8927275b00b56</u> | + 1 onestake.com | ✓ |
| 46 | 2023-10-08 18:38:10 | <u>0x80a1d2392c316316326b4f9fdeacea8b7c11bc5713d07839cd2d6febb25b52c1</u> | + 1 ocketrpl.com | ✓ |
| 47 | 2023-10-08 10:39:30 | <u>0x0618f8376f5a73d3a068455dc26641ad9f95573ea1ec910dd67e58be03841520</u> | + 1 hibredeem.com | ✓ |
| 48 | 2023-10-04 01:05:30 | <u>0x3c63dda520e46d01f3556482317a4e82cfa06e145402a2542a9b56562efc6432</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 49 | 2023-10-01 18:11:10 | <u>0xc488529e0a2c7c86eb7c6f0dceaa6fc07e9fae05aeb64342f76bc2590de10958</u> | + 1 dolib.com | ✓ |
| 50 | 2023-10-01 17:00:35 | <u>0x718084de2fbb73160393fa9139f8b48e42e9a46c6d9b0dceb6709ce7b8442478</u> | + 1 hibredeem.com | ✓ |
| 51 | 2023-09-30 16:57:35 | <u>0xa6b3d83ec0f08414d6f65a248a1d13fa0c598012933dc919024f67420bc89240</u> | + 1 im nft! | ✓ |
| 52 | 2023-09-28 14:20:20 | <u>0x394e1fa9a54296a64c9157dc71a5e4168cb8e19a8a279d731396453459823f92</u> | + 1 m! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 53 | 2023-09-27 05:20:20 | <u>0x121d79d73a036fe0953bc48a53327e5c873e29682f2f876228a5f1190a18a14a</u> | + 1 aim! | ✓ |
| 54 | 2023-09-26 20:50:20 | <u>0x427e70342cc1b2d463580571b4fd80b179050a8d3df2bfe1eec6752a6241143f</u> | + 1 Visit https://fixedft.com | ✓ |
| 55 | 2023-09-26 18:42:45 | <u>0xe0194f39671f732582af710625f63af543c8e3ab649e384ae1f565b8cdf5d383</u> | + 1 aim nft | ✓ |
| 56 | 2023-09-26 18:25:10 | <u>0xcc04402ab7be0942261e557f8574e0abc8b8ed620d36787fb5a963fcf8a8308e</u> | + 1 im nft | ✓ |
| 57 | 2023-09-26 06:11:10 | <u>0xbad85774fcf412613c3289924640c571dc91c2a4cdb5a2b593b896fa26d1572a</u> | + 1 laim nft | ✓ |

* USD values displayed at the time of transaction

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