

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 15:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc25bad1a0dcbe9ebb8200d5c4bfb2a5fa3200c64

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.cfd]

USDC-SWAP³XYZ

17,155 USDC

! ZERO

0.000000000000000001 000\$ REWARDS

JAD91

93.000000000000000000 claim your reward.

Allocate debridg.xyz

1 Allocate debridg.xyz

Liquid-ether.com

N/A Liquid-ether.com

Â-

N/A NFT

Â-

N/A NFT

N/A Voucher

∅

N/A NFT

N/A Visit website to claim USDT

N/A Visit Shibainu.sbs to claim nft

Token	Balance
Â-	N/A reward at BONEWIN.com
	N/A Visit NFT image to claim USDT
	N/A Visit shibnfts.xyz to claim USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 10:44:15	<u>0xb1128ad3784cbcd8bbb99695899d23edff79983630ff49c6d507b3505c87ff7c</u>	+ 1 Allocate debridg.xyz	✓
2	2024-08-14 09:44:50	<u>0x40f8f74c21b31bdbf2b5fda405091351bc743fb6ff1b3f369b03d85155756a24</u>	+ 93.0000000000000000 000 claim your reward.	✓
3	2024-07-13 07:02:00	<u>0x9f61793e97d433f1752e739d0e0a066e876c3480d50992bc2aa339689807b2a2</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
4	2024-07-13 07:01:45	<u>0xda62a00ad7347950e24195c2f15418b2a337536d6a51dc3ee32a23b6737bc067</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
5	2023-12-05 03:43:55	<u>0x18f64f45e6148375e094f2a089c185dc9f4085f31a172e9a1a45488fbc068a73</u>	+ 73 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 06:43:00	<u>0xf8bcc0db0f6913976d6a572b7c00e9369931d1d104bb4116f632fca2ae9eb42f</u>	+ 1 usdair.org	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-05-07 19:01:25	<u>0x3a6d5d5a1ebcf7b01a12</u> <u>cb275c49f7644cec1a4693</u> <u>6ffeb331befc0dbc514a18</u>	+ 1 NFT	✓
3	2024-05-07 15:09:30	<u>0xf1ffbaaff5c68b3c98844</u> <u>70a933537e3b2fd59a5db3</u> <u>b6b09f6f40a217f1f94241</u>	+ 1 NFT	✓
4	2024-05-06 14:15:35	<u>0xde180287f1c715eb804e</u> <u>f55dc1334ef0050cee4126</u> <u>4049080530275fd0277dd3</u>	+ 1 NFT	✓
5	2024-05-03 16:58:05	<u>0xb3299add2462f0e91fdc</u> <u>02d3d9b22dc8fa3aa7cdc2</u> <u>45f4d01a076e277370c519</u>	+ 1 5btc.com	✓
6	2024-04-23 18:25:20	<u>0xa5ca49f946894b8192c8</u> <u>c0794271b40ceab1c16bb7</u> <u>69e3f9934a5317e15e6e86</u>	+ 1 NFT	✓
7	2024-04-10 10:22:30	<u>0x2205c1c8fd8c7701bc65</u> <u>36f4e258b0e58a67561b65</u> <u>8c1f0e63e2f74a8ffdc95d</u>	+ 1	✓
8	2024-04-09 14:46:40	<u>0x8fab85b47cea92bc1191</u> <u>6799bc9e410b55264619c7</u> <u>f8cb2cfaee15f9b82c78d5</u>	+ 1 im rewards	✓
9	2024-04-04 14:44:30	<u>0xc13348d61f71d5cd97d5</u> <u>0cb186947c23489ba0466e</u> <u>8b504fc5e68de730e937b5</u>	+ 1 usdwin.co	✓
10	2024-03-23 23:32:50	<u>0x198382d6ae14da8c0b47</u> <u>f848cf71616af3ace5098d</u> <u>94f3d31c92d9045243b3fc</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-08 15:40:05	<u>0xa08d2b56297a26094de2</u> <u>0aff908b2f54005908fb44</u> <u>91b4333034bc955ee3b11d</u>	+ 1 BONE	✓
12	2024-03-08 05:24:10	<u>0xc25f718d06a5a2cafbab</u> <u>d3103d630cafd0e8d837f1</u> <u>0c4bae07e48198f207adf4</u>	+ 1 BONE	✓
13	2024-03-07 23:27:50	<u>0x390c197261289881d23f</u> <u>ba16019351aec52a2b614</u> <u>e38db24c8fa01abf0bd976</u>	+ 1 BONE	✓
14	2024-02-16 16:36:45	<u>0x2d3300b4175296122475</u> <u>2a14f0a334042fa447b556</u> <u>4e0818f142d583ff454409</u>	+ 1 NFT	✓
15	2024-02-13 06:31:40	<u>0x8870411307c3b73766a2</u> <u>d210e43455a6ed5f85751f</u> <u>de6d14fb59634e8fdb425f</u>	+ 1 NFT	✓
16	2024-02-04 12:38:30	<u>0x81e6f4fdf71e6cd60853</u> <u>53b76870242982868e3416</u> <u>3b7054cbddf2af33261bb8</u>	+ 1 reward at BONEWIN.com	✓
17	2024-02-02 00:52:50	<u>0xa5bb7ef4e209f2511c20</u> <u>512a43552da2270e9e5df0</u> <u>c448c500ad2f08cc2cc1da</u>	+ 1 reward at BONEWIN.com	✓
18	2024-01-29 16:47:15	<u>0xbe346109f97eeb990c84</u> <u>dcbe4e11240073cf3a79b2</u> <u>9193d865cc29499d92d37b</u>	+ 1 rewards	✓
19	2024-01-27 22:42:10	<u>0xf4942b5d108453754739</u> <u>83119e14df7ba91231569d</u> <u>2be285ab125dac9ce3b7d3</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-25 10:29:25	<u>0x9e29fdb13c3046934f2e</u> <u>ddb5b9833ab2e6104ea7d3</u> <u>5c33a605456a9eca429e99</u>	+ 1 rewards	✓
21	2024-01-14 14:55:25	<u>0x90acefce8ad89e7898dd</u> <u>534ee805173a4daa515c56</u> <u>ce33702871fd0659e82802</u>	+ 1 rewards	✓
22	2024-01-09 17:46:25	<u>0x0accd40650f8e18527a1</u> <u>ac0f0a809d468ba68859b4</u> <u>a2dfb4788520650cf4d81e</u>	+ 1 visit shibde.site	✓
23	2024-01-09 02:41:55	<u>0x157fa1fee590c457e88d</u> <u>052cebf35d8fcfc45975ed</u> <u>4c6c3091c7ce11cd4ed35b</u>	+ 1 Airdrop	✓
24	2024-01-08 17:34:05	<u>0xb524e1b99be5384c59ea</u> <u>5d89c62bd37f1d10e64ff3</u> <u>a20a8462ae2d32d2a05ff1</u>	+ 1 visit shibde.site	✓
25	2024-01-04 07:45:10	<u>0xac4b4817d523478873d8</u> <u>661a055a028c1fa105f19c</u> <u>cdf9e281f32bfbb34121a9</u>	+ 1 ce	✓
26	2023-12-17 03:02:25	<u>0x2f263d1c73d5946c3f38</u> <u>a7617852c327aefadc4f0</u> <u>7f81b05f325323903a08ef</u>	+ 1 NEW YEAR GIFT	✓
27	2023-12-17 02:43:00	<u>0xb702c4a6f4a4539a11a8</u> <u>7975b85b6f61f188923a4d</u> <u>a716a204f49da164aeeda1</u>	+ 1 NEW YEAR GIFT	✓
28	2023-12-01 14:48:25	<u>0x38ece47fd0e6721e5046</u> <u>aca6cb9d32b9aed0c988e9</u> <u>76d22a6fb76420eea8c6ea</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-01 09:59:20	<u>0x259a2578cd6a41c5748e9ea9b59bd864e2bcae046ed9aa63c0c87dbad913ca5c</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-30 21:13:15	<u>0x357155117b2649b65808a4416a544f376cced5df54f609cce6d48b8340c1cca1</u>	+ 1 Voucher	✓
31	2023-11-28 17:45:35	<u>0xe845ee42d7561f22d67a1b8fe2706884cacc21cd007f09b348fc46581fd5d579</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-28 17:01:00	<u>0xcd95ad9e36c5bf179e5d03695634be95e4202fbf9c95edf82ac83ee03e551a4b</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-28 16:17:15	<u>0x5b9bd51cd2ba1b7523f2d4be8c93721dc9c1080507807a425ff82ace82bffb7b</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-28 16:16:05	<u>0xa1b76cd61029aafac92eb0371b3fedf094692c6ad9f265ce61f86b9f81be7ba3</u>	+ 1 Voucher	✓
35	2023-11-27 10:24:20	<u>0x2323d5da43097b620d00554de82390f26eb65331a325d923150591c2fcf3c915</u>	+ 1 Visit link to claim USDT	✓
36	2023-11-26 05:53:25	<u>0x579a643a2e533f4a42051fd1aae0b51150c40fe2bd8223f9a60da415ee816b3e</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-26 05:35:35	<u>0x8733ba7a16fe94ca471d193faaef443e01d1b4513381f3d5b10f6bdb5ff2df41</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-26 05:33:05	<u>0xa2aa4cfd9f5dd5ac7f145227b67266dd998927555131462d664e6eb5f89fdfbb</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-26 05:02:30	<u>0xb7cd571bfcb2b692ba22fc8b93d8ffe3fd0029105f594b3c6386ea3f8412be56</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-20 08:53:40	<u>0xbd855a5f67d08c092782a752edc5507c258220b953c26d293a65192bb292ec1a</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-13 07:59:45	<u>0xc32e231f6e701b5d89e03c81ff96b0a49483c452b3c74998f910e1fc913a0b9c</u>	+ 1 Visit bonewin.com to claim nft	✓
42	2023-11-07 16:06:55	<u>0x3f20aed3ee49c4079ae527369ad2cb5ee496f7f7cc2851fa599d0e4b09adc73f</u>	+ 1 AIRDROP	✓
43	2023-11-05 16:05:20	<u>0xb356f6863e7617bf1176c227d238bf49f7046e276881e63a18fc0328cb67af38</u>	+ 1 BAYC	✓
44	2023-11-01 05:41:45	<u>0x91b5aeef05f8a5a9c8597760a6f83a010082c9234d2d9ada4b806e4a814acdab</u>	+ 1 Visit website claim SHIB	✓
45	2023-11-01 01:57:45	<u>0x5b36e773e35b335396be0f14282229c469c3b2ede62a202e9f9b7061f411d9d9</u>	+ 1 Visit Shibainu.tel to claim nft	✓
46	2023-10-31 11:04:50	<u>0x36f396ee05eef634d1fcdad26a8c96e03f32d720af20cf10ccc9c8bc0dabf3c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-31 10:54:05	<u>0x0f48290300e02986aa9e26329cf6f5704119d3aa0f7dbf1510ede1a254eded43</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
48	2023-10-29 12:59:15	<u>0xb9c42e633dc764fd8755b5a677b2ed1d4d7a439e6f35931f9ec4df9d95dbbd2c</u>	+ 1 Visit NFT image to claim USDT	✓
49	2023-10-20 16:31:20	<u>0xe384cc277bc4bc40a65c94fd612347eb3fabe5fed7513c88a4a30130484f3e1b</u>	+ 1 Visit NFT image to claim USDT	✓
50	2023-10-13 14:50:00	<u>0x536ee9e35a9f65fac9fadbd4995c4b941a35f15488c4a23c9781041dd511600e</u>	+ 1 Visit shibnfts.xyz to claim USDC	✓
51	2023-09-20 21:42:55	<u>0x78ff29b11d7003120a46f704052932710006ab8cc2c49d1fb1dab8b025647ecc</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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