

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID [0xc7f0908eec85f33d98312c1e674fa9fd1ec6acaa](#)

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USDC-SWAPË³XYZ	57,013 USDC
USDC-SWAPË³XYZ	61,028 USDC
SHIBSWAPË³ORG	2,892,500,000 SHIB
Â-	N/A Trust Wallet Rewards
\$1000 Rewards	N/A usdlabs.xyz
	N/A Visit website to claim USDT
	N/A Reward at BoneWin.com
Â-	N/A C
	N/A Visit website claim USDC
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
	N/A Visit Shibainu.cfd to claim nft
	N/A Voucher

\* USD values displayed at the time of transaction

Token

Balance

N/A Visit website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 12:56:05	<u>0x49a7dbbecc81f63947845e36d6e6c4454bb9ad779171c5be61a281a7f3947532</u>	+ 73 USDC	✓
2	2023-12-05 12:56:05	<u>0x049434e32d31b5885582ba9e09c826a6b4c2084a8cde21bcfeeb80cc7e3ae83d</u>	+ 73 USDC	✓
3	2023-12-01 13:53:35	<u>0x4aaece9fa8b979573d2751271555d9083efcf04500db632e0b80daaa6b168b89</u>	+ 2,500,000 SHIB	✓
4	2023-06-02 18:13:15	<u>0xda30b143e2a79a78a3924c7b797e1e9e06b20d9f6c0f8fbb415cc57dc203e523</u>	+ 888,888 \$ vanityeth.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 18:59:25	<u>0xae529a43ca9c6377c00a19070bdfdf768287933cb6fdb4abb534a8ef68e5660bb</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-12 13:53:20	<u>0x0182fa94050a76b3e20dce64249f62e6ad05a2b235a84cb7d3aed1e1ac16fca8</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-21 23:08:25	<u>0x3e34ffe4a36681774fa517cbb89bbfeee09b150bcb71b944b2a71578bf417b6e</u>	+ 1 PRISMA	✓
4	2024-02-17 13:27:20	<u>0xaf0697caa14fb5fe8df0398bff15effbc06e764db1841dbe951500f80248bf14</u>	+ 1 fun	✓
5	2024-02-13 22:53:05	<u>0xbf874d6970ef0dab1f02d86408491963ab76c9d4c273fca55f056787dc48f386</u>	+ 1 C	✓
6	2024-02-13 22:40:35	<u>0x2a36db6d14ea3ac79ac34fa88d67c6a3f2cd9b64087cca46df62dcf8fac6905a</u>	+ 1 C	✓
7	2024-02-06 21:07:05	<u>0x7e401b35ba384de3fa5642837673f57e673940eede4a4776fed8180649053f7d</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
8	2024-01-26 14:30:45	<u>0x255f229459344998309f6959360c752561d2048c9fda949ec736fa81fb5b3c15</u>	+ 1 rg	✓
9	2024-01-26 13:34:45	<u>0x4ccbd673c0c8d677daadb5604e1744438818f54e35c15a5789a2b1663e431836</u>	+ 1 Liquid-ether.com	✓
10	2024-01-26 13:28:35	<u>0x4c2486ece6a37702c5ad1231997ee8b6a807932da5a86d2e9dd03b78e0bc1af1</u>	+ 1 Reward at BoneWin.com	✓
11	2024-01-06 08:51:25	<u>0x7438402e41a60bcb4aaa5dbe55187df8b3298af76a744bb76754e64f77a0b8c2</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-12 13:41:45	<u>0xc64edf3428bba66caa9953897ff7c89a90c02b3b8941fff4a6860be4904af890</u>	+ 1 usdlabs.xyz	✓
13	2023-12-09 03:46:40	<u>0x5a3a43e2e3ec44a557c9c0201d89cfa108e9b99fd2367e65b8bb1b9dfa0c6b40</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-08 14:14:10	<u>0x7539a21c8b2ef22444e832b43a5c8fda657215d8706d31ecdd3b96bab6f61a19</u>	+ 1 bnb-drop.xyz	✓
15	2023-12-06 15:08:05	<u>0x61f8667d4708d11079edbcadae6052726f4b19913e51ca8cf702325efaa0f62b</u>	+ 1 Official Authorize credential	✓
16	2023-12-05 12:54:10	<u>0xaa721dabf3334776cd7b04e13c020db7d9237801f2aa84cca03b4d86229c84f7</u>	+ 1 usdlabs.xyz	✓
17	2023-12-03 12:56:25	<u>0xeabb512da267e77abfbe6cb943d9288d0aa2ae9b01659cc332d4081c4905b6c6</u>	+ 1 .org	✓
18	2023-12-01 13:52:00	<u>0x2a07c4d8ddf57c7c5c1675f2fb82c41ad83e68443cfecf83d22ef8e2565d41d8</u>	+ 1 https://usdlabs.xyz	✓
19	2023-11-29 03:44:00	<u>0x9e4c1e6b356fd67215379c6af029594740098e0e85915cd5538ebf0abd65adfa</u>	+ 1 o claim!	✓
20	2023-11-28 09:45:35	<u>0xed21d8720a4a35c8e43fcccc0a6382f14c7f8803d131ff08a48be0f85c3bc13c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-27 07:27:25	<u>0x131b6a124b56fb081316741fab3ad637060a0a47e7b444589e128abc381c63f7</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-25 07:54:00	<u>0x8442412588acbad825de2c9f1c4214cd1aa63777bf6b2c8ead509190386447c3</u>	+ 1 Visit website to claim USDT	✓
23	2023-11-25 02:31:20	<u>0x63c3aa9b433d2b7d5776f54b081e3db0b9fdd4f700b53cdea9bf9b4f7beefc01</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-24 15:47:15	<u>0xa83c62b8c657834a383512ddc36ae0726d85b94b259572c397bb8c189474f744</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-24 15:26:20	<u>0xb4a9d117d08716f702fc507a90a5de0565b88e77174c0c517b1780471fca6e3b</u>	+ 1 Voucher	✓
26	2023-11-24 15:08:00	<u>0xfd4d570f9d72a5b25bd8760b873a9e9ecef4e5501040dcd1b552d0aff700a1a</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-24 07:43:25	<u>0x5f25ff54a5da3157feb4c7386603df850172ec4664682c6e03026acea619ead2</u>	+ 1 m!	✓
28	2023-11-23 10:26:15	<u>0x7a633a260b3e2fbbb042d89089667bb84afd89addc448f3e928c0ada1f83e0ef</u>	+ 1 Voucher	✓
29	2023-11-23 10:13:20	<u>0xcc652291a4a6c1c670f082798835cbda6c05d1117e7ec93a7d596b85cfeda79f</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-23 09:50:55	<u>0x9f5e4601cfb60972725c 2b80138ecbf749bd233447 4a160e3c002777218f4a4f</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-22 18:22:10	<u>0x1dbf5adb479e7fb70887 fbdf048e44661ca8c29093 08be0fef477edd22c53ff8</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-22 18:13:10	<u>0x445ed3b47bd910dc59ab 0c3b2595ec3bb811369050 f5fae48177c907e311a96e</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-22 17:54:05	<u>0x0a785f428da65d5bc8a7 f6e1fac43f25c1c55899b4 8f23e349a5e59ba6ff63b0</u>	+ 1 Voucher	✓
34	2023-11-22 17:18:25	<u>0x0a1595edcfa6c49f3823 af65ff9a80078340cdb5d0 f0db483623490b8997f843</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-10 21:22:15	<u>0x189d804affcf330dc68f f5b41c2764a777b1445c7e f9f9ae66649432a2143cc2</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-10 19:06:10	<u>0xfb6137de99ba291d93a7 bb4cd8b39e7e4592f30fb4 7dafae7f353964ea48c6ad</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-10 18:47:30	<u>0x3e3ca41b1baa30be1a2f 3549df8798c846550725a1 4641a3fec5a755a05f3b1c</u>	+ 1 Voucher	✓
38	2023-11-02 11:02:45	<u>0x1dc7f99915081e5ae42e 3528f6524996368849458f f79e1cc459c8dd56732d00</u>	+ 1 Visit Shibainu.tel to claim nft	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-30 23:26:50	<u>0x8f05abb92e3cb71627c919c9fff4f4f877d2bb4ed49c12915693315e3adacf5b</u>	+ 1 nt!	✓
40	2023-10-30 05:38:55	<u>0x7790334a32841a09f92d87b9529c4b04d6571cd198b623a58a013f71512a2c3e</u>	+ 1 Visit website claim SHIB	✓
41	2023-10-28 18:14:45	<u>0xa50e6e5e80937a33e7e8e371199bce5362305288094e46cfcf30f2dcf12a17ae</u>	+ 1 Visit NFT website to claim USDT	✓
42	2023-10-28 13:04:25	<u>0x5dfc5c30b6b44e93b84ee1e8cf8788cc647f3b0db163450864356f780cf6980</u>	+ 1 Visit website claim USDC	✓
43	2023-10-26 10:09:00	<u>0xb46b93038bb69eb235091c7a5f7bfa6ff6e47d8933c585162e774c5122c56c7d</u>	+ 1 Visit website to claim USDT	✓
44	2023-10-25 07:08:05	<u>0x5347f675df0a2a2fa93c5fa46132b43a584f2f29fa8affd9a446728036325a0f</u>	+ 1 Visit website to claim USDT	✓
45	2023-10-25 07:00:35	<u>0x049afa446a8d76b7cc26bdf67003b40fc5d3974d497ee9c1208be7966e48c06c</u>	+ 1 Visit website to claim USDT	✓
46	2023-10-23 11:39:20	<u>0x74ba0bdcb95e70b7f7ff466b7c4409c22659fda12f3023f04285890ace24a1d3</u>	+ 1 int!	✓
47	2023-10-21 14:21:05	<u>0xe922b90b8c47ea16d853f57c96b50dd465606c13cec643327d0d3a344a6ea794</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-18 01:58:55	<u>0xd6d21e13e14dfa17e98d9a6daebf387c6e3e4e11c1197b62a220bf3085ef415a</u>	+ 1 im!	✓
49	2023-10-17 04:47:40	<u>0xd9c71e6fc6146f3c65ef8254fb9912159f8fb77a6119cf5894e09bbe95898beb</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
50	2023-10-14 19:30:25	<u>0x0fac78c295367da03015092637617a2aca180bdb62aa764fff762be75ec3b211</u>	+ 1 laim nft!	✓
51	2023-10-13 17:42:15	<u>0x9ce4f344c06b6ad35709ed300a3373b65f7fc13f3e8cc2ed1ed20c504ffe47b8</u>	+ 1 ocketrpl.com	✓
52	2023-10-11 01:07:20	<u>0x83c950e48fa9f5c3b4c5b932143fef88b7df9248b640cb3b0d95da47830d69f1</u>	+ 1 onestake.com	✓
53	2023-10-05 12:43:15	<u>0x86ea48f1633645554cd4637c47961d4642f016ed6e7c57d0e536a50926c0a334</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
54	2023-10-01 20:32:05	<u>0x24d16ab5f2e3a4be5ad80625dfd65a34734f7e2d7a091e8b85b5d03047ae3538</u>	+ 1 dolib.com	✓
55	2023-10-01 19:37:55	<u>0x8bbe924baeb8a047f1b3422088069b636b79f9bd23b439ccf5d58cdb19bebdd9</u>	+ 1 hibredeem.com	✓
56	2023-10-01 15:42:25	<u>0xdcc7b327a4dcfcaecde4c6fcaa368714b898f5a8de165d01c18fc3d5c8e7dab</u>	+ 1 m!	✓



#	Date & time	Transaction Id	Amount	
57	2023-10-01 09:29:50	<u>0xdc3dec65a39d3f83eddd</u> <u>a35760b265ef0dce2ccbe9</u> <u>ce8e55370218e951430993</u>	+ 1 im nft!	✓
58	2023-09-27 12:10:35	<u>0x89eaefcf298ccd2fa967</u> <u>f9bd48c64eb2007cd5b725</u> <u>e243e4662e1f43dce4f3df</u>	+ 1 aim!	✓
59	2023-09-27 01:40:30	<u>0x3ff32c755281004be716</u> <u>bcd1606665f2d50d6b1e02</u> <u>0e64a1e3503acf75b66d33</u>	+ 1 aim nft	✓
60	2023-09-27 01:19:55	<u>0xfcc4a41c817d24c2084b</u> <u>da4593b85cd66f3c8de9ff</u> <u>1a5d0bad838cb8f51e081d</u>	+ 1 im nft	✓
61	2023-09-27 00:55:05	<u>0x264e6a30da7c9824072b</u> <u>24272615e9ef5caf950090</u> <u>cd15eac1c77e811600f8be</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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