

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:57 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xcda1e15ea6cdcfcbbba21f24c7a226f6d597b736f0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
FVS71	87.000000000000000000 claim your reward.
JOIN-USDCOM	858 USDC
JOIN-USDCOM	884 USDC
2,000 USDC Reward	N/A org
' '	N/A ' '
	N/A Voucher
\$1000 Reward	N/A usdlabs.xyz
	N/A Visit Shibainu.sbs to claim nft
	N/A Visit NFT image to claim USDT
	N/A Visit shibnfts.xyz to claim USDC
	N/A Visit website to claim USDT
	N/A Visit website to claim USDT
	N/A Visit website to claim USDT

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 05:24:40	<u>0x5c5987dc38b281b47789f93410b9e55aca3cf485dc884d2d1854b03ccd07312e</u>	+ 87.0000000000000000 000 claim your reward.	✓
2	2023-12-08 09:24:50	<u>0xfdd4e520a5129bc0443e7b1a5a4eb4f3f52603205d4734f6425fb250c2eb5570</u>	+ 1 USDC	✓
3	2023-12-08 09:24:50	<u>0x5249b8147543750a7bd7debc6d31b2f285fde14776da50b31d1e983092648a01</u>	+ 1 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 07:30:50	<u>0x38ce69628df01020d2ff51704a39ad2e58e1cf87cd6ee189d505211b042535d7</u>	+ 1 usdair.org	✓
2	2024-05-07 20:16:35	<u>0x72f2e9ad1f25f2f882283593fe289353fea20f0c38422967260a5b0643a24bf9</u>	+ 1 NFT	✓
3	2024-05-07 16:14:10	<u>0x1d5eebd575a39e0b7e89b29c5c208851086683ae22ed963acea1b3960e640613</u>	+ 1 NFT	✓
4	2024-05-06 15:36:15	<u>0xc3437e1b9c0d11933939bfcc694e13492b1f2ec359d0a8183cfc9978a6212565</u>	+ 1 NFT	✓
5	2024-05-03 17:35:25	<u>0xbe5442967a38ea391b10aa4e19d8214b88681e8fc88e0e582fd7f0bc3355ba8b</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-23 19:18:40	<u>0xd35934d97b6dddefe8cfbc7f77dec84cf1451a3c2b1c50cb6879700e89d156c5</u>	+ 1 NFT	✓
7	2024-04-10 10:21:00	<u>0xf5673b878b6f98ee96b8ab79f17eea5c36539c903eb9e0249d59442b6cb95fd5</u>	+ 1	✓
8	2024-04-04 15:20:20	<u>0x713a5ece01465808ec8f2ace0d41f23e708bdacaf4f1bc4f257ec1254e33b34c</u>	+ 1 usdwin.co	✓
9	2024-03-27 01:48:05	<u>0xbcfc278397b9ddc02e139194461c4ca3612de10eae46754e167d54fea77172da6</u>	+ 1 Reward at drophub.sh	✓
10	2024-03-24 00:04:10	<u>0xf3278abaa57999be430c4fb179fe5129a9c922b440e2ca0b2807e7027860614a</u>	+ 1 NFT	✓
11	2024-03-08 16:57:30	<u>0x528576d9b3bfc323e3dc66e2bf44798c7f3ff9b8a284b165461cf7b5512ef89a</u>	+ 1 BONE	✓
12	2024-03-08 00:23:45	<u>0x5165807b3953c5ddb5eedb05e03f9c00d83cc4a26d6e3a6a2cf9670114c7f427</u>	+ 1 BONE	✓
13	2024-02-19 03:37:50	<u>0x1517b76c5cbf077a9d12ed56ddd6b271a5c5f261a920189429dda4deda3127d8</u>	+ 1 zerolends.com NFT Coupon	✓
14	2024-02-13 07:15:50	<u>0x16b9df102e7604cd32574016c04463db47cdabe8226e4537be1075f5ecbde3b2</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-05 10:23:35	<u>0xff30903083cdfaeb5810</u> <u>cd418aa107811a2db47e04</u> <u>9ecdc05bc87d558e70cf80</u>	+ 1 Acces Liquid-ether.com	✓
16	2024-01-25 09:26:25	<u>0xfd2146160b4ec1d8a671</u> <u>4c6edfd3a6a29b29d869ed</u> <u>c1ba37cb01b61b5552ba13</u>	+ 1 rewards	✓
17	2024-01-19 01:58:35	<u>0x40652f3f67cd7c4a31bc</u> <u>d5fce554ade2708ffe24f2</u> <u>58347f72ecfa6930471f56</u>	+ 1 META	✓
18	2024-01-14 13:19:25	<u>0xa10c8a475c5e378d936e</u> <u>f5dafab22a1fc38a2213ef</u> <u>d375008e3b5af491d87c32</u>	+ 1 rewards	✓
19	2024-01-09 15:32:30	<u>0xbefbc913db49228499b9</u> <u>acb43632ce1cca609959b9</u> <u>e533500ae81f7556405786</u>	+ 1 visit shibde.site	✓
20	2024-01-08 16:17:50	<u>0x3087b97898e9d67d3614</u> <u>c88d3f4f67a64becf2dcda</u> <u>8ad6ae62ad7c769b081adf</u>	+ 1 visit shibde.site	✓
21	2024-01-08 02:14:20	<u>0x9b7c633783f3480b657d</u> <u>54f03fa7de818ef8b9f2a6</u> <u>717d8cb4c55d040b08d736</u>	+ 1 Visit bonewin.com to claim nft	✓
22	2024-01-06 00:46:40	<u>0x39022e36a45b66d29b65</u> <u>bda3f7ffb3133616248fc4</u> <u>1e34f6b6b7606d8ca8a00d</u>	+ 1 Airdrop	✓
23	2024-01-05 04:47:55	<u>0xff8ade8ff2beb7f7c3d9</u> <u>68bc785811226083a8eb90</u> <u>6985509428a68f91d292b2</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-04 01:39:25	<u>0x7068aa174f071bf5999297e0279959dad1fba14c8bb974f31a5f662fd516d92</u>	+ 1 ce	✓
25	2023-12-18 15:52:55	<u>0xba23d65a765d06699c0050e51bf083efcc2e16292e096a838c1336bc2f01ec42</u>	+ 1 usdlabs.xyz	✓
26	2023-12-17 02:53:45	<u>0x76e5d295891a6e1530f081cef623301f9eaef5d247d6146eba01ddb2237ef83a</u>	+ 1 NEW YEAR GIFT	✓
27	2023-12-17 02:36:45	<u>0xbef63b57f6510ba906c3fcc11bf4de9b1bdfd9372632360187cdc72a3575efa9</u>	+ 1 NEW YEAR GIFT	✓
28	2023-12-08 17:11:25	<u>0x98b7727c14596b1e931641ac09fb975587ba367a5c78f04ae9aeecdca04a949</u>	+ 1 ''	✓
29	2023-12-08 09:45:45	<u>0x20b62052102406c3f0e47629df73d374ef8d75975aa2335766bd30e2d5c8be94</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-08 09:28:35	<u>0x165dfda88a902e884ff110fcfb41bfc9a47c4b19d0ee10af3230f9444a85292e</u>	+ 1 NFT Voucher	✓
31	2023-12-08 09:26:05	<u>0x64678b9426f30b5c23fe8538b1a735db0b8b407935b8ed9a8c7c626f8003d75b</u>	+ 1 .com	✓
32	2023-12-08 09:25:05	<u>0xa2fe67e709f9c52bb970f4e65cccc165c76de8149d758e2d69e6642c8e292f8e</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-01 14:39:35	<u>0xd9c560bc7521b89ea949d5e3dd3394ff64b64cbd0599d1e64f701c9c3a9f334c</u>	+ 1 Visit website to claim USDT	✓
34	2023-12-01 09:53:55	<u>0xee171446484dea88c2fc4903cfb83e4c52d84e854910c08c2097a9cd8d15af86</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-30 21:05:50	<u>0xd433ac53db0356e9c11ef0737dd8149297bc1473871ab17def2a01cdc0029923</u>	+ 1 Voucher	✓
36	2023-11-27 10:15:00	<u>0x3ae4a4606becd17f6029686596b0d12b251610fe4f0be27053f1f582b1207db3</u>	+ 1 Visit link to claim USDT	✓
37	2023-11-26 05:45:50	<u>0xcd35063a2bf1c752614cd3075d46ab61239af7ebec20a61dfa3d2d1b0fa8317a</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-26 05:27:05	<u>0xfe8956c63fe7b82f44496fbb2ccb725c32404541da14ceb7841f5082a59e67</u>	+ 1 Voucher	✓
39	2023-11-26 05:25:05	<u>0xb43ac55a5e28d2630f49b34426ee169aa0cb0aeefd a7721eab8e428969810f43</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-26 04:52:20	<u>0x0cce128ddebb5792b030a83328ab4b2aa77727ff4623524f4d6d4c0314a62bb4</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-20 08:40:30	<u>0x7786912507b0240d7536a7a7589b26f6bb3055ee741816c5575eca9617c69edb</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-18 16:50:20	<u>0x1e2de77244d7a4f84e64 f653d9b28322588ba31728 3deff3ac0c02d3f3e55d6d</u>	+ 1 oofstake.com	✓
43	2023-11-13 07:28:00	<u>0xe3456939c85c74c8a0e1 c6d91b7930ebd6973365dc d85083523dc827495cf0cd</u>	+ 1 Visit bonewin.com to claim nft	✓
44	2023-11-07 16:03:10	<u>0x3bffffd8a49a563e98c55 a4d2281c9b614dad69c39 6beb55692d99da989c2dbe</u>	+ 1 AIRDROP	✓
45	2023-11-05 23:40:10	<u>0x5d2fbaf3b3ca3ef4e3ca a9963f5efdc7a7df4ac60d b2fe9f65321a6494673e4e</u>	+ 1 BAYC	✓
46	2023-11-01 06:30:55	<u>0xe66606cdb6390e4b723e 9a8b5ddccc1da3b818ae7 d50853283adf862604dd9e</u>	+ 1 org	✓
47	2023-11-01 04:13:50	<u>0x59ac1e8b99dc54fca400 8e72c7b50c6467cfa3075b 3b64de3dd2b2c4ad8db77b</u>	+ 1 Visit website claim SHIB	✓
48	2023-11-01 03:04:30	<u>0xb5d4529a71de6d5f1120 6e5129c9cf3eb031454169 d6b260dd4512db495586af</u>	+ 1 org	✓
49	2023-11-01 01:26:50	<u>0x5462d835b52c4552b6eb 81003297a8a7bf6446e2f1 e18faf067817c4f807695a</u>	+ 1 Visit Shibainu.tel to claim nft	✓
50	2023-10-31 10:30:05	<u>0x917cb9c0b13eeae6e436 495c1f97026b4bd6632b17 24808e02d7710847c916fb</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-31 10:06:35	<u>0x89c2c9a64a7ea898f71fccc25a5e1cdbc6247658474cef5f5c7b16c4b6108512</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
52	2023-10-29 12:47:35	<u>0xbbb037f68143fb0ca639599bb0f87b97cdf6c68512b919395713f025c5469ae4</u>	+ 1 Visit NFT image to claim USDT	✓
53	2023-10-20 16:11:25	<u>0x8986716a776121208f186878e0eb5d88eb6ee2c507bf330ab48582259d99eb2c</u>	+ 1 Visit NFT image to claim USDT	✓
54	2023-10-13 14:41:15	<u>0xdc0b4523992a5e296e471ecec78e69f0adeb2fe33ccd71cbb519bbb3903e6fb</u>	+ 1 Visit shibnfts.xyz to claim USDC	✓
55	2023-09-21 08:38:45	<u>0x06b7ed76592cf45292324c7737fed461d32278abcbffcbe8c98d2c2ca6ae00bb</u>	+ 1 claim nft	✓

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