

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:14 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xd06a0815c18e800f1827aueb796581973239ed26

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USD-SWAPË³COM	192,000 USDC
CryptoPunk #7618	N/A laim nft!
∅	N/A NFT
Â-	N/A Reward at nftsafe.top
∅	N/A NFT
CryptoPunk NFT	N/A int!
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Â-	N/A C
Liquid-ether.com NFT	N/A Airdrop
∅	N/A Reward at nftsafe.top
Â-	N/A Reward at bonewinshibs.info

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 19:36:05	<u>0x5ece45ebca274ddb03a0a66641f46a92a7d530e45cc34cd97dbce762bcfb5297</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 11:27:50	<u>0x863757980212d2fa09c38f4bae6f700bb95be04a672d5772682342485a755655</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-19 18:44:45	<u>0x4b18afa3a8ddf008dec9ec351d4a741f576145e04311ef3b6ff59881bd1c4c95</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-18 12:50:55	<u>0x23d70f603302928d2489885f661e762a01f4c9c555afc5713eb4f5f7eb242a47</u>	+ 1 usdair.org	✓
4	2024-05-18 06:42:00	<u>0x1bb92f32349b2e8ca8e69ee05f8616d0a99a1fe5f5cb1eb43cf25742e07b0680</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-07 11:00:55	<u>0xfe9e74e48969cc2bdb76c1a95f1f00b25244f8a53ba422917ea059cb8520329f</u>	+ 1 NFT	✓
6	2024-05-06 13:13:40	<u>0x0d96c1a75cfbeb43614f68b672262d3e697c5180a393c244a70c35ae70205e73</u>	+ 1 5btc.com	✓
7	2024-05-06 02:41:25	<u>0x034074b461e392709bf09c3c2c4ceeb42dc65985988f03b9fcaa787b2735bcff</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-27 10:29:40	<u>0xf8892253498ef88285f1 b3e7d29284f76c915344f7 4e1f72aa29f73b51869b46</u>	+ 1 Reward at shibone.top	✓
9	2024-04-12 02:50:50	<u>0x58dd4cee16f580d7b22b 770bc4dec7bc743f9b231a 38d66a592e724e3514ca31</u>	+ 1 Reward at babyshibadodge.top	✓
10	2024-04-10 21:46:30	<u>0xc539e7f50be4c272689b f9dfbbd0fd032505264f8c 41a00916538fec0131a06f</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-04-10 21:44:05	<u>0x6832dd0d462b44742d92 f1635add1b8a7defb9247 42cd22312e64fb6b37a574</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-04-02 20:23:45	<u>0xf49d6d1f6cdf9ddeb591 7dc6f69de2fec7b3064c17 190adb737204b2861b33c6</u>	+ 1 usdwin.co	✓
13	2024-03-24 06:55:40	<u>0xd31799bd96792ab05080 75ababdac9c509dec5f85e 56458a39293becc529e715</u>	+ 1 Reward at nftsafe.top	✓
14	2024-03-21 13:00:55	<u>0x94ed8c728733c772e374 ce20a6f3a7c2628508637b 2ebb8cb4b3613adfc282e3</u>	+ 1 Reward at nftsafe.top	✓
15	2024-02-16 01:13:20	<u>0xa536d39d69b66096756e a35a9ef1c70b4f2e89519e cb5c226df7a41631f37749</u>	+ 1 NFT	✓
16	2024-02-12 21:29:20	<u>0xe6c394d035c81d09c8e7 1b374a1effcfb9872598de 9b64d524c4a0cfea018297</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-08 21:23:25	<u>0xc9e00ad90297f2c96a8622131295cbd38a0730f125fb3a740500c765f3b151dd</u>	+ 1 C	✓
18	2024-02-08 02:53:40	<u>0x817998a5f128c6c8c2b4ffac9207b34ae06e8641c1dfff5de2597fd170d97f96</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
19	2024-02-07 21:10:40	<u>0xf1cc35148dfd2375c03adfc87f30a112f6233351aa52920b1f5ca0a36745be9e</u>	+ 1 reward at BONEWIN.com	✓
20	2024-02-06 02:15:45	<u>0x5ab949790f1817d1acb09909c001fa729850d8ea464249bd8836322d247ee1f4</u>	+ 1 C	✓
21	2024-02-04 20:05:50	<u>0xc7ce47aad9a59af62f85f7206b10307c96941b34b0178963b4f20095ed471f9b</u>	+ 1 Reward at nftsafe.top	✓
22	2024-02-04 02:00:55	<u>0x2f2072fe84dc8ce95e8fc067db6ecfc03ee97ccfa79cfe641e1a7142bb294d63</u>	+ 1 C	✓
23	2024-02-03 20:33:20	<u>0x9e03360b4b4d8be592a708841929a0fb7dba86b6de85e6207703580a715c5dbf</u>	+ 1 Reward at nftsafe.top	✓
24	2024-02-03 05:44:05	<u>0x3da41b637a8e15abeeea4da4fb01de818d65451e905b7cb2233f3cf70038d993</u>	+ 1 Reward at nftsafe.top	✓
25	2024-02-01 18:15:45	<u>0xb8786954cf628e3be1c770aa52d8f24ad18643b728b11bc9372fb1935036a8b1</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-29 22:58:55	<u>0x75b86c56871c313b250c21586bdeda9f3fb8c7ec0c43267b4dd50950e9516eb0</u>	+ 1 Reward at nftsafe.top	✓
27	2024-01-29 22:27:40	<u>0xfe988defce32fa27634d853af49702b1bb11590cd46e29c642d3091f1a67bec6</u>	+ 1 Reward at nftsafe.top	✓
28	2024-01-29 01:24:15	<u>0x9f0e3d2ab448bce35359e9280998d97e7d404b21b4e728c28ffb161984583f93</u>	+ 1 C	✓
29	2024-01-28 12:25:00	<u>0x6f8c359efad63c16b5d342cc30c5aac652affdf2390887b5507a730c063aeaeb</u>	+ 1 Liquid-ether.com	✓
30	2024-01-26 09:51:55	<u>0x87dc005e6cf2b9122f5c5d20f5392cdcfa8a7489193153650bcd741c9dedbd6f</u>	+ 1 Liquid-ether.com	✓
31	2024-01-25 19:56:50	<u>0x94eddf2471106ff9570c3996c6c003fcd3d37e59577e9e84ec10eecf0c7eb2d5</u>	+ 1 C	✓
32	2024-01-18 01:59:15	<u>0x89a663b40b26a26fceca0ffd136b6ad5c7eed67b0782a7709e282e4b5c5001ed</u>	+ 1 C	✓
33	2024-01-16 16:19:10	<u>0xe4653412f4f8bbb671ce850dff1e41b955a9daf8e330c7de82b4948224ba4291</u>	+ 1 ethevent.co	✓
34	2024-01-15 07:56:55	<u>0xefd29d1982faaf54a346a59ee51afa00d9b180cfc3c9c5156b83b73e3eca1228</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-09 04:07:00	<u>0x731d27d240ac1ec4ec254abfb444559f26d347c6633207ebddf58c090d411e86</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-01-09 03:48:30	<u>0xc0281939316c31644b2dfc75da40e3f5b3f4d6182f117217bc559b3d770eeef9</u>	+ 1 Airdrop	✓
37	2024-01-08 08:37:10	<u>0xd539030a13faaa3e0d61db85cd2ad5e1064d1874969ba57ff0162f210631d0c1</u>	+ 1 Airdrop	✓
38	2024-01-08 03:21:10	<u>0x4239207dfbfe28a18cdcfcfcf7884d5e75c4e91d7d80d2987cd2a3f318b378d2c</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
39	2024-01-05 04:49:20	<u>0x6d902c11c81628efaf4de14647e3a1f2c259a16d84467b05f407fa448b1a00ab</u>	+ 1 Airdrop	✓
40	2024-01-02 04:53:40	<u>0xdb29af8c724d647133b0a57074932330c96d6b4ca7c2cd0d5cedda856254e678</u>	+ 1 Visit usdt-nft.com to claim nft	✓
41	2023-12-31 08:59:50	<u>0x3fa1f09dd6cc74bb8bee2ea02b174010d89322eda6059cd1c8c33d20c62892f0</u>	+ 1 claim!	✓
42	2023-12-29 18:17:40	<u>0xa58967b9bcc191d6f2f4858fcc0667760509f873956083ab82120dc12878f45f</u>	+ 1 Voucher	✓
43	2023-12-27 20:22:35	<u>0xf17bf5d2ddb29271bc60f57486c6904616e7643484b642ae63f330301a96d77</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-05 20:30:05	<u>0xe42615a89f4e82ae99a36cf376dd2d4cedcbb37c902faba3e6b83dd21a73a043</u>	+ 1 ''	✓
45	2023-12-05 20:29:20	<u>0x1cd69db8506a5e5ba2d4789c7186a5cf0990042418bc517620282fb6902057e7</u>	+ 1 ''	✓
46	2023-12-05 07:55:05	<u>0xc250ded3a5f1341ba5dc3805189a89f71e1835dbd95195cd784d79ac10aee49d</u>	+ 1 Visit bonewin.com to claim nft	✓
47	2023-12-02 05:52:55	<u>0xefaf4683bef49c39509194b2724bb694b9568796b78e05c847e6d68d1f448a3f</u>	+ 1 Visit bonewin.com to claim nft	✓
48	2023-12-02 02:14:55	<u>0xe225b27b5c9cf202f44dedefe7d6ef6493f2473ff27741e676ce46c6915db5cd</u>	+ 1 FROG	✓
49	2023-11-29 00:36:35	<u>0x709a29a41f74b182f033b54f4d10dd0cf1fea60a2e86ac3ae8a46efc7c6b531e</u>	+ 1 o claim!	✓
50	2023-11-26 14:25:20	<u>0x05bb3306f95aec31558e0a446ef4049be31d6ae6e9450a000e33e6a18df86d08</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-24 01:47:55	<u>0x15c4e792bcd86b641436038f7b9f5a64991ceed273c96aa6d918ae6673d8391d</u>	+ 1 m!	✓
52	2023-11-23 10:50:25	<u>0x13bb5735f5892403b169e9bcaa77bef23816511c69208be986a7c40bc7caed04</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-22 07:34:05	<u>0x169c870990df44f05cbe75804a5c5d199443b1449e606ce16854116881dddd0e</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-05 11:17:25	<u>0x98401d3aae3c99c81aedaad35230e32f5fe443049ef2350fb6154ff1cd7ffc78</u>	+ 1 Visit bonewin.com to claim nft	✓
55	2023-11-03 11:52:55	<u>0x1eaf3cc3acb5a44491840dc2a344be93148aebf30f7588ec7f1bc78695b2d9d8</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-01 13:20:50	<u>0xe525de3da8ec4ae730c6258b146c72f396b235ee75fad51de5da05daf3ada892</u>	+ 1 Visit link to claim USDT	✓
57	2023-10-30 18:23:10	<u>0xc4f6a60e86fa540c5296da452889b1c562b7db92e6d65b49f81662d172751d9f</u>	+ 1 nt!	✓
58	2023-10-29 10:04:00	<u>0x54c5dc7f6499a619dc6ffca593c91c2767d013ee625e0f2d337d1d32d2911e1f</u>	+ 1 Visit website claim USDC	✓
59	2023-10-28 22:23:55	<u>0xb2242d442e4ef08377f4a2e13c31566cc1e80748caf0f390e0e02431304bff50</u>	+ 1 Visit NFT image to claim USDT	✓
60	2023-10-28 13:27:40	<u>0x6cc608e893e8aa5fbae8a692ddb98db2cdeb7ba7479973f825733a5e3cee1e50</u>	+ 1 Visit website to claim USDT	✓
61	2023-10-23 09:24:05	<u>0xa8c3e775d7d9b4ba54836577903ffe7bc59a6fd4ed69fef5149a408021c877a3</u>	+ 1 int!	✓



#	Date & time	Transaction Id	Amount	
62	2023-10-22 15:36:25	<u>0xc9d9eacb3a6973ea224b0afd51f480196c8c3b0cfe0490a21c2a38cf5521fb5c</u>	+ 1 Visit website to claim USDT	✓
63	2023-10-20 00:26:40	<u>0x2df8563b003313ab592b765f5791dab937beb78f41f13f71f74af9edbd19698a</u>	+ 1 t!	✓
64	2023-10-19 14:47:20	<u>0x5d2971f6ce858bef00fe1d4ded7b7d0d51e67a1332bdd66041d83789ecaa1544</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
65	2023-10-18 18:50:40	<u>0x7863f543d9cbec543daed2f9a396e0b9b13b10730ad8e5de8cfed7e00735fbda</u>	+ 1 Visit shibsite.com site	✓
66	2023-10-18 18:23:55	<u>0x200c3862094e2e50b609986c683a0a9b455120592e2314feabb481ddd99f3b83</u>	+ 1 Visit tetherr.com to claim USDT	✓
67	2023-10-17 13:55:35	<u>0x1d51a6a75913f95bc3ced98c270a535846648c1e58c8b23c06c6d0619cea249e</u>	+ 1 NFT VOUCHER	✓
68	2023-10-16 10:33:45	<u>0x40e24f1d960dd2ca0d7e842dc094a92dee0279673fce3843d814cb04a405231d</u>	+ 1 im!	✓
69	2023-10-15 06:25:05	<u>0x1f2749d1e5b8120b56ae204f3c4352276f8b313ec76f22d4f4d1188880a04dc8</u>	+ 1 Visit shibainu.cfd to claim nft	✓
70	2023-10-13 02:04:00	<u>0x3cb35f4149dcce08b0ee2e05b64c86d0b448f7f4ffb9a4873ecca4a9b34708cc</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-12 17:54:40	<u>0x7a435ca3b27b789ff3cc e33c5129903c44246990e0 1193c70c2cb79f3a3cb76b</u>	+ 1 Visit <a href="https://blextrade.com/">https://blextrade.com!</a>	✓
72	2023-10-10 04:01:45	<u>0x23d4664d1f016498e2f7 d1f6bcb48b66356a5daf67 f271b6ec99542356e9e2ec</u>	+ 1 laim nft!	✓
73	2023-10-09 13:25:00	<u>0xba844fa108efd8c86a1a b8d7ef9884937902f2d77c ba26fc281726952b6219b2</u>	+ 1 ocketrpl.com	✓
74	2023-10-07 00:11:40	<u>0xac0596fffc3502cd861f 077344cc076ec8a78e5b89 41b48e55a2565f134625dd</u>	+ 1 hibredeem.com	✓
75	2023-10-03 12:22:30	<u>0x4efad1616be36071a2ee 9055bed9059d26e241c9e0 1d0ca644241587149a87df</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
76	2023-10-01 16:23:35	<u>0xbc7171f8033d85480c02 2294280a8af8ff60e32684 eee9efb74352b787af8db7</u>	+ 1 dolib.com	✓
77	2023-10-01 15:04:20	<u>0xbe212ebe8b1dc53ffaaf 0f35756ccd133429af1d58 b031f8b91c890ebc70dc92</u>	+ 1 hibredeem.com	✓
78	2023-09-30 08:46:20	<u>0xc9fe579979ddcac1541b d3552504a4fcfe358db94c 7317df7fd495bed0d723f7</u>	+ 1 im nft!	✓
79	2023-09-28 04:05:35	<u>0x11396b5f018101404938 1ab185578b92e8466768c9 017cb663ccb76683cb00e6</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-27 02:10:15	<u>0x4cccca55ba331fb1ffef</u> <u>02e7f96f163128743f6a50</u> <u>2790a79940b87d91da160b</u>	+ 1 aim!	✓
81	2023-09-26 16:04:40	<u>0x45dbcacba5f30c528de0</u> <u>af00166d8fceee0e34cf31</u> <u>a61adf7bfdde66fb7ebb8a</u>	+ 1 im nft	✓
82	2023-09-26 15:27:25	<u>0x72d99852bbfe9dcf58d3</u> <u>48c65551332c0275dcbbf6</u> <u>905cdc0b3b5346e6c10415</u>	+ 1 laim nft	✓
83	2023-09-26 14:35:00	<u>0x8695e4299a43e3d6e57e</u> <u>aaa198d2cb1d8327931e12</u> <u>6ef6617de2d828e65b2fdf</u>	+ 1 aim nft	✓

\* USD values displayed at the time of transaction

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