

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 19:28 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xd0d8cc7af25e07dedd3bf19e9a7cabb4461e0e30

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USD-SWAP ³ COM	168,000 USDC
'	N/A Visit bonewin.com to claim nft
150M SHIB VOUCHER!	N/A aim!
	N/A Reward at shiba-bone.com
	N/A Reward at shiba-bone.com
Liquid-ether.com NFT	N/A Airdrop
LegoStar NFT	N/A t!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
☐	N/A Reward at usdt-nft.com
\$1000 CRO VOUCHER!	N/A m!
	N/A Visit Shibainu.cfd to claim nft

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-03 22:25:55	<u>0x1a6b52a540b9cc7c17af7e896dae1deacea1fbdcca626c0f53e9f42868698bd9</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 02:14:00	<u>0x97e7f18ebfe26b4c46dd5f519ac9f1de27f5190f5cea4050e111d009bd4fa64e</u>	+ 1 5btc.com	✓
2	2024-05-22 05:46:05	<u>0x0c0ff59f12e75cec580749aa0773200e3b10354d323adff99224d02b2251540a</u>	+ 1 5btc.com	✓
3	2024-05-16 02:04:20	<u>0x4bd1d2cde5a2afbcf739ac2646c96d7edc5fa6554171eb2bb95643cadcf22fb6</u>	+ 1 usdair.org	✓
4	2024-05-06 08:01:10	<u>0x7d4f49ca98ccef7f1b22904740c505dd519f99c1fca7a1eab98dc80da4efa9f7</u>	+ 1 5btc.com	✓
5	2024-05-03 07:01:10	<u>0x01bf48b3b8b547c5960b07c3715abf51f4ee1920dd3f38c5dfe9c022b31f89f0</u>	+ 1 5btc.com	✓
6	2024-04-18 04:48:05	<u>0xc475df0fa12b3beb8525ef03770a172ac7e05bc5604f6741e9d2d586f371c1f4</u>	+ 1 5btc.com	✓
7	2024-04-01 19:44:25	<u>0xd77417127ede3bfadb3da83e4ce39597df388a070e39a75758d8edc750dc7840</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-31 21:02:10	<u>0x422c7d1c26da2f36c3f38a86293c07d8e2dc156ebc480627ebef0424595d2dd0</u>	+ 1 Reward at shibvoucher.xyz	✓
9	2024-03-31 20:44:30	<u>0x749501426278d05437fb b8818f97a6252f47b4741d77a43c642a19c68cc1bbcb</u>	+ 1 Reward at shibvoucher.xyz	✓
10	2024-03-28 10:21:40	<u>0x839d349938eb0df9fb7441c353a6d5b70ddfaa605bef6b0fe1dfdcf739adc480</u>	+ 1 usdwin.co	✓
11	2024-03-10 16:00:25	<u>0x232c2b1da1a248781a21801616f31925d85e93ee66a74da06c7f5bad785fb0cf</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-10 15:53:50	<u>0x9b5536a30ebf202524c920efe5e9b9464a4170cc8b4eb78f03f6d753fe72d412</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-02 22:01:45	<u>0xf91b90f1f61844a8857f91af51f9fe6b8e4e99e934a3cfd1b7a7e33110108142</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
14	2024-02-20 07:39:20	<u>0x7f54f9c1f0f33b5e3a481a9be10cfb41307273ac69ee23370c3a24b36dd34c75</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
15	2024-02-03 07:23:35	<u>0xff3315b5fb989f4beded0207d90a7a5034b1247cf243a87227a30c4c22638d50</u>	+ 1 Acces Liquid-ether.com	✓
16	2024-02-02 23:04:25	<u>0x0938eed1eb6bf20fe4a7ae0e27d21e0ca432995494f269cf4f1e3fd342c86af9</u>	+ 1 NOT	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-26 14:41:45	<u>0xba00e879cb08444277d0149e494a59e15bba577e0b91dc512b095a1bc9a8eb44</u>	+ 1 Liquid-ether.com	✓
18	2024-01-18 20:50:05	<u>0xd48c4b9f0328b521907b563e2cc8f27a02aa713d3cac9f0ffb5145f7476a48f7</u>	+ 1 Visit trustwin.xyz	✓
19	2024-01-18 01:21:55	<u>0x7ebfe31468f025919485e998ae0b016b41addbe443c380baae84490a4bfe9f92</u>	+ 1 C	✓
20	2024-01-13 19:37:10	<u>0xcafeeb8761a49f3d7a22e030751f122bb7ab6a89ee5515a056b1a27f88541b0d</u>	+ 1 Airdrop	✓
21	2024-01-12 06:30:45	<u>0xff9c141038c8d123dc584c2d777d4516d87eedb7459b9436f3a870bb7de3faa6</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-11 06:32:55	<u>0x2d7be3b50ad15e0c43539460e34f3ed9f2548daf6b6ef7c3e2b4b60d96fdfd72</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-09 10:57:30	<u>0x51e675e7403572203681a9a178abdbd26cdef032483ca634adcdf49644d9cb01</u>	+ 1 Airdrop	✓
24	2024-01-08 13:22:40	<u>0x41ca3ada80bdac663263c3677e2c3db4e2c744d8c18dd70df1c8c7fd43b0f95c</u>	+ 1 Airdrop	✓
25	2024-01-02 00:01:20	<u>0x3971c0ce8c12e0c7b5fcc520aa2c22f6ba9125602c3187f10c92b7d16c649d49</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-30 02:58:35	<u>0x0fb9c7133f9603610e1538812a22a977ab04af4f2d3e9ed8e829c17df17ff1d8</u>	+ 1 Voucher	✓
27	2023-12-15 05:26:50	<u>0x370531715031f73f77cca1df3a7d61f308757d1a598d7e89997e0e7ac2992c48</u>	+ 1 Visit bonewin.com to claim nft	✓
28	2023-12-14 12:28:30	<u>0x5513dffe00990a642bdf00463054961af2d96a027277329ab5be2a47bfb30f46</u>	+ 1 Visit bonewin.com to claim nft	✓
29	2023-12-08 23:39:50	<u>0x368f544292c45064c6db916699bac19dce40cda6dfb71a6e8fb630797437978b</u>	+ 1 Reward at shiba-bone.com	✓
30	2023-12-03 09:02:55	<u>0xdf70c0edeb18103661bf b4139802f1c0ee05d46fee4c60e3d186def28c74db9c</u>	+ 1 Reward at shiba-bone.com	✓
31	2023-12-03 07:41:35	<u>0x2936f5373b01b1d0e52c286beeb093902eb582d2406895bb13c28a0bbf591434</u>	+ 1 Reward at shiba-bone.com	✓
32	2023-12-02 23:51:30	<u>0xf19db8a40de3c7dceb24f266ca381e9fa7f77f8337751200cb4d94abc860173c</u>	+ 1 Reward at shiba-bone.com	✓
33	2023-11-30 09:56:10	<u>0x42b7aa2e244b4bdd6dd935b2ba49b86458b84fd3cf5905cc41939692e99d7d74</u>	+ 1 o claim!	✓
34	2023-11-27 21:36:35	<u>0x3788e7bf6b4d84c608189ea2d2c947f852d1c6bc6f10ee0e6bc519d94377ebb5</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-25 10:16:05	<u>0xffbd93ac5af6084d6c437003dad48809bb869c5c16d0ee6dc671e4662c8fbaf8</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-25 07:59:35	<u>0xb43ff0b3c801ea6b0c473e74015fbc04e475df1d3134a5e8f84a2fe82a338c80</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-18 19:11:55	<u>0xa73edf9f49386e6f8b127bd43a5630dfd2d0b203f036f1d20c4049c0ea13fb53</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-18 10:01:20	<u>0xa9c68988c81a0973b69a415425a06afe2b4b5a12dd035571b81ab9d31946c3a8</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-17 20:05:15	<u>0x2fd5f3e7a8f97bf3ba739a05c364ed46d3373ad181ee8caa01a58e472e1850a1</u>	+ 1 Voucher	✓
40	2023-11-07 17:28:00	<u>0xf1edd7cef53026d23e06990c548fa07a25355b74f8a211541a3b83a987752599</u>	+ 1 Visit bonewin.com to claim nft	✓
41	2023-11-07 16:04:05	<u>0x869dafcedcfd6b127d3c6a4a8967f6da6b4bbf48b77f0d02c96c706a853392b6</u>	+ 1 nt!	✓
42	2023-11-05 00:04:25	<u>0x9007ee8cd7e89bf63cdfb2eec5916cbd47826fe57e693a26abaa99306ba401f8</u>	+ 1 nt!	✓
43	2023-10-30 10:09:25	<u>0x02d5f4ed9a34a707cb2a4cdc12a18466d204da114dc9d9779e42008dea5c9244</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-26 22:08:10	<u>0xb68ba6acd0642c9a37bb5886ad5864a06673f6d157f4e604e42ae3e3c4d2b297</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
45	2023-10-25 14:21:00	<u>0x531c9b603703e8dfc70abd9106b2fc1a081ac03eef55eed26083856cffb85e48</u>	+ 1 int!	✓
46	2023-10-23 21:00:00	<u>0xbee799cb71f209d952036e04b5f5c7e0f514b0cd15a286c140f37f1b7c90547c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
47	2023-10-22 20:48:55	<u>0xf3c4ab00f842221753273610862c36c817daf7d46a075fed7d63c9297d4c93e5</u>	+ 1 t!	✓
48	2023-10-17 10:51:40	<u>0x3f1a651ea02e1e5ae357893c1aac54892b996590adabf5a716c86009bb13e07a</u>	+ 1 im!	✓
49	2023-10-14 17:49:05	<u>0xf970c47fa9d208446126a28587ed1fd552fdce3f9a4e5fdd99d21c0f8cf5bae7</u>	+ 1 ocketrpl.com	✓
50	2023-10-13 04:31:00	<u>0xffad29dca47e9973867afacd0fd8db55855e66cf0d154e31859a6086a3b7f783</u>	+ 1 Visit https://blextrade. com!	✓
51	2023-10-11 16:54:55	<u>0x6ec621f40f1fe3a12fdf313de755d2a049c5f293cf2201b1ff98683b2c9405a9</u>	+ 1 hibredeem.com	✓
52	2023-10-10 09:43:35	<u>0x73d26cc8f2280b9e5caa9a48f4614ccf890b89161961e6c6f3068cd796fd4fa1</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-06 17:20:50	<u>0x96ce7a33da9a8c395ecd d034cd0ee41a57c399de31 37d0eea4b3de3dae4cc8de</u>	+ 1 Join Us https://stake-offer.com	✓
54	2023-10-05 19:32:20	<u>0x3ff0c300dda6c167ad95 856130cdb55d6b4ef5bbfa be52ab02ddc867de5eb835</u>	+ 1 m!	✓
55	2023-10-03 15:25:05	<u>0x1a1dbbd315f11dc6ea41 89eca93715bc82fa628936 e664e575b4e2ce54136017</u>	+ 1 hibredeem.com	✓
56	2023-10-03 13:18:40	<u>0x6057169b27d4b0a0fe98 905abd8f86b3b71ec9bc2e 7214dbf0ac88d9c6537e57</u>	+ 1 aim nft	✓
57	2023-10-03 01:07:15	<u>0x26ebf079978d9c35aa0d f584ea612c412db56ddae1 7bd69142e9bbf776517cbe</u>	+ 1 dolib.com	✓
58	2023-10-02 03:04:00	<u>0x678a699a0a9ef8920215 1293a0acf810f0897f9ee3 77e3b70a27d26d137765a7</u>	+ 1 m nft	✓
59	2023-09-26 02:46:00	<u>0x71452340bb999dd3f6d3 a0bf4690427f94dd93d688 bd949f70a20b8a04af796c</u>	+ 1 Visit https://fixedft.com	✓
60	2023-09-25 23:12:10	<u>0x7daeecf006a31e9a749c 4227b269442763c058869b 3109c3830bbd6ddff1e947</u>	+ 1 im nft	✓
61	2023-09-25 22:14:30	<u>0x78313291e10821d2d021 6f914fe44e644754ff6570 dc5c1480c8a8c976cb78f5</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-25 10:45:30	<u>0x6437553f71b73ce8f581</u> <u>1e968430b9f111278a185a</u> <u>11d7a6bde9802c95864b87</u>	+ 1 Visit https://fixedfloat .bio	✓
63	2023-09-24 23:13:55	<u>0x72fdc34a52d77fb0d022</u> <u>f848f6c232b326de3941e4</u> <u>9a1de47b55f3a14a7a8303</u>	+ 1 aim!	✓
64	2023-09-23 07:54:10	<u>0xba961b272d7e75adad13</u> <u>e085f289ab1d161580af51</u> <u>c1c01361e959ead3f2defa</u>	+ 1 aim!	✓
65	2023-09-22 20:39:00	<u>0x486fa604e217d5a0446e</u> <u>8f048db4f4135749f26a36</u> <u>907c4db69f8ae4d20b6d99</u>	+ 1 m!	✓
66	2023-09-22 09:59:45	<u>0x4a0557701dfcfe6386f6</u> <u>96464d06b5fed99c8cf25e</u> <u>fd3e85c35b19eb4dfa03b7</u>	+ 1 setup your mevbot!	✓
67	2023-09-22 06:40:55	<u>0x2b459c2798c3d1e38991</u> <u>3dcbfa10b94e1bb94823cd</u> <u>3410ed897d363c4fb2f7c2</u>	+ 1 laim nft	✓
68	2023-09-22 03:49:30	<u>0xa58b61b99c05b7b125f1</u> <u>6cbc3c78662d701a803f63</u> <u>ab1704e70b602303db64a2</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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