


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xe4c8bb71a19c0e8b5192f43de3c057c118caf35b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAPË ³ XYZ	17,739 USDC
CryptoPunk #7618	N/A claim nft!
Â-	N/A Reward at nftsafe.top
'	N/A Reward at shiba-bone.com
	N/A Visit website to claim SHIB
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
	N/A Visit website to claim USDT
'NEW YEAR GIFT	N/A NEW YEAR GIFT
Shibarium Airdrop	N/A im!
	N/A Visit website to claim babydoge
	N/A AIRDROP

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 04:22:55	<u>0xdbb31793f89d97239ef9</u> <u>f3775d5d90039645903536</u> <u>4215103cf55cf8d2f1d3ea</u>	+ 73 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 19:34:35	<u>0xfe4fb5dea1c80eac24b5</u> <u>a8d2f315778ce3e8f61a5b</u> <u>47be30b2a45109fa41038b</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-02 21:22:00	<u>0x4a475b8631feffff9d11</u> <u>ad3a1f035aca12fd89471e</u> <u>388f05573ae2f5879a9a86</u>	+ 1 Reward at bonewinshib.top	✓
3	2024-04-29 11:58:05	<u>0x79e2c0095659f52acad3</u> <u>8a8fdb205d7f75f26a6f32</u> <u>5ce003e43d7965db736449</u>	+ 1 Reward at bonewinshib.top	✓
4	2024-04-10 05:38:10	<u>0x66a00cce9a195f54678d</u> <u>717156311f87cb94efb5c6</u> <u>37e64e72149168e4d69fc9</u>	+ 1	✓
5	2024-04-06 05:23:25	<u>0x648baf3ee5459e191aae</u> <u>1718481f67657983b76307</u> <u>1f9aa7ebee398b7c2b0cd7</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-05 20:56:00	<u>0x9865aca9107aee63a026</u> <u>edc3ea750dfa3ca134ba96</u> <u>0dc6a64d2d5ffce88426a0</u>	+ 1 \$77,587 Random Winner	✓
7	2024-04-05 12:57:00	<u>0x07d79600dfeeb2678462</u> <u>127786b292db970578bc8f</u> <u>02265e8e762e8b43582e05</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-23 23:18:35	<u>0x3c11eac1ba11888970a39e59d53ab64aa86a078e1a723f8fca5f3f367eb93be0</u>	+ 1 Reward at nftsafe.top	✓
9	2024-03-21 12:44:55	<u>0xccc784354b5e3020ad9be4923a4d691de0bdde306429cd09d360fad5a3922c35</u>	+ 1 Reward at nftsafe.top	✓
10	2024-02-29 21:49:45	<u>0xb3604d88862f507094df751c5332018a9d77a51dd7c08c3c3a21bb7bba1b2e6d</u>	+ 1 Reward at nftsafe.top	✓
11	2024-02-21 03:23:45	<u>0xd0a71c09b9e1e63a902021e01cb34f29a37e46b28ec70076ef83632e7d09a4fd</u>	+ 1 PRISMA	✓
12	2024-02-12 08:48:05	<u>0x8d829d7510301d2792a86e8050d9219ef5305079bb0b29ce7c9bdbb7cacd48db</u>	+ 1 Reward at nftsafe.top	✓
13	2024-02-12 08:45:35	<u>0x639b4bff7c8e2e1ada7bb793252944f6cdef7d4fb0c18512e798641e0ee3dae4</u>	+ 1 Reward at nftsafe.top	✓
14	2024-02-12 08:27:35	<u>0x0d4581a8da711650e60d262e28caf07947166788bf8c49fdca51b8c54dfc8ab0</u>	+ 1 Reward at nftsafe.top	✓
15	2024-02-12 07:22:40	<u>0xc7d0505e133e851894f1b689ffc09bfbfce246ba10694518d0b20d4b14e9f782</u>	+ 1 Reward at nftsafe.top	✓
16	2024-02-11 14:10:15	<u>0xb4e383d1d7382be714cf000730b066a95a32b59865ce68aab5b8f28cce6e5782</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-10 19:11:45	<u>0xfd3912ddc5f1e218d7ad28948d5467eede48009733d5f1bbc12d6de620515df4</u>	+ 1 Reward at nftsafe.top	✓
18	2024-02-10 18:53:35	<u>0xb4e8368f03b2a93d10f33e7bfcc2f218c3fa0cea83be6fa7991b18ca6636f64d</u>	+ 1 Reward at nftsafe.top	✓
19	2024-02-05 02:08:45	<u>0xe54ac94b252c8e9dfe9624eb169863254bdb6a5c85aaa2a90b9912d6105db7b</u>	+ 1 Reward at nftsafe.top	✓
20	2024-02-04 13:29:50	<u>0x4163801e7149757ac2473698e5c927b0af886f4c379868cf746fa2cc88938fbe</u>	+ 1 Reward at nftsafe.top	✓
21	2024-02-03 08:23:50	<u>0x5fe2060660f8574ac47be93826055ee38f231c1cae3b3ff2d6aab0bd427f2e8</u>	+ 1 Reward at nftsafe.top	✓
22	2024-01-26 02:42:20	<u>0xed7c8498c8abb379c18a62f38bc4cdbe92d8f12214fcea40a8dc84741873e17</u>	+ 1 Liquid-ether.com	✓
23	2024-01-23 07:33:35	<u>0x790a913a6d8410be01b27fc16176f3eb5bfc0af6559620d4c078dc97fda371af</u>	+ 1 Reward at nftsafe.top	✓
24	2024-01-23 05:58:30	<u>0x912c1093e19c21f5bba5e572635afca68b012e6a05f98f62e12bb95a19dea75f</u>	+ 1 Reward at nftsafe.top	✓
25	2024-01-22 15:35:05	<u>0x31e8f3ac223a93f9d848c98e14c47ea7a233735bb82ff3cdc4f2f6326648ccb8</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-22 15:32:10	<u>0x2079a92df72b2d13eda5f87bfee9b973357bcc187fa440c3008fa8f7b66c7010</u>	+ 1 Reward at nftsafe.top	✓
27	2024-01-15 08:32:55	<u>0xd3a0f71f1f5948276c713d920948eaa2b19670ab089ca18662e58788d7183ed8</u>	+ 1 Airdrop	✓
28	2024-01-14 18:29:20	<u>0x5a0cb572c0be1d72a4e202d3eaf37fb1922757408adf82e43bbf348fb8b35d44</u>	+ 1 Reward at bonewin.com	✓
29	2024-01-13 18:13:15	<u>0x64820f9006968c61ec033e538c1d7d09ee2883eafa8fd2038972e7245d2f20b</u>	+ 1 Reward at boneshiberium.top	✓
30	2024-01-12 23:11:50	<u>0x925a50d7bb38c34e410caf0a139d70677b48ddd5e34a6245402e78bc935a5936</u>	+ 1 Reward at shiba-bone.com	✓
31	2024-01-12 22:34:00	<u>0x11881241a99a7067ea0e52a82f26e9c897f462be621b3bb0c1fb811628c57733</u>	+ 1 Reward at shiba-bone.com	✓
32	2024-01-12 16:10:50	<u>0x364b34b2053e824fe7e06e4ee4fab69a37c0ac1eae f7248cbea011f71d682b41</u>	+ 1 Airdrop	✓
33	2024-01-09 05:21:20	<u>0xb162323ea89b14b7842d4ada83667dbd142affdbe41897168555cb2af2445196</u>	+ 1 Airdrop	✓
34	2024-01-05 22:31:50	<u>0xc92785bc4014d718356029d445c447058bbfc3517a2ba836348e55d17f3c2d3c</u>	+ 1 Visit https://unrevoke.com/	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-29 03:09:45	<u>0xb9a98bd97db019f88d23816f611ce71fb81b7e8db19a55157a79aab500da0aea</u>	+ 1 o claim!	✓
45	2023-11-26 15:36:10	<u>0x38d674dcaa45025391cccfcec4b217bf76b44f93de7e2ca3f295f346e7ba564</u>	+ 1 Visit link to claim USDT	✓
46	2023-11-25 18:37:45	<u>0x12c6798887cdbf39f70350f784686bc13316c03f409c0d16f7c9b6f3f38648bc</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-25 18:21:50	<u>0x27fd3e865b119224010ee64e86e65f9995672700fa64528ef51e650e25c05b0</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-25 18:18:55	<u>0xb334109f6d9477c1ff40d455e5e4019744522373ce0932e24ccc2b8a70c4b06</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-25 14:23:10	<u>0xf2161cff660997c3a9a5c971c7c4a46b2daba2d5556fff132adbff550b43b3c5</u>	+ 1 Voucher	✓
50	2023-11-23 12:38:25	<u>0xe15ce8f81f9e0ecd9c8ffcf2a52c0888ca55bf6ff80512ad280ca8f41693d6381</u>	+ 1 m!	✓
51	2023-11-22 10:59:25	<u>0xac1360f4c3f4422dcb9b368f2b5f7b8b811a293c06f45c5a5cb99da16d1ad496</u>	+ 1 !	✓
52	2023-11-17 19:44:00	<u>0x93bb501528f9a3592593ea7ab10c9eff8307a50178963c0115eabb27ddbc0151</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-04 02:56:40	<u>0x0473839dcbce71b3310b e03d8d63bd392a3ab41ddb 50abc330891f9f6129d451</u>	+ 1 Visit website to claim babydoge	✓
54	2023-11-03 14:35:25	<u>0xf30d9105e561a55e0603 a7950df211b8e3feb8f365 ab33a350cf725784126a7e</u>	+ 1 Visit NFT website to claim USDT	✓
55	2023-11-03 13:44:40	<u>0xc3e095d7efa52af27b00 90f8dde4c861d7272168b3 2cf1407260a49b59930380</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-03 13:25:20	<u>0xc90d6f8c59861e78e93c 3b37015c96a7e51dc7e4f1 470dde3030a2987c2ff8ca</u>	+ 1 Visit link to claim USDT	✓
57	2023-11-03 13:04:40	<u>0xfe21c3f24d5b324c2499 e68c36422442165b223027 ecd496be0976d8ec26dad0</u>	+ 1 AIRDROP	✓
58	2023-10-31 08:31:20	<u>0x694058dc2d7663d71fb2 6713fcb898bbc47e51610d 71268dc336e83bcb4f1980</u>	+ 1 Visit website to claim SHIB	✓
59	2023-10-30 14:45:00	<u>0x2a6ef0d7e4530521aacc 1443f4dca6e3c4ba17c43a d09afed67e59dc7861646f</u>	+ 1 nt!	✓
60	2023-10-28 09:10:00	<u>0xf07ac57196d3dfcec617 74220b577304a61cafabe6 c64e1dd43461082130fc23</u>	+ 1 nt!	✓
61	2023-10-28 06:39:30	<u>0x4eb7dc082a7265333d39 fd40b248527913ecb8743a 98226ea7385a7c2d55995f</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-28 00:04:00	<u>0x9a3a831c87839cd1f8e5989bc4e7de95541e32a14e34a011afcf50103e39a804</u>	+ 1 Visit NFT image to claim USDT	✓
63	2023-10-27 16:49:35	<u>0x0617564ae9e96a1ccf3d749e7b43c0ce8e93d1f1bd ec5a72d692ee8b0be667ca</u>	+ 1 Visit website to claim USDC	✓
64	2023-10-27 13:21:55	<u>0x092f4a685dcee50fb331fc616f60c9f62d787b00a0 ea39200c46b0450d88272c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
65	2023-10-27 05:34:15	<u>0x055eb5cab7b0561a53e25670908ea21d63648a5c58 d388d885399aa9d0288cc0</u>	+ 1 Visit website to claim USDT	✓
66	2023-10-23 22:48:55	<u>0x08fdf3a6d41cc29824bc50aada74473b134fb3f8a3 083a6f648c7aa5ba223ba3</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
67	2023-10-23 22:48:35	<u>0x8e241cc96736f104e94d331dc87589ab2c0e8b90a4 a2d4e44b6d06e4d2748da3</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
68	2023-10-23 05:49:20	<u>0x9df5c11ea46a2082c102acf0febf00abd3454e9167 e27b78c4d49638cc60ddd4</u>	+ 1 int!	✓
69	2023-10-21 12:45:35	<u>0x8c6f8dc216b316380dbf be009e9203ce04b6a5a110 7f5fed07642e7bc876e905</u>	+ 1 t!	✓
70	2023-10-15 23:04:10	<u>0xca493d5f4c9adf1bef19 588cffd29957e951d158c9 32d1081da5a2db07554dc4</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-12 23:03:00	<u>0xe4f3afabfffecea4d48fe b0198a7381a117967f7252 8663ddabc13cac2588ce74</u>	+ 1 Visit https://blextrade.com!	✓
72	2023-10-09 18:45:45	<u>0xd0d161d9c706df08d2a6 825c4772828c86085dacb8 4fc5e44a7232d22ba1a4c2</u>	+ 1 laim nft!	✓
73	2023-10-08 02:50:40	<u>0x0018d176770c0536a991 0c114be0a7a817096808f4 f4f43fe1f43c9e0898d4d2</u>	+ 1 ocketrpl.com	✓
74	2023-10-07 23:58:20	<u>0xba44822b0ce03054d60c c2aecd722fb25651cf26e7 92e176ec73b996bd502a0b</u>	+ 1 onestake.com	✓
75	2023-10-02 21:47:30	<u>0xb6cfa6cb9402808de017 8af9bf914db426099fcd35 59c5b26dc9649c31dd867f</u>	+ 1 Join Us https://stake-offer.com	✓
76	2023-10-01 13:38:30	<u>0x2cca2afd4f4e7578b52e f8afb085aea785397b8edc f453130b66c7dfc307a606</u>	+ 1 dolib.com	✓
77	2023-10-01 11:50:10	<u>0x7772083891cdc5b33416 8b6efd13861f2583d48246 614ecc6035bdb907d9d563</u>	+ 1 hibredeem.com	✓
78	2023-10-01 04:38:20	<u>0x32820c8bf80ce74e0778 73031119d7269c46061230 f0846fbfcaf9484fc0e11c</u>	+ 1 aim!	✓
79	2023-09-30 19:02:05	<u>0x6ae0218be60c5a31b4e3 64f1de02f36dd65dd5b02b b7821ab7e9f389145524ac</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-30 17:32:40	<u>0xe0f2603cdfb04b609071</u> <u>7b0b8f9157224dbe35f41f</u> <u>838df4608e5a1f635974ea</u>	+ 1 m!	✓
81	2023-09-29 16:33:05	<u>0xbb30341c4460a5789631</u> <u>14f89c8029904c0ae9f098</u> <u>b282a01f564547535c7694</u>	+ 1 im nft!	✓
82	2023-09-29 08:31:30	<u>0xcaaeaeaba6cb6183dec</u> <u>54071b3bcfaae24510491</u> <u>3045c743366a52166678cf</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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