


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:14 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xe759e79f052a8c87b0911c0b9fde7e652654760a**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
TKN87	88.000000000000000000 claim your reward.
USD-SWAP ³ COM	452,000 USDC
USDC-SWAP ³ XYZ	19,564 USDC
150M SHIB VOUCHER!	N/A aim!
∅	N/A Visit usdtevent.co to claim nft
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A 5btc.com
	N/A Voucher
\$2000 USDC	N/A Voucher
	N/A Visit shibsite.com site
Â-	N/A NFT
	N/A Visit website to claim USDT
	N/A Visit usdtevent.org to claim nft

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 00:54:50	<u>0xfeae710f11605a1bdda9a51441709d3f53a45c54339dd87f37c639eb3bbe4c15</u>	+ 88.0000000000000000 000 claim your reward.	✓
2	2023-12-04 17:04:25	<u>0x6b28e3f097b7daa2ba00b6eb409ad3189c63c1556a123f9fc9dd8c71fb49a3bc</u>	+ 73 USDC	✓
3	2023-12-03 23:15:05	<u>0x08a13cea23c9c9a64bc4b41325ef3bcaa95b6fdbae220fbb1dcf3e45b556d3b2</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 09:18:30	<u>0x77c616d5a735295e7cc23967d8e338da0a62a9d18fd5b6d82c40a089a7ab7f28</u>	+ 1 usdair.org	✓
2	2024-05-08 21:39:40	<u>0xc508a3431af4cf066b85ed4124e6be123f3548d5b6fd27890dfcc5b18d6d27b6</u>	+ 1 reward at bonewin.com	✓
3	2024-05-08 21:06:20	<u>0x7585747c65c2310da4ef0c42f3bd80855a32ef7271c989ff48c866b4fb9a89a7</u>	+ 1 reward at bonewin.com	✓
4	2024-05-08 20:54:05	<u>0x746040385262a64e92392d36bdfd22eac8fb24ac8c2fffbfb5903c593c4a45cb1</u>	+ 1 reward at bonewin.com	✓
5	2024-05-08 20:38:45	<u>0x12f61c120dc11ed56c4af0bbe3539f44f4f715544424f39fb58ef004e350ea5b</u>	+ 1 reward at bonewin.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-05-08 20:25:20	<u>0x187c8847c0c10a274eec</u> <u>ba5cb30c188092066472ce</u> <u>9a074fa7f719dc540443c9</u>	+ 1 reward at bonewin.com	✓
7	2024-05-08 19:54:20	<u>0x3e0327afa3851da3c954</u> <u>fe1c71ba2e3ce44f9b600c</u> <u>7944b1d8d0dab22f9a2767</u>	+ 1 reward at bonewin.com	✓
8	2024-05-07 22:45:10	<u>0x0230df47281dc018e59a</u> <u>342e98c2cab0b61592084d</u> <u>384278e42367c6e441ba0b</u>	+ 1 NFT	✓
9	2024-05-07 21:44:45	<u>0xe53174854ee5ac8a6ef1</u> <u>bc75a335e8ad02189c81a7</u> <u>071b735e6a46589f6db53a</u>	+ 1 5btc.com	✓
10	2024-05-07 19:04:55	<u>0xa4393aa72841588a6037</u> <u>667cb185f15c5e575d919b</u> <u>c992c227eb93beb78b03d1</u>	+ 1 NFT	✓
11	2024-05-06 18:15:05	<u>0xde3deef55cf198e1dc48</u> <u>aae66cc973e919229b2b3f</u> <u>01d90f3376edf0ce6d4edc</u>	+ 1 NFT	✓
12	2024-05-06 03:28:00	<u>0x111e42cfa83c689794df</u> <u>96ef960b1637297d49da9c</u> <u>4a3eed3284789f952f91cf</u>	+ 1 5btc.com	✓
13	2024-05-03 19:01:05	<u>0x535db47ab83fedafb87a</u> <u>6ce3db0a1b412b2b8f3f79</u> <u>a597f3d4f63157f0564f8f</u>	+ 1 5btc.com	✓
14	2024-04-23 20:56:30	<u>0x380e1135c4575aaf6d0b</u> <u>374746dbc4d5a6395df953</u> <u>94d2191f70ff389bc24f74</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-04 16:40:30	<u>0x9ebcf49aad1e45ba25d800e60585c79fcdfa9dcc51a3e568fe1557d4e179d60</u>	+ 1 usdwin.co	✓
16	2024-03-24 01:16:50	<u>0x990778ab1d815eed792195c0cdfcb95152fb698aeb445add7d0bd400c828a37b</u>	+ 1 NFT	✓
17	2024-03-13 13:10:50	<u>0x7dbd0b492e0e87d239be99ad4e5299d893d842641c001f1261324ef9b9d71ccd</u>	+ 1 reward at megamemecoin.com	✓
18	2024-03-08 14:23:00	<u>0x3936e7736f615268587b0e57a01366f5d59cec5592b82b607a5807882643813e</u>	+ 1 BONE	✓
19	2024-03-08 02:54:40	<u>0x36e84a727f3c81db497b6567c99b31d29be261052bf82e0c30c74201d24d6c6d</u>	+ 1 BONE	✓
20	2024-03-07 22:38:00	<u>0x56e0fcdadaf792fdfb5803955256d871dfd84434ae2863f579a934f4c9fa4530</u>	+ 1 BONE	✓
21	2024-03-07 21:41:05	<u>0xbf857c6508f4b39bf21277b835febcee0a5eede7bcdf35b18634e335b441c131</u>	+ 1 BONE	✓
22	2024-02-16 21:46:15	<u>0x183cf65d93b7067a9293d149219e1c3bb55be020a2e9e001789a1e24d8c9bf02</u>	+ 1 NFT	✓
23	2024-02-13 08:45:45	<u>0x4b36faf371b42237bb69208879e092acaccca831ccf8221ec6d25cb2339e76e3</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-09 21:33:20	<u>0x66dbad4c35bb35716d2d1f52ac0aec45a4012c0f8388cc4bb1e8f0b6cae7f6f3</u>	+ 1 NFT	✓
25	2024-02-04 15:00:30	<u>0x9a877aed1e417798f5bb4db9a495ca9c7d2c624c5827144179ce8e0e1c4481db</u>	+ 1 reward at BONEWIN.com	✓
26	2024-02-04 02:19:15	<u>0xdda846faaf02ebbb055433282d4ff24e8415aaaf41ee09ae4c845800a5ccce04</u>	+ 1 im rewards	✓
27	2024-02-03 12:32:55	<u>0x95e92d64b980af58dd3314bdcc029127a5ef55c543098ab4cd09cda6b79bc09d</u>	+ 1 Acces Liquid-ether.com	✓
28	2024-02-02 01:27:40	<u>0xea1590d62c418f1af543db987d6e73b52d49fba9c5ceaa257f4bcdea17ac61a9</u>	+ 1 Acces Liquid-ether.com	✓
29	2024-01-29 15:50:00	<u>0xea30716a9f1d073518d5162037d336e65583c1cb5e22e16e7e16a86fbe456fb9</u>	+ 1 rewards	✓
30	2024-01-26 23:07:45	<u>0x7c30b987053aad47ee41550b6fa5a56cea939a4aa69926d9a459b7bab5c9ddb3</u>	+ 1 Liquid-ether.com	✓
31	2024-01-25 09:41:50	<u>0x933647519fceb6072da073e0a2084675bb8090896a32a2d03b6457ead3e6e7be</u>	+ 1 rewards	✓
32	2024-01-19 02:45:10	<u>0xbdc369119a295782667d4c444956bd56a34e64cf05a0e85eb16b08aa28fea421</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-19 00:40:20	<u>0x58f97695730420f0cc0f c027f63750d153cbd66fd8 b14cea10377d0085119e1a</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2024-01-17 05:05:10	<u>0x7753675dd1c57639a75e 537a368c21502397607bdd 0c8451975b610c4820e42f</u>	+ 1 ethevent.co	✓
35	2024-01-16 15:36:35	<u>0x8270fb0dae23d07286f9 c1c76a7f6cd18fe901c91b 898fa4f08a0e8a7c5c4a3d</u>	+ 1 ethevent.co	✓
36	2024-01-14 13:44:25	<u>0xd1794e91f0c5500fd78c 369a61385842cd48e18b8e 61ad811fea44bc230046c2</u>	+ 1 rewards	✓
37	2024-01-13 20:20:40	<u>0x7359024b998e2a6924d2 da4a6bcc5ce59559c2d1d1 bd86ff4fad6034940dea18</u>	+ 1 Airdrop	✓
38	2024-01-12 21:58:40	<u>0x20babe988f7ffa91bfa9 9f96ec49db0ab3d29f4962 2a55c0e1b32e76a8600b98</u>	+ 1 Airdrop	✓
39	2024-01-09 15:57:15	<u>0x93d2c7087a253bdf7fdd 3e79c1c12de74f7e5ca7e6 a49d9253feba86654c3701</u>	+ 1 visit shibde.site	✓
40	2024-01-09 12:21:25	<u>0x60ffaea9cdc0e9156f42 ccc153791642c374d7ec47 cb9289892b76a094401068</u>	+ 1 Airdrop	✓
41	2024-01-09 12:12:40	<u>0x97a95847f2d07efbea2a bf99a3354dfa6776dd95b7 49b8e8c9959377f8679b25</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-08 16:31:40	<u>0x2873c24fc9200763cb043fef3082538f834a0482b29ed14920f3aac06eb56e67</u>	+ 1 visit shibde.site	✓
43	2024-01-08 14:27:20	<u>0x5e32443173428be0f2abc0c49567052bcfde50b0af20b61111536628c4d6fcc</u>	+ 1 Airdrop	✓
44	2024-01-03 11:20:10	<u>0xf38bd6bd80c582eaf3d6fec28cac678a0ca4798dfd4933373171b92708b667a7</u>	+ 1 claim!	✓
45	2024-01-02 14:26:35	<u>0x62616966e6919ef5dd87b327e4f8a7009f79b5ba3ad1c23fe21fade94107eeec</u>	+ 1 '	✓
46	2023-12-30 04:34:20	<u>0x8a3aa65cf7ab5a895565d7d75e8227201f96141eb86b127f8bef5f4d9a80025a</u>	+ 1 Voucher	✓
47	2023-12-27 07:16:45	<u>0x42820ff6a50c48de3ee930e466dc70bf52f44d1632dc5a67cbc3befe50b1ec00</u>	+ 1 '	✓
48	2023-12-23 06:00:45	<u>0x8023b5e72c2a662a34ece5a24257271ffc05b2d1bbc91332349e3489e4633331</u>	+ 1 Visit usdt-nft.com to claim nft	✓
49	2023-12-17 00:50:25	<u>0xcad0d9e0b7b6a32bf669e9705b3fe776745f00100d2369d2fb0563d04ea51570</u>	+ 1 NEW YEAR GIFT	✓
50	2023-12-17 00:22:15	<u>0xa9554a1c6c2cbd84bc40c04ef97e3320407a2455d12b4953b5969bc9e0fb28fe</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
51	2023-12-05 13:53:00	<u>0x529c286f3f08e6e41dc1d2dceec742b09c17689793694b7482a454396a6ad8ce</u>	+ 1 ''	✓
52	2023-12-04 23:24:45	<u>0xde6d093a99c8ec51dc49de36498adb32c8a4861b161761add02bdbb4ca1225a1</u>	+ 1 Visit usdtevent.co to claim nft	✓
53	2023-12-01 11:56:50	<u>0x316eb887c5a82ba1b611a2bee22cb5c962c2414de4b37b99697aa33d9001fed6</u>	+ 1 Visit website to claim USDT	✓
54	2023-12-01 08:03:05	<u>0x93d506eb574c9f30d4661592676caacce31d3373ea87f64bfa0c77fa114e310</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-30 19:35:45	<u>0xbb77ed85f521e9537d125d2fdb64dad25832e5ec9abcadc88dc6ae82b9df896f</u>	+ 1 Voucher	✓
56	2023-11-30 09:15:20	<u>0x2c2dc3836711e11c01eda51e8903d516b2d72656596c8340b6bd0c483be6c788</u>	+ 1 Visit usdtevent.org to claim nft	✓
57	2023-11-27 17:24:20	<u>0x371e56472fa25306db93469be08e8d4f5ca8ade2b7b01a7f39663700c503191e</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-27 08:02:00	<u>0x64d2b51f08387d25d2a2344a0611e473f8607d1817f456b5718ed5e7179b3f7e</u>	+ 1 Visit link to claim USDT	✓
59	2023-11-27 06:02:20	<u>0x308de8222caedd1b221ee231363e720ea016a8867cf93af455adbc7e54615899</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
60	2023-11-26 03:55:15	<u>0xe96fe361992aca5ac0b6 a2dc5e01d2e477ce117ef1 1864a2d3b3b9df4a9dbe5d</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-26 03:37:35	<u>0xa038945a126f02f8adcd 0375043d0bbbeb201d8b623 112642854083bb768a9762</u>	+ 1 Visit website to claim USDT	✓
62	2023-11-26 03:13:30	<u>0x1cf3774b4039ae538d71 9e604ca2680211e6c3cd21 51c71f359a70f002c3e4ea</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-25 23:39:55	<u>0x6b518fb2328171a855ea 80a6355a888183d5862d0b 95700b62269344b559bf95</u>	+ 1 Voucher	✓
64	2023-11-20 05:47:50	<u>0x2330786c735409805800 d42f308c49f62d7cc3deb3 23f0990be03c1a1a0efc62</u>	+ 1 Reward at BoneWin.com	✓
65	2023-11-16 20:40:30	<u>0x49477b8e9437e72fa0a8 b0e115e483d6a12ba31b7f 0991b28b8366d35b07a083</u>	+ 1 Visit website claim SHIB	✓
66	2023-11-14 02:15:05	<u>0x00365b0f775d00fc6bb0 6c2ab56f829b34a6f6c5a2 7de874645fe3975f1c5136</u>	+ 1 Visit bonewin.com to claim nft	✓
67	2023-11-07 15:06:30	<u>0x21637f37f1965535c1f0 0983bb13fab370284cd3e2 b5436884520e324baecd37</u>	+ 1 AIRDROP	✓
68	2023-11-07 02:06:40	<u>0x45da893530c4f87d3cd1 091b40b7d80377a3272225 3af1649820fea6d156e262</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
69	2023-11-05 19:50:15	<u>0x06915612c848527a0502841898b4ef3a52add2109dc16ad4f3618dcfba35872f</u>	+ 1 BAYC	✓
70	2023-11-04 18:36:30	<u>0xa3ac723ef1d9dfe2e5312744b908860e5f7c1ba2092c52cb39accc64e1ea8cb0</u>	+ 1 Visit bonewin.com to claim nft	✓
71	2023-11-01 00:04:55	<u>0xd8f7e94cc477551cd085eef4a2fb06dc4eb72abb50a418030bb2becf0061c760</u>	+ 1 Visit Shibainu.tel to claim nft	✓
72	2023-10-31 18:10:25	<u>0xa6ec339381a9337073b8663ed62c676477c3cc7ead9f89437ec61be72d0e2fb0</u>	+ 1 Visit website claim SHIB	✓
73	2023-10-31 14:48:45	<u>0x413c08f95758b747b7fa0a8d30e8a7d05898136ce5cd9c6a3be56f07a330ea83</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
74	2023-10-31 14:17:00	<u>0x3eea89024b714560f8007dbe5831ba4addeba2ec0c5c1ee8f68da96868d9ef08</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
75	2023-10-30 06:24:10	<u>0x5ffc9b96ba42c8cf3023f02208261e4b89f95e5d64f983fd023323308f444e57</u>	+ 1 Visit link to claim USDT	✓
76	2023-10-29 09:45:50	<u>0xb5195d6971316516bcce6770b959e61d00dc4d5288870bc3d295b6f1ad1425b2</u>	+ 1 Visit NFT image to claim USDT	✓
77	2023-10-25 13:54:15	<u>0xed15e58e9c157446c2699e253b77983d38987b8a4940a25247cdffeb5b5e7778</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
78	2023-10-24 15:19:35	<u>0x5c9b777ec2cb2afb413309800fc96de2ddbd5f75697e155ca45ca2b838ff0f23</u>	+ 1 int!	✓
79	2023-10-22 13:13:50	<u>0x78808acd3c54b913cf0492ddf33409c511e6f0c9643c2f9de6c89fd57c02a3bd</u>	+ 1 t!	✓
80	2023-10-21 17:08:30	<u>0x5a1c174eaaacf79b7051ca382e23c8631f07140730cf5804263635742adc1de1</u>	+ 1 Visit website to claim ETH	✓
81	2023-10-19 06:43:30	<u>0x5a5259590383acce076b60b6ec6d0927335918b4f205642e9eacd44f35ff9244</u>	+ 1 Visit shibsite.com site	✓
82	2023-10-19 06:21:30	<u>0xd94644e818fcfb8c337ef787133de26ba334b05cfeb12aa99b7cc1cc3aa2d7bb</u>	+ 1 Visit tetherr.com to claim USDT	✓
83	2023-10-18 03:44:30	<u>0x84fd8e4fdb66df09079b321ec42154c49b5b1f9aa940fc7c59ea51675409ad7a</u>	+ 1 im!	✓
84	2023-10-13 11:58:45	<u>0xe5432adefc81898cac2e4286f1576ac238e7991553939a39b28d7fa175cbdbcb</u>	+ 1 Visit dexshib.com to claim USDC	✓
85	2023-10-09 19:19:00	<u>0x75446b71957a117090265d15a2e9a99fe17d9fe3c93a9caa2c1d0015eachb57c7</u>	+ 1 claim nft!	✓
86	2023-10-09 12:43:00	<u>0x1cf51e3f9bf85b9772893da48526d4324301f020875e265aa063c5b4c8643491</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
87	2023-10-08 14:12:05	<u>0x7ecdf3492158dc21687c4e3e8db0d7b8914c96355ce86c642ec564f9cd639efd</u>	+ 1 hibredeem.com	✓
88	2023-10-08 03:13:50	<u>0x2bca5af9e82fdfbe9422fb3d6adaeddd7a493d09dec55480581f7928d0460b5a</u>	+ 1 ocketrpl.com	✓
89	2023-10-08 00:22:00	<u>0xcef9543bd4820d51388af1211d3b7185e1bc2e8b6367dc90911fb4755db7c92e</u>	+ 1 onestake.com	✓
90	2023-10-06 12:54:40	<u>0xe05280ef8cf3f816801145dfbcc960e9a3a7481017eab4bea2c9cb216350d72e</u>	+ 1 Join Us https://stake-offer.com	✓
91	2023-10-05 02:39:00	<u>0x3dab3a98e4bec5d686f8a1280576f2284baac9d717e7f5b2066d936d4a2f9bb4</u>	+ 1 m!	✓
92	2023-10-02 23:57:50	<u>0x11f795b484f6ea95fe98442e130c1a46c16d578ed8bb416c9706528afae0338a</u>	+ 1 aim!	✓
93	2023-10-02 23:49:10	<u>0xfac7a0f473a03d9b07de2c8ee3a64da4c3086877092dc8975af8850aa7ce6432</u>	+ 1 hibredeem.com	✓
94	2023-10-02 20:56:20	<u>0x5d48176f2ff42c4e0ad906bc37b3d73eedde52488313035bf92da12b30db2baf</u>	+ 1 dolib.com	✓
95	2023-10-02 04:49:00	<u>0xca292ea72850c2d90b12c0324b4d64904ddd242ea2e1565c35ca20f65360234d</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
96	2023-09-25 16:52:35	<u>0xeae858b839deacb535d9 b2719b4592393e9a04f524 dcd82cef3e66fce159059e</u>	+ 1 Visit https://fixedft.com	✓
97	2023-09-25 15:56:45	<u>0xd735ba616be4d2783107 805beee013a7d15ec8aa48 f904f0ca0496ad99215426</u>	+ 1 im nft	✓
98	2023-09-25 14:49:30	<u>0x40648659320535d1b105 495e85917aff2f944d5d69 39ef35a93e1d9727b28676</u>	+ 1 laim nft	✓
99	2023-09-25 04:03:10	<u>0x51542d9d740ef6342c02 7ed088939a1f30db343535 a05afc5522a38fed6030e2</u>	+ 1 Visit https://fixedfloat.bio	✓
100	2023-09-24 05:35:30	<u>0xc27b1fff763cee0826fe6 42bda56a99a8180d6d5b64 54f9fe1fb42656038628b0</u>	+ 1 aim!	✓
101	2023-09-23 12:47:25	<u>0xa5adf5219de6f98fd758 674b9a48c78d150b2cc60f 96af00ae21cb59e2248f6d</u>	+ 1 setup your mevbot!	✓
102	2023-09-23 11:41:20	<u>0x76191027b0fd787a3101 35dc7ffe5d52918cd1be99 3978d8e778fa5324b35fde</u>	+ 1 m!	✓
103	2023-09-23 11:11:35	<u>0xfea82cf4e6c9a4fddc6c f37568b625720d4c49069f 3c2b721e171b7bb167f12c</u>	+ 1 setup your mevbot!	✓
104	2023-09-23 01:12:05	<u>0x4c762a127b23d5600ac1 20e502604a631c500134bd f0b458813693af4f0aad3a</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
105	2023-09-22 23:41:00	<u>0xbaf5f9d9e93ce9a6fecb</u> <u>e8177ca4f8568d8219cfa8</u> <u>093dc5b7dca6452fdeec2c</u>	+ 1 laim nft	✓
106	2023-09-20 18:34:00	<u>0xc2cb37819b075788ceab</u> <u>b3379ef870c19c1a9eeef5</u> <u>29e3275740dd0bc7aa8a84</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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