

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:13 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe75c5006c14bf0bd000ad08fb04bb4232f988d42

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

USD-SWAP³COM

174,000 USDC

N/A Reward at BoneWin.com

N/A Visit Shibainu.cfd to claim nft

N/A Visit Shibainu.cfd to claim nft

50 RPL VOUCHER!

N/A ocketrpl.com

N/A Visit website to claim USDT

N/A Voucher

\$1000 CRO VOUCHER!

N/A m!

∅

N/A 100k Airdrop mint? goto website

150M SHIB VOUCHER!

N/A hibredeem.com

N/A Reward at shiba-bone.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 20:29:40	<u>0x45e7a51f9e72cdce82dc</u> <u>473e1a223f4b26289a1520</u> <u>5b01fa84653b40ad013639</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 06:34:40	<u>0xb7e352098a76acf1499c</u> <u>cbe488ccd2bfdde2773cd0</u> <u>1d5ef68a91c18748b850d1</u>	+ 1 5btc.com	✓
2	2024-05-06 04:28:45	<u>0x022bf9441cc8cf77e60e</u> <u>4ca96d2b09f9731da2772f</u> <u>2a03664ebb7090819ca4cc</u>	+ 1 5btc.com	✓
3	2024-03-25 17:37:50	<u>0x642ae9013ce043b132f7</u> <u>d45614802d62a72a708bc1</u> <u>8c6312792a08ebfbb93bf3</u>	+ 1 100k Airdrop mint? goto website	✓
4	2024-03-02 12:20:25	<u>0xf217e2f1f193b238520a</u> <u>33fef3f80d601d3375384f</u> <u>17ef6637fa515c9a07f1b3</u>	+ 1 usdwin.co	✓
5	2024-02-08 09:17:30	<u>0x651695122528e58a14f8</u> <u>4eec8e9154ce10463c55b7</u> <u>36b441ce8a9ba9a302d50f</u>	+ 1 Visit https://we3lab.com /	✓
6	2024-01-30 16:42:15	<u>0x353394dd2a10345bc604</u> <u>5fe72b5436772a9d89fee3</u> <u>1e5fe5a9cef83a66a5ef7a</u>	+ 1 C	✓
7	2024-01-30 00:51:20	<u>0x4df2d11165b00459efa2</u> <u>9e3d708130c02f65ec3437</u> <u>f35bd97c82ba7b5029fd44</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-08 09:50:15	<u>0x4e0546c3e712834fb3b9875b267607d59625bc6e66f33b2c8db7ce5b3ed2e4fa</u>	+ 1 Airdrop	✓
9	2024-01-08 04:12:35	<u>0xbac32b7a95f0d01e4a00fc67c8724cecc6636a7bf4fc0f75707ffc047fff3d8b</u>	+ 1 Visit https://unrevoke.com/	✓
10	2024-01-01 00:13:40	<u>0xb305c5c922ba6fa26613b44cb7a6134056e1c67e02a4acaf257fcb054bbc687d</u>	+ 1 claim!	✓
11	2023-12-09 07:41:55	<u>0xd7e0722c6134dd373ebeeb3c6bd3aef2c1bb37298eab7626c082e62f8c8fb8be</u>	+ 1 Reward at shiba-bone.com	✓
12	2023-12-09 07:18:15	<u>0x7ae838e6e0e66a97706871dc4287b30b370a59a344e29bac7251a069bf9e7f11</u>	+ 1 Reward at shiba-bone.com	✓
13	2023-12-09 06:50:00	<u>0x411ae226fc340be00e3f06f0f5f3d14192645a3735c8b1573e98a403ad9d7a2a</u>	+ 1 Reward at shiba-bone.com	✓
14	2023-12-07 04:25:10	<u>0xeb72e3b402352c05fefeabc962481dc3b9ab38d596fab9072f8c61dd2332ed85</u>	+ 1 Reward at shiba-bone.com	✓
15	2023-12-07 03:58:10	<u>0x83455b78819d4c633967acb1cfebb17b7e3d6b7a931c1091669820df394962fa</u>	+ 1 Reward at shiba-bone.com	✓
16	2023-12-06 19:37:30	<u>0x27d0c2eb8221cebf9abcdc8ff5290f5f387e1bece53ba2127e88f8a056c2c1f3</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-06 16:45:10	<u>0x3ef8b1b4f59d0894b5e778d149a1f5b232985d238d40f84688e9131a7add990f</u>	+ 1 Reward at shiba-bone.com	✓
18	2023-12-02 03:17:50	<u>0x03c56de51d9d63d6ddd631dd2d1ab5becbc47877f8183644caf494ad6e66cbcb</u>	+ 1 FROG	✓
19	2023-11-28 20:41:40	<u>0x009ff543474a9819eaf085be3b09d99dcf1c961b8efd8e15916c254e4fd963d7</u>	+ 1 o claim!	✓
20	2023-11-25 03:05:35	<u>0xc22199849ecb0949f7ea80d868a8de86a976fa1847d3b234213160271aef114e</u>	+ 1 m!	✓
21	2023-11-23 17:40:25	<u>0x485327019dcdccf9dbf86d7862b246c520a1daff1faca156b9cfc07613ea33c2</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-18 22:13:35	<u>0x1e2769e1cfae225febc18191d8dc3852a294f5700f1b7e4f3fef6f2339414aa6</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-10 13:31:05	<u>0x4db280b3fc914412c2abd3c8e8ff11b0c3a036d79c73559d8c6433b25e26605c</u>	+ 1 Visit website to claim USDT	✓
24	2023-11-10 12:58:55	<u>0x43fade15fcb0b493c9695e0a6badf761782aedad98366a2322139cc380789f2a</u>	+ 1 Voucher	✓
25	2023-11-10 12:18:40	<u>0xeef365abfda293e16e78b3b4a5645c886597934545efd9b88e8b898e4b429db5</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-31 00:14:15	<u>0xe5e1e0db6675e73e5e5c</u> <u>9832b6d0322de94bdf7413</u> <u>5526382f6a2f513c48e817</u>	+ 1 nt!	✓
27	2023-10-30 09:58:00	<u>0xa6e5673efd377a8c9f95</u> <u>e2ee6f54faf34d75cff8f5</u> <u>47f5b1aca82bb0b2330533</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
28	2023-10-23 20:14:30	<u>0x3c7cd55d42a0de2d29c7</u> <u>669e4f3c75febf6b8f75f7</u> <u>4cd4d75adc77b57e675d2d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
29	2023-10-23 13:30:30	<u>0x2642942ea33830fda6ec</u> <u>f1f3d5df5a0217017a1c8c</u> <u>0b3f263f69ee4c38bf1dd2</u>	+ 1 int!	✓
30	2023-10-21 17:15:10	<u>0x0517ce30ac20331cb0a5</u> <u>9d3e2b886b8395f3055e66</u> <u>ff1dd719306d53853b78d7</u>	+ 1 t!	✓
31	2023-10-17 16:54:50	<u>0x6b56902477588b53c935</u> <u>1e218861886246e23b2b1c</u> <u>603ec73deccaef9faff47b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
32	2023-10-15 22:07:15	<u>0xf331b4e79cec1263feb2</u> <u>322e726bc01f68b33216ce</u> <u>db47d3251c08086a8bf80d</u>	+ 1 im!	✓
33	2023-10-12 12:17:35	<u>0xaee93a50a2a951bc5dd9</u> <u>a67bb114551ae20ab6905d</u> <u>5151e7e1f3b3df7f4e65a4</u>	+ 1 ocketrpl.com	✓
34	2023-10-09 13:33:35	<u>0xe6041b9f793576a6c889</u> <u>04a349579afe647bb043eb</u> <u>43c4ddc11b217fe2f07f40</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-08 01:22:40	<u>0xae6f68a1f3799e4628db7472c070564849f3b4ee020e37c37c67915d99057087f</u>	+ 1 hibredeem.com	✓
36	2023-10-05 13:21:30	<u>0x79ae6c27ba258affb5e6e335459adde1a18b663ff73ae90f3d760500d0648b8a</u>	+ 1 Join Us https://stake-offer.com	✓
37	2023-10-02 10:31:55	<u>0x5fe1f8852eeb0ae163abd30fcdd8a13a4a8b061ae33c0c67128abadd767ad5f</u>	+ 1 doLib.com	✓
38	2023-10-01 20:10:30	<u>0x1de87d99f4c7d5883bf431e1b944a3367c748c3eb6f501caca3c1bc45698e9ed</u>	+ 1 hibredeem.com	✓
39	2023-10-01 18:23:00	<u>0xe1be7e324b9f5c065dfc59cbf3e33baf50c85c92f05ecc206491cec74afc4cb7</u>	+ 1 m!	✓
40	2023-10-01 14:00:35	<u>0x5a97dbe8c3d48377af12f8cbb03b78f230caadd260cbfb88d786d4d63e90a8b9</u>	+ 1 im nft!	✓
41	2023-09-27 14:13:40	<u>0xe490e7072f4672b84a74053caf1f51ccb8ac13fd81b3b531eebd5ead29edb706</u>	+ 1 aim!	✓
42	2023-09-27 03:01:15	<u>0x5a95cc907b2c8f73ca868f424d5f6b00959975fda897325e774340c308d03ff3</u>	+ 1 aim nft	✓
43	2023-09-27 02:31:05	<u>0x2f34abc96350a105ba0d7b51bf3f00a622b4691c38dc1e4491363c77440b0a73</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-27 02:07:05	<u>0xf30b6ae8007380c07a45</u> <u>41f8dd80eeb445783e958f</u> <u>226e99775a33aba29b3e90</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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