


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:34 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xe7ee5d6c775f1ee92e6954f19ad44a69a3040951**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDTGIVEAWAYSË³COM	20,000.000000000000000000 USDT
'	N/A Reward at shiba-bone.com
'	N/A Reward at shiba-bone.com
'	N/A Visit Shibainu.cfd to claim nft
'	N/A '
Â-	N/A Randomly You Won \$74,777
1	N/A 1
Â-	N/A C
Â-	N/A usdwin.co
Â-	N/A Reward at shiba-bone.com
Â-	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 20:40:10	<u>0x834877b855e0fa45c89a</u> <u>dc9c26d39a17ef1b562b2d</u> <u>984a44dde3612e5bc42ed2</u>	+ 10,000.000000000000 0000000 USDT	✓
2	2023-12-04 20:23:10	<u>0x3e7f8daa943c23f54918</u> <u>1ec5d000250b226009a694</u> <u>f023c9ef5c690be4304cd4</u>	+ 10,000.000000000000 0000000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 22:01:35	<u>0x2ad415172b2bbd40bffd</u> <u>17cbd24a522fdffcd6fc30</u> <u>e54a4bca942b3d56564b02</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-18 04:13:10	<u>0xf5286521c1c999221c1b</u> <u>95f526dd537dfffd3a31b44</u> <u>562a32a8f376803394a1e4</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-16 19:02:00	<u>0xaed8a701d21d9f239c8e</u> <u>df96900d9c9f438bd1b210</u> <u>02b8c0bc4875d60840ba07</u>	+ 1 usdair.org	✓
4	2024-05-04 12:17:05	<u>0x3c7ac7f358932eef92da</u> <u>619b928f429e4cc64636b7</u> <u>00c6ed2a9142f0a4ece2a1</u>	+ 1 5btc.com	✓
5	2024-04-16 19:40:20	<u>0x675d9d8c8c665fda9906</u> <u>6ffaa506038917e98045e0</u> <u>dbe5d1f7a71fe33732ada0</u>	+ 1 reward at bonewin.com	✓
6	2024-04-14 12:01:05	<u>0x32b864e3653282d9d796</u> <u>d439d3a0db206754f24915</u> <u>0f8eb57da18532ad6c984c</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-01 18:51:10	<u>0xf515784b52fae91f056937575b181c3d6491c3ef313b74b46839263c7fb2f02e</u>	+ 1 usdwin.co	✓
8	2024-03-28 06:24:00	<u>0xffb7fc0378f949641afe28ce814cc6b3002e9f4db973d7296a4c3d4af2dc1daa</u>	+ 1 usdwin.co	✓
9	2024-03-10 10:46:45	<u>0x94c571b749642c6cabf7754ed99a39b0e88ad641a3de0ff0c0adedfe95bccca2</u>	+ 1 Randomly You Won \$74,777	✓
10	2024-03-10 10:07:25	<u>0x0282d8c523cf835d9aa63ee8c6a41cfd15c497d29b327985c06ceb0495870e8e</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-10 03:45:25	<u>0xd537ad3ac7452c830f1f5b6137f88f6b23c91fe65efeaedd4f21d99543447629</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
12	2024-02-07 05:09:20	<u>0xb2e03510bda67b8c3bb61d4600c0de22da40096d29dd02289713dd877914d16d</u>	+ 1 NFT	✓
13	2024-02-05 17:50:05	<u>0xf482960a2ce0e0a6a5f62ca2729f7b38641331303958d9eaf1d20e93f5cad890</u>	+ 1 C	✓
14	2024-02-01 00:29:45	<u>0x8c94d1f6eedc05679aba213a1f72aeaa0c59ab47a3aed9472e238a198b8530c5</u>	+ 1 Reward at nftsafe.top	✓
15	2024-01-30 19:46:50	<u>0xdda320f5412cff5e3da31cea3925709f671b8e0a8b0f8061b3f65ea6c6f6ce60</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-30 18:51:20	<u>0x14c71b5d054e35cc7ab90ddfb60f0588803d117ffa91d2ab5458350b2f563f3a</u>	+ 1 Reward at nftsafe.top	✓
17	2024-01-28 06:12:40	<u>0x69b2915bcf4443c976540fc20cfe3303b36274db2a067843d75999b2d6726f8d</u>	+ 1 C	✓
18	2024-01-22 11:01:40	<u>0x94404088a65689f53afd031dea8aa7ce94a95c560830262eb44c4f57c27f0b24</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-15 15:28:35	<u>0x667e53c0d000be839987dc47f9d78b55190f933078f2e08c551871d36ce2f10e</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-10 01:55:40	<u>0xd46aa329b63b7a0ac7f0d71f4283f5d86787c43ca43ab0da2a5eab3276d1077a</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-07 02:50:40	<u>0x33fc26782120a0a93b2b99d0b9d867d734a9aad0b6bf5f0236d8d7813ba26ea1</u>	+ 1 Reward at shiba-bone.com	✓
22	2024-01-07 02:46:10	<u>0xc9d3cd882dbcfc2ef330a16aa03dfbe55d2e347d65ae15ccb9af5a2229ade003</u>	+ 1 Reward at shiba-bone.com	✓
23	2024-01-06 19:05:20	<u>0xc259e5a0696ebaad06d2d6745c102c85b64af24f364f69cdcc509587c8ff3891</u>	+ 1 Reward at shiba-bone.com	✓
24	2024-01-06 15:37:55	<u>0xbf6201173383e1425053959dac206f211039819aac85256814a5931cd5778154</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-18 19:21:25	<u>0xf1aa04e26da9ca4c07ccb17c83a1492475d05c7a9803a1f843469a923cda8894</u>	+ 1 getusd.xyz	✓
35	2023-11-13 13:44:45	<u>0xe2660689c13dd7954d167816b423ca609411d1d2477699dcbe37bb495c84a68a</u>	+ 1 1	✓
36	2023-11-08 22:27:35	<u>0xfa23a686324013fc4c832545f57eb67b63f650fa57581b1999f41f91d02eda04</u>	+ 1 Visit bonewin.com to claim nft	✓
37	2023-11-03 03:25:30	<u>0xb3c7aa9b8ad9414e882181e4b9755b017e373b226911b5f4c39f0256916d0971</u>	+ 1 Visit Shibainu.tel to claim nft	✓
38	2023-11-02 10:16:55	<u>0x06b38cdf79e44cc37eaaef5ea4178402a54b1a1b06d93f255fbf0a21c66988f</u>	+ 1 Voucher	✓
39	2023-11-02 08:33:40	<u>0x6c21d7566603802b939cc7b50c4c9f6187353330a28569111b0f6bad88aa403b</u>	+ 1 Voucher	✓
40	2023-10-25 11:16:05	<u>0xef7b0a55238669ddee1a32f6cbf73e111ded632abe96b50f0341e94a1055665</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
41	2023-10-20 11:50:15	<u>0x8064ecc806a45404ae70366c62e3a2497d9f5e13065ec59447aa812db35b396e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
42	2023-10-14 00:46:05	<u>0xfeb13ea96508b8e65c35d1370dc0d7c7902d4b0fb8bbc404f637316045fd4a1d</u>	+ 1 Visit BoneVc.top to claim nft	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-01 17:45:05	<u>0x0d604a60b3b143b35871</u> <u>6f182634c3b3c473762d7d</u> <u>72cf82cf2d2374d8a35e91</u>	+ 1 m nft	✓

* USD values displayed at the time of transaction

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