


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:14 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xeeeb5af4f976c8cc55f25df30b047ee2178cc6df**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAPĒ <sup>3</sup> XYZ	18,250 USDC
∅	N/A NFT
Â-	N/A C
Â-	N/A Reward at nftsafe.top
	N/A Reward at BoneWin.com
∅	N/A Reward at nftsafe.top
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
	N/A Visit website claim SHIB
Liquid-ether.com NFT	N/A Airdrop
∅	N/A Reward at nftsafe.top
Â-	N/A usdwin.co

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 17:08:15	<u>0xda14fa0189d4cd0ed7fb</u> <u>251841ecc49567c2da5277</u> <u>7756a67976d96eb23d0e7d</u>	+ 73 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 15:36:05	<u>0x1fa66cbbedd28444fdc37</u> <u>9381ce6b89cddc4a0bbbfd</u> <u>896d804cdba2ebd260b8fb</u>	+ 1 usdair.org	✓
2	2024-05-07 14:41:25	<u>0xa9f18135c828c13abb5b</u> <u>6f2d75437a1c070c84ac16</u> <u>6d85bba8570d458c3c8e5b</u>	+ 1 NFT	✓
3	2024-05-06 21:48:40	<u>0xe14ab7467c8a822ca8b9</u> <u>be51000931ef157cff9561</u> <u>eb559696890884a76c0554</u>	+ 1 5btc.com	✓
4	2024-05-06 07:11:45	<u>0xad8b7820b4fce2cc12bb</u> <u>80d4c3e01d3b21f9e71c67</u> <u>305d2932e8edcb14338f17</u>	+ 1 NFT	✓
5	2024-04-17 22:18:15	<u>0x9a6de239c83b99db9c76</u> <u>f9e4b5b63ae9a8f5327168</u> <u>9927af61eaddabdf5d5fbe</u>	+ 1 5btc.com	✓
6	2024-04-04 21:00:30	<u>0x6b682b33042c0d6e8098</u> <u>ac3ae915de0bdbcb0b8032</u> <u>2ac7b14fe8e5de353dee43</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
7	2024-04-03 00:13:00	<u>0x3f94d27e71d29665d008</u> <u>694210c426754130c1d3c2</u> <u>4965de6d1b0ce7c5d3ee6f</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-24 07:04:55	<u>0x553c9a4363ef7c2fbe44b6e218e10d634531cea4b15f015caa5ff79ef7a1424a</u>	+ 1 Reward at nftsafe.top	✓
9	2024-03-21 13:07:20	<u>0x2dea291dce328bca016ca99cb7b6d39165cf90e6f1e9bd271705eacf1d3ad9e1</u>	+ 1 Reward at nftsafe.top	✓
10	2024-03-02 07:45:45	<u>0xcfbe3b78aacc7c43a1ae04d79f9ca2dc8ba1a51d4388584ebcdf2351a503d6ba</u>	+ 1 usdwin.co	✓
11	2024-02-13 01:23:55	<u>0xbc0acf9a874ddbc8d3819950c6da700f70e6de3250a094105da66d94786c41e4</u>	+ 1 NFT	✓
12	2024-02-06 04:42:45	<u>0x033f0b4a7c0106cdee6d27b5ded45abcd51c19234fd102c9244b041be9195da</u>	+ 1 C	✓
13	2024-02-04 20:10:30	<u>0xd1d2413643ae15bf4f5b1c071de5573a78a44268a59e0d5eefbeaefa2ec36449</u>	+ 1 Reward at nftsafe.top	✓
14	2024-02-04 02:02:15	<u>0x7bae3c4e6e80cbecab97c30b6d9f9b8045a2f895e2f4b62d57324b5a4498a835</u>	+ 1 C	✓
15	2024-02-03 20:38:55	<u>0xbbb3ad6f04f43ecc98087b43d18abe35804e1ab62fe8610913f767639ec1f16b</u>	+ 1 Reward at nftsafe.top	✓
16	2024-01-31 11:03:15	<u>0x24fe9b95a8e31b81092a42801b1a43db26a98317f6d52b5c7eef4ca9ef53cd5f</u>	+ 1 Rewards Campaign at getdyp.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-29 22:37:30	<u>0xbc4f7f8ab6ea13ea2e6d2865e4e162d0859b42300dc06dfa07e65e74114569a9</u>	+ 1 Reward at nftsafe.top	✓
18	2024-01-28 01:46:00	<u>0x4091d99f4c785dc2f7a1d0803b510c0104f379d042b95dff9686fdc9e377b635</u>	+ 1 C	✓
19	2024-01-27 02:47:10	<u>0x1277848abcccdeba151cf7b33a839ea6968fc76c8b4e1d9f3850f417d6f6e517</u>	+ 1 C	✓
20	2024-01-26 23:22:40	<u>0xfc0fc2540e87e447a319a2cbe8d8e765e791b88de34f8a2d8f3ac0c80ba245e9</u>	+ 1 Liquid-ether.com	✓
21	2024-01-20 05:20:25	<u>0xae9fa5b3dbf2044b75bb06aff7c562e3cd5e30b89e943204cdc8c38ec88594d3</u>	+ 1 C	✓
22	2024-01-16 19:30:25	<u>0x4fc37d2087c9cfee46090cdf833479caa4547fb54e5c1ca92778a6b0de24457d</u>	+ 1 ethevent.co	✓
23	2024-01-13 20:35:30	<u>0x51b05738ca16366cb113a67f6baa02d7a57ad5f897bb4f2d0c1b5a3157a5e674</u>	+ 1 Airdrop	✓
24	2024-01-12 22:22:20	<u>0xda96ea0d2400cee93c70d37782d63570bf0eed0ba3899696ba7ce7286aa75101</u>	+ 1 Airdrop	✓
25	2024-01-08 14:47:10	<u>0x4c6579bf35ebe207ff27812dd0b78f5f775ac4e3a8859250a042e1fdd9f4d2d7</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-02 05:41:35	<u>0x744566afcf6fa13c5ed457ce5a099aa9d8fdfe38ddc402d12531121b40ea0b75</u>	+ 1 Visit usdt-nft.com to claim nft	✓
27	2023-12-30 05:08:05	<u>0x5de97d428f0518071e22175819a8900662db7d9939c890c7be296c479a4cf49b</u>	+ 1 Voucher	✓
28	2023-12-27 08:52:50	<u>0x6545dee5493d1b7690664d3601e97aad573c04f3b9ecc2f8acc2e184bd651347</u>	+ 1 '	✓
29	2023-12-23 11:58:20	<u>0xf1a9e83122071ee4be0a4447585dd608fb7450f49e1289ca250c76511959acb8</u>	+ 1 '	✓
30	2023-11-25 07:30:25	<u>0x24fb5fd1b7114d19eece4e7bb56936687edc7c23e42fd05c35d8890440df7c6c</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-16 22:07:40	<u>0xcd34f1a58bbffda8de0569e71e8daaa131764c9033d4efd23c656b36304abc0a</u>	+ 1 Visit website claim SHIB	✓
32	2023-11-08 19:57:15	<u>0xe3cfd8861fbc47c5eb333a1865bc54e121f0ad204d19ebafe8f882557a9e0948</u>	+ 1 Visit bonewin.com to claim nft	✓
33	2023-11-04 07:02:45	<u>0x3e172ba3fceb5acc6ddd64d02dbcc35985e46e0950a4ec05c5651d7a698a5e52</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
34	2023-11-03 09:45:50	<u>0x16912977aa4ded8d7c828459a1955283675c3a28b35ba90291bec2754cfbc4c2</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-01 05:41:50	<u>0x4d42ed35c762b98af830d6c957c67e77fc5a89cf352ba1eb055611f5332e911e</u>	+ 1 Visit link to claim USDT	✓
36	2023-10-29 04:14:00	<u>0x19c891dd16d39bb4fd98bd21574e0e34f40e284043b6ae29f30fc98959d4d6f7</u>	+ 1 Visit website claim USDC	✓
37	2023-10-28 17:38:15	<u>0xcc609c8111f8e9451a93b84f968473440908c9e895497a03e5b47e20abfdc3d8</u>	+ 1 Visit NFT image to claim USDT	✓
38	2023-10-17 14:29:30	<u>0x8e355d6cc3d049c3afc7aa7a91bb2fa23266b0891a076188b445940d2363cb5a</u>	+ 1 NFT VOUCHER	✓
39	2023-10-14 13:56:30	<u>0xd6486db55a305829c4e47a96e7ca73dad05ba6e0a6dda7405667676502a5b93</u>	+ 1 Visit shibnftx.xyz website	✓
40	2023-10-11 19:00:45	<u>0xce4210c06b5d98e2e6bc13121cf6ef6a695ebd34a5a0277948e6c5962f0fb28c</u>	+ 1 Visit BoneVc.top to claim nft	✓

\* USD values displayed at the time of transaction

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