


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:14 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xf271c1e2c1f41a0374f893704097851f88a4cb71**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAPË³XYZ	18,250 USDC
Â-	N/A C
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A C
Â-	N/A 5btc.com
Â-	N/A 5btc.com
Azuki #9605	N/A aim nft
\$100,000 BONE	N/A claim nft N/A Visit Shibainu.cfd to claim nft
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
'	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 17:09:40	<u>0x9d106d33c11c7371a208</u> <u>21737b2f9db90baa06d470</u> <u>75f200abc3d14e778bb9d8</u>	+ 73 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 04:33:40	<u>0xe12999a07402058c57f5</u> <u>76d89586fa0c8774cce153</u> <u>2bb7ef58d4255ac9eb6abe</u>	+ 1 5btc.com	✓
2	2024-05-17 21:30:30	<u>0x20f74153ddb696c59012</u> <u>bf94f99ea6bdf93aa3c8d6</u> <u>77fe15238fe4f31c05e005</u>	+ 1 Reward at zeroLendnow.xyz	✓
3	2024-05-15 19:53:25	<u>0x5147fa17c5877c5e6d17</u> <u>737de4896819e646c61b90</u> <u>35dc3dc31d90118d3eb066</u>	+ 1 usdair.org	✓
4	2024-05-15 03:52:55	<u>0xa4558f0b3e5507dd5096</u> <u>59d5565a384dc6c3223535</u> <u>0d7d3f0b064fd06fef1499</u>	+ 1 5btc.com	✓
5	2024-05-12 09:49:15	<u>0x3b67ed6dfe262434f20f</u> <u>6b21d34f0fc33f7c2f2ebf</u> <u>3b1b8032d1d7e0dc348413</u>	+ 1 5btc.com	✓
6	2024-05-08 19:56:20	<u>0x7349899969bdc5d46f1e</u> <u>3ce777433873627ca327c4</u> <u>778e7b6b2981ed997d17bf</u>	+ 1 5btc.com	✓
7	2024-05-08 03:09:30	<u>0x9fd961a1c4898f6311a3</u> <u>29ef5fb6b6a1508f182881</u> <u>0947f63432b2cbc8ff2015</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-07 13:38:05	<u>0x386061154987aa921c0f fb2cb872fad7487d6050ac f6789aef014fd8978742fc</u>	+ 1 5btc.com	✓
9	2024-05-03 15:21:55	<u>0x6a57d737226a77b3335d b5476666429c432b4f23cd 3d4debb936527eb8f60f95</u>	+ 1 5btc.com	✓
10	2024-05-03 12:49:10	<u>0xc319509736a9976da5e0 485b21fd454ae302750a91 bd838d9da74405b89f4df2</u>	+ 1 5btc.com	✓
11	2024-04-20 22:21:45	<u>0x1e826aaf989912db3ae2 16e169d6aabec46a06f4a9 11158c8d541aeb43f7d3ba</u>	+ 1 5btc.com	✓
12	2024-04-13 13:41:00	<u>0x5507b81622350c4788b9 aa57c287c1a9abd95c55db 3cf4ca22fe2805515caa27</u>	+ 1 5btc.com	✓
13	2024-04-05 02:12:00	<u>0x28decfaa9ae0d7402b08 b88e8bfd39eb30c3860f91 deb8a9202a46f9ede29f65</u>	+ 1 usdwin.co	✓
14	2024-03-28 20:20:50	<u>0x971d083470ba0bf05253 663fb909d78a504d2289ef e6a8220ba98bb689e60f70</u>	+ 1 100k Airdrop mint? goto website	✓
15	2024-03-28 18:03:35	<u>0x5ab4dea128e5bbdcd094 2a87f0eb8d12530288d0d4 78f3a64c33107e7970f301</u>	+ 1 usdwin.co	✓
16	2024-03-06 06:08:50	<u>0x0ffd38ca6b49e959d459 9078cecec82a0ca85b8795 891252744375235dfea078</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-02 08:48:35	<u>0xe962c60cb157b5ea7a07204d05687c14f722ab41dea3d6c8c2787eaaad68148d</u>	+ 1 usdwin.co	✓
18	2024-03-02 03:57:55	<u>0xfebd3d55e5214b979cc676bbbb15aa4a34391d0b5fa1c7145fcde6a99852c112</u>	+ 1 usdwin.co	✓
19	2024-02-14 10:26:40	<u>0xb1b01e286c02eb0a0b21b128bfe44b678fc0551a31df83e2517863cdf9f997ad</u>	+ 1 C	✓
20	2024-02-14 09:59:45	<u>0x14df8fe7bc75cea67cd3328629530b876615ed0e663e3b56ea81cf3e26de35c9</u>	+ 1 C	✓
21	2024-02-12 18:22:05	<u>0x4b01d6cb8c4aa15b8f9c48e093fda5d42056910f1d15a65d34ca8d84c61557e4</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
22	2024-02-07 20:24:00	<u>0x1d9f051f9b27113d95d53a6bbf76ee6f08854fd53b3277dbe3a7ba794dad1003</u>	+ 1 Acces Liquid-ether.com	✓
23	2024-02-06 04:56:15	<u>0x54ff93481cb0a0524f8b1034c8bfff2270dfa80f9a1e69813806b41f648700723</u>	+ 1 C	✓
24	2024-01-31 13:42:25	<u>0x171ce06b5b63bcf27d3ca5cde16e1ed64206baf89044dfd891c0db859916eb37</u>	+ 1 Liquid-ether.com	✓
25	2024-01-28 15:02:55	<u>0xe1d89d2dd9799253c59bfc41c55ad370f6ae2adc893511ba0a176f9bea56e548</u>	+ 1 NOT	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-30 13:04:35	<u>0x13295af38949a9c0a39b affe3e2255aea0b9809d44 eb44e279ccc0316e6f5a77</u>	+ 1 '	✓
36	2023-12-30 13:03:00	<u>0x1d960d92312f21b38546 fdd90edee38f65971890fb d0437779f12700be97d868</u>	+ 1 '	✓
37	2023-12-26 08:15:15	<u>0x0b970e99a441fcc7358c 662f308cdf6d8caf2f93ac 2d39b05cdb1cd11ab3aa95</u>	+ 1 '	✓
38	2023-12-24 00:35:25	<u>0xc8783af7433364fa8abe 598c1ac0eadcdacd096acb 516e94d93619ed509b585e</u>	+ 1 '	✓
39	2023-12-23 12:04:25	<u>0xec87b2ecec4d26a0ccf4 28b1af619cdc1ce3f4f72d 5e61cee3a942b3c0bbf870</u>	+ 1 '	✓
40	2023-12-21 19:58:00	<u>0x72f8626bbc3273b6b3bf 7ad474484e59f6763778ac fb35c312a9fa7d109fd881</u>	+ 1 '	✓
41	2023-12-21 16:01:30	<u>0x6779fff82993d5375e32 57d471f9166827e1e23e38 2c7b371cabdef922527601</u>	+ 1 '	✓
42	2023-12-05 15:30:10	<u>0x0275f1655e9f7688f6c5 8189a054c0aa6746699ef0 d8cc44d025ffccd0bf2484</u>	+ 1 Voucher	✓
43	2023-12-05 08:46:50	<u>0xa5ce08eb97fec86a8dcf a82d0dad7c10411c53ae70 d2a617702ba542e2b9a831</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-02 10:26:00	<u>0x4b1a2acab57204854ff306701609eaa0929bd2c7d9ce331a16c31b7495f3d05d</u>	+ 1 Voucher	✓
45	2023-11-29 11:31:40	<u>0x32fd4c7fb3520f97734dc74078c9989c3a0be500b7fff714eadb6a68fa9793d4</u>	+ 1 o claim!	✓
46	2023-11-23 15:44:40	<u>0xeda18fc760903b23c9447c4ae9d87263845d64bd1eaca85893da5d04f5d475c6</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-19 01:44:30	<u>0xf5eff7d7334ed7dceb04ad492c434941ee18812759c4c7d0f3fe6a7fd62a8ea1</u>	+ 1 getusd.xyz	✓
48	2023-11-05 06:56:50	<u>0x293f22a51b5a10afa209de5a0d721d43968dc44c923a7db63b083027517900f9</u>	+ 1 nt!	✓
49	2023-11-04 00:39:55	<u>0x897b361925d8b2c8b80bd3fa0a77373a7504bd7294322bbf01aee26dd21e4cbf</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
50	2023-10-26 13:43:55	<u>0x7e53f8f839ca187956d41a43a5d72b462ec0e050551ea50394317b16779f963b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
51	2023-10-25 14:50:30	<u>0x246fa7ff3be95595d00278e615560256ee97f39cc5d298792248e767f09c7219</u>	+ 1 int!	✓
52	2023-10-24 20:25:30	<u>0x2702de3427371b2c5b04fd4d9876d39a193713031a7c5f7d712b747b1af93462</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-22 20:23:55	<u>0x91318fdbbfff7067605c7f9fb629286eb9bc74b25175efa4b54623ed213e6245c</u>	+ 1 t!	✓
54	2023-10-21 13:41:00	<u>0xa0f153d89f1bae4fea012650a4a74a81e4336840d550019bb27c39b7a3d8c68b</u>	+ 1 Visit NFT image to claim USDT	✓
55	2023-10-19 05:49:25	<u>0x91016ed1c031ed92e1cc596170e0c8e0f1e368500c99e1e33e2f8e8160ac0ece</u>	+ 1 Visit LidoDao.cfd to claim nft	✓
56	2023-10-17 14:53:10	<u>0x5c36cdd4c6c09189edf91be3c1895b03bd4a7936f9c23ad2aa6cffbe565ce054</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
57	2023-10-15 10:25:30	<u>0x052195ed50f96c9ffef7dedfad665a63a517465160a15f0c4757ee49ae5da38a</u>	+ 1 Visit babydogeb.xyz website	✓
58	2023-10-14 18:29:05	<u>0x92854fb509f41885ac34ec074cc3fb6ca08645c893f4c34e51ab2ffdf668454c</u>	+ 1 Visit dexshib.com to claim USDC	✓
59	2023-10-11 20:52:30	<u>0x4a3e3ad9107c24024bf672959c101a7991668b0d2b21432a265fcda5e8850e4e</u>	+ 1 Visit BoneVc.top to claim nft	✓
60	2023-10-09 23:46:35	<u>0x5d8e2ac65f8d850b98a80b74844a3fa1df615a62dd65fa8e1c43ee35654a119c</u>	+ 1 onestake.com	✓
61	2023-10-09 16:08:10	<u>0x536d5f8cb0221cae7d096cb95c2ed2754bd2e05d30f57024f391d87ac6141357</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-08 09:44:50	<u>0x6ca8fdc10db5996d5e4e</u> <u>ff9f5dcc64a80819053398</u> <u>b115124ea39c3e22cc7fd8</u>	+ 1 ocketrpl.com	✓
63	2023-10-06 14:20:10	<u>0x00d5ecc9ce4dd00f10ea</u> <u>6c56fa57648f92103b019e</u> <u>9b4da6e2793f31c7ee35fb</u>	+ 1 claim nft	✓
64	2023-10-06 12:05:20	<u>0x224ffccee5cf09bfe0e2</u> <u>8e2d1810ca3b7642c97141</u> <u>d3d97b7f3d48620e7040ff</u>	+ 1 m!	✓
65	2023-10-05 19:45:35	<u>0xab8337937914212ad882</u> <u>18131f8645f576a44fb1d6</u> <u>33cff632793e91b6e1da01</u>	+ 1 claim nft	✓
66	2023-10-05 12:26:55	<u>0x4bd4900dd497721cf1c4</u> <u>435495ef7445ed78410239</u> <u>812403a07fb32d47d7ea8a</u>	+ 1 aim nft	✓
67	2023-10-04 01:14:10	<u>0x2feb89f854e2034fb658</u> <u>2b7fb605175764697bc070</u> <u>39c5c7a03646026fd8fc9b</u>	+ 1 hibredeem.com	✓
68	2023-10-03 19:59:25	<u>0xb90419f6c7f2ffd7de21</u> <u>f5ade98d92b8ae8cbd8690</u> <u>7c56893365ef5df14168a4</u>	+ 1 dolib.com	✓
69	2023-09-27 01:06:35	<u>0xac0af7b1f786f9d409db</u> <u>693e5b7c5c8f548220a389</u> <u>9d099ba86a772f40f6d9d5</u>	+ 1 Visit https://fixedft.com	✓
70	2023-09-26 23:02:05	<u>0x2fa977665fe1b4685b60</u> <u>2118dc06abb662b65cb671</u> <u>1258b18eab8186627effce</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-26 08:32:15	<u>0x9eeb14e8bc45bda3cf7e</u> <u>c21caa506f33b089f34dc1</u> <u>1cc8d3c3aecac69974ef5c</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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