


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x106a3f8566e4e27bb65d9fe1db9a953d5e82cce1**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP <sup>3</sup> XYZ	229,000 USDC
BTZ48	58.000000000000000000 claim your reward.
USDC-SWAP <sup>3</sup> XYZ	19,564 USDC
CyberLama NFT	N/A claim!
	N/A Voucher
\$2000 USDC	N/A Voucher
	N/A Visit website to claim USDT
	N/A Visit website to claim USDT
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
\$2000 USDC	N/A Voucher
	N/A Visit website to claim USDT
Â-	N/A 5btc.com

Token Balance

Bored Ape Yacht Club N/A BAYC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 00:57:10	<u>0x1a8a6b825ae394bc80123b884cf8e38e0f06c496eb998eec519179cd3a8cda16</u>	+ 58.0000000000000000 000 claim your reward.	✓
2	2023-12-04 19:08:50	<u>0x2e1e72a62d933d9eb3bbf529e1af14e4bc8af0dd19d03d7a8d5588ca170b1aa6</u>	+ 73 USDC	✓
3	2023-12-04 09:30:50	<u>0xc3acd7309b51eacabf61efd6bda91825d420598b142d9dc693ae567167f41515</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 17:45:40	<u>0xcfe01ba7e2d6f3d4eb69f494d44a09be21130a831e37fd4a6f4c3a711ca0af52</u>	+ 1 usdair.org	✓
2	2024-05-06 15:48:35	<u>0x36d7eca74fa6dcc54b4b58eb26ce9cd64873a41cdbdc210b70cea7b344403711</u>	+ 1 NFT	✓
3	2024-05-05 18:13:40	<u>0x4958d071a13bcea9c6cabfb79f30327e50e411f85b709a068b31aafcb2d48e0</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-05 18:11:40	<u>0x251cb09b75905b306cf7d47071166dab4adf2b505567ee536fe7489bf2c02876</u>	+ 1 NFT	✓
5	2024-05-03 06:36:15	<u>0xeb6555e41a195008126256aa3b56983e3bb8ab7e1de0dd5a1346ae49972b3579</u>	+ 1 5btc.com	✓
6	2024-04-18 02:04:05	<u>0xf3e294b83b6b7371ef00a9309a89638aee27b193204dff5f318cc680d07adfb1</u>	+ 1 NFT	✓
7	2024-04-17 19:34:55	<u>0x5c771266a89547db18fb4332c05fee8fbc4652aae3b49ce95dc5396eb6f410ff</u>	+ 1 5btc.com	✓
8	2024-04-10 08:35:25	<u>0xcb42b8a4a5aac5096040a663b3bbc19776dc3434ed0f0cc67377f1ff8fe74a1e</u>	+ 1	✓
9	2024-04-03 18:57:05	<u>0x19bb18c80c56cc5e6f03e9ce3cfbab6a1d605cd98387389b5324d7da0362c825</u>	+ 1 usdwin.co	✓
10	2024-03-28 19:53:30	<u>0x7d03748a3e859694d583aed5d28b671d77edb0a7e2bf1f839dac85895bcf0a17</u>	+ 1 usdwin.co	✓
11	2024-03-23 11:46:10	<u>0x2ae6f5334d8c995f7c4e53efff2e95bc3dade066f6913e2a55d4685a42d2d1eb</u>	+ 1 NFT	✓
12	2024-03-19 05:46:20	<u>0x52d58c7b7edaac1202bc1fb9fe3bef54bae93aa7ccb52d81385e54c1b11b7915</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-08 16:48:15	<u>0xae7bcce83c87705366f0a863c869ed686a676e34e62436b5602429c968028c30</u>	+ 1 BONE	✓
14	2024-03-08 00:02:50	<u>0xc64dc6d6cd2eaaab2210d878554fd44189af70a66137cc33866bc964ac2e9d1d</u>	+ 1 BONE	✓
15	2024-02-16 10:34:40	<u>0x4a03e7f8eeca36f8af759e6dc3be384d0b2907d951ffaceffe7f88d50bff2952</u>	+ 1 NFT	✓
16	2024-02-12 16:32:15	<u>0x82492a403c6bb031b4fb19a3d4db59f8571f4600003a224adc1173118a477ff5</u>	+ 1 NFT	✓
17	2024-02-07 17:50:40	<u>0x92ba0aaf90515d813b1cca28c2713b7a6c35c9ded6c573e7dc4e53b923a1c5e5</u>	+ 1 reward at BONEWIN.com	✓
18	2024-02-03 14:35:00	<u>0x8b8a61aa2c76b1641b752c1aa64c47e11b72181d0f1df9980a90fe251b4e2029</u>	+ 1 Acces Liquid-ether.com	✓
19	2024-02-02 04:26:20	<u>0xa91c11d846980e4ab3ca2c986a4ce84752dea7ac21ba8d494c22a6b712d73e3e</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-01-26 23:13:35	<u>0xde2ec45550607717e23d224a0adb5ddfa809a0bfd39e0d8e5f369a225ee1e4cf</u>	+ 1 Liquid-ether.com	✓
21	2024-01-25 09:18:20	<u>0xc86a5ed09e9a956decd30c7c38f6c62641c2c15f93413e0f12e57abea90329ee</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-14 13:06:10	<u>0x7e42314f6623fb41c2706f053dc60c5041bc10c1d2e273f605e27ef81dbedda9</u>	+ 1 rewards	✓
23	2024-01-11 10:57:40	<u>0xd331f0a9a548f1c16192ce670e6299118dcc9f6e1ac308eacc18a8fbcbbbe530b</u>	+ 1 Airdrop	✓
24	2024-01-09 20:02:55	<u>0xc02b674ac70d628bc1e73858c51f6fcc684aa57515599266d99167efad103af2</u>	+ 1 Airdrop	✓
25	2024-01-09 15:22:00	<u>0x617eb2f3e7c46d4464d3705c2841410e7fcd7f71d614fbb36e820e1d70a67de4</u>	+ 1 visit shibde.site	✓
26	2024-01-08 16:06:00	<u>0x2160bd683e286cceed02eb028ebc6fa9b7630eab8b5d62fea72b8cef655bc50c</u>	+ 1 visit shibde.site	✓
27	2024-01-02 18:45:25	<u>0xb2681224c565561dcd7ec6de013b21e19bf3198aa6fd87e50521b1e4c8ae73be</u>	+ 1 Voucher	✓
28	2024-01-01 20:36:20	<u>0x5059de52b927e370f6340349b6ee889b1198cdeb75fa6bd19c088f6785eddb61</u>	+ 1 Voucher	✓
29	2023-12-21 21:10:20	<u>0xa599b33df4ce14de9ee1154f6d372a3bfff91f3a995bfe6e9ac662e38f66ca26c</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-16 22:24:05	<u>0xef6da2aca9d284578306ed77a6007fd8722576b08c279f0eb04883933adc0723</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-16 21:41:40	<u>0x35253558e8468760266f70b2f21482cc77eeb8d7059d57bb0f8eafd9883ef289</u>	+ 1 NEW YEAR GIFT	✓
32	2023-12-05 19:44:45	<u>0xb778f7e9d39b6552e9b080c0ed678225a01e545665f842dc9b2338ca260224c9</u>	+ 1 ''	✓
33	2023-12-01 16:30:55	<u>0xacf06ffb8ee986a0e1ae6056c61f8cf552115a10d2cfd8e0e923e86ed9e17788</u>	+ 1 Visit website to claim USDT	✓
34	2023-12-01 11:13:05	<u>0xf3357b572b8d332dde20895842005663d1d778f6af091d274563b2887218982d</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-30 22:39:00	<u>0x88203c63e7e1dcd3d044bc66d463975cd9ef48538595bb272bc25139e8c4b653</u>	+ 1 Voucher	✓
36	2023-11-27 07:00:50	<u>0xfd92233d9e0a714d0694082ab29c1d7de53c6c521b1576350d8e5a297687834a</u>	+ 1 Visit link to claim USDT	✓
37	2023-11-26 02:50:40	<u>0x6805b28bd67c3ea171cfd20425428b9dd2290930ea6e88fc61495e62d525a078</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-26 02:21:05	<u>0xfed00c2cbcc26b4e1ce9dbaf1f15d9e2b753a15f2b47e7d6499cd12c2d2c86ec</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-26 02:00:15	<u>0xec62c3f1fbb44f7c08ab2c435967ec34e50519cca34bd5810a50145296f14766</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-25 22:09:25	<u>0x00282bfb2cf1fb81631f3463505e8e3c865e982b04dcf296a308eb4ee61e7851</u>	+ 1 Voucher	✓
41	2023-11-20 11:26:00	<u>0x4f856221852c400cbc7c667e4c6f9c9ff36ad3a4c0134878fa361baaef0a11</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-07 17:20:35	<u>0x3502a8567dd8694bbe43a971a370694f210a0bfbca c83e10c954ee9fafc7a352</u>	+ 1 AIRDROP	✓
43	2023-11-05 21:15:40	<u>0xe4e7470137767403096adb1d7afc26dc42d7137937899641343af3f2304ae9ca</u>	+ 1 BAYC	✓
44	2023-11-01 12:32:50	<u>0x8904e4bcfc0fd63b3f868696512225383672b67ff9e948c1338ec4873c6d27a1</u>	+ 1 Visit Shibainu.tel to claim nft	✓
45	2023-11-01 10:06:45	<u>0x45bcee41933942162bc7889bf9cc0f730a535fb29cb1a1b3ed6f64c8477de77c</u>	+ 1 Visit website claim SHIB	✓
46	2023-11-01 04:27:20	<u>0x0bb95566f4c870137f1b88065014345c112cf29a6b4426dc10b5f60e21cc627c</u>	+ 1 Visit Shibainu.tel to claim nft	✓
47	2023-10-29 15:33:40	<u>0x5b7f75c48cf582d0fcbb76edd24ddb3995862674cf7a8db6d67ba41d892c02dd</u>	+ 1 Visit NFT image to claim USDT	✓
48	2023-10-20 21:52:45	<u>0x6fa42f5ebc6d0c31e7bfeacd338f1e3eeba7ffebcb88cb182f00f4527f09c618</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-14 14:15:30	<u>0x7d65dbf2ca1646bb56dd</u> <u>3e46a4aaf746d00490d3d0</u> <u>55408b0278a23d2df409d3</u>	+ 1 Visit babydogea.com site	✓
50	2023-10-13 16:55:35	<u>0x34a7c9c6d99acfc3ad08</u> <u>452f096c0ed531e730a0a9</u> <u>dc829a44c797db27168f48</u>	+ 1 Visit dexshib.com to claim USDC	✓
51	2023-09-21 08:35:35	<u>0x4d7f46916244e9ec0c66</u> <u>b5f15000eb630e5af66c22</u> <u>59f343cced81bc5e74917a</u>	+ 1 claim nft	✓

\* USD values displayed at the time of transaction

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