


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x1989c829f4fd5ea30cf06a7ee2e9253182577f26**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
KQX89	72.000000000000000000 claim your reward. N/A Reward at BoneWin.com
Â-	N/A NFT
Â-	N/A NFT N/A Visit website to claim SHIB N/A Voucher
'	N/A Visit usdtevent.co to claim nft
\$Frog Nft	N/A FROG N/A Visit Shibainu.sbs to claim nft
Stake - Play Online Casino	N/A Join Us https://stake-offer.com N/A Visit NFT image to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 12:41:45	<u>0x114f20d62b10d02c5c80ec3d00ef71d78fbd91dd2ed355e903995b192c9287ad</u>	+ 72.0000000000000000 000 claim your reward.	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 18:27:45	<u>0x585e115f700556073facad4df84ffd2f912bf32bea7955aeaced300ca5d9a4b0</u>	+ 1 usdair.org	✓
2	2024-05-06 17:02:10	<u>0xa7584a6c386b335db54e7c9b4d3a19863c6a1be747290b572bd9e006de405236</u>	+ 1 NFT	✓
3	2024-05-05 19:43:35	<u>0x12efcdd4b5026b674965c1fbadd9bc5a80c7d3c78bdf344a761a94b02980232a</u>	+ 1 NFT	✓
4	2024-05-03 07:10:15	<u>0x245b76e9b8f16ac13940cf44e3b0fbb05a9770abc39877be1550263eae772b67</u>	+ 1 5btc.com	✓
5	2024-04-18 03:08:30	<u>0x2e7996f7ded1f86e6af37980f4ceffa2f8b05d2f2574e4ce4396624b3ff494de</u>	+ 1 NFT	✓
6	2024-04-10 11:04:30	<u>0x93194e3f7b8fc94fa8d739a1aa36fe96fc503cfa26b64d6e6e7f6d36deff2eac</u>	+ 1	✓
7	2024-04-09 15:12:30	<u>0x90c5e842a7193078e03c9178769cfd5e2af4fb4d7824725ce4750c6c5a6c012e</u>	+ 1 im rewards	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-03 19:29:05	<u>0x396b33a95c70b7b4b23e ab7d0e239cbe51745dc7b1 344b4e7af33f188f515345</u>	+ 1 usdwin.co	✓
9	2024-03-28 20:23:45	<u>0xe4fc34e6b684d1997681 fcfaee04e7a0e479eadf42 7e28dc2553fd91d8094877</u>	+ 1 usdwin.co	✓
10	2024-03-23 12:21:50	<u>0x5c36c430904686859038 d27ab20ba35f51635d30dc b2a7a2c03b6d03a2c19bb9</u>	+ 1 NFT	✓
11	2024-03-19 06:42:20	<u>0x155bd6182319a3bd5f75 e7f4e5685e708a9cdb2042 d1ebf00dddc10ffaefc77c</u>	+ 1 claim!	✓
12	2024-03-08 16:03:00	<u>0x3a7a0af4fba81f6a3426 89ffa6983e85d4813033f3 23b02cdb20df12108d2e6a</u>	+ 1 BONE	✓
13	2024-03-07 23:38:50	<u>0x98a24f74450ea043a791 34a7f9f39cc6a0a60b7668 72f1bd46826c0a7a089324</u>	+ 1 BONE	✓
14	2024-02-19 14:12:40	<u>0xfa433993818bdc4b0832 47bbafaa0746c8220dad9a 532f7964d25a5cd40f576f</u>	+ 1 PRISMA	✓
15	2024-02-16 11:23:35	<u>0xd2c94e8c66342ee2b6ae e53f93f0154e4a69d7f496 c5465581b855e766927967</u>	+ 1 NFT	✓
16	2024-02-12 17:19:10	<u>0xa4461a35fd9193732b8a 30030107f15ac2de6ed233 441dad081cfec3487911b0</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-04 13:35:15	<u>0x091f9113b7c60b1feb19c67a829c3cb337fe1bc2eaf4347e49ff7b43ee522586</u>	+ 1 Visit https://we3lab.com /	✓
18	2024-02-04 03:53:25	<u>0x0f3aff4be7c035424fa11f3ac1bc2259738f547f66a3bd11251c8774741ce627</u>	+ 1 reward at BONEWIN.com	✓
19	2024-02-02 15:18:50	<u>0x2c18507b04bc5c8c77bae6c61df9e26f87cc52ab93d8d34495073b0161012d15</u>	+ 1 reward at BONEWIN.com	✓
20	2024-01-30 12:15:40	<u>0xcfa1d54edfa241bfd9a5a148d91d8c8755fffbac0c64ce2a3ca120838819ce83</u>	+ 1 rewards	✓
21	2024-01-29 17:13:25	<u>0x0fac17664a9b07d80acf30b4930c208f276ee6d315dd8bebb825e595df726be9</u>	+ 1 rewards	✓
22	2024-01-25 10:43:30	<u>0xbe6f064d6384d414b1d18a692633539e966f4b413abb8b1d8137ebd87cec2d94</u>	+ 1 rewards	✓
23	2024-01-14 15:28:30	<u>0x5b1792c5663ef6715ccb51b562eba5e096a83623a4e3b507149c866df248c88a</u>	+ 1 rewards	✓
24	2024-01-13 07:06:30	<u>0x83de0bb002cf32394a446678b5c2edd3ac7cf2dfbbd6735c82cd41148d30419a</u>	+ 1 c2usdt.com	✓
25	2024-01-09 18:16:15	<u>0xd5f932f09df62a997acc99390553b5a0d5aaa875b2c5744ef93968e7ebeabe60</u>	+ 1 visit shibde.site	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-08 17:55:45	<u>0xd6530f05339850f1f184</u> <u>10643e91cb370d168c0a54</u> <u>fed54db96f1b5dd34aaa2</u>	+ 1 visit shibde.site	✓
27	2024-01-05 10:27:30	<u>0xc5f78dbf6d35c094b396</u> <u>f9695209e973becc8b86ae</u> <u>66b8870ae5fe1552c30625</u>	+ 1 Visit https://unrevoke.c om/	✓
28	2023-12-21 11:49:25	<u>0xb6d378bae1706899f3f8</u> <u>badcb59d75ba5b4fb0527f</u> <u>6f8fbc41752f844a905d66</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-17 04:01:20	<u>0xf45d0c51ab002651f1c5</u> <u>af10bf0a88f339976830c2</u> <u>bc6ad904cd660a54063d4a</u>	+ 1 NEW YEAR GIFT	✓
30	2023-12-17 03:25:55	<u>0x15332abc084a5c01d896</u> <u>bfca6c4825c21262c1766c</u> <u>fedbde2462747119bea71b</u>	+ 1 NEW YEAR GIFT	✓
31	2023-12-05 17:24:05	<u>0x6668c504451fdb6648f</u> <u>645a77cb7b35d480991d92</u> <u>c285a6b3989bf0f375a596</u>	+ 1 ''	✓
32	2023-12-03 14:59:40	<u>0xaac932bdc6111dbd3b9b</u> <u>68a47540cc027e6bb9796d</u> <u>12a747ebfd36a1321c1bef</u>	+ 1 PRISMA	✓
33	2023-12-01 15:32:10	<u>0xd764d81d557eee61787c</u> <u>16db9306e083372ed19350</u> <u>9a11f628eea667d99f128e</u>	+ 1 Visit website to claim USDT	✓
34	2023-12-01 10:25:35	<u>0xea723bacacd3e13293f2</u> <u>56492895b20dcdccec9c2b</u> <u>54f6ead132854df0fbbf7d</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-30 21:49:55	<u>0xf13df14d5eed866c6b9c a94ecc2bf85f4a737cec17 7197d26fab222ac6ebb857</u>	+ 1 Voucher	✓
36	2023-11-30 19:09:35	<u>0xf507546bff3b7929d657 99a6f416af6a07d42ec564 9138d8a16cca98261e2031</u>	+ 1 ppenguin.xyz	✓
37	2023-11-30 18:50:15	<u>0x91dec3ccb3a7627e0893 c66fe15bd079950bef747e 61371aa2fe864b7d5f7c71</u>	+ 1 ppenguin.xyz	✓
38	2023-11-30 18:28:35	<u>0x733405e8cfca5af37213 9c7740b4da249077be65f1 6ed99de63b5ef3ed95e8f6</u>	+ 1 ppenguin.xyz	✓
39	2023-11-30 15:38:10	<u>0xe78b8c30a693f1622350 9404bc4715f7d7c2fbace0 89e5d05441be0b06b64155</u>	+ 1 FROG	✓
40	2023-11-27 11:14:55	<u>0x2f0a8b758d7c3ad174f3 c7eb8c548ae3e9eabe004a aaa2a4768510ed63fa1892</u>	+ 1 Visit link to claim USDT	✓
41	2023-11-26 06:43:25	<u>0xc25a58caf1805c66b466 aa624cb5cb299d1d807ad8 6f1e2ea2f405cea1120840</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-26 06:21:25	<u>0x04fa5500ec3b3dc40774 fedca34c4de74c6177ad84 b3e9dad7fc4d9e72fd4fd6</u>	+ 1 Voucher	✓
43	2023-11-26 06:20:50	<u>0xf90c586c8d6893e75394 6dcd6c3e6adf8d03dd2678 3ebf2dba5d00b5a1a279bf</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-26 05:48:30	<u>0x01c2439a6d21491ccbf151267e405beedadd1d168431ed14b7cb79091b99b77</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-23 22:41:15	<u>0x41cbf6c98bb6b93aa362ac547bdde3b6bfa9c93ed45cffe09f21ec56ac605e3</u>	+ 1 ppgclaim.com	✓
46	2023-11-22 01:04:15	<u>0xd68b8cbf7e615f3c8f271f8d4e3c548a40a4d96148a740fba0690c58434fc909</u>	+ 1 v2usdt.com	✓
47	2023-11-21 00:29:10	<u>0x3009e213ae8099adf3a42f9d62a0d38eadb84e42d860f64a282f53fda4bbe93b</u>	+ 1 v2usdt.com	✓
48	2023-11-20 09:57:20	<u>0x96428e4e0261e77cc36e9f3ec46e87d9da6d00f78323c14c31e8810891c22945</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-15 12:16:20	<u>0xa1121dabc2cad2cb43c72e18fc4ec831f8113863418ea70aa3b4395c315c2a8d</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-09 21:25:20	<u>0x42edee81e6fa9b7bd81fa23f333455568ba9cf2d2e7da329ff12e9cdb8adc36e</u>	+ 1 Voucher	✓
51	2023-11-07 16:27:05	<u>0x3278188ea54cbad4a2bf148536b70b5a4b8054dc9cbc57070d59dcc392c9617</u>	+ 1 AIRDROP	✓
52	2023-11-05 22:22:40	<u>0x75aed2d7f00f242c730d667d5d1fe069cba7bed62c5c4cfe0e885a590cacf621</u>	+ 1 BAYC	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-04 20:49:50	<u>0x3fad87bf00c086171225</u> <u>150378114cf8ec56d6cbd5</u> <u>c42abab11dd48c997acee9</u>	+ 1 AIRDROP	✓
54	2023-11-04 20:05:45	<u>0x9db9b1b106606d4d16a8</u> <u>15b1d2688c9c0ab3851207</u> <u>ad7e1faddade805ecf2d6b</u>	+ 1 Visit NFT website to claim USDT	✓
55	2023-11-02 18:49:55	<u>0x10bd43060f2eef211348</u> <u>8a92fb997593afb788903d</u> <u>21857ba2726a498e747917</u>	+ 1 Visit link to claim USDT	✓
56	2023-11-02 12:15:25	<u>0xd90148b93e32b1b8cc45</u> <u>ca75eb6770dc461895422e</u> <u>24523b5c9fca83c3e38268</u>	+ 1 Visit website claim SHIB	✓
57	2023-11-02 04:23:15	<u>0xe2446b52d0d82a957a3b</u> <u>a6686d0a81fa7821516ac4</u> <u>bee4ecaa997cb7aaf7cadf</u>	+ 1 Visit website to claim babydoge	✓
58	2023-11-01 13:21:40	<u>0xa6a21b9eeca9440e01c4</u> <u>ba5c06e625d131a15e71e9</u> <u>9844ca6cad15ae9a69ea88</u>	+ 1 Visit website to claim SHIB	✓
59	2023-11-01 08:46:10	<u>0x4e863b8ee8acee5aa96f</u> <u>b5d5da10bb2f29ad196bef</u> <u>9ccf96e177d29623be3569</u>	+ 1 Visit website claim SHIB	✓
60	2023-11-01 00:08:05	<u>0x1c34075022de2b37a51c</u> <u>fe0c0afbca3492fbcbe0e3</u> <u>85f939d52f1a62c56c0bdb</u>	+ 1 Visit Shibainu.tel to claim nft	✓
61	2023-10-31 15:34:55	<u>0xc4e76abf7b5d829b52cd</u> <u>5c6c07f8896b67f84d8e5e</u> <u>ab3ba3767f71583062fba9</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-31 15:12:10	<u>0x1de6f414b38740a018e9 be8a930c324d1fe909a206 ddc8e83f931b9c85a26d9a</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
63	2023-10-29 13:54:35	<u>0x1f4813e74bbf98204815 3e56fb1d4b10d4bbc5c069 ba4c6e313b9573d409395b</u>	+ 1 Visit NFT image to claim USDT	✓
64	2023-10-29 02:12:05	<u>0xc35e748b0292b50cc434 091b0e9530260a3807f0c5 c776907f13ed48d7e6ef6e</u>	+ 1 Visit website to claim USDC	✓
65	2023-10-28 00:19:25	<u>0x2663c3d8f4226f0e0f1c 0511651817094c1b2f88e2 5fef7bdb2544cd7b9c00ac</u>	+ 1 Visit website to claim USDT	✓
66	2023-10-24 15:38:10	<u>0xb92057611144b7d0ad1a 3a3fccf660a85df9bc309a 2117c60d61752c6f430ca5</u>	+ 1 int!	✓
67	2023-10-22 10:16:10	<u>0xadb8c9325ef5221844fd 5823e5897ee7c22873d6f1 bae32d2b6126d7c44894f8</u>	+ 1 t!	✓
68	2023-10-20 17:24:15	<u>0x38e77d1facfabe2f17d4 aee59637def17aa46bb3b 23156eb6c2a69a92b003a6</u>	+ 1 Visit NFT image to claim USDT	✓
69	2023-10-13 15:34:50	<u>0xb83bd33a788f612953b1 21bb413a2df8cb70d01c3a e7cf7528a6f5efe80de46c</u>	+ 1 Visit shibnfts.xyz to claim USDC	✓
70	2023-10-12 21:36:20	<u>0x4b2e9299e3a7680f2976 d7a39064fb5e686a8a41b6 43fb8253a3e9cad32fe04b</u>	+ 1 Visit https://blextrade. com!	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-12 00:29:40	<u>0x79b138f9ed93895039ce</u> <u>7b99749941512737c19b3c</u> <u>2d27610e8b9df2cff5f92b</u>	+ 1 hibredeem.com	✓
72	2023-10-09 23:49:50	<u>0xf39c28baf0b5d85b2fd3</u> <u>e326006cb372aee7018a94</u> <u>ec397497534b0089763615</u>	+ 1 onestake.com	✓
73	2023-10-08 14:17:45	<u>0x1bba17e2b6546908d2ab</u> <u>8cfb83254c7fb3395e569e</u> <u>54eb72fff00b2a27dd4f70</u>	+ 1 ocketrpl.com	✓
74	2023-10-06 00:09:30	<u>0xb8969e3795065b92e1df</u> <u>5da3e7eabcb4d678e0a83f</u> <u>9588ec52b0245ea7423f42</u>	+ 1 Join Us https://stake-offe r.com	✓
75	2023-10-04 01:05:20	<u>0x58c62e5dbf7749f58e89</u> <u>47ac96c4e4b12cc9341338</u> <u>12d0ed7c0c841e083d1045</u>	+ 1 m!	✓
76	2023-10-02 21:24:20	<u>0xcfb931c0d0e48840da90</u> <u>46e939f5c53fb26da21225</u> <u>c6c56d1d01bea390ee14f0</u>	+ 1 hibredeem.com	✓
77	2023-10-02 17:53:35	<u>0x88b186f253bdff85bfe1</u> <u>1ddbe0b28a9048d1c83a94</u> <u>cfef4f2f6575add5d68b31f</u>	+ 1 dolib.com	✓
78	2023-10-02 05:57:00	<u>0xd50d249200fa79c68d5f</u> <u>02e8285a494fa601fd3c20</u> <u>12c46616eb57ce034c5f0a</u>	+ 1 aim!	✓
79	2023-10-01 07:00:20	<u>0x7c6c19cfbeea87c8013d</u> <u>bd18a5605b68f877a11acb</u> <u>549e2c4965e5ca2ce149fb</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-27 22:30:15	<u>0x400ea73df57df2d87d00</u> <u>f3352508b20053c7ca50cc</u> <u>4b323011d9672e604c75f5</u>	+ 1 laim nft	✓
81	2023-09-21 08:54:25	<u>0x3e76aacb07433b1fcfce</u> <u>f52b58afac23979f69f91b</u> <u>155b509041d3885be5cf6f</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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