


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x4ab8673e89e62be47142010979be40696d69015d**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
KEY35	69.000000000000000000 claim your reward.
USD-SWAP ³ COM	453,000 USDC
Bored Ape Yacht Club	N/A BAYC N/A Reward at BoneWin.com
CyberLama NFT	N/A claim! N/A Voucher N/A Visit website to claim USDT
Â-	N/A NFT N/A Visit website to claim USDT N/A Visit website to claim USDT
Â-	N/A usdair.org N/A Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 06:35:40	<u>0x940a2da3cac669670111982d4b4d68e8aad777dd6f02262fbd12b1bbcfb3a9f5</u>	+ 69.0000000000000000 000 claim your reward.	✓
2	2023-12-04 04:27:00	<u>0xd59d2b08f4bc9316ecd3e28872bd73704a2e84c5863149b0e86e697dc9995fa0</u>	+ 1,000 USDC	✓
3	2023-05-31 09:06:40	<u>0xfe30126c9a01c0cbf5876a3f2fc5b16f432fed7777b7f59d08c3cee25ac948c1</u>	+ 1 gnosisfly.ermiassc ott.fun	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 22:06:20	<u>0xd35d68b2925980509f9cc6a16f6e90d1981cb696080e7d9840c2b2ca7c58909b</u>	+ 1 usdair.org	✓
2	2024-05-07 00:13:05	<u>0x60b14f60bc006f71e7de23f597fc7791c48b821bed2bd3363eb86186cef105fc</u>	+ 1 NFT	✓
3	2024-05-06 01:57:20	<u>0xc81296cc33762817e563ba4dc64c91217f4ff958a47ab1c9e0b2a78539b0f1c9</u>	+ 1 NFT	✓
4	2024-05-03 10:06:15	<u>0xe8fe0098f8a6e5bbf09de6fdfd90d81b277430ffb6659a926f3fb0f2cf97b236</u>	+ 1 5btc.com	✓
5	2024-04-18 07:59:50	<u>0x5fc385b70330d66383a1756ef30826505992964b4cd03eed5549ae7a7a4f15bf</u>	+ 1 NFT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-04-10 08:51:55	<u>0x1fdffd2abdfa7c1be9819</u> <u>26fbd6750efbab82e1bf38</u> <u>588fe2a8b677d38a555338</u>	+ 1	✓
7	2024-04-03 23:15:05	<u>0x0960218f28dcbee7979b</u> <u>3439d781cd488e86f2711c</u> <u>28fdf7e5810f79f54d8164</u>	+ 1 usdwin.co	✓
8	2024-03-28 23:51:10	<u>0x9935531f1a959f9a98d8</u> <u>3d0bf836664b0a372f31de</u> <u>7199bdba5ec027b842bacd</u>	+ 1 usdwin.co	✓
9	2024-03-23 16:14:05	<u>0x04962167874f20fec55d</u> <u>d22812eddd4515efa76ab0</u> <u>455159e1c09b08d971df20</u>	+ 1 NFT	✓
10	2024-03-19 12:38:50	<u>0x11367db3237e9d49b095</u> <u>6eb35a73bba2f7acc99d83</u> <u>cdd6f777f5009997de635a</u>	+ 1 claim!	✓
11	2024-03-08 17:12:40	<u>0x841b277a3dc6dd57ea90</u> <u>2010d8aadb9e1b27d6e96b</u> <u>01123731d2589bd2e105d4</u>	+ 1 BONE	✓
12	2024-03-08 00:20:00	<u>0xe09b29ba26c8ac76682e</u> <u>6ae4e250097c8554bc7f7d</u> <u>76e301ed338b27f428db74</u>	+ 1 BONE	✓
13	2024-02-12 21:53:15	<u>0x2e0ea3a8d55482615335</u> <u>743d4146c929b29f21a4f1</u> <u>b33e0518823db9a300da76</u>	+ 1 NFT	✓
14	2024-02-04 19:14:40	<u>0x250e49ad3cc951966154</u> <u>bf6f0fb94e6a6d591bf078</u> <u>40f7b8c35c312975136ce9</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-16 23:54:30	<u>0x60e749ce89e4b71b1f4487f833302cff984255291e8aaa4f57a807bdc54db036</u>	+ 1 NEW YEAR GIFT	✓
25	2023-12-16 22:55:15	<u>0xb9c3ecc12a7c3dc150f43bccc063f2e07d068884ecaac5c98a86d32f65c081e9</u>	+ 1 NEW YEAR GIFT	✓
26	2023-12-05 21:02:40	<u>0xdf6343ceeab5e8f417ccd292625e563f6db0ccfedb205eb285f8ba928ad8e318f</u>	+ 1 ''	✓
27	2023-12-01 16:59:20	<u>0xfa4546597f3c7aeda7e8d2040030051e91c137875d38e2ecdb768007fbcafa7f</u>	+ 1 Visit website to claim USDT	✓
28	2023-12-01 12:00:35	<u>0xe4fe42cff5d90918403de61ff18231aa519a76c7fb948bd527c563ebe83a28ac</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-30 23:10:30	<u>0x63e8445cc3ef7e0f88f998a6a10e1ffb0017728b94be79f3f1199d2ce9f78693</u>	+ 1 Voucher	✓
30	2023-11-28 19:11:55	<u>0x8f5f0bfe3a62fb7eb00085329936f7b4fa347516610473768208c71ba5efe6ce</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-28 18:44:25	<u>0x4f18268a7564af7e8da3a77df4f5021e9a78f255c972a603a8807924e3290b7a</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-28 17:53:00	<u>0xf59c58ec87312bee50aba09eed203f9990018fa7e952f03d98269d68099e8988</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-28 17:48:45	<u>0x2c065981d5ac01271fbd b8b650d7f41c2a7cd174f3 44e7b3ae4cb70252946ad4</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-27 07:36:15	<u>0x11eee4c6a50ac2db41c4 0329a3f249864849b7e59c ff2d891f5838acaf4c789a</u>	+ 1 Visit link to claim USDT	✓
35	2023-11-26 03:34:05	<u>0x2b2691fe6dd52a2a76ce 404c3e92717c85b0eb31ee 4e694c8e91eff223d871ff</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-26 03:12:10	<u>0x39b0821be7d7ecf3d910 2e31bbf9669fb115190612 4012baa7a188a5518317dc</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-26 02:47:20	<u>0x2fff18d007efe9cd6b69 ae66d91a4e8b1289d8c844 9f256409f3009e6a9d1869</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-25 23:04:30	<u>0xfb05b060b4c9f7f02919 c44a0e4701e7b3c74b9f7c 10c988953fe3a584318047</u>	+ 1 Voucher	✓
39	2023-11-20 12:21:15	<u>0xd0aa3b1c5daac10121d7 c49f1d97bdb6f5d08a51bb a071a986eb1b1d00046ad9</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-07 17:33:25	<u>0x3bde8f3fb8a7b3719385 6bcc2ac603bdc3bead8953 88eca47fd1396f6846f565</u>	+ 1 AIRDROP	✓
41	2023-11-05 20:19:15	<u>0xb67cdb7af70a234172ab 50e9e35596ea7def6bcee7 96b41954eed62261708fbb</u>	+ 1 BAYC	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-01 17:17:05	<u>0xa25c09af000a2f63f9a8 b297db988999166a9ef85b 37b8f8369f43999c6af813</u>	+ 1 Visit Shibainu.tel to claim nft	✓
43	2023-11-01 14:15:50	<u>0xbde211590d2dd89d6566 b38b14b00fa342f119ff7f 9403a240b570b2ae3e9c4c</u>	+ 1 Visit Shibainu.tel to claim nft	✓
44	2023-11-01 13:32:00	<u>0x0c85c9946f66fd23220f 4baba501d9f6c6883f98fb 446281f83c1195daf73e49</u>	+ 1 Visit website claim SHIB	✓
45	2023-10-31 23:56:25	<u>0x5ed8a79f94a79479e58b 580210b7d445fcf03db4bb aeb2313bac503abdd907d0</u>	+ 1 Visit Shibainu.tel to claim nft	✓
46	2023-10-29 22:43:50	<u>0xcf91cd0b4d9baab7a97c 4a1167e88644a60d7f09d5 d035b39d19ca238cd117e6</u>	+ 1 Visit NFT image to claim USDT	✓
47	2023-10-20 22:49:55	<u>0xeea33b6149222d9a2ad6 973e86bcb082f6f1d35742 86d5eb8de2891657ec57dc</u>	+ 1 Visit NFT image to claim USDT	✓
48	2023-10-14 14:55:30	<u>0x34b1f823211a04a0e7e3 3490d0a07e774ac5c916ca f869fdfded4d00d45a4fa0</u>	+ 1 Visit babydogea.com site	✓
49	2023-10-13 17:32:15	<u>0x4db0346b051c7017cf26 ceae6c25bb98590b15a6ff 95b18c9e9cc60cd7f512a7</u>	+ 1 Visit dexshib.com to claim USDC	✓
50	2023-09-20 21:44:20	<u>0xf8f10fc291dee11a2bd2 a121fe10e54b139175c7c3 3a188a7cc14de8cc7626a7</u>	+ 1 claim nft	✓

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