


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:36 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x4c6f20c4bb288b01958ca1339e2b97116a6f603c**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
FVS71	87.000000000000000000 claim your reward. N/A Reward at BoneWin.com N/A Voucher
Liquid-ether.com	N/A Liquid-ether.com N/A Visit website to claim USDT N/A Visit website to claim USDT N/A Visit website to claim USDT
Â-	N/A usdair.org N/A Voucher N/A Visit website to claim USDT
'	N/A Visit USD-TRUST.ORG to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 05:24:40	<u>0x5c5987dc38b281b47789f93410b9e55aca3cf485dc884d2d1854b03ccd07312e</u>	+ 87.0000000000000000 000 claim your reward.	✓
2	2023-05-31 09:03:05	<u>0x8aeb7cadee605a0de1dd3a2de56ce89aef36f91d2302c1d7db73469709c00a77</u>	+ 1 gnosisfly.ermiassc ott.fun	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 22:13:35	<u>0xdd7c0f45d900499bb3dd75a1334e362ea0cf0b44190e22b54c12b0b4cb2c0393</u>	+ 1 usdair.org	✓
2	2024-05-06 02:05:55	<u>0x45d9a83dcbec0d64fcaba69c159f5af948e29fd3526534152d30ac0e62a622e2</u>	+ 1 NFT	✓
3	2024-05-03 10:12:00	<u>0x1327f56ac0d04f956c57b547774bc1d6f9129e3b63d40b2a321e824bf7b6aa14</u>	+ 1 5btc.com	✓
4	2024-04-18 08:08:15	<u>0xd490556635a8baaeff8958db549e2d64c05e98f155a2b2c3739f4c0a8af5cedd</u>	+ 1 NFT	✓
5	2024-04-10 08:42:55	<u>0x8f1220559a637fe9d28697b7c3810af569359bc5ab95419d862075cbe1320b3e</u>	+ 1	✓
6	2024-04-03 23:21:10	<u>0x1bfa3ee8cf0767c087050ba54e02e42515f3ac1cec0af58cde5ef35df58aea6</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-29 00:02:00	<u>0x864be706c50fd35b12de3335f9775fbe35ba32dceb199543bafbe0d3cfc29fa3</u>	+ 1 usdwin.co	✓
8	2024-03-23 16:23:05	<u>0x5387c220e9fa094cba031de29874cf39ddd6e41f04f45ec2f3d4e9306b26bab9</u>	+ 1 NFT	✓
9	2024-03-19 12:51:55	<u>0x32fe1546cf8e220ed40afa1990aa816a47d4adb503609791dd9c851fe7f1ce6a</u>	+ 1 claim!	✓
10	2024-03-08 16:57:00	<u>0x3796d251ce57e157932d86cd6e35a52224c7176afc657a9689a77c4b1df52183</u>	+ 1 BONE	✓
11	2024-03-08 00:23:10	<u>0x678adb46ca0dfcaa4e3dc9f3cd12b74accff90c324103a0de7c69fd292a8f24f</u>	+ 1 BONE	✓
12	2024-02-16 19:12:05	<u>0x316c48a00e1a231cfca0a677a221ae86d80461080632f5b062dffa7916ab592b</u>	+ 1 NFT	✓
13	2024-02-04 21:16:45	<u>0xf79cfac1ad931bb3ed1b0f798e85cfea0d9a59a8f560067d8065e9f951f2691b</u>	+ 1 reward at BONEWIN.com	✓
14	2024-02-04 09:13:25	<u>0xb2f818815ac69987884558aa91ccdc4c3d6adba7668a136fe7f07dee1b10169</u>	+ 1 reward at BONEWIN.com	✓
15	2024-01-31 23:40:05	<u>0x156cd0657a28381cbd9c89e3ad256d0c480803a7065352f9786f0ee285338655</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-26 21:22:15	<u>0x44218f00f63a12d23a7277be75f69831c5228654180bd334be601b8f4cdc63bf</u>	+ 1 Liquid-ether.com	✓
17	2024-01-25 09:26:25	<u>0xfd2146160b4ec1d8a6714c6edfd3a6a29b29d869edc1ba37cb01b61b5552ba13</u>	+ 1 rewards	✓
18	2024-01-16 06:09:00	<u>0xfa424c75aebd0f8963bd2801cbe444769972c193600f75a905a81fd788f5fa16</u>	+ 1 Airdrop	✓
19	2024-01-14 13:19:25	<u>0xa10c8a475c5e378d936ef5dafab22a1fc38a2213efd375008e3b5af491d87c32</u>	+ 1 rewards	✓
20	2024-01-09 15:32:30	<u>0xbefbc913db49228499b9acb43632ce1cca609959b9e533500ae81f7556405786</u>	+ 1 visit shibde.site	✓
21	2024-01-08 16:17:50	<u>0x3087b97898e9d67d3614c88d3f4f67a64becf2dcda8ad6ae62ad7c769b081adf</u>	+ 1 visit shibde.site	✓
22	2023-12-28 08:55:10	<u>0x11fd8da87c6765a3643bd84c47da92c64a40c1602c3cc4a3e3dc26521632a810</u>	+ 1 '	✓
23	2023-12-24 18:14:50	<u>0x41d01e2ab68a0be52b00ce06723c2f7aa649aedc5cd5db056f583355a2b1bd11</u>	+ 1 Visit USD-TRUST.ORG to claim nft	✓
24	2023-12-24 18:11:10	<u>0x1355b7d0fdad332512e240cde195b3c89ce9620320e37961ac10ea21960a9002</u>	+ 1 Visit USD-TRUST.ORG to claim nft	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-24 17:32:15	<u>0x88aea7079a45508c4bfc01aae5d412e820afa78faa8dc365ebfe441ff70291e9</u>	+ 1 Visit USD-TRUST.ORG to claim nft	✓
26	2023-12-23 17:15:20	<u>0xa3c89679d7688ac3cc6bc5850820e0025188069369ac61cec9263caca313740f</u>	+ 1 Visit USD-TRUST.ORG to claim nft	✓
27	2023-12-23 15:53:30	<u>0xdbef33590aa49a06d4742715d9c1c52b3410eebd99da7cb398b1a09c2710a504</u>	+ 1 Visit USD-TRUST.ORG to claim nft	✓
28	2023-12-22 07:53:25	<u>0x99d2d54499fa297c041f74fc555f2b8597193d3f56ab1e109f080a2e639f0a64</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-22 07:42:30	<u>0xecccc8568fb5c160bf39fac538aed238f26a4495850e042a959c0b2409d6c507</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-16 23:28:15	<u>0x3c003408c926e1857b653c806e835a0945be3544bb74960bd09a59ae492446be</u>	+ 1 NEW YEAR GIFT	✓
31	2023-12-16 22:13:30	<u>0x972aafd3006300794d048fe3f713e86356ecc42cbc31b124e3043145efe1ff1</u>	+ 1 NEW YEAR GIFT	✓
32	2023-12-05 20:34:10	<u>0x1cdbab5ca0af40eaf109b31378e4af507e856305b911691e751a0d41a9504ea4</u>	+ 1 ''	✓
33	2023-12-01 16:46:05	<u>0xff3a14e3417a89519b0f7df212812d147568c0e7f2c03f4d92de28702f2a0442</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-01 11:46:40	<u>0xd0d6571644e649e2c3b45399d766b0960f58ad2c8fe60453cf791b5b5597c77e</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-30 22:57:35	<u>0x10ef2edc96bab762ffb758266791cf78510b5f523b1e42933d01898fa0801e6c</u>	+ 1 Voucher	✓
36	2023-11-28 19:10:50	<u>0x225a3bb8e72ec3bcc7c321f42c66b7eddb18151dc36d39ab536a23fa4cf434af</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-28 18:43:05	<u>0x7e65c5656bac4e2e8fc3b0ff53c3f3098e7995b025cadafccbbbfe9611c8e5da</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-28 17:49:50	<u>0x0f70d2550019d2f3494fc02db656e3b80bcdcb092ef11f82a9b28a17474ae8c0</u>	+ 1 Voucher	✓
39	2023-11-28 17:47:45	<u>0x5e50d6435231c5fd9d2b7186ecc8882cf45efc2c0fdef562c9565ae21064df72</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-27 07:20:20	<u>0xb3faee5575dc160245cfacf2a07bd974696c45c8d4788c639fe883f1b52cf5d3</u>	+ 1 Visit link to claim USDT	✓
41	2023-11-26 03:13:10	<u>0xdf0cdbfe194b2550115678f610227a686bc344ed86a74ebe2ad65f14de97cc58</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-26 02:54:50	<u>0x783b85455839f422bdb3b5d790f98a3b25d80b0340d4bbace364fbd53e41f380</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-26 02:26:00	<u>0x210a9a45afaa1b30b00e21143dea10d33bb83d0e8ab37ab6f295149a30005f77</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-25 22:37:25	<u>0x8b01ed2d2e6d5fd9fb3ab26f5417b8580d5721e617336d95c3f263ef62be6223</u>	+ 1 Voucher	✓
45	2023-11-20 11:58:15	<u>0xd01c4e89c051585b4e1102bb1274b87d393d17e5ea3cb5389f89979637f4ac20</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-15 15:32:15	<u>0x29c3d4ae04f98a5030405e2408a84c733d8abd203b632df8b759ca3f902e4c47</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-07 17:28:20	<u>0x39611a1f3f42dedd2aaf0829018ca54e367a050875500bc728ac08645b575edf</u>	+ 1 AIRDROP	✓
48	2023-11-05 16:57:55	<u>0x279366a7fb5612b6f0f83a31c21c6ab0133710440c9ce8169a8276338edfb281</u>	+ 1 BAYC	✓
49	2023-11-01 15:56:25	<u>0xa75499cf779496ce0f3c535ee15acb5248d9dcc37877b60ef96de5e817b07e37</u>	+ 1 Visit Shibainu.tel to claim nft	✓
50	2023-11-01 12:27:05	<u>0x29ffa034c2a68040007e39de6c353b75558e3c6924d2b6e5cc00ed3765f89a59</u>	+ 1 Visit website claim SHIB	✓
51	2023-11-01 12:08:35	<u>0xdc0acdbb630bf3b7d89d5a12b2bf175fc94e7eca83ffc6125889b41bc0f2973</u>	+ 1 Visit Shibainu.tel to claim nft	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-31 22:39:00	<u>0xfd02cee9f268d335639e53274c8319e75dbe3770594d4055e956158c1780a33e</u>	+ 1 Visit Shibainu.tel to claim nft	✓
53	2023-10-29 16:07:30	<u>0x77345efa512920c288eb88cbf2d7ea4b2a8d37b80970deb3c46b25bc033fa27e</u>	+ 1 Visit NFT image to claim USDT	✓
54	2023-10-20 22:26:05	<u>0x598219a88ba9970105ef09bf30475eb32dcde16caa9dd1466ccf556a870f625d</u>	+ 1 Visit NFT image to claim USDT	✓
55	2023-10-14 14:36:30	<u>0x87f4b3c7a8f07e546a73e3a8b38cd88fbe52bccdd5a524a2b6c1bfb907882a7e</u>	+ 1 Visit babydogea.com site	✓
56	2023-10-13 17:16:15	<u>0x53302441f617d51d346bc06bbf8ccbb7462af44fe87707467957b5d024dbca1b</u>	+ 1 Visit dexshib.com to claim USDC	✓
57	2023-09-21 09:00:25	<u>0x6bb7d632eebc776c9e8954ef354288ca335eeaed830119e8a18afe62efc0e924</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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