


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:52 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x4de02c5193f21eeee53c3413089ddb1eb42a74e7

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
FVS71	87.000000000000000000 claim your reward. N/A Reward at BoneWin.com N/A Voucher
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 Visit website to claim USDT
'	N/A Visit USD-TRUST.ORG to claim nft
Bored Ape Yacht Club	N/A BAYC N/A Visit NFT image to claim USDT

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 05:24:40	<u>0x5c5987dc38b281b47789</u> <u>f93410b9e55aca3cf485dc</u> <u>884d2d1854b03ccd07312e</u>	+ 87.0000000000000000 000 claim your reward.	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 22:20:00	<u>0xbbac3d399355ac49d710</u> <u>f115c26f0b080e6c5c9327</u> <u>6348297638c5f8f58c93c6</u>	+ 1 usdair.org	✓
2	2024-05-07 00:46:55	<u>0x3e42cbbd9e2b28b7ec65</u> <u>46a57617104370eaf534ab</u> <u>ac9da97e5d376d56ff5690</u>	+ 1 NFT	✓
3	2024-05-06 02:12:30	<u>0x8c81b01cb146632affc7</u> <u>6da9d35e8003c78c33be18</u> <u>1bf95ca59e2a32674d9588</u>	+ 1 NFT	✓
4	2024-05-03 10:17:15	<u>0xb701e72d8d0e4e8ee7e6</u> <u>5387004d3bac63963a02ce</u> <u>6ae4560d9ae570ed912090</u>	+ 1 5btc.com	✓
5	2024-04-18 08:16:35	<u>0x6bde4bd97c74746080db</u> <u>3e175b775456bd3838fb67</u> <u>be14434a3a64adc3b018c6</u>	+ 1 NFT	✓
6	2024-04-10 08:42:55	<u>0x8f1220559a637fe9d286</u> <u>97b7c3810af569359bc5ab</u> <u>95419d862075cbe1320b3e</u>	+ 1	✓
7	2024-04-03 23:25:55	<u>0x507798a8b13cfb356c2b</u> <u>b057e5802f67afee611290</u> <u>59e7f0306aa92b68caca34</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-29 00:05:55	<u>0xfbb59022799e05597e0a39ef3951cf1950b1d5a9005d6acf1823a15d0770606d</u>	+ 1 usdwin.co	✓
9	2024-03-23 16:35:00	<u>0xeadded7cc120c6f48d4f4b5fadd42868e9e2bd593a425ab7d35c2fb5b01f18fd</u>	+ 1 NFT	✓
10	2024-03-19 13:09:55	<u>0xe6da56d7050fc64c06869b915f5e3bda3b276cfadc bcc38d3b2aae9142f7c1f9</u>	+ 1 claim!	✓
11	2024-03-08 16:57:00	<u>0x3796d251ce57e157932d86cd6e35a52224c7176afc657a9689a77c4b1df52183</u>	+ 1 BONE	✓
12	2024-03-08 00:23:10	<u>0x678adb46ca0dfcaa4e3dc9f3cd12b74accff90c324103a0de7c69fd292a8f24f</u>	+ 1 BONE	✓
13	2024-02-16 19:19:25	<u>0x4f2c2e4eb6a0fa566d0b7978ff2ab574723da3d15344c680b999495644a667ba</u>	+ 1 NFT	✓
14	2024-02-12 22:18:15	<u>0x5e842c6e21ed4a4a891f7287eebc3039e6fff1dff93be6af27d59d36f39631c4</u>	+ 1 NFT	✓
15	2024-02-04 15:48:30	<u>0xd2dbe3c7d9b6f25573a09473f6aea540d502f0c131b06ceac14697ebf755d1d7</u>	+ 1 reward at BONEWIN.com	✓
16	2024-01-26 06:56:40	<u>0x64427d3bc54a3fe741cc617aa3f8890d26b25dff32522df4acfa20b6c9ad1369</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-25 09:26:25	<u>0xfd2146160b4ec1d8a6714c6edfd3a6a29b29d869edc1ba37cb01b61b5552ba13</u>	+ 1 rewards	✓
18	2024-01-14 16:15:50	<u>0x4351ed4796971346c8825cb60943f471eddb5bb5696b0edb08c1968eec9c244</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	2023-12-24 18:25:45	<u>0x8b03c8a092eb761420a7d0aac2228f6f94eb145b904d64f6b79c712487655a32</u>	+ 1 Visit USD-TRUST.ORG to claim nft	✓
23	2023-12-23 18:37:50	<u>0x9da30f24b7b5056026b77e1194f4a78ee290d66bd45711538ce4d558fbf3edc7</u>	+ 1 Visit USD-TRUST.ORG to claim nft	✓
24	2023-12-23 17:35:55	<u>0x7604cbd76fcc8e7925261b67bdd1a8b852ec7e097604721aba7695bf03411df4</u>	+ 1 Visit USD-TRUST.ORG to claim nft	✓
25	2023-12-23 16:02:35	<u>0xbc4ccbe1a225b480700b8d7deaa9dd077da92207899295e72419d1369a9c8b68</u>	+ 1 Visit USD-TRUST.ORG to claim nft	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-16 23:28:15	<u>0x3c003408c926e1857b653c806e835a0945be3544bb74960bd09a59ae492446be</u>	+ 1 NEW YEAR GIFT	✓
27	2023-12-16 22:13:30	<u>0x972aafd3006300794d048fe3f713e86356ecc42cbc31b124e3043145efe1ff1</u>	+ 1 NEW YEAR GIFT	✓
28	2023-12-05 20:34:10	<u>0x1cdbab5ca0af40eaf109b31378e4af507e856305b911691e751a0d41a9504ea4</u>	+ 1 ''	✓
29	2023-12-01 16:46:05	<u>0xff3a14e3417a89519b0f7df212812d147568c0e7f2c03f4d92de28702f2a0442</u>	+ 1 Visit website to claim USDT	✓
30	2023-12-01 11:46:40	<u>0xd0d6571644e649e2c3b45399d766b0960f58ad2c8fe60453cf791b5b5597c77e</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-30 22:57:35	<u>0x10ef2edc96bab762ffb758266791cf78510b5f523b1e42933d01898fa0801e6c</u>	+ 1 Voucher	✓
32	2023-11-27 07:20:20	<u>0xb3faee5575dc160245cfacf2a07bd974696c45c8d4788c639fe883f1b52cf5d3</u>	+ 1 Visit link to claim USDT	✓
33	2023-11-26 03:13:10	<u>0xdf0cdbfe194b2550115678f610227a686bc344ed86a74ebe2ad65f14de97cc58</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-26 02:54:50	<u>0x783b85455839f422bdb3b5d790f98a3b25d80b0340d4bbace364fbd53e41f380</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-26 02:26:00	<u>0x210a9a45afaa1b30b00e21143dea10d33bb83d0e8ab37ab6f295149a30005f77</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-25 22:37:25	<u>0x8b01ed2d2e6d5fd9fb3ab26f5417b8580d5721e617336d95c3f263ef62be6223</u>	+ 1 Voucher	✓
37	2023-11-20 11:58:15	<u>0xd01c4e89c051585b4e1102bb1274b87d393d17e5ea3cb5389f89979637f4ac20</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-15 15:32:15	<u>0x29c3d4ae04f98a5030405e2408a84c733d8abd203b632df8b759ca3f902e4c47</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-07 17:28:20	<u>0x39611a1f3f42dedd2aaf0829018ca54e367a050875500bc728ac08645b575edf</u>	+ 1 AIRDROP	✓
40	2023-11-05 22:15:35	<u>0x4019022f216f16f6f33128e6730bfc7ced2547ea05a01e089a8c1116a52babdc</u>	+ 1 BAYC	✓
41	2023-11-01 15:56:25	<u>0xa75499cf779496ce0f3c535ee15acb5248d9dcc37877b60ef96de5e817b07e37</u>	+ 1 Visit Shibainu.tel to claim nft	✓
42	2023-11-01 12:27:05	<u>0x29ffa034c2a68040007e39de6c353b75558e3c6924d2b6e5cc00ed3765f89a59</u>	+ 1 Visit website claim SHIB	✓
43	2023-11-01 12:08:35	<u>0xdbc0acdbb630bf3b7d89d5a12b2bf175fc94e7eca83ffc6125889b41bc0f2973</u>	+ 1 Visit Shibainu.tel to claim nft	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-31 22:39:00	<u>0xfd02cee9f268d335639e53274c8319e75dbe3770594d4055e956158c1780a33e</u>	+ 1 Visit Shibainu.tel to claim nft	✓
45	2023-10-29 16:07:30	<u>0x77345efa512920c288eb88cbf2d7ea4b2a8d37b80970deb3c46b25bc033fa27e</u>	+ 1 Visit NFT image to claim USDT	✓
46	2023-10-20 22:26:05	<u>0x598219a88ba9970105ef09bf30475eb32dcde16caa9dd1466ccf556a870f625d</u>	+ 1 Visit NFT image to claim USDT	✓
47	2023-10-14 14:36:30	<u>0x87f4b3c7a8f07e546a73e3a8b38cd88fbe52bccdd5a524a2b6c1bfb907882a7e</u>	+ 1 Visit babydogea.com site	✓
48	2023-10-13 17:16:15	<u>0x53302441f617d51d346bc06bbf8ccbb7462af44fe87707467957b5d024dbca1b</u>	+ 1 Visit dexshib.com to claim USDC	✓
49	2023-09-21 08:42:55	<u>0x26341d811065790753313922266b40c027651e4443ba56392d6450a6026b7206</u>	+ 1 claim nft	✓

\* USD values displayed at the time of transaction

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