


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0x4f469bf16c4d3c6c13b7731883ec4350aa654be1](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
TMQ65	96.000000000000000000 claim your reward. N/A Voucher
Â-	N/A NFT N/A Visit NFT image to claim USDT 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
Bored Ape Yacht Club	N/A BAYC N/A Visit NFT image to claim USDT N/A Visit link to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 23:26:00	<u>0x18a7f59f665d1aa8ccac56b07f2047a8310c59017e36fcc4a5abdc71dcd36cc4</u>	+ 96.0000000000000000 000 claim your reward.	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 22:25:40	<u>0x78b0c8ef82068a7b019a549d9fe9044fea83919d8f4f9382727fcbeeff97e80d</u>	+ 1 usdair.org	✓
2	2024-05-07 00:58:55	<u>0xd7dca53edbe83ba251779584e9b959f0dd70bd121980e1f55304a77130b5dab8</u>	+ 1 NFT	✓
3	2024-05-06 02:19:15	<u>0x6b6d91597b9aca443e62740a354c8b92f589d2ad3eec4e8534e98bfa01b40a5f</u>	+ 1 NFT	✓
4	2024-05-03 10:22:25	<u>0x09664c0487b48f3a15c5e9ebc5fff050592feba49693e2adecdd9d4fd216089</u>	+ 1 5btc.com	✓
5	2024-04-18 08:23:50	<u>0x3e3942a0067848d77e89f892668bc71d1fc190046cd2ceb2595b3a3bc806b8b3</u>	+ 1 NFT	✓
6	2024-04-10 08:28:05	<u>0xfc527cdea6c3cf241f7c497dda4ebc1f5d504f64887b52071ee59b007803d444</u>	+ 1	✓
7	2024-04-03 23:30:05	<u>0x852c2dde0d8e12e225d0fef6ea5128285400c7f7ec94dae80d875d068d5a706</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-29 00:10:25	<u>0x463f43a990aa79b5b8aa8cc7831f963d8de5a5df0b2850610289440ef397a8bb</u>	+ 1 usdwin.co	✓
9	2024-03-27 09:37:40	<u>0x4a3904d227f70d13a32cd9d053a9d6313426621533e17af897c0feb8e135f0b5</u>	+ 1 Reward at drophub.sh	✓
10	2024-03-23 16:44:25	<u>0x5d189a03e3b22da022d025b34502d7d97165de9cb7787d333dd8e6ce46391c2b</u>	+ 1 NFT	✓
11	2024-03-19 13:29:55	<u>0xa710c31fe2ddcb2f4c3b5afacec7b0619607ed3b088c8c4a95ef07d7d427de7c</u>	+ 1 claim!	✓
12	2024-03-08 16:31:05	<u>0xcfd1c4bb91a2a19928c78f29b00465f40971c9da617b96eeae6cc2bc7855bda0</u>	+ 1 BONE	✓
13	2024-03-07 23:55:05	<u>0x6bddd3ed29a1f543ddfde48f0034f64ca343f7e819c94c022c44d61439d96a</u>	+ 1 BONE	✓
14	2024-02-16 19:26:20	<u>0xebe2ccb8ccfaf626c73a60f29c2d70cb2f0d27e4098f98575c0152352d0d042e</u>	+ 1 NFT	✓
15	2024-02-12 22:26:45	<u>0xd125af8b4c256d7a6d0ad2ddde1398c13d2cf1d1d8f6ad0e1bd4177fe4e0716d</u>	+ 1 NFT	✓
16	2024-02-02 04:32:30	<u>0xa1b0cc01ed2a35ec28f118e86f53fa77ce58e3ab66116a35f4207478cf364692</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-25 09:10:15	<u>0xe4722193dcb8612dcd73371f69fd8baa5dfffd399762291277e31c07a06eda582</u>	+ 1 rewards	✓
18	2024-01-14 12:51:55	<u>0xf20d7d670c6df0a00c9d99cb453b53aeb6f866da783e0cb910ea19e92fa498fd</u>	+ 1 rewards	✓
19	2024-01-09 15:09:30	<u>0x25e1c79d4f682af12274c6cf3ef9eb0b76571bdadd30ee10cd844ab2a9e6b628</u>	+ 1 visit shibde.site	✓
20	2024-01-08 15:54:20	<u>0x83fbdfef2b71df8fb860236dfc7983f342aeadd846140a14b82299a3d166fb82d</u>	+ 1 visit shibde.site	✓
21	2024-01-04 08:17:55	<u>0x5c22958e2f238399bf3ad3b8c205d061c1858ad21b409604d0095ed4c7a1f178</u>	+ 1 ce	✓
22	2023-12-16 22:01:55	<u>0x0fd33f32738650b1db1048aa95f653acbf3a77d974116102a963ecfc87be02b4</u>	+ 1 NEW YEAR GIFT	✓
23	2023-12-16 20:45:55	<u>0x74dafa4abf54765ee7d0aa4eb1f8962148767f9df9e679ce25829be18343b524</u>	+ 1 NEW YEAR GIFT	✓
24	2023-12-05 19:07:00	<u>0x0ebbf74909b0d67a630ab21fe9ef8121d02aae08490ec9bdceb08fc3ae2a9e0a</u>	+ 1 ''	✓
25	2023-12-01 16:14:50	<u>0xd5ca8507646ff57ed3a6322e13f4f6d317754b814d71277ae1a1c2b1ad84cdc1</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-01 10:52:20	<u>0x07834936fc6dbdb44942</u> <u>23a5cbba1303471d2da1e6</u> <u>471fcf2b34d6945f8c464a</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-30 22:23:10	<u>0x1113482004cdff2b39a3</u> <u>256289e95045e917d9425b</u> <u>f5b123bbf8c320f821f634</u>	+ 1 Voucher	✓
28	2023-11-27 06:41:05	<u>0x8c945e7a0349ced32f63</u> <u>47e6ad2c12f5b6f5d0a168</u> <u>0b1860651e450e11bcb395</u>	+ 1 Visit link to claim USDT	✓
29	2023-11-26 02:20:25	<u>0xc3afa260b5ab959ffa14</u> <u>7dd2d702117fdef8bc3e48</u> <u>9fcf8963f02981e2f5fa68</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-26 01:58:40	<u>0xfcc6557a58945d1ca51d</u> <u>b0f4154e817d11c76f3a34</u> <u>73deb88dd93482e11faee0</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-26 01:40:30	<u>0x815fb8e2536fb67044c7</u> <u>2c0edeb2f685aa4337b1e2</u> <u>78d1123d337cf5429cb29a</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-25 21:34:30	<u>0x1b6510d3ab61ee5de8eb</u> <u>5c679e2c4677fea5ed68f8</u> <u>663a5d914be0d05a5796b9</u>	+ 1 Voucher	✓
33	2023-11-20 10:57:05	<u>0xe9b0b7ca4e4d8c423f93</u> <u>3c18f48ff0f95be36f1501</u> <u>c0d2edbc134650d3c5f3c6</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-07 17:13:30	<u>0xe74f3f498c0734c5d74c</u> <u>a4839e5d984cb86c65ddac</u> <u>4ef7bf1ed02d352a13cda1</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-05 22:32:05	<u>0x25f23a53d10d8ad44769</u> <u>3e4dfeee0916741f4df713</u> <u>1c3c9ca2d955b69b95b9de</u>	+ 1 BAYC	✓
36	2023-11-01 09:55:00	<u>0xea9a8339430627933686</u> <u>6f6d9a28b160ae3568b10c</u> <u>99c13414785351453da576</u>	+ 1 Visit website claim SHIB	✓
37	2023-11-01 04:50:15	<u>0xfc1513b19db19ba30cb</u> <u>42d75b8516a86626d0d5fb</u> <u>dda7c4a99ac5a4033df9b3</u>	+ 1 Visit Shibainu.tel to claim nft	✓
38	2023-10-29 15:02:45	<u>0xf780225cbbb15a2a7cf8</u> <u>acd4c4ee48156ad9fa56e9</u> <u>8c6bb35e5fabe05527c716</u>	+ 1 Visit NFT image to claim USDT	✓
39	2023-10-20 18:07:25	<u>0x8ac5d6d40d7e94032aad</u> <u>251c2925a20459df75f745</u> <u>078b2b048ee7d47b74c619</u>	+ 1 Visit NFT image to claim USDT	✓
40	2023-10-14 03:58:25	<u>0xb5e32cc7ab2a29f29df4</u> <u>16e9e2da9f4fd097f69161</u> <u>5fa5576baf7b5bee0e0358</u>	+ 1 Visit dexshib.com to claim USDC	✓
41	2023-09-20 21:16:40	<u>0x8063cccaba1639688af3</u> <u>40ca432997f3e5f9afa052</u> <u>fbeaa9f1e38cd8b3ebf73e</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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