


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:43 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x628bb4c5c1e5ce5a16f9efa5580e77c4f13bc7ad**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JOIN-USDCOM	437 USDC
FVS71	87.000000000000000000 claim your reward. N/A Reward at BoneWin.com
Â-	N/A usdwin.co N/A Voucher N/A Visit website to claim USDT N/A Visit website to claim USDT N/A Visit website to claim USDT
∅	N/A NFT N/A Voucher N/A Visit website to claim USDT N/A Visit NFT image to claim USDT

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	2023-12-08 03:35:10	<u>0x172ab899b001bfba6fbedee8543961a3c5b7d4a10118225d6cd9d813f7b868c7</u>	+ 1 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 23:49:45	<u>0x7a357b583dda1e202a0aa34753ff3bf6bc04736ca753d8680ef3d059b7be5f6c</u>	+ 1 usdair.org	✓
2	2024-05-07 04:09:00	<u>0x2598d69e5db0aa849bc6b984e1696cf06ca4005a7234aa9db5ab2c7bcd1d18d9</u>	+ 1 NFT	✓
3	2024-05-06 04:10:50	<u>0x293a721b492b53739bd176d72c69ed2ae20ce8b9ea3417dabc9c45088cab9a9b</u>	+ 1 NFT	✓
4	2024-05-03 11:30:40	<u>0xe7061c78fe473682176a15ab06e00ad0abd864600c6657e4fb5c8d6795be4f3c</u>	+ 1 5btc.com	✓
5	2024-04-23 11:36:05	<u>0x669920bd1d90711143502a1850f1873ccab96803491a7d3629ce6636c5709cdb</u>	+ 1 NFT	✓
6	2024-04-10 08:42:55	<u>0x8f1220559a637fe9d28697b7c3810af569359bc5ab95419d862075cbe1320b3e</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-04 08:17:10	<u>0x2148a0d4360327eb89c166ff6a22cd7caa9067bc209cd0a229a8c15bde0aca7c</u>	+ 1 usdwin.co	✓
8	2024-03-29 02:35:25	<u>0x98f1f31c670224507dc3198ed1bb10fb5f82d6cce90a9042aeda3c19c9744e1c</u>	+ 1 usdwin.co	✓
9	2024-03-23 18:28:05	<u>0xb2ddcca433ccaf4da52a5bb409ae69970a6519e09927adb82c376b34b3023a7</u>	+ 1 NFT	✓
10	2024-03-08 16:57:30	<u>0x528576d9b3bfc323e3dc66e2bf44798c7f3ff9b8a284b165461cf7b5512ef89a</u>	+ 1 BONE	✓
11	2024-03-08 00:23:45	<u>0x5165807b3953c5ddb5eedb05e03f9c00d83cc4a26d6e3a6a2cf9670114c7f427</u>	+ 1 BONE	✓
12	2024-02-16 21:32:15	<u>0xf455bd6bce5e8bf2eccb4f5fb50829bf107a537869bb01fe3d068888aca0eee7</u>	+ 1 NFT	✓
13	2024-02-13 00:44:20	<u>0x1fe4181271d467a1651d7af6421cbe22ee69cd4bb6c2bd96e371966d6c5809</u>	+ 1 NFT	✓
14	2024-02-07 16:20:55	<u>0xb698472cdcb30fec58560f27777804bbc5506a7faa9f0291a13ec473bc03e23</u>	+ 1 reward at BONEWIN.com	✓
15	2024-02-04 04:04:30	<u>0x768b221fb6f9723bf82eb8110ba75466b5e6cd74968f37854805366e7a8456c7</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-28 02:05:30	<u>0x668b6fdb567bb58624eb87704a717d6abcfc3d0883f0fb5ea69752320a064d01</u>	+ 1 Liquid-ether.com	✓
17	2024-01-27 05:58:40	<u>0x925cc69b29cfc4a08f7d723780eff069dc94bf58c2ca82e0cfd2e8c2e401c618</u>	+ 1 Liquid-ether.com	✓
18	2024-01-25 09:26:25	<u>0xfd2146160b4ec1d8a6714c6edfd3a6a29b29d869edc1ba37cb01b61b5552ba13</u>	+ 1 rewards	✓
19	2024-01-16 10:09:15	<u>0xa1497736208ac97baef9bd80cbf9fdd55876baeb08128e710835e412c53370eb</u>	+ 1 Airdrop	✓
20	2024-01-15 12:26:00	<u>0xddb11f518ebcd280b96aa44321ecd2b2c3c11e888001dd4d6012b111be84b8f1</u>	+ 1 Meta	✓
21	2024-01-15 01:53:50	<u>0xce95a5aee4876ca0699fdb7f538aa2071488db1e68f5abd422efd7df2889db77</u>	+ 1 Airdrop	✓
22	2024-01-14 13:19:25	<u>0xa10c8a475c5e378d936ef5dafab22a1fc38a2213efd375008e3b5af491d87c32</u>	+ 1 rewards	✓
23	2024-01-09 15:32:30	<u>0xbefbc913db49228499b9acb43632ce1cca609959b9e533500ae81f7556405786</u>	+ 1 visit shibde.site	✓
24	2024-01-08 16:17:50	<u>0x3087b97898e9d67d3614c88d3f4f67a64becf2dcda8ad6ae62ad7c769b081adf</u>	+ 1 visit shibde.site	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-22 00:55:00	<u>0xb592d5db5302c05760d46efafd65d66986e85cf7ec754fc6167e3a1c7f33c3bb</u>	+ 1 Visit usdtevent.co to claim nft	✓
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 20:30:45	<u>0x29647c5bfe4bdc779e60133a5682ddced559bf9e7463779bf45888044b1c53e0</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	2023-11-28 18:54:35	<u>0x5272d180d6672f007385ee6f9032a00bba0fdd6e9adb9e0695a9f7d3f3a83feb</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-28 18:24:05	<u>0xbc69ca065348eba2faf978d1f93983fa971c4df3baa99d74b377181161a163af</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-28 17:32:20	<u>0x2f8405d5fe36e893a59f</u> <u>d9008cce10ab0150719f09</u> <u>13d97db852df549cfef8a8</u>	+ 1 Voucher	✓
35	2023-11-28 17:31:45	<u>0x500cd5fe415a487d8d70</u> <u>3b64af1776de45bd303161</u> <u>4613806606d14599041796</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-27 07:20:20	<u>0xb3faee5575dc160245cf</u> <u>acf2a07bd974696c45c8d4</u> <u>788c639fe883f1b52cf5d3</u>	+ 1 Visit link to claim USDT	✓
37	2023-11-26 03:13:10	<u>0xdf0cdbfe194b25501156</u> <u>78f610227a686bc344ed86</u> <u>a74ebe2ad65f14de97cc58</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-26 02:54:50	<u>0x783b85455839f422bdb3</u> <u>b5d790f98a3b25d80b0340</u> <u>d4bbace364fbd53e41f380</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-26 02:26:00	<u>0x210a9a45afaa1b30b00e</u> <u>21143dea10d33bb83d0e8a</u> <u>b37ab6f295149a30005f77</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-25 22:37:25	<u>0x8b01ed2d2e6d5fd9fb3a</u> <u>b26f5417b8580d5721e617</u> <u>336d95c3f263ef62be6223</u>	+ 1 Voucher	✓
41	2023-11-20 11:58:15	<u>0xd01c4e89c051585b4e11</u> <u>02bb1274b87d393d17e5ea</u> <u>3cb5389f89979637f4ac20</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-15 15:32:15	<u>0x29c3d4ae04f98a503040</u> <u>5e2408a84c733d8abd203b</u> <u>632df8b759ca3f902e4c47</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-07 17:28:20	<u>0x39611a1f3f42dedd2aaf</u> <u>0829018ca54e367a050875</u> <u>500bc728ac08645b575edf</u>	+ 1 AIRDROP	✓
44	2023-11-05 20:46:05	<u>0x4ded85f4a8896aeda912</u> <u>1c3e959c2e0cbace551b5d</u> <u>626a0d70ee0463543f734e</u>	+ 1 BAYC	✓
45	2023-11-01 15:56:55	<u>0x3067b385d2452ff8dfa1</u> <u>cab650b88815e7f6a994d8</u> <u>6524348cf772811091447f</u>	+ 1 Visit Shibainu.tel to claim nft	✓
46	2023-11-01 12:27:05	<u>0x29ffa034c2a68040007e</u> <u>39de6c353b75558e3c6924</u> <u>d2b6e5cc00ed3765f89a59</u>	+ 1 Visit website claim SHIB	✓
47	2023-11-01 12:08:35	<u>0xdbc0acdbb630bf3b7d89</u> <u>d5a12b2bf175fc94e7eca8</u> <u>3ffc6125889b41bc0f2973</u>	+ 1 Visit Shibainu.tel to claim nft	✓
48	2023-10-31 22:39:00	<u>0xfd02cee9f268d335639e</u> <u>53274c8319e75dbe377059</u> <u>4d4055e956158c1780a33e</u>	+ 1 Visit Shibainu.tel to claim nft	✓
49	2023-10-29 16:07:30	<u>0x77345efa512920c288eb</u> <u>88cbf2d7ea4b2a8d37b809</u> <u>70deb3c46b25bc033fa27e</u>	+ 1 Visit NFT image to claim USDT	✓
50	2023-10-20 22:26:05	<u>0x598219a88ba9970105ef</u> <u>09bf30475eb32dcde16caa</u> <u>9dd1466ccf556a870f625d</u>	+ 1 Visit NFT image to claim USDT	✓
51	2023-10-14 14:37:15	<u>0xa6a8e45cfab641388949</u> <u>3cb26c3e9452485e6372b6</u> <u>ecdfaf22137b801646e9e6</u>	+ 1 Visit babydogea.com site	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-13 17:17:00	<u>0xc36a06144b0caa741128</u> <u>d5c0544d59dd8ee6d445dd</u> <u>7ec4d954475bbcadb501e1</u>	+ 1 Visit dexshib.com to claim USDC	✓
53	2023-09-20 21:40:35	<u>0x98fcbcf583aa1426a953</u> <u>f800bafef56f4c69e47a59</u> <u>722682a43365f71eca391e</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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