


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x633bf0abb4dd8fa329e134bc562b4a74da8e62bf

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
KAP23	71.000000000000000000 claim your reward.
' '	N/A ' '
Â-	N/A 5btc.com
Â-	N/A usdwin.co
	N/A Voucher
Â-	N/A NFT
	N/A Visit website to claim USDT
Azuki NFT	N/A nt!
Azuki #9605	N/A aim nft
	N/A Visit website to claim USDT
Block Head Punks NFT	N/A int!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 04:41:50	<u>0xa517218c868f0cb35fa4c7a8a284f8f70f6a0e8b09352bec377d50f93e74acb1</u>	+ 71.0000000000000000 000 claim your reward.	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 14:15:35	<u>0xc030b809a488f78224a66c1b00419b1af56a92d521cbbc22d433298d048726df</u>	+ 1 usdair.org	✓
2	2024-05-13 23:53:00	<u>0x81b0f204049b69a98d66f2f1477f1eec1d68a5b4109a5a0b7883fb18f2a91ebe</u>	+ 1 usdair.org	✓
3	2024-05-13 16:28:55	<u>0x74fa1ffda294522ff52f06116e4c0b551f0b27911cf81ae4e21dd0abece623cc</u>	+ 1 usdair.org	✓
4	2024-05-07 04:12:25	<u>0x3547d07968020da1ea5d192725fcd78ff2330721b38575b3f6b86057547f6056</u>	+ 1 NFT	✓
5	2024-05-06 04:16:45	<u>0x31a7c20578e57a7a2e837cd1e0c81c7939791ad273f5fb2bba402bdf6c9d408c</u>	+ 1 NFT	✓
6	2024-05-03 11:32:30	<u>0x02c26fd36c4931fb7b82c68f3897578a06aa7fe6c47f0441153df500c760b9e1</u>	+ 1 5btc.com	✓
7	2024-04-23 11:39:35	<u>0x75cc071ed8e2473b85079af81665d8c4e4afbff9761b34a0c08d379cfd3cf251</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-19 02:14:10	<u>0x5f300612be19f1c10ea4884e885d351622b0200fc5697a493760da570eb1e67a</u>	+ 1 5btc.com	✓
9	2024-04-10 08:41:15	<u>0xf4cb9b382ae3db878750d0d6dedb3b4873cc86de3b2b1411b0991b2c0fcc0771</u>	+ 1	✓
10	2024-04-04 22:48:55	<u>0x81fad41c011379f01a215cd2c4bd27122d00b14867591e117e385b07720e8359</u>	+ 1 usdwin.co	✓
11	2024-04-04 08:19:35	<u>0x055baa9c9fd1132ed4d10ede117ffd5a846f9e5e912128cb78f6aa287a52698f</u>	+ 1 usdwin.co	✓
12	2024-03-29 02:37:40	<u>0xcfd486279797d6887b8c248558f2289c395eb99cb1b76ef8d22350c2d5b1a509</u>	+ 1 usdwin.co	✓
13	2024-03-28 07:25:45	<u>0xa051de9e3659a174c9bf7ab07ac473a7859b4013ce1432aab98bf06f9c2d2db7</u>	+ 1 usdwin.co	✓
14	2024-03-23 18:30:30	<u>0xb97a00ddcd5080db79f9c0ba13a1ce69869c77da69a3111351ca705e012ad7d9</u>	+ 1 NFT	✓
15	2024-03-08 16:52:40	<u>0x532f3cfd81c389fe26ce e6f387fd3e1e83abca1b19f2da037f193d7005a630f6</u>	+ 1 BONE	✓
16	2024-03-08 00:07:40	<u>0x9231cf987aab44e93962051f9bca080c537e240bd90fc9c673ffcb2273c3ba1c</u>	+ 1 BONE	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-13 00:48:40	<u>0x1ede725262562d1d901c</u> <u>0343668a34cb10b2040632</u> <u>14ab90488891ada00f4f10</u>	+ 1 NFT	✓
18	2024-02-07 15:31:50	<u>0xeb781d0ef9ed65039686</u> <u>e475197e5e5a345bf5d101</u> <u>f691835d37deac08f04deb</u>	+ 1 reward at BONEWIN.com	✓
19	2024-01-25 09:22:40	<u>0xcaf1d690e16d27df083e</u> <u>19ed00e074b229034b4a79</u> <u>90ac92d58a63eba2104ac6</u>	+ 1 rewards	✓
20	2024-01-14 13:12:45	<u>0xefea221c1cc6dd0f62df</u> <u>90f023fe519458da1192d6</u> <u>003947f7ff2ab0e73b3e70</u>	+ 1 rewards	✓
21	2024-01-09 15:26:05	<u>0x2351c4cc7d0db843fc75</u> <u>00022662c11758c1d6797c</u> <u>80dcfbbb4525ed4fe8889a</u>	+ 1 visit shibde.site	✓
22	2024-01-08 16:11:10	<u>0xd98fb748244fdb23c3f9</u> <u>b85f7c47308bc68049641a</u> <u>67c10ed04d2727d76a537d</u>	+ 1 visit shibde.site	✓
23	2023-12-16 22:52:40	<u>0x9fe9d9934da5653291a0</u> <u>bdd5ada6ad22267e9df2a7</u> <u>5464b2896459c6d402ad99</u>	+ 1 NEW YEAR GIFT	✓
24	2023-12-16 22:01:15	<u>0x5f88f703bcebd24514c2</u> <u>c88a313ec4521356f9849e</u> <u>ff097eae0ebf2101ba28e6</u>	+ 1 NEW YEAR GIFT	✓
25	2023-12-05 20:12:15	<u>0x948e1842702e7d461d47</u> <u>98ff3259662b5500264423</u> <u>4a460202d5457325d7e1fb</u>	+ 1 ' '	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-01 16:39:15	<u>0xa5047346c74c8a9ce70d a5fc5fdda46789cf71909d 8099f55df0815098322f57</u>	+ 1 Visit website to claim USDT	✓
27	2023-12-01 11:32:10	<u>0x1cce8a9e851e92ccc405 e97b35c112f1a646194eb1 ce641825231ec6f487cecd</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-30 22:48:35	<u>0x72a9776bcd45601f44ab 21d47795d12ed3645a0fde d49db3cbefb51136ec7795</u>	+ 1 Voucher	✓
29	2023-11-29 04:04:15	<u>0x1556343e293c2b11f1f1 4a8778e37899aafb6c23a4 6e7e808c98f99f5d98fdb6</u>	+ 1 o claim!	✓
30	2023-11-28 18:54:15	<u>0x1f762e8b0746dac7d670 efa5a1f5f8989b071c634d 9474b6359a6216b1d12460</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-28 18:21:40	<u>0xcd38606be258b47e7bd1 018159412ba21e9cf5844f 8a8f762eaf3c8cd481974d</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-28 17:32:00	<u>0x61a79148efa348f8d70a ff1caedd6d9816df942334 1bb7937e24c4bbaed24aaf</u>	+ 1 Voucher	✓
33	2023-11-28 17:31:10	<u>0xf70e5974f5f4917d6447 1a6b909a41c89a6182c962 a09871a088ca8d3fa751cd</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-28 03:00:40	<u>0xf818269bcd65a62ff8d7 ceab7c705b3738837463d0 5d3ddab48b8aceccb91688</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-27 07:11:50	<u>0xf84c6782b93acef1c0de a2ecda70219689f983e479 187b98fae0ccefd74b73a</u>	+ 1 Visit link to claim USDT	✓
36	2023-11-26 03:01:50	<u>0xa292fa2197eab61af560 b8fadbd2caa8c599dce933 44d68b187191b7754c940b</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-26 02:40:15	<u>0x54da7051b568681b68a2 47019dfa7f8a2e1be59e61 5f6b449a59e1a2d05017ee</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-26 02:15:10	<u>0xf7c4ee498ec6b13ae327 ae3d20236fd1a4e212bee8 d9b0db0bce1750e1940a8c</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-25 22:27:15	<u>0xe37d664c236b5ec71d19 c1276fe55812dcf871b17c e217414bf9a22d7aeec518</u>	+ 1 Voucher	✓
40	2023-11-22 09:34:00	<u>0xf22ddc7fe10e0b946e6b 49df131cec31f412592429 ad90b81806962f0b6f8bcb</u>	+ 1 !	✓
41	2023-11-20 11:45:05	<u>0x755dfbd5c3e764cf554f 4b68c1ef8c80bd1df1d1a4 4135c8d59b12b5bb1e49fb</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-07 17:25:10	<u>0xc261698c078f669ddca1 267597cdd674b18223f047 1302b4f33622721bca0c43</u>	+ 1 AIRDROP	✓
43	2023-11-05 19:03:40	<u>0xcaca538aaa334d8b6fb0 10cf925105c58776ae70ac 19cef35224f346d23d6b39</u>	+ 1 BAYC	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-05 03:20:05	<u>0x05f663a7ab460ffc0792814eb2fd9eaad05a7f52737041a1c869bd98ff46b64f</u>	+ 1 nt!	✓
45	2023-11-01 11:03:05	<u>0xfd44c84f7f3de5a424018e565552901712565712349f622d2dff6ed0813875c1</u>	+ 1 Visit website claim SHIB	✓
46	2023-11-01 05:41:55	<u>0x8b6c8fbcf72ecfae053423509941aaaa4c5d7609851e99002a93c09e5aff6d8</u>	+ 1 Visit Shibainu.tel to claim nft	✓
47	2023-10-29 15:48:25	<u>0x425f82cda826f3809319940c2061a59952d49cdb049cea713fc36c8b73ca3904</u>	+ 1 Visit NFT image to claim USDT	✓
48	2023-10-26 03:41:55	<u>0x5363099bcba1b827fa7c86e370e956ba2b8fb0351634ba497a92da91c96e92fb</u>	+ 1 int!	✓
49	2023-10-22 20:05:15	<u>0x3202e3f552f14397d5ea51d7227436d69d65f3c22b013b849d3ad3b2836a188a</u>	+ 1 t!	✓
50	2023-10-20 22:10:25	<u>0x61f5d085f8a2b59a7694b72d6451fdd7b3f7dbf2cd99bb192c24bf51ae599b18</u>	+ 1 Visit NFT image to claim USDT	✓
51	2023-10-17 19:53:40	<u>0x69935253b4853171f23885c96edbe6441855cd8b2c29e87a401e3bb7b3eaa8f8</u>	+ 1 im!	✓
52	2023-10-14 16:36:20	<u>0x09a528d874369170cb899c923f61c083b8b1e3c55b4bfa7433087daad601a757</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-14 14:27:20	<u>0xc335828e1fe6a3464a3a7f1ce6d751875b85fe78be0d7b3ad9f462ef3b64d083</u>	+ 1 Visit babydogea.com site	✓
54	2023-10-13 17:07:10	<u>0x5e6d024244a71ec911c0723eadb8f5690e2eb338ee6553c6af324d74c4a69c3e</u>	+ 1 Visit dexshib.com to claim USDC	✓
55	2023-10-12 13:45:10	<u>0x95eaeb74d1689c0a645cac187a59737c94dadcf095118d5e19397f94facb590d</u>	+ 1 hibredeem.com	✓
56	2023-10-12 01:18:05	<u>0x082a7695e4523e1b2fa203f5dec3db3e56b3610081e19ff17524d104455ad93f</u>	+ 1 laim nft!	✓
57	2023-10-08 22:44:15	<u>0x32532d3d4784fc4798c5e79ade5ff70b50fa5bc2eb70cfd11843b2a97f4f258e</u>	+ 1 onestake.com	✓
58	2023-10-05 23:41:50	<u>0x884ead08418b3a72d14eeb13c916499c54d60b5d0c4d61cf767e43d940e04fdb</u>	+ 1 m!	✓
59	2023-10-04 23:07:50	<u>0xd48055716dbaf3612298d4ce93b095116bff70f77cd23f24b3d23c26f5cc1ae5</u>	+ 1 aim nft	✓
60	2023-10-03 19:11:40	<u>0xfc9b851a33133de1160dd6487ebc3802fa1eb05d7185144cd59ec9e6a7a65ed</u>	+ 1 hibredeem.com	✓
61	2023-10-03 17:44:30	<u>0xbfdbd970a985f659e7e126ae4b55955c867184e09b84719fdfb1d7fbc4614883</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-26 18:10:50	<u>0x41a5c7b5662f65f12333</u> <u>0401b6e421fbb79c2a17ef</u> <u>4e52cf4eafc87ce4fdb00</u>	+ 1 Visit https://fixedft.com	✓
63	2023-09-26 15:47:20	<u>0x1b34587bb297b3b156ca</u> <u>61dd52d8eb5b85a0fc59c3</u> <u>4378cd0830f6f3abe1f887</u>	+ 1 im nft	✓
64	2023-09-26 04:51:05	<u>0x6934eac858645e97126a</u> <u>2fd30400c9d427948086f6</u> <u>b5cadc6ffbd01b7427ae8a</u>	+ 1 laim nft	✓
65	2023-09-20 21:24:55	<u>0x73a2446238fa41549af4</u> <u>2246dd3ea714710d36ea32</u> <u>9e5359866362ec892f31a5</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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