


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x8c81f349b0d89c354fba37a72df61fc95f1bd4a8**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JOIN-USDCOM	436 USDC
	N/A Visit website to claim USDT
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
	N/A Visit NFT image to claim USDT
Â-	N/A reward at BONEWIN.com
	N/A Visit website to claim USDT
	N/A Voucher
Â-	N/A usdair.org
Â-	N/A usdair.org
'	N/A '

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 11:12:20	<u>0x2690dfe793e4e8337813</u> <u>4f2c9609f8612307b77b62</u> <u>bf8f38edba19a98acdacd4</u>	+ 1 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 09:58:40	<u>0xff9a84f2cb041467e0d3</u> <u>6324427e57f32ab0da29e7</u> <u>56ccfdf99626f85b1641dd</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-19 01:51:25	<u>0x1cc8180bb64ce4db472b</u> <u>7abf8e663c87364416f116</u> <u>a37ad72f0475396ab0ea51</u>	+ 1 usdair.org	✓
3	2024-05-18 06:00:20	<u>0x60ee91ad9477dba75537</u> <u>5bc7a9fedf4dbe9554c32c</u> <u>8f2a1b756b86795283fc00</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-14 03:41:45	<u>0xe48cfe91974b4706b24b</u> <u>52089f0c9502b60553a8c6</u> <u>176a54b2da0bbfc6a0d859</u>	+ 1 usdair.org	✓
5	2024-05-09 13:49:05	<u>0x97653f596c26616e8a17</u> <u>3cfa959cde9762b41676f5</u> <u>413d98cc36e87f6ea1d634</u>	+ 1 Reward at theflok.top	✓
6	2024-05-03 12:01:40	<u>0xb4d65519e0c9a67fa2e5</u> <u>f8ccc59873308193cfc364</u> <u>78980d59b3c5e04639c74d</u>	+ 1 5btc.com	✓
7	2024-05-03 04:25:25	<u>0xd057fbd01df33351609a</u> <u>bd0b4455e97bb3891aa42e</u> <u>fd14f7a2949bf388f63943</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-27 10:18:40	<u>0xcff516bddc16a252f1d0c01d9ade51c8c6a6c41e73789c7cfd08a946e19b31ee</u>	+ 1 Reward at shibone.top	✓
9	2024-04-13 10:18:25	<u>0xdb75c7b534210656e41fcbe23e95ce4054b6afcf3536cfe7788309cc9993dd0e</u>	+ 1 5btc.com	✓
10	2024-04-01 05:23:40	<u>0x3d6cc395a403b2810f018e55b5721a10b70d9ecd2fbbd9d353ea136b5d224aa8</u>	+ 1 usdwin.co	✓
11	2024-03-27 23:56:05	<u>0x317ff3abd4baf9e735589e631c3c258495a742c7eab5ff553be01368ba21ec72</u>	+ 1 usdwin.co	✓
12	2024-03-21 15:39:00	<u>0x50c3a6f94df43c8010d3c677fffdaa4b9ae9ec7d767e9e9a2b65db2f351cfed0</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
13	2024-02-04 05:14:20	<u>0x34c50b016902b25caa26b71fab8b877a41261b2314fb552db0ccf68adcafd1da</u>	+ 1 reward at BONEWIN.com	✓
14	2024-02-02 08:02:55	<u>0xcc0cc19ace086157adb0c26cc7ee18cd67eff6b557832b3103a61de6f0fbb649</u>	+ 1 fun	✓
15	2024-01-29 01:49:45	<u>0x84a93d24d00da93e88d32bad5d9acf33b09b95d3d5b8ac4f105a50041499db57</u>	+ 1 Liquid-ether.com	✓
16	2024-01-26 23:23:05	<u>0xf7f8ada341a51758d62876ddf2437f25d8bfe385c869c582ab539a66c052c060</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-26 07:13:00	<u>0x646b44d74b9614fafc212d60572b0bc8011b48de51bf5023d7d97cd9e85c3d1d</u>	+ 1 reward at BONEWIN.com	✓
18	2024-01-26 02:26:20	<u>0xd14181eaa4db78eb383a2b19c166e69af36009aa5dbd797eefefbc73d330b625</u>	+ 1 Liquid-ether.com	✓
19	2024-01-19 03:18:10	<u>0xe5eddd0c18e0e852337364c477f4a8b33409e71ac8c3431f3cd71b5f927650e5</u>	+ 1 C	✓
20	2024-01-16 18:35:55	<u>0x0bda56de07fb1ae8e973374e2d161afd583eaf97f0ef867a0629c0bba6a0661e</u>	+ 1 Airdrop	✓
21	2024-01-15 15:23:50	<u>0x85c68e81b9b0cb3bcacc78592e6d3d04e3f71f4b423e32db94fa2d185a5c6dd7</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-15 05:21:10	<u>0xefbcca91113ae6e2a042b0884b972234690acf23b0c3424bdb8d246b5f0cb376</u>	+ 1 Airdrop	✓
23	2024-01-13 13:16:40	<u>0x23f66bbc371eae5ef9b54c1b8577d6ccaf3a6e49208aca243435ef6d3add0c65</u>	+ 1 Airdrop	✓
24	2024-01-12 09:56:50	<u>0x234499b05e81d39a1f5d9befacf2a5fa3cd5d0537e649149f3fe5c48340064a1</u>	+ 1 Airdrop	✓
25	2024-01-11 05:25:35	<u>0xe251071d4a89da1389cf346473a74c130515513a9f503a23d6f48e9dde4e9456</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-08 07:30:20	<u>0x2036f21a450157e24c29</u> <u>1cf47234aa5aa374f6b465</u> <u>9e9eea61a9b47993b15fd6</u>	+ 1 ce	✓
27	2024-01-07 11:37:45	<u>0x0c39e4802a36e2ed1abf</u> <u>fa9aafb65af4313c6e11d6</u> <u>03104f0d3b396c16475669</u>	+ 1 '	✓
28	2023-12-30 23:41:50	<u>0x0dcfd41a043f9947379f</u> <u>1bc11ddaa979283cd247ce</u> <u>1dfc60cd6333135972281b</u>	+ 1 Visit usdt-nft.com to claim nft	✓
29	2023-12-26 01:03:15	<u>0x97f276a575dfbd4e1aa2</u> <u>8ba0f9e0620d7a4061d26e</u> <u>87f8f7d72f92548bb2f6ae</u>	+ 1 '	✓
30	2023-12-23 14:35:25	<u>0x4daad4ec7d045247dfc2</u> <u>9b6837384cf834114e7413</u> <u>2e6936dccd63e083a192e1</u>	+ 1 '	✓
31	2023-12-21 07:16:00	<u>0xc2ff3dbb875c1dab2f63</u> <u>267727a6226888fa3b4620</u> <u>f07567359a9e49ad76534d</u>	+ 1 '	✓
32	2023-12-01 07:26:30	<u>0xef10b7656b17c7ed3f6d</u> <u>4c2af15730a8fea07f0d0c</u> <u>52b0e3fa180e2c5c73e7ac</u>	+ 1 Visit usdtevent.org to claim nft	✓
33	2023-11-28 18:24:50	<u>0x65c807429aad98cfefbd</u> <u>c31b8e7ed618fd9bd77546</u> <u>0f5830ef36b1083fe2700c</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-28 17:49:15	<u>0x43eebbd971a4fc5d7e2f</u> <u>bd494246cb8947132fba95</u> <u>f22c1d5e814fbc6a4239b3</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-28 16:56:25	<u>0x1c256eb36ddf6e1cee4a299d1a67c0daf354c0e37efcc401665b63ce6a8b9c87</u>	+ 1 Voucher	✓
36	2023-11-28 16:55:00	<u>0xcdd42aeb6ce4cb396811d628a296bf718ac98eeeeae98f99dc92d8680e336502</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-25 19:45:30	<u>0x9595e2bca035d87c8f565e0bcc593fa11aedb97ebca18d7603ba2cef349e714e</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-25 01:53:05	<u>0x2f0b854a5d8fce89ba34da4e1f28470886a68c164c85fd5ac08b9c63b9cbf651</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-18 20:04:25	<u>0xba1af62e4ce717675637a86c3d4a5f09e8800dd930d04b9ceb4f45dfe41648dd</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-09 20:01:40	<u>0xa0b23532b989fab4b7a925465e3d215de4b74ba7f081565173cc08600d8b8fb7</u>	+ 1 Voucher	✓
41	2023-11-05 09:08:25	<u>0x76520959dc3f30eb09fd9de0ad1c4845cd662e86e4092ec9dc941f33c06768b5</u>	+ 1 AIRDROP	✓
42	2023-11-05 06:13:30	<u>0xba5a467391658ce70c8cefccd1025dd032806f556d5c94cc6de220098956527d</u>	+ 1 Visit link to claim USDT	✓
43	2023-11-04 19:26:50	<u>0xdbb21af171bb1f34489e7cd275784951db748f1382d2a0b4240845692bea6d4b</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-04 18:52:10	<u>0xada65ae9f74a44e4ab62</u> <u>fc779ab2f05e0bff35b07e</u> <u>35a2fdd8da65ca7b716a53</u>	+ 1 Visit NFT website to claim USDT	✓
45	2023-11-02 14:32:35	<u>0x66e53fb79feb28599b70</u> <u>2f962ae776d11dae65d5c9</u> <u>0f3f180c9a5c8583b9ac02</u>	+ 1 Visit link to claim USDT	✓
46	2023-11-02 07:09:10	<u>0xf3a9546e118a6ad86d48</u> <u>7634c04d2080a6dae41567</u> <u>acf47529ddf186b9431ec1</u>	+ 1 Visit website claim SHIB	✓
47	2023-11-02 00:45:25	<u>0x6538c66c70360058f900</u> <u>7bd9fde49449afb5bce112</u> <u>f376260a6186d042a68a12</u>	+ 1 Visit website to claim babydoge	✓
48	2023-10-30 10:56:40	<u>0xf2040d4904834a682483</u> <u>62df69e9fff63a6a515d58</u> <u>955416598ab8ad4486cb0b</u>	+ 1 Visit website to claim USDT	✓
49	2023-10-26 12:42:25	<u>0xb17df701613649d860b7</u> <u>1555ae1ee3f80bf44947af</u> <u>bb02bb0ad7bfd1cacc051e</u>	+ 1 Visit NFT image to claim USDT	✓
50	2023-10-25 14:49:45	<u>0x60501816d84983aeb9da</u> <u>08fc608e42854e4850e382</u> <u>a91b5c0a6e436c0e60e927</u>	+ 1 Visit NFT image to claim USDT	✓
51	2023-10-25 14:46:05	<u>0x49cd437cd98182300a08</u> <u>f78e2661ac7011ae014e8d</u> <u>78d6826a8b999c3d395d59</u>	+ 1 Visit website to claim USDT	✓
52	2023-10-23 17:19:25	<u>0xe89713d00f6361e384f3</u> <u>59fa85715b425fb4d68ee7</u> <u>7b90bdac60577522ed32f9</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-22 14:23:05	<u>0xa2ccb0ce890204538e984577dca5290d459b2a2863bfd8fb5bf300954b98fad9</u>	+ 1 Visit website to claim USDT	✓
54	2023-10-22 13:06:00	<u>0x7ffbb4fa64d28844a68fe8bf853c9e76a394ff69e0798c8667d738feb37747fc</u>	+ 1 Visit website claim USDC	✓
55	2023-10-21 21:38:40	<u>0xb56e883807d7a6a14b36a6097b00084804e9e2a12fea99a973dd9d50f7878e3f</u>	+ 1 Visit website to claim ETH	✓
56	2023-10-21 12:16:45	<u>0xe54ccb74b896fd451eacad09af7e5e719ed32c577aacacccb3f8a9dcde854b0c1</u>	+ 1 Visit shibsite.com to claim USDC	✓
57	2023-10-21 12:03:40	<u>0x9447808ff5acd6405dd95601aabfa22ec4792b94b3a2bb2f336a5c921a9c5532</u>	+ 1 Visit website to claim USDT	✓
58	2023-10-17 13:04:10	<u>0xbb72641945df7a8fe09e3601aab4d73c7ee71f4bc9f28905f0f1db9129b0a8a5</u>	+ 1 NFT VOUCHER	✓
59	2023-10-17 01:39:40	<u>0xe5bcdb407f12bb8e02c910a89ff415314de934d482a66ed17c847a5c4bae243d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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