


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:33 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x8c920204e90ca7be92b39532b7b64da2783a07e7**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
TGX05	92.000000000000000000 claim your reward.
Â-	N/A 5btc.com N/A Reward at BoneWin.com N/A Voucher
Â-	N/A usdair.org N/A Visit website to claim USDT N/A Visit website to claim USDT N/A Visit website to claim USDT
Â-	N/A NFT N/A Voucher N/A Visit website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 00:31:05	<u>0xdd684766dcb91390563e</u> <u>d4b70f5fd9be4aecb16c27</u> <u>f676f6d6981046254e392f</u>	+ 92.0000000000000000 000 claim your reward.	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 02:51:10	<u>0x09e5bb52b0f6231c5c0e</u> <u>b0c8739139c325ba603a67</u> <u>89a7cc140bf3ecffff3d8</u>	+ 1 usdair.org	✓
2	2024-05-07 09:17:30	<u>0x289e55da3b1e0752665e</u> <u>1f9b85aad21a58ae01d700</u> <u>691a9145479b88c96f2dc4</u>	+ 1 NFT	✓
3	2024-05-06 08:54:20	<u>0x30cf889a43f083bd11f9</u> <u>f560327e770e6cccc30def</u> <u>75c28ecaac3bb9fc30b762</u>	+ 1 NFT	✓
4	2024-05-03 13:55:30	<u>0xe05e4cda9c2200bb9113</u> <u>aa4b8f03ec0daa094afea3</u> <u>1deaa9ec147f78146af40d</u>	+ 1 5btc.com	✓
5	2024-04-23 14:39:30	<u>0x13a477359068cb74e23d</u> <u>c573ee418f84e1d0826eea</u> <u>bca41c4ab64bb950434108</u>	+ 1 NFT	✓
6	2024-04-04 11:28:50	<u>0x268bdb604ea5366df917</u> <u>c497148dd72b49c4139709</u> <u>57738ac4428fb8cbcfe5e2</u>	+ 1 usdwin.co	✓
7	2024-03-29 04:43:00	<u>0xb58c45985ea1aeb07f8e</u> <u>00f5383f7b1b40c5bd960b</u> <u>3ff55a50e3893b6ed788ed</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-23 20:48:25	<u>0xcb3d672baa75fbcebcef</u> <u>54a4c3d933ec3fe9d9151c</u> <u>37e79ee47bd223f417525a</u>	+ 1 NFT	✓
9	2024-03-08 16:45:40	<u>0xc62a3388b59b8bb7e4af</u> <u>a4eaff509bfffac6d325fab</u> <u>1b4f557ffae32fa4733b0d</u>	+ 1 BONE	✓
10	2024-03-07 23:59:40	<u>0xbb50344810f1f538f492</u> <u>50cb505e1560da014b86d2</u> <u>a68df2f63d379c140efb20</u>	+ 1 BONE	✓
11	2024-02-17 02:21:40	<u>0xaed3adeb723dd8b07073</u> <u>9cc66a2df988f9a4af2e3a</u> <u>7e24d9898700b059711f6f</u>	+ 1 NFT	✓
12	2024-02-13 03:36:10	<u>0x567298834d9c238fe7f1</u> <u>b29859797fa854e8ee3609</u> <u>4cd68f669c4683e33aa357</u>	+ 1 NFT	✓
13	2024-02-04 17:31:55	<u>0x99a96c7df0600e1c0a4a</u> <u>066c5b02f7b4259d54a2fa</u> <u>49bdc5230372ca2d0de703</u>	+ 1 reward at BONEWIN.com	✓
14	2024-01-25 09:15:10	<u>0xa90bc55ff77a95acbea4</u> <u>8b6a13c19855911d35b66c</u> <u>15048c01cb007ddf5c5b94</u>	+ 1 rewards	✓
15	2024-01-14 12:58:50	<u>0xf504b24ae6fcaa01dfe7</u> <u>ce27a39d74b24d1708a9c5</u> <u>2400d84e13507fd2353fd6</u>	+ 1 rewards	✓
16	2024-01-09 15:18:40	<u>0x34e415c160834c2dc455</u> <u>f5436fafac3f9437eadc5d</u> <u>a70348eb3d4febf1c2d726</u>	+ 1 visit shibde.site	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-08 16:03:45	<u>0x7c59bfeacac0072cc53e57c4b4d7db0756e9734b5b1b188fc61805f9b24a5ce8</u>	+ 1 visit shibde.site	✓
18	2023-12-23 18:19:00	<u>0x59cce9d0ad0e8982e261b747b0f4f0edba378f5ede a495c0aea36b11ec1f8635</u>	+ 1 Visit USD-TRUST.ORG to claim nft	✓
19	2023-12-22 15:03:10	<u>0xbf7e20bf53b567ceda644d277126f7a6d19a02b685 a9f23963b440873d755368</u>	+ 1 Visit USD-TRUST.ORG to claim nft	✓
20	2023-12-16 22:16:10	<u>0x79dcda465ba0f2f61f7d23a39c269994d2408f776b1e5eeaa81ba19f71fcc616</u>	+ 1 NEW YEAR GIFT	✓
21	2023-12-16 21:27:45	<u>0x8210f9237e6407e064d3d080f1abbc55d6f18b502fb53959f828ac7cc5758726</u>	+ 1 NEW YEAR GIFT	✓
22	2023-12-05 19:26:25	<u>0x49556d0300f04c7494f663b55182dae62f48f0a5a725c30ff81df18614264cd9</u>	+ 1 ''	✓
23	2023-12-01 16:26:30	<u>0x183ee196db077250829f95608c895f6384b1e8a8d9a1be03867fd6d0eccec9a6</u>	+ 1 Visit website to claim USDT	✓
24	2023-12-01 11:00:45	<u>0xf327851bdc71c6460735ed32b90345f5918b5602fb083d7175905492524f2a46</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-30 22:33:20	<u>0xe35aff9e94c271ae84d112aff9976512eb264531c32ab6641ec898cdf58646e0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-28 18:24:50	<u>0x65c807429aad98cfefbd c31b8e7ed618fd9bd77546 0f5830ef36b1083fe2700c</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-28 17:49:15	<u>0x43eebbd971a4fc5d7e2f bd494246cb8947132fba95 f22c1d5e814fbc6a4239b3</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-28 16:56:25	<u>0x1c256eb36ddf6e1cee4a 299d1a67c0daf354c0e37e fcc401665b63ce6a8b9c87</u>	+ 1 Voucher	✓
29	2023-11-28 16:55:00	<u>0xcdd42aeb6ce4cb396811 d628a296bf718ac98eeae e98f99dc92d8680e336502</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-27 06:54:50	<u>0xbcddb376dfcb566bc61e 7382577a15408d2e3839ed 9d2374a40f187ca0b39392</u>	+ 1 Visit link to claim USDT	✓
31	2023-11-26 02:41:40	<u>0x6d7d1cc9a7c02e63b238 fbe3dab0aa4acef1569292 d3c2a36b9e6b1d359f5fb5</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-26 02:15:40	<u>0x089414eed400632e5f9b a96b86b08d22e46c1f3288 b59e90e80ce091647a49c8</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-26 01:54:50	<u>0x7c1bdfb9571ab9eaa5c7 125e6fea52c396150be198 f35bed3c72e8cd572a1371</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-25 21:57:35	<u>0x88c26d89a66229748320 216bac6dba52247af0c3bf 14067cd7a1281dd47f4ac5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-20 11:18:35	<u>0x76992f706f6ee7058961982402ccec768b4b2f2ae67dcdc0ffc0bfa166a56ee2</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-15 14:34:35	<u>0x013eeb5a3b0c9238d13e0080946f28caa2f2fc7efba8dc9f3e2c92c34dce9469</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-07 17:18:35	<u>0x6986e542ed2b2e744455c6111298caa5e0dab6c13e9f29e449d1cfe41d1718ed</u>	+ 1 AIRDROP	✓
38	2023-11-05 17:27:40	<u>0xa0206f01fd3d08ea18887127079b612e7854ff9d3d1fad85e93b21c6cdd24be6</u>	+ 1 BAYC	✓
39	2023-11-01 12:08:30	<u>0x9264437b7d02e235432fafb6e28dc03a246b78316e8442c156fa9403d2e43d5f</u>	+ 1 Visit Shibainu.tel to claim nft	✓
40	2023-11-01 10:03:25	<u>0xa48238fafaebe18d2795f39f9b4b34133f50863b9b0187673ae2f6e529663140</u>	+ 1 Visit website claim SHIB	✓
41	2023-11-01 04:06:05	<u>0xb03056c81db20d8a78a3c950f8c764351f57e5bcd46232bd5bd7f8c4d7bd0d55</u>	+ 1 Visit Shibainu.tel to claim nft	✓
42	2023-10-29 15:23:30	<u>0x354e8f13dec337724d6162553810a3d8d0077eb92219f3ed0d7a01482997ed91</u>	+ 1 Visit NFT image to claim USDT	✓
43	2023-10-20 21:48:00	<u>0x58b9accc10d3f81172cc77098865dba6f95807d3ed9abb17517011922989f474</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-14 14:09:35	<u>0x5b548e914556f17ea2cd bd0e8329eec081bdd21c33 c6e410f316b97227ac41d5</u>	+ 1 Visit babydogea.com site	✓
45	2023-10-13 16:49:45	<u>0x12b533107697dcc42ed3 60582e9b58d1aef0ee5b40 e9204ea06b63bb038cc0e2</u>	+ 1 Visit dexshib.com to claim USDC	✓
46	2023-09-20 18:21:30	<u>0xea33a8353625df545c10 c07aa5ebe9130dda3a9bd0 dd06e879a0e0b64c931f3c</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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