


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0x8c98e315a6b20f248cd4bfca56acddeb5dad6f30](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ sdai.app	72,500.00 dai.app
00W34	63.000000000000000000 claim your reward.
Â-	N/A 5btc.com
	N/A Visit bonewin.com to claim nft
	N/A Visit bonewin.com to claim nft
	N/A Visit website to claim SHIB
	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

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 05:32:40	<u>0x46cf95449e1fcec2a3a6 fe22fd984a0dd1244b74b4 3aae0b297dc4ef6e56a29c</u>	+ 63.0000000000000000 000 claim your reward.	✓
2	2024-04-30 15:06:50	<u>0xb199eb7e1230a1bdee2f dbc93397737d6924e675ce d49db2c1c78d428c64cea3</u>	+ 72,500.00 dai.app	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 01:15:10	<u>0x2abd759a42d14d02dbba 771288025def25796cebe1 4ed9c13cdf3100d40506a2</u>	+ 1 usdair.org	✓
2	2024-05-14 02:51:55	<u>0x68fba190f1c7f3c192ba b37dad8f7b4dfe921778d 017411ee792ab9559d9246</u>	+ 1 usdair.org	✓
3	2024-05-07 09:18:25	<u>0xfc6a64cbda5f082bcc3a 0cdc684a692bb235d0db15 e489337c0cbe62104689f9</u>	+ 1 NFT	✓
4	2024-05-06 08:55:05	<u>0x84effc5c5084abc614c4 f8bb477af850d4ab59b279 9110c10e392328af61fa4d</u>	+ 1 NFT	✓
5	2024-05-04 18:16:15	<u>0xcf24c2984d413c1fb5e1 b0f2a0c1b148d75589c01c 9f56475c9a8ee1e9612a9d</u>	+ 1 5btc.com	✓
6	2024-05-03 13:56:00	<u>0x9aef1ec923692d8942f2 299af2d13b3c92c1176f80 29fef46fde06ab1ab79c45</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-23 14:39:30	<u>0x13a477359068cb74e23d</u> <u>c573ee418f84e1d0826eea</u> <u>bca41c4ab64bb950434108</u>	+ 1 NFT	✓
8	2024-04-10 09:58:50	<u>0x6f6163e9cdc33fc853bb</u> <u>a788262ce1af408289e4f7</u> <u>ebf0111670efc75b7db9ac</u>	+ 1	✓
9	2024-04-04 11:28:50	<u>0x268bdb604ea5366df917</u> <u>c497148dd72b49c4139709</u> <u>57738ac4428fb8cbcfe5e2</u>	+ 1 usdwin.co	✓
10	2024-04-02 06:23:25	<u>0x9d36e49c47a23e07ceca</u> <u>ae64c0e0bbc31ed3e8449b</u> <u>cb2037a80aa8aadfdc7d94</u>	+ 1 usdwin.co	✓
11	2024-03-29 04:43:00	<u>0xb58c45985ea1aeb07f8e</u> <u>00f5383f7b1b40c5bd960b</u> <u>3ff55a50e3893b6ed788ed</u>	+ 1 usdwin.co	✓
12	2024-03-28 16:28:20	<u>0x6ec88dea172b10430d48</u> <u>75ed3289c6513d6c15e043</u> <u>42ad465d5358d8829ab3fb</u>	+ 1 usdwin.co	✓
13	2024-03-23 20:49:00	<u>0x97cdfa569741a439fc41</u> <u>70095ddbc1f8eb635f6732</u> <u>c488f1a44eb76171e5ded9</u>	+ 1 NFT	✓
14	2024-03-08 15:19:50	<u>0x251148fedac5a33fbb7e</u> <u>f4508366f5190e86fabcd6</u> <u>46317adde069541aa17edb</u>	+ 1 BONE	✓
15	2024-03-08 03:23:35	<u>0x5c59261b2296e9c8dd7c</u> <u>1b819564931b535c2f70dc</u> <u>bfcbd96d8c06464e3c8213</u>	+ 1 BONE	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-07 23:10:20	<u>0x4e85962c82342376387f422e498bf707005e59fed167771b955ae44011f8a773</u>	+ 1 BONE	✓
17	2024-02-17 02:21:40	<u>0xaed3adeb723dd8b070739cc66a2df988f9a4af2e3a7e24d9898700b059711f6f</u>	+ 1 NFT	✓
18	2024-02-13 03:36:40	<u>0x099fd58a8bbbcececdb5cf03076f12cb34a6e069cbf170ae57d00578a82511f7</u>	+ 1 NFT	✓
19	2024-02-04 18:47:15	<u>0xc40e3f4af993fb5c999f8fa6565e3b5d0c3fe0048ca9827c8c86019eda4a57d2</u>	+ 1 reward at BONEWIN.com	✓
20	2024-02-04 10:37:45	<u>0x35f0b98f5b9a204eb6197db84723bdcb7865ae4de9d94c24a1e9008400a184d4</u>	+ 1 im rewards	✓
21	2024-01-29 16:18:50	<u>0x06714fba34bfe0f38252f36a0b42506ded69611e9abe60a4d1a670a495de71c9</u>	+ 1 rewards	✓
22	2024-01-25 10:06:45	<u>0x493210236d5f565ad1544068a164d7da11ab91f06fd6c71be3cb20ea0c64f088</u>	+ 1 rewards	✓
23	2024-01-17 11:46:05	<u>0x55d8065d28a7903dcf1f2ea3c29afe5a94e0ab44b213901df1ff958fb234afeb</u>	+ 1 ethevent.co	✓
24	2024-01-14 14:26:30	<u>0x8588b921f487091715f8857c283269329494be3a93dd88772c718c747c195a90</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-09 17:22:05	<u>0xfeb27ba8aab2d7ec44a1f3621165817d050c9a7c2ee0d3721ec789e60ecd0de</u>	+ 1 visit shibde.site	✓
26	2024-01-08 17:07:20	<u>0x9a5c48afee8ff12dae0d64366f3e20a59706b17c8ebf01683c4f3eeb4c53a913</u>	+ 1 visit shibde.site	✓
27	2024-01-07 20:03:35	<u>0x1974766b76af339cc8daec2307822f49e663af3a91d6eb7a063518797fb8a4da</u>	+ 1 ce	✓
28	2023-12-17 02:05:35	<u>0x72b889017b78153119cb44ab777c0ff9acc6c529dca8a1639f5fe2f851360f5e</u>	+ 1 NEW YEAR GIFT	✓
29	2023-12-17 02:00:05	<u>0x328397669ef86608ad7664e033fca7dfffd6515f1da285cdc81af58b8b3cc559a</u>	+ 1 NEW YEAR GIFT	✓
30	2023-12-05 10:53:15	<u>0x57a2a11141e27ab07bdb78cc63ed08aabb199d990884f5294ba78154b8b772ff</u>	+ 1 ''	✓
31	2023-12-01 13:27:10	<u>0x27f4c7d8b87ec913d0ccfae222a91cd7a05889c1d45a2c2177a223d36c64862c</u>	+ 1 Visit website to claim USDT	✓
32	2023-12-01 08:47:10	<u>0xbcc73abdf410f08ed46c402284f147cc48013098dcd0b4b3991d89a7eb6bf8ca</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-30 20:36:45	<u>0x6e6825e3ce2602ea32c4467616602feac16e191d13aacda57d8607cf8615991f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-28 18:24:50	<u>0x65c807429aad98cfefbd c31b8e7ed618fd9bd77546 0f5830ef36b1083fe2700c</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-28 17:49:15	<u>0x43eebbd971a4fc5d7e2f bd494246cb8947132fba95 f22c1d5e814fbc6a4239b3</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-28 16:56:25	<u>0x1c256eb36ddf6e1cee4a 299d1a67c0daf354c0e37e fcc401665b63ce6a8b9c87</u>	+ 1 Voucher	✓
37	2023-11-28 16:55:00	<u>0xcdd42aeb6ce4cb396811 d628a296bf718ac98eeae e98f99dc92d8680e336502</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-27 09:25:10	<u>0x403e4285036049527360 2eba53d40bfe8977612254 7fb8e20109878b2e37395e</u>	+ 1 Visit link to claim USDT	✓
39	2023-11-26 04:55:15	<u>0xc7e251d2601ad958d2a1 147c1b8a4474a10d07f62b ac508931118626c39a2f6a</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-26 04:39:20	<u>0x627ffd4bd27c515db4cd 5e6f0888e04c5cdbc18bd4 b760d08560b9d31073f728</u>	+ 1 Voucher	✓
41	2023-11-26 04:36:30	<u>0xff78b32378d38e31a7d8 0e4fb481b2a12de79502f4 0984c343e815cb7bb59eaf</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-26 04:15:55	<u>0x5794d63240934f078326 f514e1d0f99cf1db18c4f9 797505bc5f21dc19c722ac</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-26 01:10:55	<u>0x0e2d39eb5fb16943a604 b4ce727589ecc2e3906606 255288001523372f4af50e</u>	+ 1 Voucher	✓
44	2023-11-20 07:30:50	<u>0x97866d148f0692b381cc 5418e7272f1a8b6d10fc2a 4bbc8527b90a500b05be75</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-12 19:55:05	<u>0x2012ffe514bfd0e81101 4578bac4db6bf7e91e9605 57aa0dcbcf27a56dfa7cf0</u>	+ 1 Visit bonewin.com to claim nft	✓
46	2023-11-09 20:01:30	<u>0xceaf6bd08593243dad1f 59a033d6ebfcfd70b357f8 7a84c8eebd13bc45af56ed</u>	+ 1 Visit bonewin.com to claim nft	✓
47	2023-11-07 15:42:15	<u>0x77e8645ab17b2920d0e6 a205107d836ab9fa38e30b 6e447fb07037e7d11cdccf</u>	+ 1 AIRDROP	✓
48	2023-11-05 19:40:10	<u>0x2406f0823ce0185e0b6c 271fed60bc84b51bdce7c8 99c190ca3e2be55b021b5c</u>	+ 1 BAYC	✓
49	2023-11-05 11:22:45	<u>0x2ae92639e7d3b6f5e976 bd8c5e031df894a51bc8e9 e4204ece244f7f58cf3ffd</u>	+ 1 AIRDROP	✓
50	2023-11-05 10:10:40	<u>0x4929cd7ce37bcc2b1b93 0093233733ffa9e729bcaa 5c308c0b0805a29cccebe9</u>	+ 1 Visit bonewin.com to claim nft	✓
51	2023-11-04 17:24:10	<u>0xfd9adfa9f9652c93a21c 08f217ca66a2e9e2c40fb5 9c7256b36039e975c38363</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-02 09:12:15	<u>0xcec35b1d2b0c374b23a224be05adbd3dbc359203895a5d136e595debffef90ef</u>	+ 1 Visit link to claim USDT	✓
53	2023-11-02 01:30:30	<u>0x9251816608256bb64e5c557201ef05556fed9133f0204826fd2bacd709f872f2</u>	+ 1 Visit website claim SHIB	✓
54	2023-11-01 22:51:50	<u>0x38203ed7f6db3044871724c4f64638d11f0d587a20b359d32c059801d5878313</u>	+ 1 Visit website to claim babydoge	✓
55	2023-11-01 05:11:20	<u>0xe764c39a06b65655f363fffce7fa2fad27cbc5219e1968682711e0609bb9755f</u>	+ 1 Visit Shibainu.tel to claim nft	✓
56	2023-10-31 18:57:05	<u>0x3dc9eab9b06c7c13d9bcebb374059f51831691fa23be053b5c8506caa0c25d94</u>	+ 1 Visit website claim SHIB	✓
57	2023-10-31 14:11:15	<u>0xa4258e4a32fd84076aa580691f209779f2d1d56861a8b3b007856e9b41ae3d46</u>	+ 1 Visit website to claim SHIB	✓
58	2023-10-29 11:43:20	<u>0xf2f107a0130a93b99f388fd9665d3e3eac515059ec1cd52d39806890d62b9d19</u>	+ 1 Visit NFT image to claim USDT	✓
59	2023-10-28 14:19:40	<u>0x7bc1d08905208dd8fdee5c139072f7ca6a4855939a64184f8662958e4b0dd985</u>	+ 1 Visit website to claim USDC	✓
60	2023-10-27 12:53:15	<u>0xac94dc81ee2d8b7ee22654b649a35584cdfa2d4dd1aa0d59a572d6ec1d2f3475</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-20 18:26:30	<u>0xe0dcd30aedc746d6d358</u> <u>25f38eeef35ee318393d5f</u> <u>510781623222a48d416170</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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