


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:57 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x9fd8c2d6eefdad66a7fb48b2ad506d4f47d361a0

| Token | Balance |
|-----------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| FVS71 | 87.000000000000000000 claim your reward. |
| USD-SWAP ³ COM | 185,000 USDC N/A Reward at BoneWin.com |
| MetaCoin | N/A META N/A Voucher |
| Liquid-ether.com Voucher | N/A Acces Liquid-ether.com N/A Visit website to claim USDT N/A Visit website to claim USDT N/A Visit website to claim USDT |
| Â- | N/A usdair.org N/A Visit NFT image to claim USDT N/A |

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 | 2023-12-03 18:09:10 | <u>0xceac7263d1bc8bbe72cd0bf176fe51b5b7ec41520b18b559b34c89bbb8f862ad</u> | + 1,000 USDC | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------|---|
| 1 | 2024-05-14 04:15:40 | <u>0xbbe0d5934bfec7f81652622ecff89bb5b0728f9d791905f734991809f3a10b7c</u> | + 1 usdair.org | ✓ |
| 2 | 2024-05-07 16:12:15 | <u>0x4b844e72da419110d489f29840a13d213607c7696d75ff2562d913170653eef0</u> | + 1 NFT | ✓ |
| 3 | 2024-05-07 11:24:55 | <u>0xc1e707fb37a5916d9bf8018bf4eb8b926a46749eee821cf2a73f77e48a2e6c56</u> | + 1 NFT | ✓ |
| 4 | 2024-05-06 10:30:40 | <u>0x9135eca363f265fc0841a66ba26e5a4715df590743b0bb1ad08e93c809426c34</u> | + 1 NFT | ✓ |
| 5 | 2024-05-03 15:01:50 | <u>0x4d6d488ebf76e28c00814fbb9d3c495591dd6b853df88a0655bcc222362cfe5e</u> | + 1 5btc.com | ✓ |
| 6 | 2024-04-23 16:03:50 | <u>0x2740445457f7917c7af532da54190af067be90a9bd101fa8ad9f0d44356ee583</u> | + 1 NFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 7 | 2024-04-10 08:42:55 | <u>0x8f1220559a637fe9d28697b7c3810af569359bc5ab95419d862075cbe1320b3e</u> | + 1 | ✓ |
| 8 | 2024-04-04 12:30:25 | <u>0x1678f6011e747a8c78cacbab71474b5c8599d4fb2a1fcba7bb8f2943a62b4132</u> | + 1 usdwin.co | ✓ |
| 9 | 2024-03-23 21:54:30 | <u>0x4890154218e7841c2be925c7575325f6b3dd9d85ded55aa286eb2928543dd32d</u> | + 1 NFT | ✓ |
| 10 | 2024-03-08 16:57:00 | <u>0x3796d251ce57e157932d86cd6e35a52224c7176afc657a9689a77c4b1df52183</u> | + 1 BONE | ✓ |
| 11 | 2024-03-08 00:23:10 | <u>0x678adb46ca0dfcaa4e3dc9f3cd12b74accff90c324103a0de7c69fd292a8f24f</u> | + 1 BONE | ✓ |
| 12 | 2024-02-16 12:09:50 | <u>0x26a2655314b2779f9f055453b301cc31f9f3c02c0cb4da298b1adfd6b2b2e7a3</u> | + 1 NFT | ✓ |
| 13 | 2024-02-13 04:45:05 | <u>0xc16a2e2ede26e2eb3d55d14efc0d82de739da73be0d4f3f0f78e8c7b7b89ec3e</u> | + 1 NFT | ✓ |
| 14 | 2024-02-04 14:45:30 | <u>0xb87f591e4a0312ec9663d9453df122b5559c261d8a3cffb39d7e03b89910c0e5</u> | + 1 reward at BONEWIN.com | ✓ |
| 15 | 2024-02-03 07:43:30 | <u>0x9474d2d444ef342be7ea8309d09cb2832cd6235ea5dd0c53a99c1147f872e03c</u> | + 1 Acces Liquid-ether.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 16 | 2024-01-28 16:02:05 | <u>0xf7b67ea8a13d261d9905d070287badd568dd9912bd957ee810afe731afae87d1</u> | + 1 Liquid-ether.com | ✓ |
| 17 | 2024-01-25 09:26:25 | <u>0xfd2146160b4ec1d8a6714c6edfd3a6a29b29d869edc1ba37cb01b61b5552ba13</u> | + 1 rewards | ✓ |
| 18 | 2024-01-19 16:53:15 | <u>0xab792eab45bf0013fe1ad47b67a8423a817131c4cd2584941b4424e9530ae839</u> | + 1 META | ✓ |
| 19 | 2024-01-14 13:19:25 | <u>0xa10c8a475c5e378d936ef5dafab22a1fc38a2213efd375008e3b5af491d87c32</u> | + 1 rewards | ✓ |
| 20 | 2024-01-09 15:32:30 | <u>0xbefbc913db49228499b9acb43632ce1cca609959b9e533500ae81f7556405786</u> | + 1 visit shibde.site | ✓ |
| 21 | 2024-01-08 23:48:50 | <u>0x96f153ec780ba9d2c1644bd9b0ee31c6a84a4dd5b1c0dff180fbf6bbd73a2e6f</u> | + 1 Airdrop | ✓ |
| 22 | 2024-01-08 16:17:50 | <u>0x3087b97898e9d67d3614c88d3f4f67a64becf2dcda8ad6ae62ad7c769b081adf</u> | + 1 visit shibde.site | ✓ |
| 23 | 2023-12-21 20:28:30 | <u>0x04dd783168ec3707a7cbb048e5ef44bc3d438c73fc5512043648e81ff225be5</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 24 | 2023-12-16 23:28:15 | <u>0x3c003408c926e1857b653c806e835a0945be3544bb74960bd09a59ae492446be</u> | + 1 NEW YEAR GIFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 25 | 2023-12-16 22:13:30 | <u>0x972aafd3006300794d048fe3f713e86356ecc42cbc31b124e3043145efe1ff1</u> | + 1 NEW YEAR GIFT | ✓ |
| 26 | 2023-12-05 20:34:10 | <u>0x1cdbab5ca0af40eaf109b31378e4af507e856305b911691e751a0d41a9504ea4</u> | + 1 '' | ✓ |
| 27 | 2023-12-01 16:46:05 | <u>0xff3a14e3417a89519b0f7df212812d147568c0e7f2c03f4d92de28702f2a0442</u> | + 1 Visit website to claim USDT | ✓ |
| 28 | 2023-12-01 11:46:40 | <u>0xd0d6571644e649e2c3b45399d766b0960f58ad2c8fe60453cf791b5b5597c77e</u> | + 1 Visit website to claim USDT | ✓ |
| 29 | 2023-11-30 22:57:35 | <u>0x10ef2edc96bab762ffb758266791cf78510b5f523b1e42933d01898fa0801e6c</u> | + 1 Voucher | ✓ |
| 30 | 2023-11-27 07:20:20 | <u>0xb3faee5575dc160245cfacf2a07bd974696c45c8d4788c639fe883f1b52cf5d3</u> | + 1 Visit link to claim USDT | ✓ |
| 31 | 2023-11-26 03:13:10 | <u>0xdf0cdbfe194b2550115678f610227a686bc344ed86a74ebe2ad65f14de97cc58</u> | + 1 Visit website to claim USDT | ✓ |
| 32 | 2023-11-26 02:54:50 | <u>0x783b85455839f422bdb3b5d790f98a3b25d80b0340d4bbace364fbd53e41f380</u> | + 1 Visit website to claim USDT | ✓ |
| 33 | 2023-11-26 02:26:00 | <u>0x210a9a45afaa1b30b00e21143dea10d33bb83d0e8ab37ab6f295149a30005f77</u> | + 1 Visit website to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 34 | 2023-11-25 22:37:25 | <u>0x8b01ed2d2e6d5fd9fb3a</u> <u>b26f5417b8580d5721e617</u> <u>336d95c3f263ef62be6223</u> | + 1 Voucher | ✓ |
| 35 | 2023-11-20 11:58:15 | <u>0xd01c4e89c051585b4e11</u> <u>02bb1274b87d393d17e5ea</u> <u>3cb5389f89979637f4ac20</u> | + 1 Reward at BoneWin.com | ✓ |
| 36 | 2023-11-15 15:32:15 | <u>0x29c3d4ae04f98a503040</u> <u>5e2408a84c733d8abd203b</u> <u>632df8b759ca3f902e4c47</u> | + 1 Reward at BoneWin.com | ✓ |
| 37 | 2023-11-07 17:28:20 | <u>0x39611a1f3f42dedd2aaf</u> <u>0829018ca54e367a050875</u> <u>500bc728ac08645b575edf</u> | + 1 AIRDROP | ✓ |
| 38 | 2023-11-05 20:57:50 | <u>0x0c2ca665a8e39b6f6030</u> <u>e399be283d5d07d5dfb102</u> <u>d2edc4a93d7c06ba236ed5</u> | + 1 BAYC | ✓ |
| 39 | 2023-11-01 15:56:25 | <u>0xa75499cf779496ce0f3c</u> <u>535ee15acb5248d9dcc378</u> <u>77b60ef96de5e817b07e37</u> | + 1 Visit Shibainu.tel to claim nft | ✓ |
| 40 | 2023-11-01 12:27:05 | <u>0x29ffa034c2a68040007e</u> <u>39de6c353b75558e3c6924</u> <u>d2b6e5cc00ed3765f89a59</u> | + 1 Visit website claim SHIB | ✓ |
| 41 | 2023-11-01 12:08:35 | <u>0xdbc0acdbb630bf3b7d89</u> <u>d5a12b2bf175fc94e7eca8</u> <u>3ffc6125889b41bc0f2973</u> | + 1 Visit Shibainu.tel to claim nft | ✓ |
| 42 | 2023-10-31 22:39:00 | <u>0xfd02cee9f268d335639e</u> <u>53274c8319e75dbe377059</u> <u>4d4055e956158c1780a33e</u> | + 1 Visit Shibainu.tel to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------------|---|
| 43 | 2023-10-29 16:07:30 | <u>0x77345efa512920c288eb88cbf2d7ea4b2a8d37b80970deb3c46b25bc033fa27e</u> | + 1 Visit NFT image to claim USDT | ✓ |
| 44 | 2023-10-20 22:26:05 | <u>0x598219a88ba9970105ef09bf30475eb32dcde16caa9dd1466ccf556a870f625d</u> | + 1 Visit NFT image to claim USDT | ✓ |
| 45 | 2023-10-14 14:36:30 | <u>0x87f4b3c7a8f07e546a73e3a8b38cd88fbe52bccdd5a524a2b6c1bfb907882a7e</u> | + 1 Visit babydogea.com site | ✓ |
| 46 | 2023-10-13 17:16:15 | <u>0x53302441f617d51d346bc06bbf8ccbb7462af44fe87707467957b5d024dbca1b</u> | + 1 Visit dexshib.com to claim USDC | ✓ |
| 47 | 2023-09-20 21:36:55 | <u>0xcfbfd7461b5a7057dc55d880b48409042a8f4d6438c208ae69f83cf3d711499e0</u> | + 1 claim nft | ✓ |

* USD values displayed at the time of transaction

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