


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0xa0a76789c4bac2cc9e58e907bc1a785e4c1457e3](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ XYZ	262,000 USDC
RKV31	98.000000000000000000 claim your reward.
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com
NFTCard	N/A \$BNFT N/A Visit bonewin.com to claim nft
Lido stETH #9541	N/A dolib.com N/A Voucher N/A Visit website to claim USDT N/A Voucher
Block Head Punks NFT	N/A int! N/A Visit website to claim USDT

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 01:45:50	<u>0x4c021ebae4a6636ef60c47694e77921fddb82b358be4975a9a63291b2704896</u>	+ 98.0000000000000000 000 claim your reward.	✓
2	2023-12-04 12:52:10	<u>0xb15b80123bc959a4d698da1460b47be1329810c39335268541f5d9c33efb5758</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 19:27:20	<u>0x2b034f1848b9da3ca91ee94e8dca27dc0f30f04ee53b5f14ac156379191b50bc</u>	+ 1 usdair.org	✓
2	2024-05-14 04:19:25	<u>0xf84d1bc1135a62b5606a9c5d26d8a93ced8f7f6bb3696ae0fe572444dd46ca5f</u>	+ 1 usdair.org	✓
3	2024-05-09 01:48:35	<u>0xe3aa99901edcc63e807bbff7be6a525e4018665eae5a5ee05a01fdc481e1a2e2</u>	+ 1 reward at bonewin.com	✓
4	2024-05-09 01:44:20	<u>0xba257d1e4b2f59975ee387d5d355b396e48a2c74b32bb09be2e40170337b3378</u>	+ 1 reward at bonewin.com	✓
5	2024-05-09 01:42:25	<u>0x6d80289abd842dd6d44bfe3227bf1d2fe9923fd581a3399ef482a3bf1802c1d4</u>	+ 1 reward at bonewin.com	✓
6	2024-05-09 01:38:55	<u>0x88f7113a5f7b9bed4dfec540fd44273612f232e5732b0d23ac08fd849d0cec9b</u>	+ 1 reward at bonewin.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-05-09 01:24:45	<u>0x76c6d2f364c988e55f2583951fb7f2f20fbf69ca0e2dcb5d0374b4f868052353</u>	+ 1 reward at bonewin.com	✓
8	2024-05-07 16:16:05	<u>0xa2d17fdc276a589a7b9a7fb1fa724ecc3918e41be5b57fc5bc48b5ec96da421a</u>	+ 1 NFT	✓
9	2024-05-07 11:30:25	<u>0xa662dacc82be523b9c94e87b02ecb3a56e5146706de0d57376a60d86ef0312</u>	+ 1 NFT	✓
10	2024-05-06 10:35:00	<u>0x9190bc3e6f21c57e002c6d7ce9acbe7af94bd6c0a153b02d7084b478f1d7d7c6</u>	+ 1 NFT	✓
11	2024-05-03 15:04:15	<u>0xd8a70f8edbc7d20fa8f8e829cf92914bfc1a7d1824d8cb2f95af71fd69dbaa7e</u>	+ 1 5btc.com	✓
12	2024-04-23 16:07:15	<u>0xc22094944d58ca0b83501ba166a85f893b9fb3b7da24e6a830698f38ae76fb18</u>	+ 1 NFT	✓
13	2024-04-19 11:17:40	<u>0xfeb18ac7d73936d0bfadef57636a2fc8e2eaca39bb5a144cf09c56e84c481653</u>	+ 1 5btc.com	✓
14	2024-04-04 15:30:05	<u>0x4ace68c5d5ecccc8523e788ddb1e0b0086e6909287a4738fa6008fe17596acde</u>	+ 1 usdwin.co	✓
15	2024-04-04 12:57:45	<u>0x4f6f581039988d2491940f5ab15a6eaae01da99d7f6395258005ef93bc0d89c3</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-27 19:59:10	<u>0xdb090ed486d695c07de1da127e991aaec142518428f26b09933e0ce3c47a23a0</u>	+ 1 usdwin.co	✓
17	2024-03-23 21:56:40	<u>0xc70f1e6cfce7ecbb609ec79ed63b0f88bb206125544370bd89119ada7bff4ef2</u>	+ 1 NFT	✓
18	2024-03-13 13:31:55	<u>0x9e60a3d95eee88d40f3a8d9000273958b573f50e4ef203ae3d0f1d64713275a5</u>	+ 1 reward at megamemecoin.com	✓
19	2024-03-08 14:43:25	<u>0x81e1aa61fc9375f9745b72d8c6eb8e504d36a2122baee0a09dc6af9917171074</u>	+ 1 BONE	✓
20	2024-03-08 03:01:10	<u>0x5e5b8e8c1b6f468fa0966c0fd3e5cc441095b319714dd336b806923649dd3f92</u>	+ 1 BONE	✓
21	2024-03-07 22:45:25	<u>0xf4e29f0dfd74f281df09ab4c270bbc821647e95bdddfc050642958652c65d985</u>	+ 1 BONE	✓
22	2024-03-07 21:44:40	<u>0x2e20b4cf64f8e4de4d4a192e166a1767e37b1342ecb5bd44d01ca44446d2a64</u>	+ 1 BONE	✓
23	2024-03-02 10:53:10	<u>0xf79a0613fc0d270f9a195823c5286a985beeaeb897bd9246ea7e92df99d6a939</u>	+ 1 usdwin.co	✓
24	2024-02-16 12:14:15	<u>0x9f79cd68a1093d10a45fc674660968630d19ecc4283fc3cc5b01ca8b53ad6ed9</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-13 04:47:50	<u>0x7e0202538d33d2dc55a33464d7fdd2757133a0aab7738cceb1615a486b2f9bb</u>	+ 1 NFT	✓
26	2024-02-04 12:17:25	<u>0xfa6e4394c67f7ca5dd9c1a1a732004a09a9f7b9c3c53cf9e5ec8f67acdbf0048</u>	+ 1 reward at BONEWIN.com	✓
27	2024-02-04 02:24:35	<u>0x10943134b5c6de1d5d8834598b213bd4b2f2ea37e68ace729b40c64aa2c3c7a9</u>	+ 1 im rewards	✓
28	2024-02-02 06:20:00	<u>0xb6f29b083459b2a85f3d7211766375c19165371036be090a32f0a3a315e2e6a3</u>	+ 1 Acces Liquid-ether.com	✓
29	2024-01-29 15:54:30	<u>0xdac521d3ed95a010d440105132cd1b910fee31a284b165d999777d409b9130c0</u>	+ 1 rewards	✓
30	2024-01-25 09:46:05	<u>0x618e7b9231b86dbfd4e9f475c6b51cec71e1f81092db37eebe337647e7789e9c</u>	+ 1 rewards	✓
31	2024-01-17 19:11:30	<u>0xaef0641a4187a5e64be12faea9039b3da6e98087caf9c64df8c72172fc791a87</u>	+ 1 ethevents.co	✓
32	2024-01-14 13:52:55	<u>0x3bc9f8dc58385c13598f7dbe084311e873c297d589869900dc3fd1dfe6f6a088</u>	+ 1 rewards	✓
33	2024-01-09 16:11:15	<u>0x55299c4a6e5682ff6dc476205a40680b749e8a789826fafafa0c6ed83f8431a938</u>	+ 1 visit shibde.site	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-09 07:36:40	<u>0x7eef6f0af3bd9bbc91623e27245cd1df665b56df02a6ad772ca38f0083af96f5</u>	+ 1 Airdrop	✓
35	2024-01-08 16:37:50	<u>0xc89c2183f030e345fb319cb1ff2c3dcb52642c809b1e077410e3aee207dc264f</u>	+ 1 visit shibde.site	✓
36	2024-01-05 19:32:35	<u>0x403b83342fe1c0dd1e0435f0570ff6a127546ef7acdcb022fdd1d6f76149700</u>	+ 1 Reward at usdtevent.net	✓
37	2023-12-29 23:11:10	<u>0xdf022af00f7dd1273256d385af36f80dfa084525be6a02ac266b0227351f9a7a</u>	+ 1 Voucher	✓
38	2023-12-19 07:58:30	<u>0xfe5d34fdd922ee9ab0b1ff04724f100e28ec886b45b61325b08fe9b629345c83</u>	+ 1 Reward at dydx.win	✓
39	2023-12-17 01:00:45	<u>0x25ec36425482e5dba3686b2dcd1b6ffab283e5c1340789c1b669656bb8ba5b5a</u>	+ 1 NEW YEAR GIFT	✓
40	2023-12-17 00:49:05	<u>0x1ef3dab407939f95a54d37c30c481bf6b33e5027db25932b889d429de532e6d2</u>	+ 1 NEW YEAR GIFT	✓
41	2023-12-08 00:37:20	<u>0xba3f79628f775039e41b05863b30702d2f4fcc1520d0ee3ed590a7aaffddcac8</u>	+ 1 Visit usdtevent.co to claim nft	✓
42	2023-12-05 14:15:00	<u>0x523903e3dd20d7258dd19087a0887e61f5dd8da4364489e822a4a0f7e1d5939e</u>	+ 1 ' '	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-04 23:47:45	<u>0xf37c6b7f1d12318b92ad87e8a37a5a1c3b0f3aec45c7ed080fd5cb1c199c2aa4</u>	+ 1 Visit usdtevent.co to claim nft	✓
44	2023-12-01 12:08:15	<u>0x225c1fe440f338658f2b9cac4d4742e71ac3d4175e87952aad65e4a807e08391</u>	+ 1 Visit website to claim USDT	✓
45	2023-12-01 08:10:40	<u>0xf2ff8a65183d774e5fb55cda2b5465bcbbadc7c1b24e07ad856e55e20e895ca9</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-30 19:43:35	<u>0xd6ac0aea9d59b4ae657978d65635eefeee90a09aa2bc356c54ebcfe036437f6e</u>	+ 1 Voucher	✓
47	2023-11-30 09:39:25	<u>0x343b525be6e56d6ece4e1f395371e8243a3fe4434b5c2f646f1337b5798bf557</u>	+ 1 Visit usdtevent.org to claim nft	✓
48	2023-11-28 05:27:35	<u>0x6cbe94f9ad983fffe82e314d4b2ecbe291faca57d453e2393440ad22dbe64560</u>	+ 1 m!	✓
49	2023-11-27 08:15:05	<u>0x5b9cc30e8563e606e1812c1e9853b924a2ac00ab0bcf2492e3f6eb30edc5aab4</u>	+ 1 Visit link to claim USDT	✓
50	2023-11-26 04:05:00	<u>0x5af7dbaed865473defabd68d1711b72dbbe9db438fd458a97c9b56adc81aefbf</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-26 03:46:35	<u>0x18059ab4b54f5a4118b6b3b9366d40a6ec04ca96d3f8cba40c72faa1595413ac</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-26 03:27:55	<u>0x9990f5cb9e6feef108838a98e663fa980cc09e89adcdf6e256ffe198d00646d</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-25 23:52:45	<u>0xbe62351bf85409b826b5e2cbcfdaf5eda1cdfb3bf696a55e0278d7a7e1ece38d</u>	+ 1 Voucher	✓
54	2023-11-20 06:04:40	<u>0xce96a88d3f9d9986e45cf1494c2b8855c76c9c5f1664774de1d388b2ecd608b3</u>	+ 1 Reward at BoneWin.com	✓
55	2023-11-18 19:59:05	<u>0x6bb2e4ebcb67d1061d7a609cc7dbea2c9946d69f769f0c15175bcb02d0bab8c1</u>	+ 1 oofstake.com	✓
56	2023-11-12 15:45:50	<u>0xa2a54e490241891f81f13ec44b19a29909251e443deac3951c75aa9fa0858e0e</u>	+ 1 Visit bonewin.com to claim nft	✓
57	2023-11-11 22:05:00	<u>0x0ac71f66deea204f6f126697dca5f444f1167a18496c81aa95ba66e406452bef</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-11 21:52:25	<u>0xc80ca9746f6aa50c7597fb8cd153759e7f14652b044168a7659b191cd65a19fb</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-11 21:43:25	<u>0x6b9e7023b6d242eebc50de10059f33983fd2416d244ec0ba02257d505af178fb</u>	+ 1 Voucher	✓
60	2023-11-11 12:44:30	<u>0x9295171f18aac7101f8b1afb79d4d1d2e64212064764f33c9aef37fb917db460</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
61	2023-11-11 07:23:05	<u>0x8c1ce2106fd734f24e00a3f45b05cd3d86734e5704ab4d6a808172640e6efce2</u>	+ 1 Visit website to claim USDT	✓
62	2023-11-11 07:13:15	<u>0x88c174aa0a2574815ce918e7667559291fba0fd624200830559a7335c88bdfefb</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-07 15:12:20	<u>0xaa33c6d7a3b952c87e6ee2fbd4315aa95bf763d89c7cdb46ffd50acfca0c5bbe</u>	+ 1 AIRDROP	✓
64	2023-11-05 18:26:25	<u>0x1d636547d80a555ad6d0cc85bdfba79117aebb5f31f35a5214234cf3eee4e0cc</u>	+ 1 BAYC	✓
65	2023-11-05 04:49:45	<u>0xd572a602c6c4f60e3731168dfeba0907b8fdb406cbea30a634a1c90a530c65e2</u>	+ 1 nt!	✓
66	2023-11-04 19:48:10	<u>0x26fc803e23a66136d48ab4dbf0d7099f2c2efa79285513e1358bed074e84a863</u>	+ 1 Visit bonewin.com to claim nft	✓
67	2023-11-03 02:18:35	<u>0x6f900a8c3934bf5f000867ef7e9752446dffeb62f937317698ccb9e1c83914a2</u>	+ 1 \$BNFT	✓
68	2023-11-01 01:09:45	<u>0xf8395c5a1c41acc7371733fbabf32f7b6bb7bb737fe38ada29815cb439116878</u>	+ 1 Visit Shibainu.tel to claim nft	✓
69	2023-10-31 18:19:00	<u>0x0a56405ed2d200976f2c61d483e7a814e8e7623a482370138a6671cb07bfa596</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-31 15:56:35	<u>0xfd57a85c6011c3939259</u> <u>fc99e8e0c351dae2fbfc80</u> <u>21b755a4bcc12d1d5ab17a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
71	2023-10-29 10:04:35	<u>0xcc9165a61d780293d5b6</u> <u>c2616e09ed8cafe5963cea</u> <u>02a96dc6cb4da2cafe6725</u>	+ 1 Visit NFT image to claim USDT	✓
72	2023-10-25 17:54:50	<u>0xffd3c8adbbca75d712e8</u> <u>bbbad16b756777b86c2dbd</u> <u>c0ad6b762c1c4088845859</u>	+ 1 int!	✓
73	2023-10-25 14:11:05	<u>0x6806770061ee9d8b6de8</u> <u>8239865cbd5bfafb8322ae</u> <u>c56bbdd40be4f389ccd1d8</u>	+ 1 int!	✓
74	2023-10-22 17:28:30	<u>0x74d37e35416017bdeef4</u> <u>7688474d848887cd94eb1f</u> <u>c1719841cfe80b731d796d</u>	+ 1 t!	✓
75	2023-10-19 01:02:10	<u>0x9b4b213616cc2ea5a2e8</u> <u>727ef8d069b5d968744dec</u> <u>829fa12c57f3f69a4fed01</u>	+ 1 im!	✓
76	2023-10-15 02:25:30	<u>0x71e1f273c6d4dd864469</u> <u>cff93d629afc2647d034b3</u> <u>bebf0748c46a06bc8b6e6a</u>	+ 1 ocketrpl.com	✓
77	2023-10-14 22:34:20	<u>0x51b7f7c230e870a54076</u> <u>19dc54bfa2a3f2924a49cf</u> <u>d0c8c96a18906bb9ae8725</u>	+ 1 laim nft!	✓
78	2023-10-11 15:21:50	<u>0x5b0fe4af724c36b00241</u> <u>5d9164e41d6b52dbb6fabe</u> <u>aa87485cfc03284197baf1</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-08 15:06:00	<u>0x94736fe04ea4e4c68a86 cbcc5b621f6305bc2beb42 ef2af1f4000ada0b088fb3</u>	+ 1 onestake.com	✓
80	2023-10-06 10:33:20	<u>0x95fff194a182a646eea7e 5b715aa53da15c53c2b73d 88f182cbd13e801e9bbd5a</u>	+ 1 m!	✓
81	2023-10-05 01:55:35	<u>0xdf0a868beaa5411aeb82 3230bc6cdbf39a12b7993d 80a057a029ccb92a30a6a9</u>	+ 1 aim nft	✓
82	2023-10-03 23:04:15	<u>0x899c09fbfa6238e18fb9 03237187e73ea5f7edce44 dee9dce5610ce2690027cb</u>	+ 1 hibredeem.com	✓
83	2023-10-03 18:30:25	<u>0xab2c1b4a33bcfd684482 9bd7feba4415b2e7a04a27 6ca72ea68a40d29cec601f</u>	+ 1 dolib.com	✓
84	2023-09-26 21:47:35	<u>0xa215286b53270430d70f 6528dd4e0f82cc87cd613f 9ca3563b65366f44d954fe</u>	+ 1 Visit https://fixedft.com	✓
85	2023-09-26 19:10:25	<u>0x0ad78a518d140c534f1c befcf8495efc2048b29b05 1d4a83976ecc56431b1e1d</u>	+ 1 im nft	✓
86	2023-09-26 06:32:55	<u>0xa78c3089563bcaf7dfc0 b008be5cb37771d1a3bb4d 0fc1392fe0155dcba0ebd3</u>	+ 1 laim nft	✓
87	2023-09-20 21:44:50	<u>0xa20c1bb786516a59d057 835c6d543951cd6f2c54e9 809a1637daf746942aaf3d</u>	+ 1 laim nft	✓

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