


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:32 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xa3fbe3fcfdfee5b815d6ebbb495a06bacdc50ec8**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
FVS71	87.000000000000000000 claim your reward.
MetaCoin	1 META
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Reward at BoneWin.com
	N/A Voucher
	N/A Visit website to claim USDT
Azuki #9605	N/A aim nft
	N/A Visit website to claim USDT
	N/A Voucher
	N/A Visit website to claim USDT
	N/A Voucher
	N/A Visit website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 05:24:40	<u>0x5c5987dc38b281b47789</u> <u>f93410b9e55aca3cf485dc</u> <u>884d2d1854b03ccd07312e</u>	+ 87.0000000000000000 000 claim your reward.	✓
2	2023-05-31 08:58:20	<u>0x3881ba4d3517d3b1f256</u> <u>01b4f0b57cc7d6d2ab707c</u> <u>74d401cbe3e2c48c5bf920</u>	+ 1 gnosisfly.ermiassc ott.fun	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 05:54:55	<u>0x50385c6d1870cffeddb9</u> <u>7666881302487e408327cb</u> <u>8a08fe7a4be6dbc9371e71</u>	+ 1 META	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 19:29:35	<u>0x53dfa82e8b9d5237ff09</u> <u>04d0e2a02daf1be9909e32</u> <u>1a702deff67e8065c30597</u>	+ 1 usdair.org	✓
2	2024-05-14 04:33:30	<u>0xa75c688d6b30f75458f2</u> <u>56a652149502da9260306c</u> <u>87b381e53b693f75b9f8cd</u>	+ 1 usdair.org	✓
3	2024-05-07 16:34:45	<u>0xeedc8adda826b9c4bc02</u> <u>c20dd1b9689e97821fef68</u> <u>98bff07e776b3da7575e01</u>	+ 1 NFT	✓
4	2024-05-07 11:48:50	<u>0x49d55207e2dc4009caf5</u> <u>b1915e3c0f0f81f5d142b5</u> <u>5185dbb3a7538e97a90689</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-06 10:50:55	<u>0xe2e9da97fb3c2522bb2706627b6e3f2eae520242bae1f65d7fef771df010258d</u>	+ 1 NFT	✓
6	2024-05-03 15:15:45	<u>0xdc5d9cde886cbfb36590a227d2563b70e6000bc9ed52516133e03fb7645bd225</u>	+ 1 5btc.com	✓
7	2024-04-23 16:21:35	<u>0xa41a8a93bdaa6ed4b0663b24107e35b073e5751b09dce382ce5fe3f35b5d6fdc</u>	+ 1 NFT	✓
8	2024-04-19 11:19:30	<u>0x5a00d8ede12f6c466ad6fc71d431f79b7e49153cf12d12a4c73814efa6b289eb</u>	+ 1 5btc.com	✓
9	2024-04-10 08:42:55	<u>0x8f1220559a637fe9d28697b7c3810af569359bc5ab95419d862075cbe1320b3e</u>	+ 1	✓
10	2024-04-04 15:31:50	<u>0x9a58daaf25fbb2b1f16dc8e5fd9ff43d38c837af3decfb4e2e05eceb1122b92e</u>	+ 1 usdwin.co	✓
11	2024-04-04 13:08:20	<u>0xcdcd0a87d33489e6972f55b65641a5162e563496281a3672b88525fc14f6b5200</u>	+ 1 usdwin.co	✓
12	2024-03-27 20:01:50	<u>0x6a28f334b514cb6dbf5f030c693e90ba9ad201b57e5cafacb712e49a19c1b26e</u>	+ 1 usdwin.co	✓
13	2024-03-23 22:06:25	<u>0x6a5f95c04efe21e3412ce658bcc5bdb8b4ddafe823aea6b423e274ea60a4a918</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-08 16:57:00	<u>0x3796d251ce57e157932d86cd6e35a52224c7176afc657a9689a77c4b1df52183</u>	+ 1 BONE	✓
15	2024-03-08 00:23:10	<u>0x678adb46ca0dfcaa4e3dc9f3cd12b74acff90c324103a0de7c69fd292a8f24f</u>	+ 1 BONE	✓
16	2024-03-02 10:55:30	<u>0x24db28b564591de3ffad50d3705fa295cde858b63ac24bea6845d6f726c3d98f</u>	+ 1 usdwin.co	✓
17	2024-02-13 04:58:10	<u>0x2dbcee3b4e34dd7de8af3e2131117a9c2712786f7c07db2b3f513b43e6d737fd</u>	+ 1 NFT	✓
18	2024-02-04 23:44:05	<u>0xfcff6a70f76cea9c7375adea174e945022919229f9bf23befe07f203b162be0f</u>	+ 1 reward at BONEWIN.com	✓
19	2024-02-01 00:56:30	<u>0x7e5fd57de64f4e4cf4063b002a346488d56203eb22508447861366156c9d2669</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-01-27 17:49:10	<u>0x519675223f32ffd1589880b3ede8faaf7a33ebd62c82eccd098cc379ad4c3a97</u>	+ 1 Liquid-ether.com	✓
21	2024-01-27 02:13:25	<u>0xa2376ae0c6aee98de637808b9c46a1e9072d8a952a3ef93a1d3f32f852037a66</u>	+ 1 Liquid-ether.com	✓
22	2024-01-25 09:26:25	<u>0xfd2146160b4ec1d8a6714c6edfd3a6a29b29d869edc1ba37cb01b61b5552ba13</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-19 08:02:40	<u>0x476fd83b0c65f017acfa d9b9654b33dc686f2679d0 d3f772f4acc58279aebc58</u>	+ 1 Illium	✓
24	2024-01-17 19:14:25	<u>0xb3dbd244b383afd5f732 ba5db434a326273892ff09 d6d22155ab0c67372591a1</u>	+ 1 ethevents.co	✓
25	2024-01-16 21:04:15	<u>0x1a84c3c564b4ffd94c42 d4dce04a2a0a6a8875f72b 4770b030ba5bb765482ea3</u>	+ 1 Airdrop	✓
26	2024-01-14 13:19:25	<u>0xa10c8a475c5e378d936e f5dafab22a1fc38a2213ef d375008e3b5af491d87c32</u>	+ 1 rewards	✓
27	2024-01-09 15:32:30	<u>0xbefbc913db49228499b9 acb43632ce1cca609959b9 e533500ae81f7556405786</u>	+ 1 visit shibde.site	✓
28	2024-01-08 16:17:50	<u>0x3087b97898e9d67d3614 c88d3f4f67a64becf2dcda 8ad6ae62ad7c769b081adf</u>	+ 1 visit shibde.site	✓
29	2023-12-28 14:43:15	<u>0xe24fcd14dafb250fb04b 75ed2f8165c63db9f895f1 b826d20b6da39a53a0a0b4</u>	+ 1 '	✓
30	2023-12-16 23:28:15	<u>0x3c003408c926e1857b65 3c806e835a0945be3544bb 74960bd09a59ae492446be</u>	+ 1 NEW YEAR GIFT	✓
31	2023-12-16 22:13:30	<u>0x972aafd3006300794d04 8fe3f713e86356ecc42cbc c31b124e3043145efe1ff1</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-08 00:45:40	<u>0xac45f18dec23620a23da876ed4f0d52ce2a8a578f51059c3c1a2984428dbd957</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-06 21:35:50	<u>0xce6cc36ebab8da9d7bca998ee83cc8735dd2e4a0e9a3688e23a66e40b9323ec5</u>	+ 1 ''	✓
34	2023-12-05 20:34:10	<u>0x1cdbab5ca0af40eaf109b31378e4af507e856305b911691e751a0d41a9504ea4</u>	+ 1 ''	✓
35	2023-12-01 16:46:05	<u>0xff3a14e3417a89519b0f7df212812d147568c0e7f2c03f4d92de28702f2a0442</u>	+ 1 Visit website to claim USDT	✓
36	2023-12-01 11:46:40	<u>0xd0d6571644e649e2c3b45399d766b0960f58ad2c8fe60453cf791b5b5597c77e</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-30 22:57:35	<u>0x10ef2edc96bab762ffb758266791cf78510b5f523b1e42933d01898fa0801e6c</u>	+ 1 Voucher	✓
38	2023-11-29 04:45:30	<u>0xd5d7d8c48829916702d64705733d65f43b0c23f9732e0dc3dc09811832256206</u>	+ 1 o claim!	✓
39	2023-11-28 17:01:15	<u>0xd3ba16223d26f9f5af722e6b9c5cfbc74d60a6c980edc3bb7dc917c8fa753045</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-28 16:18:10	<u>0x1b965bd42a7e407ab70079792ee70d0895632761e62e4b482d796d11969b5ef0</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-28 15:38:45	<u>0xc766ba6bc88db4da73db 2900be5c31093547faf6b6 70aefcc36a85b0eefd8af5</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-28 15:36:00	<u>0x6899ecb52894bb518140 79bafd22ca1339c5a602f0 55a6e87a7c6c3f2dc192f5</u>	+ 1 Voucher	✓
43	2023-11-28 07:45:25	<u>0xb62b8794c75bb452f5a8 2f8d626d9ddf0ac24450a0 b5568c57d1676309b324f4</u>	+ 1 m!	✓
44	2023-11-27 07:20:20	<u>0xb3faee5575dc160245cf acf2a07bd974696c45c8d4 788c639fe883f1b52cf5d3</u>	+ 1 Visit link to claim USDT	✓
45	2023-11-26 03:13:10	<u>0xdf0cdbfe194b25501156 78f610227a686bc344ed86 a74ebe2ad65f14de97cc58</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-26 02:54:50	<u>0x783b85455839f422bdb3 b5d790f98a3b25d80b0340 d4bbace364fbd53e41f380</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-26 02:26:00	<u>0x210a9a45afaa1b30b00e 21143dea10d33bb83d0e8a b37ab6f295149a30005f77</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-25 22:37:25	<u>0x8b01ed2d2e6d5fd9fb3a b26f5417b8580d5721e617 336d95c3f263ef62be6223</u>	+ 1 Voucher	✓
49	2023-11-20 11:58:15	<u>0xd01c4e89c051585b4e11 02bb1274b87d393d17e5ea 3cb5389f89979637f4ac20</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-15 15:32:15	<u>0x29c3d4ae04f98a5030405e2408a84c733d8abd203b632df8b759ca3f902e4c47</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-11 22:08:35	<u>0xeecbba925473892f433db884920e2e92da1eb89e1eda5eca7da849cb9dfb2dfc</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-11 21:56:00	<u>0x442b9a055ae040c2a5e00360142d767b9c54b06d939544c6255957534f0dfda9</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-11 21:47:30	<u>0x4d39a33347f35f5427dda979e6cbc431994ebd6f1f6a3d4e820f77655b74399</u>	+ 1 Voucher	✓
54	2023-11-11 12:47:55	<u>0x10a3cd71228ed52d1d0aadb969b97ae744c85036224f2da9afc9eaf8f38c119b</u>	+ 1 Visit NFT website to claim USDT	✓
55	2023-11-11 07:26:30	<u>0x31c6a5b5329475509c65fdb10d6b3aad5bebe9ea60b91f0fd89d3f223c7a3d82</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-11 07:16:35	<u>0x6b9b57a96146d6ab657f435a0a76288fa111765e36d5135a3a50d7dc7172d8d5</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-07 17:28:20	<u>0x39611a1f3f42dedd2aaf0829018ca54e367a050875500bc728ac08645b575edf</u>	+ 1 AIRDROP	✓
58	2023-11-05 21:34:25	<u>0x8861389c9b9c3ab51554a8c3b67199f7acef610e2d09868df22f3ac480df84cd</u>	+ 1 BAYC	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-05 06:34:10	<u>0xf984a8e197506d5a0911710192da66f706048a27b26cdfab537a0567aff90932</u>	+ 1 nt!	✓
60	2023-11-01 22:43:15	<u>0x51132ab49495f05bb236773e1c551feadc03b1a1abe5c377dae1d0d3a7310d5</u>	+ 1 \$BNFT	✓
61	2023-11-01 15:56:25	<u>0xa75499cf779496ce0f3c535ee15acb5248d9dcc37877b60ef96de5e817b07e37</u>	+ 1 Visit Shibainu.tel to claim nft	✓
62	2023-11-01 12:27:05	<u>0x29ffa034c2a68040007e39de6c353b75558e3c6924d2b6e5cc00ed3765f89a59</u>	+ 1 Visit website claim SHIB	✓
63	2023-11-01 12:08:35	<u>0xdc0acdbb630bf3b7d89d5a12b2bf175fc94e7eca83ffc6125889b41bc0f2973</u>	+ 1 Visit Shibainu.tel to claim nft	✓
64	2023-10-31 22:39:00	<u>0xfd02cee9f268d335639e53274c8319e75dbe3770594d4055e956158c1780a33e</u>	+ 1 Visit Shibainu.tel to claim nft	✓
65	2023-10-29 16:07:30	<u>0x77345efa512920c288eb88cbf2d7ea4b2a8d37b80970deb3c46b25bc033fa27e</u>	+ 1 Visit NFT image to claim USDT	✓
66	2023-10-25 17:33:15	<u>0x0070a6e2e5854d2928f26729fb5c7b2b69814417db24c755e135bef80bfcb298</u>	+ 1 int!	✓
67	2023-10-25 14:11:05	<u>0xd7f95ff777d6027cdd763f7a977b54ab326f647fdbc69c546856a405faa34741</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-22 19:39:30	<u>0x9afbf1a2dd32afb030df bcc1638d7b41c838f201a4 240e91cd6271974df7bef5</u>	+ 1 t!	✓
69	2023-10-20 22:26:05	<u>0x598219a88ba9970105ef 09bf30475eb32dcde16caa 9dd1466ccf556a870f625d</u>	+ 1 Visit NFT image to claim USDT	✓
70	2023-10-17 17:56:25	<u>0x35027b662da560d24381 68ee03e24bb8085f047004 5574c4f06f740e9fddb896</u>	+ 1 im!	✓
71	2023-10-15 19:52:00	<u>0xe28535ee0082411de033 c22510b65b6286a0442d9d 6fd1f6c64b943671d7d00e</u>	+ 1 Visit https://blextrade.com!	✓
72	2023-10-14 14:36:30	<u>0x87f4b3c7a8f07e546a73 e3a8b38cd88fbe52bccdd5 a524a2b6c1bfb907882a7e</u>	+ 1 Visit babydogea.com site	✓
73	2023-10-13 17:16:15	<u>0x53302441f617d51d346b c06bbf8ccbb7462af44fe8 7707467957b5d024dbca1b</u>	+ 1 Visit dexshib.com to claim USDC	✓
74	2023-10-11 22:19:50	<u>0x0342373214b1861e8046 2aba66c93df56716fb1fc1 a5281a9a4c197cfc171d57</u>	+ 1 claim nft!	✓
75	2023-10-09 15:08:40	<u>0xc9d42e60fd7f50de4bc9 35f82858128d963f763e32 2d3c704da027ea8db494d9</u>	+ 1 hibredeem.com	✓
76	2023-10-09 14:47:25	<u>0xa22932b6ae668a78fbf1 abc5244cf3bb2d57cd1fbe da70c01268ebf84c208141</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
77	2023-10-08 13:54:05	<u>0x03cde1b40085d76fbb8c e65136f60265fd69da871f 98673b4c037e4dc7991528</u>	+ 1 hibredeem.com	✓
78	2023-10-08 09:46:25	<u>0x4b1a260731caf64ed6cc 95bbe32df8749e1805680c ccb1edb5a600b08f063da9</u>	+ 1 onestake.com	✓
79	2023-10-06 11:47:30	<u>0x0f3c7e6769df0e0a6674 f7d855d8a991c33ee207ad abc904af1f328f73b6b691</u>	+ 1 m!	✓
80	2023-10-05 12:09:30	<u>0xf297da845d428d139ae8 1c86544a833a7d0d878a6f ee29673898c029f1385238</u>	+ 1 aim nft	✓
81	2023-10-04 00:56:10	<u>0x8e72de1c5113277c7bb3 07cf2c707efcc0be2000c7 7efd5cad6cb1a963243255</u>	+ 1 hibredeem.com	✓
82	2023-10-03 21:57:05	<u>0xfbfbd079e6d13b9cc298 59c7216bca55d9dca9a335 909ffc28858f389402517d</u>	+ 1 dolib.com	✓
83	2023-09-27 00:31:25	<u>0x52e217af188cfda4dd67 ece7068047645bb2df0c42 81546ae2781f17064792b8</u>	+ 1 Visit https://fixedft.com	✓
84	2023-09-26 22:24:15	<u>0xe2e6b862125a465b3501 0cc549e5cbeb6dcca59400 7ac49865fc4ee4c6f5f332</u>	+ 1 im nft	✓
85	2023-09-26 08:09:25	<u>0x73e0d85c8f86a5eb2814 a27b658fe356a15a119eb0 5ce74418b7c51ccc80a9fa</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
86	2023-09-20 21:10:25	<u>0xd4c575634ff0eebfff2e0</u> <u>91aeb82ba0c67832a88ff0</u> <u>debcfe99a47bbaa925a3e6</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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