


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:14 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID [0xa8f0cf4c30a50875adcf569d45d95fa9641bb5ee](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
TGX05	42.000000000000000000 claim your reward. N/A Visit <a href="#">bonewin.com</a> to claim nft N/A Visit website to claim SHIB
Â-	N/A <a href="#">usdwin.co</a> N/A Voucher N/A Visit website to claim USDT N/A Visit website to claim USDT N/A Visit website to claim USDT
' '	N/A ' ' N/A Voucher N/A Visit website to claim USDT

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 00:24:50	<u>0x2d16d63a1f02b951d90f d595be7d015ac574546d99 23b167ecb45e5e3f8afa5b</u>	+ 42.0000000000000000 000 claim your reward.	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 15:41:50	<u>0x9ede9e8218bf4c93a9ad f2e333e2ef2d549a8d0b98 fc7480fc6feb5bcf07da2f</u>	+ 1 usdair.org	✓
2	2024-05-14 04:54:25	<u>0x24ee475663f882897a97 9a6c959fe793b0e55a6a91 684983533e272581043968</u>	+ 1 usdair.org	✓
3	2024-05-13 14:10:20	<u>0x49986dbbbdd6ffda9822 f06377ffc9618b31e2fc48 6deacfba4c981503c4664b</u>	+ 1 usdair.org	✓
4	2024-05-07 16:55:10	<u>0xa8720413a2e07576557f 5c2d69212413d81f520ce7 e030e7770fac350039e7b4</u>	+ 1 NFT	✓
5	2024-05-07 12:34:25	<u>0x31d2ebe7cdfe92c8b26c dfbb30713324e17ef75649 e305e2389a527043c57aab</u>	+ 1 NFT	✓
6	2024-05-06 11:16:00	<u>0x19834b2a6191186f27dd e8063b4ff20d3a0a5e202e 9b821f77c927e38208d43e</u>	+ 1 NFT	✓
7	2024-05-04 18:56:20	<u>0x3d193934fc60cc79670b efbceb4ad17e67aaca9f4c 243850af8fdf903bdc00a1</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-04 03:46:25	<u>0x91ac7acda8f6185e314c</u> <u>f50c9c1d9a3ca3ab87e79e</u> <u>b5272f89f6308341d8fd68</u>	+ 1 5btc.com	✓
9	2024-05-03 15:32:45	<u>0x1c13c47d0a7d24cff789</u> <u>b26cb0751afe2379d2cfde</u> <u>1f60b866b3a4c0642826b4</u>	+ 1 5btc.com	✓
10	2024-04-23 16:40:40	<u>0x9653866a469d5fc8967c</u> <u>010f7e0159b34442d487ca</u> <u>51b2baa6d049d7d85a9906</u>	+ 1 NFT	✓
11	2024-04-04 13:24:35	<u>0x877d5a47959b07579988</u> <u>514a5ab352ae8c8f50d542</u> <u>344f36997f4f094a89fa0a</u>	+ 1 usdwin.co	✓
12	2024-04-02 08:04:35	<u>0x0e609a2d6b76fa753ba8</u> <u>5d25e9bfa8ca4d75a8dae2</u> <u>36788d3e01a82a68e0ba1d</u>	+ 1 usdwin.co	✓
13	2024-04-01 15:04:05	<u>0x9280d3b75bcbc3cf8f94</u> <u>e147c177d34681dd3e2e66</u> <u>d0ce2047e7acdbd5b28fc1</u>	+ 1 usdwin.co	✓
14	2024-03-28 17:08:40	<u>0xe5473ff5ebae19841922</u> <u>b75f5861d537ded62038ee</u> <u>f98444b652c4b5a46d0c6e</u>	+ 1 usdwin.co	✓
15	2024-03-28 00:43:30	<u>0x2ba28e31966cc070d024</u> <u>7bddde267c26ebabe3ad17</u> <u>a4c01baba450a13b658e94</u>	+ 1 usdwin.co	✓
16	2024-03-23 22:21:00	<u>0x9541164f2f58aa709301</u> <u>c321638f4594a45246f233</u> <u>9d9bc8c5d1e5355cc01a09</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-08 16:44:15	<u>0xdc95b5b578337e94c0ed</u> <u>17a41b8a5db37dfc4ac012</u> <u>fb51e31e308b94d0cccdd1</u>	+ 1 BONE	✓
18	2024-03-07 23:58:25	<u>0xf2add21690b0a1346651</u> <u>8761a3db1d46e27d3ac912</u> <u>25813deadda0123bc9a262</u>	+ 1 BONE	✓
19	2024-02-16 13:29:25	<u>0x3a90848075dc0076482e</u> <u>521fb0cf9cf8bc4e43968d</u> <u>009a51eae9e1dfb5b582a9</u>	+ 1 NFT	✓
20	2024-02-13 05:15:05	<u>0x0defc9e9518edd6c03b6</u> <u>1c92e1ee5c8d68f94ebf86</u> <u>a931c7ff6b00ae55052eae</u>	+ 1 NFT	✓
21	2024-02-07 11:26:25	<u>0xbecd0c53dbb7e5bf6fec</u> <u>67d1f4c0a4fb992d17565f</u> <u>05f4264d19689a8fd26715</u>	+ 1 NFT	✓
22	2024-02-04 20:22:00	<u>0xe11bd3efbaf245d15d66</u> <u>2fc1493724ca8d4df9718c</u> <u>2d484cbfe329c8ba286ec3</u>	+ 1 reward at BONEWIN.com	✓
23	2024-01-30 21:22:35	<u>0x2e6abbefb981106fb380</u> <u>2ae5d6aa7cea8143882cc6</u> <u>5517642f1a14d0cbdb0339</u>	+ 1 Liquid-ether.com	✓
24	2024-01-25 09:14:45	<u>0xd60ac19ad1d6e5c556e4</u> <u>03be82a9c88183f6cffd4a</u> <u>a1940cdbe3a21351c3a922</u>	+ 1 rewards	✓
25	2024-01-17 12:30:10	<u>0xd04f3a14fc3fc09630b6</u> <u>2ce5d11a90b1602e115cfd</u> <u>44d80c0f9e77345a67ee0d</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-14 12:58:20	<u>0x7392b2ca0a5f8173f85b715f3c890a2bb222f2ad60fa2b4a88f6b7f464ea23b2</u>	+ 1 rewards	✓
27	2024-01-09 15:18:10	<u>0x34e7f2033475e3ea8e13bd54a516b88e020d121a9305811f20a980cd5f5d7957</u>	+ 1 visit shibde.site	✓
28	2024-01-08 16:03:15	<u>0x696592af5fbdec0c753254108029fb244689e752b68d954293b63d6932cd98c</u>	+ 1 visit shibde.site	✓
29	2024-01-07 19:53:10	<u>0xeecdfa7c5948da90f71d0ee8a117b9ffc81f6a80492461fee8d6e14dbf543024</u>	+ 1 ce	✓
30	2023-12-16 22:14:45	<u>0x9750a7341a80c96e7b33aed0decf808d0fe4d516b227e02d4d47587f6699ea93</u>	+ 1 NEW YEAR GIFT	✓
31	2023-12-16 21:24:10	<u>0x5710e560d62bc89704836cc5fd2e774ab23e09d6fc409e25e595ccca5502ba73</u>	+ 1 NEW YEAR GIFT	✓
32	2023-12-07 15:29:30	<u>0x208fbf7a82279b9acdcfa569d4a895a27b94d9118b00ce8d1a119f3c53e2fdce</u>	+ 1 ''	✓
33	2023-12-05 19:24:45	<u>0xbc7f183db20d4807d27c4e30f604ddb9b59f7ed0b673c216a28152571d437717</u>	+ 1 ''	✓
34	2023-12-05 11:37:10	<u>0x6d26e33d1885b70009054a212d369980ebb005b432f3d4a80c429e11dab82684</u>	+ 1 ''	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-01 16:25:35	<u>0x90412054dccabeeb8863</u> <u>4cb8e8bf1e50e709b95270</u> <u>a60441d77c0fbaeb55545d</u>	+ 1 Visit website to claim USDT	✓
36	2023-12-01 10:59:55	<u>0x220b8ba27632e8bf07b3</u> <u>3043d74340cfe08d7be465</u> <u>cfe490e89b0b7202ceccb6</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-30 22:32:40	<u>0x5c1b0c6c4376141bc0ed</u> <u>e54ff42cbf2656946bd93d</u> <u>041e3550f932de6a3dc07a</u>	+ 1 Voucher	✓
38	2023-11-30 01:07:10	<u>0xca3b07fb6c4b8a13f9c5</u> <u>8fd64815d44416bce4fda9</u> <u>f6ae88cf473aad1668e872</u>	+ 1 Visit usdtevent.org to claim nft	✓
39	2023-11-28 18:02:00	<u>0x63935e00998375b60160</u> <u>d41fb6c5b58d81b686b566</u> <u>46eeb6b11d851f2a8cb661</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-28 17:26:00	<u>0x3bbf6103009aade38506</u> <u>9bdda8c48eb7ea9f0051a6</u> <u>ac254360cfbe70d0e74478</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-28 16:32:45	<u>0x329eec0e1222bab06ee8</u> <u>ead812fe4e185695907f46</u> <u>546f27da203bbd54aa36fb</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-28 16:29:15	<u>0x8fabd6af356f817b2734</u> <u>fe4c92c4823ef9e46fd5be</u> <u>bc05014c57b49784cd95ea</u>	+ 1 Voucher	✓
43	2023-11-27 06:54:00	<u>0x4550ceb776ff64da9f73</u> <u>3f827a202144186e723f67</u> <u>6815981835a6d5d9602316</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-26 02:40:50	<u>0xf7502eab231d9f0101b6d277d3ecbb916b094f9e66fbc65938d421cd95c3e813</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-26 02:14:50	<u>0xae7c92bb0ce54e5da5f6006ad47e27f6b246897852e720ce26decfd348bdc625</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-26 01:53:45	<u>0xd14686507578c04d715b6520e744cb4d6693872365c5d4f50a394cab6c576c0b</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-25 21:56:40	<u>0x91354931bb339256237f55deed3e5cdeb3896ad12246697747a69ed75def3dec</u>	+ 1 Voucher	✓
48	2023-11-20 11:16:20	<u>0x28eb342bad4633838d2b5a9aebe450972e79989ce4bb153960dfc4a32fc11bb5</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-09 21:44:30	<u>0xa0bb0e00d6ddeef85dabc3465ade4d50bdf224ca5bb619cdde88a3d1ceec5a3b</u>	+ 1 Visit bonewin.com to claim nft	✓
50	2023-11-07 17:18:00	<u>0x3eb913c51a2f912abe9f619aca3b8b4d522d3a0e625e492e397d529cc6370b3b</u>	+ 1 AIRDROP	✓
51	2023-11-05 20:26:10	<u>0x8264a174255d786932f5aa5901f399ceb9a20c585cbf3d8fa89a726c171d1bb3</u>	+ 1 BAYC	✓
52	2023-11-05 11:33:30	<u>0xd5d4ae61e11efad3cbd4951dca078fd13e8a8fade19ba841c34dedf5f4b6df3c</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-01 12:01:45	<u>0xf06e3cfae717ec884ac47244c9055cc567ce71a2f6d2476fa88bd175e8f29a90</u>	+ 1 Visit Shibainu.tel to claim nft	✓
54	2023-11-01 10:02:30	<u>0xf581dd36ec1b091ac3a5be219e289f9e9fb0e1bdad1a5bfb6d97d3442dc0eae0</u>	+ 1 Visit website claim SHIB	✓
55	2023-11-01 04:00:05	<u>0x0ceb9019fc6165b0f4d198fa60f6a8ca30cbe889a1732ab89496430d138c38a4</u>	+ 1 Visit Shibainu.tel to claim nft	✓
56	2023-10-31 14:27:05	<u>0x0d96f9d4ff8968ce2c2a43ce7a4e6573fec1608db32ac615fb057d3581c8fb5b</u>	+ 1 Visit website to claim SHIB	✓
57	2023-10-29 15:18:45	<u>0x7a435d5af5168d9b6c7f221544758eb37d46e820fe991116d11631e6e1a2d849</u>	+ 1 Visit NFT image to claim USDT	✓
58	2023-10-28 14:43:20	<u>0x8677c2ce4c22eab8ea320eeab5b00db0f5a0fbdee359d2b3480575a3e11bbc5d</u>	+ 1 Visit website to claim USDC	✓
59	2023-10-27 13:27:55	<u>0x7ca4a8a003b4addb0cab49a3742441d96a9d240342e0a7d34c3b88cf3006682d</u>	+ 1 Visit website to claim USDT	✓
60	2023-10-20 21:46:30	<u>0x1ba530572740c89df6f860a19985ee5b5cb5f5dea59c0bb0344cf39b30980336</u>	+ 1 Visit NFT image to claim USDT	✓
61	2023-10-14 14:08:05	<u>0x3b574fdae0ca50b7557df2c997d72ebf393719276cf1a1bdd045042504c2c531</u>	+ 1 Visit babydogea.com site	✓



#	Date & time	Transaction Id	Amount	
62	2023-10-13 16:48:15	<u>0x0460cb1108fb35f3ee2b</u> <u>b87cca5c6bbb673b9cf989</u> <u>31148dfffb8ddab6468004b</u>	+ 1 Visit dexshib.com to claim USDC	✓
63	2023-09-20 21:13:50	<u>0xc1ace42d901d26cb842f</u> <u>bc9be1da7e544a8eee8c97</u> <u>e10b29f29bc86007044998</u>	+ 1 claim nft	✓

\* USD values displayed at the time of transaction

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