


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 12:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xc71fa7905019e5d4f93d66093be12ee6bb015363**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDT C l a i m A T o2usdt . c o m	1,757.289999999999963620 USDT
USDTGIVEAWAYSË³COM	10,000.000000000000000000 USDT
Congratulations! ðŸŽ•	0.000000000000000000 t [BONUS-ETH.NET]
	N/A Reward at BoneWin.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
'	N/A New Year Gift
'	N/A Reward at shiba-bone.com
Â-	N/A usdair.org
	N/A Visit website to claim babydoge
	N/A Voucher
Â-	N/A 5btc.com

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 09:15:10	<u>0x3b3d99ff4b183b52822b3140ee615389f13ae227e69a087b0858fba5490f820d</u>	+ 1.000000000000000000 00 t [BONUS-ETH.NET]	✓
2	2024-02-05 01:56:55	<u>0xf95c0bbcf1ca7d30e360112268f0f5936f2a906c2ff58854f985c63d38790ef8</u>	+ 1,757.289999999999 963620 USDT	✓
3	2023-12-03 01:52:30	<u>0xdaa9f3a37e9b20aace754f9f2e34b41ade680a4e873f80bb6db996d699518eb6</u>	+ 10,000.000000000000 0000000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 03:37:50	<u>0xeafde3d47f4d740bd291c80592081cb22c54bdf8f27bc72dcea7a503720006f8</u>	+ 1 usdair.org	✓
2	2024-05-14 05:26:55	<u>0xe481d683295e7a34262246834a4a4ce681b831af52a920cf29b52885eced3858</u>	+ 1 usdair.org	✓
3	2024-04-19 01:20:00	<u>0x8f3718452661af907421937c594cc36006c867704f2c329dc599c599aa878b0b</u>	+ 1 5btc.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-04-01 07:30:10	<u>0xa81f92e8987f64617d60653d9599049c3aaa04c0737cebbbe4c242f0cccbdec8</u>	+ 1 usdwin.co	✓
5	2024-03-28 01:17:40	<u>0x5987f377f88de8dd071af2a034a55bc282c94c0a50d95be1f9ce6fc95f76e9d5</u>	+ 1 usdwin.co	✓
6	2024-03-18 22:16:05	<u>0xbbabe3a9b10bc47cb357dccf61f4396c69a37230bb9243339e48b4425e29202a</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
7	2024-03-13 19:39:30	<u>0x34088af3b06c417fe54616feff02f6ce42a384f4b18705ae7a16e410bc685bc4</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-13 19:28:00	<u>0xf4177398aa6db1c0104e5bf04126191891d6cb7822e4738e161318f9e6961309</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-03 07:39:00	<u>0x91ceaff5311d1f12f609bda191927cc03ab458ae91c163cbd692dea9b8ceb97a</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
10	2024-02-13 06:49:05	<u>0xc7bdaf3a05b1cf6af74e9b08f29bd8da43803e6ac6463a110f6b415314a4fc82</u>	+ 1 C	✓
11	2024-02-08 03:44:10	<u>0xcaf953f4274254445dfb77407a00a75fe53f3d0d541c61192114d7b892e9e9e8</u>	+ 1 reward at BONEWIN.com	✓
12	2024-02-06 00:03:25	<u>0xc2895e836133c28551353e7b4f05522a81b1cf353c27de12665001d0961e4bc4</u>	+ 1 pgclaim.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-04 01:03:30	<u>0x5f9c7eccedfb461ba11b</u> <u>ad495e42b37f4f956a60b7</u> <u>bad29b1086d5806a0d465e</u>	+ 1 C	✓
14	2024-01-11 20:27:45	<u>0xb3f3274ccc12bbfa409f</u> <u>40a0a86a8db6f48eea99e9</u> <u>28e4f06b40fb582798833e</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-05 10:17:45	<u>0xa941043b6d2e5df866d6</u> <u>32bf349207502867ba83b3</u> <u>7b7335ba88fa41598794e8</u>	+ 1 Approved	✓
16	2024-01-01 23:58:50	<u>0x35453ec62c41dd510984</u> <u>d52f9723533157b9caedbc</u> <u>88179e484e73039ba50620</u>	+ 1 Reward at shiba-bone.com	✓
17	2024-01-01 22:55:45	<u>0xaacf0a75cca68ad29107</u> <u>8d2e88dd84d3f63f5f26eb</u> <u>a9db31d1cfd0dde1287504</u>	+ 1 Reward at shiba-bone.com	✓
18	2024-01-01 19:24:00	<u>0x77021eaa2366d8c19b69</u> <u>d03c70ddf112be34e749f7</u> <u>b9ece24ce79036da2ef606</u>	+ 1 Reward at shiba-bone.com	✓
19	2024-01-01 19:17:35	<u>0x87711da6f2a8a1e46c31</u> <u>b3ac189357f7e1bfdd0aa4</u> <u>1887716c2d7eda4497ca67</u>	+ 1 Reward at shiba-bone.com	✓
20	2023-12-27 04:54:10	<u>0xe1c294fb60d992271fab</u> <u>5dd3598dbe91c5724a43fb</u> <u>7176a9b59a2cf55ce2648d</u>	+ 1 '	✓
21	2023-12-22 07:07:25	<u>0x7677009ee48e90e107b5</u> <u>82666d4b2b38576803b4fa</u> <u>280c4ce8077ac45282e189</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-19 20:27:40	<u>0x049ba5b2affdceb64200</u> <u>2fe74a648409f1fb7f70c4</u> <u>6e69f7a2e26d51860a67fb</u>	+ 1 New Year Gift	✓
23	2023-12-19 14:05:10	<u>0x62e53fcae84e852c3a22</u> <u>bde44dc6cbe7b51d8a065e</u> <u>2266dc52706f30a36f10a9</u>	+ 1 New Year Gift	✓
24	2023-11-25 03:06:15	<u>0xf15ea62e0bc6fc5cf363</u> <u>c1338a29b2c7d496e95755</u> <u>93d905be047643ee204db5</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-22 02:23:15	<u>0x5c72f43afeef03d06189</u> <u>8dc3f26b5e28f325966f10</u> <u>1ca702e4cd469924307cf1</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-18 18:44:35	<u>0x7f48efb5cfa048bf0aef</u> <u>92e49a233269bd6fc37883</u> <u>743328df9fada84ab6481d</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-11 17:42:35	<u>0xaa1d5750276f154fc04b</u> <u>a8bdaafb469114304132e3</u> <u>92d9e1f7baff335ce97ab6</u>	+ 1 Visit bonewin.com to claim nft	✓
28	2023-11-09 19:54:30	<u>0x89b38a402411b7e9f7c5</u> <u>bd8f3cd05181088deadda1</u> <u>20b1adaf3408916ac1b963</u>	+ 1 Voucher	✓
29	2023-11-07 06:22:40	<u>0xa206e7c5fa7bfa19039e</u> <u>0a433fc0ebe7d96b2f34f7</u> <u>12652c2c81cb652463b428</u>	+ 1 Voucher	✓
30	2023-11-07 05:45:40	<u>0x2d5b64ce345235a2451d</u> <u>439057d6f7e9cea5b1f42a</u> <u>d82109e0cfbd6f90834731</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-07 04:30:20	<u>0xb0b67ec9dba56d4b3737</u> <u>2e280b18efd6eab92aee39</u> <u>2ad2e4eed57a4053bc3801</u>	+ 1 Voucher	✓
32	2023-11-06 23:49:55	<u>0x3110a1fc416835cd6381</u> <u>6de0ff29aa97a627844133</u> <u>90e9452cf60a74febae506</u>	+ 1 Voucher	✓
33	2023-11-04 19:18:55	<u>0x8c18f1729aac82458821</u> <u>2cb193560ad5ee0fabef7c</u> <u>b8f7747945d5a487d0999f</u>	+ 1 AIRDROP	✓
34	2023-11-04 18:44:45	<u>0x3012e87a520c7502654b</u> <u>9e9d8515c853c3c1c56758</u> <u>b87aadf2bf4235a3b90355</u>	+ 1 Visit NFT website to claim USDT	✓
35	2023-11-02 14:23:10	<u>0xda2b27a7253bf27c73b1</u> <u>bf24490a093a346f4d2aae</u> <u>f107042a1e68c3dacece9a</u>	+ 1 Visit link to claim USDT	✓
36	2023-11-02 07:02:15	<u>0xcb04e7b7c3e1f5a01786</u> <u>e7941faac7483be2053528</u> <u>da92b79c72db201b17d6f6</u>	+ 1 Visit website claim SHIB	✓
37	2023-11-02 00:39:20	<u>0xe59b3d86879d1f827f60</u> <u>7d7cce8129c2886560938d</u> <u>faa198fea175ac18143fd1</u>	+ 1 Visit website to claim babydoge	✓
38	2023-10-23 23:23:10	<u>0x057c7066d3e95c7e67d9</u> <u>c2ae39bf1bc7db7497b3c8</u> <u>f8e7c54cb74df29d7a5ad7</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
39	2023-10-16 12:49:30	<u>0x9286ff86fcd02ed0703d</u> <u>2580a311548e294985f510</u> <u>a35e468da3d574b58b1eed</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-13 20:10:55	<u>0x8c43f21bf3cec52505db</u> <u>184dfc8778e54779356fa4</u> <u>907cebfed4bb6e0f1a08a8</u>	+ 1 Visit BoneVc.top to claim nft	✓
41	2023-10-06 21:56:00	<u>0x43fa117d2a0ae94b8d8c</u> <u>7d6cbfa63f21134a9d31e3</u> <u>d10204b8b474f00767149b</u>	+ 1 Visit BoneVc.top to claim nft	✓

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