


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 05:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xccaf5a19457f0d5e30923cef0c6c0a3dcce607f4

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
GON99	95.000000000000000000 claim your reward.
Â-	1 TW1
CryptoPunk #7618	N/A claim nft!
150M SHIB VOUCHER!	N/A hibredeem.com
Bored Ape Yacht Club	N/A BAYC
1500 BONE VOUCHER!	N/A onestake.com
	N/A Reward at BoneWin.com
	N/A Visit bonewin.com to claim nft
	N/A Visit bonewin.com to claim nft
	N/A Visit bonewin.com to claim nft
	N/A Voucher
	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 04:53:50	<u>0x05d3a9db070861ccfbc5562bb5ec0666bb1465744b3d08d74d7941f04d56ca91</u>	+ 95.0000000000000000 000 claim your reward.	✓
2	2023-05-31 09:03:05	<u>0x3960bd7f109305d26af56a261cbce21c62f41d822ca8576fb73682047d853a1d</u>	+ 1 gnosisfly.ermiassc ott.fun	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 18:39:40	<u>0xf87371df823c03902615025aad72be2584977a4afe46725ae12407542bddb</u>	+ 1 TW1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 07:26:55	<u>0xa423edede09653d9a897cd1529feea80e2196a1c1005380236d7f1ed6422f2d5</u>	+ 1 usdair.org	✓
2	2024-05-07 20:10:55	<u>0xe92596490c473baad7a31236c78ef79fc97f604eff3ab7cd13b083d4e5e2852b</u>	+ 1 NFT	✓
3	2024-05-07 16:10:30	<u>0xa7650747545d4456e5abb89eed37822219b61078df343c7da5fa81273a3dd74c</u>	+ 1 NFT	✓
4	2024-05-06 15:30:25	<u>0x7b182b9f9fc9ad685d3a7757654be161ef1335be650001fc8207415e163972de</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-03 17:32:00	<u>0x06000fb9a0a3e4771709df0f6353646bb44fcc389458bdeefc0b233360fe87b0</u>	+ 1 5btc.com	✓
6	2024-04-23 19:14:55	<u>0x7012c698e8c03c9377c840f0ea4f60fd6140e0c2790e3055e20b59a20770adc3</u>	+ 1 NFT	✓
7	2024-04-10 09:49:10	<u>0xfac456843f8dd8386f73dd070146b6afc2ab8bae585c6ad80c41751f673b2020</u>	+ 1	✓
8	2024-04-04 15:17:20	<u>0x8ff4a23ff947bcfc7ae7e0a253eebb2d99f98ac16621491ff926feb248293b47</u>	+ 1 usdwin.co	✓
9	2024-03-24 00:01:15	<u>0x99c820766228e8b4f102c01713a38daae0c882cdd2bcc39205bc822aa732bb53</u>	+ 1 NFT	✓
10	2024-03-16 23:03:55	<u>0x53a2933851a046f93ea9c5bf7d4767ef2277aecabfc5d0b6c614f6bf1e66d8b0</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-16 22:42:35	<u>0xf6a4d28522d5d8fbfa636648b2ca9f1a965b7aced57fa9286bbe8a3d6c8cae42</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-13 20:58:45	<u>0x99e225036663bf8505c44d7551194fb71899f24fdfe89914545fe60f8a38ada9</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-13 20:48:30	<u>0x62200c21fb7893f64b3ca987d725e7c99ba83e116c980414c165924ebf5d68e4</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-08 15:12:20	<u>0x28e1613516f7c0dd09b2a5bd07f7f6bd4311f64a7e0d7a1d55c1dfe4add86c7f</u>	+ 1 BONE	✓
15	2024-03-08 03:19:05	<u>0x914bcd4794fb15dac48814b149f8f039f970b40f14dce834bbb9097152849d72</u>	+ 1 BONE	✓
16	2024-03-07 23:06:20	<u>0x1023daf28e3ce4adb0d19032701ed70015d05224f540bde0b3db106a146d5108</u>	+ 1 BONE	✓
17	2024-02-21 01:17:35	<u>0x5957184128c2b470333834a9724fbc261157f8102601d384d81e76b77fcd8b13</u>	+ 1 PRISMA	✓
18	2024-02-16 19:22:45	<u>0x5fe78cd310e9fba618f8bd03c317479f48c08a74fa4421c55c72c236d705712e</u>	+ 1 NFT	✓
19	2024-02-13 07:12:30	<u>0xd35fd2587524f2fede3154fc7a18e7c4e98f66308606f5b3fbb065c856537280</u>	+ 1 NFT	✓
20	2024-02-07 17:15:15	<u>0x99b2a57c2ea1a143c941605f3758c3ff8daf083107f0333857f752559029c04f</u>	+ 1 reward at BONEWIN.com	✓
21	2024-02-04 10:33:25	<u>0xb1ec8829cb3cc87f63362fa283e728eaaa393166f74403b70b7f691cdb68847b</u>	+ 1 im rewards	✓
22	2024-02-03 14:14:35	<u>0xf922a3b6e7695d876d189051ac25e8135cd5aa41240de33c2e999c537d10328a</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-03 02:50:50	<u>0x808536e8cb07097c8af9452b3f2a80eef1450628d1f23dcf001859a5f8fb995e</u>	+ 1 C	✓
24	2024-02-02 13:12:50	<u>0xfa4ee731bb49fd051b60382cedb65f350f15e0b40a921e169c591e26a3a16bbc</u>	+ 1 C	✓
25	2024-01-29 16:14:40	<u>0x91901a7d33ba450ffed1331da0e221759372a5fd35b916f5d6fd7bc057f16e20</u>	+ 1 rewards	✓
26	2024-01-25 10:03:20	<u>0x0916c63353029dac9774ae791d6d5cd681a77cb7a4f4df34c68d91c04723b340d</u>	+ 1 rewards	✓
27	2024-01-19 03:40:55	<u>0x4f549d57f9f25192678820031b8cf5b86b64b2972788d354966277555c521fcf</u>	+ 1 C	✓
28	2024-01-18 01:33:30	<u>0xc4f815efa2fab8298fd5acf2a49dd42b45e4aeaf938f9468eeaad2b8b87cbca0</u>	+ 1 C	✓
29	2024-01-14 14:18:40	<u>0x7818a0a3448105f27dbb13d57f4be9af6dd2a7cadcd1294bbc1874f84e10f1749</u>	+ 1 rewards	✓
30	2024-01-09 17:14:15	<u>0x46ca26ffbf8ac6284e0173894a0a6e59e5627b2e21aad56a586459720f5274e9</u>	+ 1 visit shibde.site	✓
31	2024-01-08 17:01:15	<u>0xcb51146ccbcb8e612d41fb8694185302909a1f18f976f2d76ddccf4a52cdb3b1</u>	+ 1 visit shibde.site	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-30 20:27:45	<u>0x4f6de48647215054c7fc</u> <u>86e413a74a5ba02fba8ff2</u> <u>813e4c44da72a79034216d</u>	+ 1 Voucher	✓
42	2023-11-29 14:12:20	<u>0x80f7707b75eba744bc64</u> <u>3d84a67ff8511655dc3182</u> <u>237adef32811d86ddfe06b</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-29 14:08:20	<u>0x4e4e3be2060cb2fcafba</u> <u>104586be42f755f911cfab</u> <u>10f71130e4777ad1e967b2</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-29 14:07:30	<u>0xdffeb73ab4ecbbcf4579</u> <u>49ac386df11b5942e53243</u> <u>b7deae107b088d30ce15d4</u>	+ 1 Voucher	✓
45	2023-11-29 14:04:25	<u>0xb50f733493345f0ba103</u> <u>77b0c4fcb3ea7d788e15fd</u> <u>32ef2e0892897d72b2c54e</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-28 17:39:05	<u>0xb9acaaacc52884a08a3b</u> <u>02f4c55229b70304253db0</u> <u>58aaa9e642a98f5201ba8a</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-28 16:54:50	<u>0xd8150b7424dad0c3930b</u> <u>7dfa2a783379ac962fde4a</u> <u>67d265cf58acd08f236e7c</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-28 16:11:20	<u>0x41aa5d272cd13a5142b4</u> <u>6fa498f4b1ac27524ab372</u> <u>9cac01f8e683f70d6929b4</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-28 16:09:25	<u>0x811dc7198e406be3103a</u> <u>cba76b3494e5db102ec368</u> <u>ebef4b97d3f5837ed6ab8a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-27 09:10:20	<u>0x04e9337761f882db6bdd 805e3ac78737fb96473d7d 7bc8e11e301bec9e61974f</u>	+ 1 Visit link to claim USDT	✓
51	2023-11-26 04:44:35	<u>0x68ebafba3de2720f4399 f534df6b65e2cc68160dd9 068f730a5271db9fb2a502</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-26 04:27:50	<u>0xf6f14b8aebd4dbb635ad cd41c960f9a434564ec83d 1dcc9b4d681c28b71bbb09</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-26 04:06:55	<u>0xb98e79dda38743c6c1e1 d77e45758a0f59501dc728 f76e4557e840988a050983</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-26 01:00:20	<u>0x743503db8deaf3efc681 3019310bf4abf25fe06817 10a48bb88e12cb1cbebfd0</u>	+ 1 Voucher	✓
55	2023-11-23 00:05:50	<u>0x141553b4b57ad246d5a7 258ffcfadd5b2f60de0f9e ad364d96db5f914931d1a1</u>	+ 1 m!	✓
56	2023-11-21 11:59:50	<u>0xd903db5004e1b1dba875 d9faadc59b457522d1c0ff e28bf7d434921f9d13396c</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-21 11:58:55	<u>0x80ee803e231767c26ab1 fea13a3f7aeb425ed3aea2 a57cebb175fcfbf92fa7586</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-21 11:56:40	<u>0xa63176cdb5d7b23e2566 db9470b0818f24e906a475 9fbc6ee171010e6d91d7ee</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-21 11:56:35	<u>0x75ef1b254152ead67bcb35d9817f0ae311ec78895ed0e0ecfe5d0f1f0fdc0d68</u>	+ 1 Voucher	✓
60	2023-11-20 07:15:20	<u>0xa81fe54abbca5d12a3c1cb58fe393dfafa79ea511be2bb6a4a5e76f17ab210ff</u>	+ 1 Reward at BoneWin.com	✓
61	2023-11-19 20:16:15	<u>0x5bcd32873229a51ac6bb61229259ac14399af1305d0e66b41e36ffc3e14de3a1</u>	+ 1 Visit website to claim USDT	✓
62	2023-11-19 18:47:25	<u>0xc000355df52884a1b4e73e374146a0643b96c67fe818d670e4720a1421c91c47</u>	+ 1 Voucher	✓
63	2023-11-19 16:17:45	<u>0x9a5ff6a545a5930e8ee9c1c348eb86499133f847cbc19865286be9b255a07f93</u>	+ 1 Visit website to claim USDT	✓
64	2023-11-19 12:29:55	<u>0x8ec889fc3c6495ff2932d7bb8d7ba8819c1974ebd2182a7ec0b7fb02d473f6ad</u>	+ 1 Visit website to claim USDT	✓
65	2023-11-18 20:13:15	<u>0xebc3f2ef34579e1c8836e0817ad85a9000bd8cfd2e16b1b6a356e3c951d43862</u>	+ 1 oofstake.com	✓
66	2023-11-18 07:50:50	<u>0x8d0b0840e13e3be9f0d2e5f596c080033de1678fe93834873a94b21cdbf421c2</u>	+ 1 Visit getusd.xyz to claim USDT	✓
67	2023-11-16 12:51:50	<u>0x626eee875fd48f386ee986f4c9d948f57987f38371d5054834e55c8738a6262a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
68	2023-11-12 19:15:45	<u>0x4fd542eae48234563950</u> <u>5e4ea2715203f9952d8218</u> <u>1ced7f49ce0e8dd401d3c4</u>	+ 1 Visit bonewin.com to claim nft	✓
69	2023-11-11 10:44:55	<u>0x23b6bcc2c638314a79a2</u> <u>021bf7361a299ef5de8977</u> <u>ac39ad229ae81677fcbf1d</u>	+ 1 Voucher	✓
70	2023-11-11 05:17:00	<u>0xe841637a13dfbd6c489d</u> <u>4014eaf60d0fc88b0eb31d</u> <u>93d6d556e8edde90b9172c</u>	+ 1 Visit NFT website to claim USDT	✓
71	2023-11-10 05:28:05	<u>0x91df19e7fd1d087f3697</u> <u>8f67c9cacebc4bd368402c</u> <u>718376b02739310429e57d</u>	+ 1 Visit NFT website to claim USDT	✓
72	2023-11-09 11:42:35	<u>0x69d8a7f325d4c284bbf1</u> <u>d03206fed4481aac913e47</u> <u>f7cbc23cfb9c6d0ac29b6c</u>	+ 1 Visit website to claim USDT	✓
73	2023-11-08 15:33:15	<u>0x5d73a528bc6b5f4f671d</u> <u>2d80e3ac1d2112c85e3cc5</u> <u>2a1bc0600b6ed24b3051d5</u>	+ 1 Visit bonewin.com to claim nft	✓
74	2023-11-08 07:33:20	<u>0x724868899bf3bc23bcbe</u> <u>5db51d3cb59648206c0900</u> <u>5df76e2be1ca2a33d2026f</u>	+ 1 Voucher	✓
75	2023-11-08 04:37:30	<u>0x89691c4eee9e39fbc224</u> <u>bca50f30c4d41aaa9ba2d1</u> <u>48f5b19bac50feab9676ca</u>	+ 1 Visit website to claim USDT	✓
76	2023-11-07 15:38:05	<u>0x5cd1eb75ca5d153b6d88</u> <u>79476c8b643ab369a7bc8d</u> <u>ab8e8168b775d571f9ac82</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
77	2023-11-07 13:26:40	<u>0x9c561985b7aa604c1d661944d24c08b05bcadd1558399e64f9c0fbefe3c8aff3</u>	+ 1 nt!	✓
78	2023-11-07 10:28:25	<u>0xafa78435ae9445f1cd0e86deabcf03983d7e58ff7d55e3f53a523331375d48d1</u>	+ 1 Visit bonewin.com to claim nft	✓
79	2023-11-06 20:00:30	<u>0x8bf7f14cd9117c246a5a9dbdbb8e7b47fec0bbf534061eadfce70b16bfa36aa9</u>	+ 1 Visit website to claim USDT	✓
80	2023-11-06 07:15:05	<u>0x3566d6ef4ba8cde6c2c5620a54f3851b1c63dc0a538cbee11047e94559b90fa8</u>	+ 1 Voucher	✓
81	2023-11-05 21:27:15	<u>0x379c58525457655a6135d3c94c7197add1645b30c5f6fd22ced53ec9d27c0f01</u>	+ 1 BAYC	✓
82	2023-11-05 16:48:15	<u>0xef2df15f2842f2ac76cab040c203055624310db1dbbd2c3de400c52e95586922</u>	+ 1 AIRDROP	✓
83	2023-11-05 09:25:55	<u>0x3cb5faef89c6748277f561db283ddf575147122ca54d5b3b399dd977c9c5a898</u>	+ 1 Visit bonewin.com to claim nft	✓
84	2023-11-04 13:35:45	<u>0xf8b7894f475e538e07b23d8fd2ea819d67df17c608a4184e2fb97c87ceec8d4e</u>	+ 1 Visit website to claim babydoge	✓
85	2023-11-04 12:47:50	<u>0xb2da99b21fb79390cc4aeedb273b2a0c585dcb0a0c959719b83d10a8bfe37b25</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
86	2023-11-04 12:42:50	<u>0x115f266c0e58f7b8ab5a33840c79c96dbc0823ce21f54d46ef80de1a653c6b49</u>	+ 1 Visit website to claim USDT	✓
87	2023-11-04 12:27:40	<u>0xc81d364682f44c5eb8d414fd269bd5b6429a1128b1175708f1f3988a40dded80</u>	+ 1 Visit NFT website to claim USDT	✓
88	2023-11-01 04:33:55	<u>0x6e57069a20a9bbbe478b45ed74bdcdb22c0b67d87bd53b7e1c7be182c70c76bf</u>	+ 1 Visit Shibainu.tel to claim nft	✓
89	2023-10-31 21:09:45	<u>0x3398c3ad376ccff94bf204b8f7dae5b7cd203e62e2290333960c8bdf5c3974e9</u>	+ 1 Visit Shibainu.tel to claim nft	✓
90	2023-10-31 18:51:10	<u>0x715823ef8e6d8eb11b3219d62237c2cf62b04e02bf59a526b683d59b670df9c1</u>	+ 1 Visit website claim SHIB	✓
91	2023-10-29 11:24:30	<u>0xb6cf36be5615046657af018cafffaeb7a39b1a924424f5da61df83f98d71998</u>	+ 1 Visit NFT image to claim USDT	✓
92	2023-10-24 03:17:20	<u>0x5ac6ffe41146846a1ef6733c204e14c77458e5e98afc2f1f3c1bbd1e33a7618a</u>	+ 1 int!	✓
93	2023-10-21 19:34:00	<u>0x7a1ecd4fe68b7f8d7d5b3a8985428344e24d5722bbcc4c5b1e76bdce7888712f</u>	+ 1 t!	✓
94	2023-10-20 22:26:05	<u>0x30e536cd506465d349bf5eb636ecf5ea93d64c42d56d59f15323cefd267fca40</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
95	2023-10-17 15:29:30	<u>0x429e6ae20e12ea79b570f364276a63e1911b27cc5660707a753330347288c863</u>	+ 1 Visit babydogeb.com website	✓
96	2023-10-17 09:52:10	<u>0x94365a4db7eadc9669402bd8f762148eb261d65c742d0091481a2f0ee43446e3</u>	+ 1 im!	✓
97	2023-10-17 09:08:15	<u>0x4ee3e8740fd5592235385c69744fe62d58abc7238c769f6576bf95e04a1f052f</u>	+ 1 Visit dexshib.com website	✓
98	2023-10-17 06:03:35	<u>0x9d4d4f8109cdcda18834bb43bbf3f767c6f8040cff53886b1071c0e74b1c0794</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
99	2023-10-15 13:41:35	<u>0xd3d123e9f474677cfcac4c08b4138755251ab3b8b1bd343c552f05ba2b7a167d</u>	+ 1 Visit dexshib.xyz website	✓
100	2023-10-15 13:17:25	<u>0xc4326110db08d617d598075516b2724f7471023950f91e18c28189ab3755a216</u>	+ 1 Visit dexshib.com website	✓
101	2023-10-14 15:44:05	<u>0x4b3fd8a71202a887ae744f8fd18e36a394a56902aba419470f275530e2bd7a34</u>	+ 1 laim nft!	✓
102	2023-10-14 07:43:10	<u>0x9bfb5ca63ea323a3eb10cc5dca3693d8edb34d3a7358d4ed7ad143cff26799cf</u>	+ 1 Visit dexshib.com to claim USDC	✓
103	2023-10-13 03:48:30	<u>0x349545790b960867b950b2a86179b73f98e81b241272566c268496a34b24e51b</u>	+ 1 Visit https://blextrade. com!	✓

#	Date & time	Transaction Id	Amount	
104	2023-10-12 00:26:15	<u>0xf68698a37596645ea5967186392ae17e4bf9e455b8505d56187e93a560f220f2</u>	+ 1 hibredeem.com	✓
105	2023-10-11 19:31:35	<u>0x3b767aa4e4e2dba55731141ebc2eebb0e92757cb3f07730320a050685ba74f9a</u>	+ 1 ocketrpl.com	✓
106	2023-10-10 16:11:35	<u>0xad67bb1cbddf281ba03079ced902a73286e2ffb49718eb91a1a18f9d6fb3b711</u>	+ 1 Visit BoneVc.top to claim nft	✓
107	2023-10-08 20:54:50	<u>0x80a52c138f05f39106026350c15798f2924edbd021da6bbb2ecf4a96064e3d95</u>	+ 1 onestake.com	✓
108	2023-10-07 19:38:00	<u>0xf35fc9ef3283f30cf1fe81d49a1cce0d83e9bf99f0e82afc59ba40bec478b04c</u>	+ 1 hibredeem.com	✓
109	2023-10-05 23:10:05	<u>0x16f6ac2899308a63aab749a14fbfbb903ff96a1edf4247493d3365626da5beb7</u>	+ 1 Join Us https://stake-offer.com	✓
110	2023-10-04 01:17:40	<u>0xf59a278e82aae27473f852d8a74d4676e4cd92146a0ba0cd3e30c536dafac7ea</u>	+ 1 im nft!	✓
111	2023-10-03 20:46:15	<u>0x59255df05bde72cf776637cb24a91324d3a62eed725bea9262219906824e23c6</u>	+ 1 m!	✓
112	2023-10-02 20:28:05	<u>0xca3f510e3d41403b5d00f98c34b1234829c62f91ae0cae4bc5be1a61832afa7a</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
113	2023-10-02 16:49:00	<u>0x47f0e3e684f85b0da450</u> <u>4b374754dce146b670241b</u> <u>eb823d397ae4c322cf8c66</u>	+ 1 doLib.com	✓
114	2023-10-01 17:21:15	<u>0x17df7551e21ff39eb7d9</u> <u>e9f619c46d0f8c2d258720</u> <u>73adc6678baaacad610d58</u>	+ 1 aim!	✓
115	2023-10-01 01:30:00	<u>0xc145200024f1639c961a</u> <u>3256d9664a2c28d9f129e7</u> <u>f918e39fd8999027f73aea</u>	+ 1 aim nft	✓
116	2023-09-27 20:10:00	<u>0x492bcfe9265aae2f039d</u> <u>4302043c5c3a15c37adb93</u> <u>e2a5130c9a0143d1766ddc</u>	+ 1 laim nft	✓
117	2023-09-20 21:27:10	<u>0xfface4e853389c2a459f</u> <u>d7b3b7aff47bef1d69e6e5</u> <u>597e7845888baac5bf8890</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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