


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:10 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xe75a5b8a4a43036187959db17b64a979d9816f5f**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
LFJ37	99.000000000000000000 claim your reward. N/A Voucher
Â-	N/A NFT N/A Visit website to claim USDT N/A Visit website to claim USDT
'	N/A fun N/A Visit website to claim USDT
Bored Ape Yacht Club	N/A BAYC N/A Visit NFT image to claim USDT
Â-	N/A <a href="https://usdwin.co">usdwin.co</a>
BONE SHIBASWAP	N/A BONE

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 05:03:45	<u>0x069cdd02859934b95fc7cb809cd6af34059eca5e0f5cd682b062c16fe2fd0e7a</u>	+ 99.0000000000000000 000 claim your reward.	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 09:18:30	<u>0x77c616d5a735295e7cc23967d8e338da0a62a9d18fd5b6d82c40a089a7ab7f28</u>	+ 1 usdair.org	✓
2	2024-05-07 22:45:10	<u>0x0230df47281dc018e59a342e98c2cab0b61592084d384278e42367c6e441ba0b</u>	+ 1 NFT	✓
3	2024-05-07 19:04:55	<u>0xa4393aa72841588a6037667cb185f15c5e575d919bc992c227eb93beb78b03d1</u>	+ 1 NFT	✓
4	2024-05-06 18:15:05	<u>0xde3deef55cf198e1dc48aae66cc973e919229b2b3f01d90f3376edf0ce6d4edc</u>	+ 1 NFT	✓
5	2024-05-03 19:01:05	<u>0x535db47ab83fedafb87a6ce3db0a1b412b2b8f3f79a597f3d4f63157f0564f8f</u>	+ 1 5btc.com	✓
6	2024-04-23 20:56:30	<u>0x380e1135c4575aaf6d0b374746dbc4d5a6395df95394d2191f70ff389bc24f74</u>	+ 1 NFT	✓
7	2024-04-10 08:41:55	<u>0xd5d73b4549064b1d59e58667efd1d63eef84c5b1342c3ba8d6622d9c48d2d797</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-04 16:40:30	<u>0x9ebcf49aad1e45ba25d800e60585c79fcdfa9dcc51a3e568fe1557d4e179d60</u>	+ 1 usdwin.co	✓
9	2024-03-24 01:16:50	<u>0x990778ab1d815eed792195c0cdfcb95152fb698aeb445add7d0bd400c828a37b</u>	+ 1 NFT	✓
10	2024-03-08 16:55:40	<u>0xc860d3f62ab48e1805206663ff18daef2ef496a929fa3299a904f7b189a2fa63</u>	+ 1 BONE	✓
11	2024-03-08 00:12:40	<u>0xae1fa6c0ac6c497e5de4787c9056b2f801ae22c521d9931a3f423d4551ed584</u>	+ 1 BONE	✓
12	2024-02-20 18:37:30	<u>0x8cd47f552568f7f94d674d40967b0ad59b72fbf986e4ecc04cb223ffbc123fe7</u>	+ 1 zeroLends.com NFT Coupon	✓
13	2024-02-17 10:37:30	<u>0x25a51eda37abe696a6adbdb71ef024a139e60715f21b4cf2880c9a2b87d8aad8</u>	+ 1 fun	✓
14	2024-02-16 21:46:15	<u>0x183cf65d93b7067a9293d149219e1c3bb55be020a2e9e001789a1e24d8c9bf02</u>	+ 1 NFT	✓
15	2024-02-13 08:45:45	<u>0x4b36faf371b42237bb69208879e092acaccca831ccf8221ec6d25cb2339e76e3</u>	+ 1 NFT	✓
16	2024-02-04 15:47:15	<u>0x24f28969b89259cf4cf504aa069644121d9891e15b464e86d3ae212605a8d389</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-25 09:24:55	<u>0xe0d994e20548c9753bab</u> <u>2eb50960e7a0c21772a279</u> <u>258080d80feb0385f5ab2d</u>	+ 1 rewards	✓
18	2024-01-16 15:36:35	<u>0x8270fb0dae23d07286f9</u> <u>c1c76a7f6cd18fe901c91b</u> <u>898fa4f08a0e8a7c5c4a3d</u>	+ 1 ethevent.co	✓
19	2024-01-14 13:17:55	<u>0xccdb583b73142945ca3e</u> <u>114ee6df134435237a8395</u> <u>4c59567ec15c1090cff348</u>	+ 1 rewards	✓
20	2024-01-13 07:49:55	<u>0x76c1fa70561ba6333ecf</u> <u>72635f5513b07214d48c2a</u> <u>b1dbeac2d17068640c01fd</u>	+ 1 c2usdt.com	✓
21	2024-01-09 15:28:05	<u>0x8016419ddaf24e9833a0</u> <u>094d698fc7f200d72391ff</u> <u>344c8b9b82be739bdf0bd4</u>	+ 1 visit shibde.site	✓
22	2024-01-08 16:13:55	<u>0xf99af4a4078b5718ce5c</u> <u>d5855b8aea6edfcbe9bf0b</u> <u>43703f558b461f26400d4f</u>	+ 1 visit shibde.site	✓
23	2024-01-04 13:32:30	<u>0x8f82304be43ed456d0b5</u> <u>de25de4ed5fd8d61e0a899</u> <u>4bbe2e15f74c10ad6aacc2</u>	+ 1 Airdrop	✓
24	2023-12-16 23:11:50	<u>0xfd9a96aa58ab385dd736</u> <u>42fb976ef13c64b43e2d3d</u> <u>dcaab929c846ef4ace3f0c</u>	+ 1 NEW YEAR GIFT	✓
25	2023-12-16 22:08:15	<u>0xc107c1ff8b4251cd44b4</u> <u>5bdda8feb415ac5f2b77a7</u> <u>7676d41e72f7565854079a</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-05 20:20:25	<u>0x498ac198debef7deab ed5fafc64399bac32dcc92 10ff0a2a84b1936ef8a306</u>	+ 1 ''	✓
27	2023-12-01 16:42:30	<u>0xf09e1e295741e433ae9c 0804e8a9b1f74929cdaf0e 402093aef59e1bc3172dc</u>	+ 1 Visit website to claim USDT	✓
28	2023-12-01 11:43:45	<u>0x435b8cbfd5e23a95b511 fb3fe55ec186e9a21add8 9297e7972f4c1cffe211ca</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-30 22:51:10	<u>0x4f1686268fe46c101b0d a91783f9af65f5dd11292b 7c32a81aa3ff7c18e2350c</u>	+ 1 Voucher	✓
30	2023-11-27 07:17:40	<u>0xbf8b9d15c07cfe08568f 63d2da257a0d15c235e6d6 538737d78a6f9fec04a214</u>	+ 1 Visit link to claim USDT	✓
31	2023-11-26 03:10:40	<u>0xfd18daefef7eae5bca4c 85426851c90c3c3bdae913 08632f361187bc7514fc92</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-26 02:45:00	<u>0x03cdd1281fed5353e896 3a36bb0247c188bf216a17 b7933303d6e890d0e6a85d</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-26 02:19:50	<u>0x9e3867871d9bd055ddb1 9058990ab8d4c8e763f527 9db71f0a77d5d0e9e632b1</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-25 22:32:35	<u>0x583313abc7cefc6b87d3 5ddcc49c76bdf9e92fe705 bf5b5217e4e22380aa5ec5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-24 02:56:20	<u>0x128c70dbb294ecf1274e c6a85c8ecc81cec8ed6687 a8c856899627be660cc751</u>	+ 1 ppgclaim.com	✓
36	2023-11-22 21:18:15	<u>0x2dfb7ba5c10dd427ab0b b21613402637f3317bb336 985f3b4012a9a4e3410333</u>	+ 1 v2usdt.com	✓
37	2023-11-20 11:51:25	<u>0xe3f27c64cff9c91bc009 f5b6f62875f8189ee49e2e fe7104fea49ee8c678fddc</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-07 17:26:55	<u>0x29c68ce5e70001da5a7e c9f149570bc13c49178fbe 3201f93b6e7ead678d3abf</u>	+ 1 AIRDROP	✓
39	2023-11-05 19:01:20	<u>0x7bbb7621192f8d24a605 bb630d15a4a6bc946372f2 cd26fba6451f8dec9d830</u>	+ 1 BAYC	✓
40	2023-11-01 15:36:15	<u>0x9958e2c596b1527aee6b b51e8462019e1bc41171bf add9a9f95aafde8fd7cdc5</u>	+ 1 Visit Shibainu.tel to claim nft	✓
41	2023-11-01 11:58:10	<u>0xa30609ff3a656630f8c7 8a9970878d06a88adf8c92 73988cebafebcbf596fb497d</u>	+ 1 Visit website claim SHIB	✓
42	2023-11-01 09:52:40	<u>0xcb96e3b10c4dbc372bad 11c88b96d3a53232c8cc65 a4ed1c81434f28162d8610</u>	+ 1 Visit Shibainu.tel to claim nft	✓
43	2023-10-31 22:18:40	<u>0x45af13974703678cb259 384ad8f53f5257afb2dfa7 2a06f096125d3d8b07ce1c</u>	+ 1 Visit Shibainu.tel to claim nft	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-29 15:59:55	<u>0x2e49d083e32429baeb75c5cd25798f9dbc000e3cd41de1ccddbada0f0e946df1b</u>	+ 1 Visit NFT image to claim USDT	✓
45	2023-10-20 22:17:15	<u>0xb579021c7f37316bdbc0cf3886e05108d906b9a9b9ace148aa3fe6db17b4a5f2</u>	+ 1 Visit NFT image to claim USDT	✓
46	2023-10-14 14:32:50	<u>0x19d54ab0eae130d5784f2c2013d8ba9702d0bd310703c4edc19f469d53ca42c3</u>	+ 1 Visit babydogea.com site	✓
47	2023-10-13 17:12:35	<u>0x628b216f76d730718960020ff68c1c6298fbdad258fa416c6f6b8cf8f9a0272e</u>	+ 1 Visit dexshib.com to claim USDC	✓
48	2023-09-20 18:30:35	<u>0x4c260e3865a050dacb97aedc0b881de07b28711307f9748dbef301381140a633</u>	+ 1 claim nft	✓

\* USD values displayed at the time of transaction

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