


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 12:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xe7b8ac166c90a26a77c632ce295999e111c32bc3**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAPË <sup>3</sup> XYZ	17,374 USDC
IXV61	36.000000000000000000 claim your reward. N/A Reward at BoneWin.com N/A Voucher
Â-	N/A NFT N/A Visit website to claim USDT N/A Visit website to claim USDT
Â-	N/A NFT N/A Visit website to claim USDT
''	N/A ''
Bored Ape Yacht Club	N/A BAYC
Â-	N/A usdwin.co

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 06:24:35	<u>0xf86b19526363d6d6c44e ee5478ef37c9980c5c7875 3c0d4c5c568dc63e863906</u>	+ 36.0000000000000000 000 claim your reward.	✓
2	2023-12-05 04:26:00	<u>0x4e8662eaa75dc140d731 a9f9a6b031571b6be03a2c ce094fa8809605d26ab3c4</u>	+ 73 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 09:20:00	<u>0x304640ebb69b69e76520 35d96736fc9adcdd84725c 24e6557f8089d89e81a702</u>	+ 1 usdair.org	✓
2	2024-05-07 22:49:55	<u>0x80c9d6b814e6b508af60 9e2e7d8aab93dd1345d423 52fc238a8ad418baa13709</u>	+ 1 NFT	✓
3	2024-05-07 19:08:25	<u>0xe7f19d4b6fde9446fcf4 0d60740c2580bd40109fb0 845388452f1c5a05d095a0</u>	+ 1 NFT	✓
4	2024-05-06 18:18:05	<u>0x745ddb67cf88abb586be 2e98d760bae7df372467e8 ab0daf2ae204f72ddb182e</u>	+ 1 NFT	✓
5	2024-05-03 19:02:10	<u>0xdf8971f1b044d3cd12dd a9bf9298f59d1bebc3c05a aac7d748c111f634e242fe</u>	+ 1 5btc.com	✓
6	2024-04-23 20:58:05	<u>0xee90a0073da580bbbeb8 38ae9ce228bc560cf74596 f64b63a2720e1c423f8c35</u>	+ 1 NFT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-04-10 08:49:50	<u>0xaaafdceb618f5c2848921</u> <u>aa7856dba17ce5ed6ecdce</u> <u>041d2028780f28935fab66</u>	+ 1	✓
8	2024-04-04 16:41:30	<u>0xb4051fd7631b5d090a39</u> <u>3839a72943cfd35eba924c</u> <u>2045d5aa8efea8e9396ab4</u>	+ 1 usdwin.co	✓
9	2024-03-24 01:18:30	<u>0x14192a824a01a0bb1a08</u> <u>94248313486e6b8f49fe6a</u> <u>54394261620a370d28cdfb</u>	+ 1 NFT	✓
10	2024-03-08 17:03:40	<u>0x7d973856908cd2b7d96d</u> <u>4c4352611ad169d1b158fe</u> <u>6394cba2adde2899df37d8</u>	+ 1 BONE	✓
11	2024-03-08 00:18:45	<u>0x05d2bc98e5c7c1665c3a</u> <u>2348ac2820a58b13d27d04</u> <u>9064d85da95dc392e58382</u>	+ 1 BONE	✓
12	2024-02-13 08:47:25	<u>0xeb53f947b134e92948d6</u> <u>ee22962d977c668b14c68c</u> <u>bbd027e3e37a8491823469</u>	+ 1 NFT	✓
13	2024-02-04 17:57:35	<u>0x33755beca4ecd6433244</u> <u>b8a46a55247cafe02adef8</u> <u>68b39979acc7fe1682155e</u>	+ 1 reward at BONEWIN.com	✓
14	2024-02-04 08:13:10	<u>0xa30e7aa30c4e863ba70a</u> <u>57e42de107599fb618eb2e</u> <u>e6f91ffc0484ddb625e30e</u>	+ 1 reward at BONEWIN.com	✓
15	2024-02-02 07:24:40	<u>0x2f52ffd72f2f6cf65ee8</u> <u>59794899b4263b5d0dd1ee</u> <u>fa820a20cc0ca45bdaf8e0</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-28 23:35:05	<u>0x9c2d78e292b71571342b1cd84d2ebcc45d0a5bd5f392f2b40d1c98f6ca3af6ee</u>	+ 1 Liquid-ether.com	✓
17	2024-01-25 09:31:30	<u>0x56d5ab970dc19c03e6cd9c67c6bb303aeb85a7730dd848f90914b88e43f8fbe6</u>	+ 1 rewards	✓
18	2024-01-16 15:38:15	<u>0x412653d0423a51bd31611da32da40dcadf1e356e2191de524ff4e22daa052857</u>	+ 1 ethevent.co	✓
19	2024-01-14 13:30:30	<u>0xb650c7e2e303abc1671ab5b67d813c598685368065630cd732db0acf73e9fc5f</u>	+ 1 rewards	✓
20	2024-01-12 16:19:50	<u>0x14eb5502f4c7bd5533ed9cb68d5a9b227cf114fabb e5481e986b73d45bb2b483</u>	+ 1 Airdrop	✓
21	2024-01-09 15:38:35	<u>0xa2da6c078c82e70142b98bb1ae8b95ed3e45fda0d18ee42d58bdcccb19802c2b</u>	+ 1 visit shibde.site	✓
22	2024-01-08 16:22:20	<u>0x28369a12d8c5c158fefc2a13c01d4c35e28fbc2c393ff12eb45e87d54e0b2b4d</u>	+ 1 visit shibde.site	✓
23	2023-12-16 23:49:50	<u>0xb3e5d029403e101a7ef9b3486f0db52ab2dbf82f4b63ae292d56622d818c1f73</u>	+ 1 NEW YEAR GIFT	✓
24	2023-12-16 22:42:10	<u>0xa8b4ab144b06427570b0626203cac3cdc3222c8a4540a888517d181344e6e61d</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-05 21:00:50	<u>0x6483a97c43b3de09919a</u> <u>c1fff7b236a5a967b60546</u> <u>37bd798502ebb30567cc57</u>	+ 1 ''	✓
26	2023-12-01 16:57:55	<u>0xedeac3367e166194532e</u> <u>5d1bfaaa5a7254a1480038</u> <u>bae6f6156b074dc26e4bfb</u>	+ 1 Visit website to claim USDT	✓
27	2023-12-01 11:57:15	<u>0x6c7986063b5d9d251fb0</u> <u>8f3b2a60e22f6f3d8be9e6</u> <u>4074dd2ebb58a367a05493</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-30 23:07:15	<u>0x51747cb6381109f9daac</u> <u>ecb992f12f967451416c38</u> <u>2fbb2334ff190be540088f</u>	+ 1 Voucher	✓
29	2023-11-27 07:34:25	<u>0xda900fe7658ad0e64757</u> <u>3831f361ec26b511ccdf83</u> <u>87328d573ab85c9ded16d2</u>	+ 1 Visit link to claim USDT	✓
30	2023-11-26 03:30:05	<u>0x7da6f28133946cda4bb6</u> <u>5dd9401da223b8bb0c6893</u> <u>c22f3cc9b6c69467d4b82b</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-26 03:10:30	<u>0x805f89417abf3f374eb9</u> <u>9b9697f79a2ed2a5901c41</u> <u>5ff78262873aacba1af772</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-26 02:44:50	<u>0x1459d1ada688d7c926cf</u> <u>5dc8ded8289231603c6eac</u> <u>94c4718a0121b7f4f33a5b</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-25 22:58:30	<u>0x8408d0a7c8ab35d79354</u> <u>2b11247ce610127198fb98</u> <u>f0cfc8ff1156feaf38362e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-20 12:18:05	<u>0xa9b4e9caecb0bc789e7052a1d8e0533f17a9446c95fbb203fb61f3b14b418249</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-15 15:56:35	<u>0xbc427560350c67d78761c9ae16f1b756ef7a5ab9a3fc208daee3695bd7d40d99</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-07 17:32:50	<u>0x17ab10fc4ad1f76a441320020aec21d165e13669b5870b55705a40a7d3d7a1ee</u>	+ 1 AIRDROP	✓
37	2023-11-05 16:42:20	<u>0x2d1d0a9012d6129ea056b2b6d9e021eb50706acf1636d5faaa5925167ae1db1d</u>	+ 1 BAYC	✓
38	2023-11-01 16:57:50	<u>0x151994c936b5106850c22d2efc141013e6e120b452d5fb207dd442bcd4174f22</u>	+ 1 Visit Shibainu.tel to claim nft	✓
39	2023-11-01 13:30:30	<u>0x3f1fcdc0c24308487e4e3e837b703f89546452b7a8b5f923068191297ea5bf7e</u>	+ 1 Visit website claim SHIB	✓
40	2023-11-01 13:16:05	<u>0xd45128feb9e9182321205e5a46bfc605cd797655527baa02b08453e0ffd449ed</u>	+ 1 Visit Shibainu.tel to claim nft	✓
41	2023-10-31 23:46:30	<u>0x900d1d65bc173534be96c6eae41932285f16b194341b9b139253b0ba262dfbe</u>	+ 1 Visit Shibainu.tel to claim nft	✓
42	2023-10-29 22:42:40	<u>0x461a28639fa5d5df93285b7e2a8ae2b5fde52bec2745c2b6ecdfbc289aff1792</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-20 22:47:00	<u>0x77c8f2160c5f6e6395a4c79df724b0b061b7a6bcd97bd80e7b2d0e9183c67af9</u>	+ 1 Visit NFT image to claim USDT	✓
44	2023-10-14 14:54:00	<u>0x68ab210594b03bdf78afc0a3022046fa3b5fc15943789b9968be51c311209534</u>	+ 1 Visit babydogea.com site	✓
45	2023-10-13 17:30:55	<u>0xa6da4afe8a3f3674718e9a7dc7af43e9cc987e51f37aeaa63972fd1fe4b32bf5</u>	+ 1 Visit dexshib.com to claim USDC	✓
46	2023-09-21 09:03:00	<u>0x983c44e35fd829a656f99521a786ac9485ad7d535948d2ab4692138eae41a83d</u>	+ 1 claim nft	✓

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