


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x54c27a35cfd7fd756ab5b940d0e922f5c3f37247

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
FXT11	82.000000000000000000 claim your reward. N/A Visit bonewin.com to claim nft
∅	N/A NFT N/A Official Authorize credential N/A Voucher
MetaCoin	N/A META
Â-	N/A usdwin.co N/A Visit shibsite.com site
Â-	N/A NFT N/A Visit website to claim USDT
\$100,000 BONE	N/A claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 03:47:35	<u>0x0b1cb524d44ea5c4ece912eeb79f3589dc00432296f6836238b2347c8d9598bb</u>	+ 82.0000000000000000 000 claim your reward.	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 22:19:00	<u>0xd32b2ed4a46ab101d8f8099a810a992a2ec8e7f67d31175059a2e51692b5b06a</u>	+ 1 UNIQUE	✓
2	2024-05-25 22:18:35	<u>0x8bc95a3bed435af4a9f603ce0a188548a4e67597df2be2bc9da3d8643762b3</u>	+ 1 UNIQUE	✓
3	2024-05-25 22:17:25	<u>0xdb500781d21965de412e8ecb968d5702eac324d790c6f0ff1536bbb623491eb1</u>	+ 1 UNIQUE	✓
4	2024-05-25 22:14:45	<u>0x22bad33da6f5661e669727d0a757c99014d7699fb34205f0566d05cbfeaddea2</u>	+ 1 UNIQUE	✓
5	2024-05-25 22:12:20	<u>0x7681f1f1f62d4ca1ccda03b6220340b28a616d107f3c0664ea45505d3c434e20</u>	+ 1 UNIQUE	✓
6	2024-05-15 23:22:40	<u>0x6be762ba06e0f7b586b18866d58c7d0f8e9ab1bdb63c2222f915d4a64b168622</u>	+ 1 Reward at usdtgifts.top	✓
7	2024-05-15 23:07:35	<u>0x98c58d03fc288eccb1993246dd6be5db0472f6296497c28b2edd93bb6c1e548c</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-15 22:55:00	<u>0xc5e10740b0eec77f2b3197f51dc2507da0a3e0d7bca900fb56c67d9fc02a30e6</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-15 22:53:55	<u>0x988659fff456617d1c7d9781aaffb0be432dda6a059e45e258a894212990d140</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-15 22:52:20	<u>0x953a7595d67224074fca8b2156db357923b0aba380e1a5136137249a1bb4a793</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-15 22:52:05	<u>0xf8583b8323bcaa813b731eeab8ebf21eef1145d6cfaa00cdd5103cc444d95c6a</u>	+ 1 Reward at usdtgifts.top	✓
12	2024-05-15 22:47:40	<u>0x9ce72b009b44870ac8757158e53de662aa9f8ed6209c9aa92ec11ce2b015bbb5</u>	+ 1 laim!	✓
13	2024-05-15 22:47:00	<u>0x3d25f4183059a2c54ce0363f4339f8ccdd84354a06a8cd3caece8488539c99e9</u>	+ 1 stkether.com NFT Voucher	✓
14	2024-05-13 22:49:40	<u>0x24cd81017ba3c33d6833e8b0e4fdb4be9d6eae93b5ca29a627073abfe2b27b6d</u>	+ 1 usdair.org	✓
15	2024-05-08 07:51:40	<u>0xf03942cb3d77aaab84d8d2a6708f90c741b146f915ede6f7dc02c193df2607db</u>	+ 1 reward at bonewin.com	✓
16	2024-05-08 07:48:40	<u>0xaab660dc720e165c311ad1131117703efc6ae48480b79945c5fba6c20cce471a</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-08 07:27:15	<u>0x75b646e095f8c1a7fe019b239540babc013bc16107d43021d12b7674f5eb77ea</u>	+ 1 reward at bonewin.com	✓
18	2024-05-08 07:21:25	<u>0x29d3428595592dca26375c2ce8d96d9bc08ffa00c312d3d3fd73d3f7230d1e72</u>	+ 1 reward at bonewin.com	✓
19	2024-05-08 07:06:00	<u>0xee50e99385abfc49fa7fadd2da0b2681598efaf440f470d8850f0160f6c65166</u>	+ 1 reward at bonewin.com	✓
20	2024-05-08 06:41:35	<u>0x894b7cd32b2b6daed08eb67562472b76998d8f3781974e3fbed0f95cdc65f97c</u>	+ 1 reward at bonewin.com	✓
21	2024-05-07 01:56:20	<u>0x163384e5d3bcdeda845c655befb69d891269ca2db8a2f917bb9a550bad4816c9</u>	+ 1 NFT	✓
22	2024-05-06 02:46:25	<u>0xb1bcf2aeba39c624eb7d0ecddaa17461391ed53fc977473e316e7f606dd69c48</u>	+ 1 NFT	✓
23	2024-05-03 10:42:10	<u>0x4c0f1463153d852e46b37c0aa1cfa877a47d2c3ceec062380c64c4658b6c9df9</u>	+ 1 5btc.com	✓
24	2024-04-18 08:53:05	<u>0x7f7a5e4f8fd1b0db027a2ca08258298e469386128a640f82d32d0b6f316435d1</u>	+ 1 NFT	✓
25	2024-04-10 08:07:25	<u>0xd9045cf5f9c473ac00d346baf7c327a5bd30c39a4ac285ec3933356126be6079</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-03 23:48:15	<u>0x115dcb3fbafec5dba9fd f5d016b4101e4ed8031664 8808222a4a608a5c7f03b1</u>	+ 1 usdwin.co	✓
27	2024-03-29 01:27:15	<u>0x05953b4e134fa6f61b21 e9d7107a4412d6ef407924 7d6b2fa85816834c2950bf</u>	+ 1 usdwin.co	✓
28	2024-03-27 03:23:25	<u>0x5f9781b29685c31c7908 c300d8fdedd4c9b86447ae 39067efb47145404ada288</u>	+ 1 Reward at drophub.sh	✓
29	2024-03-23 17:23:20	<u>0x38724e7fafd027300196 4a798a68a1372fb5c7d6d3 f32982b852c5dc33d776b1</u>	+ 1 NFT	✓
30	2024-03-19 14:24:45	<u>0x71ab7808757b7aaabefe cd38c6a6ea4c59ca8a5c45 2e0afa6b69fa9a49d1057a</u>	+ 1 claim!	✓
31	2024-03-12 05:31:25	<u>0x802e3a5311c5646cd733 4f04f2a408c08673b24c6b 2cb019b8d8fd75976f325b</u>	+ 1 reward at megamemecoin.com	✓
32	2024-03-08 14:12:10	<u>0xa5c4333c25775823d3cb 2e9ce00685e7526f813e75 30f1c9d74000dc22b571e5</u>	+ 1 BONE	✓
33	2024-03-08 02:42:20	<u>0xb933f2c35382dfd9d3f3 57ae4a32cc9495d7e639e0 68eabf2f309af05c45241b</u>	+ 1 BONE	✓
34	2024-03-07 22:23:00	<u>0x213938eb5e3544a8fe14 57c243f9b12c278d5dbe6b 58af819600942ac6a96bd6</u>	+ 1 BONE	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-07 21:36:10	<u>0x136ad7028e198b38c3543fc26bbe6ab89de90a7f1d457c1e714b26296a842661</u>	+ 1 BONE	✓
36	2024-02-16 19:59:00	<u>0x97cedc75632382a8481e8bff97801db5def3b9b71a0019a21b9d7caa1f2a42f0</u>	+ 1 NFT	✓
37	2024-02-12 22:57:10	<u>0x509fca076a7e07718992b75a9c2e532ad8f45368fa63050e039c132347c04001</u>	+ 1 NFT	✓
38	2024-02-04 02:02:50	<u>0x727767d4c0ca4410045b5b79388511499429a7e6ebe7e3a232a18ae046ed7af2</u>	+ 1 im rewards	✓
39	2024-02-01 23:53:45	<u>0xd2a79804319d67e3436b2d1f1ee1ccc4d274879e2c0346bf5aba361517e91a25</u>	+ 1 reward at BONEWIN.com	✓
40	2024-01-29 15:39:10	<u>0xc62ad359059d0a9db898f38a9b292509592bc08ed8e3a43a7b8cc853369aba40</u>	+ 1 rewards	✓
41	2024-01-22 13:52:20	<u>0xd9930a68fd58ce1270ba573e3b6a9fc45bb826137eb78fa6722bb447ec50205d</u>	+ 1 rewards	✓
42	2024-01-19 06:48:55	<u>0x85e42cd24af36d57ae0af8a90e3b7182ad680f1c54e38f4cc10f26425cd2fcfb</u>	+ 1 META	✓
43	2024-01-14 12:34:25	<u>0x4fa6dc5a1a240dbb2baa46c63f4411f3c6f30309de61774876dfa5257805c3b4</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-09 14:47:50	<u>0xf9591ab727236f7b0fea</u> <u>1fff4bc9de6f98e05982c6</u> <u>4e6d635143652b56bb0a83</u>	+ 1 visit shibde.site	✓
45	2024-01-09 12:48:20	<u>0xf4f200ec0399a388b76a</u> <u>1d747002a754edb2af83e0</u> <u>d247c87ebb7694d91e8d5f</u>	+ 1 Reward at bonewin.com	✓
46	2024-01-08 15:36:50	<u>0x6e05426af21a4d30f9fe</u> <u>6d5461c93dc3cd5df85a3f</u> <u>7a9eabba729b67c8d88258</u>	+ 1 visit shibde.site	✓
47	2024-01-04 03:14:50	<u>0x011c2e6518b3e5edd4d2</u> <u>8687ba6d9ae49658582193</u> <u>f3e69eb3ae65b4eab438ee</u>	+ 1 ce	✓
48	2024-01-03 00:01:45	<u>0xdddede9dc4621842136b</u> <u>3a7bcc75aae9a13d1846f6</u> <u>001b05242fd7eedaaa75f3</u>	+ 1 Voucher	✓
49	2023-12-16 20:54:30	<u>0x520850e3da7c601d603b</u> <u>6272470e24d68e421afe06</u> <u>496ef9cc5f50ccaeb63b5c</u>	+ 1 NEW YEAR GIFT	✓
50	2023-12-16 19:46:20	<u>0xc54afdead25822d2c134</u> <u>f1a150e13298f3240d63b4</u> <u>9f268b7e018231e1f6fe7e</u>	+ 1 NEW YEAR GIFT	✓
51	2023-12-04 22:18:45	<u>0x6c6e41f41cf28f96fef2</u> <u>eb0765c9b14ac277813cd7</u> <u>4292561a8bb6bd12c30f79</u>	+ 1 Visit usdtevent.co to claim nft	✓
52	2023-12-01 11:13:10	<u>0x2bb0242bfbb5a047c856</u> <u>7c5aaeb0fbd3be96440493</u> <u>a17d3c99e48f54ca2a2dc1</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-01 07:43:00	<u>0x66b22669dc79042661a4ad4be1bccd58f0cea83f6a5af7b801a1edd563ad6017</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-30 19:03:40	<u>0xbce463b92342207a2367257ff45d4db00872ec8c7305627020329b59d19af7c7</u>	+ 1 Voucher	✓
55	2023-11-30 08:13:10	<u>0x310b7d825e9b4896f6c1c19bdf704bd335a882be32b8d0815a0c74c7035c504d</u>	+ 1 Visit usdtevent.org to claim nft	✓
56	2023-11-27 06:06:45	<u>0xb585b807222458bf2bc18c22b064d2406751fbd6b4abf84091a3ab7b8af74ce1</u>	+ 1 Visit link to claim USDT	✓
57	2023-11-26 01:32:50	<u>0xacfce9a2b96165e6c880852d585fd3bd7d82fd11894234f35f5947389c8d848b</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-26 01:20:40	<u>0x7de297a5dc889b1fed2e83aa3668ead54d6cb2599637fba6ba1d77a7b189c0a0</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-26 01:04:45	<u>0xbff3a7a9d5af8236372fd98afa1545fd97fbc6c4c2c589e6ec8d2fea27cb1e4</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-25 20:42:45	<u>0x59c73cc195db7228de68d83c6a2e26f5fe5bb252ba4f0ff5d0bf185e5b163426</u>	+ 1 Voucher	✓
61	2023-11-20 04:58:25	<u>0x34273bd52b5fc80094a6947092dc0a60895ed0672177e1d094a1623c90e93291</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-12 12:34:10	<u>0x8afe2a623d4c2c7ada1e47500aba8f2ce2f84da84d08cded625a89d5043be394</u>	+ 1 Visit bonewin.com to claim nft	✓
63	2023-11-07 14:48:35	<u>0xcc9d5dc5598c82081d6bcd7abc8bf61c74db86439efa9babc38efcb59e1ad823</u>	+ 1 AIRDROP	✓
64	2023-11-05 21:07:50	<u>0xb05300a10cfa1a151e9b2e82fee0e9ba32995773de9b0978d9a930fb7e617d4c</u>	+ 1 BAYC	✓
65	2023-11-04 08:10:30	<u>0xa72bfd55d7a435667c514677a08910c7db464b1006f71e3b2463a66fd5644998</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
66	2023-10-31 21:29:25	<u>0x6418a1070885f0965fe993675d2a1699880e4246d55754861b7a86916e526aa3</u>	+ 1 Visit Shibainu.tel to claim nft	✓
67	2023-10-31 17:43:40	<u>0x6d973e90f2b72c0a7f0ad4af04d18030a70766846f18e9994e375a9a671afa6c</u>	+ 1 Visit website claim SHIB	✓
68	2023-10-31 10:56:25	<u>0x8ab367de4d629fe8e6680b6d105339f65ba3ad21ab0ad7d361bd59de31ae058f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
69	2023-10-29 07:33:50	<u>0xd222204101ee800dc62934eed4b5eebcc0e693bb114d0693a70a34758bebf114</u>	+ 1 Visit NFT image to claim USDT	✓
70	2023-10-25 13:14:40	<u>0xa8ce93fa7903100b13f6a26a5bedc3dbf85a8a771711f858343a17873d570dce</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-24 14:39:30	<u>0x2ee1772b12decf50919d1a8390cb0d34bd8d82b5c4aa2fb10a622c154aee3591</u>	+ 1 Airdrop NFT Voucher	✓
72	2023-10-24 12:57:25	<u>0x5e312a48aae0ea7ebc834b95c538b4672d335e53491481c8782ab034348dfbc0</u>	+ 1 Official Authorize credential	✓
73	2023-10-21 16:19:50	<u>0xa071faa05bba518c063b468adf550edaf9efc900cd28cfb78c3bedb4269d8b4d</u>	+ 1 Visit website to claim ETH	✓
74	2023-10-19 06:05:15	<u>0x32ef857a77e785634a953b53d445c5480369440c7cf4a846a60aeca1856ca9ee</u>	+ 1 Visit shibsite.com site	✓
75	2023-10-19 05:42:35	<u>0x742d58a3f984edac112946ec7598c132d36c2fe7892f2375e74d4a9a91d18a2e</u>	+ 1 Visit tetherr.com to claim USDT	✓
76	2023-10-13 11:08:10	<u>0x756178fb970ea47667acb97b2e56763f31a48727860a53e6ea02a4dd707c3755</u>	+ 1 Visit dexshib.com to claim USDC	✓
77	2023-10-03 13:07:05	<u>0x06f7f337fbc853c1dea54db26e023df7284b89a9cfae16a6c41b37dd89c03bfff</u>	+ 1 claim nft	✓
78	2023-09-21 08:54:45	<u>0xfa6a863ae8ade09936c18bab1c7b965ab325ddc07ad9f5fd99263f069a5b3cad</u>	+ 1 laim nft	✓

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