

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:15 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x55be212f900c4d0585ff85648e1233723de68e5f

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
JCG20	36.000000000000000000 claim your reward.
	N/A Visit <a href="https://bonewin.com">bonewin.com</a> to claim nft
∅	N/A NFT
	N/A Voucher
Â-	N/A <a href="https://usdwin.co">usdwin.co</a>
	N/A Visit <a href="https://shibsite.com">shibsite.com</a> site
Â-	N/A NFT
	N/A Visit website to claim USDT
\$100,000 BONE	N/A claim nft
∅	N/A Reward at <a href="https://usdt-nft.com">usdt-nft.com</a>
	N/A Visit website to claim USDT

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 00:14:30	<u>0x72becad484342acc4cbf83d2a854552f99e0b785933e5f846bf1a0f9869d1515</u>	+ 36.0000000000000000 000 claim your reward.	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 00:01:25	<u>0x262f3194c49d1376a26388de94bc44b8a4fe19a346c982fd2883fe4bd835eca9</u>	+ 1 usdair.org	✓
2	2024-05-15 09:50:50	<u>0xcaf0e1563a1c3a9c1633cbc64fcd29e6a2d9445bdbd225320ee0a5d4d115ddcb</u>	+ 1 usdair.org	✓
3	2024-05-13 22:54:25	<u>0x7d909dc36712ba0d794b5cda7494dc0b741f7aecc930fb73779ef7025424e0c3</u>	+ 1 usdair.org	✓
4	2024-05-12 17:01:05	<u>0x4baec62f1db593090e8b438f0f9de7ecc852b5918cc81f3f023e7f2f037d384e</u>	+ 1 5btc.com	✓
5	2024-05-08 17:03:35	<u>0x0a3d2d1951e3677d76ebc46698524253fa32911dc8e30e29a866d4d3c01859fb</u>	+ 1 reward at bonewin.com	✓
6	2024-05-08 16:41:55	<u>0x711cebb0f35ae066ed4eb8d912523762991e9f93784dc65d56430dc7552b6177</u>	+ 1 reward at bonewin.com	✓
7	2024-05-08 16:19:00	<u>0x2cb188860f67663b58aed1dda65ac86ef60ba47de9f6878ce546df6113879270</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-08 16:11:35	<u>0x4c4eb52a79868ace60be55897f30b0ac3c30f3570a91d72e30bf1a15f440c7dc</u>	+ 1 reward at bonewin.com	✓
9	2024-05-08 15:55:05	<u>0xf5a5714034ee8431af7865b76b0f545f09dde67498ced8ddadde9a00fb49c5b1</u>	+ 1 reward at bonewin.com	✓
10	2024-05-08 15:49:00	<u>0x9948281af5ea2e0d3d2048e2a9c592dd701bbf69db460234f616e94127e6bb9f</u>	+ 1 reward at bonewin.com	✓
11	2024-05-07 22:59:25	<u>0x2db0d69d3ed8fa466624726e83affc3abc1eb90abbf55a159c49a4e3b307f3e6</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
12	2024-05-07 02:07:40	<u>0xa7e0c740e1e8517f9f30f2579aa811221a2e4c9fd7ecc07104149f117ab4528c</u>	+ 1 NFT	✓
13	2024-05-06 02:53:40	<u>0xbcef36ed2e9654affc99e2a216c4253791776ca99132c19d25978424622a8075</u>	+ 1 NFT	✓
14	2024-05-03 10:45:25	<u>0x69fe03919bbfe05744a0bfdaded059a82c326458fd58515061900a9f3ef99e02</u>	+ 1 5btc.com	✓
15	2024-04-20 17:27:20	<u>0x537742fd7bf14e95cbd190b08d918b3007b536544d964a5dc394a9730255c4e3</u>	+ 1 5btc.com	✓
16	2024-04-18 18:06:25	<u>0xbf4b52ffda07015a4da3ef44da82f8ec03f9fa8e4456a3f74f6762f5c3b0a69b</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-18 08:58:10	<u>0x81331c3b42794c81725f</u> <u>f7991567bd2a05613188c8</u> <u>cd711302c39530cf7ce756</u>	+ 1 NFT	✓
18	2024-04-12 22:20:05	<u>0x3fbe4e7680597468f204</u> <u>32c64b227a0fd3c1b4a4cd</u> <u>20772943db7dfde8db2802</u>	+ 1 100k Airdrop mint? goto website	✓
19	2024-04-03 23:51:25	<u>0x20c6e7e1378cb49bd28c</u> <u>ef09f9f5de442362b6f047</u> <u>a24d0ceb146a9ef227b7f2</u>	+ 1 usdwin.co	✓
20	2024-03-31 06:35:45	<u>0x54fd6e5d9778dc210cf5</u> <u>fca795b1174f951caee0f0</u> <u>d42c1f645d67238808f896</u>	+ 1 usdwin.co	✓
21	2024-03-29 01:30:20	<u>0xfc5fb9685438131b4869</u> <u>dff6aed7a6a136e35a4724</u> <u>e39e2276b5671b27749064</u>	+ 1 usdwin.co	✓
22	2024-03-23 17:29:20	<u>0x8174df6fdecc698e3c80</u> <u>ddf67e28d6861a4ac786f1</u> <u>a99b34585372c68fe04711</u>	+ 1 NFT	✓
23	2024-03-19 14:35:30	<u>0xb8850f1b2b5e78f28343</u> <u>134664732141a92f392be0</u> <u>4b6d6701d713a7e8e62f8f</u>	+ 1 claim!	✓
24	2024-03-12 06:11:30	<u>0x2a31659c6006d4cf6d96</u> <u>45dab005a153c2e7250d8d</u> <u>7fab52ef9a214e5fcc2a3</u>	+ 1 reward at megamemecoin.com	✓
25	2024-03-10 08:23:40	<u>0xd55e03605336aa35e120</u> <u>6f1cecb36f2c1556eca688</u> <u>773adff4ec9cb643711d28</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-10 07:14:40	<u>0xa1f77e686779f5f8498387adb26b6d3b5beba3cdb2d0765b77d8f6c7af617187</u>	+ 1 Reward at nftsafe.top	✓
27	2024-03-09 01:31:00	<u>0x8b3b3506de0b3c48e41e32509c2fe30fa7abcf24ddcc7c566cc9a485f63d6a37</u>	+ 1 STEIN	✓
28	2024-03-08 16:04:25	<u>0x7e0be0d39e46c11ddc576eb44c29c90b75da77327c223e60f3b9acb0b4a55765</u>	+ 1 Reward at usdtgifts.top	✓
29	2024-03-08 14:26:20	<u>0x6584c2ea8af300a781452d8798b5995107a7a437e1e053731e521483f0ab9f83</u>	+ 1 reward at BONEWIN.com	✓
30	2024-03-08 14:19:55	<u>0xb8340113c482f7f5c5ea2e3cc5aeba2b9a30b697e7e25489196965c06ef212cb</u>	+ 1 BONE	✓
31	2024-03-08 02:51:20	<u>0xae092f76f1ee9e3f7351416d22e095c4ec12fc087053540a4101c1e806537799</u>	+ 1 BONE	✓
32	2024-03-07 22:33:30	<u>0x8e4182d5b216984a686e021c19972615ebe8f07028c7c62290543c3931ef3104</u>	+ 1 BONE	✓
33	2024-03-07 21:35:30	<u>0x29064015ba800537d00a7b93339728673f8d7be32bc3163d27bf841ab1a1db66</u>	+ 1 BONE	✓
34	2024-03-02 09:18:30	<u>0x3d50097858b482e9a8fc599d760e0dd1c563a4e64abb1392f6615ccc4ef02437</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-16 20:06:05	<u>0x78a5991b4b6b349b59f39f165035e1e5ae28d9980d58fa02837cee5617f6cb46</u>	+ 1 NFT	✓
36	2024-02-12 23:49:20	<u>0x042071de6ab63e3492976b308a9b941a73efd13123132cd480bbae2a6500b360</u>	+ 1 C	✓
37	2024-02-12 23:11:45	<u>0x645634ac95d07c7ab616b91c5932095595e148406f6a0d5a730f764a41f720db</u>	+ 1 NFT	✓
38	2024-02-04 02:15:05	<u>0x2cb5d381cf777dc2aae56dc408d6df016181d412e6a843fffe83575159641c1a</u>	+ 1 im rewards	✓
39	2024-02-02 03:56:20	<u>0xed8a3bf9c7debc6030e6bc383139afe25d40f36c188d8dac72a6601308314d80</u>	+ 1 reward at BONEWIN.com	✓
40	2024-02-01 09:20:00	<u>0x639ac5e288dec81646573ee354d53c2ca44c5d71bed3e0109e7af5d2abc7a570</u>	+ 1 reward at BONEWIN.com	✓
41	2024-01-29 15:46:30	<u>0x9eafea2631e69b6159bdb6777bee71699e2dcc256fdb44c7dc89fb9842c242ff</u>	+ 1 rewards	✓
42	2024-01-25 09:38:15	<u>0x06349f0788c782f4b7b412cd7e0467f806ed899591dc37addf2cd80bdaeafa8f</u>	+ 1 rewards	✓
43	2024-01-14 13:38:35	<u>0xb5b7648de425caf8bda0bba4b7f30e69d79e92755f698e8fd0905778263be233</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-11 06:14:30	<u>0x031eb9fc0ae59c545bae</u> <u>e39f5f70b773c0c6b6502b</u> <u>2263bcd494db7ce119613a</u>	+ 1 Reward at usdt-nft.com	✓
45	2024-01-09 15:48:25	<u>0x1fcecca0eb744e01d51b</u> <u>7e496203004e43f8494357</u> <u>5753c8909274ae684af506</u>	+ 1 visit shibde.site	✓
46	2024-01-09 07:44:15	<u>0x43e2fb886b5d4190ceca</u> <u>49ba4ee67f3b0ee0109bc3</u> <u>51b046140e23e45419f108</u>	+ 1 Reward at bonewin.com	✓
47	2024-01-08 16:28:20	<u>0xf60a0029508bf90179fc</u> <u>71fe0fcd1ba8523c16b048</u> <u>bfb75430d475c1281e7ea9</u>	+ 1 visit shibde.site	✓
48	2023-12-17 00:37:10	<u>0x048abef533997a440083</u> <u>52be717773d3cac5cec891</u> <u>33e6339c4e9ad41c62cd09</u>	+ 1 NEW YEAR GIFT	✓
49	2023-12-16 23:45:30	<u>0x1714a23df6be030aa1b7</u> <u>6b927e0d276bc8cfe208b</u> <u>ca114f625746678e1300a7</u>	+ 1 NEW YEAR GIFT	✓
50	2023-12-06 09:32:25	<u>0xd2f0d0b49beeb08ef3f6</u> <u>b337aaed01abd504d4cda6</u> <u>fe43a2d3debe6324b2beb5</u>	+ 1 Official Authorize credential	✓
51	2023-12-05 12:54:05	<u>0x8613320437b826719bbe</u> <u>9bb50557288f10c95ab073</u> <u>b7da337783242b71f229e4</u>	+ 1 ' '	✓
52	2023-12-04 23:01:50	<u>0x47c4068a92743141fefb</u> <u>72dca33fbb3f0690864552</u> <u>67993e5174a8f27c1574d5</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-01 11:46:45	<u>0x292795542494b788a70a66c6f41909d39386ba988ea208feb4c2fc2f60968d08</u>	+ 1 Visit website to claim USDT	✓
54	2023-12-01 07:56:20	<u>0x58b0950c79cb0e7d289cfc06b5e3e0e2d4bade23513a4fd9f5f7437bcfbc12e8</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-30 19:26:05	<u>0xac3ae4b69127373175ad4c1cffa9cb22a2efb1a18c5b968c7857eab2b736dd9d</u>	+ 1 Voucher	✓
56	2023-11-30 08:55:45	<u>0x99bb4dbab3e418ef20821a9ba706967340019840376b42d082e05126a63cd845</u>	+ 1 Visit usdtevent.org to claim nft	✓
57	2023-11-28 12:01:15	<u>0xc25e9dd18bac4f95cb553a5f37d91109dfe0c6f5329ef8aeb2f4214ba9d8619c</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-27 07:52:10	<u>0xc2839ec4b93a63d07b74a7814a16f908a62baec23db6e3c05533c96b6c4d8f02</u>	+ 1 Visit link to claim USDT	✓
59	2023-11-27 04:46:30	<u>0x13930c5e683938edfd5f5f7783a99afd7f3b0e145805c36ffe1749f7d5c1750a</u>	+ 1 Official Authorize credential	✓
60	2023-11-26 03:46:20	<u>0x75ca147ddcd8f3ee0ee7cba4bfec1ef7387249f2308dc4d6fd025168ffbaf7ac</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-26 03:28:35	<u>0x06efc3c8a7142f3fa1916b4ace9f75e1771766dc7c3cd56f0f4bd444a2c865e8</u>	+ 1 Visit website to claim USDT	✓



#	Date & time	Transaction Id	Amount	
62	2023-11-26 03:02:15	<u>0x41f17c70f36bd50b57a1a93d4c30be8b2968d77266f05b4110e9a0e191cbb119</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-25 23:26:20	<u>0x04caf06c238ded107416a51831366591aea123042735a156ff82ee51eae28101</u>	+ 1 Voucher	✓
64	2023-11-20 05:32:35	<u>0x8b389b2a8da3083b8cbdb465407e3652a4d989e1afa83f53b61784eb0ead80e9</u>	+ 1 Reward at BoneWin.com	✓
65	2023-11-18 04:06:10	<u>0x04670e3110a594fa1d5ad240896f50b669bc4200ba85f2242ef1069980a90</u>	+ 1 Voucher	✓
66	2023-11-16 21:38:35	<u>0x82008e7c4ffdc0d192eed46bec172fad405dcc0ce7f1d1e343f5723a64f6823e</u>	+ 1 Visit website claim SHIB	✓
67	2023-11-13 11:46:00	<u>0xc7111e0d5377baf59fe4d23906b1f722c7aadb75fa380deb502ee50653456d9</u>	+ 1 Visit website claim SHIB	✓
68	2023-11-12 14:01:05	<u>0x7614ebec739083b0dd51ec49884dd6d9df4068d055a4bc8f9404eb2e81d21831</u>	+ 1 Visit bonewin.com to claim nft	✓
69	2023-11-10 20:05:00	<u>0x83aa7bbdc9047d76890bef810fc28ac5aebb481a3c93f3ce231f9959d1d5abf6</u>	+ 1 Visit website claim SHIB	✓
70	2023-11-08 08:02:55	<u>0x424f980cfe394190e0352c9df8f9be4e8895808e17ba9b2df9c06118f6a1be4b</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
71	2023-11-07 15:01:50	<u>0x86581501e99b964958a67d1239b43a0dc1b2e6fea40e170504fe2b5a8d7407b1</u>	+ 1 AIRDROP	✓
72	2023-11-05 20:50:00	<u>0x851b649fa28ed6fd7f76cd890f82ba6e6aade2e2a091bfd2887ec341faf1cf6a</u>	+ 1 BAYC	✓
73	2023-11-04 17:41:00	<u>0xa810ffd070cf2bf69f61f2fbdf75077d47fb2e9c24ac58d127561598aec2d658</u>	+ 1 Visit bonewin.com to claim nft	✓
74	2023-10-31 23:18:45	<u>0x9783116bcac9c461df3fbc9dc75e728815c80c9c11722b4bf133eccba0e76e85</u>	+ 1 Visit Shibainu.tel to claim nft	✓
75	2023-10-31 18:03:30	<u>0x4ae0e0f9f44c19a4beb92b976c72d35315eb88dcfc a4b7df5c881e6759b2ab81</u>	+ 1 Visit website claim SHIB	✓
76	2023-10-31 13:15:30	<u>0x2cf53f9f5a0db61e6354e44870b57768e89e4228b45166758dff7d8e3a459f1a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
77	2023-10-31 12:19:05	<u>0x3ebeac92d39e5bc56ba003fef6d547085dd1b438fc897487130435392343b930</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
78	2023-10-30 18:35:10	<u>0x7f4858687ae5c48895c92809db4963e62bb641f8c2f88a30731980a3e66da559</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
79	2023-10-29 09:24:00	<u>0xedae543f8f71948d202397b0728884984fd1fa1a07ae01789e9df7d69377df55</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-28 06:10:05	<u>0x98e31725f2a36d615b438697d9716876f98e56f91453a82492d0f81705137d0a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
81	2023-10-25 13:41:30	<u>0x1cd5284258a44365f1fc921f4be5a8242411d40719863250c133fa7839a35949</u>	+ 1 Visit NFT image to claim USDT	✓
82	2023-10-21 16:52:00	<u>0x87c09dace9a45be91c6ad3171caa24cab986ad44820e064d4b16f3370f4ce001</u>	+ 1 Visit website to claim ETH	✓
83	2023-10-19 06:30:10	<u>0x91c07100c206cfa1ce26befa7bceb1294185b12a22527db6f5495ddb69cfc2be</u>	+ 1 Visit shibsite.com site	✓
84	2023-10-19 06:09:35	<u>0x99dd04f4a83696e4f31dfcb258af547d6594dda79ad664e2e28f1f02c2183b58</u>	+ 1 Visit tetherr.com to claim USDT	✓
85	2023-10-13 11:37:30	<u>0x7e47affa02e065c2b0af148e56d87961a62807a6dc14d2c1e67833165b4bbadf</u>	+ 1 Visit dexshib.com to claim USDC	✓
86	2023-10-08 14:30:40	<u>0xdbebb78487f3711a0706cb41c30f82c13bd8667990057ab6927f6316a821147e</u>	+ 1 Voucher	✓
87	2023-10-05 14:48:20	<u>0xcc3bd678020f20136c3177931f36034f6126c57319302620d77626f26b1eebc4</u>	+ 1 claim nft	✓
88	2023-09-20 21:18:10	<u>0x618e70320c93b81a60b2195e761407331463a50e851f7df7537e05206fd8cca7</u>	+ 1 laim nft	✓

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