


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-20 07:48 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x57a8870b9249629b8280eaa5aa5467c9e41cedd2**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
ORB03	54.000000000000000000 claim your reward.
Â-	N/A reward at bonewin.com N/A Visit bonewin.com to claim nft
∅	N/A NFT
Liquid-ether.com	N/A Liquid-ether.com N/A Voucher
Â-	N/A usdwin.co
Â-	N/A NFT N/A Visit website to claim USDT
\$100,000 BONE	N/A claim nft N/A Visit website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 02:23:45	<u>0xc49a57709893a829d5b815f01a0ed98d67b3671f8735ba6d721e8a66cb8d50c0</u>	+ 54.0000000000000000 000 claim your reward.	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 23:02:15	<u>0xbed883e996334b0c845a56fc4a3281f0e499d3f15809577a47966e31f6571704</u>	+ 1 usdair.org	✓
2	2024-05-07 02:19:50	<u>0xbf6e4aba3c3c2b0219c46d64f5dba184719a1f89166ff35b0eb14217fef11450</u>	+ 1 NFT	✓
3	2024-05-06 03:02:15	<u>0xa16306f2895f46627e9720f9f2ee73dc59a07111e1ed6eeb9851882c4754bf31</u>	+ 1 NFT	✓
4	2024-05-06 02:58:55	<u>0x2fbc5570412497b3013a889334473dfa9eeb1694732a21b1c29f9e7b17b7adb1</u>	+ 1 5btc.com	✓
5	2024-05-03 10:51:50	<u>0x602e7174493a4418f4a0163bf1b01e1d8ff3faf7b006963da04f01dbdc726457</u>	+ 1 5btc.com	✓
6	2024-04-23 10:49:55	<u>0x59c91853bbe649560fff2e21cd5d037e2ba51149fceb3e4a1994a901f9eadf4f</u>	+ 1 NFT	✓
7	2024-04-03 23:58:00	<u>0x74e382090a25a98c8f6335798aa7fcc18af58ae02e7db4f387f56fd28b62734e</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-29 01:35:55	<u>0x26c7c050aa67ad10f52e22d6a7eac1dadf4605745d730d7872e01ad445ddbbed</u>	+ 1 usdwin.co	✓
9	2024-03-28 09:40:45	<u>0xaa8db6a80aadaa5837a4cbf14d4f18672fb41ef600183c4400e3147ebcb72b15</u>	+ 1 reward at bonewin.com	✓
10	2024-03-23 17:41:00	<u>0xefb0630866bdb704418b9db07b6d725404e2e32224dbd086f4799a42f48cc7f</u>	+ 1 NFT	✓
11	2024-03-19 14:52:30	<u>0x62e059c04f5444b739b8e82c1fbc781b5d4b1b552bb5473119621c721c83f720</u>	+ 1 claim!	✓
12	2024-03-13 13:47:35	<u>0xf7b44b36217c7912a56209e282984b1273ea7baedb31a2e2a4eadd4df2439514</u>	+ 1 reward at megamemecoin.com	✓
13	2024-03-08 14:50:40	<u>0xf89dd9d0df989ff51ce7ab272a93b8d9179634c23d5e16700313e7e9e454faf2</u>	+ 1 BONE	✓
14	2024-03-08 03:04:05	<u>0xec1e5c6a157a0d7b1bb0dbd027cb0eaea68f54bd26a303486081821cabefc9fa</u>	+ 1 BONE	✓
15	2024-03-07 22:51:15	<u>0xb63f7d6e00f518eadaafc36100685ed1caa6424696c4a95461b18c73283b296e</u>	+ 1 BONE	✓
16	2024-02-16 20:20:20	<u>0x3cdcddf2bab974b0b32e5625f28d33feb6966ab6f321faa05c4e8641949d2f1f</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-12 23:24:20	<u>0x3e810e7f4efc71e2d72233b09a7cb1d0b244676e7461728d70e4d55d7e41eba1</u>	+ 1 NFT	✓
18	2024-02-04 07:52:00	<u>0xb58bea1004f93637dd6bc981d0d723cadfee25581048642f443442ac0a49ab27</u>	+ 1 im rewards	✓
19	2024-02-04 04:48:20	<u>0x2a59bfc3e160db9c39f6482d03c94b4beaaee3380c8c27935e41c5a2821ba961</u>	+ 1 reward at BONEWIN.com	✓
20	2024-01-29 15:58:00	<u>0xabba22f75eb954ef00e159620aa557bfb0842e7df09fb2666d04748782936985</u>	+ 1 rewards	✓
21	2024-01-27 22:09:35	<u>0xf95f696a6fc693d35adac017e8ae8a480e0b50ea1ec4db531dbef009fc843757</u>	+ 1 Liquid-ether.com	✓
22	2024-01-25 09:49:30	<u>0x320c58e1deead2d1ef3da3ca85379369739ca60f59738d0dd0cbdc0bcb0831ea</u>	+ 1 rewards	✓
23	2024-01-14 13:57:55	<u>0xf053e90dd24bf626a47d3b4eb86bc5fa49d2c597c2e8bbfeb65a0c184c4918b0</u>	+ 1 rewards	✓
24	2024-01-10 12:53:00	<u>0xa5b1346c4394e4ee71aed05d3f5ccbbe7e9c7697b728af3f2efb319a88a92012</u>	+ 1 '	✓
25	2024-01-10 12:42:50	<u>0x5619d319a90367ee75bc21268e2e72305611fbccf874cf085b12a2d62f5a9b7f</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-09 16:24:20	<u>0x4f026fdf9c8acfa2fc78 dbd97bff34951fcdde8375 2d81218b9cdce02117e761</u>	+ 1 visit shibde.site	✓
27	2024-01-08 16:42:05	<u>0x253001b51a9da6786b03 ec2ba7401e74757e7626cb 9c1f928c69d3fd88edb536</u>	+ 1 visit shibde.site	✓
28	2024-01-05 23:26:15	<u>0xaa88f465ec169f56b8a8 9bfa0d2625206aad8249c c047468f6152981f1cac2f</u>	+ 1 '	✓
29	2023-12-23 00:01:40	<u>0x4ee90ecafcdec89f0edb c1172286d8966dc2837dcc e877019713341c3bf4c7ba</u>	+ 1 '	✓
30	2023-12-22 02:40:15	<u>0x5ec99d0d5fb492db61eb 58a1a11421135d43d2886e 1d26630c831d68c84100b3</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-21 15:25:20	<u>0x577d7893c4c07a2b03ea e26576aa36fbf0681f9936 13060c2aa6b16005e27423</u>	+ 1 '	✓
32	2023-12-17 01:11:00	<u>0x31e6d3dfa6868bb554e2 8fd660fa771f25e1992164 b0f31c1af34dac3439e399</u>	+ 1 NEW YEAR GIFT	✓
33	2023-12-17 00:59:35	<u>0x5a061717e9d2ec462187 0fec5d70f2945f8702414f c534b14dac91b39bfa6b48</u>	+ 1 NEW YEAR GIFT	✓
34	2023-12-05 14:42:00	<u>0x5dfcdbd39c7fbc6bdeec 54e43d37a2daddd57ea4e6 be97d5d5ef9acd07608f98</u>	+ 1 ''	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-05 01:37:45	<u>0x20095004d6a38e514a5a833f84a8a9075bedab737c499198de6f6dd8d630f315</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2023-12-01 12:16:10	<u>0xb7bbf98da81429b2b23064fd4dd8c1638843dfde0d06ea45dbcb9d87e5a75b8b</u>	+ 1 Visit website to claim USDT	✓
37	2023-12-01 08:17:00	<u>0xa6250e9f6d57c9725712df83d07594b1d6e325707a69ce8b9f5914345135aaed</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-30 19:51:30	<u>0x60472dab1986da8622a5e7f982e2834941aa0310fc6b0703c5de57f88c1df1d0</u>	+ 1 Voucher	✓
39	2023-11-30 09:57:15	<u>0x97a94a1671681656f732fa32b0bb30f1459df4dc9b6212e01db8500f33bdde25</u>	+ 1 Visit usdtevent.org to claim nft	✓
40	2023-11-27 08:23:45	<u>0x30d68d6b03675ba8ec03eb71338de2da82741df10c712d4ca41b5957624d5956</u>	+ 1 Visit link to claim USDT	✓
41	2023-11-26 04:11:10	<u>0x9b72e64c40a4759e28d2390e915ab361ba111d8530cc774bc4fcdb15ec0ac33d</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-26 03:55:10	<u>0x2a84a7bb21461f0ddbfe d38de64ecff5ba40e687cf47b3025f2374bd4d53704c</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-26 03:36:50	<u>0xc06b055168f19d51a92afe73afef9a950dacfe30a537ab32acb258789999dfd3</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-26 00:07:05	<u>0xad1b169907cb4e30093bc9fa6f46a3405dbcac8c8d2daa2b16c10f6126e20e8</u>	+ 1 Voucher	✓
45	2023-11-21 13:26:45	<u>0xadd0ba6b3ae35d3b7f3606c342b6fa1249e1530bb951ec948aa5ef893ccc7d27</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-20 06:18:35	<u>0xc1ca279487f341de2d82184040f6209f72a97f230899508eedc105a4d872e327</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-16 22:25:30	<u>0xdac3993dc0bb2157ed6ff7fe3c8595c89ce9dfdbee7e2f91bc8deeeae9405205</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-12 16:40:40	<u>0x958f254b32db05d189c995b0a1177309f9493bf5d7890d8e367d71cb529bf470</u>	+ 1 Visit bonewin.com to claim nft	✓
49	2023-11-07 15:18:50	<u>0x4d6624f255aca38b6f8a772a3eb26919dd8f589939b4e344ee5b277c9ae21e60</u>	+ 1 AIRDROP	✓
50	2023-11-05 16:42:20	<u>0x2d1d0a9012d6129ea056b2b6d9e021eb50706acf1636d5faaa5925167ae1db1d</u>	+ 1 BAYC	✓
51	2023-11-04 20:52:30	<u>0xc2e186edab60def410e284264a6c1f7324d039b79373b8c292e72445137af457</u>	+ 1 Visit bonewin.com to claim nft	✓
52	2023-11-01 01:48:55	<u>0x288e177edc37a2fa64915b725472081123e08c0398f07d0f12827804178a7b9d</u>	+ 1 Visit Shibainu.tel to claim nft	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-31 18:25:15	<u>0x83aeb55d162668096fad e430184974688d10c7235d a4ba54044f6782fd4c34f2</u>	+ 1 Visit website claim SHIB	✓
54	2023-10-31 16:48:00	<u>0x16d89893aef233c6bd3f d59c4633c66ff40e6d28d6 dbf823e86298bb25458664</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
55	2023-10-31 16:31:00	<u>0xc28149d963684bd261ff b6b696e635edb8a372a8d2 aced3c23b59d87a7041a75</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
56	2023-10-29 10:19:40	<u>0xba8204974422649f3913 516d6f40abc53e9cdf6b43 8933607d352100f2464f56</u>	+ 1 Visit NFT image to claim USDT	✓
57	2023-10-23 05:21:35	<u>0xb5e1f8bf6317d6e710ab 5a56446297d4f0fcc8f02d d751f4630851151e60f63b</u>	+ 1 Voucher	✓
58	2023-10-20 20:09:50	<u>0x467f863dfc6c996b18f9 890b5cc4ff343ce21d45c7 d5a7bc340fb699cf258292</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
59	2023-10-13 17:57:50	<u>0xa0f41315831f597be1da 863465b026c5cff3d2ab16 6dc6c6e89a2641eaaf9939</u>	+ 1 Voucher	✓
60	2023-10-06 15:54:20	<u>0x1c0db630fccc2e84102 c00d42f77210a4b3f0d3a4 a8e928039d8fc2850335b8</u>	+ 1 claim nft	✓
61	2023-10-05 21:55:45	<u>0x27e5d52d48a2ed8e952a 3f0cc8a69f02b8e472706a 7ad7eea501637299921d04</u>	+ 1 claim nft	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-21 08:51:35	<u>0xf48793c3f1e599009b28</u> <u>6c95a02f430ecda0d8ced0</u> <u>39186026da1f4ab465be0a</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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