

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x6ea8056d52625d8230d37e7e749207ccca878a35**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
CBA64	56.000000000000000000 claim your reward.
Â-	N/A usdwin.co
	N/A Voucher
	N/A Visit shibsite.com site
Â-	N/A 5btc.com
∅	N/A Reward at bonewin.com
	N/A Visit website to claim USDT
	N/A Visit website to claim USDT
Â-	N/A reward at bonewin.com
Â-	N/A NFT
	N/A Visit tetherr.com to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 22:45:55	<u>0x12fce413c730f661d22330734df275e53715212b37eec709470490decd9229de</u>	+ 56.0000000000000000 000 claim your reward.	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 00:42:15	<u>0xe9788b3d238202e7e05751680cbf160ab284ae564682e063ccdcc37ceb9a9844</u>	+ 1 usdair.org	✓
2	2024-05-08 07:33:30	<u>0x7cfa17e88fa309c10d83f3c953302fe73cca87d4e03844282fc4e2c42fcca05d</u>	+ 1 reward at bonewin.com	✓
3	2024-05-08 07:30:15	<u>0x478d4bb4036d1da15cb772b6351262dff253a33004463a215df10a17af32624a</u>	+ 1 reward at bonewin.com	✓
4	2024-05-08 07:09:00	<u>0x741a805fc293bbe1cc7b127e535f5c15a34417a48d140bebfc4f01333d608cbb</u>	+ 1 reward at bonewin.com	✓
5	2024-05-08 07:03:05	<u>0x5ffb726c516ac7a20972105e924a8970b25da9678a962550b49e5339446de9db</u>	+ 1 reward at bonewin.com	✓
6	2024-05-08 06:47:40	<u>0xf4bdcefa8fc9a4d89642ae65c5ec33dd678f859b692c32880174d0b5c8eaa426</u>	+ 1 reward at bonewin.com	✓
7	2024-05-08 06:23:40	<u>0xa08c9d3c2f1790ead55a2e7c665f5ac77216b00b7c1f93eb0be9b4d13df4c5d4</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-07 06:00:15	<u>0x1d5143311905dfb92bd333e90a35e493aa6e00416cb3f8c862a7831896f3374b</u>	+ 1 NFT	✓
9	2024-05-06 05:39:45	<u>0xc0ba5ff569c81d8366dc7b99611238f4020cd5f1be7ce3744833da208cbec962</u>	+ 1 NFT	✓
10	2024-05-03 12:12:45	<u>0xc2b81122e41b049282b97d7281c34a949a9167e693648ecba49fab96397afbab</u>	+ 1 5btc.com	✓
11	2024-04-23 12:25:30	<u>0xd23b2b964c280ed589a048e66df851e4b9e6808cf4b4fe7a2ef73cce84140800</u>	+ 1 NFT	✓
12	2024-04-10 08:07:25	<u>0xc1a512ec82a9611f9ea7947f4831eff8ce88d224002004c2b5ef862eed86e2ea</u>	+ 1	✓
13	2024-04-04 09:27:35	<u>0xa72e2c2be1de01e94c5cf3e97bed9f7cfbd9d5b8d9d612fb1f3bfd0e1284acce</u>	+ 1 usdwin.co	✓
14	2024-03-29 03:12:30	<u>0x13b3a326e9a85a097f9506db8b5aa85ed806b770f3944c3c3ff8446db6055427</u>	+ 1 usdwin.co	✓
15	2024-03-23 19:07:50	<u>0x88ee46c0dd8d819d31f3f4555e85f00965324a6215f548723a8b977bd2d75bd9</u>	+ 1 NFT	✓
16	2024-03-12 05:28:15	<u>0xf220c897bd9222022b5b2b172197e02c56642e4f1752a6cd4d0ba603387ee917</u>	+ 1 reward at megamemecoin.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-08 14:11:10	<u>0x5585b78dd1841e0d3f66 6a0c06a25ada8f1d737492 23510a6415145119d88a4a</u>	+ 1 BONE	✓
18	2024-03-08 02:42:25	<u>0x23db8b04d7f825c8f898 187ad11289331d04954e5d 1dcd522ceb703856db101a</u>	+ 1 BONE	✓
19	2024-03-07 22:20:10	<u>0xd3e7bac40c76a748cb26 496cb8e2cdbff22635448e 99c21a188124a449aa2d0a</u>	+ 1 BONE	✓
20	2024-03-07 21:32:35	<u>0x1b376751b5b577fb1b5f 42f10f467369fd0e79dfaa 137c3821e862e196ce5466</u>	+ 1 BONE	✓
21	2024-02-13 01:50:15	<u>0x588ff16853c01963514b edc00836a4d357c522ff7d 4832648cb9baaf9a6d2d45</u>	+ 1 NFT	✓
22	2024-02-07 17:49:15	<u>0x17814b129583123656c9 97e8fc6a5031e0e4081ba8 f4571f224e139e3a3c5a29</u>	+ 1 reward at BONEWIN.com	✓
23	2024-02-04 02:02:20	<u>0xb943719a3d7476cec3b7 12ade05ef31974190d2ec7 032ba501c54350b7cb0d94</u>	+ 1 im rewards	✓
24	2024-01-29 15:38:05	<u>0xcaea54b4e78ad86ed0d2 08c4675aaf6e7879cae9c2 42c59058825d493a26c3b9</u>	+ 1 rewards	✓
25	2024-01-22 13:52:00	<u>0x27e8bfdfa811eeea9e66 2cbd82f1f464748a735958 827d395a6e02e18e729b16</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-14 12:32:05	<u>0x3febac373f07ac01748315f8b0edd7b52ec4cf347ea1699dae1a9e9d123eb5a8</u>	+ 1 rewards	✓
27	2024-01-09 14:47:20	<u>0x760e567ff057570d175f075174d37d34cc8dd4cdfce8cd8f6687e42f9d8f3367</u>	+ 1 visit shibde.site	✓
28	2024-01-09 11:12:35	<u>0x9400ac57bede14b8bf1d818107457aa432530ad1c8d11a2e3c6e44533423d82a</u>	+ 1 Reward at bonewin.com	✓
29	2024-01-08 15:35:25	<u>0x7b6161ee99780387d34634cbbc3fbf0c97856bc77c2167ead861a0cca192eb0f</u>	+ 1 visit shibde.site	✓
30	2023-12-16 20:50:40	<u>0x19b19d46a689ea9e2cdf2fa85d75c410fa13bccf284c632bd57de06add88d490</u>	+ 1 NEW YEAR GIFT	✓
31	2023-12-16 19:45:30	<u>0xc06653195baac33b6ce93e3ec0eabcf48ecba56cb9e54c9a42f4ba35db695d08</u>	+ 1 NEW YEAR GIFT	✓
32	2023-12-05 11:57:50	<u>0x057b9247e20e84984a33ee0a8d960ca265ccb0eb0758ebf109586797d93bfc4f</u>	+ 1 ''	✓
33	2023-12-04 22:20:00	<u>0xd04f28378a0284b9fb1ef854e42bd613d34e4305988d1a8321ef35e36b318601</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2023-12-01 11:12:20	<u>0x4918c64060082a8720c2b12b51d4d79db12e7f50eef1bd44cde73c8cd94e3897</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-01 07:42:15	<u>0xbe987adb85bd6b9614bc b844566b52d86d1381326a f5a5fde0605249e05d3897</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-30 19:02:50	<u>0x2a282edee48cbaa855a5 4cf805f37efd491cd8acae eedbeb0bc98a0332a331aa</u>	+ 1 Voucher	✓
37	2023-11-30 08:10:00	<u>0x1feb9b413632bf9d7f3a f905b4d955adf02047fac9 f37c3f790af1822424fed4</u>	+ 1 Visit usdtevent.org to claim nft	✓
38	2023-11-27 06:05:55	<u>0x61a8056d30ce805f78fd 8d6c57a088056d41974962 904781da7cb5749252917f</u>	+ 1 Visit link to claim USDT	✓
39	2023-11-26 01:32:00	<u>0xda32347abb4103c5b20f 553bded2171c1d7db019b6 4e80afde2e54bf486dea0a</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-26 01:19:50	<u>0x3e759f5c16233ba8d814 c5f48b2bdc9e8ccacc3b58 0c1cd14ae14f88c788df4e</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-26 01:03:50	<u>0x29ea9ccac34e7a1549e9 48a0523d820d0b6a7f138a 853225916ca8a94a47a7ea</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-25 20:41:55	<u>0x3839fdc fb4e1c9e4bbbb 93476ba9300c38db044ac1 3cdf0f536f41e9dad45333</u>	+ 1 Voucher	✓
43	2023-11-07 14:47:35	<u>0xbc6da193ecd63d4afaa2 3e6c73df83f5a33598fe5d d43dc154f203c3446aa891</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-05 20:30:30	<u>0xfb8991b5c4560a417d6c4b0fc73d8d900f73de75d45748501f07111c08ff4862</u>	+ 1 BAYC	✓
45	2023-10-31 17:42:30	<u>0x0598101b5eed81c5cf11de2608e458a9e3fbf6b0f481859cdd2521949f75687e</u>	+ 1 Visit website claim SHIB	✓
46	2023-10-29 07:32:25	<u>0x776644d0d13d8ebad81a802562b820ee233e6ebef74af65a7c4d2934d649e312</u>	+ 1 Visit NFT image to claim USDT	✓
47	2023-10-25 13:12:20	<u>0x3684143d6ef507c81d9fd10879006917c26078642c97fb9d3ab9c867f1450c2f</u>	+ 1 Visit NFT image to claim USDT	✓
48	2023-10-21 16:16:40	<u>0x8d7c209c2485536ca08199d4f2eadda8334cf500182c12f0c981d54ea3ab4172</u>	+ 1 Visit website to claim ETH	✓
49	2023-10-19 06:03:15	<u>0x22cc99bf9119fbc413d95a195f2f7dcb3dc349d9c6ae54e0d8e6936070927e37</u>	+ 1 Visit shibsite.com site	✓
50	2023-10-19 05:39:50	<u>0xef799cbcd640c3cba332268c2ddfabc83abd7ba62e90fedcafc89c6589c8ab96</u>	+ 1 Visit tetherr.com to claim USDT	✓
51	2023-10-13 11:06:05	<u>0x6a82ace9c7a082f04859adaaede53228ba8531aa1f5f68d8356bad1ebb91971f</u>	+ 1 Visit dexshib.com to claim USDC	✓
52	2023-09-20 21:30:10	<u>0xbc72a82a38a816d51ed437b01b387ca71cecbbc7ef362465ace87545c3fd2e12</u>	+ 1 claim nft	✓

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