


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 09:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x7d338e469ac59c72560b4dcc3bd9f55ad2d52eb0**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
YFY44	21.000000000000000000 claim your reward.
Â-	N/A NFT N/A Visit bonewin.com to claim nft N/A Voucher N/A Visit website to claim USDT N/A Visit shibsite.com site N/A Visit website to claim USDT
Â-	N/A usdair.org N/A Visit website to claim USDT
Â-	N/A reward at bonewin.com N/A Visit Shibainu.cfd to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 22:53:45	<u>0x35b00a9324bf18ba7bd3baad86b0f9659ea04cbfec61183bd932b62762e93487</u>	+ 21.0000000000000000 000 claim your reward.	✓
2	2023-05-31 09:00:40	<u>0x4acaed1d9d53b2dfa6d5cc3d48e495579c8efa4bbe6ee59325617655042ee196</u>	+ 1 gnosisfly.ermiassc ott.fun	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 01:44:45	<u>0x843ca15bc18535df3c9891fa65e1a3b2870f8c1a220437105c8046d6f43631e8</u>	+ 1 usdair.org	✓
2	2024-05-08 08:28:05	<u>0xd531d32983e70c0c0d75a9a1268b8561f9f238130ffb40d4442787fbdbc8c0ec</u>	+ 1 reward at bonewin.com	✓
3	2024-05-08 08:25:05	<u>0xb9b9d76eec5faf81f2322f18d304c1770411e2fa973051378d79a89c882e860f</u>	+ 1 reward at bonewin.com	✓
4	2024-05-08 08:03:50	<u>0xc0a329d920dfe2c2ac6d3fe49d0f5f8ebf3e26e3fa79470dc2c36cc5e37e86e7</u>	+ 1 reward at bonewin.com	✓
5	2024-05-08 07:57:40	<u>0x0c0d085d87ef8d00234a9d575e797e73c74b99b66d464323912c8e22d492129f</u>	+ 1 reward at bonewin.com	✓
6	2024-05-08 07:42:35	<u>0xffff0c794e6be26c749fe12e7076ea47f0441f31bd2da54f637307770513c93bf</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-08 07:18:05	<u>0xeb305bc7cc206c8c6df779884007a343595239e35d4fb63ba5fa9954f7da2c48</u>	+ 1 reward at bonewin.com	✓
8	2024-05-07 07:34:15	<u>0x872750ae946802bc3e0356e08c4491f8fa6918875e7eb86b3d192b252a1f76f2</u>	+ 1 NFT	✓
9	2024-05-06 07:13:20	<u>0xf065b94426c4dbd044a4fa32c3bd9851582c01304a67cd319da2c58800ac80f7</u>	+ 1 NFT	✓
10	2024-05-03 13:03:00	<u>0x81b8420b613d7e268e8f1a386bd6fdb573dd41dfc3fce71101b8dc7255063494</u>	+ 1 5btc.com	✓
11	2024-04-23 13:31:40	<u>0x5eicca570934a483d661eef5b185f4d33c53721aebb76ef53311faa803fe3cba</u>	+ 1 NFT	✓
12	2024-04-04 10:36:20	<u>0xf904885243849e3b0520c5862c8839622a3360d95035a73a86affb5ce0150cc4</u>	+ 1 usdwin.co	✓
13	2024-03-29 03:56:50	<u>0xbe543f88e4326775066fc5282fcbc647ee2698d3518db876e8dca0ca2fe4f64b</u>	+ 1 usdwin.co	✓
14	2024-03-23 19:56:35	<u>0x0de69c7b97b3db53548dd95fd1aeec159d0a527ea010c8b1607a2996948d9969</u>	+ 1 NFT	✓
15	2024-03-12 05:32:45	<u>0xb6d86bb94cf6f2a4454a2cc3c1779d5ecf2fa2b6ab5b0657a58e4600e0b1e581</u>	+ 1 reward at megamemecoin.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-08 14:12:45	<u>0xeed0073bd2aee44768bd d3d5c96f75d77ec09d8ee7 1189f96f57317f65fd37a8</u>	+ 1 BONE	✓
17	2024-03-08 02:43:25	<u>0x9f4e3a8d6d41876f5a20 98f72afb4f706bc23e830d 44ac32ff6b7f66a0df2fbe</u>	+ 1 BONE	✓
18	2024-03-07 22:25:40	<u>0x35d903e6ad672fad013c 7b303579e0dac4b09342fb f1faebf71d3cddc14902f7</u>	+ 1 BONE	✓
19	2024-03-07 21:34:10	<u>0x9695f683a5e6c11f8a67 e345f6e680984799e92b4a f9e90744abff9a60a03a3b</u>	+ 1 BONE	✓
20	2024-02-17 01:14:05	<u>0xfa620b2a8a56909ac47e a4f0e99cc5d20785929de7 2537239c2774f1388e8175</u>	+ 1 NFT	✓
21	2024-02-13 02:46:40	<u>0xd23ac5681610ba6aa04e 0381241d6db42cf49c5ff4 050b6d4a36bffd9b7f41</u>	+ 1 NFT	✓
22	2024-02-04 19:12:10	<u>0xfce8859caa2bec67d612 60b0708c76fb21308a5ffa 9a40a03d8fc641bfdbd461</u>	+ 1 reward at BONEWIN.com	✓
23	2024-02-04 02:03:30	<u>0xca650673952800568d00 f4dc575a42334ecf350b81 927c79921ed7b37ebb1c1f</u>	+ 1 im rewards	✓
24	2024-01-31 13:26:00	<u>0x4ffc0628f715dd43a1e8 2506b2543e14643b5a072a 7fe53224ea6b7aa0734d08</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-29 15:39:10	<u>0xc62ad359059d0a9db898</u> <u>f38a9b292509592bc08ed8</u> <u>e3a43a7b8cc853369aba40</u>	+ 1 rewards	✓
26	2024-01-22 13:52:50	<u>0x49e770efad55ca812476</u> <u>c86060ffc95f6ab5daf124</u> <u>44f16f4d597788ce0f987a</u>	+ 1 rewards	✓
27	2024-01-14 12:34:55	<u>0xa9125b835bc3eb14b548</u> <u>cf22045169b938ea50647</u> <u>34f4dae0c8384d52dc93a8</u>	+ 1 rewards	✓
28	2024-01-09 14:48:20	<u>0x6722d1463a8f829df281</u> <u>c220898a705951f274f8da</u> <u>5f564ee4b0fa071f67ba9a</u>	+ 1 visit shibde.site	✓
29	2024-01-09 10:59:30	<u>0xd0a35d0dd96359765f25</u> <u>404f9f59f2955cafad5bf8</u> <u>10cbdc64c668a023092b06</u>	+ 1 Reward at bonewin.com	✓
30	2024-01-08 15:37:30	<u>0xfda23e8dfac2a87dc271</u> <u>f78ccc44bddd131f433aa9</u> <u>87e0b20e55101d7c26cd43</u>	+ 1 visit shibde.site	✓
31	2023-12-28 12:59:35	<u>0x17f595be9390c568420b</u> <u>65e24ef31228952e2e568b</u> <u>ef6d90b476a9c718d70d52</u>	+ 1 '	✓
32	2023-12-16 20:55:20	<u>0x15b2a1bd75662b83728c</u> <u>adbd1981be5f8c038c5752</u> <u>4255d00eec5170099fa353</u>	+ 1 NEW YEAR GIFT	✓
33	2023-12-16 19:48:45	<u>0xc4c26dba43ad013a7d6b</u> <u>1a8ac2c4c026c6e72a3434</u> <u>4a39cedeb0f2b86b4ccfd2</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-05 12:03:40	<u>0x0ad3b495a9e0eb44e3934e21896e8093e7cafb4237c690caa5abd3204095dab2</u>	+ 1 ''	✓
35	2023-12-04 22:20:25	<u>0x6615c180638d2e95c13fe84a5d251940a27a6cff96d35b3f8f603d743e6f78e8</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2023-12-01 11:15:35	<u>0x69e142cbda691f2e08f7f3689debbb63196a4f4ff886072b0bfab4e8b978df8a</u>	+ 1 Visit website to claim USDT	✓
37	2023-12-01 07:43:25	<u>0x24904d1ee09195836ed5dbfc56e16b84115818caa24b75b273747415a092b8f3</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-30 19:04:05	<u>0xbda1a35ee45a4f61706d5ae763819ee353555ddea7fba71b7b99f4651a135650</u>	+ 1 Voucher	✓
39	2023-11-30 08:14:55	<u>0xf88030b6b79c0cd915c18174aa656a5b9d4729cd1b76af5342780adc957af17c</u>	+ 1 Visit usdtevent.org to claim nft	✓
40	2023-11-28 18:37:40	<u>0x168ba7afde8d3b0bcf00c5ed12ef1cb6d30c96da909d0cacee90b20e40d9c1fa</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-28 18:02:45	<u>0x173fd8dce17f6cf1ba513bfaa491aace7017ad749a2d27c6032d29b470964a7c</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-28 17:08:50	<u>0x14a4ec0de9c68d451b46ca56be59b1c27fa50164351fa463b5e2d6551dbe5dd9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-28 17:07:35	<u>0x943149239a77913c2315</u> <u>46355803dd32db2f5a9048</u> <u>80d780142b1f125b089762</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-27 06:07:50	<u>0x62583b4411c881730cff</u> <u>a6830b61871831a8be50f8</u> <u>03c5006adfe7849cbcbbc5</u>	+ 1 Visit link to claim USDT	✓
45	2023-11-26 01:33:15	<u>0x9f16c6b31efed3ee6227</u> <u>04c423bb056ded2b63c436</u> <u>f6d0e403ec0b6176a73125</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-26 01:21:10	<u>0x5903c7009962b786dc15</u> <u>e822eeb8ed9eb1f4c80be6</u> <u>5975fb48d89f6e53bd7663</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-26 01:07:10	<u>0x5d0bb58df36529fa3d48</u> <u>d1884928f9e64ee04b9d1c</u> <u>0e00071c8e5da70edb2efc</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-25 20:43:15	<u>0x793797f8ed347b3e9a48</u> <u>a5dcbe97fe7941c7ee0686</u> <u>c2616ab00edcadef2a76b8</u>	+ 1 Voucher	✓
49	2023-11-20 04:59:30	<u>0xe4c3226e71da74d808ec</u> <u>3176b19f01b43e75640705</u> <u>fd0b55e91ef8efc6710989</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-12 12:38:50	<u>0xb2394662af75ee17f3b6</u> <u>c3b32d64c19a085c11c72e</u> <u>69aa4b970ab206de9d3dda</u>	+ 1 Visit bonewin.com to claim nft	✓
51	2023-11-07 14:48:55	<u>0x984245357dc995cfe462</u> <u>19f32db47cfd430faa9a2a</u> <u>45efa907c643a52a79653b</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-05 19:40:35	<u>0xfe7290a420fdf95fdb27d16a3da7698cbf59dd974d1d798a44154f54c592941c</u>	+ 1 BAYC	✓
53	2023-11-04 08:13:55	<u>0x6cb65a2477cc27ed259eefe1088904b2a161239022798cf1019ad7130d48c3ed</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
54	2023-10-31 21:32:50	<u>0x5aa5982554c428ad474ff269756d371952342ad59adda592e20908d77f50c691</u>	+ 1 Visit Shibainu.tel to claim nft	✓
55	2023-10-31 17:44:35	<u>0x3e59727b9400458e6918e7fff25a7e68bb43d84e402e0bf628fc072ca1348855</u>	+ 1 Visit website claim SHIB	✓
56	2023-10-31 11:00:20	<u>0xa7e241364a9a2c71679aa7c758fb1d53fd599fbef1b361fe02f707f90f06629d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
57	2023-10-31 10:44:50	<u>0x541b4cd85d5cf1e700e85268f47c983bb0685949430256bc8251b563a14c6033</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
58	2023-10-29 08:39:00	<u>0xe3a0c581f4f4ec60156b001af421b4bf3c821d43557079aa2eb8dea12780d0e6</u>	+ 1 Visit NFT image to claim USDT	✓
59	2023-10-25 13:15:20	<u>0x02144c6f6e4a9e241beb52070bd97ae8df742e4b14226f75063a4ecac510a312</u>	+ 1 Visit NFT image to claim USDT	✓
60	2023-10-21 16:20:30	<u>0x9fb25f403f51d5b699c932cfd7dbe534daafaf38c7b55f49978a579862c135d2</u>	+ 1 Visit website to claim ETH	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-19 06:06:00	<u>0xd1e9d7cd052a09ded3c2a2dd41fea9c91ba9001f211661eca26d0345a4640180</u>	+ 1 Visit shibsite.com site	✓
62	2023-10-19 05:43:20	<u>0xcb799c5c14de22b88c6d88c58cc1149899a1e8911f96f7b0e02f5041416b89f9</u>	+ 1 Visit tetherr.com to claim USDT	✓
63	2023-10-13 11:08:55	<u>0x7df086e6a691b6c619f3cca28b831f4c308abda3e3a332f4f766c0349ad9f099</u>	+ 1 Visit dexshib.com to claim USDC	✓
64	2023-09-21 08:34:00	<u>0xd1e18949e31b890336c4962acd1aee57e1b5fce38b8a31c38c6718f8f02d3cc9</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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