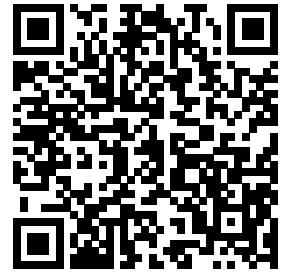



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0x8c7a49f447994f3242dcc761377d0ecc634d7a34](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
CBA64	98.000000000000000000 claim your reward.
Â-	N/A 5btc.com
\$5000 USDT Card	N/A BNFT N/A Visit bonewin.com to claim nft N/A Visit usdtevent.org to claim nft N/A Voucher
Â-	N/A usdair.org N/A Visit website to claim USDT N/A Visit shibsite.com site
☐	N/A Reward at bonewin.com N/A Visit website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 22:40:10	<u>0xbe7fc5061c2cc988551469390f5c8f7b0cbc9dd116aa1bcf8f228a136b635761</u>	+ 98.0000000000000000 000 claim your reward.	✓
2	2023-05-31 09:22:40	<u>0xb4540e59cfe24e7f815ee87833064220d7ae5104f0151f23a8a873403da18dec</u>	+ 1 gnosisfly.ermiassc ott.fun	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 02:51:10	<u>0x09e5bb52b0f6231c5c0eb0c8739139c325ba603a6789a7cc140bf3ecfffff3d8</u>	+ 1 usdair.org	✓
2	2024-05-08 06:38:30	<u>0x637bd094cd318fccfc1d1a70f8761f02e14f35e803a78abcb01cd19074d5df49</u>	+ 1 reward at bonewin.com	✓
3	2024-05-08 06:35:30	<u>0x72a5fc4b6e05b2383eee23ddb73dd6d6ed28eef4c2cf18211c41648ef84f3bb0</u>	+ 1 reward at bonewin.com	✓
4	2024-05-08 06:14:20	<u>0xeb0b0e90cd5e70b6c97ee9e877c1eb52a6747f0bbf153b84c0556bf8f83762c</u>	+ 1 reward at bonewin.com	✓
5	2024-05-08 06:08:15	<u>0xa2ffaa65d9754835deac9c8a14170f91b304eeb6be0a8736da19c13c43c7b613</u>	+ 1 reward at bonewin.com	✓
6	2024-05-08 05:53:00	<u>0x72b77bef32e9e7e5eee740350cf90926058ccf5b3166839e36205acfbada6221</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-08 05:28:50	<u>0xbfab3cc8f5f539faf778</u> <u>f90860e843b821160ec99b</u> <u>3353ef7548efb41e116e6d</u>	+ 1 reward at bonewin.com	✓
8	2024-05-07 09:17:30	<u>0x289e55da3b1e0752665e</u> <u>1f9b85aad21a58ae01d700</u> <u>691a9145479b88c96f2dc4</u>	+ 1 NFT	✓
9	2024-05-06 08:54:20	<u>0x30cf889a43f083bd11f9</u> <u>f560327e770e6cccc30def</u> <u>75c28ecaac3bb9fc30b762</u>	+ 1 NFT	✓
10	2024-05-03 13:55:30	<u>0xe05e4cda9c2200bb9113</u> <u>aa4b8f03ec0daa094afea3</u> <u>1deaa9ec147f78146af40d</u>	+ 1 5btc.com	✓
11	2024-04-23 14:38:55	<u>0xce97417ce04ac5f352ad</u> <u>d7292d311ad33abec61c71</u> <u>3768bc38bd564085a04cae</u>	+ 1 NFT	✓
12	2024-04-10 08:05:55	<u>0xbe76698849d98e9f3b6f</u> <u>5e3aa07b921c46a8de66e9</u> <u>99436fa001156458c106db</u>	+ 1	✓
13	2024-04-04 11:28:00	<u>0x8c2b27d4d18de5293d6c</u> <u>2a7612a26d27d723727370</u> <u>25b9f2f57089500c862ae2</u>	+ 1 usdwin.co	✓
14	2024-03-29 04:43:00	<u>0xb58c45985ea1aeb07f8e</u> <u>00f5383f7b1b40c5bd960b</u> <u>3ff55a50e3893b6ed788ed</u>	+ 1 usdwin.co	✓
15	2024-03-23 20:48:25	<u>0xcb3d672baa75fbcebcf</u> <u>54a4c3d933ec3fe9d9151c</u> <u>37e79ee47bd223f417525a</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-12 05:25:05	<u>0x03838abea79483aff97b cdd285a6517594e4cac759 be3665f94203f91c2753be</u>	+ 1 reward at megamemecoin.com	✓
17	2024-03-08 14:10:50	<u>0x515b270a85b83bfe34be aa841637f3b080ed59c436 c8c77423f5c96ec7423518</u>	+ 1 BONE	✓
18	2024-03-08 02:41:40	<u>0xb7f1a3f0e9506a1831e5 70e07a77a2255e01dc3999 35671acaa1eb6590bcd0e2</u>	+ 1 BONE	✓
19	2024-03-07 22:18:35	<u>0xa55a329cda895533e981 2cd46ca8db07d5bef3753f b8d5f8bee18012ed80c3e2</u>	+ 1 BONE	✓
20	2024-03-07 21:24:10	<u>0x62ad77e03c5e25a0e5d2 9b2f8f250dca0fbbd6d709 7b88b5735d83a2d6423fbe</u>	+ 1 BONE	✓
21	2024-02-17 02:21:40	<u>0xaed3adeb723dd8b07073 9cc66a2df988f9a4af2e3a 7e24d9898700b059711f6f</u>	+ 1 NFT	✓
22	2024-02-13 03:36:10	<u>0x567298834d9c238fe7f1 b29859797fa854e8ee3609 4cd68f669c4683e33aa357</u>	+ 1 NFT	✓
23	2024-02-07 17:27:45	<u>0xd4acebfac562ae112b24 f232ee79ca7d986b8858a9 f8d3a90da713963b4eb915</u>	+ 1 reward at BONEWIN.com	✓
24	2024-02-04 02:01:25	<u>0xf9c70360cacc906c327f 528399fef1cb03ebd14c10 ea95663574a388c4bad172</u>	+ 1 im rewards	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-29 15:37:40	<u>0xf417ee1e5640fbe5cdea a4ac622ed9e3525dfc0e6f ecb454f5f647943db54f5c</u>	+ 1 rewards	✓
26	2024-01-22 13:49:50	<u>0x71506570db363679ee8a f327ae22b83eb62469d392 c930438345307178a67b84</u>	+ 1 rewards	✓
27	2024-01-17 13:27:35	<u>0xee710047f841e0145c05 7bc80cc3faae4e8ccce564 d9a952b08b923597550301</u>	+ 1 BNFT	✓
28	2024-01-16 16:40:30	<u>0xfb11049277dee9f93eea 7a4a589027a3a3077951cb 96f5cf536b0b02cf4963a5</u>	+ 1 BNFT	✓
29	2024-01-14 12:31:45	<u>0xa4c1110a3eca86cbbbc9 04956d0cf8b8e8c8eab40a fa4d2773c533d78106e8db</u>	+ 1 rewards	✓
30	2024-01-09 14:46:55	<u>0xe48da153c3e9f61aa579 7822703a53e698a793bfb6 4a1753e2cf2fcbb0dc9313</u>	+ 1 visit shibde.site	✓
31	2024-01-09 10:29:00	<u>0xb07c4ffacae1c1dca927 4d90db2ff8d50c532f8f4d ca254913f7934c018062cf</u>	+ 1 Reward at bonewin.com	✓
32	2024-01-08 15:34:55	<u>0x13f5f4cf96865f25f770 ee0dc49c9ad4c609f534db b91263963cfc689a48f316</u>	+ 1 visit shibde.site	✓
33	2023-12-16 20:47:00	<u>0x0a1394e01b3fd5b2ff55 c57d45be1afced3e28a644 e006e8ecd9ec62f07ff89b</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-16 19:42:10	<u>0xc02a5475d4b103252d154a0ec126af7af8b9ecc32eb279f0a70811b90c80d20f</u>	+ 1 NEW YEAR GIFT	✓
35	2023-12-05 11:53:45	<u>0xfc610b812c7faef0bb44b4d40b5346a111acba52eb800f2c17eba31a100e966</u>	+ 1 ''	✓
36	2023-12-04 22:11:30	<u>0x1333c80c49b3fb66329d6ef96a7fa5cbd522ae0ecc377c7492f148f73b6f9203</u>	+ 1 Visit usdtevent.co to claim nft	✓
37	2023-12-01 11:05:55	<u>0xf51ace76672d5e713f27b88e0076d6513a3f118f4c880aba769db305691c228a</u>	+ 1 Visit website to claim USDT	✓
38	2023-12-01 07:41:00	<u>0x47d911a05a2b92ff4ef641ac4a9fc55997c676908570cb53cb12f3ec80d84ff9</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-30 19:01:30	<u>0xb2d1b01a9931fe56b3409ede1c9fc3fa968ad21167856bdae6a8f1754409f5d7</u>	+ 1 Voucher	✓
40	2023-11-30 08:05:55	<u>0x2687db4a0980793d624af18c935f483ee0c634cca6efbb19862cd44ddc9fdb6f</u>	+ 1 Visit usdtevent.org to claim nft	✓
41	2023-11-28 18:24:50	<u>0x65c807429aad98cfefbd c31b8e7ed618fd9bd775460f5830ef36b1083fe2700c</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-28 17:49:15	<u>0x43eebbd971a4fc5d7e2fbd494246cb8947132fba95f22c1d5e814fbc6a4239b3</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-28 16:56:25	<u>0x1c256eb36ddf6e1cee4a299d1a67c0daf354c0e37efcc401665b63ce6a8b9c87</u>	+ 1 Voucher	✓
44	2023-11-28 16:55:00	<u>0xcdd42aeb6ce4cb396811d628a296bf718ac98eeae e98f99dc92d8680e336502</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-27 06:04:35	<u>0x2f240f5fd2a252b175c93ce48594bac0e6ce62a7473f6a23a1146c8a15deff1d</u>	+ 1 Visit link to claim USDT	✓
46	2023-11-26 01:30:45	<u>0x2b23f096db823888f3fb30cd3f4ef8bc315725f483c13195c8a4bf2454940c66</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-26 01:17:30	<u>0xe78057835b3ad5694ae3530d130ee73a7c1ec123f06086582d657cb4f8171c78</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-26 01:00:35	<u>0x920dd2feb8307a7ddd95653aa8c6ea39f2c65a150b05e661b8476cf036e403f3</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-25 20:40:25	<u>0x3cbd852d50f0e0b76a85e01896f49fb02294986715b9d091e97b9bdda2bb122c</u>	+ 1 Voucher	✓
50	2023-11-20 04:54:10	<u>0x54559f905fc83281487cdfc82d903e3316860626da9f01e29ea5ff94b9a6f4de</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-12 12:21:10	<u>0x4684aa5ef8cc08d17ed299c7c6f423ae7dc2cd27c866dec532900eab9c50dc98</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-07 14:46:30	<u>0x28bcf81ec9e311f7ddf1</u> <u>8827418b930e4f7ce5d813</u> <u>563940626fa996b52d186c</u>	+ 1 AIRDROP	✓
53	2023-11-07 14:45:55	<u>0x8388a6c2b18aa196355c</u> <u>a278627ca3a68cd461d664</u> <u>97a76a464a3c4f830a9a48</u>	+ 1 AIRDROP	✓
54	2023-11-05 21:59:50	<u>0x4790168257cf3e8b3610</u> <u>5b18f0165e2826792c7df2</u> <u>e2d21428aebabbcb1538fa0</u>	+ 1 BAYC	✓
55	2023-11-04 07:51:55	<u>0xc163c041bb89bdbb1637</u> <u>e521c7d9eb88875f865e3f</u> <u>977f75207c893de40feab4</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
56	2023-10-31 21:16:20	<u>0xed3bc4ceeabeccaf3a1b</u> <u>f52c144f2010c0d5b38ab9</u> <u>efa9d58040dae100645d93</u>	+ 1 Visit Shibainu.tel to claim nft	✓
57	2023-10-31 17:40:55	<u>0x11c707744b5c61364caf</u> <u>2186a0fa4bbd3d12f28972</u> <u>6fcf82f90d7ac86635c8ca</u>	+ 1 Visit website claim SHIB	✓
58	2023-10-31 10:36:25	<u>0x266f9b1bc21de1ed0029</u> <u>7969a61d5fedb53dfe9fc1</u> <u>be5cb8571524717154c565</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
59	2023-10-31 10:25:00	<u>0x47f658979efe9c142e67</u> <u>fdb9941bf473ce50815ae3</u> <u>2b469e77f9d4f800418ffd</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
60	2023-10-29 07:30:05	<u>0xba5a3a07f3e8afdbefb4</u> <u>d91f4f21c5fcd367d7a2b9</u> <u>631ac819ca61da0f5e9c39</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-25 13:10:10	<u>0x4063268ba32356cfd5f</u> <u>fd9bd0ae81ce94b37fd933</u> <u>679d2d3b6ca380b619ed3a</u>	+ 1 Visit NFT image to claim USDT	✓
62	2023-10-21 16:13:20	<u>0x6ba73b549c07c3b587dd</u> <u>f14cfd102304a9ae4bdd51</u> <u>5daceeaccdd31ca279e54c</u>	+ 1 Visit website to claim ETH	✓
63	2023-10-19 06:00:55	<u>0x69ca099e4c4d16faf5da</u> <u>b0421f55944d88c5c97505</u> <u>eb2adcdae9ccc10a256f95</u>	+ 1 Visit shibsite.com site	✓
64	2023-10-19 05:37:05	<u>0x89d90a2e294906dde125</u> <u>185fb17522ed675028d6c7</u> <u>322070b6ca0c1560e708a7</u>	+ 1 Visit tetherr.com to claim USDT	✓
65	2023-10-13 11:04:35	<u>0x0d3b0843230194e06a04</u> <u>b27a021deb8c7ba411e15b</u> <u>979132a1b6b5333059cfa9</u>	+ 1 Visit dexshib.com to claim USDC	✓
66	2023-09-21 09:01:00	<u>0x0a64dd9dd315db9882e8</u> <u>a116e4b76634da56e2d0ce</u> <u>0df2bfc7426676312f996c</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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