


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 07:49 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x8de360b474e84ac3095aabdc32aa9bb601624bb0**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
ORB03	54.000000000000000000 claim your reward. N/A Reward at shiba-bone.com
Â-	N/A 5btc.com N/A Visit bonewin.com to claim nft
'	N/A Reward at shiba-bone.com N/A Voucher
Â-	N/A usdair.org
'	N/A '
'	N/A Reward at shiba-bone.com N/A Visit website to claim USDT 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	2024-05-21 21:54:00	<u>0x1d0d9f3424be00ede7f15c4996976ce6ccd93edd806ecef37862f79cb91a150</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-18 04:08:25	<u>0xc03ee52ccb4c5340d936561268bf8f0ca9b4d7df3dbf84b57c68be9329abf8c1</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-16 17:56:00	<u>0xb00af6e7ffced841ffd28e6dd2a4f0b0a95e9acb00be35478e4c0a4a896209fc</u>	+ 1 usdair.org	✓
4	2024-05-14 02:57:25	<u>0x015c5c284897cdea1473e1d06c2878bbec7999374033042c563e6b22c347b8c6</u>	+ 1 usdair.org	✓
5	2024-05-07 09:25:50	<u>0xc7d38cab33719c6555094b51390e84591e0ef6846679b2808b0d5079c0d30633</u>	+ 1 NFT	✓
6	2024-05-06 09:00:30	<u>0x0a6f30046d80ec61c643aa8163329ab1b7c1b42a30acd42ff39c425d97d1dd6f</u>	+ 1 NFT	✓
7	2024-05-04 10:46:20	<u>0xe0b6d5b28ffb68a2b203fbb9dce36e541cb1e513aa1c4661241e3100de2c9e9d</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-03 14:00:20	<u>0xe6cbf0a70309cfd85b2d e0ffdceaca84725384ae36 3db2614af62a440128bc01</u>	+ 1 5btc.com	✓
9	2024-04-23 14:46:15	<u>0xd577897ed595c2834e17 db891ca7bd1c1c854a7561 c9a37576e1f708a927cbaf</u>	+ 1 NFT	✓
10	2024-04-14 10:24:20	<u>0xef94771d4e6e83cecc39 7896d04643b37e5894965d ed86e15967270627ad8ff6</u>	+ 1 5btc.com	✓
11	2024-04-07 15:44:40	<u>0x74d458aa51b89c5a6afc a8958604071a60d3a4c8d6 b3109e7a1db56d1a208e55</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
12	2024-04-04 11:33:00	<u>0xd4fe2710318b91e0879c 9f1a0aa48511063177d777 eaafe14f729e2140e57808</u>	+ 1 usdwin.co	✓
13	2024-04-01 17:39:30	<u>0x05f7be1c6c9806126e46 c742411a08af33d836b53c 628c79a446e14807aff0c4</u>	+ 1 usdwin.co	✓
14	2024-03-29 04:46:50	<u>0x05bcf41cc4e5f4c0c496 3e200dd3fed47285f9fc39 8d42ab03ec7552a261d789</u>	+ 1 usdwin.co	✓
15	2024-03-28 03:50:20	<u>0x63c91d8f57a222daaf69 8774fb83bb806e751c85ce b4a34b9b730e95c8d488c0</u>	+ 1 usdwin.co	✓
16	2024-03-23 20:53:20	<u>0x054304d0c5481dd74dcc 2171ffee1ff4f818270e51 d69bdcb18ef4b8928a248c</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-13 13:48:55	<u>0x98abd4d7abbbf177edf15d91fa9f994eb52916e4ee773f05b7d869ad1276c5b59</u>	+ 1 reward at megamemecoin.com	✓
18	2024-03-10 10:29:00	<u>0x1041c82e2b314b8adaef8a32c5d8d9e6d1ef2a8dd4fba4109b40e08e119e7679</u>	+ 1 Randomly You Won \$74,777	✓
19	2024-03-10 09:54:50	<u>0x613c6bb2b7f5608f46d0c03dc61d70ec1b45500fe4ce5da83fe5d0f2f8c38b8f</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-08 14:50:40	<u>0xf89dd9d0df989ff51ce7ab272a93b8d9179634c23d5e16700313e7e9e454faf2</u>	+ 1 BONE	✓
21	2024-03-08 03:04:40	<u>0xebf16125fc1c90861299c14c2c213e7591a397781003ea71663a885b2deba74e</u>	+ 1 BONE	✓
22	2024-03-07 22:51:15	<u>0xb63f7d6e00f518eadaafc36100685ed1caa6424696c4a95461b18c73283b296e</u>	+ 1 BONE	✓
23	2024-02-17 02:25:55	<u>0x69273f97571a62139ce28de0065cc2dbdb028250a8868afc1ef2f6ce43585f0f</u>	+ 1 NFT	✓
24	2024-02-13 03:40:25	<u>0x8ea554d84dcbb69df17e49af5ff444e6e9935cb5385ec88b112d6e5b0806ffa3</u>	+ 1 NFT	✓
25	2024-02-07 01:58:55	<u>0x0e239038bea8ead87a9e3fc4469ff698b097ddaa807161cfd14519f98562e5bc</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-05 17:48:25	<u>0xd469cb8e7560b820e4457e706c413b7919e5260a9ffedc78cda58f472d3a9956</u>	+ 1 C	✓
27	2024-02-04 07:52:00	<u>0xb58bea1004f93637dd6bc981d0d723cadfee25581048642f443442ac0a49ab27</u>	+ 1 im rewards	✓
28	2024-02-02 16:48:05	<u>0x1c139e4628850b8f47ff5ed90b1e86c34d52fdc5a64cf0ccc86cedfa5c56c5fc</u>	+ 1 reward at BONEWIN.com	✓
29	2024-02-01 00:22:15	<u>0x55199695fb658cb028e2ac25732a546a3d74b6b7a5cbf51cd9da870d6549b793</u>	+ 1 Reward at nftsafe.top	✓
30	2024-01-31 22:07:50	<u>0x97a489eb2f54c635957b3a9ab09a9396970052eed680a2d2631ea90fa55c7e7</u>	+ 1 Reward at nftsafe.top	✓
31	2024-01-30 19:38:05	<u>0xa8fa1c5c0b5a5a3a20bd8b867e7638e41512831ae7c6905e9e7caa99b94070f6</u>	+ 1 Reward at nftsafe.top	✓
32	2024-01-30 18:36:30	<u>0x09d648404437c35a6ee6e487322dd936d1657513566ad86533f30cbd10792593</u>	+ 1 Reward at nftsafe.top	✓
33	2024-01-29 15:58:00	<u>0xabba22f75eb954ef00e159620aa557bfb0842e7df09fb2666d04748782936985</u>	+ 1 rewards	✓
34	2024-01-28 06:10:30	<u>0xf270e99c18baba4434be562c3deda8d65d1281f8f2f02720070447759ff317c6</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-27 16:30:15	<u>0x3acc543326177a3defea</u> <u>032b4dadbd6c5849d730bd</u> <u>5e14dc87439a897e574751</u>	+ 1 Liquid-ether.com	✓
36	2024-01-25 09:49:30	<u>0x320c58e1deead2d1ef3d</u> <u>a3ca85379369739ca60f59</u> <u>738d0dd0cbdc0bcb0831ea</u>	+ 1 rewards	✓
37	2024-01-22 10:57:55	<u>0x50f3cbac4687787a7ef9</u> <u>1067d619ad66fc655e93fb</u> <u>bd4015ef6bc8b9b9d6299c</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-01-15 12:35:05	<u>0x9ae00bb315c95b02a26d</u> <u>6b47b0eeeb6ce29aad055b</u> <u>44ad01e4703a28181a86df</u>	+ 1 Visit usdtevent.co to claim nft	✓
39	2024-01-14 13:57:55	<u>0xf053e90dd24bf626a47d</u> <u>3b4eb86bc5fa49d2c597c2</u> <u>e8bbfeb65a0c184c4918b0</u>	+ 1 rewards	✓
40	2024-01-10 02:34:05	<u>0xab7831c401eb56f8e44c</u> <u>ceeae684aeac728b777721</u> <u>fa460d1347dca1968c8dfc</u>	+ 1 Reward at usdt-nft.com	✓
41	2024-01-09 16:24:20	<u>0x4f026fdf9c8acfa2fc78</u> <u>dbd97bff34951fcdde8375</u> <u>2d81218b9cdce02117e761</u>	+ 1 visit shibde.site	✓
42	2024-01-08 16:42:05	<u>0x253001b51a9da6786b03</u> <u>ec2ba7401e74757e7626cb</u> <u>9c1f928c69d3fd88edb536</u>	+ 1 visit shibde.site	✓
43	2024-01-07 02:48:15	<u>0x29ddf39f912fdca0abcd</u> <u>065f3c2b3136bb58f74076</u> <u>7e090d2a917813eaae4acc</u>	+ 1 Reward at shiba-bone.com	✓



#	Date & time	Transaction Id	Amount	
53	2023-12-17 00:59:35	<u>0x5a061717e9d2ec4621870fec5d70f2945f8702414fc534b14dac91b39bfa6b48</u>	+ 1 NEW YEAR GIFT	✓
54	2023-12-05 14:42:35	<u>0x00e0204e89b442acd4e7fee8bf96211729097e3a58bab51aa82259f353c9bdcf</u>	+ 1 ''	✓
55	2023-12-05 03:08:50	<u>0xe3b1ef3b16342c2f43efa991941766f58970e49b858e64fae23625b834605d34</u>	+ 1 ''	✓
56	2023-12-05 01:40:10	<u>0x7138c938b7f79b3c341770835113d4bfd8de325e0c0f342dc3c05ffbd72626ef</u>	+ 1 Visit usdtevent.co to claim nft	✓
57	2023-12-02 13:27:15	<u>0x02a467dc7b5839575bf6a677b42bb954963e8afb35938f840e413c01c0927eec</u>	+ 1 Reward at shiba-bone.com	✓
58	2023-12-02 12:49:45	<u>0xdeecf2a4a41ad5523229f09f42dbb2f9f87e6c76361765644ee6b10b40031938</u>	+ 1 Reward at shiba-bone.com	✓
59	2023-12-01 22:44:45	<u>0xcacc5efd5eee45253edd482532b0e9d984a8805392de9baf4adfcbce86f0b64bf</u>	+ 1 Reward at shiba-bone.com	✓
60	2023-12-01 12:16:10	<u>0xb7bbf98da81429b2b23064fd4dd8c1638843dfde0d06ea45dbcb9d87e5a75b8b</u>	+ 1 Visit website to claim USDT	✓
61	2023-12-01 08:17:00	<u>0xa6250e9f6d57c9725712df83d07594b1d6e325707a69ce8b9f5914345135aaed</u>	+ 1 Visit website to claim USDT	✓



#	Date & time	Transaction Id	Amount	
62	2023-11-30 19:51:30	<u>0x60472dab1986da8622a5e7f982e2834941aa0310fc6b0703c5de57f88c1df1d0</u>	+ 1 Voucher	✓
63	2023-11-30 09:57:15	<u>0x97a94a1671681656f732fa32b0bb30f1459df4dc9b6212e01db8500f33bdde25</u>	+ 1 Visit usdtevent.org to claim nft	✓
64	2023-11-27 08:23:45	<u>0x30d68d6b03675ba8ec03eb71338de2da82741df10c712d4ca41b5957624d5956</u>	+ 1 Visit link to claim USDT	✓
65	2023-11-26 15:22:35	<u>0xa17241128f738d44eb6c6beec77a80fc037f7ffdd3753f4a2713b5d37e6aa9b</u>	+ 1 Visit usdtevent.org to claim nft	✓
66	2023-11-26 04:11:10	<u>0x9b72e64c40a4759e28d2390e915ab361ba111d8530cc774bc4fcdb15ec0ac33d</u>	+ 1 Visit website to claim USDT	✓
67	2023-11-26 03:55:10	<u>0x2a84a7bb21461f0ddbfe d38de64ecff5ba40e687cf47b3025f2374bd4d53704c</u>	+ 1 Visit website to claim USDT	✓
68	2023-11-26 03:36:50	<u>0xc06b055168f19d51a92afe73afe9a950dacfe30a537ab32acb258789999dfd3</u>	+ 1 Visit website to claim USDT	✓
69	2023-11-26 00:07:05	<u>0xadb1b169907cb4e30093bc9fa6f46a3405dbcac8cd2daa2b16c10f6126e20e8</u>	+ 1 Voucher	✓
70	2023-11-23 21:16:45	<u>0x57a719469edeb19b6a47c1f0bf2ab48626fb789916681bf234ed86e4c4c6e4f8</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
71	2023-11-20 06:18:35	<u>0xc1ca279487f341de2d82184040f6209f72a97f230899508eedc105a4d872e327</u>	+ 1 Reward at BoneWin.com	✓
72	2023-11-18 19:22:55	<u>0xca806b62696fc8fd266b4e5af37018eca85fc1cbeca9a651bdec4824394bd904</u>	+ 1 getusd.xyz	✓
73	2023-11-13 13:43:20	<u>0xff36e0986d0664c1e6605dd37c389d6565f499b6ed3e01875ad45c20309f4c5e</u>	+ 1 1	✓
74	2023-11-12 16:40:40	<u>0x958f254b32db05d189c995b0a1177309f9493bf5d7890d8e367d71cb529bf470</u>	+ 1 Visit bonewin.com to claim nft	✓
75	2023-11-08 22:11:25	<u>0x72804eea657efc499f89f9487a2fda471f0d64676f25402c6b4fee20467e23b3</u>	+ 1 Visit bonewin.com to claim nft	✓
76	2023-11-07 15:18:50	<u>0x4d6624f255aca38b6f8a772a3eb26919dd8f589939b4e344ee5b277c9ae21e60</u>	+ 1 AIRDROP	✓
77	2023-11-05 21:24:10	<u>0x99bd0d6699402c140d8f670e9b890e9061b634d901f251d23750ea112fe57ea9</u>	+ 1 BAYC	✓
78	2023-11-04 20:52:30	<u>0xc2e186edab60def410e284264a6c1f7324d039b79373b8c292e72445137af457</u>	+ 1 Visit bonewin.com to claim nft	✓
79	2023-11-02 08:51:40	<u>0x27c0a2b2b00f437f9a2d8a104f226cc1201900f894e7790643bf797753130b1e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
80	2023-11-02 06:26:40	<u>0xfef604cde556f66eafda</u> <u>17d49548f5cb6198950316</u> <u>28c35908a8829f4b083816</u>	+ 1 Voucher	✓
81	2023-11-01 01:49:30	<u>0x399eda20416f1356dc1d</u> <u>2c8539a6224745d19cf5f5</u> <u>9c2dd1052362e4393f688e</u>	+ 1 Visit Shibainu.tel to claim nft	✓
82	2023-10-31 18:25:15	<u>0x83aeb55d162668096fad</u> <u>e430184974688d10c7235d</u> <u>a4ba54044f6782fd4c34f2</u>	+ 1 Visit website claim SHIB	✓
83	2023-10-31 16:48:25	<u>0xd13ff2511ec6d29e7e6c</u> <u>a3d11502b5cde0a731a69b</u> <u>8234a4e9cdddac30c73d26</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
84	2023-10-31 16:31:40	<u>0x096e7c5c69518de8149a</u> <u>96468786653426d3c504bd</u> <u>47ed2146d781af8724240f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
85	2023-10-29 10:19:40	<u>0xba8204974422649f3913</u> <u>516d6f40abc53e9cdf6b43</u> <u>8933607d352100f2464f56</u>	+ 1 Visit NFT image to claim USDT	✓
86	2023-10-25 10:56:50	<u>0x81f824e2e152c27f8a07</u> <u>aee78abf5ffe49a3ce4c51</u> <u>01301e500de6ea794bb9cf</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
87	2023-10-20 11:44:10	<u>0x2bb54783461b1e015d94</u> <u>a1fa7623f7bae0dd35ec1e</u> <u>88766eff508865385fa184</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
88	2023-10-14 00:35:15	<u>0xcf8698499ecad92cc8d9</u> <u>87666383dba6d5fdd7d33a</u> <u>d2061e4d287b78396ad519</u>	+ 1 Visit BoneVc.top to claim nft	✓

#	Date & time	Transaction Id	Amount	
89	2023-10-01 17:31:55	<u>0x5ffe97ec565e55d9bf64</u> <u>4c83851f48ac3ce61537ad</u> <u>409ed965b86276db0a6748</u>	+ 1 m nft	✓
90	2023-09-20 18:19:10	<u>0x528b00ef85c37dbff5c0</u> <u>afe10263fcf76948536c59</u> <u>62f3352efa1f11c4a41715</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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