


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 15:00 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xa43ca5064d94b06497258284d3d1300288a13ad6**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
20,000 USDT Reward	N/A aim.xyz
5,000 USDT Reward	N/A rg
\$2000 USDC	N/A Voucher
Â-	N/A C
Â-	N/A C
∅	N/A OM
20,000 USDT Reward	N/A ether.xyz
5,000 USDT Reward	N/A rg
∅	N/A Reward at BoneWin.com
Â-	N/A C

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-02-17 11:40:25	<u>0x5a656fd33d9d4d80fb2e</u> <u>4b662db2a599f90d6bc4cd</u> <u>77713a969bf0da060831cf</u>	+ 1 .top	✓
2	2024-02-13 13:18:20	<u>0x8b998eaa51a845616a7b</u> <u>55274b57e0411679c734dd</u> <u>dea20fb30423ee16acb1b5</u>	+ 1 get 10 ETH at official website	✓
3	2024-02-12 16:56:25	<u>0xf9ef81982d472a926f99</u> <u>84ff853058244b3cd301b9</u> <u>71fd5ac37b21a6ab56acc1</u>	+ 1 int Airdrop	✓
4	2024-02-08 16:41:40	<u>0x7f50fce6f0a987e3740b</u> <u>60a8b5489ec30f744b7573</u> <u>7065b8d027232d8d05626f</u>	+ 1 C	✓
5	2024-02-06 23:09:05	<u>0x6b637c6692499786113f</u> <u>baa6f58fdfa444c1d1ec8f</u> <u>f58382800db18bcf6bf543</u>	+ 1 C	✓
6	2024-02-06 14:36:50	<u>0x5850b900726e7701f7ed</u> <u>81e324bfda94f12c517c4d</u> <u>9ccce0f2745b08e0d8260d</u>	+ 1 C	✓
7	2024-02-06 10:53:25	<u>0x47d81401cd1b6b1fc853</u> <u>2d70810eed0d1f3ee785b1</u> <u>5e16a4e94611330b3027e9</u>	+ 1 Reward at BoneWin.com	✓
8	2024-02-05 20:40:20	<u>0x6845f0cb2177465d1085</u> <u>45ba5a9b76dcdc670683c2</u> <u>81e2146b2dfa1919d29ed7</u>	+ 1 C	✓
9	2024-02-05 11:34:50	<u>0x9a143ddd6dc54d12b7a2</u> <u>19e8fc8b54f7edfaaa8f2b</u> <u>5cad6e09c5cb8357599164</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-05 01:53:20	<u>0x98073feda55a4c3f89f3 fdedc677ae4d4fe05a10b1 97d29fecb2a8ad750fce7b</u>	+ 1 C	✓
11	2024-02-05 01:08:20	<u>0x709444ab933358a7a4a8 fa4ec760af064922fbcc7d 886e0bd0e36aa67192c266</u>	+ 1 C	✓
12	2024-02-03 02:03:15	<u>0xa4ae6bf3d0147b6e3ee2 a133e36db71487d8d8e0be 02b5c7ff35f1e61e173538</u>	+ 1 Reward at BoneWin.com	✓
13	2024-02-02 23:33:45	<u>0xa149ae3e05e546b41dbf 377cae1a947d88f8dd6f2a dc5371fbbf86a22753459a</u>	+ 1 C	✓
14	2024-02-01 18:22:50	<u>0x5f8ab407ce29a5208ff3 6e99d08bd9a8b5b09ab4d5 b936f26f51b0ded4f6bc3a</u>	+ 1 int Airdrop	✓
15	2024-02-01 18:12:25	<u>0x9d2977c488c4691ba045 d04e1e70dcd6045921a45c 5680e4641cf6de35814214</u>	+ 1 C	✓
16	2024-02-01 14:58:50	<u>0x15db33193dd7088125fc 95b1d6df05508612d0307b e0eaf29fc529755ab371c5</u>	+ 1 Reward at BoneWin.com	✓
17	2024-02-01 14:46:35	<u>0x6b868a34c7ea981ae00b c27dd9a1342f667875ff7d c8742d3f20927048fbfd63</u>	+ 1 Reward at BoneWin.com	✓
18	2024-02-01 09:50:20	<u>0x10ebc638ec7206440c19 4250bb3a41968072f96662 59570ac52e50b41e5dbcde</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-01 09:38:20	<u>0x4023e6b8d92def4157c9239ec6a90ff62aa7fde4164eb5ad1ba163246ab7eb8a</u>	+ 1 Reward at BoneWin.com	✓
20	2024-02-01 09:10:40	<u>0xdc2f381fe6953cb2ae884803f6cc0424792aef3010d54229bf2d36313a2e5af2</u>	+ 1 Reward at BoneWin.com	✓
21	2024-01-31 15:03:25	<u>0x94b0cc7530ce36bf1be2fda1953e6ee72a06e45ac503f104693dfa30ae62543f</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
22	2024-01-31 13:14:55	<u>0x69db0c39b68a1c7d9ed8c25f01a75667992f2ef62bc7a17f42a1fce0c26deb30</u>	+ 1 .xyz	✓
23	2024-01-31 04:07:55	<u>0xbf7df2fabef5f2ea3b03ddaa296193b7aa6820346a96cc6a2dcf9b9ea3d5d85f</u>	+ 1 .xyz	✓
24	2024-01-30 17:53:15	<u>0x5b5937f83003064e0ef69c1ef86376396cb9d5a9df457ab9a13aaa6511fe7daf</u>	+ 1 rg	✓
25	2024-01-30 16:10:20	<u>0x0afedf43ba076cbbac9b0d4abdac5c7437426f01cd7dee3e33b1272348d0e83a</u>	+ 1 e	✓
26	2024-01-30 11:31:40	<u>0x23397f293f4368c041ab097d0ccd76d12a7f5d71d63e29b46eb791403ee20ab3</u>	+ 1 C	✓
27	2024-01-30 03:49:50	<u>0xa7f1ad3908ae507a81a66e4bd3d2705c2647e69454038cf0c330e69598098a11</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-29 19:21:15	<u>0xdb165d7aa3a4a25eeab239e051b236c7e461d630556c8dab170ca913f5a956b5</u>	+ 1 C	✓
29	2024-01-29 17:15:35	<u>0xca4776433ca4d674c5ad4870a352210b9cd330dd75b756a2d265e79999ec1f64</u>	+ 1 rg	✓
30	2024-01-29 06:06:05	<u>0xc4d8e984e9040469a7286d3232880f384e06926ac74f396b3ac864bec7830f8f</u>	+ 1 Reward at BoneWin.com	✓
31	2024-01-29 02:36:05	<u>0x53c6a60266a5158edc52ab58e87dd2361ffdc5a21f56600e120a8fdd4d0d82d</u>	+ 1 10 ETH Reward at EthPeg.com	✓
32	2024-01-29 01:32:10	<u>0xd8b2684f147a1f37cb37bec59b106bd1bcd04f6d947e629988597b19cfe6789</u>	+ 1 C	✓
33	2024-01-27 21:52:45	<u>0x51d45c96a80ab882648853ed21d1983b2b061ba32bb278853208024fc33796c3</u>	+ 1 C	✓
34	2024-01-27 17:40:30	<u>0x77153e470b39ebbb5017fdd5612d4d3cb629d1c3bb3df313568202f122745934</u>	+ 1 C	✓
35	2024-01-27 10:39:10	<u>0x0057952c5d83e0a7db1e7f1e7e11a961747605d1cd65741c2739002939feb133</u>	+ 1 fun	✓
36	2024-01-26 20:20:55	<u>0x0fa3c2a157896a26538c7d992f9fe365e9f715130ba42f99ebe5d173e5b5c939</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-26 11:07:40	<u>0x391025f6e385c4a826d41ad665fe5b02786e09b5ff</u> <u>f1f20b5c1973637c67d105</u>	+ 1 rg	✓
38	2024-01-26 09:02:55	<u>0xc7aef1e892b15f6936ac19ab99695a47d6a9f99bae</u> <u>d65ccd92ac0a975e0f7b96</u>	+ 1 Reward at BoneWin.com	✓
39	2024-01-26 02:43:45	<u>0xe4687264ee4567a9d3592c83d83be06d90e788248f</u> <u>b3dca1169db48e58e7debb</u>	+ 1 rg	✓
40	2024-01-26 01:10:35	<u>0x31e66b1c1eaf696c4a95ab7197607aa60cf5139975</u> <u>cd49e9b090911f762e1d55</u>	+ 1 C	✓
41	2024-01-24 14:55:35	<u>0xee4a5670af80ad6e7fb164a787d4f6c7845acfa9c6</u> <u>3ebafa0ea803b021088138</u>	+ 1 C	✓
42	2024-01-24 02:57:05	<u>0x6681291d89617bd97b4addce18cd0a6594d50f2cf0</u> <u>76cb3f6128935cfc74dd2f</u>	+ 1 Looks	✓
43	2024-01-23 22:09:20	<u>0x4e227548afe406f1e74e05ba9467c0de512d4837fc</u> <u>8ac49c487be3062bd60f0c</u>	+ 1 C	✓
44	2024-01-23 19:51:25	<u>0x131cef718c8a0a5ade8f7806000493a659fba61778</u> <u>f6515f060103513abfece5</u>	+ 1 C	✓
45	2024-01-22 22:38:45	<u>0x2a62f7c1f575fa8b8ac1b084053c75697f22151a4d</u> <u>381b9b3b8a252e94a3633b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-22 22:28:50	<u>0xa0f75bbfe986030d020c</u> <u>49b4454d64a57124fc6515</u> <u>783bc10ea67a9ce5c56df3</u>	+ 1 Reward at BoneWin.com	✓
47	2024-01-22 01:11:10	<u>0x7b646e7287ef37a48c30</u> <u>4cdd73d4ac303482c2f881</u> <u>6a9c2c519b88684a459b53</u>	+ 1 Reward at BoneWin.com	✓
48	2024-01-21 03:27:25	<u>0x0b86a5087f7d5ff322af</u> <u>f9b88dc91c310b1f7a0688</u> <u>5ebc340a71b1093768fda2</u>	+ 1 Reward at BoneWin.com	✓
49	2024-01-20 03:53:30	<u>0x36ea17a885a6d646e4e8</u> <u>969514d1ae8865fdcd7686</u> <u>4b00a9b20124d8bc533bd8</u>	+ 1 aim.xyz	✓
50	2024-01-19 22:48:55	<u>0x1df5a3f2138503fa6834</u> <u>496f4dffccb2986c64f3bc</u> <u>484e1435155a9bf3a9e2f7</u>	+ 1 C	✓
51	2024-01-19 17:39:05	<u>0x5ab3bd731f7ae9d9f23d</u> <u>5d4a7d4123e7523e0d0581</u> <u>e316bcfb7270c870dbbf7e</u>	+ 1 10 ETH visit ETHPEG.COM	✓
52	2024-01-19 15:28:45	<u>0x06da1e71d249037fcf32</u> <u>e8e336f148abde1d022969</u> <u>1541b2b8dc26302faa4e32</u>	+ 1 aim.xyz	✓
53	2024-01-19 11:23:15	<u>0x6b89cbe2cb3052b68f39</u> <u>a3622e524d05bc9ccf132e</u> <u>3017d3da8aa0ad1b756b13</u>	+ 1 Reward at BoneWin.com	✓
54	2024-01-19 03:56:55	<u>0x7096f795ba562ccea08b</u> <u>1d424044676deef5322da9</u> <u>7e7d2966971d7730d70105</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-18 21:28:30	<u>0x00cf1aaa441ad68cf76685661ee87f248becbc21be97e7ca09301ffbf882d52a</u>	+ 1 C	✓
56	2024-01-18 18:33:05	<u>0x33594fb61626c3be9c6ca09757a8a0730bb1855bb3558163f9ed437abb8fc773</u>	+ 1 C	✓
57	2024-01-17 19:26:40	<u>0x5a5d600f552171dd9f00c0d814323cb37bcc949d10bfeb52eb0c5246615ce554</u>	+ 1 G.COM	✓
58	2024-01-17 17:09:20	<u>0xba47350b7ff90ea3d2ce2c89701b95566db4791538175f7361acfd655df9ab55</u>	+ 1 OM	✓
59	2024-01-16 19:28:30	<u>0x5f143e4669ce112e5b4962b7cf9f8bf9875b8462a883546e41233749461e0ced</u>	+ 1 Reward at bonewin.com	✓
60	2024-01-16 03:32:50	<u>0xa73cebc4c5aa6cf8d4a8624690e395cf40ecd952b6d2ccd75cd2d4489b17bf99</u>	+ 1 ward.xyz	✓
61	2024-01-15 02:36:00	<u>0x6ccc96e414d28bb2e85908fd20f07125da117738a9b8069b748ca82045bf6031</u>	+ 1 ard.xyz	✓
62	2024-01-13 22:44:05	<u>0xc2f209b8c376ebf22cf536c65aa0ec4fe69d84adef40670dcef81cb3493db528</u>	+ 1 Reward at BoneWin.com	✓
63	2024-01-13 17:31:15	<u>0x2c73ed9d9d3d19436b8f852a852df01913330610b57266e1d85aa2b2a9b2dd24</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
64	2024-01-13 16:37:30	<u>0xdc6c32410a8614f5b803</u> <u>0657f61e0559f1de2dee6b</u> <u>b079a8c2530a369a52325b</u>	+ 1 ard.xyz	✓
65	2024-01-12 11:40:15	<u>0x9b726c46db67d479e8d0</u> <u>b2eea4806c4f659ce6bd95</u> <u>3bed331651ca3da5fe5869</u>	+ 1 ard.xyz	✓
66	2024-01-12 10:05:00	<u>0x4e25c40e0e9a67850b8b</u> <u>34e0decd5ddb572fc05842</u> <u>dff22ff431df73767cb497</u>	+ 1 Reward at BoneWin.com	✓
67	2024-01-12 02:37:15	<u>0x99e32a7ab025816d1d78</u> <u>9a410022f754b241d8fbbb</u> <u>107aa60f5166bf5e030ee2</u>	+ 1 Reward at shiba-bone.com	✓
68	2024-01-12 02:35:30	<u>0x29769c5ba38cb7a447ba</u> <u>b69d10be89219df1428526</u> <u>6c896df4f0059c0855ca13</u>	+ 1 Reward at shiba-bone.com	✓
69	2024-01-12 02:30:25	<u>0x70db721b9632c0863375</u> <u>8d9bb082ddac32e59c2c98</u> <u>658bcec9b8ed296b1ae894</u>	+ 1 Airdrop	✓
70	2024-01-12 02:28:35	<u>0x326a0dd27ff4b1752579</u> <u>a61359be6c1c2fadf10255</u> <u>9dbf2b49dd2f96ac9bcd16</u>	+ 1 ard.xyz	✓
71	2024-01-11 20:20:30	<u>0xdc33dd067a1196966fb0</u> <u>4bb4c2ac8c3a9f5cede9c4</u> <u>b211fd4bbfb0184e042cbf</u>	+ 1 Reward at BoneWin.com	✓
72	2024-01-11 18:41:35	<u>0x44074e1bff3b3a240d29</u> <u>ee26b4ab1bf776aa3634b2</u> <u>35d9c98f308055d4ee6352</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2024-01-11 03:35:15	<u>0x13437044e2c7288feffc429b02a3a99759603d1c83c81dd7d57f213d63582e32</u>	+ 1 BNFT	✓
74	2024-01-11 03:08:20	<u>0xaa71eca0b55ea249fbba0d25a951bd566901f036256d6d92b67c07f2a33b17ab</u>	+ 1 ard.xyz	✓
75	2024-01-10 17:12:20	<u>0xbf638811c9df29f2726f5b0be4c8105f20373e7ac04ea733f5ec88e2d66f5cb</u>	+ 1 Reward at usdt-nft.com	✓
76	2024-01-10 08:28:35	<u>0x397a79355fc2a5307231277a089dbb79b4460fa1db9f2889b27a1335641a2ab5</u>	+ 1 aim.xyz	✓
77	2024-01-09 18:31:15	<u>0x1a65a433e90d75ae7f63e3c4f566383243fdae7eeb311fe4cdf4d502c2e0ae2</u>	+ 1 Reward at usdt-nft.com	✓
78	2024-01-09 18:21:00	<u>0xb9a1f20d04f8e975b3ff49547bed388d211921bc2fc1470aaff05ab7eeb5323b</u>	+ 1 Reward at usdt-nft.com	✓
79	2024-01-09 14:49:45	<u>0x4ed7dff3ced7df3e33698200e788b3fcd8e75a27dbb862fc4bf1e98714c03b74</u>	+ 1 aim.xyz	✓
80	2024-01-09 08:09:05	<u>0x868009371d13d81698f240cd0f3a8dab294fc39bc76c0eeec616e8735dfb2f80</u>	+ 1 aim.xyz	✓
81	2024-01-09 06:23:55	<u>0x1e5ebd9b0e87f98db7ec9203aa48537b4b58dd7574869c2c7c1e1f9c9840c6c3</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
82	2024-01-09 03:01:45	<u>0x1027d88b2d382ba234768c68fe9ee5c3db1f1fa0d5eabe1bac4332e2421fda6f</u>	+ 1 aim.xyz	✓
83	2024-01-08 16:15:15	<u>0xc81dc905462479b387d54781537d731af4ea55d14408684303d4399c59827222</u>	+ 1 Reward at usdt-nft.com	✓
84	2024-01-08 10:47:10	<u>0xf65c5dc409a30da2eae63229c0002ad1e442598948167c55bc5b517f7b628462</u>	+ 1 aim.xyz	✓
85	2024-01-07 08:34:35	<u>0xd05adbe9569f169dea2c24b6eecc1adbf8943098ec e66697646891128c1e7410</u>	+ 1 Reward at usdt-nft.com	✓
86	2024-01-07 05:55:10	<u>0x407c0bf39fdd96e5fca35ab9620d9f790f351b0f408067f1f16d9f6647716244</u>	+ 1 aim.xyz	✓
87	2024-01-06 12:42:35	<u>0xbdd5cc07f0cf4474a711703c70a2c4e4e732735f7054dc5b9cf7abff700e12ef</u>	+ 1 aim.xyz	✓
88	2024-01-05 22:53:10	<u>0x5953a3db7be079a64e579922ad1611a4d40255713d0f2f29868f60c67fa89740</u>	+ 1 aim.xyz	✓
89	2024-01-05 08:46:10	<u>0x3e8e9cfcc42af523adec2f5bd31150d95b751c335c48bad31fb6eb9aee4d9c93</u>	+ 1 ether.xyz	✓
90	2024-01-05 08:46:05	<u>0xaba05754ba8ee9b605e4a8a09c10be300c1be2b3b934c413d12f4e10ecfb4d66</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
91	2024-01-04 09:42:25	<u>0x28b63afdd740d7505adb4146667736318c44210c7a628955683f45d75b63fcb2</u>	+ 1 her.xyz	✓
92	2024-01-03 10:48:25	<u>0x001e500ba211a43b29527b04e5d3145f91d6fcd6a10a2ed1447b877f98bf9f80</u>	+ 1 ether.xyz	✓
93	2024-01-03 10:48:20	<u>0x7e12d0fe8480b4fba666e61dd3968f3e6656787ed6a06891573d65ddb9596372</u>	+ 1 her.xyz	✓
94	2024-01-03 00:47:20	<u>0x14407da6518da0d61e83e6c7d7e2618d3952f2005f898bd5db95b096ab4210a2</u>	+ 1 ether.xyz	✓
95	2024-01-03 00:47:15	<u>0x14deed00340b0032776f24f7edd7d1477654f4ff27795e230baedde41877cb6a</u>	+ 1 her.xyz	✓
96	2024-01-02 03:38:20	<u>0x0d4f31428eebbd905b6ac688b8760a7f637d68ab3b9c14205ed24841857d3b75</u>	+ 1 Reward at usdt-nft.com	✓
97	2024-01-02 02:22:10	<u>0x350638a9cf83dca28ce6d77ca0fc023b3f15697b16d892b03b7b692e82042ee6</u>	+ 1 Reward at usdt-nft.com	✓
98	2024-01-02 00:38:20	<u>0xab33617b0b74616bf0a3220d1a7f47323c2a1b18b5841b978689635adeba1e04</u>	+ 1 Reward at usdt-nft.com	✓
99	2024-01-01 12:08:30	<u>0x5c05e5e78d6b070e1870882ac4aa653b536d7afcc7f12534708643234fef8840</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
100	2024-01-01 10:52:35	<u>0x9527a5f637471254ba1627908c1a5b74eedf9f200afec2bc24812a36f1c6474d</u>	+ 1 her.xyz	✓
101	2024-01-01 10:52:30	<u>0x0c7d65497e20e9450291d512e405b5c4b558c1da544ae010a8e474e45c622ede</u>	+ 1 ether.xyz	✓
102	2023-12-31 20:11:30	<u>0x842b451589b198eb02e81abbd662ec6e06bda433fd76a82eba7bd4b21b464aa5</u>	+ 1 Visit bonewin.com to claim nft	✓
103	2023-12-31 14:14:15	<u>0xf7054dede96fb324ac3cf098d7c1cc8158cc3e28313cda4a7bb496f56de58198</u>	+ 1 Reward at usdt-nft.com	✓
104	2023-12-31 08:18:40	<u>0x1bdf9c40fb736d1c2f71af5d239eb119e5590b20850edade4c32f56cdca57f6d</u>	+ 1 her.xyz	✓
105	2023-12-31 05:20:40	<u>0xb6a79534930b8970bc7a6f4183e840dd9f53e72cf42ae1dbdf920126e9124a85</u>	+ 1 Reward at usdt-nft.com	✓
106	2023-12-31 05:13:50	<u>0xac844820b792109561741a66cc7869a42de14966bc6b0054db21f0ee273004b4</u>	+ 1 Reward at usdt-nft.com	✓
107	2023-12-31 02:32:05	<u>0xf814e870ca32ccd8435e2c3d91cb4c099f8db9c890e8b930b5b744f6fe197696</u>	+ 1 her.xyz	✓
108	2023-12-30 02:54:25	<u>0x16570bb40c66f312cf736ac89592f9d9755b32e5b13d6d821bc62d5f39d38b46</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
109	2023-12-30 02:54:25	<u>0xb4d25427254c573ab2b9</u> <u>4b01e1b7cd01824b678bfc</u> <u>fbac533e6c609df5d5021c</u>	+ 1 her.xyz	✓
110	2023-12-29 12:29:30	<u>0xd0736cb57a05971fd1d5</u> <u>0cb30e5ea0d1062aef6648</u> <u>24d21eebe2b0508314d601</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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