


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xabac3fe413274645eb5420fed7cb88cad60d7a74**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
YAL51	92.000000000000000000 claim your reward.
T I¥ME/SHIBAFI	37,250,000 SHIB N/A Visit bonewin.com to claim nft
Â-	N/A NFT N/A Voucher
Liquid-ether.com	N/A Liquid-ether.com N/A Visit website to claim USDT
Â-	N/A reward at BONEWIN.com N/A Visit Shibainu.sbs to claim nft N/A Visit NFT image to claim USDT N/A Visit shibnfts.xyz to claim USDC N/A Visit website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 06:22:20	<u>0xef21bb211f1e87d3a1928f76aff4d0b98c476ec10c3c97ee1c7a33f02a11e4c9</u>	+ 92.0000000000000000 000 claim your reward.	✓
2	2023-12-11 22:33:20	<u>0x6130d543c41f0a01327fd79ba138bc5f0100ac24a017ce557a430e1c4742419b</u>	+ 250,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 18:39:20	<u>0xd9ccf02ac6a9d3118e1641952f40b6faa1e0dbe2f886c776b100c98fe09694eb</u>	+ 1 usdair.org	✓
2	2024-05-14 05:06:10	<u>0x10f573aa40e5553532d7210867c85be9fffd784f643de79cc80f3ba66b52f89d</u>	+ 1 usdair.org	✓
3	2024-05-07 17:08:55	<u>0x5f15fac3bb435027b6e7505290b4463962340e20f7d3c1b0e6864162c5d32c0b</u>	+ 1 NFT	✓
4	2024-05-07 12:52:40	<u>0x3933cff03f2632039705d89541af9729ac3017930f1eb5ce714dc9e1392f330f</u>	+ 1 NFT	✓
5	2024-05-07 06:23:50	<u>0xd2817984d276e348ec9267483a1e1cfb51a396c250be11fae3159edf8c4fab35</u>	+ 1 NFT	✓
6	2024-05-06 11:35:50	<u>0x67c53228db64096ef2aa0577f8197b9ab01a96e6ae0c856ccbad09988a298ad6</u>	+ 1 NFT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-05-05 20:09:20	<u>0x8f90050c9eb2bccb954c</u> <u>20ce36f00b7d58ef7ed579</u> <u>839c9d654288aedbd32a3e</u>	+ 1 NFT	✓
8	2024-05-03 15:42:00	<u>0x561ef2440c79afe05f42</u> <u>3ea45246cdc52352d962ca</u> <u>6a7354772f3c0e71048679</u>	+ 1 5btc.com	✓
9	2024-04-23 16:49:40	<u>0x8c7f678b7b9c4c25eb11</u> <u>3165d2585b60aa6a57434c</u> <u>26826d61bccd06404a7e96</u>	+ 1 NFT	✓
10	2024-04-10 10:06:45	<u>0x4bd65ce1c061c98edbcf</u> <u>d0e4dc464374446b86c626</u> <u>f87f6b0417178222f56c25</u>	+ 1	✓
11	2024-04-04 13:33:10	<u>0xf95c564388a3c0c10a83</u> <u>ae6d283bec3aa5f2285709</u> <u>095773c463a91b08c700d1</u>	+ 1 usdwin.co	✓
12	2024-04-02 15:47:30	<u>0x71a73763f25d9a036fdb</u> <u>a0ed5ce551563c0a7171c0</u> <u>eb5d44e3fbbcae462d819f</u>	+ 1 usdwin.co	✓
13	2024-04-01 17:36:00	<u>0x9ba32ca6edf4868e742c</u> <u>239ecb1788b48b97960047</u> <u>9a26ab89cec49236a4fd46</u>	+ 1 100k Airdrop mint? goto website	✓
14	2024-03-23 22:29:00	<u>0x55b963814df53406495e</u> <u>dd884ed1de0ec5bb33c670</u> <u>2129125160d2aeabbb4d68</u>	+ 1 NFT	✓
15	2024-03-08 15:23:30	<u>0x3934f6b98a57b1215500</u> <u>87971d3defcf4fe83af681</u> <u>37000beaaa5f44fa479c01</u>	+ 1 BONE	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-08 03:29:10	<u>0x45dacb780ff6e9b0defc8708a10792ea3c91a7d0490e500221e90f43f2caaf84</u>	+ 1 BONE	✓
17	2024-03-07 23:15:25	<u>0x3522e313415437dba93f4d570124149b1d97a829ff17c83dd39e84b6f62d8cd8</u>	+ 1 BONE	✓
18	2024-02-16 13:40:15	<u>0xe6e0762527db575eb894c3bb20769f6c040c887e68d9ecbc6eb899a3eb9f027d</u>	+ 1 NFT	✓
19	2024-02-15 20:50:50	<u>0x19b5ccdc4e5ae084057cb4e8c49abbe5bc375ffb993394555f4dabf6fbd4c964</u>	+ 1 NFT	✓
20	2024-02-13 05:22:45	<u>0x970cc611df0deecf836e068503517e260db2b9cdf59b2f27041d020ea5c5a0a9</u>	+ 1 NFT	✓
21	2024-02-12 16:14:25	<u>0x735331189d108c333de80b726160afe0834b45324b3adb45bca9c66124c5e7ed</u>	+ 1 NFT	✓
22	2024-02-04 10:43:30	<u>0x9fec798f264f56993826d94e1c71cdf32872a1a599da46328248b0c8236d463a</u>	+ 1 im rewards	✓
23	2024-02-04 06:48:15	<u>0x16fb8f80563d5f8a143b7cea09893b881b790125d0830b45f08e41bf22bcfe92</u>	+ 1 reward at BONEWIN.com	✓
24	2024-01-29 16:24:25	<u>0xf7436bab9c44bb15311509ba02691fb51062914644cf7dbd121cf14585495f1b</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-28 06:51:20	<u>0xcb334ef7fcc08d55cdb533a4f671d4250cca9279183e9ed3176fd639bb622173</u>	+ 1 Liquid-ether.com	✓
26	2024-01-27 04:49:20	<u>0x48ce9e4c0b9996d34c04fa06d51fa8a6534dad72a8a1842dfef8ef02a54d07fa</u>	+ 1 Liquid-ether.com	✓
27	2024-01-25 10:11:15	<u>0x49c48d14a24dee206eb8c287326fffcce84562ed1f99045d7aa3c38153a227fb</u>	+ 1 rewards	✓
28	2024-01-15 06:50:05	<u>0xc443c022b76bb2c35c2679d83da69c281afe2dad4d023f45d59918055bfaca97</u>	+ 1 Airdrop	✓
29	2024-01-14 14:34:00	<u>0xd97e75459ad7fc314b6e20b03de39c10be9a609d50fb519fc996d9e93d92e78d</u>	+ 1 rewards	✓
30	2024-01-09 17:31:35	<u>0x2d4c2a05f0ebebe4302e6b2306b34c071c4540ba7fb80430271bb9ffba87cae6</u>	+ 1 visit shibde.site	✓
31	2024-01-08 17:13:35	<u>0x9781b1e6cd8e1d22fdc951381197b6897336ed7496d836fcb467cbb8dde88640</u>	+ 1 visit shibde.site	✓
32	2023-12-17 02:22:50	<u>0xb7711ab96efec31682a29587e72a504a40778f02a4dd92181af2c25e94136caf</u>	+ 1 NEW YEAR GIFT	✓
33	2023-12-17 02:14:10	<u>0x367b6a752d71b108996fe5892406d59c26ee779ae8d7db130ced80cca244e2e4</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-05 16:29:20	<u>0xfd5ffff228825f4bbea8f</u> <u>ff7bb9012bdb92c612d5e0</u> <u>14c34f8d80c2984b2c4daf</u>	+ 1 ''	✓
35	2023-12-01 14:01:55	<u>0xa484c73f9d8305c62ece</u> <u>6d2b3355f4cf061b571e32</u> <u>58d4e2b345a07ce98d9272</u>	+ 1 Visit website to claim USDT	✓
36	2023-12-01 08:55:30	<u>0x8da69faefc918fc7162e</u> <u>293f030c95f6bab76a4e43</u> <u>20860564bd91e4dfdaa899</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-30 20:47:55	<u>0x8069f33c6f049621fa10</u> <u>9a58efab739d5629171f5a</u> <u>66bb1396c624d0f3e32a75</u>	+ 1 Voucher	✓
38	2023-11-28 17:58:35	<u>0x8352fd106c76ed43ca97</u> <u>2315f22207c0c07464b373</u> <u>94a7b34a187c4786849b84</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-28 17:19:25	<u>0xb5c82672ba8e8719bb2d</u> <u>85449a2dbad9d23ee5e41f</u> <u>dde61157d3771945ffce8f</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-28 16:29:10	<u>0x36b0b38b60de3d17eb60</u> <u>5411366da8c4cb7add997b</u> <u>71ba8d836be097cfcb4465</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-28 16:27:55	<u>0xb8b3b37c7842471ce792</u> <u>2de4b9cfaa952eea857e35</u> <u>9886e9f53c2ae314c03716</u>	+ 1 Voucher	✓
42	2023-11-27 09:38:05	<u>0x1db66a0972e8f21d2103</u> <u>afa7d9951394c3b50e2852</u> <u>b0ad8559ba9e1533452c30</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-26 05:10:45	<u>0xf7166f82ef883f3bcea389514d55a64013d20326918b64b77098822cd27dbee2</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-26 04:57:10	<u>0x8cc1f3afa2b6e8b49c0024e60057cd78a79435268b62c5323de96ec5d1ad57d0</u>	+ 1 Voucher	✓
45	2023-11-26 04:47:45	<u>0x971f77c75346ddb8e0fb18764f300a4737d6941b64b7d29e4da0334ebdd986bc</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-26 04:25:55	<u>0x3df4d341b51fa5bd962082f9c097d3f5f7168119b3cdf9f3658d6da67de2ac1e</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-20 07:51:40	<u>0x8748234e9f1045cfe925aa953784fda91250477b33f880dac4633ef6c27f98a4</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-13 04:03:30	<u>0x0663e2c76b130d207692483e843f09f5f38096bdbfb74843765e2b6759d501f0</u>	+ 1 Visit bonewin.com to claim nft	✓
49	2023-11-08 07:29:00	<u>0xc2a71c0b463b188f00a52797e17e592f95635142b6f80d3971e1f1871065027c</u>	+ 1 Visit bonewin.com to claim nft	✓
50	2023-11-07 15:48:40	<u>0xf2b802e9f76cfa88bf57d9917dee9cc5e6438a2389b8a5b60ea46371766d3ab5</u>	+ 1 AIRDROP	✓
51	2023-11-05 22:35:20	<u>0xbdba342c2907c7d95d454ee06e74f3463e51918fb0f5e3ad066acde1921dce3c</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-05 20:15:55	<u>0x9e5d064c991538d9e21b2ead9fc48af1d73dd2640c1f3ef7badd3b9355597b20</u>	+ 1 BAYC	✓
53	2023-11-02 01:20:50	<u>0xe16a99caa72f22da9324efceb81c859662ed8aea4ea7e540fc5c945ef0a4ae68</u>	+ 1 Visit NFT website to claim USDT	✓
54	2023-10-31 23:16:00	<u>0xdc2dc7b319f9be9cbc03ffdbf363d2b1ec590c1825b1b23fde8b7745f857bcd5</u>	+ 1 Visit Shibainu.tel to claim nft	✓
55	2023-10-31 19:07:10	<u>0x9f0afc567f2c81388568ca3a3cafe261b777a53c2fc727d89c444c5ac67b5691</u>	+ 1 Visit website claim SHIB	✓
56	2023-10-31 15:31:05	<u>0x4d3a5cee57b8d1039c3fcde5d90956c42874e2150ff6849405cd101dabd20c9e</u>	+ 1 Visit link to claim USDT	✓
57	2023-10-31 07:51:15	<u>0x2b2276a3d1a56178d6f1a46afaa2b2885a5aedb315eb33f9ea073da0f695e461</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
58	2023-10-29 13:40:10	<u>0x792585c2fbcff7ae7ccc78a93a1e35aeda87e46267e6052428d89e1799ed35f9</u>	+ 1 Visit NFT website to claim USDT	✓
59	2023-10-29 12:08:00	<u>0x5802a4ede6287a3db84ffb90d112a47a2322fa35cfbcaef7130e2c91893d3203</u>	+ 1 Visit website to claim USDT	✓
60	2023-10-29 12:07:30	<u>0xf725acc83af27dac964b1ed782ae81efb924ab44eef6f1ce96ff5fab83f161</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-20 14:46:35	<u>0x8f5ad169546c368d37063a07d873813ec997ebda3a48dd354352cb2e943d3e4d</u>	+ 1 Visit NFT image to claim USDT	✓
62	2023-10-13 13:44:40	<u>0x564920c101c28c75821f7309487613cdf8b174a20247c62b921c417879771268</u>	+ 1 Visit shibnfts.xyz to claim USDC	✓
63	2023-09-21 08:45:25	<u>0x08c6573a4e7466adabfce68870352f893cabb7b96330fff808c3021d7f3528f9</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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