

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-19 13:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb14dfd922808afaad0877fe0f9be477b05936602

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
ORB03	46.000000000000000000 claim your reward. N/A Visit bonewin.com to claim nft
Â-	N/A NFT N/A Voucher
∅	N/A NFT N/A Visit website to claim USDT N/A Visit website to claim USDT
2,000 USDC Reward	N/A org N/A Visit shibainu.cfd to claim nft N/A Visit website to claim USDT
''	N/A ''

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 02:30:30	<u>0xb68c49aa3f3834f36f70a5084c32b13ab4028f4bcf2eafa9c56246d647e05bd7</u>	+ 46.0000000000000000 000 claim your reward.	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 04:48:35	<u>0x8331f5c21e4bc9744105ad66c195253a48eb55180104fff41ec4fcb92e1b90fc</u>	+ 1 5btc.com	✓
2	2024-05-16 04:32:15	<u>0xe36e1175d3b110d78067e25f36babeae9a5b525e1aa17534d8c26bd0c5c16af8</u>	+ 1 usdair.org	✓
3	2024-05-14 05:30:10	<u>0xd85d1987082717062dfc7b11d5d2b623227aa2a2ea081bbcaa477e236ae7f2dc</u>	+ 1 usdair.org	✓
4	2024-05-07 13:21:45	<u>0x4778cc7293cc3510c7bf53651b904e3941aafeb3ae2a9798ada6f0da940e9daa</u>	+ 1 NFT	✓
5	2024-05-03 16:01:05	<u>0xba45852e286230eb3d0d4afa3b2d9746884f55004428bbdbde3e3388a79c3446</u>	+ 1 5btc.com	✓
6	2024-04-23 17:09:30	<u>0x4bb380c48a770d5b8a8f7177f70faa6b07162f3f9164bcdcf6b2ecd3ab1db99d</u>	+ 1 NFT	✓
7	2024-04-18 02:18:00	<u>0x98bb07729edcef0151b0b8810739ff663865135744c596cbf162ad9bed1869e0</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-04 13:51:15	<u>0x0a8062edc1674396c5da a3e794ef820aad74508721 68b061eed30b9af0b040ee</u>	+ 1 usdwin.co	✓
9	2024-03-31 03:33:40	<u>0xca5cdbb22a03c67fc095 bb342d5f994e8c3decad3e 2bb0794049d834f53c98d5</u>	+ 1 usdwin.co	✓
10	2024-03-29 03:36:55	<u>0xfa396d001c082744ed3f ff8dd09856dd426f51c95d 1248e2216df74671b4f27c</u>	+ 1 usdwin.co	✓
11	2024-03-23 22:45:05	<u>0x7644fca6156bf1bcc7fd e168e36d931a6f5b48ff2f 1574901afb355125fb21c4</u>	+ 1 NFT	✓
12	2024-03-13 13:51:10	<u>0xf91ca43f4a5f47a291de fb8595e29ae2f63887e014 69571a4ccb680609d52a75</u>	+ 1 reward at megamemecoin.com	✓
13	2024-03-08 14:51:55	<u>0x9aa6470db2ada4cdc8aa c1512ba5f31dbbf7576687 b49aa6d328473df339038d</u>	+ 1 BONE	✓
14	2024-03-08 03:04:35	<u>0x86a4e63098a3a9053f04 d12a73076d35334c5ff79f f0383e75b823d3a3302917</u>	+ 1 BONE	✓
15	2024-03-07 22:51:55	<u>0x78c944d45437ae8a218c 98dafa9b6d32cd3275f3a1 fc1797edd0eb34245ac007</u>	+ 1 BONE	✓
16	2024-02-19 23:46:55	<u>0x7084302b1ab204ae53f7 7349ce5f7cbbbe9a1bf0f1 f4a04579123fe0b13e3b73</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-16 14:30:25	<u>0xeb1fc10a2006ad0dc1351cf744e7d92c5724087625230265962e9ec38b6edd34</u>	+ 1 NFT	✓
18	2024-02-13 05:39:45	<u>0x276b44aff28006b9c6fad933edc727db8c754bc2b4399bea6eed5e0d8756596</u>	+ 1 NFT	✓
19	2024-02-05 10:55:10	<u>0xac7f66c1d9c0e7672bc7f2e53f0ce6dbfc7e7d24529c43b45a79928d31efa849</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-02-04 15:01:30	<u>0x511bb74e1cfc75d34c9cac2a351ce144663410b1dffda2e9ea84c6e5fd7fff2b</u>	+ 1 reward at BONEWIN.com	✓
21	2024-02-04 07:53:05	<u>0x87d0e9e9ce49680f581a2627f1ddb358ae5900d614b4cc4c91022d1f3720c7d7</u>	+ 1 im rewards	✓
22	2024-01-29 15:58:30	<u>0xc55e703bfbf8f5279f324c7346dd70ece999ec4e9222dd3f77512c84bfe0f92f</u>	+ 1 rewards	✓
23	2024-01-25 09:50:50	<u>0x137d01e291aab182cb8d11ea6520440515d3051de34d3560994b1d79a8d96bc3</u>	+ 1 rewards	✓
24	2024-01-14 13:58:20	<u>0x8c3414da287d085f10eeb0bfbc57231a6d825023efd410b885db7d0ea6b15212</u>	+ 1 rewards	✓
25	2024-01-09 16:25:05	<u>0x9adc7f6291c4e55e27099ca30a1394c229125e60492687e8debf8058911726f6</u>	+ 1 visit shibde.site	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-08 16:42:30	<u>0x39ba2053d752a659ef9c37d0046b53bc7098b6f95c6f1d8dcb479c18245c49eb</u>	+ 1 visit shibde.site	✓
27	2024-01-05 04:09:00	<u>0x88c71c0099ecf25eef1994d688910d48d1c2e2a98248dfe752f541bdbd0bf8d7</u>	+ 1 Airdrop	✓
28	2023-12-17 01:12:30	<u>0xb18060e87aa4d3e21fd13e675e72379b78e08fe750fb9eedda5ffb2067a98e93</u>	+ 1 NEW YEAR GIFT	✓
29	2023-12-17 01:01:50	<u>0x04f5008ec6591c690f4995c4b34046b527548c817282d30703d42572a1996a4c</u>	+ 1 NEW YEAR GIFT	✓
30	2023-12-06 10:30:55	<u>0x68ce33c118d972ed931f4344b829c241d10ae02c67e207dd9180950ece9f7900</u>	+ 1 ''	✓
31	2023-12-05 14:47:35	<u>0x893da3ef0c42c1a168c81cb7d575b342b43f1deca5c8063eb8ed181551eca78c</u>	+ 1 ''	✓
32	2023-12-05 01:39:40	<u>0x3a6817a3fd1a98735289e0d836a220ca411d9d553bf9f38d5d552492a437809c</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-01 12:17:25	<u>0xc118d68e521ae6c51bc49127af1a75db2040beaa3e73a56ae052063851b74e4c</u>	+ 1 Visit website to claim USDT	✓
34	2023-12-01 08:18:10	<u>0xf750caa74c8a0fc833df2390ce3b248fbd123f506289cf8642b1c6ec5c355329</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-30 19:52:35	<u>0x76ac809958d5eea0d740a0c88c01bf2053b65b03581cec8396b1e0854d2bafcb</u>	+ 1 Voucher	✓
36	2023-11-30 10:00:35	<u>0x0bab371ce62209793f85cdcc2ecdd287ae9ab8eaa52ee4ac2cd65e5663af0b85</u>	+ 1 Visit usdtevent.org to claim nft	✓
37	2023-11-27 08:25:40	<u>0x9ae1a4b31ab6c620be2d16956bd54bf3ed277de596ae074e63b58df2bb98fb5b</u>	+ 1 Visit link to claim USDT	✓
38	2023-11-26 04:15:35	<u>0x903b6ae7336165f9997e0fc8ab608e8480a42d9f8af662c3ce6d4bc86ada90f8</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-26 03:56:20	<u>0xf4b1368e7a21c738eccc541fa3f552b78fbd1b5f33ff57f07bf374ae9abe1da2</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-26 03:38:05	<u>0xf69926798a01389830142ae5e5ce7e989ce43c455d64e12d2448481410f55654</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-26 00:10:40	<u>0xd14be45e921227112d4dea73e2aa10da4df7f2818baf3ba2fdfb4ad0c369f6fb</u>	+ 1 Voucher	✓
42	2023-11-20 06:21:45	<u>0xe997c564a5cdb3ef96ffb016e5462adac5686e68fdc529bf221e3800f2a4588d</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-12 16:49:10	<u>0xa4d4df9dfb574322f743b0306b20449177454ad2ef3f5b0986ac5eac29cfba3e</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-07 15:19:30	<u>0xa2081aacb30c52afadd79cefc3d26dab2678382cc53683e6329da349bf0af40</u>	+ 1 AIRDROP	✓
45	2023-11-05 16:03:15	<u>0x659d4c30c109a1f28a812be96096063ab354fde9242351cba4ff869d208fda90</u>	+ 1 BAYC	✓
46	2023-11-04 21:05:10	<u>0xcb6c6e47355cd3c7f2671859333aeca72301c622579ab41f89b248cde9828d2</u>	+ 1 Visit bonewin.com to claim nft	✓
47	2023-11-01 01:56:15	<u>0x53cc1c6e0bd0a997e136424c537188baa3eca588e6937078c1872f58a6f6f0b7</u>	+ 1 Visit Shibainu.tel to claim nft	✓
48	2023-10-31 18:26:15	<u>0x5cd7c4fbe23cf736646b6cd086a1b7cff8902e703d0027f503795daa757843a6</u>	+ 1 Visit website claim SHIB	✓
49	2023-10-31 16:56:00	<u>0x3a5e8d0c7561b9f23823e56b299c7b68f35c18de09698e3c0766bb5e766a79ab</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
50	2023-10-31 16:38:10	<u>0x8f357f254b60cd8a1f98165cd2b5424896d7deae333adfff11f332301a38ffde</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
51	2023-10-30 23:25:35	<u>0x3fe8aa8f79b09b75896d73921f1b3cfa50049066bd4a6c6c191f9fe75e684d5e</u>	+ 1 org	✓
52	2023-10-30 12:37:15	<u>0x2c0a9111b0f477e9d07fdfa0287621063cb59cd5537c5ec28eef9dc78d9186b</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-29 17:15:00	<u>0x93aaf38f1c1144078652</u> <u>61205405ac6f98a70a871a</u> <u>06a0772cc5928248ef92e6</u>	+ 1 org	✓
54	2023-10-29 10:21:50	<u>0x475298852bb1249580aa</u> <u>b38f885ef84cef1ebd5cb2</u> <u>b5e341c8247846f7372e9e</u>	+ 1 Visit NFT image to claim USDT	✓
55	2023-10-29 02:12:45	<u>0xd8715258280870b6953c</u> <u>6935934751d4321cceacd3</u> <u>c6550a98afe2f6a8c32354</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
56	2023-09-20 21:41:25	<u>0x8faf15829218d4a925fc</u> <u>4c9178a233145485633117</u> <u>d1a46d34c757dd82bd48e1</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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