

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 02:30 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xb764053343e960d1911632dcad30e2b6af4d9991**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
MXV07	1.000000000000000000 our reward.
GQQ61	76.000000000000000000 claim your reward.
USD-SWAPË³COM	177,000 USDC
p.top	0 p.top
Bored Ape Yacht Club	N/A BAYC N/A Visit bonewin.com to claim nft N/A Voucher N/A Visit website to claim USDT
Â-	N/A reward at BONEWIN.com N/A Visit shibsite.com site
∅	N/A NFT
Â-	N/A Reward at tether-nft.com N/A Visit website to claim USDT

Token	Balance
Liquid-ether.com	N/A Liquid-ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 00:06:20	<u>0x551689eeebaf3e845ea7739b067ea3f7761b32a36d941803c5838a79a31a1bff</u>	+ 76.0000000000000000 000 claim your reward.	✓
2	2024-08-03 14:54:55	<u>0x78b6ca32aead9b53951409742cf24160f376e5b163ba6590bbadf998db2ceb6a</u>	+ 1.0000000000000000 00 our reward.	✓
3	2023-12-03 21:46:45	<u>0xbeb34f23979a15ef7cac7b64bc7db1e0d3554885fed9ac7277f20c956d3ac148</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 13:27:45	<u>0x52cdadac40693058b846ebedc01cac0037e331a2653bd0122faed60241d5858d</u>	+ 1 p.top	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 13:31:20	<u>0x4b8af35b8a859f3a7717c0d5741b81b21d7b74e27ab286aa2460872299d3ccb1</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-21 13:28:35	<u>0xe870f81db3600b4bf564 be6097c1c8fa38edc751ce 6dfe8d8ea288e6c06c636f</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-21 13:27:35	<u>0xbe71359cfefbae71c46bb 99c1aaafa6b776ac3f45b8 e74b065610434e8f9ff583</u>	+ 1 ether.com	✓
4	2024-05-14 05:56:00	<u>0xe21b684f41e4da77ec42 e8b9a0484658c6c9cd4ffe a3d2e2fc7747b42b157323</u>	+ 1 usdair.org	✓
5	2024-05-08 16:05:30	<u>0x9ad1335490ee6bca2172 16094d408e9b9c74764c00 38c14cab9dff7c74f31b94</u>	+ 1 reward at bonewin.com	✓
6	2024-05-08 15:42:50	<u>0x705fd26d2a824ffad65f 9f609666558af523050e7e 179282ff01c0ff73d8fdc4</u>	+ 1 reward at bonewin.com	✓
7	2024-05-08 15:21:25	<u>0xc7132ca3f639c85f8aac 2b4238146d009bcfd0e1c7 0107431d83a22a6ba1f616</u>	+ 1 reward at bonewin.com	✓
8	2024-05-08 15:15:20	<u>0xe8e656ac241e5b35e38a 37d6fb403d8ba76e066557 50a6f5604d926030379b92</u>	+ 1 reward at bonewin.com	✓
9	2024-05-08 15:00:10	<u>0xcb3999f56cca9141d47a 48f5ebb034cfd4c1a33b35 7dfaccec269c94544b0295a</u>	+ 1 reward at bonewin.com	✓
10	2024-05-08 14:53:25	<u>0x2e727f11a538b2a5480b 2b08193434bf63639e3bd5 7bc436ffe1dd0118be2a6c</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-07 18:11:45	<u>0x7601d9816196cc0efd178a5180ca1c26e425bf487350af35078623997a5815d9</u>	+ 1 NFT	✓
12	2024-05-07 13:53:50	<u>0x9f4132b71c5492537dcdcaf158b87b43594628794a3abdc4fc76500774ffef2a</u>	+ 1 NFT	✓
13	2024-05-06 13:10:20	<u>0x3a90360c8dd1839f3c5e74fbc3514b317989ef92a749c4aeb907307b4614e318</u>	+ 1 NFT	✓
14	2024-05-03 16:21:30	<u>0xb41b9a24765d0b8299a1778f41a5503886e640f2116c97d25d61433813b60542</u>	+ 1 5btc.com	✓
15	2024-04-23 17:34:50	<u>0x65d571f0201bf13adbeb aab786a14c4e086ad8fcf2f41012a323ba34f441caf5</u>	+ 1 NFT	✓
16	2024-04-10 08:56:55	<u>0xd638e506ed6f66dec06a4bcf79ce90b834bab0367bc006d609d965a900ca65a7</u>	+ 1	✓
17	2024-04-04 14:10:05	<u>0x373a230fe3980405da5f2ac04ed1ce1a82e50520df55a18f1be335eb39626e50</u>	+ 1 usdwin.co	✓
18	2024-03-23 23:03:40	<u>0x746eb342749186f82fb2ac2754602ec64094fe0c28f9419fc9640c4d7e793480</u>	+ 1 NFT	✓
19	2024-03-12 06:06:45	<u>0x32824080bec8650e8a06c46833e4fac32a516996523ea0cc1158b608a9dfeaf5</u>	+ 1 reward at megamemecoin.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-08 14:18:55	<u>0x590887ffda31f9e056070724d463cad854157f06df267ac63280ae60ebfa1ace</u>	+ 1 BONE	✓
21	2024-03-08 02:51:20	<u>0x51617ce48782792ba84c7a1066937395f806368c9f82def60c4240508b59dacf</u>	+ 1 BONE	✓
22	2024-03-07 22:32:45	<u>0xe6d39a1fd152ca5e26c0c19ce87f06b8ddf1fa4851dfb4eddbbd51c0030eedfc</u>	+ 1 BONE	✓
23	2024-03-07 21:35:00	<u>0xc075044588762b7b5da2d3ae99a9278cf738c6b0d39a458d5db6202d7b1d4310</u>	+ 1 BONE	✓
24	2024-02-16 15:04:20	<u>0x3b15c488aea2406b0d71c96ecb2929c96ce99f8bca864c0fb637bb9d50a4785e</u>	+ 1 NFT	✓
25	2024-02-13 05:58:05	<u>0x8eddb375f40de81a97578aeb054c37c5feb790a42f5c32b5ea21db7da77d4b59</u>	+ 1 NFT	✓
26	2024-02-05 00:51:45	<u>0x1fd870b9ab6f925e7bd48308d885ecc39d4b386c01559ce24f036dc114ba146e</u>	+ 1 reward at BONEWIN.com	✓
27	2024-02-04 08:34:10	<u>0x12a60d4f1984dd9beafec0d3801540431ddb3a700112e196f75561f35b077e2a</u>	+ 1 reward at BONEWIN.com	✓
28	2024-02-04 02:13:15	<u>0xd7f4d637e80059c32795751a8dc5ebf534549fa71edf78d9eac9cfda90947d18</u>	+ 1 im rewards	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-02 17:55:10	<u>0x45c90652ba22cf1388d5964fc9f86a3b65a8b0b71b6c239087cf4dce614d255e</u>	+ 1 Acces Liquid-ether.com	✓
30	2024-02-02 04:49:40	<u>0x5301003a5bdd35bb1c80d119a9f00bcfe0ffdafc1c4761391258b6a24b52e2a2</u>	+ 1 Acces Liquid-ether.com	✓
31	2024-01-29 15:45:45	<u>0xb898a0f57b4d542f1806310c5df3593fb06dcb2f28b13f63f9c5755e085b84c0</u>	+ 1 rewards	✓
32	2024-01-29 13:28:15	<u>0x8bbc9b22449e32ffd2941664fb75157df8d0ad424199a746a49249248d93ff5b</u>	+ 1 Liquid-ether.com	✓
33	2024-01-27 21:43:40	<u>0x22678d327320734ec83699d453e31b7d0a8e5a5abf7da3e815671d6dac8a3dee</u>	+ 1 Liquid-ether.com	✓
34	2024-01-27 02:56:00	<u>0x7ba3c20340dbc7474891b17ed818e1e377a7f9fc493805b7ee2b4912a18d54b9</u>	+ 1 Liquid-ether.com	✓
35	2024-01-25 09:37:20	<u>0x2413775fc316e90ed53bbc451fcaadb4c8f452262ca57c70f6d0d837beb80d13</u>	+ 1 rewards	✓
36	2024-01-19 13:27:30	<u>0xd4fa97f5dbff45460592b59359701e899ff5f1323715532cfd5860239ed6175f</u>	+ 1 META	✓
37	2024-01-14 13:37:55	<u>0x3a8816372b147b36740b801edf2f0217294dd4bf95fe92d52a4c2fdd2bcf2a9b</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-12 18:50:50	<u>0x2c9ac58ad6a8aedd0b1c0e38071e77f972f50773e334c2443fc616a4b3ebb584</u>	+ 1 Airdrop	✓
39	2024-01-09 15:47:35	<u>0xae4094197ce89009454d246dc39a27139d3fb6394322e894e49ed2ceccab06f1</u>	+ 1 visit shibde.site	✓
40	2024-01-09 09:16:35	<u>0xaf2d170d00175e90659864c721b0a66ab82235f1c5bd4eeb93bf2df6bb7a6192</u>	+ 1 Airdrop	✓
41	2024-01-09 07:58:55	<u>0x4e1918cbaaab9247b30a1420189f0c9c3fc65e524f30957da1254dcb9823a725</u>	+ 1 Reward at bonewin.com	✓
42	2024-01-08 16:27:35	<u>0xdc924e3407dd001ac333ac500d45e08d7223e3f1602050d46d8c3335d2607f52</u>	+ 1 visit shibde.site	✓
43	2024-01-08 12:11:20	<u>0xab76e15c2002296e3981e226543d091d28f927ec3f05c72fc403872a7383d3b1</u>	+ 1 Airdrop	✓
44	2023-12-30 01:04:20	<u>0x70e6535e3b366d1aefcd0061d6fa96a11c175779cb71caeb0d9d6848358b6881</u>	+ 1 Voucher	✓
45	2023-12-22 00:45:30	<u>0x6e8c9d3adda4da87ebd7135432f42003f112d4890e5edcac4b59c3462d4d6759</u>	+ 1 Visit usdtevent.co to claim nft	✓
46	2023-12-19 12:23:30	<u>0x6209a46cb32ca028c6ea4012bd04ca14d9c3658628236f3a737e9c34d6419f36</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-17 00:30:10	<u>0xfb7fb901720195e13866 b6cc7c506e1dfb1a12ec75 a96f5cc2c73043a5fdf594</u>	+ 1 NEW YEAR GIFT	✓
48	2023-12-16 23:41:25	<u>0xc31fe1a350fb1b438d1e 041da74980b5c35ec3f398 f2c6ab8f893448fc868dba</u>	+ 1 NEW YEAR GIFT	✓
49	2023-12-05 12:46:20	<u>0x42551215ed90abbda61d 5a835bd3476f462aea1e98 1e77617d5a1e4f4f3b6c9a</u>	+ 1 ''	✓
50	2023-12-04 22:55:50	<u>0xffe49a22407be734de9c 201ff22344e7c5553adae0 1789d6bae31f6b234e09ec</u>	+ 1 Visit usdtevent.co to claim nft	✓
51	2023-12-01 11:45:25	<u>0xac1773328c35f22477fa e50a88a75184be3f28be0e eddaf1572a8d3b99181c88</u>	+ 1 Visit website to claim USDT	✓
52	2023-12-01 07:55:05	<u>0x05073d625a3a44528857 b3f53c09d8e89044280b5b f68c330c0d09aeab5ecc69</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-30 19:24:50	<u>0xf1805530f41aa2d0245e eed3be530951e48f279227 cbc25e907d2ac89da9928c</u>	+ 1 Voucher	✓
54	2023-11-30 08:51:00	<u>0x920a8346b155ca8d7f87 f48dce36e51d19b02b4577 488516ffd5d1d69950a74e</u>	+ 1 Visit usdtevent.org to claim nft	✓
55	2023-11-28 17:53:05	<u>0xd5908fc85874f4114e45 9a97ac32a87cefffea1485 77ec87bcf90da0ad961250</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-28 17:08:25	<u>0x7f8f9f3b84910db5b8f146cf63d8049d5e94346ae741b8c67e82f198663f889a</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-28 16:23:45	<u>0x3dbea2ecdc2e21fb917556dd8c3e4c73a9d5deb72f94eb864b9611322ae575af</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-28 16:22:05	<u>0xc8c19031f6b8bac8c630d5f413bd56162ece11855c1b3943c7096f5d4c743e85</u>	+ 1 Voucher	✓
59	2023-11-27 07:50:30	<u>0x36f5b50cb78f41646c7464a25e13129037e2150bb3580a2a9851ae0440b3e79e</u>	+ 1 Visit link to claim USDT	✓
60	2023-11-26 03:44:30	<u>0x98f99f6bf00bcd156467c1c1d44cdd7e5acce822a5d467a5fb0d9fc0097258dd</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-26 03:25:00	<u>0x9dda8df7aa132176ce9a80e9702a09fdd694f62fd43f5e7a1cbb0be3847acd52</u>	+ 1 Visit website to claim USDT	✓
62	2023-11-26 03:00:30	<u>0x0f1d0cdad11cfec194f83a3b95a1f457c5da1b18862afcbbd6e2e5138ddad2ae</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-25 23:22:35	<u>0x17c232cc89ae4237a1408e481ea83a274aa36c96a601bef94dbe6b08fc7c6108</u>	+ 1 Voucher	✓
64	2023-11-20 05:28:20	<u>0x6ceddf86b81e4f6a2fe6584cc2f9ab3534d07915bacc27d5ec923853189f08</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
65	2023-11-12 13:53:10	<u>0x26e5fe616e45e36a33138003a0195e49f7f06b05ff5c86989a474e2ae0e4a916</u>	+ 1 Visit bonewin.com to claim nft	✓
66	2023-11-07 15:00:05	<u>0xdb9e9d84257572c38596f4c75aba0a6918dadd2244d6d59ce6f7e416c4c404</u>	+ 1 AIRDROP	✓
67	2023-11-05 20:30:30	<u>0xa74114f9c19daed20e3a48458a95bed3b8d03e229c10978962ab7cab857ec0f8</u>	+ 1 BAYC	✓
68	2023-11-04 17:29:30	<u>0x2df7d22907d23e14c724f7fdfb3cff6c50f8c5b4fc4e09da17c0b69379e6b764</u>	+ 1 Visit bonewin.com to claim nft	✓
69	2023-10-31 23:07:15	<u>0x71299cebaef39b6335c73f8386d7498b5da21ba60945d97ae1387d2d8d0c09d8c</u>	+ 1 Visit Shibainu.tel to claim nft	✓
70	2023-10-31 18:02:15	<u>0x6f94843a849305be6aa0bcf9eb37328ebc5183096054134753d3eb2f40498922</u>	+ 1 Visit website claim SHIB	✓
71	2023-10-31 13:07:10	<u>0x077516a83521c0be407440eec044499dbc1bb745d5fe907a34704ddb345be39a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
72	2023-10-31 12:07:25	<u>0x8c3b9b5882027477ce0a38a5d7c99d016cb4e819aafc6c01b68bffb7a570e23e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
73	2023-10-29 09:20:10	<u>0xcf99d812a07fb4c83b6b0ac660c504c4e929128adb5054cc83af2e1474a13ede</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
74	2023-10-25 13:38:30	<u>0x5e41acb12831765ebf97622e7b3f4cd8b1d75d7601d05b2907136f759e1a0639</u>	+ 1 Visit NFT image to claim USDT	✓
75	2023-10-21 16:47:45	<u>0xcccac4931a7d279bcd9afa5bcb0e8ec505384890e10f128eb35126f9719c177d</u>	+ 1 Visit website to claim ETH	✓
76	2023-10-19 06:27:20	<u>0xea4076a6f7aecbe43acc09bccfa7520fa7aea87234f1d897e0993fda22bb482</u>	+ 1 Visit shibsite.com site	✓
77	2023-10-19 06:06:40	<u>0x94d06d3489ade8b708cf9c400220a4d3d98adbf9d5c1e6e245c92d768a6cf0aa</u>	+ 1 Visit tetherr.com to claim USDT	✓
78	2023-10-13 11:32:50	<u>0x3ad822526c96d7083e90a4eedcd4fbac91d01a085416fb53fd9c8c41a7155fb9</u>	+ 1 Visit dexshib.com to claim USDC	✓
79	2023-09-21 08:47:25	<u>0x3cf7b1c1b0f353048491bf70d650232505e5af59b49250f360427846bac41017</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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