

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:26 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xb89c912754d5f43e6ed8d7521b1602220190063e</u>
TOTAL RECEIVED	0.005308490000000000 xDAI
	0.00 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.005308490000000000 xDAI
	0.00 USD
'	N/A Visit bonewin.com to claim nft
	N/A Visit Shibainu.cfd to claim nft
	N/A Visit bonewin.com to claim nft
	N/A Visit dexshib.xyz site
'	N/A Visit bonewin.com to claim nft
'	N/A New Year Gift
	N/A Voucher
	N/A Visit dexshib.com website
	N/A Visit dexshib.com to claim USDC
'	N/A Visit usdt-nft.com to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-28 19:13:35	<u>0x963f89d85ca8ac4fff23</u> <u>d10054fbc777aa54535878</u> <u>8943c62301265151ae1a35</u>	+ 0.0053084900000000 00 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-31 08:42:30	<u>0x73fcf43e1f46dda17deb</u> <u>5a78c89215f0c3ef6157d7</u> <u>fdb36afae1575812e719bd</u>	+ 888,888 \$ vanityeth.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 07:54:45	<u>0xc63e7e96e3c22b0136e3</u> <u>c0b10a9de89b02689fe429</u> <u>ec79232682d343dc3bfee3</u>	+ 1 Reward at flokhouse.top	✓
2	2024-05-15 03:03:45	<u>0x990c81dd747aac5467a</u> <u>bfe00e6754d7841ceae996</u> <u>a25f0f69dab0302d0d7913</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-14 03:45:05	<u>0x4df8bfd6ade1987626ea</u> <u>985c75148ce7d725871d47</u> <u>c4cf0f7f178938f45774dc</u>	+ 1 Reward at flokhouse.top	✓
4	2024-04-28 15:38:00	<u>0xccbea5e9ce65f5231719</u> <u>64e9cf91f309a0b31f8e08</u> <u>76927ba9c49b72dd5144ac</u>	+ 1 Reward at bonewinshib.top	✓
5	2024-04-23 22:43:20	<u>0xc3ad35d3b53768d94e33</u> <u>f5535e777a990d61a33d5d</u> <u>c4844ca88287aa677e3756</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-22 14:31:20	<u>0x82957d51f96c9bba69c225ff68b36b03b46ac5caba</u> <u>be2b3d0bd2c43be3712b7b</u>	+ 1 Reward at bonewinshib.top	✓
7	2024-04-22 14:13:50	<u>0x2e17906670c5dbb5bf8a671fac6ba638f8685821e2</u> <u>6deac5cd9cb791c485cedc</u>	+ 1 Reward at bonewinshib.top	✓
8	2024-01-28 21:38:20	<u>0x18d4adc4a05b7d1ce006029d33588723e60dcac098</u> <u>3904efb6b57fececbbfed9</u>	+ 1 C	✓
9	2024-01-18 03:11:45	<u>0x0ae50e157284ca941152809fa358117edab68eb12c</u> <u>f63225a7df7c51ebd40b63</u>	+ 1 C	✓
10	2023-12-23 21:45:50	<u>0xd976b745ea11c87e8e3942db8f4f98ff974b2f34f8</u> <u>57504850d5ae5cb4d14864</u>	+ 1 Visit usdt-nft.com to claim nft	✓
11	2023-12-20 13:43:25	<u>0xd9856527bb869f171f895d60f5ae0352066d24103c</u> <u>e5721c0906689e659bcda</u>	+ 1 New Year Gift	✓
12	2023-12-19 18:57:45	<u>0xf4f86ad6f738339e1f032264c0f1b91e13904c3578</u> <u>5ce5a14c7271f7029f485f</u>	+ 1 New Year Gift	✓
13	2023-12-19 12:48:45	<u>0x77bc632b900ba4f604041383b2247364e1a4438c80</u> <u>40d6e07c5c03b11f37b780</u>	+ 1 New Year Gift	✓
14	2023-12-17 08:14:10	<u>0xe836c77ac4bae9f813db8d8c239327368c48c81f16</u> <u>127986dd63f051db6b8e90</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-17 01:47:35	<u>0xc81b3b10bcc7d9ef0e80 07e1d3992f7913e8524dbd 401246dc9ca0b6e08bf335</u>	+ 1 Visit bonewin.com to claim nft	✓
16	2023-11-18 21:00:05	<u>0x69370c8fa81796e39227 059f9c5c60616994fdf99a 6242b734ce4aaa660fe51b</u>	+ 1 Visit website to claim USDT	✓
17	2023-11-18 15:49:35	<u>0x203d997841a13bee855f 0d1b90eecaaffae5addde99 21816428dd74ef6e2aa87c</u>	+ 1 Voucher	✓
18	2023-11-18 11:16:20	<u>0xf4d883b4eb74381e68f1 0e0d9a492d0bd9967b1720 2ebf0425bdf355fbe92b92</u>	+ 1 Visit website to claim USDT	✓
19	2023-11-18 08:02:55	<u>0x3cd32092b063faebd206 5c8e4ff554bb037ce26f75 70ead7a6b73b32f20f6e53</u>	+ 1 Visit website to claim USDT	✓
20	2023-11-18 06:05:25	<u>0x04352da7036bb6584b25 46a7d4e4018f90d3d3ca18 12b54e7d8cc9e2c843d8b8</u>	+ 1 Voucher	✓
21	2023-11-17 21:16:15	<u>0xdeecd29eee647f678a57 49c653244ea9a7a03f9f68 2600d9b8b63542b0ed23d2</u>	+ 1 Voucher	✓
22	2023-11-11 15:41:35	<u>0x4e5ca267df3351acdcc9 e985ee4e8f33beabc9768c 7d8d88934a7c85b430a3f3</u>	+ 1 Visit bonewin.com to claim nft	✓
23	2023-10-21 10:07:45	<u>0x5e8e9ddeac6207b2e2d2 d25e9a49a4be605a59620a ded6d64b301e66d9601c22</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-17 17:34:15	<u>0x5f26a1de030011cc82f0d1c5aaa3863ee81e380a63d7ccbe52adfeab24f9dc22</u>	+ 1 Visit babydogeb.com website	✓
25	2023-10-17 11:00:45	<u>0x1bb31a34624a2abfa457328453756e2cf4e147ce9f02f69f75a1223ee53849fc</u>	+ 1 Visit dexshib.com website	✓
26	2023-10-16 10:03:15	<u>0xb3f57155d82d739be9dd142b7852c2f47ad138c855ddd835a93185fd7a998c87</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
27	2023-10-15 16:41:55	<u>0xc7e11dca4dbb3285d98a62eb6a00651acc92058c9ce27b5de230a3870ff9fb31</u>	+ 1 Visit dexshib.xyz site	✓
28	2023-10-15 15:07:45	<u>0x08350bb7bab4e3452f5664e1f83f55ab8cac791065f7580787eb946049cdfaa6</u>	+ 1 Visit dexshib.com site	✓
29	2023-10-15 03:35:35	<u>0x3c98886d68847f6c6f2dea5b0608fce49af84f02626a31fdc4b13f2715cc32f1</u>	+ 1 Visit babydogea.com website	✓
30	2023-10-14 04:46:55	<u>0xfe728d2ddf43caacf7bf90175cb34397521aaba3f356728db5d669c30caf312f</u>	+ 1 Visit dexshib.com to claim USDC	✓

* USD values displayed at the time of transaction

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