


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 21:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xbee1e16e9bbd0c79dfcc242c704492aa7522f330**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ COM	222,000 USDC
ABB62	88.000000000000000000 claim your reward.
Bored Ape Yacht Club	N/A BAYC N/A Visit bonewin.com to claim nft
Â-	N/A NFT
Â-	N/A C N/A Voucher
∅	N/A NFT N/A Visit shibainu.sbs to claim nft
Â-	N/A C N/A Visit website to claim USDT
\$100,000 BONE	N/A claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 02:17:20	<u>0x823377161305d08fb3c3 eea3d6cc3d2ae7fd6eef45 22483165033dedb20fd6e7</u>	+ 88.0000000000000000 000 claim your reward.	✓
2	2023-12-03 19:00:30	<u>0xd365bb12d910fd662c98 1a0133ec856bb9c53ffd3d 6bf6f4eb84ef56a9c8028c</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 05:07:40	<u>0xf936af975c990d6f08c ffcc8f0411a6bc4b5a11c8 835f42a63536c9392c81a4</u>	+ 1 5btc.com	✓
2	2024-05-18 16:51:05	<u>0x14ed98dbd2f30c698022 287365e468b5fd4c309705 f56877a4b12de3de19de09</u>	+ 1 usdair.org	✓
3	2024-05-16 20:45:40	<u>0x9fb86c5e90328bd68642 e62bb75aef8944c3d4cab6 e06006d966805cd84654e8</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-16 04:40:15	<u>0xe00b49cbcd49892228d2 b4a2fb9fafaca88b76963d 7f0a70550381d9541477b9</u>	+ 1 usdair.org	✓
5	2024-05-14 06:28:05	<u>0xf70c2881fc3f637c62a5 285f41b7d3332c1b220467 9e4a99dfce6a38b53b3813</u>	+ 1 usdair.org	✓
6	2024-05-13 18:49:15	<u>0x7ff35b3311adbe1e4f84 4a951375d2932089ecbb94 5da7fd892684e22fc4da3c</u>	+ 1 usdair.org	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-05-07 18:46:15	<u>0x5f508939fcd2de75331f4a5d4a65dad0b8a9c451e04dc2db176660f989d61ec</u>	+ 1 NFT	✓
8	2024-05-07 14:45:05	<u>0x5cf1bd8c9003c5d68d909d9c417ffaef52cdc2f371093549a3371b45839cf84c</u>	+ 1 NFT	✓
9	2024-05-06 13:47:25	<u>0xc3e55cc68755da0e4c52d560549c7affc50b737226bfc02a687bee33b53edac5</u>	+ 1 NFT	✓
10	2024-05-03 16:46:30	<u>0x4d6978f3a8c05deebde71a9997e727876f1b61895eb83dc80ab9589e40fc1957</u>	+ 1 5btc.com	✓
11	2024-05-02 19:03:15	<u>0x8597a1b10e1d9a12227699d232a1c5b2aaa09bf2f81675bc54a7895e562d0397</u>	+ 1 5btc.com	✓
12	2024-04-23 18:11:00	<u>0x1cf10af1d3925e792dee63de9a191ccaf78c285861ff5c1744732ae6b642e0b2</u>	+ 1 NFT	✓
13	2024-04-23 03:09:05	<u>0x506a55ae466611af82c09438230a7f15e899c503738ad86d5e35b6713145281e</u>	+ 1 5btc.com	✓
14	2024-04-22 15:48:50	<u>0xf8dfce7916c4661149afe08b598e9c76c652ad8662a0ea953fb816e107a821ca</u>	+ 1 5btc.com	✓
15	2024-04-22 14:30:25	<u>0x9132c35c20ee75ae1f43e0fc66e57d7cb48d33a0097c2e542bb7d2e1789ff9c3</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-18 02:28:55	<u>0x6374127cad3604ba95363003236d3ac8e829061686483f17b6fae22d6dddc5be</u>	+ 1 5btc.com	✓
17	2024-04-17 23:28:35	<u>0x763de6f6ce8b64780d4429ec5bf00c6700387be71d0e3b309b0cb820b8618af7</u>	+ 1 5btc.com	✓
18	2024-04-17 20:45:55	<u>0xe4f0a7bd842a5076740f2fb02ef49e5219296bbca6819c5461b33fe13dea1761</u>	+ 1 5btc.com	✓
19	2024-04-10 09:12:40	<u>0xb2b4372ec82b38b4a2ef41522b0b81306be51fb026fcadf27f58e085346368be</u>	+ 1	✓
20	2024-04-04 14:34:05	<u>0xc327013e3b67c1a2e6c8c16e838aa3763ed80c0f500b6a63e73eb6be6cf5c46c</u>	+ 1 usdwin.co	✓
21	2024-03-31 06:31:30	<u>0xc8a5fc7d00c0a1404250566cdb31987bbfa70326899ba23990e4e9a10096da72</u>	+ 1 usdwin.co	✓
22	2024-03-31 03:56:00	<u>0x68ab098275190b0cf0d09b422052b0e2fcd00c623b22ef89d5fb076db4a51da3</u>	+ 1 usdwin.co	✓
23	2024-03-29 03:42:55	<u>0x690cd5f3cede8c437344583dc2e8232d55db7641a65f9f84593d0b1f6b58ce18</u>	+ 1 usdwin.co	✓
24	2024-03-23 23:23:40	<u>0xdfb8c37edd8bec1a88b341fba715dd326c93ae6f94b25c0c2813b9fe337d40e0</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-13 13:45:10	<u>0x917404657110cd5a7f0d196b7842ead0e2f5e86426cde594b11619576fb0b61b</u>	+ 1 reward at megamemecoin.com	✓
26	2024-03-09 16:10:20	<u>0xc7bc5546ef68c48f7e8ec3d207b040c477f60a3e5e24e98fe628ae3cb149a854</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
27	2024-03-08 14:49:30	<u>0xa9d4286f739912d914b6e1d92d8fd1f400db04757ff28e004b520437492f817c</u>	+ 1 BONE	✓
28	2024-03-08 03:04:10	<u>0xdbad1b03c128c36dba6e340ddb8f64e63c28b16d953ef06f457cd5f76b990500</u>	+ 1 BONE	✓
29	2024-03-07 22:49:55	<u>0x94875fd5e576c192b999b794382356541e37fa71f7f88ccef45ba10cc46606b8</u>	+ 1 BONE	✓
30	2024-03-02 09:38:20	<u>0x701bb4f9091628a5886d8774f605ac8f8eb9558aff964bc5e0af054d6db70054</u>	+ 1 usdwin.co	✓
31	2024-02-16 16:12:15	<u>0x24639d4d081494adaae7f3b2d6cf32b444d918a4128919ec4fa29b76a2cb5261</u>	+ 1 NFT	✓
32	2024-02-14 10:02:00	<u>0xb44a0998f516d8d9fb9440e7f51061ea9010a00b2658480d11e0daaf2db5446b</u>	+ 1 C	✓
33	2024-02-14 09:47:20	<u>0x6edc4ae805aebde707c28681922ac157bab470bdcd15b2f78fb8407866979a9f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-13 06:21:55	<u>0xd7211c9b47e912fcaea7 ab3997a2ea4c56f8d74a30 81691ad1972ee3c708d433</u>	+ 1 NFT	✓
35	2024-02-11 14:50:45	<u>0x94b3628e2e961bac11a7 51addb9de372a368f7c8c4 c095d42dca6046f729e68d</u>	+ 1 C	✓
36	2024-02-10 22:26:55	<u>0x096a017560fdd4724e55 a05372469a8ac456dec4b4 b02d77b20ee38f8819009d</u>	+ 1 C	✓
37	2024-02-04 16:11:55	<u>0xf2b4852775382d865f12 7846771c4d7798d808d12c f7557afecb39fad32bd935</u>	+ 1 reward at BONEWIN.com	✓
38	2024-02-04 07:51:30	<u>0xb678da5ca11db938ccdc a3adf9262d0b2ceb14df27 911be4b3bb21e2c4bc7eef</u>	+ 1 im rewards	✓
39	2024-02-03 23:25:50	<u>0xd5a03e65c544e5a8e3a8 72b01c340ba042ea2fb2f6 a4abf1b457b5f1f70fa2f4</u>	+ 1 C	✓
40	2024-01-29 15:57:10	<u>0x19bead8e5085a336067b 2c44fa7c4ac9b6c72f3b79 1a301935fa2582e83e4ca0</u>	+ 1 rewards	✓
41	2024-01-25 16:01:10	<u>0x992124a9d6950273e2bb 62596f54f4669a8f3e4beb 829d57322ebf40c208523b</u>	+ 1 C	✓
42	2024-01-25 09:48:30	<u>0xade04bf605210fea796c 01e8abf6de9f7999a56b7d b993a277cfdcca63794175</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-20 21:45:40	<u>0x0d50e383c674b84b1bcf0076e6d6cac9090f920111a858a7d5f0b554f4e70aad</u>	+ 1 Reward at usdt-nft.com	✓
44	2024-01-19 14:24:35	<u>0x6cf86178eb977abb427ed41f2ea8a35c8560280aa356f1f72acdc2d6c394bc25</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
45	2024-01-18 00:10:25	<u>0xada9c0299e106af298c4349e059e46b49fecdc389753f3e5a5b1fe0b6fe3916ca</u>	+ 1 C	✓
46	2024-01-17 07:55:55	<u>0xeb4159cfa1886abe934e3b8ab9a76a3ddb13e4703b012f74c5462df7e1333891</u>	+ 1 fun	✓
47	2024-01-14 13:56:50	<u>0xd8a25b6018ccefe3340a6d3446738bd26805766335ae0482b8a31393c10f3014</u>	+ 1 rewards	✓
48	2024-01-09 16:20:35	<u>0x6c5cc88130e9a0b60555c257b390d6c7257ee042f8f1e9d87819120150975f95</u>	+ 1 visit shibde.site	✓
49	2024-01-09 02:12:45	<u>0x698235ac75fe2bfc84582aea619f50180917247c1dc9f36f40a7c54cf68d0a92</u>	+ 1 Airdrop	✓
50	2024-01-08 16:40:55	<u>0x8022a73c87c32ca77a53d5c3a23c21bb0f053a1b890a7cbcad70c2020c300ff4</u>	+ 1 visit shibde.site	✓
51	2023-12-30 09:40:00	<u>0x05b27ebb9f1bb05a90d6cdce3bb079d5e3344b57fcd72889cc523c680aad54a9</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
61	2023-12-01 12:14:45	<u>0xb74b916046f5672e729084d59ab060efb066dbc8e309f96d0c286254de024e23</u>	+ 1 Visit website to claim USDT	✓
62	2023-12-01 08:15:45	<u>0xfd46d046df10b488aa536eca831cdd1a82816712d0184e4d0466b5c957b815b9</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-30 19:50:20	<u>0x3f89245627c5fc130309b7c1eeb87493b0b68f782baa1a8cf54bdeef824f645a</u>	+ 1 Voucher	✓
64	2023-11-30 09:54:05	<u>0xe89582e97d13a7bb1bf38e9cf94cfc509635f7e191b98788963bcc187ffdb328</u>	+ 1 Visit usdtevent.org to claim nft	✓
65	2023-11-27 08:23:00	<u>0x23bb54ca788e468a611aec9a92e30df4ad982f70842257d10e00441570e221be</u>	+ 1 Reward at BoneWin.com	✓
66	2023-11-27 08:22:40	<u>0x0810ef90aaaa5a92815c1f010b6456ee471124960b0fe9f5cb2c2ac5aac48da4</u>	+ 1 Visit link to claim USDT	✓
67	2023-11-26 04:10:20	<u>0x268918705938e39c1981aebd68f40a1c8971c4de489572b06aacbc3793604c16</u>	+ 1 Visit website to claim USDT	✓
68	2023-11-26 03:54:25	<u>0xe2c4e7c02f70feb5c21415eab3608ba7d27e3068ed9350e8df0e8db0dc5595d5</u>	+ 1 Visit website to claim USDT	✓
69	2023-11-26 03:35:55	<u>0x28400c0acdee69cbd1171b0b06e29117e6a4307859512c48424a9543fd57c397</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
70	2023-11-26 00:05:25	<u>0x28f77113a39b3a5d7f89</u> <u>48c7546d65159b9916f4e0</u> <u>b5c610398bd4d4457f82c5</u>	+ 1 Voucher	✓
71	2023-11-23 22:00:20	<u>0x0975a361bc70065be7a7</u> <u>a03eee83f179526a5cd1e5</u> <u>4ceb1a98373b308fe345a0</u>	+ 1 Reward at BoneWin.com	✓
72	2023-11-21 20:51:25	<u>0xca17fc0cd39e60f287c9</u> <u>5f3fa4eeaf92b43247e09a</u> <u>c31e8c8a0d8abab31161d4</u>	+ 1 Voucher	✓
73	2023-11-20 22:35:15	<u>0x9b1f3ac0bce6717cd145</u> <u>e891c25c871269f0b92aec</u> <u>a9826c536c066fc7ce4ba6</u>	+ 1 Reward at BoneWin.com	✓
74	2023-11-20 06:16:25	<u>0x75496594522339ef08c7</u> <u>7f3bcd7f110f10d5779133</u> <u>21c33f9061ed7abb1d2c2d</u>	+ 1 Reward at BoneWin.com	✓
75	2023-11-19 17:25:05	<u>0xe4fdb32094b72d3f1387</u> <u>5da4bad36275d85edb431a</u> <u>75c1268f0d78ef2b2b94c3</u>	+ 1 Visit website to claim USDT	✓
76	2023-11-19 15:42:00	<u>0x42847c4d4ca7c8dcf81d</u> <u>32ef5679049052efaceeac</u> <u>41a139ad010b340c98887e</u>	+ 1 Voucher	✓
77	2023-11-19 13:31:35	<u>0x3ebb8295d4bae32349b3</u> <u>dbb99601b91bfca7e2a029</u> <u>cf42382eb5af7b072d8241</u>	+ 1 Visit website to claim USDT	✓
78	2023-11-19 09:46:45	<u>0x71cb9278b55e13449cd8</u> <u>71791a1e702f748120df81</u> <u>0657fa36409749dfb54e96</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
79	2023-11-16 19:58:30	<u>0x24885868be1fc1b0d9049fbc1f3331c5688d5087aeaacd673edcc019eeec54f3</u>	+ 1 Visit website claim SHIB	✓
80	2023-11-16 14:42:50	<u>0xfbb5833eb7fec2b6b68e55ee858781bbf7c330dfe22e3026c365e2f176f23b</u>	+ 1 Reward at BoneWin.com	✓
81	2023-11-13 12:56:45	<u>0x54adacd597e7262486e3f2f192258f7a1132854028e51e8f6a13f0a80d4e8ba6</u>	+ 1 Voucher	✓
82	2023-11-12 16:29:35	<u>0x9eb367a1161d23ba00253387892b78ea7a3032cba466bd3457efd19f95699b31</u>	+ 1 Visit bonewin.com to claim nft	✓
83	2023-11-07 15:17:55	<u>0x4c606d143914f379c6ce8753d51c727e035848c03ed173eab09c875013e54188</u>	+ 1 AIRDROP	✓
84	2023-11-05 18:59:25	<u>0xb8a6d3f643cb0908f98a97c4f23491c0969f50658ee632b9d44afaf5bcdff50a</u>	+ 1 BAYC	✓
85	2023-11-04 20:37:55	<u>0x69100bf7c3d7bd585cb127717a1621821b39d3490bacc332316bea2b3b33c60a</u>	+ 1 Visit bonewin.com to claim nft	✓
86	2023-11-01 01:41:40	<u>0x807a4791d9fb9b520d92c589aba90683988cd00b87252a3c04f6a38d2beec50a</u>	+ 1 Visit Shibainu.tel to claim nft	✓
87	2023-10-31 18:24:10	<u>0xc5c32cbf1f8bf662d20b9150f36829cd898d254cb66a59510426a3a3ada3ce5d</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
88	2023-10-31 16:41:00	<u>0x4d4cb9a1ca12148ccb4c66ff1dcaca945b04a4982129823888f3936891985aaf</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
89	2023-10-31 16:24:50	<u>0x7252288815b879c113074c40b597072b6ff5ff9f198e0daf3b2c9aca9fd10376</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
90	2023-10-29 12:14:10	<u>0x6e3d680bbd47c3ebf179af3d1e65d0ecdbf3ec99fac3484f0ad8c05fb4f11a20</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
91	2023-10-29 10:17:15	<u>0xf3fb490dd7b65f8ca90c23449d3a5c54141ba8221e938bd56cf951d9d698c41b</u>	+ 1 Visit NFT image to claim USDT	✓
92	2023-10-29 08:46:45	<u>0x6280e38482f70c9d11f0b86b28312022107845a4a560002e9636ae237b37722e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
93	2023-10-26 11:21:50	<u>0x1a852724764aa48030240754df79828e8a235a0192dda1fc00415ff3f47c500b</u>	+ 1 Voucher	✓
94	2023-10-26 11:21:45	<u>0xb73f84649be2b93f2b8281b5c025b24e42bc50460b6c90e9a6b4ee6f1dde0a69</u>	+ 1 Voucher	✓
95	2023-10-26 11:19:30	<u>0xe30f202f3db17fbfc2a1db19a5cfc25df7489b802556c4f875d307937c1c033b</u>	+ 1 Voucher	✓
96	2023-10-26 11:07:55	<u>0x997e5e3bbfc020fa9d15af3a96a64d667a03099e9ea7be84a2a80334cf75dea1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
97	2023-10-23 04:59:25	<u>0x2ed3e764cf64dda1106c</u> <u>beb9f6fda7794f093b4411</u> <u>f692f516e66c2dc5570b27</u>	+ 1 Voucher	✓
98	2023-10-18 19:21:05	<u>0xd182a919ff9e81d72d08</u> <u>9d32f14272a0760d82b06e</u> <u>b9c09e0c94612de4cc032b</u>	+ 1 Visit LidoDao.cfd to claim nft	✓
99	2023-10-16 20:40:40	<u>0x4cbba1422dd5440d8151</u> <u>492dfea76b9e5bdbaf6394</u> <u>e5b6d615d7238a169638dd</u>	+ 1 Voucher	✓
100	2023-10-14 13:54:30	<u>0xf34598d06ebd8405746b</u> <u>4c08f058e9648b4dbc500f</u> <u>135ea1e10a99cd9d6c0669</u>	+ 1 Visit shibnftx.xyz website	✓
101	2023-10-12 10:20:15	<u>0x9a9e8430b726d5d078c8</u> <u>74a09a52523e1b39e2dcd4</u> <u>e0339e7312f5afe2be979f</u>	+ 1 Visit BoneVc.top to claim nft	✓
102	2023-10-08 17:07:15	<u>0xb600f10821c0ab71a426</u> <u>c9aaa02f0759e1f97f04d2</u> <u>618eaeddc09102c94f129e</u>	+ 1 Voucher	✓
103	2023-10-05 17:13:20	<u>0x440092c83314445e2a57</u> <u>c4d304bdd7df1f31835be2</u> <u>c98b24a7204dd8a1f042c1</u>	+ 1 claim nft	✓
104	2023-09-20 18:32:05	<u>0x4b971a014359d460f20f</u> <u>7b72ae37e874050f62365f</u> <u>c24f24e1ad7c3612fc4384</u>	+ 1 laim nft	✓

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