


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 21:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xbee36f4ad1dd3e16406ba7e71ac82874a83727de**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
BYP13	94.000000000000000000 claim your reward.
∅	N/A Visit twtpage.vip
	N/A Visit bonewin.com to claim nft
Â-	N/A NFT
	N/A Visit website to claim SHIB
	N/A Voucher
∅	N/A NFT
	N/A Visit website to claim USDT
	N/A Visit shibsite.com site
	N/A Visit website to claim USDT
	N/A Visit usdtevent.org to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 00:26:55	<u>0x197be1c1e80956c79d0d9c678585797570595710b410f57cad1fa008aa7a1ba5</u>	+ 94.0000000000000000 000 claim your reward.	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 06:28:05	<u>0xf70c2881fc3f637c62a5285f41b7d3332c1b2204679e4a99dfce6a38b53b3813</u>	+ 1 usdair.org	✓
2	2024-05-13 14:46:00	<u>0x3abc2071f1a40bddbed54fea36aa4dcc3701b2193db2326fc9a4e80135120878</u>	+ 1 usdair.org	✓
3	2024-05-08 18:17:05	<u>0x5e0de29ae8612c50da63d18118d738be42fb3a823e08279e7cecdeb6e0e1b11e</u>	+ 1 reward at bonewin.com	✓
4	2024-05-08 17:55:35	<u>0xbd0f9ffa475ccd8091a15ddab9ab87508412cab4ceb78fe3b9f27276b096f41</u>	+ 1 reward at bonewin.com	✓
5	2024-05-08 17:34:15	<u>0x99363d5379126b673137436208a1cfae8e1a4d5b4a7ba410ef1e9c3c03b30c47</u>	+ 1 reward at bonewin.com	✓
6	2024-05-08 17:28:10	<u>0x84a4737aabe738d6621016b07bf6836327f927cd82330b1d2d9aa041a9e5dddc</u>	+ 1 reward at bonewin.com	✓
7	2024-05-08 17:12:45	<u>0x8e996d638e1f9c079aaee0b91a1e94b4a1ee690daec3c8a70ed0aed522e0817f</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-08 17:06:40	<u>0x35bb662b2b41b0e063474b7d970585fac40285f69c56fceb59d0748b38d61e00</u>	+ 1 reward at bonewin.com	✓
9	2024-05-07 18:46:15	<u>0x5f508939fcd2de75331f4a5d4a65dad0b8a9c451e04dc2db176660f989d61ec</u>	+ 1 NFT	✓
10	2024-05-07 14:45:55	<u>0xc694620c80bd8527a621baac5838439094d8e496583d4cbe82d77f7c98d1d2e3</u>	+ 1 NFT	✓
11	2024-05-06 13:47:25	<u>0xc3e55cc68755da0e4c52d560549c7affc50b737226bfc02a687bee33b53edac5</u>	+ 1 NFT	✓
12	2024-05-04 19:27:15	<u>0xf100ac5aea4290e17d4fd3a2ce4cb409da7bbcd79cac95b31712e07ff1cfead1</u>	+ 1 5btc.com	✓
13	2024-05-03 16:46:30	<u>0x4d6978f3a8c05deebde71a9997e727876f1b61895eb83dc80ab9589e40fc1957</u>	+ 1 5btc.com	✓
14	2024-04-23 18:11:00	<u>0x1cf10af1d3925e792dee63de9a191ccaf78c285861ff5c1744732ae6b642e0b2</u>	+ 1 NFT	✓
15	2024-04-13 06:25:20	<u>0x7d7aebf88e6ecc32a387b17ee1eda3f90d1a562e94193a5a5f3d7a73630e3b4b</u>	+ 1 Visit twtpage.vip	✓
16	2024-04-10 08:57:40	<u>0x4c350caeb87e3923eb47fba9142d2eb75a79d0d7f9f286db096995bc93b629df</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-04 14:34:05	<u>0xc327013e3b67c1a2e6c8c16e838aa3763ed80c0f500b6a63e73eb6be6cf5c46c</u>	+ 1 usdwin.co	✓
18	2024-04-02 09:02:30	<u>0xbff215186c342dbf8f68459e248d3321b627a9cc600cfce343cdae6033f6c306</u>	+ 1 usdwin.co	✓
19	2024-03-28 17:41:05	<u>0x93ebfe4ed8b798fac876ccc97044667818cf546656cbc334e64230f2c1c67982</u>	+ 1 usdwin.co	✓
20	2024-03-23 23:24:15	<u>0x688a232b89546a171a768209afbcfa2c8cfca0f942499e7afa29f89de067a15d</u>	+ 1 NFT	✓
21	2024-03-13 12:58:15	<u>0xb28af9fdf545e29886d607410c19eae507831c74409c8280710ae70d5ba7395a</u>	+ 1 reward at megamemecoin.com	✓
22	2024-03-08 14:21:45	<u>0x0e70e604d7cecc523447a7f52daad7bc4aed0d4fe4cafae491abe74c9d75c69c</u>	+ 1 BONE	✓
23	2024-03-08 02:53:10	<u>0xa2a38b7bee861097c8a6e0a0fe72f6eb7c3e3289b4445f592e4b7b8fe1247b36</u>	+ 1 BONE	✓
24	2024-03-07 22:39:50	<u>0xe8b21770d505f9b50bcc6cd9bab55176f0f3b5360f36d986ef6e7b3ebf168ba7</u>	+ 1 BONE	✓
25	2024-03-07 21:39:25	<u>0x608c2bf0152fc82d80a9c2724a7a535e1f675233c6772f83782f057237d74e36</u>	+ 1 BONE	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-16 16:12:15	<u>0x24639d4d081494adaae7f3b2d6cf32b444d918a4128919ec4fa29b76a2cb5261</u>	+ 1 NFT	✓
27	2024-02-13 06:21:55	<u>0xd7211c9b47e912fcaea7ab3997a2ea4c56f8d74a3081691ad1972ee3c708d433</u>	+ 1 NFT	✓
28	2024-02-04 19:46:45	<u>0x7a0d2be082d6d1d5a52ae3423f70b57b4b3af04026923a76c29f0e805a5d5d4a</u>	+ 1 reward at BONEWIN.com	✓
29	2024-02-04 07:30:05	<u>0xfb4e8cade30362890834e77b796139d317880a55052cd3e9eba72a34c010e607</u>	+ 1 reward at BONEWIN.com	✓
30	2024-02-04 02:16:35	<u>0x4fb7c681faeeefb4d704502cc3f97cd48001a6839bded475512cedff59166e73</u>	+ 1 im rewards	✓
31	2024-01-29 15:47:35	<u>0x386df03febf2365e5d5ee0891d3530b473f5cb180628afb881068c2cd97c00dc</u>	+ 1 rewards	✓
32	2024-01-28 06:47:20	<u>0x3cbe37c995ecaf33799e66f4f982f64e21dd2b8781f4f4e5e13e5c14b200d8b5</u>	+ 1 Liquid-ether.com	✓
33	2024-01-27 07:03:45	<u>0xfc4ea4efd17b22bcbd03e77d98881e9d0ea90397a1158444004728d7278132ca</u>	+ 1 Liquid-ether.com	✓
34	2024-01-25 09:39:40	<u>0x6c274f0212a1a5b15615428b024568f6239989bdf964ca5fc301b7d11e7a4d73</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-19 15:06:15	<u>0xd9bcf7e07224747cb8e2bae469d87626ce25dec2ce6d38ab77bf14916eea1a01</u>	+ 1 META	✓
36	2024-01-14 13:42:00	<u>0x81bae39860237a2873ca43297d4f8013b07946768324714cad22d707fcb3e8c8</u>	+ 1 rewards	✓
37	2024-01-12 11:06:50	<u>0xe29ab82708f9ef9a6a7bf4a57f87aab925389255f5d6a4fcd61434f5ccb495e2</u>	+ 1 BNFT	✓
38	2024-01-09 15:49:30	<u>0x70f182264c9f503a9b62ce1052e9c3b04a12d63dac5196381a01304e3d4bd410</u>	+ 1 visit shibde.site	✓
39	2024-01-09 09:48:10	<u>0xe41c2b2dd0c4ce507d96fe5204d6a6655d83d42ffd b9c948aeaae74f1e7c77e3</u>	+ 1 Airdrop	✓
40	2024-01-09 08:33:15	<u>0xf8c4d4f2d58174488131767e198377803071178ca704a880d6057a6c080693cd</u>	+ 1 Reward at bonewin.com	✓
41	2024-01-08 16:29:10	<u>0xea5892a594a0bdafe201e0b8ae6ba81de3ff8cc989e8f656d9d2561dac35358e</u>	+ 1 visit shibde.site	✓
42	2024-01-07 14:40:50	<u>0x504811ca1420b25338d3840cfa6ac9944765e0257597a83369758bf3d9a10d37</u>	+ 1 ce	✓
43	2023-12-21 21:15:20	<u>0x6637b972b6e6394ebb681d902d0bc8db766a7c644b8d60f8007cd03cd3321d6c</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-17 00:44:40	<u>0xad7b2974fd0d3118c26075073844609e9e77feaa1abb8e6c347f04ba2cac905d</u>	+ 1 NEW YEAR GIFT	✓
45	2023-12-16 23:50:30	<u>0x22242df6c03fde0a796e894811f3e740f2ec0ac3c6cbd15ab768abc517c41911</u>	+ 1 NEW YEAR GIFT	✓
46	2023-12-05 13:51:45	<u>0x497e667db1e395818cab3bcee62babbb3b41e278ec98b80906eb5c5b21e7a96f</u>	+ 1 ''	✓
47	2023-12-05 13:00:30	<u>0xc2c79cbcd918f932e60c76f8cd2df7ba28059c978fad06804f871bf2b71b7941</u>	+ 1 ''	✓
48	2023-12-04 23:08:35	<u>0x8fee3b1b6019a50ad2590f589e4e9f7b463babcdf4139260afd3630ee6afe2dd</u>	+ 1 Visit usdtevent.co to claim nft	✓
49	2023-12-01 11:50:00	<u>0xbe66f4e962cab351b8f767410062e4dabb1ed8d97ff1d03da923b7a5efc7c9ee</u>	+ 1 Visit website to claim USDT	✓
50	2023-12-01 07:58:25	<u>0xe3cb616f5132a3d30c180d0798e2f2bf91f91d8b76b1cc8fa197d76124f553ba</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-30 19:28:10	<u>0x3833bba6daf179f29f4f70fe6f39b5a7413d3d860cc700c9cdde25afbca401ef</u>	+ 1 Voucher	✓
52	2023-11-30 09:01:55	<u>0xcf45c7ad4f6897c2df6946d563a83d5f4fcc18544f201ebe2661d70a404e9ab9</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-28 17:47:15	<u>0x81c32d3aeafee94bf3d9 97790037578721f3760056 ba1198e7f6b71379dbe450</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-28 17:02:05	<u>0x290d6ae80b80e2f2ffc8 477065f1cbf08d378c7c74 4b0b40b87f964bdf0a2c35</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-28 16:18:15	<u>0xe29a716e4aff227b5232 f5339027379ff32a07236e 9ad1f664d240f549fce75</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-28 16:17:05	<u>0xf7e6a76b07c4147281cd 6b36cdf26476551c0d0bf8 ef0b95fc4d5be66ee08d45</u>	+ 1 Voucher	✓
57	2023-11-27 07:54:10	<u>0x488d5a2d914e9f9990d8 906380eee559c6ccf1f759 8b6b03091a559b3054366c</u>	+ 1 Visit link to claim USDT	✓
58	2023-11-26 03:48:10	<u>0x9db8747e9ea2c1b28c53 70065bb0cd21f4eb135401 b90e8275d28567ea249c89</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-26 03:30:35	<u>0x113eb74454043d96ca16 f42ee028edda2794b4e95f f10eb06db7f67864552c41</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-26 03:05:55	<u>0x4e62f2e9bbbcc09b8cd4 d5c627a446a41eca9d2c39 2caddbf245b1b84e7aaf59</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-25 23:30:15	<u>0xae50eb728793f79a617f d6279df8acb4f9788cd14d e905cca7414c74439a5f6d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-20 05:36:55	<u>0xb8446f285c4a1c4354d3c2f1239c02d657a74b06739bd55271ef311cfe7fae0d</u>	+ 1 Reward at BoneWin.com	✓
63	2023-11-12 14:13:25	<u>0x50ed47b93f8aabb2f984ab7a66ba24f0cd28541db5fbba87080c29b650e09543</u>	+ 1 Visit bonewin.com to claim nft	✓
64	2023-11-10 20:21:55	<u>0x6fd1b92c1e773c266fd54db58d67b386f0562219835a1e2813b9d4d10c1b301a</u>	+ 1 Visit bonewin.com to claim nft	✓
65	2023-11-07 15:03:20	<u>0xbd3547c7a830fe75ed12c17ff81d59d6c9a65c6a2a6b9f13a57239b861c4a4e2</u>	+ 1 AIRDROP	✓
66	2023-11-05 20:00:40	<u>0x7085799a3cdff3052969aacefdbf4eed35aa03cddc1ebd8336461a4014f53158</u>	+ 1 BAYC	✓
67	2023-11-05 12:04:40	<u>0xe3a5fc614642c2cf72201c3ab2cda575bf0d63260c5f2c063ed0562057ad5784</u>	+ 1 AIRDROP	✓
68	2023-11-04 17:55:55	<u>0xde1efb9204de7879ab3cf7c0d9362477db12a9eff7e17846840f19ecf6401c18</u>	+ 1 Visit bonewin.com to claim nft	✓
69	2023-10-31 23:33:10	<u>0xbaab9fce606720f1b14f637fd9582c95b3e50c99d3868b743f33e3c39e21cac3</u>	+ 1 Visit Shibainu.tel to claim nft	✓
70	2023-10-31 18:06:00	<u>0x7a03e227b355025bd3985495b0c9fefbae85c6b73d20f2ead3ec6402c87a997c</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-31 15:51:45	<u>0x8d4a4a7c8fa31b57bb70d4029a349232b7fae85d4b97ec4efe988a456f9eb834</u>	+ 1 Visit website to claim SHIB	✓
72	2023-10-31 13:30:45	<u>0xb4bcb34e54433e2defa4c2b609407ea0954d5bfa166d4da6c6228d5adbb626c5</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
73	2023-10-29 09:34:00	<u>0x4e6d7ddd8ca3932979d86a0424fb78b168a43ffc46044ff0d938a19e44de0350</u>	+ 1 Visit NFT image to claim USDT	✓
74	2023-10-28 15:59:20	<u>0xf594a49592023c176dfcabd030a2aceff5b1e5a4c0dfdb10b27edaa209eb4a03</u>	+ 1 Visit website to claim USDC	✓
75	2023-10-27 14:31:20	<u>0xe0948be1f431fe0bb3b3fed0a4674737fbfad8db35471cbfd7847cd45f7a2d25</u>	+ 1 Visit website to claim USDT	✓
76	2023-10-25 13:45:15	<u>0xe688d564d19bbc072eae459d47526e31ad8138a9a54092c85c763fe334a1f954</u>	+ 1 Visit NFT image to claim USDT	✓
77	2023-10-21 16:56:40	<u>0x06cc2653979829d54f5cf2522c4e53cc1fc7661360efa181b39e8ee5e4821694</u>	+ 1 Visit website to claim ETH	✓
78	2023-10-19 06:34:05	<u>0x4386199899ffea9f86faeae5054d46dbcc9f45a2f332bafcf10543b436f15d8d</u>	+ 1 Visit shibsite.com site	✓
79	2023-10-19 06:13:05	<u>0x5f98ed750fb69265ff0663a11085ba26ec7b2eae3caf51d05dbfe02fdf5605e8</u>	+ 1 Visit tetherr.com to claim USDT	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-13 11:44:40	<u>0x9396bdcc47be19c814c0</u> <u>0c866c8f65c2da5656f952</u> <u>02975676c978df0ec4c5a9</u>	+ 1 Visit dexshib.com to claim USDC	✓
81	2023-09-20 18:36:35	<u>0xc592017cb5ec8faae23d</u> <u>15e78d26ae8bf7c9092af1</u> <u>c55f2219ce80b65b71820d</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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