

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:47 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xbef92bababca61798d2adbc3583e9b10dbaefa8e

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USDTGIVEAWAYSË³COM	10,000.000000000000000000 USDT
FVS71	87.000000000000000000 claim your reward.
Congratulations! ðŸŽ•	0.000000000000000000 âœ“[BONUS-ETH.NET]
Â-	N/A 5btc.com
	N/A Reward at BoneWin.com
Â-	N/A NFT
Â-	N/A C
	N/A Voucher
∅	N/A NFT
Â-	N/A usdwin.co
Â-	N/A reward at BONEWIN.com
	N/A Visit website to claim USDT
\$100,000 BONE	N/A claim nft

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 05:24:40	<u>0x5c5987dc38b281b47789f93410b9e55aca3cf485dc884d2d1854b03ccd07312e</u>	+ 87.0000000000000000 000 claim your reward.	✓
2	2024-06-18 11:25:30	<u>0x49f697b61b0874a00dce678d55f4cd6b30b9bfb0d489235de9f649ece56ec90</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓
3	2023-12-02 07:20:35	<u>0xa4f2dcc4bd97d70f565d95d2697a03a9b65638c550059c3bdbbc3fac819b68d35</u>	+ 10,000.000000000000 0000000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 04:22:35	<u>0xf28c32a69cba572daccd6430767a3e12c3f4ff71b32b6614496f3afb9b0c6e5a</u>	+ 1 usdair.org	✓
2	2024-05-14 06:28:05	<u>0xf70c2881fc3f637c62a5285f41b7d3332c1b2204679e4a99dfce6a38b53b3813</u>	+ 1 usdair.org	✓
3	2024-05-14 06:11:35	<u>0x3ec715e3be3a4a77f3141582bcce69983c5f45659966194c72fa9a82e01507a1</u>	+ 1 usdair.org	✓
4	2024-05-07 18:46:15	<u>0x5f508939fcd2de75331f4a5d4a65dad0b8a9c451e04dc2db176660f989d61ec</u>	+ 1 NFT	✓
5	2024-05-07 14:45:55	<u>0xc694620c80bd8527a621baac5838439094d8e496583d4cbe82d77f7c98d1d2e3</u>	+ 1 NFT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-05-06 13:47:25	<u>0xc3e55cc68755da0e4c52d560549c7affc50b737226bfc02a687bee33b53edac5</u>	+ 1 NFT	✓
7	2024-05-03 21:44:20	<u>0x5980a6ef725bf0f3766fcf5dfef2224d1f1943cadcfc14e81649b6e879129275</u>	+ 1 5btc.com	✓
8	2024-05-03 16:46:30	<u>0x4d6978f3a8c05deebde71a9997e727876f1b61895eb83dc80ab9589e40fc1957</u>	+ 1 5btc.com	✓
9	2024-04-23 18:11:00	<u>0x1cf10af1d3925e792dee63de9a191ccaf78c285861ff5c1744732ae6b642e0b2</u>	+ 1 NFT	✓
10	2024-04-13 20:13:40	<u>0x77226eafa413f8db26b84b0a0df53cea5774431a0729210a442b23cc0ff6c601</u>	+ 1 5btc.com	✓
11	2024-04-10 08:42:50	<u>0xdfff18da345d72252b26a8b6e067195ffac140e7780f360535b2687759786046</u>	+ 1	✓
12	2024-04-04 14:34:05	<u>0xc327013e3b67c1a2e6c8c16e838aa3763ed80c0f500b6a63e73eb6be6cf5c46c</u>	+ 1 usdwin.co	✓
13	2024-04-01 10:36:30	<u>0x23c8811ce132c9c4f3daa628baa8486362f2cd257f51bf33c624199b90b8a2c5</u>	+ 1 usdwin.co	✓
14	2024-03-28 02:39:05	<u>0x816e6b168e34e209623d252710a8b9a8ebe06db71c248ee74d1cbdf6eae6b99</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-23 23:24:15	<u>0x688a232b89546a171a768209afbcfa2c8cfca0f942499e7afa29f89de067a15d</u>	+ 1 NFT	✓
16	2024-03-08 16:57:30	<u>0x528576d9b3bfc323e3dc66e2bf44798c7f3ff9b8a284b165461cf7b5512ef89a</u>	+ 1 BONE	✓
17	2024-03-08 00:23:45	<u>0x5165807b3953c5ddb5eedb05e03f9c00d83cc4a26d6e3a6a2cf9670114c7f427</u>	+ 1 BONE	✓
18	2024-02-16 16:12:15	<u>0x24639d4d081494adaae7f3b2d6cf32b444d918a4128919ec4fa29b76a2cb5261</u>	+ 1 NFT	✓
19	2024-02-14 10:12:45	<u>0xdbb1b137f2bbbe947737164ea386dd61b6d16582e924cb10d4e49464162fe236</u>	+ 1 C	✓
20	2024-02-14 09:54:00	<u>0x6e2f3c268531cf4ba0e4dcad522137a7671c4b1598421d1dbf0c7ef7c694a60f</u>	+ 1 C	✓
21	2024-02-13 06:21:55	<u>0xd7211c9b47e912fcaea7ab3997a2ea4c56f8d74a3081691ad1972ee3c708d433</u>	+ 1 NFT	✓
22	2024-02-07 16:43:40	<u>0xa2332db5657999b51de73b066d241009bfeb5b5570214ac40bc8bad9dfc6e372</u>	+ 1 reward at BONEWIN.com	✓
23	2024-02-05 23:50:40	<u>0xe64dda40db023c2eea16d053ac7e7891a18744fc85f964e8b9f93a4e38f818ea</u>	+ 1 pgclaim.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-31 17:37:25	<u>0x85b9f43c58ca14ad9fab</u> <u>0fb4825eb579e6d3950d47</u> <u>7a5ec65644ee8d791a9fc2</u>	+ 1 Acces Liquid-ether.com	✓
25	2024-01-30 21:19:30	<u>0xb0d54144b510e94213e1</u> <u>ea50f0029281d1d34743ea</u> <u>3917ea72fce1516ef4cb2d</u>	+ 1 Liquid-ether.com	✓
26	2024-01-25 16:41:25	<u>0x06ade5d4054dea99aba0</u> <u>6f7bd9097f1e1e80b9eb11</u> <u>b62f2f15a54c386fef063d</u>	+ 1 C	✓
27	2024-01-25 09:26:25	<u>0xfd2146160b4ec1d8a671</u> <u>4c6edfd3a6a29b29d869ed</u> <u>c1ba37cb01b61b5552ba13</u>	+ 1 rewards	✓
28	2024-01-20 01:36:35	<u>0x2fdf339aa075d6aa6e50</u> <u>7ffcae335d3829d1416fde</u> <u>b6b862d35632375b158fc5</u>	+ 1 META	✓
29	2024-01-14 13:19:25	<u>0xa10c8a475c5e378d936e</u> <u>f5dafab22a1fc38a2213ef</u> <u>d375008e3b5af491d87c32</u>	+ 1 rewards	✓
30	2024-01-11 07:38:30	<u>0xb2b48383cbbd80faa1d7</u> <u>20968b277f309ed628eb6b</u> <u>943a5230bdbf7256263c43</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-09 15:32:30	<u>0xbefbc913db49228499b9</u> <u>acb43632ce1cca609959b9</u> <u>e533500ae81f7556405786</u>	+ 1 visit shibde.site	✓
32	2024-01-08 16:17:50	<u>0x3087b97898e9d67d3614</u> <u>c88d3f4f67a64becf2dcda</u> <u>8ad6ae62ad7c769b081adf</u>	+ 1 visit shibde.site	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-16 23:28:15	<u>0x3c003408c926e1857b653c806e835a0945be3544bb74960bd09a59ae492446be</u>	+ 1 NEW YEAR GIFT	✓
34	2023-12-16 22:14:10	<u>0x0b532cf2a1f9b65c3deb3c49d786ec8b10de055c3a3094dc2c0d31985b0ca204</u>	+ 1 NEW YEAR GIFT	✓
35	2023-12-06 09:18:15	<u>0xad80d310c89ed82d4287ec522963828f15ba84b33f9a3a79e3b1601f41f588c0</u>	+ 1 Official Authorize credential	✓
36	2023-12-05 20:31:45	<u>0x644c49a3420dba0a5e62e367399571484c5d3260f4057d84fc7b6efab47ef0fb</u>	+ 1 ''	✓
37	2023-12-01 16:46:05	<u>0xff3a14e3417a89519b0f7df212812d147568c0e7f2c03f4d92de28702f2a0442</u>	+ 1 Visit website to claim USDT	✓
38	2023-12-01 11:46:40	<u>0xd0d6571644e649e2c3b45399d766b0960f58ad2c8fe60453cf791b5b5597c77e</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-30 22:57:35	<u>0x10ef2edc96bab762ffb758266791cf78510b5f523b1e42933d01898fa0801e6c</u>	+ 1 Voucher	✓
40	2023-11-27 07:20:45	<u>0x21661cd0b85434318460cd995bbd986e290f7edcc45e4e2513bbb4303a48ee89</u>	+ 1 Visit link to claim USDT	✓
41	2023-11-27 00:39:15	<u>0x177caf2de4ff676120d7582f1321352da7fd1208fa292fd368d05f0e7e145c29</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-26 03:13:35	<u>0xb613d615674f15f4d2394ce766680266f01ab1f70b40626028f79807d665b045</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-26 02:55:35	<u>0x04799d3e25021bc23c5d9e423490dce8aea40b8a48d0fa7f76d31541d45637eb</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-26 02:26:25	<u>0xc7577789571720574343672c122a34d78e9826d8f155f11445adb460ae8a45d2</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-25 22:39:50	<u>0x83fff4e06606a43128151a85d1661a054df10f9252f8691077ded807146a2ccd</u>	+ 1 Voucher	✓
46	2023-11-25 09:36:05	<u>0x532a8ced2a72cc64af3eaa5c4cc8ec805bba0b65722ec3e256e412b606e889cb</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-25 09:13:10	<u>0x971542ebea9e7da5e9345ad26b8d18278a6ab485d79805e76acbf63b0de54682</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-24 21:53:55	<u>0x35887320d4ecc6250fc1f044d08a501969fe27cc8a2d8d3cd16a80a56117e60b</u>	+ 1 Official Authorize credential	✓
49	2023-11-24 20:07:25	<u>0x5e10daf9a633b9a36a3f3ae6b7dfab540aa501aaea4ee42a32630d9a2657cfbd</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-24 20:05:50	<u>0xbf8c97e1129fbe61933fe1ff83cc74b438d4ff77f21c4b6f2567f21dcd2bd1d4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-20 11:58:15	<u>0xd01c4e89c051585b4e11</u> <u>02bb1274b87d393d17e5ea</u> <u>3cb5389f89979637f4ac20</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-18 03:41:30	<u>0xc9164f3f964880da1666</u> <u>32431c0b9e28930f06dcf8</u> <u>2b49c3290e38abc2ccbaf0</u>	+ 1 Voucher	✓
53	2023-11-16 19:08:35	<u>0x99f58dcb94a7244c70a7</u> <u>6e4b8919be76c7493d2e47</u> <u>149d5e9d24c3473de485af</u>	+ 1 Visit website claim SHIB	✓
54	2023-11-15 15:32:15	<u>0x29c3d4ae04f98a503040</u> <u>5e2408a84c733d8abd203b</u> <u>632df8b759ca3f902e4c47</u>	+ 1 Reward at BoneWin.com	✓
55	2023-11-13 11:30:10	<u>0x156db315ecc296e7ad5c</u> <u>3ebf9e709a890c2201cf66</u> <u>064626326254f8776add9</u>	+ 1 Visit website claim SHIB	✓
56	2023-11-10 19:48:40	<u>0x9705f73eafff9ae40b8d</u> <u>1225f3119c64ca7aaea42c</u> <u>858ae8a921a5626463a4c4</u>	+ 1 Visit website claim SHIB	✓
57	2023-11-08 07:46:05	<u>0xb8d5f8b50a3a722edac0</u> <u>53371b80f656d08f039cfe</u> <u>13ecd0455df50654e4e1a1</u>	+ 1 Visit website claim SHIB	✓
58	2023-11-07 17:28:20	<u>0x39611a1f3f42dedd2aaf</u> <u>0829018ca54e367a050875</u> <u>500bc728ac08645b575edf</u>	+ 1 AIRDROP	✓
59	2023-11-05 21:11:50	<u>0xc0cce8c4375cc39ff8fd</u> <u>25e58402f827761553e0ff</u> <u>c6c4c1c59282e9e0c5234a</u>	+ 1 BAYC	✓

#	Date & time	Transaction Id	Amount	
60	2023-11-05 21:11:30	<u>0x3352de43d0ce40562c12ac08891086970ed32f0e46aaa8daa83ad5e2ca54fcee</u>	+ 1 BAYC	✓
61	2023-11-01 15:56:55	<u>0x3067b385d2452ff8dfa1cab650b88815e7f6a994d86524348cf772811091447f</u>	+ 1 Visit Shibainu.tel to claim nft	✓
62	2023-11-01 12:27:05	<u>0x29ffa034c2a68040007e39de6c353b75558e3c6924d2b6e5cc00ed3765f89a59</u>	+ 1 Visit website claim SHIB	✓
63	2023-11-01 12:08:35	<u>0xdbc0acdbb630bf3b7d89d5a12b2bf175fc94e7eca83ffc6125889b41bc0f2973</u>	+ 1 Visit Shibainu.tel to claim nft	✓
64	2023-10-31 22:39:00	<u>0xfd02cee9f268d335639e53274c8319e75dbe3770594d4055e956158c1780a33e</u>	+ 1 Visit Shibainu.tel to claim nft	✓
65	2023-10-29 16:07:30	<u>0x77345efa512920c288eb88cbf2d7ea4b2a8d37b80970deb3c46b25bc033fa27e</u>	+ 1 Visit NFT image to claim USDT	✓
66	2023-10-29 10:50:50	<u>0xea9b20680fb932bb4ae1f9cfcdb3512ca1374fc2c5be3e3fc185e6b066ad9383</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
67	2023-10-28 16:12:25	<u>0x00124befff074f261db3f49cb8464c1e2c2b43c80aca83657b38e83c8a41e205</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
68	2023-10-28 00:20:30	<u>0xbec5a685627f4a99219391c24c590025b53af0a936f97c67f1ccc102a597e426</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-26 21:24:00	<u>0xc998565ea03ac9694422</u> <u>91267664d0ead20edc77c4</u> <u>41e1689a97e0c0313615c1</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
70	2023-10-20 22:26:05	<u>0x598219a88ba9970105ef</u> <u>09bf30475eb32dcde16caa</u> <u>9dd1466ccf556a870f625d</u>	+ 1 Visit NFT image to claim USDT	✓
71	2023-10-14 14:37:15	<u>0xa6a8e45cfab641388949</u> <u>3cb26c3e9452485e6372b6</u> <u>ecdfaf22137b801646e9e6</u>	+ 1 Visit babydogea.com site	✓
72	2023-10-13 17:17:00	<u>0xc36a06144b0caa741128</u> <u>d5c0544d59dd8ee6d445dd</u> <u>7ec4d954475bbcadb501e1</u>	+ 1 Visit dexshib.com to claim USDC	✓
73	2023-10-08 14:28:20	<u>0x0680afaa14d6f97807b2</u> <u>3037933b1b016d8880ee9f</u> <u>f0cd80cde1e6f0f944b4ef</u>	+ 1 Voucher	✓
74	2023-10-05 14:43:35	<u>0x3afc58aa2cdbfbacda5f</u> <u>eec87a61409160504b85d5</u> <u>068174660d721f62f17c35</u>	+ 1 claim nft	✓
75	2023-09-21 08:36:55	<u>0xa8b7111dea437f7726cc</u> <u>e2b62cbc0cfda85cd0724a</u> <u>f1a7ec7b4c4ba01b01d642</u>	+ 1 laim nft	✓

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