

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 02:32 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xbf8d6fc39579339f34c0e47816eecf4bd297310b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JPS29	35.000000000000000000 claim your reward.
∅	N/A ethevents.co N/A Visit bonewin.com to claim nft
Â-	N/A NFT N/A Voucher
∅	N/A NFT N/A Visit website to claim USDT N/A Visit website to claim USDT N/A Visit Shibainu.cfd to claim nft N/A Visit website to claim USDT
Â-	N/A NFT

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 04:24:30	<u>0x84d9295b60d7458460123986924ce58a864316569cdaa61c33d05b5c59fc73f7</u>	+ 35.0000000000000000 000 claim your reward.	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 05:09:25	<u>0x4af56dba9e303133b002ff4b05738c1dc6effbb952571610a4bb65d82b30dec5</u>	+ 1 5btc.com	✓
2	2024-05-16 04:40:15	<u>0xe00b49cbcd49892228d2b4a2fb9fafaca88b76963d7f0a70550381d9541477b9</u>	+ 1 usdair.org	✓
3	2024-05-15 22:53:45	<u>0xb99308ba418130d747d8ad3b9a24b0cd892c359eb22987e6f753f9cb47c6cbcc</u>	+ 1 usdair.org	✓
4	2024-05-14 06:31:10	<u>0x41c084d5d1cf355c5da40253b5812067560b73c055931c119b17e41c8190cfff</u>	+ 1 usdair.org	✓
5	2024-05-07 18:47:55	<u>0x11916719ed4093c958a9473cc258e8b45d09c50720e4391e524e71950048392b</u>	+ 1 NFT	✓
6	2024-05-07 14:52:50	<u>0x42d9cc7aefecf60b65ac4ffc38d569c8cd602e9fa9b04fdbf274545b6edc8d51</u>	+ 1 NFT	✓
7	2024-05-06 14:01:00	<u>0x432d2313fa03e17ff581be9867405ca9c78c84510dc1eeb7343634ca14b7d564</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-06 03:51:00	<u>0x2464776990c20847a2cf</u> <u>f0324d501ae893afefb108</u> <u>1199467b1d0c9e09b9dac7</u>	+ 1 5btc.com	✓
9	2024-05-03 16:48:25	<u>0xa7bb5acbf2dfd8699b57</u> <u>de53f49109577b5c67dcc3</u> <u>d7bf7f25d170809226c53f</u>	+ 1 5btc.com	✓
10	2024-04-23 18:13:10	<u>0xab62e8446af62ff56c1e</u> <u>02b2d80c7eca51e0f2e618</u> <u>8c46b350b697eb46e3204e</u>	+ 1 NFT	✓
11	2024-04-18 02:28:55	<u>0x6374127cad3604ba9536</u> <u>3003236d3ac8e829061686</u> <u>483f17b6fae22d6dddc5be</u>	+ 1 5btc.com	✓
12	2024-04-16 07:46:55	<u>0xb79afb23f9720ac28d75</u> <u>9245a50714eb3440032b6a</u> <u>790c445079b839d940d69c</u>	+ 1 5btc.com	✓
13	2024-04-12 19:52:55	<u>0x2c0779b0575b9ad45461</u> <u>eaf0abd75c852a354e05d5</u> <u>6ee8c4fd037fe4c350b314</u>	+ 1 100k Airdrop mint? goto website	✓
14	2024-04-05 09:32:05	<u>0xed520956179818b6744a</u> <u>88d2f69f7fcc0c12234215</u> <u>c391dd8a07b51a40309b65</u>	+ 1 usdwin.co	✓
15	2024-04-04 14:35:50	<u>0x59efe0e917e72ed2c942</u> <u>a67c5a94ce4dd147dfe29f</u> <u>0e18f5a7a2f8e3c153d1b8</u>	+ 1 usdwin.co	✓
16	2024-03-31 04:02:25	<u>0xe4fd7944e9c98093ab68</u> <u>5964c3971bab131c873c6b</u> <u>7123448a17fe42a242477b</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-29 03:43:30	<u>0x776b2911d7591f8a5de80ee8116d2afd059ad618585833a840e8e992657b9d09</u>	+ 1 usdwin.co	✓
18	2024-03-28 20:43:30	<u>0x83b2b9531ba69245cb0b221b687772a445156bc831e2b97d16bc57fee5cdde6a</u>	+ 1 usdwin.co	✓
19	2024-03-23 23:25:40	<u>0xc1cd409fbd7fef8ac0faf400c1d082673050261275f0cc0e43487bb61d785879</u>	+ 1 NFT	✓
20	2024-03-13 14:52:20	<u>0x7e42fffc37963580d5392ce8933d535b070007e258fae42d44546f32198c2fb</u>	+ 1 reward at megamemecoin.com	✓
21	2024-03-08 15:08:05	<u>0x7f9f91ae4f86d328975cab8625503ddfb8c648b9ebd29c3dce552ca972e1bfff</u>	+ 1 BONE	✓
22	2024-03-08 03:16:15	<u>0xc85ccb3d8f0384f9b02135e4509d5fbf39511a14252ee2b2cfde3d174c90e746</u>	+ 1 BONE	✓
23	2024-03-07 23:02:40	<u>0x5853468d6daa64c508339a8764b2157d6f2261345811d4c9dc88020878914d7c</u>	+ 1 BONE	✓
24	2024-02-16 16:13:25	<u>0x843cfd87c5813339011b68e494271e54793f12bcc65148eebea38ab30ac0599c</u>	+ 1 NFT	✓
25	2024-02-13 06:23:25	<u>0xa5d6f045e3e4d8aa6aa90a071ce953245bcf3e2c4be85f61992d9602342e8e0f</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-04 10:49:05	<u>0x10960a1fa072fb9d7f7b2f0bfffffa7f6af6917bb2e29cb991d407ee7f27da86</u>	+ 1 reward at BONEWIN.com	✓
27	2024-02-04 08:05:30	<u>0x3915d4d98f5d4507783e7fbacf08ce691830228085698984eea0925ba11c575a</u>	+ 1 im rewards	✓
28	2024-02-02 13:42:00	<u>0x74438a3e757fe81b447da97c537b3fbef96dadacffd803779c3e25e51cc4a5a0</u>	+ 1 reward at BONEWIN.com	✓
29	2024-01-29 16:11:50	<u>0x4e2ef889d85aff62ce170d1ac369bc76a086bafec68536c3db938ffd1b510da9</u>	+ 1 rewards	✓
30	2024-01-25 10:01:00	<u>0x3d40a266289040c989875820d8cde30bce9f9e7ce48f6a4d0a1d2b6a4e7cfa8c</u>	+ 1 rewards	✓
31	2024-01-22 18:14:25	<u>0x705755be1c2235b8b90ce63ca0d7d85667ab5da9be869ba4a85f70e1abff235a</u>	+ 1 reward at BONEWIN.com	✓
32	2024-01-17 15:38:05	<u>0x808041adb8f2b15c908fa7f2cae9fa90ba249e985b5164f113c6e101ddd8c489</u>	+ 1 ethevents.co	✓
33	2024-01-14 14:14:10	<u>0x86cabb0fa81b7c6fe21d6d0c5f3dde1c46efa21652e137b1ce05c069e5bbe8b0</u>	+ 1 rewards	✓
34	2024-01-09 17:05:30	<u>0x569c786ebfb135a902881d1f03cd84f501cb5727805842f6670bfd5b270e4b87</u>	+ 1 visit shibde.site	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-09 11:24:20	<u>0x3fc32b39457ab5ed21b3555966d79c0debcbe0f113c</u> <u>db495735611e97f08a842</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-01-08 16:57:10	<u>0x908693e9026b9cc4348020942b6583a17473adc164da9acc124a6a5d84a92610</u>	+ 1 visit shibde.site	✓
37	2023-12-17 01:44:50	<u>0x54bb23a6d75c217470569cf3d25dfccb69758ac6afc9c0bd283d081109c36351</u>	+ 1 NEW YEAR GIFT	✓
38	2023-12-17 01:44:00	<u>0x4697db37c5b6265e4337b10397d095fb4f390180e3c4c83b1476803f48d260c2</u>	+ 1 NEW YEAR GIFT	✓
39	2023-12-05 16:32:50	<u>0x2ca4ee997071cbc5019843b7b1a97004f31cff2d565f1106de95732c5039eaca</u>	+ 1 ''	✓
40	2023-12-01 12:38:15	<u>0xcfe9ffa7cecf37f081752316c328e36feafa9c5d38594eddf3a1dd1f9a82f9d</u>	+ 1 Visit website to claim USDT	✓
41	2023-12-01 08:36:25	<u>0xd5d3ea873735140d724c16e60a7f6fd16fb16fa18742093f40d557bc92124f35</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-30 20:20:40	<u>0xa3ecde348ce1fa7b158387058732281d971c9d9905ef6314085fafe73867d4a5</u>	+ 1 Voucher	✓
43	2023-11-30 10:57:55	<u>0x8538feded168a25d1d813c7fda6fcdcaabd4bb0b213f3476398df0ad42fe211d</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-27 08:57:35	<u>0xe9c8d220e840603f0df4851950430c9d4aabcc26af4ecebdfdc4123045e6126d</u>	+ 1 Visit link to claim USDT	✓
45	2023-11-26 04:38:50	<u>0xeabcf079081768a1c03eb63e1a8edef68a8a923a0edc8cbf2d173894a6ae53a4</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-26 04:21:35	<u>0xdfabf399c87daf1fc3bc6e71cfe7a6ceca1cdcc46c1d63b00350785c62dc3af5</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-26 04:00:25	<u>0x2bd6a09ee5d65e4f0f9ff5a3a8c4eaccebc80084c2db51a53f1ada92479e3a62</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-26 00:49:45	<u>0xda79e7219f071e86e584fd430bc11b53bf8f022e7429c180e5d54e385717b392</u>	+ 1 Voucher	✓
49	2023-11-23 15:41:10	<u>0x18d60adc5be255e24a65cf9c582c1acc28aad6508a07d73bc551aee07cce6576</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-20 07:04:35	<u>0x7d7419a70da883e40c8646f2f3b774a47ee78821b1bc7766cff0eb08cfaaf73d</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-12 18:46:05	<u>0x32f266b46a8df78271a743719b640874505022044bc0f7b7032f8aecd853afb</u>	+ 1 Visit bonewin.com to claim nft	✓
52	2023-11-07 15:34:35	<u>0xd0ef2a696836a25d1a20ec63d2c838a933bc63e748c6064b768ba98b4b774369</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-05 15:58:05	<u>0xe716aa5a790411ebf568</u> <u>1fbf4112b145f7c5955b55</u> <u>529384729dd8b2b2e460f0</u>	+ 1 BAYC	✓
54	2023-11-05 08:42:50	<u>0xef048be72b66c885c099</u> <u>222afdfc1a7c5a81d4a4c6</u> <u>65fb7ea02b3cc68f910201</u>	+ 1 Visit bonewin.com to claim nft	✓
55	2023-11-01 04:04:25	<u>0xe7686bd0d427fdb4c4d8</u> <u>19e76185c621bfb2e62206</u> <u>e8855656a994af0fde9d5f</u>	+ 1 Visit Shibainu.tel to claim nft	✓
56	2023-10-31 20:35:15	<u>0x0a7c6261297707c052e0</u> <u>01878fdfef848f54b90c8d</u> <u>e7cc4bdd953c1965ef5537</u>	+ 1 Visit Shibainu.tel to claim nft	✓
57	2023-10-31 18:46:20	<u>0xf31ed0bc428769ae1870</u> <u>addf4b908a6f46f93269e4</u> <u>aec0b2f27cc82f87f4f05b</u>	+ 1 Visit website claim SHIB	✓
58	2023-10-30 22:25:10	<u>0xda42906fd74ad8b49113</u> <u>23ec64a90589fd19bf3b78</u> <u>2b381105d50f0a8cc72bec</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
59	2023-10-29 11:11:50	<u>0x11dd51003baa39cc13e9</u> <u>3476be5de996aa3affbb62</u> <u>cb9c0f4b87999853fe5417</u>	+ 1 Visit NFT image to claim USDT	✓
60	2023-10-26 04:24:40	<u>0xbd4fc4c7a5883e9f24304</u> <u>d815e1c3a98c6849ab369a</u> <u>323577bf3ed009369777e2</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
61	2023-10-21 16:52:35	<u>0x7938d483410f34d1560b</u> <u>c05054eb351f7828be44f1</u> <u>28ce9ec62358fe62cf0088</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
62	2023-10-17 18:59:20	<u>0x3f7ccba10de5b77335e564ed9a1341b3f7ca19df8d4585a68ff273d8fa53b9</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
63	2023-10-15 00:28:45	<u>0x906dde35e43ecc416a5b73ae13824a5707fd6140754e2aa6bb9b11a102dba93d</u>	+ 1 Visit shibainu.cfd to claim nft	✓
64	2023-10-03 03:20:25	<u>0xa7bb97f2e5a46f98ebab734757e77274327b93d78f95b7763d50ff7a997afa4f</u>	+ 1 t	✓
65	2023-10-01 10:02:55	<u>0xcbfe0b8681365f5de464ae556c39a136b05dbd29fb12fd9943d90dc8a8ba4657</u>	+ 1 Voucher	✓
66	2023-09-20 21:26:20	<u>0x6424f14b885c78aea33d221295aa3c028c088f560d6ad2774b16f845015eb2cb</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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