

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID [0xd5c52bf3ec933bf37f36aa8bd1e02915dcc19f54](#)

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USD-SWAP <sup>3</sup> COM	145,000 USDC
CPH40	57.000000000000000000 claim your reward.
	N/A Visit website to claim USDT
	N/A Reward at BoneWin.com
Tamadoge Common Edition #3	N/A aim nft!
	N/A Visit bonewin.com to claim nft
	N/A Voucher
	N/A Visit NFT website to claim USDT
\$2000 USDC	N/A Voucher
Â-	N/A C
	N/A Visit Shibainu.sbs to claim nft
	N/A Visit NFT image to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 06:38:35	<u>0x52f38e985471b39b9438</u> <u>cce82c86609036f17ae73b</u> <u>65c55c72bc20b50ca36048</u>	+ 57.0000000000000000 000 claim your reward.	✓
2	2023-12-03 22:33:20	<u>0xb51c84a0960ae71cfe92</u> <u>5c52c455ae6a128eed40d5</u> <u>4e217eb2646c5c3999a8d5</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 08:04:50	<u>0x0204e0978364d7a0af19</u> <u>9a9ef3ef76654d061743a4</u> <u>d6ee758baf85ec338176a1</u>	+ 1 usdair.org	✓
2	2024-05-07 21:08:45	<u>0x9ec702d0be5159932ab1</u> <u>36aceac24dd3533c891959</u> <u>06ffc7a3ab5b38b6b773fb</u>	+ 1 NFT	✓
3	2024-05-07 17:19:10	<u>0x4f0f4e62f0c9462d7ca1</u> <u>60f44b526ffd7716421c7b</u> <u>a5e6bb25a66408cfce84d7</u>	+ 1 NFT	✓
4	2024-05-06 16:30:30	<u>0xa0251885271c48873432</u> <u>2044aeebcc5acd35191cc0</u> <u>1d248e27f0c4bd5b793341</u>	+ 1 NFT	✓
5	2024-05-03 18:02:15	<u>0x6abcba9521760c53ac9e</u> <u>eb5b6d05337001dfbc6a67</u> <u>43041d0ed319d62dc29722</u>	+ 1 5btc.com	✓
6	2024-04-29 10:21:05	<u>0xe9fc0f6592ed8802f68e</u> <u>2ea6b7f6b25c5eb7b9ae48</u> <u>9ec2704cbdbdaab4b087d2</u>	+ 1 reward at bonewin.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-04-23 19:51:40	<u>0xa4e9c8d217236984716f4e0c7fd82b77547e8c3c2bf47edbfcbec33cf1b1f1bd</u>	+ 1 NFT	✓
8	2024-04-10 10:09:50	<u>0x26d0b2062023c9895b23c0e6eb2eaec7a14d23f5069d99bf964f563890eb5dce</u>	+ 1	✓
9	2024-04-04 15:45:10	<u>0xb5970df1d45b737ee740456d875a255cf0f3f4463d4231d823dbf012fec34ea8</u>	+ 1 usdwin.co	✓
10	2024-03-24 00:26:50	<u>0xcd56b35f34ea473e31d2878a8db87f57094029c3a507febb78b213e67f92e320</u>	+ 1 NFT	✓
11	2024-03-08 15:25:20	<u>0xaba3d6d8e95b33dcc843c2090cbb96e446b4b61aca91a7340f60877bcd214124</u>	+ 1 BONE	✓
12	2024-03-08 03:29:15	<u>0x36957532f2f62b69b77e614998f9efd2c26dd88c20546ba1ae7eae0412c4df83</u>	+ 1 BONE	✓
13	2024-03-07 23:18:15	<u>0xb54bea7a5e8c946b83a4c9e9ecbe07b8efda9105630f4a548577f5d8c2a19e0a</u>	+ 1 BONE	✓
14	2024-02-16 20:13:00	<u>0x7ea9b62bc61b2911a7c79bdf4a57f3268a8c250436dd198b382986976e928ee6</u>	+ 1 NFT	✓
15	2024-02-13 07:44:25	<u>0x14a881bb61bfc89ac2eacf650ceaf24bcd27dd6b3168a6161139fb210b35cd93</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-04 12:48:30	<u>0x7fa586a1c756860cbf4761a2e8a11d94e8621bb915c1525de09d8d84cd0f4fc0</u>	+ 1 reward at BONEWIN.com	✓
17	2024-02-03 17:59:55	<u>0x95a9ea89e1d1b662ba9ecd36aa8f1427a6b5323aebb63c9736d246235ffc85ab</u>	+ 1 im rewards	✓
18	2024-01-29 14:45:10	<u>0x65127fb4ca716dc6c0d0094b6673fcc81093264b3a9adb6f5d3d3c9c7a8e87ef</u>	+ 1 rewards	✓
19	2024-01-27 21:16:35	<u>0x50a31884f12d451897ca279125aba58b495401bbca70ae65fb6f4cc5a8051a24</u>	+ 1 C	✓
20	2024-01-27 04:17:25	<u>0x072e998bcd3e199bdd560cb8a8c42251fa8af04578fb0a787d5f295d932d7053</u>	+ 1 C	✓
21	2024-01-26 11:03:20	<u>0xe81a683dc4bd1ae6ed40fd78d66297093e39d38f8cdaf721502d83ab788df175</u>	+ 1 Liquid-ether.com	✓
22	2024-01-25 10:12:50	<u>0x11ed3140a4f2a6525faf277af496a4ec056a7580ea7982a0f51f905359b9bce7</u>	+ 1 rewards	✓
23	2024-01-19 08:20:35	<u>0x77f35bef03274fcf88b6554d0c9b8eee4d59c4d0149e7089096ab6f5f18f2b16</u>	+ 1 META	✓
24	2024-01-18 02:55:35	<u>0xe902142dec51697e4d4a480a133c5ef8eb1df39917c233497a18e3f671c8c94e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-14 14:36:40	<u>0x04643ff31ded270a0694d55bf21635a40f8d5e91cd94637489f3b5fec605aabd</u>	+ 1 rewards	✓
26	2024-01-09 17:35:20	<u>0x19d07d8cad274f342df326a9f8a04c880b7f2639461446a5333dd7697254ad11</u>	+ 1 visit shibde.site	✓
27	2024-01-09 11:17:10	<u>0x184ab6b4bec4810061142186c3a56ffd053fd9483fffaa695ef499199b73f656</u>	+ 1 Airdrop	✓
28	2024-01-08 17:15:10	<u>0xb8b5f9609e3110cc3fc1a32a0099791bca4912c14445a9bc3148b3b2f9b8b509</u>	+ 1 visit shibde.site	✓
29	2024-01-08 13:35:00	<u>0xb4017d5b8bcc883284f1bcd249eb9e6a730980eddb8a6db89aac4a63a7ffd79e</u>	+ 1 Airdrop	✓
30	2023-12-30 03:20:05	<u>0x4a04f8714c054683251693e318162ab04942824fff6bc55a53b7067ba84e98e5</u>	+ 1 Voucher	✓
31	2023-12-22 05:33:10	<u>0xfb58701ffdd16c83cf66d807dc8ddd327fe594751da15aebe3d8a616bb0041b9</u>	+ 1 NEW YEAR GIFT	✓
32	2023-12-17 02:28:10	<u>0x555b11f100bc09d35c78bdb362b3c7f5b2438f5a4d15e3cad176c7a069790cec</u>	+ 1 NEW YEAR GIFT	✓
33	2023-12-17 02:16:55	<u>0x93cbab492257eb79d88f493803aadcd8a91590eb314359ee79471f99e5e49d22</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-01 14:07:10	<u>0xf2bd60c6ba67988099c9 bfa21b48f0b53c40337e42 b0e8375b8afa3e2f133bae</u>	+ 1 Visit website to claim USDT	✓
35	2023-12-01 08:58:30	<u>0x6c6bf32b72c7b2201135 b1d751391574b553689db7 0f4ed746e1a515daa3e9ab</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-30 20:50:40	<u>0x7cd084fc2c4479ce8948 20b7c2a31ccdb0c68821a6 7e1de305be4f55591371f9</u>	+ 1 Voucher	✓
37	2023-11-27 09:46:25	<u>0x646323e152b732200090 3c23af7abb6e691ed5e654 c7e008e22a5c461ac23c4b</u>	+ 1 Visit link to claim USDT	✓
38	2023-11-26 05:15:55	<u>0x48aa7217bd2da3c02e5c 027459e725dc2c0d28b4be e7199201136ffa5f04d112</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-26 05:02:20	<u>0x19143444cddea0b8ba58 590d162ca11f9fdc966661 1b47005d10755d9e6d7c1a</u>	+ 1 Voucher	✓
40	2023-11-26 04:57:15	<u>0x8d80b9dcf0aaff08ed99 5ab09599b4e3bee2debd6e 7aad0153af511c5df20cae</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-26 04:29:15	<u>0x81fdab2a8bdef690671c a6b1256a939bfef4688377 d3e6c32c40a7e7a94aae24</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-25 14:34:30	<u>0xb7db3a6330d4a20f1a0a 2e6312353f2823193cead2 90434e13fe8b5ac67941ad</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-20 07:59:05	<u>0xc9a1d33cd84ccaafc754f4f1b284a5bf4e1f7334af38ee1261b06ad44214b7e8f</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-19 19:17:05	<u>0x0a3bd825dcf5b8c2867f1defeea3392ee1a2ec8d2058f670804a8f4f7c45ea79</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-18 16:12:15	<u>0xeaca2b30d54d1cda12c2db276024831d0f8babaa9a57418bbfd5652649f11ad1</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-18 12:48:10	<u>0x0b923d3dd32b44cb1f65512fbe71b08e175d98a414db350f6b10f875f82f64a3</u>	+ 1 oofstake.com	✓
47	2023-11-18 07:14:35	<u>0x8e1887e6a1b7589df29fcb97edc3fd8eb34f43c553aad73f38605803f10dd66</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-17 17:31:40	<u>0x36b9953f29f2be2470c57c51b795dda3cdaeb9cab8e1a736dbdbab0cb5667f70</u>	+ 1 Voucher	✓
49	2023-11-17 12:18:30	<u>0xd6082ebd4aebaaedd8c15d90283efe4ad610efd6782207c4503f8383747d38e2</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-16 17:00:10	<u>0x011421306696ad1dec31bc00405998dc84f8ad24a713c5b1787b47e95cbfb9f2</u>	+ 1 Visit website claim SHIB	✓
51	2023-11-16 05:55:00	<u>0xf66c2c79a9c21196f60353b699078fc5e2947693a2a3f7945f5c74f7ca8e5e91</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-15 23:23:40	<u>0x9b67352afb3878b4380c108e0713876d1b77939beb600edffc40be0a1fcb32bd</u>	+ 1 Visit NFT website to claim USDT	✓
53	2023-11-15 19:49:15	<u>0x0ed0b79e507069b5e316a3ac4d69d7c5bb5d4778c2f7076d3f17573f7c1b5fe0</u>	+ 1 Voucher	✓
54	2023-11-15 17:38:30	<u>0xe3f8a71bd4262fe574fb0f7f367b8cedee575d702ce96f488a7d08186f82472b</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-13 04:22:35	<u>0x5fb3dca120c9241e8e7af90d765be057f1d1f44aa6261767c1d720b17245abc1</u>	+ 1 Visit bonewin.com to claim nft	✓
56	2023-11-07 15:50:15	<u>0x83594fa869545750184b124e2efa86127e4a25dc8dc5f108ba30f3003da331c7</u>	+ 1 AIRDROP	✓
57	2023-11-06 06:25:55	<u>0xcfff526cb88b31489371334caec516f4ce3dd6763cdf226c49cfa3ddd3a14261</u>	+ 1 Visit bonewin.com to claim nft	✓
58	2023-11-05 21:49:10	<u>0x964e899068fcfc57faeebef4501253917b03a1ce11957ad92031bbe33dbcc2e7</u>	+ 1 BAYC	✓
59	2023-11-04 08:38:05	<u>0x152a1a6b03233d4a036fb27c3fbef888d7ae180d3cc9d50aad155de2e67f5e39</u>	+ 1 Visit website to claim babydoge	✓
60	2023-11-03 15:08:35	<u>0x132ab7cfef8d00e9757dcc8a7c39ec96a8a368811b14b84fcf06f71e1026d73e</u>	+ 1 Visit NFT website to claim USDT	✓



#	Date & time	Transaction Id	Amount	
61	2023-11-03 14:11:25	<u>0xb113af81ef0504f7829b3f13631eeb5f1d1c5bbdba</u> <u>d06da25e375aac3c6854dc</u>	+ 1 Visit website to claim USDT	✓
62	2023-11-03 13:53:30	<u>0x4a50f28b4ec7444601679ee02d8be96391c3797139</u> <u>4cfd5678e43c6fe3ee442c</u>	+ 1 Visit link to claim USDT	✓
63	2023-11-03 13:32:35	<u>0x8dbef7c319d9dd885dfb786247da79114cd40c48de</u> <u>36a9ecfe54b48f0c4194ce</u>	+ 1 AIRDROP	✓
64	2023-10-31 23:32:45	<u>0x69f3ee83dc3446bad6150680600e54ebb77372c373</u> <u>c88c10457cc53f390983ef</u>	+ 1 Visit Shibainu.tel to claim nft	✓
65	2023-10-31 19:09:55	<u>0x038e47b3eb49add8ae9bc6ca25b749268c33163380</u> <u>a738d912dae64038ab3a30</u>	+ 1 Visit website claim SHIB	✓
66	2023-10-31 13:42:25	<u>0xf2eb90c16523e2dae73fe9e0eeb0b1fc6a90b689ad</u> <u>9019134977fd1bf64ff0a5</u>	+ 1 Visit website claim SHIB	✓
67	2023-10-31 08:08:00	<u>0x64a21def7e7c16238a2cd4bc1f31616abcd72ab41e</u> <u>2cbf1d86d92baf9c7387d7</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
68	2023-10-31 08:07:05	<u>0x1cb34aab3e1fc84d09f3bdf92072e8be4e4bf69e5e</u> <u>e0d1387d80910d6bd6d869</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
69	2023-10-30 08:39:05	<u>0x383a1c06d58d1f219b9f7a53975e9e68279f5e1c05</u> <u>ea071b9f630a94605e6145</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-29 12:13:00	<u>0x9ca3db6fff18b825b7822</u> <u>1c5d4789481a1a5fd3ec43</u> <u>84a5e0725b7c2d14b1e2b7</u>	+ 1 Visit NFT image to claim USDT	✓
71	2023-10-20 14:52:25	<u>0x7b6fd87f14acd52aa0b3</u> <u>acbcca04ab7ce2643092ba</u> <u>ffef886d3713eb6f7fd156</u>	+ 1 Visit NFT image to claim USDT	✓
72	2023-10-13 13:51:35	<u>0xa87cb4d3db3f1ab9d391</u> <u>4eec8d88efa6cfab593cfb</u> <u>2a32d8f4e196843812b639</u>	+ 1 Visit shibnfts.xyz to claim USDC	✓
73	2023-09-27 07:48:00	<u>0x8e8cecbc719ebb851b96</u> <u>df6aa6dfdddf4bde9aafd1</u> <u>5aff03aeb6d9491f12bdad</u>	+ 1 aim nft!	✓
74	2023-09-27 07:40:45	<u>0x8429ed70cd14d3ed8109</u> <u>5aa735101db10c2538014c</u> <u>c011c4313d1de7250f1731</u>	+ 1 aim nft!	✓
75	2023-09-27 07:33:30	<u>0xe5e1e56030263399db57</u> <u>1cd0c3d73084de288600dd</u> <u>c46d083b24741d85b32e2f</u>	+ 1 aim nft!	✓
76	2023-09-27 07:26:00	<u>0xd8d8b03e9d2c7d02a9a9</u> <u>4121b3772e1c6705e5df75</u> <u>1956bc43589212a5e99608</u>	+ 1 aim nft!	✓
77	2023-09-27 07:14:45	<u>0x45bf71f9c8f4cdf794e4</u> <u>f8a31815bda20a308e862c</u> <u>575e98c98bf061d37ea576</u>	+ 1 aim nft!	✓
78	2023-09-21 08:32:50	<u>0x415e2d192e5c48c71e9d</u> <u>6b1e463f3271b86461d9cd</u> <u>6aa8b4f876a8a682a79445</u>	+ 1 laim nft	✓

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