


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0xe1f9d66cc19325ffe4b7a6c1d3c3a55c8c2fc23e](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
BTZ48	58.000000000000000000 claim your reward.
! SHIBA INU	0.100000000000000006 REWARDS N/A Visit bonewin.com to claim nft
	N/A Voucher
Â-	N/A NFT
Â-	N/A Reward at bonewinshib.top N/A Visit website to claim USDT
Â-	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 Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 00:57:10	<u>0x1a8a6b825ae394bc80123b884cf8e38e0f06c496eb998eec519179cd3a8cda16</u>	+ 58.0000000000000000 000 claim your reward.	✓
2	2024-05-28 01:24:35	<u>0xc29f304255a1b5e701e12e20668602a69b4fb310854a8e6608fdf56271ef155f</u>	+ 0.1000000000000000 06 REWARDS	✓
3	2023-05-31 09:11:55	<u>0xbce846a130a8c716c03872b2fee49169daa02f8d355010aeeec3f046816183020</u>	+ 1 gnosisfly.ermiassc ott.fun	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 01:21:25	<u>0x54eaa0d59e84dc066a7e461f82af5e241a3d195f3c1b99376d1a19cffab73e8a</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-28 01:16:45	<u>0xbe6a70c9d2d3e9cb6cc471460f3caf310480db796c4ea03ae514c78b186f46aa</u>	+ 1 NFT Airdrop	✓
3	2024-05-14 08:56:25	<u>0x85a94d5416de965a83f94da676673a7257e77aa9e0ba34cfbf8852efdbe6426e</u>	+ 1 usdair.org	✓
4	2024-05-07 22:15:35	<u>0x999f6fad45bb90a44531ac8184f202a3f0962a7a38bf4faab8196b526eedc741</u>	+ 1 NFT	✓
5	2024-05-07 18:34:30	<u>0x7c1bfd6acb63da28d36bffccf78df536c7bda14415c66a138b7303d74262f6a0</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-06 17:44:40	<u>0xb852189b0737a281990746aa4ac7124ef011ecdd05bce9b59bb2bc13f7c8635f</u>	+ 1 NFT	✓
7	2024-05-03 18:43:20	<u>0x331688c195e31e960b37e649448f2adf645738954ba952461dae35f9e907222b</u>	+ 1 5btc.com	✓
8	2024-04-29 09:17:50	<u>0x9f2a7fa8e3812c35f9a11dcb868a9f9762313486164389897e2f9406f2cad8bf</u>	+ 1 Reward at bonewinshib.top	✓
9	2024-04-23 20:37:05	<u>0xd46df130605ebd8267402acfa553ac55e73496ff6a42e86605612385688118e9</u>	+ 1 NFT	✓
10	2024-04-23 12:39:15	<u>0x838cc22e9344006de2fc1e550a607faf044f56fe67a8e78dd515bd829adc3d0d</u>	+ 1 Reward at bonewinshib.top	✓
11	2024-04-20 14:47:40	<u>0xbfcf94a98d1dca7da06b06eb8b2a19be2e519f51da1956d9eb25be1d089db9ca</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-04-04 16:24:15	<u>0x742a17c06df148892114813be0c2744538286ab9cb26906d4c5aec682c18f66a</u>	+ 1 usdwin.co	✓
13	2024-03-24 01:01:50	<u>0x30858c39b85b4c6803f6cc0599d5fecdd146657afd5a67bd45e8676f58fdb55b</u>	+ 1 NFT	✓
14	2024-03-13 13:35:30	<u>0x35ff46b00bca44f789b46a1805184c4afd9270d83f6ec584a1e4b9c98fd1ad61</u>	+ 1 reward at megamemecoin.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-08 14:46:00	<u>0xe7269015ea610a0ec6f2</u> <u>0ed25ffc640b2ee169c577</u> <u>914165c86b97baf88f43bd</u>	+ 1 BONE	✓
16	2024-03-08 03:00:50	<u>0x9fb7f577e2403d88c9a2</u> <u>88cf6ce7e8b1ea2da9827d</u> <u>dca80e8425a3158d1c46a3</u>	+ 1 BONE	✓
17	2024-03-07 22:47:50	<u>0x3c99616014a995f087b4</u> <u>17e75912294eb0c9aa7135</u> <u>6f43e514105c6e1f5af942</u>	+ 1 BONE	✓
18	2024-02-16 21:07:50	<u>0x8a60aec001b73f42e86f</u> <u>c0ee2baec38c531204f622</u> <u>011ff8c699a369d6987d32</u>	+ 1 NFT	✓
19	2024-02-13 08:27:40	<u>0x2d1aa64b2652461a578c</u> <u>c78211e5936ff0cc429bd2</u> <u>83ce27fb3a86e6c4163515</u>	+ 1 NFT	✓
20	2024-02-04 19:07:15	<u>0x88d7610378e8688e6db2</u> <u>c7e271946316d05e9e49fa</u> <u>fe6e055e74d74e6c6ee8fc</u>	+ 1 reward at BONEWIN.com	✓
21	2024-02-04 07:49:10	<u>0x41f59492763fb1d91464</u> <u>07013bc25698c22230653a</u> <u>272f2690ad7598c88429c8</u>	+ 1 im rewards	✓
22	2024-01-29 15:55:10	<u>0x6fadfd2d1dafc85e6fb6</u> <u>cec0e43578aee2ac1a8d53</u> <u>d749c815cf90781ef99e43</u>	+ 1 rewards	✓
23	2024-01-28 15:37:25	<u>0xecd49196c9c4be4e4744</u> <u>1800e725e999ae31f0a467</u> <u>22015cee87c563e645f1af</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-25 09:47:00	<u>0x7e199f328c036c780e70</u> <u>cf5d1b878fc6acee8150fc</u> <u>b606ae33db3c1d2f92cdd6</u>	+ 1 rewards	✓
25	2024-01-16 15:13:40	<u>0xd3c556a4dca85b44334a</u> <u>b6c7f3ab544c3fe506bbb6</u> <u>94cbcc992aba1381ab800b</u>	+ 1 ethevent.co	✓
26	2024-01-14 13:53:45	<u>0x0ab3e98ae90388223d09</u> <u>0c57f687101b3731acbbe0</u> <u>722f11824f802e56d8cd84</u>	+ 1 rewards	✓
27	2024-01-09 16:12:30	<u>0xf52e437d5c924c2091dd</u> <u>56ea816cc843487e5edb12</u> <u>eb6f87b296ac22f5da63f7</u>	+ 1 visit shibde.site	✓
28	2024-01-08 16:38:45	<u>0x2ca990e38056cea8b7e4</u> <u>852dc9527b7be3f2865e74</u> <u>8c2e8dedc6992a46c49361</u>	+ 1 visit shibde.site	✓
29	2023-12-29 14:13:40	<u>0x243cd46d08011df9e132</u> <u>d2e1946c3b4ad5d239e31a</u> <u>bdb7f2cf03946fe7bbf306</u>	+ 1 '	✓
30	2023-12-28 17:31:05	<u>0xce18692e3a1214d04591</u> <u>d66ca8ebe85c67a5392c84</u> <u>5e99801424b0927898dbeb</u>	+ 1 '	✓
31	2023-12-17 01:02:50	<u>0x73973602d74d0b1c0598</u> <u>ca12732a772094231732e9</u> <u>7b84ac97814d00bb6f5c33</u>	+ 1 NEW YEAR GIFT	✓
32	2023-12-17 00:51:15	<u>0xdb9a2499f2567aa14d1e</u> <u>20a7152f3d5a4c33dee06d</u> <u>6b531e45e9ffa6633c72d3</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-05 14:45:40	<u>0x993aaa99ca03a0039cef9ce0b84ea899c7b1d2935224fd64b1425468c037da96</u>	+ 1 ''	✓
34	2023-12-05 00:37:25	<u>0x1847bad85c81006efcd38200eac30f369e6f266a090b27e63f78ba4a629638c5</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-12-05 00:37:15	<u>0x4698e8dbb87d4846c66d81f152cbb16e09a7b880c2c871cf79ca8ef4cf8cb285</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2023-12-05 00:35:30	<u>0x5612b43a0433e6eebac60150fc89b91e5ac06556a277217104470f72749eaf84</u>	+ 1 Visit usdtevent.co to claim nft	✓
37	2023-12-05 00:34:55	<u>0x8ef78de0ede316f27fd7b8d16e95d9f31b109721c70a0c7958d6fff6679f3ab6d</u>	+ 1 Visit usdtevent.co to claim nft	✓
38	2023-12-05 00:33:40	<u>0xb9e3604d8d446868c245ce76aa4820e97b23e42fc17a34b51eee2e7e9cbe04a3</u>	+ 1 Visit usdtevent.co to claim nft	✓
39	2023-12-01 12:10:40	<u>0x3e1b3c6753e3633a0be32f95dbf59199b74f486f8d1e8e04fa4a3ddbd357c05d</u>	+ 1 Visit website to claim USDT	✓
40	2023-12-01 08:11:55	<u>0x0cf94ec3ff98027305712b9e8a0994eff0664963c23b0014d49217cd8af3cc7d</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-30 19:44:45	<u>0x4347e93f9a4965e4e120ca5b7ed5992e2479b06df8fe2e997188902d1ad3c539</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-30 09:43:15	<u>0x37ce4a7ff72aa5a5f481c3f05e0945ca5a6f0e4831d1cd551913d608388948bf</u>	+ 1 Visit usdtevent.org to claim nft	✓
43	2023-11-28 17:21:10	<u>0x61e07b3a3ad535d92583b9b89322d1c55bbe3d91d1b5032383f06fd393ed7798</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-28 16:36:30	<u>0x4a868f2aabac9880d35ee0dd52b5ec3a6c565613765dd75ba9a06b3ade16eb33</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-28 15:56:40	<u>0xd2fb3ea3bb0aba1c460aa150951fa410b5e8ab05cb8c906662232b7297dd2b35</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-28 15:53:40	<u>0x148b66863f01d24cbbe2207e21245520d8dc7e2304748b739386a04aeed374da</u>	+ 1 Voucher	✓
47	2023-11-27 08:16:45	<u>0xc2ef9ee7dba6e5a29a59857c2c27799e5af30c683fe84c3836768bc201f0ec99</u>	+ 1 Visit link to claim USDT	✓
48	2023-11-26 04:06:30	<u>0x95b7f5927dc08ed2fc75a9dc4525a872e459801f01f59e3074b8d6589b0ebe12</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-26 03:48:15	<u>0x19601d03ac69077db25e5827f32d42f867a631c49f37b47ef3cd3e3365b360c4</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-26 03:29:10	<u>0x2eec7607f75e1c5106596bbd05102188ed6ae4a3bda67d452e3e0ce5275325bb</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-25 23:54:10	<u>0xad0167b0d8ae7370e0a487d78dcf61cafba8740a49bfeaa079f30e62d8504d06</u>	+ 1 Voucher	✓
52	2023-11-20 06:07:55	<u>0xc0af3891bcf543c4c647d78219aa1aa7d3a960161b67ab4ba47c1fe5fb8fc370</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-18 19:59:10	<u>0x1c5216144775886c6e6cc06e2d4a51dfddff1c1c7dcf8e6981043ec0a8330e6f</u>	+ 1 oofstake.com	✓
54	2023-11-12 15:57:40	<u>0x776a0c38ceab0f65fc0674b9ea26c720bb51c5d04ec2142b43f5229d258b9ffc</u>	+ 1 Visit bonewin.com to claim nft	✓
55	2023-11-07 15:13:15	<u>0xf381f4a9dd571be4cfaad1c9aa51999060f35948e6e8efea8eab1c073db3c2a7</u>	+ 1 AIRDROP	✓
56	2023-11-05 19:49:55	<u>0x08569f903517cfea8d35834720951f8e8fe60d817089f3301f5db5e56a2ab0c8</u>	+ 1 BAYC	✓
57	2023-11-01 01:19:50	<u>0xbb1a7054b8995ae0f7b52929efe6fcdba546e173f0b3059ea3cbb29b615eb354</u>	+ 1 Visit Shibainu.tel to claim nft	✓
58	2023-10-31 18:20:50	<u>0x0622b93e8f09c0d9055c348318180e266812d84e3d52fe40c46bc70ca2cc9f9f</u>	+ 1 Visit website claim SHIB	✓
59	2023-10-31 16:16:15	<u>0xbf5e0b6fa4f88bac9aabdb665bd3281706ccb57ae40abb598d4f8782488d148e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-31 15:42:10	<u>0x33462831c12813747006</u> <u>12fcfd62824faf339a8228</u> <u>951803669279e3fdeedc93</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
61	2023-10-29 10:08:45	<u>0x46615e71c406837d0e2c</u> <u>9826d482799be3d945766a</u> <u>c80c6796cd85a9213164de</u>	+ 1 Visit NFT image to claim USDT	✓
62	2023-09-21 08:47:55	<u>0x618cc9e17e0b11d37c86</u> <u>7b9d87d103d1a05de24b77</u> <u>3873890ca0874736fec881</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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