


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0xe757779813c7c2e74345a4b1a4212549d6422184**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
GQQ61	70.000000000000000000 claim your reward. N/A Voucher N/A Visit shibsite.com site
Â-	N/A NFT N/A Visit website to claim USDT N/A Visit website to claim USDT
Â-	N/A reward at bonewin.com
BONE SHIBASWAP	N/A BONE N/A Visit tetherr.com to claim USDT N/A Visit website to claim USDT
'	N/A Visit USD-TRUST.ORG to claim nft

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 00:05:55	<u>0x4eb83d919b2972729881</u> <u>ebd9e35d1ec17e74e32e48</u> <u>9bb76805b150932ea31f3d</u>	+ 70.0000000000000000 000 claim your reward.	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 09:18:30	<u>0x77c616d5a735295e7cc2</u> <u>3967d8e338da0a62a9d18f</u> <u>d5b6d82c40a089a7ab7f28</u>	+ 1 usdair.org	✓
2	2024-05-08 16:05:30	<u>0x9ad1335490ee6bca2172</u> <u>16094d408e9b9c74764c00</u> <u>38c14cab9dff7c74f31b94</u>	+ 1 reward at bonewin.com	✓
3	2024-05-08 15:42:50	<u>0x705fd26d2a824ffad65f</u> <u>9f609666558af523050e7e</u> <u>179282ff01c0ff73d8fdc4</u>	+ 1 reward at bonewin.com	✓
4	2024-05-08 15:21:25	<u>0xc7132ca3f639c85f8aac</u> <u>2b4238146d009bcfd0e1c7</u> <u>0107431d83a22a6ba1f616</u>	+ 1 reward at bonewin.com	✓
5	2024-05-08 15:15:20	<u>0xe8e656ac241e5b35e38a</u> <u>37d6fb403d8ba76e066557</u> <u>50a6f5604d926030379b92</u>	+ 1 reward at bonewin.com	✓
6	2024-05-08 15:00:10	<u>0xcb3999f56cca9141d47a</u> <u>48f5ebb034cfd4c1a33b35</u> <u>7dfaccec269c94544b0295a</u>	+ 1 reward at bonewin.com	✓
7	2024-05-08 14:53:25	<u>0x2e727f11a538b2a5480b</u> <u>2b08193434bf63639e3bd5</u> <u>7bc436ffe1dd0118be2a6c</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-07 22:45:10	<u>0x0230df47281dc018e59a342e98c2cab0b61592084d384278e42367c6e441ba0b</u>	+ 1 NFT	✓
9	2024-05-07 19:04:55	<u>0xa4393aa72841588a6037667cb185f15c5e575d919bc992c227eb93beb78b03d1</u>	+ 1 NFT	✓
10	2024-05-06 18:15:05	<u>0xde3deef55cf198e1dc48aae66cc973e919229b2b3f01d90f3376edf0ce6d4edc</u>	+ 1 NFT	✓
11	2024-05-03 19:01:05	<u>0x535db47ab83fedafb87a6ce3db0a1b412b2b8f3f79a597f3d4f63157f0564f8f</u>	+ 1 5btc.com	✓
12	2024-04-23 20:56:30	<u>0x380e1135c4575aaf6d0b374746dbc4d5a6395df95394d2191f70ff389bc24f74</u>	+ 1 NFT	✓
13	2024-04-10 08:56:55	<u>0xd638e506ed6f66dec06a4bcf79ce90b834bab0367bc006d609d965a900ca65a7</u>	+ 1	✓
14	2024-04-04 16:40:30	<u>0x9ebcf49aad1e45ba25d800e60585c79fcdfa9dcc51a3e568fe1557d4e179d60</u>	+ 1 usdwin.co	✓
15	2024-03-24 01:16:50	<u>0x990778ab1d815eed792195c0cdfcb95152fb698aeb445add7d0bd400c828a37b</u>	+ 1 NFT	✓
16	2024-03-12 06:06:45	<u>0x32824080bec8650e8a06c46833e4fac32a516996523ea0cc1158b608a9dfeaf5</u>	+ 1 reward at megamemecoin.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-08 14:19:25	<u>0x2fa89de03d6deb84815f eae3e93459712b04160950 0e25c1833f30ed57069e7e</u>	+ 1 BONE	✓
18	2024-03-08 02:50:45	<u>0x9bfb76fdf6ca16f793ee ebfe88d81cfc481a544032 b2bd5059223131f73ec025</u>	+ 1 BONE	✓
19	2024-03-07 22:32:45	<u>0xfaf398296505388aea3f 73018e15e92c298a638229 6e29b400a85429e28b8841</u>	+ 1 BONE	✓
20	2024-03-07 21:39:25	<u>0x3d2f8ac246bd7cccc25b b98f071a6edff8e89e3867 791af6bcdf0a6b9377963f</u>	+ 1 BONE	✓
21	2024-02-16 21:46:15	<u>0x183cf65d93b7067a9293 d149219e1c3bb55be020a2 e9e001789a1e24d8c9bf02</u>	+ 1 NFT	✓
22	2024-02-13 08:45:45	<u>0x4b36faf371b42237bb69 208879e092acaccca831cc f8221ec6d25cb2339e76e3</u>	+ 1 NFT	✓
23	2024-02-04 17:41:45	<u>0x29805a031b51913fddf7 2c78141bee2554d32ead00 9a05590bb14f622f2fb869</u>	+ 1 reward at BONEWIN.com	✓
24	2024-02-04 02:13:15	<u>0xd7f4d637e80059c32795 751a8dc5ebf534549fa71e df78d9eac9cfda90947d18</u>	+ 1 im rewards	✓
25	2024-01-29 15:45:45	<u>0xb898a0f57b4d542f1806 310c5df3593fb06dcb2f28 b13f63f9c5755e085b84c0</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-25 09:37:20	<u>0x2413775fc316e90ed53b</u> <u>bc451fcaadb4c8f452262c</u> <u>a57c70f6d0d837beb80d13</u>	+ 1 rewards	✓
27	2024-01-16 15:36:35	<u>0x8270fb0dae23d07286f9</u> <u>c1c76a7f6cd18fe901c91b</u> <u>898fa4f08a0e8a7c5c4a3d</u>	+ 1 ethevent.co	✓
28	2024-01-14 13:37:55	<u>0x3a8816372b147b36740b</u> <u>801edf2f0217294dd4bf95</u> <u>fe92d52a4c2fdd2bcf2a9b</u>	+ 1 rewards	✓
29	2024-01-09 15:47:35	<u>0xae4094197ce89009454d</u> <u>246dc39a27139d3fb63943</u> <u>22e894e49ed2ceccab06f1</u>	+ 1 visit shibde.site	✓
30	2024-01-09 10:34:40	<u>0xa308669c2f3c0f9f303f</u> <u>32edb3d6291a462faf94e2</u> <u>5d26ea6a97672e8d5a2e9f</u>	+ 1 Reward at bonewin.com	✓
31	2024-01-08 16:27:35	<u>0xdc924e3407dd001ac333</u> <u>ac500d45e08d7223e3f160</u> <u>2050d46d8c3335d2607f52</u>	+ 1 visit shibde.site	✓
32	2023-12-24 18:15:20	<u>0xc63c266aeb2eaeab0e8c</u> <u>8b234c05674474a88855ea</u> <u>07e2f955fd78dea0d96650</u>	+ 1 Visit USD-TRUST.ORG to claim nft	✓
33	2023-12-23 18:27:20	<u>0x6c6c9931ef12db879394</u> <u>03d5ade44011e7fb82eeeb</u> <u>667003d9af41a068101ab3</u>	+ 1 Visit USD-TRUST.ORG to claim nft	✓
34	2023-12-23 18:19:20	<u>0xe4afe2eb115fb626ccd3</u> <u>81bebaa064774360c9c2b9</u> <u>92bd82f3e0ac47da7b1829</u>	+ 1 Visit USD-TRUST.ORG to claim nft	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-23 17:34:20	<u>0xb1da9ed91a2ca5fb804bdc5c66072306c00a828f4a059eef86db4354c4aaa273</u>	+ 1 Visit USD-TRUST.ORG to claim nft	✓
36	2023-12-23 16:14:20	<u>0x3a73d9ff787fbd1b3f9e309768f94e026e17d815b24aa74b3d8ee24b3620503f</u>	+ 1 Visit USD-TRUST.ORG to claim nft	✓
37	2023-12-17 00:30:10	<u>0xfb7fb901720195e13866b6cc7c506e1dfb1a12ec75a96f5cc2c73043a5fdf594</u>	+ 1 NEW YEAR GIFT	✓
38	2023-12-16 23:41:25	<u>0xc31fe1a350fb1b438d1e041da74980b5c35ec3f398f2c6ab8f893448fc868dba</u>	+ 1 NEW YEAR GIFT	✓
39	2023-12-05 12:43:05	<u>0x879fc67b9f97362dd59e4f54bc00a00e2d5ee02930882ac55cb5ab52c302aabd</u>	+ 1 ''	✓
40	2023-12-04 22:54:25	<u>0xcd018569c0b51dd3eef2f960cb3a8e6ffaafc026d3d3b7cb599b528e9d8c72fff</u>	+ 1 Visit usdtevent.co to claim nft	✓
41	2023-12-01 11:45:00	<u>0x32e208060b0d6d68f57be24c6a23ea411a0e5dba5d5cc02aa3d83bdba90794d5</u>	+ 1 Visit website to claim USDT	✓
42	2023-12-01 07:54:45	<u>0x986ddfa485d9a42db08a77528b11153048fef8f963ad39b984bde14d17bc8752</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-30 19:24:20	<u>0xa9c703d2dbe68aa93dc60ab6db0dda1f2f27663a7ee8a9401412c4ee7ccbab8c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-30 08:50:40	<u>0xa2b27d0b2dcd74f0e0961367bb7595beafb23e7e88d906e78ff4e2178f99bd95</u>	+ 1 Visit usdtevent.org to claim nft	✓
45	2023-11-27 07:50:30	<u>0x36f5b50cb78f41646c7464a25e13129037e2150bb3580a2a9851ae0440b3e79e</u>	+ 1 Visit link to claim USDT	✓
46	2023-11-26 03:44:30	<u>0x98f99f6bf00bcd156467c1c1d44cdd7e5acce822a5d467a5fb0d9fc0097258dd</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-26 03:25:00	<u>0x9dda8df7aa132176ce9a80e9702a09fdd694f62fd43f5e7a1cbb0be3847acd52</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-26 03:00:30	<u>0x0f1d0cdad11cfec194f83a3b95a1f457c5da1b18862afcbbd6e2e5138ddad2ae</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-25 23:22:35	<u>0x17c232cc89ae4237a1408e481ea83a274aa36c96a601bef94dbe6b08fc7c6108</u>	+ 1 Voucher	✓
50	2023-11-07 15:00:05	<u>0xdb9e9d84257572c38596f4c75aba0a6918dadd2244d6d59ce6f7e416c4c404</u>	+ 1 AIRDROP	✓
51	2023-11-05 18:36:05	<u>0x8c2d4c201f9277aba641cff84afc9e4b4dfa5fb88ed9290091483f411cfd7a10</u>	+ 1 BAYC	✓
52	2023-10-31 18:02:15	<u>0x6f94843a849305be6aa0bcf9eb37328ebc5183096054134753d3eb2f40498922</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-29 09:20:10	<u>0xcf99d812a07fb4c83b6b</u> <u>0ac660c504c4e929128adb</u> <u>5054cc83af2e1474a13ede</u>	+ 1 Visit NFT image to claim USDT	✓
54	2023-10-25 13:38:30	<u>0x5e41acb12831765ebf97</u> <u>622e7b3f4cd8b1d75d7601</u> <u>d05b2907136f759e1a0639</u>	+ 1 Visit NFT image to claim USDT	✓
55	2023-10-21 16:47:45	<u>0xcccac4931a7d279bcd9a</u> <u>fa5bcb0e8ec505384890e1</u> <u>0f128eb35126f9719c177d</u>	+ 1 Visit website to claim ETH	✓
56	2023-10-19 06:27:20	<u>0xea4076a6f7aecbe43acc</u> <u>c09bccfa7520fa7aea8723</u> <u>4f1d897e0993fda22bb482</u>	+ 1 Visit shibsite.com site	✓
57	2023-10-19 06:06:40	<u>0x94d06d3489ade8b708cf</u> <u>9c400220a4d3d98adb9d5</u> <u>c1e6e245c92d768a6cf0aa</u>	+ 1 Visit tetherr.com to claim USDT	✓
58	2023-10-13 11:32:50	<u>0x3ad822526c96d7083e90</u> <u>a4eedcd4fbac91d01a0854</u> <u>16fb53fd9c8c41a7155fb9</u>	+ 1 Visit dexshib.com to claim USDC	✓
59	2023-09-20 18:19:40	<u>0x95d8e1134a356a709ca7</u> <u>44591a834f054624cf432a</u> <u>d75c00de37fd10278eae02</u>	+ 1 claim nft	✓

\* USD values displayed at the time of transaction

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