


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:14 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID [0xf7601cf6de954b2783eb3ae4e00585ce48bce28b](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
DUI28	69.000000000000000000 claim your reward.
\$5000 USDT Card	N/A BNFT N/A Visit <a href="https://bonewin.com">bonewin.com</a> to claim nft
'	N/A Reward at <a href="https://drophub.sh">drophub.sh</a>
	N/A Voucher
	N/A Visit website to claim USDT
	N/A Visit website to claim USDT
	N/A Visit <a href="https://usdtevent.org">usdtevent.org</a> to claim nft
	N/A Visit website to claim USDT
Â-	N/A <a href="https://5btc.com">5btc.com</a> N/A Visit NFT image to claim USDT

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 03:26:20	<u>0x0fb287558bbed8b0c6b94825ae8ef78598febd24d22de156c2d8221536c3f97f</u>	+ 69.0000000000000000 000 claim your reward.	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 10:24:50	<u>0x60d680fa527f8b05da0c60e1cf6b6b0d58867b6081d7cd151f29535892bc37cb</u>	+ 1 usdair.org	✓
2	2024-05-08 00:03:10	<u>0x2299d4bb52179da56489fc677aed6c0f8901128edd b636f68f62be5c53016107</u>	+ 1 NFT	✓
3	2024-05-07 21:05:15	<u>0x119f529396a1612146395b0120cf062e77cf06bbaf24a11eae0eb15d5998c6e8</u>	+ 1 NFT	✓
4	2024-05-06 20:03:45	<u>0x1aa4a5b25c8fc9d796a87a4ecc7128c2183430647bd63f14558fe407a1d2810f</u>	+ 1 NFT	✓
5	2024-05-03 19:52:55	<u>0x981304fb4e71b57eebe49f31b22547ea6f5329a1c579f7d241499822513ce8d3</u>	+ 1 5btc.com	✓
6	2024-04-23 21:56:20	<u>0x833c7ba3d139ef5fe3684b29fab70f66f760c0d87ffc1b3970e8919db57f21f9</u>	+ 1 NFT	✓
7	2024-04-04 17:30:55	<u>0x5d325d095699b90647e0a887898417680782af774183d816cac02ef4b80ff761</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-27 03:05:10	<u>0x863c8669c2cefe99ef7eef22fa7f237c9ce74334b677692cdddbfe079130b3d6</u>	+ 1 Reward at drophub.sh	✓
9	2024-03-24 02:04:40	<u>0x89f46557eaf1e5699e14d4c8cf4a7800fea49b4a6bf3477e9941964dd5cfb8d0</u>	+ 1 NFT	✓
10	2024-03-13 14:26:55	<u>0x362f57086a4384809afcd003156b1789febeccfd69ee6dbbc0c7ac0b1601d11a</u>	+ 1 reward at megamemecoin.com	✓
11	2024-03-08 15:03:00	<u>0xf99265bf2bb5e1246af4949aa9c2cbf6e6dd8c3da2482ce0a5507ab6d5094d04</u>	+ 1 BONE	✓
12	2024-03-08 03:10:00	<u>0x2775c1b7b97ef8cbdb36db5c0829e87c4740b7fb3758b05fab00639165d0800f</u>	+ 1 BONE	✓
13	2024-03-07 22:56:40	<u>0x142f8e737c90d4e308abe45ed187f4977dad34c16d61c88f3f451a8e73579b41</u>	+ 1 BONE	✓
14	2024-02-16 23:51:25	<u>0xe5987bbb5d449d5939b502478d38d0cebae37ac579ad26e27ba431f226e1d759</u>	+ 1 NFT	✓
15	2024-02-13 13:39:30	<u>0x2d1a674cddb692a43f76883ce9696beac357aca2c7c10a0b92325964f2f2c7c1</u>	+ 1 NFT	✓
16	2024-02-04 07:59:30	<u>0x947020d6c90740e09214e6fd1ce2dfa515bb076ca15051c3dc092d39750073eb</u>	+ 1 im rewards	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-01 22:07:45	<u>0x4597799dd7a10b46d20a55923cbe555209bc357e337ad7bc83b037003710a4d2</u>	+ 1 reward at BONEWIN.com	✓
18	2024-01-29 16:06:25	<u>0xb85d25eb5462ab76e8ca4feedaa67650dd2db5b2868e93335efd7369fa6077e8</u>	+ 1 rewards	✓
19	2024-01-25 09:56:20	<u>0x0230e7a03d6fa7002b7d0ad9534df040fe92343f2b2a610498addab609133ab7</u>	+ 1 rewards	✓
20	2024-01-17 13:46:00	<u>0x5223b3fb9b33a246d42a6efee490d6db873242deb3c6ff51bf0fb947bddfda38</u>	+ 1 BNFT	✓
21	2024-01-16 16:47:00	<u>0xa09f74faf90bd782fe3c9f588840796eb35d318eced05c56fc16884d8a63266</u>	+ 1 ethevent.co	✓
22	2024-01-14 14:06:45	<u>0xa4752f63e76c641644452b78a8e32a06e791996b03a410a1ab6ea4bb3eddd76f</u>	+ 1 rewards	✓
23	2024-01-09 16:46:25	<u>0xd1249deac84919a2a775d43ae86455ffc3e36fecdd416277a96d4384ebe9436f</u>	+ 1 visit shibde.site	✓
24	2024-01-08 16:51:25	<u>0xcd2d6e6840b3ca9796db323ea6d85859af8470a7829cbe158ec527ebf7a294bf</u>	+ 1 visit shibde.site	✓
25	2024-01-04 02:56:00	<u>0xe29c8b1357dd384670788dba7e969f1c5d2f83f09323fd7248f4ece28b62f99b</u>	+ 1 ce	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-17 01:28:55	<u>0x738e8b2879d7f7fbac52cd85ff268ac84f59d09f495ad089bad9edeea91cfc88</u>	+ 1 NEW YEAR GIFT	✓
27	2023-12-17 01:24:15	<u>0xbe06280fdb525d0ce16de338f62294250849804f72cceb969323b6075888383</u>	+ 1 NEW YEAR GIFT	✓
28	2023-12-05 15:50:15	<u>0x98a2d99e140452e5f81e8859d054c15dad2e9ba4209fd85a6124f3a77472af8a</u>	+ 1 ''	✓
29	2023-12-01 12:27:30	<u>0xc4d0c9b6583c987c154c49004f5636cd711af5feeb595ce37497cddf11cf4449</u>	+ 1 Visit website to claim USDT	✓
30	2023-12-01 08:27:10	<u>0x698afff97f70f0bbde0199e57b5ceda04788ffbca99772793b75459a0fe39cb2</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-30 20:05:20	<u>0xacaf922ab078a1f66013cadbd63a06c099fdce550ff68100940bb32197811dad</u>	+ 1 Voucher	✓
32	2023-11-30 10:29:20	<u>0xe4c154732ffba3691b88a98152cc00c60ff123a5c8aa4fb34a15570cde6444f3</u>	+ 1 Visit usdtevent.org to claim nft	✓
33	2023-11-27 08:39:15	<u>0x3c712d61d1be7225e79070ceed51dc7c77a955f6eae5623a7930f103f97be77d</u>	+ 1 Visit link to claim USDT	✓
34	2023-11-26 04:26:45	<u>0xc67dc6929e25902a76d5bec93516e745a66ccd357555e6d226c82bd5a1bc78b0</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-26 04:08:20	<u>0xa433d97dcc5db4bd4b0c77fbef386c7e60d11c92a732a8b7cb2ede5832f592d9</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-26 03:47:40	<u>0xc19d33540ae6a6e167e88559752a41eb0630c8857f4aa80d1ab8e2c6838fd6a2</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-26 00:30:05	<u>0xc754ef486b33251e4ad76641c0f017a1d4a64c1f1c32e3e56f305cc66adf622f</u>	+ 1 Voucher	✓
38	2023-11-20 06:43:20	<u>0x2a405fa2a14134a582a00c6e275f6ad24af490ab4a8a40209dfd138307006613</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-12 17:51:10	<u>0x5bfd939d023ee8c26201f65bfb142f76f0e6293a6075f71e68dfd3aa434380d4</u>	+ 1 Visit bonewin.com to claim nft	✓
40	2023-11-07 15:27:25	<u>0x12681dbb14b5a17964b51592ef288a83b19a9b4dcbfa9941390262ffba171ef5</u>	+ 1 AIRDROP	✓
41	2023-11-05 07:25:35	<u>0x48036079c39f2194555a1ea6cbf5c85180e031750ad19bd1b3199b6e9073a756</u>	+ 1 Visit bonewin.com to claim nft	✓
42	2023-11-01 03:01:15	<u>0xab4ec243c3f1af54ce2667a02d429cd359da2c7e713d8c33ecc67613afca1117</u>	+ 1 Visit Shibainu.tel to claim nft	✓
43	2023-10-31 19:22:25	<u>0xd27f36b41ef412e77737bb4c6fb1b228f0123b0b0fac63304bffbbae7748bdf57</u>	+ 1 Visit Shibainu.tel to claim nft	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-31 18:36:45	<u>0xfe800d3f4e5a150bf2c778f8c275e2bfd5c271f9f83d3d6862ad6474d3ba5844</u>	+ 1 Visit website claim SHIB	✓
45	2023-10-29 10:52:20	<u>0x6228d2d16610350b5d9683b60a0009982efeaa708542ed8dca3faec75c8a7604</u>	+ 1 Visit NFT image to claim USDT	✓
46	2023-09-27 15:27:40	<u>0x9feeddb53922f7664836d33cdc345c1fb2938f9353fec7161f20e83858725b0c</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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