


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 13:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xfaf10a884c713204cba73241e5eda5e4c95b1cf7**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
NCI69	90.000000000000000000 claim your reward.
Congratulations! ðŸŽ•	0.000000000000000000 t [BONUS-ETH.NET]
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$81,277
∅	N/A Claim \$ARB at foundarb.xyz
∅	N/A Rewards Campaign at getdyp.xyz
∅	N/A Reward at nftsafe.top
Â-	N/A reward at bonewin.com
Â-	N/A C
Â-	N/A reward at bonewin.com
'NEW YEAR GIFT	N/A NEW YEAR GIFT
Â-	N/A Randomly You Won \$81,277

Token	Balance
BONE SHIBASWAP	N/A BONE

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 07:15:05	<u>0x7059053dd5f37f6463ab69fa1b583e851a01cec4c442fa6a7bd573bf7dc8d941</u>	+ 90.0000000000000000 000 claim your reward.	✓
2	2024-06-17 09:23:10	<u>0xb7fb6456c3e31b34d7ff643d9e7b0d9ff017ff2c35c15303ed1c3698f849b0b6</u>	+ 1.0000000000000000 00 t [BONUS-ETH.NET]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 23:47:20	<u>0x6acb8c973c1fcb6c01358b05b836adc757e8fcc1a76113a7e5e14cb9d34760a</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 08:48:55	<u>0x7a89ed3e3044fb8e780e486bbf6326889612f376647668c56a42cf359a488540</u>	+ 1 Visit https://megamemeco in.com	✓
2	2024-05-23 08:47:40	<u>0x3086492c6dc254ebf5dd89eafa45f582115c79652e054307b17e825d59a59acd</u>	+ 1 Visit https://megamemeco in.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-23 08:40:30	<u>0xa6eee7bca3e91235e07587c866cf3b7d2010260b2712eddb528a29b3deabb486</u>	+ 1 Visit https://megamemecoin.com	✓
4	2024-05-23 08:31:00	<u>0xc6f7fb4ef1f1a3ced0a30fddd079c7bcddab95ea3ed68b49b06c133c8bdc3a91</u>	+ 1 Visit https://megamemecoin.com	✓
5	2024-05-22 12:43:25	<u>0x95775288c257209a9d46953db4ce0af5a97349055d47443add54cea9a45e9633</u>	+ 1 5btc.com	✓
6	2024-05-15 17:03:00	<u>0x8c290857f423089017e8c5b18ad032dfa951bee9d6986c82ea3dbb252044cb38</u>	+ 1 Visit bluetrust . vip	✓
7	2024-05-14 10:40:15	<u>0xe86fc6350136daa2b014c34641ab9dcf5bf9b9ca832052528d6e06c343ae676d</u>	+ 1 usdair.org	✓
8	2024-05-11 11:01:00	<u>0x2ea4b03a969de563da9f8ff79a98bae1571e41d47f8c6cb9457e000c50945aa7</u>	+ 1 Visit bluetrust . vip	✓
9	2024-05-08 00:18:20	<u>0xa68ddf9df1c45a428a7ecb390486dd9e19b0122c99edaf4a1d4745c3fc33ae5e</u>	+ 1 NFT	✓
10	2024-05-07 21:35:45	<u>0xebdea33c8a006eb8030e9230f96d2b0979bafb61e8cbac17e4995261b25b94</u>	+ 1 NFT	✓
11	2024-05-07 08:06:35	<u>0xd299cbc7e7b17c8f8c4a3c688ea856e49262f2fdc28592cb9ff50986b435dbf3</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-06 20:25:40	<u>0x0d947be6ba3e3c0dd4fc842c43837703d9da6f438fc7552f7a6675f03784b535</u>	+ 1 NFT	✓
13	2024-05-05 00:08:45	<u>0x5734816fd914bccd96a1456db2b04fdaf6d9d81a2bdca226b7e21fc127a8c343</u>	+ 1 reward at bonewin.com	✓
14	2024-05-05 00:05:45	<u>0xb6782f431cade0130186eca901b4ad578a831e79b9019bde6710d6b925f2364d</u>	+ 1 reward at bonewin.com	✓
15	2024-05-05 00:02:45	<u>0x407f1a8a11b05d28ad2656d4eb7a40b9613a77aee21a78629a6f4fa4747c87be</u>	+ 1 reward at bonewin.com	✓
16	2024-05-04 23:59:40	<u>0x47d69f769d7314b87487338f0e7a3c9ed9e6f688304cee4242c8d821a0031fad</u>	+ 1 reward at bonewin.com	✓
17	2024-05-03 20:04:45	<u>0xa319b6431f98d986d4525f1b440759131076ba7fb1b31a8287b72e066130db23</u>	+ 1 5btc.com	✓
18	2024-04-29 11:49:15	<u>0x31fb38af22bbe7268b5bf9546765afd3f4110bc942c1a84d2ed76b34b6560886</u>	+ 1 reward at bonewin.com	✓
19	2024-04-23 22:09:40	<u>0x7dab419d4c5894ded03307668f02e30d1ffa7c64c903c87b72a0a21b8174d736</u>	+ 1 NFT	✓
20	2024-04-22 15:10:45	<u>0x47907c99bf2c5997dea680e915e02406cce27e0a2a3259cd666f4d161ed62ad7</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-15 11:53:45	<u>0x297cdf8d4daa4c767ca6db188e0e90118d2d9d7c9434169418d800639b5fd4d8</u>	+ 1 rewards	✓
22	2024-04-15 08:34:15	<u>0xa3beb317220dbc8b939361d86c6ec55921db231b32903644e2330793dbbde965</u>	+ 1 rewards	✓
23	2024-04-15 08:24:40	<u>0x1d8ce25ee8a0aee6d41063f953f8e138f7ee92788b1a2848050f1d30a1ea1c2a</u>	+ 1 wards	✓
24	2024-04-14 16:26:15	<u>0x5bb655550ab72d4db9f4cdf110b6eb6e5ef6a7dd0428ee00a52ae733d809ca56</u>	+ 1 rewards	✓
25	2024-04-14 16:21:00	<u>0x8d4f0dcccb104c1ecd310246bd1dd2d3443b151e5aee67c3ad40bd09bb7be8195</u>	+ 1 wards	✓
26	2024-04-12 17:38:15	<u>0xd762ab40387161dfc0fc5b55797d6d3db0ae79b59b674341dbf26af2ea157f6e</u>	+ 1 rewards	✓
27	2024-04-12 17:14:10	<u>0x5a830ccef8ceca3d884b9e566a7ec20a9b9bc81d85d3df6ecd fcdab49d03e4a3</u>	+ 1 wards	✓
28	2024-04-12 15:03:45	<u>0xd1beda708ced9030f507bf11e55b8ba8b19d2078f3eaf12171e24a6f9bf41072</u>	+ 1 wards	✓
29	2024-04-12 13:32:20	<u>0x993b795faa82f05c974eab2d940c307c401b6f8a820abcf17195adbee59202e3</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-10 22:46:05	<u>0x1448158e6d9c93b6b869</u> <u>2b6ebf50823c49915418e6</u> <u>2f67645fe61d6374a10a70</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
31	2024-04-09 18:59:40	<u>0x0ff9f216bec007b4083a</u> <u>82ed2bfa7cc80a315430d0</u> <u>e3049b79222f2f9fdc35f1</u>	+ 1 im rewards	✓
32	2024-04-09 15:25:55	<u>0x11c1bc9f2510a313d053</u> <u>4cbadbc51a1ee7839f9c43</u> <u>88f435fd6684c7b8bf1442</u>	+ 1 rewards	✓
33	2024-04-05 08:36:10	<u>0x516a4226299c8a19ea96</u> <u>5625b54ce34d2c6006879b</u> <u>8ddfd047b1ae893b0a63c3</u>	+ 1 reward at bonewin.com	✓
34	2024-04-05 03:38:30	<u>0x389526a7e93891ca9c37</u> <u>404a449af7b5f998b0e965</u> <u>a9bb1289d8e7c7bcf5eb7e</u>	+ 1 reward at bonewin.com	✓
35	2024-04-04 20:27:05	<u>0xd88ec7bf0cf64761e2f5</u> <u>5e7a5431d898b0f5c83d18</u> <u>0e9d5dc6c9feb4cebb3412</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
36	2024-04-04 17:41:45	<u>0xe5c65fbe2d336c067b0a</u> <u>169ab36440caa4027cc847</u> <u>49a6d0b68d079f84eb8511</u>	+ 1 usdwin.co	✓
37	2024-03-24 02:14:35	<u>0x93f47912a3a48dd409e1</u> <u>238efb0fd742fb7b958ab8</u> <u>16d30d9ccaa400ee382135</u>	+ 1 NFT	✓
38	2024-03-18 01:17:10	<u>0x02e717f2b7848f9efcd3</u> <u>06423e75ed085a380edb35</u> <u>0fcd5441069526493c872c</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-17 17:04:35	<u>0xa526006e881a46fe3d46</u> <u>c910c57d70e3dca7761000</u> <u>93bd558f4df9154e773994</u>	+ 1 Randomly You Won \$81,277	✓
40	2024-03-17 11:20:00	<u>0x862a6812c13b867b5420</u> <u>40c5663073abbda41a6bdf</u> <u>01c5c1db6a8397f972c6a1</u>	+ 1 Randomly You Won \$81,277	✓
41	2024-03-17 03:56:30	<u>0x7c57a3ab23d29eef7d4d</u> <u>2a5d2a80068e9655153a3a</u> <u>6c1396274e837c55ad3e14</u>	+ 1 Randomly You Won \$81,277	✓
42	2024-03-17 01:07:40	<u>0x044011b3c6917218661e</u> <u>5d1e6c9643a32ad822d182</u> <u>874b4bc312655146a8f991</u>	+ 1 Randomly You Won \$81,277	✓
43	2024-03-16 22:26:25	<u>0x779911c12c9d14d66de5</u> <u>bb8b7447645fa816c99285</u> <u>bce88824c27777811c7874</u>	+ 1 Randomly You Won \$81,277	✓
44	2024-03-16 21:59:20	<u>0xf39820c60e7b38dad1a5</u> <u>2cd568a566d8fa52f299de</u> <u>aef7e8c884d2731da7cbf5</u>	+ 1 Randomly You Won \$81,277	✓
45	2024-03-16 18:43:40	<u>0x775eb170b3aeea45703a</u> <u>974fea03095159cfa553a8</u> <u>4800b2bb8301e1d57238d7</u>	+ 1 Randomly You Won \$81,277	✓
46	2024-03-16 11:46:55	<u>0x0e6ff92800d765fc74de</u> <u>5992d40aa82b6ddcf85c2e</u> <u>ffa379717e83881f66ae69</u>	+ 1 Randomly You Won \$81,277	✓
47	2024-03-16 09:47:00	<u>0x546ab6d8b68cf79e3774</u> <u>e2a69cf894f7cc051666a6</u> <u>ccebd9693edbb66619adb4</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
48	2024-03-16 08:02:30	<u>0xf4e66369c23a254d70998aa26e803f51bb0bf59bd17b50317686a275e47467f0</u>	+ 1 Randomly You Won \$81,277	✓
49	2024-03-16 06:03:40	<u>0x4b4634cdfa65c335e3d49d84a31aa5372f358b374a0c625ad120b12199d55465</u>	+ 1 Randomly You Won \$81,277	✓
50	2024-03-16 04:56:55	<u>0x7d81f514f5124a925b95d932eb0bb70b2e42f0277bad3aabe593c369c6dadaf0</u>	+ 1 Randomly You Won \$81,277	✓
51	2024-03-16 00:50:00	<u>0x0ae4ed78ae21486853249514e1c75fa93dfdb363a1f061e3dc1467544e7a7e63</u>	+ 1 Randomly You Won \$81,277	✓
52	2024-03-15 23:50:10	<u>0x4abe6c171beb3214b32b2d29d9286698be253bd7d5ceb5c4deb0c1ee9a88c2d5</u>	+ 1 TOKEN	✓
53	2024-03-14 02:09:15	<u>0x62587d24e13b55ce240d0519df199933ffb155699b4ca61c4b71102dcf1b2843</u>	+ 1 Randomly You Won \$81,277	✓
54	2024-03-14 02:05:30	<u>0x04bba21c271b3327cef93a1331af8563481131a7ce3942cc937ff15d0ef9bf12</u>	+ 1 Randomly You Won \$81,277	✓
55	2024-03-13 13:23:20	<u>0x15c159f02b0beee0f73889a4fc97c7f009a30be02b5de302225a3bf5b568edcf</u>	+ 1 reward at megamemecoin.com	✓
56	2024-03-08 14:37:10	<u>0x71a6531d204ad6bb42ceb42eb49dd9eeca9531d86f18e8d0548f455fa9514c1</u>	+ 1 BONE	✓

#	Date & time	Transaction Id	Amount	
57	2024-03-08 02:58:05	<u>0xba229a3a1addfa9d49808dee95a175bbddd49eebe4796afec53252f67424a565</u>	+ 1 BONE	✓
58	2024-03-07 22:44:10	<u>0x724486168710a721592e6500f303753b2d87a91c95d94fcb84f8b02b7fbedae7</u>	+ 1 BONE	✓
59	2024-03-07 21:44:20	<u>0x724af8d8fbb7e6faf04dd5092a14eafe7ac1ce414d5b935da9db043dcc191409</u>	+ 1 BONE	✓
60	2024-03-06 15:37:05	<u>0x309ca692651e978fa9b33d8e86282554a4204e0efc90eb74ad473d4aaf364d7e</u>	+ 1 reward at BONEWIN.com	✓
61	2024-03-02 03:36:40	<u>0x357a8718e87a2532494a49c1f54df5af860ea1cacb85d2af4f12698cf7ef34f1</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
62	2024-02-21 20:14:00	<u>0x9dac1c413c07b8369a1b14a4d2625a5598a36451a1a942453184da7b9e1d4de5</u>	+ 1 DC	✓
63	2024-02-21 19:34:00	<u>0x86e9a512197db3b26ea7753f9bad7cfc3211f9630ddb47d31738195a4bbe104</u>	+ 1 DC	✓
64	2024-02-21 18:23:35	<u>0xc3712c6abbe35bcad0d82a4cb8d326ece89dee78fb7fd8b6767254129726a85</u>	+ 1 C	✓
65	2024-02-21 17:20:55	<u>0xf4c8cacc30ac8f2263b5fbaa219bd007147989b85a774131f15e9886ecbca475</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
66	2024-02-21 16:31:50	<u>0xad8fd43d1385252e9825</u> <u>1d8850b2517e95a6beda46</u> <u>9033cca18f38494980d097</u>	+ 1 DC	✓
67	2024-02-21 15:47:55	<u>0x01580843851ab68fd613</u> <u>cc086375ba6efd9aa2503c</u> <u>f8e8aa46a245fb2975e515</u>	+ 1 DC	✓
68	2024-02-21 13:10:25	<u>0x3b27b75e38cfcab040a5</u> <u>028b1324b54944eb3204f4</u> <u>65fa2665eb299715ba907b</u>	+ 1 DC	✓
69	2024-02-21 13:10:10	<u>0x53322fa6ecaf18b036dc</u> <u>76a548eb1f555fd46b03f3</u> <u>501c8803d6fc4df0bf57a8</u>	+ 1 Reward at shibatokens.re	✓
70	2024-02-17 00:12:15	<u>0x1f6f37a955a57941f1fe</u> <u>c315f913afa4d29ec3cebc</u> <u>da54842d14b9e31a6723dd</u>	+ 1 NFT	✓
71	2024-02-14 01:20:10	<u>0x100346de5e9c89c2dd2f</u> <u>56b8c1184f4f8c8782c0c4</u> <u>52a0246b066291294af914</u>	+ 1 C	✓
72	2024-02-14 01:18:00	<u>0x4d1b63eba2dbeb7ab671</u> <u>7d30d7f3d61ba67302d629</u> <u>19dbf3ee5134151075f759</u>	+ 1 C	✓
73	2024-02-13 13:54:30	<u>0x4e2f29c98e0cf4e66f91</u> <u>cfad72e4970dd1c4ec6f48</u> <u>dec1cba74c2b418c625e2a</u>	+ 1 NFT	✓
74	2024-02-13 10:34:05	<u>0x502bdc45873b1dcbe5ef</u> <u>b0308e2afd409de92883be</u> <u>c07ab1a05e0ec76b8b7c29</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
75	2024-02-06 13:26:50	<u>0xbf11c973c40ca47fb4584d5ac840fa713b24365cb2adc5b1f1e8ff0b2a8d3bf6</u>	+ 1 Reward at nftsafe.top	✓
76	2024-02-06 01:35:25	<u>0xcb931e4df784e410b781645c278d7aa7b7a9f6c43edf52ef260022499859ece7</u>	+ 1 Reward at nftsafe.top	✓
77	2024-02-03 22:46:00	<u>0x1c54f74c52705c1530d08eddce0e1f516812db4a11bc1c7df7252110714dc136</u>	+ 1 im rewards	✓
78	2024-02-01 23:26:40	<u>0x2fd0f21f2e4d05cedb1448a5005478fa6f977d5acd73ba413ea49e28c7f799f</u>	+ 1 reward at BONEWIN.com	✓
79	2024-01-31 14:37:05	<u>0xe7300e4b7ad315426fb80663dc04401e2d0d1bd7bd6b7ceab4c136fb7452dfb1</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
80	2024-01-29 15:24:20	<u>0x7c157517b461139c1dfd9dcc81230645633e3a6ad598df201400715b0fb0070f</u>	+ 1 rewards	✓
81	2024-01-28 04:38:40	<u>0x1280da5e8eda7c25256e2a358d75a98d46b4636130a0a90a872c1808e142272d</u>	+ 1 C	✓
82	2024-01-27 16:30:40	<u>0x49da9922f26ebc9a802f56b4e6cd3c389cadb3ec97c41cf14bf3805ef2fad973</u>	+ 1 C	✓
83	2024-01-26 22:47:00	<u>0xe02c2715f10107176619215af41beb186eb1d6918d0b670d8f80a5a2aa6234c1</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
84	2024-01-26 22:32:25	<u>0x0f4b3eb4cf75e0cdd4e04e03ef09f31122d868771cd44e3dde55549353fe44ee</u>	+ 1 Reward at BoneWin.com	✓
85	2024-01-26 22:27:25	<u>0xe22307f8a3507867385cb0895f1f5cb0ec87468d64b5904c14c63c970047c5d3</u>	+ 1 Reward at BoneWin.com	✓
86	2024-01-26 22:23:00	<u>0x0e4b829cedb421a78b0cc2037ff865e2b6014fa156d7a41df5bf17bdd384ecc9</u>	+ 1 Reward at shibatokens.re	✓
87	2024-01-26 22:23:00	<u>0xbc20561228f88476c04bc426383c05bbd81d1a16cc1ffe0c7438bd328dc87753</u>	+ 1 Reward at usdtevent.net	✓
88	2024-01-26 22:23:00	<u>0xb9c9b34fd212c40e31a88011154a3d9baa81fceedf0f1d44ae6c5877c5d1ad56</u>	+ 1 C	✓
89	2024-01-25 11:16:25	<u>0xdf196752f12c6c3b662c3881b72e011be744ec8702ca3d4cf5059b65b057d0e0</u>	+ 1 rewards	✓
90	2024-01-16 14:27:45	<u>0x8281f3239a8ce481ffb3ad41d7bde3f5c2d27f4897033a37c23fde6b0b7e9b9f</u>	+ 1 fun	✓
91	2024-01-16 13:42:45	<u>0x0b859c5727705e4354c77e2a906b0e840c0e2420bbe6d88b63c03dde34321fd1</u>	+ 1 LAV	✓
92	2024-01-16 01:58:05	<u>0x2a1c157b2b3e897591c05f1397ccc16245a84cc8943cd9f1514d25efdaa9b841</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
93	2024-01-16 01:54:40	<u>0xba7759d1a75ba4a86bf5</u> <u>bef9d3b6b4f1154bb1f5a8</u> <u>5a9d122893be9482ee5788</u>	+ 1 ward.xyz	✓
94	2024-01-16 01:54:35	<u>0x811ab9a59f24feec56db</u> <u>8d79bc654193e21952a38d</u> <u>6b285cabe27e0f4365275d</u>	+ 1 Airdrop	✓
95	2024-01-16 01:54:30	<u>0x9cd3d08b5e6e463c7a9b</u> <u>cd5ee6b8ef47518307a81e</u> <u>9ace2b72f282c5888964f5</u>	+ 1 Airdrop	✓
96	2024-01-14 16:26:25	<u>0x5b393836dd1ef74ec541</u> <u>a671a510a04ee30180200f</u> <u>157606fdef1f2f757658a7</u>	+ 1 rewards	✓
97	2024-01-09 19:27:30	<u>0xd2d67412474a832ee4f8</u> <u>0546bafb77cab96015e1cd</u> <u>bcfcb22460e2c8c1848491</u>	+ 1 visit shibde.site	✓
98	2024-01-08 18:37:55	<u>0xd0a6ed2c00640fcee005</u> <u>45e32b3a47a853285e101c</u> <u>7c8662038ec84ef00b91b4</u>	+ 1 visit shibde.site	✓
99	2023-12-22 05:29:25	<u>0x6cd97afdcd8cc2f8cd05</u> <u>8593c77ffc46ad973583be</u> <u>75f85fa4ed53c9ce82378f</u>	+ 1 NEW YEAR GIFT	✓
100	2023-12-18 13:02:10	<u>0xdf29e0238dc0e1daa3db</u> <u>24471e23b3ce3ba395eb06</u> <u>001b7d93a5412ecb9c9d06</u>	+ 1 Visit bonewin.com to claim nft	✓
101	2023-12-16 04:42:35	<u>0x94308c85f8267e963edb</u> <u>d3089a94337cb9104e0ee7</u> <u>148a307c694b7de4639ae3</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
102	2023-12-14 22:24:10	<u>0xfe9ca8b174b17ea887e6</u> <u>ab80e5bbf9a1be484fb1e7</u> <u>ad5778b81389898aac5c12</u>	+ 1 usdlabs.xyz	✓
103	2023-12-14 22:23:40	<u>0x65a47d7a31ce54409d90</u> <u>c3e92633a93ff339c123bf</u> <u>1a988b1d536170836e00e6</u>	+ 1 .xyz	✓
104	2023-12-01 05:19:10	<u>0x2de91b8cb087a9df07be</u> <u>27b928d9e512bf29dcec0b</u> <u>231480caa38cc0f7e362d7</u>	+ 1 https://usdlabs.xy z	✓
105	2023-12-01 05:18:55	<u>0x865cf648c0af38683589</u> <u>07421d44d0738519fc10a8</u> <u>91b03406415fe9c96f6569</u>	+ 1 org	✓

* USD values displayed at the time of transaction

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