


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x1ad48c9d32f31bfc1d696ccb86555a69b17b5977**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
	N/A Visit Shibainu.sbs to claim nft
\$100,000 BONE	N/A claim nft
Â-	N/A 5btc.com
Â-	N/A 5btc.com
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
Â-	N/A 5btc.com
	N/A Visit Shibainu.sbs to claim nft
	N/A Visit website claim SHIB
∅	N/A Reward at bonewin.com
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-02-22 05:31:00	<u>0xce75180011b9c94e410e3da1b4890a1fdb24806080d4edcc7571abb2ea4c2712</u>	+ 0.000000000000000000 01 GMLU	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 11:12:55	<u>0x9d99087f0e66ae5f02a1692c95c8e5c78639bdf4fc6cf4b728822cd66b5ab0e0</u>	+ 1 5btc.com	✓
2	2024-05-18 15:06:55	<u>0x0ba6339b559d9723c715ef98e65adcf9043236b7c9b83dbb08683a1d10396021</u>	+ 1 usdair.org	✓
3	2024-05-13 17:03:20	<u>0x45503a081c6b3eebb360eac0979f7f762477a1cfe31965724754ed6d678c8e06</u>	+ 1 usdair.org	✓
4	2024-05-12 05:36:30	<u>0x5ef7377cfdec84b725261e13a975f42dfe985f513b7f29a214961fac39ae8698</u>	+ 1 5btc.com	✓
5	2024-05-08 18:20:05	<u>0x0d0e4f0914884df575e7a1d5f70bba7c74251dc3da06c0302cc5a89ec9fcc5eb</u>	+ 1 5btc.com	✓
6	2024-05-08 17:54:35	<u>0xbf73e85880602173c8599f316495772a295f829cc4d6e33d29748fd76fdc9293</u>	+ 1 5btc.com	✓
7	2024-05-08 14:37:40	<u>0xde51c6f3c737d19a64d130e23767e549912e5b0711348707a9a1984a3bdff4ed</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-06 09:11:15	<u>0x96b2414bef0366606f91</u> <u>b48bf562ef71016146d979</u> <u>b34cf8e2644881cd05f73d</u>	+ 1 5btc.com	✓
9	2024-05-06 02:53:55	<u>0x0d6732de59b853513ad8</u> <u>47ffaf249d169f0e7b4256</u> <u>4d5f38a13a783f49887bfc</u>	+ 1 5btc.com	✓
10	2024-05-05 03:51:35	<u>0x540d3cc8f6c327b7b1de</u> <u>1a65c684edd91ae1dff2c1</u> <u>4a71a8c26cd0219377f062</u>	+ 1 5btc.com	✓
11	2024-05-02 23:49:45	<u>0xdc13b48fe56bb46baff3</u> <u>8f6572f967b66f270f175e</u> <u>c4974150e624804bebf53</u>	+ 1 5btc.com	✓
12	2024-04-16 13:57:20	<u>0x59f9fef982f9a7be198d</u> <u>ac320a774519eb938c4996</u> <u>1660bc3f70d335abd1348c</u>	+ 1 5btc.com	✓
13	2024-04-12 17:30:30	<u>0xe51dcdb7a9733f5e3205</u> <u>f1568b8cfea0fdea5f5b0d</u> <u>16bf2aab748a8627b86bf1</u>	+ 1 5btc.com	✓
14	2024-03-31 02:57:30	<u>0xa39e6b475df325225133</u> <u>2fda3ff396bcb18d766054</u> <u>41a9dcf200232c2ed6c26b</u>	+ 1 usdwin.co	✓
15	2024-03-05 18:58:45	<u>0x7a25d21935bb561ce55e</u> <u>280c8d49445f7809b21c29</u> <u>62930461cd6245b4a7b9be</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
16	2024-03-02 08:22:50	<u>0xacfd9ef0f823821d1efd</u> <u>0f3ac6b264edda29df5ef4</u> <u>9394b83299cf37d70eaf8</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-19 00:58:30	<u>0xbc223457ea002404aa1f ed75cec8f4be06f2e18bbf a872e7f6adc8282496438d</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
18	2024-02-18 17:15:10	<u>0xc05dd2972013b1dd8120 3d5aca710d87f6a614bebb be196143aaf5ce785896aa</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
19	2024-02-03 03:51:30	<u>0x9faaa5595134894cf0ff d5e734e7286a7c697b92c2 5206554817d5831997e094</u>	+ 1 C	✓
20	2024-02-02 14:12:55	<u>0xbd21a8b5afcf2e7d2a14 340aa8a07cc8efb4feb8e1 cfd001bb3f31196e09aee</u>	+ 1 C	✓
21	2024-01-31 13:36:50	<u>0xe7f6695defe037ef135e 8d37a31b1420b8193a13ba 09b7610b88116cc611898e</u>	+ 1 Liquid-ether.com	✓
22	2024-01-24 17:53:15	<u>0x307b67cdc5167023e3d2 d798d00289054cdcafcb7 1a6b99cae3d09343800141</u>	+ 1 C	✓
23	2024-01-11 01:23:00	<u>0x72068e153f5bd9276a78 bc64f21128ff044b018f15 32473fe6c1ef825872c87b</u>	+ 1 Reward at bonewin.com	✓
24	2023-12-09 12:58:40	<u>0x5b1cfb004e507ff90fc3 9009830383fe4ba80cd40b 70f35f8bf88237cb03ccb0</u>	+ 1 Visit bonewin.com to claim nft	✓
25	2023-12-06 10:22:35	<u>0xd713e4d458d1486ae038 b5a1b82d491b57fdecc02f 7d8bf68cfd705d5af13796</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-05 16:17:45	<u>0x472baf1ebc476dbb4ed3c520d53bdab4815df46f3d7d53663ab1f5e24fc280a8</u>	+ 1 Voucher	✓
27	2023-12-05 08:53:55	<u>0x1ae465c9b25ba3732968499ceebba37609ad751867bbec3acb9fab7317344d</u>	+ 1 Visit website to claim USDT	✓
28	2023-12-02 10:33:00	<u>0x1aa9fe398721a4cc794c1b088bcc0e573488fedab9587e33807084fd57da4457</u>	+ 1 Voucher	✓
29	2023-11-27 10:36:50	<u>0x6fc2858cbd14ce11c1419d5aef4236570966d8ccd64218b8ca06226001b3f9a1</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-27 04:45:15	<u>0x38c6e0c1214ab1bac18d595aa1e46c278f2d2741a682cf91027dee7933bff7e7</u>	+ 1 Official Authorize credential	✓
31	2023-11-23 15:58:20	<u>0x062e4257b64c1c35a43f20f372511ed401cbfdcc0124cbd7cbfa3a3fb32c0c6a</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-21 13:31:35	<u>0xe5f088b5f7d00ec3a5e54f5bbbcbcb7d04bbdaaaae9873527e5aa957fda28f353</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-18 04:04:40	<u>0xd5be2ff8e6e03fda03f64fe18ab5ed50942fff0a90b9428642b02b5e60306fa2</u>	+ 1 Voucher	✓
34	2023-11-16 18:45:25	<u>0xaedcebc9b53e9668942514098100bbd8606a65cde5468f59d28626220d012a35</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-16 18:03:50	<u>0x2a8cb4d1f1c3dc6d2ad167a74cc781458289bb6298535e967a62633bca458a3a</u>	+ 1 Visit website claim SHIB	✓
36	2023-11-13 12:20:15	<u>0xb38d23f5706852125c6618a4539b70d45ab6dfd13ebd5b2eb0a1cb52cb2d5fda</u>	+ 1 Visit website claim SHIB	✓
37	2023-11-10 20:39:05	<u>0xc8435a0449b2d3a6f72556c54a00566b156315cc774c9356e79e3002d7380728</u>	+ 1 Visit website claim SHIB	✓
38	2023-11-08 08:51:25	<u>0xa024ba570a254230d73872903ac33d364ca75f13b72f1cb11df1a56e0545a91e</u>	+ 1 Visit website claim SHIB	✓
39	2023-10-29 12:41:25	<u>0x83d415ede166b77b0f009341b0b145788361c26a847f8ba8118cfd97ab9f6223</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
40	2023-10-26 12:31:00	<u>0x3ab7890358bf9af91bbcb621db044a70ba419dbec428e787f8887af359e6f5c7c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
41	2023-10-20 18:22:20	<u>0x850baf1923e398a85f99b5736515a80758969ecda7b4183aa262496bdb5b425d</u>	+ 1 Visit website to claim USDT	✓
42	2023-10-19 11:20:25	<u>0x14baa691b993c5e0d37dc7f4315e19c9f1e46f842a50ff4c68e7eed2ff8911bd</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
43	2023-10-19 08:48:00	<u>0xb74375787f2f1e7db7a7d88c06cc3c20bb4a10db94c2cd19d189a3802a031e16</u>	+ 1 Visit babydogeb.com website	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-19 08:41:30	<u>0xd377b3bfb1b606df89316a6c5320a11a71fc1ccc922260bf1bd060c687bf8bb3</u>	+ 1 Visit tetherr.com to claim USDT	✓
45	2023-10-19 02:53:00	<u>0xa7fa35e395db4c149e44094fac716bde26f2821907732771435cab25377a8444</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
46	2023-10-13 17:39:50	<u>0x969824cebf6a16863f7d8f53dfe9f6d5e25158d850b15fec99b60bc67b9f5003</u>	+ 1 Visit dexshib.com to claim USDC	✓
47	2023-10-11 21:29:40	<u>0xf53bb1572868a95a979626cf5a9e3e09690913eaf3eb9ab766703b76c1de82a</u>	+ 1 Visit BoneVc.top to claim nft	✓
48	2023-10-08 16:57:55	<u>0xcbbeae6214454624b704fd4600285b9bf7e6abc34279c44a003585f5f70ba148</u>	+ 1 Voucher	✓
49	2023-10-05 16:54:50	<u>0x868a842a9fd00f8f2012ef91081b34627c1ff05e5716f0cc43fb675683df6726</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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