

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:15 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x1e2d9b0d42273441483c7df4077f5577fede1fa6</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Visit bonewin.com to claim nft
	N/A Visit Shibainu.cfd to claim nft
	N/A Visit bonewin.com to claim nft
Â-	N/A C
CryptoPunk #7618	N/A claim nft!
Â-	N/A 5btc.com
Liquid-ether.com	N/A Liquid-ether.com
	N/A Voucher
\$100,000 BONE	N/A claim nft

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-07 00:10:55	<u>0x1c8432827d694b22357d b0a0af242515dabcf802cb 46535065cf8a296416eff8</u>	+ 1 5btc.com	✓
2	2024-05-23 19:09:05	<u>0x6d0a7d167a041ccc5eab 85a91445c932587565631a 2d2d6b52c22c92d9bc7059</u>	+ 1 5btc.com	✓
3	2024-05-21 18:52:30	<u>0x6adbdaa4706dc3bb26af 29415de892b3d29241c937 98deb9e187041713e80e56</u>	+ 1 5btc.com	✓
4	2024-05-19 02:31:15	<u>0x2a6e9f05a08a4c5bcd1e 69847ef32c47b3763acadb 3a2dae2e0432195cbe4f21</u>	+ 1 5btc.com	✓
5	2024-05-15 14:11:00	<u>0x903f51a84eb3fdb0a224 671d06a38f1cbd4f7ceb40 dd2768e389a0306644cfef</u>	+ 1 5btc.com	✓
6	2024-05-03 18:18:55	<u>0x85a6add6af29d52d7a53 0fad99d60a28894a0ebd78 e5b2283528a3eea8cf6e24</u>	+ 1 5btc.com	✓
7	2024-04-22 17:42:40	<u>0xa6324b9f93e1875c1b15 f852651483691738d545a5 f099f49f4aa7ddada4524b</u>	+ 1 5btc.com	✓
8	2024-04-10 20:52:55	<u>0x8b7266843977bf52175f 3d5bc4d1057cf823fc2f29 25ef0bbc862abf2a4bf555</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
9	2024-03-26 02:13:55	<u>0xf3a284aa35ba9de91bfa e2579a457401438f03feb2 6c433f8a8416825ab65225</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-19 07:13:55	<u>0x538d99ba146735e7add71bb62e05bcb9dffcb12914072fa89a964c18bbc30701</u>	+ 1 claim!	✓
11	2024-03-14 11:24:20	<u>0x8ef8df67c4b5993687080226ac595f30c491d9fc923e9b5157ade1cf499398b5</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-14 04:24:30	<u>0x715acad06ca4fce0c68d4084cc618f1b141942f1f8f7ee96c9d500e97813e7ed</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-10 03:28:15	<u>0x74c06b0dcf76c01b9bd2808c5bf0e0cbfea479e6a4d6eeff1cfccc8d4dc722bd</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-10 03:12:55	<u>0x653dbfbd04cc31d2ba6a0a325853da329bf1dcd290c60ee9406fc6b71a398ad7</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-02-20 12:46:20	<u>0x5e98d0d4afa12a8d8473488988a3cd6d1c869c4aad77947cd88c95e3454095df</u>	+ 1 PRISMA	✓
16	2024-02-14 09:54:10	<u>0x2df817652ac29e0866e46612eae4f79fa72df0001199038b9d31b591cd8e614a</u>	+ 1 C	✓
17	2024-02-14 09:33:00	<u>0x74de858941949d210147dd07c96c1000c474ea6e259df8c2b60850d8f212c22f</u>	+ 1 C	✓
18	2024-02-09 18:27:10	<u>0x1c5835d37ba1266e870e6120180358ae3d66abe3c81b2253340d2b840ef3fc03</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-07 05:34:55	<u>0xf057384fcb0bc5234ef65175e7a28e3a1ba50a6a606eda249c104d46af591593</u>	+ 1 C	✓
20	2024-02-05 22:34:25	<u>0x2ed39b6df460b26b3f41d5fbd64f91395d44e018898997559a6edd27f870048c</u>	+ 1 C	✓
21	2024-02-05 07:28:20	<u>0x64247f9ad75f743949668d3b4a044b6ed744f50b000c61ae4bc669a14db8ed05</u>	+ 1 C	✓
22	2024-02-03 20:05:55	<u>0xbb3f393593c145c9108f567122ed6d112067b0cc34449704de92f62bdfa02901</u>	+ 1 C	✓
23	2024-01-30 11:11:20	<u>0x00d124871f95afe1d42c26ab5d7fcfab6ef825a1c1cd6637a940dc4347c93e4d</u>	+ 1 Liquid-ether.com	✓
24	2024-01-29 02:15:05	<u>0x47e34c259834a01c2691ecfe1995ca6b963afe7d74c4ae7f6487a18008e0e03c</u>	+ 1 Liquid-ether.com	✓
25	2024-01-27 02:52:15	<u>0xe274a82074af3d2d568f0e9dd7b208908e03163152f5d4b7e0e215b2618a3f2a</u>	+ 1 Liquid-ether.com	✓
26	2024-01-15 21:07:30	<u>0x17a6d6eb8ef3e1fcaaef30e8c40ad3fe584fabbe2b284ab33537ceabd9072d7f</u>	+ 1 Airdrop	✓
27	2024-01-12 02:22:10	<u>0xaad55ab7ef694f82d4cc5aee9e2031823461f72bd3d990484cad2560f778108f</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-05 15:15:50	<u>0x78b8df011d5ef40aedd6 d2627a9ea5d42b3fbceebc a48827d2c65975dadd0e13</u>	+ 1 Visit https://unrevoke.com/	✓
29	2024-01-05 13:39:30	<u>0xd84c29bfc2f885ed8099 8af6405f6afbcd704dcc50 7a1b3dd4d6f61f8c771576</u>	+ 1 Approved	✓
30	2023-12-27 09:18:45	<u>0x87c00af882c9330ae53b c3205ae842ec23267a9d19 4a0acb3e55b24a2010c2e3</u>	+ 1 '	✓
31	2023-12-22 07:17:25	<u>0x639f9f5712ce8eb11f71 0427cf8d3ddb515fc66e4c 6eaf53d87dc4f6ead53059</u>	+ 1 New Year Gift	✓
32	2023-12-19 20:38:20	<u>0x38d91ea674a4b9e482f3 5f67cc6c547398731667de 719ccfa27e65fa84aeb62b</u>	+ 1 New Year Gift	✓
33	2023-12-19 14:11:55	<u>0x3b6a19b2c512e68345b2 3b4b3ab78a5b8cb3394fd9 91f35a4cc7021decb38b91</u>	+ 1 New Year Gift	✓
34	2023-12-16 11:23:35	<u>0xca247cc5831e21c73791 04ee6b641a770f19d620e6 f5efd5f65235501e41802c</u>	+ 1 claim!	✓
35	2023-12-08 19:19:05	<u>0xb325bafaadb42929c1ff 16de15f022c258475fcacb 4768e668213a77d6a336d3</u>	+ 1 Visit bonewin.com to claim nft	✓
36	2023-12-06 13:19:10	<u>0x21c31a07ee1f13606c06 ed93bdf8e1e5f746faf464 073945758a8118efb97f8f</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-03 22:35:55	<u>0xb7d532ba41757ebbe7c01d706a27182c739183696b4ad1a6d4cec46278cecf95</u>	+ 1 PRISMA	✓
38	2023-11-24 13:32:15	<u>0xf451a490b4d127e59d028616e09e7f44d7b19efcfd43f09a4b13078db59dbbf5</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-24 13:28:50	<u>0x142c134bc1b9a60efd78b0849870c44af1713e94654a3450768c9b57bb75c665</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-24 13:22:25	<u>0x4feca585df5cae49a86a6c38a177ac5a7776728d42e62be5040a75eeb3ae15c1</u>	+ 1 Voucher	✓
41	2023-11-24 13:09:40	<u>0xda89f7560040870651d273d1fd7a68196a62494bead5f3e038e5901c6d9e1212</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-23 08:21:05	<u>0xbde89b04b1e0380c5417cf3ea2f6b409631c237a3e45a963107e9b8b166dab89</u>	+ 1 Voucher	✓
43	2023-11-23 06:32:20	<u>0x441a4251de537fbc8aa46da50277db9f584670318a9cd702361fadddb350721c</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-23 06:31:40	<u>0x354d6d31a4d0696a357cf6a5a97ada9cd42f9120821ef6c0631ab264e363ab9a</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-22 11:24:40	<u>0x887566dda9d4fa3f54fb0fd59918cbbb7ebbdaf5d92631086b9c16d5a949741a</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-22 11:18:55	<u>0xc9363bf13c3445ffbd1780524b3b5b4104fd679b8b5f3d780c1ae24375a5b97b</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-22 11:16:00	<u>0x8858b8e4e43c84b99b5b081e8dd6e310e1427e6b9315c03ff7e7ab9423ceb604</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-22 11:11:55	<u>0xa2e3dd44dd5eadf7afe224a6e1148f5841911d96e0d97c01aa254e4510f1a7f0</u>	+ 1 Voucher	✓
49	2023-11-22 03:10:35	<u>0x1d717215db5d7b8cc6cb38872dcc70b9510d1ef6d1c6095bf80bd07387439d63</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-16 20:58:20	<u>0x7dc3925d5543e5519840543fb581ee71ad33a61174889b5a31c62474328d86ea</u>	+ 1 Visit website claim SHIB	✓
51	2023-11-11 19:27:00	<u>0xc166b7558cfa2b647ffc14d954addd5d6af233ddd2cc2d8bac14f9e5c4c43c02</u>	+ 1 Visit bonewin.com to claim nft	✓
52	2023-11-10 06:36:30	<u>0x5b62a580588dc72cb3b043309d7a09bfd84c4ef993c91078e020541e61fa72c2</u>	+ 1 Visit NFT website to claim USDT	✓
53	2023-11-09 13:00:50	<u>0x7e5e374a0b6a905f42628545b215a6333a3027ea5e1c7fcf90ccd1211cec4f39</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-09 06:06:35	<u>0x92168553e977ad55410df135c19bf0b18e6f013b7473021b0bd042111917b520</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-08 16:21:45	<u>0x82df4d428378182ca09d0d0d03ef4f993803af05bdbca7554d2a25d5f527a0a2</u>	+ 1 Voucher	✓
56	2023-11-08 06:53:40	<u>0x87a3fc6eaf415fcbcc59bf0afaa3b105267f9bf9a6b1fd59695f6dc7433bef06</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-06 23:20:45	<u>0x528b11801994e794ff7d3d35ad02ea84e8691a0dd9553c20ac542f257d8a4924</u>	+ 1 nt!	✓
58	2023-10-25 15:54:30	<u>0xede2422e91148835e32dcc2f286443dcf0fea9ec8b04f0dcd90b9cc3a87a3bd7</u>	+ 1 Airdrop NFT Voucher	✓
59	2023-10-24 16:25:50	<u>0x822f220b96d3d2c9d505d15969f215b41a8a65b3e51b32f0704b21b7d2a41d5c</u>	+ 1 int!	✓
60	2023-10-22 20:37:50	<u>0x0023b7609c542ea79465f63c7fdcebde924b311bbb0f92ae64682f0db1a2a2ea</u>	+ 1 Visit NFT image to claim USDT	✓
61	2023-10-22 13:06:00	<u>0xb0d5b165f5fc79578736f94da133dad129aac81a356897f7b1499257edc95b9</u>	+ 1 t!	✓
62	2023-10-19 00:56:45	<u>0x24ef31db6ba8c93e9bbe f42a4857e98e6d6a928c2e18c60a77cef73319d497fb</u>	+ 1 im!	✓
63	2023-10-16 15:31:25	<u>0xffc3df576eddb65a56067c3793fad23f125c05ed85c39d57b08115d23a0d95d9</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-15 19:10:10	<u>0x67ac9e037ea55a39f92b</u> <u>159b2b43ba2cd6cec8c847</u> <u>ff953442b8ca2092bb6fe7</u>	+ 1 Visit babydogeb.xyz website	✓
65	2023-10-15 08:56:55	<u>0x519e97124bb4440c32f2</u> <u>ac706af0e1308388b4d771</u> <u>dd3b55feb712d67ba9cdcd</u>	+ 1 Visit dexshib.com to claim USDC	✓
66	2023-10-14 17:23:25	<u>0x5cad0dde8c43fa4f0f5a</u> <u>5c216e70a6a42d08bcc6f0</u> <u>2962920592358d5759d790</u>	+ 1 Visit shibnftx.xyz website	✓
67	2023-10-13 05:48:55	<u>0xade452c45533229cb14b</u> <u>ae667d6e5a60d8ee2208fd</u> <u>9c4ed59a4748a31a481d5d</u>	+ 1 Visit https://blextrade. com!	✓
68	2023-10-12 11:56:15	<u>0x733a2c91b54ffbd4ed11</u> <u>f74e0fa53a25c6999ac67e</u> <u>34a8dd7aeb5984f1f503d6</u>	+ 1 onestake.com	✓
69	2023-10-11 21:10:30	<u>0xa18f52a60c8eddb3f672</u> <u>f3a51daa9540afe4a4987d</u> <u>6dfc245c6302a13ca088c7</u>	+ 1 laim nft!	✓
70	2023-10-11 18:26:35	<u>0x8d8902d9f263aaa45c96</u> <u>995ac91fe15f2ef5484a2d</u> <u>a1f77b9bc817e4ec86042c</u>	+ 1 hibredeem.com	✓
71	2023-10-11 18:26:20	<u>0x96519cd3f65cf7a51781</u> <u>52dfe7ae39979b82ce68e9</u> <u>f07aac9500bc9ec60a31f3</u>	+ 1 hibredeem.com	✓
72	2023-10-11 15:29:00	<u>0xde554a6bbff06c182877</u> <u>03264169bda3f33f9d42f6</u> <u>fda786171b3fc1ff81eeb8</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-06 00:08:25	<u>0xbb838f10ed0561e910231469342c7eea1696d8aef96e2fcf1bf0c8fd381d8fd8</u>	+ 1 Join Us https://stake-offer.com	✓
74	2023-10-04 01:03:25	<u>0xd8386a948c23dbf43ff9b313387e7651a3ecc9dd92fb084c65dda4c24ded6fc2</u>	+ 1 m!	✓
75	2023-10-03 03:48:30	<u>0xecb60dda1e79a1938ac248b9887c4121ef70f0ca46969790ebaea69076881d24</u>	+ 1 claim nft	✓
76	2023-10-02 05:54:30	<u>0x6a279174723b3d482d3f151fcb79180135cd744f05ff102888e8840e119982d2</u>	+ 1 aim!	✓
77	2023-10-02 03:52:25	<u>0x668d238d36aaad7081b759b29c7e07f857c003d15896ba41aa148dd9b4d26793</u>	+ 1 dolib.com	✓
78	2023-10-02 03:01:15	<u>0x8106d47dd14acdc7c99aa47aebd036b98f383834b1822e77d0b449e09bf5112d</u>	+ 1 hibredeem.com	✓
79	2023-10-01 06:57:20	<u>0x42953f0335dbc39df2d09005070935fc272396c684bd16de4bcf79c7bf485ce5</u>	+ 1 aim nft	✓
80	2023-09-27 22:28:45	<u>0x82344843e9f71cb70260ccd85c74da8dba262b2e089e39953ee09a16f97bbfb0</u>	+ 1 laim nft	✓

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