


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:54 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x2ff29cfbf4f1b5a9d3fa96eae7b6839c97b25c20**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
∅	N/A Reward at nftsafe.top
Â-	N/A usdwin.co
	N/A Reward at BoneWin.com
'	N/A '
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
\$100,000 BONE	N/A claim nft
Â-	N/A usdwin.co
'	N/A New Year Gift
∅	N/A Reward at nftsafe.top

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-15 20:40:35	<u>0xf11784bcd3a6a98cc02a cbef39a0ad232859bac892 d00a08b44b58160c59667d</u>	+ 1 usdair.org	✓
2	2024-05-06 18:53:20	<u>0xf388eb45412f3cb9a122 603e461ee560f4a049c0e6 3b8db3721bf78346d27730</u>	+ 1 5btc.com	✓
3	2024-04-19 07:43:40	<u>0x5ce1612e5724e26b94d1 2aab3cd991dc77a84473d2 b162eac252948fede4e6e5</u>	+ 1 5btc.com	✓
4	2024-04-18 17:14:45	<u>0x8947bc5d8e533757ef9a 7221adaa72128da878fd88 d8b020d4b0438ec45d3ee3</u>	+ 1 tiktok passive profit	✓
5	2024-04-17 15:17:55	<u>0x72ea0b578d3f297ea006 4e1776a7dbed72a6157c6e 93f98b874713f02573142c</u>	+ 1 5btc.com	✓
6	2024-04-01 14:05:20	<u>0x8d5d4001125780a289bd 13341b39adb1ce95cb4815 fe865e4b626befda16751d</u>	+ 1 usdwin.co	✓
7	2024-03-28 03:07:45	<u>0xcc592507b6de2a9c455b 8465420dc8fc65b35da43e 289e67e9f7d453a1f8532d</u>	+ 1 usdwin.co	✓
8	2024-03-18 19:24:30	<u>0x8a2f0ad18676339cbf2a a733d9c244809926c04c14 68f491eebabe87480d13d1</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
9	2024-03-13 17:50:10	<u>0x993373e04c9f06dafdfa ee393664ab992a32a576b5 1cd47edf103ba4463cade1</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-13 17:41:10	<u>0x6209c3a272a974cd6e1a886284b4336e9707e1207917299ba85fe0495f85b23f</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-02-12 10:16:00	<u>0x0baee22f09bbc22ea0a88c4d210dfce86cd6e95d7c56269c5384cce5b8c3f86b</u>	+ 1 Reward at nftsafe.top	✓
12	2024-02-11 23:22:30	<u>0xe97e1437a79fee306fd753dd02f23c3dbd779979e9e2e026aa822539f6da85a6</u>	+ 1 Reward at nftsafe.top	✓
13	2024-02-11 23:06:00	<u>0x4be6af2c44a82d9327f5b9b3d57ee01ccc3311fbc7349acdaec4facd824a43a3</u>	+ 1 Reward at nftsafe.top	✓
14	2024-02-04 21:32:20	<u>0x0b8a7ce7b3f6ce2c344099cd73805dc78e3d1a45e3e5a40dab18127754a4791f</u>	+ 1 Reward at nftsafe.top	✓
15	2024-02-04 21:26:50	<u>0xcf6456d44ace188a9704e8cf35be59f9fc6c5f582aa250ea7e23d0179fca051b</u>	+ 1 Reward at nftsafe.top	✓
16	2024-01-31 01:06:35	<u>0x00cf6a5082ddc8aef1f86e862f6236921e9c6ead639c90d51a37176388681582</u>	+ 1 Liquid-ether.com	✓
17	2024-01-27 01:18:20	<u>0x9d633f423b3c2e54ecb4e76872f4c81c6f107826e6673331897e89c98603ea10</u>	+ 1 illivium	✓
18	2024-01-14 09:05:30	<u>0x08e564274389e3178d4e449b94a7a8012bca130303b8f336def90e3c6ade643e</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-11 09:55:50	<u>0xe5cd88c4e30fef306363</u> <u>03e7f31c50a16dbde2861a</u> <u>fb43df00c83f56488a7ab</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-04 15:49:40	<u>0x2b6033b39a4240ec9ba4</u> <u>81f3c8c8b1cada04457cf4</u> <u>f931c48d0f9663d902bf9b</u>	+ 1 ' '	✓
21	2023-12-26 22:22:20	<u>0x087f2656b5f46938b452</u> <u>5fb6154a7ff7edb29a4db0</u> <u>294e83d08b6ea6b64c0cf3</u>	+ 1 ' '	✓
22	2023-12-26 22:21:50	<u>0x03ed6ff3edaa227484fd</u> <u>f41d244b4250a1020593c2</u> <u>06d7e743dc4d0438571e09</u>	+ 1 ' '	✓
23	2023-12-26 22:21:00	<u>0xd45e4f3097235cd64aae</u> <u>8b33b6ed59182418f572d1</u> <u>b35c4aad437534d06069b5</u>	+ 1 ' '	✓
24	2023-12-26 22:19:05	<u>0x501ba4ad61aa67173d51</u> <u>2223857f740932b9e20892</u> <u>fc9aaf484cb14f4404190f</u>	+ 1 ' '	✓
25	2023-12-26 22:17:35	<u>0xb5e9768bc32c38a5bbeb</u> <u>3cb2a147ea6c475061dd57</u> <u>8a20d62af7e6adc1f47648</u>	+ 1 ' '	✓
26	2023-12-26 22:16:10	<u>0xa75bea62f9ba941d2147</u> <u>5ffe0d61b1123f443e5ea6</u> <u>4bbbb1c30ce3012be7d2c2</u>	+ 1 ' '	✓
27	2023-12-26 19:51:05	<u>0xc87cb3836fa121a63e86</u> <u>b1b350b5ea4905fabb0cf5</u> <u>7ac3143d13904249d71035</u>	+ 1 ' '	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-20 07:02:00	<u>0x2b7acff38aa8438a6ad4 b2479fa20e0e6eeeb08e11 5b416ffd97f8f729460d14</u>	+ 1 New Year Gift	✓
29	2023-12-19 17:55:00	<u>0x7cd35875eac2c6914f75 f4e3eca352942315ca5ac2 695e487d0cd3f9fab49a0b</u>	+ 1 New Year Gift	✓
30	2023-12-19 11:51:45	<u>0x3ae966ae1234d82fc2db 450e40823a47489d10d4e4 8b63902a86c03e49224219</u>	+ 1 New Year Gift	✓
31	2023-11-27 09:18:40	<u>0xe87b65554b5309d3a3f4 c898b20d6dec8af51be38d d4a6d9d9cba368cfef522b</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-20 14:47:10	<u>0x30f871c91d0046b9f055 9a604a193adf33580e5002 104a7a1087ec92bad3ae74</u>	+ 1 Voucher	✓
33	2023-11-20 12:41:40	<u>0x9d6ade486252557a6c1c b174b913d94c7bfa9e396a 997a039fcd4c4ac34474d1</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-20 09:47:25	<u>0xfe55c400f60e52cfa21b a4c802718bf3d86de894d6 1d84294e2c75fa7441e1e0</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-20 09:40:05	<u>0xc81bfd916432a0eb6910 ef0ca5f42ab6f4fe7d2eb2 4d93ea633cb30feaeb891c</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-20 09:35:10	<u>0x0e89e17435716aa62e19 2bd11d9431ca24d52e8653 10f5f15ab4a9a3456006a6</u>	+ 1 Visit website to claim USDT	✓

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37	2023-11-18 20:28:40	<u>0x4cac0863941efd178002c90c857dfb6ef148985e80e2a232aa1901f003c09de4</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-07 22:40:55	<u>0x38d7ec24563c5055851965306dd8993369bec47f2dc4b829467bacfac7c8db2b</u>	+ 1 Visit bonewin.com to claim nft	✓
39	2023-10-27 08:21:30	<u>0xf8f4f766b4a22c49b69e0e7284b8066d9fe17bd470164926ccbb73f488eae6be</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
40	2023-10-26 15:15:50	<u>0xfbfb662b087e4f76b8520658aeafc22f6f34f9585015a0e71cf5d009ef7c67742</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
41	2023-10-20 11:22:35	<u>0x4a4fde454c5671a882850d3c88a8b899747735a5e8f2f120d62dafddb6b41fdb</u>	+ 1 Visit website to claim USDT	✓
42	2023-10-19 05:50:35	<u>0x488e9fa51eee3ea842bb b702007c8f9c9de3c5101255d25b62dfff6006af8f0e</u>	+ 1 Visit babydogeb.com website	✓
43	2023-10-19 05:45:10	<u>0x9cab0e82e417dbe0dd7394590d8bc0e2c6d53340b0d014d60767e0aa44a029b9</u>	+ 1 Visit tetherr.com to claim USDT	✓
44	2023-10-17 05:52:30	<u>0xa81ed0ab4d06e25a64ac afa2de94c634fbffbd440174ef2060adda3b5d57fd6c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
45	2023-10-13 21:27:20	<u>0x3d397c39d74926b1375269c7acd0f334e673c696fa3ce6dc528bafb064751858</u>	+ 1 Visit BoneVc.top to claim nft	✓

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46	2023-10-13 15:21:40	<u>0xa5b2203bec8125349c27</u> <u>ec3e95a2cf393491c6567b</u> <u>940963d49a7744fe70062b</u>	+ 1 Visit dexshib.com to claim USDC	✓
47	2023-10-12 11:59:00	<u>0xd89f50a99db7076d6ef7</u> <u>96a1b5d4daafa24115fa5a</u> <u>915bcdc38dca89ffd99823</u>	+ 1 Visit BoneVc.top to claim nft	✓
48	2023-10-06 16:46:00	<u>0x44e287b218f3aa0bfb3c</u> <u>403abe1d4b2aec61b89d76</u> <u>14489455ee97e84b512d42</u>	+ 1 claim nft	✓
49	2023-10-05 23:29:25	<u>0x061d221732ce34606862</u> <u>41f1e10ca412fdd7a4d1ff</u> <u>2b83bcc542a2d0ea2589fd</u>	+ 1 claim nft	✓

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