


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 14:17 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x3308ded0eaffbdd25901cf7c1becccb52b4a2b39</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
'	N/A Visit bonewin.com to claim nft
'	N/A Reward at shiba-bone.com
CryptoPunk #7618	N/A claim nft!
'	N/A Reward at shiba-bone.com
'	N/A Reward at shiba-bone.com
'	N/A Visit bonewin.com to claim nft
'	N/A Reward at BoneWin.com
Â-	N/A C
'	N/A Visit website to claim SHIB
Dappradar Airdrops	N/A o claim!

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-26 03:42:45	<u>0xd1ac55489568d31ad43d6e935f06b7e5e60283a09354889d8677c1bb5a4aaaff</u>	+ 1 5btc.com	✓
2	2024-05-26 03:17:55	<u>0xae40b4902216efff57dd998c25e744fb3974e00e0cc1587cc097f7b760d4901</u>	+ 1 5btc.com	✓
3	2024-05-24 16:11:10	<u>0x2d6ce96a7f83173fd5300a039b9555dd31669d0a5c7ae9ee9c3cb523ff404412</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-23 21:00:45	<u>0x25205f16e550591b4f90d9f96bb80d799751a1ba18a7e94b787ecf0c4e8895a5</u>	+ 1 Trust Wallet Rewards	✓
5	2024-05-15 16:36:55	<u>0xfd83b1467067a936d68cffec7c62e88d33f8d0328e610d280df15c709c0d147c</u>	+ 1 Visit bluetrust . vip	✓
6	2024-05-13 03:04:20	<u>0x5c64af99c4184eb24942c3fafb998c6b582532308e463bb54694489e95c5d3e8</u>	+ 1 5btc.com	✓
7	2024-04-10 17:25:15	<u>0x4c5458e80f21d0fc61fdac384133fc3033962bb594bb9a26b9550bf06616a846</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
8	2024-03-23 04:21:40	<u>0x33490fdac167356b59209b86326e69768bd28c85722fc6b55438bcea12c4e9b0</u>	+ 1 reward at bonewin.com	✓
9	2024-03-19 09:36:40	<u>0xb1783a47c0b5ead40e972ba332bf556495dcbe73e869fa5cad82934658db8dae</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-14 02:02:45	<u>0xb259f8b111e84c39e580860594ea2166561450453715e09af46d36f0a6a676e8</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-14 01:56:35	<u>0x36231abe479f9becf120e3453ff90e636d62d0984bcf289018faf4fdf7419fe7</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-02-25 12:01:25	<u>0x6f29c5949fb1fc9854fd191fa8e6a4156c902e45ea17ba8c2dde9748095f92c1</u>	+ 1 NFT	✓
13	2024-02-20 14:44:20	<u>0xf8fea66ffc9ed38e3a1a8eefbea8153b411d63813c45278afd699a2e733fb680</u>	+ 1 PRISMA	✓
14	2024-02-14 10:26:40	<u>0xb1b01e286c02eb0a0b21b128bfe44b678fc0551a31df83e2517863cdf9f997ad</u>	+ 1 C	✓
15	2024-02-14 09:59:45	<u>0x14df8fe7bc75cea67cd3328629530b876615ed0e663e3b56ea81cf3e26de35c9</u>	+ 1 C	✓
16	2024-02-03 20:33:30	<u>0xe647a838dd9697c44e9a99128ae7b6ddd6f3f2934d802b998c1d49358ed7fdd1</u>	+ 1 C	✓
17	2024-02-02 11:20:50	<u>0x40262f7b452fafd0eae34c6c77655158a8c09a41d6b704c4d18b73aac1ee66fd</u>	+ 1 C	✓
18	2024-01-19 03:02:10	<u>0xe7bbfa9dd2d5c0ff6a303825d3bb51bcd3e454b861842d70e8b25204f1331ddb</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-18 02:43:30	<u>0x3117616c0209c4dc47bf112d323cde7e9eb52670af758be06edf11cd69193c5e</u>	+ 1 Reward at bonewin.com	✓
20	2024-01-18 01:18:50	<u>0x0316a9a1e4e1a0ca04b7a9037be5276d63e3fd55eb52942bddedff1bb647e6fd</u>	+ 1 C	✓
21	2024-01-13 10:11:30	<u>0x2413ffcceecf6df4c974f93a52903ae43dde3dcbab1940bc41e4d200e9d82328</u>	+ 1 c2usdt.com	✓
22	2024-01-12 19:43:15	<u>0x12f3ec0c42716254221d6bc2e6ec1b5be61eb108a533890333d43d42c525dbb7</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-12 15:00:05	<u>0x59242e0310b7d712449a89df43439ca9b0928dcb1d1c6dc4df09cbfb84e553e2</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-06 12:34:10	<u>0xb0fca54c58ccf3bc03aedebb5627fdff62a5df99a2a4c8c3f061da6a02e7f16a</u>	+ 1 '	✓
25	2024-01-05 16:08:00	<u>0x19e2cdfb0c82cb809572ed7232ab7338abbbe44c01c17d49884dabcd52721a3</u>	+ 1 Visit https://unrevoke.com/	✓
26	2023-12-31 22:36:05	<u>0x5893476813f881d973329e24aee355dbc4969954e878de9594bfa4d900b28be2</u>	+ 1 Reward at shiba-bone.com	✓
27	2023-12-30 21:41:40	<u>0x6d3317ac8f9df687c6dc0710be737ba5bd3867df44bbc9adb38063365986ce9</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-03 01:54:25	<u>0x5a9b6f0fc5606b43d2fe</u> <u>109c325541b865263c7861</u> <u>d3a4698ba04f70b2245d00</u>	+ 1 Reward at shiba-bone.com	✓
38	2023-12-03 00:47:30	<u>0xd88f6678bc775116c5a9</u> <u>0cb70988b9e2c2119a19bc</u> <u>0dd99f5fc54955d9d2a5b5</u>	+ 1 Reward at shiba-bone.com	✓
39	2023-12-02 23:47:55	<u>0x0cff4920ae94ad450aa2</u> <u>8e2bbab9efdc89f1015395</u> <u>9787242822f36557cd23ca</u>	+ 1 Reward at shiba-bone.com	✓
40	2023-12-02 17:58:40	<u>0x47fa37be60523986998a</u> <u>5986cd95ca537e02af5a7f</u> <u>109aacabd6f1e2eb29e0bc</u>	+ 1 Visit bonewin.com to claim nft	✓
41	2023-12-01 23:47:25	<u>0x0eccc5f3edc4c9fe3b24</u> <u>df4e2b1e96301270ce5ac5</u> <u>27efb25187ffb27ceffd0c</u>	+ 1 Reward at shiba-bone.com	✓
42	2023-11-29 13:36:35	<u>0xdb8d95231648123afb81</u> <u>c80641ecde26318047f9d2</u> <u>6a6aa79e6d31599d4231af</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-29 13:35:10	<u>0x1f8c90121ea7c85866f3</u> <u>c3a5d483b37f34cb9fb654</u> <u>9a54ca9c2d03a8e2f61c62</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-29 13:32:55	<u>0x120dac4dbce8803e1564</u> <u>7eb573106db0e578df98d8</u> <u>5f3000d9626509e3a2bb37</u>	+ 1 Voucher	✓
45	2023-11-29 13:32:50	<u>0x82af7814251a97bc4bfe</u> <u>57e8b3addb2f979d53ad46</u> <u>3c8d7b0b8fb2ce22bf779e</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-28 19:40:35	<u>0xeef9ea0c6ad69aaf507e</u> <u>eb11a3a29e79253002d52f</u> <u>0b6da8af973b859107e207</u>	+ 1 o claim!	✓
47	2023-11-28 19:37:30	<u>0x78b244cbfcf7a9ad57b2</u> <u>492c4065aaded43365039c</u> <u>77c4b41079fc201355746e</u>	+ 1 o claim!	✓
48	2023-11-28 08:53:35	<u>0x0850bc0b797bd3cbe598</u> <u>f53db6dd73237dd5c915ed</u> <u>80a59c09adfc2ac2b3959f</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-25 15:26:25	<u>0x13612edf62c864822acf</u> <u>579cf0e76097966fd45038</u> <u>3f9b7832ecc01b77553322</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-25 05:40:40	<u>0x0342624c512286edcd70</u> <u>04774c476f3d287731290f</u> <u>4159bba3b83e819636af5a</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-24 19:46:00	<u>0xd5ff1e524c0694fa8973</u> <u>87f5b8248a397c5017d79e</u> <u>ef7e60e81a841df44bcf29</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-24 09:55:00	<u>0xac3574c37394eae45c57</u> <u>cc970ecb184d1b1aa6b565</u> <u>d4d5536dd8d27ee74b239d</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-22 17:07:00	<u>0x4701ffa97fc6037d6c64</u> <u>167d400ca4a6ae5522fd17</u> <u>3f96522c009e3b40d38a27</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-22 09:36:15	<u>0xe050c28438eaa44e034e</u> <u>420b3edce117fb037bc88e</u> <u>49336ebb969c766533f733</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-22 03:44:45	<u>0x4149ef16d3d0a17725cb7b3460ab560ccdb784ad4bd2efba977e538ecb6fa894</u>	+ 1 !	✓
56	2023-11-18 20:05:45	<u>0xe7f76325dedde491adbc4414aa20ac75f2294dbe663e751ddec076c32b2a004b</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-18 10:30:00	<u>0x4cb3ed9b8ccad460a10537713c9e27df548fa9166776b92cd577a5d1b2e20a06</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-18 08:15:10	<u>0x2dc96bf7bcafecdcce474206ff5bea5b6db8bad177f2a684614c70cb1ae482fd8</u>	+ 1 Visit getusd.xyz to claim USDT	✓
59	2023-11-17 20:48:45	<u>0x323f85381e69afed7afa362b574eede31a687c4a33dfffd8bf7dfb8628a7513d9</u>	+ 1 Voucher	✓
60	2023-11-13 05:50:50	<u>0x030f5061e88782c53c2cea81f65535d74d986ba40bdeac936d1e478868b995a1</u>	+ 1 liveusdt.site	✓
61	2023-11-10 03:56:35	<u>0x29027f1528fa803124281515e3698f7e87fd66c9adad3c8bf41588e0248c3a82</u>	+ 1 Visit NFT website to claim USDT	✓
62	2023-11-09 21:11:05	<u>0x70f75642f746d4a6408a47382fed4e828603cd7af0e7ff0e6f67e7d017ee230f</u>	+ 1 Voucher	✓
63	2023-11-09 09:38:40	<u>0xb0a1c1e466c239f1b1629e6b43f101df19135361e6ccd9d4c708fd446ccdbb53</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-09 04:18:50	<u>0x6c3a6f2d69af151b931c a8c2e5c0cfaeebe5c33323 c47caf67818bdc9b91aa07</u>	+ 1 Visit bonewin.com to claim nft	✓
65	2023-11-08 04:31:45	<u>0x54942c256f7b43628981 41b6a03f5f2487b1c38c17 29636f26102dd639496eda</u>	+ 1 Voucher	✓
66	2023-11-08 02:37:05	<u>0x0b2de75c894ca63d01fb f669509491ed49b20a6156 a2a8a3f71442e25a9a9662</u>	+ 1 Visit website to claim USDT	✓
67	2023-11-07 03:09:15	<u>0x71a6a4b8d84398e1a686 8f1b4dbdaa3153a50894c0 82c080d5643062b6ba53ca</u>	+ 1 Visit website to claim USDT	✓
68	2023-11-06 16:44:55	<u>0x2ced532d98de728937e3 8e416a9e904779e72bdc45 2154a8c8c65400e0f4db7a</u>	+ 1 Voucher	✓
69	2023-11-06 00:14:00	<u>0x6ba7c7bbeb0f72efd8c5 dbdaaf49a8a2c5ae74afe7 f7161277d6d855a0200099</u>	+ 1 Visit bonewin.com to claim nft	✓
70	2023-11-05 22:48:15	<u>0xa4825a34321c09f7e985 8f8a498dc169f7e6976994 d2e7570410def515486df2</u>	+ 1 AIRDROP	✓
71	2023-11-05 06:46:35	<u>0xaaec551db8899d0f292f a1335f7f9b721873bd1be4 20439ab055bd8bab0e6549</u>	+ 1 Visit link to claim USDT	✓
72	2023-11-04 20:33:50	<u>0x3c1ee06964a87dd3a2ff a4658d66ff42c8048c3cd5 10c975401eed9a35975dd2</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-04 19:53:05	<u>0xf6afb7d5cb9d9e8cbaf453d6988a20061a2a8420cd37f9db3af4d1e8dcf3472</u>	+ 1 Visit NFT website to claim USDT	✓
74	2023-11-02 18:03:25	<u>0x70c81028872c6bced24055339905deec9f7f1da1b6c04deaf13a00e03dbf622a</u>	+ 1 Visit link to claim USDT	✓
75	2023-11-02 10:49:30	<u>0x0ddebc73f028d22dfb591078d7475b5d55db7ed3e0fcc25a9571ec6a80734274</u>	+ 1 Visit website claim SHIB	✓
76	2023-11-02 03:58:15	<u>0x13fda3f4af1c893bcf8612bf6a3f31a95037f14f45165c99c97fab4c35292d3e</u>	+ 1 Visit website to claim babydoge	✓
77	2023-11-01 13:08:00	<u>0xf0b7b934cfd5990f9921ec2badd1449a4c492e397668e1e79f71724e57b89ba2</u>	+ 1 Visit website to claim SHIB	✓
78	2023-10-31 02:14:20	<u>0x298861507c98f297cb476b3e9ce23798e1ee48e705f90ac967d7963596cb63d7</u>	+ 1 nt!	✓
79	2023-10-30 12:45:15	<u>0x21fe3ff8913bd909e1b3ec60bb4f0524286bb5f0907a449bd79c257d1f7ec364</u>	+ 1 Visit website to claim USDT	✓
80	2023-10-29 01:47:10	<u>0x3eb45fc24da68cf0fa386a940361b5fcad1a3d7cadf0dd77804fa7aa5ea20e4</u>	+ 1 Visit website to claim USDC	✓
81	2023-10-27 23:31:00	<u>0x244171a49ae1433d01274e73f2a83b8158ed365c91c97bd7d7d491cf9258dfae</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-25 08:19:05	<u>0xa4e1d7937a12864f71d115009da651725974a256ce67c4b384ae230280be5eae</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
83	2023-10-23 12:47:40	<u>0x8819bde9e1cab79ae475c845f6f5825ac0ac2212bfc9cd7b7c28933c0d27c765d</u>	+ 1 int!	✓
84	2023-10-21 15:37:40	<u>0x02c5bf318d7e1fde0442cb303b3a3510f4c2114ba41fc402135d6d4197a216a5</u>	+ 1 t!	✓
85	2023-10-21 10:33:25	<u>0x4ab75459055ada3738694b915aa8f2ad172fb8350c39729edf962b98d31d2322</u>	+ 1 Visit NFT image to claim USDT	✓
86	2023-10-18 20:49:40	<u>0x6c1e8a770935374620f6ee3c4d1bc3a86d1e7e5c7f01c74a59365e5094a37fbf</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
87	2023-10-18 01:22:00	<u>0x55329a3f5ca5ed75bc3ac51b493827a9076e4aaf9f3c3917c60b46bb93c5b5d4</u>	+ 1 im!	✓
88	2023-10-15 03:58:15	<u>0x67363c007f03f57afcf2a4f7b41361052fdc50c52525a44f81ab48aaa3ea18ef</u>	+ 1 Visit babydogea.com website	✓
89	2023-10-14 16:51:00	<u>0x603eb0ed3ca43e95fc482b6278c047efc1aaa6e953e589245ea62b7544cc2f1a</u>	+ 1 Visit https://blextrade. com!	✓
90	2023-10-14 05:08:05	<u>0x6fd2506170240087981feebddc1a16923e09b492c1992e3ec936ccb15574d8fe</u>	+ 1 Visit dexshib.com to claim USDC	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-12 14:08:40	<u>0x46e50c3257d9bc69a1f5615beb1a139fdce9cd3b60e6f610d2136808257e55aa</u>	+ 1 onestake.com	✓
92	2023-10-12 02:04:05	<u>0xb1e3eb7b314b12e1e6697eb1538f9c3ea5f505b3bc602a129fc9cd83b38b7441</u>	+ 1 laim nft!	✓
93	2023-10-11 21:51:05	<u>0xae1e0a8a76cc1f804200eddfc533ffca354db2ba254527c9cab123a87611b1a1</u>	+ 1 ocketrpl.com	✓
94	2023-10-10 18:30:55	<u>0x5c7ec82532fde16a3ea64a7e34f55cd2693ca201155b9a2f619b48c81e8707f1</u>	+ 1 Visit BoneVc.top to claim nft	✓
95	2023-10-08 14:12:00	<u>0x8cf6dbb3a57e9471e4ac56f1910392dc23cf10952e12b82ffd867a04db636dd7</u>	+ 1 hibredeem.com	✓
96	2023-10-05 14:48:30	<u>0x4a0d866c4a46f1ddf109f315cc025b76de7cf4d018d33266043d2e5e22fb9265</u>	+ 1 Join Us https://stake-offer.com	✓
97	2023-10-02 13:03:10	<u>0xc6629db942a4f42a69cd0a3b7a70db5f4fe562ac371440ee63bd48e2c3dc02a9</u>	+ 1 hibredeem.com	✓
98	2023-10-02 06:11:15	<u>0xd7fc82fdb87ad42077672a96131b7003ae12332b7fa5cb1b1b28e5090073ebf6</u>	+ 1 m!	✓
99	2023-10-02 02:30:05	<u>0x3b21af0e4db2e474183eac7be84fe89afe2f0d57fa591fe9342299b8404d0e66</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
100	2023-10-01 22:11:00	<u>0x310a0fd3ead16268280e4128e474d3d5b40fba7dda</u> <u>fd2f62f8a9b958787dbacb</u>	+ 1 doLib.com	✓
101	2023-09-27 18:44:30	<u>0x2529c5bbc3a1bd7b4d7bb60cd7efce3c453f76eaed</u> <u>1f4f68826e3e57048cc51d</u>	+ 1 aim!	✓
102	2023-09-27 08:04:30	<u>0xa9d48c84891194c40f0050939b9fd463cc56c4e813</u> <u>88118009bb6b8204aea220</u>	+ 1 aim nft	✓
103	2023-09-27 05:07:05	<u>0x8a83334c5c0e253c683d1463bdaf8ad5614e35c361</u> <u>67edbd6a912c26e4545c05</u>	+ 1 im nft	✓
104	2023-09-27 04:48:35	<u>0xa7f609af47b93c68b6b6d4e9cf9cf1d326ef89cdbf</u> <u>efceae445dad8c427b72d</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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