

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:34 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID [0x39ab2da5b4e7ad134a1667fe33007889bf37dc4e](#)

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Â-	N/A C
Â-	N/A C
	N/A Visit bonewin.com to claim nft
	N/A Visit Shibainu.sbs to claim nft
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
\$100,000 BONE	N/A claim nft
'	N/A Approved
∅	N/A 100k Airdrop mint? goto website
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft

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	2024-05-18 12:32:10	<u>0x629489b2aab6bf6ad3213db144aa5a2a9b4563d9386786f95cb8a26eb878fa</u>	+ 1 usdair.org	✓
2	2024-05-13 14:29:55	<u>0xef278d7a4427362772c703ccdad93fddf70f05811eebda3fb9430a0c6c3e7ecb</u>	+ 1 usdair.org	✓
3	2024-05-02 01:07:45	<u>0x78d1a3fc4a0677e7d7310cab29a4f6f94412e0ac279048f2a26cb648ad5019e3</u>	+ 1 Reward at shibown.top	✓
4	2024-04-23 01:35:00	<u>0x02c66e5a15b49b5125b1d58db1267f93be68b81a80eddb2498a762f05657c533</u>	+ 1 5btc.com	✓
5	2024-03-31 22:23:10	<u>0x148736d22bf814ccd615fc343909dd7b953399091dbdfe149536280898c2eaba</u>	+ 1 100k Airdrop mint? goto website	✓
6	2024-03-30 22:25:30	<u>0x7f19e9ee342cbe911d4c758c44e5caaedb98f66f77be545b98b329849a37f99f</u>	+ 1 usdwin.co	✓
7	2024-03-29 00:40:55	<u>0x6b8b9d5a271769af9720c2ea621dc3d899674352127fa37b27ca98564337f0ff</u>	+ 1 100k Airdrop mint? goto website	✓
8	2024-03-13 23:25:20	<u>0xbfeb10dd5c1bc7b592c46f75822fc92380b23c445ae4f8de53235513b95e9350</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-13 23:17:15	<u>0x1aecbfc60931f7cb796c1cb9c7cb83fedd9a3f1e28bc38c73b916fdea1c1c220</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-10 01:05:15	<u>0x4a1209fd6d06853ca755615f9574f61409b69338c6bc22e153e59ba75ccc144b</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-10 00:44:30	<u>0xf3c971eee59c0c08c8f9950d9568d5aeba205bc06a4bc762882eba952a6a142b</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-02 06:29:40	<u>0x90bb3be637d2449f38d4709b4c230cc4c8d9edcd27cbf975dae28fdabe7bb950</u>	+ 1 usdwin.co	✓
13	2024-03-02 02:59:40	<u>0xb9380d0da4c849ada5d37074939a0e7cafe5e6ba6404834c8d9520defe04a1e4</u>	+ 1 usdwin.co	✓
14	2024-02-14 01:14:50	<u>0xe1b286e589a28ae2f3767a5f59171e970cc0a6b9e6a866b831391f2551a5b19a</u>	+ 1 C	✓
15	2024-02-14 01:12:55	<u>0xf396f8920e8e15e5db3e1315cb395319b658a7adc3fd19a3b0e5e0046b8b2288</u>	+ 1 C	✓
16	2024-02-06 04:23:20	<u>0x0626dec11fc498de1a981204bc51d0424d1c5ccb5644013d58ebb230e71d0b89</u>	+ 1 C	✓
17	2024-02-05 07:31:35	<u>0x944828a8fc43c960397f4c07468901a552288de0abd8997da5a0f5326a14e1cc</u>	+ 1 C	✓
18	2024-02-04 02:33:05	<u>0x760c3a8deaf47deba1f7692886b02cce31f55d9c6ffe2a87eb076f835320ec2a</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-03 03:42:40	<u>0x3c6062bb736a5e492799798539102ae5bb52792f4fe67494916e72e8c9159387</u>	+ 1 Reward at nftsafe.top	✓
20	2024-02-02 02:34:00	<u>0xb7d02a30c1e27cd38109ea43a1451163bc8b491d5fec50b8a79df2ec0ecce65e</u>	+ 1 Reward at nftsafe.top	✓
21	2024-01-31 18:16:05	<u>0x6fed63c9304e9d1b592151f6bfe7c7aff5fcc1edcbf0cbefc0a778c8e3fd2668</u>	+ 1 Reward at nftsafe.top	✓
22	2024-01-31 18:13:55	<u>0x70c75b2b12103fe45be9bff75896374a5e93d6d5c7bb7c65813df9f217fe7932</u>	+ 1 Reward at nftsafe.top	✓
23	2024-01-31 18:08:20	<u>0xb05cbc1c9fe98d611ca2669ba002d739e9fa4c0e30a069cb4852516817540e9c</u>	+ 1 Reward at nftsafe.top	✓
24	2024-01-24 19:16:25	<u>0xa91f8de000724cf8fecf05ac561fa8492769dda5081dd09058ce2ffab836bf95</u>	+ 1 C	✓
25	2024-01-20 21:12:55	<u>0x6faab72f659e48780a741dec9ec4068ba25ae53780d62a161955ed6b9958cfb2</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-20 06:22:45	<u>0x8715b91791bc048a207a3b7876daf27a2b53a9c470847c8e0d59f340501e8c76</u>	+ 1 C	✓
27	2024-01-16 14:27:25	<u>0xd574a6549bb7fcd1dbc50d5e1d8558b3542780e8238f8032d844162f94219263</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-13 17:52:15	<u>0x275271ce2748bb6214b8fb28ac273fae988fa18253d2cc7ea702012c4dddc49</u>	+ 1 c2usdt.com	✓
29	2024-01-11 05:58:35	<u>0x93c98c12b4a568730125b6fa9a0afe0916f16e974b93323b430175d1f56f718f</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-05 12:34:45	<u>0x56ec3b2d189db8a177f009c1cecccc66e89d4e6e298a6d4c4ff73b7cfe6344fb</u>	+ 1 Approved	✓
31	2023-12-30 09:32:45	<u>0x7ca936dddedc95b5ec5de0bce567b5bd57d8a49efad06f26acee60975e0bbc55</u>	+ 1 ' '	✓
32	2023-12-23 07:08:20	<u>0x5f892e90e6c7487ba6e5bf94b5c4742d5602702d5964b7e804727f5da55e9858</u>	+ 1 Visit usdt-nft.com to claim nft	✓
33	2023-12-22 07:14:45	<u>0xd96f74a846aca06b8287852be74e1700c37bc2e3f95b8634071aca1920f0be43</u>	+ 1 New Year Gift	✓
34	2023-12-19 20:32:15	<u>0xe0b0e653e9bbd679712dc72a974b57a9917c951f06a689520c5a523c4481a542</u>	+ 1 New Year Gift	✓
35	2023-12-19 14:09:20	<u>0xaa9ca27a0c6452692dcfa94ecbe99419b8fe56240070c9d17109e45af3dbf3e9</u>	+ 1 New Year Gift	✓
36	2023-12-06 17:19:45	<u>0x72e93041037b66d785a4313bd34d099e80154b6d888c74699be8ddcfb78f7662</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-06 09:01:45	<u>0x5ff17143ee7255db1bc12cd23ee120d7e856e5bf9a554b65f36153238fe1188</u>	+ 1 Official Authorize credential	✓
38	2023-12-05 02:12:15	<u>0x9f064d15ec70e72ceb4e2a6d496bbe7a39c3d946c06f78aca13bb971b73a4f55</u>	+ 1 Visit bonewin.com to claim nft	✓
39	2023-12-05 02:08:00	<u>0xee1d9f93818e07268544b2775c5de1e5ce0517061cc60272bde8a11fe3a2fd3a</u>	+ 1 Visit bonewin.com to claim nft	✓
40	2023-12-05 02:06:00	<u>0x60b5d86706b766a01dac2ff8dc3f90a47733277b6773421c297f239bd95ac1cb</u>	+ 1 Visit bonewin.com to claim nft	✓
41	2023-11-27 21:27:30	<u>0xeb82812f580015562165d1ce294e301d2deb3183e9c5359ee5c6ce769ffd1f28</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-27 00:42:35	<u>0x322843a75866e941dec1956b35d0694cbc42509f6c838bd28b85251223112bce</u>	+ 1 Official Authorize credential	✓
43	2023-11-24 21:57:20	<u>0x65f39c089314df4b479b324fb42a8b3cb12fdb9f7644741cd38553e1f2d34bea</u>	+ 1 Official Authorize credential	✓
44	2023-11-24 08:48:25	<u>0xbf705a7d1e68fd247de5fa4a061230a83d9a0116bd0f6eceb3a448e70e73ac5f</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-23 13:33:20	<u>0x08dfc9d13e7a21f1d2e00ef9173f2e84e21ef20d2571188a8fcb5a53816380c9</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-22 05:24:35	<u>0x092474e924a3df1583190b2d9fb00b8e7a7ad3f1819c63d7a0dbee9ce17b268f</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-18 03:45:20	<u>0x4cc294cacad77fa14335ce8f164cfc3922843f1f6471572887deeb721e3d9f0f9</u>	+ 1 Voucher	✓
48	2023-11-16 17:56:00	<u>0x1fe0c45c48ca0b452b008be63cb454d2cb2df95829be1b145bb64e4f91ee973f</u>	+ 1 Visit website claim SHIB	✓
49	2023-11-14 04:19:45	<u>0xd0885c4b515a1a29cb0f75605f91e9b9f45e9c8889420372b53b12c953b54cd1</u>	+ 1 Visit bonewin.com to claim nft	✓
50	2023-11-13 12:12:40	<u>0x9f6946231f938c31a156e06af2bb5976c2e0f549ec203b55c09ff28aea2783c9</u>	+ 1 Visit website claim SHIB	✓
51	2023-11-12 04:45:40	<u>0x4199c95057b03f29a9755d466fd6066271a3d4992efd6525703388f4f0d9bbbc</u>	+ 1 Visit bonewin.com to claim nft	✓
52	2023-11-10 20:31:40	<u>0xb37b5948cdcfdb31d180a6e0610cffa615972022deff432d640fb350b0a5a3aa</u>	+ 1 Visit website claim SHIB	✓
53	2023-11-08 08:43:40	<u>0x9c8fb57ec4f097751fe624a5b622821cec0c8ebde84fc7cf4b20ee9065e9dafa</u>	+ 1 Visit website claim SHIB	✓
54	2023-10-29 13:40:45	<u>0x17e32c672103a1ac1dfcb0b07933cf475b5a361f467b4fbb2ce5d545adaca9b6</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-28 13:36:25	<u>0xfd16e448d158fac25ea943bc5256829aa11ec486960f3d1e84f679f78b64ea29</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
56	2023-10-20 17:31:00	<u>0xf383b9970511c30b78f275736a464f7d1ad628180eb4338873ced7adf9fb8eb</u>	+ 1 Visit website to claim USDT	✓
57	2023-10-19 15:24:55	<u>0xa140347b81f8391578072f69478f30031b6da507abf4d4bc3c3fa7131f5639a1</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
58	2023-10-19 07:45:20	<u>0xdf00c299cb86d43a470f2c40bba02ad60a4a5fd0646d0f8a2de16a1c830b9a4e</u>	+ 1 Visit babydogeb.com website	✓
59	2023-10-19 07:45:15	<u>0x501ecf1cb94d156dc52168f9b3aec7849994b1b03c66d8f0cac68f42dc69b068</u>	+ 1 Visit tetherr.com to claim USDT	✓
60	2023-10-13 16:51:25	<u>0xc3a6c8082e7bab7eca9943900a58793cada611ecdf23448832a08e4719cec7b4</u>	+ 1 Visit dexshib.com to claim USDC	✓
61	2023-10-11 17:15:25	<u>0xcce4e6ee6abfd58a4790825837cc178892401b4c76bf7e042051bc0de698e23a</u>	+ 1 Visit BoneVc.top to claim nft	✓
62	2023-10-08 17:00:55	<u>0x7819f29d1d3508e96abe4e57ba3384ed25b43fd260ce47dce3d8373b7cbad90a</u>	+ 1 Voucher	✓
63	2023-10-05 17:01:05	<u>0x1312b69679a38aa18748bde7a1ae499841f64887207041757071dd8cc754f0b1</u>	+ 1 claim nft	✓

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