

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:12 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**

ADDRESS ID **0x3a42920dcc269af0dd35bf85954a9cd53c5e94de**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
'	N/A '
'	N/A Reward at shiba-bone.com
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
'	N/A Reward at shiba-bone.com
\$100,000 BONE	N/A claim nft
'	N/A Claim \$ARB at foundingarb.xyz

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	2024-05-21 01:36:00	<u>0xa6cdddf638ee86fa1a48705d2046a1fb6d61b427b311b68c0234fe698247a684</u>	+ 1 5btc.com	✓
2	2024-05-18 12:32:10	<u>0x629489b2aab6bf6ad3213db144aa5a2a9b4563d9386786f95cb8a26eb878fa</u>	+ 1 usdair.org	✓
3	2024-05-13 14:29:55	<u>0xef278d7a4427362772c703ccdad93fddf70f05811eebda3fb9430a0c6c3e7ecb</u>	+ 1 usdair.org	✓
4	2024-05-07 10:11:20	<u>0xb55f1d67bd88e2dda8407e4c13dc4b30a2ce20794366366512f68cd3e0d83cd8</u>	+ 1 5btc.com	✓
5	2024-05-04 15:52:35	<u>0xd6ce4cfb16bab31ad826a19f940101f9e2ed42310ac5806b488b7712890c17da</u>	+ 1 5btc.com	✓
6	2024-05-02 00:53:10	<u>0xcfb91de7ff9cbdfc55283f5f3a210c09a2b709bc49842826e5dec6ad2727f315</u>	+ 1 Reward at shibown.top	✓
7	2024-04-23 01:35:00	<u>0x02c66e5a15b49b5125b1d58db1267f93be68b81a80eddb2498a762f05657c533</u>	+ 1 5btc.com	✓
8	2024-04-22 21:42:45	<u>0x818904820bbeccbba2d8c866dbfd1176e4a8478b38b763095dce0ee913bb172a4</u>	+ 1 5btc.com	✓
9	2024-04-22 16:03:45	<u>0x91a15bb6d631d5e99483aff9a3609ef2025e9a03757295e14533cb7bdb53c98e</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-18 08:24:50	<u>0xb42a10c3cdff563de267573b841f19fc97dc8ac47d22ca2393b14f98e80ac99f</u>	+ 1 5btc.com	✓
11	2024-04-14 15:56:05	<u>0x4f2a2bca2aa55c9fcb15436d7b05aa8724bd2aa85aaf0ef3963fa08a139b9398</u>	+ 1 5btc.com	✓
12	2024-03-31 23:03:25	<u>0x11fac9415b4b2a237a6d62f966985e4557656210b913fa38d5d7b69db4604845</u>	+ 1 100k Airdrop mint? goto website	✓
13	2024-03-31 23:02:30	<u>0xb6b82d9918913a0ac59958b75163131b41a48e8f4cef78990fdc6a0c78b8b82f</u>	+ 1 100k Airdrop mint? goto website	✓
14	2024-03-30 22:25:30	<u>0x7f19e9ee342cbe911d4c758c44e5caaedb98f66f77be545b98b329849a37f99f</u>	+ 1 usdwin.co	✓
15	2024-03-24 09:58:00	<u>0x41ba77fe39a7716a2964805cff91153e5ce2354263b7717fa535c3eb01f3e09f</u>	+ 1 100k Airdrop mint? goto website	✓
16	2024-03-22 04:25:40	<u>0x8059002e6ad1c44f19119c1d88561d1166e2fbf18936db24073d180c71254813</u>	+ 1 reward at bonewin.com	✓
17	2024-03-13 23:27:50	<u>0x98161d108516f528dc64c6d50b6d5e1d84ec0d0d89752696cbce5d6729be884e</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-13 23:19:30	<u>0x01c7af70ed660c32e0d854824ed88442dd05b7ac73e302a8850999d94480914a</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-10 07:29:40	<u>0x1476ba91ae6e77260a907b51b30d690430a081c02fd9a65404e7987d15ecc046</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
20	2024-03-10 01:07:10	<u>0xf7a274a05ed9231f5275e57e335e42a91026664858c51f42d256282db8b5c822</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-10 00:47:50	<u>0xc06509987b631461c4b6b724b4e9ec848201a30c684022c2a83de5d213d6a359</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-02 06:29:40	<u>0x90bb3be637d2449f38d4709b4c230cc4c8d9edcd27cbf975dae28fdabe7bb950</u>	+ 1 usdwin.co	✓
23	2024-02-20 21:24:20	<u>0x831c54ddd1cdf35d9b2c5059a07ee6ab38bf876995db12dde814c2f1bc478551</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
24	2024-02-19 00:48:50	<u>0x54bed92f39bae7dee834d40ab3277d7fffe3e1fcdfd99f8ae9d85040c6674685</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
25	2024-02-14 01:15:15	<u>0x19aa04dd5198f32126fb17fa92215a4b5eecd857b7818c8b6a429bf6a78456b1</u>	+ 1 C	✓
26	2024-02-14 01:13:25	<u>0x48c3bc773c50331c6645824b52d74eb3f4b474f0193994db428c8da43ff75a74</u>	+ 1 C	✓
27	2024-02-13 18:36:30	<u>0x43e9305ceba71a75eb131cf30472f723371113452af2a50d83eea378aad1cfcb</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-13 08:52:55	<u>0x18f7f6eeea67d98a13d0771cc331b4da7ff1231218c3710fc0ca5f1c07c9f50a</u>	+ 1 C	✓
29	2024-02-12 22:29:00	<u>0xdfe42e1f3c667e7befaa5d560ffff98bc15adad001f7cef2a58ab103e0cf69a0</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
30	2024-02-08 19:24:30	<u>0x957783ae41ccb909af5aa8f131e56a111e6c9e62c035531c69d9d922089aa24d</u>	+ 1 C	✓
31	2024-02-06 08:08:55	<u>0x391ee9ee2a00ea183b339f4945941063ff274397293ac58343f3c50f3ed9045d</u>	+ 1 C	✓
32	2024-02-04 01:29:35	<u>0x4fdc2545408dbd3798012de1ae5157c40e385824b3ea57a594a14a2f291892a0</u>	+ 1 C	✓
33	2024-01-28 14:48:50	<u>0xc7f405294be3d0bee44a3cba2d3fe3215cd62117fb5bf1ecb68777795ade328a</u>	+ 1 Liquid-ether.com	✓
34	2024-01-28 06:38:35	<u>0x05c2b3bcb7989bb0875263dc06e3fafa5bcf1ef37833ea0471160639c82aa000</u>	+ 1 C	✓
35	2024-01-27 15:22:35	<u>0x590da307ebd43bd06af1c18ccd30780a2b9670684b3603a0ae016b33216d893f</u>	+ 1 reward at BONEWIN.com	✓
36	2024-01-26 09:55:05	<u>0x754f91412a7769b9607d872be68875859baa1721a65dd243da41786d78ec8ad4</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-25 01:20:15	<u>0xf5d54edb833496e718de8ed4d178d3661d4acff81d5eb0381a3d914857c9ceac</u>	+ 1 Liquid-ether.com	✓
38	2024-01-24 18:36:25	<u>0x1ebe2307c73cb3d9ba3f1ede904fe90f9e6b4b2573d950675aaf67774facf3f0</u>	+ 1 C	✓
39	2024-01-20 18:48:35	<u>0x85685764537543763c1120beb023889911d58c130b9e9e476df6ebec4df229b0</u>	+ 1 Reward at usdt-nft.com	✓
40	2024-01-20 03:00:40	<u>0x214a953c65f0c0e7a693e7ff52e46826b3faa09f42cab5d8616678fd3ba2986b</u>	+ 1 C	✓
41	2024-01-16 03:12:10	<u>0x4097550bf29d4254ac0e2684365d3a081433991868523a212b6144f9bed30125</u>	+ 1 Airdrop	✓
42	2024-01-14 13:13:55	<u>0xde978bee6d295ab2c4d55d4a3a2b8c87ddd3dda57ed0fd757600e3ad2e7e6dbd</u>	+ 1 Airdrop	✓
43	2024-01-13 06:32:55	<u>0x3d80c55cd04f41e5d900b23db6e8f12623d2a8fe386751359f76dcd3eb770a05</u>	+ 1 Airdrop	✓
44	2024-01-11 21:53:05	<u>0x1259c86f2a7c82763aca0f8a069d1d83115393518428b5192e6e14de0984599</u>	+ 1 Airdrop	✓
45	2024-01-11 00:41:00	<u>0x35d50c9876ac5d88ad4c333ee6af32c8b24dcbe1333a337e0694a1f447c48dd5</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-09 20:42:35	<u>0x74458f9535d43ce8a0d3 bf661762999ecc41951022 6e6a181e87cd800f610040</u>	+ 1 Reward at bonewin.com	✓
47	2024-01-07 04:51:00	<u>0x068b0f0ae20a3238cf1d e06b58388d492bbc76cbb8 152653f878e8c27de95577</u>	+ 1 Reward at shiba-bone.com	✓
48	2024-01-07 04:41:20	<u>0xca0bc67692eb54a92852 986c998e77994cdd6a9155 ac35b21dc03405758dd8fc</u>	+ 1 Reward at shiba-bone.com	✓
49	2024-01-06 19:34:50	<u>0x0fc0e335fd648441664f 39e5aac4b1cbd3092072ef 59a2fdd1587b156ce44472</u>	+ 1 Reward at shiba-bone.com	✓
50	2024-01-05 11:22:40	<u>0xb299a779a0c90af1167c addef8fa7dcb3586e0127e 22a398dd36acc58d03678a</u>	+ 1 Approved	✓
51	2024-01-01 18:57:35	<u>0xe75dd9b7009a66d9334a 056f424b2567d0ebf58e47 e9338d8af6e46ad2d0c55a</u>	+ 1 ' '	✓
52	2023-12-30 09:32:45	<u>0x7ca936dddedc95b5ec5d e0bce567b5bd57d8a49efa d06f26acee60975e0bbc55</u>	+ 1 ' '	✓
53	2023-12-27 05:17:05	<u>0xb5a884ff16b9591529ac f2ff525671159220aaa823 c066c260038e26a2863f7c</u>	+ 1 ' '	✓
54	2023-12-26 07:56:55	<u>0x1066043ea324bcd5570a 64aa08d2e994fb6ef9b65a b4d84c4a9ac1bcdd9e86e8</u>	+ 1 ' '	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-23 06:53:45	<u>0xf828e6980dc55772f167706f95677d570f7289f95f28f9f55ee99b24c6ece712</u>	+ 1 Visit usdt-nft.com to claim nft	✓
56	2023-12-22 07:15:10	<u>0x7a14bcbe4ce7466869a2d08e2b22fed1ffa5708521eb8e149ded43c2f9e5c63b</u>	+ 1 New Year Gift	✓
57	2023-12-19 20:32:50	<u>0xdfa981ebf07fbd0758642bf0480037b68e56b4f35c76d8d296a2436ba787fd5c</u>	+ 1 New Year Gift	✓
58	2023-12-19 14:09:55	<u>0x6ef00b20f9e09b9e046af248ca516c38cf1fff30f096c60b71cf649f507e1776</u>	+ 1 New Year Gift	✓
59	2023-12-19 03:57:45	<u>0x724314c7e6b7586d2c2e8c51d01e6f4eaceaaad57f3a55287d0f291994347502</u>	+ 1 Visit bonewin.com to claim nft	✓
60	2023-12-14 22:35:50	<u>0xd17b4067cca4c315072d572869940e94c36f5da84ddf6b05852c23dd2773ac23</u>	+ 1 Visit bonewin.com to claim nft	✓
61	2023-12-06 17:35:30	<u>0x8606f4d618a2e2d8d85fd61c055400e1833d0b454983b3bdf3e83f23160a3954</u>	+ 1 Visit bonewin.com to claim nft	✓
62	2023-12-05 19:04:05	<u>0xded96e1798812c2901b5a4d0574b8944b3d30af5d0e1d87ca7161475d4df349d</u>	+ 1 Voucher	✓
63	2023-12-05 10:26:45	<u>0xa478aef99fca05efe5c386ff011cc9d2b375cea9b43e7ed126cc16842f1c2170</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
64	2023-12-05 02:26:30	<u>0x94eb666a8de3692f1815</u> <u>f26daf142aa370f2c8d993</u> <u>f085e8e441e63b84874592</u>	+ 1 Visit bonewin.com to claim nft	✓
65	2023-12-02 11:06:50	<u>0x5a636daaa09a3055b80d</u> <u>41a8b48ee5b593e1174c0e</u> <u>0da036fbd9b972db7cd9b9</u>	+ 1 Voucher	✓
66	2023-11-27 21:29:35	<u>0x669d942b6766b1b3f079</u> <u>1b3d0be40b51ccef2df8f</u> <u>15ef54702b29890f235f1a</u>	+ 1 Reward at BoneWin.com	✓
67	2023-11-27 14:22:40	<u>0xb7fc5a3a8d121fda9c2e</u> <u>286f958c6be7919b669224</u> <u>1022fbd6a4a437d0ae83b1</u>	+ 1 Reward at BoneWin.com	✓
68	2023-11-27 04:22:45	<u>0x879a74c7f82da8a4b526</u> <u>68b7d6829232fcc3d7e05d</u> <u>2dc06732881f070b3d257c</u>	+ 1 Reward at BoneWin.com	✓
69	2023-11-25 19:51:15	<u>0xd5e5e49518dedd4691e3</u> <u>6c4c48cba309ad49457196</u> <u>0b3719be30637fe3c14d2c</u>	+ 1 Reward at BoneWin.com	✓
70	2023-11-24 13:12:25	<u>0xa3a3b5ffe19bf7a4ae36</u> <u>0fee96e00ab9e65c8f6645</u> <u>46dd1c53bed07045f39e45</u>	+ 1 Visit website to claim USDT	✓
71	2023-11-24 13:08:35	<u>0xbaa1cb33e2f0ac303259</u> <u>c4e1cc394466c58f704591</u> <u>5774b458d90c60ed493f9d</u>	+ 1 Visit website to claim USDT	✓
72	2023-11-24 12:58:50	<u>0x2e8213fef97a43a985fa</u> <u>8a3ab323a802f174eb54ed</u> <u>1439dac6cfe14133391533</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-24 12:46:15	<u>0xd62b5d47929bfbecb5b1108b2826f148d50edaa6a0e0bc009abea71889dbbafb</u>	+ 1 Visit website to claim USDT	✓
74	2023-11-24 08:49:45	<u>0xbce9a8d71c6725c90bcd9dc04e3ccea4640d1c55e5dc8aa12ccab8b4226a423</u>	+ 1 Reward at BoneWin.com	✓
75	2023-11-23 23:15:05	<u>0x6ab6a60579cad62f70644ccd0b54c4661c0123e17a811f4b7aab982b99ca5e4</u>	+ 1 Visit website to claim USDT	✓
76	2023-11-23 20:59:00	<u>0x9117792be6cb87e5fa28830db6e8d149a565cd93a6557a9ddc84b638edb5bd9e</u>	+ 1 Visit website to claim USDT	✓
77	2023-11-23 20:29:25	<u>0xfe6896ba92f18a4dddc2a582a664d214baa617ba1b33a76e965e0143135093f8</u>	+ 1 Visit website to claim USDT	✓
78	2023-11-23 20:19:10	<u>0x04f572766843519e860c5e5bcc5f361d4b2e13dab6ad53916a716b92ab63051b</u>	+ 1 Voucher	✓
79	2023-11-23 13:34:15	<u>0x5bf477d710fd4c0b382c97f46ed5406af4bc896330eeb0f6b3ab9e82170d009b</u>	+ 1 Reward at BoneWin.com	✓
80	2023-11-22 05:25:30	<u>0xf11e34dd3989ff2971ae6b8141962c29740ad7418e0c74b8e45f5c5004d4574b</u>	+ 1 Reward at BoneWin.com	✓
81	2023-11-21 09:19:40	<u>0xeaa1fae6e6e6f1df18caf7e25f2dbfd9d03a96a0522f073a738c7e5fcb594e</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
82	2023-11-21 09:15:55	<u>0x19be33cce5cb265e55d17eef1eaf98f0e9694565eb14530e2ca85c6a0534a79f</u>	+ 1 Voucher	✓
83	2023-11-21 08:04:05	<u>0x8c0c01a51c9bac96f78f633b82a36339043343513c16bab826979da0b7153b5b</u>	+ 1 Visit website to claim USDT	✓
84	2023-11-20 20:40:55	<u>0x5759ade3e5b2a67e856dd845e573e3323d7e443e98ce0d2ab5d4314f690a6374</u>	+ 1 Reward at BoneWin.com	✓
85	2023-11-20 19:07:45	<u>0x1885714e9ab9cd2d99f9a8868f4e50ac3031ccfe684d2369549f0de736266e43</u>	+ 1 Visit website to claim USDT	✓
86	2023-11-16 19:02:35	<u>0x033cbe972505ea0f636a85b58040794a1fe3122fb2b389b30c1aafd4ffb69582</u>	+ 1 Visit website claim SHIB	✓
87	2023-11-14 02:20:40	<u>0x73671e6be05fd889eaba9f6856148db9ed4b0ae834dda5cc149f171a38518054</u>	+ 1 Visit bonewin.com to claim nft	✓
88	2023-11-12 04:52:55	<u>0xae5f08de9b64543a2ec266db34fc6e1b708980c7c46c444480948f2c4bf9858a</u>	+ 1 Visit bonewin.com to claim nft	✓
89	2023-11-11 16:03:45	<u>0xc399fa867d0307e48bf00c0f20cef6e181a78eb42ff499957ccc38fe57a5a5fa</u>	+ 1 Visit bonewin.com to claim nft	✓
90	2023-11-04 15:30:40	<u>0x254400b7037ccdd310489ee040fdc580120744ce6efaea0048934b5867913978</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
91	2023-11-03 14:43:10	<u>0xea626351ffffbab04cf6d e54e550b393e7a1b169c20 091ee549a464292fdd2916</u>	+ 1 Visit website to claim babydoge	✓
92	2023-11-03 12:06:50	<u>0x27c8929143d2c0a90b47 bd8b82a80d5dc67626d4f2 f2a0dd7d5d2f480de4053b</u>	+ 1 Visit NFT website to claim USDT	✓
93	2023-11-03 11:41:10	<u>0x67928eac4cc510ec0ddb 182213e75f8ba06a769b1f fae9b6d54a00f7aea79cdd</u>	+ 1 Visit link to claim USDT	✓
94	2023-11-03 10:20:45	<u>0xc3760baaef3effc2824c a21e2d5a56c9bf145a9f08 c3192befb0549feb1aa4af</u>	+ 1 Visit website claim SHIB	✓
95	2023-10-29 13:03:30	<u>0x1104f5913ccaf07c3adf 3fbd3a3cff6f767b126e1e 1312ed050d48badd028081</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
96	2023-10-29 08:16:35	<u>0xce09d973ddb9154a25c7 898ccc5bde3c8e987bc501 fc133d9e5b2958b717fa44</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
97	2023-10-27 00:55:10	<u>0xf5dbc1956b99ea9c49b4 c037be2dff9ca50fa85860 07a31b6bc3aae87ede5e16</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
98	2023-10-26 23:57:50	<u>0xfdc2138628e550529d92 1b968c484f40055b3c6051 0c856a03caf423e5a648c3</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
99	2023-10-24 17:37:25	<u>0xf89decb403a15dde1c06 397884761a47b52bd0f29a 0bcdc18309246e371c1ca1</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
100	2023-10-20 17:31:50	<u>0xb1edc422fd3e965832a2c0627fc5b1eba21bf62a906e0d55442f0ee423c1ec40</u>	+ 1 Visit website to claim USDT	✓
101	2023-10-19 07:46:05	<u>0x4bc9548b4c1c7c4ba61691e9ea8142437a6a55068b5c9dbe507c087cff1a30ff</u>	+ 1 Visit babydogeb.com website	✓
102	2023-10-19 07:46:00	<u>0x86ebf8a80325d17112ae04cc142881572053ceefa58cdbb7b80128ed5421b508</u>	+ 1 Visit tetherr.com to claim USDT	✓
103	2023-10-18 20:07:20	<u>0xc3e27ec4af9df72c6676b4873b3d8dc245eb109b32f1d71ee689cca552193ee6</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
104	2023-10-14 02:20:40	<u>0xbe887926a0f261b2d335134fab47d2130de82c4f9edaf583c28bad04c0c511f5</u>	+ 1 Visit BoneVc.top to claim nft	✓
105	2023-10-13 16:52:55	<u>0xd7d9a8f8433a9db3ea09f75d38bafb56781a4998f13695a3b48e31d6252cf846</u>	+ 1 Visit dexshib.com to claim USDC	✓
106	2023-10-08 17:01:20	<u>0x946ac0ed80e8fead00db06fc230cae80e7a526479f4dbac4b239a4ae0ffc150</u>	+ 1 Voucher	✓
107	2023-10-05 17:01:25	<u>0xa59250a46c5564a58f0e78d726f5a954b047472136b7bfcfad32b62f1b1423b</u>	+ 1 claim nft	✓
108	2023-09-29 22:55:00	<u>0xf1ac3dc7e2ed73c5e5af742bf2cf90a95943767ddc933750891c5943d4e4dc1a</u>	+ 1 m nft	✓

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