

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:35 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x3b379757806f3b1b1277c6bd1d29c3e720a7bc70**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
	N/A Voucher
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
	N/A Visit website to claim USDT
'	N/A Approved
∅	N/A 100k Airdrop mint? goto website

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 01:08:50	<u>0x18f2acc5f26e6b740342e4edca2f5a57698e3cec649d500a9ac25308b3be8539</u>	+ 1 Reward at shibown.top	✓
4	2024-04-23 01:35:40	<u>0x9da3edf672569987980d4ead9413d43a212fcbe516e2622248c5542f67b386ed</u>	+ 1 5btc.com	✓
5	2024-03-31 23:09:10	<u>0x0c0aa6032b6e8558843a884fb664fef0556503e5eb650fa54d20484ef2719bff</u>	+ 1 100k Airdrop mint? goto website	✓
6	2024-03-30 22:26:10	<u>0x3e6befd0e657ce45dcba2736786b954c9edecd94878b007701b3d24fb1305a7e</u>	+ 1 usdwin.co	✓
7	2024-03-30 16:24:45	<u>0xc8683752222b664eaec03f83c3ce6e7f388213726dd7b1fb350100fff58c1abe</u>	+ 1 reward at bonewin.com	✓
8	2024-03-29 00:43:50	<u>0xe68aec47270d5a2429a0ff17a1d052175fec492d4b3b610914c0505ddf594235</u>	+ 1 100k Airdrop mint? goto website	✓
9	2024-03-14 10:18:55	<u>0xb817fedacd90d6b4e6f1fc4702009d1162b5298e6699ba2da744925674d8d365</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-13 23:31:15	<u>0x3da7921f9750452d76c1e772d663b555dc5a655ee99708f340302e0a71c36243</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-13 23:21:25	<u>0xa03b4617feaebd49952fe851f7acf34513849b19555745712ef7ec531f052d5</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-10 01:11:00	<u>0xb478d3d79902c9e3e13ebfdb7766c544a4574f5e9506a6f064c97a1c9fa36ca2</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-10 00:50:50	<u>0x53dcc85041228805b1f408209ce9a57a6f9455f1e4b860d8736080cbc26ed0d9</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-02 06:29:40	<u>0x90bb3be637d2449f38d4709b4c230cc4c8d9edcd27cbf975dae28fdabe7bb950</u>	+ 1 usdwin.co	✓
15	2024-03-02 02:59:40	<u>0xb9380d0da4c849ada5d37074939a0e7cafe5e6ba6404834c8d9520defe04a1e4</u>	+ 1 usdwin.co	✓
16	2024-02-14 01:15:50	<u>0xcfdbeca8d95bd21ab6c6efcdbfd63b9ea850b706e14749230d3655fb0333a21e</u>	+ 1 C	✓
17	2024-02-14 01:14:05	<u>0xc185241d0cc2e28c129383b4de4d87509f32bd59722c2c6a747bbf95518b7c79</u>	+ 1 C	✓
18	2024-02-08 05:45:35	<u>0x1d0f37a9cb86392da1ee7c3cdc7572d7c3cc023aeb04afac48b9faa666b714c7</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-06 04:23:35	<u>0x1df69f61beaa93aefd763815500a7aaec26d5867b25833a24daf3d7dd6b22674</u>	+ 1 C	✓
20	2024-02-05 07:32:00	<u>0x16d8e5117df7d445cd516af079c67f73b0c8b23214c7d5f8b9824701eb1f8a3e</u>	+ 1 C	✓
21	2024-02-04 02:33:35	<u>0x07e8ddb760b30acbc4ed93efb37a387fdb8cc665bfc996872a5b1c696eaf5b19</u>	+ 1 C	✓
22	2024-01-31 18:37:20	<u>0xc74ae6db14ca44d04ae6baaf9fff601083da1d5d86c1eff9b1bd20a868ae97bc</u>	+ 1 Reward at nftsafe.top	✓
23	2024-01-24 19:16:55	<u>0xb46dc815f9575a707b8df883ab63176f37a8c5aed19c6c40b49c9b5f591d4c4b</u>	+ 1 C	✓
24	2024-01-20 19:35:40	<u>0xed820791ab8bc84ca2a1271d698909d6f8128ce25fcd02aeacc07675f2d3cd77</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-18 00:58:15	<u>0x233e475fb1516ddefd9184c4e48b8192c0bbc20d0b3db4a0d3e143e746e7b715</u>	+ 1 C	✓
26	2024-01-16 14:26:20	<u>0x128eae2063a21fd2c5d28e77e66255a54bbba1cbbdde09542d54db7f1b71dda3</u>	+ 1 fun	✓
27	2024-01-15 01:51:40	<u>0x1ecaee9df411229472be1497f5933261a6b87d7afd91fe5f9b36bd37eef2febb</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-13 10:27:00	<u>0x94fe2a81b640adb229b0196ace938763fbd90e681cde66b2a38a8bdc8cb95791</u>	+ 1 c2usdt.com	✓
29	2024-01-11 04:12:40	<u>0x900005608e03e9ebb37f76ecd18c89e0484695d8d842f89428efa23a7e5dbf74</u>	+ 1 Reward at bonewin.com	✓
30	2024-01-07 10:04:35	<u>0x7d668989a2f2103ef6608eae0dfa5589a325cb2115b275306ee82eb83536df4b</u>	+ 1 '	✓
31	2024-01-05 12:35:25	<u>0xe609e5751c51a5ae1c51ac7bd05158f7314b88ebab c592f35fbf59915aa46503</u>	+ 1 Approved	✓
32	2023-12-30 09:32:45	<u>0x7ca936dddedc95b5ec5de0bce567b5bd57d8a49efad06f26acee60975e0bbc55</u>	+ 1 '	✓
33	2023-12-28 14:37:15	<u>0x3d66c450f346473c67754ea7a07cb4c4aaed8020bb848912605ebdaf9bdd1c1d</u>	+ 1 '	✓
34	2023-12-22 07:15:35	<u>0x65aeea5db45d16b5915f646c7dbfba94df55f9a4a2d5889946b41a9f844d052f</u>	+ 1 New Year Gift	✓
35	2023-12-20 14:42:30	<u>0x1287c0ba9740840bfb496cf544d4e2ff378069eee2670c3f7d28b1900a7b7f59</u>	+ 1 Visit bonewin.com to claim nft	✓
36	2023-12-19 20:36:05	<u>0xc8bfd2e71f24dc83dbfe8a9f63cc0fc2dafa47eb822b38b242403b88f082f1d6</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-19 14:10:25	<u>0xbc8cf8156192a23dbc23a5aef76c3faef8ab0ce8f8bb313aada09c1a690827dc</u>	+ 1 New Year Gift	✓
38	2023-12-06 17:48:00	<u>0xcc31d00a69aa81cb524afb6f1161434df675c48613ad12e6939bc618a6998160</u>	+ 1 Visit bonewin.com to claim nft	✓
39	2023-12-05 02:36:15	<u>0xb3ca27d01ff9e70a4138f9d4ef1bac663db8f4724216fa37fa89d26770890e3e</u>	+ 1 Visit bonewin.com to claim nft	✓
40	2023-12-03 06:55:20	<u>0x8a64b8aced471c9101f348484beaf38496ee547b6578122019e3ef63646cff4a</u>	+ 1 Visit website to claim USDT	✓
41	2023-12-02 06:33:45	<u>0x7e0ad7db97e9e19989609f01ba5dbf029b79297e247d708fe6ba96d018d64e18</u>	+ 1 Visit website to claim USDT	✓
42	2023-12-01 03:50:30	<u>0x75cb5a8d0002f2b40b029fc4de58a489f17938902e8c9ac2de5e4b1c0e85f199</u>	+ 1 Voucher	✓
43	2023-11-27 21:32:10	<u>0xe3035bfd317267c6907d06654687b4f6dbe041a74f8e46da993bb4f514ee55d7</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-24 08:52:35	<u>0x90a3befb880f3805a4d324a9b65778045f3d5740fedba4a49404c677d4ba4a69</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-23 13:35:15	<u>0x4a922f132d78879bbc22238a27774458a554655bdb749256674e47645e294898</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-23 10:55:30	<u>0x11f28ecba4f225ab989603ec548ea9acace2a15b3d8afc1290d9cb0fd0763b65</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-22 14:00:00	<u>0xf547d509186518789603bc6eacb697b3364cef4d10495f08e8cba1707ab38bf3</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-22 05:27:40	<u>0xb4eaf565ca9212c098b737042728cd1d3d28620880d90c3123522243599cb284</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-16 08:49:45	<u>0x1324e98823141f5e0a1a13b0f60d8b4e08b13b06445869e53085870ad078d50f</u>	+ 1 Visit website claim SHIB	✓
50	2023-11-14 10:57:40	<u>0x4811f611e20b7d2425b784f94f9e04e9126dbe949369896f421b6c1c48b04d5d</u>	+ 1 Visit bonewin.com to claim nft	✓
51	2023-11-12 05:02:15	<u>0xe1377096c9a882c6901a2c8a771f76968b685a46234c4a54fe87ababae16e8fe</u>	+ 1 Visit bonewin.com to claim nft	✓
52	2023-10-29 13:50:00	<u>0x464618c2a1208196929a03b83f2677296eb30283ddebd21691a12c1ae779b995</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
53	2023-10-28 13:06:15	<u>0x3e73ad091805b01f9aa294c5df24fa52a261b4abea5019cd8a3ee8f3232c333d</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
54	2023-10-20 17:33:15	<u>0xafb1f5e406b1247361ac0f8cbfe520235d6ea78b48513c5e1cad67980567c0f3</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-19 15:31:50	<u>0x116c82470b4d0acae341c5110b6e39f227d6a287049b4b53bbf284817c32333f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
56	2023-10-19 07:47:35	<u>0xe5c0284648e57923c1a2b7c4e8d85014243f35664c84e01705aec5aab7ddace1</u>	+ 1 Visit babydogeb.com website	✓
57	2023-10-19 07:47:30	<u>0xaa7cbd7ab80a1cecb4170a734f2a3a100af88bce8edbfb0b88c90f8dfff7f8521</u>	+ 1 Visit tetherr.com to claim USDT	✓
58	2023-10-13 16:54:20	<u>0xcadcf1c9ba13b682ef0eed7a021baaaa726c77cd7eca740d7e5a4f6a8daaa1a</u>	+ 1 Visit dexshib.com to claim USDC	✓
59	2023-10-11 17:21:45	<u>0x917c1647a6ab2b383a4143057bf44225ceec29ec652b841ee7eb386e0173a4dc</u>	+ 1 Visit BoneVc.top to claim nft	✓

* USD values displayed at the time of transaction

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