

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x3b467aedc42c7e22f3ac816c13700992e6e4636b

Token

Balance

xDAI

0.000000000000000000 xDAI
0.00 USD

Â-

N/A C

N/A Visit bonewin.com to claim nft

N/A Visit Shibainu.sbs to claim nft

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N/A Randomly You Won \$81,277

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N/A Randomly You Won \$81,277

\$100,000 BONE

N/A claim nft

'

N/A Approved

20,000 USDT Reward

N/A aim.xyz

'

N/A New Year Gift

N/A Visit website claim SHIB

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	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	2024-04-23 01:35:40	<u>0x9da3edf672569987980d4ead9413d43a212fcbe516e2622248c5542f67b386ed</u>	+ 1 5btc.com	✓
4	2024-03-31 22:05:45	<u>0xb46d3a984528442b725981a18d4d33a742cd497c2e4cb1dd31a75d2765149a9a</u>	+ 1 100k Airdrop mint? goto website	✓
5	2024-03-31 22:04:15	<u>0x57b94a4cae4a0f23a5823087214c95dcaa0dc5e331d6e68cd5ae8344c7dc3d8c</u>	+ 1 100k Airdrop mint? goto website	✓
6	2024-03-30 22:26:10	<u>0x3e6befd0e657ce45dcba2736786b954c9edecd94878b007701b3d24fb1305a7e</u>	+ 1 usdwin.co	✓
7	2024-03-13 23:23:20	<u>0x9d282f99fc7bcb2ed8f73bab6397acfa42fe5716dfa0fe18e8b198fdd1028967</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-13 23:14:35	<u>0xbc1474eb88644ddfd60d94dd80d1b7c7be0e60f74fa70be2bb8184e50546b173</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-10 01:01:35	<u>0x11081636ecf6dec97f98d96175a567d75c08d08b70e05ce41a6b673466cbbe65</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-10 00:41:45	<u>0x422bc34f7fd14091041d04cf17f25a58966bbd5eb109d9049c4d0f94b00baa9e</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-02 06:29:40	<u>0x90bb3be637d2449f38d4709b4c230cc4c8d9edcd27cbf975dae28fdabe7bb950</u>	+ 1 usdwin.co	✓
12	2024-02-20 21:21:50	<u>0x094f733264a359e72c1f2ae3a872c6c29313fdfb85445eb12b7c26d54de98cbe</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
13	2024-02-14 01:14:10	<u>0x18ea560ee41e2dcf2da3b4bf228b27a2d57c762a232e83f6b4a0745b933ee689</u>	+ 1 C	✓
14	2024-02-14 01:11:55	<u>0x6da5a1cafbf8dc886da307de346ed5c506f2bb43c69181244b2982dc39e1c5</u>	+ 1 C	✓
15	2024-02-04 02:32:55	<u>0xb8e024c10f7b6b79a6baeb590166b20409601ceed62a0bcb3cc8e1c17e9892e6</u>	+ 1 C	✓
16	2024-01-20 16:56:25	<u>0x49cfe62ba89de3f658d21b8ce9e722bc219ed5508e1ddae332bb39bbd89296c</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-20 06:22:15	<u>0x49925d33791745166eafd940bd5e954a3000b608c4737099e407d458cbfdda40</u>	+ 1 C	✓
18	2024-01-13 22:35:10	<u>0xf3174943ec9b10977f309f74f678cb2644f9ef7aba84866fd2e7c07274fc9513</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-12 02:16:30	<u>0x2883ed5cf4f2c5d62232</u> <u>5bee6729e20e6be89ddf47</u> <u>88c7fea1cb0edd346488b5</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-10 00:48:25	<u>0xc917c6a88e5529d1253b</u> <u>19be29f4316b88cd66c8e3</u> <u>246cf7cced97064f304274</u>	+ 1 '	✓
21	2024-01-09 22:27:45	<u>0xf90cb95cd881a355e835</u> <u>c64b00f05163a1efaa0c9a</u> <u>ae9d555d07c741386f785c</u>	+ 1 aim.xyz	✓
22	2024-01-05 12:34:35	<u>0x2c97f6055008e7d616b5</u> <u>523f927ee10215c8df17fc</u> <u>706fbac0176bf95471266e</u>	+ 1 Approved	✓
23	2023-12-30 09:32:45	<u>0x7ca936dddedc95b5ec5d</u> <u>e0bce567b5bd57d8a49efa</u> <u>d06f26acee60975e0bbc55</u>	+ 1 '	✓
24	2023-12-24 07:52:55	<u>0x64cc6089a3e94481ffd5</u> <u>5ce51a55bdfb3b70539d7a</u> <u>b1f51b4928e357c4c9e61b</u>	+ 1 Visit usdt-nft.com to claim nft	✓
25	2023-12-22 07:14:20	<u>0x2702e2fe25f479d4f5bd</u> <u>154d85c33af2ded536f255</u> <u>43ee6566ee0da14cc51cb6</u>	+ 1 New Year Gift	✓
26	2023-12-19 20:31:25	<u>0xa8ed47e0d2681c610637</u> <u>42db5953efbbb072773c09</u> <u>0816bc4802bbe57498f10c</u>	+ 1 New Year Gift	✓
27	2023-12-19 14:08:40	<u>0xe252022d9156c4be03b3</u> <u>9ffccef71e5312969670fa</u> <u>95e9b5d966ddd9d9e99c45</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-18 18:09:40	<u>0xdcc2aa841ad3300b701e08fc0c5d12068fdacbf1e5d4ea61f7180b43e3db7415</u>	+ 1 Visit bonewin.com to claim nft	✓
29	2023-12-06 17:12:40	<u>0xe428a576ce23e13ca4ed02b0fd585b682dc1fe3d004b0619951d9ec140f15277</u>	+ 1 Visit bonewin.com to claim nft	✓
30	2023-12-06 09:01:15	<u>0x097ac0b94e3f0f6f23c7473be80d436f97c5a887955277c5d657524985ac6430</u>	+ 1 Official Authorize credential	✓
31	2023-12-05 01:54:25	<u>0xa70220d5c1fc912b02c4f60b3f8a57c8bcbbb6e4d01e28c28f6d4949775f779</u>	+ 1 Visit bonewin.com to claim nft	✓
32	2023-11-27 21:26:50	<u>0x07d1b8200674fbd552cbd786a9a21d1f55a0d61828da3a610b0a6cddb2f58560</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-27 00:42:25	<u>0x0fbbfc12b95f5760f9038c2232cfd0e2df4344bd02e30d046e8cf6e5de739c24</u>	+ 1 Official Authorize credential	✓
34	2023-11-24 21:57:20	<u>0x65f39c089314df4b479b324fb42a8b3cb12fdb9f7644741cd38553e1f2d34bea</u>	+ 1 Official Authorize credential	✓
35	2023-11-24 08:47:15	<u>0x6278020065dca8b16eea69de4946d43aaae133e1918261dea29055f65773eda5</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-23 13:31:55	<u>0x90c1c0ddd06b49d1242aacc63bea43314d35f90ccc393c4868c0b75ed3986ea3</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-22 05:23:40	<u>0x0cea94641b75929ca7b7533a568b4da22780fdab2a91082f6c95f25de640c02d</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-18 03:45:05	<u>0x9c0d79d286b8c2699dd5b25e1e513970da6e997f1c6539c0b34b6f1542f03fa9</u>	+ 1 Voucher	✓
39	2023-11-16 17:55:50	<u>0x473e5b550c9b3e8ff6e15384b63cb4456111a779a756adcc028e9024e80382e3</u>	+ 1 Visit website claim SHIB	✓
40	2023-11-14 04:15:55	<u>0x43501b2ff414e963ccca58dc19c7744ec158f28036526eee6045d95fcc70f661</u>	+ 1 Visit bonewin.com to claim nft	✓
41	2023-11-13 12:12:40	<u>0x9f6946231f938c31a156e06af2bb5976c2e0f549ec203b55c09ff28aea2783c9</u>	+ 1 Visit website claim SHIB	✓
42	2023-11-12 04:41:30	<u>0x98256b091d10711d3370e595a2df76af1cba4160393361082c312cc5b4118f2e</u>	+ 1 Visit bonewin.com to claim nft	✓
43	2023-11-10 20:31:40	<u>0xb37b5948cdcfdb31d180a6e0610cffa615972022deff432d640fb350b0a5a3aa</u>	+ 1 Visit website claim SHIB	✓
44	2023-11-08 08:43:30	<u>0xd46cb98c16b4e8b34ac349053be26e528ce27d02cd61cf66ec97f54779b4dda1</u>	+ 1 Visit website claim SHIB	✓
45	2023-10-29 13:39:05	<u>0xb9313b95bc5636217cb8c21ce303792e1588b11ece8c0fe2e7662cf5bf5aa385</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-28 13:35:10	<u>0x1daf2935fb8fb61ce0aed28d95b822480982e06a5bba62eecfe8fe4693302172</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
47	2023-10-20 17:30:15	<u>0x46dbf200741d860b5c4c6770f06d279abc72acd0467f22e4eed7c943b8860454</u>	+ 1 Visit website to claim USDT	✓
48	2023-10-19 15:23:15	<u>0x9621ae5290c6a976726e2705dc1549bb2820f4f0eab0ce6a0edd2fd29e287f47</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
49	2023-10-19 07:44:35	<u>0x5d6a428afb13ad122710381dd941672338a9c881e79a276900dde02656e87371</u>	+ 1 Visit babydogeb.com website	✓
50	2023-10-19 07:44:15	<u>0x8b02d72b3bbefad983e726ef3c2276be56ac4f333645b1e8021cb68438973a54</u>	+ 1 Visit tetherr.com to claim USDT	✓
51	2023-10-13 16:50:40	<u>0xdbebbd12fb3a51e1d6143df751c3aba08f183cbdf3027c0affce7299ab7ff36</u>	+ 1 Visit dexshib.com to claim USDC	✓
52	2023-10-08 17:00:55	<u>0x7819f29d1d3508e96abe4e57ba3384ed25b43fd260ce47dce3d8373b7cbad90a</u>	+ 1 Voucher	✓
53	2023-10-05 17:00:35	<u>0xbf013939a97d733d8d9c74ae6e25968515783f431ab48aa0669012ef8f66929b</u>	+ 1 claim nft	✓

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