

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 06:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x53adba76ac78a52f08b8119e157b9d9a5de602bb**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
'	N/A Visit bonewin.com to claim nft
	N/A Official Authorize credential
Â-	N/A C
	N/A Visit shibainu.cfd to claim nft
Â-	N/A \$55,842 Random Winner
\$100,000 BONE	N/A claim nft
Â-	N/A Randomly You Won \$59,423
	N/A Visit shibainu.cfd to claim nft
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
∅	N/A Reward at nftsafe.top

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 21:59:40	<u>0xdcd78581ad4f6a5ba00977cbe02bd2c5d0d0118ee440b1ee4464e0aa0e93f9de</u>	+ 1 10 ETH	✓
2	2024-03-20 14:34:30	<u>0xd5c3dc1ec19320a0107fae95a303015331ee3d2b30fef9b9afc31d0ba0dfc2c4</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 02:42:00	<u>0x87fa473e3ed2fab3d0518d69716bdaa2b4fb1e1186dfea963319a27a0fd7485</u>	+ 1 5btc.com	✓
2	2024-05-18 18:17:30	<u>0x97d8aded28ba5c0d883d50e219e750e5cab9de364d8684e9a438ab1be2b66fd4</u>	+ 1 5btc.com	✓
3	2024-05-18 17:47:30	<u>0x1c77f6f24dd680ef5b4a43e1dbdb43e915d8ae7ea2c21d78da4c727981b39184</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-14 15:50:10	<u>0x1600ce7bee9f5faadf3dc4e4aa1a87581194b312b606ddcf8297df440c7a12b9</u>	+ 1 5btc.com	✓
5	2024-05-03 02:23:40	<u>0xd287cfd18d41bd79809a097232611b2a35e5e6794ae48e39276291350478d9de</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 18:17:10	<u>0xf433cdb29fe3a448ca0154dfedc44a610c33e94cbfe0b8595882a0ce389d6b54</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-02 11:18:20	<u>0xf29d73318085d0dc9cce8572b8506f45f28fcb76ab0daf921b3085feebaf54a1</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 03:56:45	<u>0xc5fe69f29f626433b3200f9c102cf9f077d2f85a2fc08f0147610694c0c14b8f</u>	+ 1 \$55,842 Random Winner	✓
9	2024-04-17 22:40:05	<u>0xe9e55156e51d4c70da9786a4d99db76b43750538da3ebefab5b5fc77a235c50e</u>	+ 1 5btc.com	✓
10	2024-03-24 04:03:35	<u>0x40c54a590c0b34d4e272fb52dc6e0d7b2ffba52d8d1780f7c48434fa47e3b3fa</u>	+ 1 Randomly You Won \$59,423	✓
11	2024-03-24 00:53:05	<u>0x48a366fe98da2ebb993c6577d9408f3eea3e9ca132877facd56cd4083d6459c4</u>	+ 1 Randomly You Won \$59,423	✓
12	2024-03-23 19:17:15	<u>0xdad25592b026241abd88fdf4198174ea6b1f355c99b9ae85178c9159a58cc900</u>	+ 1 Randomly You Won \$59,423	✓
13	2024-03-23 14:38:40	<u>0x48c4852f2f112e706b36c3d5c30cd265d92b93ecb7ae557bfb6dfe8f3c953ed4</u>	+ 1 Randomly You Won \$59,423	✓
14	2024-03-23 12:28:15	<u>0x0679684a8d61312216ed36d5663b040430211b1554258dd5f51a043cc0483f07</u>	+ 1 Randomly You Won \$59,423	✓
15	2024-03-23 10:07:15	<u>0x8f350d009f8ed1eb1c59816c64a82366ddab774d825a6ad7785a59f3589f042a</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-23 03:13:35	<u>0xfe8d18d205e358a2425391ad03b24a395c88077fb43e67ebafaa5da67910bd9</u>	+ 1 Randomly You Won \$59,423	✓
17	2024-03-23 02:20:30	<u>0xfc85a9746958711db345713149b09120fd27851aaafdcfd95ee1495eed542240</u>	+ 1 Randomly You Won \$59,423	✓
18	2024-03-23 01:39:35	<u>0x8dbbaa8a0e61984ddf057aa1c113b5b82e1f353d848227ff5b6880ef332c3556</u>	+ 1 Randomly You Won \$59,423	✓
19	2024-03-23 01:06:15	<u>0x4a539e4424d56f873f1ca9dde1f9c89fbe6ada2dca5030702e4cd1362058efc0</u>	+ 1 Randomly You Won \$59,423	✓
20	2024-03-23 00:38:40	<u>0x61ef35039de87de03d1faf7465a76049a48a3a5b0dd7ff6064fdd719d3648557</u>	+ 1 Randomly You Won \$59,423	✓
21	2024-03-22 00:58:25	<u>0x9513e6d3d3b9b59162f8600781c9016d17e0416c02a14e8e5acf9d89e01ed128</u>	+ 1 Randomly You Won \$53,250	✓
22	2024-03-21 19:47:10	<u>0x8c6879cecb704ddc9dbadc77133a1217ba37ff2ecc86169de0fb503ffd208a0</u>	+ 1 Randomly You Won \$53,250	✓
23	2024-03-21 15:26:50	<u>0xfc720281546eaa7f4138ad2c37b134f0b256b00d37a3bf7a156409b2f239d7e3</u>	+ 1 Randomly You Won \$53,250	✓
24	2024-03-21 12:22:10	<u>0x976e1b3ae6c345e361006b3a97afd3c4ade1d057d120bcaeb4a2053d6a9979e0</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-21 08:08:40	<u>0x4c22b27d20f1d17d2fce</u> <u>2b15afd880ecf77ca3f81d</u> <u>376ea0f9c100c4c61d09c9</u>	+ 1 BLAST	✓
26	2024-03-21 00:29:25	<u>0x54ac0fe70a62daff20f4</u> <u>ef956ff671308e1ef0ed29</u> <u>b8d56268a0e5262a1917f9</u>	+ 1 Randomly You Won \$53,250	✓
27	2024-03-20 23:04:25	<u>0xfe400ff7ad113f97a78f</u> <u>e324bf44c1082afbe5563a</u> <u>0559af9a82e4f709c0bf7b</u>	+ 1 Randomly You Won \$53,250	✓
28	2024-03-20 21:39:00	<u>0x2c9ec0b1b8f59426fb39</u> <u>f5b4ad52737d3ec276a296</u> <u>3400724e58afd74c0b4510</u>	+ 1 Randomly You Won \$53,250	✓
29	2024-03-20 20:20:45	<u>0xdabe7624ce19c37b84a9</u> <u>121117f22a07ca8e201af9</u> <u>d64b98216b966abd9437aa</u>	+ 1 Randomly You Won \$53,250	✓
30	2024-03-20 19:04:05	<u>0xa8305111e173785dd114</u> <u>1d3877e5086676d33cc67f</u> <u>55f89059fa175fa1e2cc4f</u>	+ 1 Randomly You Won \$53,250	✓
31	2024-03-20 18:22:00	<u>0x284d97eb8c4fc9e4438b</u> <u>3b7cf3135ff2edb4b6e547</u> <u>78b4449826cffa27915ee6</u>	+ 1 Randomly You Won \$53,250	✓
32	2024-03-20 14:36:35	<u>0x2d6f670e0390f5c04ddf</u> <u>49fef4662701da6f2ccbba</u> <u>fe71479d33e97fa88fd0f8</u>	+ 1 Randomly You Won \$53,250	✓
33	2024-02-18 13:28:45	<u>0x4636600ee7214ec72e43</u> <u>f12089e9f882f01b39f46d</u> <u>fe2cdc4c3c4b8c2cfb45ae</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-18 13:07:05	<u>0x56352ba71f9556e421fd958836ec702b8e3678cd9696cfbe2d52436f6f13e954</u>	+ 1 Reward at nftsafe.top	✓
35	2024-02-18 06:55:00	<u>0x750f9a38a589d4c5942e64bc00e248e1b9931141fdf88b75a3696aefc8237edc</u>	+ 1 Reward at nftsafe.top	✓
36	2024-02-18 06:36:15	<u>0x208c4c0d3ea44f675516db638f25a099a27b8929ff48e242d915c39795b04883</u>	+ 1 Reward at nftsafe.top	✓
37	2024-02-09 16:23:35	<u>0xef4eda64ea42fe098d1331fec84ced8b70acf4595e7b457cecf044dc2f8e5d03</u>	+ 1 C	✓
38	2024-02-09 02:39:20	<u>0x52188779bd747cdeccc3ea60dbdda27ba31a185ad34f1b2ae2dcf3d7e32b7875</u>	+ 1 C	✓
39	2024-02-07 02:29:50	<u>0x658e32c913ffe585481c76291e1ea5081c596418498b376ff021ae8ce37a5cb7</u>	+ 1 C	✓
40	2024-02-03 04:20:15	<u>0xd27a01ee0dad56bb52fe6b95fd8a2183fb6e8b43414948b855f64f123c767382</u>	+ 1 C	✓
41	2024-02-02 14:41:30	<u>0x9f6bc5463aaaec0bc829e6b7c5e2ff8ad86acb5b3e37b18cf72368e67544d19c</u>	+ 1 C	✓
42	2024-01-27 09:21:15	<u>0x198172cd41ae6989947f1b73e816474c2753ca2baa97453f25964eb623077044</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-27 03:01:00	<u>0xe601585878bd151be104</u> <u>0b2d4d7457df6b87281c3c</u> <u>b78a3107fc5c1a079bfc35</u>	+ 1 C	✓
44	2024-01-22 17:21:20	<u>0x9fe5e3ef6843d4913862</u> <u>262674ed6c7cd5af0ddd18</u> <u>c7c85288a2301e98d20dce</u>	+ 1 reward at BONEWIN.com	✓
45	2024-01-18 03:10:30	<u>0x99511c7578479a374b2d</u> <u>1e73c6ccc49e6a97ba14d4</u> <u>5309fdaa7e436abb916431</u>	+ 1 C	✓
46	2024-01-14 23:34:35	<u>0x43a1df5e3c95033fff2a</u> <u>ce87ae1abc1565bfb71c2d</u> <u>8d549becc0d6112fae1c3c</u>	+ 1 Airdrop	✓
47	2024-01-10 15:20:05	<u>0xd841c4fde5c8456adb52</u> <u>6614ad45e43a2fc8bce72e</u> <u>4415268780be8b93845df1</u>	+ 1 Reward at bonewin.com	✓
48	2024-01-08 06:54:20	<u>0x038f189b20589d730c49</u> <u>bd896d2d4aa4f6a8b4ddb1</u> <u>417cca8d00b38e40eb2cba</u>	+ 1 ce	✓
49	2023-12-25 02:53:10	<u>0x1fc65464ad00da01b77e</u> <u>f090d0e00783b919f6dbf0</u> <u>781a1f279522126a5caf40</u>	+ 1 Reward at shiba-bone.com	✓
50	2023-12-25 02:08:00	<u>0x8079efc4b94b2ddd6998</u> <u>7acd2a6a3ca189cdea3d38</u> <u>96bef2fc5fc0fb683800b0</u>	+ 1 Reward at shiba-bone.com	✓
51	2023-12-25 01:59:15	<u>0x59cd6a727d61fda7c427</u> <u>5a3c95565e4726ec82cfd</u> <u>c50564cf13aa91ec9d147c</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
52	2023-12-25 01:14:40	<u>0x6ae087baa1148079bce238d3ce7c780af031b2ef59505839e847f0e5d27f5a32</u>	+ 1 Reward at shiba-bone.com	✓
53	2023-12-18 12:18:35	<u>0x595943b847a4bf49bbd1dd15677ae5e466cf09de1173c8e6ad8351ea1a6e684d</u>	+ 1 Visit bonewin.com to claim nft	✓
54	2023-12-17 12:49:55	<u>0x80e7a650e772a4b87d373c2be262b41b29928e114fb31f66a5ad7a906dbd4858</u>	+ 1 Visit bonewin.com to claim nft	✓
55	2023-12-15 04:38:35	<u>0x126a9a49064b4ff15faf71ed652712c98b83485c6eeff3d7ed9ef0d810c9d5f0</u>	+ 1 '	✓
56	2023-12-14 06:20:05	<u>0x26d5f49290cc5c3b71d876532e5782d9ee3c9e326dadd0627b0fd712ada8a799</u>	+ 1 usdlabs.xyz	✓
57	2023-12-08 16:04:10	<u>0xfdb77d5927ef68bd8c0ff28b747838902b9bb1d9cbf95b6d8887b1a874d6d73d</u>	+ 1 Official Authorize credential	✓
58	2023-12-06 11:16:05	<u>0x1e099cee162e899daee20bffe1d3098bf5be30beb33efc9227cc1fc0757cb279</u>	+ 1 Official Authorize credential	✓
59	2023-12-03 04:35:25	<u>0x12db91cd42465b6808fb51b4f150c622ff26c650dd92ebc390b61031f1342f0a</u>	+ 1 Visit bonewin.com to claim nft	✓
60	2023-11-27 14:31:30	<u>0x21464a88ac5784c6f9f4afd7e1617254a183bed2269f2a3ceb2e3bdc59b3b131</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
61	2023-11-21 18:40:30	<u>0x15651790825282e4bbaa a4e6101df4784f5a3af6de bd48c6ab6024a60117ea6a</u>	+ 1 Reward at BoneWin.com	✓
62	2023-11-18 21:04:50	<u>0xbdb08690663b05e165d9 33df07512b3d938874d1d0 5329e1d74996bf5a6d8818</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-18 15:54:00	<u>0x0e808ddb2c2492d494b0 1c6dc68f868bec6abf0b21 1fafcaa1bc2057d0911465</u>	+ 1 Voucher	✓
64	2023-11-18 11:24:45	<u>0x88be80d6bf7967c69ebb 834b19b7c9bbc875520cb2 567edf9ea7977ba3a6974c</u>	+ 1 Visit website to claim USDT	✓
65	2023-11-18 08:06:35	<u>0x771ee312365da925f3b1 741ae5686f8848a78d203b 6e36c4a3f641167a711e96</u>	+ 1 Visit website to claim USDT	✓
66	2023-11-18 06:06:50	<u>0xba90973669fa036db7c9 5da952f57fa69adebd2dff 0a4743b25a1ca42d46dfda</u>	+ 1 Voucher	✓
67	2023-11-17 21:17:35	<u>0xc1578d9ddf2d3fd98f ab683cd2606098ca68d6ed e4064442195d02842289e4</u>	+ 1 Voucher	✓
68	2023-11-16 10:00:20	<u>0xc1f58dec18794d6697a 4f9f3bba1647b964c46d49 d54dc1c6da0146641e870f</u>	+ 1 Visit website claim SHIB	✓
69	2023-11-11 13:32:50	<u>0x3ab5b64494199e6a195a d9ab091359cf53d51094ba 827be6dcc86ed232d7a6e1</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
70	2023-11-09 05:23:15	<u>0xb9b61defdd35705a4f48</u> <u>5294bfc38769991a891e8e</u> <u>934e476d47180566b09ef9</u>	+ 1 Visit bonewin.com to claim nft	✓
71	2023-10-30 17:28:30	<u>0x34c8a4c47f08aa86d419</u> <u>9cbc1f85fa2099733ca721</u> <u>57e300b57a417f99cd3e86</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
72	2023-10-30 10:33:50	<u>0x4f9814c1bfc34dbc840d</u> <u>5362ecea74c697792fb5ec</u> <u>93b9a7f19ec2775ae33a2d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
73	2023-10-28 02:53:55	<u>0x6180572d77c095a25e99</u> <u>84cb0dfb64cb6739cdb2e9</u> <u>6feee4d263386ae251ab24</u>	+ 1 NFT Airdrop Voucher	✓
74	2023-10-18 13:35:05	<u>0x9a6929c2d7951430f5cf</u> <u>993c0c3b38ec56e6647493</u> <u>92d3b6b57cf774e0496bd7</u>	+ 1 Visit shibsite.com site	✓
75	2023-10-18 10:16:35	<u>0x729741c0d413919b7c8f</u> <u>bdfefa8a427e4939455f8d</u> <u>13e3df8dc18dfa44698e61</u>	+ 1 Visit babydogeb.com site	✓
76	2023-10-16 09:27:40	<u>0x0be1f857072dee1476eb</u> <u>edb311c5a993d6cf53207a</u> <u>45a875a4318ec66df75c73</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
77	2023-10-13 22:45:15	<u>0xb1fd22bf8b031b3993a1</u> <u>428edd02ed577803bf5722</u> <u>4368082527bfa5bcba9fdf</u>	+ 1 Visit BoneVc.top to claim nft	✓
78	2023-10-10 07:09:00	<u>0xfb5e540835df7f6abc1c</u> <u>e8a52da1b4349c918fd2ba</u> <u>d2376be237b856ad13f68c</u>	+ 1 Visit BoneVc.top to claim nft	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-03 20:07:20	<u>0x2f8bd24c49b63d5cfa69 bedd77a4fed7fef9aba1ac 8d57b54f793b14c87554a7</u>	+ 1 Voucher	✓
80	2023-10-03 10:41:40	<u>0xfeee96255afbf94a478a 229f5cff29f6226373ced1 f032c6be1375efe6e868f8</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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