


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:54 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0x551762d8e2e5258ed09de6c519e0573aa116e824**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
'	N/A Visit bonewin.com to claim nft
	N/A Voucher
	N/A Visit NFT website to claim USDT
Â-	N/A C
	N/A Visit NFT website to claim USDT
\$100,000 BONE	N/A claim nft
'NEW YEAR GIFT	N/A New Year Gift
☒trading bots	N/A trading bots
Â-	N/A 5btc.com
☒Access babydoge3.com	N/A wards

## 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	2024-05-24 14:51:55	<u>0xabcc185245dc70134f35f28de2a5d9df0fd94af39adb9e9d5423f27c2f2355ae7</u>	+ 1 5btc.com	✓
2	2024-05-18 12:18:05	<u>0x5a838f3c604fcd9cfd33b58732298942edfada37a2417e04a358da85e39910e1</u>	+ 1 usdair.org	✓
3	2024-05-13 14:15:30	<u>0x1edd6a8dc08b2e43fb21d210ccb897d5f58398eb4e6e8cf9393fc3c740d222f0</u>	+ 1 usdair.org	✓
4	2024-05-09 01:45:40	<u>0x748b7b120f68e2921c34f66be20fa049a064f7f73f4744d6b2805781b4c36a65</u>	+ 1 5btc.com	✓
5	2024-05-07 22:21:10	<u>0x4e1992920355398288c18fd9fe19b84435549dcc719ccaf870d8c7d544dac2cd</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
6	2024-05-06 16:25:30	<u>0x6dac3b24e101872c472ee7b0d357c0154e5ae911af6074716dc63a9936197897</u>	+ 1 5btc.com	✓
7	2024-04-17 12:24:30	<u>0xe90b7584f39953d71e99227d01d967141147a2df2c2ccbe00bd1991dff91191b</u>	+ 1 5btc.com	✓
8	2024-04-15 13:13:25	<u>0x48faff0bb8b114d145780c3022ded3d16af78a71f6c452900d994a5a66b848b1</u>	+ 1 wards	✓
9	2024-04-15 12:32:55	<u>0x29dafbe19827bd354d5072a0d55d01ecb26f4114a90009d8343058495b8c4502</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-15 09:19:55	<u>0x52fb86cc193bd25c9915a950d5635d8bcdbdef099c5590d923971caef6a1763f</u>	+ 1 rewards	✓
11	2024-04-14 18:02:25	<u>0xd6921bb328ddd9a17985c11e02328513d54347bd51ba0663292438bd27f98712</u>	+ 1 wards	✓
12	2024-04-14 17:27:40	<u>0xbadbad4406a91d9e77e183415dc596bca2a9eb909f378015d424da43c2598865</u>	+ 1 rewards	✓
13	2024-04-07 08:00:15	<u>0x940c697fc43a59eafd7d30de397ebe19dddd69d5af6f5a54bd48511757eda160</u>	+ 1 trading bots	✓
14	2024-03-30 22:16:45	<u>0xac5887ec5cb738ef327da1f873ed25787cb2ec28cb3fc5dbd0dbe3141e7c713f</u>	+ 1 usdwin.co	✓
15	2024-03-29 10:33:10	<u>0x829e99cd38b31e541b8837ff8129fd20e2fe2cf51c0df53557eaf230dced2077</u>	+ 1 reward at bonewin.com	✓
16	2024-03-18 17:31:55	<u>0xb398638e375025a4de4e871489331f08ddcd25f2b7a8803d2115f274392069c4</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
17	2024-03-02 06:20:40	<u>0xddfd36a10a9722c4e1c5642ad19752c3453b93ea40ac689f2cab4bfc1478e012</u>	+ 1 usdwin.co	✓
18	2024-02-14 01:47:15	<u>0x2dc9ad05d4a95f5aaa6ac1529c2583c6dcfc4d151d3292bed69993acecac27f1</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-14 01:44:45	<u>0xf955c45ced973bae9b5631580f4a0312310211a20bc61ee7d04ef7ae11820dd2</u>	+ 1 C	✓
20	2024-02-06 10:59:35	<u>0x1a97cb3e364ea2438c020e2b6ac7cc1306395bb1120fe02686bd1a4b8a4caeaf</u>	+ 1 NOT	✓
21	2024-01-24 18:28:50	<u>0x5984256665fbf02e3d54e6fdb9eca902c02631bd1b490576440f2abd2adb9377</u>	+ 1 C	✓
22	2024-01-20 21:04:05	<u>0x6783c51a7f26761a8c45da2f6a3e5efcb815ee34dd33dec1d0dcbfe9595b3f04</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-13 09:01:40	<u>0xca3ce8085fe9f2ff431215275288893aa55265c8a0106415f58684bf628096f1</u>	+ 1 c2usdt.com	✓
24	2024-01-03 00:02:25	<u>0xa253bb41ee2db9dc72d0d6a39123282e1246fe2981ea775c947ffc9b0a54bee5</u>	+ 1 Voucher	✓
25	2023-12-31 00:34:45	<u>0xbff3005507d59c77f869ea1a515cc7fc0354cf8499581b8f49c097808b633a8f</u>	+ 1 Visit bonewin.com to claim nft	✓
26	2023-12-27 05:14:30	<u>0xbac401a20574c22fe03c4cad56c253622d142d8e52fd20139f947a086908208e</u>	+ 1 '	✓
27	2023-12-26 20:45:20	<u>0x24272274b3da5d805ff3465371d389db57b1ed4122a676a2a42cf66d42a5ce9c</u>	+ 1 '	✓



#	Date & time	Transaction Id	Amount	
37	2023-11-19 19:00:05	<u>0x55ea4d621231f37010de8d177041081d673ea77091e1dc0f7d8c27e48d5e82a9</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-19 17:26:40	<u>0x42371b4f045f75d547256596cd22fbc421399e1162a6a030c0a3f7cffe041901</u>	+ 1 Voucher	✓
39	2023-11-19 14:53:30	<u>0x3b0287aac3290cafe9de4d12069ce519b06a83065307f8dcb3ee1a08bc9111ae</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-19 11:13:30	<u>0x5ddd3f366a598e979f111071b3e02a783e9fd323e0d2b93c1f69a165e9111956</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-17 12:32:40	<u>0x0b972d4f739671ea6ededda9c099b6b92afc1abdc5a575298282eb17dfce9290</u>	+ 1 Voucher	✓
42	2023-11-17 11:42:40	<u>0x66ba5b265d93345a149d635abd8b056abed13f6d6b7a0fee21a7cb3a4f6e98a6</u>	+ 1 Voucher	✓
43	2023-11-17 11:38:20	<u>0x1b6339a2b8a3bfb8aa301397d97466cecc4111ff5c7e910a1531203b3b6004e3</u>	+ 1 Voucher	✓
44	2023-11-16 18:19:40	<u>0x6258cc43e1e7125a64d6940f53dbef4c98c485303de411cce8c9f5bf23d35685</u>	+ 1 Visit website claim SHIB	✓
45	2023-11-15 21:24:35	<u>0x363264bda99210f93c914f1443b7a5c2482bb1bcee447087fb5dafbb8d1890f0</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-15 08:35:05	<u>0x61b2241baf47e23353cc7d18a24871dd9cc76b2dc1ac3797077e63d4f63bc3b6</u>	+ 1 Visit NFT website to claim USDT	✓
47	2023-11-14 22:32:20	<u>0x79a43bae36e31281889465ae3ea1779e980ce2e5df3acfb648a533434b23ff99</u>	+ 1 Visit NFT website to claim USDT	✓
48	2023-11-10 12:23:10	<u>0xea7fd5ee902e08520ee441b8d48aecdef9099c5bc9233f377bc6c45abc2c9420</u>	+ 1 liveusdt.site	✓
49	2023-10-24 00:18:25	<u>0xf06893b69ed7c3b00e54db6f5ffe9b125e3620561b77b05d30cbe795b532247b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
50	2023-10-23 04:53:45	<u>0xa2994b560e2f2e389cca e789326f2d07d7b1cdd4928d9f7140d0629dab948cce</u>	+ 1 Visit NFT image to claim USDT	✓
51	2023-10-18 16:41:15	<u>0xc9a66d57654737d65e3f54e600bb7120ee4860b5dad00cc6cbb1da379e747da1</u>	+ 1 Visit tetherr.com to claim USDT	✓
52	2023-10-08 17:12:45	<u>0x746c40099fd838f43478fb6b7dbc47ab1249b341919b0adadfb3c6e63e3f6114</u>	+ 1 Voucher	✓
53	2023-10-05 17:24:40	<u>0xff3df7ca20a1e9cda4300e93459da439832d19d5a469b081dd36d3d38dfec66c</u>	+ 1 claim nft	✓

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