

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 16:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x69d1f39546c7ce2e2a903f45ebadc8e92a5c11fc

Token

Balance

xDAI

0.000000000000000000 xDAI

0.00 USD

N/A Reward at BoneWin.com

Stake - Play Online
Casino

N/A Join Us <https://stake-offer.com>

N/A Voucher

Â-

N/A Randomly You Won \$81,277

Â-

N/A Randomly You Won \$81,277

Â-

N/A usdwin.co

N/A Visit dexshib.xyz site

Â-

N/A C

'

N/A New Year Gift

Shibarium Airdrop

N/A im!

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-19 03:11:20	<u>0x94613406454c6f06ab50</u> <u>3129c0c8f6c91d6ce0a33b</u> <u>506d7adb90caac9e7d8f31</u>	+ 1 usdair.org	✓
2	2024-05-14 05:00:25	<u>0x825165b6814166bb4903</u> <u>99670fce839042ab5cc547</u> <u>43833f55ccac75551efb63</u>	+ 1 usdair.org	✓
3	2024-04-19 00:40:20	<u>0xcd38945b2f8b0090338f</u> <u>10c31ff671e8c938f9dcbd</u> <u>16ca69d1fe11fa4ab2ab53</u>	+ 1 5btc.com	✓
4	2024-04-01 06:42:45	<u>0xa406298fd6ba82f7b200</u> <u>3cbfa7c839cc713b021564</u> <u>63b34eb094f6b6a22f19bb</u>	+ 1 usdwin.co	✓
5	2024-03-28 00:55:20	<u>0xe42910617e7ac751d99e</u> <u>356b08d9892996451b727c</u> <u>62e455d6c6fd5a3ce853dc</u>	+ 1 usdwin.co	✓
6	2024-03-18 22:18:05	<u>0x8fc3ae92d6c98b5b6a32</u> <u>dc29b4f893df3d31457769</u> <u>3ef84ed5f2307af1f0c5f4</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
7	2024-03-13 19:44:10	<u>0xec769378ad7f2c06bb90</u> <u>a2b03cf01ccef365e568b3</u> <u>51d37cf9c0d23e36800c07</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-13 19:32:20	<u>0xd42e111c541c33a998d9</u> <u>a24dfa6149723e7920e16e</u> <u>a068b082e832010c26d551</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-02-13 06:50:30	<u>0x82b1bdeecb1a93355a2f</u> <u>be4e9ef9158d74dbb5c540</u> <u>89f6d3065604010f0fd829</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-07 22:01:45	<u>0x234c5fa5e34e56da5202743abd7b0c0c4a5260a4c35b826364a195135c96428e</u>	+ 1 reward at BONEWIN.com	✓
11	2024-02-07 16:37:55	<u>0xf26fa85012cb6e5a459b2c492e85bf7a4b938a4903a93f47f73ad7445a2aa491</u>	+ 1 Visit https://we3lab.com/	✓
12	2024-02-04 01:04:05	<u>0xa329d4d90cf701f9a6744b4a012922d88e4cb6756251af55151612f0a010a02a</u>	+ 1 C	✓
13	2024-01-28 01:51:15	<u>0x6b3f251aa6b32d208773d390803b4bc1220d20d5318febac87ec9b6ed9ab9621</u>	+ 1 C	✓
14	2024-01-11 06:30:25	<u>0xec849c8298ed0d7f2b57c08856e56e74bec39becd46f37212b6022e0d6b0df01</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-07 22:35:30	<u>0x366a33197e37f44a17d164654ed38c467f37e9f6f898015991c644eb20bf09ca</u>	+ 1 Visit https://unrevoke.com/	✓
16	2024-01-05 10:18:25	<u>0xa2d099e29eaeeb7394170e482f69cb971d9d2d246aeb908aca233ba77679e7f7</u>	+ 1 Approved	✓
17	2024-01-02 00:04:45	<u>0xc2dfc0da9c949a68533fde44363fe07fb9d438746faf5237e9bb4a69a0b4bcf9</u>	+ 1 Reward at shiba-bone.com	✓
18	2024-01-01 23:00:05	<u>0x17fb3f5dd448b3edc39b1f698096dc7da98de4354fccd416deef88d081c1718c</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-22 02:25:30	<u>0xef7cfff1670230883d0d0</u> <u>ab6afcdbdba4aed19f4004</u> <u>7ddef080edbb4aa87ce70b</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-20 18:36:55	<u>0xc8e151ad0b3b8cffc952</u> <u>2303a80821b9ed6bfc8c84</u> <u>9b4e172317e4a9c773edcd</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-18 18:46:55	<u>0x4aa895dd647e6ea10f82</u> <u>fe35fdddf2c98709ac865c</u> <u>997832d29030101edcb32c</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-11 17:48:25	<u>0x261af7b83313acbc3611</u> <u>36e0dcbe9972f62255c7e0</u> <u>754708d3439aa22e6de1b7</u>	+ 1 Visit bonewin.com to claim nft	✓
32	2023-11-09 19:55:50	<u>0x329d2e70e7e720e03f57</u> <u>856e894cd73f372c76b59e</u> <u>5030b2eab1a8dbadc303e4</u>	+ 1 Voucher	✓
33	2023-11-09 17:56:25	<u>0x3f2e815fb6c48279afe3</u> <u>4563c3e39905f0a98e6740</u> <u>623a227c6c9e9e3f11fde9</u>	+ 1 Visit NFT website to claim USDT	✓
34	2023-11-09 08:04:30	<u>0x73b487a631d1f24e5d9e</u> <u>c125241533c9c947896e01</u> <u>1f315d5716de3bf6769d42</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-08 02:48:50	<u>0x990cf03fded6b37263d2</u> <u>842cfbcf698431b89eb84a</u> <u>b325597083ffb0a9ab2462</u>	+ 1 Voucher	✓
36	2023-11-08 01:20:50	<u>0x622627691a3605a1ecbd</u> <u>369d3f92c0a92eb43bfba3</u> <u>1a79ae57c3729513c15d06</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-07 06:37:40	<u>0xa11dbe0bf7297933b6be</u> <u>3cd72b147b422424b53976</u> <u>da39b58d2974ad295d7792</u>	+ 1 Voucher	✓
38	2023-11-07 06:00:35	<u>0xb16eae14289159298215</u> <u>a509c90a159ec99117b3bc</u> <u>d7ed36da8fc6f73558daf7</u>	+ 1 Voucher	✓
39	2023-11-07 04:46:05	<u>0x76915a6376ec16ef59f3</u> <u>f61314847274042bfcebce</u> <u>ca77c30ea361a477ff548a</u>	+ 1 Voucher	✓
40	2023-11-07 00:04:25	<u>0x4391fc66762cf525fff5</u> <u>3bbbcec47e0a7329510ad7</u> <u>94b38596c496e0ea837873</u>	+ 1 Voucher	✓
41	2023-11-06 22:34:45	<u>0x4fe8f90e2076440a63e1</u> <u>fc21b20df2c6871cb91d2b</u> <u>80b13c433309b6d4468724</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-06 11:25:20	<u>0x6ec0e8f9415500aac7b5</u> <u>5406304ad05dcbf74b95c8</u> <u>4d3cb9a5478578e0140c81</u>	+ 1 Voucher	✓
43	2023-11-05 19:25:35	<u>0x6f4ef84b04ef3507bc15</u> <u>6d6a3a2cb4830de707dc5e</u> <u>e3011b94fe625b7b365f69</u>	+ 1 AIRDROP	✓
44	2023-11-04 19:19:55	<u>0x6e88fe819fd369902b4d</u> <u>103d8f06f4ea63a21e839d</u> <u>4dce0ccd0a7ef8ba8dfab3</u>	+ 1 AIRDROP	✓
45	2023-11-04 18:45:30	<u>0xc4377b250074d4b06abb</u> <u>05efa944966d128814f403</u> <u>03e0b9a7b36ab2a7367000</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-02 14:24:45	<u>0x981186680d181a0030688edb8528a6644725b0873d3fa04929f060c065099962</u>	+ 1 Visit link to claim USDT	✓
47	2023-11-02 07:02:55	<u>0x58a3532b9a8fc246dcd055bc706a63a189a13e7056bd8f9426b4655eb2fc7c81</u>	+ 1 Visit website claim SHIB	✓
48	2023-11-02 00:40:05	<u>0x9c17384ca68630b5410943a19c3731e9fd229a9a360393af37bbe41b17fd472e</u>	+ 1 Visit website to claim babydoge	✓
49	2023-10-30 19:43:20	<u>0x47efb1f2c7be32d8209d99518a69ab094e0b1fec2bf8f81659a2f691f8c1b8e0</u>	+ 1 nt!	✓
50	2023-10-23 23:26:50	<u>0xb3b75c5dea0eaf95f0bdece849604dbdc75598a478dd1b5d45c7587934d38f13</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
51	2023-10-23 11:07:15	<u>0x69c1b60bd0b6379fa1da9e110adfdb12b39777ac653d88087f1c3b86ec25cf2d</u>	+ 1 int!	✓
52	2023-10-23 09:36:35	<u>0x61fe4b99fca4a0d44bbd44c678bda523d828108c692cbebb2d39371ecf08de01</u>	+ 1 Visit NFT image to claim USDT	✓
53	2023-10-21 13:59:30	<u>0x98707adcba6dc18eacfd ee919df444f7e120892d558a77525d0e884c4cb432f3</u>	+ 1 t!	✓
54	2023-10-18 05:57:10	<u>0xe9deff869c2c2b6c9970099cc71cf8958802fff20d485bfa1802030b32479605</u>	+ 1 Visit babydogeb.com site	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-17 23:13:50	<u>0x2b671afb082d310273b05b07a13764e1094f0e5d21a15f0064eb9c91e8bcce6c</u>	+ 1 im!	✓
56	2023-10-16 12:58:40	<u>0x06784903a996bd6415eb68202db75b559bb6c110945e197a3ebb67ab4d4bf589</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
57	2023-10-16 02:14:00	<u>0x4d35321dac536951345dbbd49b0fa78ee081d6ea4195c7f5faad9b1b635a677b</u>	+ 1 Visit dexshib.xyz site	✓
58	2023-10-16 00:36:55	<u>0x70246be5e14ead377ad29e54bcd780f3201b0b3647ce8410411c7a3466161880</u>	+ 1 Visit dexshib.com website	✓
59	2023-10-13 20:21:30	<u>0xdcd26d66e174afd0ca3e1531aec5cce41da2151166d87c78ea1203e0198903ce</u>	+ 1 Visit BoneVc.top to claim nft	✓
60	2023-10-08 14:54:00	<u>0xfc8cd1ad9dc9006cc465552e8cfc8c250072ee9fa12665bc1191c1ed5bac6579</u>	+ 1 ocketrpl.com	✓
61	2023-10-08 02:04:55	<u>0x58b98321f3f2a3d8a4ef70423d2b9616ec5cf4b8029bb04184ced2a2a51f2fa6</u>	+ 1 onestake.com	✓
62	2023-10-06 22:13:55	<u>0x4a67749e9ac2afbdce0d72b5eae8fc0b4a1f0861824dcc0fdef659545f867981</u>	+ 1 Visit BoneVc.top to claim nft	✓
63	2023-10-03 22:49:10	<u>0x2ce98c76c601b7a9d77aba55e09b8193c416ed7ffdfce9d265bdabdf0a8ae26e</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-02 10:52:25	<u>0x56e425d2a3de659cca50 6734a230d80aa68fa43364 52549bca37de938ca905fb</u>	+ 1 hibredeem.com	✓
65	2023-10-02 08:58:50	<u>0xbe67954ae38e6a1281f1 ba2ca26f022a9bad4d3e14 58e8bd9b2bcaa4f64647aa</u>	+ 1 dolib.com	✓
66	2023-09-30 15:47:20	<u>0xcad6ac65cb93b4a82baa 3808ee8e70b5e6e1eab342 0343485671a24d96d14813</u>	+ 1 im nft!	✓
67	2023-09-28 07:12:45	<u>0xa7b6471d052a9a50bdba 4fe70db8a2620b71383c97 169e3308a268c1405f4bbd</u>	+ 1 m!	✓
68	2023-09-27 04:18:50	<u>0xeffa3aaac6a7046f4a5 423bc4479cdeb13f5cad66 2f5336d522fe0708ef3989</u>	+ 1 aim!	✓
69	2023-09-26 18:28:00	<u>0xe48ad58c3ca79bbd2c37 56ea268efc01f79aeb175a df19896f19702c6bcfbe1e</u>	+ 1 im nft	✓
70	2023-09-26 17:45:45	<u>0xe1c9b810a6d02764f473 e64ec6c51aeeef0bedcc3eb 8f8001b42951611012ffb2</u>	+ 1 laim nft	✓
71	2023-09-26 17:16:35	<u>0x8970e34115f4edca16c0 7d4613d2d3c47dba1b5623 7477a99af9969e305e96e2</u>	+ 1 aim nft	✓

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