


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0x71fb9460ed318c4db26631e45c5a5b3f30a30d3c](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT N/A Visit bonewin.com to claim nft
e	N/A SEIYANS.CO
\$100,000 BONE	N/A claim nft
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
'	N/A '
Â-	N/A usdwin.co N/A Visit website to claim babydoge
'	N/A '
Â-	N/A C N/A Visit Shibainu.sbs to claim nft

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 18:17:35	<u>0xc0c1c707ec00386c7c10</u> <u>ab2869f85893cfa70dc70e</u> <u>f6439e701b7f59f32e377e</u>	+ 1 50,000 USDT	✓
2	2024-03-30 15:47:10	<u>0x7c8b4f48fba0878034e1</u> <u>f18ac4b51939e625651a07</u> <u>f410c72ba4d76a17db3ac7</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 16:31:45	<u>0x399e5c714ec0bf7dd3f9</u> <u>1e843ee221eaf20a494a88</u> <u>6736e50200d097424ef242</u>	+ 1 5btc.com	✓
2	2024-05-09 07:21:05	<u>0x929ede0fe326cad56688</u> <u>e9a956b6ebb3622ff14a22</u> <u>bf8a729a648b449fbf581f</u>	+ 1 NFT	✓
3	2024-05-08 00:57:55	<u>0xcef70b69b2cb5be98c7a</u> <u>8c4e9d3036a6cbfcf30193</u> <u>071a975d3793938f6b0278</u>	+ 1 5btc.com	✓
4	2024-05-03 08:58:50	<u>0x7323bb5abf3679ed907d</u> <u>f2aacdc1d637b1c0964201</u> <u>a63e4f09ff2c05cc6ea8fc</u>	+ 1 5btc.com	✓
5	2024-05-03 00:25:50	<u>0xb7f9b263fb2c269a010c</u> <u>b571b94e186a97812ba950</u> <u>b0fb4d22684f7e68cbb378</u>	+ 1 Reward at bonewinshib.top	✓
6	2024-04-29 20:54:00	<u>0xa1bade68e73e6a31f9ff</u> <u>7d940f9a76fff11ef8769f</u> <u>0d380d9d06e56f7a7cb371</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-02 14:15:20	<u>0x440727f404ec204a3d7483853b1ed55d6e17115867fd66e035e23f888dd41666</u>	+ 1 NFT	✓
8	2024-03-31 22:24:10	<u>0x0821c3fbea3646552d2a5b4bc5b65d239450f592e3c5a4843522a652d3636e7f</u>	+ 1 Randomly You Won \$39,853	✓
9	2024-03-31 10:56:05	<u>0xa3ec6c8b0d214c3fefc0350291e37d5101bb5fbddd a3dc4aee20b322cfa94dc3</u>	+ 1 SEIYANS.CO	✓
10	2024-03-31 06:17:40	<u>0xd770c65190f8dc3bb7735a8fcb1ac15c8a350bf2f6e5e1336e4827807211ac3d</u>	+ 1 Randomly You Won \$39,853	✓
11	2024-03-31 01:56:30	<u>0x2155b842d4a234fb677959b1f3b2cb37870fdeb22c23c12d214bf3d1f081b60b</u>	+ 1 Randomly You Won \$39,853	✓
12	2024-03-30 21:25:20	<u>0x4e1970f09b431a3b81e1b2b94d8ef408ad78b675e4261fc35c9a3c33bbc9ccf2</u>	+ 1 Randomly You Won \$39,853	✓
13	2024-03-02 10:18:40	<u>0x655fed7cdd0372c1e03b144dfe298ec6a7a0dc5cd0d6ba699870892ab167e1f4</u>	+ 1 usdwin.co	✓
14	2024-01-30 05:54:00	<u>0xf8a215c00f38e3691100d648a5ba00873033cd00f3a4eb426cb9613435b01d6e</u>	+ 1 Liquid-ether.com	✓
15	2024-01-27 01:26:10	<u>0x687f86e1ecb2b8ab32a5a81951201d6f8b11165d07036b2ce2166a1259de9338</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-14 00:35:50	<u>0x39010962b6afd97422ea</u> <u>bce987add18156dc3c7e5e</u> <u>bbea8629bdcf74434ea7dc</u>	+ 1 ethevent.co	✓
17	2023-12-26 01:59:10	<u>0x1a8be04b5a85cbab358a</u> <u>1575a16f2bf146024defb9</u> <u>577d98f60292f40cde9f0e</u>	+ 1 '	✓
18	2023-12-26 01:58:00	<u>0x7c59713f8a100a98f42c</u> <u>de4984227d7c0163ec329b</u> <u>796ccdb4c5a439c3b2ebdc</u>	+ 1 '	✓
19	2023-12-26 01:55:25	<u>0x0a7b81aa7c65cfda51b4</u> <u>47649b7a2536eec2b1cb53</u> <u>f53636a2d268f3653f017b</u>	+ 1 '	✓
20	2023-12-16 19:23:25	<u>0xe24a0055e20a163d1679</u> <u>b3bc8afd78fb218ebdef1d</u> <u>23ba25d1b803251defc679</u>	+ 1 '	✓
21	2023-11-28 12:42:20	<u>0x5385d799bc2c96269b4b</u> <u>743f7a88844fa6d59ce387</u> <u>915e43f6b4753cd80ab123</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-24 19:10:35	<u>0xf1401ccb2746511765c5</u> <u>daa270a11960e236e39d11</u> <u>36b9fa17dad80a6d945043</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-10 01:04:35	<u>0x509985c277dfcf05c452</u> <u>7ac6c17df601d9da1bd46d</u> <u>b6beb81196b24e7f4653b7</u>	+ 1 Voucher	✓
24	2023-11-09 09:57:25	<u>0xc8f153207145c50ac058</u> <u>b9c51cb764c7d6745110f6</u> <u>cb979e8cc1fe2b42afadfd</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-05 00:18:35	<u>0x8efcc0f17272a9bb2cae</u> <u>db5456d9c4af10767abf37</u> <u>8ef16b44e48cecbf8d19f5</u>	+ 1 AIRDROP	✓
26	2023-11-04 22:18:40	<u>0xcb7306d670d473b50637</u> <u>055faf5aeb4cb48d016a66</u> <u>b6c1751ddf0bc5d63369ba</u>	+ 1 Visit NFT website to claim USDT	✓
27	2023-11-02 22:58:20	<u>0x25e3144f6aefdf344a66</u> <u>d8bf51dab5351d00e777da</u> <u>972ba5bf828acb3b0be56f</u>	+ 1 Visit link to claim USDT	✓
28	2023-11-02 21:08:25	<u>0x67a47cbd35a6fd0ca94b</u> <u>66233ca72a3d3a787aaf5a</u> <u>0ee73837cd82ae3e9ef95f</u>	+ 1 Visit website claim SHIB	✓
29	2023-11-02 12:55:45	<u>0xc4c0767332eae2e4ca18</u> <u>126bb856470d9c82a69063</u> <u>829b3a6b8d3afb0cb0a197</u>	+ 1 Visit website to claim babydoge	✓
30	2023-10-26 16:12:35	<u>0xcf85639b683f9f50766d</u> <u>77bbc187e633e43424b3ea</u> <u>745065b22e250ab9e6b8e5</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
31	2023-10-25 15:54:30	<u>0xede2422e91148835e32d</u> <u>cc2f286443dcf0fea9ec8b</u> <u>04f0dcd90b9cc3a87a3bd7</u>	+ 1 Airdrop NFT Voucher	✓
32	2023-10-16 19:39:35	<u>0x2f63e37a8cd7df069c3c</u> <u>a9da479428e12e1cee2813</u> <u>c636105d92f5011057c3c5</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
33	2023-10-11 22:21:20	<u>0x51f4c69d6af301837383</u> <u>4f73c32319b437e45da8ba</u> <u>3ccde6b82b72d891ec2bf0</u>	+ 1 Visit BoneVc.top to claim nft	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-08 22:46:05	<u>0xb3a2d215b2c92557e72f37f15c3f5ea45e158d26789bc251ba86f0fa77197934</u>	+ 1 Visit BoneVc.top to claim nft	✓
35	2023-10-03 03:48:30	<u>0xecb60dda1e79a1938ac248b9887c4121ef70f0ca46969790ebaea69076881d24</u>	+ 1 claim nft	✓

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