


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:52 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x73cf2ffa1398c2d0cdfbc615d3b292dea0b1ccac**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
NFTCard	N/A \$BNFT
Â-	N/A usdwin.co
'	N/A '
	N/A Visit shibsite.com site
Â-	N/A 5btc.com
\$100,000 BONE	N/A claim nft
\$100,000 BONE	N/A Voucher
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
∅	N/A Visit usdtevent.co to claim nft
'	N/A Visit bonewin.com to claim nft

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	2024-05-15 06:39:35	<u>0x671e0f1a38b5f787b4394f1207f1fa114cbf8e005530fb5b1233db1850541c2f</u>	+ 1 usdair.org	✓
2	2024-05-09 02:04:55	<u>0x50214c747ddb1fab4563d832d9e767385ac726e4128f420ff37c8448d3e95bc</u>	+ 1 5btc.com	✓
3	2024-05-08 18:43:50	<u>0xb12f4f4ef7792e1e4ca77a9e826b9397804063ff619dd1968020b4e93c18e578</u>	+ 1 5btc.com	✓
4	2024-05-08 14:43:00	<u>0x451d0d0d78f278846c8e436e38ea8420457707126d4f2662ae15bfae256ee42e</u>	+ 1 5btc.com	✓
5	2024-05-08 02:10:40	<u>0x2e02093c604ba7e81be596cf6c5467d18888b18a3bc574b22bb55f5ec772c99f</u>	+ 1 NFT	✓
6	2024-05-05 06:48:15	<u>0x32012983a9cb63a9658267a293faac73ebfc5f70264ebcec80f31354bf7e9e03</u>	+ 1 5btc.com	✓
7	2024-05-05 01:01:40	<u>0x9c8a3ac01cfb74ff2d4c510799250f54fad410eee82a77000d422f0e3354b956</u>	+ 1 5btc.com	✓
8	2024-05-03 23:20:55	<u>0xd95e56cf5d7891c5106bc849dae969a6904fcf94f379bb7154a56a4893965238</u>	+ 1 5btc.com	✓
9	2024-05-03 13:45:25	<u>0x63f7274445df3804d37e91b9e44bbbe8e3fca9e0d0d477b33490a07062d2b7</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-02 08:40:30	<u>0x0ef82579939917ffd8e348df0a6628679a58ce0a2d53e530818ddf899c833888</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
11	2024-04-23 02:15:05	<u>0xc3ac6e6367448cbbcf2d9a72f68c38214d34b910a974165190b6ee6817060be7</u>	+ 1 5btc.com	✓
12	2024-04-19 06:23:55	<u>0x4626049f53191d6b97237ca9244e5a91779b967ccb46e95d6595167bed4b6010</u>	+ 1 5btc.com	✓
13	2024-04-19 04:05:35	<u>0x9e0aa1c9c5b3de147374c8b9ce01d052de19800e048e18f251745c5d925373f3</u>	+ 1 5btc.com	✓
14	2024-04-06 06:25:05	<u>0x890d7d2bd9c10119c13977924c1f85160f0ecf93e1fe8cb2f6b22b646070607c</u>	+ 1 usdwin.co	✓
15	2024-03-31 00:24:05	<u>0x7499ed1a1cd2704e5370ead5666a540c78a6dd18931f5a7bdd591030eb00c802</u>	+ 1 usdwin.co	✓
16	2024-03-24 21:23:55	<u>0x172517974ff4ae61d68d9d86009a2e6905c1dafa030919c1cc95db2623b9b1a5</u>	+ 1 Reward at nftsafe.top	✓
17	2024-03-12 17:29:20	<u>0x1a6c12d2e6ad4b38001c5bdbec0767802703964bd76a6bb66b05da6b8d0066d3</u>	+ 1 Reward at shibvoucher.top	✓
18	2024-03-12 17:29:15	<u>0x74b6e99b92e6132447eb2405272c7f3f47c4bae0e5f7dccb2060e20d81a76f56</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-05 18:57:55	<u>0x12b34048696a86efb3763b60733d5ef4d4666283305ee548d1cc6d04e1278189</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
20	2024-03-02 06:49:35	<u>0x469bc440977c430b17e80bd468f627ece5d011add2630292afcefd1a1dd0e01f</u>	+ 1 usdwin.co	✓
21	2024-03-02 06:29:55	<u>0x7854eea57a54d52930991f133b0124b664ceaa327a5106bcd3bedb3b96b3ee3f</u>	+ 1 usdwin.co	✓
22	2024-02-19 00:57:30	<u>0x8ff7616fcfea85dada93fe1211f30fd822e0b188465c36cdb1671fbe1715b376</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
23	2024-02-17 14:18:10	<u>0xf1e2a567e0cb60fdc21e949b4744c67d669f561b2d0f98206a969d6679fd2b44</u>	+ 1 NFT	✓
24	2024-02-13 01:07:00	<u>0x30d1dff1c9c40d088a43c8364ad8c62df458dd1d94bf2e834e7bed68533a3206</u>	+ 1 C	✓
25	2024-02-08 12:42:00	<u>0xc3d0cddcebf22a36e2a3e8b95a266801d7d21478f30cb94c0903c1bb55acbb17</u>	+ 1 NFT	✓
26	2024-02-04 01:34:55	<u>0x3ce32c4a7299183af03a7c6f82c0c3a765e57e366c7f3baf2992f3c45b155c93</u>	+ 1 C	✓
27	2024-02-03 03:05:30	<u>0x458c46900e129c80697ed588cfe5e55e9cfeca468532f8each912d44a6cc63b0</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-02 13:31:45	<u>0x6b843b0357d467231d0e60d198069aeb2c834c76f6ca2a049c30124952378aa</u>	+ 1 C	✓
29	2024-02-01 17:17:40	<u>0x1587dcc8ac4568772bf0ff5ecd4c3aa3a2035f671df54f3d3e7083503d2358d5</u>	+ 1 50 AVAX	✓
30	2024-01-27 01:20:40	<u>0xde79895e4dc5ccd0d956cca9ba63bb434a219ded09898d46b66e30873c3f65df</u>	+ 1 C	✓
31	2024-01-25 19:15:35	<u>0x5c00da42769d0a6255f443a8e1766aabfcb8a7a2a1637bb464d9f50392f4fd41</u>	+ 1 C	✓
32	2024-01-24 17:52:20	<u>0x40f5448f8aeb3e1e5967c9ea22bac5e40d42ea59316e6ecc7b61d2ea1e79583e</u>	+ 1 C	✓
33	2024-01-17 23:23:25	<u>0x2a200486bf4c211e12def8371b049c49ecabb506f415e8a8f37906375e6ccd21</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2024-01-11 11:44:25	<u>0x61ec5c6aabafc1bfdce821f289d758f1261087c8570a2075d6c45271a1e26d86</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-01-02 13:34:00	<u>0x5986f72107c856505f5ba9053bcb38057c92cddb46c152bffbbfa0fd552024d6</u>	+ 1 '	✓
36	2023-12-28 14:47:05	<u>0xe64eba033dce5da10e42cfe1f49f5ea34afaf2ff274376219f7d853acf07e453</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-27 05:32:55	<u>0xa092c4e7f1a11a391901364a62f9ea6206ae039dcfdd556502692e62b5b36f82</u>	+ 1 '	✓
38	2023-12-27 03:26:55	<u>0x9b1e52a996f24fe8b8b3e12f7d82ce5702ef654792187e275c9cdc5a6a4c90c5</u>	+ 1 2000 1INCH	✓
39	2023-12-26 21:02:40	<u>0xaacd130834e0cb357470255e57b302b2b0ff682820336bff79292d41f9c9fc7f</u>	+ 1 '	✓
40	2023-12-26 03:05:50	<u>0xee10db920a02d7f8f5bae6da9f019d83640bc0497218f84c037fa630b45474b8</u>	+ 1 '	✓
41	2023-12-23 16:57:45	<u>0x3b34d176c8af52a2e8c55998f6f8a074690017691ced6268da0771e312c6ac35</u>	+ 1 '	✓
42	2023-12-20 06:25:25	<u>0xdd9e3067d6dfa50b319084ffe716b69a655365f82d635d7118f4758d9514d600</u>	+ 1 '	✓
43	2023-12-15 21:20:40	<u>0x9cfa85967c153293434a91d870e1b353c34e7f195f578c5abc91585d7e8830b8</u>	+ 1 Visit bonewin.com to claim nft	✓
44	2023-12-09 04:52:35	<u>0x540c8fbf687e7d6667629289cff932fbcc7e0981ca1fe26cb2fcffb3f03867a0</u>	+ 1 Visit bonewin.com to claim nft	✓
45	2023-12-06 09:00:15	<u>0xc5383a1a86219f4521ae891ba55fe45b3d9be454aa0894588d8e79defcf11b58</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-03 04:08:00	<u>0x972f3434cc631238e674 b122db7118163b3ce50129 0850defc0f749d850f406d</u>	+ 1 Visit bonewin.com to claim nft	✓
47	2023-11-27 00:26:55	<u>0xad1f9ce029142f097dd4 6160e79cf66686f66d0e66 d1e6897b151fe37fe1666a</u>	+ 1 Official Authorize credential	✓
48	2023-11-26 14:14:40	<u>0xc3985c551edb06093ed9 a8cc699f6acdbb3c9f5b87 12d296b129a429a33801b2</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-24 21:40:35	<u>0xf2810adea183dec34867 5ebb4f45efcd1eb9bb02d9 11a6bb2b8f2c4d074ed1ec</u>	+ 1 Official Authorize credential	✓
50	2023-11-24 12:26:55	<u>0xd27a57798a935e87a95f 1768fa90854d4e4bea3459 015b569991038bfe8e724e</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-18 03:27:20	<u>0x88455b78ffaf7b8d41e7 ba8aad1fd965b494034c37 b2e0415de60ced77e1bd2c</u>	+ 1 Voucher	✓
52	2023-11-16 18:50:10	<u>0xf61093ab6112ac3516ca 2a87cbec1e3065ac3c74bb f632b335be3a8df9e254d1</u>	+ 1 Visit website claim SHIB	✓
53	2023-11-16 09:11:00	<u>0x39dac62b2d1748006229 669fb152de237f22526165 4bd64326912a830a1bf67d</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-13 11:14:45	<u>0x79c6b0633f68a817052f b1a965a73337b0f4bd8233 e091a7e0def186d7c9d183</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-10 19:32:45	<u>0x031466edc796c012b5f64b709c364d596b9f40dc1c79f9df08012ed3f5abffac</u>	+ 1 Visit website claim SHIB	✓
56	2023-11-08 07:29:45	<u>0xf84c6a22695aadaee05f0ece1c40742cba1dab732bcf022f2c00701ddf5dd639</u>	+ 1 Visit website claim SHIB	✓
57	2023-11-02 23:29:10	<u>0x8f31777d08b7b71feec9c41fcef20ac8912cd2f0509965eec414853bc10efbcf</u>	+ 1 \$BNFT	✓
58	2023-10-29 20:31:45	<u>0xb9b20b374b12821b3de9d0a3f89a517666e44fbef372a32fcbbc6c3cfedd83c6e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
59	2023-10-29 09:49:25	<u>0x4a08521f9760e6047c1e97ba14e2786b53a828050c9fc90c8121dc9111e382ca</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
60	2023-10-26 11:08:00	<u>0x658793396a86757476a192a9640eefe0f00a2ff9dd97f2ce8e26d9205f72d8fd</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
61	2023-10-26 09:31:25	<u>0xb76d31bfef5446e9f2d651a0dd6cdfe7b28aa34658b76809ef08212d932f741a</u>	+ 1 Visit NFT image to claim USDT	✓
62	2023-10-24 20:38:15	<u>0x5a361aea013129142ca1eb90b6c10766dc13b134c695393d203cca6c2ab426cd</u>	+ 1 Airdrop NFT Voucher	✓
63	2023-10-23 22:46:30	<u>0x79fde97c2b84194110e9305593ac14e802e8c33cd0157bedf9c91b8d0d25aeda</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-21 19:43:10	<u>0x224c52dbf2c7698fbc90 ebfda8eee7f2376b6f619c db431be3095031f95d885d</u>	+ 1 Visit website to claim ETH	✓
65	2023-10-20 02:43:05	<u>0xc3a1502c463afe02456a 243f6514bd3c76162f39ca 93ea17c9130df705683a10</u>	+ 1 C	✓
66	2023-10-20 01:48:05	<u>0xd66096c304e9bb4863d8 2c414c9df44aaaad84dae4 bad261b10c1b746ebf546a</u>	+ 1 Visit shibsite.com to claim USDC	✓
67	2023-10-19 21:00:10	<u>0x7e851fbd15d5e14b9759 290eda7f0f3f3726554d77 62e9719f601a6e4d58b683</u>	+ 1 C	✓
68	2023-10-19 09:43:25	<u>0x6113a96c9d1a4c3fd8f1 bbfeb271bd2ff8113204d1 431c141ac91c9b1ac73c9e</u>	+ 1 Visit shibsite.com site	✓
69	2023-10-13 21:58:25	<u>0x83a1a0efdf7f87e34181 61223493e19381eaf0fd3d 28768a9f0a9532a12b1fe5</u>	+ 1 Visit BoneVc.top to claim nft	✓
70	2023-10-13 14:59:50	<u>0x22c85949067c71d15ab3 05f74d173e1bcb9a4ab6d7 469b3ad8768a5b44eaa24d</u>	+ 1 Visit BoneVc.top to claim nft	✓
71	2023-10-13 14:46:35	<u>0x19f3c067155356dfda78 f1927289b258bc792ec1b9 d3d6dbbdaad4d00ebbda18</u>	+ 1 Visit dexshib.com to claim USDC	✓
72	2023-10-12 09:21:10	<u>0x32fa942ee78f5f92d4e4 2a620dcb9e1cfae73c52d9 cb94a3a71716f32412b15d</u>	+ 1 Visit BoneVc.top to claim nft	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-08 13:44:45	<u>0xfb861393a855fc24bfe8</u> <u>d986cb12a00079b7c7e9a0</u> <u>cca702a640b8c8336ce0a8</u>	+ 1 Voucher	✓
74	2023-10-05 12:31:15	<u>0x37cee4cc372a896c03e0</u> <u>4b6747137bc75611db40e9</u> <u>4839841995c031cea6b607</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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