


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 00:32 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x7c89fa305e737b6b5cc7b68080194504003ed451**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
150M SHIB VOUCHER!	N/A aim!
CryptoPunk #7618	N/A laim nft!
150M SHIB VOUCHER!	N/A hibredeem.com
\$5000 USDT Card	N/A BNFT N/A Reward at BoneWin.com
Â-	N/A usdwin.co
LegoStar NFT	N/A t!
Â-	N/A 5btc.com
Azuki NFT	N/A nt! N/A Voucher

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	2024-05-16 11:39:40	<u>0x9aaf4bbf825c6283c9d736d716296d7b8cc6a7f0f10f34d374f1f17af6b6d561</u>	+ 1 usdair.org	✓
2	2024-05-08 07:01:55	<u>0x335a1bd42974922d57534e83a10c76bd020759e75c8e14c149604d49a0d130f7</u>	+ 1 5btc.com	✓
3	2024-04-20 00:38:25	<u>0x724d95966fac210384ecb7a51592456f785ca8d13adcf994114a7d2296cbab51</u>	+ 1 reward at bonewin.com	✓
4	2024-04-16 22:30:55	<u>0x2f1ac024a98238b717457555644f635c1d8f0aa2ac32533c8d074195b399827</u>	+ 1 reward at bonewin.com	✓
5	2024-04-16 00:31:30	<u>0x8439e09c38e82b91d6f2eb73f57477dcf98e9e1f7446d136dbbcc351b1ac0965</u>	+ 1 Reward at babyshibadodge.top	✓
6	2024-04-10 14:32:45	<u>0x80d52e3b4bdcf9833c4d8d4d60f99c92bd622aee5818868b0da38b6800c7540f</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-04-01 05:43:50	<u>0x70fa80b3dd94b6cccf04be969b4a40ed3c043e659d39c69eb70527c3830d091</u>	+ 1 usdwin.co	✓
8	2024-03-27 19:41:00	<u>0x29b9b588f3e74f49cc8b35e11273b067de7e2f649bfedb6009af26695be8366a</u>	+ 1 usdwin.co	✓
9	2024-03-21 12:15:10	<u>0x6b25bf687d6658e305e022a37f911630721e12c4cbcb2d4fb7de5e17f92d5fbc</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-11 12:41:10	<u>0xaec43121891be7df76c490036d446fc68fb1544236ca143d2c59ef7f9a7d6a56</u>	+ 1 C	✓
11	2024-02-10 21:43:20	<u>0xc2b7a5e88b4f06942cc3dd0b9bad64fa1e98c2e3879cafc81c59732a5462c7d1</u>	+ 1 C	✓
12	2024-02-07 08:33:05	<u>0x142b7f165f3efcfa51774afdd8862a854c9e5014e9a8c67900e0a5bbffa63bef</u>	+ 1 NFT	✓
13	2024-01-27 18:55:25	<u>0x71a4a65d4a23ac23485aeb01f590f1468b712d4d9243597c13bdc026684e3147</u>	+ 1 reward at BONEWIN.com	✓
14	2024-01-22 13:03:30	<u>0xc08ac5df78ae9ca1cec29b4ef58c712a789b5cc7ed0809bbb75cdfcbb54d90c5</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-20 18:25:20	<u>0xa355ad295564b5971427c71792e0a1138be646c663447bc3456f81cf330a7ba8</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-17 13:44:35	<u>0x62d238ead04766ca78c16e54c6aac601f3c4ab68805198ac0c73f58d27adf739</u>	+ 1 BNFT	✓
17	2024-01-16 16:46:15	<u>0xf884e9e4aa9a491a6c712f48fb4d9bcfb33f5b644af0933bf08abb9f0e484646</u>	+ 1 ethevent.co	✓
18	2023-12-25 11:26:05	<u>0xc8ce0d099916ed1afe04cdb0211f68417fffc0d2b7350cfe5ed2f70f25b5bb9b</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-25 11:26:00	<u>0x6efc8682ab845f67e41c06a80b280b53431be5e9a9aa46cbfaee49474e8e353d</u>	+ 1 Reward at shiba-bone.com	✓
20	2023-12-12 04:31:10	<u>0x4bc36f85dec9409d4026150d54dd31afa419865b0fb4842aa02b736d2905bdbf</u>	+ 1 Reward at usdtevent.ac	✓
21	2023-12-12 03:02:15	<u>0x94d7b404a1dc833ca9937f90c5dc60536454eea86ef3b8078b0b86980243cbd3</u>	+ 1 Reward at usdtevent.ac	✓
22	2023-12-09 14:29:00	<u>0x605824d189869ec12c92c6616e189f45c1d2cd84b425b5b9e523b6a54f1feffc</u>	+ 1 Visit bonewin.com to claim nft	✓
23	2023-12-06 20:55:05	<u>0xeb2e17b5d586e0bc7afe93f095db98144bb951586adc4ca5c86c76cb03ac5d54</u>	+ 1 ''	✓
24	2023-12-06 16:22:25	<u>0x5c3a5367b62eaa46f960a48c3356544d6811e3fd3c2abfc72a210d39759f3cea</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-11-27 22:45:10	<u>0x092bf52a62289de6e8c5fd2c1bdd058d8c375b8a5cc0bbd26fe734b49e2e9447</u>	+ 1 m!	✓
26	2023-11-27 15:15:35	<u>0x2a1a6c162d94719d589034634e8f1e2dedea120a688572daea239b9b49529a77</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-26 15:41:25	<u>0x065d176c46b542eecb12f82685b8d1c47a73c0e8a4282bba8533f6c150e3f287</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-25 08:03:10	<u>0x5a22806bbd91d209f6b55e20bf13c6d3d358d7ae0adb506f6cb3fe50ce8151b</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-24 19:49:05	<u>0x8cb70afb36aa62cde400ffe2285b75e943f0446622b42ff656ca9fe2c2fce822</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-20 11:30:35	<u>0x154e04aca9f095a2e1ae8fd7894a593f9baf5a785abb84c804d6706f3fc6e53e</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-18 15:10:05	<u>0x8b07059c61259c10d4321a89fb18cbd93a0ea4f8566bac3a6504386ab8264117</u>	+ 1 getusd.xyz	✓
32	2023-11-13 22:32:35	<u>0xad9f4425c441cc55572500db46cd6ca8845dcb0eab9a26dc2127675acfa0afb4</u>	+ 1 Visit bonewin.com to claim nft	✓
33	2023-11-13 13:28:40	<u>0x15894da92644bb271174ff33656b16df138c7ea0679b4ebc6dde1c4450c6d36d</u>	+ 1 1	✓
34	2023-11-11 23:46:45	<u>0xc35febbb015f5525b33e1974928541856b487d41440cc4759217772eb68da5b6</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-11 23:31:50	<u>0x8f74561cc38bd591decf6eee2451720fdad9d0aca52adf93fd667248ad5287ad</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-11 23:20:40	<u>0xa95c644a2b53ca37a5dd14fd8092d34d7e9600a6fc94f920153d6cf437519c3d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-11 13:58:25	<u>0x1cce9cebe11ef73e3837 ee300ecc0aa19df111f967 1f7afcaa30cbe663903c28</u>	+ 1 Visit NFT website to claim USDT	✓
38	2023-11-11 08:24:10	<u>0x841e8f942dab9b923717 4720ff29835bfc45425283 5c52973fc2fbb879262ce5</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-11 08:11:05	<u>0x26c932f8b4f80ab2de51 e19f76d3bbe009605fd8e1 33f2f7b08e7bda3468761c</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-07 23:45:50	<u>0x164ab249b10f8e0144f1 fda33e53a3b29e966342be e3416294db1491be00a069</u>	+ 1 nt!	✓
41	2023-11-05 09:40:55	<u>0x49002eb0fd77d2289860 90ff306df9f038fc3ea8a7 d2c1ffd84682b1601d3ff2</u>	+ 1 Visit bonewin.com to claim nft	✓
42	2023-11-05 00:49:20	<u>0x3e70b465d840cf325fd6 f68e02c308dea509fdddea ca8f2625e8e4a3f73fabb7</u>	+ 1 nt!	✓
43	2023-11-04 14:56:55	<u>0xd9d804565a4906692444 0ff961a07c1292d1cc7ce3 ebd38d261d1893d90006ad</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-03 13:56:05	<u>0x039b25b1ec16b2d46992 9d808ab9421e485f2aeda9 3fece4bb07778600acfc0c</u>	+ 1 Visit website to claim babydoge	✓
45	2023-11-03 11:28:35	<u>0x47ce40ae154b5809831e dfdb9a4434cd5f9db4012a 5f2edeb6919f738b00f2e8</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-03 10:56:25	<u>0x3a555e6cd3b2f4f4b68d1472c3a4713c5ea153bdaf10569d731ddf6fa0287ef6</u>	+ 1 Visit link to claim USDT	✓
47	2023-11-03 09:41:50	<u>0x5718a7dc25a470d148ff3a860f51c1f81bc8b34e06cac96df9fa480028f31122</u>	+ 1 Visit website claim SHIB	✓
48	2023-11-03 02:34:00	<u>0xa806f432117bd5b82dbbde366fd690d2ded83e337240a280b66f65969fa883e9</u>	+ 1 \$BNFT	✓
49	2023-10-25 13:53:10	<u>0xb8a96a0ff2450389801be1ae368e21d4249c6b1e1e34055ff38c4872e4d67677</u>	+ 1 int!	✓
50	2023-10-25 13:24:25	<u>0xf555d9e267e90785983ebd784156c8429d6722494f4ad7ad364288e37a19d72f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
51	2023-10-24 16:59:00	<u>0xec539ec6cce1b373cd1c838e7332f384a10f201c3113e8447eaa6cf2a6fd6bd6</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
52	2023-10-22 20:36:55	<u>0xb984e6ec1b529088d1eb9b18201b020290decd9b34a540e03ac28a2775bb3cc4</u>	+ 1 t!	✓
53	2023-10-21 00:07:50	<u>0x1be03db63d90a25323a5bfe8d4651a445e62793f22d080938a97f604dae39f5d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
54	2023-10-20 23:20:45	<u>0xfd16ddbdf91c44cc98d6848840840d9d997d825de5785f79e35a3d30cfcafcbf</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-20 21:27:20	<u>0x113b1b0d63e365fd7364d38579b2b7c4b2bb6971210d51579c17b279dfbe1446</u>	+ 1 Visit NFT image to claim USDT	✓
56	2023-10-18 01:20:20	<u>0x5e9ad80dc4a8142fdedd03aeb45d10945ba2a9b0484b732b9938ddf8a66efed5</u>	+ 1 im!	✓
57	2023-10-14 13:45:45	<u>0xe18aeba2b26798a1a9e6b6b8e8e3aafb381928ce2ed6a56723e2fb8fad315568</u>	+ 1 Visit babydogea.com site	✓
58	2023-10-14 02:48:00	<u>0x0338b231da83fb3e7cb0a5e82fb24e10e3222c0c2628368bd06dcbaf08de6b88</u>	+ 1 Visit BoneVc.top to claim nft	✓
59	2023-10-13 22:36:25	<u>0x2c31f2fa4aa5be7c848db8d088600230031ed65e35c82302fdff4d181003354c</u>	+ 1 Visit BoneVc.top to claim nft	✓
60	2023-10-13 17:06:45	<u>0xdeabf9e262a94703320367b467022a06339e76cfd3ff970cb11d5cc788b93cfc</u>	+ 1 onestake.com	✓
61	2023-10-13 16:28:25	<u>0xcb72ca89e64fa3575969b478da85a812f479838182ec52755fa9e54a1fc4c1c1</u>	+ 1 Visit dexshib.com to claim USDC	✓
62	2023-10-13 15:50:50	<u>0x9b1e3fd8f3c192459d55da9a3a73bf90f72dd1643b0e9351207349ddb14b45ff</u>	+ 1 ocketrpl.com	✓
63	2023-10-13 09:19:45	<u>0x485e0fd25c69b989adfd85b1f9f0dee830969493758964286def64377554f659</u>	+ 1 Visit https://blextrade.com!	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-11 16:41:05	<u>0x1fd13300721d49a5c228d142b0530203e1d1b84eab11a86fb2800b3a6518706b</u>	+ 1 laim nft!	✓
65	2023-10-11 15:56:05	<u>0x6416b811e448f1918a8e47c2eb92e3be47684b0ca61e3a5e5878261003aba4a0</u>	+ 1 hibredeem.com	✓
66	2023-10-08 02:31:30	<u>0xd1df0105edd3b282d0b46811f72a0f770daa4dd4d524513987a1e73ead537904</u>	+ 1 hibredeem.com	✓
67	2023-10-07 02:16:45	<u>0xea108323fcec3f3cee2194be2cae6f6be92d2e70b970c1f5cbad310e95b80236</u>	+ 1 Voucher	✓
68	2023-10-06 17:53:35	<u>0xc218a8251ec6e67ad6ee20af03b0bfe82d274e93c1c46cc19e7184b9e0f92b7d</u>	+ 1 Join Us https://stake-offer.com	✓
69	2023-10-05 22:28:10	<u>0x303608a8d0e9faa1e72a260865b1b32ec0b5e294055d6398c7b3a27d4d848f62</u>	+ 1 m!	✓
70	2023-10-05 18:48:40	<u>0x358109f04a42ba7eb2bcfab15293644ed620714c4a3a51b96112cfc9642d41c</u>	+ 1 Visit BoneVc.top to claim nft	✓
71	2023-10-05 02:57:30	<u>0x6a5720a7eae04487548e6ec64d5aaa04492e84fd7e82ccf966821d5910e0dcd5</u>	+ 1 aim!	✓
72	2023-10-05 01:01:00	<u>0xc24ca1cff5cc8319ab59bb560965c2971370e5d35acb5c13ddfd1d84b1c1c29b</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-03 21:31:05	<u>0xe774ab59e6c8b21eae798ca15dad86d44dc40b836c33b1ce08a1e53df71eb4d</u>	+ 1 aim nft	✓
74	2023-10-03 16:14:50	<u>0x7415188155d5672e23a1e372101713f0ba36f3588df508b44c98abb493c315b9</u>	+ 1 dolib.com	✓
75	2023-10-02 09:11:35	<u>0xb0fafc7acb0cb3a6380826231dcb556f2b255d10f448c3cad2276ab67d44c0fd</u>	+ 1 hibredeem.com	✓
76	2023-09-29 17:55:50	<u>0x226875c5948beb28193d813581ac1f0f318638bc355c91867c730844006a7545</u>	+ 1 Voucher	✓
77	2023-09-26 03:44:55	<u>0xa08eb5a488717598e781180006f498d91bbd91b4d9ebf5df3c115804022f00e6</u>	+ 1 Visit https://fixedft.com	✓
78	2023-09-26 00:15:45	<u>0xf55e22bdd38e308d2ed1b006c368ed9bb23200f030e529d03ae6abbc34386e74</u>	+ 1 im nft	✓
79	2023-09-25 23:14:00	<u>0x6546b1e84e7227dcc8cf eb7db513d80ca8ce67abc3be1929aa1b6835145a0292</u>	+ 1 laim nft	✓
80	2023-09-25 11:45:15	<u>0xb31ab5c26a113be67651737071b7f364deafaaeac45f953dc87cfd0d72fe592b</u>	+ 1 Visit https://fixedfloat.bio	✓
81	2023-09-25 00:56:25	<u>0x518d76b43ff98e456e7c32dbc0ab2f64ecf601be0a7b76687712cfaa5c1e1d44</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-23 09:10:25	<u>0xab8206f0d874912f5d1b39ae269e000650a011f451911aaa78fbb3d41f72897a</u>	+ 1 aim!	✓
83	2023-09-22 21:55:45	<u>0x2c2384da2c487c4695a8b1db57fb128edd3d034c2baa0053951c42db62c1ddb4</u>	+ 1 m!	✓
84	2023-09-22 11:26:45	<u>0x4aed793211b3050fc825a085179994d9dac02ec03a69a82e21825887cfd7337b</u>	+ 1 setup your mevbot!	✓
85	2023-09-22 07:39:25	<u>0x2e1dfe7a927be5ac986bfd0c13243639b339501bcec0ae71f269e4dad66f3b61</u>	+ 1 laim nft	✓
86	2023-09-22 04:46:20	<u>0x7863bb5ac72fef169f2c729be98a82c8532c83cd4e903af0f7a07b1b8cad6e5</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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