

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb651c3c94a006ea939447dff4392bef8bc3eaa12

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

Â-

N/A C

Â-

N/A C

N/A Visit bonewin.com to claim nft

N/A Visit shibainu.sbs to claim nft

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N/A Randomly You Won \$81,277

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N/A Randomly You Won \$81,277

∅

N/A Reward at bonewin.com

'

N/A Approved

∅

N/A 100k Airdrop mint? goto website

\$30,000 SHIB

N/A Visit [BoneVc.top](https://bonevc.top) to claim nft

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-18 12:46:25	<u>0x7a1b5908aec5d38f0ee5d3f8b9cc1f986a408976d66e23e83756865008ff179c</u>	+ 1 usdair.org	✓
2	2024-05-13 14:44:25	<u>0x12ae1e3e7c773a48b1bd c9f023e8eae10cf26aa5dd36defb53cf7dafefa4934a</u>	+ 1 usdair.org	✓
3	2024-05-02 01:09:50	<u>0xcd7c3f5a60f3649f3c2b17e62be4b92a0611cabdec f598299e118d3e8cdb6f4e</u>	+ 1 Reward at shibown.top	✓
4	2024-04-23 01:47:00	<u>0x1eb0c57b3f1db6ed4071dc870110f2639a7b193edaf513b7025d363562438cd6</u>	+ 1 5btc.com	✓
5	2024-03-31 23:04:35	<u>0x94d4cb3b39adc0a0c7e9ef2ef1a672c45b153bc0a700bf6303417d579935c627</u>	+ 1 100k Airdrop mint? goto website	✓
6	2024-03-31 00:17:10	<u>0xa60f9871ccd6789af706d4b56f8b315a94be2763606f161c97721b403309bc79</u>	+ 1 usdwin.co	✓
7	2024-03-29 00:42:55	<u>0xd1ce986b03dfa53efe7a5ee02f57e2e150906be573cf64bed91536f0f0e58b7d</u>	+ 1 100k Airdrop mint? goto website	✓
8	2024-03-14 10:19:25	<u>0xf11b885108c616f0699354ab2ce2c073cd48f8b981477bad4e77b7c0bdd69e54</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-13 23:32:25	<u>0x6f9355e0d613739446a4f4c0804b3c780ac4d26224ccd008b35c46f1c187f71f</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-13 23:22:55	<u>0xc037c9fffb33214a8cf351c84b456847a5469c43c5bdab992adaaf42bb3c0c98f</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-10 01:12:50	<u>0x0ea23af19103914e01ca89b7f047feb588382afc36eaba7d179b1ad18069d751</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-10 00:52:15	<u>0x6f2bc6cac6ae8edef32e55f954ad281af632fa5df59108b9f66af4d9b7fc5c22</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-02 06:39:40	<u>0xbda3ec774bbca60eeb93df3eb17b8fec6ff056c0f4a0f00f22bc9c005d054849</u>	+ 1 usdwin.co	✓
14	2024-03-02 03:11:40	<u>0xe61082ef2baeff3ad9988c394ffaa2daf2325f8fac73ee20c1700202c78204fc</u>	+ 1 usdwin.co	✓
15	2024-02-14 01:15:50	<u>0xcfdbeca8d95bd21ab6c6efcdbfd63b9ea850b706e14749230d3655fb0333a21e</u>	+ 1 C	✓
16	2024-02-14 01:14:05	<u>0xc185241d0cc2e28c129383b4de4d87509f32bd59722c2c6a747bbf95518b7c79</u>	+ 1 C	✓
17	2024-02-06 04:23:35	<u>0x1df69f61beaa93aefd763815500a7aaec26d5867b25833a24daf3d7dd6b22674</u>	+ 1 C	✓
18	2024-02-05 07:32:00	<u>0x16d8e5117df7d445cd516af079c67f73b0c8b23214c7d5f8b9824701eb1f8a3e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-04 02:33:35	<u>0x07e8ddb760b30acbc4ed93efb37a387fdb8cc665bfc996872a5b1c696eaf5b19</u>	+ 1 C	✓
20	2024-02-03 03:44:50	<u>0x320e8c14bcc02201fce5df002f8b60a40e018e53fd2039a78d703e002d46b27e</u>	+ 1 Reward at nftsafe.top	✓
21	2024-01-31 18:37:20	<u>0xc74ae6db14ca44d04ae6baaf9fff601083da1d5d86c1eff9b1bd20a868ae97bc</u>	+ 1 Reward at nftsafe.top	✓
22	2024-01-24 19:16:55	<u>0xb46dc815f9575a707b8df883ab63176f37a8c5aed19c6c40b49c9b5f591d4c4b</u>	+ 1 C	✓
23	2024-01-20 19:07:45	<u>0x73292a53e72225cabf70a76e29637f0d66c634ebcc8c396a532443e768ccb5dd</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-16 14:27:45	<u>0x8281f3239a8ce481ffb3ad41d7bde3f5c2d27f4897033a37c23fde6b0b7e9b9f</u>	+ 1 fun	✓
25	2024-01-11 01:45:45	<u>0x5e81f962c866ca34aab6f36a61793bad446b6729bb8f8bd427f4b070e3b115ad</u>	+ 1 Reward at bonewin.com	✓
26	2024-01-05 12:35:25	<u>0xe609e5751c51a5ae1c51ac7bd05158f7314b88ebabc592f35fbf59915aa46503</u>	+ 1 Approved	✓
27	2023-12-30 09:57:45	<u>0x1d18ae729470925e89291c4751ae529820c1ea2d56a1ef7f30923b9abac8afa3</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-30 09:56:30	<u>0x8cda6e9c44eefccbd3d39f226d5a47037c070a0ad776eca56351a1599f091496</u>	+ 1	✓
29	2023-12-22 07:15:35	<u>0x65aeea5db45d16b5915f646c7dbfba94df55f9a4a2d5889946b41a9f844d052f</u>	+ 1 New Year Gift	✓
30	2023-12-21 04:09:30	<u>0x11a09016bc52c438295b0a15310135712ebbea7ec562b638a80235045ae3c3b8</u>	+ 1 Visit bonewin.com to claim nft	✓
31	2023-12-19 20:36:05	<u>0xc8bfd2e71f24dc83dbfe8a9f63cc0fc2dafa47eb822b38b242403b88f082f1d6</u>	+ 1 New Year Gift	✓
32	2023-12-19 14:10:25	<u>0xbc8cf8156192a23dbc23a5aef76c3faef8ab0ce8f8bb313aada09c1a690827dc</u>	+ 1 New Year Gift	✓
33	2023-12-06 17:51:05	<u>0x087f61a31fb701734ac07db00a8c98062fe623dc5eedb4df86a8c5b7408ed6da</u>	+ 1 Visit bonewin.com to claim nft	✓
34	2023-12-05 02:39:50	<u>0xc401ce4529e1bbaf31109db20921ab6aa565200db7838e0f77b5ff28f55b8858</u>	+ 1 Visit bonewin.com to claim nft	✓
35	2023-11-27 21:32:10	<u>0xe3035bfd317267c6907d06654687b4f6dbe041a74f8e46da993bb4f514ee55d7</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-24 08:52:35	<u>0x90a3befb880f3805a4d324a9b65778045f3d5740fedba4a49404c677d4ba4a69</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-23 13:35:15	<u>0x4a922f132d78879bbc22</u> <u>238a27774458a554655bdb</u> <u>749256674e47645e294898</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-22 05:27:40	<u>0xb4eaf565ca9212c098b7</u> <u>37042728cd1d3d28620880</u> <u>d90c3123522243599cb284</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-14 11:01:50	<u>0x39ea2b81c24c177e7094</u> <u>ed83c8617a119e6ed1b27f</u> <u>2b5bd08a30e18d768f0583</u>	+ 1 Visit bonewin.com to claim nft	✓
40	2023-11-12 05:04:45	<u>0xf20efd3772925a6d6dc</u> <u>fe2bcc7f10b8350d8c5fa8</u> <u>91bd6efb64de937fe03754</u>	+ 1 Visit bonewin.com to claim nft	✓
41	2023-10-29 13:51:05	<u>0xb89c462e25459e4cffd5</u> <u>bc8c7bc51ab3c020baef3e</u> <u>e84a97a413a4bec59f1b01</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
42	2023-10-28 13:42:25	<u>0xa4e2611a31a3f5a2df1b</u> <u>35d27e3bb7439bc5ad9f1e</u> <u>c9d253b6cea30a1f538195</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
43	2023-10-20 17:34:00	<u>0xf5ecb305072ca193527</u> <u>0b69d77355304b81934bff</u> <u>7ff22ccd4a648c0bf8048d</u>	+ 1 Visit website to claim USDT	✓
44	2023-10-19 15:32:55	<u>0x1119ffd88d6a1c5720db</u> <u>78250d0df4a1b8c64aee38</u> <u>3e9b1a1009b47acbf1c390</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
45	2023-10-19 07:48:20	<u>0xf46f24051cb01df99703</u> <u>abbeFeb6c737789d290f2d</u> <u>8cf87d8d52b8760b84f0c7</u>	+ 1 Visit babydogeb.com website	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-19 07:48:10	<u>0x8569cdadf7622b5cf2be</u> <u>087b258c44b18a97f1dd02</u> <u>d4ffe564bc97802a229581</u>	+ 1 Visit tetherr.com to claim USDT	✓
47	2023-10-13 16:54:20	<u>0xcadcf1c9ba13b682ef0e</u> <u>ecd7a021baaaa726c77cd7</u> <u>eca740d7e5a4f6a8daaa1a</u>	+ 1 Visit dexshib.com to claim USDC	✓
48	2023-10-11 17:23:10	<u>0xb213456a49418d9b79b1</u> <u>f5a11d142acefb36d0054a</u> <u>c34367290f283726919f2d</u>	+ 1 Visit BoneVc.top to claim nft	✓

* USD values displayed at the time of transaction

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