

3xpL




# ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:18 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xbc1e16687c9c634e0a862361bd82e6f815778429

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Reward at BoneWin.com
Â-	N/A usdair.org
Lido stETH #9541	N/A dolib.com
NOTCOIN	N/A NOT
	N/A Visit Shibainu.sbs to claim nft
'	N/A Reward at shiba-bone.com
\$100,000 BONE	N/A claim nft
Block Head Punks NFT	N/A int!

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-19 11:51:45	<u>0x5162b1cb6b1c096d92777a5d88cecd38b330678594c5a538aa2d910eace7c2c1</u>	+ 1 usdair.org	✓
2	2024-05-17 00:10:10	<u>0xcb937567f8da1e4b9361c456f1471727dbe8a313f82cb5559c8a9f469c141dfc</u>	+ 1 usdair.org	✓
3	2024-05-15 15:40:55	<u>0xb893b67500a1d500a27190497f7997f9d1d36538105fb7418c816b98e326e944</u>	+ 1 5btc.com	✓
4	2024-05-14 13:33:35	<u>0xd952432b3dc88a66bb3e623bf56937e7f460caa5ee87684a02e19856ef61e184</u>	+ 1 usdair.org	✓
5	2024-04-22 14:02:40	<u>0x45828bca0d3a275102bd355247f57950bf43eb6ca15ce0fc9992acd1f46fc418</u>	+ 1 5btc.com	✓
6	2024-04-22 10:48:25	<u>0x52ae04bfff0395404b7ae005ccb6051621596292883b7edcaaf108428e462c85b</u>	+ 1 5btc.com	✓
7	2024-04-04 20:08:40	<u>0x48c01d124ee40447aa03e743d21de73488b156439230d03c2d6b4b8955883f49</u>	+ 1 usdwin.co	✓
8	2024-04-01 18:11:35	<u>0x1dacc0ff88ef1b3329ef86fd3cf61a2aea3e072963527ea6a9714a4d36cc32de</u>	+ 1 usdwin.co	✓
9	2024-03-28 10:56:00	<u>0x22ee3e66648421b850127ae278352b83832b604bf574c61ea3d3fab07faca4f1</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-28 02:51:05	<u>0x1644014e174f7ce42335c134c77efef7c647e80474b69dc789c4b253e9ddcc61</u>	+ 1 usdwin.co	✓
11	2024-03-19 21:47:55	<u>0x0650802274d56e925eccf08ab148454ab3e26f47ebf0c486c70723c66657f506</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
12	2024-03-11 01:13:40	<u>0x451cb644abd7394140517d8d7ec9879b788048c9d7b6f8bed78e124b0baddb73</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-07 00:02:05	<u>0x9bf07c87d2361f376e31075cc3b22aa3f05cab00a32cc1b73ce741b692684850</u>	+ 1 Randomly You Received \$53,920	✓
14	2024-02-16 14:17:25	<u>0x7a6bda55a5122923b6e281a6cb4e9df0a7a715f0bd603f1bf67ced00f2bd7138</u>	+ 1 Visit trustwin.xyz	✓
15	2024-02-13 00:44:45	<u>0x21e847a856729826eb0e0d04fdc1c4f337cd474a021ba5673f3e8295e771fec2</u>	+ 1 C	✓
16	2024-02-09 01:15:35	<u>0x9dbea4ebe08d9fa77b4f7bd193ec1be47f7d5e0d956e1b1deec7a3286d1d1d1e</u>	+ 1 C	✓
17	2024-02-03 07:16:20	<u>0x17984a91e148d3a5247147b0514bdd590c2ac5f952f3b499902e0cc409e6365f</u>	+ 1 NOT	✓
18	2024-01-29 11:53:20	<u>0x9d8e47d1d37c8020d40dc3c67a2883cb0e9c58785c5ddeb1d1037a4ad45afd7f</u>	+ 1 Visit trustwin.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-28 01:41:05	<u>0x1a163ceee67241591668</u> <u>da8fcb13c46554f4c36b07</u> <u>63c84be7fdbb833f14e756</u>	+ 1 C	✓
20	2024-01-18 13:57:50	<u>0x83bf665189e4a302eaa6</u> <u>f88598f736656055971ba7</u> <u>883a3e9e570890490d21fc</u>	+ 1 d2usdt.com	✓
21	2024-01-11 04:21:10	<u>0x0c9f285ce6bef00c73f6</u> <u>d9f9c32897a7894d314528</u> <u>2552921e311dab6d78e136</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-10 15:21:15	<u>0x0c55e4ff7d857ca83048</u> <u>a51e903e55bfab6bb3934b</u> <u>1c3de1dba10863e6c88758</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-09 10:43:40	<u>0xca6e0fce5c359ba83217</u> <u>ad3cde03362d885106f71a</u> <u>33f60ab649913ad002fdcd</u>	+ 1 Reward at shiba-bone.com	✓
24	2024-01-06 23:57:05	<u>0x16462a0508c1b4e53029</u> <u>2b646593421b5a33efd3de</u> <u>d3810b25bca9222f190970</u>	+ 1 Reward at shiba-bone.com	✓
25	2024-01-03 15:49:00	<u>0xd243911ed8c965296873</u> <u>6801ea92c15887dce7865a</u> <u>ac29ed44c0d285fa716a28</u>	+ 1 ce	✓
26	2024-01-01 21:39:20	<u>0xd6a0faf2f8904afb2245</u> <u>6b514bb9a8eb0fe4d3dc54</u> <u>cae6cff508f6cad0e8f477</u>	+ 1 Reward at shiba-bone.com	✓
27	2024-01-01 20:45:05	<u>0xb73a37808bb2d043bdc5</u> <u>e3c29c36442641e6bbc9d3</u> <u>5394e0dc8bc9c3bf94cfee</u>	+ 1 Reward at shiba-bone.com	✓



#	Date & time	Transaction Id	Amount	
37	2023-12-05 02:11:20	<u>0xd78670bf8108cda505d578266a2884dfbee360822a6ab91864a795612cba5443</u>	+ 1 Visit bonewin.com to claim nft	✓
38	2023-12-05 02:07:35	<u>0x8931c9bf06ea20090caa98d16068c2d0a43b5a1e4d0e32c211fd1c1acadfa419</u>	+ 1 Visit bonewin.com to claim nft	✓
39	2023-12-02 14:11:15	<u>0xc676511bf5b0751481409e174a37dc0a6ab19197a258e895b8fb58cae81118fa</u>	+ 1 Reward at shiba-bone.com	✓
40	2023-12-01 13:54:40	<u>0x70a490b9f915c46b60fe8230253149e4c40b035c8d0dec886ed86b9fb49c92f1</u>	+ 1 Reward at shiba-bone.com	✓
41	2023-11-27 22:14:20	<u>0xe3ab53291ee63b33e4ba3ca73f90236107d5cafa4cf35aa1b9073112e5790cf6</u>	+ 1 m!	✓
42	2023-11-26 13:46:10	<u>0x1186130c8f2f54c159fc16c1b21c5facf81f284d1236d54203b45851986ff9c9</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-26 09:51:10	<u>0x1dc8ad3957e04eb3dce485a40953a87695387fa62584b192edb5d7f365ef4704</u>	+ 1 Voucher	✓
44	2023-11-23 16:09:00	<u>0xd5ee7c532e619b1e3e25fed368c340f9856487382dbcbc4316acf922697afd81</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-23 14:10:25	<u>0xda3c295509eb3ead2e6b786ce8623cafd76e2468c890f2cd3e429c9872812562</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-23 11:37:35	<u>0x72cae8072c55eb37707b</u> <u>2077349158e3d6abd77d2f</u> <u>f23905a4ac92f3d301fbaf</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-22 14:58:10	<u>0x22f1688f383c932d1bad</u> <u>03c86af34bf8ca886cae73</u> <u>9a0c80a844ac5b567ebe22</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-21 10:09:05	<u>0xf283df27bcaed9941a9c</u> <u>910824615211a458b8cb75</u> <u>e92ccd123b8b5dc15a5779</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-18 16:35:45	<u>0x8eada0474029890e4bfd</u> <u>e7136c1b108bca0de39bc0</u> <u>6079f0d8b98d25995f7313</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-05 13:48:05	<u>0xe2ee2d56e5b21f2ce75d</u> <u>4712d58ffd003fb293877d</u> <u>8c1934004a568164d542b3</u>	+ 1 nt!	✓
51	2023-10-30 02:26:55	<u>0x578625654de4dfbed420</u> <u>a29c355e94337e14d9e476</u> <u>3c62aed1d61aa586a220ce</u>	+ 1 \$BNFT	✓
52	2023-10-29 11:42:25	<u>0x623b415836ee8a7523de</u> <u>4371e5b35c6d52f3813923</u> <u>cecc2b77a496ef50c9a617</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
53	2023-10-27 05:12:35	<u>0xe8927dc87deed4aa1c25</u> <u>d3976d1a4b41c8f9ee9c89</u> <u>b3da2f7928a34651f3e1c4</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
54	2023-10-25 01:35:05	<u>0xab87ffce95337f301f7a</u> <u>4759345c509ed6924a5314</u> <u>7e6a20373c037090b22619</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-23 05:55:00	<u>0x6c2c10b49c210a4974505a7d2caf0d945c10c1f4ef06fc17820907b7b740804a</u>	+ 1 Visit NFT image to claim USDT	✓
56	2023-10-22 18:21:40	<u>0x686f199d13410d06acd5e9bfde16021cb08570d9dc3ae31944f79ca7e49c733a</u>	+ 1 t!	✓
57	2023-10-20 05:25:40	<u>0xf60cea7344e54e85e64852d0baf0b778498e7d9985d29c6fcca6a061882efa44</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
58	2023-10-18 17:43:10	<u>0x1c4bae4533fe73d226a80c171138cdec133a18924d0aef0a23af6e2b30f9bbb3</u>	+ 1 Visit tetherr.com to claim USDT	✓
59	2023-10-18 03:29:35	<u>0x0b6f01b26674e65b2cbd b986c94788d8f4044540ab78028f6ee0e01075f6dad0</u>	+ 1 im!	✓
60	2023-10-16 00:44:45	<u>0x6680e1a9dc54089ff58aa025dc044ca9485864f6e9b1ca562021776c4da2357b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
61	2023-10-13 02:10:15	<u>0x2d1441d248cf9c00010f7f70f32fad51279768075a0aea00d8d121e51a7de81a</u>	+ 1 Visit https://blextrade.com!	✓
62	2023-10-12 12:59:10	<u>0x785648f74442a0b4865eb7bff7df1e37c64948ce248feedddc62139b9543da42</u>	+ 1 hibredeem.com	✓
63	2023-10-12 11:36:10	<u>0xc1c4fdceab830c11b4439373d1151015dbdf5dca3567b68c2ded461d2056dc99</u>	+ 1 onestake.com	✓



#	Date & time	Transaction Id	Amount	
64	2023-10-09 02:05:15	<u>0x62a4c8e25ad809305460</u> <u>996bc032325897b6d63010</u> <u>93e24b68076c1114376401</u>	+ 1 ocketrpl.com	✓
65	2023-10-07 09:47:05	<u>0xa703d8cfb567fdc4e535</u> <u>bd0d13da391f5d0ff1bfae</u> <u>4f00b1d24cafb3403c420e</u>	+ 1 Voucher	✓
66	2023-10-06 17:17:15	<u>0x3515f1e8609b41cb5190</u> <u>511b105d0475f5e2a75438</u> <u>4e0517849063f594774f43</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
67	2023-10-06 16:39:45	<u>0xebbce12c52f25fe1edeb</u> <u>859a260c3c6fd5cf733eaf</u> <u>60e484d626e0d3153c302d</u>	+ 1 claim nft	✓
68	2023-10-05 23:17:55	<u>0x404e961636670b7414b6</u> <u>b96ee1b176eb86f7c5755f</u> <u>d8bcbcd8dd42dd8f72f73b</u>	+ 1 claim nft	✓
69	2023-10-05 19:29:15	<u>0xa53038e3b5da1f9d24db</u> <u>40afaf3c087f5395a508d9</u> <u>a7785e110abf746add8852</u>	+ 1 m!	✓
70	2023-10-05 01:38:40	<u>0x783983e2bab36e776d53</u> <u>cb488e553f55a1df8f4982</u> <u>656e985dd2793b31699548</u>	+ 1 aim!	✓
71	2023-10-03 19:55:05	<u>0x06f108600b74e4322cc0</u> <u>497d84013bbe1709d8073a</u> <u>58236a8ddac9f8d536e250</u>	+ 1 t	✓
72	2023-10-03 15:42:15	<u>0x81070a5db86d3e6a4ec1</u> <u>3f6185a9c4e75ee3673187</u> <u>a850d0fcd257610b3591c7</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-03 12:40:15	<u>0xb2ba48ba4ccde3e8109d88c39183b8fb9405c6f5c46d58c35fee787cfe6dfb63</u>	+ 1 aim nft	✓
74	2023-10-02 08:41:20	<u>0x8ba9174d1803c052367aaef9789b61e1bb31c2676a0c1f03b2797321891ddc7f</u>	+ 1 hibredeem.com	✓
75	2023-09-26 02:40:40	<u>0x5ab5672f4338aba2a66c577a1c0802aee5d3a7639865746d1c675e90b6a37a1c</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
76	2023-09-25 23:06:35	<u>0x860ce460b5862f3b4865bcf6938b875e37a821444e43d27b53e9fb94db5e3c26</u>	+ 1 im nft	✓
77	2023-09-25 22:09:20	<u>0x585b1f733ed6fe9fe3fe4144e0b50605f42ee211221e0f07d786f5aa502eeb9d</u>	+ 1 laim nft	✓
78	2023-09-25 10:40:20	<u>0xa9a01f870202e3c8c693c7d4f27fad175ec1b9a27235761ea029e92cab65501d</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓
79	2023-09-24 23:09:05	<u>0x8601c643899ab8cde9d2aa7fb7fc8ffecd8f07283dde4193dccffd39c6a49c50</u>	+ 1 aim!	✓
80	2023-09-23 07:47:45	<u>0x2a7e272e3b64cd01645e3610963af283f4e5906fe6cff3ebe05e5859ef4d9fe5</u>	+ 1 aim!	✓
81	2023-09-22 20:31:15	<u>0x85f4fa5e18e7cb6fa7a4940e2e2b6edcf1d8beb24dfe8a33d2994d90efcbcd3</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-22 09:52:15	<u>0x00bceb0a11c2a368c064</u> <u>5b553ce16d2ed9eb719473</u> <u>4eb3b32239f5216f3661c5</u>	+ 1 setup your mevbot!	✓
83	2023-09-22 06:35:55	<u>0x613d795f3cb143e57eda</u> <u>b0816c00e2898e6c13ac1a</u> <u>b9f7cf020803eeab869449</u>	+ 1 laim nft	✓
84	2023-09-22 03:44:20	<u>0xe252b056e031ddd4eb17</u> <u>4acf685b59018c6f905b18</u> <u>8bf7e8070b4b70c79f2aa9</u>	+ 1 aim	✓

\* USD values displayed at the time of transaction

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