

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:58 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xbcf6c9155b66659fe02fcb9bebf52b6c3d6d73db

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

N/A Official Authorize credential

\$100,000 BONE

N/A claim nft

N/A Official Authorize credential

N/A Visit Shibainu.cfd to claim nft

\$30,000 SHIB

N/A Visit BoneVc.top to claim nft

∅

N/A ethevent.co

∅

N/A Reward at nftsafe.top

N/A Visit website claim SHIB

Â-

N/A usdair.org

N/A Visit website claim SHIB

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-18 17:06:10	<u>0xec059919584faa91434d</u> <u>1b561890b727795945dc75</u> <u>92e3da62168657bb14d6fe</u>	+ 1 usdair.org	✓
2	2024-05-18 12:14:40	<u>0x98cab86bd3cad77404d1</u> <u>ff0a9f11d2ae3ad21f6df9</u> <u>b28bb39dbd8a309a0aec29</u>	+ 1 usdair.org	✓
3	2024-05-13 19:19:15	<u>0x23e770b97c8ad0b2e6eb</u> <u>41ce35d19081878e7d0894</u> <u>e03ce89f58115ee3dcba0e</u>	+ 1 usdair.org	✓
4	2024-05-13 14:28:25	<u>0x3fc6298273b0716eb540</u> <u>c19e1bcfaeff6bb6e09345</u> <u>bb41676499740cde5750e3</u>	+ 1 usdair.org	✓
5	2024-05-08 12:49:00	<u>0xb57d1e9037b6d170254b</u> <u>8be333822ce3cc9a6c5cea</u> <u>76cf220b1a1983da8db841</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
6	2024-04-23 00:07:50	<u>0x7f627b3f2d2ab7959cb9</u> <u>149a0d3b22a261faa143bc</u> <u>4b3b029a3c11c3c20c88ac</u>	+ 1 5btc.com	✓
7	2024-04-18 05:13:40	<u>0x16db24ed0bb4e6477a66</u> <u>8f4161c4707a02f54dfa82</u> <u>a6d982e9d8382b21cdde8b</u>	+ 1 5btc.com	✓
8	2024-04-04 21:29:15	<u>0x3dc508f215b9c85ed09d</u> <u>43b074d81ae3ec2930cc10</u> <u>795f378144ab10816491c9</u>	+ 1 usdwin.co	✓
9	2024-03-30 21:55:50	<u>0xfcc2ad36b39ff60bb19d</u> <u>0e59f0e5dba964278c0cc8</u> <u>20174eaa6d38797cd0a962</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-28 10:15:45	<u>0x19a73e1cbfd1fdb6659a7d360166adb27af783bf1e</u> <u>dbd05c3213f5a97c6a565b</u>	+ 1 usdwin.co	✓
11	2024-03-28 05:19:50	<u>0x4e33a2fe388034d99a1fe63164966fcb3977fd2c5b</u> <u>69719b18cae465ea00bd08</u>	+ 1 usdwin.co	✓
12	2024-03-11 17:48:35	<u>0x8ce4fd6b76c130c517ad0f69ee0a0fc6572140b606</u> <u>7fd96689a720ce4b5e056f</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
13	2024-02-11 18:24:30	<u>0x809a5360fb4946062edb4aa342b880f9ebfdbf1048</u> <u>fa9e6d48fbac60c1fb946c</u>	+ 1 C	✓
14	2024-02-10 23:36:10	<u>0x349fa42ca424559ca5686aa3ccee07407e6d8db148</u> <u>e4bf2f595a8bcedb48fcad</u>	+ 1 C	✓
15	2024-02-06 09:56:05	<u>0x15db11d87600f4a48c5c8dd9e3349b7733504bbc9d</u> <u>759448fd896f410e31defa</u>	+ 1 C	✓
16	2024-02-05 07:29:30	<u>0x4c1a78b49c5916340ed7ad5f5dbad6856f0a322deb</u> <u>cfc038811e1934761ada3b</u>	+ 1 C	✓
17	2024-01-23 15:50:05	<u>0x8a4d4002c0b25c8147d50ce058acbb3974398ca45e</u> <u>df0164e0e40808dafa705</u>	+ 1 Reward at nftsafe.top	✓
18	2024-01-23 15:33:20	<u>0xb34ee2852e8f9b340ab72b191aaeae970836b7e4a0</u> <u>7429db8a0e9cc39e3a77e0</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-23 15:33:00	<u>0x4318c7ab0fb427ab7f32749445b92d37d6f1998160368f5a2681ec96d0bf29ac</u>	+ 1 Reward at nftsafe.top	✓
20	2024-01-22 20:41:30	<u>0xc3cdda6b34edbc3806818ef170812cabfa6489353a0b539cd11d5c462626c108</u>	+ 1 reward at BONEWIN.com	✓
21	2024-01-20 03:19:05	<u>0x7b31476019017f4b601b0412008386464a5ef0b314b36f45e4c4935869801375</u>	+ 1 C	✓
22	2024-01-17 11:56:35	<u>0x59c33dad9ee8fd92f7903813872c7774f0e00bafbe7da13899d25e0a54cdb0f3</u>	+ 1 ethevent.co	✓
23	2024-01-17 11:23:35	<u>0x00007f178589b572af830dc035bdcade5de9b8d8931bcc5987f09aaade724199</u>	+ 1 ethevent.co	✓
24	2024-01-17 11:14:30	<u>0xa35dcc53a8d9b4d58f59a1fddc402016498df1fd2a1f705d40b4c97a6056dd3d</u>	+ 1 ethevent.co	✓
25	2024-01-10 00:57:25	<u>0xa0a4558e45c83ad230152fc8013b7ce082a76fedd56d4e18c1ed2aaf35f80f8f</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-02 09:54:55	<u>0x2050808180004c878878458e4e6633a83791a5bcf3fcec2fceb31ba773db44</u>	+ 1 '	✓
27	2023-12-28 19:36:25	<u>0xac38e9a0dd1972bcdd2d4cae759bb16c85afa0ed6c865cb389c9694bb7e48a43</u>	+ 1 Official Authorize credential	✓



#	Date & time	Transaction Id	Amount	
37	2023-11-30 03:02:50	<u>0x1f40dc89564ad2edcd378a703e408dadcd8774d133dbe391085a3217e969c3d2e</u>	+ 1 Official Authorize Credential	✓
38	2023-11-26 22:09:40	<u>0x3a01eecfcd0700e377b4dc276a828728cd43afa2ff656c0ed440390756291995</u>	+ 1 Official Authorize credential	✓
39	2023-11-24 20:39:35	<u>0x4430dadd7ae26f2a3c599b41a36fb1dc18623c8cbfdaed4458dafa32dbfd6691</u>	+ 1 Official Authorize credential	✓
40	2023-11-18 02:40:00	<u>0x3c7b306a7189735e2d9844f30fd72979ac7359cb3b25685edba49e4542cd0164</u>	+ 1 Voucher	✓
41	2023-11-16 20:34:05	<u>0x80c1370f44a3a8566a3b8ee48e9e69276a15fdb3cd93cfbf3525cf4720cac3d2</u>	+ 1 Visit website claim SHIB	✓
42	2023-11-13 10:30:05	<u>0x2cbbafd92eaa2c698485f0ec013606abe999c3e8b5b5ef17d593140fd35e4192</u>	+ 1 Visit website claim SHIB	✓
43	2023-11-10 18:50:15	<u>0x59f6facbde05aa5c32e8d70b35222d5d06e22f7eb0bb5f3cc74f49d2cebd527a</u>	+ 1 Visit website claim SHIB	✓
44	2023-11-08 06:45:55	<u>0xb726985daba74f05584f3dfe83d1c73f9733ac001d172a47697ff4fc1b33ebab</u>	+ 1 Visit website claim SHIB	✓
45	2023-10-26 17:23:50	<u>0x7083bbcab5251466797e32fbe98888ea595e7cb52a5d1746ea872b6460813d05</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-25 21:14:40	<u>0xf47516b34a79dd5eab18 fe23141a19c80112cc334a b950a0926201493a041941</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
47	2023-10-24 19:12:55	<u>0x66219792f9e98f1f04da 4fd52ea1fabec308e5ab68 a6004b9a81107f50865db6</u>	+ 1 Airdrop NFT Voucher	✓
48	2023-10-14 14:38:50	<u>0xd3392d70738c657afd0a 0b29b0a21ea93071b2d394 5ff8657ffdfb76821a3a53</u>	+ 1 Visit shibainu.cfd to claim nft	✓
49	2023-10-14 11:55:10	<u>0xf86e452b420e592a38c7 5f3ee70a7b1f75a919f295 e7e7b3dda752e931a1e2d0</u>	+ 1 Visit shibainu.cfd to claim nft	✓
50	2023-10-10 21:26:00	<u>0xd67861994b126fb12232 7b287f59926996601c1ac6 446b530d9dd737c008a9f3</u>	+ 1 Visit BoneVc.top to claim nft	✓
51	2023-10-08 12:31:20	<u>0xfd55fd96a49a401d0b47 f872173c30c9558ff8b47d 08515d6c3a7cc12741064f</u>	+ 1 Voucher	✓
52	2023-10-06 04:42:50	<u>0xbcaa9057e2a8be59e57e d32f330401d722b5e30f52 18e54c5247f3b51a31a389</u>	+ 1 Visit BoneVc.top to claim nft	✓
53	2023-10-05 03:37:25	<u>0xacb7244ea2ee84649628 b5993257eeb23753229363 d89b82b14061fa54985441</u>	+ 1 claim nft	✓
54	2023-10-03 06:09:55	<u>0x68f6711400eb426ca401 39ad9a577b30a59f954386 5f4be69e0f0aaffa823aea</u>	+ 1 t	✓

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