


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:07 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xc0657fc6226c8c364f8fe512d376b4228362ca06**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
'	N/A Visit bonewin.com to claim nft
1500 BONE VOUCHER!	N/A onestake.com
	N/A Visit website to claim USDT
∅	N/A 100k Airdrop mint? goto website
Â-	N/A usdwin.co
	N/A Visit NFT image to claim USDT
LegoStar NFT	N/A t!
Â-	N/A usdwin.co
'	N/A '
\$100,000 BONE	N/A claim nft

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-23 02:40:40	<u>0x66809eef291063d0f254a72c295c138b1510053c5bcb252f4b89fa46eef046eb</u>	+ 1 5btc.com	✓
2	2024-05-15 05:35:55	<u>0xd363748a1bf5781354c036207d04777d6b5d8e7a5456df970e95a4b743481f5f</u>	+ 1 usdair.org	✓
3	2024-05-12 09:37:00	<u>0x396551af475b507c9e0aaa8a44205a982817552a13b33ad9c9295df93fd28d07</u>	+ 1 5btc.com	✓
4	2024-05-06 10:56:25	<u>0x839c114afe43cf364dca8955cdfaa614ff610eeeb19aa9bdad5fc6e42cae1952</u>	+ 1 5btc.com	✓
5	2024-05-06 05:28:50	<u>0xde13cd25ed4f27887a8ee31b28353e82d72420cec65c49288730173c98d3189e</u>	+ 1 NFT	✓
6	2024-05-05 23:49:45	<u>0x7efe9ae0a832d019009fadafa63f47315d75437af7f04a82fe795762328db6a58</u>	+ 1 5btc.com	✓
7	2024-05-04 23:29:00	<u>0x71ae88951344da48b67c9ccc0c0f2ed4bfc59afd3efd74e3bdf3bca01bd80767</u>	+ 1 5btc.com	✓
8	2024-05-04 19:59:25	<u>0xb10f6bea3d9509d4ce971b0190988dbc575757ed3f76d184f72c7d7b996a4661</u>	+ 1 5btc.com	✓
9	2024-05-03 12:41:45	<u>0xacb759bb63db00757b11106a84439a2256f75e6f4a43f7d538eaa4a2c9c1fe58</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-02 19:02:00	<u>0x86e72dc92cfb5edc86a30445828555f6043bd8ecf7ca34ad48dac81efed79d0a</u>	+ 1 5btc.com	✓
11	2024-04-22 21:28:40	<u>0x4dcbc27b567403639b35fac7418fa6bc3b3b13765f58450b2631677785ceefbd</u>	+ 1 5btc.com	✓
12	2024-04-22 15:04:00	<u>0x618600fab6d7a2986810618620ae8ae0d0d478ca2902aeef31842705c6850ff6</u>	+ 1 5btc.com	✓
13	2024-04-19 08:56:45	<u>0x88a1446f984b23991208430550511b0044ec5b496d78722073d5c38acf4442fd</u>	+ 1 5btc.com	✓
14	2024-04-17 15:48:55	<u>0xe112e3567d456d687b63faef865496e5058457ed6d8eb9a3d615ef43a884d773</u>	+ 1 5btc.com	✓
15	2024-04-16 16:01:55	<u>0xb1e60be5b32886f362f3f5401abf6b87bc01e56fa984ccbc17e0d2668c1d38c8</u>	+ 1 5btc.com	✓
16	2024-04-16 03:23:00	<u>0x343e90d34c97a75d2efad66e2c7088bccf31a5bcccdc3d4f23768f8b7adffbd7</u>	+ 1 5btc.com	✓
17	2024-04-15 00:12:35	<u>0xf29824ded9f17c9a5b8716b5d955a2dc985a3a8a6d1057341b49080c027e5cc5</u>	+ 1 5btc.com	✓
18	2024-04-12 17:19:45	<u>0xa236f594e5ae0a20d04da04afa476c0a0453e6ee821064d21ad5c420522c26e0</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-04 10:30:50	<u>0x2bfa094d4cf522abb861d40dcf70fe1ddf39e4a750f5d903e7bb8fa245d658fc</u>	+ 1 usdwin.co	✓
20	2024-03-27 23:21:05	<u>0x63d8265d84769950e232b51f02c833b39af1ede3ab113da580e4f6b385805e80</u>	+ 1 usdwin.co	✓
21	2024-03-27 23:17:10	<u>0x2809522385deb392f7e38ecadc998b36e1e72f49305291e5ab4342bec48ffd68</u>	+ 1 100k Airdrop mint? goto website	✓
22	2024-03-25 22:16:00	<u>0x7092b047c3036417d3a47d5f108ff788131e013c8a5335462df13f352ece6dc2</u>	+ 1 100k Airdrop mint? goto website	✓
23	2024-03-24 20:55:05	<u>0xe1f71cd99eee5a17b5430519dc58750b0c95491c292ef56d64250d6230b47606</u>	+ 1 Reward at nftsafe.top	✓
24	2024-03-24 19:46:05	<u>0x61df6753ab4ca4db6c123f7c2c32cc6a1721b280d407eb1b3a9f6daee33a01a4</u>	+ 1 Reward at nftsafe.top	✓
25	2024-03-24 15:47:45	<u>0x20fc3e5fc75514a96cf16ffd8d1f63a563af15a7e7ddeb3644a275775a5efae8</u>	+ 1 Reward at nftsafe.top	✓
26	2024-03-10 04:30:00	<u>0xa00ff1f756f81c1359a4f632429a6861ffda2229f73f1384122b368c26f97b88</u>	+ 1 Randomly You Won \$74,777	✓
27	2024-03-10 04:07:20	<u>0x5891e2347e289ff311da70167bb53cb9d5d24c19f58176085c873937f30f6cc8</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-02 14:41:45	<u>0x263297fa949d0b5e2008f831c3a6d7b6700fd7af168b1dda222cb237ddce96fe</u>	+ 1 usdwin.co	✓
29	2024-03-02 09:26:15	<u>0x88158996376b01f2e9e1893d355af2378bad653f1dba32f07542114131a2934c</u>	+ 1 usdwin.co	✓
30	2024-03-02 08:39:05	<u>0xb3b5a2c794191e32be85b339aef9df52ba24e0878e6f5fbded6be581707dd82f</u>	+ 1 usdwin.co	✓
31	2024-02-16 01:31:10	<u>0xe363f2fbcc631006619cfb90a9c5eb944cd9aaa27654adc3fd761ac73b7f21e9</u>	+ 1 NFT	✓
32	2024-02-13 00:27:50	<u>0xe71799c0af81ecedefe75ed1c9b820e5d152a76d3d32de04f5e9718ffeaae345</u>	+ 1 NFT	✓
33	2024-02-11 20:41:30	<u>0x92fc0aa3aea1cd1415a5eeb26ea482ea58d1240fb7fba88c80eb85f408a02c2d</u>	+ 1 illivium	✓
34	2024-02-02 22:12:50	<u>0x92929276060a9db7272f71c88406d0d5e06aff6ca879a97b93ee487325bb0fe5</u>	+ 1 NOT	✓
35	2024-02-01 05:22:05	<u>0x13b692ba75bbbf8bd32cf37e31ca73aa4c45cff3e0ad697175c90a1a847e768</u>	+ 1 Acces Liquid-ether.com	✓
36	2024-01-31 22:44:35	<u>0x75e189730cab6861266bb9e8c7e1107ab410cda880e448f3d8b0dec82d80c242</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-30 14:02:40	<u>0x0229b7045e6ead7d7095388e640cdeafc5d55b014bfb082c1906ca7f5982667</u>	+ 1 Reward at nftsafe.top	✓
38	2024-01-30 12:48:30	<u>0x2dc9fd17d9c8bf342ac4814377cace4e03d61bbaef9e8b4fb7fc37725b413b45</u>	+ 1 Reward at nftsafe.top	✓
39	2024-01-29 20:36:05	<u>0xb4cf665375c18d35d757e6c5b3bd44d712aa81d77b23928e477dbf212ea19051</u>	+ 1 Reward at nftsafe.top	✓
40	2024-01-28 21:08:05	<u>0x500aa801fbd1eab18f25d772a4edf30eafea545075b61c77b3ec65fe332116df</u>	+ 1 Reward at nftsafe.top	✓
41	2024-01-28 21:06:25	<u>0x0e7665d35e2411ba61d98d657b422feac88064594138973e62b1434f8d59d251</u>	+ 1 Reward at nftsafe.top	✓
42	2024-01-28 21:06:15	<u>0x16a37af1a660803e688f25dc93cd286410b969003d14f7e5aaf66e21080b06b4</u>	+ 1 Reward at nftsafe.top	✓
43	2024-01-28 21:05:55	<u>0xaded69404a1ac473076e4f849c40b6b891ddb109eb0aac28dd4c43331e08308f</u>	+ 1 Reward at nftsafe.top	✓
44	2024-01-16 12:15:15	<u>0xdc52c14e4041eba59d1bb4da01210c67f05434f92b71ac1af9b4492fcefbb3d5</u>	+ 1 fun	✓
45	2024-01-15 10:30:10	<u>0x20244ad720179a47b63adbdb238df115b5e3b0179e2ed3a68a7199b07018e7752</u>	+ 1 Meta	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-05 02:14:50	<u>0x1df9cfe51d997aca34881fca2f77594e51bc2b619256aa6fa2ff784f8a0d4dfd</u>	+ 1 nt!	✓
65	2023-11-01 20:20:35	<u>0x284d0cad66c82bc9cc3ba1ff00c624effa667c498835860c96c99ac0a4dd4d5e</u>	+ 1 Visit Shibainu.tel to claim nft	✓
66	2023-10-27 06:02:40	<u>0x75f50c761fc52aae5e5193a2275839b6281ff214be8b3ac1720ebba3c4c00fd8</u>	+ 1 Visit NFT image to claim USDT	✓
67	2023-10-25 18:37:35	<u>0x83719bfb08147bed0da70fd2c79183f558b8d0fb88735d8b3c1a74e159cad8bf</u>	+ 1 Visit NFT image to claim USDT	✓
68	2023-10-25 18:23:25	<u>0x31bfc54ef5c517d769479f015a59f45d42dd643a7237ffa27c9d975ca6f45d0c</u>	+ 1 Visit website to claim USDT	✓
69	2023-10-25 13:03:55	<u>0x6a3c73ae6806c101175a37482506abc10bfea568b20083b3d9d931542d7fc957</u>	+ 1 int!	✓
70	2023-10-25 00:01:55	<u>0x59d2843916e16d64dbfd25ec735bf873bdd83abd81a419c138849a347ad2eaa6</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
71	2023-10-24 20:06:30	<u>0x6afb00fd339e63fbb6e81d97dbca93a7cd1de0726f76745deec2e13b9570bb40</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
72	2023-10-22 17:19:35	<u>0xf3fbe42be98918768b4441fc61f68a746db6c020de35bffe1ec015a7b585e686</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-22 15:56:05	<u>0xca28aee8d8e68d4540d26c9dd5b8d6df58dbf969a60422a8c0dcc54fced9f681</u>	+ 1 Visit website claim USDC	✓
74	2023-10-22 15:07:40	<u>0x3fd94ec20ac1d180db792b0f80a278b68c89162df0592778642969e536e5430d</u>	+ 1 t!	✓
75	2023-10-21 20:15:15	<u>0xf9ea2be4a0199def63baa280e89dd72051e4d5a725d106f90ae3807b4b620d74</u>	+ 1 Visit website to claim ETH	✓
76	2023-10-21 14:03:55	<u>0xaac64edaa698f27e919f8d01b8e794077812c7b08ba3114fb106f03831e74036</u>	+ 1 Visit NFT image to claim USDT	✓
77	2023-10-20 07:49:00	<u>0x3d620769e082a2a99b9fa9ab19a335b04c39a622f46fa2c72eb374092448f7ab</u>	+ 1 C	✓
78	2023-10-19 16:34:35	<u>0x819cb2b671c6737de22e926750baf5f78fc8c7b521f5fe7ea48973ce44b4ba3d</u>	+ 1 C	✓
79	2023-10-18 21:25:45	<u>0x9b7ddbdf87af33fceb87170569bf226ce571cd7672b5b6fd33a18ddec39afcd06</u>	+ 1 Visit LidoDao.cfd to claim nft	✓
80	2023-10-16 04:07:25	<u>0x3dade73b2f0124614b9abab1ef2046aa6e825cfee1b39988065ea3c426852afd</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
81	2023-10-15 10:46:55	<u>0x405cd6e6ea999b3a37edc5c505ae6741411b53ae283edc45682fe7e56f30554b</u>	+ 1 Visit babydogeb.xyz website	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-15 05:20:40	<u>0xbc323b2c16e044848434cc23e29f1fc13f6666c43fb6b2a284ff2b7460f07b12</u>	+ 1 Visit shibainu.cfd to claim nft	✓
83	2023-10-14 18:49:55	<u>0x1915a9703968c7a943057681b798fcff43898b364430d7fc44b78904ce0e5ab6</u>	+ 1 Visit dexshib.com to claim USDC	✓
84	2023-10-14 00:24:35	<u>0x5081448ea551c21c31e397021c5145cc76335f8567264b5e28f6025213406bdc</u>	+ 1 Visit BoneVc.top to claim nft	✓
85	2023-10-12 23:16:50	<u>0x1d8311f8d8f5d2cfb856deac09a0d05c1679483c439b65bfee11434f9f04a4c1</u>	+ 1 ocketrpl.com	✓
86	2023-10-12 14:50:40	<u>0x93735f85c176414bff64abad7ef8b2986455bf6e74fdaf0f60148a30dfea3547</u>	+ 1 onestake.com	✓
87	2023-10-12 14:49:05	<u>0xb0d96df8c90e83eafa62008e1b2bdae74c339b42855e210b32308010784268e3</u>	+ 1 Visit BoneVc.top to claim nft	✓
88	2023-10-12 11:59:15	<u>0x0153563e613438dbb41a882bb8e13ecc46c76009b4dbdfc6ddeb9fa3cb8045fc</u>	+ 1 hibredeem.com	✓
89	2023-10-08 21:28:50	<u>0x327954490fc3152674566b1c9dd651ff6ba1e868692762100a40b03dc816b806</u>	+ 1 Voucher	✓
90	2023-10-06 11:17:50	<u>0x40877daabcc2fdf321c02240adca297a255fdd6d5c325026ca04146c2e021101</u>	+ 1 claim nft	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-05 22:44:50	<u>0xeda046b5e92cafe99d4d3650d78c6c80d813b5d70f4a89a53c4d1a15e4b576a2</u>	+ 1 m!	✓
92	2023-10-05 18:24:35	<u>0xb0984ab402731707f3b460b3d373e10605b0744045dc4dacad816034bc528feb</u>	+ 1 claim nft	✓
93	2023-10-04 22:04:05	<u>0xb21cc2e35036c8a7727573ed5d96729ab58696e76ed54d53fce4b9d36bc2590a</u>	+ 1 aim nft	✓
94	2023-10-03 18:07:50	<u>0x75792c24fb89a614aa1fe27304891451c6f9f5f22cec25f25bd65f4f9cb13220</u>	+ 1 hibredeem.com	✓
95	2023-10-03 17:10:00	<u>0x375993767e4b5bb20555bf417d3165f7a061e69960b3f1c74007a375f7d54dd9</u>	+ 1 dolib.com	✓
96	2023-09-26 15:42:25	<u>0xe44be39ce0cdf2e1652b5196f4f119844ee17858537bdb907d70842e3babc036</u>	+ 1 Visit https://fixedft.com	✓
97	2023-09-26 13:22:55	<u>0xa52d7d614c09bc45037442bb1eda1763ae9d6c5ac5a6e969794b329d09c8f80a</u>	+ 1 im nft	✓
98	2023-09-26 03:33:40	<u>0x17f56f55dff37063e6ca067fa4a88052b253d9cc7404e0c1c052c848ae3ac278</u>	+ 1 laim nft	✓

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