


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0x034f293f9260c43cabd537179328032a64e8773f**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
NFTCard	N/A \$BNFT
Â-	N/A Visit <a href="https://pepewins.top">pepewins.top</a>
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Shiba Social Club NFT	N/A t!
\$100,000 BONE	N/A claim nft
Â-	N/A reward at <a href="https://bonewin.com">bonewin.com</a>
\$100,000 BONE	N/A claim nft
Â-	N/A Visit <a href="https://pepewins.top">pepewins.top</a>
Among Us NFT	N/A nt!
Â-	N/A Visit <a href="https://pepewins.top">pepewins.top</a>

## 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	2024-05-21 18:40:45	<u>0xf367219df3bfb417c84309dd3851ae54cef4a7132fa8b2872b4f5558085551dc</u>	+ 1 Visit pepewins.top	✓
2	2024-05-21 18:34:30	<u>0x43d39ddc2c86d7b2d6b3e0531ebcf501d8447138a3c69418da00d5a5b11976a9</u>	+ 1 Visit pepewins.top	✓
3	2024-05-21 18:22:15	<u>0x02d29e69e21b4ecfcfeae3da9a59e74dd77008a495e013d0a4e2beea0565cdbb</u>	+ 1 Visit pepewins.top	✓
4	2024-05-21 18:16:35	<u>0x8faaf877c2b8f7ae5e03597ed1c534f83f39a9e0c3f4f5bfe1ad2db9b5386ea6</u>	+ 1 Visit pepewins.top	✓
5	2024-05-21 18:12:50	<u>0x7bf2cf875d056d4e7aa8a929af44a1c04f10e205137208d0c26adce15edabb41</u>	+ 1 Visit pepewins.top	✓
6	2024-05-21 18:07:40	<u>0xe9d6541f3804e86a82bd3d8aaf7c0a13a1e1a0bb6ff7e7a5d9755ac1afa6d030</u>	+ 1 Visit pepewins.top	✓
7	2024-05-21 02:52:45	<u>0x65c6df0b2e2e2ce50ad9e1f2832855dcabfb55d0c32c426a7af174c3fdbcc997</u>	+ 1 5btc.com	✓
8	2024-05-21 02:50:15	<u>0x86740ee44cf4f8721abbf6a11c5d2cb101ac6f607d93fee1a6f8230575e5fda2</u>	+ 1 5btc.com	✓
9	2024-05-17 02:47:10	<u>0x92350a6fab723346ed51329c5ed566028009f41b457d04ac0a04889ea596e962</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-12 15:27:10	<u>0x2d1f2b4b4e9423ca23c49c8d1b81c5949cde40e998ad56b711271cecc1e3953d</u>	+ 1 Visit bluetrust . vip	✓
11	2024-04-03 14:18:05	<u>0xa6f0f6665c9695038f7fca1553658df386d36a9cb20ff851f8ebd3d4d0f795ee</u>	+ 1 reward at bonewin.com	✓
12	2024-04-03 02:20:40	<u>0xd55e9198323535bb9f5e628ad17ff3809a7a797ec55dec133a54cdacb4fe7bb1</u>	+ 1 reward at bonewin.com	✓
13	2024-03-15 05:04:05	<u>0x1efde5ea9b2e6ad8c5480aba9c6a7b96b5c6f4be863c22d8669dcfc1d0fd8ebd</u>	+ 1 reward at BONEWIN.com	✓
14	2024-02-18 23:30:40	<u>0x912de8ceb82cc779cc0fc462210fc841cd765760bf6ed472f651dc0d8599eada</u>	+ 1 PRISMA	✓
15	2024-02-03 23:13:45	<u>0x62d54c825b110119e9a4cec868105d857f28193bead1d62060c722a07cfa9e75</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
16	2024-01-30 20:21:15	<u>0xa1398d2e86fc9664bca73408c0257a7f03bfe4a33ce306dafae45701f6675b30</u>	+ 1 fun	✓
17	2024-01-30 00:40:00	<u>0x1c66467113b3c61028b15c7f1093028145e177238cd3f20a168b27621744fa2e</u>	+ 1 fun	✓
18	2024-01-21 19:17:15	<u>0x4bf327de08bf34fa9df9207805bc844ef768503a9525f8fbbc713a180648e5f3</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-20 20:31:35	<u>0xdb3928afdae7646452c8e337b2d1697908b8d19dfc47bb54eb9de3aeae360fd3</u>	+ 1 Reward at bonewin.com	✓
20	2024-01-09 04:46:50	<u>0xb6f458c68a1bf8e6814fda6304a912f8b1e7abdd36373db6ba723eb1ba97104f</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-05 04:13:10	<u>0xc06c78af2f5d7fdf15bc21ad0ee35eb83978321e579d0f84ad22c3d1c9a6d556</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
22	2023-12-31 22:17:35	<u>0x4c9f2bd718021711d9487a84b3bbc58a6ed11e91ef98a8eb8b381fb73840fdb</u>	+ 1 Visit usdt-nft.com to claim nft	✓
23	2023-12-20 05:00:35	<u>0x27d51a7e06ee2446d8d270cf5037abc6d54188c2b7e14e628a96d11202fd5be0</u>	+ 1 NEW YEAR GIFT	✓
24	2023-12-19 10:05:25	<u>0xdab3657fe280e2b7612c9324065c530f130b574192b5f5d5eabc3657f9562a1d</u>	+ 1 NEW YEAR GIFT	✓
25	2023-12-19 05:57:20	<u>0x5805ba02cc8786615763ad1d2869a16cb137ef183b1ccdc18151dbe3a75fb680</u>	+ 1 NEW YEAR GIFT	✓
26	2023-12-18 18:12:05	<u>0xf3a84239a2e084defd62342d80bf728e9d3c6f44a6fdf9535ec750a12fb731d8</u>	+ 1 NEW YEAR GIFT	✓
27	2023-12-16 14:27:30	<u>0x5d740de4e1b817fef2412dc4334264e800bf375f3bdd57aaa56b704c20da581</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-14 11:59:15	<u>0x30bdf26a45b3db11cea51a1f809f17ca38e401e452fa9c7a0afbec330138dfe0</u>	+ 1 m nft	✓
29	2023-12-14 09:42:05	<u>0x167f9ca9aecf8b3149c0d19620e17dcf22c46aec9c75689dbe22772d342d1de5</u>	+ 1 Popular mining in 2024	✓
30	2023-12-04 05:20:05	<u>0x4d0657a8e16b143f1fe31ab51e8a9bfd39688a429ba24abb84716fddf0e8405a</u>	+ 1 Visit website to claim USDT	✓
31	2023-12-04 05:15:00	<u>0x090e154915065b20d3e29208e4353c54380e195fd1a9f8b7a76ac4d1a94b0b23</u>	+ 1 Visit website to claim USDT	✓
32	2023-12-03 10:56:30	<u>0xcc2b3a9df512398279a9d2f86252aabd568dd62355b634137c3e0125486b03b1</u>	+ 1 Visit website to claim USDT	✓
33	2023-12-03 10:54:40	<u>0x8f68cf00dc6340995cca6e125797ebd5020b4c5736177c2ebd43d0a4e13fce63</u>	+ 1 Voucher	✓
34	2023-11-30 08:56:15	<u>0x2ced4fad34f9e928c24e1bae9b045824b9568815013b0e1c4282da16f3342f59</u>	+ 1 FROG	✓
35	2023-11-25 04:53:55	<u>0xbae32ca6b35983fd4a8fd23cdea25b9f4d619e16711b4b7c7133d6e104ebf8e6</u>	+ 1 p	✓
36	2023-11-23 15:43:25	<u>0x9a3fa1f96abeb8d2b6d11774bf4046c4a4be8dfce63b2c3f6581341892e3d604</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-23 05:50:50	<u>0xe3eba5b890e151843d032f289625e4f9ed84aea4bfa21701e973a0fe59f3d915</u>	+ 1 m!	✓
38	2023-11-21 18:26:10	<u>0xc03f93f1823f1cc96fe1f19e8d6f9d049a5a6f9f3da740ee34333eb3356b2594</u>	+ 1 !	✓
39	2023-11-19 19:57:20	<u>0x8d4e9430ba242e3f2b09499dbecac371dd7a3d3c343790b66d5c487004da1899</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-19 18:27:20	<u>0xa073179617e24009c39f2f3d12aa471247f6ea6b5d5cd2e0120742de3f79018c</u>	+ 1 Voucher	✓
41	2023-11-19 15:54:10	<u>0xda24427b18c69027b0758b9b91e3e4b70ab6dcc685efedcb7f897b2db4489469</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-19 12:10:20	<u>0x2c6dcb9b2c6bfef6d82797db7f455f2c3e51778b64dbee3e513a5b4010bb4fc3</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-17 23:49:30	<u>0x68e0daacf596136a66b5a6a0fc0687a2e0f3a9d4ee9cda4f1a8b2017a05a82c0</u>	+ 1 Voucher	✓
44	2023-11-17 22:25:40	<u>0xdec3d8094684121e2036fdd989b9cb7cad4917e07c33f574d0986cff51d69dbd</u>	+ 1 Voucher	✓
45	2023-11-14 19:50:50	<u>0xee82e7d79df02e5743c5691cb1561980e62601fdf37b27247dd86e29e308924c</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-10 13:35:00	<u>0x7842529874bbf6a24410</u> <u>5502389f034e842b4c2279</u> <u>77a3e22158d4950be8e771</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-10 13:23:20	<u>0x861a4cf698b4ba2c009d</u> <u>201bdde85770aee7bfa574</u> <u>f6f8c05574491fa1af300e</u>	+ 1 Voucher	✓
48	2023-11-10 12:29:25	<u>0x313b7483941c812f6f84</u> <u>b1660f80fe6553eb8e8c6c</u> <u>8e94053fcc9b1060e09b17</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-02 22:40:20	<u>0x94b8e7725d034a0cb2e6</u> <u>6186fdb281d2599b8130f1</u> <u>baebcb9b9d5cc5b337275e</u>	+ 1 \$BNFT	✓
50	2023-10-29 11:39:30	<u>0x74b131a687e289a4d7b9</u> <u>3cbdbac4cdd6186fc7312e</u> <u>d4302d63b8a58cfce574a0</u>	+ 1 t!	✓
51	2023-10-27 18:04:50	<u>0xb78f6c411d1c788a070a</u> <u>fa980be60b2433b3585e42</u> <u>6a2371c62c4d7e822841b1</u>	+ 1 nt!	✓
52	2023-10-23 02:07:00	<u>0x0ed7e8d8ef8894728ae2</u> <u>7a13045ecfd7986fb9b5cb</u> <u>dc0823ca208bfa473549c8</u>	+ 1 int!	✓
53	2023-10-19 22:58:00	<u>0xd4bf90937d16155d62f3</u> <u>fb19503cdbe56513deb756</u> <u>00061269270a7fdd4bc5b1</u>	+ 1 t!	✓
54	2023-10-17 14:45:45	<u>0xe189ee4fc03d3ad25d86</u> <u>906359305adb001bd3437f</u> <u>5c4adf6b901e911cb84e51</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-14 18:03:15	<u>0x6d9ab5aa248127f9af44e2582cb530a0037594fc5950225216ba7fd9ee056867</u>	+ 1 Visit https://blextrade.com!	✓
56	2023-10-12 15:31:45	<u>0x586b589250ef0d20938463e853eb2cc4005808696162382e3aaef253cd65f8dd</u>	+ 1 onestake.com	✓
57	2023-10-08 09:24:25	<u>0x63c4f0a7e0c1316d74573f798bba66eec3ab9ecfbb1f655097414c452c05cd5b</u>	+ 1 ocketrpl.com	✓
58	2023-10-08 01:02:45	<u>0x62d4b7672adc8a0645c5e1ccc01770167c3bee993796da212021cea20c2bcf9e</u>	+ 1 hibredeem.com	✓
59	2023-10-03 15:43:35	<u>0x7900c5ca284b0af02e1947287104ae958e097c880a58fbe972700317315aa2b7</u>	+ 1 claim nft	✓
60	2023-10-03 13:31:20	<u>0x3ca4f273e6ff1c2154c7551ca5ec4370f70d6cdb00ec04a88245214061db607d</u>	+ 1 claim nft	✓
61	2023-10-03 08:26:05	<u>0x4f4ff7a67e35dd9f7f38dbcb5bc8f65eee970199ccf6effba4515dce4ea2f148</u>	+ 1 claim nft	✓
62	2023-10-03 06:54:20	<u>0xe8436d5f060dd7fe7ee77a4a146eb60337da1656ec34316a907a777653b6b8c6</u>	+ 1 claim nft	✓
63	2023-10-02 15:37:15	<u>0x386dfd6ff32a4f3bf1670f8359033a80768e82c34bf2936ccecc0b2ef29289c8</u>	+ 1 claim nft	✓



#	Date & time	Transaction Id	Amount	
64	2023-10-01 09:49:00	<u>0xa65b1a9155aed4ac987b</u> <u>46f9f4d5f48ab8ccff9d78</u> <u>76c613d6ad51bcc12f977f</u>	+ 1 doLib.com	✓
65	2023-10-01 08:05:05	<u>0x4da118e0fa9983c0389f</u> <u>a66a8ca2fdedb9a4ce4fe5</u> <u>2b9319314287a054dadd71</u>	+ 1 Join Us https://stake-offe r.com	✓
66	2023-10-01 03:29:15	<u>0xfd9556278c6bbef17cd5</u> <u>f57d0f1b2dcdccd145b3f7</u> <u>b6141c453dbc2cb39342ef</u>	+ 1 hibredeem.com	✓
67	2023-09-28 14:17:55	<u>0x65d104505727f438cde4</u> <u>08ea2536f794e097b34896</u> <u>208b00d68c1191c9bc5746</u>	+ 1 m!	✓
68	2023-09-28 04:34:00	<u>0xf081f0d843a8dbf51eb</u> <u>7191c5558dd8f5ebe0ee70</u> <u>8aa86169a2bb6b12b48b77</u>	+ 1 im nft!	✓
69	2023-09-27 05:18:40	<u>0x923e9849e9d54cf60ba1</u> <u>23d6e93cc2030158e451f1</u> <u>0739d2fe7feedb9a1c4109</u>	+ 1 aim!	✓
70	2023-09-26 19:35:30	<u>0x940e8f6d05bc984381e2</u> <u>3506dca83a0a4ca58480fe</u> <u>6841561cea00699e9a66bd</u>	+ 1 im nft	✓
71	2023-09-26 18:56:40	<u>0xe96b75461ab1173dede1</u> <u>978ad3fdf7a68d40f7492c</u> <u>b35fd9b7fbbe9569b1017a</u>	+ 1 laim nft	✓
72	2023-09-26 18:40:45	<u>0xbf04f9bf6c26efbe46d1</u> <u>4622f4a339377677f9c3ff</u> <u>dd8aacd15b3ac7301eb936</u>	+ 1 aim nft	✓

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