


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0x190f8bf714e09d8233dac6106a54898de3b4a6a7**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
150M SHIB VOUCHER!	N/A hibredeem.com
CryptoPunk #7618	N/A claim nft!
	N/A Voucher
\$100,000 BONE	N/A claim nft
Â-	N/A Randomly You Won \$74,777
'	N/A New Year Gift
	N/A Visit babydogeb.com website
Â-	N/A 5btc.com
LegoStar NFT	N/A t!
Â-	N/A Randomly You Won \$81,277

## 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	2024-05-04 17:21:15	<u>0x3a9a348b33691184ec82</u> <u>164fb1b1dc00ba4830cbbc</u> <u>5f5ac390ab2e901bbca588</u>	+ 1 5btc.com	✓
2	2024-04-19 16:34:40	<u>0xd08a88560d235c81f0cd</u> <u>82057d7d49d10d7d6bc3b8</u> <u>0af520589284820edc0138</u>	+ 1 5btc.com	✓
3	2024-04-19 14:41:50	<u>0x04df9760b3e90adf0b85</u> <u>ca86512002645704f83111</u> <u>e90a881154000f25984926</u>	+ 1 5btc.com	✓
4	2024-04-14 17:35:00	<u>0xee439905d58c3cc83ff1</u> <u>779947f44de4de9d529173</u> <u>8000ce38863681dd858a9c</u>	+ 1 5btc.com	✓
5	2024-03-26 11:05:40	<u>0xbba29d6dfb15a0a2e925</u> <u>2f32fe1da102566759eadf</u> <u>cb60f44e7a4993a03cd9e3</u>	+ 1 reward at bonewin.com	✓
6	2024-03-19 06:39:45	<u>0x7332f55a381e7af36398</u> <u>dd444efc50f589846e5482</u> <u>9b29240212dcfe505c6d68</u>	+ 1 claim!	✓
7	2024-03-14 11:08:05	<u>0xa0aff7cb59729787384d</u> <u>0f99a6ed643fdee0eec7b0</u> <u>4ad76f7f30986fe2546c8e</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-10 13:21:45	<u>0x44360142e41c0741f728</u> <u>2530cb2e9c0467828032d0</u> <u>e61a2ac5d0b2eb7be10cac</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-10 12:54:30	<u>0x834d0b8e2c1699ca2926</u> <u>031d46b5f35d6da0e149e9</u> <u>800046b8d833dc6fc2bb12</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-13 04:35:45	<u>0x26d02109a321c39b9c60</u> <u>8bf78d133e2f9701258cc2</u> <u>2de89e5a48c42525f74bc5</u>	+ 1 C	✓
11	2024-02-06 21:05:05	<u>0x5da2c6c8ce93054b6136</u> <u>1621d8ec038035eaaee2c0</u> <u>ee9f7bd175e35e451e0a51</u>	+ 1 Reward at BoneWin.com	✓
12	2024-02-05 22:10:20	<u>0x2a9b7a69576fb4346f66</u> <u>92bbd3f419ad7318a838c8</u> <u>714d545e4a7122a7c0bf72</u>	+ 1 C	✓
13	2024-02-03 18:02:35	<u>0x7ab49f854bfbff93e770</u> <u>f0981543829b5f221d6266</u> <u>05577bd7408a51b0ca77a4</u>	+ 1 C	✓
14	2024-02-03 04:01:10	<u>0xc9f6fe4818a16625e02c</u> <u>be47657c72f0c9b333a16a</u> <u>4ec9177aba2b0dd6168084</u>	+ 1 C	✓
15	2024-02-02 14:26:05	<u>0xb5c28ce52411f8e6c5b0</u> <u>d0ef85339a940c796f3792</u> <u>04b9811eee76188586f2ea</u>	+ 1 C	✓
16	2024-02-02 08:41:30	<u>0x4d9a13fd52f7b950fec6</u> <u>9a1c837a5b031d0d5ce556</u> <u>68381d066c04c2bdac846e</u>	+ 1 reward at BONEWIN.com	✓
17	2024-01-03 05:51:20	<u>0x7affe0a31c632c6bdec6</u> <u>590aca8180534996443234</u> <u>2bd7a56138c51952ea47ef</u>	+ 1 claim!	✓
18	2023-12-29 15:07:40	<u>0x5b4859bae4beaab73e65</u> <u>73cd087861e00d93bfe643</u> <u>fd8ebc4e7ede368cba8e91</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-20 07:11:40	<u>0xbc4bc77ed9179a562333b995e32d5e24a8df63557e871a1a24b917f956ff21f9</u>	+ 1 New Year Gift	✓
20	2023-12-19 18:07:45	<u>0x2e6ae012ad9d20d2e4a1d2f307ba52c3b73ea5da25d0e23d54e76998c8359775</u>	+ 1 New Year Gift	✓
21	2023-12-19 12:02:15	<u>0x116da892384185cec652055e4ee4dca544b03fba42bc79c35eedb0d694cf941d</u>	+ 1 New Year Gift	✓
22	2023-11-26 18:31:35	<u>0x97e83d7cf53a65d92b588a31cc9dde4a5aae3f43400b9f0113d30c430512dd4d</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-25 11:43:10	<u>0x3b04f6bbd58b4c534a959fdc88da24acc7d9b325bb8304030197133014d9e5ad</u>	+ 1 m!	✓
24	2023-11-18 10:11:35	<u>0xbba542bc9d5ba5165050eae086cd68d945eee1d8664140e759e93abbff130fe6</u>	+ 1 Visit getusd.xyz to claim USDT	✓
25	2023-11-16 18:04:20	<u>0xf804c43de40f9e371e1c507207ef7d06e67576830161feb4997d85ac440cb200</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-08 16:51:30	<u>0xe00f5a98717b432ac1a9aef7165f9eb618da7836898602d03fe04cefc89085e8</u>	+ 1 Visit NFT website to claim USDT	✓
27	2023-11-08 10:38:55	<u>0xa5e43a8499a58beaf8704264db66fca680a2277c06fd7b8013dfa01af03c3555</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-07 17:56:30	<u>0xf72b5e08e4278d55c4dd</u> <u>488089d2b8b8a81ca76391</u> <u>4af37371f21a26b92bbd5b</u>	+ 1 Voucher	✓
29	2023-11-07 17:34:00	<u>0xd4890b78e824c9ea8f51</u> <u>c84309de8ca469b210f087</u> <u>2699bcb23c3d0714680758</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-06 10:23:00	<u>0xe5252800dd7849ecf4de</u> <u>8caf872547a6a57e56d8ad</u> <u>f988ff318b5b8e495e3a13</u>	+ 1 nt!	✓
31	2023-11-02 00:25:15	<u>0x5ac0b76106fe29bbfc76</u> <u>33ec8c62b54fc400575c44</u> <u>bf906b6fa090d3ec49b56b</u>	+ 1 Visit Shibainu.tel to claim nft	✓
32	2023-10-31 12:15:15	<u>0xe28b2873fc3ecc06f207</u> <u>0bacff1edde0d7f192a411</u> <u>a29ad3df1b04fe4260372e</u>	+ 1 nt!	✓
33	2023-10-24 14:18:45	<u>0x32abd5dc62a6cd03e9ae</u> <u>fa5cfeea3e24da68397109</u> <u>923d9edd3187871f94897f</u>	+ 1 int!	✓
34	2023-10-21 20:55:10	<u>0x79dce8caad5725e51da8</u> <u>f9ad888dd0dd8392961c3f</u> <u>6b1ac174d8a03340eb095c</u>	+ 1 t!	✓
35	2023-10-20 18:27:15	<u>0xb762c7d17cbb0b99fd91</u> <u>455cb1a588a2823380b5f6</u> <u>be160f0db10ccd231613e9</u>	+ 1 Visit website to claim USDT	✓
36	2023-10-19 09:08:00	<u>0x424515852aa33ffd1407</u> <u>29601d47c05bd0df8ba6fa</u> <u>3b874fc191a994d027770e</u>	+ 1 Visit babydogeb.com website	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-19 09:04:50	<u>0x838ef9f37a45ec3b9922</u> <u>241faa2ceb868bcac2f85e</u> <u>a6173ceb7a237f7a481c47</u>	+ 1 Visit tetherr.com to claim USDT	✓
38	2023-10-19 05:06:00	<u>0x883281bd5aa7aa996f49</u> <u>90cca56d31f56b3ea168a1</u> <u>6ec4d06ef89d7a25c18ed6</u>	+ 1 Visit LidoDao.cfd to claim nft	✓
39	2023-10-18 11:48:45	<u>0xd9f0b69f819cbb62538f</u> <u>ffac4bbc1b0448356f29a3</u> <u>e4beea331e706d9cb638b7</u>	+ 1 Visit shibsite.com website	✓
40	2023-10-18 09:52:45	<u>0x6e6f060da198d43aa11f</u> <u>aae82807749aefa8e4f90e</u> <u>02710aa9aa58ab2494565c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
41	2023-10-18 08:23:10	<u>0x7abc1354210fdda73415</u> <u>860b56d7d00a67d17d8cbb</u> <u>127d8edac43f48e27a04bf</u>	+ 1 Visit babydogeb.com website	✓
42	2023-10-15 23:05:30	<u>0x564c472da05f2c709e1c</u> <u>8c493dbe1d49249e598cda</u> <u>75ef9df90388d8e827033b</u>	+ 1 im!	✓
43	2023-10-13 17:44:45	<u>0x5169abfc5c497dc12a78</u> <u>bf7f55609e47ed9290bcc</u> <u>111f30399ae73a77c143c6</u>	+ 1 Visit dexshib.com to claim USDC	✓
44	2023-10-09 20:29:35	<u>0xe78050aed544c7425e1e</u> <u>5fc5d87dc7a2d1d60dc169</u> <u>e1444011da0231f9200de3</u>	+ 1 claim nft!	✓
45	2023-10-09 13:46:00	<u>0x68eb7374eb4e3b0b3500</u> <u>a84907069a6aece0b6d06c</u> <u>c3633030d2c47f8360f41f</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-08 18:28:50	<u>0x2194eeb83da96fa7d7d4313345d54397ae71ac6be6d08563494a2c0ab10a1035</u>	+ 1 onestake.com	✓
47	2023-10-08 17:41:20	<u>0x91e5dc246d08f87bdbc24ce0b4b28c54c6493857bd1a61efa641408a93fd292d</u>	+ 1 ocketrpl.com	✓
48	2023-10-07 20:04:35	<u>0x681fc36b1464557cd990d624e48c6283280a7f7b34f2ee21c34319577493abc9</u>	+ 1 hibredeem.com	✓
49	2023-10-06 14:11:20	<u>0xea3f90d44033947fc37ea1b74734f9837c489ca033bc39496af1d35459eceb9c</u>	+ 1 claim nft	✓
50	2023-10-05 19:27:45	<u>0xc5610f8515d208b0bc449f174e647b1c6974c8dc72f7729a43f0d6ed55913319</u>	+ 1 claim nft	✓
51	2023-10-05 17:25:00	<u>0xa8f7da9a1164d95331d8935cb2e32056f116068c17755ba45d7f0c9b51759ca0</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
52	2023-10-02 15:29:15	<u>0x239a2cb9a9c60076684d581261aa20f071169d6fe029cbe9990b374ab6dcf66b</u>	+ 1 m!	✓
53	2023-10-02 12:32:20	<u>0x2dfe002ba6cabb0f0202a55506af3947ae5b005d1f1bb436eb9f832f6a0aca69</u>	+ 1 dolib.com	✓
54	2023-10-02 10:56:50	<u>0x78fbed4a084e6ae6cf51b7f124fd34ae39277ff44520b036985766ec03eb3d63</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-01 22:38:00	<u>0x2355a15363947695b12c</u> <u>9b43a20354cd82f15194a6</u> <u>0e85ae3f24365eaf027499</u>	+ 1 hibredeem.com	✓
56	2023-09-27 22:55:00	<u>0x5182a49ddfead9b36d47</u> <u>1df2adc3ca831716a54b5b</u> <u>34aa9c08ff9cef1c666086</u>	+ 1 aim!	✓
57	2023-09-27 12:59:10	<u>0x7d4dd07780367cc71b48</u> <u>1d659f405e98239a6061e2</u> <u>efa2fe84579fd2346e313d</u>	+ 1 aim nft	✓
58	2023-09-27 08:53:00	<u>0xfecc3a7e8e1f75263139</u> <u>95896f5453688db524407f</u> <u>cec2477c80521088be3b15</u>	+ 1 im nft	✓
59	2023-09-27 08:46:55	<u>0xac1061e97c8d719920e9</u> <u>730b2b91cc1bf1aa961045</u> <u>78f872aaccee31497e75ad</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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