


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x29d491de666461b82e8703c830606107fd28bf37**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
150M SHIB VOUCHER!	N/A aim!
1500 BONE VOUCHER!	N/A onestake.com
'	N/A '
'	N/A '
Â-	N/A usdwin.co
	N/A Visit website to claim USDT
\$100,000 BONE	N/A claim nft
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
\$100,000 BONE	N/A claim nft
Liquid-ether.com	N/A Liquid-ether.com

## 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	2024-05-19 09:59:25	<u>0xc2af63531900e6c7b20b33fe0a45477657d89f463c8ce3cb4a4befc648995467</u>	+ 1 usdair.org	✓
2	2024-05-19 05:45:25	<u>0xc252f940d23c4fe3f86a12ef37fec035215f34028160220cad4de30a20c9b8fd</u>	+ 1 usdair.org	✓
3	2024-05-14 07:35:00	<u>0xe6f5d9a89236103ca4951ca012b17244b23c7178387d2e ECB90c1f07787d0e2d</u>	+ 1 usdair.org	✓
4	2024-05-07 01:34:40	<u>0xc0c0cb666a8082f206cfffd1c9b3d9441b18ffc7c8c161eaddbf27b6ec94d541</u>	+ 1 5btc.com	✓
5	2024-05-06 22:38:25	<u>0xfc9993fcbb7e4e3108df7d60ab0636cb81c6c697566eb34d60bc33f14bf2dd87</u>	+ 1 5btc.com	✓
6	2024-05-06 06:33:55	<u>0x21c07cae15e921c24b180195e7acd03f8831d3ce56e106a224b33c3f94cc3124</u>	+ 1 5btc.com	✓
7	2024-05-04 05:12:40	<u>0x4c9c11b8713e06608ca30d6934410cd85528294a4f3c49ccc646cf44c6f9e7d0</u>	+ 1 5btc.com	✓
8	2024-05-03 14:47:15	<u>0xa08fba850222b0b345ebb27f09080f8dc9fbae4003979b89b4ed34e7c14ede32</u>	+ 1 5btc.com	✓
9	2024-04-13 10:38:40	<u>0xafb378de51327ef695e1812c66bf337bd3a2163665a2c2b6398f4875d0048590</u>	+ 1 Visit twtpage.vip	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-05 08:53:45	<u>0xa2df0db9118c7b38d7005d98cacd3e6288fa5c0068a81ef398ca8e1e03937a24</u>	+ 1 usdwin.co	✓
11	2024-04-01 13:13:10	<u>0x03b2ae92f01594dbb6ea984874e2d6dcf9331a656e02ed1e8b24caa1bac211b2</u>	+ 1 usdwin.co	✓
12	2024-03-28 03:46:05	<u>0x44cde0048ef53d5884cb91fd869fe10f26fd0518fd8efcf180fee809de626dd</u>	+ 1 usdwin.co	✓
13	2024-03-10 15:18:30	<u>0xe37cc9fe81d2ce21802fabcf9cf95b3a570d34cd0dbf2d56fbe3f9603375a22d</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-10 15:04:55	<u>0x1f52dc08cb04085c9063fd6c0029e6ba35618c2e12a5156b77eb7b541b74a23c</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-02-17 13:10:40	<u>0xbfa7050aca430f8687eabbb366abf37d852dcb907a9cca93a7c3e60349a847d4</u>	+ 1 NFT	✓
16	2024-02-13 14:03:50	<u>0x557cf7312956545a948f1d16829c0e7804b8ca531026f4874813d06c622a79f9</u>	+ 1 get 10 ETH at official website	✓
17	2024-02-13 09:26:05	<u>0xe0d12d4ed8e963e8d31868deafdf2e384099f163678191150d64cc3e0c82753a</u>	+ 1 C	✓
18	2024-02-08 18:46:50	<u>0xb08f44256832a124000b916b6a433717df22d2000196e422344eba065c48b5cd</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-07 19:22:30	<u>0xd7ccaddda87b76b4d237d332726933167e6ea64eed4a490fae7e1dd7e3f54e8e</u>	+ 1 NFT	✓
20	2024-02-07 17:00:20	<u>0xe5e8c21699620659f059eb75cda5b13320550e3f0193ee01cb3aa53137175b11</u>	+ 1 reward at BONEWIN.com	✓
21	2024-02-06 08:27:45	<u>0xc3b23fab948ef4a0988ff6d6f76cc992db0da1247940157d3e1fea1f34290bb5</u>	+ 1 NOT	✓
22	2024-02-04 06:29:55	<u>0x35e94cc0984f979f445ee80805bc876c0b8dbbe819a9c9e8954ab0cdaecdb61f</u>	+ 1 reward at BONEWIN.com	✓
23	2024-01-29 09:06:30	<u>0x67f94607cbccf4c36823789992d721b1f2e14a29a54bc676900e77cfe7cc4e0c</u>	+ 1 Liquid-ether.com	✓
24	2024-01-27 03:33:45	<u>0x18f7266c22f549d47672fcc90dd7d9a9cbb259f841c29b5212981be73967db3e</u>	+ 1 Liquid-ether.com	✓
25	2024-01-25 17:27:05	<u>0x1a65634ca2335c121a9857a7fc944214d1e4273406bf7bc5d75a1b816f3a9bfa</u>	+ 1 C	✓
26	2024-01-20 21:31:40	<u>0x3cbee10e3fbf42d20aefd09242670441dce7af334921177a65e87625280d3afc</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-18 03:59:30	<u>0x8d16d068f885dd80b4bbf2f636fdf6755d843cede35bc045a0faa000186c4248</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-17 05:11:10	<u>0xb4026f9828327e086a2f3ce3427788b17c3a1a106ce2249b521583135b7e4649</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2024-01-15 23:47:55	<u>0xdb23720f1d3367530f033353b06778d4e82c81b40b01569b611845cb1f22e665</u>	+ 1 Airdrop	✓
30	2024-01-11 12:34:25	<u>0x834e2f2518bf63d7498381fd69fd0a73bba50a20231b867d1e1df405194ea3de</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-07 16:44:10	<u>0xe4dc3fc9821d30e40f9234ae38e62e8b01cc43634ef259a79528695c2b64e39</u>	+ 1 ce	✓
32	2024-01-03 12:58:55	<u>0x271c6dda23463d910c9cf5e9e650c4ba88f305fbbc7bbd2a92668c4938c23e66</u>	+ 1 claim!	✓
33	2024-01-02 14:49:55	<u>0x5a3e6ec2081aa40ca43c8a6226a3b792aa1207e7ec94cc7798a02a9410f0c81a</u>	+ 1 '	✓
34	2024-01-02 14:49:30	<u>0x924b33b07e4f62b17c0411cdcfd2d3039ab5d92f46da2b072adf9f051e00b96e0</u>	+ 1 '	✓
35	2023-12-30 09:23:25	<u>0x541503cd676c1a05ed4422a735498ab7bc4cd17df1f8ca4eb102a8dfd9ec75d8</u>	+ 1 '	✓
36	2023-12-29 10:32:35	<u>0xd4c8d2861c6bec229161300c4de6c3377b4a46fc25642b8d00b6b081a72c53db</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-28 18:26:40	<u>0x46c6ba37a87cf0003d4b116edb0c65a51ca396d890a5cfee60c4f9ab11ed06a8</u>	+ 1 '	✓
38	2023-12-28 00:37:20	<u>0xa380bc48b6067629d0d59bc209831284fc23b6711a74c9d64f09b794c4db6906</u>	+ 1 '	✓
39	2023-12-27 07:12:00	<u>0xda7d29ff3c8c2fc5d4aec186e713322c87c7cd9136afa9dd1515bb0268aed5b6</u>	+ 1 '	✓
40	2023-12-26 03:35:40	<u>0x26f357ca2b27915330b7e92bc8b101453e950313eb46db150f4a8346cf0dd588</u>	+ 1 '	✓
41	2023-12-25 23:05:15	<u>0xa7b980ddcde5f7134b4fd3ad7bb81629a0a3f71b39a12d1a6981ae03c3522ba7</u>	+ 1 '	✓
42	2023-12-25 22:30:40	<u>0x2fc2ac0bda6d84f8a05301d4b8184401f4c5579d6da381cecc661856e007bc4d</u>	+ 1 '	✓
43	2023-12-21 09:29:35	<u>0x15920c578081eb20c9600b99ab75783de80210ad0a9d78dd7f974b5fee4fab78</u>	+ 1 '	✓
44	2023-12-21 02:45:15	<u>0xd5f14e9c9e3bafda1c32a50113f1114904e74c4c1e44c78b3c693670c7c6c775</u>	+ 1 '	✓
45	2023-12-20 13:22:25	<u>0x1c9172b00cbec74ad14f0412715363589776716d75df8f999ef9be163e755832</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-19 00:17:35	<u>0x08582d362027796737fd</u> <u>7bc4a7ab95d9486d0aad9b</u> <u>9b15f6a6371a43649ba215</u>	+ 1 Visit bonewin.com to claim nft	✓
47	2023-12-18 10:59:15	<u>0xc9167dc1efd28cfd2cd7</u> <u>124a9fc238ad45f23f1466</u> <u>9a6a4db3cc18f897f15756</u>	+ 1 Visit bonewin.com to claim nft	✓
48	2023-12-06 09:14:35	<u>0x7f3d1cc1861b8a0b3268</u> <u>5c3fab59bc41fb911adfdb</u> <u>898b18532384358f89dc42</u>	+ 1 Official Authorize credential	✓
49	2023-12-05 03:43:45	<u>0xca79217cdac5cc4fab52</u> <u>0c50b1625d0d0c686c6e7c</u> <u>bd33e375e8a873a2d09a67</u>	+ 1 Visit bonewin.com to claim nft	✓
50	2023-11-29 05:18:20	<u>0x97b88969d48592e85e50</u> <u>f084660780354576cfbb93</u> <u>c1b2a6a724460f8a8cc4a8</u>	+ 1 o claim!	✓
51	2023-11-28 19:31:35	<u>0x8563fd8562eabe397151</u> <u>efb4082529b6497a25defb</u> <u>4eedf0af974397f6aefda5</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-28 19:11:05	<u>0x6bbaebae784a006d683f</u> <u>8184d52fc7e07415936608</u> <u>7087d0c3cc5a7fc741782f</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-28 18:18:50	<u>0x19924a711b941156bc1f</u> <u>24eca46f04afb165c6b3ef</u> <u>c658615be641eb77c41728</u>	+ 1 Voucher	✓
54	2023-11-28 18:15:15	<u>0x2671692ed0d263cf194c</u> <u>b60157349b28dec91fe017</u> <u>5c3126b3f405f96164e081</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-27 11:12:25	<u>0xabe906b4ee9c71b5ac60c39eb7071b905f1441bc589cabf8b71a9495d515808a</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-26 18:46:00	<u>0x751e44061ea7479aa0ca2dbdb5b861173452df07e5d1ed33f2c31b527dcaf391</u>	+ 1 Official Authorize credential	✓
57	2023-11-24 14:49:00	<u>0xf06f9cb6221339294862786d8e64840300bb9602bd02b80d85b98a267a5924b</u>	+ 1 Official Authorize credential	✓
58	2023-11-22 04:26:35	<u>0xafb808acf2eb00d8a523220fb3abdd6b2d76b4364488edfc90ad99783d01a61f</u>	+ 1 Reward at BoneWin.com	✓
59	2023-11-18 05:10:40	<u>0x304a0fd9533d8d1830d28fae681b8232b751060e48133aa8524a746c109f6e0f</u>	+ 1 Voucher	✓
60	2023-11-16 13:25:35	<u>0x6f8af99734ff098b9a86008f1ae999f751e9591ae2a6357039ced1e726690d</u>	+ 1 Visit website claim SHIB	✓
61	2023-11-13 09:37:50	<u>0xf48817b980333aca854974dba1dbec2e5124ea848f4246550bd8fcc872d43d64</u>	+ 1 Visit website claim SHIB	✓
62	2023-11-10 18:00:05	<u>0x874a12a3fcb41adeb17969f3ca9275aef984070569bc94c8fe2e67900e4dfcd</u>	+ 1 Visit website claim SHIB	✓
63	2023-11-08 14:24:35	<u>0x8f8eabbe2a2ebd88b9c640ee9ac3286245ac5d8fb4c0b0e7181e981212aefc00</u>	+ 1 Visit bonewin.com to claim nft	✓



#	Date & time	Transaction Id	Amount	
64	2023-11-08 09:55:45	<u>0x6c8eadb46b15070f4e8e3241bd51542ce492504b89b69475ff89dbab02b7103b</u>	+ 1 nt!	✓
65	2023-11-08 08:04:35	<u>0xe606d6266934062ff4e513bb9bd76679877fae998800c72f62be0cd458b34804</u>	+ 1 Visit website claim SHIB	✓
66	2023-11-07 20:52:15	<u>0x03fa20bf6ae2152b8c60f20d994e9b3f1aabc08f7ff21b0f07371e944ccfc7</u>	+ 1 Visit website claim SHIB	✓
67	2023-11-04 13:19:05	<u>0xab989866766177f52900047362eec8963d3f05ae4370915248a40e11b9ca020b</u>	+ 1 nt!	✓
68	2023-10-30 11:46:55	<u>0xe4d7871f6ba5e7fe3954350480cf06ca6286a8dd95911b4c84f7196c53db48d3</u>	+ 1 Visit link to claim USDT	✓
69	2023-10-29 11:16:50	<u>0x02b67f7d70d6948214b0a3573b8658ba8f94817a51b968862c3c5757706f9330</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
70	2023-10-28 16:37:45	<u>0x21c12a33defbab668fbeat0b4aa283a67c750446bdf12003393e39ef0b6f40c6</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
71	2023-10-28 01:29:35	<u>0xbbd1377ddb2d097509c544017f8f5e570db32ce97ba3c12812f0d4fc7327e826</u>	+ 1 NFT Airdrop Voucher	✓
72	2023-10-26 21:51:20	<u>0xce30bb55a87c38c311dca16ba85fd207f9159a4a0f3c5bf158d295227735e6d5</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-26 16:35:00	<u>0x13ea6519761eacc79cce88f9511ecc0dfc6a036bacb4944ae1057a0d631f8177</u>	+ 1 Airdrop NFT Voucher	✓
74	2023-10-25 05:51:50	<u>0x3f5534d41ec5b3a9b203643e5e22c43fd39dd66955beaea2db4e329937b766f4</u>	+ 1 Airdrop NFT Voucher	✓
75	2023-10-24 17:45:20	<u>0x7f8665b20b51bc213ee5b237b345a315d907732b43a25b09fab53d946b32410d</u>	+ 1 int!	✓
76	2023-10-24 00:07:55	<u>0xea1c3acac064173d2b63a746f648a8ae67b23b824379cdcdcb217b4ec0aa3839</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
77	2023-10-23 14:34:00	<u>0x6c96c8d62fa74e42e3a93db29e601175052b09fe53b20ac88e207e7dd624b031</u>	+ 1 Visit NFT image to claim USDT	✓
78	2023-10-22 13:13:00	<u>0xf93334ba84664c4491931f0f892f27a78fe725ac2a8dfd53a7c04956c2d89b84</u>	+ 1 t!	✓
79	2023-10-20 23:39:00	<u>0xc9205ead3e48cf35c99630201b1c21d11ecded22adf8b2e5e4b322729295c8f2</u>	+ 1 drops-usdt.info	✓
80	2023-10-20 05:31:00	<u>0xa777566cb3d8cf4fe127d5607a3c834c1133e464e897eb806b5e5e7cf3898a58</u>	+ 1 C	✓
81	2023-10-20 04:19:55	<u>0xefab1138986e3365b28e1746bf96e8f64e95d9d342e7c191a71eaf85fbd7e39</u>	+ 1 Visit shibsite.com to claim USDC	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-19 23:23:55	<u>0x179c8825c4bda56fa2813e1e0aecce471bbd952aecd9a775a686a3bba9d90c56</u>	+ 1 C	✓
83	2023-10-18 00:45:25	<u>0x88298ff0b6cebdae344c4a04b09b8609d11dc2e40d7a8dacd4b89b07c49f9d62</u>	+ 1 im!	✓
84	2023-10-14 13:45:40	<u>0xd5869be9134ccdcb70e0777eaaecc17d7fa21d17effa868c7f46857c9083f208</u>	+ 1 Visit shibnftx.xyz website	✓
85	2023-10-09 23:22:15	<u>0x45e30e227cda8288bd4129f93372c4bbeafc17ae98199397af8249e825af550a</u>	+ 1 laim nft!	✓
86	2023-10-09 15:04:40	<u>0x75e170d29c3432ce41a9d8eb2f896e3053d5bf97492a3a853b479f46c32b0122</u>	+ 1 hibredeem.com	✓
87	2023-10-09 14:19:30	<u>0x05dec027512348be6efe9476e84dff312b2ad19c1560e27e4bc225553fbd4660</u>	+ 1 ocketrpl.com	✓
88	2023-10-08 14:57:00	<u>0x7fa78ce5379af1dc81aaf2e64ff7329afda4e28dd5667c847523044d0e9877c3</u>	+ 1 Voucher	✓
89	2023-10-08 12:31:50	<u>0xd827a2eb465faa8f85db595b2b4bed10d309fb935365cb5319b0d8757bd669c1</u>	+ 1 onestake.com	✓
90	2023-10-07 23:06:05	<u>0xc556d4542b680cb2562b4b84b3fa79f17a4b5e8169915b8c3892bbdef3b63fb</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-06 13:49:20	<u>0xdc7f44bcff5b1f2900ba ac60ab2fffd063e12501f6f e2b1ed771bde59374c5635</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
92	2023-10-05 15:39:05	<u>0x35283121b87d10852138 129036351a54fb81c43562 2d07162468723642ef3b21</u>	+ 1 claim nft	✓
93	2023-10-05 14:56:20	<u>0x23baf2a046311d55032e cea6e4c191c7e470327c82 2f23a07a390e4ba1731e0d</u>	+ 1 m!	✓
94	2023-10-03 03:31:40	<u>0x354600383ee050aaa733 5cbf4b46c9f11e25e5daa1 b9aa002678cd08d8c8ac9d</u>	+ 1 aim!	✓
95	2023-10-03 00:32:10	<u>0xdabaf2aaed158e7be169 f0c9e02fff6280fa6df983 717cb23c9d36d05476720b</u>	+ 1 hibredeem.com	✓
96	2023-10-02 21:57:50	<u>0x3b4e105efab534f4bb26 46259d14e0a45e24d531ab ed6bb5140e77ae7bdeeb51</u>	+ 1 dolib.com	✓
97	2023-10-02 17:29:35	<u>0x99e657c22a85552aa67e 7fd086802e73ace55baf2b 2d2e55f0a1df4568d6d838</u>	+ 1 claim nft	✓
98	2023-10-02 08:49:00	<u>0x98ed57675a97ada5869b dede8f1cc41a49710b534e 12acee560650e56f151be8</u>	+ 1 aim nft	✓
99	2023-09-25 18:17:30	<u>0x51b206f4b8a012f079d2 03eb0eefef297a9d86d6f6 56271ad5f8d082fb70e843</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-25 17:26:10	<u>0x4c39ea903c6643bb9c4657ce1b8b3fd7c12517a3f38dffbe5cf8b882c033e848</u>	+ 1 im nft	✓
101	2023-09-25 16:22:25	<u>0xce66bc2443eefb85df2d63e5143d25889231bcee87e6ec24ffac519d8689ea0a</u>	+ 1 laim nft	✓
102	2023-09-25 05:15:25	<u>0x3189cf3d2ec571f65465e94eed9cd38d5f3f28c5b5663c5c1866f68b889f0f3a</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓
103	2023-09-24 17:48:05	<u>0xeb80781d68a4bd81e58f8d38abd09c99c7086b8b92ecfa84ff244bd7f1bb8ce2</u>	+ 1 aim!	✓
104	2023-09-24 07:20:15	<u>0x7a957e138685f8c11ec2e75be3b9eb2bf278d30f2a69aff3f69771f1a7d8cf8a</u>	+ 1 aim!	✓
105	2023-09-24 02:39:05	<u>0x248cf679113ac39e8fb39f42d62b8deacfbfbf6fc060e2811865b8b9a11a31e4</u>	+ 1 setup your mevbot!	✓
106	2023-09-24 01:46:15	<u>0x6b7a51e0c3d78f056e23bad061a5c02fdf85cf5f18f2b5e5c24be9853b8090ae</u>	+ 1 m!	✓
107	2023-09-23 02:35:50	<u>0xea7b93192bb1b6a12df64a2df3a2d5f27ba0ff0f7cde1c5d6ba24f63c4d1f92f</u>	+ 1 aim!	✓
108	2023-09-23 01:00:55	<u>0xd8c067e81f3ef59add9bd7819be0a927093af1693581d22f5df7bbce90741f53</u>	+ 1 laim nft	✓

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