


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:15 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x4023980bf6589c2ed4be13fa5450d380ec2e8570</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
150M SHIB VOUCHER!	N/A aim!
CryptoPunk #7618	N/A laim nft!
1500 BONE VOUCHER!	N/A onestake.com N/A Reward at BoneWin.com
Â-	N/A \$77,587 Random Winner N/A Voucher
Liquid-ether.com	N/A Liquid-ether.com
LegoStar NFT	N/A t!
Â-	N/A C
Stake - Play Online Casino	N/A Join Us https://stake-offer.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	2024-05-16 19:12:45	<u>0x984db74ab00725134025e2b89334658a360f2e9cda0f33ad69ca899ca8e03112</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-07 20:34:20	<u>0x45bcfdbbbb453e8a87ebdc28280cd061e79ea51f60ae8932115470066a5f323a9</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
3	2024-04-22 22:28:45	<u>0xda14ce2ae72dbe6fc639023fa2dcf78be8dd749ef6d30c588744d214120970ec</u>	+ 1 5btc.com	✓
4	2024-04-15 09:10:25	<u>0x8e0c55e5c5f348932a40cf1e1b09a4d8fcd8a93d0021eb0f31022233848d672a</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-04-15 09:08:30	<u>0xff85a80b1273bfdfbfafca46c639167144c0c2cda560e551d01c0eaa1c60eb8f</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-04-06 06:22:55	<u>0x790291d2e2f737dad102d3a791b51961f72de5cb504b551b2d9d39de1751f574</u>	+ 1 \$77,587 Random Winner	✓
7	2024-04-05 21:49:10	<u>0x492e4789ad6a404707248dcdb3f87fdfe28ec76adac07e7c9d315d95390681a8</u>	+ 1 \$77,587 Random Winner	✓
8	2024-04-05 13:52:55	<u>0xe2ac4d016596d2466b4b80693f23aba34a31fd475daf9320c6c161e6f7c96433</u>	+ 1 \$77,587 Random Winner	✓
9	2024-03-06 11:39:15	<u>0xdc7791a3f45db4122e8f0c8896b6e544c26b64e28ce76906561a4d2968c38b85</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-06 02:08:15	<u>0xbbb3512fb57959f379ee a2c39b138ad9aee42d6282 8cd1e1b146e36c3f6cbbd9</u>	+ 1 C	✓
11	2024-01-28 01:26:25	<u>0xdf939cb8dbe694c35288 c4eb4c0ae193ca00cff634 46c3b7aa3153d17ca07279</u>	+ 1 Liquid-ether.com	✓
12	2024-01-24 20:31:30	<u>0x3eadee9abe8ce7dded17 b2c3f65e0e47493dd3cb59 e081cc21a2cd185930942b</u>	+ 1 C	✓
13	2024-01-15 20:35:50	<u>0x35afc81a3a6cc0c64090 2c5de15db4b9844ab053a3 f851b6c8594b5258a37b37</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-15 15:37:25	<u>0xd4f9f30d23b6a3b4e387 5229a8f178e5c7138e78de f1faf9ce63efca53c6d33f</u>	+ 1 ethevent.co	✓
15	2024-01-14 04:17:55	<u>0x7f2ef800c718c9cc952d a8857524515a8e7163e85f 6a28d569d741a7d0cbd8d5</u>	+ 1 ethevent.co	✓
16	2024-01-10 11:51:00	<u>0x64861c5caac7801c35b8 ea668b5a46f6332456ed95 333614575f8926d23395f9</u>	+ 1 '	✓
17	2024-01-06 02:01:20	<u>0x1f2830231d0e49324ed5 6a97fdb86d4e829a86a234 f74f5a7bc0776296a846b9</u>	+ 1 '	✓
18	2024-01-03 19:49:35	<u>0x3dbc8780084efd114c31 a7e644c336c6723ebb4cf6 c81918e5f84190eb9b21f1</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-27 06:12:05	<u>0x854498da6641394af66d b314712f6c6356ebdd52ff bb5ae10a7826a7e3222c4e</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-27 06:10:30	<u>0xae80da8c3e749df63721 a55b5137ecd1022598b89f 9745f4397f47b66f38d310</u>	+ 1 Voucher	✓
30	2023-11-22 01:25:05	<u>0x1020b0f26667305af252 662e68ebbc352d1234695 5d287bb2973ad868101a9f</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-19 18:01:00	<u>0x8c3b0d8e045db40a02fa 5743e8ae1fa7949d4e2a43 2b2640438b97a24256c066</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-19 16:20:25	<u>0xe0c469baada0e7be283 6c6b673061efd2d60c9eec e7abddabc62d384049dd91</u>	+ 1 Voucher	✓
33	2023-11-19 14:03:05	<u>0x2448b3a2bffc83831d8 288f7f55e3f29a0001700e f5196e9b9d64533371360b</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-19 10:22:30	<u>0x23e4f7116da43cf88676 a56958db48157920f29eab a27d263b2ab495792e9b23</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-18 08:08:40	<u>0x52848824c662e421823d 62a9257e0755206e011908 8f317d097cf94abfb18dee</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-17 22:42:50	<u>0x7180f322add508c5f753 10fd5bcf6c904549c3096d 7fbfd67e254f9266af931d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-08 12:09:25	<u>0x0683cca00addf47af38d051949f0ef5e91dcb550206e26917e049e904110d546</u>	+ 1 nt!	✓
38	2023-11-05 09:26:20	<u>0x47125b97b7f0fe65563e8704c7aaa389172988c0db8f49c82b4a95a7cf270663</u>	+ 1 AIRDROP	✓
39	2023-11-04 23:07:25	<u>0xf2ddea719ee66d1f9b42002c7942c1b04f9e8afa8ee97bd83448a399f193a084</u>	+ 1 nt!	✓
40	2023-10-25 00:50:05	<u>0x245f8af7a4db239400e8ec8aa39b0504bfd1bd1a77f9d38dfd1cf108f05211e8</u>	+ 1 int!	✓
41	2023-10-23 23:42:45	<u>0x9a9b33b9532a03011cec2b4b83bcd7673a02624b4580951c22eab13edaface2d</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
42	2023-10-22 14:56:05	<u>0xb5b41c48d716b9b083cd92f4ac8f8d837a734d823b9c25f45236f57ea10b6341</u>	+ 1 t!	✓
43	2023-10-17 10:52:50	<u>0xf5cb5954d206aa2b70fc384004346c5ef8d9d3ecb03e6af44f07397aa23cd355</u>	+ 1 im!	✓
44	2023-10-13 00:02:10	<u>0x58266b6ad5082b0204710b2e1d35f7eb9a308c4b0163b9a1b6ca6206aca81617</u>	+ 1 laim nft!	✓
45	2023-10-11 00:30:10	<u>0x282f6cc35231cc37eda84d34f890636dff02169f06d3f07e166e20ac0b116558</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-09 17:00:10	<u>0xf12252c9e705f5283bc09c0941bf810c413e4629fc9acf1935e91531d112ee4f</u>	+ 1 ocketrpl.com	✓
47	2023-10-08 02:22:05	<u>0xed0c25a9ec5f3208b058701a8c962bb75b079f0269418563f3bd59e40b2e708c</u>	+ 1 onestake.com	✓
48	2023-10-06 16:40:05	<u>0x1652e7cee28c56db11e4f244ee2c2cfbf6f3ff1ae9e817072ba7c7d5a4843d04</u>	+ 1 Join Us https://stake-offer.com	✓
49	2023-10-05 18:39:55	<u>0x3c3dccb4030533aa57d36cae958cd98c287cee8f579c93bb05ee812db03ec523</u>	+ 1 m!	✓
50	2023-10-04 23:57:50	<u>0x094417d226fc9aad9d19dbc2f316b9ac9c3f080345191e48ab7e4017ae3bb36</u>	+ 1 aim!	✓
51	2023-10-03 13:58:55	<u>0xda5830c069e4214cf39adb107db1f6e2b745d19637be4114cd32214a7a4d6ea2</u>	+ 1 hibredeem.com	✓
52	2023-10-03 02:23:15	<u>0xc195843cc2dbb4164f6adaa1907b3d3d31e466594835770e1020d3227ec404ce</u>	+ 1 aim nft	✓
53	2023-10-03 00:23:30	<u>0x2cd63347c2db2ef6c9991748c64056cfa791beefc5b7b3c9ee7b22c011462008</u>	+ 1 dolib.com	✓
54	2023-09-26 01:22:45	<u>0x06e7ab12b6b564141bb9462fcbd155281611b1f29d282db6a1d7ce0c8c441a90</u>	+ 1 Visit https://fixedft.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-25 21:58:40	<u>0x41d55c38bdd5010a4dda</u> <u>820a6f5afd5b224cd64769</u> <u>b8c98b79376a3b3d123153</u>	+ 1 im nft	✓
56	2023-09-25 20:58:40	<u>0x8fb659cc8d6248d8f976</u> <u>70229f586cb146663d1945</u> <u>d00859a42b6e2811e1ffe5</u>	+ 1 laim nft	✓
57	2023-09-25 09:28:35	<u>0x7f18dd69d5592e99d978</u> <u>1bdcc74b8702259f800591</u> <u>38e5a7c186fd1adc660ffb</u>	+ 1 Visit https://fixedfloat .bio	✓
58	2023-09-24 22:02:25	<u>0xf4db70b5a46050023652</u> <u>3d3166cfa41999a0bed10d</u> <u>ab1b6335319a3cdc734c64</u>	+ 1 aim!	✓
59	2023-09-24 11:55:35	<u>0x0193c3ec87146e1007d2</u> <u>92c2cc263110f725056d95</u> <u>96b2a7ddb5d1fdd98114fa</u>	+ 1 aim!	✓
60	2023-09-23 06:36:45	<u>0x2db00db69f549a89da4c</u> <u>a5f5b70ef19f75792f4237</u> <u>e8420d9e8c10dfb4d91202</u>	+ 1 aim!	✓
61	2023-09-22 13:53:45	<u>0x43a291e1e40a0ab8306a</u> <u>b77e55e90f923b10bc20a2</u> <u>7397ad26196153ac091456</u>	+ 1 m!	✓
62	2023-09-22 01:49:15	<u>0xc7d99f11f26e7ca1881e</u> <u>707e22827f6c018fc9f1f7</u> <u>dd3ec7ca1c452fca17ca59</u>	+ 1 aim	✓
63	2023-09-22 01:14:35	<u>0x7737a3f052ca946142a0</u> <u>219b0a10b3ce650d52e01a</u> <u>a2c6134b01e636aa47277a</u>	+ 1 setup your mevbot!	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-22 00:58:40	<u>0x2eaad9eb31d405b9c8</u> <u>3a2d9483317128f94128b0</u> <u>d5b7d4bbcbfc6f7626eeb7</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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