

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 21:24 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x44e5ec8025704b392ece48c28b0bfa83dcefaf0f</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
150M SHIB VOUCHER!	N/A hibredeem.com
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Visit bonewin.com to claim nft
	N/A Visit bonewin.com to claim nft
CryptoPunk #7618	N/A claim nft!
🔲	N/A Reward at bonewin.com
	N/A Voucher
	N/A Visit NFT image to claim USDT
	N/A Visit website to claim babydoge
	N/A Visit website to claim USDT

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 03:38:35	<u>0x7a2bb0115843f9e94cb9d3f60c5cae14d527b552dbc93193c9302e4dec28c953</u>	+ 1 Reward at twtevent.top	✓
2	2024-05-19 20:09:05	<u>0xe67c014c7efd511dd7bb8e255720e7e9f3c4c162b44046c6942dff28d6a7ba1c</u>	+ 1 Reward at twtevent.top	✓
3	2024-05-18 10:23:45	<u>0x9aa8f10487c2874e7d56a7c66f56c20e159395ec41eb268d87d2fee64261bb10</u>	+ 1 Reward at twtevent.top	✓
4	2024-05-16 18:01:45	<u>0x74f546c210c8f716de1553e267358a0cc876d7910170dd119a31b406dfcbf5f9</u>	+ 1 Reward at twtevent.top	✓
5	2024-05-15 20:45:45	<u>0xe674faa96701305368b40beca214432d8f5d5af7c6adb6b477976a622001c0a3</u>	+ 1 Reward at twtevent.top	✓
6	2024-05-15 20:09:20	<u>0x3d78f450c88b0feb4bf8eaf47a67e5772b4e44364b1fed941236fcc390bbb6d9</u>	+ 1 Reward at twtevent.top	✓
7	2024-05-13 22:11:30	<u>0x6671f41bc691dc4e69cb b1df5d7b1befadeaa9fd27cc4bad781f23c8c27bfae2</u>	+ 1 Reward at twtevent.top	✓
8	2024-05-13 07:59:45	<u>0x1e4ab2a0c9c2e1d6922074104ddd0cf31a0e41799982bd40c310eb91aa12fb45</u>	+ 1 Reward at twtevent.top	✓
9	2024-05-11 01:56:10	<u>0xcac5bdb566deab563b058c2d78a19017f709ca62ab07c954fd4f8a9369585cac</u>	+ 1 Reward at twtevent.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-10 23:46:45	<u>0x4f1081d15223c621a721a03bc7397969f8cfe5b0f0688590193013ca0c756787</u>	+ 1 Reward at twtevent.top	✓
11	2024-04-17 07:40:15	<u>0x0b4b83f902b9dde1c7d189eee706fafa5fba6cc5131d0c49f9326c4b4909a75b</u>	+ 1 reward at bonewin.com	✓
12	2024-04-04 22:02:20	<u>0x663246fcc29d3cc29684177fdac3e22edbc8887da39e0c2715df96caaaba72c5</u>	+ 1 \$77,587 Random Winner	✓
13	2024-04-04 16:59:00	<u>0xb0cbe1643e5267841ccc0f8d16e94b692a8197832acf63315b7a7a2b9458c5b3</u>	+ 1 \$77,587 Random Winner	✓
14	2024-04-04 10:34:35	<u>0x629c33b5658f20b707f9e3b8d5307cb0178c05da9364db4299869369335c0a85</u>	+ 1 \$77,587 Random Winner	✓
15	2024-04-04 08:21:35	<u>0x3c48a10dd12d267961978d442844c18d4255b08c51ca474210228a06184b69d4</u>	+ 1 \$77,587 Random Winner	✓
16	2024-03-23 04:23:15	<u>0xe7ef5baf9d98513103b869b6c20e8dfcbfc48693a1a02ab3f45cc4529bb81f1d</u>	+ 1 reward at bonewin.com	✓
17	2024-03-20 00:03:35	<u>0x99b35fa94d719657f979746309e5e4db7877e035aeb8a1bd53f6a260b6d23764</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
18	2024-03-19 11:46:00	<u>0xf514d30db7665216b3bb1bcfa5d0ea1213e9a61b68fac76c149c82d17e9caef</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-06 15:17:30	<u>0xb1cd90c8372bc5a7723d885516e13ebfad0c5f1355e73dcbe8120c130b19af7a</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
20	2024-02-25 01:05:20	<u>0x7dd39f97dc11169f7aaa9267629e033b175ab97a9d3d10c1742d7629d795e9ac</u>	+ 1 NFT	✓
21	2024-02-21 16:32:45	<u>0xe33f5925920d22db49efa6611eb570a70dc7f0cf98b97be88477606940525723</u>	+ 1 DC	✓
22	2024-02-20 16:38:30	<u>0xfb14ed9fdf79499a9f3da7a6f431875e4d79549730e26548bd0fcaa1628cae6b</u>	+ 1 PRISMA	✓
23	2024-02-11 12:52:05	<u>0x8993d3ea8c13ecf736a52892caa60a503d25ae227a25ac79edd48c11546224b4</u>	+ 1 C	✓
24	2024-02-10 21:48:50	<u>0x7938e07d091dc34154123ccf64f96714a43fa31fff49b0f1b7773da364b5e646</u>	+ 1 C	✓
25	2024-02-03 23:35:30	<u>0xe21939e7679496affae06a22eed679c2a7612add07f183e5de0b2a035faf2355</u>	+ 1 Reward at nftsafe.top	✓
26	2024-02-03 07:35:45	<u>0x008f5bfb1519c4f61d406ef43e3dff83e7009200e35e9eb0ce1c7ac0a180539a</u>	+ 1 Reward at nftsafe.top	✓
27	2024-02-03 07:25:05	<u>0xeeee117511779b57f467e1b9d412f25b879c7c6202ed775b0bc9738ac9d71c9dd</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-28 10:02:20	<u>0xe479938b414c3a6acb5d</u> <u>4683411d69e2c678ba8f18</u> <u>72c7e3f3c5c6662855b355</u>	+ 1 reward at BONEWIN.com	✓
29	2024-01-28 00:01:45	<u>0x13c19541de8f8d3b8495</u> <u>bbfd270236a1d47f9779a9</u> <u>603a9df20a8fe7f01bd583</u>	+ 1 C	✓
30	2024-01-17 21:36:15	<u>0x1f58dfb9fde0051f537c</u> <u>50489e3fb844489807e490</u> <u>d2b40e6310d66262dbf352</u>	+ 1 Reward at bonewin.com	✓
31	2024-01-11 20:25:00	<u>0x4272c48fcdf1323db4b9</u> <u>5dc43789b6de98b075b1ce</u> <u>cea4d6c69f7eb827bf02c7</u>	+ 1 Reward at bonewin.com	✓
32	2024-01-10 18:58:45	<u>0x71043c8de7cfeeed58a3</u> <u>e4faac50483d9281ddc75d</u> <u>f6cfea16e9130244a2556f</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-10 18:56:55	<u>0xab8b5d3446cbd6209468</u> <u>ef833ece6e55046ae2b018</u> <u>fc2880eb0599ac21bd290</u>	+ 1 Reward at bonewin.com	✓
34	2024-01-10 05:16:00	<u>0x366441f123d1fd05f819</u> <u>a87c21c0a493c5ab9050c9</u> <u>920363d52bfa4e0f9cfb8c</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-01-05 20:22:00	<u>0x7bbdf0f9267052eb7314</u> <u>bc06e02c758a2782c9c2fd</u> <u>2f4dd76aa04169154ba3aa</u>	+ 1 Visit https://unrevoke.com/	✓
36	2023-12-18 16:14:00	<u>0xa5a5178bc53086207027</u> <u>ca4b489382bd04124fc60e</u> <u>9d0972156229d06d1145e5</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-04 00:18:15	<u>0x75d9c38456b845398918</u> <u>4ffa79cc3d3f124847b049</u> <u>976fd0815099c020f1dfbb</u>	+ 1 PRISMA	✓
38	2023-11-29 13:59:35	<u>0xc30353edb733acacbd07</u> <u>f750a21dee1dcddb727e5</u> <u>24e508e61001dbaab1cbf1</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-29 13:57:40	<u>0xa83eab8b1122e23754e9</u> <u>675dad510f0766532c1ad1</u> <u>39f7a33c60003850b55666</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-29 13:55:00	<u>0x7aa9fcd70b7e53611dc3</u> <u>5e15af53821d6948e548fb</u> <u>53208ccef15e4953164014</u>	+ 1 Voucher	✓
41	2023-11-29 13:54:05	<u>0xdb5cc478e5a3417930da</u> <u>3783a018c80a3426360012</u> <u>825893dd98f894fd7c5650</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-28 21:39:50	<u>0xe1ff3b3c92c49e59cee7</u> <u>d108fdc8347aa24c6c290b</u> <u>3f737335d02a8f3c9ecf31</u>	+ 1 o claim!	✓
43	2023-11-28 09:37:05	<u>0x146c3cffc5dabbcfe079</u> <u>6619a6b54eaae24dc619b4</u> <u>c5433e244d422e4ca6cb92</u>	+ 1 Visit usdtevent.org to claim nft	✓
44	2023-11-24 02:40:20	<u>0xf89ec16ca807c97a9789</u> <u>180fd363d789b9e7e2cbf0</u> <u>0707582a1398610555b357</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-23 17:13:45	<u>0x2c7497d3a51b2d04484a</u> <u>ebdd9fb9648fae9a366b87</u> <u>08cb3382b48edb263ebeck</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-23 00:13:00	<u>0x8bf09943a50eeee4bf0727712db3a5206cd72fa402bcaac4e7eb9023778dd10a</u>	+ 1 m!	✓
47	2023-11-22 05:38:45	<u>0x0099a14a04af3a19f4e6c016199af77cdb809c59e722da3b33baa1291289fe0a</u>	+ 1 !	✓
48	2023-11-21 11:47:35	<u>0x6c9096b0c0eb8b45b27695a392b5d5e2e212fa61fe83254d104ce7137fb578c2</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-21 11:47:20	<u>0x40296c1bae4d48013900070d88ef62a7e3c6e90745256aac3c16ff36282e4a34</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-21 11:45:45	<u>0x3a52ffd302bb051156fd29ec83bbdfd7e72bb7571c250dc4a789bf7ef9eeef75</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-21 11:45:35	<u>0xd5cf2fa8e4689b8d785a87a58a5dcd0799a89034fb4606049db92d433f6fac05</u>	+ 1 Voucher	✓
52	2023-11-20 13:38:20	<u>0xc64535f808d459f355b422e6d411161d5162d7b1d3bad664cc3d622c67a47065</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-19 20:06:40	<u>0xb4afc37252efe53ad59127b0f62bfb445b67bf07ee3412f09798264bfb7d42f9</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-19 18:37:30	<u>0x79fe8a9683b36c1d69b7d44c4505d82a961bb9b23fef9849b360d2995a41a90</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-19 16:04:40	<u>0x9e5dda13baab2bf6dc3e09cea9b556333ae166857a57dde41f570dbced1eef0e</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-19 12:19:50	<u>0x6d2dce0d073b337eeea14e38ba01da7d43340d7658c99705fd25a51e12a85f03</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-17 09:10:55	<u>0x372741a19252e13bf60cc719f5f05b85758a48bf916b350e970d983783566841</u>	+ 1 r NFT.	✓
58	2023-11-17 07:40:35	<u>0x15ad52a51608270b5a131f0273dca5e67ea7f122dca4d51c9bdf371112cbe6f7</u>	+ 1 r NFT.	✓
59	2023-11-11 07:03:15	<u>0xc3c21e17302d2991f5436a49937b20f83412610bb6836d798b8788a3e26018de</u>	+ 1 Voucher	✓
60	2023-11-11 04:59:15	<u>0x50e96fea4f29ec30999c28b4adc1ca671d24e83205899643c110e89c083fe1f3</u>	+ 1 Visit NFT website to claim USDT	✓
61	2023-11-10 08:18:30	<u>0x9370b4e3fc489f005761642d930996ab8a8db164911e172fea77ce065c1039fe</u>	+ 1 Visit NFT website to claim USDT	✓
62	2023-11-09 15:13:05	<u>0xa30124c3c5ae9327132ba5fef44a2fcfba9a002f7a0baefd9a46fc6a21597823</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-08 17:52:35	<u>0x5665951002182b7690c7de26b27266471044e7aad54594cf872c4b111c34dbac</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-08 16:54:10	<u>0x161541d541b17976e73c615b7895539f41f13bb601faf5591b473e72cbae6d99</u>	+ 1 Visit website to claim USDT	✓
65	2023-11-08 13:19:50	<u>0xdb0f20e7d86934a78f1d719e85bff25944549225329b32ad11e8dc1fbac843b6</u>	+ 1 Visit bonewin.com to claim nft	✓
66	2023-11-07 09:53:45	<u>0x8bc04e011e40eb7a534af4639f783b2ec164e6e5305024a0a094cd5740360268</u>	+ 1 Visit bonewin.com to claim nft	✓
67	2023-11-06 20:42:20	<u>0xacae3cece9eefd3986d6fec99408586a2ae28eefd7fb0e5b536ad06ab413767e</u>	+ 1 Visit bonewin.com to claim nft	✓
68	2023-11-06 12:59:20	<u>0xb87afe699929ae85d6ebcbc06aa203b4d008cda71cf29f85b61ce31328baaf0a</u>	+ 1 nt!	✓
69	2023-11-04 13:20:10	<u>0x0f785f918d75d0e052d7049ea6cbb0e36bef17c8039b9cd8b0d47591a9d909ab</u>	+ 1 Visit website to claim babydoge	✓
70	2023-11-04 12:35:15	<u>0x6dcda63fc5d4ce9a29ab47391332eeadd9ed88534711d52ed936fbedb242785f</u>	+ 1 Visit link to claim USDT	✓
71	2023-11-04 12:30:10	<u>0x8e6df859a16213f27b74609ea32d8910fc75fd214bb1b302be03af82a14b93ce</u>	+ 1 Visit website to claim USDT	✓
72	2023-11-04 12:15:25	<u>0x86d10ef57c76153b95c2d71353a9007951e6b403bd6bc05f2ecf992043b06be5</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-28 14:33:00	<u>0xae4a7a4f0571ba273d8f252778ce82e8213f4eed71e36f1372aa393d8343b05b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
74	2023-10-26 08:44:00	<u>0x3358aa69ec4c76fea0721f39b01f9f5316fecf4fc9713fdfd2b4b4ee58ab8853</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
75	2023-10-23 17:02:35	<u>0x06a3f8dab28f2bc22aab0b3c09e8b3927c4217b5243d23b6526b282dbb013bee</u>	+ 1 int!	✓
76	2023-10-22 01:17:45	<u>0xa7f9ee36707264b3fae70611070be5f53688c78c97980181069ffe95f5bcf5f7</u>	+ 1 t!	✓
77	2023-10-20 21:53:35	<u>0xb03d4f7a015cc5868b5533f88421e86dc420e79c66ea8ddea2399461bb748320</u>	+ 1 Visit NFT image to claim USDT	✓
78	2023-10-19 08:20:25	<u>0xbab10fe55859eef867dcf97121da37abf4cb6b08dacef77a9f15edc8e170e98</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
79	2023-10-18 02:02:15	<u>0x3ded79b7cfc5c770d9386df0c1ee148b3708cfc168eae44d3c6826bbbb97c11d</u>	+ 1 im!	✓
80	2023-10-17 15:09:15	<u>0xaf3491b258ebcd6a1fad2a6e84a9b04e883a69e5f4684bbc3274fd757af09667</u>	+ 1 Visit babydogeb.com website	✓
81	2023-10-17 08:45:50	<u>0x907dd05d34e0656f834d4f03427b614c89145af66e7090407d7cfa4d3149fee3</u>	+ 1 Visit dexshib.com website	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-15 13:21:15	<u>0x0446946fc41b7abf917a d5d74238f571661245078d d3a78c78fe2444d2ee2d26</u>	+ 1 Visit dexshib.xyz website	✓
83	2023-10-15 12:57:40	<u>0xe53cd71b307dde595b94 e73a1f67a5e668c875d1b5 b932b6abc2108305d282e4</u>	+ 1 Visit dexshib.com website	✓
84	2023-10-14 07:09:10	<u>0x1523d996295596b0e1c8 1c71c575ae5861afa6a2d8 a2229d81b99d2c1e4c3aa6</u>	+ 1 Visit dexshib.com to claim USDC	✓
85	2023-10-13 04:00:30	<u>0xc0e8de8a85afb9d9facb 72cf96aa158eb55b7ce384 424b1be3722f069a3e302c</u>	+ 1 Visit https://blextrade. com!	✓
86	2023-10-10 05:13:50	<u>0xecbed2d350e23978441c 4f92f8c09836555a25ccea d998eb2bcf3db55c1c1a32</u>	+ 1 claim nft!	✓
87	2023-10-09 19:13:20	<u>0x1a3c8bbd172b1104b54e 4c0a7565d32787a0a9f5af 9319286c063da4f607a617</u>	+ 1 hibredeem.com	✓
88	2023-10-08 22:22:05	<u>0x08f8ef0d8356507de3a9 01d89411562a0b477a5c98 c4e5450aad91f921db0a40</u>	+ 1 ocketrpl.com	✓
89	2023-10-08 03:36:40	<u>0xa28ce6f18ef2a9c312d9 e5a3980189fcd9c2c98e72 d43ecfbfaf355b2e749c6b</u>	+ 1 onestake.com	✓
90	2023-10-07 00:56:45	<u>0xb29d9bd421329378b8a5 2bd0928b4ba3be097179da 637cebd8c906552702f2d</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-06 09:28:25	<u>0xaf24eccc21001b3562121331f801b57ba6ddc2b37714efcf2add32ef60f8452</u>	+ 1 Join Us https://stake-offer.com	✓
92	2023-10-03 02:19:30	<u>0xfb931755b1dd7fce735552b79d50a48ea80c79fa4518f506fda0b8ca186d592d</u>	+ 1 m!	✓
93	2023-10-02 22:57:10	<u>0xb0edbe0f9ae23782d0b98341ef9873fa94ecd92c013634d90a29ce4a463dd956</u>	+ 1 im nft!	✓
94	2023-10-02 15:43:15	<u>0x8f27f617f1e71148f7ffe8d1a0d1a78469c108765aff8a7489c123dd939b795</u>	+ 1 hibredeem.com	✓
95	2023-10-02 13:41:55	<u>0xe20e06521a85fe4dd1d46431cbd8a184821276117729ebd44251e2ce4e3786b8</u>	+ 1 dolib.com	✓
96	2023-09-28 03:34:25	<u>0x8afedbb264ef1872118c545cd8ce585fef2c6a938775d86952058929fc2a504f</u>	+ 1 aim!	✓
97	2023-09-27 17:57:55	<u>0x00d33a0ef32ea66a5d115661472ced791ca5df233b4b4be7437610e1ed98fe42</u>	+ 1 aim nft	✓
98	2023-09-27 12:59:10	<u>0x561065773a7c6d1e528c7623cca92f46d8e742952cf44fd62bef538c75012ebe</u>	+ 1 im nft	✓
99	2023-09-27 12:46:30	<u>0xc10269dc9126f86b7deb12adc734ddaa9c1511d9354417f25a62ed47f6b2c151</u>	+ 1 laim nft	✓

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