


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x7e1c411e3ab8b292efd1452e7cde581f1cd6d014**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Â-	1 TW1
150M SHIB VOUCHER!	N/A hibredeem.com
'	N/A ' Approve
	N/A Visit bonewin.com to claim nft
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
	N/A Visit Shibainu.cfd to claim nft
	N/A Visit Shibainu.cfd to claim nft
'	N/A New Year Gift
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at bonewinshibs.info
\$1000 CRO VOUCHER!	N/A m!

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 08:56:30	<u>0xb187ed9e6811954cf9f5</u> <u>efad68d84ec8f44b5f82d6</u> <u>18047a88a062ff22208ea5</u>	+ 1 TW1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 19:14:05	<u>0xf819c519797e4cb87c6</u> <u>5f32bbccbc40da3326cfd3</u> <u>dc050f0f1126443e115121</u>	+ 1 Trust Wallet Rewards	✓
2	2024-04-15 10:28:40	<u>0xbcd817643163ec137d8c</u> <u>fb340c2a5eb7eb32c9beb</u> <u>221201c4ed46527ab4e00a</u>	+ 1 Reward at bonewinshibs.info	✓
3	2024-03-30 16:31:10	<u>0xabef109ee0ac93d04fa9</u> <u>14fbc0a8a1ae15e485efb6</u> <u>4e65eed5bc1d402ab80d79</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
4	2024-03-25 23:18:40	<u>0xbbbf5d276d3c526b8663</u> <u>c774bca539e0a96ea28f1a</u> <u>45a7b9e5515061b85d981d</u>	+ 1 reward at bonewin.com	✓
5	2024-03-23 09:30:55	<u>0x43cde5a268560c2654e8</u> <u>fa4bda63483e10d26db1c7</u> <u>be853c2f5f64734cdbf2ef</u>	+ 1 reward at bonewin.com	✓
6	2024-03-13 23:47:55	<u>0xc427bdcc00e2bce47822</u> <u>4aa90fc95481c28de79c6c</u> <u>122e3117f5e37593aa3fda</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-13 23:45:50	<u>0x0141ba1396d482c62cc9</u> <u>2c2917ecc450f1c730ce81</u> <u>264133627623f2860d8237</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-05 10:21:20	<u>0x6c8939f1038e8a98614b8b49782cb0ae96014a4792379af9fe6346b055d0a085</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
9	2024-02-17 13:39:35	<u>0x399af23b9a2bd3f2f2614b40b5f302717f14e0f65e582d98e5cd2522ddc818f0</u>	+ 1 fun	✓
10	2024-02-13 09:56:50	<u>0xd161c64cc0a4be61d345c8e651fa4bbf1c0d621464b55910ce1b555798e6b99e</u>	+ 1 C	✓
11	2024-02-09 04:18:30	<u>0xd8bfb28b7526439f70772631dfdd2ea8db925e8cc7c2725c0adbdea77e655baf</u>	+ 1 C	✓
12	2024-02-08 01:56:30	<u>0x114f671e2907899888c8449ddcfe8fae43cdb200455d595cce218ed38f37f0a6</u>	+ 1 Reward at BoneWin.com	✓
13	2024-02-03 22:49:20	<u>0x22d1353943bfbb011e5572ab22b844e5644d67ac3c9bc1c3c028d7a02348732e</u>	+ 1 C	✓
14	2024-01-20 18:07:00	<u>0xe476fd0f42e5831c32c5c1dd3e7766cac7f6621fde3f9923e708b7fa8d1d2c2a</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-12 11:47:45	<u>0xf4f6974c6db8ed6f32b8b775349375766003cdb270ca64d8353268791f5b2bf7</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-12 07:14:55	<u>0x5ac68ad05d9e762c7944cf2162016e0fda1e69ba929a7f26c67645cfa96a4487</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-11 21:19:20	<u>0x2798cdc4f723b3f815af8a918c4f83d86b49b4281e9b81f6e9c34dd9f351863d</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-03 05:05:30	<u>0xc9cef6a2394d2714570181a0f10895f1f68f64be6c8309231614b471def5bee7</u>	+ 1 claim!	✓
19	2023-12-29 19:25:15	<u>0x7d664665527889304a8f9b0b8c57c28448790fab1921330508638fe7c22ba9bc</u>	+ 1 ' Approve	✓
20	2023-12-23 00:28:05	<u>0xfe3d07577bb6c10509c8e9da7c8ae4ce0505ac5e24a8a8db7cf0009bd8949f5d</u>	+ 1 Visit usdt-nft.com to claim nft	✓
21	2023-12-22 05:56:25	<u>0x3940e346f2979780f8565d3066ab598ce4194c83ec306d36779be5a7747e3426</u>	+ 1 New Year Gift	✓
22	2023-12-19 20:10:05	<u>0x41a59e03e14f2f4c38f2d45278cff17612907bdfd78c454d8601467ce8107fca</u>	+ 1 New Year Gift	✓
23	2023-12-19 15:06:45	<u>0xd24c17e92d27bc8fc185d73841322601badf36e1f3474a40270ec7162ff550ec</u>	+ 1 Visit bonewin.com to claim nft	✓
24	2023-12-19 13:48:55	<u>0x7e78f37c941c18465402ae1fed851846a377938a7ab5ed6d7ab8a953f877446d</u>	+ 1 New Year Gift	✓
25	2023-11-28 05:16:40	<u>0xa481de41c32f6d0bf7d7b6032738aafae8e035a84c3bede7830155a94427f7dd</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-23 12:40:30	<u>0x2105983d53d652b08f2f823c5597440ef9900d2aac65447fbef0a160eff8d107</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-22 12:18:00	<u>0xcccc31da9fad9a040afb85d39b7df44352c7f141443a9a754ce342129bc0408</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-09 04:28:00	<u>0x4ce0b809f0e529d25d077c6c8982584fa677f4f78dbea9ef0d5693862351e52d</u>	+ 1 Visit bonewin.com to claim nft	✓
29	2023-11-08 21:56:00	<u>0x9ebce6ab208e24159eb836bb87b823530ca2ded97da2f9fcf2e40195fa66401e</u>	+ 1 Visit bonewin.com to claim nft	✓
30	2023-11-07 15:49:55	<u>0xa22c89b57bf283832770568e3d09b1967f35d665bc7e29172c65737beadc3714</u>	+ 1 Voucher	✓
31	2023-11-07 13:29:15	<u>0x72721cd8dae42e97a1b34bb745a15bfd8e3137f51c9c9009b4e74090de49ece4</u>	+ 1 nt!	✓
32	2023-11-06 18:10:50	<u>0x94cda83520d9024a48e2fde435c716c59df4dfffa68123917e2456871fb9f7fb8</u>	+ 1 Visit website to claim USDT	✓
33	2023-10-30 03:55:30	<u>0xac83f285d2965a73baf7f35e9c6cd0156ddd12edfb50bbba85756605fd183739</u>	+ 1 Visit website claim SHIB	✓
34	2023-10-30 03:39:40	<u>0xc93739b34a1e754c4a01bf5a3cada55cdcdcd4c32c216fa53f578e86c8e8b419</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-24 13:23:05	<u>0x1045306737c5521edffb 460d9ce02535990db270cb e4c05e1daf28553dc71f32</u>	+ 1 Visit website to claim USDT	✓
36	2023-10-24 12:09:25	<u>0xe5e1269cdb314cefbb3a c1855babdae62664994fed 7e743f4378ec74f23b5d75</u>	+ 1 Visit website to claim USDT	✓
37	2023-10-24 04:40:20	<u>0x53dc9c18dd3f86e2e36d 587ebbf3ed58141ebe51fb 87099d4e732834e11c9baa</u>	+ 1 int!	✓
38	2023-10-21 20:06:50	<u>0xb7b00bbc413ac550f02a 5c34cfe3871f8329f36f5c d8bb2f05dfa5c01ee93655</u>	+ 1 t!	✓
39	2023-10-17 10:15:55	<u>0x9687e09fabd7506a3395 153b6a5ade9d091b6942f9 301a8911eecde80822b74c</u>	+ 1 im!	✓
40	2023-10-16 00:50:45	<u>0xe32701dc8431e77c6c54 4bd2978e8e1bf0335dcd91 edf6320aeb940b16ee66fc</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
41	2023-10-14 10:23:25	<u>0x10b2bce3769cc738d4c9 a3ffa2173297eb674884ac 239a0e7436de2b9503d536</u>	+ 1 Visit shibainu.cfd to claim nft	✓
42	2023-10-13 14:46:05	<u>0x4f598459e6a533c68e3f 34d4a26e7ba9aefe86e74d 26427e313e15f30c770789</u>	+ 1 onestake.com	✓
43	2023-10-12 01:00:05	<u>0xb086be6f2bb2afd2208d 9edbc63d2f444f35b7684 65fb6787fafb6a2070e342</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-11 17:50:50	<u>0x96c2e77fe623f7e88912</u> <u>944f3d91a316f375180b13</u> <u>99e590d1e82bae214b5ad6</u>	+ 1 hibredeem.com	✓
45	2023-10-10 03:27:10	<u>0x002fb57cb19c81883c38</u> <u>5cea03b6e69f8597cf2f11</u> <u>5d2a9996c965bf79eafaa3</u>	+ 1 ocketrpl.com	✓
46	2023-10-05 23:18:10	<u>0x8d22db0bad168d88fb89</u> <u>203db13e90ad8c527b9a1f</u> <u>d390d49bdab2546c62b650</u>	+ 1 Join Us https://stake-offer.com	✓
47	2023-10-04 01:52:30	<u>0xcb45f6fc6e0f32320411</u> <u>39cd10507a3ce3fb98dedd</u> <u>833cdf3991ad55c7896432</u>	+ 1 im nft!	✓
48	2023-10-03 21:01:25	<u>0xf0819dbe0894440f131a</u> <u>8ac478e11dd7be3a863daa</u> <u>ffabc64f5a325dfd3af736</u>	+ 1 m!	✓
49	2023-10-02 20:36:05	<u>0xf3578956b8b40b094153</u> <u>5e8f66cdd64dbbdd375bca</u> <u>d1664a1d435f922d39bd9e</u>	+ 1 hibredeem.com	✓
50	2023-10-02 16:59:35	<u>0x4c1fc44d17d05aa87704</u> <u>3f50f7e8b1f6e956245c36</u> <u>1a3221465c93d3942a4ea9</u>	+ 1 dolib.com	✓
51	2023-10-02 01:20:10	<u>0x61fdc6562a30f5b36136</u> <u>66af9132352495d031ce65</u> <u>6208f1282023098a2c9015</u>	+ 1 aim!	✓
52	2023-10-01 02:11:50	<u>0x9d226aef45d76e505bc8</u> <u>89226aa0a58aee6576515d</u> <u>6c5d14f6b5619495c51e05</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-27 20:27:50	<u>0xb06632783df06b6726d2</u> <u>d09a904a8348722737b231</u> <u>e110ff3851e673d648f53f</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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