


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x8c8f55db2d5e0b7ad1acbbb81c8571ca648c1e50

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
XPG48	33.000000000000000000 claim your reward.
Â-	N/A 5btc.com N/A Reward at BoneWin.com N/A Visit bonewin.com to claim nft N/A Voucher
Â-	N/A usdair.org N/A Visit website to claim USDT N/A Voucher
Stake - Play Online Casino	N/A Join Us https://stake-offer.com N/A Official Authorize credential N/A Visit website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 05:08:25	<u>0x88c9e40c132b2119a1c235a68c01f9cec518a2b4c105acac51d9abd72937ecef</u>	+ 33.0000000000000000 000 claim your reward.	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 02:51:10	<u>0x09e5bb52b0f6231c5c0eb0c8739139c325ba603a6789a7cc140bf3ecffff3d8</u>	+ 1 usdair.org	✓
2	2024-05-07 09:17:30	<u>0x289e55da3b1e0752665e1f9b85aad21a58ae01d700691a9145479b88c96f2dc4</u>	+ 1 NFT	✓
3	2024-05-06 08:54:20	<u>0x30cf889a43f083bd11f9f560327e770e6cccc30def75c28ecaac3bb9fc30b762</u>	+ 1 NFT	✓
4	2024-05-03 13:55:30	<u>0xe05e4cda9c2200bb9113aa4b8f03ec0daa094afea31deaa9ec147f78146af40d</u>	+ 1 5btc.com	✓
5	2024-04-29 09:14:35	<u>0x32b4d2552d9e98a4f8c6bf945825253c3fc0ac2b805627fb123e6f404710124e</u>	+ 1 reward at bonewin.com	✓
6	2024-04-23 14:39:30	<u>0x13a477359068cb74e23dc573ee418f84e1d0826eeabca41c4ab64bb950434108</u>	+ 1 NFT	✓
7	2024-04-10 09:52:10	<u>0x9922d4ef7ef50636048676deaa99630ffc0d9f6f95494f23ce9ece691e659d53</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-09 17:18:40	<u>0x24be6c5afc14b6edd965027fc0ab439c8cc7fe4f3840482af1e6cba33692bff3</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-09 17:16:15	<u>0x959781a00934a0a1fd160b998a0c0531d50f4b3dbd2e763d4675ae864012e177</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-04-09 15:42:50	<u>0x87b39021547da219d00d9c460f1a7af8212af90c3e9e515e4e26b08bcd10dd91</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
11	2024-04-05 02:03:20	<u>0x257fa52421678b75a929d340dd64294be0aedcb92f2ce385f430004b8d660507</u>	+ 1 \$77,587 Random Winner	✓
12	2024-04-04 20:20:55	<u>0x68a07d41ffc420676fe9c879cb009d2606caa7a837cfd5aee7532165d75870d7</u>	+ 1 \$77,587 Random Winner	✓
13	2024-04-04 14:40:20	<u>0xc7d1a1c1ded22e5d3b5736ae817e0462be02729760792e50b3d212f1f4d9a3d9</u>	+ 1 \$77,587 Random Winner	✓
14	2024-04-04 11:28:50	<u>0x268bdb604ea5366df917c497148dd72b49c413970957738ac4428fb8cbcf5e2</u>	+ 1 usdwin.co	✓
15	2024-04-03 17:53:25	<u>0x31156c3cfd82c6c790e3942129a51373486409134f5a6c617108f20b867616f9</u>	+ 1 \$77,587 Random Winner	✓
16	2024-03-29 04:43:00	<u>0xb58c45985ea1aeb07f8e00f5383f7b1b40c5bd960b3ff55a50e3893b6ed788ed</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-25 16:57:35	<u>0xff21d63fab5ea16dce05a34195ce1665a67fe993608d5869cf06a9ad7fc49876</u>	+ 1 reward at bonewin.com	✓
18	2024-03-23 20:48:25	<u>0xcb3d672baa75fbcebcef54a4c3d933ec3fe9d9151c37e79ee47bd223f417525a</u>	+ 1 NFT	✓
19	2024-03-18 21:10:35	<u>0xd6a8abdc72929bb8417eda34b90705bb7bcd5f2995c4b8a00435b44a6b514a5d</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
20	2024-03-10 07:45:05	<u>0xbd8ccb6280bbb97b2ecd eaff5b0ed97dca70933331cc0a7cb462b7ea3fbf6617</u>	+ 1 Reward at nftsafe.top	✓
21	2024-03-08 20:44:05	<u>0x62e29032fedc6d5d10f8b6fe2acbfb5aeec816f69cd7e2344e8daa22d71f98d6</u>	+ 1 Reward at nftsafe.top	✓
22	2024-03-08 15:17:20	<u>0x40e9f409b309214cad265e9189994cf9cc27618120b62874d5954c011f221b48</u>	+ 1 BONE	✓
23	2024-03-08 03:21:05	<u>0x7732cd8536c2bf423aa6b0ea25c9c0380caa788eaf09bb52cc8928952c774f30</u>	+ 1 BONE	✓
24	2024-03-07 23:07:55	<u>0xe4371a87d3367c47de2ed52543db596a0f451434e36d37da60da8f05051be81f</u>	+ 1 BONE	✓
25	2024-03-06 15:50:00	<u>0xcd50474a809fb19f8608231692aac4920da0a76fc5a0af962c00bb43c785bd00</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-17 02:21:40	<u>0xaed3adeb723dd8b070739cc66a2df988f9a4af2e3a7e24d9898700b059711f6f</u>	+ 1 NFT	✓
27	2024-02-15 06:34:05	<u>0xcb7a39abb89d61fc4d92adb24e631b7ca7a5d44c725c05d6e9b55c8ebc2f1ebc</u>	+ 1 C	✓
28	2024-02-13 03:36:10	<u>0x567298834d9c238fe7f1b29859797fa854e8ee36094cd68f669c4683e33aa357</u>	+ 1 NFT	✓
29	2024-02-09 18:51:50	<u>0x3aa7f997770b22fcf4a8eb0e220c00161b3045458c035698db4e25816d2ced3b</u>	+ 1 C	✓
30	2024-02-07 06:10:25	<u>0x0dd83d88fc45572280bf96ff60fc56e0cd73ab25decaa78b6a2da2eddeb1cf44</u>	+ 1 C	✓
31	2024-02-05 00:31:45	<u>0x2cd2b0dc58bec7ab448464579b39d6caadca3baf3988ade356780b931420b8ca</u>	+ 1 Reward at nftsafe.top	✓
32	2024-02-04 18:21:10	<u>0x7ac32ffd0520e8b2a356a2000b85d183b485ec4487da5d25405e0cd539a2e9a2</u>	+ 1 reward at BONEWIN.com	✓
33	2024-02-04 10:34:50	<u>0x0b6bbf677e508309b8972ba32d42a1ab773f65b414f811d076053186d3d19061</u>	+ 1 im rewards	✓
34	2024-01-29 16:15:50	<u>0xfea063b2ae842dd814ee0fb6142b06a26979b895d5a8767a41f400daf8337dea</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-27 23:28:55	<u>0x1ed7db613caa8a7363b1cfeea0ff9c2e167f2e8d226ae4520ed383dec43681a6</u>	+ 1 C	✓
36	2024-01-27 05:50:05	<u>0xad851f10c4efe5e030c94e25085282cdbdce6068096c15fa46d4b0deecc2952d</u>	+ 1 C	✓
37	2024-01-26 05:19:30	<u>0xb5217c5e2554325e8cadb16a25cad2b88b8986b2812ec4ba46ddd21f33645aa3</u>	+ 1 C	✓
38	2024-01-25 10:04:35	<u>0x23b9cdf1f8ee5db525f90577b6b1dd06f1689e21f77654c5ebf91b2b9401a40</u>	+ 1 rewards	✓
39	2024-01-14 14:22:00	<u>0x73c4851df6ebdca02ca7dde02454003bf12d55729d88d60d937250b9dd735851</u>	+ 1 rewards	✓
40	2024-01-12 11:39:00	<u>0x7391b399360eaec24262c35fa043da10db06ee7e572adb2afcc9f6365504506</u>	+ 1 Reward at bonewin.com	✓
41	2024-01-10 09:29:55	<u>0xcfb39e2935ac4705132a82a91e8f405518555edd146c11640fa03c35fc7de260</u>	+ 1 Reward at usdt-nft.com	✓
42	2024-01-09 17:17:35	<u>0x586b3d6f3b14d11cf3844e231539f2ba4a3b4dd9092c02b7f0dbf6c3618dca42</u>	+ 1 visit shibde.site	✓
43	2024-01-08 17:03:00	<u>0xe6a9374d4482a3601f026fbccaddab7e37343598214acf836af0f4fdeb65b2a5</u>	+ 1 visit shibde.site	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-01 08:00:10	<u>0xbfc070e5a85e706b953765dfa82cbc82f51b08b765fd8607e9f26a00eddc4db8</u>	+ 1 claim!	✓
45	2023-12-17 01:57:20	<u>0xc02909cc3516f1d8da8520ed277f815cda498e88c14429de1f4bad78af5b6c4d</u>	+ 1 NEW YEAR GIFT	✓
46	2023-12-17 01:53:00	<u>0xca9fa2a914b7d067164754f905ceca6c689f7428b50e3f5f3569df74d2d83b58</u>	+ 1 NEW YEAR GIFT	✓
47	2023-12-01 12:46:25	<u>0x9b387a240aee688a3b61d953d8b4d2bce25f2237c3ccd6c9d3e2b2726695736c</u>	+ 1 Visit website to claim USDT	✓
48	2023-12-01 08:43:25	<u>0x171b31ac64ccba9630507597a58da967b9642af432aeb7d6937dbe415f3fd579</u>	+ 1 Visit website to claim USDT	✓
49	2023-12-01 04:20:45	<u>0x98b15c99635c93d44e8474fa093b64d4c124f0a8970038b5f447a8cdf19fbb2f</u>	+ 1 o claim!	✓
50	2023-11-30 20:32:20	<u>0x70f7a520a610b9356a8323ee689a5c71e5e63b83c564fd42ef5ceb29e135e24b</u>	+ 1 Voucher	✓
51	2023-11-28 18:24:50	<u>0x65c807429aad98cfebfdc31b8e7ed618fd9bd775460f5830ef36b1083fe2700c</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-28 17:49:15	<u>0x43eebbd971a4fc5d7e2fbd494246cb8947132fba95f22c1d5e814fbc6a4239b3</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-28 16:56:25	<u>0x1c256eb36ddf6e1cee4a299d1a67c0daf354c0e37efcc401665b63ce6a8b9c87</u>	+ 1 Voucher	✓
54	2023-11-28 16:55:00	<u>0xcdd42aeb6ce4cb396811d628a296bf718ac98eeae e98f99dc92d8680e336502</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-27 09:19:05	<u>0x8e54173073859ce7970318ab176f4f27563cf5915fed18c64d08343d46564af8</u>	+ 1 Visit link to claim USDT	✓
56	2023-11-26 20:13:30	<u>0x4f2c97b344a90a20639516d1cdeb29b5274c2cf45aff9d898eb4d6c20cf072d2</u>	+ 1 Official Authorize credential	✓
57	2023-11-26 04:47:05	<u>0x6613da1e7dcf4abf8e1acf15539e6da9206bd94e5318fa972b89fd69d8bcd5a0</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-26 04:31:25	<u>0x8e9e0e109500920ca6ab76fc8b75dca5672bf7091355ddcb2ac2fe56a4f4cd45</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-26 04:09:20	<u>0x3de1390dc1123bde5e592f21539a54fbfac15042bb5ee72626d8574acb8b5fa7</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-26 01:04:50	<u>0xcd6c781f48911a97ba29e232b62299d1ba032341a286d2d094e4a5e80e332f7b</u>	+ 1 Voucher	✓
61	2023-11-24 15:55:40	<u>0xad7671a4f62d8ac53fe31f1d2829c92dcf03536307911bab79cc90c3e6803ccf</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-22 03:56:55	<u>0xfe1b51e4b7adf58b051e e0cc879ce913a98ba2e8f3 3d2e9f5c9bb3cc052414e9</u>	+ 1 !	✓
63	2023-11-20 07:20:55	<u>0xb1f7bdb66013f0015dbf b340f8ac7dfbe45cd1ad09 5e6a0e9a58ba307622a0f7</u>	+ 1 Reward at BoneWin.com	✓
64	2023-11-18 20:23:05	<u>0x165107d558c4354631f4 699591d33208dccfd7876e 4820c7a9c70ec650368e61</u>	+ 1 oofstake.com	✓
65	2023-11-18 02:01:45	<u>0x047b011cc0d83667a1c8 8518bc1f298262da38b394 875fed105ab2acee6209ec</u>	+ 1 Voucher	✓
66	2023-11-17 09:32:45	<u>0x655a753113d7d343a156 1d57145506d88d925c4644 fa969b51f02fc3e665de71</u>	+ 1 Reward at BoneWin.com	✓
67	2023-11-16 13:34:40	<u>0x547c07bbb082e24a3f29 e07f4bcb94fe73f7dc834b f6863ffa6279d2b8a03aa8</u>	+ 1 Visit website claim SHIB	✓
68	2023-11-12 19:30:50	<u>0x0fe3b3dd644356fd97e7 e4264ce4ce1b751a735ab6 49dcd4b180b0747843966a</u>	+ 1 Visit bonewin.com to claim nft	✓
69	2023-11-10 06:48:15	<u>0x02cdd39866b141a0cf9b 6e74b5ee89ca33ab7545d8 3585557c9c036af84a242a</u>	+ 1 Visit NFT website to claim USDT	✓
70	2023-11-09 13:13:10	<u>0x41098fef80e1d5e4e9b1 572767c44ea517814f84da 92e045be200640608f5e9b</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
71	2023-11-08 16:32:45	<u>0xb5ab4cce91142621f229</u> <u>a426cbd22119db141fa9d8</u> <u>c2c132a268fdc3515a17d6</u>	+ 1 Voucher	✓
72	2023-11-08 07:07:25	<u>0x8ab6c8d556098f800243</u> <u>2b278493aa993bd43fc083</u> <u>05cf76c98bfa11849071c0</u>	+ 1 Visit website to claim USDT	✓
73	2023-11-07 15:39:40	<u>0xc2210e1232f7ed9d6cad</u> <u>eb3b87cdd958f7eda7d584</u> <u>0e47dabeeba6ee8f700ca4</u>	+ 1 AIRDROP	✓
74	2023-11-06 09:57:05	<u>0xac134ec98fee13fca3b8</u> <u>7a8024975af72d8a62be42</u> <u>645169a1f859df7eec1e1c</u>	+ 1 Visit bonewin.com to claim nft	✓
75	2023-11-05 19:52:55	<u>0x6e3404774eafa03f91db</u> <u>0fa716e0c6135279cc5ce1</u> <u>2983dd4abc391b4c2fe363</u>	+ 1 BAYC	✓
76	2023-11-05 09:42:20	<u>0x49a21376e388efe7ae85</u> <u>8d28d329825d2a2598df22</u> <u>7339212e4751bc8be2b46b</u>	+ 1 Visit bonewin.com to claim nft	✓
77	2023-11-01 04:47:55	<u>0x4919c59bbf216206c9cd</u> <u>d2efcf1fa4573c3daca847</u> <u>5046366e2d56d4463f17d2</u>	+ 1 Visit Shibainu.tel to claim nft	✓
78	2023-10-31 21:26:40	<u>0xda3194d914fffa46706c</u> <u>79c19e0d514f94b58a1367</u> <u>c8a55b0f771db55beefa95</u>	+ 1 Visit Shibainu.tel to claim nft	✓
79	2023-10-31 18:53:20	<u>0xc16571e076e33a049497</u> <u>e3615bb8fefe8a11ddcb7e</u> <u>85fc16ecf0638b227ca202</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-29 11:29:45	<u>0x91035ca1216f59d016b422d83e02f425b51f60afbc4f4da0dade3211062213c2</u>	+ 1 Visit NFT image to claim USDT	✓
81	2023-10-28 01:55:15	<u>0x4fe6a3274008908fbfa1c7d9bee831cd13b90e6e292ed29b17f7c68fe2dfb04a</u>	+ 1 NFT Airdrop Voucher	✓
82	2023-10-25 04:43:50	<u>0x287a12ce47e89a79df65043c5e946a9c6eacbbc59d34c1aeeec709eb4e85a44</u>	+ 1 Airdrop NFT Voucher	✓
83	2023-10-23 10:18:05	<u>0x108451db3fc367e3f53bbd517bccd7abe652a8483bb0e7cb1f174c9071040327</u>	+ 1 int!	✓
84	2023-10-23 08:03:55	<u>0xe0770bc5732793e7a1b6395997d1f0ec939b49c90028f39d2bd3fc29f8581932</u>	+ 1 Voucher	✓
85	2023-10-21 15:31:30	<u>0x745390659fbac37692673bba528bcfdd54108f1fac99c62de562d54952b8eeb0</u>	+ 1 t!	✓
86	2023-10-21 13:24:50	<u>0x586f8fd2c960962c80e3db8db993243d499be0330a59710da7a24e0fc47e697c</u>	+ 1 Visit NFT image to claim USDT	✓
87	2023-10-19 04:58:35	<u>0x516a8f17e832c8349bc8e8037ac180b43525b9fb31375f61cd54492505d548bf</u>	+ 1 im!	✓
88	2023-10-18 07:15:45	<u>0x37810d31c38f11434927fdf8d3dc0158101ec7b66fbe54feafe1fc978d8b8c9a</u>	+ 1 Visit babydogeb.com site	✓

#	Date & time	Transaction Id	Amount	
89	2023-10-16 20:52:05	<u>0xceda2bdcbb9acec92e88666c9844ac748952ef297690fc3bb52dca50ca333a24</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
90	2023-10-16 03:24:55	<u>0xc370293f64dae217bdb46c4feb90b6cc895644cc9f2a0a78f6d88c9ff78e62a5</u>	+ 1 Visit dexshib.xyz site	✓
91	2023-10-16 02:09:35	<u>0x8f33f5f03c71e7447ee6d548ca1d1dea618720de227b8afc0305e860c5bca6d4</u>	+ 1 Visit dexshib.com website	✓
92	2023-10-15 06:28:00	<u>0x097d2345f2d725dfa982ebffc47a66f6fcd8cd1a9b3d9909cb6be1fd7048442d</u>	+ 1 Visit babydogea.com website	✓
93	2023-10-14 08:35:40	<u>0x3404b3207741e305e2797cd13b170206efdd277e0dff869986e66ca2d99b2539</u>	+ 1 Visit dexshib.com to claim USDC	✓
94	2023-10-13 19:38:25	<u>0x582f7ceafe7b4222a6f4d979705c3729c5b2f199ac3e572fbff64d72572d60fa</u>	+ 1 onestake.com	✓
95	2023-10-12 07:45:25	<u>0x734ec31d89ae158f274d440da13b0508e764eb96c52cd35562740b8e2bf7fd61</u>	+ 1 \$500M SHIB	✓
96	2023-10-09 02:17:50	<u>0x69a1fd9744b0c0dee65fc7d052022a23229bd2cdd1d2d2a1e834848e379c04de</u>	+ 1 Visit BoneVc.top to claim nft	✓
97	2023-10-08 15:48:50	<u>0x07a160884d96d1986ed7604996daf666a53a6a4183a0f78baa65cb70bc32a8a9</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
98	2023-10-05 15:33:05	<u>0x8ff4e281950442e4b6246f75f19d910b43f2af0300430d81dc44eabdd3fb2c81</u>	+ 1 Join Us https://stake-offer.com	✓
99	2023-10-02 13:12:55	<u>0x999b488ad4fc100228fbe9ca2f0632028a0b30c1293d918c1e9cd9c30f37fd48</u>	+ 1 hibredeem.com	✓
100	2023-10-02 11:42:20	<u>0xeaf4d0618cdecc3dfcf158c599edc00190d8d5a3a6ee378d44cbe68e81d860d0</u>	+ 1 doLib.com	✓
101	2023-10-02 07:49:40	<u>0x9e6c41965bcb32049cd77be20921c20ae00ee8bb78c39a32c5ffdd22d5b4e1a1</u>	+ 1 m!	✓
102	2023-10-02 03:59:20	<u>0x44d2d8f880ce1de1509f078c9b68735d0aa6ab0f339a297a6a055ac650e79f99</u>	+ 1 im nft!	✓
103	2023-09-27 19:39:40	<u>0xbdcd0ed7fa24f5458831ca797316a784716be160b159745c02c5f2cfa0385ee2</u>	+ 1 aim!	✓
104	2023-09-27 09:00:15	<u>0x903287bdeb4e149e273d8373a66557b8a9a72683c5cdca0b4df1712c5dcb179f</u>	+ 1 aim nft	✓
105	2023-09-27 05:43:00	<u>0x14826d5edf6a9c17ed87b975ca41c4275a27e2d09dcf4ac9d0eeaacb770654cf</u>	+ 1 im nft	✓
106	2023-09-27 05:25:20	<u>0xcdb26f847e4d1217cab91377c418e83e9e4a565a0b9f68e9c6a0b02e4cc16676</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
107	2023-09-20 18:18:35	<u>0xc3735c75ec143117e13a</u> <u>b8eb391c301bbb3a6dbec3</u> <u>d176e50d115d0aa11e70e6</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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