


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 16:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x94877f0327e9d9587b8eddb1782e7c509ccf9ffd

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
'	N/A ' Approve
	N/A Reward at BoneWin.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A usdwin.co
'	N/A New Year Gift
Â-	N/A usdair.org
	N/A Visit website to claim babydoge
	N/A Voucher
Â-	N/A C

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-19 03:23:55	<u>0xb59218fab542a5e58c271a46c5c4339e7ec41b0acae236ebeffa5546a295d6ad</u>	+ 1 usdair.org	✓
2	2024-05-14 05:13:00	<u>0x3dacb77cf7a6a9cd29bcfbd6e57120681daecc1bf5b80b5ee411f12bc66cc87</u>	+ 1 usdair.org	✓
3	2024-04-19 00:56:00	<u>0xd3ee346f46ceb834af92be48a74672bb47946aa3cf912ecfc33817f5dafa55a5</u>	+ 1 5btc.com	✓
4	2024-04-01 07:14:40	<u>0xc919bd8a4619c29565cceb8e2ab97809d40d1548dac37337b9a09ceb797c223</u>	+ 1 usdwin.co	✓
5	2024-03-28 01:04:35	<u>0x85ebe1cd170b204da325f47227194c8bac9702e595a549f3ec99245247537711</u>	+ 1 usdwin.co	✓
6	2024-03-18 22:18:05	<u>0x8fc3ae92d6c98b5b6a32dc29b4f893df3d314577693ef84ed5f2307af1f0c5f4</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
7	2024-03-13 19:44:10	<u>0xec769378ad7f2c06bb90a2b03cf01ccef365e568b351d37cf9c0d23e36800c07</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-13 19:32:20	<u>0xd42e111c541c33a998d9a24dfa6149723e7920e16ea068b082e832010c26d551</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-02-13 06:50:30	<u>0x82b1bdeecb1a93355a2fbe4e9ef9158d74dbb5c54089f6d3065604010f0fd829</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-08 13:01:45	<u>0x5ba55c894eea2f2ae7fc c178ae42e3d0d3662d6078 f96adc325e29551a304270</u>	+ 1 reward at BONEWIN.com	✓
11	2024-02-04 01:04:05	<u>0xa329d4d90cf701f9a674 4b4a012922d88e4cb67562 51af55151612f0a010a02a</u>	+ 1 C	✓
12	2024-01-10 18:02:40	<u>0xc562b53c97eae5e1db75 5d6038ef460bad257cf590 ccf5a6f920f2b57bc2212f</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-05 10:18:25	<u>0xa2d099e29eaeeb739417 0e482f69cb971d9d2d246a eb908aca233ba77679e7f7</u>	+ 1 Approved	✓
14	2024-01-01 22:59:20	<u>0x3800a3cd1ba7fd4c6af5 650aeb0978cbe9bb2b178f 97459d141525d194fb2b9f</u>	+ 1 Reward at shiba-bone.com	✓
15	2024-01-01 19:27:20	<u>0xc6dcfdef200dad89dee0 ea7dfafe7b925bfd5fe47 945cd0f3b5db86f01288bc</u>	+ 1 Reward at shiba-bone.com	✓
16	2024-01-01 19:20:45	<u>0xd39c7c9f5e7aa418da94 66e46f151df0d513275329 5fd1623ca3566af6d3e8b3</u>	+ 1 Reward at shiba-bone.com	✓
17	2023-12-29 22:10:35	<u>0xd2d5794502006161359f 65d018a0a952fb101abd60 eab7ebba1bfa268db18875</u>	+ 1 ' Approve	✓
18	2023-12-29 01:25:00	<u>0xe6be3361f586d700397c 7a0be2f0ca73afd727332c 5a7ad9400b35a59488103b</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-27 00:38:50	<u>0xa3f90cb34f43a2b7111a</u> <u>1825b07aab7570442bd074</u> <u>388c52f6d3a90c781afc77</u>	+ 1	✓
20	2023-12-22 07:08:05	<u>0x0ed875f8509238395a35</u> <u>2a1d921ba13748b473c9cb</u> <u>a48ac2fe256b8a47883645</u>	+ 1 New Year Gift	✓
21	2023-12-19 20:28:05	<u>0x7b5c50677cd62aec78d4</u> <u>b1c6bf91ca55a3217a0b12</u> <u>1d65ea3dce39d03c967c2a</u>	+ 1 New Year Gift	✓
22	2023-12-19 14:05:55	<u>0x7a024d2212ed9182a756</u> <u>0cba318aedb45ed4c16e4e</u> <u>16012bde8e4cd7045cc27a</u>	+ 1 New Year Gift	✓
23	2023-11-25 03:08:10	<u>0x4db0c513c11f86dc9598</u> <u>0df4d936a51b158feaa545</u> <u>9e24b494e059be68983e56</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-22 02:25:30	<u>0xef7cff1670230883d0d0</u> <u>ab6afcdbdba4aed19f4004</u> <u>7ddef080edbb4aa87ce70b</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-20 18:36:55	<u>0xc8e151ad0b3b8cffc952</u> <u>2303a80821b9ed6bfc84</u> <u>9b4e172317e4a9c773edcd</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-18 18:46:55	<u>0x4aa895dd647e6ea10f82</u> <u>fe35fdddf2c98709ac865c</u> <u>997832d29030101edcb32c</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-11 17:48:25	<u>0x261af7b83313acbc3611</u> <u>36e0dcbe9972f62255c7e0</u> <u>754708d3439aa22e6de1b7</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-09 19:55:50	<u>0x329d2e70e7e720e03f57856e894cd73f372c76b59e5030b2eab1a8dbadc303e4</u>	+ 1 Voucher	✓
29	2023-11-07 06:37:40	<u>0xa11dbe0bf7297933b6be3cd72b147b422424b53976da39b58d2974ad295d7792</u>	+ 1 Voucher	✓
30	2023-11-07 06:00:35	<u>0xb16eae14289159298215a509c90a159ec99117b3bcd7ed36da8fc6f73558daf7</u>	+ 1 Voucher	✓
31	2023-11-07 04:46:05	<u>0x76915a6376ec16ef59f3f61314847274042bfcebceca77c30ea361a477ff548a</u>	+ 1 Voucher	✓
32	2023-11-07 00:04:25	<u>0x4391fc66762cf525fff53bbbcec47e0a7329510ad794b38596c496e0ea837873</u>	+ 1 Voucher	✓
33	2023-11-04 19:19:55	<u>0x6e88fe819fd369902b4d103d8f06f4ea63a21e839d4dce0ccd0a7ef8ba8dfab3</u>	+ 1 AIRDROP	✓
34	2023-11-04 18:45:30	<u>0xc4377b250074d4b06abb05efa944966d128814f40303e0b9a7b36ab2a7367000</u>	+ 1 Visit NFT website to claim USDT	✓
35	2023-11-02 14:24:45	<u>0x981186680d181a0030688edb8528a6644725b0873d3fa04929f060c065099962</u>	+ 1 Visit link to claim USDT	✓
36	2023-11-02 07:02:55	<u>0x58a3532b9a8fc246dcd055bc706a63a189a13e7056bd8f9426b4655eb2fc7c81</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-02 00:40:05	<u>0x9c17384ca68630b5410943a19c3731e9fd229a9a360393af37bbe41b17fd472e</u>	+ 1 Visit website to claim babydoge	✓
38	2023-10-23 23:26:50	<u>0xb3b75c5dea0eaf95f0bdece849604dbdc75598a478dd1b5d45c7587934d38f13</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
39	2023-10-16 12:58:05	<u>0xfc8ed38003e6185a44037daebf67bd49c03fe52b710b47704b6ae71a032c5dcc</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
40	2023-10-13 20:21:30	<u>0xdcd26d66e174afd0ca3e1531aec5cce41da2151166d87c78ea1203e0198903ce</u>	+ 1 Visit BoneVc.top to claim nft	✓
41	2023-10-06 22:13:55	<u>0x4a67749e9ac2afbdce0d72b5eae8fc0b4a1f0861824dcc0fdef659545f867981</u>	+ 1 Visit BoneVc.top to claim nft	✓

* USD values displayed at the time of transaction

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