


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:53 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x94a84a1f126915e89e07d3faf9c9d442b8d394e6</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
∅	N/A Claim \$ARB at foundarb.xyz
1500 BONE VOUCHER!	N/A onestake.com
'	N/A ' Approve
CryptoPunk #7618	N/A claim nft!
	N/A C
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
	N/A Visit NFT image to claim USDT
∅	N/A Reward at bonewin.com
Â-	N/A 5btc.com
\$100,000 BONE	N/A claim nft

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-27 19:27:00	<u>0xe345e62b45882288ff48</u> <u>d028279b1afaf6b4b8623f</u> <u>ff0ea5b2aeb2cb610085af</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-19 12:24:00	<u>0xb820d46cb8a72f040a10</u> <u>a35cddf1f9f3cdc55e6627</u> <u>725b6b96167f2c88b9db20</u>	+ 1 usdair.org	✓
3	2024-05-15 20:12:40	<u>0x53ead6f3da640c795480</u> <u>1d9d38d034f3c247fb40ec</u> <u>d66702430d6dcdc152cbeb</u>	+ 1 usdair.org	✓
4	2024-05-14 14:04:55	<u>0xf98e837b4e33b4977709</u> <u>867803e7e57545a19d65a2</u> <u>b7a7536e3b4370ba75677f</u>	+ 1 usdair.org	✓
5	2024-05-12 23:45:10	<u>0x5a8b1c18e5697a109157</u> <u>a6a8d5d91848a5f60ee815</u> <u>20a48dd63aebecbf15b3d6</u>	+ 1 5btc.com	✓
6	2024-05-03 08:37:40	<u>0x7b32bb8c53e49f8b8e5d</u> <u>4087b28cf258d3ff21d3af</u> <u>0e12702afb06a42a8892bc</u>	+ 1 5btc.com	✓
7	2024-05-03 07:49:40	<u>0xea082f7f641bd9bc0fc4</u> <u>fc5710fb165d9ad765a3cc</u> <u>f2c7bd458143c1b1da9205</u>	+ 1 5btc.com	✓
8	2024-04-18 07:37:15	<u>0xd11ec18c41632d481719</u> <u>eb8e324bebfd26bae17a88</u> <u>23dd3e3b5905775bcddb98</u>	+ 1 5btc.com	✓
9	2024-04-01 18:36:45	<u>0xcf465c0722b773864db3</u> <u>663e6e6200584b1afaa841</u> <u>9697f4d58a9e8a30a279eb</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-01 13:37:55	<u>0x131b5eba74a10443e400 cfb7f779fb243b4c66c3ea ca1a83b237034a8711fd40</u>	+ 1 usdwin.co	✓
11	2024-03-28 11:21:15	<u>0xca16783ae48c4083f3a1 0d3d4a13ac0299a71629e1 8acff85030aaad7f67af25</u>	+ 1 usdwin.co	✓
12	2024-03-28 02:41:30	<u>0xeac3388c5dfc60210580 a890433fc73f8e5fd4b33b e07b6986e13ce742a938b1</u>	+ 1 usdwin.co	✓
13	2024-03-19 15:11:10	<u>0x99dbda1eb0482de391c0 6ecbee4c10ccefe13f94a4 40f500996f10025d8829ee</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
14	2024-02-21 23:43:30	<u>0xa7ee0bcdcf629d022f63 a0316f434fab0cb6da841a c156162464d0c0775463e8</u>	+ 1 PRISMA	✓
15	2024-02-11 14:06:00	<u>0xa2b406e58d417187c93c 56586a3f04c1550825fa17 d66ff7e8c5c5f09e2e62c9</u>	+ 1 C	✓
16	2024-02-10 22:11:25	<u>0xa4e1e138b57fb53b54e7 4c98a24f16b9a2c9d5c002 608decf93ff951b4e2aac2</u>	+ 1 C	✓
17	2024-02-09 16:37:45	<u>0xa3c47139b9145e2cfaa1 398b0259ef1f387901366b b50dca7f17822b34dc092d</u>	+ 1 C	✓
18	2024-02-09 03:05:20	<u>0xcc9923d0289575c47628 27d079d651a94bdc226826 2a148c3cd057aaa19d6446</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-07 02:45:10	<u>0xc33e648653c42942e5d016d90c96fc01cc76a325de02845c37db02aaf5812cbb</u>	+ 1 C	✓
20	2024-02-06 21:45:05	<u>0xd144478ebfb4e5dbef4ea86456959520a36e7160c08be7151af6da6d368c805b</u>	+ 1 Visit https://we3lab.com/	✓
21	2024-02-05 23:12:20	<u>0x00510c6eb2e402fba12f3695d388f4cc7370776da8e4738ee3f7f1b8fbed6871</u>	+ 1 pgclaim.com	✓
22	2024-01-28 22:57:10	<u>0x52c6325403edef812414c79aac9e3b9fae6252e6b871724ef28a9a34468519c1</u>	+ 1 Visit trustwin.xyz	✓
23	2024-01-28 17:25:20	<u>0xc60509f85a951978bc0a4715f23d000754685d89187ff913c52d211482cd1dde</u>	+ 1 Liquid-ether.com	✓
24	2024-01-20 19:56:10	<u>0xa30ee7c10ff6453f3fe4dbb8e67c9df3ee124e8cb8aefc85b26474ed94b7c0d6</u>	+ 1 Reward at usdtevent.net	✓
25	2024-01-17 23:21:30	<u>0x8d9d69cd481b5b8b0ae2f6781bab688b0798795ed2dac1513c2b2278607f7b7a</u>	+ 1 C	✓
26	2024-01-15 03:34:50	<u>0x1ecb958b2256b247dd994ceb6a1dbae110dbc257048e5bed092b7f1b36e15b3f</u>	+ 1 Reward at bonewin.com	✓
27	2024-01-11 01:02:25	<u>0x27ab57eec9b1a876e8e6387121a842bf3359f71d55ab10f846192fb8142906a3</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-06 09:12:50	<u>0x7095a3294b219ee9acda e02d7b253c4c7de6f03df6 9f591ee445d730dc1201bd</u>	+ 1 Visit https://unrevoke.c om/	✓
29	2023-12-29 20:54:10	<u>0x0abdd1725ab5895e6185 afda842e8b4528d75ce4e4 28e0e25179a2c69f5f4d73</u>	+ 1 ' Approve	✓
30	2023-12-29 00:09:10	<u>0x4f147551fced5d33f003 3733e27f7cba227037fb2a 1577605972ac9602468d9b</u>	+ 1 '	✓
31	2023-12-26 09:08:10	<u>0x5cdfb8be819162849677 000533d3f67d0b7907203a 7c1eae80c61c2e85c81de8</u>	+ 1 '	✓
32	2023-12-23 17:08:55	<u>0xa70561f82616b4cc7410 6ecebede8f43f9433eb881 fa06e44105f17c7a7bd79b</u>	+ 1 Visit usdt-nft.com to claim nft	✓
33	2023-12-21 22:04:40	<u>0x124e6351892448641c64 afc51b50335d5897bb5177 04185191f68845a1e4f516</u>	+ 1 '	✓
34	2023-12-19 15:50:05	<u>0x35738dc2c39ad415501d bcd097f2394d905f8cc16a e779f52779219f403a6742</u>	+ 1 NEW YEAR GIFT	✓
35	2023-12-19 06:34:15	<u>0xc786ad6dd9909cd09501 648fc68cd5d02904dc262e f4b637c7df1b9137cfe3ee</u>	+ 1 NEW YEAR GIFT	✓
36	2023-12-19 05:41:20	<u>0x951c8b9ae1917b58b489 6b5f53f2c0398d63fbf3ce 73d3cfd47156c9aec1c2cc</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-18 13:07:10	<u>0xab7300c7cf9f937c455302965058f62246fd054eaa ceb30eb78490883741f789</u>	+ 1 NEW YEAR GIFT	✓
38	2023-12-17 10:12:05	<u>0x829c04ba0aa066b86847c9f9cd5eaeca99a341ded7 4e19ffb92f5dfa157d8ac7</u>	+ 1 NEW YEAR GIFT	✓
39	2023-12-14 15:15:45	<u>0xb48cbae6d3832f4db50bd11f8896e705f8e7e33b6c e45245f555a3c20fe6a76a</u>	+ 1 NEW YEAR GIFT	✓
40	2023-12-14 07:31:50	<u>0x92410f9b530551149ac703bb0c053d6b321bd93c80 c7d096e4b1ba4604155658</u>	+ 1 Visit bonewin.com to claim nft	✓
41	2023-12-06 09:05:30	<u>0x6a4660608c642a548f754aa9818ba50aaee937314a 4402eff22c6196c7761bba</u>	+ 1 Official Authorize credential	✓
42	2023-11-29 04:39:05	<u>0xcc198fb07d1c8e217e9f91fdd3d5476445ac79406 75a701be7f14724d03c4dc</u>	+ 1 o claim!	✓
43	2023-11-27 08:11:35	<u>0xc2b1f676678fb9e3b693f611570ca844c9b0c5eb2e 423413904ec5372c2ecabf</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-27 00:45:30	<u>0x8e2d932e7351900c2bcadfa107d75168f156afe54d e43db97a6e92d07781198c</u>	+ 1 Official Authorize credential	✓
45	2023-11-24 22:00:20	<u>0x34e14488d01f4283830f0b423ae731fe1efc7379ce e669081d8713422661aaa8</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-24 00:18:05	<u>0xc14cdd1df576623c24eb</u> <u>12ac4c95e166e263798d3b</u> <u>c5dc61da75a3670b524cae</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-22 03:06:55	<u>0xc581a8daee7c6ae981e5</u> <u>b1f66efbf55a26a2b009c7</u> <u>df4bdd4f70271db3df591a</u>	+ 1 !	✓
48	2023-11-18 03:48:15	<u>0x242ab2c0608be9c54bee</u> <u>e4be09ddda0ec89a5c40f9</u> <u>5c34aab179e81d0b402b69</u>	+ 1 Voucher	✓
49	2023-11-16 20:44:15	<u>0x5b90ed74dc28b525c57f</u> <u>487b3ddc0d4e1ed95f3fcd</u> <u>65981fc469aca76f03934a</u>	+ 1 Visit website claim SHIB	✓
50	2023-11-15 21:58:05	<u>0x30b5e4a6ebd3bfd8e9be</u> <u>07e72c94ee5a5bc622224b</u> <u>4f73589c9da9183ac8d731</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-13 11:33:20	<u>0xd1cdfd895225c1e78446</u> <u>e836a7b0bb05ee9f40755a</u> <u>0967f2d4e3e82fd78c9e56</u>	+ 1 Visit website claim SHIB	✓
52	2023-11-10 19:51:55	<u>0x795b422968b373cc3bff</u> <u>262a36b8eebc8dd26403bf</u> <u>5cc4132368c29469a2a0ac</u>	+ 1 Visit website claim SHIB	✓
53	2023-11-09 21:38:40	<u>0x907d4090722e4a71c4a0</u> <u>6a0719d9206889ae01e54b</u> <u>a3fb568594349ffc2dc0cf</u>	+ 1 Visit bonewin.com to claim nft	✓
54	2023-11-08 07:49:30	<u>0x050e4b6f7d74fb9437b1</u> <u>4790b5262b7a23d8aed534</u> <u>8a94f08569c258c478d794</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-03 05:32:30	<u>0x87d6ef0817050f2f2bfc f319522a56ce4845531a2e 58cb2a028fb4bbdff4eb1e</u>	+ 1 Visit website to claim USDT	✓
56	2023-10-31 00:47:00	<u>0x6ce99357636a894e2368 0b8982c8b9d19b39bf94ef f595b1b7eeb03da11fc4c6</u>	+ 1 nt!	✓
57	2023-10-30 19:18:35	<u>0x2e41fec121f505c17079 a6ac6a1604369dd8ee3910 886482320036708f621f10</u>	+ 1 Visit website claim SHIB	✓
58	2023-10-30 03:18:30	<u>0xd7578da91dfe322486a0 46542536aa64346ac08c61 0805183a45bcd2f4c30fd0</u>	+ 1 Visit website claim SHIB	✓
59	2023-10-27 18:43:55	<u>0xad41b0ef4482adc8808d d311bf034137bf80711915 2dfbb80f934655f35c7ff1</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
60	2023-10-27 07:01:20	<u>0x1522270b8dd82419eb36 b6c307b8756aa282ef49b0 b2a88a34331ed2ed233ba4</u>	+ 1 Visit website to claim USDC	✓
61	2023-10-24 12:42:55	<u>0xb3413a54f20d09b1bdc9 daf6c216a7d6c897ee32d4 7a81d6d669060f02725c70</u>	+ 1 Visit website to claim USDT	✓
62	2023-10-24 11:30:40	<u>0xa76cf6387669a3af75ec 70aa387611a3bbbff0f155 8a39efb745b108dad52c19</u>	+ 1 Visit website to claim USDT	✓
63	2023-10-23 13:29:35	<u>0x1b8d2cddfdea13c6d29d f352bd343289d537955795 1b838827fccf618c4dc09d</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-21 14:51:20	<u>0xa2b979b062900ec431d25d47a923d0c7b1fdd3518d68ac975fc645cf651a1056</u>	+ 1 t!	✓
65	2023-10-20 21:58:30	<u>0xb8d1069088ca6430d45958e76a7ecbcbfb1b8d765c689f59f367d5bbbeb7fbd5</u>	+ 1 Visit NFT image to claim USDT	✓
66	2023-10-19 18:54:45	<u>0x5f04b393152b5181d007b98a552f3cef43a36be32c8c9e41fab4cbab276d038a</u>	+ 1 C	✓
67	2023-10-19 17:47:20	<u>0xd7bf6bcfec3f9460669d90d4b4da41a48968e7af10e48df689d6a9986a7d50aa</u>	+ 1 Visit shibsite.com to claim USDC	✓
68	2023-10-19 12:14:50	<u>0xa72dc16ea5b01edc1436f7094820892dc2ad94d145ae47be84a061ad73c1f96c</u>	+ 1 C	✓
69	2023-10-16 15:08:55	<u>0x5f39b90d39b2b34b29bcfb105dae53c1e48eaa5d0046b88f08f3e532cf6c9f66</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
70	2023-10-15 22:45:20	<u>0xd16fc1d03efe866b3205d84c3ac5971279df40868062016b2dab8c283f823dd0</u>	+ 1 im!	✓
71	2023-10-15 17:28:30	<u>0x20be1b59e66f18ca8a4774147e70ccfb0af4a328739937c166cdce5a463a5b9e</u>	+ 1 Visit https://blextrade.com!	✓
72	2023-10-15 11:24:50	<u>0x69132cbf5205bec636d98f29f569389c8d8d48374f1e473872060ce672895b22</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-14 07:27:25	<u>0xad43674a38434cdec4e973c95d7664d9dfa3ab3a294c07f98c0feac74a85bea3</u>	+ 1 Visit dexshib.com to claim USDC	✓
74	2023-10-11 22:45:50	<u>0x046edd9ba90aa2089149b23ed1b564ed13c54e86f0c718ff6ce583c9428706b9</u>	+ 1 claim nft!	✓
75	2023-10-11 22:28:30	<u>0x4e14504d473f59463d827c2b77bd5584f85204cc918f1ed6cd5e0ecd8489dce4</u>	+ 1 ocketrpl.com	✓
76	2023-10-08 14:23:20	<u>0x356f2fd9d01569bbd747d5d0afae1515c654979e55fec70b74eb5f5423f78f25</u>	+ 1 Voucher	✓
77	2023-10-05 14:33:25	<u>0xd3a2b8f8b8e4a0d259b79efbdc94409797f5a3180ba79cb92698966e3c9c40c1</u>	+ 1 claim nft	✓
78	2023-10-05 13:45:40	<u>0xdbcd274f6753a05c04d4c196c60c6a3a47cf90e56f005cef71a59251cbc7ec32</u>	+ 1 Join Us https://stake-offer.com	✓
79	2023-10-02 12:33:20	<u>0xec7f4e007ee986da680bf465803668dce2d6e24b6c8f16278c49784dcc52e3e7</u>	+ 1 hibredeem.com	✓
80	2023-10-02 01:44:05	<u>0x568b451478112acc62e5fe008ab2eadf4290bba957c111b9f2cb51398ebdac9b</u>	+ 1 m!	✓
81	2023-10-01 21:24:00	<u>0x0a5ff4617e2634df6049489c6f571125bd9e6a0ce77d17b717e98a18ed0b4118</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-01 16:21:25	<u>0xb56d16e5e819cc2a965e</u> <u>cdf0a59527cc69a645aafc</u> <u>e83150b81abd34d0d0abd0</u>	+ 1 im nft!	✓
83	2023-09-27 15:33:10	<u>0xfaa14c44cb4570e26f6e</u> <u>e16e3ad6f41a1a8cdc9de9</u> <u>31cfd158d09271d2863b48</u>	+ 1 aim!	✓
84	2023-09-27 03:54:40	<u>0xdb9a4c5d143c04ff0bc8</u> <u>1d894106505edc3d7d6109</u> <u>7a67923a204c0a8421f393</u>	+ 1 aim nft	✓
85	2023-09-27 03:15:00	<u>0xb5a30811c8c2b0f4360a</u> <u>c435c1e0fb3302d8c3bd14</u> <u>fddb1e80f8ccbb98faf4bb</u>	+ 1 im nft	✓
86	2023-09-27 02:52:05	<u>0xb9a6d29c224d42a1df80</u> <u>5c60dd4e67551c6b498cd9</u> <u>ccb0a6bb1cd1d98ba74a45</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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