


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x980cf651e2969550e3fec1d3222ea6218eb4757b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
150M SHIB VOUCHER!	N/A hibredeem.com
CryptoPunk #7618	N/A 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
BLEX \$1,000 rewards	N/A Visit https://blextrade.com!
'	N/A New Year Gift
50 RPL VOUCHER!	N/A ocketrpl.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A C

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	2024-04-15 10:28:40	<u>0xbcd817643163ec137d8c</u> <u>fb340c2a5eb7eb32c9beb</u> <u>221201c4ed46527ab4e00a</u>	+ 1 Reward at bonewinshibs.info	✓
2	2024-03-30 16:31:10	<u>0xabef109ee0ac93d04fa9</u> <u>14fbc0a8a1ae15e485efb6</u> <u>4e65eed5bc1d402ab80d79</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
3	2024-03-25 16:47:40	<u>0x11c45a2f2b0f4996e577</u> <u>ba09e711e579dd6047f25b</u> <u>0ad52220002854e3382eac</u>	+ 1 reward at bonewin.com	✓
4	2024-03-23 12:45:25	<u>0x6496367351796597358b</u> <u>2f2100d1d7f6a552948df1</u> <u>1377116364720a70e03b51</u>	+ 1 reward at bonewin.com	✓
5	2024-03-13 23:47:55	<u>0xc427bdcc00e2bce47822</u> <u>4aa90fc95481c28de79c6c</u> <u>122e3117f5e37593aa3fda</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-13 23:45:50	<u>0x0141ba1396d482c62cc9</u> <u>2c2917ecc450f1c730ce81</u> <u>264133627623f2860d8237</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-05 10:21:20	<u>0x6c8939f1038e8a98614b</u> <u>8b49782cb0ae96014a4792</u> <u>379af9fe6346b055d0a085</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
8	2024-02-18 03:38:20	<u>0x8859ea4caa8433614b7a</u> <u>97998b4269f3545be7be01</u> <u>e7afe3d9945008a76c9f44</u>	+ 1 C	✓
9	2024-02-18 00:03:20	<u>0x793efa0dd1bf28e5a840</u> <u>092bdb6d73b6dd366b9e9f</u> <u>f782bc93a4fd188978cde6</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-17 21:10:50	<u>0x1376312b4c60e071a2e3acd85196651dd17632bf9c23922096f35e7eac52ccc9</u>	+ 1 .top	✓
11	2024-02-13 09:58:10	<u>0x60d2d452932f5cd49e5b3de7b149222187f72ba297ba4e6808fd7c372758be00</u>	+ 1 C	✓
12	2024-02-07 16:22:05	<u>0x160d6402b1ca50cb850631ff8dcf70dd48fea51f68fc996fa7e27246eae75049</u>	+ 1 Visit https://we3lab.com/	✓
13	2024-02-03 22:51:20	<u>0x0b6dd1f71a803b99aa98bab84073114d8f351cca3aed6dc45258cc5215825c26</u>	+ 1 C	✓
14	2024-01-20 19:15:00	<u>0x0e257e9bc9fc1dbc1eb7eca5933c8c07d7fb48a2324f0a4a193cc68ba1e539de</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-12 11:51:35	<u>0x63240effedb970b85c3fd3239776b0fcb3451ce7a524e3f161f3b8d2a216b610</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-12 04:52:05	<u>0xb25eaeca0cfea986c9f3fb8340ad2c2327ef85b789f969b8344cf3e4b72eb2fb</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-11 21:54:05	<u>0xb4c7ae72d77308a3c0d782479be1b2e76c42329003106ee3a372f12651138129</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-07 22:34:05	<u>0x41cf1c504381aa091ddd0778e7894bafdb37b11c6f4d931e946037d2cb1ba9b3</u>	+ 1 Visit https://unrevoke.com/	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-24 13:43:35	<u>0x450e1256cbbfc97c46da 6b3bdde749f31252bef6c5 714d0e783c93d23dcc2114</u>	+ 1 dt.net	✓
29	2023-11-23 12:46:55	<u>0x0466a47dc2d649b53892 cfa481c5d7ec235cfc2e1 998a1998b593ffc088c562</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-22 12:29:35	<u>0xa9cd6c5e97cc9d98f51b 4adaff54c6b2b2bf897af0 85828ad4c4cf018532c909</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-20 17:58:15	<u>0xf8c248b7e9194777c9dc 3ef20cf2ba1bb6e3b2db14 50544d1b42fdf3238382c9</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-08 22:10:45	<u>0x9e59dfc536ff39421cc1 af5eaa522680ad24feb358 2b51496e822381ac4bcfbe</u>	+ 1 Visit bonewin.com to claim nft	✓
33	2023-11-07 15:52:50	<u>0x3fe8f9034257655dcf88 3c6bdf961adb6becd05bb1 45db8407497452fd421bff</u>	+ 1 Voucher	✓
34	2023-11-06 18:13:15	<u>0xe50b9df20e7832ab7462 8a597c05dc0c3cb52abb66 ae2089764c208aa8a82eb9</u>	+ 1 Visit website to claim USDT	✓
35	2023-10-31 01:56:05	<u>0x164fccfe2595ead4e90 8254ac88b3128943ed71be fe7a20447d0051a34ca405</u>	+ 1 nt!	✓
36	2023-10-30 03:49:40	<u>0x6cd06f5ddfb744da9e5e daf1ae2d76e5134a8815b9 7ef4c94c27e98fc2209011</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-23 14:16:40	<u>0xf4f3eb3141277832e3be f4db3a7ffae066191667bf 69f66485e03fff122acb40</u>	+ 1 int!	✓
38	2023-10-21 14:30:10	<u>0x782223c9452d8bceb4a1 4c3cf2d264a61d81d187c8 96a352eb703b3a6243b002</u>	+ 1 t!	✓
39	2023-10-16 10:26:50	<u>0xb3032ecc7494959025b7 7fc013b20a3c058617ef37 19796dc65ad8af57f43dae</u>	+ 1 im!	✓
40	2023-10-16 01:38:20	<u>0xd945985201d2ad14bc38 61a1c5f845e36b5cb8d01b d995b8e6426a460544d1c4</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
41	2023-10-15 17:22:35	<u>0xa7d5d858ff189852a9fa a40208204058805b425460 5f53f30545e4cb5843e95f</u>	+ 1 Visit https://blextrade.com!	✓
42	2023-10-14 16:36:05	<u>0x4501f65e696f8731e3e3 363ff720ce6189a18db2fa 5446f8d41e5eb0686efd36</u>	+ 1 onestake.com	✓
43	2023-10-14 11:01:30	<u>0x519089d4ed9c4225ebb2 6396cb6372d8a5b5286222 6ae4b5a03de9c5ae49a48c</u>	+ 1 Visit shibainu.cfd to claim nft	✓
44	2023-10-13 01:45:05	<u>0x400d398a8abe81c34dc9 4209430038ac4bc919c19b 65690f0a921b8989b3e9eb</u>	+ 1 laim nft!	✓
45	2023-10-08 17:40:45	<u>0x32761fdec064144275ec bc8a8dbd652260f6bbb8f 137ac0a48304a1d8eb64d2</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-08 11:15:00	<u>0x912a5315e9a32381e18d d87f127f473e0fa27c4ba8 5811656e688590ba6742b2</u>	+ 1 ocketrpl.com	✓
47	2023-10-05 14:32:40	<u>0x2acc605487cbaa57955c 9f6281293ffb77bcf984b9 9ab79704713562b5c5386e</u>	+ 1 Join Us https://stake-offer.com	✓
48	2023-10-02 05:01:55	<u>0x958812f710b799a55a24 53c4deb644b34a301f6775 5e44000b723d8ff31652c2</u>	+ 1 m!	✓
49	2023-10-01 21:59:45	<u>0xd1f58c4eb5d52013e05e 3494696e8fc97da0005da8 d3f3a1012e494a634a86bb</u>	+ 1 dolib.com	✓
50	2023-10-01 21:11:00	<u>0xb144ea59ee3c0f34f021 18902013ed73c2085025b3 07c133411c6eecacd36205</u>	+ 1 hibredeem.com	✓
51	2023-10-01 19:15:25	<u>0xe482b76bb9f3efa3c52c da2fab0a9269a18da87893 30201dc3bf876a4b677fa0</u>	+ 1 im nft!	✓
52	2023-09-27 17:57:55	<u>0x7fb92b4b6dad2a27cee8 30760f42d7c3b434e14c09 d6e6cb51b8387c051be597</u>	+ 1 aim!	✓
53	2023-09-27 07:29:15	<u>0xcb72f61c2ec656febc20 20f8bb1875764211c2ac7a 35b91993879f67bb0c6599</u>	+ 1 aim nft	✓
54	2023-09-27 04:41:30	<u>0xe2c3d84b510ff967709b d39ce6c87b08ac525fa351 27f130c784c79aa42e91af</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-27 04:18:05	<u>0x1886eaa3d51871cbfb00</u> <u>867c502c0fb3e3f31aafba</u> <u>0b4348b52c88f88d8c03de</u>	+ 1 laim nft	✓

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