

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:14 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x9919e057b5ff43b0ffa04a23467584f8e6f08d7d

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
	N/A Reward at BoneWin.com
Â-	N/A \$77,587 Random Winner
	N/A Official Authorize credential
	N/A Visit website to claim SHIB
	N/A Airdrop NFT Voucher
	N/A Visit website to claim USDT
	N/A Visit website to claim USDT
	N/A Visit website to claim babydoge
	N/A AIRDROP
	N/A Voucher

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	2024-05-22 21:08:50	<u>0x5ad6be92e022ac5a5969</u> <u>1cb4e7dcfda03bc944bfe7</u> <u>446080174485bef3fd9d7c</u>	+ 1 Trust Wallet Rewards	✓
2	2024-04-18 12:41:05	<u>0x8bd081ac6c67787102c6</u> <u>3dfa40478d7343d91e0942</u> <u>d8777568c3030b82e31ac5</u>	+ 1 tiktok passive profit	✓
3	2024-04-10 05:42:50	<u>0xbb523eab79b361eb992e</u> <u>adfb669ee6c8c7d1cfb200</u> <u>8decefed128e0bebf9ee5e</u>	+ 1	✓
4	2024-04-06 03:06:55	<u>0xbc9a61a268ec892613c6</u> <u>de1801502d6f005cb24a61</u> <u>175b9fba0e1d8261eadd2e</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-05 23:39:50	<u>0xe04ad4ac807ac5299880</u> <u>90e90d9ab236faa19db3af</u> <u>3ef06232932426b891aa32</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-05 17:02:10	<u>0x782d3c846b90138d5a98</u> <u>fbf2cb9ab4593ff2cc732a</u> <u>c1da9035adfe0111513689</u>	+ 1 \$77,587 Random Winner	✓
7	2024-02-13 01:29:10	<u>0xaac72f92b49750fa374e</u> <u>232cf1efd417959edda3f2</u> <u>9c93f74a32c2839837a633</u>	+ 1 C	✓
8	2024-02-11 19:44:40	<u>0x1ae00bb40c8a62cc121c</u> <u>18572b5fa96ab57273e5ec</u> <u>41c5099b402cd9f45218b8</u>	+ 1 C	✓
9	2024-02-11 00:12:15	<u>0x8c0c4019943e8e111151</u> <u>36af9f39fb6a85a3934fa8</u> <u>416fc5f5a3ccede39c6bfb</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-06 08:39:55	<u>0x3746353580acfe914215</u> <u>137818633430f4dde1740c</u> <u>85b2ed541866f7b3b45bbe</u>	+ 1 C	✓
11	2024-01-27 21:46:05	<u>0xa46fa329743d5f24a856</u> <u>ba58208a9b3b2400af1e8d</u> <u>a8b0c2ea7abdebe8a46f32</u>	+ 1 C	✓
12	2024-01-26 23:59:05	<u>0x8de7012ac41783cdd552</u> <u>2d7b01895ccb8aa948a053</u> <u>a79a41a53d015c14986611</u>	+ 1 C	✓
13	2024-01-19 01:13:10	<u>0x471e2735a3f66cf2b8df</u> <u>02015cfe21bb435c3e2a26</u> <u>fa3e34152559044fbe4161</u>	+ 1 C	✓
14	2024-01-15 11:38:55	<u>0xe7522f7797f934b82ccf</u> <u>eb5786b33ab4c8dee0f773</u> <u>5546e8825c57f67441de2f</u>	+ 1 ethevent.co	✓
15	2024-01-15 02:18:05	<u>0x67cdbb3c49eb719c4583</u> <u>edbc4413c8765dd0429af6</u> <u>705a0665febc2004346baf</u>	+ 1 Reward at link2024.org	✓
16	2024-01-14 06:42:30	<u>0xb9529e67ebcfab1af788</u> <u>c86384b98e39c07c7114fa</u> <u>9719f684744b68efdf5db2</u>	+ 1 ethevent.co	✓
17	2024-01-14 05:54:15	<u>0xed6b9ebd5cf1e88d8184</u> <u>def60e7f755b32b4c2b5fb</u> <u>8f422b2b2f3163d1b6654e</u>	+ 1 c2usdt.com	✓
18	2024-01-13 22:18:10	<u>0x7a7b83f513a3d136fa5d</u> <u>1270411f842c28cb40cc8c</u> <u>5d55803af916e2c4cfe152</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-16 13:42:20	<u>0xb764ae979e6e5d4df01d</u> <u>d455bf196db7daf5706736</u> <u>442560704da38b11af3f36</u>	+ 1 NEW YEAR GIFT	✓
29	2023-12-06 13:16:25	<u>0x5e0450170c5a0e85400a</u> <u>2cf8595ccf43ef8a092b3e</u> <u>bbbb1733f0b497961f065a</u>	+ 1 Official Authorize credential	✓
30	2023-11-28 16:00:30	<u>0x7914ce29a08d96e56e99</u> <u>0d7a5ecaaf0cbbbeccc75b</u> <u>a49da29d3c7cc15c0763cb</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-28 15:19:25	<u>0x90a66bbb1b868bd51a7f</u> <u>cb53aeae592a141cbd87dd</u> <u>1686a83da50496df2b9c68</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-28 14:37:50	<u>0xc8bc5a021a57a1f8ecf5</u> <u>50d598b4a19bb69d248936</u> <u>4ee50823404f583e5b5b6e</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-28 14:34:05	<u>0x7b76cb516d918980036c</u> <u>a91c24ef102e59a3cd0a24</u> <u>ca5303d834098737191c48</u>	+ 1 Voucher	✓
34	2023-11-26 17:39:30	<u>0xcb438558b156f8e25ed4</u> <u>828f3b5a56af2642107b23</u> <u>d8555794de5bac919e0f95</u>	+ 1 Official Authorize credential	✓
35	2023-11-26 17:00:25	<u>0xc314d8a1bea8ab79be73</u> <u>c2ca0f61e7ab1858f5d329</u> <u>f90b5872a01eaed300f725</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-26 15:52:50	<u>0xcf109626f1bbfc1721dc</u> <u>54ce28d13f9d44749e7695</u> <u>3cf2571880db4a6348a1f9</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-25 18:46:00	<u>0x2cf2dc9e7b587b9ec6f0464cd15a3469ef7fc9d3be31966fe4eec71a03115a92</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-25 18:31:00	<u>0xb58833d888f298eaad201555e086143a7bd12d2b70b4601fc3dbb1e239747f2c</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-25 18:29:45	<u>0x414e45774031ba0eccde1b64fcde553021a5b1d0fda87183625243963c32cf13</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-25 14:41:15	<u>0xe56e9ffae62e5af737f4a56501cf642268512548e7ec47771c4aecba31c51d4f</u>	+ 1 Voucher	✓
41	2023-11-23 16:58:35	<u>0x8905e19e65dd86d32875d5d318fc59b415f046b46b46f2ddf4c5caa6208567f0</u>	+ 1 Official Authorize credential	✓
42	2023-11-20 05:00:00	<u>0xfba62f5cff344641b8df5700fccf7eee602c617240ebd9104e07485ea8cf0a10</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-20 04:56:55	<u>0x3ad1194450a6c24afa1fdab30929d3dc8af184cd73b70084fe169d75d2c521f0</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-20 04:52:00	<u>0xac11064110cad9ffefa5f81f175587255ae8f6afde9b7a92045a02cb88cbb925</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-20 04:51:55	<u>0x9ee9b2e59d98e10c94fe934df476eae11618c226a31e557baec822a449577a72</u>	+ 1 Voucher	✓

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46	2023-11-18 01:16:45	<u>0xb3ea686f387c5c0a179822b8851731de30b3ebc866b683bac235557936363dfd</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-18 01:07:10	<u>0xe58593d8ba3c4a1942f84034d69ce53d2b36b54dc6b3bfbf7a254d9c709981de</u>	+ 1 Voucher	✓
48	2023-11-13 07:36:25	<u>0xc55afe22c3f58fd1cce2dbc74541eda90eed5659bcefd45a172805c8efe0f8e2</u>	+ 1 Visit website claim SHIB	✓
49	2023-11-10 17:01:20	<u>0xf28062e2d301ff82f0727307100ac7aaab62f2ee444ac89ad17ad6dccfc4cbe1</u>	+ 1 Visit bonewin.com to claim nft	✓
50	2023-11-10 16:59:15	<u>0x65d27ccb1dc45a834067f85aaccd535db998ce0ffd9576ef60353b05c3573fc8</u>	+ 1 Visit website claim SHIB	✓
51	2023-11-07 19:59:45	<u>0xd159c33466bda4272fa1ef1dd11457cfa51f94232323b6a062c41a06ec8b6d23</u>	+ 1 Visit website claim SHIB	✓
52	2023-11-04 04:07:05	<u>0xfc50d9a2f0cd1480e312d0b78a63816408f7c285a3e05352242c5e2c2714f4e2</u>	+ 1 Visit website to claim babydoge	✓
53	2023-11-03 14:42:55	<u>0xeeeeef46f19858b2ae96163d777892d246fe927abc3bb9ded2a262cfc8083aeaa</u>	+ 1 Visit NFT website to claim USDT	✓
54	2023-11-03 13:50:15	<u>0xfd4defd341277e5d6eebb95217b7a291e90283bc1201a3794b2f47e5c5e901af</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-03 13:31:15	<u>0xf11e6f8dd3167b9a3d17d0afd6ead5e3ae8e8573f1fea535dc343318549e3b61</u>	+ 1 Visit link to claim USDT	✓
56	2023-11-03 13:09:55	<u>0xbb956e55bee78ef92bdf9184591a85422f939aaff3ad62e856ee477fbc8bb0a9</u>	+ 1 AIRDROP	✓
57	2023-10-30 18:09:45	<u>0x8c18fd0d7c9bdfc8d583a7a4f3394c48ad21b366ffcaa12a84cd809e60dc6022</u>	+ 1 Visit website to claim SHIB	✓
58	2023-10-28 00:03:00	<u>0x91b31514fb9df494bf5889640feb49a40bc58b50334723123761859cd8764508</u>	+ 1 NFT Airdrop Voucher	✓
59	2023-10-27 14:08:55	<u>0x9529954df423bda8f2fad51e2fa4f82d5038031e41a94eb9e3b06519ae197a59</u>	+ 1 Visit website to claim USDC	✓
60	2023-10-26 16:54:35	<u>0xe8d5d97adefdfa0c48f5e7b79bf27040085e062c02f2d1a7c17f9ee0403a19a8</u>	+ 1 Visit website to claim USDT	✓
61	2023-10-26 13:18:40	<u>0xcc7300a3004696b87502d07b74272d34e097a3c9b6b2ea52b043e54a62f4c930</u>	+ 1 Airdrop NFT Voucher	✓
62	2023-10-25 04:40:30	<u>0xc6343ac0e93716f1a0219bf22e4a9574170189214217666cdf434f2fba1579c</u>	+ 1 Airdrop NFT Voucher	✓
63	2023-10-24 15:05:10	<u>0x42c9ae3fdb6f30d283d913c23793103e27e460aadaade6ece7b86fff093f80ea</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-15 11:01:30	<u>0x3b54dcf2618c65cc2016</u> <u>a147601a2c981c1a633c86</u> <u>3bf1b1fec4be270f9ad2cc</u>	+ 1 Visit shibainu.cfd to claim nft	✓
65	2023-10-11 23:01:05	<u>0xa4010cbb595d4fa72820</u> <u>3387d56e21f1c0853fc0de</u> <u>51bbfed2a89fd76866707b</u>	+ 1 \$500M SHIB	✓
66	2023-10-10 23:51:35	<u>0x30d3752dda43a9dc733a</u> <u>b6a9a20c6d2986b5410c5f</u> <u>8c66466496df9b53649f7f</u>	+ 1 Visit BoneVc.top to claim nft	✓

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