

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 16:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa2936845a8872f62892c69711055e8a773578faa

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

'

N/A ' Approve

N/A Reward at BoneWin.com

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N/A Randomly You Won \$81,277

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N/A Randomly You Won \$81,277

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N/A usdwin.co

'

N/A New Year Gift

Â-

N/A usdair.org

N/A Visit website to claim babydoge

N/A Voucher

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N/A C

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-19 03:27:50	<u>0x96ee1bed7eb433a5058d</u> <u>2f4065ac27064dc2917ff8</u> <u>6cfa53971fb671dd6885d6</u>	+ 1 usdair.org	✓
2	2024-05-14 05:16:50	<u>0x688508ca76360d44bc34</u> <u>653ad2cdc6368f6adc0ba2</u> <u>22ab0d2bff700888aa3d97</u>	+ 1 usdair.org	✓
3	2024-04-19 01:02:25	<u>0xab92138fd6f7334b7233</u> <u>3e749ffaf838ed39d0ad0c</u> <u>1edceb8f7f126cba3cbe75</u>	+ 1 5btc.com	✓
4	2024-04-01 07:22:10	<u>0x2c32e9f1bd3a960d0d60</u> <u>a059fc7bc0b2ede4badad2</u> <u>c6f2c36cd1d12df2880513</u>	+ 1 usdwin.co	✓
5	2024-03-28 01:07:40	<u>0x44802689f48ff87825d4</u> <u>91dd141623ada96af5526f</u> <u>e899b4a55750eb312a674e</u>	+ 1 usdwin.co	✓
6	2024-03-18 22:18:05	<u>0x8fc3ae92d6c98b5b6a32</u> <u>dc29b4f893df3d31457769</u> <u>3ef84ed5f2307af1f0c5f4</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
7	2024-03-13 19:44:10	<u>0xec769378ad7f2c06bb90</u> <u>a2b03cf01ccef365e568b3</u> <u>51d37cf9c0d23e36800c07</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-13 19:32:20	<u>0xd42e111c541c33a998d9</u> <u>a24dfa6149723e7920e16e</u> <u>a068b082e832010c26d551</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-02-13 06:50:30	<u>0x82b1bdeecb1a93355a2f</u> <u>be4e9ef9158d74dbb5c540</u> <u>89f6d3065604010f0fd829</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-04 01:04:05	<u>0xa329d4d90cf701f9a6744b4a012922d88e4cb6756251af55151612f0a010a02a</u>	+ 1 C	✓
11	2024-01-11 06:01:15	<u>0x3043db562770bed0663dd85c53e7166f9ff6a986335b227d4c1f1d482d82a1e2</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-05 10:18:25	<u>0xa2d099e29eaeeb7394170e482f69cb971d9d2d246aeb908aca233ba77679e7f7</u>	+ 1 Approved	✓
13	2024-01-01 22:59:20	<u>0x3800a3cd1ba7fd4c6af5650aeb0978cbe9bb2b178f97459d141525d194fb2b9f</u>	+ 1 Reward at shiba-bone.com	✓
14	2024-01-01 19:27:20	<u>0xc6dcfdef200dad89dee0ea7dfafe7b925bfdd5fe47945cd0f3b5db86f01288bc</u>	+ 1 Reward at shiba-bone.com	✓
15	2024-01-01 19:20:45	<u>0xd39c7c9f5e7aa418da9466e46f151df0d5132753295fd1623ca3566af6d3e8b3</u>	+ 1 Reward at shiba-bone.com	✓
16	2023-12-29 22:50:20	<u>0xeb8f1a3e9250f81640420e84cc47261a3d5382b1f69105e2f17340dd63a14cb0</u>	+ 1 ' Approve	✓
17	2023-12-29 01:57:45	<u>0x35dd26eb066fe41b4ea005cf9f2651dc782637aa413c94de87db9577454b6674</u>	+ 1 '	✓
18	2023-12-27 04:46:30	<u>0xd483ebbf23dab96b38158523c9dbb1ec716fcdcf5af5f14852fbe6dd4c809050</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-22 07:08:05	<u>0x0ed875f8509238395a352a1d921ba13748b473c9cb</u> <u>a48ac2fe256b8a47883645</u>	+ 1 New Year Gift	✓
20	2023-12-19 20:28:05	<u>0x7b5c50677cd62aec78d4b1c6bf91ca55a3217a0b12</u> <u>1d65ea3dce39d03c967c2a</u>	+ 1 New Year Gift	✓
21	2023-12-19 14:05:55	<u>0x7a024d2212ed9182a7560cba318aedb45ed4c16e4e</u> <u>16012bde8e4cd7045cc27a</u>	+ 1 New Year Gift	✓
22	2023-11-25 03:08:10	<u>0x4db0c513c11f86dc95980df4d936a51b158feaa545</u> <u>9e24b494e059be68983e56</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-22 02:25:30	<u>0xef7cfff1670230883d0d0ab6afcdbdba4aed19f4004</u> <u>7ddef080edbb4aa87ce70b</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-20 18:36:55	<u>0xc8e151ad0b3b8cffc9522303a80821b9ed6bfc84</u> <u>9b4e172317e4a9c773edcd</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-18 18:46:55	<u>0x4aa895dd647e6ea10f82fe35fdddf2c98709ac865c</u> <u>997832d29030101edcb32c</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-11 17:48:25	<u>0x261af7b83313acbc361136e0dcbe9972f62255c7e0</u> <u>754708d3439aa22e6de1b7</u>	+ 1 Visit bonewin.com to claim nft	✓
27	2023-11-09 19:55:50	<u>0x329d2e70e7e720e03f57856e894cd73f372c76b59e</u> <u>5030b2eab1a8dbadc303e4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-07 06:37:40	<u>0xa11dbe0bf7297933b6be3cd72b147b422424b53976da39b58d2974ad295d7792</u>	+ 1 Voucher	✓
29	2023-11-07 06:00:35	<u>0xb16eae14289159298215a509c90a159ec99117b3bcd7ed36da8fc6f73558daf7</u>	+ 1 Voucher	✓
30	2023-11-07 04:45:05	<u>0xcc1ad4da7a6c4d867e7a6f76547317bf818927023a5e330c9c6ec70e29bc1e2a</u>	+ 1 Voucher	✓
31	2023-11-07 00:03:20	<u>0xd532456fc6446804a13c65598892345f273d83c91adfb572135a7ab7f3904c52</u>	+ 1 Voucher	✓
32	2023-11-04 19:19:55	<u>0x6e88fe819fd369902b4d103d8f06f4ea63a21e839d4dce0ccd0a7ef8ba8dfab3</u>	+ 1 AIRDROP	✓
33	2023-11-04 18:45:30	<u>0xc4377b250074d4b06abb05efa944966d128814f40303e0b9a7b36ab2a7367000</u>	+ 1 Visit NFT website to claim USDT	✓
34	2023-11-02 14:24:45	<u>0x981186680d181a0030688edb8528a6644725b0873d3fa04929f060c065099962</u>	+ 1 Visit link to claim USDT	✓
35	2023-11-02 07:02:55	<u>0x58a3532b9a8fc246dcd055bc706a63a189a13e7056bd8f9426b4655eb2fc7c81</u>	+ 1 Visit website claim SHIB	✓
36	2023-11-02 00:40:05	<u>0x9c17384ca68630b5410943a19c3731e9fd229a9a360393af37bbe41b17fd472e</u>	+ 1 Visit website to claim babydoge	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-23 23:26:50	<u>0xb3b75c5dea0eaf95f0bd ece849604dbdc75598a478 dd1b5d45c7587934d38f13</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
38	2023-10-16 12:58:05	<u>0xfc8ed38003e6185a4403 7daebf67bd49c03fe52b71 0b47704b6ae71a032c5dcc</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
39	2023-10-13 20:21:30	<u>0xdcd26d66e174afd0ca3e 1531aec5cce41da2151166 d87c78ea1203e0198903ce</u>	+ 1 Visit BoneVc.top to claim nft	✓
40	2023-10-06 22:13:55	<u>0x4a67749e9ac2afbdce0d 72b5eae8fc0b4a1f086182 4dcc0fdef659545f867981</u>	+ 1 Visit BoneVc.top to claim nft	✓

\* USD values displayed at the time of transaction

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