


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 14:50 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xa3a5e7e17f390493c4a4934422afcd795684c2f7**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A 5btc.com
Â-	N/A usdair.org
Lido stETH #9541	N/A dolib.com
	N/A Visit Shibainu.sbs to claim nft
Â-	N/A usdair.org
'	N/A Reward at shiba-bone.com
\$100,000 BONE	N/A claim nft
Â-	N/A usdwin.co
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	2024-05-22 15:29:20	<u>0x670cfd375a793015ffbe5a05998090778d0a5e0ceb544dc47b67e9672cf1ff83</u>	+ 1 5btc.com	✓
2	2024-05-19 16:36:25	<u>0x4388bc03857a50d183b8db45864c15fda578da3424ecf49546f8650f4630897e</u>	+ 1 5btc.com	✓
3	2024-05-19 11:45:00	<u>0x1d761d2a52fdec1a3bc6aab1c4beea1552ed0b9b9c439b3aeaf2c798d2154996</u>	+ 1 usdair.org	✓
4	2024-05-15 02:39:50	<u>0xef6eefd44ed12546394ac88111cffd2a2b0657739bfe2f4c917727059003d70a</u>	+ 1 usdair.org	✓
5	2024-05-14 13:26:55	<u>0x991a8906bc4eb87ec21bb200e550b2ad4b44215adc4a3106528b91c86e0d1f45</u>	+ 1 usdair.org	✓
6	2024-05-07 11:26:25	<u>0xae9e91b7cbc8d081f8870d21878cf29b44d8996a7895d0d299c1d1c546ffea5</u>	+ 1 5btc.com	✓
7	2024-05-07 04:10:55	<u>0x6a5740e64369b698f09b442b27452a7c62657059518dd70cbc2ddb037852c124</u>	+ 1 5btc.com	✓
8	2024-05-06 01:25:05	<u>0x6cf196e7cd110e63748605ef31cb4971617bcd54f1fe81a7764ff8a209c16a25</u>	+ 1 NFT	✓
9	2024-05-04 16:07:05	<u>0x8ca50ee1571595d8061750ce6b0deec6e429db76b2cd4c8d50fc42a0f37fc2ed</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-04 14:01:00	<u>0x58cbcfa686615c60900c83b6c82c9cc6fa3df9e327c23c60db0e0d9bb2a029c0</u>	+ 1 5btc.com	✓
11	2024-04-22 11:11:35	<u>0xac3a7bb1fed17755e1cf5e3c10836411e3d44b6bf687f1256d07a22d3a3bbbcd</u>	+ 1 5btc.com	✓
12	2024-04-20 19:14:45	<u>0x89f20061a6b83ba27f526cec94a7e7a74a835955be142fc336e070c9bed55ac2</u>	+ 1 5btc.com	✓
13	2024-04-17 22:36:15	<u>0x6b54cb0cf41f5cc28725830209015e08110e3ba3125b70eba9093eeb3298ec04</u>	+ 1 5btc.com	✓
14	2024-04-03 22:13:25	<u>0xff07af81a184062df784b8843cdb1bc9c2fd112e21f65d57b21d8174c4bc1f25</u>	+ 1 usdwin.co	✓
15	2024-04-01 18:06:40	<u>0x73653d7cdeaf3a28d40464b6272424b192e3baaf033b9dfcd2b8bcdb4837af7f</u>	+ 1 usdwin.co	✓
16	2024-03-28 10:51:15	<u>0x0ea169aec3dcd7147a0186212db917c95625e4fa76d8cb6692848bff3c694d01</u>	+ 1 usdwin.co	✓
17	2024-03-27 19:50:10	<u>0xc5aa24f711561d765f8726e624f4d88318ca0159191da67ba7755eac8fb66a36</u>	+ 1 usdwin.co	✓
18	2024-03-26 15:01:10	<u>0x346ecd65a3a6a2c9ea995c8f7085eab4508708e7bd724551de4cd682d7e20f9c</u>	+ 1 Reward at drophub.sh	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-10 23:48:20	<u>0x78adb1a17d6cda6aa5c4 ecb2ac7ec8e5769569d13f 58ee22c564ea665fec6473</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-10 22:50:25	<u>0xef322ad3941e7fec2656 248f2adf22fe8aaecd93e3 8fe85d481167ff764ae947</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-06 23:29:05	<u>0x35ba72b9c02335eb55ff 8b5c691a9284f5eec5d45e 8c14d105cc6af74373b6ec</u>	+ 1 Randomly You Received \$53,920	✓
22	2024-03-02 13:58:05	<u>0x49d002e51852dbe9c95f 43c12b430d3a07fbce78c6 8661135c9a53dd5652bb1b</u>	+ 1 usdwin.co	✓
23	2024-02-16 15:50:50	<u>0x250fe7106d4b67011d03 cf4044e891829c0dfde226 85361a79659d95f31b004d</u>	+ 1 Visit trustwin.xyz	✓
24	2024-02-15 21:45:15	<u>0xc3b08aa8a4826cf34c27 63198da21f467adbc742b8 c3c87f152cbc22b4dc6713</u>	+ 1 NFT	✓
25	2024-02-13 00:12:30	<u>0x948bf68b40bc2dab8c81 f5e9371a6deb9ee19a1fcf d191b1ed8fe145216f2984</u>	+ 1 C	✓
26	2024-02-09 00:54:25	<u>0xae476bb343bceaedeca b9854fa0a6ffb9fe008055 5fb581540b40a9ff53b426</u>	+ 1 C	✓
27	2024-02-06 11:29:45	<u>0x6910b19a40dc77cda0b4 ba1b91dcbbc0500af6d448 0d5e51846e0c528a129618</u>	+ 1 NOT	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-29 11:51:50	<u>0x78c8c9ad7ac90653f137</u> <u>29ecbabd0ce1a88f9f3703</u> <u>01988b964e98259ba63c85</u>	+ 1 Visit trustwin.xyz	✓
29	2024-01-11 08:02:05	<u>0xb42c2ea947fbde6a262e</u> <u>5f890f9d55c0a9a66bdc39</u> <u>4cf4943e4d82ceb1c5cf7a</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-07 08:33:00	<u>0x53fe7f27906b5fa33f7a</u> <u>4e038a6bee3c08c3448133</u> <u>6a9d2d6359a54e46578b08</u>	+ 1 Reward at shiba-bone.com	✓
31	2024-01-06 22:39:25	<u>0x93a14a849789596a813c</u> <u>58993bbcefd1798fa890ac</u> <u>9b8c6b7ee689a29b9a961a</u>	+ 1 Reward at shiba-bone.com	✓
32	2024-01-03 17:49:30	<u>0xf4bf81f736debb04f998</u> <u>50fbf2def345e1e92340fd</u> <u>80468ac56c7c0bd2f3b060</u>	+ 1 ce	✓
33	2023-12-27 07:38:00	<u>0xfcd9b82c8403d9701834</u> <u>243a81b660e6cbfd5eaf20</u> <u>ad36bee412cc963b963972</u>	+ 1 '	✓
34	2023-12-23 21:07:15	<u>0xd63c4051f5e6852aab04</u> <u>89292de69f7e75b382e004</u> <u>af23edf4b721bf900d3eb4</u>	+ 1 '	✓
35	2023-12-23 12:07:05	<u>0xd9e4e21db609a784ec16</u> <u>df8c41addc3dd15e18564a</u> <u>2f1c7287bf04b16566b819</u>	+ 1 '	✓
36	2023-12-06 09:30:00	<u>0x1de414f0d5464fbfbdde</u> <u>6376eef4e956c705883d7b</u> <u>e0a4cf63d385be5886ed72</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-05 18:25:30	<u>0x49498492c3f7648af2163eb040d4e2e2df765c171410f0232d28ef1879fbd039</u>	+ 1 Visit bonewin.com to claim nft	✓
38	2023-12-04 22:39:20	<u>0x8512001388311426f3a7535d88eb1f505a38ce088a953ca89a0251f81e501f1a</u>	+ 1 Visit bonewin.com to claim nft	✓
39	2023-11-29 05:37:50	<u>0xcd90c5a3569519af79f444526ee00b883a2ee477c5fc13f53b8d1301f6134a42</u>	+ 1 o claim!	✓
40	2023-11-28 05:23:30	<u>0xfe8f4936b97c99e8c29e4850e78a9cb5734f4dd812c059b64590c710c59305df</u>	+ 1 m!	✓
41	2023-11-27 04:56:35	<u>0x5409dea8970cbd638e15ee39dab2ed49b1d0d8e750f05946e6f7e586289d14ed</u>	+ 1 Official Authorize credential	✓
42	2023-11-26 13:08:55	<u>0xc35e9cf6b7efb0bcb8e43db84249699f702cde3579013413512eee640430ee3f</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-23 17:12:00	<u>0xf30cde57f5b4c90110ea5d933549774f42fcee346d02c4cbc7c505680fd214ef</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-23 11:06:30	<u>0x910d1c3d251cffcbb7858ec4d813b5b7486790f3cf89d143585b8dcd9256b359</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-21 09:42:30	<u>0xf45a3019f96293fd5281d811ec7d32ad02313a6c27e1e7931fdf758917404c8b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-18 04:16:55	<u>0x3b5087f624e2f0819607c9940618fc17251c6bfaff</u> <u>e51bce2a40fae516e8d4ef</u>	+ 1 Voucher	✓
47	2023-11-16 21:45:55	<u>0xf7f3d7d340225bf53b4d335e0e9f6946f4407a6987</u> <u>b83f31c7fa618a108f55c3</u>	+ 1 Visit website claim SHIB	✓
48	2023-11-13 12:03:00	<u>0x5afef44cade09c2f65a1f853f53eeb765b8419f422</u> <u>3a0fe78080b2bf8b7c8024</u>	+ 1 Visit website claim SHIB	✓
49	2023-11-10 20:22:25	<u>0x75293105028baf1408e1477ca15a3e31d88bc3ee51</u> <u>6db71d834829410663b6cf</u>	+ 1 Visit website claim SHIB	✓
50	2023-11-08 08:33:50	<u>0xe8ab8268ca3610921c2a3495bf76f322c68376fb2a</u> <u>aaafdf6ca445975e903b2f9</u>	+ 1 Visit website claim SHIB	✓
51	2023-11-05 04:55:05	<u>0xd1176cc6647688bf1acadd129388918022415057b5</u> <u>0ce490656dabfa545213ab</u>	+ 1 nt!	✓
52	2023-10-29 10:28:00	<u>0xc753952fa1ef7de13c5140b3f905eb82ddb0b585d</u> <u>1117a0a9bf854c0b29a00c</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
53	2023-10-25 10:04:50	<u>0xe64fc88c7c9b1b49b9d82699e365dadd9f5bc2c161</u> <u>5852563c828fe96e0fc11f</u>	+ 1 int!	✓
54	2023-10-22 16:51:35	<u>0xff815c89e666e4dcd58b62efd8658af26fcb582941</u> <u>aa6a678ba1dcb9d87585f3</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-20 11:10:15	<u>0xbbd1f62f4421f5693da3ed1e41e6018ad8594a847a5666c0b0dd7f0716217ae0</u>	+ 1 Visit website to claim USDT	✓
56	2023-10-19 05:39:30	<u>0x6b627aa0d5e3bbe164d4954c751ec0f7ff566ce1d68f333f41e34a84036b9bd7</u>	+ 1 Visit babydogeb.com website	✓
57	2023-10-19 05:34:00	<u>0x24589b290cd92b1e96f2a20176069b41f500721813e0a290b09fcd8a7d7c5b48</u>	+ 1 Visit tetherr.com to claim USDT	✓
58	2023-10-18 03:20:15	<u>0xe6b93cf915d003aaf91a8ba48d4ce6fea403cdf3dc a55a43631f75c227533326</u>	+ 1 im!	✓
59	2023-10-15 21:50:35	<u>0xcfe82ba5694a54325663b68405a164bbdd0873b1523c47425aeb893575f85af1</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
60	2023-10-13 15:12:05	<u>0x3bd3051b3f5f8760685bf3a97530adf7b603d8744b00dbdbbc67562fdb261161</u>	+ 1 Visit dexshib.com to claim USDC	✓
61	2023-10-13 08:40:55	<u>0x1be02cca0aba038e675bbc1722e315ddabab53660c3e617ea00d8443bf2b8fa9</u>	+ 1 Visit https://blextrade.com!	✓
62	2023-10-13 04:25:50	<u>0x26313087a78cae297346f428cef46379f11e17d356dcc5281ccf00a0b4b5a84c</u>	+ 1 claim nft!	✓
63	2023-10-11 21:19:25	<u>0x7bc4bb65e8000bfd1bf931c8cb8683592542be2f5f47c7bad6d79ed21be493e5</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-09 23:47:50	<u>0x0a5cb60e17fc8f41c0161ac9386e006e3b5cb20d290122196538686a5ba9aed9</u>	+ 1 onestake.com	✓
65	2023-10-09 00:18:50	<u>0x4d37f8384776881cff8b63b77d028a0393d453f7d76ed5487fa5a4843b4b9d24</u>	+ 1 ocketrpl.com	✓
66	2023-10-08 14:53:25	<u>0x36278bd202a7a5bb41123987bf13a78712e51a2140dceaade1d9ba9905a5878a</u>	+ 1 Voucher	✓
67	2023-10-06 10:37:15	<u>0xe66f35a58ecd888ddee55ce1ec00dad3e886667721c13de1fbc2ba59ebcc8f93</u>	+ 1 m!	✓
68	2023-10-05 15:32:30	<u>0x03eab49de519a5135617526ffe5c8fcc5c5f0c8a5dde46d5804578a4adf85631</u>	+ 1 claim nft	✓
69	2023-10-05 02:00:35	<u>0xff875e144a03c5b3dce37272678109a7a42fc584ba8ed755d9e302df6304f8a6</u>	+ 1 aim nft	✓
70	2023-10-03 23:15:30	<u>0xada374ecf6a734df2d77843cf119d8a0c235b18695ee60e759ff865432d2bfa0</u>	+ 1 hibredeem.com	✓
71	2023-10-03 21:37:20	<u>0x14d20340d28000a20d34cba71682a01ed983ba37595882b8a534f709ae66ac6b</u>	+ 1 dolib.com	✓
72	2023-09-26 21:55:40	<u>0x791179894badf8d6a1b55e807a45e17a9933e4cd94253e39eab83a0013ab8c80</u>	+ 1 Visit https://fixedft.com	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-26 19:19:45	<u>0x3c4bad9dca5f3959f394</u> <u>b1ce83c8013dbeaf62b28a</u> <u>47c2780446cd389b952e8c</u>	+ 1 im nft	✓
74	2023-09-26 06:37:15	<u>0x851f5f3290d882a8248c</u> <u>a6fe2c5c4256a35695d048</u> <u>c3606d6a72355f7d16a189</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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