


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:21 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xa9df756f505d5a7920f1e24573614a10ca821a51</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
150M SHIB VOUCHER!	N/A hibredeem.com
CryptoPunk #7618	N/A claim nft! N/A Visit NFT website to claim USDT
!!!! \$ 30,000 BONE	N/A Voucher
Â-	N/A C N/A Visit website to claim SHIB N/A Airdrop NFT Voucher
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
\$100,000 BONE	N/A claim nft
Â-	N/A C

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-18 19:17:55	<u>0x9af12620dd93d524cf02e7b4efa189aae22eed0b784f70c7c3d8a96724d7f0d7</u>	+ 1 tiktok passive profit	✓
2	2024-04-04 22:38:55	<u>0x9fb51260d8d86b3255452ac74b882c9f9efd5d995944e1b4a63495818451ae56</u>	+ 1 \$77,587 Random Winner	✓
3	2024-04-04 17:50:30	<u>0x8c68fc753ee3f87ceba9325d204b1a1bd3bfe60fb82b25f3933f99c27ef9fe19</u>	+ 1 \$77,587 Random Winner	✓
4	2024-04-04 11:29:50	<u>0x4cdd78b02e43debc0086a1af64979c42b36bef7ecfb8da9fdbd1a2d459d55007</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-03 21:19:00	<u>0x7b4fc368f5c35cba2b213fe285a76b32f39d4ab12e61bb799eca17a027348a54</u>	+ 1 \$77,587 Random Winner	✓
6	2024-03-25 16:07:15	<u>0xe4edc1271c25d48ec9f011ba2700fa3a2a3558f250318206eeef64bc21c36ef0</u>	+ 1 reward at bonewin.com	✓
7	2024-03-07 00:18:30	<u>0xd2e57dc2e05132037cfa324b54041ce82da056e4df616c66f132989c372c09e4</u>	+ 1 Randomly You Received \$53,920	✓
8	2024-02-18 17:49:05	<u>0xeabf46ca6e184f0d05a6fc584b427bb42998a67842fe6a1ca5f0694b79dcf4ae</u>	+ 1 PRISMA	✓
9	2024-02-14 02:58:55	<u>0x164d7741d13adf6763fa783217aaabf77106d13d0abbc72e695fcf7d467b88</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-14 02:31:40	<u>0x5d4df58d9264e65c814a</u> <u>d226ce0f2b93799bc1cc2b</u> <u>54d42bc303e5ae65861a48</u>	+ 1 C	✓
11	2024-02-13 09:39:25	<u>0x9f59bdda7342ca7eac63</u> <u>e290b2f108550adc62d3fa</u> <u>6c05f16e10110414a9f26c</u>	+ 1 C	✓
12	2024-02-09 18:51:50	<u>0x3aa7f997770b22fcf4a8</u> <u>eb0e220c00161b3045458c</u> <u>035698db4e25816d2ced3b</u>	+ 1 C	✓
13	2024-02-07 06:10:25	<u>0x0dd83d88fc45572280bf</u> <u>96ff60fc56e0cd73ab25de</u> <u>caa78b6a2da2eddeb1cf44</u>	+ 1 C	✓
14	2024-02-05 17:24:25	<u>0xbbc1b238194a4cd4ee7d</u> <u>ea8c2c454614ff2ef3f471</u> <u>f97ed0f4703f791074c9f0</u>	+ 1 C	✓
15	2024-02-05 00:31:45	<u>0x2cd2b0dc58bec7ab4484</u> <u>64579b39d6caadca3baf39</u> <u>88ade356780b931420b8ca</u>	+ 1 Reward at nftsafe.top	✓
16	2024-02-03 11:04:45	<u>0x4d5152a9eb68319616e7</u> <u>9d9858ac2244b43fbd0519</u> <u>c3c658a1d7823c305c64a8</u>	+ 1 int Airdrop	✓
17	2024-02-01 11:05:45	<u>0xf3e753294070c2963961</u> <u>96e9f8877f69cd0373f833</u> <u>2705ba9d4978aed9ae47c9</u>	+ 1 reward at BONEWIN.com	✓
18	2024-01-27 23:54:00	<u>0x0853ed66aa114ed20a82</u> <u>dc66ffb8a8a141a4ff2c75</u> <u>ce2ce8bf55ea1679ceb000</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-25 15:38:35	<u>0x568c667fea220996dd74747a9d8570c8769f9f5ea34949e331be3ec4f56e6e4c</u>	+ 1 C	✓
20	2024-01-24 18:26:20	<u>0x49cde981287e92404b8a4c6f469ab422d546b4f1435b80ece76ce81e4f956502</u>	+ 1 C	✓
21	2024-01-13 15:05:40	<u>0x185ad02f92a02c9fa6b1ce10abb7cc904869e804d8cace4274a09e70f5be2914</u>	+ 1 For Airdrop Redeem @ USDMINT.CO	✓
22	2024-01-13 04:40:45	<u>0x822c17d1ef8b86927133629704f05fe768c04c38bf970352820c97a0275bc007</u>	+ 1 For Airdrop Redeem @ USDMINT.CO	✓
23	2024-01-12 05:26:35	<u>0x98d24ff0403b586e9bcd9e49832150193e3133ba56dc6148896c493cb6aab810</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-11 11:27:55	<u>0xab049294ed5e660e180fb1b6798480223afdb836b1f988185edf4a82ef766b6d</u>	+ 1 Reward at bonewin.com	✓
25	2024-01-10 06:52:00	<u>0x36c0f4e3c6d9097ff79f27e1adb54fb5360573d4e70ac0f135d86ab26a9ba3dd</u>	+ 1 Reward at bonewin.com	✓
26	2024-01-05 00:20:40	<u>0x8be3b899a89edfe212a34105dbe246abac44a49fb235a851bf9fdfe2244523d9</u>	+ 1 Visit https://unrevoke.com/	✓
27	2023-12-18 11:41:40	<u>0x49ce9693acda7faed953a12f8a9cc347ead0026e6940c5c3672062754bad4a40</u>	+ 1 nft	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-14 20:08:20	<u>0xdb09a9779f6b7322c099</u> <u>995861e8af2b25f0503849</u> <u>d67f5318c7db6a6d5395ec</u>	+ 1	✓
29	2023-12-14 13:26:50	<u>0x7041a9ab39f98b255f5a</u> <u>3b569e23767d91d3061e77</u> <u>1192fc53548eb35f04bf9a</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-08 16:35:55	<u>0x6d4fcad07a6c340ce382</u> <u>e38c02a2593cd3524c6fa8</u> <u>208081da07e0cab65f0bd7</u>	+ 1 Official Authorize credential	✓
31	2023-12-07 04:27:20	<u>0x064b12f5bb6185b26b42</u> <u>195ab8cfe53e80c1acc66e</u> <u>3640b08a5b0b6f9ecf0a77</u>	+ 1 claim!	✓
32	2023-12-06 11:29:05	<u>0x45d6451edce8cc3af2eb</u> <u>74dade0f678724d994b0ae</u> <u>16a02218769f645ab3034e</u>	+ 1 Official Authorize credential	✓
33	2023-12-03 02:13:40	<u>0xf12ca54d7f977379500e</u> <u>ee5464590bfa2ad91fe895</u> <u>82d9e8d6fe717755177474</u>	+ 1 PRISMA	✓
34	2023-11-30 05:32:35	<u>0x199f3214aa82b78848d1</u> <u>26b04d57e56e2281c584fe</u> <u>956584ed81fe8325f9b7bb</u>	+ 1 FROG	✓
35	2023-11-26 18:22:10	<u>0x6248424fc0c2bb9fb11a</u> <u>3a92efe9921f03f9ebdb14</u> <u>3fd9a0223e4ddb5b140333</u>	+ 1 Official Authorize credential	✓
36	2023-11-25 00:53:10	<u>0xc45a5109ae9cb567c10c</u> <u>a3670198e86650f3a3966a</u> <u>f16262eb2e3bd0ea9fa20b</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-24 14:21:35	<u>0xeca5ddea32e4ee6b4fc3d93f06a8e219fa25060f5118560fd3d482793ca6a0ac</u>	+ 1 Official Authorize credential	✓
38	2023-11-24 01:03:20	<u>0x4c63a5e5386a9ea2e4def89d9afd55328f65ee08162bde6997831ca9d2a30aa3</u>	+ 1 m!	✓
39	2023-11-20 18:37:00	<u>0x96d222ea8c7fd5c93917bb200a80b7384b0319b818e94b0b89ea5044126fc152</u>	+ 1 Voucher	✓
40	2023-11-20 15:11:50	<u>0x545946d29deaaa1d46f647044b3fd398367684bec5e2af32969bd1f6db8324ff</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-20 12:08:10	<u>0x19d88f10390022f4e4ce2dc1a6eb42bd431e8dfc040590cff6db105e25cb054d</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-20 12:00:30	<u>0xb2763cd046597cddb9e99d6de7b120b60175f8abfd f45cf169abb612f1af5bf8</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-18 04:46:35	<u>0x4f0fa4e03b0fe2aef40b9e080328ba74b942451667a21f9466a91319fe7a157e</u>	+ 1 Voucher	✓
44	2023-11-17 11:26:45	<u>0xbf458897ea397df61b567b0ca1718348910d18ebc5fed82f25f5de35d16039de</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-17 03:36:15	<u>0xce303dec3c4817fd73c529b43411667d22e67e0879e744e75a0eb8773d9e6ac1</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-17 03:26:30	<u>0x13d7f6261df8773792d0 07659a8a7527136b157e6e c314e342d1d9853fee4385</u>	+ 1 Visit NFT website to claim USDT	✓
47	2023-11-17 01:28:15	<u>0x21a0f5fb60889d05abe0 7101df02ea2ffb5f86ab1e 7537ff497d571d499417aa</u>	+ 1 Voucher	✓
48	2023-11-13 07:54:55	<u>0x947fa6639ce80078b85a 8fd782ca832fee21cd5a41 84b7de4718f9c0e61e2be5</u>	+ 1 Visit website claim SHIB	✓
49	2023-11-10 17:19:35	<u>0xa089188689ea6d3f1a59 0accb9b8cc72875820b9bc 665b5565852ae218364bbf</u>	+ 1 Visit website claim SHIB	✓
50	2023-11-10 05:50:25	<u>0xd6614fc8b264a9e3ccde 09f53bf6498beecf47ba52 2da1384b78c9619c5d4247</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-10 05:47:05	<u>0x7561568eab78e9867af5 75c19af678820ea211b69e 60813dd43d83a8fb165679</u>	+ 1 Voucher	✓
52	2023-11-10 05:46:10	<u>0x7d4df433ac22278673e6 8a8defc88b38a0ae94d569 3490115a74a6fd9daae609</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-09 10:09:05	<u>0x6bdd70dca764bf9d3f8b f6d13105822fe48bb4ea55 a1e3d5b7ce4a1e7f3a63bf</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-09 08:29:40	<u>0x7c8e1766fe3986a2a7b9 1539e638008f9536632f44 bcc002a6965a66654de1ee</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-09 04:25:35	<u>0x7e3c12fd8bc3db54cc2b0e74bd221c920e411158c7a548bca520d64dab9a3395</u>	+ 1 Visit bonewin.com to claim nft	✓
56	2023-11-07 20:16:40	<u>0x0813400311a8030c1a9d2ce43a30dd7c9cd812f00e736a7e00158ade38d5a0a4</u>	+ 1 Visit website claim SHIB	✓
57	2023-11-06 17:12:30	<u>0x4d4f1f4153f6c1fdd44872f75f70b8a256baa42139235da2abd926634c40eff0</u>	+ 1 Visit NFT website to claim USDT	✓
58	2023-10-31 18:14:25	<u>0x942a4b1c3640c912c680539addff3989632acc350321918397ae7c6c17adbf3a</u>	+ 1 Visit website to claim SHIB	✓
59	2023-10-30 17:30:30	<u>0xd09164c8de5e3568cbea9045bfcd4fbbe830d12150c856acf08aa664fe279796</u>	+ 1 nt!	✓
60	2023-10-28 19:43:15	<u>0x68764762cd7a1c7c93bee4350e071e2c8626b45418ee8287fb5eb136aaa1c531</u>	+ 1 Visit website to claim USDC	✓
61	2023-10-28 10:19:25	<u>0xa43d5f66daca6d69d2bfbcb9545631b4a758be8affc0983a85e3029a88e66ff0</u>	+ 1 Visit website claim USDC	✓
62	2023-10-28 00:24:15	<u>0xbe07a4625058e08fe7c18bbe9af011ed9051261a3517790b310827ef002132ba</u>	+ 1 NFT Airdrop Voucher	✓
63	2023-10-27 17:37:55	<u>0x395a14d08cf0ed1e5c4696f1f3aa8c96f15dd3ccf8cfff6c0dd946eeaa18da09f</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-26 13:45:55	<u>0x50cc5b86f6f5482301f9356ed7911e7a46a486dd78bb4dd00f660bd2f083cb28</u>	+ 1 Airdrop NFT Voucher	✓
65	2023-10-25 05:07:05	<u>0x5828a272a1ae0ce03eda7d894c2ebafdc3017f4e6610161cb9e0bae5bf5d38eb</u>	+ 1 Airdrop NFT Voucher	✓
66	2023-10-23 08:26:15	<u>0x9e8487d671e0b7cd703065208962ca233aa9d3f9f588090e9c9b4bec2db33340</u>	+ 1 int!	✓
67	2023-10-21 10:35:40	<u>0xfec453c74ae369b03b393bfc211557fa5ca22756b39282a3683d1931def710fd</u>	+ 1 Visit NFT image to claim USDT	✓
68	2023-10-20 08:50:55	<u>0x26b1e08270fd95486f70e6a2b0c891b8f564e4f515f8ea49be8ec3518b0d7e2e</u>	+ 1 t!	✓
69	2023-10-16 20:53:10	<u>0x041b692ceb093395de4f9aec4d12da93af09bb7db8a030e06b93a7f20895c165</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
70	2023-10-15 03:59:05	<u>0x927e80d6c77c1f42f8c829da10bf384685aecf0bc0b6072c3e79876932549d4d</u>	+ 1 Visit babydogea.com website	✓
71	2023-10-14 18:42:20	<u>0x914b2bf666c5275b7d47102e9cff8ec0b1929a7b3fe2a90f5057c16aada6ae76</u>	+ 1 ocketrpl.com	✓
72	2023-10-14 05:09:25	<u>0xea1d401c6759ab5d2c85202e3d788f7c69cc4c83d8fb3fcc0cc52951d81552c7</u>	+ 1 Visit dexshib.com to claim USDC	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-10 00:52:00	<u>0x31e6fc4d4b1f187c4b311ba6a128218b0b1b952d12f93787278b966fc703b5ba</u>	+ 1 laim nft!	✓
74	2023-10-09 02:18:30	<u>0x745a42daedbdebdc750bb6d0859083ad30c462ed8eb48d96267fdd1a00105b</u>	+ 1 Visit BoneVc.top to claim nft	✓
75	2023-10-08 04:26:10	<u>0x151e7fe0c177ffea2b1d806669d5839fb6e30a3a1d3a4ff6feea00a79751f95e</u>	+ 1 onestake.com	✓
76	2023-10-07 21:56:40	<u>0xf05baca3302187f489f345c4ff45cc494008f53d2a2bde351cd25e86c0e0efd5</u>	+ 1 hibredeem.com	✓
77	2023-10-07 03:41:25	<u>0x0b44e86fee33d8e9e1850fa06c3b186adb61565fb407dc578f26925eba12b610</u>	+ 1 Voucher	✓
78	2023-10-03 03:00:40	<u>0xedcbb96589ba8c7db6f9729503c8caea6ef278ae0c96a10506eb1c6003bfe59</u>	+ 1 Join Us https://stake-offer.com	✓
79	2023-10-02 17:05:20	<u>0xd3c6ff913595a208c1b13e1aebb8339ea61faabbe180be86387b7d36bf85ae87</u>	+ 1 claim nft	✓
80	2023-10-01 15:39:15	<u>0x3d44fc5e8f516e0e41885e442af471f713352f75e33be71f8a235a549f4f1b02</u>	+ 1 dolib.com	✓
81	2023-10-01 14:08:30	<u>0x3a5431d62745b2f2b0364913f9e7e2a64f1da30e3322fea637458f09131b720d</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-30 04:06:20	<u>0x0ab05ae9ab4186a94a0710edf71e5bcee75f7ee42959a1f4d756aa7e21e7f5b0</u>	+ 1 im nft!	✓
83	2023-09-28 02:27:35	<u>0xa4da965b71cdcdaaced0e7d0bfc10fd5f53c27b888101ad3ad16cff9365303a3</u>	+ 1 m!	✓
84	2023-09-27 00:53:25	<u>0xd4acdebd782d065bcd118b7a9244ba44c728c85333e65ea3f57b44bf5a03ec56</u>	+ 1 aim!	✓
85	2023-09-26 14:51:20	<u>0x0e813d38d5820b238df97ff11c7a4f3551ff8f5150b363608c02f83729d5c765</u>	+ 1 im nft	✓
86	2023-09-26 14:08:55	<u>0xdc3003ceb5c5d1d11abe76395ea175124cff48df87fc79e396e75b7c3cd0a461</u>	+ 1 laim nft	✓
87	2023-09-26 13:09:05	<u>0xafdfb444f92e12b77253284361a73c5cdda5c99a3abaaba83c34a90958628b74</u>	+ 1 aim nft	✓

* USD values displayed at the time of transaction

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