


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:51 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xb19194b5aae61623546c64037a07f5aa5b74d32b**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
MetaWin.farm	784 \$ MetaWin.farm
'	N/A ' Approve
	N/A Visit website to claim babydoge
'www.pepehk.site	N/A Access www.pepehk.site
	N/A Visit website to claim USDT
'	N/A New Year Gift
	N/A Voucher
Â-	N/A Trust Wallet Rewards
∅	N/A Reward at bonewin.com
Â-	N/A C
	N/A Visit link to claim USDT

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-30 08:58:50	<u>0xcf3fbe9fc4b3c44a9ad0c99b1860ed16bb0579eb3919f902c8e22bd8fa8ef876</u>	+ 4 \$ MetaWin.farm	✓
2	2023-10-30 08:56:40	<u>0x15fe20268f4493dc762e3aee051910468d574bdc21bf628241deb644cab48ba3</u>	+ 4 \$ MetaWin.farm	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 20:24:30	<u>0x7d6b0c161e7fa429266f8b94f269f6cd255af37704b9862256b587fe4c68e03b</u>	+ 1 Trust Wallet Rewards	✓
2	2024-04-29 10:25:20	<u>0x32b67e60877dad30dc908875185c458d9982fbfa26e2eb7e8323d2f6d8d90c1</u>	+ 1 reward at bonewin.com	✓
3	2024-03-10 21:15:15	<u>0x318021f0da9531b459a020d4abf37b5b229a9a009907a7f688c0cf3e9fa0c58d</u>	+ 1 Randomly You Won \$74,777	✓
4	2024-03-10 20:33:20	<u>0x64614b1550d92fe65d6d43284bf09a6b99cfe71c2e738c3d746d47c3965c4e25</u>	+ 1 Randomly You Won \$74,777	✓
5	2024-03-10 08:38:05	<u>0x9c5dd2d25b8fff3aad7869e784494e638415716eb2f65308b0825070e8b58f8f</u>	+ 1 Reward at nftsafe.top	✓
6	2024-03-06 07:43:50	<u>0x408666b2c374f44d418e3f89e7634e3d68d23fe9e162381cfa5172fbe87889da</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-27 23:43:25	<u>0xfaa5d9cd4c12ab51bdc6 b2e3ff88797be05ecad544 20dd62eaf1111e9bd56b63</u>	+ 1 C	✓
8	2024-01-24 19:49:10	<u>0xfbc6390567d417431ea9 73e65763c79174dcf3d89c 57c6870c7f3ddc3127c4b5</u>	+ 1 C	✓
9	2024-01-18 03:36:50	<u>0x4d267754ddeac29a6d14 ca61d691b3e64149dfdb90 dd61cd5c9e6989644e3ec2</u>	+ 1 C	✓
10	2024-01-18 01:33:45	<u>0xbe0381f043dcb64c802f 4a0bb6062cee20f7bac095 69e4a9d33625893b912961</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-13 11:25:20	<u>0x4d350e196ed83a3f1624 39674a344ca8773702c1f6 d84e9ab3b6742d558ff7b5</u>	+ 1 Access www.pepehk.site	✓
12	2023-12-29 19:38:55	<u>0x0209bf2b5bc5f22acfec 1ff4e8e7387e905c325ddc 866f419f4caa949a88c523</u>	+ 1 ' Approve	✓
13	2023-12-20 07:33:50	<u>0x60d22fc2688ad4c5d240 d993fb3cbc4d552c783a63 d33190683d2d884f1408d3</u>	+ 1 New Year Gift	✓
14	2023-12-19 18:25:30	<u>0x3d066fda14bca3800f42 797ff5fbef1553b9035026 db011f7a7652c5448fdfa1</u>	+ 1 New Year Gift	✓
15	2023-12-19 12:23:05	<u>0x833171ff2e16abedf596 28ee074a3c3110c19c50f6 1dafb800b99c70c66045ac</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-11 11:21:25	<u>0x2d862952d2c5696c4ac72257cc8bb548b34ae1e8d4c9533a768973e6c3ca1a3d</u>	+ 1 Voucher	✓
17	2023-11-11 06:00:05	<u>0x93938efcb0e303e8a9229b259b7548e35296eb2849ee6f9b4b1e328d020d7fe1</u>	+ 1 Visit NFT website to claim USDT	✓
18	2023-11-10 22:07:30	<u>0xd0a3e829a764fbe1d41625b4151e8df53164f06860fc7b60d3729419d631dc4e</u>	+ 1 Visit website to claim USDT	✓
19	2023-11-10 19:45:10	<u>0xd27c50ac12e53e999674ad5cc79ac4c3b5ed24f7db e979d0e4528ce75d2650ad</u>	+ 1 Visit website to claim USDT	✓
20	2023-11-10 19:15:15	<u>0x86436290300860215c9433b870879944bee79d70b4348b1bb17fb00b0eb7b281</u>	+ 1 Voucher	✓
21	2023-11-10 13:47:10	<u>0xd77395973f0d18e80fed8790796bdcc6757c0e067192d562d74a2a86ee81a043</u>	+ 1 Visit NFT website to claim USDT	✓
22	2023-11-09 12:26:00	<u>0x489d79e27b11151aa9de77946e0cbf370d4159972ea13627fcb32ba379e045d3</u>	+ 1 Visit bonewin.com to claim nft	✓
23	2023-11-06 19:00:05	<u>0xc9f44852519215d7af3c4a34652bf068952857868ea670829207b86753fe095a</u>	+ 1 Voucher	✓
24	2023-11-06 18:55:05	<u>0x323943f7f755c777cd89a6c81fb07ee4677c68e3e85afdd4f3e727ad53870a3b</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-05 20:46:35	<u>0xc22a69c095fd78673cde4c0775b5e9acaa5ce5d821969b7d9b5e5ac985ad761c</u>	+ 1 Visit bonewin.com to claim nft	✓
26	2023-11-04 12:19:50	<u>0x76cf6b2d4f39a1cbaf01b2f9391b50eb8a58a99e73e9e606e5c390934a3ccea0</u>	+ 1 Visit website to claim babydoge	✓
27	2023-11-04 11:28:30	<u>0x65c3372d92e8414d28d689af4b8b9a85178833789cb4189e15ffceaa93f3ca6b</u>	+ 1 Visit link to claim USDT	✓
28	2023-11-04 11:24:40	<u>0xdefc3b4b9a3b234720d71b1014eb55c38f4a38357c00a8b3538ab3f07db41269</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-04 11:10:45	<u>0x59d1a5c0a5172d3c3e0161ab66b2818d4de288d08446f7c4af6f3db10a73e2f7</u>	+ 1 Visit NFT website to claim USDT	✓
30	2023-11-03 04:14:15	<u>0x62fc0479d8f72ac93ab2fbc33e004ece2d68129b7e53e95ab3ec40d5e2ba9a12</u>	+ 1 .net	✓
31	2023-10-30 18:22:10	<u>0x5a54ae44b0d8a579e6d3a9d769acf27ce0e1daf53a88ab13cb0da8e0f3f08a5a</u>	+ 1 .net	✓
32	2023-10-30 09:20:50	<u>0xf81ee2dcd2e5040a783586e8289b5758adedae900e9e4e90ae188db6d0b440</u>	+ 1 \$BNFT	✓

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