


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:18 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xb8c2647d6e312f76600fe2a91c97a48e0200acc3

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
150M SHIB VOUCHER!	N/A aim!
'	N/A Reward at shiba-bone.com N/A Reward at BoneWin.com
NFTCard	N/A \$BNFT N/A Visit website to claim SHIB
Stake - Play Online Casino	N/A Join Us https://stake-offer.com N/A Visit website to claim USDT
\$1000 HEX VOUCHER!	N/A aim!
\$1000 CRO VOUCHER!	N/A m! N/A Visit website to claim babydoge

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	2024-04-23 02:55:05	<u>0x6f0726cdc61818a6142e1c8af51ac7ae4174f9fa11ad5d8f3e5d4892e45fddd9</u>	+ 1 5btc.com	✓
2	2024-04-18 12:41:05	<u>0x8bd081ac6c67787102c63dfa40478d7343d91e0942d8777568c3030b82e31ac5</u>	+ 1 tiktok passive profit	✓
3	2024-02-06 00:10:15	<u>0x74c03b58ceba8990194e6a1b7e6e8e9e4bfc7400a74dcd724b2ddea3d7f7ebe7</u>	+ 1 C	✓
4	2024-02-03 10:15:15	<u>0x03df1c2949a4f2a69b0ceff8fea82c0473b8375b33f099f717dde3f685c5b75e</u>	+ 1 Reward at nftsafe.top	✓
5	2024-02-03 06:46:00	<u>0x2480b111004dd6f7cc6286178e789c8909735e6b4a7cc883566fe08af73cf351</u>	+ 1 Reward at nftsafe.top	✓
6	2024-02-02 21:05:40	<u>0x417b65a95dbbb696bd64dfa7cd62d03bfe21f55462d4baec051844a3b2102cdb</u>	+ 1 Reward at nftsafe.top	✓
7	2024-01-20 18:10:40	<u>0xbaf0e5ceca36811c8d86a6d81908f04924c11214191225e1bca602b47fa4f99a</u>	+ 1 Reward at bonewin.com	✓
8	2024-01-15 19:07:40	<u>0x6d38b77978f6b616f9ec269a66981d8f6478211c73e3726ed4db7dd0a220b12d</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-15 12:24:40	<u>0x5e5886b4faa355e6fe04e554855c9660affb759905d25a776c68ea86cd1def89</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-14 01:41:45	<u>0xdc15b5e7a75db8b4e18f 1c1cbc0524983973df7c3e 987ab1dd6dfddd484eaaffa</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-13 21:11:20	<u>0x348fa3dbf27e8d8c3d2f 512d8bf6b4bb4abb899998 57e4a3f576f4b4db15d29e</u>	+ 1 Reward at boneshiberium.top	✓
12	2024-01-13 20:58:20	<u>0x924761b9011ed9a8081a 7a91927429ff268d1203ae f6d53dd4b2d9f4206a3c88</u>	+ 1 Reward at boneshiberium.top	✓
13	2024-01-09 02:21:05	<u>0x4575ba0cffce2cd7994b f41ea2a7634de5ad92e1c2 d2ee2b924332683bc82f85</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-03 19:49:30	<u>0xeed4bfbadf6333d4d51e 969001a9be0a4f28f3b8ba c001ed6e355858e88bad19</u>	+ 1 laim!	✓
15	2023-12-30 01:49:15	<u>0x57f505b0cfafbda76794 9639d9b569acf79957210f f4d6f95d9888bffffd846d6</u>	+ 1 Reward at shiba-bone.com	✓
16	2023-12-30 01:39:30	<u>0x2bd0297eddd7da5f9497 4b01c51590e98b37988792 702e6fb19cb76f26ff248c</u>	+ 1 Reward at shiba-bone.com	✓
17	2023-12-28 17:35:20	<u>0xf635650f7b60e0531473 8a4ca4b7706a4b70e0c151 8622f86b21342e804db548</u>	+ 1 ' '	✓
18	2023-12-25 13:12:40	<u>0xe37798bec139756abc19 6cadfe7246847b82ee6e5d 0c0f3b817b456f91c222d9</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-25 12:43:00	<u>0x07723a8089f90520a559932384a23cdb00335cab4345cd85cd44f23511d416f6</u>	+ 1 Reward at shiba-bone.com	✓
20	2023-12-22 20:52:00	<u>0x2361305615b89c536d66f1f56e8aca66b7a9ca550ad1ebfdd05b918a2613641a</u>	+ 1 Visit usdt-nft.com to claim nft	✓
21	2023-12-19 03:16:55	<u>0x17ab655af8946aa01e2e496918cea43b2d35f9e98f00f12e5d28d9c9585a50e5</u>	+ 1 Reward at dydx.win	✓
22	2023-12-16 15:39:15	<u>0x51afcd8655308b684495187ee76e712b36b0d0a36697e94608ab3666ca7616be</u>	+ 1 NEW YEAR GIFT	✓
23	2023-12-16 13:53:15	<u>0x42e52177dc78851e1cf99e9187dc50ef8b8f101c1937604c97a70fe8d8a556c9</u>	+ 1 NEW YEAR GIFT	✓
24	2023-12-07 16:10:55	<u>0xb275eec4b2dfbd4565b1f435385ab127766b1a03cb e153f75a57062afcae63ca</u>	+ 1 Visit bonewin.com to claim nft	✓
25	2023-12-04 04:55:25	<u>0x5c55f0ba81d0533aaa5e43689b2b1230c91c502bba00e244624407d429e29b59</u>	+ 1 Visit bonewin.com to claim nft	✓
26	2023-12-03 17:03:00	<u>0x6e2f50cefcad796380d9b77a3e60ef8cb3fd5a74546b4ca710512a9faa79c058</u>	+ 1 Visit usdtevent.org to claim nft	✓
27	2023-11-29 02:45:10	<u>0x222cae19ba18877f5bcc5a2d8ea7ced3681280e47076ba9d2c67cc84f21f2256</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-27 20:13:45	<u>0xdec475b2ff92a5aa6f9c44cdcfab91ebbc7b6bcfe8b354229b4598d2f336c1e93</u>	+ 1 m!	✓
29	2023-11-26 16:58:30	<u>0x19590eadfff90ed6b9a6cfe6cabbd6b35953f49136a6c65d678c6d0860c1fdb3</u>	+ 1 Visit link to claim USDT	✓
30	2023-11-26 06:04:50	<u>0x10be50411d16f9d6e303775c8f4f294456e1bf1528b9f12e31640fe3efc0cc0f</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-25 19:02:05	<u>0xdab36b35da26dbd4d39ca7f620250a12d6b1c1649436449a4e6ce52b3efee4de</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-25 18:48:50	<u>0xf460108443216dd0a509883b0daf042f19460104e449d42d44377c7d7d4ff37c</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-25 18:45:40	<u>0x9d740f57b3ec9efe4660d9918aeecb45c3cba41cba2a64b1cc2553358461be48</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-25 14:55:20	<u>0xe109ad1dd14d5a59dab87fefef0e5b8b28f8cb72d3a0f57c272c48cf99ba19dee</u>	+ 1 Voucher	✓
35	2023-11-20 05:00:25	<u>0x0bf7559f644d04587287ca4b9a5e4b604f8dea774c92196d7626864c485b6bb6</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-20 04:57:25	<u>0xcf7eac0ed766804d0ca88393970906103910d4f8e301f9248925847e852f69a3</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-20 04:52:45	<u>0x1856de660218cca52087 e4bd4d88428805c06d4fc3 32cce50380b3d8abd44764</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-20 04:52:35	<u>0xbce15f90a38fb69eaa33 e89cf34baacbc5f13bcd89 171bf0b7b525baf64c2edb</u>	+ 1 Voucher	✓
39	2023-11-19 18:01:00	<u>0x8c3b0d8e045db40a02fa 5743e8ae1fa7949d4e2a43 2b2640438b97a24256c066</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-19 16:20:25	<u>0x0e0c469baada0e7be283 6c6b673061efd2d60c9eec e7abddabc62d384049dd91</u>	+ 1 Voucher	✓
41	2023-11-19 14:03:05	<u>0x2448b3a2bffcd83831d8 288f7f55e3f29a0001700e f5196e9b9d64533371360b</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-19 10:22:30	<u>0x23e4f7116da43cf88676 a56958db48157920f29eab a27d263b2ab495792e9b23</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-18 08:08:40	<u>0x52848824c662e421823d 62a9257e0755206e011908 8f317d097cf94abfb18dee</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-18 06:26:20	<u>0x21326232f8f124ab197a 9d283cabcf7f2254bd2f474 591ec282797db35bb43be1</u>	+ 1 Visit getusd.xyz to claim USDT	✓
45	2023-11-17 17:48:30	<u>0x962a2a55f913085f3d7e c0dc0b5a0bb7a0a6053d95 9a8d1a1a7f5974f40222eb</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-11 13:02:35	<u>0xdb0577786fd6f6c7cd94</u> <u>133eb95c9fec5de30c00b2</u> <u>b35aac56c4f5590bf2ad93</u>	+ 1 1	✓
47	2023-11-04 23:07:25	<u>0x6ffa84f123667eaf96e1</u> <u>db12c0b0dcfddb46a9bc65</u> <u>0a358007a26b64de0a40b9</u>	+ 1 nt!	✓
48	2023-11-04 08:28:10	<u>0x050c08e410ec369f00e1</u> <u>6821f16fec4e1eecb22f13</u> <u>dce83516b4030df456410c</u>	+ 1 Visit website to claim babydoge	✓
49	2023-11-03 14:56:05	<u>0xe2fac9c99d7e1b86277f</u> <u>f6a5ae4bec144f8239a70f</u> <u>2a7c5cd844992b1c08914f</u>	+ 1 Visit NFT website to claim USDT	✓
50	2023-11-03 14:00:55	<u>0x2aa3f5ee6d171df6f8e6</u> <u>6d2fb8e7339288bba76ea3</u> <u>aedd5d9871d51d42c8d6db</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-03 13:42:55	<u>0xb8c16a8532124ecb20d9</u> <u>53304e762b7131b51fb45e</u> <u>5ac87af0160fe1e71bc51b</u>	+ 1 Visit link to claim USDT	✓
52	2023-11-03 13:21:40	<u>0xb457fada0400e4a64a48</u> <u>4b35eda389ca5006848dba</u> <u>3b4623e5781b24a268c2fe</u>	+ 1 AIRDROP	✓
53	2023-11-02 22:54:40	<u>0xb629f7b05b4d435738e8</u> <u>41b1e287522f7197989ef6</u> <u>f79eadb94777d407803efb</u>	+ 1 \$BNFT	✓
54	2023-10-30 18:09:45	<u>0x8c18fd0d7c9bdfc8d583</u> <u>a7a4f3394c48ad21b366ff</u> <u>caa12a84cd809e60dc6022</u>	+ 1 Visit website to claim SHIB	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-28 19:48:35	<u>0xf417bda572f1baba0488c875294888f3f91ee799c499ac7f2096922707abcb8f</u>	+ 1 Visit website to claim USDT	✓
56	2023-10-27 14:08:55	<u>0x9529954df423bda8f2fad51e2fa4f82d5038031e41a94eb9e3b06519ae197a59</u>	+ 1 Visit website to claim USDC	✓
57	2023-10-27 10:20:20	<u>0xb9495d02ea9117d18b520a5984cc3c5f63929a3e32be735d9d4ea91489627b8c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
58	2023-10-27 10:17:15	<u>0xd56b6f96c56d102ef0e18cb57b51b4245cb7d06ba1deecaf2d0b4c5d85f5eb7e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
59	2023-10-26 16:54:35	<u>0xe8d5d97adefdfa0c48f5e7b79bf27040085e062c02f2d1a7c17f9ee0403a19a8</u>	+ 1 Visit website to claim USDT	✓
60	2023-10-25 10:35:25	<u>0xf497b1e338bbced2edb7f8b7773c1d491c1979a2d17694939ab7a1ad912e166b</u>	+ 1 int!	✓
61	2023-10-22 20:24:00	<u>0x4e48e063fed326cece4fb634122552e85d619762178e8e7e69a5309685f8a406</u>	+ 1 t!	✓
62	2023-10-15 11:21:55	<u>0x013e002316adaeddef29291937c337011382ad9884c2dd83fe0dfc4a1f9851f0</u>	+ 1 onestake.com	✓
63	2023-10-12 02:19:45	<u>0x7618c0eb2fce4af25ca06d9c53c9563a1ec3c0ff7743e5f9e026c897726f3176</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-11 14:52:45	<u>0x79a6597012b20397a44f9da44b469ab7de5f6d6fdc1d9fc858dfc7feb04ecca4</u>	+ 1 laim nft!	✓
65	2023-10-10 02:56:50	<u>0x54f124f695acdf927d08f118f8765011d6df00b508605ae7b405cc34f9234645</u>	+ 1 ocketrpl.com	✓
66	2023-10-06 16:40:05	<u>0x1652e7cee28c56db11e4f244ee2c2cfbf6f3ff1ae9e817072ba7c7d5a4843d04</u>	+ 1 Join Us https://stake-offer.com	✓
67	2023-10-05 18:40:40	<u>0x9c31237100f938d371cc0687ab818ccd9c2c691013d4556f6fb90e7876b9f7ff</u>	+ 1 m!	✓
68	2023-10-04 23:57:45	<u>0xb399cf0942bc3761d1a39440bc94e77199d0d419ade02662bc15debc20eb8579</u>	+ 1 aim!	✓
69	2023-10-03 15:18:05	<u>0xdc305adf7ed33219e9163735e5ac5ce13cc71781bc29f54d80dc153b4dc844b2</u>	+ 1 dolib.com	✓
70	2023-10-03 13:58:55	<u>0xda5830c069e4214cf39adb107db1f6e2b745d19637be4114cd32214a7a4d6ea2</u>	+ 1 hibredeem.com	✓
71	2023-10-03 02:23:15	<u>0xc195843cc2dbb4164f6adaa1907b3d3d31e466594835770e1020d3227ec404ce</u>	+ 1 aim nft	✓
72	2023-09-26 01:22:45	<u>0x06e7ab12b6b564141bb9462fcbd155281611b1f29d282db6a1d7ce0c8c441a90</u>	+ 1 Visit https://fixedft.com	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-25 21:58:40	<u>0x41d55c38bdd5010a4dda</u> <u>820a6f5afd5b224cd64769</u> <u>b8c98b79376a3b3d123153</u>	+ 1 im nft	✓
74	2023-09-25 20:58:40	<u>0x8fb659cc8d6248d8f976</u> <u>70229f586cb146663d1945</u> <u>d00859a42b6e2811e1ffe5</u>	+ 1 laim nft	✓
75	2023-09-25 09:28:35	<u>0x7f18dd69d5592e99d978</u> <u>1bdcc74b8702259f800591</u> <u>38e5a7c186fd1adc660ffb</u>	+ 1 Visit https://fixedfloat .bio	✓
76	2023-09-24 22:02:25	<u>0xf4db70b5a46050023652</u> <u>3d3166cfa41999a0bed10d</u> <u>ab1b6335319a3cdc734c64</u>	+ 1 aim!	✓
77	2023-09-24 11:55:35	<u>0x0193c3ec87146e1007d2</u> <u>92c2cc263110f725056d95</u> <u>96b2a7ddb5d1fdd98114fa</u>	+ 1 aim!	✓
78	2023-09-23 06:36:45	<u>0x2db00db69f549a89da4c</u> <u>a5f5b70ef19f75792f4237</u> <u>e8420d9e8c10dfb4d91202</u>	+ 1 aim!	✓
79	2023-09-22 13:52:55	<u>0xe05cf996b42c5d376154</u> <u>fe2a952111414ca189ece2</u> <u>2b279b71785b8981975810</u>	+ 1 m!	✓
80	2023-09-22 01:49:05	<u>0x4cca0a3b747359cbb7e7</u> <u>4fee9a50bc9b4336bdf4da</u> <u>ba0558a517161027b9311a</u>	+ 1 aim	✓
81	2023-09-22 01:14:15	<u>0x8c131557f1defaca69f6</u> <u>c301c0217c8102133001ae</u> <u>b33dd265072d4586d2a6d0</u>	+ 1 setup your mevbot!	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-22 00:58:25	<u>0x0d95e89732d4741f9806</u> <u>97a6a91ae9c42a4aaef3e0</u> <u>350f3d51a272ffefcc8310</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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