


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xcf863d14b6c3551cad42e4b7f0a2b4b6a72ce122**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
'	N/A Visit website to claim USDT
Â-	N/A Reward at shibone.top
Â-	N/A \$97,856 Random Winner
'	N/A SDMINT.CO
	N/A Visit babydogeb.xyz site
	N/A Visit website to claim USDT
Â-	N/A \$81,442 Limited Coupon
∅	N/A Reward at nftsafe.top
	N/A Visit NFT website to claim USDT
	N/A Visit website to claim USDT

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-18 15:30:25	<u>0x08cfdacc2e843ee4f2bae8d22774fac2dcd12dc3f4acff99f71e9a4b9f6493ca</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-15 10:28:50	<u>0xd0a7cbb2eac6c7aa95190605aefe915079f519f2129e50dc739453339d3c8c4c</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-14 22:36:00	<u>0x4e743cef10d3fd3f46aa4c7b32edb8a6ea774396af0dec92e62d3cf3a143c8a1</u>	+ 1 Visit bluetrust . vip	✓
4	2024-05-09 09:37:20	<u>0x0e30051a2c11d0d8f419c66d170d29894fbdf77b33fb3ee57f9946498601920c</u>	+ 1 Visit bluetrust . vip	✓
5	2024-04-28 17:11:35	<u>0x403e0c39c47150ba48ce481d4530141e1e4e13a6cd8a19948c775ff65833617a</u>	+ 1 Reward at shibone.top	✓
6	2024-04-24 06:19:10	<u>0x875a6c595e820162fbed717239da762302ef2cbb99e88e3ae0f262490fd4d3ab</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-24 03:19:05	<u>0x7be1b244e06ae5c8e4d76a8b84bf88edccb02e25d322153c0193f36016bfd4d8</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 23:57:00	<u>0xea6be766eecb5bed221746cc76b75c48c038a867eedce8bcef3bfc38971f1ddd</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 20:26:45	<u>0x7cc8e5db4b8a6021dbc83db64408f7edbc8f35b10250c87b6d328cb58c075a5</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount		
10	2024-04-23 11:43:15	<u>0x0e6bcbe0e11fd5ccde604155a6bae423684fe07d07d03bfbf0cfb33bbaafb845</u>	+ 1 \$97,856 Random Winner		✓
11	2024-04-23 07:18:40	<u>0x7d8ae956dfb96706a344ecc33a0a135ca5cb0f94d127e892837ef17d50ce9dd8</u>	+ 1 \$97,856 Random Winner		✓
12	2024-04-23 01:19:00	<u>0x47ef2609800b2e2e659ce34da24a7c62b501bde2fa5108a7f2b32ee551e3eafa</u>	+ 1 \$97,856 Random Winner		✓
13	2024-04-22 23:30:20	<u>0xb89cd23a1576e036456f46bec08116241babbb3edd74651ecb9bd0af621715c</u>	+ 1 \$97,856 Random Winner		✓
14	2024-04-22 21:56:05	<u>0xdc11deb517669fc49b462d31ae2eb14c02ea9014e8a11319c876604bb14e3309</u>	+ 1 \$97,856 Random Winner		✓
15	2024-04-18 09:38:30	<u>0x91b73e75d5ee8c44cb7c254a86d88cc5ef9fdd5c02b3113b793a6c6dc3e4d590</u>	+ 1 \$81,442 Limited Coupon		✓
16	2024-04-18 02:12:00	<u>0xe320bf120b548901b30c68db580cd54c186b4bba8e479df5178b4025d6c4bf01</u>	+ 1 \$81,442 Limited Coupon		✓
17	2024-04-17 18:21:45	<u>0x737f6f86a9f0fccf5feac94d8881a39566f6382bd44bebaeffa703b087d98589</u>	+ 1 \$81,442 Limited Coupon		✓
18	2024-04-17 13:18:20	<u>0x1925b8cc27ad4447ce71e2d08bc5eae5bad796ac11f3ee04f47f47dedc8ec0d0</u>	+ 1 \$81,442 Limited Coupon		✓

#	Date & time	Transaction Id	Amount	
19	2024-04-17 08:16:00	<u>0x85fe43e677fd5f974a1f31d0d81df9300cf00037e845efb65b711e791d99535a</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-17 05:02:45	<u>0x73fd21393d7566368aa2c745a077f89003e2043e3469801df6dcd7d14ed9bea7</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-10 05:03:45	<u>0xcf84c30d024f7cdcc1909c2a2e779bb6de0d40ac28a951e630c45f4792beb06b</u>	+ 1	✓
22	2024-04-09 07:24:45	<u>0x3633c61e1b2537686e03d0b636ee977729333bc96e0fe77c2c3efe95ac9a88dc</u>	+ 1	✓
23	2024-04-06 02:31:45	<u>0x2c88d6fac5123ca346e39c2c6e8f8870729423dd4860c5ba12ff99a892c59a</u>	+ 1 \$77,587 Random Winner	✓
24	2024-04-05 23:12:15	<u>0x2c007dd64aa44eaebbda bef13b3c32864a4ee66af980aeb95e62928f1d97b6b3</u>	+ 1 \$77,587 Random Winner	✓
25	2024-04-05 16:28:50	<u>0x8c2950a76d167ed5d4aa79e711c48364334d2e71b8a8a21f5c51d5f4ff0d0295</u>	+ 1 \$77,587 Random Winner	✓
26	2024-03-24 07:25:30	<u>0x062fa7b85d191d79e84c016d0a2c0ae78b74a3d37e5da29021509e9a180e13b4</u>	+ 1 Randomly You Won \$59,423	✓
27	2024-03-24 02:41:40	<u>0xe5f534020a4e91374b42da9e4c9e7a827e683737cf9e000f297e4199b73023a3</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-23 22:50:20	<u>0x34e30a976633c656502bed9de8aec47b3f7b52d4dacc7c8ee6290279094acf68</u>	+ 1 Randomly You Won \$59,423	✓
29	2024-03-23 15:24:05	<u>0x26c02384c3a0739a40007a40562eb04b44df942683d5e7f45051a68cb7044437</u>	+ 1 Randomly You Won \$59,423	✓
30	2024-03-23 13:05:00	<u>0x3e6930e498da80d0840f9fd1793d26b381ff83d3fca22ba76c83efd191643f93</u>	+ 1 Randomly You Won \$59,423	✓
31	2024-03-23 10:38:55	<u>0xa6e1cb51a90d8b83a934671b0ae14e6184cf6c33da839ef540a26595bb3fa9de</u>	+ 1 Randomly You Won \$59,423	✓
32	2024-01-28 23:55:55	<u>0x35ee8147d3abea9ff86772c7f633097929d2dc5203a8fe22f08dda604b986c60</u>	+ 1 Reward at nftsafe.top	✓
33	2024-01-28 23:47:40	<u>0x4878c05c39d977702014ccd564c54eae3468eebe08e3bdd2fee2376f35341146</u>	+ 1 Reward at nftsafe.top	✓
34	2024-01-28 23:31:00	<u>0xcd551d3e02f7055d4fa7e2344c473683ecb9d0286901ed54cd4d187f3703d987</u>	+ 1 Reward at nftsafe.top	✓
35	2024-01-28 23:12:50	<u>0x6649ab98472045d122a812f3f9470e85da428db2609d2ea781cf699aac1ad849</u>	+ 1 Reward at nftsafe.top	✓
36	2024-01-26 12:15:15	<u>0x76066ccc15b9c4403412094df266900603fc5b784d5277db23e61fc37094844d</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-25 20:43:25	<u>0x54ea651031cf6bb8d81d342a306fe91c6b8a60ed274c84fb735a5513b50baa6f</u>	+ 1 C	✓
38	2024-01-22 18:35:55	<u>0x67746eb28964b9a1d1b5728e5e8c73b9bc6228628fd0f2177304d00c1622c3e5</u>	+ 1 fun	✓
39	2024-01-20 04:14:05	<u>0xb764bdda36881d123def3ea61ea41e16d9dd23d05557b4c7259b0004c7913936</u>	+ 1 Reward at usdtevent.net	✓
40	2024-01-15 17:06:15	<u>0xbca790cd7a1d26ed9a2e2d475579e8c4b411da8a6aac7403e0ee362dbc40d8ac</u>	+ 1 Reward at bonewin.com	✓
41	2024-01-13 22:59:40	<u>0xefa794024e065134cd697a86ce6c69b1240188363c699de82289d9627bb11fb0</u>	+ 1 Reward at usdt-nft.com	✓
42	2024-01-13 21:38:50	<u>0xaf249c705ebc8e8a031635ca5e02116f757e29fdc4fa6667cc8a3552535309aa</u>	+ 1 Reward at boneshiberium.top	✓
43	2024-01-12 22:40:50	<u>0xbee9c33171957090a2a673207cb8641eae98c56656413f5725d1ea5411f121ab</u>	+ 1 SDMINT.CO	✓
44	2024-01-12 17:03:25	<u>0x30a3c3e93902c377170bfe436de3f8c88757d9f80ac57593515321fb1d0337a4</u>	+ 1 Reward at bonewin.com	✓
45	2024-01-10 16:38:50	<u>0x244964f65ec1aa61bc9fd3c8e360ea0c891a51762ae29a925e26b5003e5e6534</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-28 23:14:15	<a href="#"><u>0x32083d04c9fd271fd41e c28a1936454a17a66bc025 09bd1b38dc6ec9bc9ed81d</u></a>	+ 1 ' "	✓
47	2023-12-28 08:06:45	<a href="#"><u>0x5dadcd208ddd65b2bcd3 dc8aca3324917d215539eb 867a43934257abe41cdfd8</u></a>	+ 1 ' "	✓
48	2023-12-27 16:56:20	<a href="#"><u>0x1dbd506e6899ce2f815f 75aa9135114c98a9011010 ce406f49c350c9f39e0861</u></a>	+ 1 Visit website to claim USDT	✓
49	2023-12-23 10:23:10	<a href="#"><u>0x6c18a1cf751d750c7dc6 cb796b3e1545521ff33360 78f87bca0b021a0b50da67</u></a>	+ 1 Visit usdt-nft.com to claim nft	✓
50	2023-12-16 13:08:55	<a href="#"><u>0x67b65a7f8aa15d4b6485 cb903a78581aeba0d4d320 494c38982066f9507e1ef8</u></a>	+ 1 NEW YEAR GIFT	✓
51	2023-12-15 03:11:40	<a href="#"><u>0x858ce593a5dccad4e0a0 39d2aff15bed24441fc52a a0aa3a8190b1b11adf17d5</u></a>	+ 1 NEW YEAR GIFT	✓
52	2023-12-07 18:36:40	<a href="#"><u>0xb198afb20d2dcf8bfe0a 5f87cc99e9f4ba7d2d6689 b9af268cd8d313b42d4981</u></a>	+ 1 Visit bonewin.com to claim nft	✓
53	2023-12-04 21:34:25	<a href="#"><u>0x6ff48e8a29b47106ec4a e3c9b69771131600dc343d 374650ffc4470799d7fcf7</u></a>	+ 1 Visit bonewin.com to claim nft	✓
54	2023-11-26 14:27:15	<a href="#"><u>0xaf541829424ffadf2c93 4b1cc680531c3be77b132f 7397f587ef441a773c2052</u></a>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-25 17:55:00	<u>0xeb992757e9aab1eefe4a9d68bfdab75e727ad5c8b06926eb5bdbc1b2b87b9050</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-25 17:18:05	<u>0x6dd3fc5b7f269f17f8809bf7602d8699ca6092ddba389dbf2804ddcaa83fdf67</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-25 17:08:00	<u>0x03750484427488bb61d6b59ff35690c00a8a79e08f0af3a7cb19ad8263e1a4d5</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-25 17:05:45	<u>0x40c080bc92c553b659fe1103778822e1cb050f6dd2f55d39b822daf97d7e13c4</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-25 16:48:10	<u>0xe6063dd0ce06b63965e9ac50dcee0ef45947763ae054610ae556f02581914bdb</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-25 13:51:50	<u>0x01ea911097144692663433bf79d6898be18a038c752322ff92ea24d9532accb5</u>	+ 1 Voucher	✓
61	2023-11-21 16:17:45	<u>0x0ddb11a54ffdf84ae01d77a7bfff2f475da86d96b0b5d02ff15835f5e6ade7cf7</u>	+ 1 Reward at BoneWin.com	✓
62	2023-11-20 02:26:20	<u>0x339e6a9ffc2ef6f95fb2a0cc9b9f916523f60dd84458437b0820fcca4e68f256</u>	+ 1 \$5, Sign up and get \$5	✓
63	2023-11-19 04:56:00	<u>0x4cf48e6679fb27f3766b47304d69430463338e352bf0513217f1c21c0cb8ccf2</u>	+ 1 \$5000 USDT	✓



#	Date & time	Transaction Id	Amount	
64	2023-11-17 20:01:15	<u>0x4caab92f4d30a5ad6c6e45db913d71c9b25eaa5bd69a23cedb082dce05f3ab91</u>	+ 1 Reward at BoneWin.com	✓
65	2023-11-04 13:14:40	<u>0x4290a380dd4f39f732be3cb860a579d4734bdfab49cfd795198ce16987d8b9e7</u>	+ 1 Visit website to claim USDT	✓
66	2023-11-03 12:38:10	<u>0x71f254cee45f38fa19f4bb19ee859c55438150d1d81c4e795be4640c851ab31b</u>	+ 1 Visit website to claim babydoge	✓
67	2023-11-03 10:07:50	<u>0xba8b5e10c1feff825f0f24ea5b42e0e90324b350b55ac8760d9de1680d86c693</u>	+ 1 Visit NFT website to claim USDT	✓
68	2023-11-03 09:44:00	<u>0x9ac92c418ac92982d7637998f4e98fcb14a509fb81949e85c02efe268a56492f</u>	+ 1 Visit link to claim USDT	✓
69	2023-11-03 08:33:20	<u>0xd6a4e509fde55dd7e520d52306118a8bf3b8347a39116273522fc085e0d847a7</u>	+ 1 Visit website claim SHIB	✓
70	2023-10-28 13:40:10	<u>0xb8deb5ff49ffbb4e9ae1d35455919925095a4edbe33702bc088f988f492e4b64</u>	+ 1 Visit website to claim USDT	✓
71	2023-10-24 08:10:05	<u>0xf98dcb05fad5b0592854e9f2923a18016326a0cae7364e0382b2b5f251e602aa</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
72	2023-10-21 17:41:00	<u>0x289658bc3730fffabc66b3711e97428b9c93362095d8189ab70af21471e7a5ea</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-15 14:17:00	<u>0x7174958a107b9aa36db7</u> <u>f51545ba0ea188552b27a7</u> <u>4474b625f9787703849497</u>	+ 1 Visit babydogeb.xyz site	✓
74	2023-10-15 02:53:55	<u>0xe3a79ae4cdfb0cc75561</u> <u>c086fc32f21ed8cc32af5e</u> <u>3c10f6409e62ed33cd91ce</u>	+ 1 Visit dexshib.com to claim USDC	✓

\* USD values displayed at the time of transaction

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