


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:30 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xf8a17e554f49afc6176336c791770e66dccec366**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
1500 BONE VOUCHER!	N/A onestake.com N/A Visit bonewin.com to claim nft
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
∅	N/A Reward at bonewin.com N/A Visit NFT image to claim USDT N/A Official Authorize credential N/A Visit website to claim babydoge
Â-	N/A Trust Wallet Rewards N/A Visit website to claim USDT
nt!	N/A m!

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	2024-05-23 22:43:00	<u>0x1abf0a9f7037a1acdc6c65c9403007a7ea964d6e5dcd02c0eaf22094d4e7d270</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-20 23:34:00	<u>0x1be7ab2ee5c39cbe25383f697454783fb8881b0e45ec0d40b29bbe5a88cca8e6</u>	+ 1 Reward at twtevent.top	✓
3	2024-05-20 14:32:55	<u>0xc61761ef0fcbd62e263183fcb473cce92e99451fb3b7e49f95f4d80c48e0918f</u>	+ 1 Reward at twtevent.top	✓
4	2024-05-18 09:36:10	<u>0xc9fd6950481751d16705ac317978f703b5eacf39a200722b481d0b87f7c366b2</u>	+ 1 Reward at twtevent.top	✓
5	2024-05-16 19:53:25	<u>0x71e1acc9199fdc19526c48f95dbea620042615ff33c98b29b7333b94d15deaf5</u>	+ 1 Reward at twtevent.top	✓
6	2024-05-16 18:01:40	<u>0xcb5f29bd5e4294f3b9369fd7bfc1ddf542b0f8706dd678cf2123732cc8d04dd4</u>	+ 1 Trust Wallet Rewards	✓
7	2024-05-16 16:31:45	<u>0x37086331f1c5e3074926b4f1a170a7d804d0a27dcd0a00ee16a806a2f6646089</u>	+ 1 Reward at twtevent.top	✓
8	2024-05-15 19:47:45	<u>0xcf857602040ee80743f666166930dafcefb3dbf072ba97875217d2a9f85d02b9</u>	+ 1 Reward at twtevent.top	✓
9	2024-05-13 19:14:25	<u>0x5753baad249c5f91b231ea15090312b01f3a3b5dbe01b7b88f7b2bfba3ed78a</u>	+ 1 Reward at twtevent.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-13 07:30:20	<u>0x7794f6833e77e03b55ed8b7872deef69fb7a8887ce2b401b61e49c727e1b8703</u>	+ 1 Reward at twtevent.top	✓
11	2024-05-12 12:18:15	<u>0x0b14458f62e93746766ff417e72f1b98fe7fdac30c623cc4b8833bead982063a</u>	+ 1 Reward at twtevent.top	✓
12	2024-05-11 20:49:15	<u>0x650510fd0e1cac76bb9cf8a7ce44edf21a9092d4624ba6875d4d53089fe2edec</u>	+ 1 Reward at twtevent.top	✓
13	2024-05-11 09:25:00	<u>0xe903f00dbcc40781d9edb1efa18827f74ba1f99de94001588f55b2118536975</u>	+ 1 Reward at twtevent.top	✓
14	2024-05-11 01:33:55	<u>0x52e7816cccec3ade378af9b63e5910668aa258b324e30e65e76f59fae2ae4a</u>	+ 1 Reward at twtevent.top	✓
15	2024-05-10 16:23:10	<u>0xdd21584029d3730d99f1ba4079b11695fd719e7c9fb0f0193d2dc8d6e7d8ed46</u>	+ 1 Reward at twtevent.top	✓
16	2024-04-05 07:23:50	<u>0xd622d7c865a1a8edba46d95d25ed2541273899d92e0f76bde92f3cacf69cbd3c</u>	+ 1 \$77,587 Random Winner	✓
17	2024-04-04 23:38:20	<u>0xbce5f6a35a318f54e68a7990efb6a2324ea915738ae6fb1cd9319eb06b28e965</u>	+ 1 \$77,587 Random Winner	✓
18	2024-04-04 18:56:50	<u>0x949f1eede4cf4b122a6cb779b80cee485c93203cca3d833060930bd9cff11082</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-04 12:59:50	<u>0x24457e2ddae8d2d3b6e3 fcedbe50bf92d1413a08b1 74e55a5bcf9bd9e7812a89</u>	+ 1 \$77,587 Random Winner	✓
20	2024-04-04 09:05:55	<u>0xbaa54d39b9990896c588 100c9968304884747e05d5 d3bc2cd464c7b2cb7d21a5</u>	+ 1 \$77,587 Random Winner	✓
21	2024-04-04 00:24:40	<u>0x5ca1d7a900c2b312173f 8633b1f3fd7c59b9d9aeb2 3e5d7c7a36fd6f7bbbc5d5</u>	+ 1 \$77,587 Random Winner	✓
22	2024-04-03 22:31:55	<u>0x87659cb6557c45b4c38b e68fe999dbfc4aebf60e22 9a2d83e966d770ab86677f</u>	+ 1 \$77,587 Random Winner	✓
23	2024-03-23 04:37:15	<u>0x104868d19206dc09bde3 89b4791b924da7a69222e7 52aa1cb5f93097439614c8</u>	+ 1 reward at bonewin.com	✓
24	2024-03-06 15:02:25	<u>0xe3ecff954aa5cac81fac 84b288d59c78e663b4dfffd 6ec63745e19fa7a28e93b5</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
25	2024-02-25 01:06:30	<u>0xde78c65fa71a39fda544 192d40598cc670da4b9039 0d4050c737ef7706b2ae45</u>	+ 1 NFT	✓
26	2024-02-21 16:21:10	<u>0x20f8273dfe844476bead 88aca6f37aa0c48497fcc1 768e41a9da3086b6872a04</u>	+ 1 DC	✓
27	2024-02-11 12:45:00	<u>0x0d1bcf989124588c738c a638659792e9d0993e6047 b538d3a239d944e6a2363e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-10 21:45:05	<u>0x32eeda7b74bbd569c355913cac1f5798b18ef3dc2b440c62eca053ef8cc01a07</u>	+ 1 C	✓
29	2024-02-03 23:15:20	<u>0xd02740743d62a46bf94b6ce47a5c46c88645257eb9682f3a8799ed0b393532ce</u>	+ 1 Reward at nftsafe.top	✓
30	2024-02-03 07:04:15	<u>0xe84b9967a1633c5cccb439622cef2949cf2b58ef41d26358c0990d1f83fa714e</u>	+ 1 Reward at nftsafe.top	✓
31	2024-02-03 06:59:55	<u>0x280276b402547761e362d29650b5e45010bfb643fca69477408e0bf8489d15ce</u>	+ 1 Reward at nftsafe.top	✓
32	2024-02-02 18:19:35	<u>0x2fb7ed839ec2bbabec7dd398c553af289f540b668532c5590dc9bc8fb7609963</u>	+ 1 Visit https://we3lab.com/	✓
33	2024-02-02 11:45:50	<u>0x767ab7e35eeca0961c7c83a265972b9ccfc0290d0286def9ff12796b69ac2b6a</u>	+ 1 C	✓
34	2024-01-28 09:42:45	<u>0xe96a620172d4143f6e1640b0aa3601bea3c62aebcb a106c39ef1d0ce4277e1d5</u>	+ 1 reward at BONEWIN.com	✓
35	2024-01-27 23:51:10	<u>0xd9cd6ab176bfc9ad8b36bc36be8882fbb83c2d9ad8d8335d41b9d6f714db741c</u>	+ 1 C	✓
36	2024-01-17 18:06:50	<u>0xee4769da72103d9d9566e67da36aa43c7c9b6dce1b3822f81f1a789f410c28ed</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-11 19:52:55	<u>0x158f3ae869867fff54ee</u> <u>f38ec37c5a82857f7bd8ed</u> <u>380cdaefc2d7f46828e258</u>	+ 1 Reward at bonewin.com	✓
38	2024-01-10 18:35:50	<u>0xdf8fa4f068a1f1c250e6</u> <u>e9730f4447c5d1778d5e7f</u> <u>cfa23e462aa18a696f9109</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-01-10 18:34:15	<u>0xefef0432cc4e7281f8f15</u> <u>69838400c3c4c15af6831e</u> <u>9b28274a95d105e79b34ff</u>	+ 1 Reward at bonewin.com	✓
40	2024-01-10 18:33:30	<u>0xabda9ed310545e6ef282</u> <u>569ab876b18e99806bd908</u> <u>b06869fb0174575116b719</u>	+ 1 Reward at bonewin.com	✓
41	2024-01-09 21:25:55	<u>0xf5c2a3f2c715821f0134</u> <u>b113a60fa66db270027115</u> <u>6831879e86bbe904aff23b</u>	+ 1 Visit trustwin.xyz	✓
42	2024-01-04 18:01:20	<u>0xa4aa974fbc1c7ad457ad</u> <u>134cd35ed98c49b0a87dce</u> <u>3f07ec5f512fbc4323978f</u>	+ 1 Visit https://unrevoke.c om/	✓
43	2023-12-18 15:11:45	<u>0x8c9fe6d54938ac030d23</u> <u>f84d4d2409442c0dcaf579</u> <u>6d6f7fa157339e1473e03f</u>	+ 1 Visit bonewin.com to claim nft	✓
44	2023-12-08 16:46:45	<u>0x62b7f0339b0415ac827a</u> <u>dc8363b79855b9b32ab348</u> <u>70ff1d21fb1ef4ff6db394</u>	+ 1 Official Authorize credential	✓
45	2023-12-07 01:58:45	<u>0x00241e394f2fe3cd11e3</u> <u>af3e83b8f88aaf60cd0188</u> <u>6a350e7e0e788835ebaec5</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-06 11:55:40	<u>0x068e8e1b47cb0d5204455724e74824e06dd41cc3c685e49a147e386a77e19500</u>	+ 1 Official Authorize credential	✓
47	2023-12-02 22:40:00	<u>0x30f8003dbd890fbcbcf1b29b588068749bca129ccd8108fe69c5c58594c3ea8</u>	+ 1 PRISMA	✓
48	2023-11-30 04:37:30	<u>0x7c37db09aa615d3fc91cbfe8d46d547cfc9be79fbd41ce6fbf80be1c2a3a62f3</u>	+ 1 FROG	✓
49	2023-11-29 13:50:50	<u>0x28748ad7eec69b95aachf6c3af701deb9047a473d37c9d57803afec3ede13056</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-29 13:49:15	<u>0x4212168ae32bc99ba5cea4330849d27e34dbef43ca456e0d351e7cfa50488241</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-29 13:46:45	<u>0x4e326bea9fa3653defef422c5f198fe3fd521c980789c561defb4b81e338f8f5</u>	+ 1 Voucher	✓
52	2023-11-29 13:46:20	<u>0x6dbdf6d9e1f94317fdbbebe91fd2a65da1b26b094ddae606ade78c80f5a8c566</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-28 09:11:15	<u>0x6cf9974ea036da8514d73db24ed35c555e4491bd7efb10e392435c70fe8139c6</u>	+ 1 Visit usdtevent.org to claim nft	✓
54	2023-11-27 13:52:35	<u>0xab7fe2034595d4cd2fcd7c71a111198b29bab936d3ce944959130095ee287a289</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-24 23:53:40	<u>0x46bb95146d43d3573728</u> <u>8283fcef07befc54e3ee93</u> <u>78908c3d605ae546ed2bf4</u>	+ 1 p	✓
56	2023-11-24 02:21:05	<u>0x45e2c9d6a5764e6d2537</u> <u>4db3194dd54078452d4df1</u> <u>c78f05f69e979bd62cd881</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-23 16:53:45	<u>0xae6f27db2dd7d98f305e</u> <u>d8160f05e081a176b29d6d</u> <u>2ef1ccabcd4ff738db9ac4</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-23 00:14:10	<u>0xec99670a62a09095955e</u> <u>7fcd0e23674f283bc18d93</u> <u>a08ef1e4289a10ba599cbc</u>	+ 1 m!	✓
59	2023-11-22 00:43:00	<u>0x01a67d9cf9179a6f4c3a</u> <u>16f96fcfca4ba32db9f066</u> <u>3ca610f12b8596f3d92a75</u>	+ 1 !	✓
60	2023-11-21 11:38:40	<u>0x4dabe7242355904a1b71</u> <u>cda9a1c78abb379b164af5</u> <u>35cce790e649fbb61e14bc</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-21 11:38:25	<u>0x4d7532344635c6dd3b36</u> <u>6e721f876a9012e720aa4e</u> <u>b08208270e9173f53da57d</u>	+ 1 Visit website to claim USDT	✓
62	2023-11-21 11:37:25	<u>0xba2beb4382da500a29e3</u> <u>5e1c4f14a62481b39f046c</u> <u>ea60b064f4e72b3ce246f2</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-21 11:36:55	<u>0xbfe14b613ecb219b2db7</u> <u>8678bc9b63ab1a7e699d5f</u> <u>9b6c9af521a71d7e007be4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-20 13:21:05	<u>0xb86067f612a23b66016f bf6ec4a1d96537d0d581cb a508a74990c0925622d4a7</u>	+ 1 Reward at BoneWin.com	✓
65	2023-11-19 19:59:50	<u>0xbad7e3447b3db1172c30 c025a8d436db245e087a5e f1045e7b2ce82f6af2c2f6</u>	+ 1 Visit website to claim USDT	✓
66	2023-11-19 18:30:05	<u>0xf9a37399a9469957e9fd d58ab9f3d5165b14bf3ca8 0a55a72850cd5486c608aa</u>	+ 1 Voucher	✓
67	2023-11-19 15:56:30	<u>0xf1c491b47667217db2ea 6029e42f057ad37997a096 9bbf71a630651bcf6d34b5</u>	+ 1 Visit website to claim USDT	✓
68	2023-11-19 12:12:50	<u>0x36660561bd319c5ace47 0aa6bd45e966f0b2660c5f a7d38fd6e2dbe52a2305dc</u>	+ 1 Visit website to claim USDT	✓
69	2023-11-11 06:49:05	<u>0x714b9ca0fd7116806dbf 32fbe1b0bb4234f2db23af 512b1b081a0479dbc417f3</u>	+ 1 Voucher	✓
70	2023-11-11 00:30:35	<u>0x2d5600d9c482699ce563 e79b648e5b687a3d6fef3d 2bb8ed3381e656812cbe82</u>	+ 1 Visit NFT website to claim USDT	✓
71	2023-11-07 07:52:45	<u>0xc0bdbe193607fb339ec3 dbfacfd2990af4a45b8709 1b976c0180649a3d390da4</u>	+ 1 Visit bonewin.com to claim nft	✓
72	2023-11-06 14:10:55	<u>0x3297fdb009b0107bf8d 65498a15f1e55276b00522 8085042e4c092f4f95de71</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-04 13:13:05	<u>0x414c1dcda651fd7f812c427fe71ede841ff4d5ec5a8e51e7d7506e9146e3ab9c</u>	+ 1 Visit website to claim babydoge	✓
74	2023-11-04 12:26:10	<u>0x192a4aad08070094ee9b66bdf821ac2ea3b19dbb6a5778e58bfb22d021565408</u>	+ 1 Visit link to claim USDT	✓
75	2023-11-04 12:21:20	<u>0x8599a68be415ae617133b536517181b823a43d4e658441865503cf866a2c0f5c</u>	+ 1 Visit website to claim USDT	✓
76	2023-11-04 12:06:30	<u>0x70ac849cef469126c95b3840f2b150aca72ba154330e1172afd8f94c7110de9c</u>	+ 1 Visit NFT website to claim USDT	✓
77	2023-10-30 20:28:30	<u>0xfc804782c7216d4f0d406efdc9e66658be044c0dd21de63d39fe868ec2d1b44d</u>	+ 1 nt!	✓
78	2023-10-26 08:04:35	<u>0x4998c2f420d15aa529dfade7e91489b2639f53b305365d19551afad1e46fcf52</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
79	2023-10-23 11:16:15	<u>0x064779c57c2bf58a51138800237d368be720b82d79008c6a6b98a48e59f7a4f1</u>	+ 1 int!	✓
80	2023-10-21 15:06:45	<u>0xd67402d0ac70d8335c8998e5819c077e81c886e2d491ee8c6cfb670cb8c3e3ff</u>	+ 1 t!	✓
81	2023-10-20 21:20:45	<u>0x0d67bc7216ebe9ab86b755a2896bc0d028ad2760f101aec3916a619d7c599790</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-19 07:24:55	<u>0xe5591223af2e1f343316</u> <u>be8936f65d4fc992eebfe2</u> <u>fe7e964a3a9ff9086a528f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
83	2023-10-17 22:18:10	<u>0xbf792337aede06a04c22</u> <u>0fb7a053fc90d69cc70ba7</u> <u>990b0e3e44174b4d29cbe5</u>	+ 1 im!	✓
84	2023-10-17 14:52:10	<u>0xbcfeae7fde3c8f3ca7cb</u> <u>6108b258a6ef9606b7727d</u> <u>8761ab00f4d0ca7959e38c</u>	+ 1 Visit babydogeb.com website	✓
85	2023-10-17 08:29:25	<u>0xb0fd13e4b57f9ddb6c70</u> <u>0bb1b379279760d64ae860</u> <u>0f3ea038f49c12051a7904</u>	+ 1 Visit dexshib.com website	✓
86	2023-10-15 13:06:20	<u>0x52faad2299cd9360c540</u> <u>e742425dee6b3f0c46c101</u> <u>e8391216a965569c1c759f</u>	+ 1 Visit dexshib.xyz website	✓
87	2023-10-15 12:41:05	<u>0xe405bf2afccb909556f0</u> <u>53db8f374cf062d4dd5fe8</u> <u>ab31527ffe469b952ab087</u>	+ 1 Visit dexshib.com website	✓
88	2023-10-14 06:12:40	<u>0x0d0f16533b8c89eda87b</u> <u>71e017ed6a6ed5171497f3</u> <u>d5ad30e24d9d8d2d947f35</u>	+ 1 Visit dexshib.com to claim USDC	✓
89	2023-10-13 19:32:40	<u>0x1287fdf74ba7409c56d0</u> <u>0eeb6a3c24863a548b8afa</u> <u>9c535bfa8b54d5951c2588</u>	+ 1 ocketrpl.com	✓
90	2023-10-12 17:28:15	<u>0xfeefb847e3fc0de92006</u> <u>3ad9c275317954294a66dd</u> <u>b49e99f7f4afabbb27253f</u>	+ 1 Visit https://blextrade. com!	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-12 17:22:10	<u>0x2c9285df88770361f2e725061791543826182a8ba02cd08e66765d9f34fb7a1c</u>	+ 1 laim nft!	✓
92	2023-10-08 22:34:00	<u>0x7a1c62982309dbfcba794bf020f4da22da75c7b0e58eaeae2fbf6d6c6d00e411</u>	+ 1 onestake.com	✓
93	2023-10-04 01:28:10	<u>0x5129d2f1cb3f21d1b95669c9790d2707711b1052ac5ffd5782a4b033ffb63765</u>	+ 1 Join Us https://stake-offer.com	✓
94	2023-10-01 18:17:25	<u>0xc00c952d6dde2d51666575dbc364f28c7228aeaa3f15948ed418b1dfddf2010a</u>	+ 1 dolib.com	✓
95	2023-10-01 17:07:05	<u>0x357bc3e340f59f6a9d070be5197a78a196b9284cfd6716c2f29915da03055ac</u>	+ 1 hibredeem.com	✓
96	2023-10-01 00:10:45	<u>0x2cffe5c36512aba96dccf6425e1042b42fbdbdb041b4aad75d9788570df391e2</u>	+ 1 m!	✓
97	2023-09-30 17:21:10	<u>0x3fd92db9d0b0a39a0d9576cefbf86a1c28fac0d2fb79b3e2afa0b47e916fa2b1</u>	+ 1 im nft!	✓
98	2023-09-29 23:38:15	<u>0x8c8c3bdd0838dcae28114b781436c77bb6781609d2c5f19ad40218e7160d84fa</u>	+ 1 m nft	✓
99	2023-09-27 05:32:10	<u>0xbdbbe08e997823dbc8a5713a6934bebc0fd307c4581019836edb6d4ebeec7c4d</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-26 19:54:20	<u>0xf22c308417d5c209fdb6</u> <u>bab10c423e8ac90d17c252</u> <u>d0884c62eda6cc73bc3c68</u>	+ 1 im nft	✓
101	2023-09-26 19:18:20	<u>0x1e587b796056400400f9</u> <u>7b46a1c019609c55bb8371</u> <u>954886ccd280dbb779e982</u>	+ 1 laim nft	✓
102	2023-09-26 19:04:25	<u>0x0696a8752d41d30c488a</u> <u>54ffece741d52f12a52ec5</u> <u>f34b07ea0c4fc613e37f69</u>	+ 1 aim nft	✓

* USD values displayed at the time of transaction

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