

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:05 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x05fbf37e687c9217476c42c987f823e1df0cb83a

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

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N/A usdwin.co

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N/A Claim \$ARB at foundarb.xyz

N/A

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N/A usdair.org

N/A

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N/A C

N/A Airdrop NFT Voucher

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N/A Reward at shiba-bone.com

N/A Official Authorize credential

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N/A usdair.org

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-19 12:54:15	<u>0xe0958e7a9488482b361d</u> <u>ac0e09a7cc74f790e9805e</u> <u>9235f0d323a9e90c847490</u>	+ 1 usdair.org	✓
2	2024-05-19 00:58:45	<u>0x96428f7d126cc1689c26</u> <u>4eae281559b0b570739517</u> <u>254912fa1190125553a5c7</u>	+ 1 usdair.org	✓
3	2024-05-15 21:20:25	<u>0xfdb971bcc98e62228c61</u> <u>d71b84bf9fbc9ddc66a3dd</u> <u>68c67e6533fe12db6b09ad</u>	+ 1 Reward at twtevent.top	✓
4	2024-05-14 14:34:20	<u>0x97a0dae08f6f2290f9dd</u> <u>85b825119ce3f60127a7e7</u> <u>786a7f4cfe6d924b6a3052</u>	+ 1 usdair.org	✓
5	2024-05-14 02:49:25	<u>0xe3a408fad2b2b8e95fad</u> <u>d96640718dce88d69e8db7</u> <u>7bea5dbb36677ab62fcc72</u>	+ 1 usdair.org	✓
6	2024-05-03 19:53:00	<u>0xfbc307b417348bb21b64</u> <u>4f22dc402ff502ad2e8b10</u> <u>4720594d118f8e5e89cb65</u>	+ 1 5btc.com	✓
7	2024-05-03 14:12:40	<u>0xa46f6f01b2443c6e0592</u> <u>2f9979f328a31f101362d4</u> <u>28255219a61e993920ae87</u>	+ 1 5btc.com	✓
8	2024-04-13 18:20:05	<u>0x13bd43066385c407103a</u> <u>1690121f0dcb3b54cc4ade</u> <u>09f9f64843908539b767c3</u>	+ 1 5btc.com	✓
9	2024-04-10 19:41:00	<u>0x94f8256b6d9a8e02a6e0</u> <u>b35dc27c9a3df47613eaed</u> <u>0bc261ddabcdc69d337ff5</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-04 22:48:50	<u>0x66c00c4d6443ea63549077b1e6391cad78e5316f727e1b69b346a2c986b6a9a6</u>	+ 1 \$77,587 Random Winner	✓
11	2024-04-04 18:03:10	<u>0x71042803a92889b3ba096a7b055e353cfc78f69cb68cf1af9a7a51c8509faf1c</u>	+ 1 \$77,587 Random Winner	✓
12	2024-04-04 11:42:45	<u>0x06f6f87de6b71012aba8df968a32975a046aaf0f2ef6d5eb4408d51deb092dbd</u>	+ 1 \$77,587 Random Winner	✓
13	2024-04-01 18:59:40	<u>0x257b6adc4779683167f0b0249f9508ceef70a338cafdd4b807dac5efe488895a</u>	+ 1 usdwin.co	✓
14	2024-04-01 00:08:55	<u>0x5b7f34f5cb484083f3db2fda898f360801c13c4ab66497363321b0b1352e5579</u>	+ 1 usdwin.co	✓
15	2024-03-28 11:44:10	<u>0x5b532759669b14609d9eda1ddb434c01a78ec4bd649d52072252aa73eb661a7c</u>	+ 1 usdwin.co	✓
16	2024-03-27 22:58:20	<u>0xdee44bcb1cc986661e06e84cac24d318c7a116482fde26732f02ce08b56ff58f</u>	+ 1 usdwin.co	✓
17	2024-03-24 10:18:15	<u>0xb9d93fe4b11e08d3bee5e4fd8022be6aacf6279a6b8f82529fd3e087e5e44f97</u>	+ 1 Reward at nftsafe.top	✓
18	2024-03-24 10:00:55	<u>0x22cd56addfeb6dbb943b95492af58898dd15301ab093e09320c5c77bca7e2813</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-24 08:53:10	<u>0x118f7e2105749820df0e2aef3bf201e7a5c3746de2c84b332f5218103585fe6a</u>	+ 1 Reward at nftsafe.top	✓
20	2024-03-24 08:30:15	<u>0xf19bcec555ab7c1bcbae9a2d4d27f3a8840b63f37ccfb6d2772dafb442870195</u>	+ 1 Reward at nftsafe.top	✓
21	2024-03-18 19:06:45	<u>0xa0980dc3366a711d6d1961bcf3ee93f57c60621edcd5726d5f638cbc889e42d2</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
22	2024-03-06 21:38:35	<u>0x5a2adc749162dd29fa37153ded9f1501ab515ec409d259525d1d1b6bb41ea1f7</u>	+ 1 Randomly You Received \$53,920	✓
23	2024-03-04 14:51:35	<u>0x617f815c468755b86c364df357aa6820964de01dc43744982f652f36f2e91191</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
24	2024-02-18 14:46:50	<u>0xceed63bfe6921b2268d5a66d076987d256c201d8f57bc5b59f206879656d9d97</u>	+ 1 Reward at nftsafe.top	✓
25	2024-02-18 14:19:10	<u>0x5a0e16be21b1ec5d76c31fe27cdfd4ad6d4998ecb79cadace2b8b6177cf0b491</u>	+ 1 Reward at nftsafe.top	✓
26	2024-02-18 07:44:00	<u>0xb35718b3f9bbcf2ba8bbf76e3ea3355d2481cb3e82aa6e5b0d5604c2915e1b5</u>	+ 1 Reward at nftsafe.top	✓
27	2024-02-14 09:24:45	<u>0x06a7402352170ff96cc8e7d9348086255527c2670942f3e6aa794679e83b381b</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-13 23:25:15	<u>0xbfb713e2c0c9eea0c7314592387b5c28926192c2c044c2dcf76813db7bed228f</u>	+ 1 C	✓
29	2024-02-13 07:17:00	<u>0x6599beed3f3c01a8c1431137dc0217294575c2ef5f62512ba8c3c3575a96ccd8</u>	+ 1 C	✓
30	2024-02-09 17:51:25	<u>0x9630c1a4813f1bd9506abe5dcb14d2c2b049040e105e9e4c4e6520f6fea54122</u>	+ 1 C	✓
31	2024-02-08 10:53:15	<u>0x43fe73227b9fa641402cc2f6e0c80ac0fc45e4f110becca418b009eba06c710f</u>	+ 1 reward at BONEWIN.com	✓
32	2024-02-07 04:50:25	<u>0x59a6d2f8d4fc753b2ad8842a559642b3b5e5d6f417fe9060d980340215668dd4</u>	+ 1 C	✓
33	2024-02-03 20:37:20	<u>0x4142cedcf2f8691b179435d133d36453c7bb6daa7e837da56a72876ec72cab1a</u>	+ 1 C	✓
34	2024-01-28 04:30:30	<u>0x542b786ed11eb468a384a0ad4ad5b82040ee21652a8db2df8fe21d8e1df2d9f7</u>	+ 1 C	✓
35	2024-01-22 15:53:50	<u>0x9585228eef59c5fa7fa241b5efcd34ee83bd48917d1a5337fdd678aebec61df6</u>	+ 1 reward at BONEWIN.com	✓
36	2024-01-20 03:14:05	<u>0xab0a9f353a39b0557d6c0ef6957aaa0409230335e851162ccfc3a957a7509a1d</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-18 03:37:25	<u>0x1abe50c8ebd4c33818133f26a594004f65be496c1a916f8d754867ae1d97709b</u>	+ 1 C	✓
38	2024-01-17 18:33:45	<u>0x62a1360b0a3386e0683915e9f63335bc9b864c1e51b1f559959c935ca2cf38fc</u>	+ 1 Reward at bonewin.com	✓
39	2024-01-12 04:57:35	<u>0xa0fbdb8598a809821ea5fa9632f303e01aee265abc1adbd3621019b7ede64935</u>	+ 1 Reward at usdt-nft.com	✓
40	2024-01-11 07:59:20	<u>0x4081e2512556de6d7817e8c71e025f94d036cfaf3c2f57194b2307ff6d8038e9</u>	+ 1 Reward at bonewin.com	✓
41	2024-01-10 23:59:25	<u>0xd217240f84fae9229e99a8d2ea0257f580946a410c567444a568ef7e488469f1</u>	+ 1 Reward at bonewin.com	✓
42	2024-01-07 07:53:00	<u>0x447a5ffa19476f2f6da10316a51147d13aabfe4fb93eaf0945fe5410a8a59683</u>	+ 1 ce	✓
43	2024-01-03 01:11:30	<u>0x7e8b4c2765b89d28dabc8665a029c6074f6b6d3e3f91e47bca32cb02e2750435</u>	+ 1 Reward at shiba-bone.com	✓
44	2024-01-03 01:00:05	<u>0x684b8403fb48f9aeca2928a0cb64fd22b51eec8df4b1ec49a544e4425f45ebff</u>	+ 1 Reward at shiba-bone.com	✓
45	2023-12-28 20:28:30	<u>0x73281831c73394b7ff2ecb965fbfd3f4cf77bce4a5b8f1da913094f48be0710a</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-28 18:16:20	<u>0x81c31e370b00fd1729eb806178e35f02c5c177824fe31162abd5e962376334cc</u>	+ 1 Official Authorize credential	✓
47	2023-12-26 07:12:00	<u>0xd5c5dd1a4f0d98a63348f542b75bf0ee44dc5d6d0c0680340887f84ce7e60067</u>	+ 1 '	✓
48	2023-12-23 23:56:25	<u>0xf0189ef65e45932eb20ce7d957edb464c65c118c3961b60fe195309e3f374204</u>	+ 1 '	✓
49	2023-12-20 21:21:40	<u>0xd23a15ffae4c145d1f47fab0ecdd0cfbaf839b77626584fc0fa72c6296915363</u>	+ 1 s.xyz	✓
50	2023-12-15 12:07:35	<u>0x762e57062d47c5d2447ea3ea2d600d08f0b362f3a0524ef7185a01b0551ea48f</u>	+ 1 Official Authorize credential	✓
51	2023-12-15 00:14:15	<u>0x32dad1b3ae06e404679322c7c04130e9e309d116f3d8179237952c24de7fbc88</u>	+ 1	✓
52	2023-12-14 20:06:50	<u>0x2eafcc0bc18a5fad24034389ba6f8832c38111def4b1923a5b3b30b181acbd32</u>	+ 1	✓
53	2023-12-14 17:23:20	<u>0xcaac47f70421e362e415636f58cf778ccce34a0806cff9630c9d24f5fa7b5767</u>	+ 1	✓
54	2023-12-14 15:12:05	<u>0xaed75fc1304130861b1cd8b47f6bb782674f3d3a6cb8d3c5d140b5881d139a97</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-14 15:06:50	<u>0xded63f46cfa5fae494d2556b4d6f631da9b2ca1df3c7e7129c7d42f21e87399e</u>	+ 1 .xyz	✓
56	2023-12-12 08:01:15	<u>0x3b8fc8035a033b6bc8e920dc3332ac61fb9c15747bc0a1d81f1f994a0dfd2af5</u>	+ 1 Official Authorize credential	✓
57	2023-12-09 06:43:15	<u>0xcfd20b548cca04e8dcf1d4a7016fdc56e2ebb97065188d39f56983405046d07b</u>	+ 1 Reward at shiba-bone.com	✓
58	2023-12-09 06:17:35	<u>0xad8d0faf32b78c1fb000e3ded9fc85975c80113dc6ba231c9c04be0d3dbd94d1</u>	+ 1 Reward at shiba-bone.com	✓
59	2023-12-09 06:13:25	<u>0x1c03d87a225245ad941c398a7212158de68df2c54a13428bb4932fa99451803a</u>	+ 1 Reward at shiba-bone.com	✓
60	2023-12-09 05:43:50	<u>0xb2a38fd865b8d6d4144fe22162ffb56ad2052540e6264d81bcbcb2ff686266cd</u>	+ 1 Reward at shiba-bone.com	✓
61	2023-12-08 16:49:55	<u>0x08ccf433771f167bc9b65d1017ea0bc2c52b46486f7592d088775440135085a2</u>	+ 1 Official Authorize credential	✓
62	2023-12-07 03:40:00	<u>0xbfb51550e101f2f9bc515b748380156f6b0656fbdf20b471efbf68d0a6fc3fa1</u>	+ 1 Reward at shiba-bone.com	✓
63	2023-12-06 19:03:10	<u>0xbed4ddb8c20c92d3fa98ab68641f7cfa92f5e2b0d7fb87b9da50fff26016a63d</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
64	2023-12-06 19:02:25	<u>0x31f57a419809166ee56a6834b711357989b2af49d2ef1d57b9cf09faa5e58062</u>	+ 1 Reward at shiba-bone.com	✓
65	2023-12-06 08:55:00	<u>0x9de2a733497045a1fbcedfb6b5fc148894204b94fc4a00dc2ee6f6b150d22ecc</u>	+ 1 Official Authorize credential	✓
66	2023-11-27 10:26:05	<u>0xe48bf5e154f0c21bbd20d0ee86a8898ced8946bb025729063a7c5532316ee0c1</u>	+ 1 Reward at BoneWin.com	✓
67	2023-11-26 16:35:05	<u>0xc47f0fdbb940ff3a8a86dcedcf411ac432c5efe3f3a96c40c07b1751802ed97d</u>	+ 1 Official Authorize credential	✓
68	2023-11-23 22:57:20	<u>0xf7cdd10944fad79c374bcc2db457f14d4f7a48e860c7caf88107b8030abe3192</u>	+ 1 Reward at BoneWin.com	✓
69	2023-11-23 16:21:25	<u>0x4d40452660495b8195398d5084555dc795ba208652e4c3dbd04770e802948a91</u>	+ 1 Official Authorize credential	✓
70	2023-11-21 13:34:10	<u>0xc514043fbd14a2d75526c5539fff54edf5f0cc31f61d9053c1399bcc3d41d7a2</u>	+ 1 Reward at BoneWin.com	✓
71	2023-11-20 20:36:50	<u>0xdce0eadfcea4cc826e458a3ee3679d8fbbeef45d4a8d8df13de558e1db3f3c12</u>	+ 1 Reward at BoneWin.com	✓
72	2023-11-18 00:26:10	<u>0x821f5a3ff95585a8219c8c33298c45cf86b0eeb1d23cb39e26dbab976867bcbd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-16 11:26:00	<u>0xebf8163f71b58c1ebea5fd30e492bb1c8b35945a752f8d5f95fc41fb4021998d</u>	+ 1 Visit website claim SHIB	✓
74	2023-11-13 06:56:40	<u>0x15c7ed4a96540ee138b99eb8bd08714a08c8ba8bfe006779df5db0c6dbe9e67</u>	+ 1 Visit website claim SHIB	✓
75	2023-11-10 16:14:55	<u>0x721cbf4b783eaf39261e82490c2dd070240cde80cca5122de75dc1d2e99f8fea</u>	+ 1 Visit website claim SHIB	✓
76	2023-11-08 07:34:15	<u>0x61e0558734bc6fac52cad250b9b52b368c0d1de323d3f3d4be2973837c0e1212</u>	+ 1 Visit website claim SHIB	✓
77	2023-11-07 19:24:00	<u>0xb258f51a241e190eaba00c87c87d6e2e6170462a40a1677af72b00c5307769c0</u>	+ 1 Visit website claim SHIB	✓
78	2023-10-27 22:53:30	<u>0xf94a99c2fde1f004a23d46eded5399031e1aab2807740b124109a1134a632354</u>	+ 1 NFT Airdrop Voucher	✓
79	2023-10-27 02:46:50	<u>0xa0a6776c482913c3d6c08feeacc13b1f36bec1ac2837fd4f028e1e22e82453d7</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
80	2023-10-26 12:31:30	<u>0x26728a7be473633d279385f3c27717cbaf4f0e471fd2bbd1db2387c39946668e</u>	+ 1 Airdrop NFT Voucher	✓

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