


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 21:57 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0x376c9fcaadab1c96782678ed628e36b11321fa64](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Â-	1 TW1
Airdrop at 50000usdt.top	0 50,000 USDT
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A Randomly You Won \$81,277
CryptoPunk #7618	N/A laim nft!
Lido stETH #9541	N/A dolib.com
	N/A Visit NFT website to claim USDT
Â-	N/A \$81,442 Limited Coupon
	N/A Visit NFT website to claim USDT
'	N/A SDMINT.CO
	N/A Visit Shibainu.sbs to claim nft

* USD values displayed at the time of transaction

Token

Balance

N/A Visit NFT website to claim USDT

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 17:54:30	<u>0xb84739ad25fa3ddd3dce</u> <u>9bd132fd99375fa4623870</u> <u>84199a01c5f897528e417d</u>	+ 1 TW1	✓
2	2024-04-17 01:52:50	<u>0xbd2dcf92f175812a3705</u> <u>13fa61b86bb9c6ec083ffe</u> <u>f6374bcf6446260ce3ff1f</u>	+ 1 50,000 USDT	✓
3	2024-04-17 01:52:30	<u>0x6200d1e41d659f96de29</u> <u>5869699464883b441c92d5</u> <u>f2051f6381ba6ab82df76d</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 18:04:50	<u>0xcb75b3f4be918e807ef6</u> <u>f54d425074e72cff352df0</u> <u>7fdae778ec14fe5fec2b92</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-16 12:18:45	<u>0xa4a8531ece249a2fa4ba</u> <u>ef47cc89770a2e4ddade23</u> <u>eb4a35aa275a6f4174b871</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-12 15:19:30	<u>0x273c29f1c7d0a5d92854</u> <u>4f7263022463fd92f10f89</u> <u>94e67c35ceb6a7f872ed65</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-18 05:23:15	<u>0x52c12936b66f7c4d8034dbb27566540db74f44346a5d33b593fa372375c4a655</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-17 23:18:50	<u>0xedcc955f7177c9db6a6bc935f46a69141eae1e3c6c119b4306dd5a2c9cdf2f8c</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 20:56:25	<u>0x54ee178322b9c41efc3f28d6b4985f3223be00b3217b7920d2e5682a7d289c88</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 16:00:25	<u>0x8f33837e84ae0259c42824b999a617d63b2bf90b25f7c04540c98b8cbadd1b64</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 05:09:25	<u>0x7d2bb7f352ee5c82e8926ecec3f288d38ac2d4bad2a74b5952b52f266a4ce900</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 01:54:25	<u>0x499a63646d562a7fc47a11edf2dfab8c608199bee02d1ddd137615c04128d00c</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-17 01:54:15	<u>0xb9a9a73b10e45135760afffe0a820ee3515b80801a1dd5a1aed2e55983fe2529d</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-06 00:24:00	<u>0x2672c7d8bd5f4439df6341bd967e02e6ba865d42518a98521c07c5f957c4b856</u>	+ 1 \$77,587 Random Winner	✓
12	2024-04-05 18:28:15	<u>0x1ed180bcef8445f8c9130b6da6a5e6a7523253f3a87a2317c5d591b955f7813d</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-05 10:30:35	<u>0x80adba196dc64cccc072</u> <u>9ba396237d54bac7b63bdf</u> <u>2272530e9daf577be610ff</u>	+ 1 \$77,587 Random Winner	✓
14	2024-03-29 18:49:30	<u>0x46ba35eabaf5b712a0b2</u> <u>f53b1bb34bedd5a80429ae</u> <u>96aaecf99f4eedbf317dd</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
15	2024-03-23 10:24:40	<u>0x359b51cef8267391131e</u> <u>ffae351e61356000b9bc03</u> <u>00e3de61fb1a840f5d01df</u>	+ 1 Reward at nftsafe.top	✓
16	2024-03-19 10:06:05	<u>0x298ee5038174124b31d5</u> <u>8d2638dc9deb91469e17ef</u> <u>4f6fd203681d8ed0c67af1</u>	+ 1 claim!	✓
17	2024-03-16 20:37:00	<u>0x5ed8e678e29bb00d58c4</u> <u>287d007ccf972b9fed85e9</u> <u>6739cced0aa5f956b6fb11</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-16 20:19:15	<u>0x58f6a1f577583afde64e</u> <u>7505db77696b5cb9b1e183</u> <u>4b820ae4c7acc2acafc34c</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-10 02:34:55	<u>0xc546c53b4e475add07ba</u> <u>d386e3fd2f778ddec986ea</u> <u>3cf6b5d751a3125dc2468b</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-10 02:14:00	<u>0x3c2b856fce06070d548b</u> <u>857a43fc1bcaca65ea47d</u> <u>691b56a878080843d73345</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-02-27 14:09:00	<u>0x08bd1c2055e027c262cf</u> <u>eb24817dce239e18955725</u> <u>cac3e92b2036dcbec69583</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-09 18:01:50	<u>0x7bc7dc7650df777f784d69519bf0fae6beb5d11f64097a64703fb817cdb45352</u>	+ 1 C	✓
23	2024-02-09 00:50:35	<u>0xdad5d7fa260d3b6be08ccf160b58b869c3594ecd49f8e23b31ec186d64943a59</u>	+ 1 C	✓
24	2024-02-07 05:00:50	<u>0x8b21e313a466484879d5c774cff741d18feeb502d4ae342f011eb746c540d7bb</u>	+ 1 C	✓
25	2024-01-22 19:08:00	<u>0x4aa2b1459a9833d1f4bacfa556ec440a19fbbdebdd80aefbb6ae3290ad706c81</u>	+ 1 reward at BONEWIN.com	✓
26	2024-01-18 01:19:20	<u>0x38367ced4f068dc86df8c92266d75ad8f36ec841492c9e9eff376a7e74cdbba0</u>	+ 1 Reward at bonewin.com	✓
27	2024-01-16 12:51:50	<u>0x2c519b83b9076a792f481d7d4dc4f732bafcb3031e3c9be02c90cf0cacf1a93</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-14 04:05:05	<u>0x850e2bbc4066213cd39addaf5df565f3b01440de519dd92093660cb8afcd542</u>	+ 1 ethevent.co	✓
29	2024-01-13 20:54:45	<u>0xe322bbf30c5e265f49f0cd4a9af50495eaa2453189c17bef2c8b441ae43555a7</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-12 21:24:35	<u>0x7e69a8f4adc25ee45daf98a6746400ce6c6701e178ad3afd7c2569c39f5a5a02</u>	+ 1 SDMINT.CO	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-10 09:43:15	<u>0x4e24033fd94ca95636cf69fb1bc0c505622c69340c2f0f88b96ecc09b4b39ee5</u>	+ 1 Reward at bonewin.com	✓
32	2024-01-09 14:17:05	<u>0x75d4ecf222bcd4fc4cfe d3e6591fb11f355d9b50c2662a794776d6f42583d5a2</u>	+ 1 Reward at bonewin.com	✓
33	2024-01-07 01:35:35	<u>0x99694313bf71f37e02ec b55b66967467182d1b431a3f4a62ac6b09979219f94b</u>	+ 1 '	✓
34	2023-12-28 12:22:30	<u>0xd7b4f4a5fe9d997ecbb83d67b97d438a01f0ddada0e5262cd6923f280b84fdb9</u>	+ 1 '	✓
35	2023-12-27 23:47:20	<u>0x536e73e48e057bd7dc2a af99ec9aa408edad5225f750a75de6541b4fb8b55dde</u>	+ 1 Visit bonewin.com to claim nft	✓
36	2023-12-15 14:43:10	<u>0x3fd04dae541fa8709351 e77b89446aac128c6b26bb04284c15355908bdc8688c</u>	+ 1 '	✓
37	2023-12-15 14:25:55	<u>0x77232c976d66601e4b40 fc48d8e7b37e443e4602ca472292ba4eb94811d11f4a</u>	+ 1 New Year Gift	✓
38	2023-12-14 13:41:20	<u>0xabedc5a7d919318b35b2 8a49554fb7b1173efaa3f958a9f81f5b781cfa39975f</u>	+ 1 Visit bonewin.com to claim nft	✓
39	2023-12-07 23:18:05	<u>0x8878ae6dd855e06e5921 338a7b05ee13ed18d2d225f2191b7d0e8af6d870daf7</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-05 03:32:55	<u>0xac094d40187fc93d938a</u> <u>d2c3571e6a87d5fdf017b4</u> <u>f43ab61e8528cfd0573b9a</u>	+ 1 Visit bonewin.com to claim nft	✓
41	2023-11-27 12:05:10	<u>0xebe42441f84edb35eecd</u> <u>2eebfc32281487983c7282</u> <u>1df87368624229e4e8b84d</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-25 07:47:05	<u>0x5c841596d65f49f08c21</u> <u>a9b0c124ffd9992e564c70</u> <u>7f021ef1a984d036334fd3</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-24 15:16:25	<u>0x75d894ada8ddaf578706</u> <u>830faa2f60b2abafd0951c</u> <u>7f8fb58ab23743bf82489e</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-24 14:43:30	<u>0xddfc34f389d9baf7e4a9</u> <u>51f557de02039d2904f52e</u> <u>df761276eccc3d68990b5d</u>	+ 1 Voucher	✓
45	2023-11-24 14:25:05	<u>0x73e0eba2d25105213a1d</u> <u>3045f12750521a32281cae</u> <u>58e2557a7e90c79d21eb39</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-23 10:17:00	<u>0xec521b3b30bd9664c7ea</u> <u>b3ccbfa53f649f024c99a7</u> <u>cf5c05f0167c39278922e</u>	+ 1 Voucher	✓
47	2023-11-23 10:02:15	<u>0xed63d06e9c05d40ef141</u> <u>1a565418c5cd5bcd26df06</u> <u>cd4a1c3c32b17a988b0ba3</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-23 09:28:05	<u>0xdb3ef3bbb88d17a3057c</u> <u>903ffc3715a647a2d893fa</u> <u>b077105c088c7e9154dc6a</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-22 17:54:10	<u>0x95769815d238359696f03dee95cfc58b8a36d7836376a0a12e20b260ac890623</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-22 17:27:30	<u>0x66e5fb85be0559ccaf8ac2d564468708d5a93726ebd4e894c114429181f519e1</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-22 17:01:20	<u>0xaa69b324874c61fbf7089649798dd9861c14303f33b6b5a03b811c3d10f43f44</u>	+ 1 Voucher	✓
52	2023-11-22 16:56:20	<u>0x4261c9ae12f4573ffa368dcab194fde60e51dbb21b5f0043e80673abbc6bf1a</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-21 22:49:10	<u>0x7e2c472e8e1801870e4db9fc979f5c9a54fe06074c9fe86b106ed03f387e1e1e</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-21 17:27:00	<u>0xfc2e11fe696b3bfd68813c764213d5d896eee4e2c82f82baaf39e5d6d5596f99</u>	+ 1 Reward at BoneWin.com	✓
55	2023-11-21 12:54:10	<u>0x427ab5ab3662be43fda953c29a76b852f0a4406e9891cb8180697d1b96f659ed</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-18 00:50:20	<u>0xdbebe9d8e99543b2d54b17e8cce1dbd8630858570883e4e0d12b03cd93661b51</u>	+ 1 Visit getusd.xyz to claim USDT	✓
57	2023-11-17 20:18:30	<u>0xd5d449e170e46aaad730af006b3ce291c07d27656c3ff20e7bb8bbc534c62255</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
58	2023-11-15 14:52:30	<u>0x921113368e8d26f6a960</u> <u>bb5c3fe1cd779d3b97bb27</u> <u>0c854e15c49c1dd35a32c9</u>	+ 1 Visit NFT website to claim USDT	✓
59	2023-11-15 05:35:30	<u>0x8e77c5eb7428d9812370</u> <u>41435463c1947a1bfe1cee</u> <u>46993ce2caaf3d2b17fd48</u>	+ 1 Visit NFT website to claim USDT	✓
60	2023-11-14 06:09:05	<u>0x92f349c893ad20c509d0</u> <u>341d5ae270d5c0e04e53c1</u> <u>3683b56a57896f5566f662</u>	+ 1 Visit NFT website to claim USDT	✓
61	2023-11-13 14:15:20	<u>0x714bfa59d13d1b1dcb4c</u> <u>17638985b1df2980c63189</u> <u>22a0c811c6abebd490bfe8</u>	+ 1 Visit website to claim USDT	✓
62	2023-11-13 14:14:25	<u>0xf1a79f6dcc93da12e540</u> <u>292d8f1806c761118ba3b5</u> <u>a15770cbdb6e050066d833</u>	+ 1 Visit NFT website to claim USDT	✓
63	2023-11-12 18:52:30	<u>0xec5ce39360234a449584</u> <u>893e07441240c626eeb82b</u> <u>bacb4fc22508efe73144b8</u>	+ 1 Voucher	✓
64	2023-11-12 18:43:05	<u>0x1f73b178c25caa37f1dc</u> <u>4b0ef1b5aae8f9a0c8222a</u> <u>aacfd5293489d3f85e15bd</u>	+ 1 Visit website to claim USDT	✓
65	2023-11-12 17:05:15	<u>0x871a718f4665bca7c026</u> <u>f86f91acf3ca2032c987d1</u> <u>5e0f81988f7934afa2789b</u>	+ 1 Visit NFT website to claim USDT	✓
66	2023-11-12 15:48:05	<u>0x257f9618b5bfef83794e</u> <u>c28b8e6466f17a4b9b676a</u> <u>7ae319eff8831112a6f15b</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
67	2023-11-10 21:10:55	<u>0xfd17408114177fe74e09c1ef10bb3d22da36bcd18ff0e10442dab22dc06cac1f</u>	+ 1 Visit website to claim USDT	✓
68	2023-11-10 18:59:55	<u>0x92fb5a0fbef9a722d6290f611bec190751594aefdd091fce07e95ffe21b636f0</u>	+ 1 Visit website to claim USDT	✓
69	2023-11-10 18:41:10	<u>0xb78e1419e5126f32c72913d21a7b3fa9394ba3ab33a6f75d06c031121cd52abb</u>	+ 1 Voucher	✓
70	2023-11-06 23:10:50	<u>0x5c7c76507e991bb908dde70856a22f9814172a296b68b63631fa7f1d4585b9bc</u>	+ 1 nt!	✓
71	2023-11-06 20:49:30	<u>0x73afdc54c25f0e9ebb61ac8323e74132212d5ecf3a8150c7202cf0cbbc1a5ba0</u>	+ 1 Visit bonewin.com to claim nft	✓
72	2023-10-31 02:47:00	<u>0xc323295be1ef4ac8e4885000c196229c54a31f04614e8aa436fde34cafff0b5</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
73	2023-10-27 15:34:15	<u>0xea75e1112bc5b3d1b94400f7296a48c35d9479b3654f25b8e3aef14333f2753d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
74	2023-10-26 01:09:30	<u>0x15f7673c4d84553491d6b7c0d8d1033cba040af9cef945ff30b4950c6f806dde</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
75	2023-10-24 17:44:30	<u>0x81eb3fd00c11b583bffc9505cc93665196f268345a254a8795c8dfa1495a57e4</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-22 16:47:45	<u>0x5e239137bd01b68524965322d5197044913751ac2880b4b542dc6da146720bb6</u>	+ 1 Visit NFT image to claim USDT	✓
77	2023-10-22 10:48:20	<u>0x801cbbf8ff62555a408f561afe6425996a3a884445a3dbf48bcec301c7bef806</u>	+ 1 t!	✓
78	2023-10-20 22:40:20	<u>0x7200d36d1e063004c1afe0307c4bc8ed91e5c2585651b4cee989c8e79fe80c11</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
79	2023-10-18 16:13:30	<u>0x98ba6c51ed2c35620b24f56201cdb8f8f6aa6eee5d8f391ddd85d342d01bc310</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
80	2023-10-18 02:47:55	<u>0x2816c3cb709070e37f3291de4df10b24008684919f3d55c44a6ca20d2aa9268f</u>	+ 1 im!	✓
81	2023-10-16 07:13:15	<u>0x16f0d3d06f08bf12a32500fbe9c4571fa5771d1ff9e738d64b7a7733f6c24d9d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
82	2023-10-15 15:37:00	<u>0x78439f7a9fe8e79270ed914dc5c98c944fb040f104b508080828864afb036093</u>	+ 1 Visit babydogeb.xyz site	✓
83	2023-10-15 04:15:10	<u>0x461cd2908754808af0216e91af9059e8dcfbc5925adb4c9ab5425885ab7c2e21</u>	+ 1 Visit dexshib.com to claim USDC	✓
84	2023-10-14 20:56:10	<u>0xececa2ebf188178ed33ad33cfb51f4b05bf4878eb10b2b6a5c39dfc973e41ef7</u>	+ 1 Visit shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
85	2023-10-12 23:04:30	<u>0xdac08af5694c5dfffe5d3523d34d0ffa96d52191fc2f5fef783f1d190b27f2239</u>	+ 1 ocketrpl.com	✓
86	2023-10-12 12:38:30	<u>0x33b083b387dee1b073f84139a90218ca3262f38e84d27152324880348a67b411</u>	+ 1 hibredeem.com	✓
87	2023-10-12 01:46:45	<u>0xd88655331c106c3fffd37cd2e5f988d5cb24b91807b54da47975e0aa6314a9a5</u>	+ 1 laim nft!	✓
88	2023-10-11 19:17:20	<u>0x213d404bf630c10344b35fab739a677c022d31387d92c5beefd6aa9dd2ee102b</u>	+ 1 onestake.com	✓
89	2023-10-08 21:09:45	<u>0x2dc6050827f2275b4e0e6eeb72aa20783674f5ee1f573a8ce2dbade7313d7498</u>	+ 1 hibredeem.com	✓
90	2023-10-08 19:06:15	<u>0x4abbd79a4fad79778a3025860249dcb4c15a40a2b43fff45fd5ee3949b47f</u>	+ 1 Visit BoneVc.top to claim nft	✓
91	2023-10-06 10:15:30	<u>0xe1a5434b74850b29e0d811ea220e257b9e95bec985f04b26ddaf74a23a1e7fb6</u>	+ 1 Join Us https://stake-offer.com	✓
92	2023-10-04 17:41:10	<u>0x3f17215c61df3a3c98a648849dae54f494cb5747af13b1fd075892dde09c6fb6</u>	+ 1 Visit BoneVc.top to claim nft	✓
93	2023-10-04 00:28:10	<u>0x86ec5c5af8116b375159e12e0edb347ca2a84a388059674d87ddae7e3a3fe7db</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
94	2023-10-02 21:15:15	<u>0x72164a8892ddfc9b2dd4 dc198023da2d3c2bc53a3f 43f0c3af29f3adf7a2fbc2</u>	+ 1 hibredeem.com	✓
95	2023-10-02 17:46:50	<u>0x583ffd75592630837b5b 7ba8d8c7e163375b9a9b13 289ee87492004b614ccfeb</u>	+ 1 dolib.com	✓
96	2023-10-02 05:19:30	<u>0x933594322ef68ebd0e16 e3621009c1da3caf4f5823 726701c3b0f193bc982ae7</u>	+ 1 aim!	✓
97	2023-10-01 06:11:55	<u>0xbcad567830c062e7cecd 922041e76e6a49e34efd07 dde722b0d4c84167e6183e</u>	+ 1 aim nft	✓
98	2023-09-27 22:07:10	<u>0x07e39873e44dafc3dcfc 472cd6c0b4f4ec9048f4b7 ba333198b43287805c4c72</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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