


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 05:14 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID [0x3979d6a9a0c48dc920dab88e4da4ab3d4417f83e](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Â-	1 TW1
150M SHIB VOUCHER!	N/A hibredeem.com N/A Reward at BoneWin.com
Liquid-ether.com	N/A Liquid-ether.com N/A Visit bonewin.com to claim nft
CryptoPunk #7618	N/A laim nft! N/A Voucher
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a> N/A Visit Shibainu.cfd to claim nft
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 18:39:40	<u>0x0f87371dfea823c03902615025aad72be2584977a4afe46725ae12407542bddb</u>	+ 1 TW1	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 23:03:55	<u>0x53a2933851a046f93ea9c5bf7d4767ef2277aecabfc5d0b6c614f6bf1e66d8b0</u>	+ 1 Randomly You Won \$81,277	✓
2	2024-03-16 22:42:35	<u>0xf6a4d28522d5d8fbfa636648b2ca9f1a965b7aced57fa9286bbe8a3d6c8cae42</u>	+ 1 Randomly You Won \$81,277	✓
3	2024-03-13 20:58:45	<u>0x99e225036663bf8505c44d7551194fb71899f24fdf e89914545fe60f8a38ada9</u>	+ 1 Randomly You Won \$81,277	✓
4	2024-03-13 20:48:30	<u>0x62200c21fb7893f64b3ca987d725e7c99ba83e116c980414c165924ebf5d68e4</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-02-13 08:02:35	<u>0xf8edc50e48664d5c40fa58d75dc963f1462cacefc168fd48832f818308976efe</u>	+ 1 get 10 ETH at official website	✓
6	2024-02-12 15:59:10	<u>0x8e1ba8cd53ae2f914b8bb2e5c549b5efcee79f4c5b94540e0cbb2c0395eb1e93</u>	+ 1 int Airdrop	✓
7	2024-02-04 07:39:45	<u>0xf2ed21c8f4726415aefd a653c644e50eef7c1107cd c75537794de0647689c7aa</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-03 02:50:50	<u>0x808536e8cb07097c8af9452b3f2a80eef1450628d1f23dcf001859a5f8fb995e</u>	+ 1 C	✓
9	2024-02-02 13:12:50	<u>0xfa4ee731bb49fd051b60382cedb65f350f15e0b40a921e169c591e26a3a16bbc</u>	+ 1 C	✓
10	2024-01-31 04:56:20	<u>0xa37d6b95691e05bf498bed9ce9834945b821536ae6b185d466c95367369c3579</u>	+ 1 Liquid-ether.com	✓
11	2024-01-19 03:40:55	<u>0x4f549d57f9f25192678820031b8cf5b86b64b2972788d354966277555c521fcf</u>	+ 1 C	✓
12	2024-01-18 01:32:40	<u>0x3371c1bde1f0313a21bc51a8051912f48299e6f0987604e3853bf00b07405c6f</u>	+ 1 C	✓
13	2024-01-13 07:29:55	<u>0xdcaed69e5d1fc54d71450b6945732d07e9d9b67bf00c3b604be3f66b81241263</u>	+ 1 c2usdt.com	✓
14	2023-12-21 07:16:50	<u>0xfc781889c0bf08722e712d29a217005f64269a71a4b193a9101e2b0e274be1db</u>	+ 1 Visit usdtevents.co to claim nft	✓
15	2023-12-06 05:05:45	<u>0x3bc3feb81def40acbf2718c36229dee518de8750a95d2d2f82bc25005683d94d</u>	+ 1 Official Authorize credential	✓
16	2023-11-23 23:51:05	<u>0x796f721185b77189f241f46cd2af5255fd8b7d0cd1c87dc2fb7f4bb95b541b04</u>	+ 1 ppgclaim.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-18 07:51:35	<u>0x77788fedf7dc9bf271856f8e2b951f3e9b8b1f8e7af7d31d0e383794a185c409</u>	+ 1 Visit getusd.xyz to claim USDT	✓
18	2023-11-16 12:47:40	<u>0x54ccb7adca941278b61624e5455ac5ecc01c69a29a229d878f2ab5a1a4e426d6</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-15 20:37:10	<u>0x86495254ff202f84aad8f89a53e64d1e557b407c41f3d232c715d80cde6312e9</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-09 05:47:00	<u>0x7ef889dec270ff27fe7228a66950cbc02976a2396fc237a7f55c5ad6e5c5dde4</u>	+ 1 Visit NFT website to claim USDT	✓
21	2023-11-08 13:05:35	<u>0x98f3d04c09ff036e8a77f5bea070a4def32603d377ce0299a5d423f6c4dcc386</u>	+ 1 Visit website to claim USDT	✓
22	2023-11-07 21:29:25	<u>0x811fb4dfb7bef5ebe9c847653f687be11608226645a8077dace94d677e9bd541</u>	+ 1 Voucher	✓
23	2023-11-07 20:02:30	<u>0x9f1ae19ba4ee556a58373e1466f7465595d53ecacf37f2bc209708bb0b0bd21b</u>	+ 1 Visit website to claim USDT	✓
24	2023-11-07 10:26:15	<u>0xed0c5f4c7efe4b696e008d9944e8b483cfde0b2422734c3315719513eb88a8d5</u>	+ 1 Visit bonewin.com to claim nft	✓
25	2023-11-06 23:35:20	<u>0x5b2e8015b26b9081be014ef84293ec81b6561275f74555014422a3995454be67</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-06 12:27:50	<u>0x83997c6d61efeaf04034e364f32c2ab92887270abe8ff765b45caf6c966d2939</u>	+ 1 Voucher	✓
27	2023-11-06 01:54:05	<u>0x3d45360767d82efcbe641f37b90f45aaa9fb953c3aa528bf2e6b1ae1786571b5</u>	+ 1 Visit bonewin.com to claim nft	✓
28	2023-11-05 20:12:45	<u>0xad6ea895dda8e2cad82f2eb80f01d769b2cc47f4cae0d0ae292365ceffb37fd1</u>	+ 1 AIRDROP	✓
29	2023-10-31 03:01:45	<u>0x1fbf4bb2011f0234945e870c6cf3f1efc7935b5865d0cf9f22b001c60ed234f6</u>	+ 1 nt!	✓
30	2023-10-23 12:17:10	<u>0x0aa81af51eb02753f9911aa8fbaba37875a8c87a7fa7a4156adf1d3b26b3117d</u>	+ 1 int!	✓
31	2023-10-21 17:10:00	<u>0x9caf185ed1c11df864975fe947f0c52512abfece3faa6565e76c22ee06ae33bd</u>	+ 1 t!	✓
32	2023-10-18 05:06:55	<u>0x18e665ec4e966c6557d6e843af42d5b6d51c075c6d79a9d61d77be3a342250bd</u>	+ 1 im!	✓
33	2023-10-17 06:03:35	<u>0x9d4d4f8109cdcda18834bb43bbf3f767c6f8040cff53886b1071c0e74b1c0794</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
34	2023-10-12 21:43:10	<u>0x4e8800c561ce78291d1e65005417f8bf6319d116ce56bb64b0b8149bf5d7c99b</u>	+ 1 Visit https://blextrade. com!	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-12 20:20:20	<u>0xae66dec6fff67f7fb5444fbcafbe52da3384e081fe03118aacf51139b345aa</u>	+ 1 ocketrpl.com	✓
36	2023-10-12 12:02:30	<u>0x0ed8ebfe3f8882e8a582a222ae90c211872243a48d91b57dd566b013b9c05958</u>	+ 1 laim nft!	✓
37	2023-10-10 15:52:00	<u>0x4e8fa43e84111ae7c70f7b751c0350481f76a31847ee29d0a5678c59606f8cf9</u>	+ 1 Visit BoneVc.top to claim nft	✓
38	2023-10-08 17:22:20	<u>0xc78ae2e2b4d13fff29aa73912962a579785865b9e50bb7f3d10a2fdcd9c0c3f5</u>	+ 1 onestake.com	✓
39	2023-10-07 21:18:40	<u>0x5ba56d0c61ae60785fff6233b27710e1027129a02b1564b236fbe3e09d28ad8</u>	+ 1 hibredeem.com	✓
40	2023-10-05 15:53:20	<u>0x5087f63fd837232aa5a8c7ac213f6ca2ae20013729d45fc21bc8b9c296912caa</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
41	2023-10-02 09:05:30	<u>0x9a2c8b986048d2a072d103a6cc6e75874302dbe9f63f8af60ae010430f842b15</u>	+ 1 m!	✓
42	2023-10-02 05:26:25	<u>0x01c5c3ef5d6eea28c263db63617f6bc16875e965e21bc5be0c1abea57edd5296</u>	+ 1 im nft!	✓
43	2023-10-01 22:37:20	<u>0x01355ee33257cee6ed0c89bb9157652db5d2d430b71bb2233dc6915ce1fdf4b9</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-01 21:51:40	<u>0x2b9780feb56e1ea1c202</u> <u>c67ec9b6ccd3b29fe81486</u> <u>362b72bc5f1c9faa2da9e4</u>	+ 1 hibredeem.com	✓
45	2023-09-27 20:20:35	<u>0x104dafe8b5dc5ebb6cb7</u> <u>d842b6a717b25907d49bc3</u> <u>cb8691b3d27579cd65690c</u>	+ 1 aim!	✓
46	2023-09-27 09:54:30	<u>0x1ee44dd6ccb903b7f605</u> <u>e25d9bd04cc69e83c43dc7</u> <u>63f082fb64d40d7360734b</u>	+ 1 aim nft	✓
47	2023-09-27 06:11:50	<u>0xf3ac0c4556ff5264e14b</u> <u>763a64dedc5a918413d362</u> <u>eda62c14fedf3b0e099a2a</u>	+ 1 im nft	✓
48	2023-09-27 05:54:25	<u>0xdb9e9cab25479e734fd6</u> <u>ceb75b02827fd964af2af6</u> <u>37b3feffffd7fe63bb531f4</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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