

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-20 13:10 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**

ADDRESS ID **0x53fdce58775d74770d59e96145f91369a6d8835b**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Â-	N/A Randomly You Received \$68,962
'	N/A '
'	N/A '
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A Randomly You Received \$68,962
BiByx Giveaway	N/A BBX
	N/A Visit usdtevent.org to claim nft
∅	N/A Reward at nftsafe.top
'	N/A Reward at shiba-bone.com
∅	N/A Reward at usdt-nft.com

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-15 13:38:00	<u>0x5a2c9fb06eb4c624cd63</u> <u>24d497c13a7042702108f3</u> <u>7e7745e88ba665d9bfd668</u>	+ 1 Visit bluetrust . vip	✓
2	2024-05-09 11:45:45	<u>0x6a4d4d5544ae8cbebe13</u> <u>eea32c7ba06fd6a25de35c</u> <u>4838ec097cc6d141094d0b</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-27 13:20:25	<u>0x96826e7f698b0705f1e7</u> <u>3dc9072ed0f82a05fb1b5e</u> <u>a3d2d834b47b2bf6a678c6</u>	+ 1 Reward at shibone.top	✓
4	2024-04-15 09:48:20	<u>0x7f89b611a109ebe531fb</u> <u>da4644d954b46e8e449096</u> <u>46c1e535a5f9ccca991bd0</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-04-15 09:46:15	<u>0xd95ac5e6b1a17bed61a9</u> <u>84c3434749a1b7e7ce21cc</u> <u>0ac93cbeb68b679befdb87</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-04-11 01:10:45	<u>0x265616450063a32b9f99</u> <u>5baf22af69546fdfbe12ad</u> <u>316989b2346b04f755fa54</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-04-08 21:48:35	<u>0x999d2a7352a950d5f3f6</u> <u>1d4f0260ee9e15eb4a20b6</u> <u>65180e8f5a60dc7379134c</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
8	2024-04-04 21:58:00	<u>0x6f7644442dc8520a2941</u> <u>82643e1beb5aef3e8acb55</u> <u>0442f79a1ab59848fd9499</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-04 16:54:50	<u>0x6ae967797e0a7e36b239</u> <u>01af1d6a77102868b5ef4c</u> <u>a90978bfc6f1e7b6dfbc54</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-04 10:29:35	<u>0xd5e945a86a744a1b03ae7dd744714bdd4365b8b5a88c2acc5d11b5027776f78c</u>	+ 1 \$77,587 Random Winner	✓
11	2024-04-03 20:50:15	<u>0x97be13bfd9f8e3f0719a6822123e8332aa909c4e98eca047f2eefa952e96020</u>	+ 1 \$77,587 Random Winner	✓
12	2024-03-31 19:30:45	<u>0x42ce80d7c15d692060e57bc9e9f15b895c5e70e7c878bb3ea48dd6fd9da64598</u>	+ 1 Reward at shibvoucher.xyz	✓
13	2024-03-31 19:07:50	<u>0xa00e97983f88d3df8720ffb1867826d4518ed63849cf5cb7ed7e91b2277b5d9f</u>	+ 1 Reward at shibvoucher.xyz	✓
14	2024-03-26 19:51:35	<u>0x908f2cc74f1dd8ace88cf7a0dba467ecb43a4ed82126004c2b8027a0fd7ce0d1</u>	+ 1 Reward at shibvoucher.xyz	✓
15	2024-03-24 22:53:25	<u>0x48df038bd4b572d1a6b5276b98d189a559302b691ceb98b1a9c3639e5eb99236</u>	+ 1 Reward at shibvoucher.xyz	✓
16	2024-03-11 13:45:55	<u>0xc03740a0eeb7d27c90e605d885a77654ac563b5f60dad9110a102ad39319e4ab</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-09 19:11:15	<u>0x45e17d4249bc7b8e9fa1d4d99ff489ac972be54c51483b413108a0aac9984ab8</u>	+ 1 Randomly You Received \$68,962	✓
18	2024-03-09 13:49:40	<u>0xcc1f544e531a7021625448f7f02261daf7c9819a97ef1739ee38335d9821b38f</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-09 10:12:00	<u>0x7950d5ddc48647d77182</u> <u>a455b5c654d719b9d8fca2</u> <u>77a16bd6a4b99e3e7d43c9</u>	+ 1 Randomly You Received \$68,962	✓
20	2024-03-09 06:28:20	<u>0x80ee363802ece1ab1d82</u> <u>2598093d2d9e25578fb2fc</u> <u>f56751dabf027de6cd0106</u>	+ 1 Randomly You Received \$68,962	✓
21	2024-03-03 19:03:30	<u>0xb75397c31b5810fa65be</u> <u>ca27b73a7f79666c2d428a</u> <u>583b89d5e35854a9384503</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
22	2024-02-08 20:03:30	<u>0x0397069e902f6465b7e5</u> <u>04e59014a263811dd073e8</u> <u>90a59830fcf23e3e1b159e</u>	+ 1 C	✓
23	2024-02-05 23:16:35	<u>0x7d0a83c031abe6e4509a</u> <u>91b19ebc27cb98373c0a70</u> <u>b42957e4f36d35a06281fe</u>	+ 1 C	✓
24	2024-02-05 04:01:45	<u>0xc875136cbc39de26cde6</u> <u>76593431cdf92dfc5c2ac8</u> <u>9d4d6c59acdfaa6e2e484</u>	+ 1 Reward at nftsafe.top	✓
25	2024-02-04 21:22:15	<u>0x15ce32f4317aa01bfd2a</u> <u>27a07c256119759347bf8f</u> <u>a0831da176ee89d8411876</u>	+ 1 Reward at nftsafe.top	✓
26	2024-01-28 05:05:35	<u>0x3300cf73ece3e7150896</u> <u>a676b3d688bfacd183f6f5</u> <u>387c10e999c734b65b696b</u>	+ 1 C	✓
27	2024-01-27 09:52:00	<u>0xdc66ac39c3c501b04dda</u> <u>e226a2c6189df4136be14f</u> <u>4c6bcab470bb15ce9c81ad</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-25 17:25:15	<u>0xe053e14d1e4aa38934e837cd6a0138a270e059aa90e1b261327ddf3cbdcfee45</u>	+ 1 C	✓
29	2024-01-16 19:21:35	<u>0x2b0d1bbb5db8110b34bcd4fab6390f72786b93f486abf014959e46c6edd1dc9a</u>	+ 1 Reward at bonewin.com	✓
30	2024-01-16 12:25:05	<u>0xc6731c00a7b3efdd4d99271fd51c6fded55e597d1a4f1e69a6563b9ee5b5c943</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-15 17:34:35	<u>0xa00f5502ed38b2aac54eb9c29aaa80e234038afc0d18a1e1a88e875f6971252d</u>	+ 1 ethevent.co	✓
32	2024-01-15 01:56:30	<u>0x8f56be46a45066e394e3d8532901b6750e60dd974a23575457d8ce55197f191b</u>	+ 1 Reward at bonewin.com	✓
33	2024-01-14 08:39:15	<u>0x02c2995369337a19178431e2aa8531dca902d493715bab934e71e7c3d6e88208</u>	+ 1 Reward at boneshiberium.top	✓
34	2024-01-13 19:40:00	<u>0x808201b1d1d1754b6061aae43c39dfa709825f6ef76fbff5a18ce79c17218059</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-01-12 06:09:05	<u>0x1c076669e7c05abdfe8e9e4c2761144e4d8c3e3c2cdb037b3b1415bfa4eafd88</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-01-12 02:30:50	<u>0x37553ec476cf9a47582b573dbc0a0e3f8c93e8fe336910e8350ea628bbc1893e</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-12 02:28:05	<u>0x1b5d3c8707e3c23b9bb3f8eae0a350834f5435bf2e352740758cede7602de7b2</u>	+ 1 Reward at shiba-bone.com	✓
38	2024-01-10 04:45:30	<u>0xab0e331952b4b2abce0bcc1657389d3208555491d24f1c015d50f45e21c0baf3</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-01-07 17:05:50	<u>0xe98b51e054f316a87b3c0aca312b7b32310086ca540b21107066e823bffa6f80</u>	+ 1 Airdrop	✓
40	2024-01-06 12:39:15	<u>0x50dd429f8dd9b194b297efb85b24fc8fdda140fa52659578e1933df7829b0eeb</u>	+ 1 '	✓
41	2024-01-03 13:26:35	<u>0xe9ebc1f07e2d415fe2055ef7c92c7144d8b05131aae6222ec5979f9b5bac3a46</u>	+ 1 ft	✓
42	2024-01-01 17:03:55	<u>0x6f91d2abe50d2f45acf410881920d55193a8c10594a362b4f1f2dcb2f98af6b3</u>	+ 1 Reward at shiba-bone.com	✓
43	2024-01-01 16:55:50	<u>0xe1fc8df2538a7d409b37f8a4c833a71bd5f79d9fc3fbb1aaf8d8d316cce6f4db</u>	+ 1 Reward at shiba-bone.com	✓
44	2023-12-31 19:20:30	<u>0x503d583adf9fa4483c0078e9fb187d8721aaa5b4f2156fe7d697d21cb9f732dd</u>	+ 1 Visit bonewin.com to claim nft	✓
45	2023-12-29 09:41:25	<u>0xc6649a12af41ee18ef2f97df67969c8112816c23b7358b218e4fa9a9653d08c3</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-28 01:21:00	<u>0xc5280c163f268e91b8047cf13c464af777d92ad5f447fa14bac56c4598bad961</u>	+ 1 '	✓
47	2023-12-27 21:26:40	<u>0xa8e79ec8b04464d301138ab52c8285ec47fd7828a9019ffd6bc1deeb86bda946</u>	+ 1 '	✓
48	2023-12-27 21:25:20	<u>0x5bd99cb7bf1492dc0166879e03ee2334ae415aa199b7fda11b547dd32de6e7b7</u>	+ 1 '	✓
49	2023-12-27 13:12:50	<u>0xdc3a004f0fe3f0aee772da288e2345f6aacfc8bd31081477eda551930993c495</u>	+ 1 '	✓
50	2023-12-25 14:24:05	<u>0x6e43a261037c569bb6ec8e63410caa7659d77841db9490ed758cbfb02fca1682</u>	+ 1 Reward at shiba-bone.com	✓
51	2023-12-25 13:20:25	<u>0x215e4072ba51712dcc326969e57308d0e791cdfaeafc470bab7bb8df70315a1</u>	+ 1 Reward at shiba-bone.com	✓
52	2023-12-23 03:26:25	<u>0x32bda33fbcdbfe0a115a2794770ef27595885b97136dbbacb3becdd63fa73a74</u>	+ 1 Visit usdt-nft.com to claim nft	✓
53	2023-12-07 13:22:40	<u>0x325b5718319c6245bb1e8f57428182e173783d9af8b66bb70f9b91b43ae84b3a</u>	+ 1 Visit bonewin.com to claim nft	✓
54	2023-12-03 21:15:10	<u>0x3d0d7ae28725fd0a14575ce90a7958a0e5f7b30a771d2b9213c68a8a173d1bc9</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-28 05:59:50	<u>0x020f79ce88fe95dbb0669ab2827d26df2eea56d77a5f12f784c5a57f881c50dc</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-27 10:20:20	<u>0x19f7923cd8aac2a697d9bd632e7fd962c5824ec4aba6057d3f6d51d971be3235</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-27 03:49:35	<u>0xfa8a63915db3809751c571b38a3a9fe871236db491cf158a59dc5e3207a64aba</u>	+ 1 BBX	✓
58	2023-11-26 10:27:55	<u>0xb0aae32ee2fb04930cfabcd8f084220a4766543205f850a3ac5fdffb4a3c0084</u>	+ 1 Visit usdtevent.org to claim nft	✓
59	2023-11-21 07:32:15	<u>0xf8602c69031c6f7be6b27d6aba0744adcac250f403e00cac2b115f3e6f1bd2de</u>	+ 1 Reward at BoneWin.com	✓
60	2023-11-20 18:04:30	<u>0x65cf0d7660cdd92298ead40acc846186abcb078e053bdb141b8071f28e6f262e</u>	+ 1 Visit usdtevent.org to claim nft	✓
61	2023-11-20 17:14:10	<u>0xd8dfb271014b173a85d9f88af7547dfeea8ce380a714319da0bc832f967a5fab</u>	+ 1 Visit usdtevent.org to claim nft	✓
62	2023-11-20 14:39:25	<u>0x5f44a325beca3d7d169c8569b1dbcc6efe4ef1d0c2850cf8e542420d5ac8f964</u>	+ 1 Visit usdtevent.org to claim nft	✓
63	2023-11-18 06:10:15	<u>0xdccfdbeeb39d65d66ad6e10e39da44f2bbe97d3929574d39dbaf132a5358b25a</u>	+ 1 Visit getusd.xyz to claim USDT	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-05 08:43:00	<u>0x104171ac9be1828ecaf192be6cccbe41523d3bd6fe79d8584192cb3ca6705640</u>	+ 1 AIRDROP	✓
65	2023-11-04 15:38:05	<u>0x0e3e1da97c0b6637c9658b4fb5cc786894fc13caa32838af9e413295af49b915</u>	+ 1 Visit link to claim USDT	✓
66	2023-11-04 15:03:15	<u>0x4eb70d2f682f33d6904c9fa916bb48aa67b291988ccdc5762b61531ca48ad83f</u>	+ 1 Visit NFT website to claim USDT	✓
67	2023-11-02 03:51:05	<u>0x27126d8236fa2bdc9e8c2900d9948783ceb5fe7105fed59a61af97d948c3b0f7</u>	+ 1 \$BNFT	✓
68	2023-11-02 01:02:35	<u>0x38037423f0d30c11a36ef2b4c9cdd1fefc3a45cd27f5fabf7f39c50e26988ccc</u>	+ 1 Visit link to claim USDT	✓
69	2023-11-01 22:05:50	<u>0xef8151b759fb89c5343fb4f421949d9fe6cb40547c3206dc8514d18ea89419f5</u>	+ 1 Visit website claim SHIB	✓
70	2023-11-01 21:02:40	<u>0x361994a2d4ef302e6ab0c372196aea9f406b9a48e3be808b3f238998a2eab9a5</u>	+ 1 Visit website to claim babydoge	✓
71	2023-10-30 08:32:15	<u>0xe3c5d6bfe026ded9137cd641c555a0caa730e81445d7a270e2d63fa69a931112</u>	+ 1 Visit website to claim USDT	✓
72	2023-10-27 13:13:20	<u>0x87a718831760f1c354584745a1828c679f839d918d6e808d7540419d5e392499</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-20 03:08:00	<u>0x4b894c341f8ff18828e4</u> <u>76de134cfc50385ea78a04</u> <u>38c9333404aff4710ec94e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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