

3xpl



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 22:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x946758c3087d224563e06b5a9e9d571642a5a10a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Gold \$TWT Coin	N/A TWT
CryptoPunk #7618	N/A claim nft!
'	N/A Reward at shiba-bone.com
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
Â-	N/A Reward at shibvoucher.top
LegoStar NFT	N/A t!
\$100,000 BONE	N/A claim nft
Â-	N/A C
50 RPL VOUCHER!	N/A ocketrpl.com
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
'	N/A Visit usdt-nft.com to claim nft

## ERC-20 EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-01-27 13:52:15	<u>0x80f4c08c8e74270bd849f26c59285efb041c6c999b50d88a19b049e590a7aedc</u>	+ 1 TWT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 21:49:15	<u>0x83e9cd40d24755f85f2b80cab343dbd0f50affd5c9a20eadd033e8cc7e8a8873</u>	+ 1 Randomly You Won \$81,277	✓
2	2024-03-15 21:48:10	<u>0x8f6910a11c669e53a60b592f3f183f48eba81f50c7d6f1f9719215a2c31d998e</u>	+ 1 Randomly You Won \$81,277	✓
3	2024-03-10 03:26:05	<u>0x1b52d2099950d5377cf54e7f1d6d63e7aaec5df24501756dd698650826f76353</u>	+ 1 Reward at shibvoucher.top	✓
4	2024-02-09 18:57:20	<u>0x594a135729c35b6cec4cd1a2b5974101d6a0022c88e5621b48f6d18392b27673</u>	+ 1 C	✓
5	2024-02-07 06:36:20	<u>0xe4681f8c9e8e87e5dcea68283bbbade6134393981d39e7800bd4790e015bd4bf</u>	+ 1 C	✓
6	2024-02-06 10:17:30	<u>0x4ff1e380b6ae97fa33b8fdaa22d3950218cb58f1bab85f03704eff503a3ebcd5</u>	+ 1 C	✓
7	2024-01-30 12:56:45	<u>0x80462e3240c84a9ab6450537225dcef620a2311e519c69e41d24b61e98b7d9c8</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-22 20:06:05	<u>0xe38694ddef9a17ba0eb</u> <u>056c8560b99424a4c39f96</u> <u>ef6aab64ca414f840d3e76</u>	+ 1 reward at BONEWIN.com	✓
9	2024-01-15 00:13:05	<u>0xdc4c6e11a7cca34f390d</u> <u>b3526166a831252c8a40dc</u> <u>a592850f232e3c6b5b4cdc</u>	+ 1 Reward at boneshiberium.top	✓
10	2024-01-10 09:46:40	<u>0xb66111366fc76907b784</u> <u>4b5c0ab58df984d969bce5</u> <u>793ecaa16ec31ead1a4881</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-03 05:20:40	<u>0xd82a525298d312117a6</u> <u>4f4673f62bbc11e6a7b83b</u> <u>b7efe5e84a9a6b59ee78ec</u>	+ 1 laim!	✓
12	2023-12-31 22:04:35	<u>0x835b9cd9496423278c97</u> <u>0508289f9f0165926500f5</u> <u>7b66595b079e98f9457628</u>	+ 1 Visit usdt-nft.com to claim nft	✓
13	2023-12-30 01:25:35	<u>0xf64b780607cefd13f71d</u> <u>145e1ab55d8357bd5fc4ce</u> <u>2a5b8721acfd4b5cab9e10</u>	+ 1 Reward at shiba-bone.com	✓
14	2023-12-30 01:15:50	<u>0x67c4574fc549a635723c</u> <u>98fb33df04ca07198e84d5</u> <u>398c967325d04437302f8b</u>	+ 1 Reward at shiba-bone.com	✓
15	2023-12-22 11:34:15	<u>0x2de7725357ea8b7b818b</u> <u>8310d42a32ac851453b7cc</u> <u>445edbca39f178596309ef</u>	+ 1 Visit usdt-nft.com to claim nft	✓
16	2023-12-20 20:36:15	<u>0x236a825594f126f385c8</u> <u>5182e2ba6d7b0343a65dca</u> <u>9a2a6ca2919b1ae4639066</u>	+ 1 Visit usdtevents.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-20 19:48:50	<u>0x26abb8e21df217eb6233a11f1969c2cb9f9a8d6aa063ed504cd39afeb5381dc0</u>	+ 1 Visit usdtevents.co to claim nft	✓
18	2023-12-19 05:20:15	<u>0xe2e6d32f7b5b912fa9e9cdcfd15fef56e8bc8325fae66e82a1477b8fd94c0343</u>	+ 1 Visit bonewin.com to claim nft	✓
19	2023-12-06 06:22:35	<u>0xae52594d31feb3c4ce7f74cb34265fa7900107888d490aa598afacc39033f131</u>	+ 1 Official Authorize credential	✓
20	2023-11-25 16:45:00	<u>0x298e4a4b2274edea5940ec0e57c23919dcacb79dc584c5e48d8e90bcdb83a142</u>	+ 1 m!	✓
21	2023-11-18 11:23:25	<u>0xc9c4d08212ba2548ae00c76029a7bf8994205eb3941880199270da3e226a129e</u>	+ 1 Visit getusd.xyz to claim USDT	✓
22	2023-11-06 22:54:35	<u>0xb3b34bb77295a097feea64f43e4102ee004b3ab3b32069ada2fa4b6e25ed5a33</u>	+ 1 nt!	✓
23	2023-11-01 19:03:00	<u>0xc8e29de903e3f1540fdfb9a0ff6d44245cd42e2fedb9ce8dc7c21b022d7ef9dd</u>	+ 1 Visit Shibainu.tel to claim nft	✓
24	2023-10-25 20:11:55	<u>0x213021a42a6ca208785e49ae1c565c2fae48bae91f6187a13e01a488f1a52d49</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
25	2023-10-24 18:38:20	<u>0xc7f282e067d7b24a0d54b2b7f577a0904097a7f332637cf8d58990194d4406a9</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-24 01:21:00	<u>0xc0cfa3c592713feff5de8ce7abe0307fac7fc379afc3dd6ffa6003122d69319e</u>	+ 1 Voucher	✓
27	2023-10-22 11:52:25	<u>0x1a019db8edfe6bc842769d6b88ea143d86aac669dd0cc98c57fd4f49c99da19b</u>	+ 1 t!	✓
28	2023-10-18 06:01:20	<u>0x30aa2fa91bad0d6e28c16e542c1c0ce20ee2023e676b8ab333ba547b03f7460a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
29	2023-10-15 22:23:00	<u>0x3200a7dac0c6593be5e5ae3b6a326119b0385f59ded0ec6bc1f4445a6daa0c04</u>	+ 1 im!	✓
30	2023-10-14 20:47:35	<u>0x1ddf9f14ea23dcd732522b82e8a580a6a6e06b559f2bb760100239448a022417</u>	+ 1 laim nft!	✓
31	2023-10-14 18:09:45	<u>0x2adb8a0dd18d9bcb556f578f9742da9dade69c98abff970ea1c73d7afa1fd3dd</u>	+ 1 ocketrpl.com	✓
32	2023-10-14 09:36:10	<u>0x0f6d11e40c6a764723164446225e11e6aafbdbc27220d4b062484d784826abd4</u>	+ 1 Visit shibainu.cfd to claim nft	✓
33	2023-10-13 16:17:15	<u>0xc08121d2a1b8f18eb136177e7b540482c03b90bee59b1fa67c93121ce626348e</u>	+ 1 onestake.com	✓
34	2023-10-11 17:05:40	<u>0xab8b5ee296b7c30787db57eb3a239550b01af772db7d7d38c63fcda7e0e3d3cd</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-08 01:40:50	<u>0x4974402c7aac14cdcabe</u> <u>15e554354087196923aec0</u> <u>05a361fba3792039f04c0b</u>	+ 1 Visit BoneVc.top to claim nft	✓
36	2023-10-07 07:57:50	<u>0xe24af05ce9a3fdd449e3</u> <u>d19311fdfa2eaf8c5a36fc</u> <u>370daf341ec99e5fa02a41</u>	+ 1 Voucher	✓
37	2023-10-05 23:46:45	<u>0x72c12d299156bd1d1d9c</u> <u>d1cd638e16545508bcc304</u> <u>7001c9dfd09d72d7e25043</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
38	2023-10-04 01:32:00	<u>0xc9b7e5f68922d3715425</u> <u>4b784a7ab9014081593b06</u> <u>5c4e17c85e55f64c69436e</u>	+ 1 Visit BoneVc.top to claim nft	✓
39	2023-10-03 23:40:40	<u>0x7f2bc8aa98add8cb3b31</u> <u>8f15ef1962931ee406f763</u> <u>1e8d3db79c0893de9ed9cc</u>	+ 1 m!	✓
40	2023-10-03 14:26:30	<u>0x5875c4f1e57511ce9e52</u> <u>f9bb683e271f63461789fe</u> <u>08777ec358d3207e5422c5</u>	+ 1 claim nft	✓
41	2023-10-02 21:01:40	<u>0x7f94225486feb23869ad</u> <u>3c057e6b03d7d3554c7e8b</u> <u>7852eef8711729495084d2</u>	+ 1 hibredeem.com	✓
42	2023-10-02 17:38:05	<u>0xfa85e990d299c1ebb422</u> <u>d7ff96ddd3d289016df86a</u> <u>2ac473babad9c849bb194e</u>	+ 1 dolib.com	✓
43	2023-10-02 03:57:00	<u>0x284465aa5a69460d8071</u> <u>8dcafc00639f2a3e37f709</u> <u>3627effd6cd2cc16d9ca66</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-01 04:45:35	<u>0xe6945ec6201316d8d52c</u> <u>eb702a662fba7cf56120b7</u> <u>2be6c9cd3244fa6933abbd</u>	+ 1 aim nft	✓
45	2023-09-27 21:34:05	<u>0xc80f575acd33608fc4be</u> <u>3af6fe92a35a15ee986e60</u> <u>38b3e06ee10e6ce6474fc7</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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