

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x95642f77dfc6fa199cc2edeee8064a0246a2e8a1**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Â-	1 TW1
yz	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
# usdc2.com	0 c2.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at nftsafe.top
Â-	N/A reward at bonewin.com
Â-	N/A Reward at nftsafe.top
∅	N/A Reward at nftsafe.top
Â-	N/A reward at bonewin.com

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at shibone.top
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at shibvoucher.top
Â-	N/A Randomly You Won \$81,277

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 17:54:30	<u>0xb84739ad25fa3ddd3dce9bd132fd99375fa462387084199a01c5f897528e417d</u>	+ 1 TW1	✓
2	2024-04-24 15:22:00	<u>0xfdbaa9dad381d4816652202cf500159f873f34dec30a9cfed93b8e667c426b07</u>	+ 1 10 ETH	✓
3	2024-04-24 15:21:35	<u>0x7f96d80bd43ba4ae568a376eff8a2521a59130dc81c589df9fcfebe63c268de3</u>	+ 1 c2.com	✓
4	2024-04-21 18:30:00	<u>0x424aec161ef74a04d555dca3b385b1d16f989f819b260b8bd8cb739d8242fb6e</u>	+ 1 3 ETH	✓
5	2024-04-21 09:25:50	<u>0xb07ef6908071e9682a6900e8cd679f32c9d54a526c7a9762acf7f4d9fea08a7d</u>	+ 1 3 ETH	✓
6	2024-04-18 11:06:30	<u>0xad7b979f5eb2e0fae15a2348e242c657b9241ed910f5ad35e458708160938352</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 09:02:55	<u>0x95a019d2b58bb56a40fac3a4e9fa2771f384a7571618cabe58d698a72eea3bb7</u>	+ 1 Visit bluetrust . vip	✓
2	2024-05-08 17:29:35	<u>0xb1defbde256598618fdf1d6934333c51892439aec10fb51e2c53f003c0e9f98</u>	+ 1 reward at bonewin.com	✓
3	2024-05-08 17:13:55	<u>0x4526745bc2e94c0ce8aadbd4a4e67030731a6468678e87f447b1a6c01330f88f</u>	+ 1 reward at bonewin.com	✓
4	2024-05-08 16:57:55	<u>0x7ddbe709bd13a45208f4ca63bd7e226c96139aacab330b2a76303c5ce3c2cf04</u>	+ 1 reward at bonewin.com	✓
5	2024-05-08 16:53:25	<u>0xc010bd6015a74419ada607f15fc108398e8b0786b1a5bd169d9688be6dc0be84</u>	+ 1 reward at bonewin.com	✓
6	2024-05-08 16:28:40	<u>0x2e2774802b920608850c5fa3757d63ecd8bdbd448eff34d054b45e6190d55246</u>	+ 1 reward at bonewin.com	✓
7	2024-05-08 16:23:00	<u>0xa6bf7ada4dd716cf84faf5ddf38a7b06bc42f75c15c199c513a04ffa160f261e</u>	+ 1 reward at bonewin.com	✓
8	2024-04-27 10:39:40	<u>0x28e80f192f2d601e4ffd8a2d197fd4df5437db698312dfa8baafb9046da838b1</u>	+ 1 Reward at shibone.top	✓
9	2024-04-26 02:10:05	<u>0x30997e2fdfe5224e16672f3890d8cb3ddb15e3ce820481fe9f90ac67f32a3234</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-25 17:59:25	<u>0x67be81b36ffd8f99136d83fb844fc24bf81b5e495de431ac20a3241f9100030a</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 14:17:35	<u>0xffe9f2898eec7b2382aea6eaaea688ee50e66cd20916424c0166915035f4c37</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 12:17:35	<u>0x0f1cb5109ff41c7df15e6597ec0e6893787989c5a668c0c23dffe1f2d8e9ac73</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 09:41:30	<u>0x041e10049bc189758d29c7dd8e05b361ddff81efc6f2998407caa353edf9f624</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-25 08:15:40	<u>0x95c349540c39957f20c832b615cb5058048898f4310c802a9676e2d3d84bb69b</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-25 05:21:55	<u>0xf49bbbf169194d37cc436359738f31a4248c03076cf942811ca27ced58723635</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-25 02:34:40	<u>0xaeff84489f1caf4253140289393629eb78c77f2ca9dd6b1c6c07e58dfa9a97ec</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-25 00:35:00	<u>0x9b75353805344dd92570970c017356526ac6affcfd9f757b934d4e5d7a544a20</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-24 22:58:00	<u>0x60386972b39d94effa088af94a0b06e8da885e509efea076b95eb3808437c36c</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-24 21:37:15	<u>0xabdf50846a605bdd7645</u> <u>a07b4ef48cbbb7567d67b6</u> <u>3ed545ed7b014371d97032</u>	+ 1 \$42,851 Random Winner	✓
20	2024-04-24 20:26:30	<u>0xabac2b319458a3ab7c7d</u> <u>69d9e6cbd525822786bdc5</u> <u>c7d06b49cd8d72927b5c53</u>	+ 1 \$42,851 Random Winner	✓
21	2024-04-24 19:27:00	<u>0xea4152ccd301726989eb</u> <u>e8d6814f00e71bd17625bb</u> <u>9a4dafbf97d9126e9b2ae7</u>	+ 1 \$42,851 Random Winner	✓
22	2024-04-24 18:59:50	<u>0xc3b77939f6eabfa9ba02</u> <u>102d94fba1f948f24cb391</u> <u>33f13d7f5fe4111d3e0730</u>	+ 1 \$42,851 Random Winner	✓
23	2024-04-24 16:42:45	<u>0xe31fa3b352013c59519c</u> <u>ee47dbc0c49a56320ecbe9</u> <u>e111faf6feb287eb6eda2d</u>	+ 1 \$42,851 Random Winner	✓
24	2024-04-24 15:44:05	<u>0x849c60903624a785539d</u> <u>e2d70f6359a19204b294c8</u> <u>d1eb537c7043343336d183</u>	+ 1 Airdrop mint? goto website	✓
25	2024-04-21 18:51:10	<u>0x1cd2613dfaf4a2d0dcf6</u> <u>80a365920b2b753c7d48d8</u> <u>05a54aefb21e18942f8cf8</u>	+ 1 TOKEN	✓
26	2024-04-21 07:48:10	<u>0x5c7fd96bd289c9d3f72c</u> <u>9db73079af69f74218906b</u> <u>973b73d72ac5048159ccf4</u>	+ 1 TOKEN	✓
27	2024-04-18 09:19:50	<u>0xfe2c2688fdd19d132727</u> <u>6e52e4634f176bc7537635</u> <u>258db98945a1cf73210cc4</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-18 09:13:25	<u>0x1d8416835843bfaf249af205b58a2f590b95ac3250da6d9068613757f5347a83</u>	+ 1 Reward at nftsafe.top	✓
29	2024-04-18 09:08:35	<u>0xfd438840ef762736f6af415a77d00a85e8a2cb1392746c8f840b1e841727954e</u>	+ 1 Reward at nftsafe.top	✓
30	2024-04-06 03:09:55	<u>0x5ba206f67acb5d2925bf72bd47489b6ec91d85661c675e8107986424c7e82b6c</u>	+ 1 \$77,587 Random Winner	✓
31	2024-04-05 23:41:25	<u>0xf04ade214d7f26ae4174fed6db2d2fe777ac2da9c448e62e90d12284011478b4</u>	+ 1 \$77,587 Random Winner	✓
32	2024-04-05 17:04:05	<u>0xdea0364614957bab8f9f56a319dd8c0b8e22446bfd7414c0729a2457f3e5783</u>	+ 1 \$77,587 Random Winner	✓
33	2024-04-05 12:18:50	<u>0xf583767038b1cb1d073252e21106131c3bd4541a05f3166594850eb3e73a6ecf</u>	+ 1 reward at bonewin.com	✓
34	2024-04-04 20:14:10	<u>0x1913e1ced87b4186529f4a92fcad46a12c3f0c63a2858da7c1e21dc364399880</u>	+ 1 \$77,587 Random Winner	✓
35	2024-04-04 14:30:20	<u>0xbbc472bd4202e01014e0368b4837c3cefda7e156a79b5edacffd88c8c7d288f3</u>	+ 1 \$77,587 Random Winner	✓
36	2024-04-03 17:43:00	<u>0x579725cb057e195c5b820c8458cc36b88487be72494b929bf5db84a655dc37f9</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-29 18:49:30	<u>0x46ba35eabaf5b712a0b2f53b1bb34bedd5a80429ae96aaecf99f4eedbf317dd</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
38	2024-03-23 11:17:20	<u>0x8f54ecfd30ca06062be09455d1821e764047b6b02db579721273b19c2f5e82c5</u>	+ 1 Reward at nftsafe.top	✓
39	2024-03-23 10:24:40	<u>0x359b51cef8267391131effae351e61356000b9bc0300e3de61fb1a840f5d01df</u>	+ 1 Reward at nftsafe.top	✓
40	2024-03-21 01:08:45	<u>0x360f99eb2d54d77e0486c6f8bd062fb4a0e5f07463f716f8acaab13da6592309</u>	+ 1 Reward at nftsafe.top	✓
41	2024-03-21 01:07:55	<u>0x9b9d316cf9d75225bd212b55edc3e99299b30ffc63b19881655986c97d49359e</u>	+ 1 Reward at nftsafe.top	✓
42	2024-03-16 20:37:00	<u>0x5ed8e678e29bb00d58c4287d007ccf972b9fed85e96739cced0aa5f956b6fb11</u>	+ 1 Randomly You Won \$81,277	✓
43	2024-03-16 20:19:15	<u>0x58f6a1f577583afde64e7505db77696b5cb9b1e1834b820ae4c7acc2aca34c</u>	+ 1 Randomly You Won \$81,277	✓
44	2024-03-10 19:18:30	<u>0x404c665b5eed22985692914538b408abc30919ba4044ce71286955f2ab19d3f5</u>	+ 1 Reward at shibvoucher.top	✓
45	2024-03-10 02:34:55	<u>0xc546c53b4e475add07bad386e3fd2f778ddec986ea3cf6b5d751a3125dc2468b</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-10 02:14:00	<u>0x3c2b856fce06070d548b857a43fc1bcbaca65ea47d691b56a878080843d73345</u>	+ 1 Randomly You Won \$74,777	✓
47	2024-03-02 01:45:25	<u>0xa88a141f6d2ae771c5ccd5966173b5e427c1f89e023e064bcb7bd135a51815b</u>	+ 1 Reward at nftsafe.top	✓
48	2024-02-21 15:41:50	<u>0x12d926667c7c945f4e794e39b326aa46fc04a5f77f58884c9438a37adac14db6</u>	+ 1 DC	✓
49	2024-02-17 20:53:20	<u>0x2a5285250e24b31dc78a0bbf9cb59075321ba26125b4c8ec23ec68d1226a6a20</u>	+ 1 Reward at nftsafe.top	✓
50	2024-02-17 18:07:20	<u>0x6c2c2923ee0384d45a3ba1303e7b851b6994705e0cacbd075e0a6847d8bfd8a</u>	+ 1 Reward at nftsafe.top	✓
51	2024-02-17 18:07:00	<u>0x87e18ba49681cb7a03e9ee563129535be232b76772119c212a254de32a0205ad</u>	+ 1 Reward at nftsafe.top	✓
52	2024-02-09 18:01:50	<u>0x7bc7dc7650df777f784d69519bf0fae6beb5d11f64097a64703fb817cdb45352</u>	+ 1 C	✓
53	2024-02-09 00:50:35	<u>0xdad5d7fa260d3b6be08ccf160b58b869c3594ecd49f8e23b31ec186d64943a59</u>	+ 1 C	✓
54	2024-02-07 05:00:50	<u>0x8b21e313a466484879d5c774cff741d18feeb502d4ae342f011eb746c540d7bb</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-05 22:33:45	<u>0x41f41bf41da47505307585fd052a1364977cf2a3b944fc23f7e50b4721e0d0db</u>	+ 1 Reward at nftsafe.top	✓
56	2024-02-04 23:45:20	<u>0xf2f94fd56047219de7deced496bbda4baa219ac943fbb91ce63df215ce04352a</u>	+ 1 Reward at nftsafe.top	✓
57	2024-01-22 18:28:25	<u>0x793fe6a47ac3e920bea56ca9e6293d75609d3f076046eb12d7910f357703318b</u>	+ 1 reward at BONEWIN.com	✓
58	2024-01-22 03:07:30	<u>0x6d1dd8f6f2f01c11fff5245e1d70abf05bf968836670589fc55cd83ce24a2444</u>	+ 1 Reward at winbone.top	✓
59	2024-01-21 22:22:35	<u>0x5584eb51202b91d1f6a4eaa345a2e5d8ecfdb14de5687b3051c69a309c439689</u>	+ 1 Reward at winbone.top	✓
60	2024-01-21 22:19:35	<u>0x0fe8b5311a17bece7e3595d4a6b907e764e367e03a4176e88b523eca55d210a4</u>	+ 1 Reward at winbone.top	✓
61	2024-01-18 01:43:10	<u>0x9f6f2989f18a7191182ab9efb00347b6c92d84d726505bf7c65277f75d7736f6</u>	+ 1 C	✓
62	2024-01-17 21:30:00	<u>0xe67007d87e4cc4fe3fa44fc5a70752438b79e6b5a456ccae9179e4088470147e</u>	+ 1 Reward at bonewin.com	✓
63	2024-01-16 10:21:15	<u>0x5bad7cd7be519ca05acca957e4565252efccff9284412e43061e754c0343b48f</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
64	2024-01-11 20:36:10	<u>0x96f71214917d0630c35e13584cb9f7791b5222a07c8c9dc367829307dd054974</u>	+ 1 SDMINT.CO	✓
65	2024-01-10 13:42:55	<u>0x10d3af6a247cc68aca53db1aae432043b33871c403965c53305f86ef7262f85e</u>	+ 1 Reward at bonewin.com	✓
66	2024-01-01 19:59:40	<u>0x313732c3b54d6627ca9fa371820774121bc89b9c74a334cd98cc056d104bdefc</u>	+ 1 Reward at shiba-bone.com	✓
67	2024-01-01 19:48:10	<u>0x72ebcca69ddc8e0e7ea603d3e2baaf94b935a6b425983efdccbcbff3b9930254f</u>	+ 1 Reward at shiba-bone.com	✓
68	2024-01-01 18:07:05	<u>0x6e713b37a8bbcbcd18a54e6f3a0170157d72ecb39dbac7d1f53befcdb0186dc9a</u>	+ 1 Visit bonewin.com to claim nft	✓
69	2024-01-01 05:04:50	<u>0xe27938b4bcba3138a245a107a85a6829b98d6daab412e111ac937f20042211e2</u>	+ 1 Reward at shiba-bone.com	✓
70	2024-01-01 05:03:20	<u>0x2423b18bb46c05b0c2ae83b0bb1997337e617d1919f6f7e3b9a1c5d6587b84e5</u>	+ 1 Reward at shiba-bone.com	✓
71	2023-12-28 07:43:30	<u>0x3f724ca2fcb9ff98f4edc964bc2f0be47e11bece1bea75bc2490856d5df3ff13</u>	+ 1 Visit bonewin.com to claim nft	✓
72	2023-12-21 16:27:10	<u>0xbe97d7c8a74f0929d2ccd857642d3a2c35ebd1494c23e60fd4e135103e1a0186</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
73	2023-12-21 16:25:55	<u>0x4d74c08be9f0aad63cd6</u> <u>3af62ff056b87426d5d828</u> <u>553b4d30879fcd7a0c7455</u>	+ 1 s.xyz	✓
74	2023-11-16 16:51:45	<u>0x729c14d2bdbbcae360f4</u> <u>6faa71a50a56124fb52017</u> <u>07c03005ebfad4896366c0</u>	+ 1 s.org	✓
75	2023-11-16 16:50:55	<u>0x5252ca28ab7f37456857</u> <u>c639d8f4def96cc666cfa6</u> <u>63fbe370ae0021165e7ea5</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

* USD values displayed at the time of transaction

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