


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 21:58 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xbc729fe1f7460b981961cb99ebdb4bd69507f838**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Â-	1 TW1
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A Randomly You Won \$81,277
	N/A Official Authorize credential
∅	N/A int Airdrop
	N/A Visit NFT website to claim USDT
	N/A Visit NFT website to claim USDT
	N/A Visit Shibainu.sbs to claim nft
	N/A Visit NFT website to claim USDT
	N/A Visit babydogeb.xyz site
	N/A Visit Shibainu.cfd to claim nft

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	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 02:34:15	<u>0x3ceca49dfbecd30dd8f5</u> <u>77e4f1b171b0f81fd64545</u> <u>66157d58d306aa1dc169e6</u>	+ 1 \$77,587 Random Winner	✓
2	2024-04-05 23:16:00	<u>0xbea97b607658905871d8</u> <u>e2e7130d36c99071fd901b</u> <u>b659df171f3876d31bc867</u>	+ 1 \$77,587 Random Winner	✓
3	2024-04-05 16:32:55	<u>0x207ef9684a8a29214b3c</u> <u>285e363ba3e0f79aaa9191</u> <u>12b60ffa20598f61719fd4</u>	+ 1 \$77,587 Random Winner	✓
4	2024-04-04 22:43:20	<u>0x2fa9eee822dada06e5c5</u> <u>11870234445f29920ae53b</u> <u>c5fe297bc72e91098911be</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-04 17:55:45	<u>0x14b92b86d2f2d8886dbf</u> <u>66c0ad6eb3b8c1659bfb6b</u> <u>b037a2f60bd5c8cb53a7a5</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-04 11:33:45	<u>0x8a8a833a75703ce5d4dc</u> <u>7e260127e581a7f78d0f16</u> <u>637e4e362ba291eb347505</u>	+ 1 \$77,587 Random Winner	✓
7	2024-04-03 21:25:40	<u>0x0a37b40dad82754f7ed3</u> <u>af326e96f5cb4c9f8cfacc</u> <u>feeb85512fe2aed6e86d31</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-29 19:03:05	<u>0x4130ec561302cedb06b252268f94ad08ce9c0cc4a428bd1da7223547ca407e00</u>	+ 1 reward at bonewin.com	✓
9	2024-03-29 18:49:30	<u>0x46ba35eabaf5b712a0b2f53b1bb34bedd5a80429ae96aaecf99f4eedbf317dd</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
10	2024-03-28 15:45:30	<u>0x18db5812d9edbad61f52ba2ae6c38e2bf400ece892a2bd88bfe751ad67253c63</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
11	2024-03-23 10:24:40	<u>0x359b51cef8267391131effae351e61356000b9bc0300e3de61fb1a840f5d01df</u>	+ 1 Reward at nftsafe.top	✓
12	2024-03-16 20:37:00	<u>0x5ed8e678e29bb00d58c4287d007ccf972b9fed85e96739cced0aa5f956b6fb11</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-16 20:19:15	<u>0x58f6a1f577583afde64e7505db77696b5cb9b1e1834b820ae4c7acc2acafc34c</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-10 14:34:20	<u>0xda2b24c9ab34d2e786a5782fe298d36c4ad88ae73da7ca7b6a55b2bc02557167</u>	+ 1 reward at megamemecoin.com	✓
15	2024-03-10 02:49:00	<u>0xd4d9628d7cc6998ba55c566c0702f2386a2bb0d3fab296577187983de686e25f</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
16	2024-03-10 02:34:55	<u>0xc546c53b4e475add07bad386e3fd2f778ddec986ea3cf6b5d751a3125dc2468b</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-10 02:14:00	<u>0x3c2b856fce06070d548b857a43fc1bcbaca65ea47d691b56a878080843d73345</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-02-18 13:59:55	<u>0x04d63a5f476d31b6344fbfc8d45ecab665db637922dd4e4d048914f2ba567dd7</u>	+ 1 Reward at nftsafe.top	✓
19	2024-02-18 07:28:25	<u>0x9073184247b05223917a2a9a5446197d1d21b99ec89df5224a6592a102d9a4bf</u>	+ 1 Reward at nftsafe.top	✓
20	2024-02-18 06:59:20	<u>0xb9427997d80c6ef5ee73ee59614edafeff5c065281dde840ada801ebf7aa67d8</u>	+ 1 Reward at nftsafe.top	✓
21	2024-02-09 19:45:55	<u>0xc01f9bdd23c151909ffa25314c7c1557427bc9e225883480a26e16d9182b8ff2</u>	+ 1 int Airdrop	✓
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	2024-02-02 12:12:45	<u>0xe1121e0203365afc9e56f6071eb018cf38282ec9b20d9f67c81e6e938d30e17f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-30 11:58:00	<u>0x428a779bcacec16b18f31b6db1eba397aa20e8963e4c10ef51df537268d27fe8</u>	+ 1 C	✓
27	2024-01-26 04:37:30	<u>0x3f6b75141a657fddfa644ce59787d3650fa301552d39c740c76a9a247c601193</u>	+ 1 C	✓
28	2024-01-22 15:32:20	<u>0x3dfcaf767cdc70ba4477137f6273a5c38acfe35525f57fa2911223ff0124f850</u>	+ 1 reward at BONEWIN.com	✓
29	2024-01-20 18:49:35	<u>0x71f013d10821ddbeb473a1546b4d5bc9e04fe1b24bf7dd005409c39952770f6a</u>	+ 1 10 ETH visit ETHPEG.COM	✓
30	2024-01-18 01:53:05	<u>0x8d226b7ba5773ca11515ca7fa36a7b9323120746839b332ae3c3e1364755bb32</u>	+ 1 Reward at bonewin.com	✓
31	2024-01-16 11:37:50	<u>0xe7fd311ee0f48c2a73caf6d96c8c0485f68c63f609d7bdcad9d95a9ecd95b6c3</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-11 18:23:55	<u>0x11ad8d6544bbc049a91163d30f2885433b31b61198fd8a961a92096427386a4d</u>	+ 1 SDMINT.CO	✓
33	2024-01-11 07:48:45	<u>0xd4639df3df88a2370845b55adc57e87d4caefba33ca48711780427fe27840704</u>	+ 1 SDMINT.CO	✓
34	2024-01-10 06:50:15	<u>0xce3c98947381d7b9c8d0a5bc70796262d4a1d856ea38b50a266a3eab8c63ca75</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-01 02:16:05	<u>0x71812051bd8b657693e0745cc2427c995dda633488206d08a1cedb1dea96f47b</u>	+ 1 claim!	✓
36	2023-12-29 07:03:55	<u>0xcd71cecd22cb09e404046824c4c7f44a75fc4c610be18696b815757057c8ce20</u>	+ 1 Visit bonewin.com to claim nft	✓
37	2023-12-28 13:20:30	<u>0xee0660fa16d2dad8976a9a5651a5bac87f1f0b5c2db607e0a65069699995a0f1</u>	+ 1 '	✓
38	2023-12-15 14:43:10	<u>0x3fd04dae541fa8709351e77b89446aac128c6b26bb04284c15355908bdc8688c</u>	+ 1 '	✓
39	2023-12-15 14:25:55	<u>0x77232c976d66601e4b40fc48d8e7b37e443e4602ca472292ba4eb94811d11f4a</u>	+ 1 New Year Gift	✓
40	2023-12-15 03:10:50	<u>0x0b88111b7d5fdf9623ad08de326755e90d32965e40468e812b354c5a2a91cdf0</u>	+ 1	✓
41	2023-12-14 13:41:20	<u>0xabedc5a7d919318b35b28a49554fb7b1173efaa3f958a9f81f5b781cfa39975f</u>	+ 1 Visit bonewin.com to claim nft	✓
42	2023-12-08 16:07:00	<u>0xf5289382b91515fc29ce68bcb59db842736f784d5c7ba32261e4f69640386d0</u>	+ 1 Official Authorize credential	✓
43	2023-12-06 11:19:05	<u>0x2f143ffab54948aa0d407d5c21324563dd799bd18ebd2a18e2d5e798fb375947</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-02 03:47:00	<u>0xfd63532220e5729cbedc</u> <u>bba1eb0c59f304e04cc019</u> <u>cf2815037d2c909057ddfe</u>	+ 1 FROG	✓
45	2023-11-27 12:05:10	<u>0xebe42441f84edb35eecd</u> <u>2eebfc32281487983c7282</u> <u>1df87368624229e4e8b84d</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-25 04:39:40	<u>0x50422a176dbcd4269765</u> <u>a28ef97e72b12c31197c76</u> <u>6911ef3e649669bfd1dfcb</u>	+ 1 m!	✓
47	2023-11-21 12:54:10	<u>0x427ab5ab3662be43fda9</u> <u>53c29a76b852f0a4406e98</u> <u>91cb8180697d1b96f659ed</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-20 23:16:35	<u>0x3dd07f90c2fb5e7c12dd</u> <u>4353582695f55e63d195c1</u> <u>d1d514c93bc1fd299f9bb8</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-20 22:22:00	<u>0x1ac2faf004b268ec2380</u> <u>8ba12762b33b0d136265f5</u> <u>cbbe377f066d89e404d04c</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-16 13:35:50	<u>0xea2da1255512ddd8867b</u> <u>b0b439a1084c6eeb46fb75</u> <u>1a278f31c343cf38396228</u>	+ 1 Visit website claim SHIB	✓
51	2023-11-15 14:52:30	<u>0x921113368e8d26f6a960</u> <u>bb5c3fe1cd779d3b97bb27</u> <u>0c854e15c49c1dd35a32c9</u>	+ 1 Visit NFT website to claim USDT	✓
52	2023-11-15 05:35:30	<u>0x8e77c5eb7428d9812370</u> <u>41435463c1947a1bfe1cee</u> <u>46993ce2caaf3d2b17fd48</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-14 06:09:05	<u>0x92f349c893ad20c509d0341d5ae270d5c0e04e53c13683b56a57896f5566f662</u>	+ 1 Visit NFT website to claim USDT	✓
54	2023-11-13 14:15:20	<u>0x714bfa59d13d1b1dcb4c17638985b1df2980c6318922a0c811c6abebd490bfe8</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-13 14:14:25	<u>0xf1a79f6dcc93da12e540292d8f1806c761118ba3b5a15770cbdb6e050066d833</u>	+ 1 Visit NFT website to claim USDT	✓
56	2023-11-12 18:52:30	<u>0xec5ce39360234a449584893e07441240c626eeb82bbacb4fc22508efe73144b8</u>	+ 1 Voucher	✓
57	2023-11-12 18:43:05	<u>0x1f73b178c25caa37f1dc4b0ef1b5aae8f9a0c8222aaacfd5293489d3f85e15bd</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-12 17:05:15	<u>0x871a718f4665bca7c026f86f91acf3ca2032c987d15e0f81988f7934afa2789b</u>	+ 1 Visit NFT website to claim USDT	✓
59	2023-11-12 15:48:05	<u>0x257f9618b5bfef83794ec28b8e6466f17a4b9b676a7ae319eff8831112a6f15b</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-10 17:30:25	<u>0x3fe85731ea76a4397ad16bbe97f84c1ea999591f48d04982a34c0e0699f5751c</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-10 16:25:25	<u>0xa9b748bb71c5fa6954660d1f5fd4619b6f13229d7a2621d0bdb2816a716e6c41</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-10 16:14:45	<u>0x22a6ed4c990d4a44fa344bbebca30e9ac4cf16e0bcbb8b1f4833d343640259c9</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-10 00:07:05	<u>0xa808899499024a12f3ba009dd35eae16b8e24ef737099e135685198356012dda</u>	+ 1 Voucher	✓
64	2023-11-06 20:49:30	<u>0x73afdc54c25f0e9ebb61ac8323e74132212d5ecf3a8150c7202cf0cbbc1a5ba0</u>	+ 1 Visit bonewin.com to claim nft	✓
65	2023-11-05 08:24:25	<u>0x885e2b258b822346cc45d9f26915a3ea4d6163966c1552de17431afaaf421166</u>	+ 1 Visit link to claim USDT	✓
66	2023-11-04 23:16:55	<u>0xb46c1da3bdc38f6020046cbcb5a0799fd2316aadce79d6e1483a3b0c6cce29cf</u>	+ 1 AIRDROP	✓
67	2023-11-04 21:27:25	<u>0x705825cd29863101252de0e89bbc319a21ef6f0879443e0f50e2a4928e46a082</u>	+ 1 Visit NFT website to claim USDT	✓
68	2023-11-04 09:40:20	<u>0x36d1a15d3f02a42e6bd19c19bbe9cb2d7c10592d61fde90cc12aac5df744236</u>	+ 1 Visit link to claim USDT	✓
69	2023-11-04 09:16:10	<u>0x3de74b7670ffe105a2626235216373d212b55ed8de39f8c7a2a5f2967b3ae3c4</u>	+ 1 Visit NFT website to claim USDT	✓
70	2023-11-04 09:13:05	<u>0x71d0412f387b0698cb268cabb7ed8c9f30d7c7fd4ead65918c90ddf64a95655b</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
71	2023-11-04 08:03:05	<u>0x4f627f2bfc35f5a14054</u> <u>aea6160dceb4c6359db0eb</u> <u>bfa362b2b9f5e36e23581d</u>	+ 1 AIRDROP	✓
72	2023-11-02 20:56:55	<u>0x65868e920254d072e78f</u> <u>f96c78927d00f007a068e8</u> <u>68cd002e0445802663e654</u>	+ 1 Visit link to claim USDT	✓
73	2023-11-02 19:24:55	<u>0x8686dab6ccced4a7f347c</u> <u>9a71ce31eac03a29297300</u> <u>212e83dcb6a6b904b97051</u>	+ 1 Visit website claim SHIB	✓
74	2023-11-02 09:53:50	<u>0x3fb8cbff7ad4dc096a37</u> <u>03f5516f9a94eeb73878cf</u> <u>6ffb06b96503357e408921</u>	+ 1 Visit website to claim babydoge	✓
75	2023-10-31 05:11:05	<u>0xea63e0c5e8a03272a53c</u> <u>da4b74913051eae1bb7a38</u> <u>800f2441b0abfab46a9a9f</u>	+ 1 Visit website to claim PEPE	✓
76	2023-10-31 02:47:00	<u>0xc323295be1ef4ac8e488</u> <u>5000c196229c54a31f0461</u> <u>4e8aa436fde34caffffb0b5</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
77	2023-10-31 00:35:35	<u>0xcd350d8752570ab1c18c</u> <u>123f51a3376ccfc85ddfc0</u> <u>845e2d8c4551b4c4bf6c45</u>	+ 1 nt!	✓
78	2023-10-30 13:28:35	<u>0x38ac0d7367340ad46ab1</u> <u>52a4ccfffbfb48710dd52fa</u> <u>0b4cf1a48b39fa8bdfdb78</u>	+ 1 Visit website to claim USDT	✓
79	2023-10-30 05:51:05	<u>0x206132f2ad47dddddaba</u> <u>68f2e00d41ee14ebd3353e</u> <u>b829f351769ebf42033c7a</u>	+ 1 Visit NFT website to claim PEPE	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-30 01:20:10	<u>0x1642e9826e1782005fe29efc64e5c81ccc110a65922295004ec89750873d1bcf</u>	+ 1 Visit website to claim USDT	✓
81	2023-10-29 21:31:55	<u>0xe1fab36fcc651da8ca8705524996e532eeb55bcfa867ff9866fe54595daa6dba</u>	+ 1 Visit NFT image to claim USDT	✓
82	2023-10-26 01:09:30	<u>0x15f7673c4d84553491d6b7c0d8d1033cba040af9cef945ff30b4950c6f806dde</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
83	2023-10-24 21:04:20	<u>0xd4b4b8c8b13135bec4b32f8c64778c2f0e3af7b7458b4d6b751b5882b1806f02</u>	+ 1 Visit website to claim USDT	✓
84	2023-10-23 13:09:50	<u>0xf1e707078606050db9ce581f831b31e0804b3d5c656b4e2440a0139b18e8fd60</u>	+ 1 int!	✓
85	2023-10-22 16:47:45	<u>0x5e239137bd01b68524965322d5197044913751ac2880b4b542dc6da146720bb6</u>	+ 1 Visit NFT image to claim USDT	✓
86	2023-10-21 13:33:05	<u>0x9047243b4b3078e3d9a0669db6f248ba4d08f6ad12d7ba74df68dc1119eeed3</u>	+ 1 t!	✓
87	2023-10-21 04:28:00	<u>0x0ae02fed8aa58524a3fff2f00f1e94e6dc6b5e7a7f9e1ed4fdeb284b8eeabfba</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
88	2023-10-18 02:13:25	<u>0x6025c2aa95c187b5b508cbf02dcd17b74b4d5eb54052534f300cf123f224dbcd</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
89	2023-10-16 07:13:15	<u>0x16f0d3d06f08bf12a32500f9c4571fa5771d1ff9e738d64b7a7733f6c24d9d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
90	2023-10-15 15:37:00	<u>0x78439f7a9fe8e79270ed914dc5c98c944fb040f104b508080828864afb036093</u>	+ 1 Visit babydogeb.xyz site	✓
91	2023-10-15 04:15:10	<u>0x461cd2908754808af0216e91af9059e8dcfbc5925adb4c9ab5425885ab7c2e21</u>	+ 1 Visit dexshib.com to claim USDC	✓
92	2023-10-14 20:56:10	<u>0xececa2ebf188178ed33ad33cfb51f4b05bf4878eb10b2b6a5c39dfc973e41ef7</u>	+ 1 Visit shibainu.cfd to claim nft	✓
93	2023-10-12 10:35:50	<u>0xd6508115b401a7f3d99f74d7e7684ab08b3a9ccb4cd4ec0258aa80e22fe3044a</u>	+ 1 onestake.com	✓
94	2023-10-08 22:21:40	<u>0x83d80532ddf8fb145fad00e23986fbdfb5bf22f85c391ae0ac759b7d3ee85967</u>	+ 1 ocketrpl.com	✓
95	2023-10-08 19:06:15	<u>0x4abbd79a4fad79778a3025860249dcb4c15a40a2b43ffff45fd5ee3949b47f</u>	+ 1 Visit BoneVc.top to claim nft	✓
96	2023-10-07 20:22:25	<u>0x88dbdfaaeccc624957a1c86f3b9e6a776c16c40e104d5a20dc19f1c8f70f9511</u>	+ 1 hibredeem.com	✓
97	2023-10-07 04:32:35	<u>0x75125088c0eed98ce6ef74db12b59e5a935efe837db1538ede6102513f3f8b6f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
98	2023-10-05 13:38:40	<u>0x3b14a7207ee9cf81b18c20bef085f54f8c70a7232c3fd0cc27edfa9247acc6a8</u>	+ 1 Join Us https://stake-offer.com	✓
99	2023-10-04 17:41:10	<u>0x3f17215c61df3a3c98a648849dae54f494cb5747af13b1fd075892dde09c6fb6</u>	+ 1 Visit BoneVc.top to claim nft	✓
100	2023-10-03 16:08:15	<u>0x01acb2cce49ebc84172d6b8c3cd76ee9b78a8c76d85d8105c223658a9fa4dc53</u>	+ 1 claim nft	✓
101	2023-10-03 09:44:00	<u>0x1ec6ac73e7b35223708a4d8e3c93b051118e01b398f3175fb1d4c0a4cb21e2df</u>	+ 1 claim nft	✓
102	2023-10-02 01:05:25	<u>0x2ff81f1d5011c3c884579f9dc1756bd46a930087c8aee7380a55dadd830dd637</u>	+ 1 m!	✓
103	2023-10-01 21:18:25	<u>0xeb491c23b33c1f636b4c248c01beaa1c9481b0fe8eda12dd7c3892462bf23a37</u>	+ 1 dolib.com	✓
104	2023-10-01 20:26:25	<u>0xc11b10a06a98fa4ac24cfcfec40518385f75cbd675cfe5538d0c659a8f67dc9b</u>	+ 1 hibredeem.com	✓
105	2023-10-01 15:46:10	<u>0x84fcf353053b265c5a5cda178798e558dce497dee24bdfcb189c37e6c3159ca8</u>	+ 1 im nft!	✓
106	2023-09-27 15:12:50	<u>0xf130fbb1e80822192719f0b073205aad254d5934b332d0b11640fcef7cebd85f</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
107	2023-09-27 03:39:05	<u>0x0ab9fb791aa72bb3086f450d00e2806ff7a2b60c10528d179710ed7d18a62cfa</u>	+ 1 aim nft	✓
108	2023-09-27 03:03:05	<u>0xd9065bac2efbb5c17b7c11df05faa32bffffaa8904df6a737cdc0e46c4257d927</u>	+ 1 im nft	✓
109	2023-09-27 02:40:20	<u>0x7a0a4e732acd288ca7ad337d1b3060713d849d8de4400f17746ffa7b3de85cd5</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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