


3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID [0xd7795a465971ecdbf94a09007767d2b18a344878](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at 50000usdt.top	0 50,000 USDT
150M SHIB VOUCHER!	N/A hibredeem.com N/A Visit bonewin.com to claim nft
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 N/A Visit website to claim USDT N/A Visit Shibainu.cfd to claim nft
'	N/A New Year Gift
50 RPL VOUCHER!	N/A ocketrpl.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A Trust Wallet Rewards

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 12:22:50	<u>0xa8cccc5b69a9a09ed105479f386e92c23891d53fa8cb422ced8895886b7ba26e</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 14:18:40	<u>0x0d9dc7cffae1b242657523e95b3aa8026745968627046d0e2df9d9e18216b6a9</u>	+ 1 Trust Wallet Rewards	✓
2	2024-04-15 12:13:35	<u>0x7fbea5d9ed30d57cd4a258642434a4a089a9252e6c9d31a8bca095c7464f8317</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-15 12:08:40	<u>0x098fb194aa652e1a841c56a680ba9ca5dc98836e8b3f200a416df29ca7276674</u>	+ 1 Reward at USDTwins.com	✓
4	2024-04-15 10:28:40	<u>0xbcd817643163ec137d8cfbb340c2a5eb7eb32c9beb221201c4ed46527ab4e00a</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-04-03 13:07:40	<u>0xc9d0fd5d518812f2e8fb16459eec1523d9a0a148a3bb2eb11833b71ff3b9ba2c</u>	+ 1 Reward at USDTwins.com	✓
6	2024-03-30 16:31:10	<u>0xabef109ee0ac93d04fa914fbc0a8a1ae15e485efb64e65eed5bc1d402ab80d79</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
7	2024-03-25 16:15:55	<u>0x499e7789866787a48925efb908e4d493f244c5e715e64cecf2189978d95015e6</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-23 12:28:20	<u>0x20b8507d9cd0f0b387c47fd144bed6f7d8765742c0e34f176c23a3f55ba2cd1e</u>	+ 1 reward at bonewin.com	✓
9	2024-03-13 23:47:55	<u>0xc427bdcc00e2bce478224aa90fc95481c28de79c6c122e3117f5e37593aa3fda</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-13 23:45:50	<u>0x0141ba1396d482c62cc92c2917ecc450f1c730ce81264133627623f2860d8237</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-05 10:21:20	<u>0x6c8939f1038e8a98614b8b49782cb0ae96014a4792379af9fe6346b055d0a085</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
12	2024-02-21 12:02:00	<u>0x214de62c572afdc185cd19d9fee696fed57e26bfbf09c92d27c8c86f5dff76ae</u>	+ 1 PRISMA	✓
13	2024-02-17 19:01:25	<u>0xe0ea60e802f9b693bcc1823fa6b6a8d91cd7127f5781e6b40c40608a212ad621</u>	+ 1 fun	✓
14	2024-02-13 09:56:50	<u>0xd161c64cc0a4be61d345c8e651fa4bbf1c0d621464b55910ce1b555798e6b99e</u>	+ 1 C	✓
15	2024-02-03 22:49:20	<u>0x22d1353943bfbb011e5572ab22b844e5644d67ac3c9bc1c3c028d7a02348732e</u>	+ 1 C	✓
16	2024-01-26 04:08:25	<u>0xa363d64cfae694d897318a0a4e76ee76ad617cc670c98f3c623d50168512deb0</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-21 17:15:05	<u>0xe35ef49d4a46c09f91f83f9210401498838a4257ce96ff1cece6eec4b68ef5bd</u>	+ 1 dt.org	✓
18	2024-01-21 04:22:00	<u>0x6cba37d44d59ea59b89f7c21e432f3e3c3eda6326b2cbe2a6568495f53030445</u>	+ 1 Reward at bonewin.com	✓
19	2024-01-12 11:47:45	<u>0xf4f6974c6db8ed6f32b8b775349375766003cdb270ca64d8353268791f5b2bf7</u>	+ 1 Reward at bonewin.com	✓
20	2024-01-12 04:07:55	<u>0x3facf65fe236241acbef2a60e0a1c6b71407f80d3815810322e6fc52f0fe6a5b</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-11 12:21:55	<u>0x6141766ab2edc9acc84b47c2684f72c4a48183522c9778f7d169c116d95f92b0</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-06 04:39:15	<u>0xceeac93d1b6f16dfa7b79f81ef2e2d1fea4e192cb80a95222d058567a1477d63</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
23	2023-12-29 00:34:40	<u>0x73aebec95af6bae2befc1d543f866567777e0a0f686f94b6736124df439e3af9</u>	+ 1 '	✓
24	2023-12-22 05:56:25	<u>0x3940e346f2979780f8565d3066ab598ce4194c83ec306d36779be5a7747e3426</u>	+ 1 New Year Gift	✓
25	2023-12-19 20:10:05	<u>0x41a59e03e14f2f4c38f2d45278cff17612907bdfdf78c454d8601467ce8107fca</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-19 13:48:55	<u>0x7e78f37c941c18465402</u> <u>ae1fed851846a377938a7a</u> <u>b5ed6d7ab8a953f877446d</u>	+ 1 New Year Gift	✓
27	2023-12-19 03:34:20	<u>0xa9600adf138ae3ceef83</u> <u>a1944e39fca67f67de7001</u> <u>2ee5299b7b60cee23658e2</u>	+ 1 Visit bonewin.com to claim nft	✓
28	2023-12-18 16:37:30	<u>0x6c18285c285c9f8e6629</u> <u>2adfcc9714b827262fdc27</u> <u>f37b331e8d53b303460325</u>	+ 1 Visit bonewin.com to claim nft	✓
29	2023-12-05 05:47:25	<u>0x784564b0f034c510ef8d</u> <u>6e1bf2cdd08950a6afe215</u> <u>7479ad2159fadedd3f81f5</u>	+ 1 PRISMA	✓
30	2023-12-01 05:34:50	<u>0x3604b767877887c986a8</u> <u>9fa4f31bc189251d2d61fd</u> <u>c7872821334b1c50fd7e0b</u>	+ 1 FROG	✓
31	2023-11-28 05:16:40	<u>0xa481de41c32f6d0bf7d7</u> <u>b6032738aafae8e035a84c</u> <u>3bede7830155a94427f7dd</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-23 12:45:55	<u>0x4aafe36d6093d62cce6c</u> <u>24ef5a678f9bd115e42d0e</u> <u>01ff1a9a328a1e1f3531d5</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-22 14:47:45	<u>0x6ba9813db5b78a72111f</u> <u>8df6759e785aaefee96eb</u> <u>e374ada2d843319ae4a2e9</u>	+ 1 org	✓
34	2023-11-22 12:27:30	<u>0xf067221a9ce0fd751261</u> <u>bc8632bea8c49d4d686c25</u> <u>f861ec1f7ab47ec80a3caf</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-22 07:26:15	<u>0x4762e41af7709847fc1e831c277a9571b823c8c192a92d77602f1cdb5cf8498d</u>	+ 1 !	✓
36	2023-11-09 04:44:50	<u>0x17187520b0fe139b8fab1f67211fbca2913728031fa09b2190c5b10edd797b09</u>	+ 1 Visit bonewin.com to claim nft	✓
37	2023-11-08 22:08:25	<u>0xc47bf9ce057fc01cf44fbb604c063ea5c0ef927c07abb036ef25ab2246f285da</u>	+ 1 Visit bonewin.com to claim nft	✓
38	2023-11-07 15:52:30	<u>0xdf6dba48b6bf00083c9a308d34c4547b20c088e5fa82fbb383b3ba6a410dad18</u>	+ 1 Voucher	✓
39	2023-11-07 13:40:20	<u>0x9967faa599955cc14bb873c33b194da41411276b52b470ecc16c0408986a6627</u>	+ 1 nt!	✓
40	2023-11-06 18:12:50	<u>0xe075553cee84467e05a9e76df733ff2e77ccdd04c13211292524ee1cbb82e61d</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-02 19:20:15	<u>0xefe9781ce4c5d477ba76d5b4d7ae67a2a9d9d7559e45a484c0632e77ec467a75</u>	+ 1 Visit Shibainu.tel to claim nft	✓
42	2023-10-30 03:47:30	<u>0x9a9bec66a1eca441a9e4c4f38e404d989657eb31cca637af005af6c8c1885c75</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
43	2023-10-29 20:37:00	<u>0xf8e440e1e2c9b2b4509c179c53efa914a145e09211d4266c0021bfd231460cbb</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-28 18:29:25	<u>0x2fad879645af4b8bb77b30e36e72ea634be1b7e43d46118a74bade1c70e0ac8b</u>	+ 1 .net	✓
45	2023-10-24 22:37:10	<u>0x29a29d6b5a1f8cd20e37e0e7bccd5db8e9b412d18ff8ac1feb657c2740dd2d05</u>	+ 1 int!	✓
46	2023-10-24 00:00:20	<u>0x5239a1e2cf00ded28644b530f5f79a3e8caffb7420d079d1a8f379151d52260f</u>	+ 1 Visit website to claim USDT	✓
47	2023-10-23 23:46:10	<u>0xa761b00bc4705464bcaa8bfa80d9c7bf1b6bdd67e9909d2de347a5ea153ec943</u>	+ 1 Visit website to claim USDT	✓
48	2023-10-23 12:50:20	<u>0x016e90e14a83f048dfca41a3f6c5add11f120b2bd756652c5f64fc0ccd4068a</u>	+ 1 Visit NFT image to claim USDT	✓
49	2023-10-22 11:21:30	<u>0x50bda39888f591bef8b8ba22d44645dc13c73381dc6f39fa8462ea1db375c4e</u>	+ 1 t!	✓
50	2023-10-20 01:53:20	<u>0x6f8c594d3f8254790f95d4d074e7687f723a83cf6392f60827f10ecbf4a5bdf</u>	+ 1 C	✓
51	2023-10-20 00:52:30	<u>0x68f298cba6e2bb1959941e8a0bdf9ba97bc0cd919eb7c8234447cc0d3f3bd884</u>	+ 1 Visit shibsite.com to claim USDC	✓
52	2023-10-19 20:17:35	<u>0x94f4e1b05fc03bd084c042d815e113789b4e57af831068f0d4a6e8aa5d0ea47b</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-19 02:04:15	<u>0x42f5ff73633fd857d36aca2a451157b74dc3fda3cae58178a1637c5486890fa0</u>	+ 1 im!	✓
54	2023-10-16 01:04:45	<u>0x99e7ac1852019524c6601e126d75b9e15312ed8a267e162664016b30a9a0927d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
55	2023-10-14 22:17:55	<u>0x37b1eb50bee1652b72f320087caca88ee4d8480e80d7277d24cdc033ae0ad2d8</u>	+ 1 ocketrpl.com	✓
56	2023-10-14 10:29:15	<u>0xdacb987e8e8b17a0941f47ccfbd1de87e0b3ee6e29a5e8fe496d07a58958fdde</u>	+ 1 Visit shibainu.cfd to claim nft	✓
57	2023-10-12 12:00:30	<u>0xa4a02feb2d276a171e59472b371e778fbbb952a7735071f8548ce9545da454ef</u>	+ 1 hibredeem.com	✓
58	2023-10-10 00:58:50	<u>0xa1bb8f0ded5c4e906cbff1d96f269c7d1158566f387037af4466df649fd73f68</u>	+ 1 onestake.com	✓
59	2023-10-06 10:08:45	<u>0xb551f521bd4bf74db21819336328a9f5116b98ecee62bfb9203ce9c44489bbc</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
60	2023-10-03 22:25:10	<u>0x958eab4e37db36c07446e293b236f29f9c87ac41fafd571cade9149f2b2d0384</u>	+ 1 m!	✓
61	2023-10-02 20:51:35	<u>0xb71dc314caedd75352af07da4f6a39ab33c91b9c5b11f4337a19a6a084902f03</u>	+ 1 hibredeem.com	✓



#	Date & time	Transaction Id	Amount	
62	2023-10-02 17:29:45	<u>0x7cf58e492181377c68db</u> <u>7f15255cd07bd45860905a</u> <u>a0db1e42e862a264ecfd80</u>	+ 1 dolib.com	✓
63	2023-10-02 02:53:00	<u>0x255c200912a85dac672b</u> <u>5e0c58b31a707a177d51a5</u> <u>b56fb9c79aa38d9ce69022</u>	+ 1 aim!	✓
64	2023-10-01 03:42:55	<u>0x399e282962f516cf9aee</u> <u>8b6b7f9e3b8a4300fe8500</u> <u>5b80e2b7a7e79ece756b2d</u>	+ 1 aim nft	✓
65	2023-09-27 21:05:00	<u>0x9854c79b71f88e07fdd0</u> <u>c1a65f09a80982de78159b</u> <u>419b80cd0965536ad121f7</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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