


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:01 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x10ca99bfd6f5179a4462e3dc60a904974e903ef6**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Â-	1 TW1
Â-	N/A Randomly You Won \$81,277
Â-	N/A \$77,587 Random Winner
	N/A Visit NFT website to claim USDT
	N/A Visit NFT website to claim USDT
'	N/A SDMINT.CO
	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
	N/A Official Authorize credential

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 21:20:35	<u>0xc46ae583eaec4f7447e8902dde2f47e99190fea0ff993404d88c148b36e1b075</u>	+ 1 TW1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 00:00:40	<u>0x013626ef9b3195bad1d1adf2543af111ea2cca67a14f3e68b3d593fd990c2d42</u>	+ 1 \$77,587 Random Winner	✓
2	2024-04-05 17:40:50	<u>0x17d5d9e0f946b23ff81fa8fc993f256d8075ec57449a86ab742afe97f7c179e7</u>	+ 1 \$77,587 Random Winner	✓
3	2024-03-29 18:56:05	<u>0xa6455768d94bf1a5d183caaa441e37e1373ee206e173a38916236075d7c50f7a</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
4	2024-03-23 10:39:30	<u>0xddc9bfddd32712b62b9c2b26952693946c7d673fe79ede8e3e4732c592dda343</u>	+ 1 Reward at nftsafe.top	✓
5	2024-03-21 03:03:45	<u>0x876e938973e2a077c5f9d0c62f93437d28ed2686e15c578e4d3d7af28cb5d855</u>	+ 1 Reward at nftsafe.top	✓
6	2024-03-21 00:19:55	<u>0x248bb9ccfe74ee7b2706ca0e8d247eb9ddd2626a0607587bac76e7e523a90f43</u>	+ 1 Reward at nftsafe.top	✓
7	2024-03-21 00:18:30	<u>0xf57573f566ef6dbab62d859b0fe94f0316fca58c72b6dba3f04ec7eac08d761f</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-16 20:45:55	<u>0xe2c3ca862a69f306767569fa6b83ebfa8747a50d41d7db1a4da94a657d6499bd</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-16 20:29:40	<u>0x383fbc9243d656729ceceba865a758c0c8154b60ddf36a3faa5a89255e6d8fb7</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-10 02:47:25	<u>0x2dc5165af04e9e93416795f5849b14ae481beed7e26842ca2814f0d34be5efd0</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-10 02:30:55	<u>0x8561b7c2e90a228fa95f284f0d278517e3c0d00656b1b14944d8b78870ed4578</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-02-18 23:13:40	<u>0x4a47d99325eb34f7dbe135af53444e36eeebf21300f5f6deedda50b126a7b9f9</u>	+ 1 PRISMA	✓
13	2024-02-09 18:06:00	<u>0xb9844c8378469848db36a169766ecc028b7811a0ac717b42c11eca8772881e43</u>	+ 1 C	✓
14	2024-02-09 00:57:15	<u>0x11792c036156aad3079f7c46d9ffdc2c8b088fcc7b6c60921b598c827e4cb7e5</u>	+ 1 C	✓
15	2024-02-07 05:04:35	<u>0x1af30f8aaeabd81f6836aca58d2637d9f17e6d36bf3c99398e9fd56708424c2f</u>	+ 1 C	✓
16	2024-02-03 23:08:10	<u>0x6fa587936f6cf7b7489e1f42c2ec526c169788552e1512ca6f043ebed271b5cb</u>	+ 1 Visit https://we3lab.com/	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-14 14:30:10	<u>0xb2423c9b9858d8c574dde40c358a0b19c421a41c98a0ddb02dab29788b4b203e</u>	+ 1 Visit bonewin.com to claim nft	✓
27	2023-12-09 13:58:45	<u>0xf9e936ef7348f80f8af47003a1a7d0a541d997b96aaa1b6d7e5e83a22788cc45</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-03 09:32:10	<u>0x106c444e11d22bb4b9e1a2a41fdcb87b0cf30fcc59c1b144d3fbaa5661bb6534</u>	+ 1 PRISMA	✓
29	2023-11-30 08:18:35	<u>0x425e6b2011e7f86af5a35846768a707a29f7f493b8c85d570cba1d2ecb824998</u>	+ 1 FROG	✓
30	2023-11-29 19:50:30	<u>0xeb27a139ef3c3313d323e0dc5720efe8b28505d3f9ccc5bc712758cac55ab3c5</u>	+ 1 o claim!	✓
31	2023-11-26 20:19:00	<u>0x4a6916691f63d6812cf1ba09e177ce89cd97276a5272d0d2ae347c16905da573</u>	+ 1 Official Authorize credential	✓
32	2023-11-25 04:54:25	<u>0xe5b3f400cf7a4be82500722dc2caa00f44620923ea71d48d098e5bc77d55a0c7</u>	+ 1 p	✓
33	2023-11-24 16:01:40	<u>0x79f848f5fc2ff1f71d72c2636f57dad9447f8693d5ad5250781e1547ca66231</u>	+ 1 Official Authorize credential	✓
34	2023-11-21 06:22:50	<u>0x183dc408d7a1faf03edb93311fdb81f71641cee598af14fc1fdfab9fc5f2048</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-18 02:08:15	<u>0x4b4d1f6975290990fa84</u> <u>44b4c71b9839cfd00d0c89</u> <u>bf796fe9461b82c0d6eb45</u>	+ 1 Voucher	✓
36	2023-11-16 14:52:30	<u>0xb27d90ac9b2b009c26a4</u> <u>7ac3cd5234c1c4aed7c26b</u> <u>2a991df99e745916528186</u>	+ 1 Visit website claim SHIB	✓
37	2023-11-15 15:03:40	<u>0xf94d02fe967ed66b2b29</u> <u>ea0cf07b45d0864a2dd323</u> <u>43d4dede0cc6d54a8a13fb</u>	+ 1 Visit NFT website to claim USDT	✓
38	2023-11-15 05:39:10	<u>0xc895582652eaa4d531b5</u> <u>921ea9d9604808aacf6b08</u> <u>1c5cbc9d4b1e50a054f0e3</u>	+ 1 Visit NFT website to claim USDT	✓
39	2023-11-14 06:31:10	<u>0x288a453918ccadb5ee58</u> <u>e5f3acf8eb195607bac8d4</u> <u>1cd225edfb2dd3a55f801e</u>	+ 1 Visit NFT website to claim USDT	✓
40	2023-11-13 14:19:55	<u>0xe03dbe1a1e6536e2d1ad</u> <u>7f85e3957c2b55eac09089</u> <u>2d9dd1f0c153a381d844b3</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-13 14:19:50	<u>0x7972c3ee1e4c74269f31</u> <u>255817b52a51efd4b5ceb7</u> <u>a718e6d5456462ae04c494</u>	+ 1 Visit NFT website to claim USDT	✓
42	2023-11-12 18:57:50	<u>0x00af3a7466b1594e93db</u> <u>47a3f95e30b0805688af3d</u> <u>67d4c6691224017d575cc3</u>	+ 1 Voucher	✓
43	2023-11-12 18:48:30	<u>0x8d7fb4135f143d6d7e17</u> <u>f264dfe292b3339c3ef6ec</u> <u>b55b00be8991f848072d90</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-12 17:12:30	<u>0xfd6c679fc7fa210b65c0427618a5eb5b00df4c4b849cb2501b6396e749bb5f31</u>	+ 1 Visit NFT website to claim USDT	✓
45	2023-11-12 15:56:40	<u>0x7ab541fc7a941466dd668b6bb71518e6211ac91b0e2dd8a2be4cfad48c5e66f1</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-06 21:27:50	<u>0x310721c5f3246206e7a14aafd8863a701eab52fc831cd3ade6e131b75230949f</u>	+ 1 Visit bonewin.com to claim nft	✓
47	2023-10-31 03:05:00	<u>0xbcb8821c8a1374c3c72fbd53cb8d893f7d72a93066887ea081d8835b11be0c4b</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
48	2023-10-28 02:02:00	<u>0x2e3b8f9595491df82b6b0c3989f10360b775ca75829b091912cd8b97aba9ef01</u>	+ 1 NFT Airdrop Voucher	✓
49	2023-10-26 01:25:35	<u>0x57fcba51457d0a38d5356dd2cb968574c4537affc588c36f2d4e0b6f92bcfac6</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
50	2023-10-25 13:11:15	<u>0x1955e605f069c7bde2099cb0de2df536785e23a3120694651f8e12aa8eaca857</u>	+ 1 Airdrop NFT Voucher	✓
51	2023-10-22 16:51:45	<u>0x16f2eb6fe85ad0cf9e3a8ad91b28e371a7a372b6cbf98e7e0ab29fd4f4bf9d1c</u>	+ 1 Visit NFT image to claim USDT	✓
52	2023-10-18 16:30:05	<u>0x542381be9b4f7abec534b17a96dd6fc6d6cbc4f39216ad696d8e13df02721874</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-16 07:37:25	<u>0x679060b51fde11e9b4b6f8388108809596c35a8d14c66119bf928e24b8109cbc</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
54	2023-10-15 15:39:55	<u>0xc2c936634fd0bb45fce44e96330db00813de8a1a3453ed58a8faa64086f5009a</u>	+ 1 Visit babydogeb.xyz site	✓
55	2023-10-15 04:18:55	<u>0xc8a8d75afde3163c70894770bae8fe290b5ab64c0170c5af0626e6712ec590fc</u>	+ 1 Visit dexshib.com to claim USDC	✓
56	2023-10-14 21:23:35	<u>0x52f56678081e9404c6ea3430989d4f170c3a7ed4ca2c0a2c2b5cb5651b8d53b5</u>	+ 1 Visit shibainu.cfd to claim nft	✓
57	2023-10-12 07:48:00	<u>0xe42567f08060eae4aeaba106f8e220f8fe0e4066329e81ebfb14728f23476a6b</u>	+ 1 \$500M SHIB	✓
58	2023-10-08 19:38:15	<u>0x70cf875d5d05aa71310c5e9644c9a6b2ce32e5920220684909e4645b0738b258</u>	+ 1 Visit BoneVc.top to claim nft	✓
59	2023-10-04 18:32:05	<u>0xf56e8299ec2a24b4e4369085155b527f9bc3586508ff765139bcb46f2cd9d284</u>	+ 1 Visit BoneVc.top to claim nft	✓
60	2023-10-02 17:59:55	<u>0x600047c38704bc5660b37e476226e50c395a542cc66557ec12c615f3bb2a935b</u>	+ 1 claim nft	✓

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