


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:57 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x4d779d4e3d4ef0f8c37377fc5e7e0b2543ea3d74**

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
\$Mev BOT Platform	N/A Visit <a href="https://we3lab.com/">https://we3lab.com/</a>
	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
'NEW YEAR GIFT	N/A New Year Gift

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 21:15:20	<u>0x02b292bdca2daa2ba8ea</u> <u>da4189cda673c938aa9b10</u> <u>0f7a15631e88848434f63a</u>	+ 1 TW1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 06:51:30	<u>0x8e2473961536e870a04e</u> <u>c9682d47700f98ed8db0a0</u> <u>a8b6a6b9242a9f699fc243</u>	+ 1 \$77,587 Random Winner	✓
2	2024-04-06 01:37:20	<u>0x963e5204129a9e154206</u> <u>0c8880c363015fa3a68e42</u> <u>ba960d0088d6d8c60a1de3</u>	+ 1 \$77,587 Random Winner	✓
3	2024-04-05 22:08:05	<u>0x2c48ed87e83509f85150</u> <u>2f93ffc40ea4ec5e4790cc</u> <u>b39749975a8d7345b2a059</u>	+ 1 \$77,587 Random Winner	✓
4	2024-04-05 14:12:40	<u>0x1d4feda9532bf271a514</u> <u>4667f1641f6a59397c2760</u> <u>7ae4b54c74ced6e15702f6</u>	+ 1 \$77,587 Random Winner	✓
5	2024-03-29 18:55:50	<u>0xc9bfa28fb26da585ebfb</u> <u>e71a43282f387e766e9128</u> <u>6006364e6ba86ba5eeca29</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
6	2024-03-23 10:39:30	<u>0xddc9bfddd32712b62b9c</u> <u>2b26952693946c7d673fe7</u> <u>9ede8e3e4732c592dda343</u>	+ 1 Reward at nftsafe.top	✓
7	2024-03-21 03:03:45	<u>0x876e938973e2a077c5f9</u> <u>d0c62f93437d28ed2686e1</u> <u>5c578e4d3d7af28cb5d855</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-21 00:17:20	<u>0x685d3fc60b7efb1ee973b2841e2548a22bfbe5d68da9570a57198605badea816</u>	+ 1 Reward at nftsafe.top	✓
9	2024-03-16 20:45:55	<u>0xe2c3ca862a69f306767569fa6b83ebfa8747a50d41d7db1a4da94a657d6499bd</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-16 20:29:40	<u>0x383fbc9243d656729cecaba865a758c0c8154b60ddf36a3faa5a89255e6d8fb7</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-10 02:46:30	<u>0x8d18d0116a949db1bc5ec6dfefbc0bd5e11e5d14a5add6dfc93341f8fc1c468e</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-10 02:29:50	<u>0xa45439fe14a88aaeb881df03319fbbadc4719a64a7bb77663cb4220a58a3f8ac</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-02-09 18:06:00	<u>0xb9844c8378469848db36a169766ecc028b7811a0ac717b42c11eca8772881e43</u>	+ 1 C	✓
14	2024-02-09 00:56:35	<u>0x2b1fe46b3d710f5ad4a4bbbf2fc2fba2182e11b040e6dc88c8559389d089d545</u>	+ 1 C	✓
15	2024-02-07 17:16:20	<u>0x13b77e334aed7d2b9389d9261dc63353a2b498e86f6f5e70ee6202bb66cb7b36</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
16	2024-02-07 05:04:35	<u>0x1af30f8aaeabd81f6836aca58d2637d9f17e6d36bf3c99398e9fd56708424c2f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-22 17:52:45	<u>0x8c225b560b4c6274373f e14d8bf2d2fd2471e8cb03 2cd1268b7910983b65c898</u>	+ 1 reward at BONEWIN.com	✓
18	2024-01-18 03:45:10	<u>0x4c86cf4a0e96619aa59f 276ae3eccc76cbca5618ab 25ae3115037e43baf4806f</u>	+ 1 Reward at bonewin.com	✓
19	2024-01-16 10:26:05	<u>0x7b14d835a7c79c0ac462 8ff7af7e9efb840f8dc99b c08c959faa55390e7d422b</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-11 16:27:50	<u>0xc037b8bfb0d00591b3cd 2b6e147711ff25907fc953 05b04e059ce148448dabe9</u>	+ 1 SDMINT.CO	✓
21	2024-01-07 23:02:05	<u>0xe50fc621e5ee856b3be9 c31e860cb5d57498242c21 e01e760ac009dbf20fc879</u>	+ 1 Visit <a href="https://unnevoke.com/">https://unnevoke.com/</a>	✓
22	2023-12-28 02:11:20	<u>0x4ffdde4567d615f08dd9 6c9354d8d5d07ffe80999e fcb9e7de540dc9af2d5f37</u>	+ 1 Visit bonewin.com to claim nft	✓
23	2023-12-15 14:59:15	<u>0x1baf34b79999e762c39a 5df6de40beebeedf6e9536 27af8ed3bbbfbf906ce777</u>	+ 1 '	✓
24	2023-12-15 14:30:40	<u>0x7d4ffda8dd13647690b0 0c7fab72472a2128f2f46f 080bb88bc1bfee8b7ad4ee</u>	+ 1 New Year Gift	✓
25	2023-12-09 13:58:10	<u>0x2fc35a2c05826461507f c8f5822e0369dc78f54bca 1f77a08ecd11751125459d</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-29 14:46:10	<u>0xac5baa34e022c9c9608fca53fba5929d9997a8d12bfe8c3dd5f7262494141bc7</u>	+ 1 o claim!	✓
27	2023-11-27 12:14:05	<u>0x9cda549375eed7142d09062d72a53eae705cca9a5a1641859b2c17814b05e002</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-24 23:38:35	<u>0x1ebda67ad4d6e5ce2f232a2e22ba48f67382afcc55f8aab2c31c2557acc797c1</u>	+ 1 m!	✓
29	2023-11-21 06:22:00	<u>0xd15217d33bf8d385f27f109273640a1880e85d92278d907aa1791f52891cfc82</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-15 15:00:15	<u>0xf960199f53eba01e8df37bd37075b91cf89a242d20a76c6ad3a0acc6d00ffd4e</u>	+ 1 Visit NFT website to claim USDT	✓
31	2023-11-15 05:38:50	<u>0xbe766026221a5f9b6af660e59d955890b078b0bdf6c79f3cbefa7a158a31ca98</u>	+ 1 Visit NFT website to claim USDT	✓
32	2023-11-14 06:28:05	<u>0xa945407dfa652ee209734f6ad1826b06c21abbcd4e5bd5a4f443f627af845875</u>	+ 1 Visit NFT website to claim USDT	✓
33	2023-11-13 14:19:30	<u>0xf1988590a10e1a6504f6a06023e8674046cdc68268eb7bdfbae270f8da0e3d4d</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-13 14:19:25	<u>0x666e4ee6da58adf180343f8b63935758ae61bf80aab7004b2248d215a641e05d</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-12 18:57:10	<u>0xf28adaf3f30b71e2205d f1338ea128132d2eecf4d1 eb47c09be8a6c5feb965d3</u>	+ 1 Voucher	✓
36	2023-11-12 18:47:25	<u>0xcf88f99f5af56ffbab23 b164a535f0f67ac5ffdfef6 d1888bb7ab663f98d14c11</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-12 17:11:45	<u>0xf770095e01a7b5209e48 cd68d6e3de8d4e07fb155b 585122b630372a89e7b499</u>	+ 1 Visit NFT website to claim USDT	✓
38	2023-11-12 15:54:15	<u>0x05e9df3df15fe0339d0f 025a9f8bb4ef3bc37638b8 2945802a5b4a41aa3b70fa</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-06 21:26:40	<u>0x20148607262f691f722f f4fb069a674a2e95708a5a 2580598e06c5089d275eae</u>	+ 1 Visit bonewin.com to claim nft	✓
40	2023-10-31 03:04:05	<u>0xd91a77f925c040215d7d 8856d5abf07dea4c1a18e6 51975fde2b41e92830149a</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
41	2023-10-26 01:24:30	<u>0x7c595ceabd38cc4d9502 de5aa0b6beaf22fa7c2472 728a817e31feacc171e4e2</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
42	2023-10-22 16:51:45	<u>0x16f2eb6fe85ad0cf9e3a 8ad91b28e371a7a372b6cb f98e7e0ab29fd4f4bf9d1c</u>	+ 1 Visit NFT image to claim USDT	✓
43	2023-10-18 16:29:00	<u>0xff16eb2bb9a50168ed5f 7642d0ad70742cb4c4b26c b2067ca2a57314a9529ae8</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-16 07:35:45	<u>0x1a304f37be96e51ca7072ae03c50ab2f24db65625854670e9614fb4cd6be9cae</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
45	2023-10-15 15:39:55	<u>0xc2c936634fd0bb45fce44e96330db00813de8a1a3453ed58a8faa64086f5009a</u>	+ 1 Visit babydogeb.xyz site	✓
46	2023-10-15 04:18:55	<u>0xc8a8d75afde3163c70894770bae8fe290b5ab64c0170c5af0626e6712ec590fc</u>	+ 1 Visit dexshib.com to claim USDC	✓
47	2023-10-14 21:20:35	<u>0x03f62763eea85eb875d8d14043b74090c9c95f76d8d09b98586ddc13ff97c9a3</u>	+ 1 Visit shibainu.cfd to claim nft	✓
48	2023-10-08 19:36:30	<u>0xcfb246cefe24f87f7b4c0e25508a08e75352f10d59db774e1c099712398b2561</u>	+ 1 Visit BoneVc.top to claim nft	✓
49	2023-10-04 18:27:40	<u>0x8f88c20a328ed8165fa257c2f19b1a39192c049d0b6844a02ca0ca624a3ce10c</u>	+ 1 Visit BoneVc.top to claim nft	✓

\* USD values displayed at the time of transaction

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