


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 09:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x50c65e15cef1928d691ad89bb515c801b584f3c1

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Â-	1 TW1
Â-	N/A Randomly You Won \$81,277
CryptoPunk #7618	N/A claim nft!
∅	N/A Claim \$ARB at foundarb.xyz N/A Visit bonewin.com to claim nft
Â-	N/A C N/A Visit website to claim SHIB 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

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 23:01:25	<u>0xdeddc88350dbd0f4db84cd5ad0ea515ea5dfa56cf8b4e4b698581320f74a154</u>	+ 1 TW1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 20:54:30	<u>0x260d9b72afdb2ba96c42f9724c32575073a36809c5c19b273634f8a55f0e9ff2</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
2	2024-04-10 05:48:20	<u>0x8e47a7c2dfdeae6160ae7225dcd3dc8c366e4e37909267808ec0acd2376ccca4</u>	+ 1	✓
3	2024-04-05 21:25:45	<u>0x4ad0b278c7ffcb18f474e1dd1a2c97d90a3f1db7dfb3c406c1029633310c47d3</u>	+ 1 \$77,587 Random Winner	✓
4	2024-04-05 13:27:25	<u>0xcd950f050e781696e6a865d02124538e4653fe001af06035da1311c647bdfbbc</u>	+ 1 \$77,587 Random Winner	✓
5	2024-03-29 19:08:50	<u>0x5d94b52c5657a20065254e0bd26f8064532c9efb9b6a7f9dd7c12ddd3f2ab27e</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
6	2024-03-23 10:50:05	<u>0xf9c73879fb8e08a9c4aacae6de7bc747ba94bad851b3da44b4ac5150a52a6ff8</u>	+ 1 Reward at nftsafe.top	✓
7	2024-03-21 03:21:50	<u>0x01288bcdae41f95d9014f787f4c36b70496ae6431349c2ed26d7eaca47b175b3</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-21 00:31:15	<u>0xb4f00d72e080f07ee857</u> <u>24c3a193bdceb1f01cc605</u> <u>7742a211c6584e875f9914</u>	+ 1 Reward at nftsafe.top	✓
9	2024-03-21 00:30:30	<u>0x5c1e02e2497f86243c85</u> <u>91833feebf4e54462524b9</u> <u>9c7bfb6bcdaf4940aa305b</u>	+ 1 Reward at nftsafe.top	✓
10	2024-03-16 20:56:30	<u>0x3f56bb9d6b8934d04f3d</u> <u>afae76f9ab664082dad1b9</u> <u>51950c1f3f8184110c06c0</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-16 20:41:40	<u>0x47622d442e91a5d01abb</u> <u>a6c32738d4a62c0cd8b8ae</u> <u>486075be39e3e69ad8001f</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-10 03:05:20	<u>0x62af266f12982b8f7dbc</u> <u>11a7a202836b0c21346489</u> <u>6eb1b2938e8a0eace967b6</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-10 02:45:45	<u>0x824fdd22daefe8ddecec</u> <u>f67677ccd274eeb332bb0f</u> <u>aec7f90e7a02d68d4df886</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-04 13:33:30	<u>0x9274e0f820edbe380cc0</u> <u>5909fd4831b6ae99a95e85</u> <u>342bc42ea1def3ed40baf5</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
15	2024-02-19 10:02:30	<u>0x4c3f704149d1dd8d185c</u> <u>df69ee172d0d87aacb8d79</u> <u>ba3f933cdbcff7a70bdf99</u>	+ 1 PRISMA	✓
16	2024-02-14 09:55:20	<u>0xe1371631dccf88499263</u> <u>3b1675bf1424e5f185ec91</u> <u>a368aa59a4ad8ee724ccf4</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-14 09:34:15	<u>0x6da653303376c79a828172c0f690330f3b88bc17a1d4b44770f56bb0d9933e75</u>	+ 1 C	✓
18	2024-02-09 18:09:35	<u>0x654aaae1233c3e1ed9075f4d123eb8a2dba3364c79e69cb38be0d4eee4568abc</u>	+ 1 C	✓
19	2024-02-09 01:04:25	<u>0xa50f54c606eece8ef0d3a0172700cd44cd16f6a07506e6017bc0fa88e2ebc0ed</u>	+ 1 C	✓
20	2024-02-07 05:09:50	<u>0x11d327e7c9d9e3f118184f18108b42627ee334e24e82547029d516c7c05dd7f9</u>	+ 1 C	✓
21	2024-02-05 22:36:10	<u>0x7184fedff7e734f9da051c3e6619089c6f841f18c58c330357f55d46e8eec0a3</u>	+ 1 C	✓
22	2024-02-05 07:29:55	<u>0x8c64382466f6d9f08d9808e8c526fbc479feb5002be7fa01098d0b6a300f3ca</u>	+ 1 C	✓
23	2024-02-04 02:58:55	<u>0xc7e82666200983dbe188f22c056de306079ca3c26683aa512312ad53d9f3cf9e</u>	+ 1 Visit https://we3lab.com/	✓
24	2024-01-29 21:52:40	<u>0xfd0d4d8be88f1e86170db5ae1f5299aad43821dd804539eb3961a42e9d1f368e</u>	+ 1 Liquid-ether.com	✓
25	2024-01-27 23:43:45	<u>0xfdab5a856fa0aca5a70809ffbea90e04ddb52724c9b2d07f6f6074798b545967</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-22 21:06:05	<u>0x01da47b70cde24f27ab34b9ac230d25bd7f2f8fce393c481b98325bfa82a373d</u>	+ 1 reward at BONEWIN.com	✓
27	2024-01-20 20:44:05	<u>0xdac294f9270adfc6cb26b053ffe0e0153bc5a933ab35d2b1ea4ea37e32a6ac</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-18 01:37:25	<u>0xbf901e1ebef00083f561296025f8b2f94d6ceaa62ba41d0f6b47db7337a4688a</u>	+ 1 Reward at bonewin.com	✓
29	2024-01-16 15:27:55	<u>0x39a89e344f2d7167fe14ddf72c419b4bdd079b836a2dd4784d127ee6826c3a</u>	+ 1 Reward at bonewin.com	✓
30	2024-01-16 10:26:05	<u>0x7b14d835a7c79c0ac4628ff7af7e9efb840f8dc99bc08c959faa55390e7d422b</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-15 06:18:45	<u>0x913161ff13a89a1fd0943479e1461bce77059bdd2e9f5f2b01e792c98d76a913</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-14 02:53:10	<u>0x5e647225bc12bfeb1e2e58692b60e766544442bb1b56cc9efddf3dd77c58653</u>	+ 1 Reward at bonewin.com	✓
33	2024-01-14 02:52:15	<u>0x6d3d88ce4530fef9c87ee759189fe39bd2128842a5192f2b79aa29bee14c9c5c</u>	+ 1 Reward at bonewin.com	✓
34	2024-01-14 02:51:45	<u>0x5f033963913db0fec560d428fbbc10954a005342c15783d5ae9ec5cda561f63</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-14 02:51:30	<u>0xbc373741f87f2f0904efd5d77f7c98c0fabafb65391c1137dc5c5b0b5e56a36d</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-01-13 20:10:55	<u>0xe4207040ea88a408409a96f36fbbd795497ecff0dd6c2f52d8ba34b15a08ae7b</u>	+ 1 Reward at usdt-nft.com	✓
37	2024-01-12 18:56:00	<u>0x35cbc845001f809adcd7a305e04dacaee6ce291e4280d405d8b6e5073ee517fb</u>	+ 1 SDMINT.CO	✓
38	2024-01-12 03:20:00	<u>0xa894c7e20feb8d3dc3b9936434f505af026c8ac896865cfda7931f844c097522</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-01-11 03:16:25	<u>0x1fd90aa327b433a9e56abba242cca038eb2b936e83fe30d9e6c41d8f382359cd</u>	+ 1 BNFT	✓
40	2024-01-10 14:10:35	<u>0x53ca7bd7a1dd5158d82997caa415b9c7daf91483f08ee90d3559bc53115bb247</u>	+ 1 Reward at bonewin.com	✓
41	2024-01-09 14:20:40	<u>0x39ed8c7a5b858c9eff953ac4eb6c62cec22939bec8352bf41986450941359f71</u>	+ 1 Reward at bonewin.com	✓
42	2024-01-09 08:07:00	<u>0xb7762ae1bcdd0acbbab40c22fb66638a25927ef4734386f4634e0aa11acdc021</u>	+ 1 Reward at usdt-nft.com	✓
43	2024-01-05 08:34:30	<u>0x25b086c0e304cb3f2d82e4fabe6a0ebc2b69fb002d71f12906ec72dd45135956</u>	+ 1 Visit https://unrevoke.com/	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-09 14:16:10	<u>0x8fc7d03b03da74cb6c4d b9b0509a9fbd5065739493 b60d8f3f03f1274d0ff3b8</u>	+ 1 Visit usdtevent.co to claim nft	✓
54	2023-12-04 07:45:00	<u>0x57c10840564760ecc6b1 d28cdfbbcef6ab82222db 4f62d329368ab73187316b</u>	+ 1 Visit bonewin.com to claim nft	✓
55	2023-12-03 13:15:00	<u>0xf5a0515beaaa7a5c4189 fe56d7ecd308d4ba9555a3 a7dceb95a1d52ca14c5213</u>	+ 1 PRISMA	✓
56	2023-11-30 11:48:45	<u>0x6e367cf22eb415565bd2 6b5f956dadb9f4a68c970d 234a5aeb953ba69fada24b</u>	+ 1 FROG	✓
57	2023-11-29 21:38:50	<u>0x1c6370be5cd80b952c27 cb301c3df9c2d9548372d3 0834165b87567d55b0bc9c</u>	+ 1 o claim!	✓
58	2023-11-27 12:25:55	<u>0x14c4e393308bc8d34665 b3e3b059090fab7cde9248 d546cad53e1a222dca244d</u>	+ 1 Reward at BoneWin.com	✓
59	2023-11-26 17:11:40	<u>0x338f25c45e02c65e7874 90f37d8b38f10153c4b666 ea85fd820f78da21efa451</u>	+ 1 Visit link to claim USDT	✓
60	2023-11-25 19:13:10	<u>0x481bada5ad974cb7eff3 25853c6b5fe0c5cc148144 c683002775168a40ce5cac</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-25 18:58:15	<u>0x6cedfdc82bc2159e2a29 f4b667bf9bd6134b532310 2c60496dc98152da5d48fd</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-25 18:53:35	<u>0xc2f80d266096d0d5ac9c2582d8831d299c960643b6a9afd5a1b2331ba637a8bc</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-25 15:01:55	<u>0xc551b9510a630e8735b569c38eb830f9d46a671c1da3d874ed11c8379e26fc30</u>	+ 1 Voucher	✓
64	2023-11-25 06:19:40	<u>0x4626c6d1bfb234f26c74b7ccb1d07e6e6c63addabf08426e60d5d7ad49343c29</u>	+ 1 p	✓
65	2023-11-25 03:55:45	<u>0x301c7977d31f4c468bed566ae7dae394427ec5342316604b0fa97071aab56ca3</u>	+ 1 Reward at BoneWin.com	✓
66	2023-11-24 05:30:25	<u>0xf2971d8bb01306da0ab6df32b1b902f8c5919e758dc23cb7e93a81f409276316</u>	+ 1 m!	✓
67	2023-11-22 03:13:50	<u>0xd836b326964080e13a2fa9fd83114866f68e51fba2bf2f49ff36894d78007092</u>	+ 1 Reward at BoneWin.com	✓
68	2023-11-21 14:13:35	<u>0x7081a6efbcab54fb14544267f73d0a126ed564e53471839590cec7b15838b4c9</u>	+ 1 Reward at BoneWin.com	✓
69	2023-11-21 06:32:05	<u>0xad7b417f6853c1d573dbd326c8b9a34176fb0b430ad0bd42ce02d545b7f24664</u>	+ 1 Reward at BoneWin.com	✓
70	2023-11-18 05:36:40	<u>0x2402ccae20eeb4cf3af85fbf9242dba0d492f01f936699bb4c25e007b7bcdb66</u>	+ 1 Visit getusd.xyz to claim USDT	✓

#	Date & time	Transaction Id	Amount	
71	2023-11-17 16:07:15	<u>0xee30bed870058a9028bd27d824494056f322eba30a6bb5d86404d3a6ddb90c13</u>	+ 1 Reward at BoneWin.com	✓
72	2023-11-15 15:13:00	<u>0x430be164555475e6cd64bf86ad4ecdb018837ead8a344653511bd5e7887fcf21</u>	+ 1 Visit NFT website to claim USDT	✓
73	2023-11-15 05:45:10	<u>0x3e5670653c1ca78657b04411f3511876353a51325a8c978d30ad7098f0785ca2</u>	+ 1 Visit NFT website to claim USDT	✓
74	2023-11-14 06:45:10	<u>0x41fdde64a60ed99d9bd2f2ff6efe6440654230188c2cb5340b7d7e06ceceae91</u>	+ 1 Visit NFT website to claim USDT	✓
75	2023-11-13 14:25:05	<u>0x606f3d136aef96a49f8cc84e48776664813dd108e9e59ea67437491236ebf6ae</u>	+ 1 Visit website to claim USDT	✓
76	2023-11-13 14:24:10	<u>0x2631d0a5c530edbfe02ee06c2b4132fc67e4a8062361681cdb0a5cc5c7a4aed</u>	+ 1 Visit NFT website to claim USDT	✓
77	2023-11-12 19:03:35	<u>0x4704c4840998bb70a4630e4307b94315c05ab93604286c26c7eeb3e67d6c98c2</u>	+ 1 Voucher	✓
78	2023-11-12 18:54:35	<u>0xf8dc264ff894311f2425ea560a30dd9dcd7264ffaca7437f30f410483f328ef9</u>	+ 1 Visit website to claim USDT	✓
79	2023-11-12 17:19:30	<u>0x73605d2f1eb66d5081ce09fa635f828a28276ef6820f5275d0e0f77ea6fe69e6</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
80	2023-11-12 16:06:30	<u>0x3e829016a4acff283d89 ec3cbb56eaf7700065f750 766dfcce67814dc380f3ba</u>	+ 1 Visit website to claim USDT	✓
81	2023-11-09 06:18:55	<u>0x01da8721922d7543b171 abe32f767f995233101144 a2927ba6c8778ba45ba575</u>	+ 1 Visit bonewin.com to claim nft	✓
82	2023-11-07 02:37:55	<u>0xa5116ec947c059690f69 65cd4359ea7d72ce6947e3 f65bf3ab6723f4f269e2c0</u>	+ 1 Visit bonewin.com to claim nft	✓
83	2023-10-31 08:54:05	<u>0x7168c4c02b2ce1d50405 2da4c016b1634431c039ed 2f7ee11f5a604174aef78a</u>	+ 1 Visit website to claim SHIB	✓
84	2023-10-31 03:26:45	<u>0x02466adcaa747fe91a96 c0d138f7f4686167e981ff 6e1b73004d32fe34b5ac4e</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
85	2023-10-30 20:44:25	<u>0xd7120622441d2174e1a0 2181231ffc2532bbbe032a b6ee15a06bdd2654a2f4fe</u>	+ 1 nt!	✓
86	2023-10-28 08:56:10	<u>0xefc26391226dde5681f0 78785ac6329947697ffaa8 d4794227cb326745fd0255</u>	+ 1 Visit website to claim USDC	✓
87	2023-10-27 16:01:05	<u>0x9ea7447668bda9a9918a dfd41235a705b5e8049b98 b99a7b69e73f74846e2520</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
88	2023-10-27 07:27:45	<u>0x87496a5fbdbb9061ed01 f45490b05997c255244944 aaffc51bec6f6d6e50dc18</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
89	2023-10-26 03:38:35	<u>0x2fc4b2270a7e82200f899587932b64a3809a91a9f13b9e9963cead4d77bbc9c0</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
90	2023-10-25 12:22:05	<u>0xd75c14ae61f985a2a5935057404aedbd894d642362f508ee383b168182556312</u>	+ 1 Visit NFT image to claim USDT	✓
91	2023-10-23 13:43:20	<u>0x6bdd7b0e71c99e70c56a11971ba5ab92dc9280b47ed6c1d540eb11f27f05c4b5</u>	+ 1 int!	✓
92	2023-10-21 16:03:35	<u>0x3d2fa4eea3b785dabcfd28fbcd07fa8cfc0a14c19a5cb28eb1dc34f7359c45e9</u>	+ 1 t!	✓
93	2023-10-21 15:18:05	<u>0x105dbc45e01ae439681f3ab1750d47249a1b9fef605673172f192f7ff478f88d</u>	+ 1 Visit website to claim ETH	✓
94	2023-10-21 04:34:15	<u>0x73a91b65f3647d143e085c54aa55591fda83a464f71b217b7e47e595a6e2ee66</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
95	2023-10-19 05:11:10	<u>0x35a45cc6d27700379200f2867b1f08ea7a802c3dccbd928452853925097cdbfa</u>	+ 1 Visit shibsite.com site	✓
96	2023-10-19 04:46:00	<u>0xbe6f012b6fcf4a8791aa51960161ffb92514fb70d489dfac13f572f9e4593722</u>	+ 1 Visit tetherr.com to claim USDT	✓
97	2023-10-18 16:55:55	<u>0x97754d13063e79267502caefe0db3633b9c2da3bee39cf35baf6bbecca055c1a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
98	2023-10-17 11:31:00	<u>0x048e60e90ae36b39d64fc548aec30975af4a41876dee30c085c0b9bb01ec61f1</u>	+ 1 im!	✓
99	2023-10-16 08:05:50	<u>0x74cedd420fad120535e1d09b0216706e6bc39fa2c954dc648c8f778746fde350</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
100	2023-10-14 22:02:50	<u>0xa071fdd7a038c051223245588986d945462a2ed1b2f3d27ae8db9e624de56260</u>	+ 1 Visit shibainu.cfd to claim nft	✓
101	2023-10-13 10:28:00	<u>0x42b0e6fa0789837614c566135f847cccc1db21d974a6d7e3e2fdcd5777a49ec4</u>	+ 1 Visit dexshib.com to claim USDC	✓
102	2023-10-13 00:18:25	<u>0x9555e54f0e9f08c69406cfd8b0b92b987f684d527f7a24558630e2fe3d1d6532</u>	+ 1 Visit https://blextrade. com!	✓
103	2023-10-12 15:41:00	<u>0xbcac64b89d92b5ba60a5c7fb02fe0d697f95203d0c0124c8167fe950d007d1d2</u>	+ 1 claim nft!	✓
104	2023-10-10 00:19:05	<u>0xb62a6365360a7cd49b3d041ef8751bf8a2e0beeb312aa006cdfeb54c1dee4942</u>	+ 1 onestake.com	✓
105	2023-10-08 20:17:20	<u>0x519d7d0538b1b3a303cbfbbdc2b60b9b66d5b2108b999e154f91b3f518b01e4</u>	+ 1 Visit BoneVc.top to claim nft	✓
106	2023-10-05 01:09:10	<u>0x5ea3f8acc1c6cf21819e33082f4a24d01e58053e73e8bc6fcd9173e7703667f8</u>	+ 1 Join Us https://stake-offe r.com	✓

#	Date & time	Transaction Id	Amount	
107	2023-10-05 01:08:30	<u>0xee58942cd3bd0f18d2ab0b615577a3651473bc60b4290cb17c276509df0b0710</u>	+ 1 Join Us https://stake-offer.com	✓
108	2023-10-04 19:36:45	<u>0x04f4be7175c699e193355fc4b6d0e55005966ddac49f1f6ed81cfb95d4c43ce6</u>	+ 1 Visit BoneVc.top to claim nft	✓
109	2023-10-02 09:10:50	<u>0x68f36bebd62b3e33c17546f93ad780e5b4bd8c8fcb a3e917d80e8a7dcfe01b1a</u>	+ 1 doLib.com	✓
110	2023-10-01 17:21:30	<u>0x55b85c469abfef659befa921aa68e7d3316df9fd768dd4dc815b74a18aa4513e</u>	+ 1 hibredeem.com	✓
111	2023-10-01 01:30:45	<u>0x90ddb9ed8f2cdbf75510c17a3b43eab6ecdfca9a936654da5882d7831b776916</u>	+ 1 m!	✓
112	2023-09-30 17:59:40	<u>0x76aa6755d075622c41eabb46d1a70fd5c93eb06c75987df180cbbf552d241b57</u>	+ 1 im nft!	✓
113	2023-09-27 05:55:10	<u>0x4cdbc3868e491462adcf c7d4041b86f8d318216e606a8ac817197a5e5a7b0ed2</u>	+ 1 aim!	✓
114	2023-09-26 20:22:40	<u>0x40c53dd2bda5400114cb2499f21ad8c7a430be1b41b35d713dd6748b0b5c3f18</u>	+ 1 im nft	✓
115	2023-09-26 19:48:35	<u>0x8cd2753abd8787a8956f39a2f0c4450c06c4ecb3fb9699978b974f67718cef2b</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
116	2023-09-26 19:36:35	<u>0x4e89b7227570d6fc268d</u> <u>3b258272572f099b6bb9a1</u> <u>60a8cfbac8dc8bc1ea8cda</u>	+ 1 aim nft	✓

* USD values displayed at the time of transaction

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