

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:54 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x653c3595bde0419f25ee97e9daf2e9793da0c011

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
CryptoPunk #7618	N/A claim nft!
'	N/A ' Approve
Dappradar Airdrops	N/A o claim!
	N/A Visit website to claim USDT
	N/A Visit Shibainu.cfd to claim nft
	N/A Reward at BoneWin.com
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
	N/A Visit website claim USDC

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 18:54:40	<u>0x8273572e6d3af401bd4e9d392d9b38bd8d2ccbe0a980ef9da4b39fc441c406ec</u>	+ 1 10 ETH	✓
2	2024-05-02 18:52:45	<u>0xf3c55b917bd7a09bc72cac8efe2ab8d12284a2743a6a62a58dc0ca28807a5c9a</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 21:02:45	<u>0x87d279e2321200118cbf8c9b249bc52438c2446cb7089bff084fcfece6c521b2</u>	+ 1 \$55,842 Random Winner	✓
2	2024-05-02 13:41:50	<u>0x3f788389e8ceb304d9fc13705d9984e656e80b484fc3db3c0546ab88f66d260c</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 07:12:05	<u>0x44de5e6418880df6f50fd0953d183ff26e100308518ac5e6688d64128ebfaf83</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-01 19:21:45	<u>0x30dccd921aa13cf82b9114a675d1077b1141b162c266341d355fa60495180533</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-01 14:18:10	<u>0x8dfc79fdb7ae32af58011c8f751a722e00484677f14dfe4acec228556a25852b</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-01 07:50:10	<u>0xfa72e0738c18be9dd9aff157bb68ccc25fd8e0aa1656639a0bbe3676f139605d</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-01 01:31:55	<u>0x92a06ea7154b6731e292e0be98365c2ae650a14b3bc9ba814882d295a6f0ae1b</u>	+ 1 \$55,842 Random Winner	✓
8	2024-04-30 22:48:35	<u>0x216669481825f1be897352197c32eccf7fb07ff12710a4e2e95dd4efd78f3cb4</u>	+ 1 \$55,842 Random Winner	✓
9	2024-04-30 20:43:40	<u>0x8268294b439f06d0f887c364cff250a58e6b53536ea43f87f2284b36540ba96a</u>	+ 1 \$55,842 Random Winner	✓
10	2024-04-30 19:06:10	<u>0xe2f1e4184cad2aae6f0ac11c0c9c1e685d65e6c82c78d773d0587024fb28d16a</u>	+ 1 \$55,842 Random Winner	✓
11	2024-04-30 17:40:25	<u>0xd5ec0a32a04ee50eb7fac3834ee73a6091acd11acf8bd722a00e9f964907aa59</u>	+ 1 \$55,842 Random Winner	✓
12	2024-04-30 16:38:50	<u>0x28a776d90cbbde5b45afa69805ce95feba456b3a2f3fbb4b6a9415ec8eb93ab5</u>	+ 1 \$55,842 Random Winner	✓
13	2024-04-30 15:27:25	<u>0x1d2d721aead8a360c0af1a3d16bd5d17a84a87928eb7aa6704a1993b1a17116d</u>	+ 1 \$55,842 Random Winner	✓
14	2024-04-30 13:16:15	<u>0x4c5f3a85fa198201e3712fdbebf911fe9eedc20659b8e50b1943c4d10b02996b</u>	+ 1 \$55,842 Random Winner	✓
15	2024-04-30 12:40:25	<u>0x51cbfc2da45e690b12acc7d529b577b9f7e740fadbbe401fbc23b7f4dd344c85</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-30 11:52:45	<u>0xab8932cf971d71481be3f450d2effdd54b29955a2622609239f5f9c1c614dae4</u>	+ 1 \$55,842 Random Winner	✓
17	2024-04-30 11:45:35	<u>0xda9b03818835deba865556d7134bc9957c657fcde52a53f00a038d14304a4b1f</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-08 22:50:35	<u>0xd0bc8e6ae6d33b791b1504f7ff833436b3f6cec7546fbdb6453501de1c58ee6f</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
19	2024-03-29 18:32:30	<u>0xd8f840598469b82707bb343c917b0f01d480e2b4e2bbc5285d381875da9ee6ec</u>	+ 1 reward at bonewin.com	✓
20	2024-03-21 17:14:25	<u>0x9a3c50a070126f6aea5ae588fe2927d0199aedc3438ef0209ba537adf9cb2eb3</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
21	2024-03-13 17:56:50	<u>0xb8ca5444c49f542c6f94df4e53dfb91264b32d43f563d519d434c29e8c12a03</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-13 17:51:45	<u>0x78f7a768175516f578c2043b1b77b5d6ad21f87a9d85becf981ef88ee8007c9d</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-02-11 23:21:20	<u>0x79903c86316433c58f3833642adb626205bfb6d94bbc2ff97301aec047231327</u>	+ 1 C	✓
24	2024-02-08 19:27:25	<u>0xe741cf4da9e24d37049431c36fc10f3e9f8e922a7dbfbbcd7cddfcf6cfcf93b9</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-29 10:27:10	<u>0x2ccef9ffea9412c921a07ba0e69690d0454b346946ff62363e65272f1da2d47d</u>	+ 1 Visit trustwin.xyz	✓
26	2024-01-27 10:32:45	<u>0x15eae2f0eddcc209961b33ab3db5c5d3069d047d6108d530352eefedbb754d9e</u>	+ 1 fun	✓
27	2024-01-25 16:58:30	<u>0x1f91f4a3c96c748934fda13266fa492914f556d21c04b7504aa630c0f58ccab9</u>	+ 1 C	✓
28	2024-01-24 01:31:30	<u>0x127f8d6016b104e4213ec048f03ce7a911cb8a9c8795e139883a0a0d7834a087</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
29	2024-01-20 17:40:50	<u>0xa1a38c5df4efcbd3b72e407a49b4b25da6fa59e495c54ec850378b1598b51bd2</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-14 08:20:10	<u>0x9f0634bec4cb6ccfc6ca1e162d36e11c127930016e6e3122ea5e4ed09592ac7f</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-13 11:44:45	<u>0x7160fe44f41a9ba60fac260f469e4d990212b4dcef1cd35711d63c3394e8cb80</u>	+ 1 Access www.pepehk.site	✓
32	2024-01-03 05:17:45	<u>0xa5b169839c1d8e2cfa2d1a1ab050219cf4e2d3c4e0d051150e50b9e8e013d6af</u>	+ 1 claim!	✓
33	2023-12-29 22:15:40	<u>0x29bf7864d66bc29ce2fa288a7e979b0c5029b33216d339ad8b623b1a049f2e22</u>	+ 1 ' Approve	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-29 09:21:00	<u>0x1eb6ec0c790eaa6e58bd9b2e0c42f422685141068ca5b8091be0451241db75c9</u>	+ 1 ' 	
35	2023-12-29 01:30:15	<u>0x576f9d14c8e97c052b4276084250314a0a26df2adc e175770290af32579d4ceb</u>	+ 1 ' 	
36	2023-12-28 00:02:15	<u>0x4c0c640be83811b61220b25cd99c07eb6d287108cc 718c623a6a4100df4e9d0b</u>	+ 1 ' 	
37	2023-11-29 16:18:45	<u>0x914a064ee00fb389c817efe5486a046412a48cc40e14d6432bff184b91eb2487</u>	+ 1 o claim! 	
38	2023-11-25 10:54:20	<u>0xba4dbcecf327cdd74d2f4c9e438e794fec8204bb631f660abe52f0a6bad10759</u>	+ 1 m! 	
39	2023-11-25 08:59:15	<u>0x1c8db6dd753db8c8bd360a0c0adcda1c01851567b858ceca5ddb849aa04db0</u>	+ 1 Reward at BoneWin.com 	
40	2023-11-21 23:00:25	<u>0xa5108862883d1d5e032015914d9bc8713c9d37c60936fe3df4677798f3ea8083</u>	+ 1 Reward at BoneWin.com 	
41	2023-11-20 22:04:10	<u>0x5af7bf0091a1746b3da14e575082b7f92bed20e3c70673bb2dbfef296c164018</u>	+ 1 Reward at BoneWin.com 	
42	2023-11-20 12:59:40	<u>0x5446608b95a3e0b33d9b451740625b488ff5dd12c004d098ed0f5baf3c034cdd</u>	+ 1 Visit usdtevent.org to claim nft 	

#	Date & time	Transaction Id	Amount	
43	2023-11-10 23:55:35	<u>0x351d5c617dfa1786a960df1660a8741e321d29375709cc2bfc70b1e22e1c953b</u>	+ 1 Visit bonewin.com to claim nft	✓
44	2023-11-10 22:38:00	<u>0xb5f9c0985026d05a47a57900d2422d201a26ede7c9e444c5e7cbfb7b166e5ac4</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-10 20:27:00	<u>0xeaa63593ff45844f2ee4c4b7e34951ba8d4dbb6c1077e684330812a716b34843</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-10 19:53:10	<u>0x43b7f7baa675156aba3b025b73f790d9fbde69b358a82cc933e23d2fda381194</u>	+ 1 Voucher	✓
47	2023-11-07 05:34:35	<u>0x67c0c0d1a8379ee04bc9d07cd93a7970baca56839146b812aff3eaec6c1e9daf</u>	+ 1 Voucher	✓
48	2023-11-06 19:22:10	<u>0x9be0078e0054a5c29c9bf4662ea0cbe0f15c4aef742da847d46ffd513fdd0171</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-04 12:47:35	<u>0x727850c79c2cddbef6ffc9ccfa80c2442ed139b930b4dd0a2d9f3609e2d1287d</u>	+ 1 Visit website to claim babydoge	✓
50	2023-11-04 11:57:30	<u>0xb2e3b9dfbd9b6f002299baddd3bb79fdcab3910b0fedb8b735fded1891acbf0</u>	+ 1 Visit link to claim USDT	✓
51	2023-11-04 11:53:05	<u>0x657c2cfcefbe22faaa91cc7d4216b30b8fa612b3236b743f5b7bc3cc62d4fec7</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-04 11:38:15	<u>0x2a89160b12ec948a5b3a41ae85dad219b5ca7adb0fa381f153f8564c3ee91e6d</u>	+ 1 Visit NFT website to claim USDT	✓
53	2023-11-04 09:50:50	<u>0x4bec9b3af81a93e9d33a80ed1bce8166e813771dbd8a9709cd418c1c7b9d3142</u>	+ 1 Visit link to claim USDT	✓
54	2023-11-04 09:26:45	<u>0xcb46891b699968b532f5ff7e377f60fe89c5fc6228df733b992673f413b0b910</u>	+ 1 Visit NFT website to claim USDT	✓
55	2023-11-04 09:23:35	<u>0x1b5063af18ab2ba665422bf7596671c33d950d14efe32d8083f1a70f6fb1fd19</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-04 08:19:45	<u>0xc26b7956e0ca1f609ffb938a6d8902871e6fc91f3e6ca30c9cc61e35c988a4ee</u>	+ 1 AIRDROP	✓
57	2023-10-30 14:52:30	<u>0x2684c179aee93e2b12086b45ea4db641c3d684723cb7111d86dc5c28fdc0d420</u>	+ 1 nt!	✓
58	2023-10-30 05:31:20	<u>0x0893f8a3733dbc1d32d10fba5aa8afd8ff32ec438915911ff316771db10d5c31</u>	+ 1 Visit website claim SHIB	✓
59	2023-10-28 17:59:25	<u>0xa5c471169794673ba98cb141371741ab18b4b439cac715615b51a252eae4de83</u>	+ 1 Visit NFT website to claim USDT	✓
60	2023-10-28 12:47:50	<u>0x951f408b46ccf3f09ef1cf6b00eb6887993edc62697e3bd0a8c5e69132223c9d</u>	+ 1 Visit website claim USDC	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-28 08:50:15	<u>0xabb406bf4323a39e026d</u> <u>dd9b1ae462070af2a4ccfd</u> <u>144af5c2bc7df16aea2be4</u>	+ 1 nt!	✓
62	2023-10-28 03:31:00	<u>0x53aeff7b33a4bd858f75</u> <u>f8833d646183daf343bae8</u> <u>086c09ae16da7d56ead716</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
63	2023-10-26 09:56:00	<u>0x3652703b029bfb5b045e</u> <u>5522e96b8ec12b83223136</u> <u>1b94ef289b22b45dcc1d0e</u>	+ 1 Visit website to claim USDT	✓
64	2023-10-25 06:51:40	<u>0x04d7bad0f5e71a8cbe60</u> <u>06d77324b181be31dbe217</u> <u>6a811b0b9992422fef0717</u>	+ 1 Visit website to claim USDT	✓
65	2023-10-25 06:45:50	<u>0x526acf370608ab07a65d</u> <u>110234b2f263e3bce91709</u> <u>26e9a2a119a259eeb165d0</u>	+ 1 Visit website to claim USDT	✓
66	2023-10-23 05:32:45	<u>0xf6617ec7f05466357e59</u> <u>c69717384d86b2cd5972ac</u> <u>d656fbf17e24d80a143a29</u>	+ 1 int!	✓
67	2023-10-22 17:42:30	<u>0x3536c64c58488732b2fa</u> <u>1acdf96c6ad2433a2d76af</u> <u>97712720c95df9652016c6</u>	+ 1 Visit NFT image to claim USDT	✓
68	2023-10-20 04:25:00	<u>0x8c71fe0add5f4c7a7513</u> <u>71ebc6ee87472feb20548e</u> <u>6eb65ec413ac1595466e45</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
69	2023-10-20 00:24:35	<u>0xca98aada02d8b9c266b7</u> <u>6fd71eaf39424e6b47c3a1</u> <u>791618a2a2c09c2ca7cf7e</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-18 13:01:30	<u>0x97ed91d5bcb8c578fc9780d7eb9d3653e3c71add2f4e7ec759f78b1b0a00dea7</u>	+ 1 im!	✓
71	2023-10-15 19:46:15	<u>0x64c876c79c6fb36338aab8c40cda5d002f37fee4d5e9b2e29fd429ae096174b1</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
72	2023-10-15 16:24:00	<u>0xb470bac3ab715bf140469f402520b9592affda19457cdfc1b3443e95afa0f8b7</u>	+ 1 Visit babydogeb.xyz website	✓
73	2023-10-15 05:01:40	<u>0x1096d4c3bfa4d94d046fc48d3e792e63e1681ed54b70fc41703c3726ad37e63c</u>	+ 1 Visit dexshib.com to claim USDC	✓
74	2023-10-09 19:04:10	<u>0x955716457a000dd1e2d914e47e6b3d6b7d74897bf7f887f425184bea0146e8cf</u>	+ 1 claim nft!	✓
75	2023-10-09 14:46:30	<u>0x04f103af81498d248c2f82f537ac8ae7dec8b16c477a9c1c8c2bd053b3dad1ba</u>	+ 1 onestake.com	✓
76	2023-10-08 23:46:40	<u>0xc99a10f0f67c6a0976f8209966a778381a1afff7e7e5ea2ea6d55288dd2b6a3b</u>	+ 1 ocketrpl.com	✓
77	2023-10-02 22:24:55	<u>0x706e1135b40610535a55778eafadd8263c471a1258a068b85e25ce02c426d802</u>	+ 1 Join Us https://stake-offe r.com	✓
78	2023-10-01 13:47:20	<u>0xf4825450b2eb9088897d0f8dcae9ce55f8f24ee4379525473981ef94f0e38e42</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-01 11:59:35	<u>0x4cd17531d836547f33f4</u> <u>3cdba40c57995f2e3f659f</u> <u>1dd8bc43c489e055ed69d8</u>	+ 1 hibredeem.com	✓
80	2023-09-30 17:51:10	<u>0xfdd72905dbda55dce329</u> <u>3b09d1d6d9c4e391b292e8</u> <u>462cfd3fceb4ae848b5f4</u>	+ 1 m!	✓
81	2023-09-29 17:23:30	<u>0x366eccc7b348f5ddcc1c</u> <u>d1b3b28ec65cb68c413208</u> <u>e2e662fd0b77a6aca30603</u>	+ 1 im nft!	✓
82	2023-09-28 03:35:30	<u>0x53895fac4bd689f5f435</u> <u>d60f1c1db06b15d27058ac</u> <u>c6d4857390f6514ba1d438</u>	+ 1 aim!	✓
83	2023-09-27 17:58:25	<u>0x173d582b2f73dc81bc75</u> <u>d3770c35fabe06f9f17482</u> <u>df272d3a53b1b164038a73</u>	+ 1 aim nft	✓
84	2023-09-27 13:00:00	<u>0x086d87a8cb36d86f3535</u> <u>affea7062100a67f57630b</u> <u>1697edd16ed761c25ccc7e</u>	+ 1 im nft	✓
85	2023-09-27 12:47:10	<u>0xff8244c633b8a23fa72b</u> <u>983048f6191d712a2a3a9a</u> <u>1aa84f9bfd24277f4a9799</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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