


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 21:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x824f0101985f7073669905b98c17d2d22257837

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Â-	2 TW1
150M SHIB VOUCHER!	N/A hibredeem.com N/A Official Authorize credential N/A Airdrop NFT Voucher
CryptoPunk #7618	N/A laim nft!
Â-	N/A C N/A Voucher
\$100,000 BONE	N/A 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
Â-	N/A Randomly You Won \$81,277

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 20:36:40	<u>0xf9c98e8e3c0691f9055c46d61bc08d3f64299b4e8891b50bdd4d84e42954293f</u>	+ 1 TW1	✓
2	2024-06-05 20:35:45	<u>0x0490f6c0544261a164179a3570f9fe081ec2d7eaad9b202f900bbfeebc07a7db</u>	+ 1 TW1	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 14:39:40	<u>0xc5cf3a3f741de43871b76345d3603684ec1236ab18c53e2fbf8006fd6f394609</u>	+ 1 5btc.com	✓
2	2024-05-16 21:18:05	<u>0x4d0cc2a139870f2ea026105def9fa6b48391ca93927540e1c4aab97129659fce</u>	+ 1 Trust Wallet Rewards	✓
3	2024-03-16 19:41:20	<u>0x5b611ce381b5fd5b1093a374e8695bf3fd12072ce834b8eb69b92b10677f62ab</u>	+ 1 Randomly You Won \$81,277	✓
4	2024-03-16 19:24:55	<u>0x6de82bdee1d3bef6874373f9bfa49eaf12c033f1824429a07beb567889f7f848</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-13 21:15:35	<u>0x5a080ca2612c685400c6e81c60a2f56ea5d310385a11f163ca710797c087d440</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-13 21:01:45	<u>0x6eb65c4e23f87f6b8689234150db3cb73f3a4e514e917e64486ffd2cb62f08c8</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-13 01:15:25	<u>0x0370afff1aeb1fd8c4f4 08cd17502b500b22986e23 c2c3aa94e9831c31dd38d5</u>	+ 1 C	✓
8	2024-02-11 17:59:05	<u>0x438b943e64dc38fe53e9 dc25b9f3ef3c6140d323d9 ac688ddc506e88e07a2c6a</u>	+ 1 C	✓
9	2024-02-10 23:25:40	<u>0x350c24b70dc779db8942 470106d783f64bdd522584 bf2ad37927c9abf523c632</u>	+ 1 C	✓
10	2024-02-08 11:43:10	<u>0x55215a0d62d3d092f69e cae8f06a6243746c802c14 42773b28f28ea9c7178aef</u>	+ 1 reward at BONEWIN.com	✓
11	2024-02-07 14:32:30	<u>0x27bda7bf760ada23b272 32a01b0500a9d6c543554c 7bccbec78f9990e3976b91</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com</a> /	✓
12	2024-02-03 19:29:20	<u>0x2614ffd05022385d2ad7 f2c8f83f885561c05d7aba 6b8ab7e2e39e2c85486c2f</u>	+ 1 C	✓
13	2024-02-02 11:38:30	<u>0xeca06d628279adc894d2 a04d648fd4b56c08160a46 bc94314f37c4c8a033b05c</u>	+ 1 C	✓
14	2024-01-19 03:43:10	<u>0x18be845cb65efce241f7 27787c2c87453ed22de8fb fe605a52a308fe002a5fc5</u>	+ 1 C	✓
15	2024-01-15 14:29:05	<u>0x896ab512ed00b3318eb1 d8cd9d7611d7a24d420f19 9c0ece164cf95de8282c5f</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-12 01:48:40	<u>0xb1df205a645cb58ab1ff</u> <u>0fbbac7f219c95d9480dd0</u> <u>585e04961e70b2076fe200</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-07 12:01:35	<u>0x78361210c46285085cca</u> <u>78093cb79c38b4cdb35172</u> <u>7f8d8c03a1859757d88a99</u>	+ 1 Visit https://unrevoke.c om/	✓
18	2024-01-05 13:24:45	<u>0xc21742c71f971cf037b0</u> <u>b26067030b7141f91c31c4</u> <u>269547089beba895c3d200</u>	+ 1 Approved	✓
19	2023-12-28 13:14:45	<u>0x44d315d362e1bbce4bf3</u> <u>46b9af769f84465e3c29c6</u> <u>ab565c846b422c1a6080ed</u>	+ 1 '	✓
20	2023-12-06 13:08:10	<u>0xb6f5af8cb0c582963a79</u> <u>b231a8a066694cb690189a</u> <u>3af38cb8a156ea7cf18bf2</u>	+ 1 Official Authorize credential	✓
21	2023-11-26 17:44:15	<u>0xe0e8c5e5ee86c82c250d</u> <u>1e94b9017b76ab4535e3f6</u> <u>e4b255c89c5b0d19eacd16</u>	+ 1 Official Authorize credential	✓
22	2023-11-23 17:07:45	<u>0x72cc296fd67db209d35d</u> <u>05fba9c9026166013ee9a7</u> <u>4b8711b8925d02c01c1dba</u>	+ 1 Official Authorize credential	✓
23	2023-11-18 01:11:35	<u>0x47c029687d65dba3fa0c</u> <u>6980a85b42f11e59a66a20</u> <u>7dc721a7f17bd20523bdc3</u>	+ 1 Voucher	✓
24	2023-11-16 12:55:10	<u>0x3cba82446523f36726a1</u> <u>3788222c0e391320676b0c</u> <u>99e8018942d714954ec039</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-13 07:43:00	<u>0xbc17868b5808e57d39aa</u> <u>f7daa751fa800c30411c15</u> <u>89e3ed3c8d9d7182a82325</u>	+ 1 Visit website claim SHIB	✓
26	2023-11-10 17:06:25	<u>0xcff9236c79b25dc25e02</u> <u>61161fd88a79164682ebef</u> <u>2dcb90aa918ad004208b2a</u>	+ 1 Visit website claim SHIB	✓
27	2023-11-10 06:03:15	<u>0x5262b5f10bdbfefeadc8</u> <u>01bcc01b2f5d3b0378fe14</u> <u>0c6b3f071f0191a7b9337f</u>	+ 1 Visit NFT website to claim USDT	✓
28	2023-11-10 01:12:50	<u>0xc0ad6b4f2256a0c7b8ea</u> <u>0d8a7bacc99352fb342b4</u> <u>fbcb5b5995523d68f60e065</u>	+ 1 Voucher	✓
29	2023-11-09 12:22:55	<u>0x6b7d81f05a45ee9c893a</u> <u>4d8b8cd73f847fda8514ce</u> <u>18e177eb6ab0dd5fc3ab9f</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-08 08:51:20	<u>0x5851a01c5db91d3af1ee</u> <u>1a8c6f238506fc79e728a7</u> <u>d97411f5ab31f92f1a6db8</u>	+ 1 Voucher	✓
31	2023-11-08 05:30:25	<u>0xd7cf3ee9825c9c3b6cde</u> <u>e79b193d266d219fdefd4d</u> <u>3920fa449b5af94447ff7d</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-07 20:05:25	<u>0x28c08f8e204b3a202a88</u> <u>e125d715f55008db9d663c</u> <u>f34c150049baf2fd277542</u>	+ 1 Visit website claim SHIB	✓
33	2023-11-06 20:32:40	<u>0x46d2dfe6906bcf846e6e</u> <u>66dbb2f9031df3ea32d735</u> <u>c4645aec950abeeac33b63</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-06 10:24:20	<u>0x77643164f668f316fa376832a1bc334dbc2a15fb1de741f2c0f396a05defa070</u>	+ 1 nt!	✓
35	2023-11-06 08:33:00	<u>0x9db3159c1f764195eb82dd7ec23c4649d152af7cf9ba4dbc8b1197ab7dd6e15c</u>	+ 1 Voucher	✓
36	2023-11-05 17:20:55	<u>0x99ea767844225a7283c7aa81c370709766f2d00f37e1f52abd2a19faa160de11</u>	+ 1 AIRDROP	✓
37	2023-11-05 00:24:55	<u>0x5b46eaab9d7809adc96412cdeb4858bf523427682cf7b8c6bcb9008faf6e374e</u>	+ 1 AIRDROP	✓
38	2023-11-04 22:23:50	<u>0x83b390ba70f0718d8beab1d01ab48ac98318581d73301c9877d0f12a81fa6dd4</u>	+ 1 Visit NFT website to claim USDT	✓
39	2023-11-02 23:03:30	<u>0x854b1d05f0f054ad483a2b87faf5fef9774b11052181751bf1aab9621d123f99</u>	+ 1 Visit link to claim USDT	✓
40	2023-11-02 21:14:05	<u>0x56368308f0ac4fe35f046f363971476a2647c5673138c44df59471adc18e6b6e</u>	+ 1 Visit website claim SHIB	✓
41	2023-11-02 13:21:15	<u>0x1e9f44c9a615a4c8da40c0f9fb924c673468ebc84c6d9f48ecf2008b3e2fd6e6</u>	+ 1 Visit website to claim babydoge	✓
42	2023-11-02 12:09:00	<u>0xfb71bcbfb9327bec92d91a7a64c0834816ed79e878c9c0d71fa7b3aba29c364f</u>	+ 1 Visit Shibainu.tel to claim nft	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-31 12:15:10	<u>0x465d01268563fc502db29c4f293497285c14e61b1cf551df154b9a54c8ea2077</u>	+ 1 nt!	✓
44	2023-10-30 11:22:05	<u>0x7d70375bbeed6ac7c98cb791fb4579d8605c32533ad3be7164df176bfa716c7a</u>	+ 1 Visit website claim SHIB	✓
45	2023-10-28 10:06:05	<u>0x831418d6321cb003cc2b910a567b19986d23014010ccdc4c2febaff1416bf396</u>	+ 1 Visit NFT image to claim USDT	✓
46	2023-10-28 00:10:40	<u>0x7bc9b771faf093ee665adcf9faeead011218cf037984c7f5925f72acb138a65</u>	+ 1 NFT Airdrop Voucher	✓
47	2023-10-27 15:57:00	<u>0x7b823096ae3cfedd8ac7922bd7e2cdc8912ff2f7e3200375482e1aeab0cf5331</u>	+ 1 Visit website claim USDC	✓
48	2023-10-26 13:27:45	<u>0xea8d576d160eb2860b154dd2bda0db3be29f2cc094c13295921704fb6e05beb1</u>	+ 1 Airdrop NFT Voucher	✓
49	2023-10-25 04:51:05	<u>0x90336f387b55ff898bae1c9cb2be8de1e7ce111e070b9adcdb539f1475649d5c</u>	+ 1 Airdrop NFT Voucher	✓
50	2023-10-23 20:42:40	<u>0xd0c30e8a00b6ae23b85ccbcf2aa9a5a2c689a845c01465f38e7019f6c8bba872</u>	+ 1 int!	✓
51	2023-10-22 00:36:25	<u>0x0e24b500f62cf43dacc44355fa410792a3d65dcfda5a50f6e4d5feb971316e01</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-17 06:31:05	<u>0xdf8164c552a3cffca137296b6acd71fd94155a96b05fa2f48857865ba7f09085</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
53	2023-10-15 22:17:15	<u>0x7bc759ef7b33125412848f77841ee912ee4046f54f309e93be36b2b794082ebb</u>	+ 1 im!	✓
54	2023-10-12 06:07:05	<u>0xb887cfb04301fb50256becc4d74ba36f40ca8434472fae370cafb22b819b87f4</u>	+ 1 ocketrpl.com	✓
55	2023-10-11 23:10:55	<u>0xfea1644898f459b61fd6eba55c1e2684ed81adfbcc7fad86817e33add767f560</u>	+ 1 \$500M SHIB	✓
56	2023-10-10 10:51:25	<u>0xe443fe37c10d95726d87b043724ddfc0dba9f4300bc92758751e682d20a52705</u>	+ 1 onestake.com	✓
57	2023-10-09 20:31:00	<u>0x92869c254727d726bb66caa9533c0c1f74bb804af3d71b8ed963103d56fe833c</u>	+ 1 laim nft!	✓
58	2023-10-09 13:47:45	<u>0xf1dde1d1915ca716a1509272c0db91b4191ddd8a588f73a3fdbb46c50bfdd28e</u>	+ 1 hibredeem.com	✓
59	2023-10-08 09:40:35	<u>0x1a2aa3b8744bf21f78404174980822e4b4bc90ac787b763530528ab64e29c1b3</u>	+ 1 Visit BoneVc.top to claim nft	✓
60	2023-10-05 17:33:05	<u>0x7017c07ed01c355b66a0cab7a29eb26bdffe31c16d2bf32d242465e8be6380c1</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓



#	Date & time	Transaction Id	Amount	
61	2023-10-02 16:55:00	<u>0x8bb41c030a8db1fac8946ec970689059066a61ac8b596274e7858b865fd1b21f</u>	+ 1 claim nft	✓
62	2023-10-02 15:31:15	<u>0x30007b874383df47f723409ade5e354e12684b5b70bf362434d62fa833149a1d</u>	+ 1 m!	✓
63	2023-10-02 11:00:20	<u>0x4c7ba7a30b2a5e184f24e3480c1eb9c2440f12793933e8057281526a3afc1bb5</u>	+ 1 im nft!	✓
64	2023-10-01 23:17:25	<u>0x85de57ab4268c5d36efc67f8ad2cb84bf7ef3008e2306cd4271d6b5e7d564ca0</u>	+ 1 dolib.com	✓
65	2023-10-01 22:38:25	<u>0x392494946a5bc902db9acbaca38fd45e8936164e06339706539316e42ed878e3</u>	+ 1 hibredeem.com	✓
66	2023-09-27 22:56:20	<u>0x5bc7e91c5c97531775194eed424f9a970975ee30012ca3c61076bc80037c7d1d</u>	+ 1 aim!	✓
67	2023-09-27 13:00:35	<u>0x2bfec40ab1951c18d443967c01042bd0a4bed34229f92c69e4f9011e4d2f6379</u>	+ 1 aim nft	✓
68	2023-09-27 08:54:45	<u>0xea77ab72e91d799d02744bfc452fa48aebf771825652edf677bdb3fb81e34b0e</u>	+ 1 im nft	✓
69	2023-09-27 08:49:05	<u>0xe404362ae75f2e70d4630339c37eb2ddba5a5dbc3a3fc9ee9014be1338b72b</u>	+ 1 laim nft	✓

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