


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 17:01 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x87db6aa0270ec05ba2085135764b8379145bfdf5**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
^-	1 TW1
MetaCoin	1 META
^-	N/A Randomly You Won \$81,277
^-	N/A \$77,587 Random Winner
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
^-	N/A Trust Wallet Rewards
	N/A Visit NFT website to claim USDT
Shiba Social Club NFT	N/A t!
	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

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 22:36:30	<u>0x608c92fe5b06cfa5dd67 a29aa294853df2b427379c ab6c0238c6e6d744292e90</u>	+ 1 TW1	✓
2	2024-01-21 05:45:45	<u>0x3fdfdc24b3446bb986c4 4ddf9449e38b167353c5f5 cd82fb69fbd194ad5e5c05</u>	+ 1 META	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 10:27:05	<u>0x9c5b81f2593c6f588f93 aac8322a14bdd8d90c7c16 cf111f7c84254abeadb2f0</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-12 13:44:55	<u>0xcb369bdafa23429a952c7 936e401e1e04095c93f8d5 951a4aa68665790345c737</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-06 06:51:30	<u>0x8e2473961536e870a04e c9682d47700f98ed8db0a0 a8b6a6b9242a9f699fc243</u>	+ 1 \$77,587 Random Winner	✓
4	2024-04-06 01:37:20	<u>0x963e5204129a9e154206 0c8880c363015fa3a68e42 ba960d0088d6d8c60a1de3</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-05 22:08:05	<u>0x2c48ed87e83509f85150 2f93ffc40ea4ec5e4790cc b39749975a8d7345b2a059</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-05 14:12:40	<u>0x1d4feda9532bf271a514 4667f1641f6a59397c2760 7ae4b54c74ced6e15702f6</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-23 10:48:05	<u>0xa5bcf45afa981c70f67f17b1e1e8b594f6d87b032359b46a86e9a3c4a8b3efb4</u>	+ 1 Reward at nftsafe.top	✓
8	2024-03-21 03:18:15	<u>0x8fd0b7ee68fa856d85313f189171428f4039d820a73d6a3f656c202d6136cff2</u>	+ 1 Reward at nftsafe.top	✓
9	2024-03-21 00:27:40	<u>0x3ae038ffed2f1cfa89cac935f85f18a2ec2433fb1de6b24c8ae364b897f3ed8e</u>	+ 1 Reward at nftsafe.top	✓
10	2024-03-21 00:27:15	<u>0x7112422483ed521d687a15796e655ad09bf83aab023df2f27f35dfdc9b824ae</u>	+ 1 Reward at nftsafe.top	✓
11	2024-03-16 20:53:45	<u>0xd86b0ec438cf980b52b36b0f093b1c6aea3c0720c7512ba8ba90653cc57de3a7</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-16 20:39:00	<u>0xb37876d46273e329b8f5605c8e59a01a4fb8a0cf65013d9ecbce157dd353fe3f</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-10 03:02:05	<u>0x819dc774379e952a5d5ea3452f50a28d0c0f146c09e882ed0dc874ccfb395833</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-10 02:41:05	<u>0x63a6d397a5d3a8effe739c87da509d3558f1696ffa9bd3f6d476b7acbf28aac5</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-02-19 21:09:50	<u>0xc0e9f9a72d723fcd429f10ce23019d7f8092fdaedb22afccb4707f2f6aec0a05</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-09 18:09:05	<u>0x560b395852fcc500f1c3f20916ce96bcece7e48e479437ee70c0161cdbbbe8e3</u>	+ 1 C	✓
17	2024-02-09 01:02:10	<u>0x28af912096d9e357c2e1dfe2c6d54b0624dea3c5870ae57348a4080a323459b9</u>	+ 1 C	✓
18	2024-02-07 05:08:00	<u>0x1fff0cfc862fb0bbd4f81364e22e614ec3107a321f2e12cb08ff32a863a6f55d</u>	+ 1 C	✓
19	2024-02-05 16:09:50	<u>0x3096dcbafa6905b01665e6f6422c3764d0deadd9a196fa10ca82dc722d2e0125</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-01-28 03:44:10	<u>0x2ea89531fec67146916202630a8eeca230abff1a3cb0486d5c9a1890a1f4903b</u>	+ 1 Liquid-ether.com	✓
21	2024-01-22 16:11:35	<u>0xda561884bd28446c5bba4a513dc1c8fb2d7fed5adee25ee890917c87e713d68b</u>	+ 1 reward at BONEWIN.com	✓
22	2024-01-18 00:52:55	<u>0x382c049aa6c523fafcf8b8353f94e5f1f49fa2942b58e6ab652b1860664a0de8</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-16 12:43:10	<u>0x9074043fabe37ea693c7a1842492e7227221b4b3329fa1673210567276dc6d4c</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-16 12:18:20	<u>0x1a954dcc88a0b376e8ab6f7606867e34a2be61a9466cd1e8a56fd2d4b399d5e0</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-11 20:31:30	<u>0x2ec71e59e5e5910be45c</u> <u>fdfb423a9e11ab5547db9c</u> <u>d30b7972d737647b8cb768</u>	+ 1 SDMINT.CO	✓
26	2024-01-10 05:20:50	<u>0xeaba519b38f5e463042f</u> <u>ac5e592639247368372bef</u> <u>4f58215848d3cae878c537</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-09 23:25:55	<u>0xb4ec093a800e947b0c58</u> <u>65ef70fbea32b347eb133d</u> <u>a7af6693a6f00298de30dc</u>	+ 1 Visit trustwin.xyz	✓
28	2024-01-04 09:46:50	<u>0xef6e709cfe3715c07717</u> <u>3a9ff72eac05436b94cc7b</u> <u>98838d1f5b9a3777d88ecf</u>	+ 1 Airdrop	✓
29	2024-01-01 08:07:55	<u>0x44f71633450df3ad4cef</u> <u>6abb7ee9b085158e1c09ee</u> <u>771e7ef569a2c4a5fd8dbe</u>	+ 1 laim!	✓
30	2023-12-28 17:52:00	<u>0x575d82bca37cd3adbd9b</u> <u>1f9601f2a1652e61b71b52</u> <u>c98661380435560297b964</u>	+ 1 Visit bonewin.com to claim nft	✓
31	2023-12-15 15:14:20	<u>0xc8d2b67d4516edb13ae9</u> <u>a4e9f4cdcb6900a1983895</u> <u>b0a73fc7b0add8519cdb09</u>	+ 1 '	✓
32	2023-12-15 14:39:35	<u>0x909b175c96d7c425f47d</u> <u>faaa089efc8cd0219499cb</u> <u>3ea7741a48401f13ae0499</u>	+ 1 New Year Gift	✓
33	2023-12-14 15:52:40	<u>0x84d2d8b7238e72f5b9ec</u> <u>7a015f6c5aa109dcff14da</u> <u>c6c958d26cb0ee6f16a5de</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-09 14:12:05	<u>0x223d95e979526b1ddc75ea58b05e736e5e6b33a04c0b4f6032488d63fbc73cd</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-11-27 12:24:00	<u>0x57fc6551063ae49520d57f2658b3f83966562b38bba2c86a38a933de8b344906</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-23 03:09:55	<u>0xe9927ee370ea1fa107b287d01e2a499e316d3211618286cdac502b536c30c5d6</u>	+ 1 m!	✓
37	2023-11-21 06:30:00	<u>0x7da2488fb0e1f077f4f8d2cad4b7f9093c6d803c2597cfc2b2275a2c4fdff878</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-16 20:08:05	<u>0x896081e7d96056568407d6773a2927eae7f566f6c130ff032b77ae888dc0d4f0</u>	+ 1 !	✓
39	2023-11-15 15:10:15	<u>0x93996e680b2a14070b68e8d57772bdb50819717ffe672f44a4cb00321b49c5b5</u>	+ 1 Visit NFT website to claim USDT	✓
40	2023-11-15 05:44:15	<u>0xe958d79032e824c4b79632992872443e945a109080337507d9cadd98ae4238b9</u>	+ 1 Visit NFT website to claim USDT	✓
41	2023-11-14 06:44:30	<u>0x83163b647ce5087fd7ba5037576a044e380a01de0f4d20a89dd568adc9be8a08</u>	+ 1 Visit NFT website to claim USDT	✓
42	2023-11-13 14:24:05	<u>0x57d5bc5b144daec4321c8c4e3d16b9474084bb73259ba6f44e9f509fdc647d17</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-13 14:23:30	<u>0xfd027d8d51e43ab59934714dece12a0c246ddb1268abc2a4580255e5c968715</u>	+ 1 Visit NFT website to claim USDT	✓
44	2023-11-12 19:02:05	<u>0x48d70b2a29021715a64f67ac667a2b2a0ef7c5cd6779180f260ad114c501a697</u>	+ 1 Voucher	✓
45	2023-11-12 18:52:50	<u>0x4afb9b0028160f91fd5c968914ea7ac063a3c6b13d0d64c27959aed59c46d34d</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-12 17:17:30	<u>0x50cfc5181af9c887636fc46da9ccb69007f383613e6f9245d0ce429ab3f148ce</u>	+ 1 Visit NFT website to claim USDT	✓
47	2023-11-12 16:01:30	<u>0x9fadddf564cb844145e15c1651e1d7b69b56ef5305200000e0344efb5ae73a00</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-07 02:29:30	<u>0x2eb2373710384d9ee32002d4b496b9bc71952cd9466adf06a55aa6fd135cadfe</u>	+ 1 Visit bonewin.com to claim nft	✓
49	2023-10-31 03:21:55	<u>0x400fe9019bab4810ce6779f5e183ced8e86b1c3976db690995845b8809a1e5cc</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
50	2023-10-29 11:42:15	<u>0x4abb911f8fd62b933ab9c7b53fc6e9b7edcb108e4933f7e4070d46155fa0475f</u>	+ 1 t!	✓
51	2023-10-27 07:25:10	<u>0x4dd2577fef327abddeec116ee91cfb6670ea75c492c51878bf0bc20a88432912</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-26 03:33:00	<u>0x478f7335ad74edb8d0016bd899615c232b648c27bf0dc2f23c8ca1646b959804</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
53	2023-10-22 23:22:40	<u>0x46a20bafb73016a2385a402d620a910f57a4258aa6f4765e8a2796a54e43f55c</u>	+ 1 int!	✓
54	2023-10-22 16:56:50	<u>0xb45dd653c5df170763b28dafed778b6c02e3685bee847f7d37d0bddcff9af4e</u>	+ 1 Visit NFT image to claim USDT	✓
55	2023-10-20 01:26:25	<u>0x696c83117e5de4e7a8ea29db17aa7f9600efe6b60f60b418a2a80d540e4f8423</u>	+ 1 t!	✓
56	2023-10-18 16:50:40	<u>0x59279be82b8bdaeb28af8dfcaa653433639e0723100f34c041e689f5d98392c1</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
57	2023-10-18 02:16:10	<u>0x272926b6528fc8cb5afc5c00421a4c0a9931713168df7e10d64b485eba733f6f</u>	+ 1 im!	✓
58	2023-10-16 07:58:50	<u>0x91b190a3a00fb0cfb13ef4a1b39dd206fa5c591da8f9b1d42fa3676abd1feef1</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
59	2023-10-15 15:43:30	<u>0x563db959e24d2d24289db6fdd76adeefa55c40a59a3d9d291ad28b69521b841f</u>	+ 1 Visit babydogeb.xyz site	✓
60	2023-10-15 04:22:30	<u>0x020c618e543d6a018afb0c07fcff97857ff621b82dc9a1cad2a26e114e46e43d</u>	+ 1 Visit dexshib.com to claim USDC	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-14 21:50:15	<u>0x941da563f294dfd03e608b522586900ea07ff5796b0311124642a9a6b9a2d7a8</u>	+ 1 Visit shibainu.cfd to claim nft	✓
62	2023-10-12 18:35:10	<u>0x4f4464139b71d111a8eca9a2c185d0fd2e7c47b58889e90e157e200ebc9ee</u>	+ 1 ocketrpl.com	✓
63	2023-10-10 01:36:50	<u>0x5c55fd0d6e44349e872632ed900d497ea4f897bb54b4d3516b24ddb7c85432</u>	+ 1 claim nft!	✓
64	2023-10-08 20:07:50	<u>0x071fe33cf0890a7c9ac7a369ea71138e4eb82db910371a6ddbe9941cfebf742c</u>	+ 1 Visit BoneVc.top to claim nft	✓
65	2023-10-08 10:24:15	<u>0x18c346f9107158f296cf315b881ba897bdd14b2c3b72e2f8343db5e36e5082d2</u>	+ 1 onestake.com	✓
66	2023-10-05 03:04:40	<u>0xea1c2420cff86544638b04dabfe26b1e5e4121c8321f80b4aef52fedaa410aba</u>	+ 1 im nft!	✓
67	2023-10-04 19:19:35	<u>0x5a27488764a52e6cd4e9ddb4126159350f4670d3d0ef6b430978b525ce0f7f61</u>	+ 1 Visit BoneVc.top to claim nft	✓
68	2023-10-01 01:34:00	<u>0xe02d74ae31ba8384aa95f5646232d4fc78f39e9efb42dbe1951def81ac813aac</u>	+ 1 dolib.com	✓
69	2023-09-30 21:01:55	<u>0x6b7778835f002feb7dd7d044405cba37a1dc51a3ac0a1508c9465c2a3bfc51193</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-29 23:33:45	<u>0x49f858a92d243af0ec24c879a895e7ad1763e6e0e293d298b8ac5ba3886464e5</u>	+ 1 Join Us https://stake-offer.com	✓
71	2023-09-29 01:25:00	<u>0xdb7d58881d07f5c0e2be02bcf9e6cf86b315df826e9073f9dfb2ffa1250e863</u>	+ 1 aim!	✓
72	2023-09-29 01:11:10	<u>0x8389453ce9635f89449ed564e918e0396b01ef10bdeecb20f7f28c14905a19a6</u>	+ 1 m!	✓
73	2023-09-28 22:17:20	<u>0x57986a6fb4c9dfd61c8cb801048390f9710a27ff0a2397f85a721c81fa2c1735</u>	+ 1 aim nft	✓
74	2023-09-28 21:26:50	<u>0x72b355a6b02b84b3a7062211902dd91c9ea9688c82bc46f309f3195e1a1f360b</u>	+ 1 Join Us https://stake-offer.com	✓
75	2023-09-27 20:22:55	<u>0xf98aaf25c929a67b4d05a85d2bc532336757e98988d8c0c540215cbf88f4ad19</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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