


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 21:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x92d68f96d4bcd0e1e7f5ed2ea20119d5fd742c78**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Â-	1 TW1
Â-	N/A Randomly You Won \$81,277
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A \$77,587 Random Winner
	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 18:54:10	<u>0xb9b3d0baa9d6a717162c7e593f4817e118c881f08e436b84b0608637cf937abf</u>	+ 1 TW1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 07:54:25	<u>0xe79b8d7ca525314389cb89684630d525196af728dedeaca6bbe841e38f35485</u>	+ 1 Claim \$ARB at arbpge.xyz	✓
2	2024-05-12 13:41:25	<u>0x71982c87987afd42879d03810088774fd7255d642c3b30774b6ab74fe7e83a94</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-06 02:27:30	<u>0x94ed7c0931ae2e8aedc3ee33149bf05d37c90f9fd61b148657429d92ed340f57</u>	+ 1 \$77,587 Random Winner	✓
4	2024-04-05 23:06:15	<u>0x821ad57531c7bbbec5f436bc0f26e0d239d1d1b51be8e9ebfad6e8b5f60b06af</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-05 16:19:05	<u>0x6d2c8180a63ec42a0b599e1f792cd30bb0ac2c8cc967f21f438fde721579b8f5</u>	+ 1 \$77,587 Random Winner	✓
6	2024-03-29 18:54:10	<u>0x3f311d3cf4f59fc9dea17ed91ec978ce75af3f7aa49bd61bb26749594d10d624</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
7	2024-03-23 10:37:40	<u>0x4952396b615794f75d6b549ebff8b3e4674a4bacd27acd1ec62aff01999d0969</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-21 03:01:30	<u>0x6239e3b8c71137f63bec</u> <u>29f52bd375bc508b313e71</u> <u>b4e298c19662e832521074</u>	+ 1 Reward at nftsafe.top	✓
9	2024-03-21 00:18:45	<u>0x18fbbd049414bb2b4a73</u> <u>9949e6762735b296c3143f</u> <u>66497781565514e00d101a</u>	+ 1 Reward at nftsafe.top	✓
10	2024-03-21 00:17:05	<u>0x835180a19fcb90af12b6</u> <u>d3276362f6e3274b80a252</u> <u>6a51fdf4bb9862b966aac4</u>	+ 1 Reward at nftsafe.top	✓
11	2024-03-16 20:43:45	<u>0x9d848d8cb5a3daefcd25</u> <u>b8d2f7904a7d60066c4802</u> <u>7e6d02149ebdbcf3c7de3b</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-16 20:27:45	<u>0x949440dc30b49bfba487</u> <u>e0d7bda3c085afa306486e</u> <u>f3347bb47e21c4be1a7d12</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-10 02:44:55	<u>0x6de2e8622bc1d9ab015a</u> <u>a135e25b388f9d36d4ac5d</u> <u>d8975b7334a5429befef15</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-10 02:28:35	<u>0x7e47d0ea47eb4b8c87df</u> <u>8aa9f4680c7f7086d06f9b</u> <u>26c028f883247e62c565f8</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-02-09 18:04:50	<u>0xeac78cff706a6d454cc5</u> <u>90a37cb6f50e0f8a60b5a0</u> <u>34833cf71fd941bea4f861</u>	+ 1 C	✓
16	2024-02-09 00:55:05	<u>0x65aee5b662def8a351c1</u> <u>193e6721d2035c62399351</u> <u>10bcc6baf679f521d690f9</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-08 02:41:45	<u>0x05a4cd90909c22085efa28fd7609d6ecd11dcb0882a875312b93ee3d5667d66a</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
18	2024-02-07 05:03:30	<u>0x07d2c500cd6ee72a2ddf89bb2fa7dfef9d9313dd26476251d615b338407d1436</u>	+ 1 C	✓
19	2024-01-31 22:20:55	<u>0x5518cd5023fefde8b5ebec996a79d5333ef5ed414f7fbf583803a6d9eb16c4b4</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-01-25 00:57:00	<u>0xf21f0d797ebbf791ce74573cdb478fb974d77a0730cc01133807474660865c</u>	+ 1 Liquid-ether.com	✓
21	2024-01-22 16:07:35	<u>0xdf7a706626a9ca5b0c55673122ab16a56c8ed85ceb226a0550c112014f942060</u>	+ 1 reward at BONEWIN.com	✓
22	2024-01-17 18:20:35	<u>0x986b84ed8d3ade0ae734f0bd3e477ad0e232c89f602cc4fc15a284c3544e2a7f</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-16 12:16:15	<u>0xe3fcf5d1919d319c80f29091db652348a0e5652f55c2f392884a8ba5c29c3890</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-15 05:38:50	<u>0xf51d03264e5af8655520aee82d75101c30714cdb83cd0045924709d1efa26acf</u>	+ 1 Airdrop	✓
25	2024-01-11 17:35:50	<u>0x67200d8ee55ca6f5c75176e7f18f9fdc0e06c90e3c58e07c9f773041b019a318</u>	+ 1 SDMINT.CO	✓



#	Date & time	Transaction Id	Amount	
35	2023-12-14 14:19:05	<u>0x290c0968972ba574d3f4163884a24ce896f91b3ada52b45bee209fa1f16125c4</u>	+ 1 Visit bonewin.com to claim nft	✓
36	2023-12-09 13:55:30	<u>0xaaff3386226bd8e135350b7b398bde8a28d9ddef590ba74c6027c88227b0e10da</u>	+ 1 Visit usdtevent.co to claim nft	✓
37	2023-12-06 13:23:05	<u>0x35b42d9fed5732a3ac869e6c9bade29498df490965a32b308aa7eb814aac4294</u>	+ 1 Official Authorize credential	✓
38	2023-12-06 01:14:35	<u>0xd3e7c7bfadeaa9cacf761900161736687335c706194692fab6f693051bf0543d</u>	+ 1 Official Authorize credential	✓
39	2023-12-02 01:49:35	<u>0x8e079dc77faa28ac5563660f925645f12b81d4d5a738a187b4854b00e8fe5471</u>	+ 1 FROG	✓
40	2023-11-29 15:24:00	<u>0x67e672754b337bc43c15228eb8bd991291a6ea0292b2c974c36c75cfc4ec6f1c</u>	+ 1 o claim!	✓
41	2023-11-27 12:13:15	<u>0x8ffcb09820254fa8a218303e06fd9e318eab9417d58e4c3efcc0337d47196d29</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-26 17:15:25	<u>0xef058b97a6d28dd185aab575a33863b7779fe6c13a39076604b1bd54eab4e13</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-25 07:51:05	<u>0xea9e9ad059952aef4e09d2198ecd381fdd300cc39d3c47be547551964a68f406</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-25 02:05:20	<u>0x14834b2a5c7f2dfc5c7f450c76978695fab631e90d4686e5f3055233fb35725b</u>	+ 1 m!	✓
45	2023-11-24 15:35:25	<u>0x9c4392a82d1d04ae0015f3e5ac06471799ad87155715489d8aa64ca5071f83a4</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-24 15:15:25	<u>0x39681b3a9bda08734f638ab026a84210840a84b24892ba248dc7143d9c5bbe54</u>	+ 1 Voucher	✓
47	2023-11-24 14:43:40	<u>0xcdc3603b5247036ae8c051e040b7441eebd21008e5b27d5d12bbc182608d7113</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-23 10:23:40	<u>0x93d411879f653766dbb3a72da50916636818f87fe1fce82dde967cf903ae6e4f</u>	+ 1 Voucher	✓
49	2023-11-23 10:06:15	<u>0xb29524fe63f2220e7413d2cd5af28c1229f78f38595c628086b17e852ccf5ec3</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-23 09:37:15	<u>0xaa79f0b1cfa8f8fc6b3693f33fe342df7f21429f6c448989f072636e41f34355</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-22 18:10:00	<u>0xa343264660b37ea6194a8495ee6645a9b0fc0e008d63be45ada18a430629fd75</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-22 18:06:30	<u>0x840a40916b4d85df092c4e0e7704961a9b4e25eed5cdcef8c1c4e2b7449ee4da</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-22 17:19:20	<u>0x4aa9a917849dec18765d</u> <u>d043f1bbcc16e5cd70082c</u> <u>a5339dd765f841512e85dd</u>	+ 1 Voucher	✓
54	2023-11-22 17:09:15	<u>0x518ac398806c7012cc3f</u> <u>a8e82ddf3c65b75a4f4c4d</u> <u>5bdb53387c1f99b6cd36e7</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-21 06:20:45	<u>0x99566b1af8c2b0cdf5a2</u> <u>850e8e553ef7dd797d58e4</u> <u>31424d9e386acf23cdbc59</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-15 14:59:50	<u>0x1a459ac27735c18f410e</u> <u>8175cb10c6fcdae5eeca6a</u> <u>bc5c51da9e9375728ed305</u>	+ 1 Visit NFT website to claim USDT	✓
57	2023-11-15 05:38:15	<u>0xc79e67cc59ce074db9a5</u> <u>f056044a1ca1704f04db32</u> <u>1447f001728ce9cc36c354</u>	+ 1 Visit NFT website to claim USDT	✓
58	2023-11-14 06:23:40	<u>0x7e306a4a61cbe5062c82</u> <u>0881a998fe463eddd1b599</u> <u>d5c28862d7a02fd0f5d132</u>	+ 1 Visit NFT website to claim USDT	✓
59	2023-11-13 14:19:05	<u>0x2db24c9a915ca3a6923b</u> <u>7a8b56e43833879cab5377</u> <u>f7a5291d6507888877ed97</u>	+ 1 Visit NFT website to claim USDT	✓
60	2023-11-13 14:19:00	<u>0x8fc2cd9a0872fa66703f</u> <u>58fa3aad4944c61b83cb8e</u> <u>c51fb7630d9b81dda9e427</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-12 18:56:05	<u>0x21269022f0c38517b1e1</u> <u>031298484ce0312b96e0d2</u> <u>3c2f1fa04face825696fb5</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
62	2023-11-12 18:46:10	<u>0xbb3040d5433abda5507460ce1b0e7cad822ce452ee696e9f0ff0f0848865937</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-12 17:10:00	<u>0x1f2831938ebc3747562c3759bcb0dd2ae15ac35e9fb4c6047485dbf57bcf1062</u>	+ 1 Visit NFT website to claim USDT	✓
64	2023-11-12 15:52:30	<u>0x888698b31f36c39b12b6de626fcfb85e5cbb3ad83230c35cf02958208fcd7c35</u>	+ 1 Visit website to claim USDT	✓
65	2023-11-10 21:19:30	<u>0x8e7b746f6b689d682c088566555dd1ed0c330d1b99f5fff54b86fe58dc2d18df</u>	+ 1 Visit website to claim USDT	✓
66	2023-11-10 19:03:10	<u>0x3f956e98568c4047ef7a6b36b39c689c5d62898bac823ca312a8466c72209691</u>	+ 1 Visit website to claim USDT	✓
67	2023-11-10 18:44:35	<u>0xa8bd4111012f35baa2695729272608b64bc868e42a2fed0e7c245b1b8d428c7c</u>	+ 1 Voucher	✓
68	2023-10-31 16:12:20	<u>0xb77f6c0c5456a6941f1dc26a1455d0ee79006b0a72ac7d0f44e0faab0134405d</u>	+ 1 nt!	✓
69	2023-10-31 02:58:50	<u>0xf4f5e030be933346be80d3079110b768f56cb8db2394d8115546e76a60089c3f</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
70	2023-10-26 01:20:45	<u>0x81c7ca9f829c547409e7fbd229b8bdbedc2f41c2aca30afa8eeaf4fdf812ca5e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-24 02:47:35	<u>0xef8a72dd983dc07fd54f c15cbdfdd16cf365591a29 084a45cbd31e2479b8dfdc</u>	+ 1 int!	✓
72	2023-10-22 16:50:40	<u>0x6b594c54ce66c947c479 a812a625cce20eb1fba537 8460d770ad566d09dacbd1</u>	+ 1 Visit NFT image to claim USDT	✓
73	2023-10-21 19:40:10	<u>0x84ebcff72ed2713078c5 78198a9d47098ba4ce3546 6b270e2415377d4cf8853c</u>	+ 1 t!	✓
74	2023-10-18 16:25:20	<u>0xf4713e94804f863cde2b ae3a79a3e31c54e553ac1c 89ee0ebd51315b0a31094a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
75	2023-10-18 02:02:15	<u>0x3ded79b7cfc5c770d938 6df0c1ee148b3708cfc168 eae44d3c6826bbbb97c11d</u>	+ 1 im!	✓
76	2023-10-16 07:31:00	<u>0x5cf6b4bfd4471262e179 884c7db5fc3ce7182dc45b 1d240a2946310f3c7bdb68</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
77	2023-10-15 15:39:15	<u>0x9cc0d66f81ed162ba9c8 3b851fcf24e4f6bdb755e8 424e217b96c33c4e2664dc</u>	+ 1 Visit babydogeb.xyz site	✓
78	2023-10-15 04:18:15	<u>0xe3b151fad95a4d12a814 e513591025aa0a90599fa5 4a3711937c214755256cd2</u>	+ 1 Visit dexshib.com to claim USDC	✓
79	2023-10-14 21:14:25	<u>0xf462aa2e85491303727b 082f7cf0ba9a2b1adbabe4 0981b9a2528342ae11a541</u>	+ 1 Visit shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-12 00:23:30	<u>0xcd1e345126cf7dcd313b0bec27811b52f4bea856a3dabeaa5192dc44fcfb8b40</u>	+ 1 hibredeem.com	✓
81	2023-10-09 17:41:05	<u>0xd088320c8dcb3b523bca66983a14a13a0c8843210f788fc02ab42b448ff604b0</u>	+ 1 ocketrpl.com	✓
82	2023-10-08 19:30:05	<u>0x81a79182aebc372c15bc69b1bd6243e63647a64e8f374cbe26bf7307356550f6</u>	+ 1 Visit BoneVc.top to claim nft	✓
83	2023-10-08 18:44:40	<u>0xf644822702eb6e87d1eb5731f6659f205c14771c445edc5f247fe1c494e04fcf</u>	+ 1 onestake.com	✓
84	2023-10-08 18:16:40	<u>0xb9a10cd6d3302a688c6b30128f11d075225df7ffd00df3e1aa57bac1b31802d3</u>	+ 1 hibredeem.com	✓
85	2023-10-05 21:51:15	<u>0x834441cb0ff61e182f490ef2b2d298e346504e90bb87002d7123fb38c5bb2ca</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
86	2023-10-04 18:16:35	<u>0x0b0b907444fce094966b97d8fc3cb3afbd4f3d0c2a33a830a1dc4d97396de1d2</u>	+ 1 Visit BoneVc.top to claim nft	✓
87	2023-10-03 20:30:05	<u>0xf3debb6396f4e2e21cd606479b2fd3e781a820f0b5a02b72c6d64e415ddc8fde</u>	+ 1 t	✓
88	2023-10-03 16:12:15	<u>0x55397630511b31d83b2c36de334fc6bf81a50099d003976e5f116dedbec68af8</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
89	2023-10-03 13:56:55	<u>0xbcf051fb8ae8d9ba15d1f234c7d17941a224988fba9198b2b13d147a53f852ec</u>	+ 1 im nft!	✓
90	2023-10-02 15:41:55	<u>0x87a3d78a2530a37e6833fd90381dcfab13d9e95de8e0da141f1198c0c55f31a4</u>	+ 1 dolib.com	✓
91	2023-10-02 00:49:20	<u>0x2525a8af9e55d588d250fc510c327eb8f6e8a94d05a10c3a06b78a625fffe5e0</u>	+ 1 hibredeem.com	✓
92	2023-10-01 09:30:45	<u>0x1e708fa4c255c572200010d75ebc43a43af5088f78fd688049790daebf55317c</u>	+ 1 aim!	✓
93	2023-09-27 22:51:40	<u>0x7f128074077123586ffe9d1cbd4b83429cbd5e3032974f8fab9af4aca74d9462</u>	+ 1 aim nft	✓
94	2023-09-27 17:15:35	<u>0xa9ee54fbdc5f9e5eb0fc250208b92fe87a05a0ca4eaaaff57f36fef41ecbe291</u>	+ 1 im nft	✓
95	2023-09-27 17:06:15	<u>0x057b322db0cbb6d895a9d15466002f1db25fba0ec5d0ae52063c8e76ec66b590</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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