

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x99c4c39e726879e5c059ea3e10aa922e4509d1a8**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Airdrop at 50000usdt.life	0 50,000 USDT
Â-	N/A \$77,749 Random Winner
	N/A Reward at BoneWin.com
'	N/A '
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A C
Â-	N/A \$55,842 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A C
Â-	N/A C
	N/A Visit Shibainu.cfd to claim nft

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 07:11:15	<u>0x4240902f7ff6c2201af854e295cde83ce06890d3768588f34c80317348c3d185</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 18:02:30	<u>0xdd225e5d2f19799689e5d342880ba56d2427414ac9c4c84cce129e8494b51564</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-16 18:30:20	<u>0xb2ae8109ba4ee743a99d478cef3a2a266d59c7f0fb7d8a5da0d5a3c4ba15ad04</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-02 22:34:55	<u>0x66c28ca709a8492d0587a0d9f81d25f3bd7ca615f7939bbfcba36bd705b18061</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 15:00:10	<u>0x014da91dba78d16a258ba381e4be8ea5e3b57f8bbfc8890b3c858fd887c2fa48</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 07:38:25	<u>0x118f2374c73502118c4ee9d157941a4785279caaeab199ca7f2c955df399a0e</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 01:03:40	<u>0xdfefb856ba52695153b7ea16b851c67d7083c3e2eb40b0db84268210823ada65</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 20:49:20	<u>0x8303db48f7972be885405f1046b2f50a221370201e2521f5556e4aa1aaebfb6d</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-01 16:09:05	<u>0x188fa707b6a9173dcad5 267787ad6f029a0df2bb63 03faac28ebeed065970990</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 12:35:25	<u>0x4a0610c98cc6b59fa251 eb51f1e339334d0fc4ea6e 5862e7a80296b2d53dc0aa</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 08:54:00	<u>0x04610d0a399cb7997f8f 7a632b1fbcf0e341f60e79 f3449a4528f8547e39ab6d</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 06:55:00	<u>0x853caddf052531b08ebc bb3b103f514131d49832f4 408f706d1cd31075ce0ebb</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 03:13:30	<u>0xdb093b63baf02e981e85 6444b1da3e58da8aaaff76 848e2120db74c2ac8a007a</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 00:43:05	<u>0x17bc3b7b136591b03b8b 8728a5d9e51941d4ccddd0 6635e9ca2bf29dcf5be9b3</u>	+ 1 \$55,842 Random Winner	✓
14	2024-04-30 22:05:30	<u>0x32e992c988f1ed8bd820 75cec258dc427624bee82f ee57e54657fdb59bdfe2e5</u>	+ 1 \$55,842 Random Winner	✓
15	2024-04-30 20:34:30	<u>0xa8b0594bb80b6f51c534 abe9f50f21eacae92d9f8e 48587f15e002d74793c17d</u>	+ 1 \$55,842 Random Winner	✓
16	2024-04-30 18:37:50	<u>0x4451d32bb4ca3f315db2 9a6b58da640136e7a67c03 b4257407cd5d1aa52c66af</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-30 17:05:15	<u>0xc8acf1377adbab0d9fe69f28bf095af36e3ae2a5f4a8b19d344bb522ab6704fe</u>	+ 1 \$55,842 Winner	Random ✓
18	2024-04-30 15:55:40	<u>0xf3ec73b9ccb986f66afd a48ca1a66438107aff837397430a6f8b4e10b9a6ec60</u>	+ 1 \$55,842 Winner	Random ✓
19	2024-04-30 14:46:05	<u>0xb63c1ea756affcf6f6c8205950396eed2015180aedae8368ddc9f645e4144b4e</u>	+ 1 \$55,842 Winner	Random ✓
20	2024-04-30 13:39:10	<u>0x0181109fdea2e88a2c82b96cc665d9098e225f7aac ebb92489ef9837939923cf</u>	+ 1 \$55,842 Winner	Random ✓
21	2024-04-30 13:02:00	<u>0x49f28a20b6c7164c14c7c2ec24f1d7445889524d9d5047b5e6486f51069d9e18</u>	+ 1 \$55,842 Winner	Random ✓
22	2024-04-15 00:09:10	<u>0xf0ab9444b2ff4ee0d14bffa7e2619fb545b221a929c50555cbb637fbfddfcbc</u>	+ 1 \$77,749 Winner	Random ✓
23	2024-04-14 21:31:15	<u>0x4014d875f2d81ba68568a37ad4dc4f6d6af6134fd3918f83c37d46ea1b80972b</u>	+ 1 \$77,749 Winner	Random ✓
24	2024-04-14 17:47:10	<u>0x957fe2799cac28d4602bf4eb43645637d2e654eae475569f41e7ebf70c6aca72</u>	+ 1 \$77,749 Winner	Random ✓
25	2024-04-14 15:47:55	<u>0x157287d5266d5e0c7eb0b3ac879f5bda998f69f6618cbf06b6880045f14fc41a</u>	+ 1 \$77,749 Winner	Random ✓

#	Date & time	Transaction Id	Amount		
26	2024-04-14 08:39:25	<u>0xaad84f6161c5b6a83a33c396c60dcff25309303cf06077e83f77a067eef01e3a</u>	+ 1 \$77,749	Random Winner	✓
27	2024-04-14 05:02:10	<u>0x8460282bbe70687d2ea7e9052d6d09f4cc0a10b6f4df6e3a9d770be4cdf041bb</u>	+ 1 \$77,749	Random Winner	✓
28	2024-04-14 03:14:15	<u>0xb1d5e3a3ad7a8e37a754926914f0b323455cf9c45785748bb68ddaa844de6d7e</u>	+ 1 \$77,749	Random Winner	✓
29	2024-04-14 02:02:10	<u>0xea36e4c949d6502c5df0ba1d33fa33e68a3381dc6ae830b86a023549d5679e74</u>	+ 1 \$77,749	Random Winner	✓
30	2024-04-14 00:00:25	<u>0x321531dd215e0bf49a6a67216fb8731f1a72f67183415250a1b5965ac00ad858</u>	+ 1 \$77,749	Random Winner	✓
31	2024-04-13 19:33:55	<u>0x2415b80041e3136a4a589776eb2fc40d2200eea6853b7717b5062fa47914984b</u>	+ 1 \$77,749	Random Winner	✓
32	2024-04-13 18:52:35	<u>0x65600d0b8c7619ef29319e8228731aba8fe899f1eabb190bf84291cb17e57dae</u>	+ 1 \$77,749	Random Winner	✓
33	2024-04-13 18:27:35	<u>0x1312d47bb81ba088357dc9278fa2c29214e21d3d5792df69d06e06aa3bedbe6b</u>	+ 1 \$77,749	Random Winner	✓
34	2024-04-13 17:46:35	<u>0xfb918c8292a83ed484a2cb10e52cd270d90f6709914a591ee35ed29a5d24bf6</u>	+ 1 \$77,749	Random Winner	✓

#	Date & time	Transaction Id	Amount		
35	2024-04-13 17:21:10	<u>0xbffd94c5232cd8e7869a7a0f1568b16f4a0212493a9475324f8fe9e864a0f018</u>	+ 1 \$77,749 Winner	Random	✓
36	2024-04-13 16:43:05	<u>0xdff241e82df3f73c35da b235a081b3b24146d13ca1d045ef0a4bcdbfc75607c6</u>	+ 1 \$77,749 Winner	Random	✓
37	2024-04-13 16:19:25	<u>0xf0c234cb273cf1cffffa60f746d43571340c404d3850265b1fe1f423a75f8ea7b</u>	+ 1 \$77,749 Winner	Random	✓
38	2024-04-13 15:55:40	<u>0x8c2cea4170ce2f375652bb903c1246b6e9988ad1ff2be3bdcaaffcbb75730067</u>	+ 1 \$77,749 Winner	Random	✓
39	2024-04-13 15:30:20	<u>0x256a34732b26753a7eff6ddbdbc2c37a31944b096c9ec954be7da2d33e3486a</u>	+ 1 \$77,749 Winner	Random	✓
40	2024-04-13 15:15:05	<u>0x4b6cba72fc6cbb4ffc1a6dc5264153bc5953e69148cb009867aadd667918b5eb</u>	+ 1 \$77,749 Winner	Random	✓
41	2024-04-13 15:03:45	<u>0x80fc79e9c534140c25430a0c44ae9618a1a16a5efed0afc9e495f56bf3caf847</u>	+ 1 \$77,749 Winner	Random	✓
42	2024-04-13 14:54:45	<u>0x8076be830e12643b39b2ab0141222f747d270601aa3cd8c29c35fa45f0d966eb</u>	+ 1 \$77,749 Winner	Random	✓
43	2024-04-13 14:47:25	<u>0x46ef68260eacf750b72c03c37946747ff37f6f349a616d7079b21c6c02fa450e</u>	+ 1 \$77,749 Winner	Random	✓

#	Date & time	Transaction Id	Amount	
44	2024-04-13 14:39:55	<u>0x5bbdfa1eaac173268293fa00e1e6b076bc7bec28d7d4ddf57fcf110ea93da0a2</u>	+ 1 \$77,749 Random Winner	✓
45	2024-04-13 14:33:10	<u>0x0e570a1846cb0ada6000c09efb4f3694c0888c3f257976f300367b92ec950c32</u>	+ 1 \$77,749 Random Winner	✓
46	2024-03-31 03:40:45	<u>0xfe556b388c9451b666488755c47bbc79ebe24680bd720f38aa06d8b76daf3429</u>	+ 1 Randomly You Won \$39,853	✓
47	2024-03-30 23:14:30	<u>0x73ec6f46be8131d25f97c33edb8c049194854a4d891ee07915980157e8e60822</u>	+ 1 Randomly You Won \$39,853	✓
48	2024-03-30 18:38:10	<u>0x6bb6b3177ef64c1711dd61436c541bf97670f1299faf2fdc30402cec0b58106a</u>	+ 1 Randomly You Won \$39,853	✓
49	2024-03-07 13:25:05	<u>0x32bb97a799e05f7ecd8196ae51f119868f809fede3f59e8ff6ea7208e571f116</u>	+ 1 Randomly You Received \$53,920	✓
50	2024-03-07 10:35:00	<u>0x570a6cb5fd183b368b6870d91ff3e3e872f636a689211fdd272571425774d407</u>	+ 1 PKR	✓
51	2024-03-07 06:37:05	<u>0x2f468dc3333646d2212a4d64e8713526d87990f0dfb76300e01d16d29298faef</u>	+ 1 Randomly You Received \$53,920	✓
52	2024-03-07 01:20:15	<u>0xd608da557ecf0d32d1bb0bed044d34637e665b00b3781bf43c281fa3044c5f27</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
53	2024-03-06 22:24:55	<u>0x3e6d145141bcfc2c9c616abfaefd70e7a7c98c67d2f228411fb8244835858d76</u>	+ 1 Randomly You Received \$53,920	✓
54	2024-03-05 10:47:20	<u>0x2dbda707d192d8bdf7ae9e6ee4211c881a11316ab5d15febd5f43724fcdbe56e</u>	+ 1 Reward at usdtevent.ac	✓
55	2024-03-05 10:47:20	<u>0x8ea9a46cf7ea775e13ee87ff9837ead0c61db45bbcab2c0fe8ce8319620518cb</u>	+ 1 Reward at 3eth.win	✓
56	2024-03-05 10:47:20	<u>0x1354b2fc38037508102f6ba0fb27b4017c21f8ac6fad78b6e08adce48d01b26b</u>	+ 1 Reward at shibatokens.re	✓
57	2024-03-05 10:47:20	<u>0xc7dcf97b1add73479bba d28a413df43d453cb000b4a4499cf239963ab6a567d1</u>	+ 1 Reward at usdtevent.net	✓
58	2024-03-02 15:20:50	<u>0x23234d7c6db76b84f48c3e9ec3732a84df87cc94551da5846ec4effb6c8e27f5</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
59	2024-03-02 15:12:20	<u>0x339b02cd8b1b2b13b41fbbc5b3be0915f8dd6a0fd4472fd2dd48388f8badeb7c</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
60	2024-03-02 15:03:30	<u>0xee4bc41cc93de0d2e19ae2258e24848446fea72bcae18de4049e40ac2cc6d1848</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
61	2024-03-01 09:26:50	<u>0xe27c85a4e26c30bd8972191f8e867b6a7171cb85d98f3d65c093d83c857b434f</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
62	2024-02-15 02:37:05	<u>0x1f55f5ea74df76f5290a</u> <u>2c329bac3153e6c177ad50</u> <u>9678806bd0e69b402f7b37</u>	+ 1 C	✓
63	2024-02-15 02:29:40	<u>0xd20838d653e372eb4ec3</u> <u>3726bf9594bae877121855</u> <u>8642aed1d00a1b0179932a</u>	+ 1 C	✓
64	2024-02-09 14:57:05	<u>0xf7f6aa0f1ab5779ee756</u> <u>4d5d1d72684b8116bdaa44</u> <u>24a0524bd9b2499f2805ee</u>	+ 1 C	✓
65	2024-02-09 09:44:50	<u>0xa961a3c01fd5c190fbef</u> <u>35084b79611ee2202c3f9f</u> <u>2d3b0dea201588cd8ec0aa</u>	+ 1 C	✓
66	2024-02-08 19:17:15	<u>0x9354e14f282cd872a2aa</u> <u>eb9c25baa37711f2a8a6b9</u> <u>508649e82e10e34cf1be0f</u>	+ 1 C	✓
67	2024-01-27 01:16:40	<u>0xc4b885e6953cdd54c89d</u> <u>9e8429703fa7c4dda95b69</u> <u>00bdebbf8f8f19a9930642</u>	+ 1 C	✓
68	2024-01-26 10:17:20	<u>0x1784c73325689d959932</u> <u>44c91d989918ab60e633cf</u> <u>2b2ec931018677a2a757e4</u>	+ 1 C	✓
69	2024-01-23 21:53:40	<u>0x3c424b374e6deb75288b</u> <u>35b3e1908c2bdb1ccf6d84</u> <u>096594799e734e650d0fea</u>	+ 1 C	✓
70	2024-01-18 19:28:35	<u>0x32f168774b19ec100b19</u> <u>a05a3b7c75c4db502eaa04</u> <u>73e24c2448d96a38707803</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
71	2024-01-17 03:26:20	<u>0x829506dec7f783d57f14bc277b393d53d4ab59c5a5a93a275f3c5f5cf4e44ee0</u>	+ 1 BNFT	✓
72	2024-01-14 02:30:45	<u>0x2bb443c42a6e76193dc3e0be655567abc1584e878cec42de47b287b122b0c852</u>	+ 1 ethevent.co	✓
73	2024-01-09 14:37:50	<u>0xc71a9e68d78e30a6ed42e470ab71a39c34b6cd7a61bde34fe7f225644d4944dc</u>	+ 1 Reward at usdtevent.net	✓
74	2023-12-28 22:07:35	<u>0x0caa0e34a05d5db94edb a8f89ea0c7c6f9bd2a0d7e07074964ea8e22d63e5bdd</u>	+ 1 '	✓
75	2023-12-28 20:56:10	<u>0x47171bc0ff2e458bebf7cb999daca0cbcddec4fbca20b7d4f874ce8c8d59f656</u>	+ 1 '	✓
76	2023-12-28 02:58:05	<u>0x384ce3f46df01a8ab9ea43e70bd0d5a6e2b61d6655ef6f4d8191a80188945b3a</u>	+ 1 '	✓
77	2023-12-16 03:06:00	<u>0xcc353963627dad64269a83c14e6fd0dd981cb4bd28883173c51c41eb21687886</u>	+ 1 Reward at usdtevent.ac	✓
78	2023-12-06 20:44:35	<u>0x0cb25beb35046449691264e12fb8f012c5749459eb83edd478b90db1e41ac0d0</u>	+ 1 r2usdt.com	✓
79	2023-12-06 20:44:35	<u>0xecf6bb48ef43acd9a4cdc44196f2c84d8f52fed874bfb93b1e3f426b568bbc11</u>	+ 1 r2usdt.com	✓

#	Date & time	Transaction Id	Amount	
80	2023-11-17 23:14:10	<u>0x853871d968523db88939</u> <u>d3d1c0b3eae418d233dcf3</u> <u>2593eb693602783082a229</u>	+ 1 Reward at BoneWin.com	✓
81	2023-11-01 22:10:00	<u>0x7bbd34bfc18704687522</u> <u>fc1a11b6ce49f24d309bb0</u> <u>d03122eff2a41894700fcc</u>	+ 1 \$BNFT	✓
82	2023-10-29 18:19:25	<u>0x49deaced92eefa6f4cd3</u> <u>d7055f11cec24b8dce983b</u> <u>cfc311f7eb9f7df8be7252</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
83	2023-10-24 02:23:50	<u>0x90848054faf620f14b8a</u> <u>d33bdd779da156b8b3eb03</u> <u>31b9ffeadbc3e774a02cd6</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

* USD values displayed at the time of transaction

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