


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-18 21:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID [0xc30cf6cbac5df65eb1cf67ab173ad8385c1fbb2e](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at 50000usdt.life	0 50,000 USDT
	N/A Visit NFT website to claim USDT
∅	N/A Claim \$ARB at foundarb.xyz
	N/A Visit website to claim USDT
∅Access webshib.com	N/A rewards
.info	N/A .info
Â-	N/A \$87,778 Random Winner
	N/A Visit website to claim USDT
	N/A Visit Shibainu.sbs to claim nft
'	N/A fun
Â-	N/A \$87,778 Random Winner

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 11:54:10	<u>0x775562e091bd10be963e</u> <u>d0bfff10e26a34a34ac7b53</u> <u>798bd7693ae066c1000a8d</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 07:17:40	<u>0x351f3aa0c5ee64b76bb7</u> <u>7435f0fd6e55c34f9d52a1</u> <u>4f811541eab4aad491964f</u>	+ 1 \$87,778 Random Winner	✓
2	2024-04-21 01:37:10	<u>0xc0515dbaa9bb44e01d11</u> <u>533655472892d2cdc2cc21</u> <u>4b67ad75cfac1f9a124cb8</u>	+ 1 \$87,778 Random Winner	✓
3	2024-04-20 19:08:35	<u>0xace4c57a3f9cdade59d2</u> <u>ffacfca07605cdd042d2ef</u> <u>31325c85b4752965243381</u>	+ 1 \$87,778 Random Winner	✓
4	2024-04-20 05:58:15	<u>0x58b0bb591430797f45e3</u> <u>55bf806117bc0b4c7099aa</u> <u>040d03b13756e363ebcc46</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-20 01:57:50	<u>0x5edee1172780bdd0def2</u> <u>4ec012de1a9fe0992a9b37</u> <u>16efff218f894a61f91860</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-19 20:19:10	<u>0xf47d3179284bed094053</u> <u>0d486a5dc3be3a841698d8</u> <u>4c6085a7c8091f1692b193</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-19 18:34:30	<u>0x04ffbaa2c0830c11016b</u> <u>33df463a2c6b43e6c99780</u> <u>214ed568156e7f1dd93868</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-19 18:13:30	<u>0xcda77177a1f5096050c4725e0013a961a21b84a5d0060d5f3a4388d8030844af</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-19 14:13:50	<u>0x0a2f33d3876bdd0b63745cec6db0f6de92306c4d520cf43dd5531ddcc0294aaf</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-18 18:03:45	<u>0xe21c08619d8a0203047472ca56aca8e8f88d2501d3379d235cddb98e283e96de</u>	+ 1 rewards	✓
11	2024-04-16 10:05:45	<u>0x1f71f7161ac673c232ee1053a4cc498accd8b51b0a09a367c3639341020db8b9</u>	+ 1 wards	✓
12	2024-04-15 22:47:00	<u>0xcd6e7d1a29e77b32dece34e891cbb9e70710eb09302eda94279a70f49c567b4d</u>	+ 1 rewards	✓
13	2024-04-09 15:32:15	<u>0x72307177387478bcc019836277e4e293010452fdcd e03ff4ffc2e2e6dca58350</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
14	2024-02-28 11:57:55	<u>0x46d2c873715dc8ffa5370e3edae549c1a04e0a9ba0792030fa9a43b6fbd1341b</u>	+ 1 reward at BONEWIN.com	✓
15	2024-02-28 10:25:50	<u>0x9939b135fda644c9acd8015647c49cbe4ee6fdd1e4a061a1a2d54267f887f499</u>	+ 1 reward at BONEWIN.com	✓
16	2024-02-24 19:15:00	<u>0x2ed9ca6937de76508778f28ee23151bac7a733bd40ab7862fe22637d6ad064e4</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-20 08:10:55	<u>0xad867f7c6a3ff536758f</u> <u>e503571064ee5beaac59b7</u> <u>8127364d3883dd10356748</u>	+ 1 .info	✓
18	2024-02-14 12:35:15	<u>0x5dcd0100941112413335</u> <u>030ccc117a8cd7d522b64c</u> <u>f97c2eababa0e7b7bdaa57</u>	+ 1 fun	✓
19	2024-01-29 11:32:50	<u>0xc5403c81376b1e240e59</u> <u>cec1a8030c2a631469708b</u> <u>7610904b8ea896dbce3772</u>	+ 1 Visit trustwin.xyz	✓
20	2023-12-15 18:58:30	<u>0xb11427080a6213f8079e</u> <u>82a1b271546ea9505b331d</u> <u>81d74bcf2ce33b08074820</u>	+ 1 NEW YEAR GIFT	✓
21	2023-12-06 05:59:00	<u>0xe91b55aa5fc226bbfd89</u> <u>21ae47967397c22c7c4181</u> <u>8ad0ac1bac22e499af0aa8</u>	+ 1 Visit bonewin.com to claim nft	✓
22	2023-11-30 21:29:00	<u>0xa44e02f6ddc341d57e60</u> <u>610b8f565e46ee48353d3b</u> <u>fa8763e924c6c83aff3474</u>	+ 1 Visit website to claim USDT	✓
23	2023-11-30 14:29:30	<u>0x366d3c60594447fa5e81</u> <u>87a2da6153b62939cfb055</u> <u>ac1dee4b0c6ebaa2c9d457</u>	+ 1 Visit website to claim USDT	✓
24	2023-11-29 21:55:20	<u>0xa9ee21efcb28042fcd10</u> <u>b65a770d7396c0f1804219</u> <u>ce1ad46d58acd2af8bc155</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-29 21:54:00	<u>0xb349b9298b767fee8ada</u> <u>3d440570ee09ee9f32de08</u> <u>e2d56b5efa2d0f2e762de8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-19 19:26:45	<u>0xb3f61b7537d8199ebdb04fba221c169696a5f5eff14e81e68f9cb77faa0c100b</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-18 21:09:55	<u>0x463d47f94b6cd31bf174a3c29020d4b43348ad2d6301b7143205c85fbbabb661</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-15 03:41:30	<u>0x4918d4c6ff8ad124c26efe122414f69b6ce01d203a72bb465879eb3bace1f337</u>	+ 1 Voucher	✓
29	2023-11-15 02:59:40	<u>0x26f59b78c7438d3a925a26e034b477f8ce655402fee0b98c7a220420fd1fb706</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-15 02:33:05	<u>0x2e1e4d933cc3d0eea8bd59f74497c3c40830d2a82b1f1bbdcc8d6efb07738c4</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-14 21:05:20	<u>0xa811913c54398f1c7fe8aa710e9d473fd35044b1f1bc3fb1e78ca0046b69802c</u>	+ 1 Visit link to claim USDT	✓
32	2023-11-12 19:30:20	<u>0xcd020fd6d3527a5f4a64eca06bb1eef3abdea48b0ea906561413f6fca926998f</u>	+ 1 Voucher	✓
33	2023-11-12 19:22:50	<u>0x767132d11ba4e6904011d3ce351c04d83d6cb260c275371da5501effa4e5c4f0</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-12 17:50:10	<u>0x8b5c866f89f5335ece3b1d174b28838ad888d0626b371596b1738453b60021e8</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-12 16:44:30	<u>0xa800c17174aaadc48729</u> <u>518c04dd57940b86deb2db</u> <u>04b88772275490dbeeb2cc</u>	+ 1 Visit website to claim USDT	✓
36	2023-10-27 01:32:15	<u>0x1f93361284718f1f463e</u> <u>8df0eb4ea3148bd8697b31</u> <u>154ca85a85aef401341643</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

\* USD values displayed at the time of transaction

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