

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:26 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xc90e7260a5f4ff45b7a8ed09fc58591f4ccecaae

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Â-	1 TW1
Â-	N/A Randomly You Won \$81,277
.info	N/A .info
	N/A Visit NFT website to claim USDT
	N/A Visit NFT website to claim USDT
'	N/A SDMINT.CO
	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 21:49:30	<u>0x87c4a137e39b578a6bb23eebf55ebf0b4c3549b371e0aa7d49edc6677816a03b</u>	+ 1 TW1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 23:58:50	<u>0x423f399025280da6e68a183c3941a91c4bf269354fabfe8391da564e5db90c9e</u>	+ 1 \$77,587 Random Winner	✓
2	2024-04-05 17:38:05	<u>0xf170549537e664f18b941399a62f5b23aed5e18f977e66f9576ebb4c372088af</u>	+ 1 \$77,587 Random Winner	✓
3	2024-03-29 18:59:15	<u>0x5f9ea2961df16759fefc890bf792935c5fed6c0bb4ec1b4b70d0c466fef2824d</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
4	2024-03-23 10:42:45	<u>0xcdc4e369295fe767863992cecf6ed92596d2cf24781afb9af4a76f0bec01ca2</u>	+ 1 Reward at nftsafe.top	✓
5	2024-03-21 03:06:25	<u>0x2795875c740984392a876b1c5e6e610e3d74bffdc9143ab54437bb9b8cb3af47</u>	+ 1 Reward at nftsafe.top	✓
6	2024-03-21 00:23:20	<u>0xfe1716ab9d2c171861ddff4b4dad056718f32b72766efc910cd1da6d41af11ab</u>	+ 1 Reward at nftsafe.top	✓
7	2024-03-21 00:21:40	<u>0x79d8acc7a7d8acacd8ff7c3a6aef4e1ed4d4ce8130e760fd57d3d21bd1d6906a</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-16 20:49:20	<u>0x7fb33da21287e2acf4d732b3ece627e22b29d10b6c</u> <u>c469e528c6a2f361403d21</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-16 20:34:00	<u>0x5bca2b4ed99cad858efe</u> <u>e0859e39768cac0079e301</u> <u>5daf3ee7697f05309955a8</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-10 02:56:55	<u>0xd48ee6b2d2b9fb09d9e5</u> <u>81a1e4e08f06c7e271658d</u> <u>d6f0ce09daba9c1468b3dc</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-10 02:34:40	<u>0x06456bba4396b283d209</u> <u>526c304295cd82db41f844</u> <u>d683289dfdc6cca93b110f</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-09 14:56:40	<u>0x8339368f60ca8ce71104</u> <u>a257ce299abd3dd8be6036</u> <u>4055b07d575207bead49da</u>	+ 1 mint Airdrop	✓
13	2024-03-04 10:03:45	<u>0xa85bbb6e74544edfb2a4</u> <u>0d225a68250182359086f8</u> <u>cc8e7baf91089e115aaf75</u>	+ 1 Reward at shibvoucher.top	✓
14	2024-03-03 06:01:25	<u>0xd4fa8b3b2f7f15c191a1</u> <u>a09a68922daf7b76c98d00</u> <u>5caa9666fd169863b8642a</u>	+ 1 Reward at shibvoucher.top	✓
15	2024-03-03 02:29:45	<u>0x03a8fe9b2cb0d79e705e</u> <u>2edd866387a4f4fcc4f5de</u> <u>198f30d69edc41079a3fd8</u>	+ 1 Reward at shibvoucher.top	✓
16	2024-02-21 12:26:40	<u>0x72a778e7a2f1ae74f542</u> <u>ea1c07d07260883e4991d1</u> <u>f42f4ace041e239df0e0ca</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-20 20:04:15	<u>0xa7346bd505402f27bdac</u> <u>32f802550d354af5c3fe3a</u> <u>4a596f8533f85aeb9177af</u>	+ 1 DC	✓
18	2024-02-20 14:53:00	<u>0x8e53784527c58a56a901</u> <u>dfdcaf1ea36a79ca18ecc9</u> <u>0a6b3fb2a517b6380fce62</u>	+ 1 C	✓
19	2024-02-20 13:54:50	<u>0x832a1dadd4f61f6064af</u> <u>ce64627d78cf1e8ed63c06</u> <u>0a053afd74eb836cca0700</u>	+ 1 C	✓
20	2024-02-20 13:13:10	<u>0x89fdf27b14dd48410b22</u> <u>8001f6131fea3aee5ee2bc</u> <u>81eac6be5863f8a730768a</u>	+ 1 C	✓
21	2024-02-20 12:54:15	<u>0x0221fd46477460feeab8</u> <u>36b56df3c7a0e767872fb0</u> <u>baece31a88026189a923eb</u>	+ 1 C	✓
22	2024-02-20 11:56:35	<u>0xf383cac32a703616832a</u> <u>5488252fd6da1607d1e488</u> <u>9083b8cd3bca1fae2400fc</u>	+ 1 C	✓
23	2024-02-20 10:56:15	<u>0x225976c2cd0634b73b85</u> <u>b5d855a7e8bfdfae600104</u> <u>b847d32edced7bb7e02c35</u>	+ 1 C	✓
24	2024-02-20 10:44:35	<u>0x4e71bfeb50c6a2e09138</u> <u>c99b5108470fa520c6a4dd</u> <u>97e265ea8419fff809cc9f</u>	+ 1 .info	✓
25	2024-02-09 18:07:50	<u>0xcc93bb05896ce5901c6d</u> <u>02b1294b758bde7cea6856</u> <u>078f1e7451b2c246b1d8c4</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-09 00:58:55	<u>0x0ff2c2b3649b88dbf226803e03c994c4968673452498310115ccbc5c78f3912d</u>	+ 1 C	✓
27	2024-02-07 05:06:30	<u>0x9b9ef2cdbce62e38fe89332fbd03f326ae96b5d2fd05572983d716fa58ae05</u>	+ 1 C	✓
28	2024-02-02 08:00:10	<u>0x5de511b945a18875e177392e85518a374061df87f59c932fd62552391cc2314c</u>	+ 1 Reward at BoneWin.com	✓
29	2024-01-22 17:22:20	<u>0xfb6ce0e118231c668cbe3a0a15b394cf988b59f8440eb120d660499bd8410bbb</u>	+ 1 reward at BONEWIN.com	✓
30	2024-01-17 23:44:30	<u>0xb0c887eb17326d744e127e864123fb25d19a1595888c7d85d4e4a5c92e7de5f3</u>	+ 1 Reward at bonewin.com	✓
31	2024-01-16 10:12:50	<u>0x31951fc2478bc9e97d2dae2053c9e863940033243595af9975e76db3ca4ad15b</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-12 19:59:15	<u>0xf7ecab9930bdcdb29310d24d8e21573c3d5b5e1705d9454db0f78a4b55fcd276</u>	+ 1 SDMINT.CO	✓
33	2024-01-10 10:21:15	<u>0xeef71d6bffc3dbf1fd410a09bda478c41831dc419a0babb4a1e80cb331231310</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-06 04:47:25	<u>0x20b8d704e8f3afed2fae0025a6b6e7b6ab0191bc16b5316e202b1c04c3941c55</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓



#	Date & time	Transaction Id	Amount	
44	2023-11-15 05:40:10	<u>0x8453f6aeb92a88dafaa536589262d4d6bfe8caff624eb56276099ebbed3f604c</u>	+ 1 Visit NFT website to claim USDT	✓
45	2023-11-14 06:37:55	<u>0x7404f0fd341383275a677375c7a0aa44c6771c77d702dfe233a1600e7eb583a2</u>	+ 1 Visit NFT website to claim USDT	✓
46	2023-11-13 14:21:30	<u>0x17e9dc8c8b1e971499ac907c2519040e20fdb58e91a66ba4ba7e3bfbc8bad6c4</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-13 14:20:50	<u>0xd4e5c695c86246008e5db5ac21ca7959e9cf060fadcd26cd7a6a0d7cbcaa146a</u>	+ 1 Visit NFT website to claim USDT	✓
48	2023-11-12 18:59:10	<u>0xb1df1c10ede033527a99d663ff45acc7be2d0e7a630fdf8741094839e8c99ecc</u>	+ 1 Voucher	✓
49	2023-11-12 18:50:10	<u>0x2125830f24b29c1037ee0674f7ba7a9a47c192beee1799f8bd29b923c61c6523</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-12 17:14:25	<u>0xbd28d6f28d89a9765472cf6a03948c04d696a15161e4f868b81bcf282dbb411a</u>	+ 1 Visit NFT website to claim USDT	✓
51	2023-11-12 15:58:40	<u>0x3baf28fe3279b1ef1ea7ea1098fa04da04808d0cf55b69727f5e87b77b40275d</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-07 02:17:15	<u>0xf5e77d404539f0fd3dc9b73c70808b7b235204badc72fab541044559fa66803f</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-31 03:13:25	<u>0x8efade0a4132dc255075</u> <u>0b2d136c62d4339bf8fb97</u> <u>567d06ecdf5f2028179648</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
54	2023-10-26 01:32:00	<u>0x26102e828f646b115488</u> <u>1ccebb5712df8c1e5477db</u> <u>5b286323d483b64839bb6d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
55	2023-10-22 16:53:45	<u>0x6031cff40444d13d09d6</u> <u>31bef6f418ed0b6b09d77f</u> <u>47503c63c81f030e39434d</u>	+ 1 Visit NFT image to claim USDT	✓
56	2023-10-18 16:39:30	<u>0x655409948e9928631027</u> <u>1704139e74d6192ac329e4</u> <u>8210d46746acf963aa3154</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
57	2023-10-16 07:45:55	<u>0xd1a0ef1af1ac6e527aa2</u> <u>975b48be18a9b9043d45cf</u> <u>fc6bca18aebb7ba7204764</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
58	2023-10-15 15:41:25	<u>0xce29379453c3034e6632</u> <u>30518ba4a16233e4c0f47a</u> <u>2a4dc08d7b729822ac199e</u>	+ 1 Visit babydogeb.xyz site	✓
59	2023-10-15 04:20:15	<u>0x0686ac2cca477ebb81c9</u> <u>ce097eec499b1b40773c74</u> <u>9ed0eec25d75333b370f23</u>	+ 1 Visit dexshib.com to claim USDC	✓
60	2023-10-14 21:33:40	<u>0xee942adc7239ac88d061</u> <u>0318d59fc9de960e990377</u> <u>e9b650136233591e74573c</u>	+ 1 Visit shibainu.cfd to claim nft	✓
61	2023-10-08 19:49:05	<u>0xe2b9d09228fd64649581</u> <u>40c3a2342387cd81e60004</u> <u>c99511383ba9530d365709</u>	+ 1 Visit BoneVc.top to claim nft	✓



#	Date & time	Transaction Id	Amount
62	2023-10-04 18:50:20	<u>0x7dd04bbcfb57f02b0090</u> <u>ff9b473bb77519af87d790</u> <u>2fec4d6b19063ef912d516</u>	+ 1 Visit BoneVc.top to claim nft

\* USD values displayed at the time of transaction

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