


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:16 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xd3b2f02a1f11411d80aac93e7885aa8a5a3f17d4

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Â-	1 TW1
Â-	N/A Randomly You Won \$81,277
CryptoPunk #7618	N/A claim nft!
150M SHIB VOUCHER!	N/A hibredeem.com
Block Head Punks NFT	N/A int!
	N/A Visit website to claim USDT
	N/A Visit NFT website to claim USDT
	N/A Visit NFT website to claim USDT
	N/A Visit website claim USDC
	N/A Visit Shibainu.sbs to claim nft
	N/A Visit NFT website to claim USDT

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 17:55:05	<u>0x13ea72d4f2b91726177d</u> <u>999544ad50611be8c5c683</u> <u>733b68aede03d5740dd323</u>	+ 1 TW1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 00:43:45	<u>0x1edce5f3d531c397e330</u> <u>ddd3f40b14ede63a040c1f</u> <u>1428b1fcc6861289a62a52</u>	+ 1 \$77,587 Random Winner	✓
2	2024-04-05 19:13:00	<u>0x1cd07f9d2d4ae682892e</u> <u>a7cb9a172f5d5a582686d5</u> <u>55be63ac053522501baf09</u>	+ 1 \$77,587 Random Winner	✓
3	2024-04-05 11:12:20	<u>0x501ff042b171e8333716</u> <u>0599d1f711b6fa84b46685</u> <u>ed9b6f43207f08de7001a6</u>	+ 1 \$77,587 Random Winner	✓
4	2024-03-29 18:49:30	<u>0x46ba35eabaf5b712a0b2</u> <u>f53b1bb34bedd5a80429ae</u> <u>96aaecf99f4eedbf317dd</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
5	2024-03-23 10:25:45	<u>0x01bd37f2a6e0eabc9b94</u> <u>a85a6edc8662a6d66ca216</u> <u>0b6b6d9a0aca631984e9ac</u>	+ 1 Reward at nftsafe.top	✓
6	2024-03-21 02:44:20	<u>0x7e746b32be04ce7f9eb1</u> <u>59496bd47f0eb9d8fab0a7</u> <u>eb4fa860e39964effa39e1</u>	+ 1 Reward at nftsafe.top	✓
7	2024-03-16 20:37:00	<u>0x5ed8e678e29bb00d58c4</u> <u>287d007ccf972b9fed85e9</u> <u>6739cced0aa5f956b6fb11</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-16 20:19:15	<u>0x58f6a1f577583afde64e7505db77696b5cb9b1e1834b820ae4c7acc2acafc34c</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-10 02:34:55	<u>0xc546c53b4e475add07bad386e3fd2f778ddec986ea3cf6b5d751a3125dc2468b</u>	+ 1 Randomly You Won \$74,777	✓
10	2024-03-10 02:14:00	<u>0x3c2b856fce06070d548b857a43fc1bcaca65ea47d691b56a878080843d73345</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-02-19 11:55:35	<u>0xca50eafbb0dc90ceec746333ce18f967dad8b591e6ca21f5f7873c1225a70d6f</u>	+ 1 PRISMA	✓
12	2024-02-09 18:01:50	<u>0x7bc7dc7650df777f784d69519bf0fae6beb5d11f64097a64703fb817cdb45352</u>	+ 1 C	✓
13	2024-02-09 00:50:35	<u>0xdad5d7fa260d3b6be08ccf160b58b869c3594ecd49f8e23b31ec186d64943a59</u>	+ 1 C	✓
14	2024-02-07 05:00:50	<u>0x8b21e313a466484879d5c774cff741d18feeb502d4ae342f011eb746c540d7bb</u>	+ 1 C	✓
15	2024-02-04 07:44:50	<u>0x7ce45b4f8df92f9711591444c8095a83c8a499d26fcc5b22a2a204768d1efcda</u>	+ 1 Visit https://we3lab.com/	✓
16	2024-01-27 19:23:20	<u>0x9ca275ee2e3aa304a4b25d1e691f3a97040942b6526bb4d89a2cd2a96de89d5c</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-22 17:33:20	<u>0x5331184542a272146e6d d58b25f4d94f2f2f32b580 9bb5e8cf79f63c14cc27cc</u>	+ 1 reward at BONEWIN.com	✓
18	2024-01-17 20:28:00	<u>0xebd58c77130481ee5257 d8cf482d0c0b35c2249675 8ba8ad25d6c81bc799c5c5</u>	+ 1 Reward at bonewin.com	✓
19	2024-01-16 11:41:30	<u>0xc35be73e0a7d28b1bc96 680ed9b467add78304beb3 7e86b8437c0827ca03558d</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-11 18:47:30	<u>0xb6933c3c09a4a280469f a85bd9bfd01392f8d61050 6db0d3add401938c2cf020</u>	+ 1 SDMINT.CO	✓
21	2024-01-05 23:33:55	<u>0x9e4d92ec2544e479e12d 70df0b197fe9faf1f46878 087e546322c653db5856f8</u>	+ 1 '	✓
22	2024-01-05 09:19:50	<u>0xfb7acd18f1132a05e151 1c83a57c23813bd10026a2 812b71b389c6f44ffecfcb</u>	+ 1 Visit https://unrevoke.com/	✓
23	2023-12-27 23:30:40	<u>0x5694f07c9d9110219ffe 949b4abd1694a020cd95a0 d5ca8c34ebd3737e02a1d2</u>	+ 1 Visit bonewin.com to claim nft	✓
24	2023-12-15 14:49:00	<u>0xb2bd291ea7564c08b715 0ebb5fc73c30cdb8a8068e 7ecd5d61f2ffcae83b03e1</u>	+ 1 '	✓
25	2023-12-15 14:25:55	<u>0x77232c976d66601e4b40 fc48d8e7b37e443e4602ca 472292ba4eb94811d11f4a</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-14 13:41:20	<u>0xabedc5a7d919318b35b28a49554fb7b1173efaa3f958a9f81f5b781cfa39975f</u>	+ 1 Visit bonewin.com to claim nft	✓
27	2023-12-09 13:26:50	<u>0xe68c8b17b2dc8697de12b800fd81a883eea00406f7dd222ea76a09be2ab467a2</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-07 11:41:50	<u>0xfac958381b53f026f92a639b14fb9ef2a47d6fe1f9e6df375546d164cc086f4a</u>	+ 1 claim!	✓
29	2023-12-03 13:54:10	<u>0x92baeee6200cb7c406d0d55f4a729d414a376e1e37c500c9abfda40dc354df83</u>	+ 1 PRISMA	✓
30	2023-11-30 13:34:45	<u>0xe4ba5a1c45f758a5a4fd e1f8de3d4c599f847d8e97d31f1303dd15bd5d23be6a</u>	+ 1 FROG	✓
31	2023-11-27 12:05:10	<u>0xebe42441f84edb35eecd2eebfc32281487983c72821df87368624229e4e8b84d</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-25 07:11:50	<u>0x262f022ae7ea4da789925e352a75da209b273b593f2589f585001c86e7d3b74d</u>	+ 1 p	✓
33	2023-11-21 12:54:10	<u>0x427ab5ab3662be43fda953c29a76b852f0a4406e9891cb8180697d1b96f659ed</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-15 14:53:05	<u>0x24b4252e1368d39b5d47ef2e249bc33e2da9f2f49090d92024d2882b7d21386d</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-15 05:35:50	<u>0x7c4cd594c117426db902</u> <u>fd5b33f0d15f9bda5f3078</u> <u>93def338fea3efd8ff3da2</u>	+ 1 Visit NFT website to claim USDT	✓
36	2023-11-14 06:09:35	<u>0xc85b00ba235601c7aaf7</u> <u>ab1dc7a37ffbdc5135b7a7</u> <u>7866b8d128fa01e3e5d11c</u>	+ 1 Visit NFT website to claim USDT	✓
37	2023-11-13 14:15:50	<u>0x9abf22a22cf7d0a88d40</u> <u>c3c75d80da6ab82c19aa88</u> <u>7f5b23ef92ad6472a2e294</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-13 14:14:45	<u>0x0a7ab36017b57c89cf54</u> <u>1de9dddeb404cc901ed968</u> <u>478e82b9520f9947d18c42</u>	+ 1 Visit NFT website to claim USDT	✓
39	2023-11-12 18:52:30	<u>0xec5ce39360234a449584</u> <u>893e07441240c626eeb82b</u> <u>bacb4fc22508efe73144b8</u>	+ 1 Voucher	✓
40	2023-11-12 18:43:05	<u>0x1f73b178c25caa37f1dc</u> <u>4b0ef1b5aae8f9a0c8222a</u> <u>aacfd5293489d3f85e15bd</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-12 17:05:15	<u>0x871a718f4665bca7c026</u> <u>f86f91acf3ca2032c987d1</u> <u>5e0f81988f7934afa2789b</u>	+ 1 Visit NFT website to claim USDT	✓
42	2023-11-12 15:48:05	<u>0x257f9618b5bfef83794e</u> <u>c28b8e6466f17a4b9b676a</u> <u>7ae319eff8831112a6f15b</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-06 20:50:40	<u>0x969a9edf5d7370ca42bf</u> <u>d68029cd76d7b55e71cf04</u> <u>4a854f9af8a5140f236789</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-06 18:17:25	<u>0x3436bcf503732425c09e6f7d77435d63131560f88c3136cc62428e66681c11ab</u>	+ 1 nt!	✓
45	2023-10-31 20:16:45	<u>0x8534c1c5a6f3546154aa039c5af9f6314bac989cf99f4cb311c28ba22144bde</u>	+ 1 nt!	✓
46	2023-10-31 02:48:25	<u>0xc62d41a7d85d4046a2a0585e47b632d17b7d9385b6305098f42ff59ba4e7b0ae</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
47	2023-10-30 06:13:45	<u>0x14cd1086fe270b1e2e6d29b083e2f476b52dddeb53921b8935cd9f40ada7a731</u>	+ 1 Visit website claim SHIB	✓
48	2023-10-28 19:30:45	<u>0x8a1c50afe23ccbc61b48c57e1f9aafc964c9ed9d86c37ded87ee3f392d66dfb6</u>	+ 1 Visit NFT website to claim USDT	✓
49	2023-10-28 14:11:25	<u>0x98d1d4696cc5e93841ba07413019c431fbb8423aa4234a797f1230692bc085c0</u>	+ 1 Visit website claim USDC	✓
50	2023-10-28 05:30:05	<u>0x7b07d4ccd1ed4102b6a9253aef56ecede7929b505acc6d5d9f14028bfa3ddd1e</u>	+ 1 Visit NFT image to claim USDT	✓
51	2023-10-26 11:07:25	<u>0x0bdb7cf29a358bde2342f145df937f49ddf393b769b56270bb7e99de60964cd4</u>	+ 1 Visit website to claim USDT	✓
52	2023-10-26 01:09:30	<u>0x15f7673c4d84553491d6b7c0d8d1033cba040af9cef945ff30b4950c6f806dde</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-25 08:23:30	<u>0x701463c0635f02a9efa1c26b86cd2569c09fc0d4ea3e44c6994df04fc5c838b3</u>	+ 1 Visit website to claim USDT	✓
54	2023-10-25 08:12:55	<u>0xc07f1589caa0f776ca9ebca2cc6247c97dfd039ecc4d030104befd5ec9f13100</u>	+ 1 Visit website to claim USDT	✓
55	2023-10-24 13:56:15	<u>0x0dca00dbb155e8dbbf615d8dac5e7ef8ad3d07014c4fa925dde45f91d4820bf4</u>	+ 1 int!	✓
56	2023-10-22 16:47:45	<u>0x5e239137bd01b68524965322d5197044913751ac2880b4b542dc6da146720bb6</u>	+ 1 Visit NFT image to claim USDT	✓
57	2023-10-21 19:27:00	<u>0x6d29d2263f42b85da342f50ad5b8564a5c433bfcddbba42ff264cf3e7dc5200dd</u>	+ 1 t!	✓
58	2023-10-18 16:14:00	<u>0x9922628e26795d008e0d9c621402f4bf692f24fd119739047b2dadd65b02cc8c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
59	2023-10-16 07:13:45	<u>0x146fec89c86866c36dda98ca085c8fec789d6e01a74113dd8fca04388109a46e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
60	2023-10-15 22:35:45	<u>0x79fde5389838a0c7eeeb7386598468e10788cac728501c77cda654a8aa8500a4</u>	+ 1 im!	✓
61	2023-10-15 15:37:00	<u>0x78439f7a9fe8e79270ed914dc5c98c944fb040f104b508080828864afb036093</u>	+ 1 Visit babydogeb.xyz site	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-15 04:16:00	<u>0xc8fd7d967cc5d613eea3ec73dd012deaf20f574e5f10bb63fbd7ba70a40c23dd</u>	+ 1 Visit dexshib.com to claim USDC	✓
63	2023-10-14 20:56:10	<u>0xececa2ebf188178ed33ad33cfb51f4b05bf4878eb10b2b6a5c39dfc973e41ef7</u>	+ 1 Visit shibainu.cfd to claim nft	✓
64	2023-10-13 00:05:00	<u>0x77574454820f1577f9ee63c54cc6f7490fe08ca77a393cb45f8823caf0be03c8</u>	+ 1 claim nft!	✓
65	2023-10-11 22:43:50	<u>0x6f3e11ec460f4242598a9b16f7172b254933c88427e0ea6e2d0ccbba61a43f73</u>	+ 1 hibredeem.com	✓
66	2023-10-10 06:38:25	<u>0xd51d7906ae057bbfafb2b1b3ba7dab733c2932ce7a6f6043cb1f56c668d92d2c</u>	+ 1 onestake.com	✓
67	2023-10-08 19:07:20	<u>0x98479615b27b8482232b180bcb4819066add389abb9507e340f2d868ff6449d5</u>	+ 1 Visit BoneVc.top to claim nft	✓
68	2023-10-08 16:15:20	<u>0x00191c393ed3c5a633cdaec2c57301c6f8a5ec8850b88b453b4664ad748b5fee</u>	+ 1 hibredeem.com	✓
69	2023-10-08 14:07:35	<u>0xe48f30e769287c1d5223ea7f071c9357288b8aae344cf36b9a62419a9576be41</u>	+ 1 ocketrpl.com	✓
70	2023-10-05 21:48:15	<u>0xf26c860bfad4b54b3d1b533673bc713f9e6bcadfe05516771b537d8c60c00228</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-04 23:46:45	<u>0x694b749e2fba4ea9b8ba acbf0aff100e18aa5baee5 f65f76502990b04c9719ca</u>	+ 1 m!	✓
72	2023-10-04 17:42:35	<u>0x4a9379d043669fda8497 8bef502c00e4daff880340 831b6270c5344701075c7b</u>	+ 1 Visit BoneVc.top to claim nft	✓
73	2023-10-03 13:42:05	<u>0x5cb11d6fe6a0394a3e61 f9d3db7e3e6886b0c8511e e291949ef0eb496e7bbd7e</u>	+ 1 im nft!	✓
74	2023-10-02 17:00:40	<u>0xe480e372c5a9b59f536a cadd690e509b54be5cb42e 2f11cf3d1c81c808ed9682</u>	+ 1 hibredeem.com	✓
75	2023-10-02 01:45:45	<u>0x134c16ff7dac436c4032 7a9bbb165e420440620c5f 574351175e6ac8dda980e9</u>	+ 1 dolib.com	✓
76	2023-10-01 09:16:15	<u>0x393520b26d1e31d9df02 e237e77d80aff781e09af4 bd9ca2a96fbc04a4288a2d</u>	+ 1 aim!	✓
77	2023-09-27 22:44:00	<u>0xccf817f40153578a6483 7e1415675b43dad4617191 1e2e78e7cd6b552b735a24</u>	+ 1 aim nft	✓
78	2023-09-27 17:08:50	<u>0x8a0e2f5e71e67540515b 589c85ae183ed1faab5d23 bc58bde245fdaafc16ac1</u>	+ 1 im nft	✓
79	2023-09-27 16:59:45	<u>0x1202efb39038c9c1fc19 cca4f9337f62d1c5763b33 deefd699f4afb07a8ac066</u>	+ 1 laim nft	✓

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