


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:49 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xefa0bd43ab3e0864f8b42f4fb1266eaaccd529a1**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at usdreward.top	0 50,000 USDT
	N/A Reward at BoneWin.com
∅	N/A Claim \$ARB at foundarb.xyz
∅	N/A ethevent.co
Â-	N/A Randomly You Won \$59,423
	N/A Visit NFT image to claim USDT
∅	N/A Claim \$ARB at foundarb.xyz
	N/A Reward at BoneWin.com
' '	N/A Visit bonewin.com to claim nft
	N/A Visit Shibainu.sbs to claim nft
\$1000 Rewards	N/A Visit getusd.xyz to claim USDT

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 08:41:45	<u>0x6dc09c78323295b366f4</u> <u>0dd1d6e032c9222d756503</u> <u>efb10a9f6f335b45ae0e20</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 14:48:30	<u>0xce9bec514689a5e48fd4</u> <u>7d0c76b698c697c3da6436</u> <u>0b702cd25b21dcae329cce</u>	+ 1 tiktok passive profit	✓
2	2024-04-05 08:19:30	<u>0x603b20ea5515411880de</u> <u>ac747893d916857618ceb1</u> <u>ceb9ea8cec842c92574c0c</u>	+ 1 \$77,587 Random Winner	✓
3	2024-04-05 00:09:35	<u>0x8b71c21e23d6e956a93f</u> <u>558cea6b70e8f50946a8d6</u> <u>69a0db50cb1784da8dbb33</u>	+ 1 \$77,587 Random Winner	✓
4	2024-04-04 19:26:05	<u>0x28d52ccb96be0bd995e2</u> <u>33ad61bb6391449457394b</u> <u>e6541697497566fdf4189a</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-04 13:35:05	<u>0x8274898fd34ee86e96d4</u> <u>b1dc47dc2240689e6e3b76</u> <u>738cab265480217dbc09b9</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-04 09:44:45	<u>0x2c681f1a77355741df48</u> <u>af9d5baf67a8582add02e4</u> <u>650940ddde80daf63d2f70</u>	+ 1 \$77,587 Random Winner	✓
7	2024-04-04 07:27:00	<u>0xd90a883160ffb3f8d61f</u> <u>685682220c84e00979023b</u> <u>c3c63cd905f4990d4889fd</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-03 16:35:05	<u>0xfe9c2675fca868eeddc5c56ea277783baa5c0a6c17b09d12aa141283f1d9f048</u>	+ 1 \$77,587 Random Winner	✓
9	2024-03-24 06:33:30	<u>0x850924d5798790f6b7d63a763324ac8fc4edcd1213cf13948c136f79a826cb37</u>	+ 1 Randomly You Won \$59,423	✓
10	2024-03-24 02:18:00	<u>0x0dd4b5ce81a5b63d46b79485b1d186fdc0dab705993339ee8058d21ccc1660e6</u>	+ 1 Randomly You Won \$59,423	✓
11	2024-03-23 22:31:20	<u>0x061755879626adea4270690683a4fc479081362d8565e924c1a24ff80801ff37</u>	+ 1 Randomly You Won \$59,423	✓
12	2024-03-23 15:00:10	<u>0x2b491db346b0225cabb5dd71f2176b3e728da8cf060007b44ce010acb17176e5</u>	+ 1 Randomly You Won \$59,423	✓
13	2024-03-23 12:44:05	<u>0x8cd9c9ebb2d4574587eabfdd6640489a3d3aa6d798aedd14bfc18998c22ce82d</u>	+ 1 Randomly You Won \$59,423	✓
14	2024-03-23 10:21:35	<u>0xbea0d369a0fe9e7d3b8c0a757d3f2253e63de15569d1fca26ad416eb04639657</u>	+ 1 Randomly You Won \$59,423	✓
15	2024-03-23 08:12:40	<u>0xce4997bbe5486dfd691a6b39d9c93177f544b531cf7e10bfb7ba0d0645959c48</u>	+ 1 Randomly You Won \$59,423	✓
16	2024-03-03 17:14:25	<u>0xc78984ab485e56750eff9d7df83f9e4cc804178ae300ee80ab6865b136f3b0f8</u>	+ 1 Claim \$ARB at founderarb.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-02 15:02:00	<u>0x3a0e0089cf83fd7a3472</u> <u>9051147ac7c987766bae75</u> <u>1211abb15d400e6e30d682</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
18	2024-01-26 12:56:35	<u>0x4e9e9a58ca2d676dfb9c</u> <u>04d9bf3a844c39f994f9c0</u> <u>ab91b2abe41e2e6395d439</u>	+ 1 fun	✓
19	2024-01-24 17:38:15	<u>0x4a800e76b32053063e15</u> <u>c7c1de93e49f7972df6de4</u> <u>179f91e4535e0fae8f432e</u>	+ 1 C	✓
20	2024-01-22 19:19:40	<u>0x07bfbb12d97859e756a6</u> <u>30bac740546a0075975359</u> <u>4246cc817e1a052f39b6ba</u>	+ 1 fun	✓
21	2024-01-17 09:56:55	<u>0xf03d0f057c9414c343a3</u> <u>5d3acfb955eac2fca1bd33</u> <u>f0bdbbe3672a27bf1e63c3a</u>	+ 1 BNFT	✓
22	2024-01-15 17:28:10	<u>0xc6639180a6ba6c62a357</u> <u>85cc59158f106ebce75a3d</u> <u>188322c1000eb1372e5e9a</u>	+ 1 ethevent.co	✓
23	2024-01-15 01:24:00	<u>0x842dc482e782048dfd6e</u> <u>a538983c9052bc39d64d4a</u> <u>3a97fb63f5b69e94439521</u>	+ 1 Reward at bonewin.com	✓
24	2024-01-14 05:39:25	<u>0x720a01ca441ad0f71790</u> <u>24ad94c3e9d7c28fd36d64</u> <u>6688996a74ff03c99d93ab</u>	+ 1 ethevent.co	✓
25	2023-12-28 18:31:45	<u>0xb2af544281ba3d2aee34</u> <u>9669e9e115e41dee496fdf</u> <u>3358c266b7e98670aa7c8b</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-28 17:13:40	<u>0xb7d919548131b214b39f874644956b41fadd1eeab5267e504206a7789f38a436</u>	+ 1 '	✓
27	2023-12-28 10:57:45	<u>0xbeff82b2a4fb2c1560b87e3d965deb25fa63889c95668aa97d2c6ad90230c498</u>	+ 1 '	✓
28	2023-12-28 06:27:45	<u>0x6fe6be017638e71efa22a1e87a90d34a149906f6c8bf540482687fee7dfdefd4</u>	+ 1 '	✓
29	2023-12-08 18:49:15	<u>0x387d83e50cda7d873c7348c51fc06a3fa6158c2ab715efa4c9d3e6f185631e54</u>	+ 1 Visit bonewin.com to claim nft	✓
30	2023-12-02 11:39:55	<u>0x42dee2809c0305312ab8b1cbe16dcf468efad47d53a390fdef8124bf120ed1c0</u>	+ 1 Visit usdtevent.org to claim nft	✓
31	2023-11-25 05:32:50	<u>0x1ed2882452e40e8608f36663e1abd09217f2883fa4dd421b2b68ce09709a9657</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-22 15:15:10	<u>0x4ebaf6bb06cfb311cd21e24fb532400a0c848317586c240babd05fcef26e0f05</u>	+ 1 Visit usdtevent.org to claim nft	✓
33	2023-11-21 22:41:25	<u>0xc1941c2e140acee08db467822fe2e2f6d1923ce46673522ba30a419e46e4c081</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-20 08:07:20	<u>0x2070ce807b73b95f322cdfa5fda9853616effc3a294dd0db5550b03740ff60f3</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-20 08:02:05	<u>0xec8ddf3a080454d6fc19 aeb5de0eaa30ac9ee515d9 0e43f50e29a5b20ae1985d</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-20 07:59:15	<u>0x01005eca4cedab3df6f2 8b8ac1e0fc0ec3c26ce652 7544817e9838e9c30a412b</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-20 07:52:05	<u>0x58a77042ab9ce5894aae ac166d725abf5b74ec635a 89b20322c3f9fc71c19b7d</u>	+ 1 Voucher	✓
38	2023-11-18 00:01:05	<u>0x7fdc9c41cd112feda562 49b9080a06616830b8b628 287ee70c5764bf5f36b6d7</u>	+ 1 Visit getusd.xyz to claim USDT	✓
39	2023-11-17 15:47:35	<u>0xae075d217ade51c86162 49de4ca076f43f1cab2376 24dd81c1e3a7915bd8b09c</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-11 12:30:50	<u>0xd001bdf228c89cc5f0fa 3309bcc8ba84a9c098814a 6d51572aa6232495ac02a0</u>	+ 1 1	✓
41	2023-10-27 18:02:35	<u>0xac89d44a87e2b04e0b8d b3f954c5195311b1ce8e7f 72ef423d097270c7f914e9</u>	+ 1 Visit NFT image to claim USDT	✓
42	2023-10-27 12:24:45	<u>0x4e06ed7ce06f2334d8bb bd8cfde1bdee8f9f7e8ae3 9e686a1f19f7b6ce473163</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
43	2023-10-24 14:02:10	<u>0xf8c2c102577301e8720b 1b978350d5207f73f013e6 98267c13ed2a6a37b7289d</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-23 07:39:00	<u>0x524038b03a9f19959409</u> <u>b715d458a0ee0bd2249839</u> <u>872c5fc98695b7c353223a</u>	+ 1 Visit NFT image to claim USDT	✓
45	2023-10-18 18:25:00	<u>0x5049bad20755486c0342</u> <u>931d2f6f38126d2f5c1f0c</u> <u>15807c06940be9edfa200c</u>	+ 1 Visit shibsite.com site	✓
46	2023-10-18 17:53:00	<u>0x337f98b78dd6d3ad4b1a</u> <u>20ed34daa29508aec2f947</u> <u>12831e0938c0f24717a080</u>	+ 1 Visit tetherr.com to claim USDT	✓

* USD values displayed at the time of transaction

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