


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:10 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xf862b88a3a56755192ed1bc38824b84c756da58f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Â-	1 TW1
Â-	N/A Randomly You Won \$81,277
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Reward at BoneWin.com
	N/A Visit website to claim SHIB
	N/A Visit NFT website to claim USDT
	N/A Visit NFT website to claim USDT
	N/A Visit NFT website to claim USDT
	N/A Voucher
	N/A Visit babydogeb.xyz site
Stake - Play Online Casino	N/A Join Us https://stake-offer.com

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 17:54:30	<u>0xb84739ad25fa3ddd3dce9bd132fd99375fa462387084199a01c5f897528e417d</u>	+ 1 TW1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 02:16:25	<u>0x25f7582cd762766294310d2d6344022c3725b3fd8442152a5d4bbf6baa792639</u>	+ 1 \$77,587 Random Winner	✓
2	2024-04-05 22:48:45	<u>0x911a8d4d5c1402a1aa618d6ba339b8fdc01f31ebbd9b1720f2c941059a12f714</u>	+ 1 \$77,587 Random Winner	✓
3	2024-04-05 15:56:20	<u>0x26974d68683bb8776858b59abe96da80bedc9bec937f45bcdd6982527293d05e</u>	+ 1 \$77,587 Random Winner	✓
4	2024-03-29 18:49:30	<u>0x46ba35eabaf5b712a0b2f53b1bb34bedd5a80429ae96aaecf99f4eedbf317dd</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
5	2024-03-23 10:24:40	<u>0x359b51cef8267391131effae351e61356000b9bc0300e3de61fb1a840f5d01df</u>	+ 1 Reward at nftsafe.top	✓
6	2024-03-16 20:37:00	<u>0x5ed8e678e29bb00d58c4287d007ccf972b9fed85e96739cced0aa5f956b6fb11</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-16 20:19:15	<u>0x58f6a1f577583afde64e7505db77696b5cb9b1e1834b820ae4c7acc2acafc34c</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-14 03:39:00	<u>0x52ba7b91c564667a21e0c95b61167269b04aa71408df6bebb7898ede25bbba9b</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	2024-02-25 12:11:50	<u>0xd5ac3fc7f73b0df7bcbfa16486a8477da8c7010d449eb8a0759ffbfed3d37082</u>	+ 1 NFT	✓
12	2024-02-18 22:53:05	<u>0x9f8e9e6bc579f36d8630958a9b4f6a7b8c839a76dde983fb90a32187049c1eb</u>	+ 1 PRISMA	✓
13	2024-02-13 22:28:50	<u>0x440b1b245f1cf0420cb77b431efafda062053a973efa8c67ffbf7824442e01d0</u>	+ 1 C	✓
14	2024-02-13 22:15:25	<u>0x91fa7a3a1e81fd8efa30b99c74e72b002232154fae2e07d19ae0a26f64cc6471</u>	+ 1 C	✓
15	2024-02-09 18:01:50	<u>0x7bc7dc7650df777f784d69519bf0fae6beb5d11f64097a64703fb817cdb45352</u>	+ 1 C	✓
16	2024-02-09 00:50:35	<u>0xdad5d7fa260d3b6be08ccf160b58b869c3594ecd49f8e23b31ec186d64943a59</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-07 05:00:50	<u>0x8b21e313a466484879d5c774cff741d18feeb502d4ae342f011eb746c540d7bb</u>	+ 1 C	✓
18	2024-02-03 22:37:25	<u>0xb7d4c1c9e13d7200046323f381ed9cbfd5336a78a25cffc8aad1c1fe3b031906</u>	+ 1 Visit https://we3lab.com/	✓
19	2024-02-03 20:53:35	<u>0xb3540ddb5190eb77e2b4d27cb48fb5c28dd79e0e8816a9f888deff512fafe5b4</u>	+ 1 C	✓
20	2024-01-22 15:24:05	<u>0x3d8f09df7d3549c88d7f1e31d9cbfb4682af8bc507ff632051b6a701a52f9662</u>	+ 1 reward at BONEWIN.com	✓
21	2024-01-18 01:34:45	<u>0xf0a3b30cb565d33d6f4ac69d1d490c60bb87fd086442ab9f6531119cf66a63b2</u>	+ 1 C	✓
22	2024-01-17 23:27:35	<u>0xf8136fc9ed3a3de76c16c4b7201adab36909a1a819f7295e2e2177c0b4f81bb8</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-16 10:13:50	<u>0x8aeef8a6c57e5e3b2043db390e351ad14614e8a2c288d0d83079cd42ded38202</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-11 12:41:45	<u>0x57c862209d6670ce1623472c81c8517f13d17762c9889a6f57b4ee1ec514e990</u>	+ 1 SDMINT.CO	✓
25	2024-01-10 15:08:55	<u>0x806826d454081c7c9f01da2e33128d150115f9e119faad376fedf690045777ee</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-30 07:59:20	<u>0x2c39df89891611d4d679</u> <u>2c725224748af9feaabf87</u> <u>8c27106585fb8765e23365</u>	+ 1 FROG	✓
36	2023-11-27 12:05:10	<u>0xebe42441f84edb35eecd</u> <u>2eebfc32281487983c7282</u> <u>1df87368624229e4e8b84d</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-25 05:47:05	<u>0xb61497ba66c8055cf86a</u> <u>575fa938c3ef3b7626f5b6</u> <u>d7094368400691e5049950</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-25 04:39:50	<u>0xac15a679e73ca6258d1b</u> <u>ed1f74ccfe4a3e02d7ca2c</u> <u>9621dcd430e40f6d258155</u>	+ 1 p	✓
39	2023-11-24 06:18:30	<u>0x14fb6f334b4a4f7ab101</u> <u>f04b96b296640202b2a08c</u> <u>edd3e29cc271b4437c0ee8</u>	+ 1 m!	✓
40	2023-11-22 17:14:25	<u>0x31fb39d509bbd9610748</u> <u>2b5c7393922e9a6aa07da9</u> <u>0cec3a20cb4d0ae986cd10</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-22 01:22:10	<u>0x2db1ba914489d3c5b610</u> <u>d1bce2beb915664cb04965</u> <u>e652332b62381e99c79379</u>	+ 1 !	✓
42	2023-11-21 12:54:10	<u>0x427ab5ab3662be43fda9</u> <u>53c29a76b852f0a4406e98</u> <u>91cb8180697d1b96f659ed</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-18 08:11:10	<u>0xa18979b6389cad826f18</u> <u>6462e7d5e34facdded0b2e</u> <u>f43f3ba11d97932641a033</u>	+ 1 Visit getusd.xyz to claim USDT	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-16 15:54:20	<u>0xa956520849adc2715504</u> <u>2ba9ffe425d103116d9348</u> <u>be1f7cac2bd15644d8b58c</u>	+ 1 Visit website claim SHIB	✓
45	2023-11-15 14:52:30	<u>0x921113368e8d26f6a960</u> <u>bb5c3fe1cd779d3b97bb27</u> <u>0c854e15c49c1dd35a32c9</u>	+ 1 Visit NFT website to claim USDT	✓
46	2023-11-15 05:35:30	<u>0x8e77c5eb7428d9812370</u> <u>41435463c1947a1bfe1cee</u> <u>46993ce2caaf3d2b17fd48</u>	+ 1 Visit NFT website to claim USDT	✓
47	2023-11-14 06:09:05	<u>0x92f349c893ad20c509d0</u> <u>341d5ae270d5c0e04e53c1</u> <u>3683b56a57896f5566f662</u>	+ 1 Visit NFT website to claim USDT	✓
48	2023-11-13 14:15:20	<u>0x714bfa59d13d1b1dcb4c</u> <u>17638985b1df2980c63189</u> <u>22a0c811c6abebd490bfe8</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-13 14:14:25	<u>0xf1a79f6dcc93da12e540</u> <u>292d8f1806c761118ba3b5</u> <u>a15770cbdb6e050066d833</u>	+ 1 Visit NFT website to claim USDT	✓
50	2023-11-12 18:52:30	<u>0xec5ce39360234a449584</u> <u>893e07441240c626eeb82b</u> <u>bacb4fc22508efe73144b8</u>	+ 1 Voucher	✓
51	2023-11-12 18:43:05	<u>0x1f73b178c25caa37f1dc</u> <u>4b0ef1b5aae8f9a0c8222a</u> <u>aacfd5293489d3f85e15bd</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-12 17:05:15	<u>0x871a718f4665bca7c026</u> <u>f86f91acf3ca2032c987d1</u> <u>5e0f81988f7934afa2789b</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-12 15:48:05	<u>0x257f9618b5bfef83794e c28b8e6466f17a4b9b676a 7ae319eff8831112a6f15b</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-09 21:14:20	<u>0x150f7cf4c3c080363c5d 570912c9a1f101912dc08b c21a5bd165f17f9299b1ff</u>	+ 1 Voucher	✓
55	2023-11-09 06:09:30	<u>0xb0147821a73bab6bf88b ef6da9998caa8737c4992a b82ae91ec3f9411b197853</u>	+ 1 Visit NFT website to claim USDT	✓
56	2023-11-08 13:31:40	<u>0xd82042431736736ca53a e0eec137320974f12231aa 269c6979282cbc0472ff4c</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-07 22:20:10	<u>0x5521ede2efb85044f2a8 6d5fb69d80b9456711dd90 9e34d01edc18c2e884f14b</u>	+ 1 Voucher	✓
58	2023-11-07 20:38:20	<u>0x009aca06f946af19e4da 77c892048db2ce8b2af3fc 6841c89e72a709e8069fda</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-07 00:01:20	<u>0xa1a57c6bb45484e07120 d2d73afb27dec24e32a525 402c02f4926a0787ff9759</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-06 20:49:30	<u>0x73afdc54c25f0e9ebb61 ac8323e74132212d5ecf3a 8150c7202cf0cbbc1a5ba0</u>	+ 1 Visit bonewin.com to claim nft	✓
61	2023-11-06 12:56:45	<u>0xcd61d9a348dc7d3759d9 c2b628926ee5b8cc2d0009 f0503816e131404684c295</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-06 00:29:05	<u>0xf0a7bbc31e50fd0f868b b4a09c911864cc0616be35 564043d925717fde30506e</u>	+ 1 Visit bonewin.com to claim nft	✓
63	2023-11-05 20:33:15	<u>0x7262470c129d4e26a902 a59d59bde3a65997ba0b3c 58c3ff3a1fc8e821da6be7</u>	+ 1 AIRDROP	✓
64	2023-11-04 20:37:50	<u>0x6aaf6f8af693ac5278cb f31e56bf4ef64875a51a65 1f4685dac541491ac23a63</u>	+ 1 AIRDROP	✓
65	2023-11-04 19:55:30	<u>0xf6e466d9eb8a5430f766 a69dba548c6fa5fcd8586a a61aa74b2b10e456bf1fbf</u>	+ 1 Visit NFT website to claim USDT	✓
66	2023-11-02 18:09:50	<u>0xc35446d28b07f9d4b08c fd3ef48b4c09de3398a47b 33e887939874c3b272a436</u>	+ 1 Visit link to claim USDT	✓
67	2023-11-02 11:25:05	<u>0xb34ebf247815f0d296eb 1df0921fb3f4ffc1f402d6 dde75e83606ccfb08bba6a</u>	+ 1 Visit website claim SHIB	✓
68	2023-11-02 04:07:50	<u>0x2ff1afa9e531b27a4fe0 5b605c396bf439e389fff5 0a1ff67027e74dededdc68</u>	+ 1 Visit website to claim babydoge	✓
69	2023-11-01 13:10:45	<u>0x2efb7d7520f13701d9db 687268831acba5e974adc 710ed637a20070e4f7b1e5</u>	+ 1 Visit website to claim SHIB	✓
70	2023-10-30 21:39:25	<u>0xaf39b21c26856c62e18e 14ca604dc949d75e9ed910 17eaa44ab9b0d668e5a24c</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-29 13:07:55	<u>0x4a328dee221c13c531368f9940b18d2cd1fea466fc6188c57e12f279b68e1832</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
72	2023-10-29 01:52:30	<u>0xfdf133903fbac602626b62f92294b001467325a2986a2236c1a9e5cbc3e3c9e9</u>	+ 1 Visit website to claim USDC	✓
73	2023-10-27 23:36:25	<u>0xeb5e8d156390429f5f112c74d525378fb715f65f390ecae349fdc251d9599bc7</u>	+ 1 Visit website to claim USDT	✓
74	2023-10-26 01:09:30	<u>0x15f7673c4d84553491d6b7c0d8d1033cba040af9cef945ff30b4950c6f806dde</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
75	2023-10-23 12:50:30	<u>0xac44dd6df0fe61706c1fd2a076cc1f0e319555954ba5ece036c0079b67ffaa6f</u>	+ 1 int!	✓
76	2023-10-22 16:47:45	<u>0x5e239137bd01b68524965322d5197044913751ac2880b4b542dc6da146720bb6</u>	+ 1 Visit NFT image to claim USDT	✓
77	2023-10-21 14:15:10	<u>0x0ed202f43e3e5c187d81baa9b29ebe839857c3f4639ccfe08df7014b68865ead</u>	+ 1 t!	✓
78	2023-10-17 09:58:15	<u>0xc87734047fec022309f39811f997a90e3cc2438d5d97cbdcce4f882ee6ec7840</u>	+ 1 im!	✓
79	2023-10-16 07:13:15	<u>0x16f0d3d06f08bf12a32500fbe9c4571fa5771d1ff9e738d64b7a7733f6c24d9d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-15 15:37:00	<u>0x78439f7a9fe8e79270ed914dc5c98c944fb040f104b508080828864afb036093</u>	+ 1 Visit babydogeb.xyz site	✓
81	2023-10-15 04:15:10	<u>0x461cd2908754808af0216e91af9059e8dcfbc5925adb4c9ab5425885ab7c2e21</u>	+ 1 Visit dexshib.com to claim USDC	✓
82	2023-10-14 20:56:10	<u>0xececa2ebf188178ed33ad33cfb51f4b05bf4878eb10b2b6a5c39dfc973e41ef7</u>	+ 1 Visit shibainu.cfd to claim nft	✓
83	2023-10-13 05:52:35	<u>0x36c3b28ece917abac4039e7964cdb4b71f8a2794425d736612a97cfd7733e8c4</u>	+ 1 Visit https://blextrade. com!	✓
84	2023-10-11 00:11:05	<u>0x8256e641fbef4323a36736e98a191def0df98b7e7c957dbfce147e8530eb6d6c</u>	+ 1 claim nft!	✓
85	2023-10-08 19:12:30	<u>0xd9b5544fcb32d4d483e1f9f5b8c420b8d45009604af3765b1fe5d4e2067cd5ef</u>	+ 1 ocketrpl.com	✓
86	2023-10-08 19:06:15	<u>0x4abbd79a4fad79778a3025860249dcb4c15a40a2b43fff45fd5ee3949b47f</u>	+ 1 Visit BoneVc.top to claim nft	✓
87	2023-10-08 01:56:30	<u>0xcdd944fc3acf3b8349c3ac1fc83a9f2d3bf8498c3c13a0c6cdc2b6b79fce2594</u>	+ 1 onestake.com	✓
88	2023-10-07 21:23:05	<u>0x26ba0d117477a2e6e5df8a2dc225062e6fab5e066fa57b64aa4bb4b7ac0c5dd4</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
89	2023-10-05 09:31:15	<u>0x6b2e8851479dc294219c33e846ecf25543e25a833bb2a9b64042568a56957129</u>	+ 1 Join Us https://stake-offer.com	✓
90	2023-10-04 17:42:35	<u>0x4a9379d043669fda84978bef502c00e4daff880340831b6270c5344701075c7b</u>	+ 1 Visit BoneVc.top to claim nft	✓
91	2023-10-01 19:13:50	<u>0x05963ffdf07503906b5e900d0477c57731fd9b5f1c628100b733ad285c3fb3f8</u>	+ 1 doLib.com	✓
92	2023-10-01 18:09:20	<u>0xe3a971b0e46afebae5b4056903d1b964e8930d845682e6d6880e9409b2cb7e73</u>	+ 1 hibredeem.com	✓
93	2023-10-01 05:38:30	<u>0xf359ef38ab2391fcedd852da60839ef3b87c26460d6581d67bfe1851562ca67b</u>	+ 1 m!	✓
94	2023-10-01 00:10:15	<u>0xb9ca15f3eb033433b92d96880682c7ccc84b129bfc05656e42bad1ed9e7e17aa</u>	+ 1 im nft!	✓
95	2023-09-27 07:29:35	<u>0x96a3bb1bf390db47b7d54e51ad57ec3fa65c817a9a475ad469a731623f07608b</u>	+ 1 aim!	✓
96	2023-09-26 22:11:10	<u>0xd79daf05ccb6171f5ce1c3f93f636ace3f63b454c39804954a56a656438e9e85</u>	+ 1 im nft	✓
97	2023-09-26 21:57:20	<u>0x5af60e6ab8a4c7913b16aff7b1c27d6cff162cb03cd5e3ecdff70f4853af6f24</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
98	2023-09-26 21:43:00	<u>0xaa3135701fc2e6172cba</u> <u>3baa381cea8415e5b6d390</u> <u>32c9c39a99ed9973cb5781</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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