


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x03c585ebaaee14e0e0b4d37d992868c07f346ceb**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAPË ³ XYZ	59,203 USDC
SHIBSWAPË ³ ORG	2,892,500,000 SHIB
BLAST2L.COM Limited Coupon	0 d
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A Reward at shibvoucher.xyz
\$1000 Rewards	N/A usdlabs.xyz
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Claim \$ARB at findarb.xyz
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at shibvoucher.xyz
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
∅	N/A Claim \$ARB at arbpage.xyz

* USD values displayed at the time of transaction

Token

Balance

' N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 14:58:15	<u>0x31621ac84639d3c753590ad732d8f8f4a79add623f29cc0d2b462f3d08d771dc</u>	+ 73 USDC	✓
2	2023-12-01 16:56:40	<u>0xd8d7b1b88ac31c8e4107baaea86b1d98e0c0249e6ea6753478a275aec4a0b9f</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 18:00:30	<u>0xa03fdfd1fd5b4ae1c20421ca54f89d97dd91330446cfe0dc9e839fe75ff4ca37</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 00:58:20	<u>0xb6989be52a084e6734862c8bd77f2bb2fa0e4f73257851cdbfb641829f5d40f6</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-23 19:37:15	<u>0x6bb4f25be525ebac1cdc96fb9024ae70a3e395b228b0bcb419d00891c5b3f136</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-21 20:03:10	<u>0x81d7a7bfa6de22144be966116556d5a1bcd2cf5caac9d2a452a16d6d82624a3f</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-18 01:45:35	<u>0x0bec624eb5d13106555db853fdfe48e83c790e45c4743dbc80d69528aca4562b</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-16 21:26:30	<u>0xbd488dc270fe54abef9f5147344b7c93db1e496ab6db343635ce49ee77354b53</u>	+ 1 usdair.org	✓
6	2024-05-02 11:13:20	<u>0x412355669d2e55377fb9b4323706197e17e50c64db3f2e7567d73aaec0d1945b</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
7	2024-04-19 18:56:40	<u>0xd9d6d81ce1d5a4a85342aa6a554b947707e39900718be1d408202f769571d835</u>	+ 1 reward at bonewin.com	✓
8	2024-04-19 11:30:35	<u>0x5fd01430bb1f41bc00f5a6758b2e2219396e9c6d8683be13c116273d0e67174e</u>	+ 1 5btc.com	✓
9	2024-04-01 21:41:00	<u>0xedca2e0a35852e52fa9b4560813caeb0bcab44ec3eeeb7d976978e68659f8ee0</u>	+ 1 usdwin.co	✓
10	2024-03-28 09:52:20	<u>0xfb08c95771535d87a065a5deb39170a1639721d003f4d4f175587b522fb1531b</u>	+ 1 usdwin.co	✓
11	2024-03-27 02:33:15	<u>0x7fc8d48bc28de7086a8215912bdc049003f82f522f919edf3e14e146c497e8c0</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-27 02:27:50	<u>0xd370e487f19595b02acfcd6a89e47a032f3538699ee9af04c931b5a8c0ed947e</u>	+ 1 Reward at shibvoucher.xyz	✓
13	2024-03-26 02:10:05	<u>0xed12d23fece960084609dd690a3200ca6086f9e01bfe4c6a2b2cd6b3df50dec1</u>	+ 1 Reward at shibvoucher.xyz	✓
14	2024-03-26 01:50:20	<u>0xa18421d065db6608164eebd758e8bb657bcdd08ba785fa036d0927ae82b4ec3e</u>	+ 1 Reward at shibvoucher.xyz	✓
15	2024-03-25 13:35:05	<u>0x3164f7a06a3a655f73bb1247d588df02be5a2c8eb0a2de92d84f37ccf23f2727</u>	+ 1 Reward at shibvoucher.xyz	✓
16	2024-03-25 13:31:00	<u>0x94d4a758dc317e1eaa01ecdec47ee78b9f8aa3edc1f500a9b6d3906cade284d2</u>	+ 1 Reward at shibvoucher.xyz	✓
17	2024-03-25 03:56:10	<u>0x75b56717015e5a010fb2a97be1c71861bd576d5fb09cf148e591d7735c9a9e81</u>	+ 1 Reward at shibvoucher.xyz	✓
18	2024-03-22 05:48:30	<u>0x8d98eaefdd76ec4f80721b8b8509f0435259ab6f32767db9dc2aa94c2f075c4f</u>	+ 1 reward at bonewin.com	✓
19	2024-03-18 03:18:15	<u>0x7f0545649d26054c3077b8410a46dd78454453261850035a9ed66dea7d42df6f</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-17 23:53:15	<u>0x1708924634df6d38f1d8eb32824c8490ee3b34b592e087660a34c03f6e86cef2</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-17 21:39:00	<u>0x1114f22a47ec792b0d0e6e04410795d09e7b6f0de2bcbe25d10bb2ad38350bd3</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-17 08:04:00	<u>0xf9acfe32ee9265095b871e51948a5f0b4057b5103afe474a7c0e6975855b4a47</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-16 18:20:50	<u>0x9e3ad9e8c745e07d47baf89084e666a076beff90d2e39b41a72be0c867c7d3e7</u>	+ 1 BLAST	✓
24	2024-03-14 03:19:45	<u>0x4aafea760b6c7c6c0b044652fb3a6777d6b4e9383f75d8dae0d9c04b3b93033c</u>	+ 1 reward at megamemecoin.com	✓
25	2024-03-11 12:56:35	<u>0xd26f5ba71b2ee700873efdcc3af3962d5bbe9c2b4d452ee31bf3f407e9b2155b</u>	+ 1 Reward at nftsafe.top	✓
26	2024-03-11 09:00:20	<u>0xe92f7e889de532fe3ee68bde25dfd2b46098e6cf5acc0486f7f10439087c6a91</u>	+ 1 Reward at nftsafe.top	✓
27	2024-03-09 12:20:00	<u>0x1ecf7339ebc6afa823a833486a3030fc460d22f5214313c7a7872208a1511e0f</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
28	2024-03-05 17:05:15	<u>0x00eea20d531cdf6bca81e3119d1c6aeb5ee20e608001ee01dd3024d7473595f3</u>	+ 1 reward at BONEWIN.com	✓
29	2024-02-20 23:28:55	<u>0x75d08186ccd32783863f81f1df40411b4c112319e26f29618cda894a738a97de</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-19 07:20:40	<u>0x5d5fcc0337f742af4f1a7b30b15055ea5d17f34c94f681a2a5bd29a4327a9cbb</u>	+ 1 zerolends.com NFT Coupon	✓
31	2024-02-13 19:05:35	<u>0x346e69e7f071048f780369dfa2ba86b17066d91f08ff20ea470d3bcffb2426c6</u>	+ 1 NFT	✓
32	2024-02-12 08:20:00	<u>0x1bc000bcaa5d5622b12a125e975b97174d3f81909a92ed0643245339e1e42a2d</u>	+ 1 fun	✓
33	2024-02-03 00:49:20	<u>0xb60b8bb3dc97e3d3d8724fbced3997527baa1c73f0c7b07cc9628e9b5024fd52</u>	+ 1 C	✓
34	2024-02-02 17:28:25	<u>0x396b0ae35db78ffd9196d0469fa8c439c6d14e8bf2bb0570dae9528d9f454863</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
35	2024-02-01 23:13:35	<u>0xcaa718bc22b789e3dbba940947da0388d3bc8cb7186a3dd3dba3e4985b3aced4</u>	+ 1 Reward at nftsafe.top	✓
36	2024-02-01 23:09:15	<u>0x6debf7d59ed26dc2c1892280eb20e908100324e624bce840ffd06d535325e892</u>	+ 1 Reward at nftsafe.top	✓
37	2024-02-01 15:37:35	<u>0x876c7742fd26781df79ca0f11a1698006e0e1151a46adaba96ddf47d3f2b39eb</u>	+ 1 C	✓
38	2024-02-01 14:44:05	<u>0x184373a018df33b4e5f8a872aa56f2f032c7d00d38e5bf0c9f97b42b2586cd24</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-01 14:31:45	<u>0x9ff71d7de11cc77801f3b63651dd03e6ec989a69bbf47ca56dcd841f229f4a9c</u>	+ 1 Acces Liquid-ether.com	✓
40	2024-02-01 14:06:45	<u>0xef97735dcd7b1b8d75b6e7f77fd12f3f1e0d5b7ca82aa411f9e69bbd47a16713</u>	+ 1 Reward at BoneWin.com	✓
41	2024-01-30 14:31:15	<u>0x20c5a2813d73d0ec065b437899f8fd15574bf9ea02e4dd146b384f32e8545a35</u>	+ 1 LAV	✓
42	2024-01-26 18:19:05	<u>0x05e180c901822c12ad24583518a4b5c2cf63cdfcbb451ef5e4b72ce3524bbf31</u>	+ 1 illivium	✓
43	2024-01-26 01:44:05	<u>0x5a0e7093d39cee142b23cbcd76c40d38dd940ea5c7ef0113ba7931dc357f650d</u>	+ 1 C	✓
44	2024-01-06 03:36:55	<u>0x7a6be37b1fed0f6703c2327b823f9420d066cf57960f7a26738fabba5bb38f79</u>	+ 1 Airdrop	✓
45	2024-01-05 15:28:45	<u>0x2ead1bfb87c244829199eaf52e4c6e9ab619e92f4c85f473fa68ec32b02d38f9</u>	+ 1 Airdrop	✓
46	2024-01-04 18:27:10	<u>0x44d512765c902e5b9c63a0aeb4f9fc09d194f57bf47c3822f88dd80c04043330</u>	+ 1 Airdrop	✓
47	2023-12-29 21:40:55	<u>0x12deb1474acd0f03f0047675953f2080f26eed6777a59de9667807d90d3d5b9b</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-28 14:41:15	<u>0x73a15adad0b88123a9af</u> <u>23b3f9e6032083172ec8e1</u> <u>5bd88b604e06860ad6cdb4</u>	+ 1 Reward at usdt-nft.com	✓
49	2023-12-28 14:37:35	<u>0x6ffb1ae2c64331d1b494</u> <u>6ece78ada2f9dcf07cb933</u> <u>acd5c94d5f92f418f980c4</u>	+ 1 Voucher	✓
50	2023-12-28 14:37:30	<u>0xe8459fbae87d9cddd278</u> <u>5a890434edfec53cbf4aea</u> <u>8f34a45af032abb1774da5</u>	+ 1 Voucher	✓
51	2023-12-27 21:51:45	<u>0xc89a0f372093b73cd289</u> <u>c754b79d08605c78975fd6</u> <u>45cec8b64d26901e42fafc</u>	+ 1 her.xyz	✓
52	2023-12-25 11:14:50	<u>0x561ca1729fd754de8ca7</u> <u>b9aaa2205c71478166b0c5</u> <u>8c0cad00cbc6a8e2d8b92d</u>	+ 1 Reward at usdt-nft.com	✓
53	2023-12-25 11:08:30	<u>0xa3af5eac11904bb97953</u> <u>93e72a70169d1b801424f5</u> <u>e4712e908b62ad31fc0cc8</u>	+ 1 Reward at usdt-nft.com	✓
54	2023-12-25 11:05:20	<u>0xba074d6a714a31ef2215</u> <u>ebec81cd021031e7f4a5a2</u> <u>c6f5aaddb25197c3482926</u>	+ 1 her.xyz	✓
55	2023-12-05 19:07:20	<u>0x2a8172e18334b7bf9384</u> <u>17dc6d55ce9329fb5ae815</u> <u>c2d3d3f56889af4b01a8cb</u>	+ 1 Visit usdtevent.co to claim nft	✓
56	2023-12-05 16:12:50	<u>0x1ecab57c79e27d7162a7</u> <u>b7d29fd732a1b7542e1501</u> <u>d20d3f41f8dcc7d242cb7e</u>	+ 1 ' '	✓

#	Date & time	Transaction Id	Amount	
57	2023-12-05 14:58:05	<u>0xc9be98b3a26a15603616</u> <u>06b29f340e83d3004504be</u> <u>0665807c7d1795f06c5fcc</u>	+ 1 usdlabs.xyz	✓
58	2023-12-01 17:57:15	<u>0x05510b0a0d6c5d7dcb59</u> <u>b24a59881304f46dad8c53</u> <u>d8601c7fe7e86df337cf8d</u>	+ 1	✓
59	2023-12-01 16:57:00	<u>0xf23639a5adf8d8e3fc2d</u> <u>84126cfe8a2f3b55cfc38a</u> <u>38f1966d2121b6587ac420</u>	+ 1 https://usd-reward .xyz	✓
60	2023-12-01 16:56:40	<u>0xf0826e263c6da3235893</u> <u>619712c9d07b8b27b1aa64</u> <u>0a8d319d8b87bcb707f985</u>	+ 1 org	✓

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