


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:32 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x16e2b2607940b95346a6ab74132d82489b16aa8d**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
yz	0 3 ETH
Airdrop at usdtrewards.cc	0 50,000 USDT
top	0 top
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at 50000usdt.life	0 50,000 USDT
Â-	N/A Reward at bonewinshibs.info
10,000 ZRO	N/A NFT Airdrop

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at flokhouse.top
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
Â-	N/A Reward at theflok.top
Â-	N/A Reward at BoneWin.com
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A usdair.org

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 17:21:10	<u>0x2141d52eb788eb21d0329cf4e5b9610bcc7ac2c9ded9a5cf2746ba6c7f92acb8</u>	+ 1 top	✓
2	2024-04-20 00:29:30	<u>0x21f584cc74a8feffb50028901b1aada682864b2a6ba3e7cbf4c8e774c7b409fc</u>	+ 1 3 ETH	✓
3	2024-04-20 00:29:15	<u>0x8f01ecaaf17f1042d5541a4240fc3a72b1ae2a2babae8d14c23bd5c1469d7783</u>	+ 1 claim rewards on usdc2.com	✓
4	2024-04-03 21:33:50	<u>0x3db04ade82668c7d54ffda936484018c04f08fc2fc11ac7aed81fc41140a075c</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-30 00:11:15	<u>0x50f1aac780df697a8d1e8bc2d1f5b8ef08013546d41120b564158f30c24c8825</u>	+ 1 50,000 USDT	✓
6	2024-03-29 20:39:30	<u>0x179f86a7ea545a645f8452dc7580114bb68092150db060107ac27111da9eee</u>	+ 1 d	✓
7	2024-03-20 13:40:00	<u>0xc80116c705578dfec8cfcdc0a5e9e16db625d5ee546692402b4715d496ec8cc6</u>	+ 1 50,000 USDT	✓
8	2024-03-04 23:51:10	<u>0xfbc45c6103602919abcb528d85e3906e1cb2c13879c4f9aa761e901d8124a3e5</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 10:10:45	<u>0x4eeed803ad94e9d6805e2dbe5cbc5b5cfced450e04e0646cf9ca621c83b779b2</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-23 23:04:15	<u>0xf593656c304857f52c5f453513376855fb7e871dd0f31e400a4861775c9e2ce8</u>	+ 1 Visit MAGAMEME.US to claim nft	✓
3	2024-05-22 00:29:40	<u>0x05af25af0de85e57a6b528a3ed2142c9d766002a7ab229e27b531d49d6f5d627</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-21 14:24:45	<u>0xd4458530fe558dbe49ba5c2fdc998b313d415d35af93b11ebb76afa7d695092d</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-19 05:51:05	<u>0xb9c5dcd07730b0f3cb539ea9d3ce23962bde9743e73646654fd515ba2f7ef14c</u>	+ 1 usdair.org	✓
6	2024-05-15 01:24:05	<u>0x64790be69d44e8ed18f90ac45c1117eb448583fbb84f82a5f22647a8617a2bda</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-14 05:26:00	<u>0x2a2e46c6bfcd3e70d7a7693daa3e4aa01b379f83d4aa79d389cc35cb6d225dcf</u>	+ 1 NFT Airdrop	✓
8	2024-05-11 11:26:40	<u>0xd94ea1452e1ec6f5f6c86bd27a9580feb37b33f561aa1929baf2ae906c22b17d</u>	+ 1 Reward at theflok.top	✓
9	2024-05-07 03:56:30	<u>0xf51d518fedbce8b42718f630ed8eb5bd04de6c91ecf80015dc294f8800c7b5db</u>	+ 1 Reward at theflok.top	✓
10	2024-05-05 17:02:40	<u>0xbd01ea15517db9acc756aa500d43506104909e5b56816efdf129706019a8a687</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-05-03 23:47:20	<u>0xfc5e753148ce0903e0779a955051c1a5158e3d3378956e7bbfe338d85902e999</u>	+ 1 5btc.com	✓
12	2024-04-27 18:49:55	<u>0x42d75b1f049c9ea1302a35f2aa809892ff3da0e2bf6e5802332139bc1788238e</u>	+ 1 Reward at bonewinshib.top	✓
13	2024-04-27 18:38:15	<u>0xa5b6ad91f9627c468802684127499c22b088e0a2ff3de4bfdd94180ef4295bee</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-23 15:44:35	<u>0x11ee3aecf36648a8fc78505dd74dcb060f6a8510f9877f73b02f69edc2f4e5e6</u>	+ 1 Reward at bonewinshib.top	✓
15	2024-04-21 18:25:55	<u>0xe1562fe985d42a3661ca6ab2adbcd4389eb755e2856433333c270d4b7f4f84</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-21 18:09:50	<u>0x4b4c8e327ebec304c2ded73849d0e8372e7dd152695a2b1e06251b5c60c7e4f1</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-20 16:28:50	<u>0x6e4eb8dbb7e6d4d8624e150a266656432c58f19281a7c38adf2ef438c3ea84a8</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-20 16:04:30	<u>0x4f79d39663f7b486ad517a930ac4ddcab5ed28525f381dff399c6e322468c2ad</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-19 04:35:10	<u>0xbdb7733b5f409cb4379648ea61e3ca1c578d865db5469d55489fbb56952327f9</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-19 04:29:00	<u>0xa7240e1bd3a64c3c7a692088a0769a1486614d61af4a5e356893837eb8db88a6</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-16 23:26:55	<u>0x71c36e4727d3ea993e65ad0b0a6832fd0038f467c1d9636760a34cb4fe28b446</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-16 23:13:55	<u>0x53811bbf09168573465a5f0b179343ef8408963dde3e89d5f1af2e399e87e182</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-12 13:24:15	<u>0x7ce1cb2157ce744a5437</u> <u>f46108cb31cc297cc91295</u> <u>8ebbe8579f6809aa7c4b44</u>	+ 1 Reward at nftsafe.top	✓
24	2024-04-12 12:54:35	<u>0x4121eef77fc8f28dce79</u> <u>d9a2078783c6c24421cdb4</u> <u>75af0e1978f8d62ee5de03</u>	+ 1 Reward at nftsafe.top	✓
25	2024-04-12 12:54:35	<u>0x4121eef77fc8f28dce79</u> <u>d9a2078783c6c24421cdb4</u> <u>75af0e1978f8d62ee5de03</u>	+ 1 Reward at nftsafe.top	✓
26	2024-04-05 08:59:50	<u>0x31cdf9bec8d9d4a4e065</u> <u>ec6bb315bc50e8ff31eac3</u> <u>827c40f39f7de4efafc7a7</u>	+ 1 \$77,587 Random Winner	✓
27	2024-04-04 21:38:50	<u>0xf6c282d3488e3d6afe8e</u> <u>9473f7be35338795018e71</u> <u>ea93007216d8859ed69b3d</u>	+ 1 usdwin.co	✓
28	2024-04-03 21:40:50	<u>0x6e037282a41c36933cca</u> <u>9443edcf9059f63ca986bf</u> <u>04751fd27d7b297781caa2</u>	+ 1 NFT	✓
29	2024-03-31 18:29:40	<u>0xc32ef76cd3fee515e3eb</u> <u>647965ccef5af6621ec6ce</u> <u>3e5a15d2f736a480d8f9d7</u>	+ 1 Randomly You Won \$39,853	✓
30	2024-03-31 04:18:15	<u>0x1c004c2ca64b53a4852d</u> <u>60844c572e7844eda14bda</u> <u>f9b6edd92865fb4427dc81</u>	+ 1 Randomly You Won \$39,853	✓
31	2024-03-30 23:44:10	<u>0xcf4809e69173939f21c4</u> <u>4d8abcb42d52153d0fc020</u> <u>db4b1efdaeeb19eedf38ef</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-30 19:10:05	<u>0xd2936da87c0bbb5cf486556156b870d07f9ed89bb8529b205bee6002bbcc22c0</u>	+ 1 Randomly You Won \$39,853	✓
33	2024-03-30 15:05:35	<u>0x7e5a3ed028adaf25d7a9902327cb6e28e46ae7c654da327300a002465232be63</u>	+ 1 Randomly You Won \$39,853	✓
34	2024-03-30 11:52:10	<u>0xc6042491247e745cb79b48b69aa859b1c50cc6d87d5039fd1ee647169532e6f0</u>	+ 1 Randomly You Won \$39,853	✓
35	2024-03-30 09:11:55	<u>0x7fe7fd1ed71fa6e66ee912c73ae61c0f333bad2d8ef267e662a38a46de0bf6e4</u>	+ 1 Randomly You Won \$39,853	✓
36	2024-03-30 07:29:10	<u>0x0c210f8d3e8ebaf4564471d70cd19b2c125b1719deb9c917e2601a284b70543b</u>	+ 1 Randomly You Won \$39,853	✓
37	2024-03-30 00:38:20	<u>0x436013e5de0526c2b29c20f582e52119ec9eea623015bbc31e25b29e9fc78d97</u>	+ 1 Randomly You Won \$39,853	✓
38	2024-03-29 23:45:25	<u>0xf92f0ea3c1df49f365046919cb6aa68b0f5c12e0b4e0e7eb3f098b58fadc8a4e</u>	+ 1 Randomly You Won \$39,853	✓
39	2024-03-29 23:11:45	<u>0xe190d9e73c514460792d6a4554fce4576c201ccf59ae8617e0ee0460a213792b</u>	+ 1 Randomly You Won \$39,853	✓
40	2024-03-29 22:49:55	<u>0xabfec4ebfa6e11803e7f19437df914bc44a2c6a66cc2966267b23a1035b12d83</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-29 22:21:50	<u>0xe77a406f5a7ef4d80a731b70ec4262d99b65853d046f4e6753121e2b4cc08c2f</u>	+ 1 Randomly You Won \$39,853	✓
42	2024-03-29 22:03:25	<u>0xe004ec2a5a80e7fb44c35e3711672af14daeb305e66b59f7f37c3427c068e51d</u>	+ 1 Randomly You Won \$39,853	✓
43	2024-03-29 21:48:00	<u>0x7f5af14a82e91a7ad71a9ad7094b08f7829f14dd867d5f24a59b084943bf0ccd</u>	+ 1 Randomly You Won \$39,853	✓
44	2024-03-14 12:03:50	<u>0x9fa07fd14536db1fe521eb62077929260a35517a91ee51113d6c8b56ca5844a0</u>	+ 1 Randomly You Won \$81,277	✓
45	2024-03-10 07:30:00	<u>0x1b81cf651b5c327f7d4624a8dff2ff623d17f99b2489def05ac4c664df315fc0</u>	+ 1 Reward at nftsafe.top	✓
46	2024-03-08 10:42:10	<u>0x3724a01fda1599040f659f4237abb60c3efd75f7e6301e9b4231060cf9f7191d</u>	+ 1 mint Airdrop	✓
47	2024-03-08 10:39:25	<u>0x21c47c40c78777650f036586c58397d6d0e364febf a2a6b28c67f699e99b8931</u>	+ 1 mint Airdrop	✓
48	2024-03-08 10:36:50	<u>0x096546774be822fccc1a896f5b5e356f6afeb32c8d2dbe0d72138d54e90e6f74</u>	+ 1 mint Airdrop	✓
49	2024-03-04 09:20:50	<u>0x0acdd1c567042593a9fba1238b2646c764a93800466c5d298c6460f10e0a968a</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
50	2024-03-03 20:12:30	<u>0x898ecae718559eabd138 acd1f23e000de673772a2e b8b61549cb1b25bd798817</u>	+ 1 Randomly You Received \$47,580	✓
51	2024-02-17 05:55:50	<u>0x5c0b2a2bdac4ded80895 7852d8d91b87959f007a90 57d130c474ed1db7dd36ce</u>	+ 1 NFT	✓
52	2024-02-07 12:29:45	<u>0x50aaf56880249aae6fb4 fbca98aa71cc7798524caa 050d58ed4740358f107ec9</u>	+ 1 NFT	✓
53	2024-01-28 18:30:05	<u>0x344238e2357127b32196 0a07f8d0693a0718db3afa c777561c0003aae1971b29</u>	+ 1 C	✓
54	2024-01-27 22:36:50	<u>0xa593e48d1eb147a7541c fc281ca57ffef3a10bcaab 25db182dc433bcf5a6a868</u>	+ 1 Reward at BoneWin.com	✓
55	2024-01-27 22:23:15	<u>0xfdeef26fd8a40ea67d43 3a0a50478a7079e117b9af b658bcf76f5758dc81dd6e</u>	+ 1 Reward at shibatokens.re	✓
56	2024-01-27 22:23:15	<u>0x5be58cecbecb0739da4d a0523da7edfa0e2a5ad446 5efaf3404546e6d705500c</u>	+ 1 Reward at usdtevent.net	✓
57	2024-01-27 22:23:15	<u>0xdee3c962e0375d098fad 1c6a3897b6de3b61a3746b 8e0b083f06d678b6f204ca</u>	+ 1 C	✓
58	2024-01-27 22:19:25	<u>0x7619203f2e31f643353a 7f6b07b0c7b11ca93c9f90 5d8400b952dfc40ae5fa28</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
59	2024-01-27 22:19:25	<u>0xdf0491c218386562003c</u> <u>b843f86216fe49e9767012</u> <u>7a51244b93e115d2fd7313</u>	+ 1 Liquid-ether.com	✓
60	2024-01-03 13:04:20	<u>0x449173a6bb8041ae4086</u> <u>0f19d67d5ff55189325a3d</u> <u>844fc88aade011d1c497b8</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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