

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x1b58faddcbb0299ae3b9791f459ae127853b8eee

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtreward.life	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at flokhouse.top

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Claim \$ARB at findarb.xyz
\$100,000 BONE	N/A claim nft
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,277
	N/A Visit website claim SHIB
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at shibvoucher.top
Â-	N/A Randomly You Won \$74,777

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 01:33:45	<u>0x591b169937eb90ca9154f6d517bfe72fc650c9b1e8026a2402f86c99a2096627</u>	+ 1 d	✓
2	2024-04-11 00:08:05	<u>0x4e7908fe65610bd5fb2dfff805957e2b175b4d62040b9346d5707d0d0736d039</u>	+ 1 50,000 USDT	✓
3	2024-04-11 00:05:20	<u>0x1a92c0bf360f811041702578f8dde42f4f4ea477be409d22d721a75c959e0831</u>	+ 1 d	✓
4	2024-04-11 00:05:20	<u>0x5a549b239dfcfcfb578380668746dce5a00d1adda308e0d9fe26c48d2f8851d97a</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-15 17:12:50	<u>0xeced49bfa146c6eab6f24a53948ad00b9fd20c27e0dbfa5a01504ccd4fab8ca6</u>	+ 1 50,000 USDT	✓
6	2024-03-15 17:08:35	<u>0x4b88381e8126190da4f9b2eccae1ba69de5c5c3d99495969afdefb974e97ef68</u>	+ 1 d	✓
7	2024-03-12 22:22:40	<u>0xfcfdcf940c0d55787cc64dd87d3384f0feea1a5b8665dcc3a8e3a93a9d9487b2</u>	+ 1 50,000 USDT	✓
8	2024-03-12 22:22:10	<u>0xb482f0fd55a9b579821206f4e7bf9a06a28548c10804dbddb4e2a6e69e7fe1b7</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 01:42:30	<u>0x6ed76e0bdf3a3e9fbad0e0c6b5639746d3bbd292f5980d42defbfb2c46ed6c5c</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-21 23:18:25	<u>0x892886479c361a6f5f20f6936f468810aa7420aac423638c75c2cc674a53e091</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-18 05:34:55	<u>0x033d7a2be9906068f0d432a3fc016186c0f1c2e190ee194f80dc17db05d54ec7</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-16 19:25:20	<u>0x628a785ccf6ca35b1dbd8b6b432287fb7aa9af8ebdbe16ebe1658c36d998e751</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-15 17:53:10	<u>0xd8a2efcced4831410843</u> <u>a224e79dbe8ec806fb53f5</u> <u>fb813535567d9160ba0c2d</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
6	2024-05-15 15:35:15	<u>0xf246761988a13b63d6af</u> <u>ed984df8b97064af3f6e98</u> <u>2d9751e7856c4ad879a840</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-12 18:33:20	<u>0x4fc679dbeec930bde728</u> <u>56f1018d7e260923d0742e</u> <u>53ab1ed5b01d4b2532b8f3</u>	+ 1 5btc.com	✓
8	2024-05-08 17:54:35	<u>0xbf73e85880602173c859</u> <u>9f316495772a295f829cc4</u> <u>d6e33d29748fd76fdc9293</u>	+ 1 5btc.com	✓
9	2024-05-04 01:06:50	<u>0x70e73aa914910a8eac19</u> <u>4ba815eebfc8766502df18</u> <u>013dfa255e5d11520186b3</u>	+ 1 5btc.com	✓
10	2024-04-29 09:54:25	<u>0xcb22dfef48c3620422f6</u> <u>eaadc5513b2699c44d8b67</u> <u>d6c668b1950fad88968e13</u>	+ 1 Reward at BoneWin.com	✓
11	2024-04-25 20:43:55	<u>0xffff1581d2db79395552d</u> <u>d1233f3402eb15c4e4af5c</u> <u>5d4232ffe5a6a8da53ba4d</u>	+ 1 Reward at shibone.top	✓
12	2024-04-19 19:42:05	<u>0x5716233d9735d2b9d7dc</u> <u>d37a8ffa494d7f1be9c5b1</u> <u>8ad4166e064ed42b108e1e</u>	+ 1 reward at bonewin.com	✓
13	2024-04-16 19:53:40	<u>0xe0b6c16429bcf402a399</u> <u>0c351db55f7b75bc3104e9</u> <u>25a55138ae9a52ce315c93</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-11 08:04:40	<u>0xbe13c2c2680e9a4fcf59</u> <u>071404d418d75752d29338</u> <u>8dba821da2738b93909c4c</u>	+ 1 \$64,873 Random Win	✓
15	2024-04-11 01:39:25	<u>0x5099b33156f9bbf909b9</u> <u>e3c0c1254f80a3f7e74b49</u> <u>d69ad5f8f8e1655ca0a477</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-11 01:37:15	<u>0x799de46502d789be51c2</u> <u>11440d29934f272c2e4b76</u> <u>8c0d86e749551444257ba9</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-11 00:27:30	<u>0x81e6a3a18cc3bf41557b</u> <u>cb814f0a3935ea9971fbc6</u> <u>e9c547fc3c164d94632be2</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-11 00:10:15	<u>0xca1b793e09d990899fb7</u> <u>169595665b0e119d87638b</u> <u>6a4d0ea9261d756f782e63</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-11 00:07:35	<u>0x03d531cad4990d8c40a6</u> <u>58cb191a0ae5ca89c17bb9</u> <u>587f6f4c965b7278e70c79</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-11 00:07:10	<u>0x3b2dc9b8690a6c89b35a</u> <u>f268d6e92f33b829f8d0d6</u> <u>856ab7f07276a520e42bd5</u>	+ 1 Reward at USDTwins.com	✓
21	2024-03-24 20:08:10	<u>0x2f15585c394f14abc169</u> <u>af7e88f2a6139dbb90b36f</u> <u>fab19306db8ebf07cd512f</u>	+ 1 Reward at shibvoucher.xyz	✓
22	2024-03-24 19:58:15	<u>0x65d8d67d2298eb60c32d</u> <u>b782066f6ffe604bde8814</u> <u>e739ca1d6f5798de51dd33</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-24 02:05:05	<u>0xf635f4ce52716d6ffd2a770bd5e97900a40556dc98cdfda55c04e161cc6f644f</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
24	2024-03-17 02:29:10	<u>0x06e9ae64cf16c7fbfd e60fbb686356e82e61864b b26028185538dd00cc2a45</u>	+ 1 Reward at nftsafe.top	✓
25	2024-03-16 16:09:55	<u>0xb44238c216b8e3568e3d12ef4217ce352030f40eb81782dc8be6f18861fe5ffa</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-16 15:56:05	<u>0xe21476cc37f386342bd24995d05549fa16177eccc0241c1d22df80bfd5f5cd0a</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-16 07:01:30	<u>0x20af5b1860d100d9354b8cce069387468dfab3d4b5da8804ad4bebadb672f392</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
28	2024-03-16 00:01:15	<u>0x107e38e2c87bf4cb37613253f9903eb63f2c1fba0d0e0ae3d0b1eeef871557c</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-15 23:59:05	<u>0xfc3d6f09cf7c1c04563d3ec6ab4daf3b537b7bf828823f2499181a956c160cfb</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-03-15 17:27:00	<u>0x59f7347fe0f020644092b8f105c0c0622a1d13cbbd bc8141674a6d9e075b0070</u>	+ 1 TOKEN	✓
31	2024-03-15 17:23:35	<u>0xb95273d6c2a91ee1ac5567d553ef4109596ed5c67e288b57df38b527939d42e4</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-15 17:11:55	<u>0x8af65211eeea0bd7f270d70025447c54387f050a5747dc490cef07b9d3644412</u>	+ 1 TOKEN	✓
33	2024-03-14 16:48:25	<u>0xd07df91f67c2bc162e5beeef2b9404ef58be84cad705f34805feaa49bc834b3c</u>	+ 1 Reward at nftsafe.top	✓
34	2024-03-14 15:18:05	<u>0x31ae8db687c8fe33af6b50793a7d24fccda38412d5ee348e3dc923993ef9ab7e</u>	+ 1 Randomly You Won \$81,277	✓
35	2024-03-14 15:17:50	<u>0x192d6650c5261c467c6bb29573abef33992b33e746be7b0a19e6e10f963c2106</u>	+ 1 Randomly You Won \$81,277	✓
36	2024-03-13 15:34:40	<u>0x2d39517cfff755e2173f4c5da83890f3b99272790e7814b18f90b694ec4554276</u>	+ 1 Reward at nftsafe.top	✓
37	2024-03-13 13:27:45	<u>0x48b118070936215a09fc5a9bed01f6ef976ce46e34f74629dc76f6a4b7e62ce4</u>	+ 1 Reward at nftsafe.top	✓
38	2024-03-13 11:21:15	<u>0x9ab36589ef93b7dba5ade54f756fd51ce1e2b13aec461ede18752ec6042ab3af</u>	+ 1 Randomly You Won \$74,777	✓
39	2024-03-13 09:01:40	<u>0x4ca53c3fcfd81fa0138183943d58f82b299c7f5a666849facfb8f101511c7567</u>	+ 1 Randomly You Won \$74,777	✓
40	2024-03-13 03:27:15	<u>0xf78d3cb8bed08bc1f0a08e174e6007acf3843f0b0f57b81103f317173ee92977</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-13 01:23:55	<u>0xed73c013535f245a8860</u> <u>be1c34353eadfd7d369756</u> <u>a21de5efd54791e4b764c0</u>	+ 1 Reward at nftsafe.top	✓
42	2024-03-12 22:33:50	<u>0xe179e4b945cb04071c87</u> <u>c727b5e949b9c5a2761e05</u> <u>6679ac9c8a56d9321ba6bb</u>	+ 1 Reward at nftsafe.top	✓
43	2024-03-12 21:34:35	<u>0x522520057bbc4271e69c</u> <u>f9fe47e39f2cc5c887e63d</u> <u>639081236d12e9282a21cd</u>	+ 1 Randomly You Won \$74,777	✓
44	2024-03-12 19:45:35	<u>0xdc2a5f8469bf6648fd07</u> <u>bd34eab5ac0fb365f28b67</u> <u>eca31397c40892a730dfa1</u>	+ 1 Reward at nftsafe.top	✓
45	2024-03-12 02:28:00	<u>0x45328000bfa22421a372</u> <u>c3a3ea76d4fec1fa813b6e</u> <u>26917bb2cae9b58d55ec86</u>	+ 1 Reward at nftsafe.top	✓
46	2024-03-11 14:17:55	<u>0x5eafdce46e671bda96b3</u> <u>6d47a7b0c242f58e202366</u> <u>f176f00885ece608de31b6</u>	+ 1 Reward at shibvoucher.top	✓
47	2024-03-11 14:11:50	<u>0x99a6110e67f3553c97fb</u> <u>fe540f4803dd07e91c40f3</u> <u>034fab92bd5431aa52d719</u>	+ 1 Reward at shibatokens.re	✓
48	2024-03-11 14:11:45	<u>0x3d9fd6d64e20aa6da447</u> <u>606e2fd923fc2d83836fd4</u> <u>e414f662c50aa36078120a</u>	+ 1 Reward at usdtevent.ac	✓
49	2024-03-03 23:12:20	<u>0xdfd5b4dec93c4d7a82a1</u> <u>b33e0aa2e224f7c9a9bac6</u> <u>ccde4325d57ecbc048b63c</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
50	2024-03-03 18:02:35	<u>0x2958a18badac59b11c88 d76dc21143120c54702804 103011030229abaa5351b6</u>	+ 1 Randomly You Received \$47,580	✓
51	2024-03-03 13:39:15	<u>0xf1c9c0b14ab783c8cf34 b06947f9b1a4f03eaf8f04 a22ec79b263baac9d6b0b3</u>	+ 1 Randomly You Received \$47,580	✓
52	2024-03-03 09:02:35	<u>0x80a44d61381299d5983b 4ba8fccee5638881f29bbc e22718f6cc67913a4454d9</u>	+ 1 Randomly You Received \$47,580	✓
53	2024-03-03 03:07:30	<u>0x8b2db91883dc289397ef fd218d019094a1b1e6acb3 d6bb326725a9bcc44ca380</u>	+ 1 Randomly You Received \$47,580	✓
54	2024-03-03 00:50:30	<u>0x1360d67d61d9f67ef287 e843f1c19adce126937f29 a24053f8d92beb0f661e4c</u>	+ 1 Randomly You Received \$47,580	✓
55	2024-03-02 22:48:10	<u>0x7659f63dc1c78766f8be 587e8788428f3d720e112c 6af968f7cfb8dfefd89cb8</u>	+ 1 Randomly You Received \$47,580	✓
56	2024-03-02 21:42:40	<u>0xcb2c4a4544d378c6e8da f3d01e43889d449574367e 468f99e0bb08fd00cf9988</u>	+ 1 Randomly You Received \$47,580	✓
57	2024-03-02 19:14:50	<u>0xe0968f9e5c7412f8bb0e c51967a090ae58d7adaa46 c4fb46583e8ac7dcb15a0b</u>	+ 1 Randomly You Received \$47,580	✓
58	2024-03-02 17:56:50	<u>0x528beefe1710a39f9bd7 f8e073efd5a1dfc99ca4f1 02a74c0096f214b57a86a6</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
59	2024-03-02 17:06:55	<u>0x24477d75d16f05466a4c b6684217ccbf41e90a6324 85d57b758bfc5a4eca2b27</u>	+ 1 Randomly You Received \$47,580	✓
60	2024-03-02 16:28:10	<u>0xbbad6f729aeb99b7592b a0cbaaeb5a3f5e3587049e 4ca9c51893947fd8046c82</u>	+ 1 Randomly You Received \$47,580	✓
61	2024-03-02 16:05:10	<u>0x82119c3bf2fd559dc558 47f996ee55761460907159 df710a13a6745092869112</u>	+ 1 Randomly You Received \$47,580	✓
62	2024-03-02 15:42:45	<u>0xd5ee2fa6a6ebe33e6516 abd61cef40c745eeac8171 ba859af6693fc149b1bc20</u>	+ 1 Randomly You Received \$47,580	✓
63	2024-03-02 15:08:55	<u>0xa8796427a87586960fa5 0331c8a72a66e32e456d14 1abe4febcc613f5762e915</u>	+ 1 Reward at pepebonus.win	✓
64	2024-03-02 15:08:55	<u>0x1af788b4b27203c837db 625e8b11445e8807e9f8e3 aaf0c54a6ab9b9b06d0ecc</u>	+ 1 Reward at usdtevent.ac	✓
65	2024-03-02 15:08:55	<u>0xc6c43d7dbe1b567e6357 b218d144d1742174d9b811 8b5b693a094f523915d667</u>	+ 1 Reward at 3eth.win	✓
66	2024-02-16 19:23:45	<u>0x086f52e81001f9de2077 87af3f8f090eb47c29f7c0 a4dfaf7e99ced69ccb3828</u>	+ 1 Reward at BoneWin.com	✓
67	2024-01-31 17:47:50	<u>0x9240859b64326e31026f 9a114958c561442f5b4d5c dcf48ed529f3b22d33d599</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
68	2024-01-27 17:09:40	<u>0x28969be0cc86897615dd</u> <u>06d34361736dc20f270bba</u> <u>408a9f650142491409f2b9</u>	+ 1 Liquid-ether.com	✓
69	2023-12-19 12:00:10	<u>0xecc5126258a491a577fd</u> <u>a65ddd21c1b4b677456004</u> <u>c5f714f3066139d4587527</u>	+ 1 Reward at dydx.win	✓
70	2023-11-16 21:47:20	<u>0x2fa51696fc2a76884cfc</u> <u>ab892cef4faa32844206cc</u> <u>98c94748caa03d578a548b</u>	+ 1 Visit website claim SHIB	✓
71	2023-10-26 12:30:00	<u>0xb8b0a9bf888c788174f1</u> <u>429d7638094d524174f1e5</u> <u>062ae81a400a29a0dd21da</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
72	2023-10-19 02:52:25	<u>0xe7d39593e57c8632bbfd</u> <u>7544ff5a52720c36f55bf4</u> <u>6cb000fc66d040c2738a43</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
73	2023-10-06 14:41:55	<u>0xc6aaa3e5da598caea332</u> <u>ce0f1dd83f1a04b15cc5ee</u> <u>2facc4caefaad4705bb7d7</u>	+ 1 claim nft	✓
74	2023-10-05 20:30:05	<u>0x2bdb31a5bb6f903e7fa7</u> <u>69f111e0da244be9fe68ab</u> <u>10ed7a9303f19a88d2db6c</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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