


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:49 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x55ddcde9e106cf7383f7fbc171a0da06d51ad6e8**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
t.xyz	0 t.xyz
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A C
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at shibvoucher.xyz
CyberLama NFT	N/A claim!
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Randomly You Won \$81,254

Token	Balance
∅	N/A NFT
Â-	N/A usdwin.co
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A C

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 19:20:25	<u>0x1c66d795b6d3c1021b2b59b98fd73f9d7011e355ceefb76b6b3161386b1b784c</u>	+ 1 t.xyz	✓
2	2024-04-16 02:39:05	<u>0x040952dc7ad7142e8e56b7dbe6094dad64879b724d14ec9e83809085210ea239</u>	+ 1 50,000 USDT	✓
3	2024-04-16 02:35:45	<u>0x90db669658a1a3a3ca9c9e8fe075a916e2e7204d9668ce6c9a8e38fae84d5acd</u>	+ 1 d	✓
4	2024-03-25 21:57:00	<u>0xfd06866327c4c12332eb5b158814ecb8a03eb62c8bea37d4c0599c28ed9a01a8</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 08:20:25	<u>0x822e970d4a2e229e1766e2c7480be9c82db3838f2050f348e01fd6f70bc6967f</u>	+ 1 Claim \$ARB at findarb.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-14 20:17:20	<u>0xf3e14c00a18e943533abd7163291787f9ebefbe92fbf1a954a21eac7be6342a6</u>	+ 1 usdair.org	✓
3	2024-05-13 21:16:05	<u>0x5e81226f560938ab925ebdd80adac8de853f1e758b30b1877989b7c293503e38</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-13 21:07:50	<u>0x9456eda22ba4e206e5359e89ad6939836f802ad00dfeaa43d99b945890175498</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-13 19:38:10	<u>0x8ddb2f48f40913736e123fb963da7ce784a292b5c3b994df0fc98fde21d8361b</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-08 10:25:40	<u>0xccf959859a501ce65a6d80c44dfb4bcbfce937628f0452695ce6d6f3988468eb</u>	+ 1 NFT	✓
7	2024-05-07 02:09:35	<u>0x2d4e7f6b5f92724e91f628579a03fd3f2d5a710759f7c7c62b2e9e972c229354</u>	+ 1 NFT	✓
8	2024-05-06 02:53:40	<u>0xbcef36ed2e9654affc99e2a216c4253791776ca99132c19d25978424622a8075</u>	+ 1 NFT	✓
9	2024-05-04 17:50:35	<u>0xd63e0ddb19c4f4ad7682fb043570ff167cdf3f7acf4ec607e951ef257acc269e</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-05-04 16:59:45	<u>0xbeb380f15d2cef4e4aa519a4728fd0ec31b3ec75c860625a67c2572024a26954</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-03 17:43:50	<u>0x593afe021b459cb1fe97</u> <u>faa4184e65157191938744</u> <u>0dc7901dc6a8ae028ae338</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
12	2024-05-02 01:15:00	<u>0xc757198e20ece46db247</u> <u>e79052409032e6251476d5</u> <u>982442dc54407fe841f54f</u>	+ 1 NFT	✓
13	2024-04-25 14:45:25	<u>0x928c43196f4823b1ddb6</u> <u>cc5b819d916aefc9a5f74c</u> <u>f6e3023c89ac66e5ebb2b7</u>	+ 1 Airdrop mint? goto website	✓
14	2024-04-25 13:19:45	<u>0xcc8088253eecf96bf326</u> <u>3fa895f6a350966d00060b</u> <u>b8a6b3822472165ab7d029</u>	+ 1 Airdrop mint? goto website	✓
15	2024-04-15 21:04:55	<u>0x6c2bf08c15200076fd37</u> <u>e4f68ab2138f21b166c19a</u> <u>fa4a0cf95ee533655507f1</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-15 09:26:00	<u>0xf482d178c9e394812b5d</u> <u>e43e763784cccca25deab7</u> <u>433f4bfbfd39ffe4dd0cab0</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-04 21:55:00	<u>0xe0715b24b7243e8a59fd</u> <u>c91ad5f2eccb7d9c21de59</u> <u>76d7a0ef9b114994044787</u>	+ 1 usdwin.co	✓
18	2024-04-03 23:52:05	<u>0xc34714c711772c64365a</u> <u>eef9be5bfea8a86b900c25</u> <u>a0d1d4675c7334cc688d24</u>	+ 1 usdwin.co	✓
19	2024-04-01 22:24:50	<u>0xc701353d7c11a86dc17f</u> <u>f90a9ab757d270f23f33d4</u> <u>b47a3bda9fa0995740fb04</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-01 19:25:55	<u>0x8f48517b4c1d47c227946c77c64d3919ae2a95b9bd7f115f7a0d7675bd654efd</u>	+ 1 usdwin.co	✓
21	2024-04-01 18:14:15	<u>0x5a2626fdda9ddca6a255ecfff504f7b30499416d90c2b4bc063f8ce432df77c0</u>	+ 1 usdwin.co	✓
22	2024-03-31 01:04:00	<u>0x6b9ac252d95be0d936eb1ded6bd47f2cc14c92fb95fd5c1e74cb2db6f07c0541</u>	+ 1 d2usdt.com	✓
23	2024-03-29 01:30:55	<u>0x6ebf6546ae1a777012b773542eeb3f248d34db5c6c50262a6bf06302e2af213a</u>	+ 1 usdwin.co	✓
24	2024-03-28 12:50:45	<u>0x56e88a09a2be1ea1df4259103510868cffffc728cc03bd7a4b104b795beeb7738</u>	+ 1 usdwin.co	✓
25	2024-03-28 10:47:35	<u>0xaaa08e669c2e8628cf6327506462bdae2eeb2cc6de9140c79a031223d7b9c049</u>	+ 1 usdwin.co	✓
26	2024-03-28 08:17:35	<u>0x9ca1b63a94c476e2d007fe4de9559b1f5b51f1d98be9e495f5ce93258c03859d</u>	+ 1 usdwin.co	✓
27	2024-03-28 07:05:30	<u>0x2fd5883d6da74a9e74169ebcc438a68c478628cef60779c8a9698bffb6517fc9</u>	+ 1 usdwin.co	✓
28	2024-03-27 15:17:00	<u>0x81db1cd3c87c3810b6bec746b0e54deb9cce36f5755d5d5353c09f088751bc75</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-27 09:36:35	<u>0x34a1a12a24787d8e892d</u> <u>ef0c2a91675bf20ac4d18c</u> <u>019412cf2e84cc74f34ee3</u>	+ 1 Reward at shibvoucher.xyz	✓
30	2024-03-27 09:24:00	<u>0x449a694dca68d8b9edf5</u> <u>56e017335337babb4238dc</u> <u>55bde8ab17629bdf113019</u>	+ 1 Reward at shibvoucher.xyz	✓
31	2024-03-26 23:27:20	<u>0x9ad3dc5103c904368e6d</u> <u>03a785ce6b49afeb06ff5c</u> <u>7b66f4031147bd6824de3e</u>	+ 1 Randomly You Won \$81,254	✓
32	2024-03-26 22:15:00	<u>0xd1611837918b1cc799f9</u> <u>89ec958d8fcac90a29ea5e</u> <u>1c057f9822efa29882c7cc</u>	+ 1 Reward at shibvoucher.xyz	✓
33	2024-03-26 21:55:40	<u>0x5f8fb508812ed36ff71f</u> <u>25b8b65f3dd071162bf39b</u> <u>323f3d7355221f288e8297</u>	+ 1 Reward at shibvoucher.xyz	✓
34	2024-03-26 18:48:30	<u>0x7c1959f7d66f196584bf</u> <u>2c61b6b154ceac607117fd</u> <u>b6df5d381a9f889af2e2aa</u>	+ 1 Reward at shibvoucher.xyz	✓
35	2024-03-26 17:22:45	<u>0xe58715a975f5ea3177b4</u> <u>601360acb4614177eca8ee</u> <u>4b3bab2835ad8d3aafb9a4</u>	+ 1 Randomly You Won \$81,254	✓
36	2024-03-26 15:00:05	<u>0xc228799dd9887d809ee7</u> <u>af5a758c067c156cbf01fc</u> <u>1d2c393263498b951b35d8</u>	+ 1 Randomly You Won \$81,254	✓
37	2024-03-26 10:58:10	<u>0x32107ee8ca65cb59fc67</u> <u>104c6b322cc324dc2ec667</u> <u>5dfb8a9fe74834afe32f4d</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-26 10:54:45	<u>0x6c7a621b905e726d0a559f8977652216b474e54da4a03fc43dc9341336774884</u>	+ 1 Randomly You Won \$81,254	✓
39	2024-03-26 06:28:45	<u>0x3dad877f4c42091251eed116f337fc33253375b323740ea246228721e0d9e476</u>	+ 1 Randomly You Won \$81,254	✓
40	2024-03-26 03:10:30	<u>0xab61794d8898b8511aef228db13a20f3fad00ee4d53ef5fb1826901059808585</u>	+ 1 reward at bonewin.com	✓
41	2024-03-26 02:55:40	<u>0xe3542f3c5dd5637d9b09b2269ae31f66da3345bd1c46999ef6ce07fe66705d6d</u>	+ 1 Reward at shibvoucher.xyz	✓
42	2024-03-26 02:19:20	<u>0x3aaaae8fa05d5d3cc254bc2bc24ed4cec0b8b204bb4c67a1fbea2788559ba9f78</u>	+ 1 Randomly You Won \$81,254	✓
43	2024-03-26 00:44:20	<u>0x4c5566a0582ba9a95b0a03de2e75bd444930c9fd3b2414671ce9949506269a2f</u>	+ 1 Randomly You Won \$81,254	✓
44	2024-03-25 23:58:55	<u>0xde2c5130a05702b20414adabf6598e600b398dd45bba284e875e350a1eb3ce3</u>	+ 1 Randomly You Won \$81,254	✓
45	2024-03-25 23:12:10	<u>0xb5323b6fc5acd029b84a6e521fce391038c3463f62b08f6121e45e4fd0c3e9ad</u>	+ 1 Randomly You Won \$81,254	✓
46	2024-03-25 22:47:55	<u>0xab75915f77e566c45bb051d7a865a7073e5085f265d5c178dd3b47e51a5c4816</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
47	2024-03-25 22:32:20	<u>0xff9ddf724e062c41dd0a ebf65ca07b50d093ec9d2f ff638a8b9aac1380834de</u>	+ 1 Randomly You Won \$81,254	✓
48	2024-03-25 22:21:10	<u>0x8fdaae37c35a6c65fdb2 d8e54c43b07f3688f9d0c6 5b9ae2f10f02a4b5121229</u>	+ 1 Randomly You Won \$81,254	✓
49	2024-03-25 22:11:30	<u>0x572f07c2acfd8bd46300 57221cb490861665d0aab7 8f8639766d6f60248f0c01</u>	+ 1 Randomly You Won \$81,254	✓
50	2024-03-25 22:06:35	<u>0xab79284fefbea07c822f b77203a07532bdd5e6436f 7c468bff0bc5fc2572fa9d</u>	+ 1 Reward at shibvoucher.xyz	✓
51	2024-03-25 22:05:55	<u>0x5f55497b111d6986a8e4 e85e4e0eccb28f30c4ca7d e22b7fca7189b2c20073a2</u>	+ 1 reward at BONEWIN.com	✓
52	2024-03-25 22:03:45	<u>0x6c4e7b1a3e28ff659282 499d7968caed3e1946a526 20515cfa60235590479386</u>	+ 1 Reward at shibvoucher.xyz	✓
53	2024-03-25 22:03:15	<u>0xbc4cab3259e6630bc7ec adf23d71e3e5da466332ef 9331bcdb1d53d1dac16b6c</u>	+ 1 reward at BONEWIN.com	✓
54	2024-03-25 22:01:35	<u>0x22ad78c7243913d51ce4 e0922681664a7c0cfd28da 66a00d85925a21adaebd50</u>	+ 1 Randomly You Won \$81,254	✓
55	2024-03-25 21:59:40	<u>0x816e8615343957bf5dff 06c5c11d365748f2f7394a 2474cc183a31a033a4eeab</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
56	2024-03-25 21:59:30	<u>0x8b65e51cf3f67eb4dcbaf6e97648f259d268b02c0f6bca481017f38f32ed5ca</u>	+ 1 Randomly You Won \$81,254	✓
57	2024-03-25 21:58:55	<u>0xc07694b816fcdeb7d204a69a880fc684268a568725257a108b48fe9fa3626f8</u>	+ 1 Randomly You Won \$81,254	✓
58	2024-03-25 14:33:15	<u>0x64d1250ee143761584a9ded10b883932646ddc1a946f132ddc4212e701def2f</u>	+ 1 Reward at shibvoucher.xyz	✓
59	2024-03-25 14:29:05	<u>0x9eee0c969373885af7ab04ff12a11c968b1855d90b10fa16b74d27cab38a004f</u>	+ 1 Reward at shibvoucher.xyz	✓
60	2024-03-25 09:50:50	<u>0x385a79ed982deaecda8a0a77b5cf2edb9bd1bc421845ed5f75d66f3204f5c629</u>	+ 1 Reward at shibvoucher.xyz	✓
61	2024-03-25 09:46:30	<u>0x8a3129e0c21745e2faeb5784842a19a080d11c6efeb991c6edb7e5f8bc9451eb</u>	+ 1 Reward at shibvoucher.xyz	✓
62	2024-03-25 04:42:50	<u>0x3fcde9edc4f68860144b4f6797b5178857a28b81dfd8111912438fc11a19f8d7</u>	+ 1 Reward at shibvoucher.xyz	✓
63	2024-03-23 17:29:55	<u>0x3ca75e8b471fcaa8324106d3dfc99d87d2d2db92a43f8af48e1da8289884880c</u>	+ 1 NFT	✓
64	2024-03-22 12:02:50	<u>0x5e4ed6ca19c90d8d5f6c29c3ca9fb2eb4747a966d0dd70693a2a214a6779774b</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
65	2024-03-19 22:25:45	<u>0x784261cda78b6e93ad90e90e363be0e744e8fb0b9ea307b55ff8c689e9165dc2</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
66	2024-03-19 14:36:15	<u>0xf88ba6fe35e046f17399cc885932e4b8168be1846025aa7bef0fe4030f3ff39a</u>	+ 1 claim!	✓
67	2024-03-18 21:41:00	<u>0x70e746c2eab4eb53273b7a9ef8199bc3904a8edad552ac1ce318b58dd904511c</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
68	2024-03-16 19:43:05	<u>0x3d1cc178a65d2251bea4e9da5e8268849ad1965edb079b9ead87a4a4c9c2f14</u>	+ 1 Randomly You Won \$81,277	✓
69	2024-03-16 19:28:45	<u>0x2367b62330bd4423226c863a3398c521062ba593ceb7c2c6bc383fcad29f7c66</u>	+ 1 Randomly You Won \$81,277	✓
70	2024-03-16 01:31:35	<u>0x15a0da147fd7caa42ebe9b14c787446cdc454b319bb870ef94dea1d7dbf85c00</u>	+ 1 Randomly You Won \$81,277	✓
71	2024-03-16 00:56:50	<u>0xedc73e8aa712db96e954a20c7897204fe530021d048d892467d804e586279e74</u>	+ 1 Randomly You Won \$81,277	✓
72	2024-03-13 21:43:45	<u>0xf5679793d60ea576890eb58d03f5d174435b9ed9fe82283d689f10acf23e17ca</u>	+ 1 reward at megamemecoin.com	✓
73	2024-03-10 19:32:05	<u>0x56963dce5f22b8b1e0073eac2c5284934f1384e9ffd4b79e06009239fb502359</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
74	2024-03-10 17:37:35	<u>0x5477de95903af850031fca8d499a80d210521b31955725a46fcfc2c2f8c2e999</u>	+ 1 reward at megamemecoin.com	✓
75	2024-03-10 01:53:00	<u>0x4159a1f67cdde8a30c6f8480d2a48c15d7237244dc d4d6f04aea3ffd63535bfb</u>	+ 1 Randomly You Won \$74,777	✓
76	2024-03-10 01:36:00	<u>0x8170f13e0805773395c1cd3bdcb0a64fead3ac0445b8ff491c7c8a2dd376d78e</u>	+ 1 Randomly You Won \$74,777	✓
77	2024-03-08 15:01:40	<u>0x70a11fcbd3fdebae90daeb764ad3cdf95fb9d5553c90f2c53a7154b69b7cf2c7</u>	+ 1 BONE	✓
78	2024-03-08 03:09:25	<u>0x1d543bc0aeac00c34b235798b4e61bc2c9cf0ddb6d05af5edbb80a02789f2903</u>	+ 1 BONE	✓
79	2024-03-07 22:57:05	<u>0x09926cc2731a462e32bb8276eca52956b1fddca1269b43a13e1ddeaa9f672fad</u>	+ 1 BONE	✓
80	2024-03-03 10:22:40	<u>0x3c8157e8e87619fa348b69d4d234f50e20409be60809bfa5a8510a3fedb8eec0</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
81	2024-03-03 07:09:05	<u>0x523a1a23f4ec33008bc99b272b653072f3e28535766868cf26fc10db9ec10f76</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
82	2024-03-03 00:58:15	<u>0x68b538d56ac965b6b788ae6c1f92e984dcca28f9e6cdadbe30d4fa6c0106adfa</u>	+ 1 Visit trustwin.vip	✓

#	Date & time	Transaction Id	Amount	
83	2024-02-15 09:35:00	<u>0x44df259c4372b74931231a9a73a43c2a8c479f6b7d0339ee0da190584624b4ec</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
84	2024-02-12 23:11:45	<u>0x645634ac95d07c7ab616b91c5932095595e148406f6a0d5a730f764a41f720db</u>	+ 1 NFT	✓
85	2024-02-11 16:08:05	<u>0xea8d09d0a9a0972f6ef3641fc94d6af79c7c2cd4cc2e81c615deff5bd72818fd</u>	+ 1 C	✓
86	2024-02-10 23:59:25	<u>0x8d5e272660eab40d461eb32c21df354e65e501fbf4c49de25e1bfc63cb081084</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
87	2024-02-10 23:02:00	<u>0x5f04bc857d7eaa6a087da82b57cd627345028fec2c14ef261bdfd503d97add8</u>	+ 1 C	✓
88	2024-02-09 17:41:35	<u>0x3855c3162ea318b4237c372c297c6db5bce00224ab2302c2e9a2b76053d56855</u>	+ 1 C	✓
89	2024-02-09 00:39:10	<u>0xd76ed2340b9892c2ca140623759e068b43c9470f051d133d851d3eb09770df8f</u>	+ 1 C	✓
90	2024-02-07 04:42:30	<u>0x57dd03909e55a3990165070cf09c3a046615271d8322e4a7b2348ecdf48e510d</u>	+ 1 C	✓
91	2024-02-07 00:07:50	<u>0x7cf04dc194d15b9e9a3307ce7624699cc1071bc74946bf646dc7cc3e7bad92f2</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
92	2024-02-06 15:07:40	<u>0xe513ac53281a222023dd</u> <u>230a9ef6acdc0cd2d5d907</u> <u>7bbbfd7d1f8bf61d3f13fb</u>	+ 1 C	✓
93	2024-02-06 05:09:20	<u>0x275b7402e0e97498f880</u> <u>5a30209b7df5cb30f344e0</u> <u>d84e9f51379bbe8a728213</u>	+ 1 Reward at nftsafe.top	✓
94	2024-02-06 01:30:40	<u>0x071c137040fd9c89b282</u> <u>85b7fb1b9ac1e7f6688589</u> <u>25590b8ef5875dc3ec703f</u>	+ 1 C	✓
95	2024-02-04 20:16:40	<u>0x672b1109d5ad2558f503</u> <u>4de9ae7b7ebd0a31915b31</u> <u>c91d48dfb677eecbbcc9db</u>	+ 1 Reward at nftsafe.top	✓
96	2024-02-04 18:58:30	<u>0x12e48894f2dd074941d6</u> <u>b8c4956ad4e549d767108f</u> <u>4d88ca2e8bcdde0b992a36</u>	+ 1 C	✓
97	2024-02-04 18:17:35	<u>0x54d6a4f2343e034c9bf9</u> <u>ee44b3634f70634cac400c</u> <u>8a763e99ccd0172cf078a0</u>	+ 1 C	✓
98	2024-02-03 08:01:20	<u>0x199ec3cb67351a127ae2</u> <u>b3124c478f77318cc57f7e</u> <u>5a522e4b8475784cf9ea91</u>	+ 1 LAV	✓
99	2024-02-02 20:27:50	<u>0x655aa9ac18caf938fa3d</u> <u>59fc5827984855c88683d8</u> <u>9d75c1ab50685a0412dd5a</u>	+ 1 C	✓
100	2024-02-02 06:42:50	<u>0xdcf7540ffbb1990befb2</u> <u>4b449a1846a92037e5bbc6</u> <u>3a73d931747dc5d0166e05</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
101	2024-02-02 05:03:40	<u>0xb078b526e6b6ad33fb4b0f2cf97a411e1f681392675b1b25e87345ebd44edc73</u>	+ 1 Reward at BoneWin.com	✓
102	2024-02-02 04:40:55	<u>0x56e5779ae34ed4165098adbb5cfaa68a396b413e57e7492bc0a8d6ea1b126e1b</u>	+ 1 Reward at BoneWin.com	✓
103	2024-02-02 04:05:45	<u>0xc1b6792c3ebd14e4a9e341071d707e5abc7bce680f496c9419c6f7b32657622b</u>	+ 1 .top	✓
104	2024-02-02 03:44:30	<u>0x4c7b69ab6f9c853d87d260041cee8e4b3137704a4802b2e1a5d1238981c9b117</u>	+ 1 C	✓

* USD values displayed at the time of transaction

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