


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 05:44 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x6531ed93b923005ca40e3a5e34d1c7aad25f19dc**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
te)	0.000000000000000001 Claim by link: Onlid.site
KMI73	63.000000000000000000 claim your reward.
HC052	1.000000000000000000 our reward.
Airdrop at rewardeth.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
.top	0 .top
Airdrop at usdtreward.top	0 50,000 USDT
Â-	N/A C
Â-	N/A reward at BONEWIN.com
Â-	N/A NFT

Token	Balance
Â-	N/A Reward at flokhouse.top
Â-	N/A C
Â-	N/A reward at bonewin.com
Liquid-ether.com	N/A Liquid-ether.com
∅	N/A NFT
Â-	N/A Reward at flokdrop.top
Â-	N/A usdwin.co

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 23:26:20	<u>0x9d0a492650e2fe6a7a2b5a7f58ebe2e34e29882a38d8a685cf8c52156e0ed48c</u>	+ 63.0000000000000000 000 claim your reward.	✓
2	2024-08-05 04:26:20	<u>0xf453335781f47b9cf5f7bf26381fa3769f31a158dec5983d5bcab8a785c0b56c</u>	+ 1.0000000000000000 00 our reward.	✓
3	2024-04-16 21:17:25	<u>0x0be6b19edabf09bf16de41c2bcf0b6087a95dd4ad3f1a992135b398cd5f0efb3</u>	+ 0.0000000000000000 01 Claim by link: Onlid.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 22:54:15	<u>0xf23894ff84e095b6708e78f610d1ea3ceabf805643ccc7a006a5d634ebed6fb9</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-12 04:13:30	<u>0x4515b575e52a5ef6b33a</u> <u>d9f45ab9ffbd889a1276a8</u> <u>673c34f2683fbb491a324e</u>	+ 1 50,000 USDT	✓
3	2024-03-12 04:13:15	<u>0xabf8e572655e2aa4196f</u> <u>32035585cd763bbcbf05b</u> <u>841f82636bf46576f4e7ce</u>	+ 1 d	✓
4	2024-03-06 22:44:00	<u>0x32094a86b9db05fe5c79</u> <u>d850f53b614d08b3d566e2</u> <u>6e5d982a5e156f5b78cd43</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 17:06:20	<u>0x84327ba05a4aa52d3315</u> <u>305d7d2731a5e97406c9d5</u> <u>d4b4af2d1b504d7b845c53</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-24 21:00:25	<u>0x111425a7eb1de3c1b425</u> <u>c96ff32081fbe5fc8d0304</u> <u>d5ffb07158b96324d71786</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-22 07:58:50	<u>0x82f154c6f21323aba885</u> <u>665c809a54077ddec8973b</u> <u>033150b20cf1bd7e4dd33c</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-22 06:16:35	<u>0x0772c4d25d78dfe5b24a</u> <u>ec01df89d9392029d4f7f2</u> <u>f06e2f1352be991f024820</u>	+ 1 5btc.com	✓
5	2024-05-19 22:14:15	<u>0x8a51ff2162efa41e3ece</u> <u>e8c34c99fe815f9e58379f</u> <u>3f46ecb0657919ffd7934c</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-19 15:49:40	<u>0x63395c591e55cc15a0f879eda7a930f10c1f1036318c4ce5a29125ef45ac024e</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-18 13:51:40	<u>0xe04c66522542d697c8f9815a9ecef6ad8c25b6159f55b7c3cf5136551635051b</u>	+ 1 5btc.com	✓
8	2024-05-17 22:59:05	<u>0x5c5c7df659f99ac143627094524b70e059593dddc17a413eb1c9f3375890b4a6</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-17 22:55:10	<u>0xf741314198b24a715604b44b255f5af17b593a8936b122aacfeb71deb9900be0</u>	+ 1 TOKEN	✓
10	2024-05-17 22:54:15	<u>0xc3bde5ce50b067aa54deae808c140b078edb0e66ee6671020705427ea0a9aa79</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-16 20:56:45	<u>0x9cc86b3daba0c73eba739654d2fa6d29c6bf02d764c63ba667ed73f4e19e3976</u>	+ 1 Reward at flokhouse.top	✓
12	2024-05-15 16:56:35	<u>0x9e4e94b8a37207bc157aaf7dbeef11f61d6b306cfe0e43b8d86ec8f05cce61b</u>	+ 1 Reward at flokhouse.top	✓
13	2024-05-15 11:55:20	<u>0x78a794da953dbba21e3f38c46e3ec26d8323ba0abf58c08f7cda22bbff71fc8f</u>	+ 1 usdair.org	✓
14	2024-05-15 01:38:25	<u>0x083b393a4b9a25eff0a51d3e437356ae1f62dc8b441f37757dde59a44a016be3</u>	+ 1 Reward at flokdrop.top	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-14 08:25:05	<u>0xd60a152e9c087387bfc9180bdb0fc3752a8964427b6dce6aec83e8ed85367cc8</u>	+ 1 Reward at flokhouse.top	✓
16	2024-05-14 07:58:30	<u>0xaaaf610ecef6a40ac98bec40a71f3a945f222105ddb6781b3f7fad3c0753ef41</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
17	2024-05-14 00:00:55	<u>0x92c67da87bb67779a54502de508a41440e1337772a16e898f935f936fae29b81</u>	+ 1 usdair.org	✓
18	2024-05-13 18:52:15	<u>0x64ae4f10560d89ee56ea31be6a814b4178f20922ab007a8284348b78c5855365</u>	+ 1 Reward at flokhouse.top	✓
19	2024-05-13 18:49:50	<u>0x2d3805c9d6359e69d9b690237e9bae64a326afbc5b2858b8031c30b405a61846</u>	+ 1 Reward at flokhouse.top	✓
20	2024-05-12 13:07:20	<u>0x360f2d61d8aa2132fb1f2580e9ffd1c932106cfa9732390cab8b7fa01a375d93</u>	+ 1 Reward at theflok.top	✓
21	2024-05-08 12:59:20	<u>0xcb0a4797b5744bad8165400313ef27a87b6182a03692e6bf6414679640b8ea5c</u>	+ 1 reward at bonewin.com	✓
22	2024-05-08 12:38:40	<u>0xee843d712a639f0fbdd244a72b008113a9d235721e4988ae29bbba082b77a98</u>	+ 1 reward at bonewin.com	✓
23	2024-05-08 12:16:55	<u>0x5b8e59f1c3945d816e75258f148942203e341028a8a384775bc1c3dae6f9099f</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-08 12:10:45	<u>0x182eec87d8e37716203992c85cbc0851dfb868647c49713beff56a4bbe20d3cf</u>	+ 1 reward at bonewin.com	✓
25	2024-05-08 11:55:55	<u>0x25983fa2d77cc1a3795aed169737ba3c2731654db38c3421549ab3dc5b72bde7</u>	+ 1 reward at bonewin.com	✓
26	2024-05-08 11:49:20	<u>0xd0ccd9b40f647d6e61acbc70eb2d52a4cc3aaabc6e38fb222181368ed85102de</u>	+ 1 reward at bonewin.com	✓
27	2024-05-07 04:25:45	<u>0xe1c85e582b22d40eb6beb1da4be8e512e94e940464e75372b02b4923752c38dd</u>	+ 1 NFT	✓
28	2024-05-06 21:10:15	<u>0xeeb0b3a39df80be037c90e49b58bd97f07663fa2ca12811ab0b45db661b63e6e</u>	+ 1 Reward at theflok.top	✓
29	2024-05-06 16:21:10	<u>0x8c5b7a6bb24e276666317c68dda72d161a004e79cb65c8ad6dd1754c82d35402</u>	+ 1 NFT	✓
30	2024-05-06 04:29:25	<u>0xe1ffd42f27a57e21ca5bce5745b2d1a6a4229ebc8abd4444c30632736ae2e76f</u>	+ 1 NFT	✓
31	2024-05-05 20:33:00	<u>0x62e0e00a40098ab87c2eed67e9b13749ce19d342a337510f6992e9c2089dda63</u>	+ 1 5btc.com	✓
32	2024-05-04 06:11:50	<u>0x12517dc337d81ee30465bb6dedc6c6f35f40042c1043071ce3103cfd7542ea0f</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-05-03 11:39:20	<u>0x79cc2800f38cd32c1c94cf9bb06849b40001da6ef248ba59589476f64db05852</u>	+ 1 5btc.com	✓
34	2024-05-03 05:56:15	<u>0xcc042732e577ab3ba28211b665cfdd001b8cb932cc52fc0e7f396f2a2434f103</u>	+ 1 5btc.com	✓
35	2024-04-25 00:27:50	<u>0x28ccb31c9797c3aa53da9fd3f4cfc49060123fddd608c9b840cf6ef55a89dfe1</u>	+ 1 Reward at bonewinshib.top	✓
36	2024-04-23 11:47:25	<u>0xc53a284fe7d6c76c01b050f54f0d85e5f35e7eb886450572a5f378b075ce3480</u>	+ 1 NFT	✓
37	2024-04-18 04:51:20	<u>0xaca4dc0ad9ce679387bc1929fb90f93e76bf94eeca aac8979ae7a26640137c7a</u>	+ 1 5btc.com	✓
38	2024-04-15 16:01:15	<u>0xcbc6abd5328e5d4c64a93879e2f050a14c8e84bc32abe02efecee26529740cb9</u>	+ 1 Reward at bonewinshibs.info	✓
39	2024-04-13 19:16:40	<u>0x7c1f15f280eaf315648c029375bbfa16678baf97bd86fc479001f733bcc723f</u>	+ 1 Reward at bonewinshibs.info	✓
40	2024-04-13 19:10:40	<u>0x3fc982ff8c1741723e730e3818ba813e43c21a50cc742de50cd59765d091765f</u>	+ 1 Reward at bonewinshibs.info	✓
41	2024-04-07 17:58:45	<u>0x8eb0b154edb8bae18ec106f083c4213e058a587059b447ef241ad29da814d80e</u>	+ 1 Visit galanft.xyz	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-07 17:52:40	<u>0x5d0e4e5b3ab560a6c993</u> <u>6a1819d312d500530d4b86</u> <u>2b8f5feda1328736485b0f</u>	+ 1 Visit galanft.xyz	✓
43	2024-04-07 17:51:30	<u>0x22139c9ce3c794402bef</u> <u>7add5d28dc5bdba1bf865b</u> <u>852ad7edab5055f58c22d5</u>	+ 1 Visit galanft.xyz	✓
44	2024-04-07 17:50:15	<u>0x31e6a8a52dce2c116551</u> <u>1c44fa469f6845a5450823</u> <u>cdfc12e94bab739fa13356</u>	+ 1 Visit galanft.xyz	✓
45	2024-04-07 14:53:30	<u>0x783e57eee801aa112a51</u> <u>6b3021868ad73e4c3bce02</u> <u>c1759e0a84b9e706d65a67</u>	+ 1 Visit galanft.xyz	✓
46	2024-04-07 14:52:35	<u>0xd6634c6018b9a897640b</u> <u>c7cf7dd1d723819ca80637</u> <u>9aa02455d9daabd7e36678</u>	+ 1 Visit galanft.xyz	✓
47	2024-04-07 14:46:15	<u>0x10bd421861911631c7a8</u> <u>cb47bf92953608fead96fa</u> <u>01075664a40b3a9bbd2351</u>	+ 1 Visit galanft.xyz	✓
48	2024-04-07 14:40:00	<u>0xf6518b1f36f0896aba75</u> <u>1e1c8fe6697627dc4b3569</u> <u>8e2d73a8458ef89aaf2bd2</u>	+ 1 Visit galanft.xyz	✓
49	2024-04-04 08:26:10	<u>0xf26a8f0f84c770896fed</u> <u>489ee9b59873aa3c98bb3b</u> <u>cc8eae76cb643e6501feaa</u>	+ 1 usdwin.co	✓
50	2024-03-31 03:44:50	<u>0x37836c8d0148bc5119b8</u> <u>d5fda841753995d68da7b8</u> <u>9d9e70a40663f4f210cffb</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
51	2024-03-30 16:13:50	<u>0x737f7c2b23ddf1241893c6902e2e3a209830f53e146c1ef726741ee28cb7621f</u>	+ 1 Reward at shibvoucher.xyz	✓
52	2024-03-30 16:05:10	<u>0x5f1e7be4656f282f6ebae3990d89aa863b00f97bf9f58674059dcfd0d295a258</u>	+ 1 Reward at shibvoucher.xyz	✓
53	2024-03-29 20:41:55	<u>0xc12f0994d3e35dc950e6b638659609277949344346dd1fc65ae2242a940f1288</u>	+ 1 Reward at shibvoucher.xyz	✓
54	2024-03-29 20:18:50	<u>0x0ae9cea6bf5b015df8dd6f4e8dfb41117c9a9dfbfc98b60a1dc47325aaa811da</u>	+ 1 Reward at shibvoucher.xyz	✓
55	2024-03-29 02:43:20	<u>0x262680b1fc7051cbf9177a9fd28c96769d5b89d660a8df3bf6b4f49009fce05d</u>	+ 1 usdwin.co	✓
56	2024-03-23 18:38:20	<u>0xa993c744b8640d58a087302bc2b7a676877923cb4a177fdfb2c653ec98201cfd</u>	+ 1 NFT	✓
57	2024-03-18 17:53:20	<u>0x115a1cf347bd00454258c042cf10c13c3f361eeeba967a40fd16df65c3a162a4</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
58	2024-03-17 18:46:05	<u>0x940af333c90c4850075096212268c9218888a3637830e4f2a276a261fb9b7edc</u>	+ 1 Reward at usdtevent.ac	✓
59	2024-03-17 18:46:05	<u>0x6411362cf68a157d14967beeb3f51425814683894a82dd876a77e20f11f465db</u>	+ 1 Reward at pepe.ma	✓

#	Date & time	Transaction Id	Amount	
60	2024-03-17 18:46:05	<u>0xc40f747f5599055a23eb50cd427267786bd92380ab398933e9ad269cbae050bb</u>	+ 1 Reward at shibatokens.re	✓
61	2024-03-17 18:46:05	<u>0x96b05a6e66a56f7c5d9c48c7b617ef478468c483e882d51709e1e9edc14a2583</u>	+ 1 Reward at 3eth.win	✓
62	2024-03-17 18:45:40	<u>0xb49072e8ca9ed8ad948ddf5af3a84ab2a1c8b95d84d94e0820a3d318d848357d</u>	+ 1 Randomly You Won \$81,277	✓
63	2024-03-16 20:59:40	<u>0xde18bebcdecf4994d56640bcadce283e9776dde0532f2098fb7fdb71b4e093bb</u>	+ 1 TOKEN	✓
64	2024-03-16 00:17:50	<u>0x1e31e2e07855f09803516d20fee25781b5bd3651e198d43dba961c3b10be5fbf</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
65	2024-03-12 05:56:30	<u>0x681b7a3e32aac143b4d5c060a37b0a15b39c4d27d8bd6004a33db51c7a435d73</u>	+ 1 reward at megamemecoin.com	✓
66	2024-03-10 12:53:10	<u>0x0ffe89e10775dd07807c418a85cd03291af70eee54ae9784a9be7cf16f5781a1</u>	+ 1 reward at megamemecoin.com	✓
67	2024-03-10 00:30:00	<u>0x5e75c1b8c68d62e9a694b66896aaa9367945d0b27a4fa7ba77e52f95334592f6</u>	+ 1 Randomly You Won \$74,777	✓
68	2024-03-10 00:15:30	<u>0x69f99b34d53626ab690224bc548c4a4a0dfe2aa0a9ba8d93050c280ca603e368</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
69	2024-03-09 14:36:05	<u>0x3daa48fc3c132e9c9f9d c2c1635cfab230bac4702b 6569691e921e0c9cddd25f</u>	+ 1 Reward at shibvoucher.top	✓
70	2024-03-09 10:49:10	<u>0x7b44dcbd894c31798c82 860d01520d7fb847ce916f a8af845bdea9e41965a3fe</u>	+ 1 Reward at shibvoucher.top	✓
71	2024-03-08 17:15:05	<u>0x6c6b2352abb00b260f4c f557ba64af7a246e68f68c 34206ab594e00a5bdc646f</u>	+ 1 Reward at nftsafe.top	✓
72	2024-03-08 14:23:00	<u>0x2668a5d5eba4fa0da995 858bd281c6b9feba2f3190 b04a956ef9335f30a64bcd</u>	+ 1 BONE	✓
73	2024-03-08 08:24:25	<u>0x481eb0034a0e62f0ca23 3051d1f98d830554f10fa8 a3d4f48f6e800092999f7a</u>	+ 1 Reward at nftsafe.top	✓
74	2024-03-08 02:53:55	<u>0xe679d4a42d95f6bba783 cffdf211a44041975dd58c 790bc66fd5ebad5ad5e31f</u>	+ 1 BONE	✓
75	2024-03-07 22:37:20	<u>0xec3054d86091935bd380 3fc2afe672ac621c780928 0974a0ae0521a8fb667399</u>	+ 1 BONE	✓
76	2024-03-07 22:33:55	<u>0x397022a4c5bbddc25324 2258efc561595a4e0e1c21 042298ef046d920b9471ef</u>	+ 1 Reward at shibvoucher.top	✓
77	2024-03-07 21:50:15	<u>0xc5684685967c6490c0cf d35fc77f2538a55ac82032 d0948a66f107b2d1a584d6</u>	+ 1 BONE	✓

#	Date & time	Transaction Id	Amount	
78	2024-03-07 16:02:15	<u>0xb425465174d57bbad62c7bc764ddb6a89a15b0490c8bb517f030afa6e697b8bd</u>	+ 1 Randomly You Received \$53,920	✓
79	2024-03-07 12:18:20	<u>0x1380e7ac3827914902484feab1352bad47ddb736077a64d63f838a4d5c27ead3</u>	+ 1 STEIN	✓
80	2024-03-07 12:03:30	<u>0x874a93d4fb0229cf47b30c8ecc7e13c8d143e4dba9c6419b14f24dbc6c287555</u>	+ 1 Randomly You Received \$53,920	✓
81	2024-03-07 07:47:35	<u>0xd0aec5a805cc987db8d02dcdedb22f041f3ee704aa7fdc8161e91aff264fddf1</u>	+ 1 Randomly You Received \$53,920	✓
82	2024-03-07 02:18:55	<u>0xa62066c33e9a7df03410e35aef2c755b664d6b0a884a9b581d99c95721e0e847</u>	+ 1 Randomly You Received \$53,920	✓
83	2024-03-07 00:47:05	<u>0xb360759bb4ccb941ffa759436cefcb925047a6adc86dd0dc366e47f6cc2ec554</u>	+ 1 Randomly You Received \$53,920	✓
84	2024-03-06 23:58:55	<u>0xf158cb59b0d0707d0f45ff8e3b340d39eda71def5eefa0204f3f3dc979c9433</u>	+ 1 reward at BONEWIN.com	✓
85	2024-03-06 23:43:15	<u>0x053fcd81613a20dc05146cf61898563aceb637a3dbd373233b026773dc84b9b5</u>	+ 1 reward at BONEWIN.com	✓
86	2024-03-06 23:37:20	<u>0xee4aba9196c4ed584eaae392a784665404e706784d2e0e5065bd176b7e453b44</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
87	2024-03-06 23:27:40	<u>0xffee267d45314ce3b83b c654dc56c9db40ba12c53f 6c006071be4aa2041e53fa</u>	+ 1 reward at BONEWIN.com	✓
88	2024-03-06 22:50:55	<u>0xf28d2ca5d4b42b9405a9 b4e27c9d53a2fc6a1d23f2 ee30cf977960762442c717</u>	+ 1 reward at BONEWIN.com	✓
89	2024-02-16 23:19:20	<u>0x8b3d36b38960fc990a03 f3a9e9c77f84ad4a5785c9 101c074faff5b5ce664bb0</u>	+ 1 NFT	✓
90	2024-02-13 18:55:05	<u>0xe74d69a284f5c715c291 b81ff5e278e574b0a19453 cc83678dd8cf1decbad6d0</u>	+ 1 NFT	✓
91	2024-02-13 00:58:15	<u>0x7bbc22f37e65ac544fd0 329cf490e208fb36ed0798 ccdd04e9a7fbb67e168619</u>	+ 1 NFT	✓
92	2024-02-11 17:25:15	<u>0x8ee366393813ca30f9a4 46e016550a8e20e5cdc9fb 33afa1ea00f31bcd4c3a4d</u>	+ 1 C	✓
93	2024-02-10 23:10:20	<u>0xa48a1e00bd5eea82295d d6ef4aacfdab316a4ff287 5a6d5e0c1814d76325835c</u>	+ 1 C	✓
94	2024-02-08 05:48:00	<u>0x8aa8ca49a48512d50069 66756e9d85fad46456991a d38b5646a0ec5191e22b30</u>	+ 1 reward at BONEWIN.com	✓
95	2024-02-05 19:53:45	<u>0x23aa8ddc2ec175477f8d dbd21dbd0b2b60a2d6b5ee 6dae93be7d90f33ab73bf0</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
96	2024-02-04 23:01:25	<u>0xd190dba572904f65f2ad</u> <u>44c92fe3898c855327e0e1</u> <u>89d68295be6d96cf8a9b37</u>	+ 1 C	✓
97	2024-02-04 22:02:20	<u>0x9e85de421d6ff3ac928b</u> <u>2580c83bdb60df55b710cf</u> <u>de9fb5098a07e6598e4527</u>	+ 1 C	✓
98	2024-02-04 13:13:35	<u>0x0908f25de48cad80148c</u> <u>746d49fa10e44d4ae5ea2e</u> <u>12ff82c7b28652659224d0</u>	+ 1 Reward at BoneWin.com	✓
99	2024-02-04 13:04:40	<u>0x6194635a52c1feba7f97</u> <u>f9898933609e3fe9e15d17</u> <u>eeeca49b3f530ab4dd61d0f</u>	+ 1 C	✓
100	2024-01-25 17:26:25	<u>0x58c00b7059ee5b79204d</u> <u>9a5fa4f0d138c6daffe04f</u> <u>7fa5271a267bcd5f7fc9bb</u>	+ 1 C	✓
101	2024-01-25 02:58:40	<u>0x3eea917de5bc24c3cb01</u> <u>c2667d6377dd1d80516d1c</u> <u>7919b6bad0dd3cd8dc603f</u>	+ 1 Liquid-ether.com	✓

* USD values displayed at the time of transaction

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