


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x6611539abad9a773d840b59229e8c3f38841fab1

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
ftxrebase.eth.li	600,000,000.000000000000000000 ftxrebase.eth.li
∅	N/A Claim \$ARB at foundarb.xyz N/A Reward at BoneWin.com
Â-	N/A \$77,587 Random Winner N/A Visit NFT website to claim USDT
'	N/A ' N/A Voucher N/A Reward at BoneWin.com
Â-	N/A C N/A Visit website to claim SHIB N/A Visit NFT website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-25 13:30:15	<u>0x6168d128bbe0127fb774ad7c949bff93f36966bbd85d6e794615c3d1f4680868</u>	+ 600,000,000.000000 000000000000 ftxrebase.eth.li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 10:58:05	<u>0x8d6385ab2b5c16547b12dcb9658567e8d9fef55ba7cbf312a8965d5c92f6ca25</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-22 21:15:45	<u>0xd789defc5307bfd8eaa2683f6ea8b5806fbacef8cccacf85f8687e365964d412</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-12 06:14:20	<u>0xcaf3943537b707eb3d3a56fa775129f02081252aa77ddd1f20dc472850296fd0</u>	+ 1 \$5000	✓
4	2024-04-18 12:41:05	<u>0x8bd081ac6c67787102c63dfa40478d7343d91e0942d8777568c3030b82e31ac5</u>	+ 1 tiktok passive profit	✓
5	2024-04-05 23:53:40	<u>0xb1c4b0a69a74a70349e154a662224e2c510efcb5261dc4a77e9eaf1d912ee03d</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-05 17:27:00	<u>0xcc7dfd1ab6c93ac420ee3f6a97410a5f22e70822cd7ccc09f7532052de1ebe0c</u>	+ 1 \$77,587 Random Winner	✓
7	2024-03-29 15:14:55	<u>0x4745a9f0041749b17d610e80c9cb38ce0749bf0dea5019d3c148c6fb19632b49</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-24 18:30:35	<u>0x9847e6ec2ac7f5786330f835abb33b6e9b891a0f29a8db0e026d8bf0cd85c36d</u>	+ 1 Reward at nftsafe.top	✓
9	2024-03-24 17:39:05	<u>0x9efbdb3a333e94ed7d8698266f863cc7bfd74d02eac7704418201cfdffe5e16f</u>	+ 1 Reward at nftsafe.top	✓
10	2024-03-24 16:36:55	<u>0x719e8aadea581da6e48f9bb77ac27336d7ac2b0aeb33fe642d821e39c6afea15</u>	+ 1 Reward at nftsafe.top	✓
11	2024-03-24 14:56:05	<u>0x2f4e7d7a1e08ca8fbb8b7123619415717fd45d0ddacc7b520e1b7c980017707f</u>	+ 1 Reward at nftsafe.top	✓
12	2024-03-04 14:38:00	<u>0x75b83df937a8198dc2b9a97a0ecb2f6f664f8e873543c8120d4232be8e63bb42</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
13	2024-02-21 01:17:00	<u>0xcc09b34f8a0f190f26ac40c0ee4a349d5e9f1e0b8b66ab1b50658dd8172e0717</u>	+ 1 PRISMA	✓
14	2024-02-14 09:38:25	<u>0x55a8e3551855ffc754feac0ef0f8ae9f15d2d643536e53a15d0b5b9dffa1f634</u>	+ 1 C	✓
15	2024-02-14 09:18:05	<u>0xfcffc1b9d9ffb4e36d0145c4a36dfb34d2e6e5e008bc2b87870c2c49e402bd9f</u>	+ 1 C	✓
16	2024-02-11 19:48:00	<u>0x231e56ba4efdd4dc833be88c8fdc3239e21a58ef2b2121a410083c28346a1360</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-11 00:12:45	<u>0x6d138f703f78cbeb0ee6d9e85a92ebbe08a20a75b7d7ea40ef48c84449a9185f</u>	+ 1 C	✓
18	2024-02-08 10:07:20	<u>0xa43ba8161a17bd3d81f6f38a8c9669493d1869ffcb99cb7606d65ccbc49ce294</u>	+ 1 reward at BONEWIN.com	✓
19	2024-02-03 21:27:10	<u>0x00746725745b0e9ef39aafbf093eb2833b4d8c238a10888d68ce2bdee1782a71</u>	+ 1 C	✓
20	2024-02-03 17:31:15	<u>0x56b0bb7364e32f63d617725f70b03353eaad508078ccf5ea03a249aa857e8843</u>	+ 1 fun	✓
21	2024-01-15 19:13:10	<u>0xf6290fecb71b4e91b02219b9c2f81437bb8157e39ef2764533a3c4f4f51a8f90</u>	+ 1 ethevent.co	✓
22	2024-01-15 16:18:20	<u>0x5d99e97069efd625c43a1c7c5cfb577dcd76221a1628d2508cc1852be57b655e</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-14 06:35:25	<u>0x1b2bf64d9edda6f9b7f2292f8cdef6048d1cd2817ab3d5c17df186f08a162c43</u>	+ 1 ethevent.co	✓
24	2024-01-13 18:37:40	<u>0x490e5ed8ca6ee3c89e28446fa1878ae25afecdec498363ff8db84a2612043ce</u>	+ 1 Access www.tetherus.site	✓
25	2024-01-13 17:34:40	<u>0x6a1ab1bcc696ca934f20f2864e93e92afe8c4015e14766b3d832b6602874dda8</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-13 17:34:25	<u>0x7956c270a38b717c35e90f85832dc2771cb03c4b873c6d486b1ddb17c225ee75</u>	+ 1 ethevent.co	✓
27	2024-01-13 11:27:45	<u>0x069b16362d5a20ec1475467ed3b462868fd635bc6b6bf53d7a7a511b6b1aa4c8</u>	+ 1 Access www.pepehk.site	✓
28	2024-01-12 07:40:10	<u>0x7811238256c9f595067b49803345f5a9d15c7b9e37162c10e19107e06b803e35</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-09 07:58:40	<u>0x84017d60af8e92e64c37cf7ebff0c9fa78680663e7474122edefc7be6dbc2cd3</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-06 21:04:40	<u>0x951b7a3fa0c418ee29ac2eb8b805262359ce02e05e030a066115a48b3f762566</u>	+ 1 '	✓
31	2024-01-06 20:53:25	<u>0x0d8648a01e94fd240b07f1d3167cb06f73d269393be9343ee79c96be37848838</u>	+ 1 '	✓
32	2024-01-05 21:48:00	<u>0xe254df4c720afc2b0188b3dfa3651113b2169bcf26eac7dcfe24b16a3df97cc5</u>	+ 1 Visit https://unrevoke.com/	✓
33	2023-12-28 15:00:10	<u>0x180b4d9eaaaf54821de20b3ce1ac008dfa6d884add2fdca4250bf60a1037ca5f9</u>	+ 1 '	✓
34	2023-12-28 08:26:30	<u>0x044fb005ba89e95ce29f31f837e8d044b4ceb1fe06b7246c0e842f7c2423657d</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-27 13:42:10	<u>0x787e989bd33b4157b7ba f89e21f85931d67277ed52 ca46ce32cc6e74b335aaac</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-27 13:29:35	<u>0xea8d80f9e49fbcee1f95 8e6c719ab97eada153d0fb a93ea399ae81f674224a53</u>	+ 1 Voucher	✓
46	2023-11-26 23:23:05	<u>0xe98b3f742340cab5cb6 491fafb72406c7137cfd61 f558fbd0c4c6f0c3d5927e</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-25 17:43:40	<u>0x6de6690996e8cdcd0b39 2b096f73f5d32632a3030e 528f55834fd820a2ab4ea6</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-25 04:06:40	<u>0xda021f42b2a08d6e7cab b7c0df266a1f07852ff7c7 a0f37677d50642f5e1026e</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-24 07:05:40	<u>0xebe4373f3356f69ed34a f7d9104317947c3a562deb 32d638c81c7f062e021e9c</u>	+ 1 m!	✓
50	2023-11-22 02:02:40	<u>0x56d3209c375ba4981bb7 c4e3dc498d4b888ef7af0a 8765b836dd9130ad2909b0</u>	+ 1 !	✓
51	2023-11-22 00:23:55	<u>0x0d62b93e992aded97c7f be48595b8cf859b656a43d def992a3dffce51013a078</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-21 19:29:10	<u>0xd0b41a0fed965d646b5d 533141fe4c0d3c6aa93e50 2a446c7c532dbb7311918e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-20 05:00:00	<u>0xfba62f5cff344641b8df5700fccf7eee602c617240ebd9104e07485ea8cf0a10</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-20 04:56:55	<u>0x3ad1194450a6c24afa1fdab30929d3dc8af184cd73b70084fe169d75d2c521f0</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-20 04:52:00	<u>0xac11064110cad9ffefa5f81f175587255ae8f6afde9b7a92045a02cb88cbb925</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-20 04:51:55	<u>0x9ee9b2e59d98e10c94fe934df476eae11618c226a31e557baec822a449577a72</u>	+ 1 Voucher	✓
57	2023-11-18 01:17:45	<u>0x89da675b4bd75ec12aaa371b958d104b64403bbab2ebaa31b0a1b0e1a83e354d</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-17 08:57:55	<u>0x1bffa8a91f4ce296b8d197c345f1af51c707e4a4b07f2d62795b98ac60947805</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-17 02:52:55	<u>0xa433602ad24cd9c889c56519343a4e3f9ac022458eadd4e27bd3be8519585d97</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-17 02:41:55	<u>0xb634cddcbbba5c807820a6eaafb16f0c6e0972ae231c8c496380651d48a1d89d</u>	+ 1 Visit NFT website to claim USDT	✓
61	2023-11-17 00:29:15	<u>0x4a485acd1ced07bfa49ff5275403b24274fd7c65195d227abad2ac36e4b16ec9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-15 18:25:55	<u>0x2a05b199f5bfef7b7b1d e412cc1b7ee139840351e3 63d3b52fd264d41a2d020c</u>	+ 1 Visit NFT website to claim USDT	✓
63	2023-11-15 06:55:40	<u>0x2794745adc6e66e6587c 328c0dc3bb5af2e65b3e20 f622c49cd509c371e5a470</u>	+ 1 Visit NFT website to claim USDT	✓
64	2023-11-14 10:26:45	<u>0x621a5a7011948f7af601 6278203cb71e0c2a7af44b 94c803240c1e3388ad4bb0</u>	+ 1 Visit NFT website to claim USDT	✓
65	2023-11-13 15:28:15	<u>0x6c6503bfd6191958717 c86f1e3460a29e0386eb13 b2529c9f63a14ff5f2fe37</u>	+ 1 Visit website to claim USDT	✓
66	2023-11-13 15:18:45	<u>0xc13cd097014e6abeb5cd 4beff8deb7742d9d6776ae afffb8b1840c4962d1b8a6</u>	+ 1 Visit NFT website to claim USDT	✓
67	2023-11-12 22:24:45	<u>0x9159717563f6ac291988 b3f9815027bdf92695757c e97058feb82fde6adcb63f</u>	+ 1 Visit website to claim USDT	✓
68	2023-11-12 22:22:45	<u>0x9ae5cc3d6480a77dfb34 2ce1e51b9166608975d20c 3c86ece2ac2cc6fc9f8afd</u>	+ 1 Voucher	✓
69	2023-11-12 20:24:20	<u>0x56d7b78c8f8b18ef912b 818afdad0fe4fdf8f8f910 921a06bb7352dde1c7502f</u>	+ 1 Visit NFT website to claim USDT	✓
70	2023-11-12 19:13:20	<u>0xb7e73cfea3bd22e5051d 3cc7f432dc57782c6a47b0 5d4deec61e5feb5be7d99</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
71	2023-11-10 10:46:50	<u>0x7794584acfe26fbcccb8 2a948b16d8ea302c68045f 55026d8d127be267ddc39b</u>	+ 1 Visit website to claim USDT	✓
72	2023-11-10 10:17:10	<u>0x25bb29d98ef0ab5428a4 b86bfee43fcbd78f70aa1a 7a04da4a755c6b1d3d4707</u>	+ 1 Voucher	✓
73	2023-11-10 10:11:15	<u>0x54373efb8a9a7ce6d170 ef38e4ed63c9fd9ede349a 7005e37e21dfd51422b1d7</u>	+ 1 Visit website to claim USDT	✓
74	2023-11-10 03:58:10	<u>0x9d74b83f46c83641d90a 0fa1d94a895c848d3f4538 d26220f23a8cd5d82d139a</u>	+ 1 Voucher	✓
75	2023-11-09 17:03:45	<u>0x6b39ed08f27c479a348e 934702ee2034b03aeb7603 c173b05a643147a7cc85e4</u>	+ 1 Visit website to claim USDT	✓
76	2023-11-09 11:51:55	<u>0x45fc9f1b7c9c085d1eaf 8a7a5c005bfa5267981de5 4d611f6a23c96e4dfb64a9</u>	+ 1	✓
77	2023-11-07 05:03:20	<u>0x82c835314b6ca5cf04de 14e3bb4a58a0c40f7d5ee8 f6b270b4ddc8cc4c1c6962</u>	+ 1 Voucher	✓
78	2023-11-06 23:22:30	<u>0x96302084f0ff97a6246b 96477c8b2cec86ee1f8ce4 43bb9d514e74733550ef52</u>	+ 1 Visit NFT website to claim USDT	✓
79	2023-11-06 19:00:35	<u>0xedb1ad04145f0a49cd36 19342288451430f04ca064 ee3f20c4082bdf25297551</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
80	2023-11-04 12:24:40	<u>0x3479d6ee2af2707de22f472134ea6351aa992683ff61e30d35edef8ec66012df</u>	+ 1 Visit website to claim babydoge	✓
81	2023-11-04 11:33:40	<u>0x2356930d68564a2fb88fc725dac727b3777086583274b74a4f9fcca60ee176de</u>	+ 1 Visit link to claim USDT	✓
82	2023-11-04 11:29:35	<u>0x693b23a43b3617a7cde37be7bf6a8f889a10cee930b214d5e69ddb95061ce290</u>	+ 1 Visit website to claim USDT	✓
83	2023-11-04 11:15:15	<u>0xe91935e1e50fd342fb944b8ebb1eb951cb48ff7786597869c94729b468d8fc34</u>	+ 1 Visit NFT website to claim USDT	✓
84	2023-11-04 08:37:05	<u>0xf52bf3ce44cd6c77af6cd224e6b2485bc4f5b4cc98324c9eef1da5db76c7546c</u>	+ 1 Visit link to claim USDT	✓
85	2023-11-04 08:04:50	<u>0x4d7bbc1744f495ebcac7fc63e8da2fe887ccfc9e8b0279f37b239bd34b204361</u>	+ 1 Visit website to claim USDT	✓
86	2023-11-04 06:18:40	<u>0x5ff7863841d0f21a1b21eea51a19762d6a9bcd98a8c12ab436f39fa16bf79bf9</u>	+ 1 AIRDROP	✓
87	2023-11-04 06:10:45	<u>0x067873de7428214a4dfd5baef4a1c83a196562403fd30eab0ed7208ec19bedfb</u>	+ 1 Visit NFT website to claim USDT	✓
88	2023-11-02 00:16:20	<u>0x1d833f7186148a91937c9e5bb694d6c20a45f42013c97a60392270fff01d3512e</u>	+ 1 Visit Shibainu.tel to claim nft	✓

#	Date & time	Transaction Id	Amount	
89	2023-10-30 22:43:00	<u>0xaa96b2a8638c004744cf</u> <u>043213eb727e8fe0303702</u> <u>2856ad50635cb16bfbb632</u>	+ 1 nt!	✓
90	2023-10-30 18:09:45	<u>0x8c18fd0d7c9bdfc8d583</u> <u>a7a4f3394c48ad21b366ff</u> <u>caa12a84cd809e60dc6022</u>	+ 1 Visit website to claim SHIB	✓
91	2023-10-27 14:08:55	<u>0x9529954df423bda8f2fa</u> <u>d51e2fa4f82d5038031e41</u> <u>a94eb9e3b06519ae197a59</u>	+ 1 Visit website to claim USDC	✓
92	2023-10-26 16:54:35	<u>0xe8d5d97adefdfa0c48f5</u> <u>e7b79bf27040085e062c02</u> <u>f2d1a7c17f9ee0403a19a8</u>	+ 1 Visit website to claim USDT	✓
93	2023-10-24 15:20:50	<u>0xadaf9abb751eebf615db</u> <u>93b84cb952b73707c092c0</u> <u>de2a7d50e42e97d83b3566</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
94	2023-10-23 10:47:20	<u>0xc8c91b616dcbae99cb46</u> <u>ecbec89586f958b3b0738f</u> <u>dc54179a5beab84e5ee178</u>	+ 1 int!	✓
95	2023-10-21 13:10:35	<u>0x996808785e0834d1bc2e</u> <u>faee5d97ff5c14174a2499</u> <u>7b3ab791c155f36418a469</u>	+ 1 t!	✓
96	2023-10-17 10:02:15	<u>0xbc66f9c83f5e48145e14</u> <u>697a1102c4793f601a6915</u> <u>6c324059fce208aef512e7</u>	+ 1 im!	✓
97	2023-10-16 14:33:20	<u>0x36c626eeb57c93be75cf</u> <u>703d3817332550570aa1a1</u> <u>2bad27a71ad18475c6ff98</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
98	2023-10-13 17:16:55	<u>0xd15cc57190d12fcfba10 ab872409abb47278fbbccb 40910456a45b60c6fa2ac7</u>	+ 1 ocketrpl.com	✓
99	2023-10-13 04:44:35	<u>0x75f87a47e4d54bafc710 451d93edaedabfc70c9e18 66585c1d4bb0af850bb464</u>	+ 1 Visit https://blextrade. com!	✓
100	2023-10-12 01:16:20	<u>0x16d2078496ed9326c497 d2fd0baf7c3dbe8dc13011 62bc119a5c37f6527d9037</u>	+ 1 laim nft!	✓
101	2023-10-10 11:17:10	<u>0x7437263d41e8ba3541a7 aa96b225827293063a7d68 8c7e3138ab03139e6e7361</u>	+ 1 onestake.com	✓
102	2023-10-08 00:53:25	<u>0x69a8be789241b4375010 783bf67dcb7a00d2a5362c a4f01756f4073a4ca3a0d8</u>	+ 1 hibredeem.com	✓
103	2023-10-05 12:03:45	<u>0x23d41652311910f39122 cb3fb051e9da3bda312f4b d60e7b5f0b65ee4779617b</u>	+ 1 Join Us https://stake-offe r.com	✓
104	2023-10-01 20:01:35	<u>0xad996d82d983e107a3d7 96be25633b1695e35da87d 519c29c042f880a75d2e6f</u>	+ 1 dolib.com	✓
105	2023-10-01 19:05:25	<u>0x65c3700bce8cd3152ac2 126932eeb0bbb57ec73689 5d025ee5a859ee23882953</u>	+ 1 hibredeem.com	✓
106	2023-10-01 10:39:10	<u>0x70a495d779c371bbf93c e45a8e58f428763fcae34a 8568f7f23a053d069b5abc</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
107	2023-10-01 05:42:10	<u>0xd6ba8c54f8d0ba711377</u> <u>b8a1429b5ca52aa0a0a9b2</u> <u>729d62982ca733c7f4b418</u>	+ 1 im nft!	✓
108	2023-09-27 10:14:10	<u>0x4aeba433dcad0ddfcc70</u> <u>55c15c2c492188505e2de0</u> <u>d887e0be9702a6a5307fdb</u>	+ 1 aim!	✓
109	2023-09-27 00:12:45	<u>0x4157c82394df30f8b8c5</u> <u>742c7509833605713b4fd6</u> <u>b896e32461c512af173e6d</u>	+ 1 aim nft	✓
110	2023-09-27 00:03:10	<u>0x2d4377815e9d896a6b41</u> <u>f073112ead28cbafdbbc59</u> <u>15b1a43e93e81b2c5ba3de</u>	+ 1 im nft	✓
111	2023-09-26 23:41:05	<u>0x1c18ae19ebc4be3eb63b</u> <u>aafb8a728436a3cb5b72dd</u> <u>2937c68ff2fe3882d884d9</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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