


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 23:30 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x6e4c9896a1c7dc383a82378d8fbaef1e51060c50**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
# usdc2.com	0 c2.com
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Claim \$ARB at findarb.xyz
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at bonewinshibs.info
∅	N/A Claim \$ARB at arbpage.xyz
Â-	N/A Randomly You Won \$74,777
Â-	N/A 5btc.com

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at shibvoucher.xyz

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 06:47:55	<u>0x16b8062632005195d5577ba852a3877913d2a7748f39658f053f244f11edb2e4</u>	+ 1 3 ETH	✓
2	2024-04-24 06:39:00	<u>0x4f27bfd0381c9690838fdf20e28dce8a24817d2f89dfa56450eb8d98d96ab3a6</u>	+ 1 50,000 USDT	✓
3	2024-04-24 06:37:25	<u>0xf237f190bc536d0a0ff8dd15d13fe8fe7d54ffdb179d7b2485f93e82fd2d4133</u>	+ 1 c2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 00:57:25	<u>0x03673b4d48459c19d1aefabdf14eb8fe144105be5ed04f117ff366a08528b4ca</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-22 01:17:20	<u>0x8975ebeaffd8954c2d7a9685dd9698aebd998a02e2152b6b01b64f562c558bfa</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-21 23:29:50	<u>0x28dc51ba85ea4c874d9181d06b83d985458e6a52d594e9a3a18e5144392a04f1</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-18 07:31:30	<u>0x06fb6554b81caa5570cf2cd58b483fbc533db2d86ffa8bb95ee2d3ef9d0b6798</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-18 05:48:45	<u>0x1c522aa17d2fb04ad5ca593b09f6e86010e812f7d5d0249b47471a86ed2dc0b0</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-16 20:46:25	<u>0x10cb42ed4774a771ddd1d726b1601505d30544e1b7c17a240d03d6c0eaf6238b</u>	+ 1 Trust Wallet Rewards	✓
7	2024-05-16 19:42:15	<u>0xa60f75269bdaad4e8a3b6c45d35c4da841f8830b1eab6179b998ace66a61c899</u>	+ 1 usdair.org	✓
8	2024-05-15 15:45:35	<u>0x523b4284b772f1d00465095a0a52f941905b58baffe96f8b6ce900f19d499f43</u>	+ 1 Reward at flokhouse.top	✓
9	2024-05-12 20:09:30	<u>0x14f6b2476bbbee3db90cd69f368e66c3ebff5ba5e89f82a3f0d6132f709220692</u>	+ 1 5btc.com	✓
10	2024-05-02 11:12:25	<u>0x075b7ce4b95e29ce034c821c872fe94d0aed7f57c7d7e7a33f54856e3535bdd1</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
11	2024-04-29 12:14:10	<u>0xaf3076d0aab4e2157aee2c221a95750de7c92e16c325a63b0d26c073561eb12d</u>	+ 1 Reward at BoneWin.com	✓
12	2024-04-25 21:14:30	<u>0xf3c71465900123949fdc76dcba59f005534d0fdee8b85e313fa65323183da0d8</u>	+ 1 Reward at shibone.top	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-24 06:38:40	<u>0x935bb8a039af82ad071251c52a3740008dd6b850b3833ae6b2272af60543ea6c</u>	+ 1 TOKEN	✓
14	2024-04-22 14:22:45	<u>0x12122522cd167da0d2e889f041404b206e39197bbb607758aa66b064b9a5daf</u>	+ 1 5btc.com	✓
15	2024-04-19 17:52:50	<u>0x5dd1e0be4f97427771a67dc7bf9d6867a29d3bd48c18a66e08ff67baa34f1f4e</u>	+ 1 reward at bonewin.com	✓
16	2024-04-19 08:32:30	<u>0x24bc8497ac085abbfb43331934b05009acf0773e6c42cf53e09083aa12b077a6</u>	+ 1 5btc.com	✓
17	2024-04-17 20:40:10	<u>0x24c01b43595c193aed7924b8a4ea0c1215a434575aa6b1f0b87e8ac93b59ce38</u>	+ 1 5btc.com	✓
18	2024-04-16 21:36:40	<u>0xd179e014b2a40dbd6d8acff4a52458547fd2b8791e8864faf6bcb0f2064b54f8</u>	+ 1 reward at bonewin.com	✓
19	2024-04-16 20:06:10	<u>0xeadd9a6477c0dc99ae4eebeefab12493b30d0f675b30252efcdce87f0a6c7215e</u>	+ 1 Reward at BoneWin.com	✓
20	2024-04-10 10:57:50	<u>0x50d1b66cc7bd32062b34c21653235cfd3e8abaefb05bbd3cc42e47226eb45e7a</u>	+ 1 Reward at nftsafe.top	✓
21	2024-04-08 11:29:55	<u>0x17d077a5942c35cce7ecb0fda25a252ac793a2cb85e70608b4fe81ab16a51c4f</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-07 04:18:55	<u>0xc606381e5db51d86bdc638604486bac4ca44922e117b3d816b8dab2d667d7aa7</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-07 03:21:55	<u>0x17bce1a478f15425615bb94681747304676414ee9db5c7654723760f93ed64c7</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-04 21:02:45	<u>0x372e282a354336d99b1036bf9cc62890c4d436f8deadcebaea79e084cc7f14a3</u>	+ 1 Reward at shibvoucher.xyz	✓
25	2024-04-04 19:53:10	<u>0xfc767f1f4a524639221714be721f595e80ae47b347527d27bf8d72ae2889ea3d</u>	+ 1 Reward at shibvoucher.xyz	✓
26	2024-04-03 22:35:50	<u>0x62b6dad93333b410cf1b51f209077fa56a4bf9aa7feba4c0d38c7c224fa5ca0d</u>	+ 1 Reward at shibvoucher.xyz	✓
27	2024-04-03 05:25:40	<u>0x8547261f2498e7d68ce933a88d76eceb6fbb6e288d4bf1980d1e1a38777114a9</u>	+ 1 Reward at shibvoucher.xyz	✓
28	2024-04-03 05:13:20	<u>0xa414fa2e7703c0e793f7d439fa3356e3bb9b164bdb03bfda6c7652904ac2d5e6</u>	+ 1 Reward at shibvoucher.xyz	✓
29	2024-04-02 18:38:35	<u>0xeba059842cdf1b6d289e0434e0446f37770b8bd4773e7b7ee5ced5c839a4b9d2</u>	+ 1 Reward at shibvoucher.xyz	✓
30	2024-04-01 21:24:05	<u>0x666d2f7dcc70dcdee117e7811ada28db92c203ad472305e86235e0ca262953f8</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-01 19:30:40	<u>0x8fd01cd7fcd25c51dfb6</u> <u>f90b6ef9adfe87f9a8fbbd</u> <u>457ce6f0c64b21c5876030</u>	+ 1 usdwin.co	✓
32	2024-03-31 13:11:05	<u>0x869b88ee454eced1e122</u> <u>67c745b17a4e956e334d3f</u> <u>f819ee0366d6fbb443a99f</u>	+ 1 usdwin.co	✓
33	2024-03-31 06:24:50	<u>0xf7188ac44957cad0732</u> <u>940ef6c5afc9d97dee4b51</u> <u>467427005e04a6c03434b2</u>	+ 1 usdwin.co	✓
34	2024-03-30 21:35:55	<u>0x991e25d6033f1d6d4cef</u> <u>12bb1aaf4dcf00f513ef6a</u> <u>c8cb17cba6619e5d5e8183</u>	+ 1 Reward at shibvoucher.xyz	✓
35	2024-03-30 01:48:10	<u>0xda05368783dc8705e9d0</u> <u>63dae6cb7bbe553873de56</u> <u>52c2a471bc35f0f8a97c3c</u>	+ 1 Reward at shibvoucher.xyz	✓
36	2024-03-30 01:23:05	<u>0x8d8d968174ef766a798c</u> <u>0953db4dfde43a287226e7</u> <u>8d107083ae93e06eda67df</u>	+ 1 Reward at shibvoucher.xyz	✓
37	2024-03-29 13:12:20	<u>0xd8855b2aadac8dd2aded</u> <u>f145c08b08f15c6d523048</u> <u>71930d696b2fb005865919</u>	+ 1 Reward at shibvoucher.xyz	✓
38	2024-03-28 23:36:45	<u>0x2f65d495033d3b1b577b</u> <u>9b18cee684b8c8f0c69c98</u> <u>c61e33a49bc90be9b72478</u>	+ 1 Reward at shibvoucher.xyz	✓
39	2024-03-28 07:09:40	<u>0xb3e2d974f5d16faad43e</u> <u>a4615c37ea804ecf449f8d</u> <u>a3a3f817082e02b73de44d</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-28 04:03:15	<u>0x8a239b6d2d87a353599b89b60bfbe7934340edf49178b4dc66e1a9cbe7507ac9</u>	+ 1 Reward at shibvoucher.xyz	✓
41	2024-03-27 09:44:25	<u>0x37f33802bb8e616debf390ce801ec69d8a98e96fdc34b1181d98185e249d63f5</u>	+ 1 Reward at shibvoucher.xyz	✓
42	2024-03-27 09:30:55	<u>0x2fdd077f7f5ffe1796ffc34e3062112fece8994d4a9c9a0ad85aac4f35f1d9e79</u>	+ 1 Reward at shibvoucher.xyz	✓
43	2024-03-26 03:33:30	<u>0x317962d1fdf2e4d467df4f50cff1d45ae943b005baef4ae50e240e17a26bec1a</u>	+ 1 Reward at shibvoucher.xyz	✓
44	2024-03-26 03:01:40	<u>0xf13072e86bbfc67b9a9a20b6307c0becab2732de679e07e7806586855fba73a8</u>	+ 1 Reward at shibvoucher.xyz	✓
45	2024-03-25 14:33:10	<u>0x47700f5690d8705286de68fe84fc934161911be866724a9c710663e26fedf50e</u>	+ 1 Reward at shibvoucher.xyz	✓
46	2024-03-25 04:48:30	<u>0x609ffad9d19b3458682ac5d04c5a10ed1b96073a5ea13dd6a9bbf20303f69fb9</u>	+ 1 Reward at shibvoucher.xyz	✓
47	2024-03-22 12:09:10	<u>0x0dbe4ce35aa2f7fc20fa471a009135ccf5d02db04e71a934a7fd5e9b11349c38</u>	+ 1 reward at bonewin.com	✓
48	2024-03-11 12:43:05	<u>0x94f12ed2c09f424d677f1c9b45aacbdc41d7c905c76b4946ef754d1ca2344526</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
49	2024-03-11 10:15:40	<u>0xc588410ff59f9052d5807439e254281ee97ee04de334051caa27a9a8cd6bad97</u>	+ 1 Reward at nftsafe.top	✓
50	2024-03-11 08:44:50	<u>0x06c8af9c485f2154594e76cbb265a8afded8ac80498e217ee2b7a2aeb8ef0fe4</u>	+ 1 Reward at nftsafe.top	✓
51	2024-03-10 12:19:20	<u>0x4bd2c3c80c6c5e75635dce5bfe302282e3b732159bbc86ce5048cc51ba8a9bfb</u>	+ 1 reward at megamemecoin.com	✓
52	2024-03-09 23:29:35	<u>0xed40c9e26649c45d27ea20278288f0c208f1b23d620ec96c6cb8c02bf1335465</u>	+ 1 Randomly You Won \$74,777	✓
53	2024-03-09 23:10:15	<u>0xfd3011c3476224d1fa4b196b3744c1561094845ff3d5942be5184ba8102dd076</u>	+ 1 Randomly You Won \$74,777	✓
54	2024-03-09 16:11:15	<u>0x572245c8b7c789841dc4f440eeee15810c83534f1f0cc2981c435c79e5fc6554</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
55	2024-03-07 23:58:50	<u>0x68c033eb9a11bbb8866f62891cc1f5b865ff9b3c5ab441f4eeba5b20ed9b8aab</u>	+ 1 Reward at nftsafe.top	✓
56	2024-03-06 10:07:45	<u>0x346f1b168475455f4f4e7acec7f83c5a4531a3a6473810d935c7de09285f4321</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
57	2024-03-05 16:04:50	<u>0xcc69a5acac59ef8591960a0e369a93f9c6f567b53f70d8a38a0e5058d781a998</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
58	2024-03-02 09:32:15	<u>0x42a7cac0291ed55484c4</u> <u>7e188c4166ffe4d3c9ef6f</u> <u>22c9d8d101fb6c6071f974</u>	+ 1 usdwin.co	✓
59	2024-03-01 14:58:15	<u>0x818a699de9781f0c8dcc</u> <u>8af553d3e1b9c7ab61dca8</u> <u>b331c4dc098d9b70033560</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
60	2024-02-21 05:28:20	<u>0x9498c539bef93b25580c</u> <u>7452cdfbd6489a9e2c264a</u> <u>965cb484c6a3d14ff07255</u>	+ 1 Reward at shibatokens.re	✓

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