


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 17:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x7d86ce77abe17e30705d6c288d6b567caa7e1aab

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
.dev	1 .dev
Blast Box <a href="https://blastupbox.com">https://blastupbox.co</a> m	1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>
Airdrop at <a href="https://50000usdt.cc">50000usdt.cc</a>	0 50,000 USDT
Â-	N/A Reward at <a href="https://nftsafe.top">nftsafe.top</a>
Â-	N/A <a href="https://5btc.com">5btc.com</a>
Â-	N/A C
Â-	N/A reward at <a href="https://bonewin.com">bonewin.com</a>
Â-	N/A Reward at <a href="https://flokhouse.top">flokhouse.top</a>
.xyz	N/A .xyz
Â-	N/A Reward at <a href="https://shibvoucher.xyz">shibvoucher.xyz</a>
Â-	N/A <a href="https://usdwin.co">usdwin.co</a>

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A 5btc.com
☐	N/A Reward at nftsafe.top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 16:31:30	<u>0x487f57fee7b894f1127f928dad11f71ef23ff5da0f92dfccb4d39c567f1fb872</u>	+ 1 .dev	✓
2	2024-08-11 16:21:00	<u>0x38b7b5c62d30f420cdd042c95041a0f9b9d15ab2917763707032c4c075e1c090</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 01:05:15	<u>0xb3cda47985377a056130556e5ae5e0862d4350a0e627ca93145757c23d6f2f13</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 22:29:55	<u>0xfedab34c1c8e4130105fb16da4520fa9f7b96ffec182d80c9db2cb9bbdac1890</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-21 19:17:05	<u>0x8141207a1d9b81c63df3c47aee7d6d8b9b3552458bf730dcee57b8f8334105e3</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-19 03:49:55	<u>0xcb3e5858649e4e065582</u> <u>20e0ba69ec47db4289e70c</u> <u>d00996b055814e38254b11</u>	+ 1 usdair.org	✓
4	2024-05-19 00:54:35	<u>0x2f13163a42a11f8f4bb8</u> <u>e0bf682e196c48da437134</u> <u>4766ea6e85a4b94d44225c</u>	+ 1 usdair.org	✓
5	2024-05-18 04:49:35	<u>0xfa3a1152c84bb547f159</u> <u>95b9cff8b938f452c02a39</u> <u>386a75013fbd476e74500f</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-18 00:35:35	<u>0xef8a4ede0c9db3b2f65c</u> <u>9dd5fdfe5bd40acb533996</u> <u>cfa844647681f16f1c6568</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-16 22:17:00	<u>0x2ceb02493f506781967b</u> <u>982a5147430fea9fe42d26</u> <u>fdb74df5bc2bfed4b475af</u>	+ 1 usdair.org	✓
8	2024-05-16 15:44:40	<u>0x6d7ee3628db46bff8970</u> <u>829cd05b3e11129e45ff36</u> <u>77643e33c7d5e43dc61e2b</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
9	2024-05-16 05:48:30	<u>0x515944f33ab995974562</u> <u>e6f4eb3ce68ac0c75554ba</u> <u>62ea41e451090b0dbf8bf7</u>	+ 1 usdair.org	✓
10	2024-05-16 05:16:15	<u>0x79b97f256ec0363bd50d</u> <u>8140079485a44d9ec58bc2</u> <u>8a76967976d893190bf536</u>	+ 1 usdair.org	✓
11	2024-05-15 06:10:10	<u>0x98f138dcb2cf58369bdb</u> <u>ffcc9c186ceabce5b92d18</u> <u>d62aed3451cee63003b592</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-14 21:40:25	<u>0xd9995fb61fc219cc3ad0 fb0f185f23c53085ca2b86 6e1e535a80a474b76f475f</u>	+ 1 usdair.org	✓
13	2024-05-14 12:59:25	<u>0x892fcca95238d3e4bfccf 6fbd6f19103ff27fa4f215 5983dae9f4fac17b344bca</u>	+ 1 reward at bonewin.com	✓
14	2024-05-14 12:57:20	<u>0x0625628a19de3e6da2b9 ba11519c08ba82de5be01f e98d1e10dd56d14d987639</u>	+ 1 reward at bonewin.com	✓
15	2024-05-14 12:55:25	<u>0x53c253190c8520c8d664 bc3ec6d4139934a374f221 a62fa23fc456765a2a4392</u>	+ 1 reward at bonewin.com	✓
16	2024-05-14 12:53:15	<u>0x0de754550d040aded1cc f750126fa065286bf6ae1a b992a1d7ea5e27aecf293f</u>	+ 1 reward at bonewin.com	✓
17	2024-05-14 05:56:45	<u>0x9def2564f505a7833a22 e804c5f3148d11660ef17b ef5e56f709097a73eff55f</u>	+ 1 usdair.org	✓
18	2024-05-14 03:02:40	<u>0x4a8b0ebfea41518ee641 ee5738b5b4c423c38d908b 4279ac6d294db194a47872</u>	+ 1 usdair.org	✓
19	2024-05-12 13:56:05	<u>0xf775b640fe063fbb83a3 7e6072caf116f224f6c1fc 607886fea69ebdbecbd41a</u>	+ 1 5btc.com	✓
20	2024-05-08 19:08:40	<u>0x2e2198d08c8e52757281 4fbe7c56a54368f86b5fd5 93d7956c067b43b5311809</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-08 11:39:50	<u>0x40ad004cab84001cf400</u> <u>bac20b84398303dbf30f7b</u> <u>0ba08e6f0e36b8d2c975f0</u>	+ 1 NFT	✓
22	2024-05-08 04:20:20	<u>0x72a89dc11455d5e385b9</u> <u>c0f40fc9f2a886e3f2159f</u> <u>5f2711e7318b4c71527f5e</u>	+ 1 NFT	✓
23	2024-05-05 18:50:35	<u>0x83ccf1cb39a30009489c</u> <u>21342926959247c6c06e77</u> <u>025c0e30e346f16ddf01ca</u>	+ 1 5btc.com	✓
24	2024-05-03 23:10:10	<u>0xc2bb402a6fdfa7e71ab9</u> <u>bd32de0f20d65d7b5d96db</u> <u>a6f344a8eefd03e7d7579f</u>	+ 1 5btc.com	✓
25	2024-05-03 18:03:05	<u>0x52259f92d7d266067a58</u> <u>c907a996c481ca0304d738</u> <u>b34965e994f39857521245</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
26	2024-05-03 01:33:25	<u>0x299bbf578bf58c9e34e2</u> <u>14701db32ba27c16a95404</u> <u>863b0fd987c6d45c9611f9</u>	+ 1 5btc.com	✓
27	2024-05-02 03:06:05	<u>0xc39625d700961281b230</u> <u>fbcd566ddbe38d82ee5cd</u> <u>474001121acdf6d2ce9455</u>	+ 1 NFT	✓
28	2024-05-01 23:16:50	<u>0xa457e177a7960734cb53</u> <u>b0db274e7aa3165bf358cd</u> <u>fafe8eb3ce61f10139fd66</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
29	2024-04-27 07:46:25	<u>0xdaf15ea1b4f3eba5118a</u> <u>0a7ff5b50310fb6b4dbf6f</u> <u>0fc9054bfe195e0415b30d</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-26 18:21:20	<u>0x74a79d7a32f4da84cc3f28c05033db8fe991beb631cab5a5e26837924089e4a8</u>	+ 1 reward at bonewin.com	✓
31	2024-04-23 02:24:50	<u>0xfe9e3a56dc59e415136b0a795b94415d970f00cc45f66229dd933987302ac67a</u>	+ 1 5btc.com	✓
32	2024-04-22 13:58:05	<u>0x80a883886d4856ede7a6cad0218a6f3d4f1a0c05356adad4ec50d8f8f28a73e7</u>	+ 1 5btc.com	✓
33	2024-04-22 11:21:40	<u>0xdab55cdcd54e98438c977e817d856c3b9d06e481809bf165a123302117956bb9</u>	+ 1 5btc.com	✓
34	2024-04-20 14:39:40	<u>0x592a338bb25e6e5a1ff7b9a1ae83130c05dfe493812674fa802b9323d15c84b9</u>	+ 1 5btc.com	✓
35	2024-04-19 23:33:45	<u>0xb18c91754325336af8c6f9e465f3b9835da5fdf07c3ead6896c0641de972d1ee</u>	+ 1 reward at bonewin.com	✓
36	2024-04-18 16:18:45	<u>0x5511149e1c8891538e384db3d8bbe45c8b73241cfd078d8da5678f6b5c425de</u>	+ 1 5btc.com	✓
37	2024-04-15 21:54:20	<u>0x62ca2161893ad39169b7c322fbb0e25263fa0c553c72449c7927245932fd591f</u>	+ 1 5btc.com	✓
38	2024-04-11 08:45:15	<u>0x8e4ee258bec89b877dac141a7dc5294e4c074d91e2b7c96b0406b181392e2475</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-10 12:30:35	<u>0xfa6743fc398fa26e823d301c21f2843e36a4527ef346dd9f4ef5351455837dfd</u>	+ 1 Reward at bonewinshibs.info	✓
40	2024-04-09 21:58:25	<u>0x14cb416873e50e06dba7e7ef087c238c606af6cd5622e1b951d711f5c1666734</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
41	2024-04-06 03:15:15	<u>0x6fec918e0bceae4c927793b45793de2c0e9bb9b76bfdc2fa2355964562c43c86</u>	+ 1 \$77,587 Random Winner	✓
42	2024-04-01 22:41:05	<u>0x8875a93475b0461abd7e619f76e56689cde61552f889ca3c9f7f7f865931bd6b</u>	+ 1 usdwin.co	✓
43	2024-04-01 22:32:30	<u>0x6c54239f9194505bb60a0256daf021292c2ad928751de129ab027fe648ed275a</u>	+ 1 usdwin.co	✓
44	2024-03-31 22:15:20	<u>0xe752ab4e20d54d867e7e2c4cc32ad17aa223a49ffe8f935cbac6eaa34ddf1d9</u>	+ 1 usdwin.co	✓
45	2024-03-31 10:36:10	<u>0xaea7ca9f105f20a308042fb5e3ef059c899951408bf5c049bbdd3dd010397cbb</u>	+ 1 usdwin.co	✓
46	2024-03-31 06:34:40	<u>0x7834387f33d7230754667f0eaf7f19fc55f81dcc72ac713aca5fa81de15632c6</u>	+ 1 usdwin.co	✓
47	2024-03-31 01:19:05	<u>0xb519d0a02243e28984a94b1730c49f815c36415b22c5891f4eac5d77c9458345</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
48	2024-03-30 22:13:20	<u>0x98d537100929c855f03c ddff7b0ae9ff08842d6a06 d8714d3f7b8cf63dc934a6</u>	+ 1 usdwin.co	✓
49	2024-03-29 22:29:05	<u>0x6118355fcb59c721f0cf 513e4c664491b660b0cc07 150a9f110e6c6f783437e5</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
50	2024-03-28 21:52:40	<u>0x29254627e550bf74684a 5ccf20e3a000e580cbdabd ad8ab23f61baa7b722534c</u>	+ 1 Reward at shibvoucher.xyz	✓
51	2024-03-28 20:33:00	<u>0x545de92ca3630388b96b 0d7d4656f118a59f594a5f f9bb0b1954fd5c611d158c</u>	+ 1 usdwin.co	✓
52	2024-03-28 15:11:30	<u>0xc52808e875d52465d391 bc623acd46653a7b242368 a3c9ca827f32e30e7f67af</u>	+ 1 usdwin.co	✓
53	2024-03-28 10:54:55	<u>0xab1e07298dd2307919af d4a073d5fbc16214a89409 8eeb6ad8b80d6cec4197ed</u>	+ 1 usdwin.co	✓
54	2024-03-28 02:02:35	<u>0xa3c5fea91f4fe6ef1c77 0a8f65c2ca865d0a81a993 cb6e37fdf5f460d7bb4c77</u>	+ 1 Reward at shibvoucher.xyz	✓
55	2024-03-28 02:01:20	<u>0x419df4e139f0d2534096 c66cae89c73f3c2bd68c40 740bcc57ce8436d3c6d070</u>	+ 1 Reward at shibvoucher.xyz	✓
56	2024-03-28 00:10:45	<u>0x749d5f86c4446c2bc565 4717c8f3ee189cc31923fa 29f5ed943f25c17cd9bc57</u>	+ 1 Reward at shibvoucher.xyz	✓



#	Date & time	Transaction Id	Amount	
57	2024-03-28 00:08:40	<u>0x99f4fdc4aa3f600d49795f21f5d3c5bc4070772f4e56186dc99928170b594262</u>	+ 1 Reward at shibvoucher.xyz	✓
58	2024-03-27 23:13:10	<u>0x726c8516d24b74609d9df05a6a993d1340eeaf1218074de0db42f65eaea6a4d0</u>	+ 1 reward at bonewin.com	✓
59	2024-03-21 16:05:50	<u>0xf4fb884c4a0c8aabf8b457f1860b8e1c535294dcfa5b11d4d0afceb4899eb7b5</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
60	2024-03-20 20:16:00	<u>0xa58e7a43f63bf1745c180f5b46470366da0b586f8d906bcaa6eb17ef570af8ec</u>	+ 1 Reward at nftsafe.top	✓
61	2024-03-20 05:37:40	<u>0x05e6b7e08d98b08a59c010eaf027094a2660a66b2f3dae8318d49b8c0a35a62e</u>	+ 1 Reward at nftsafe.top	✓
62	2024-03-19 22:56:55	<u>0x0969e36f154a257416d04f73593d968cc235b2668590613b09a8b51364558441</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
63	2024-03-18 19:17:25	<u>0x240d602124bb311da3e032871889dabce71067e3657af976be448d7f00c6f49e</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
64	2024-03-10 09:44:05	<u>0x1f03b0ea050fbce691fa1b5af2013926bfb84d109c5ad7cdbcd8acb5148a305e</u>	+ 1 reward at megamemecoin.com	✓
65	2024-03-07 10:44:45	<u>0x99eb62bc07d2a1710e496404e746757988427aa4a0d06b3318bb397b783dd8bc</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
66	2024-03-03 00:58:15	<u>0x68b538d56ac965b6b788ae6c1f92e984dcca28f9e6cdadbe30d4fa6c0106adfa</u>	+ 1 Visit trustwin.vip	✓
67	2024-03-02 06:03:45	<u>0x9f220ccf261d46d5af04c9895c12825f99917cba42829ea0575638bea59fc585</u>	+ 1 usdwin.co	✓
68	2024-02-27 01:20:40	<u>0xf918b59f9508d88423058efc58e4f6aba575ae4daf25feb61be14b597756b0bf</u>	+ 1 .xyz	✓
69	2024-02-17 21:10:25	<u>0x08cee5d28f0b9ab8c24c261b335e78556502affd43545f2d94eeafd23fe1bae6</u>	+ 1 get 10 ETH at official website	✓
70	2024-02-16 01:38:25	<u>0xb617dcfd0fbdc58e642decfd3482e35381e77b33e893cce618fd46fd5ad0efaa</u>	+ 1 NFT	✓
71	2024-02-14 09:17:25	<u>0xabda6a23f0a85ccf5d24f571d77d453ae2690b486d84fca7321ff1c08460aeb7</u>	+ 1 C	✓
72	2024-02-13 23:06:05	<u>0x17816c7f2d3f3a17231ac91b368175cefdc42cffac3234bb70abe77b10bc7496</u>	+ 1 C	✓
73	2024-02-12 22:57:05	<u>0xeb74e6f80e07c574f43e0fa9b071ad132a0c7276f339622552e7d3d91d004225</u>	+ 1 C	✓
74	2024-02-11 13:10:00	<u>0x8223d3a0369b4064f5b3e7a132c6a571d0a15cdf427c1e65d88da2e6d7b25fa6</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
75	2024-02-10 21:58:45	<u>0xd4259c0672d00e5d9e86 b1497107d08c035b55826e 12ebe897a794bc297a8d96</u>	+ 1 C	✓
76	2024-02-08 23:47:35	<u>0x0f89b1c9a6cff7eb2089 b300707e2bc6baf7769e1a 6403752fae8a5328c5cbd6</u>	+ 1 C	✓
77	2024-02-08 11:05:55	<u>0x74b95b28712ca06aa42e 583302c8d9c48ff5938c9a d7ecf663653d515ad9d9e8</u>	+ 1 reward at BONEWIN.com	✓
78	2024-02-06 14:57:50	<u>0xdc9a50ddf67faf529c79 5567c7aecf20c56875fa9d ccd93c324521ef202d0d8e</u>	+ 1 C	✓
79	2024-02-05 19:44:50	<u>0x91198c4d05a35be91ca4 ec37a6b7943ebc92a3bbb6 0c611db621d56e2a9bf5af</u>	+ 1 C	✓
80	2024-02-05 14:43:50	<u>0x633c4be20b1def1fe999 b3706c50430fd289cbda6f fd72914b1c92421e73aa98</u>	+ 1 Reward at BoneWin.com	✓
81	2024-02-05 13:50:20	<u>0xec11f88f4723162165be f1d8954e30d0988b862d04 fe26daa0421ec8fc8bb857</u>	+ 1 Acces Liquid-ether.com	✓
82	2024-02-04 10:43:10	<u>0x06e5c3bacbf12df067ef 8a3e78a6b65145119dcac5 d261f7c7e1a512080f1c30</u>	+ 1 LR	✓
83	2024-02-04 10:42:35	<u>0xad3e1ef6ef69dbe93915 fe71e3205cf40a2075bb24 6c94a2c4eba2537c94255e</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
84	2024-02-03 14:00:15	<u>0x23cf460a83bb56053b6183433550c0cc5760fe42d97f03fab104e27bd2b45d46</u>	+ 1 Reward at nftsafe.top	✓
85	2024-02-03 11:52:30	<u>0x1dc2d534cb54f01182c2167f117cac53fe5d0e74dce8a70dc8676d3ec009eae6</u>	+ 1 Reward at nftsafe.top	✓
86	2024-02-02 20:08:05	<u>0xf7583ad6d267b9b67e84a70b315048feabb2c78afd307aa75cc06a6ca4adacad</u>	+ 1 C	✓
87	2024-02-02 17:13:15	<u>0x2fd547c6d0a5caf49470a958d6f61ec9ce5b16d19aa4fc1ae4ba0dd2258deec2</u>	+ 1 int Airdrop	✓
88	2024-02-02 02:56:25	<u>0x69442a4ec9ce242f59b976073c6bfbf2c56ac0f37551fba378c25776a4a495cf</u>	+ 1 Reward at nftsafe.top	✓
89	2024-02-02 02:56:20	<u>0xc95d8874c52445c2e12bc247912924aaa0000107d690d727a36427d66c1aa243</u>	+ 1 Reward at nftsafe.top	✓
90	2024-02-01 23:39:05	<u>0x45f320548b4ecf6ee0b542faa478a67b0cba8a89fe281e519681973c9ca3f0eb</u>	+ 1 Reward at nftsafe.top	✓
91	2024-02-01 22:29:00	<u>0x26087f88b7a214e8860767f9ac43fe85ef5ae0b813d36f3e3a71216661198f49</u>	+ 1 C	✓
92	2024-02-01 19:58:40	<u>0x2452f22354422a2a9eb429aa157150f28208893fefd3b73c802616ba81ff4e98</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
93	2024-02-01 19:58:35	<u>0x4ac2cf2878ac8e7711986d1373b71704184183d8f33ccd7c0e36f6e0000630fb</u>	+ 1 .top	✓
94	2024-02-01 19:58:30	<u>0xa2ea90bcfabf9d7c477602a2e27df3b8f254d6791ef9461de0dc9b440b736015</u>	+ 1 Acces Liquid-ether.com	✓
95	2024-02-01 15:00:40	<u>0xd624cb19eb201e1039dc151dd57b051537056dac212fb068b49865b1a48b1fdf</u>	+ 1 fun	✓
96	2024-01-31 19:08:35	<u>0xec56dbce419e5680f81483ed8949949b5883b79cf0e877aea95b7382da652840</u>	+ 1 Reward at nftsafe.top	✓
97	2024-01-31 19:07:50	<u>0xb93de3ede2ca21efc7707a0a3868a64c77733294f518474a0a2bf8fa26bd2370</u>	+ 1 Reward at nftsafe.top	✓
98	2024-01-31 19:07:25	<u>0xda05efbdf36c70eb2d67965bbc128788bb6d09bedca97637b202f5b43758a068</u>	+ 1 Reward at nftsafe.top	✓
99	2024-01-31 01:44:30	<u>0x02f9cf13ed68495b05fae416135e0730913087e0f9eaa6ad0ab8df073625f47d</u>	+ 1 Reward at BoneWin.com	✓
100	2024-01-28 18:11:55	<u>0xfec1908bea07d1a136e39e1b8b98e0f4ad39341b69281f90c1bdfb8caa5f1eed</u>	+ 1 C	✓
101	2024-01-27 21:10:40	<u>0xa9c2afc04f9c75c3b7ed21e993631f663d1b53f727bea3659ef7ca0e5eeb86e3</u>	+ 1 C	✓

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