


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0xbd6be100edb3f0a67c327b2f120869485538bead](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË ³ ORG	2,087,500,000 SHIB
10 ETH Airdrop at 10eth.xyz	0 10 ETH
	N/A Reward at BoneWin.com
Â-	N/A \$55,842 Random Winner
∅	N/A NFT
Â-	N/A Claim \$ARB at findarb.xyz
∅	N/A Claim \$ARB at arbpage.xyz
Â-	N/A Trust Wallet Rewards
Â-	N/A NFT
	N/A Visit NFT image to claim USDT
Â-	N/A \$55,842 Random Winner
''	N/A ''

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 05:04:20	<u>0xb7a6954d6412e0d4ee63</u> <u>97c1bdf480dbd3015b424c</u> <u>19f78e862824b1898809e9</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 04:39:45	<u>0xff9f783989899f5b42bc</u> <u>5e7841672d319ac2344e89</u> <u>f88d087b11b184cfff6572</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 00:49:20	<u>0x9c136f773137c9a7aa75</u> <u>0fb71e6f664cdb14e8852a</u> <u>290ef8cde463781182dd25</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-22 01:18:10	<u>0x504bd4659e284f085454</u> <u>863a8c682dce0c9dd77b02</u> <u>765194ac130debcbb968d0</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-21 23:29:50	<u>0x28dc51ba85ea4c874d91</u> <u>81d06b83d985458e6a52d5</u> <u>94e9a3a18e5144392a04f1</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-18 16:51:05	<u>0x14ed98dbd2f30c698022</u> <u>287365e468b5fd4c309705</u> <u>f56877a4b12de3de19de09</u>	+ 1 usdair.org	✓
5	2024-05-18 11:06:55	<u>0x3049e6f9543946d10b02</u> <u>4fcfe4f87440f5a229c245</u> <u>fafd6071ff8f9839e85536</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-18 07:32:30	<u>0x11fa286e4c8adcea13fb efb1a3f4386e6c2e4af815 ddf844a012ea048592680c</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-18 05:48:45	<u>0x1c522aa17d2fb04ad5ca 593b09f6e86010e812f7d5 d0249b47471a86ed2dc0b0</u>	+ 1 Reward at flokhouse.top	✓
8	2024-05-16 20:45:40	<u>0x9fb86c5e90328bd68642 e62bb75aef8944c3d4cab6 e06006d966805cd84654e8</u>	+ 1 Trust Wallet Rewards	✓
9	2024-05-16 19:58:30	<u>0xaa0c572d3e2922647d06 830148335614fa30b48b08 40419da5c1949e0bf513ae</u>	+ 1 usdair.org	✓
10	2024-05-15 15:45:35	<u>0x523b4284b772f1d00465 095a0a52f941905b58baff e96f8b6ce900f19d499f43</u>	+ 1 Reward at flokhouse.top	✓
11	2024-05-15 06:25:40	<u>0xd2a1b06b36784256ea47 3d63db3460ef8ba602e275 ad63248d0d799469d5b4ac</u>	+ 1 Visit bluetrust . vip	✓
12	2024-05-13 18:49:15	<u>0x7ff35b3311adbe1e4f84 4a951375d2932089ecbb94 5da7fd892684e22fc4da3c</u>	+ 1 usdair.org	✓
13	2024-05-12 21:38:00	<u>0x0684aff9907c44ab0d36 ce69ce29dcfba6c42ec232 2c71a33b5b23ac0b545d2d</u>	+ 1 5btc.com	✓
14	2024-05-05 23:57:20	<u>0xa770e1a5113a0ab4a443 9ce981f9f0c6c76a14ea18 686d35fdd6f70a7b7658b8</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-02 19:40:55	<u>0x2dcacac39c7e62d4a65f</u> <u>f29bcbf7e982a744b7f4b6</u> <u>cb56cc4944aa5a5c755083</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-02 12:49:45	<u>0x857aab3e4aa3294f1781</u> <u>4609a3e0f6fcc8c09feb6f</u> <u>2094722092fd6f8a519966</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-02 09:29:05	<u>0xf920bc712cdcfc8561e0</u> <u>e724397af10d87c0a81a97</u> <u>18ff549b18fb2059b4fa44</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
18	2024-05-02 05:48:45	<u>0x1f4a6c4e3aaead18bdbd</u> <u>680abe35f44501a84d4872</u> <u>7c9029210f13e3755ba434</u>	+ 1 \$55,842 Random Winner	✓
19	2024-05-01 22:19:00	<u>0x149428fbe6070f2350bf</u> <u>dea6e8e5a155efcacd16e0</u> <u>46667f64d97bf32a45573a</u>	+ 1 \$55,842 Random Winner	✓
20	2024-05-01 17:38:05	<u>0x0f24df49676e1eebe970</u> <u>0f67dba62eea00a350b5f7</u> <u>c058cffbafbe5bfd103111</u>	+ 1 \$55,842 Random Winner	✓
21	2024-05-01 10:14:15	<u>0x3c78191aff7eae66ddb6</u> <u>b122f37c23e98b34e71bc0</u> <u>faa93a6b45fbae31620abb</u>	+ 1 \$55,842 Random Winner	✓
22	2024-04-29 12:14:10	<u>0xaf3076d0aab4e2157aee</u> <u>2c221a95750de7c92e16c3</u> <u>25a63b0d26c073561eb12d</u>	+ 1 Reward at BoneWin.com	✓
23	2024-04-25 21:14:30	<u>0xf3c71465900123949fdc</u> <u>76dcba59f005534d0fdee8</u> <u>b85e313fa65323183da0d8</u>	+ 1 Reward at shibone.top	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-19 22:06:10	<u>0x6d63bcaee4b0e3cec93bfe31bda2200a19bec29866f8e3cba633f8a542c9aad9</u>	+ 1 reward at bonewin.com	✓
25	2024-04-02 18:01:00	<u>0x5a5be45b9c8b8950b21536f4456b51b1c7a55bdfef673823a5cadc1ade5c58a27</u>	+ 1 usdwin.co	✓
26	2024-02-15 22:51:10	<u>0x8a5b78764157cd6bb2478f95be69a2d67a0f5eb423ff7b342cc66d59f03a7f4b</u>	+ 1 NFT	✓
27	2024-02-12 18:45:40	<u>0xa40d143e872a34b1111afdface24e5a5da5bfd13e67105d31b225f5d3f8d8eb1</u>	+ 1 NFT	✓
28	2024-01-08 07:58:30	<u>0x778fa26b5a7b63a3f1c6ccb729f4f4e5f868f26483c513b40136d8fc6242890f</u>	+ 1 Airdrop	✓
29	2023-12-06 00:13:15	<u>0x21f024e3596e2edc9f9eb97768fe2d74139fce744041a27f961c2160d8171b52</u>	+ 1 ''	✓
30	2023-11-18 05:42:10	<u>0xc47e769fc14bb052d21514d41105f36f1945a160df4f8120cec398857d405f0f</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-03 12:55:55	<u>0xb1951357abb69785b493da20f634637549e49ae0b17cbc78efecb1920f780bd9</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-01 15:05:45	<u>0xac99407b8d2ba9afe9913c61ec400121bfd4f60f8668b20dff757209666fd62a</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-29 12:27:15	<u>0x5bfeb9f3a77b3719ecd5</u> <u>888a9666331a01137df37f</u> <u>8024ca71de220ff6506488</u>	+ 1 Visit website claim USDC	✓
34	2023-10-29 02:37:35	<u>0xf6b05f1a5af1db7405e8</u> <u>9a18581351a37ce66052d5</u> <u>f5de234d24362447e580a9</u>	+ 1 Visit NFT image to claim USDT	✓

* USD values displayed at the time of transaction

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