


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xccb013e1d093671ff82abf731beeafb6dfe4bc3c**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Â-	1 TW1
∅	N/A Reward at nftsafe.top
2,000 USDT Reward	N/A s.xyz
Â-	N/A Reward at flokhouse.top
Â-	N/A usdair.org
Â-	N/A C
Â-	N/A 5btc.com
'	N/A Claim \$ARB at foundingarb.xyz
∅	N/A Reward at Jasmycoin.top
Â-	N/A Reward at flokdrop.top
Â-	N/A C

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 04:20:05	<u>0x5aa4a765cadec6f39b23</u> <u>22c621bb5426b2f779ce99</u> <u>9e52bd9bf76d3c61a4d978</u>	+ 1 TW1	✓

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	2024-05-19 22:14:15	<u>0x8a51ff2162efa41e3ece</u> <u>e8c34c99fe815f9e58379f</u> <u>3f46ecb0657919ffd7934c</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-19 15:47:30	<u>0x88f7f93ec71b0bb1f27e</u> <u>6d096c030165a5011a486e</u> <u>f284e71640992ee14688c5</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-18 14:50:50	<u>0x911cc1f7579084962bb2</u> <u>8d8e7fa540052398330409</u> <u>9b49f5134815ef2af0defc</u>	+ 1 5btc.com	✓
7	2024-05-16 20:56:45	<u>0x9cc86b3daba0c73eba73</u> <u>9654d2fa6d29c6bf02d764</u> <u>c63ba667ed73f4e19e3976</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-15 19:39:10	<u>0xfd6742819ce3b5097c1a088207140ed0a42fd320b3b4f30d4b9801e06d69a19f</u>	+ 1 usdair.org	✓
9	2024-05-15 16:56:35	<u>0x9e4e94b8a37207bc157aaf7dbeef11f61d6b306cfe0e43b8d86ec8f05cce61b</u>	+ 1 Reward at flokhouse.top	✓
10	2024-05-15 02:53:40	<u>0x18363fbaa647ee049e440ace66e401eb47aec16010c5d7358a3a7284718f9b56</u>	+ 1 5btc.com	✓
11	2024-05-15 01:38:25	<u>0x083b393a4b9a25eff0a51d3e437356ae1f62dc8b441f37757dde59a44a016be3</u>	+ 1 Reward at flokdrop.top	✓
12	2024-05-15 00:24:55	<u>0x4e92011717b6de656882efb4f338a02a38ca4defc52a357076a222fd530b96a6</u>	+ 1 usdair.org	✓
13	2024-05-14 08:25:05	<u>0xd60a152e9c087387bfc9180bdb0fc3752a8964427b6dce6aec83e8ed85367cc8</u>	+ 1 Reward at flokhouse.top	✓
14	2024-05-13 18:52:15	<u>0x64ae4f10560d89ee56ea31be6a814b4178f20922ab007a8284348b78c5855365</u>	+ 1 Reward at flokhouse.top	✓
15	2024-05-13 18:49:50	<u>0x2d3805c9d6359e69d9b690237e9bae64a326afbc5b2858b8031c30b405a61846</u>	+ 1 Reward at flokhouse.top	✓
16	2024-05-12 13:07:20	<u>0x360f2d61d8aa2132fb1f2580e9ffd1c932106cfa9732390cab8b7fa01a375d93</u>	+ 1 Reward at theflok.top	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-08 14:28:15	<u>0xf840225e1825faf42b51dbfb094be0755f3d07cb68a6ae2293aa7f8b4206aafb</u>	+ 1 NFT	✓
18	2024-05-08 07:52:45	<u>0x52f229890d043d8e47887909f396b21488cbb52c7011b877f5bd370cf1c5bcc5</u>	+ 1 NFT	✓
19	2024-05-08 02:55:50	<u>0xcec02565d2b52eb9e723b13e73aa500132f85ab0df627c3d8f81ee0a8acb4b71</u>	+ 1 5btc.com	✓
20	2024-05-06 21:10:15	<u>0xeeb0b3a39df80be037c90e49b58bd97f07663fa2ca12811ab0b45db661b63e6e</u>	+ 1 Reward at theflok.top	✓
21	2024-05-06 16:48:30	<u>0x26a9f5f9f0af68bd0c1b8607358b39763e21235ecc9660fcac91b2ec2b1d04b6</u>	+ 1 NFT	✓
22	2024-05-05 21:27:00	<u>0xf4b6e5ed4fbdf960c21d22f9589597b38548ecbfa2a8d86aa8b6857369b82c3e</u>	+ 1 5btc.com	✓
23	2024-05-05 20:49:20	<u>0xf78d95d9a8608a8d99bec5478ab1e14f7369f83eafb23a57bf6189fe20d752b2</u>	+ 1 5btc.com	✓
24	2024-05-02 06:13:15	<u>0x6ebe2f11cf469401c89ec05765853a2852e0dda4aac6ff17f28c2742bd8cb358</u>	+ 1 NFT	✓
25	2024-04-25 00:27:50	<u>0x28ccb31c9797c3aa53da9fd3f4cfc49060123fddd608c9b840cf6ef55a89dfe1</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-16 00:48:50	<u>0x3ddc79764bb385dc7a97c624aeddf9498346e576997cca5674cc5ddf995584ff</u>	+ 1 5btc.com	✓
27	2024-04-15 16:01:15	<u>0xcbc6abd5328e5d4c64a93879e2f050a14c8e84bc32abe02efecee26529740cb9</u>	+ 1 Reward at bonewinshibs.info	✓
28	2024-04-13 19:16:40	<u>0x7c1f15f280eaf315648c029375bbfa16678baf97bd86fc479001f733bccc723f</u>	+ 1 Reward at bonewinshibs.info	✓
29	2024-04-13 19:10:40	<u>0x3fc982ff8c1741723e730e3818ba813e43c21a50cc742de50cd59765d091765f</u>	+ 1 Reward at bonewinshibs.info	✓
30	2024-04-05 02:00:10	<u>0xda220e11837cacfc51b375e4fa677814eb06e13c5d9f3cb05d003ecaadce7547</u>	+ 1 usdwin.co	✓
31	2024-04-01 06:39:45	<u>0x394cdb0ee639b6cb09d8ceded48bef0c4a2b283f95a837594bab96bdc9edb0b0</u>	+ 1 Reward at shibvoucher.xyz	✓
32	2024-03-31 22:08:30	<u>0xc65a7c01156bd0e821a754d4505bf0c75d23aa5662f42d2829dd8f394243340f</u>	+ 1 usdwin.co	✓
33	2024-03-31 04:24:20	<u>0xcc61dd05c038cab0d5a8f06c5ca279517f420b8e5556df2872388d3e8696a978</u>	+ 1 NFT	✓
34	2024-03-29 20:40:30	<u>0x45c7f7cbb181d96e4773d6f777a8668ee808c40ab297d21fb4b1c50db844a45a</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-28 17:50:25	<u>0x310e21f5481f96904c3c581403a0bc27303d5383bac888ab5bd2d47918d1df68</u>	+ 1 usdwin.co	✓
36	2024-03-20 19:55:30	<u>0x1965ea137353be2061e5efd4ce9a8cebf97de477c3c2c76485828ce66612f9e9</u>	+ 1 Reward at nftsafe.top	✓
37	2024-03-20 16:02:00	<u>0x9489d9a9e5e32a3d272ef020752689c154126cdb3595a3fe0a9f5dace375f542</u>	+ 1 Reward at nftsafe.top	✓
38	2024-03-18 17:53:05	<u>0xdeed4836ad9e8c67c033b35d7045a947603b3396d92280edf708cef6c95eedd2</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
39	2024-03-17 10:43:15	<u>0xec3f624aa7ad1a831d6796f4cc1c68dddb085d159f0b801d08205924ba3ed2be</u>	+ 1 Reward at nftsafe.top	✓
40	2024-03-16 00:17:20	<u>0xd9e766d0c9a27b9dd4c7e8861bcaafa3844fc41ccf0e43e88e1ad36b7dee94f4</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
41	2024-03-14 14:37:10	<u>0xd2637f62bee153e3ba1f60a7c841acdcd8b9cb26ee4dbdbbc7350295bdb68c71</u>	+ 1 Randomly You Won \$81,277	✓
42	2024-03-14 14:37:05	<u>0x95ca37ea415d9f89286197f1c0bf0ea70aa4309028ab770b2109290a5da0727e</u>	+ 1 Randomly You Won \$81,277	✓
43	2024-03-13 01:19:50	<u>0xe418f11c29b04695b2b07a95ba79b694b275d7471d26757c09cca23b0f5fea60</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
44	2024-03-12 23:51:40	<u>0x6395c943793bc6cebd9f290f8c8aca5cd9ef9483e9defb950552bd109bf0480f</u>	+ 1 Reward at nftsafe.top	✓
45	2024-03-10 20:34:45	<u>0xcdd96c289536e6101101de7a25c2488de86adf440332842cdf6f997880091913</u>	+ 1 Reward at link2024.org	✓
46	2024-03-10 06:05:30	<u>0xca062c02ef51cf97345bb56953cf85445fbdeabd73f94e0d0d36ba2a914334d5</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
47	2024-03-10 00:29:20	<u>0xc658fb77090a8e8f6d84d8a5654afce208bf2fb1bbfc193f71ef3c5bf8f8a800</u>	+ 1 Randomly You Won \$74,777	✓
48	2024-03-10 00:13:55	<u>0xc59ba270b21e4684f7436348fd9aa7c985d64474dd8bdadcc8302011f66af90d</u>	+ 1 Randomly You Won \$74,777	✓
49	2024-03-09 14:35:15	<u>0x2432d46079f048542f83e9af140637573b047837a9c6cfb80d3a1041493566bf</u>	+ 1 Reward at shibvoucher.top	✓
50	2024-03-09 14:34:30	<u>0xafd822d63787cf02ea393f90f877e07e2cc34f2c496e1741974050d103b2f543</u>	+ 1 Reward at shibvoucher.top	✓
51	2024-03-09 10:47:45	<u>0x06a9ee01c2467eb6bd29fdfa4ca6488279f14b05d004ffd95751731c665efc96</u>	+ 1 Reward at shibvoucher.top	✓
52	2024-02-20 02:52:20	<u>0x42a463450d94d5aace354fe09f85a3a4faefbd164091cedc0425fed4209b413c</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
53	2024-02-19 10:19:35	<u>0x6363d35dec558f4a107a8241e8513b6c0fd367c7fe16180e0067bd1c4f0fdc4f</u>	+ 1 Reward at my-link.xyz	✓
54	2024-02-16 04:56:20	<u>0x531927d1e655fcfea55db7b702116d96d88dfd88e49215115036150019079a44</u>	+ 1 NFT	✓
55	2024-02-13 19:11:00	<u>0xd2cf2a7bc60f3308a42a6df472315fb38813b1ebe53450be5e58eb5ed1f88488</u>	+ 1 NFT	✓
56	2024-02-13 11:05:35	<u>0x84f7bcdeaaedb96834835188ceb560608191bda9fce50fd25cc9a177f6f66601</u>	+ 1 C	✓
57	2024-02-11 17:25:15	<u>0x8ee366393813ca30f9a446e016550a8e20e5cdc9fb33afa1ea00f31bcd4c3a4d</u>	+ 1 C	✓
58	2024-02-10 23:10:00	<u>0xc30fa5e39295c4b8f2e01319cfddc54675bd709a0e9b9691113dbdef88770f65</u>	+ 1 C	✓
59	2024-02-08 19:06:45	<u>0x508eff7429e2eb191092fb7a70e45b2c46a5bd46438b0e076cc5bb8c87c06dc1</u>	+ 1 C	✓
60	2024-02-08 09:21:20	<u>0x011f15e1465c12cf60d3cb30400a2250ecd3e90c6d6df612c379f04b5afa8cff</u>	+ 1 reward at BONEWIN.com	✓
61	2024-02-06 05:52:05	<u>0x09807cdc6218614957ca765048b2e75d25d194242f32c2c9cc0753b8d956bcdf</u>	+ 1 NFT	✓



#	Date & time	Transaction Id	Amount	
62	2024-02-06 01:21:40	<u>0x334d869d01bbf7d36a967561f6a96caa4032f883f9174a7afa712d8665f885d4</u>	+ 1 Acces Liquid-ether.com	✓
63	2024-02-05 12:00:05	<u>0xa01e23d4d2975620ce140a014f4a5e7bbc7ff8c3e885e5eed6814070114c6ca</u>	+ 1 Reward at nftsafe.top	✓
64	2024-02-05 03:10:15	<u>0xf64e2aef48086a820c1397ee06466a79b2ada4d434941c5f17f88f2bb42e98a8</u>	+ 1 Reward at nftsafe.top	✓
65	2024-02-04 09:17:15	<u>0xd5c7b39471ca15248894f42a079fc5e262b1c655a85a1a80d7458ff8a25b914e</u>	+ 1 Reward at nftsafe.top	✓
66	2024-02-03 17:45:50	<u>0x893634a2da9e29b416fed2bafb993ade5d64684617ac69249579d50cc48af4fa</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
67	2024-01-30 02:04:35	<u>0xb6c2af00281e9594588eea8a059a89dec393a2c7489ebf4b984d3b1cc4fc3f60</u>	+ 1 Reward at link2024.org	✓
68	2024-01-28 04:40:55	<u>0x9e1e21caf7b63d1ec48aea60c336ebe02d705f72cf5e734eaa35c9fd711a9a8a</u>	+ 1 C	✓
69	2024-01-23 11:20:20	<u>0xb8fdbbe00b3dba3ff783e548b6f126393f8802fa76a1495a6d2f1755871d492d6</u>	+ 1 Reward at nftsafe.top	✓
70	2024-01-23 10:02:05	<u>0x146ad9e37ebd4e1ff24cb7d859db77e87be8e7147604583f2c02ee6912905664</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
71	2024-01-23 10:01:35	<u>0xf78de4f0c7ea30f908c45f681f566acc194e17c52a3501ce6461f7ec605e801d</u>	+ 1 Reward at nftsafe.top	✓
72	2024-01-20 21:59:30	<u>0x3610fa2f62be45eb75720470ef58a848da3128cde5d31a06695362d6ea97c4e0</u>	+ 1 Reward at link2024.org	✓
73	2024-01-19 01:32:45	<u>0xac57697c6b866f513bc2a766d30d5db297458bbafab2f720987eb03ea7de63c7</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
74	2024-01-16 19:19:30	<u>0x82ead62cc3c26fdec14ffcb2445c324fa9403f77db78cedfa9a088a8205f7a3a</u>	+ 1 ethevent.co	✓
75	2024-01-16 05:10:35	<u>0x796808b6acd6fc11ca7cee0c42c51332b0bf27ae88bdbf6495997de3731c0ec3</u>	+ 1 Reward at Jasmycoin.top	✓
76	2024-01-15 21:30:50	<u>0x30872cad1d6862b72aefa8254e7f041bcf68d080f0d46801717d6b7230b23c14</u>	+ 1 Visit jasmycoin.top	✓
77	2024-01-15 21:28:40	<u>0x4d2e49fd40c22d2e91c0b32496991b33393e1752dfc0a72c107d39adde3306d5</u>	+ 1 Reward at Jasmycoin.top	✓
78	2024-01-15 21:28:35	<u>0xc16ed61a785eb5147b38c054685c2817bb7b687f145338175a83397cd73bb6ec</u>	+ 1 Visit jasmycoin.top	✓
79	2024-01-15 11:25:35	<u>0x82c83063c888d71d57c206f2c6efe904f81404cd2feef311ef7adbd01ac3bce4</u>	+ 1 Reward at boneshiberium.top	✓

#	Date & time	Transaction Id	Amount	
80	2024-01-15 03:08:55	<u>0x646840a97dcdaee2dee89f56b51820dbcd7763feaa9b5d637e941a068763ae1c</u>	+ 1 Reward at link2024.org	✓
81	2024-01-14 22:31:40	<u>0x8338b72aa46d4b2749e436730733383276aaa8afd46d655b32cfbf10288a33e5</u>	+ 1 Visit usdtevent.co to claim nft	✓
82	2024-01-13 23:00:50	<u>0x2e62406c92aad695951bcafdab2e5815f2e461023fe1a3b9c9dc896904da0248</u>	+ 1 Reward at link2024.org	✓
83	2024-01-12 04:41:35	<u>0x2a5724900475b23019063677437345b36647ba6fe28f51301dd71bd56bd0909b</u>	+ 1 Reward at usdt-nft.com	✓
84	2024-01-12 03:25:30	<u>0x53bbca44a418462417358b4eab52f0c5d7511ee6dbd1fdc168891f761756abab</u>	+ 1 Reward at ETF-BTC.xyz	✓
85	2024-01-11 03:17:55	<u>0xd191a3056e9d3c7b807c1e83f76af60803bd89ce511114e6c6843f0fe473b242</u>	+ 1 Reward at usdt-nft.com	✓
86	2024-01-06 01:45:55	<u>0xc38e11dd3200290b93070bb2c2cb89d46a5c3457e2306be49665fd1bebdd278f</u>	+ 1 Airdrop	✓
87	2024-01-04 19:14:25	<u>0xa25a7a6ed7c9dbcb43d15dbaf5007936638d342a1fbef5836edeed262884cfb</u>	+ 1 Reward at link2024.org	✓
88	2024-01-04 12:26:50	<u>0x73ddf61da1a532b61017831f27e62918484d7a5b21bc0e209c6bd66374cc9f2b</u>	+ 1 ce	✓

#	Date & time	Transaction Id	Amount	
89	2024-01-04 04:44:45	<u>0x827ade398e47a5090de69bae08aa5fffd518c54ad05611a3e1781eea7589368</u>	+ 1 Reward at link2024.org	✓
90	2023-12-24 14:32:45	<u>0xbedc1579458c267000d99fe95a7584c95d20568c0af1a27610d5cb23f3fedf6b</u>	+ 1 ft	✓
91	2023-12-23 07:28:10	<u>0xcea3cc11daf866407d3791f8f42724cc571407643d55fa41249249250403af89</u>	+ 1 Reward at usdt-nft.com	✓
92	2023-12-23 07:27:55	<u>0x21f0251e4c59e50c1899135681d5ddf3edf1a4b8ff48506d587cb099bc9da39</u>	+ 1 Reward at usdt-nft.com	✓
93	2023-12-23 07:10:30	<u>0x56329a1376dc9b79ac0790afe90ec1f5ab8f87756626905cda1bb860c975f56c</u>	+ 1 s.xyz	✓
94	2023-12-23 07:02:30	<u>0x199e3f7e466668e4aca1b82ffc5225880349cf6f5f11811f387e14aa98ba3902</u>	+ 1 usdlabs.xyz	✓
95	2023-12-23 07:01:40	<u>0x87089e68887173a910081a0362dd38607058b55d5bf16f6128dcf74ee57ba5f7</u>	+ 1 s.xyz	✓

\* USD values displayed at the time of transaction

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