


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xec1d97add37c1df2b0d8f6702a944276daf397f1**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T Ì¥ME/BONKSE	152,250,000 SHIB
BLAST2L.COM Limited Coupon	0 d
∅	N/A Claim \$ARB at foundarb.xyz
' '	N/A Visit website to claim USDT
∅	N/A Reward at usdt-nft.com
Â-	N/A C
Â-	N/A C
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A 5btc.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A usdwin.co

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 04:03:10	<u>0x54c1f91a9121985f815c7de7c4bc6a163541980c9c</u> <u>c24feef3baf15ba0876ca0</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 14:00:55	<u>0x50cadf5591e594418682bcecbd04e010c007e6cce0</u> <u>0380fb52c66b198ba5172c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 12:11:35	<u>0x6c8a5925f1517b32b1deb7dbbe15b7ecd8ccd4ebda</u> <u>81b26cacc6956d8ffa6e87</u>	+ 1 5btc.com	✓
2	2024-04-19 21:03:05	<u>0xe7a940ec5bfff0399e1f3e468eb82760aa2f3acfec4</u> <u>e7837eaeef233055126577</u>	+ 1 5btc.com	✓
3	2024-04-18 06:40:45	<u>0x6a08eed15a83e18d50adcfc73ab78b8c67b3ed1eca</u> <u>04ad9fccd1708a12c036cc</u>	+ 1 5btc.com	✓
4	2024-04-15 11:50:30	<u>0x89cbdc9140b1e47a6ef794c3d7ac58c71402276676</u> <u>2cd1a744f294e1154de469</u>	+ 1 rewards	✓
5	2024-04-15 08:29:00	<u>0x02012510ba9d049d44de33482dc7a58787e5e2a538</u> <u>44e6aba93ad7da61fdb790</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-15 08:21:35	<u>0x6d449ce7552cdc0a51a3a14f5cb5a7bbe6f123e1e732c413791e5684557357f3</u>	+ 1 wards	✓
7	2024-04-15 00:57:55	<u>0x064f8bad9cd9ac23007e2b2a3c1307ebfdc63d476f105d6641f848256c4e251e</u>	+ 1 \$77,749 Random Winner	✓
8	2024-04-14 16:25:55	<u>0xd147ad07a26905b87ba7703e2b8a9c2e04da105b8033f146fd780cbd70f62702</u>	+ 1 \$77,749 Random Winner	✓
9	2024-04-14 16:19:00	<u>0xc4b59a68bdd39a42658bfdfb19ae710c7ad1a19bd09a10624f7df30c5c9fdf5d</u>	+ 1 rewards	✓
10	2024-04-14 16:14:30	<u>0xc8dc70ee826ad9634708126e926f151681b82ed19f9478dcfdc85e15351d48cb</u>	+ 1 wards	✓
11	2024-04-14 13:23:40	<u>0xe0c1d3cc2f53a2f4225c8aeeb4cf669296731f31ecd24a9aff60db6bf0348ab6</u>	+ 1 \$77,749 Random Winner	✓
12	2024-04-14 11:33:15	<u>0xe0ed8696d658ff2eeaed2074928f08db87021421c7ddba137a77375426da562</u>	+ 1 \$77,749 Random Winner	✓
13	2024-04-14 09:18:10	<u>0x7926b2b26f232e0f8bc9ac2783aa93606e0ec7573ae335ea2641da538b0e292d</u>	+ 1 \$77,749 Random Winner	✓
14	2024-04-14 05:33:30	<u>0x1e7491b2080fed1f2d24a25b64362c6379475a1a2994f39c5b89452bc9e7ecf7</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-14 04:02:45	<u>0x90c35046b8b1044c601b6a369cafb6e6439dc7c1958bc41ce5ebed4a7ceb6a98</u>	+ 1 \$77,749 Random Winner	✓
16	2024-04-14 02:51:50	<u>0xb3f09129c4bdf5ccbc00ee21878eb751f3a4011a5c6310a2e0a7cfd1702e1ffb</u>	+ 1 \$77,749 Random Winner	✓
17	2024-04-13 23:45:50	<u>0x9cc2884c7f83744adcd7de72f1a081463bd7400f340747d8a5572eeb5a00d7eb</u>	+ 1 \$77,749 Random Winner	✓
18	2024-04-13 19:30:15	<u>0x6fd298f50c3ea651333ca35ff9f7f7a99d890dd99173fe0942cae6f69cc26363</u>	+ 1 \$77,749 Random Winner	✓
19	2024-04-13 14:19:05	<u>0x99a6f307dec64762ca928419c3e109bd8d3808a9268164a22edbdaa93bbd179d</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-13 14:12:00	<u>0x5141da7b283ebb2b22732491a7f8d9aa7352a8fec379468d33388caa5a18645c</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-13 14:09:40	<u>0x59a81e2ddd2a6c96dfa7406b3f41cfaf5b0aaa79a98a2e0b43840a9cca2325d3</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-12 17:31:10	<u>0x40cc547fa530d06c9c5af59705c36f6187e4a209bc3635094e04d37c624cda60</u>	+ 1 rewards	✓
23	2024-04-12 17:09:15	<u>0xf11128d7be54983307af49a1a0ff2db9988b5076c13f173c8a499e0a09623816</u>	+ 1 wards	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-12 14:21:40	<u>0x30414750844f582c0f882dd3ac6a5a6ed087a910af40ff6857914e2afb3353d7</u>	+ 1 wards	✓
25	2024-04-12 13:28:20	<u>0x1e172b4600df28825487e80b59e402f88f710c2d0faadd3e09412353a26e2281</u>	+ 1 rewards	✓
26	2024-04-09 18:55:25	<u>0x5d8c6e22c84e817188f52c029ec45b64d32dc13dadb50a545c4cadf310a9ec2e</u>	+ 1 im rewards	✓
27	2024-04-09 15:18:40	<u>0x1740a221e3e5ba73d476f63b049d7f572bdd3d0ab760c2d0626549280a2f763a</u>	+ 1 rewards	✓
28	2024-04-01 00:36:10	<u>0xed00b2823187baf1945e1ac0f8ef5fe92de41a1e63865cd62f661ba6c4533fcc</u>	+ 1 usdwin.co	✓
29	2024-03-28 22:39:25	<u>0xddcb3ee9ce45edefb2f21bf6bccf89f0cf9b4f099f18f0a16e22e9c8ca8344ec</u>	+ 1 usdwin.co	✓
30	2024-03-25 09:52:05	<u>0xd84eb39b5085f0ea765ecaaae516a841312a496fc59f73ffd38abc35da7df72c</u>	+ 1 reward at bonewin.com	✓
31	2024-03-19 11:36:45	<u>0x906e838dd534ad0a509fedf4edeb82f0a007b84fa2434a674de70904f1b9663d</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
32	2024-03-14 10:34:20	<u>0x686e9ce3adecaff09642ec3febb9b4cb7c09c220f3f4e0fa784ce204ebfdd49a</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-14 00:26:45	<u>0xb7f5d640a8997d0721064466927eb9038de2c0df83134999c704c4d7dd067c26</u>	+ 1 Randomly You Won \$81,277	✓
34	2024-03-14 00:17:15	<u>0x13e340163ffd0ae40a8a274503241641f582d9b1bf6126f415ebde2c2b2e1dfc</u>	+ 1 Randomly You Won \$81,277	✓
35	2024-03-10 15:15:25	<u>0x3a5b0d602e807dc360f3c9aeff5f89682c937a0b632b2941e3606e74b73e3a37</u>	+ 1 reward at megamemecoin.com	✓
36	2024-03-10 01:24:25	<u>0xce23d4e92dcc58599ff5d23d3d99aac9e725928164b3e3ca9c8f55152892a81c</u>	+ 1 Randomly You Won \$74,777	✓
37	2024-03-10 01:01:15	<u>0x2a856450b9f51434ec8206348804ce852b53f73bbc4d29c5e6f97ab3ee8dee38</u>	+ 1 Randomly You Won \$74,777	✓
38	2024-03-07 12:04:50	<u>0x2349772b316c9e0df536c1e3ee4006ba4b5eced01f6c538e6aa9468fa78ef08d</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
39	2024-03-03 10:44:40	<u>0x17377376c0530df39bcf5a91222a68968036f76097952e1af316059f52a11293</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
40	2024-03-03 00:50:10	<u>0xf41aa626970275f2fdedc1054fc62dd9c431706aefc898a15b65fea161682be8</u>	+ 1 Visit trustwin.vip	✓
41	2024-02-22 05:03:05	<u>0x3f5377c5d627994ee453a6cd25f05cfbb281e93cd0e9252882ffe817c5cb329c</u>	+ 1 website	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-20 07:58:45	<u>0xbce0592fa214308a87ec</u> <u>18b8aed5b1a6a4b4af6a5c</u> <u>509fa448f2293356238a86</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
43	2024-02-19 00:48:55	<u>0x53289d3df36ddb70e8a6</u> <u>48495f283a4e86edd6904f</u> <u>2f3fd87934cddba9b0e6e1</u>	+ 1 zerolends.com NFT Coupon	✓
44	2024-02-13 09:03:50	<u>0x5195869d738a1b398f4a</u> <u>1d5c7d571b0c9288552c88</u> <u>81b2e42a6ab36ff1f82112</u>	+ 1 C	✓
45	2024-02-06 02:14:50	<u>0x7654b13e56828ae5a7bd</u> <u>50feee745932552cdff870</u> <u>db7efc7214f1b1418b1015</u>	+ 1 C	✓
46	2024-02-04 19:05:20	<u>0xabdad11a7ed9b7a5b908</u> <u>fb04277866fddea96f1ad9</u> <u>a9748f6191d77f90443ecd</u>	+ 1 C	✓
47	2024-02-03 14:22:35	<u>0x7ae2af0fa6098a8bb885</u> <u>b5f6895ca7797031a97f73</u> <u>56437fb8e8fc13437a097b</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
48	2024-02-03 12:04:35	<u>0x622c2fa65413dfb83aa4</u> <u>b0b7255a413808a8f87e70</u> <u>81825bbd8f7dc43204df9e</u>	+ 1 Reward at nftsafe.top	✓
49	2024-02-02 01:51:50	<u>0x9409946c9e426e09a72a</u> <u>37bb8be49933d97d5397c1</u> <u>26185b125d3892835a7a0d</u>	+ 1 Reward at nftsafe.top	✓
50	2024-02-01 23:34:40	<u>0xa675ba4b40c6daab5320</u> <u>4ebebc93bc01210e8f37f1</u> <u>469addec9b483836c51fea</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
51	2024-01-31 13:55:30	<u>0x99ac183db69bec9eb8eb 22b42231481b03300525ef e8619d1b510dd64f259665</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
52	2024-01-31 00:22:00	<u>0xc86da37a6eff309aad89 f40bc7337ad0e618f284e1 707a7024c6cb295df19b93</u>	+ 1 fun	✓
53	2024-01-27 16:52:20	<u>0xb07473bc2cf5bef39103 80d7f76a2d4fb6c9f689c1 8ac8b52c877b5670123391</u>	+ 1 C	✓
54	2024-01-27 04:19:00	<u>0xd3e0fdddefde50ca2bc5 8c2e6bfb106106935b3552 e9d75ffe1eb1c1ebb8b01c</u>	+ 1 C	✓
55	2024-01-27 03:34:30	<u>0x2a1b4e3e1e98bb8bcf23 830cc585e9eb96a9e39551 e73bad1a32c74289803e4c</u>	+ 1 Liquid-ether.com	✓
56	2024-01-27 03:34:00	<u>0x24a0d3cc40c221e26fdc 677c5a64f8dcf9cbf9e1d0 923e399b3dfadd166237ac</u>	+ 1 Reward at usdtevent.net	✓
57	2024-01-27 03:33:55	<u>0x2908673952de41614f4a 73f01d9ddb986f32ecd50e deb66e746ad956bd1168f1</u>	+ 1 C	✓
58	2024-01-25 22:40:45	<u>0x1858a9837c6c442dc208 145eab78a374e597688ec3 58257a8e2f98b9949efd36</u>	+ 1 C	✓
59	2024-01-19 12:25:50	<u>0x59249ca388716ecaec4d 5dc685e513790a60e5ac2b ad2bad85b2b2726555c99f</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
60	2024-01-17 22:27:40	<u>0x1c8dbf2917d3d61462935b961b35274fbd6eb88f080045eb84320715b3ea4f13</u>	+ 1 C	✓
61	2024-01-16 12:28:50	<u>0x8ab81d8165a9bedc785ea1dea11a9c2621dd5a613bfb9fc191b16f8fa29c8e0e</u>	+ 1 Reward at usdt-nft.com	✓
62	2024-01-06 21:25:35	<u>0x30f4141c04638fbfaa5808187a50ff64d48b59fc60b1209cc3b9a460f968dce2</u>	+ 1 Voucher	✓
63	2024-01-06 01:06:45	<u>0x541a0adcf2f9de8f29ad01f13f6b4e8ed64e899e286ac54fec91c8fbf7183365</u>	+ 1 Airdrop	✓
64	2024-01-05 05:23:25	<u>0x8cbf70ec98b4ebd8c7673fc3825f9c4ddd2715241cd8c7fa3ea87a8a334b3b9</u>	+ 1 Airdrop	✓
65	2023-12-31 17:51:00	<u>0x514f13a17bcd187c6ec85d524791c00dc941deff54890855118235860e7ecdfe</u>	+ 1 Reward at usdt-nft.com	✓
66	2023-12-31 01:05:15	<u>0xda32baa615f7ffd0a828db80db2ff19056e7ce4870fe618fdfb0cb89d343a703</u>	+ 1 her.xyz	✓
67	2023-12-29 20:12:05	<u>0xb1807c9f81eb7a7410c7b94fe25f03cb3f19c36292f20b8bbaa8082529f6eab2</u>	+ 1 Visit website to claim USDT	✓
68	2023-12-29 14:39:05	<u>0xf7f05c3a8c8ec15b726f12bd9f9820867f79f609e6a285efcb6554ea5c9199a8</u>	+ 1 Reward at usdt-nft.com	✓

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