


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xf47d6ecc4e629edf0b157b4d573a9c4f74624d82**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Meta Coin	1 www.airmetacoin.com
Summerfl	1 summerfi.us
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A 5btc.com
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A Reward at nftsafe.top
Â-	N/A reward at bonewin.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$81,254
Â-	N/A usdwin.co
Â-	N/A Reward at 3eth.win
Â-	N/A Randomly You Won \$81,254

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 04:21:10	<u>0x21a3f642497dd04bb1f19506fb84d9c0e46a89208e17acfa9d3a03d847e76ba7</u>	+ 1 summerfi.us	✓
2	2024-01-07 03:14:25	<u>0x5fcb8e700f7320031bca0ee5af98ad7c30ba475f870dcc929b62431802aef5f0</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 19:32:00	<u>0x88c2c9c2e4961e799f3054afd3f0d8df5b406c3f3b927f8c589c3133fcfc717e</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-26 10:53:15	<u>0x3b42ac0f6473afe9ac2a5d8993c641e9f6b86392095a6465a41aaec3517d3d0f</u>	+ 1 Reward at boneswap.top	✓
3	2024-05-21 21:04:00	<u>0xb70b1087e05c36f80c09cd15aa65ca8f07b36c3a5cd2d0c8ec317f50431840f9</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-18 02:57:45	<u>0xd236bdf20a55df7a6bc8fa5acbd59dcfe2d7c123217a80eb2de7a674c0e4c7c9</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-15 00:12:30	<u>0x3abac6090cf3e69b116d50bf60e8bb5cae561c9ba3929f1dbd095fe0d129430b</u>	+ 1 Visit bluetrust.vip	✓
6	2024-05-14 19:54:15	<u>0x156af2c3a2fed01006b1ad92fc91a02303b9fa28d3c5a424dbd43d81bf26ee9c</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-14 19:52:00	<u>0x01b324872d083adc22d9 be032b283c6e23515a8b79 d925fcf1d0abbdaebfc453</u>	+ 1 reward at bonewin.com	✓
8	2024-05-14 19:49:40	<u>0x57c3902d806f13f4ad08 9c28616391794358ed599f 5a29d507b7948c2d27b29f</u>	+ 1 reward at bonewin.com	✓
9	2024-05-14 19:47:30	<u>0x3738709bcae633ae97c8 ed5008b70438714f5d8576 61c516d764553b4d61475a</u>	+ 1 reward at bonewin.com	✓
10	2024-05-12 03:51:05	<u>0x8746c09322d575ce82dc 4918df12085e3a759f5939 3c881dc1392e2dea009d68</u>	+ 1 5btc.com	✓
11	2024-05-04 12:11:55	<u>0x916c872ea930e82f8548 7068132191e4768405caa3 c908e98ad980494a386822</u>	+ 1 5btc.com	✓
12	2024-05-03 02:53:00	<u>0x97926a0515feff68c04b 65ee31605695192fd128e1 1fdaa09f94379be4c18743</u>	+ 1 5btc.com	✓
13	2024-04-18 02:36:05	<u>0x9158cb5f0af84c3591c2 4bdca313c707bf20c564fc c5d1277f662435538bccb7</u>	+ 1 5btc.com	✓
14	2024-04-13 10:38:40	<u>0xafb378de51327ef695e1 812c66bf337bd3a2163665 a2c2b6398f4875d0048590</u>	+ 1 Visit twtpage.vip	✓
15	2024-04-04 19:42:05	<u>0x5ed42ea9dfc98a974f51 5076656c1371f0a939be5b 1ccec9874a79c56a2ae962</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-01 13:27:50	<u>0x03dca7ff1602d4e9cef36eb46b17bff2ecb891733d4fd655cf0c82b5c6ee1fd9</u>	+ 1 usdwin.co	✓
17	2024-04-01 00:18:20	<u>0xaaa3a5bc13503c33f6eaf36f2870d32f176fe18f69e6dd057c6a51b84e9675ac</u>	+ 1 Reward at shibvoucher.xyz	✓
18	2024-03-30 14:36:20	<u>0x7a362734d6af11265855653a6b23856717ba766790bc532ea3ce0470b22803f8</u>	+ 1 Reward at shibvoucher.xyz	✓
19	2024-03-30 14:31:20	<u>0xcce82b3b2461a5a2d6e585e7ae7c3edb3bd9518c45cc18c4f15c3fb76530e2f0</u>	+ 1 Reward at shibvoucher.xyz	✓
20	2024-03-29 19:11:20	<u>0x845d2d6958e4e9c889a735dd19f0d4fce3fc34237625b39540b38db718aa557c</u>	+ 1 Reward at shibvoucher.xyz	✓
21	2024-03-29 19:04:45	<u>0xadd5a614df43cef41d815f4b6853be0564cfee24c06999eccc14ba5edfaecb84</u>	+ 1 Reward at shibvoucher.xyz	✓
22	2024-03-29 04:26:40	<u>0x4c63a8ae945e6ff98316998446a7c87b9d8d8e69dfa2c6561b260ad53bb5b576</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-29 00:17:10	<u>0x15cfc7bf0a3b1315ba5776f0f185a061aae66d92ec e46d6df0012cf0737dffcd</u>	+ 1 Reward at shibvoucher.xyz	✓
24	2024-03-28 22:54:40	<u>0xf24bf21db14555d9088e7d001ed5f231e72d568f42aba04a5d23c481c0e5c1cd</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-28 18:32:30	<u>0xbae2b41c8f5286d0c9be670c7748607bd16a8ba6fd744ee53aa4759b0398a3a1</u>	+ 1 Randomly You Won \$81,254	✓
26	2024-03-28 14:49:35	<u>0x48e2dd5bddafe3e221d1df6ab49173baafffa2a21199750cf53330fc19875aee</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-28 11:45:15	<u>0x5481b682353fc4164c899f00d3dd9181788a96a38c843ced289f85deb46ee0d0</u>	+ 1 Randomly You Won \$81,254	✓
28	2024-03-28 09:30:40	<u>0x5e4dfd6545ee578d118f0949754b3be474db13269d4c70ec869a09548fa85a81</u>	+ 1 Randomly You Won \$81,254	✓
29	2024-03-28 05:21:20	<u>0xe46a89b98731338e255c1f8d66b6ba66855ab926285ee332d637150622b1f674</u>	+ 1 Randomly You Won \$81,254	✓
30	2024-03-28 04:41:40	<u>0x89e49574aa1ffd6e6ea09196791282f55a754e89280a7e66d6c819dea462e439</u>	+ 1 Reward at shibvoucher.xyz	✓
31	2024-03-28 04:41:00	<u>0x4cf0702ea7dfa1acd797d8049099d3803800709ee46563b99acc9cf2e53bb315</u>	+ 1 Reward at shibvoucher.xyz	✓
32	2024-03-28 03:41:45	<u>0x4aaeafceb2390ce3dcf82a7ca4e6fc01ecd3a91687d2929589ed1c6414c468ae</u>	+ 1 Randomly You Won \$81,254	✓
33	2024-03-28 00:57:55	<u>0xeade9b1bcb98dc26c1424fe85507e8fa64da2fc0786a45c78777671b138b5619</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-27 23:49:55	<u>0xbe5de863e4c9c655b96e</u> <u>b81653aa71319bdc6bcd3e</u> <u>ea7275e86d7e5eab7c15a8</u>	+ 1 Randomly You Won \$81,254	✓
35	2024-03-27 23:14:25	<u>0xc35295760cd5868fb96a</u> <u>e4f9255562449dacb03d4e</u> <u>25575b3923fe400eed8dfe</u>	+ 1 usdwin.co	✓
36	2024-03-27 22:40:35	<u>0x7046d38794489557bcaa</u> <u>deb976aff61198d3c0ec0f</u> <u>b04415016e7392d580b9fc</u>	+ 1 Randomly You Won \$81,254	✓
37	2024-03-27 21:29:25	<u>0xc06f207e7f4670d24a30</u> <u>c2c84286cc8fd8e1b0b9ad</u> <u>253ee3f177e3d91ba2c66d</u>	+ 1 Randomly You Won \$81,254	✓
38	2024-03-27 21:23:20	<u>0x5ac8417e6634102ba583</u> <u>9765cfb901da8e3f6fad87</u> <u>f4434cf12941c60b8803a3</u>	+ 1 Randomly You Won \$81,254	✓
39	2024-03-27 02:09:10	<u>0x38fa7dd4b2b882ddbe35</u> <u>a30a2f3ef24d484de8fe05</u> <u>c269d0731048e12df7764c</u>	+ 1 Reward at shibvoucher.xyz	✓
40	2024-03-27 02:04:20	<u>0x2df41add008299e05c1e</u> <u>863e57462d05af19bf0240</u> <u>36162c1ac76f501c6191da</u>	+ 1 Reward at shibvoucher.xyz	✓
41	2024-03-26 22:22:55	<u>0xfe60f8ed8be6c255aee4</u> <u>08dc6e930425adbdf5c0b7</u> <u>86edda30a8bb35299829d8</u>	+ 1 Reward at shibvoucher.xyz	✓
42	2024-03-26 11:07:35	<u>0x6027779e16c0309b1f8e</u> <u>dd2ea1e42ae3e91c00f3d8</u> <u>b479883527422939184530</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
43	2024-03-26 01:36:55	<u>0x942e13c0465f62d1d6ad6344f0e4d2594b9846078ac12e0536781b99c8849bad</u>	+ 1 Reward at shibvoucher.xyz	✓
44	2024-03-26 01:15:15	<u>0x49cd83c137f200fa836e434ef31576c97360a62d39db3a67e71d3c6504ee7221</u>	+ 1 Reward at shibvoucher.xyz	✓
45	2024-03-25 22:15:05	<u>0x72e526032a59d10e1038a8769b02f18c0b92cbe1e789b19439b1a11623a22369</u>	+ 1 Reward at shibvoucher.xyz	✓
46	2024-03-25 22:12:50	<u>0x12c48526c8119e549af4dc86c043060eae464894734e5b1a9adb595f226848fb</u>	+ 1 Reward at shibvoucher.xyz	✓
47	2024-03-25 12:59:40	<u>0xb14609dcacb921a646161fcb852be286265f57767e816866b2cef58bc2a1f3e5</u>	+ 1 Reward at shibvoucher.xyz	✓
48	2024-03-25 12:55:15	<u>0x298134985ffd1218bcf1833e53d6169a32c365dfc64874f5125f222e3968cbef</u>	+ 1 Reward at shibvoucher.xyz	✓
49	2024-03-25 10:42:40	<u>0xdafed2258cb2272eec14d46bd61c449437f7d0bbd9a925d372c4987f20807053</u>	+ 1 ETH	✓
50	2024-03-25 10:15:35	<u>0x3ed301f1c0940446337c00c66e1a29d0867abe980e3f24c456423851c119432f</u>	+ 1 Reward at shibvoucher.xyz	✓
51	2024-03-25 10:09:35	<u>0x66384522e3e056a419f363994cac67a4f11d8d5b649678c0627dd5db7cb5cfd0</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
52	2024-03-25 03:25:00	<u>0xd123ff33b40c11959236 f1484bd557c8204dab6607 b94d02689118a70a38a2a7</u>	+ 1 Reward at shibvoucher.xyz	✓
53	2024-03-25 03:17:40	<u>0x7ea63186108e87365ac0 2f97c38b83152657628b9d b0925f2f791ed4669f28b6</u>	+ 1 Reward at shibvoucher.xyz	✓
54	2024-03-25 00:26:20	<u>0xfe3dfc7930a3a77e9d27 2abc82b391a3cd475e3039 1ade14604da83a37160706</u>	+ 1 Reward at shibvoucher.xyz	✓
55	2024-03-25 00:24:50	<u>0xb1a71891f179246f9a27 c4699face7abd647e0b278 7011f5a3d3e68c7dc0d071</u>	+ 1 Reward at shibvoucher.xyz	✓
56	2024-03-24 04:48:20	<u>0xfccc9cfca0d1d77ec5c1 eb70d9edb016f468f644a3 c369df81aaec350476328a</u>	+ 1 Randomly You Won \$59,423	✓
57	2024-03-24 00:36:00	<u>0xe770f4892053ed5234a4 b5ae8524a8a78974da9da5 a5d88683ada1d44a87556c</u>	+ 1 Randomly You Won \$59,423	✓
58	2024-03-23 20:06:15	<u>0xdda7dbf785de16bfc804 c943263d23bdd06da10039 4367e296ba87ebdce1c751</u>	+ 1 Randomly You Won \$59,423	✓
59	2024-03-21 12:17:40	<u>0x17f1ed1cf2ab8b244d6f d04794050d11329830da30 d966dfe9da9a31b926baad</u>	+ 1 Reward at nftsafe.top	✓
60	2024-03-19 07:53:10	<u>0x1d8a652e4aa9fc4a2a82 6a26a5a60c636745767c42 af5cebd33b83c27daa9878</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
61	2024-03-19 07:53:05	<u>0x7fc9d79ef0b3e0292d78a9bfe383836c6d4c6df4aad6f558b9f711e53579a97</u>	+ 1 Reward at 3eth.win	✓
62	2024-03-19 07:53:05	<u>0x026cf787f8d96b3ebb88d1790c239c4fe1ac47afc20db021aef643caec5848f</u>	+ 1 Reward at usdtevent.ac	✓
63	2024-03-19 07:53:05	<u>0x8420f7b1a95fe318f58f30af1a0bd1456430d93944a9702da9ddb99ba4b3a03b</u>	+ 1 Reward at pepe.ma	✓
64	2024-02-03 11:28:10	<u>0xc53c6c10019673d56f68c491f3f0eadabf66a985650621fe5c1df725d8384a0d</u>	+ 1 NOT	✓
65	2024-02-03 06:08:00	<u>0x9f571360ee90c73a3ba7c697b1f9035d899a831e87e6ba08d09b332c8273a7ee</u>	+ 1 NOT	✓
66	2024-01-24 00:44:50	<u>0x152b5b448738f1c2b365563923966dba201c758b7bd17232e0823d45a9df6741</u>	+ 1 TWT	✓
67	2024-01-21 11:00:25	<u>0x2fafaef1647f41a700585e4e2b83440fc11f898ef43df6938878e8bd878cbc4d</u>	+ 1 fun	✓

* USD values displayed at the time of transaction

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