


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xf74cf74775a78e0c4a44613994ed9ca31acfb4ec**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
top	0 top
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at nftsafe.top
Â-	N/A C
Â-	N/A Reward at nftsafe.top
\$5000 USDT Card	N/A BNFT
∅	N/A Reward at usdt-nft.com
Â-	N/A C

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Claim \$ARB at findarb.xyz
Â-	N/A Randomly You Won \$59,423
Â-	N/A 5btc.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 03:13:25	<u>0xccaa2b9028f9c7fe7b87</u> <u>bf498bc45eeb7600418c56</u> <u>8c38a296f96feab9889594</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 03:13:20	<u>0x8eacc532a4d58775d88e</u> <u>be0e483a8dbc6e94b97cc7</u> <u>6d2c9f6ba4ccaf38714b48</u>	+ 1 top	✓
2	2024-03-23 20:34:20	<u>0x2eedd18de7c3287de1e4</u> <u>29255cdbe247ac0b05a6f7</u> <u>e77701cbf52e8057ad3b38</u>	+ 1 d	✓
3	2024-03-15 09:00:55	<u>0x801c9b0cc41a0ebc4cef</u> <u>7be4b28cb08f07b74f8c27</u> <u>83e9ec06bc25a9f87e10b5</u>	+ 1 d	✓
4	2024-03-12 00:15:55	<u>0xab09dc1e211a1760605b</u> <u>c9187dec2dbddd1ac1dca1</u> <u>4085234e844a4c20089980</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 01:11:30	<u>0x09dc7a01b1812b5b8b5e2562da3d6f50dbfe6837317a0eb50cee8d60a92d4fc2</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-14 10:24:50	<u>0x60d680fa527f8b05da0c60e1cf6b6b0d58867b6081d7cd151f29535892bc37cb</u>	+ 1 usdair.org	✓
3	2024-05-08 00:03:10	<u>0x2299d4bb52179da56489fc677aed6c0f8901128edd b636f68f62be5c53016107</u>	+ 1 NFT	✓
4	2024-05-07 21:04:25	<u>0x4406cf785d038720d148efd0638a9c3fc47f6c018fc932daae2e05cb68b699a5</u>	+ 1 NFT	✓
5	2024-05-06 20:03:45	<u>0x1aa4a5b25c8fc9d796a87a4ecc7128c2183430647bd63f14558fe407a1d2810f</u>	+ 1 NFT	✓
6	2024-05-03 19:52:55	<u>0x981304fb4e71b57eebe49f31b22547ea6f5329a1c579f7d241499822513ce8d3</u>	+ 1 5btc.com	✓
7	2024-04-23 21:56:20	<u>0x833c7ba3d139ef5fe3684b29fab70f66f760c0d87ffc1b3970e8919db57f21f9</u>	+ 1 NFT	✓
8	2024-04-12 17:08:45	<u>0x8a2596aefac7e1940a04b258bd388876ba15708e44304b8e77dbb84c0c1674f1</u>	+ 1 Visit twtpage.vip	✓
9	2024-04-09 14:49:10	<u>0x4f464c4d554af8c8e6a7835a57ee184a0a7598896c0d713a0f0e0dd995e82582</u>	+ 1 im rewards	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-04 17:30:20	<u>0x8471126f105b9d29e2f06541637a8dcd40a30e6f4ed4e3d31003135386e4ba2c</u>	+ 1 usdwin.co	✓
11	2024-03-31 07:23:40	<u>0x4a357b742f85795b0464cf72d66c6204ea178bdb9c28d13dff88aecf60781665</u>	+ 1 usdwin.co	✓
12	2024-03-31 01:25:10	<u>0x4987eba908d83f829220452b4e70c7ce64f3bdb5e9846a93c8af0153026a84a1</u>	+ 1 d2usdt.com	✓
13	2024-03-28 16:37:30	<u>0xf42bcef65f20177072edc7c7273db038e63f1a3680bad7f1d1dd069e00d2eb9f</u>	+ 1 usdwin.co	✓
14	2024-03-25 14:40:25	<u>0x04a2cbbd5fcc00ddde5c53bb54b60ec4d0c9c1ed8725fca27d5e4fc8c469f6c2</u>	+ 1 Randomly You Won \$59,423	✓
15	2024-03-25 14:04:05	<u>0x4e68bca5475323afe2c527962207c701421af4bdb3d9c8474720ad58ff611993</u>	+ 1 Randomly You Won \$59,423	✓
16	2024-03-24 20:12:55	<u>0x4ddbcdaa1f8881c61aad a143b77a41cdb0f097f6f810812cb2049611ce15c0b3</u>	+ 1 Reward at shibvoucher.xyz	✓
17	2024-03-24 20:00:55	<u>0x73a46a8191da3f2d17cb fcf0881aab19b1ae87628176bc5cc192d3a1d551a98</u>	+ 1 Reward at shibvoucher.xyz	✓
18	2024-03-24 02:04:15	<u>0x920f7aef3fac863f23c0000131477ad116844796a1e272e57baf1ab3bbc584e5</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-24 02:03:30	<u>0x5ae942566f9dd62149f70564a8f39a9ce1ffed51a79685c0e4a01d97846027ac</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
20	2024-03-22 04:48:45	<u>0xd7eb90e2774f526285c69bcf2f2d6f3afae2ca4892aeefe114048040fe8e7319</u>	+ 1 reward at bonewin.com	✓
21	2024-03-21 12:51:40	<u>0xb1286bc8fe6fcd361b600b49d2bf238692e241db8afb9d28a0c573e70314b0c4</u>	+ 1 Reward at nftsafe.top	✓
22	2024-03-20 16:35:35	<u>0xc2cae8a7395c7fb0f3ea93ca24affc8859ae57243ea5bf9e4b23f0e8ee5f0bba</u>	+ 1 Reward at nftsafe.top	✓
23	2024-03-20 09:09:40	<u>0xfa71b7e31e599d2d208dadedfec225cdd346f09e777b46d06ea2c8159fdb6d8a1</u>	+ 1 Reward at nftsafe.top	✓
24	2024-03-20 09:00:05	<u>0xce055ef24dd24f3c508db5d1141c94733c21c27b3c1ccc2beb10ab55b93eb6d6</u>	+ 1 Reward at nftsafe.top	✓
25	2024-03-17 13:39:05	<u>0xcc6bffd26fa3d4881199545d40f099c7f79cd212e352965d0e2ae98b55642497</u>	+ 1 Reward at nftsafe.top	✓
26	2024-03-17 11:16:15	<u>0xfcbbd6fb7537fe516c3ab996915c2f1ad8a5aa99a5a8c63da53042b0b5c248f1</u>	+ 1 Reward at nftsafe.top	✓
27	2024-03-17 10:16:10	<u>0xfe7e280c05e5a911911916a60794eaa784350cc8dd5f37af4ca2cd71b1dbbfea</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-16 22:33:15	<u>0x4778a28d179eaccdda0c309944cf19df04c856f358f931c8fa44b8306cb7a60f</u>	+ 1 Reward at nftsafe.top	✓
29	2024-03-16 08:46:00	<u>0x6359f4bd2e6b7999c16305441db3dc5574c50923884de1a7235fe7a9de7b2d7c</u>	+ 1 Reward at nftsafe.top	✓
30	2024-03-16 06:57:00	<u>0x78588a9779ea050137fa1c662779c062c018c02b9e17ab9e23f99c9cedbba8ec</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
31	2024-03-16 06:00:15	<u>0xd9b84dce03c6e309e590f4b262f114dbd447608b5b289cba8c862b61b9d8e113</u>	+ 1 Reward at nftsafe.top	✓
32	2024-03-14 16:56:10	<u>0xb0ea7003680e6a8143ddce01fdb43ffa8d3617b47e9744827ed2a13613e373cc</u>	+ 1 Reward at nftsafe.top	✓
33	2024-03-14 15:20:15	<u>0xd60d1968bb47b20277ae29aed71fb6f8c5a5509a0389ae69f07e22aaeccbf6e1</u>	+ 1 Randomly You Won \$81,277	✓
34	2024-03-14 15:19:55	<u>0x8c58ab2d81d6f79cb79b2fd5587173bbd068b3f387f1271e50ad9f7a1e78c390</u>	+ 1 Randomly You Won \$81,277	✓
35	2024-03-13 15:40:10	<u>0x14b0a2dad460990a667a0b4a7338daaf12419cc46c456e4092b39b3ee3f0c6aa</u>	+ 1 Reward at nftsafe.top	✓
36	2024-03-13 13:32:35	<u>0xdeec877c3e55c410d95906e2ac8a714605ead4a1e62ec0f226bc0e552a2c14bd</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-13 01:28:15	<u>0x66e2326858862c420ab40c9278c729f4db008029f9f0319c48c25f148b0ab7e6</u>	+ 1 Reward at nftsafe.top	✓
38	2024-03-12 22:39:15	<u>0xd8d4c887145b83ac4c9749fcf1787f450bd678943d3048172425e5721405bfd</u>	+ 1 Reward at nftsafe.top	✓
39	2024-03-12 19:49:40	<u>0x3595eb3f88323216bbcb1a5cdc129fabba5e4ea447b7a51858051d3200a9d687</u>	+ 1 Reward at nftsafe.top	✓
40	2024-03-12 02:32:15	<u>0x33fd8e5ae95979671968e1dcfc4838614b7d24cfea2602a28ae7ac02beb94ffc</u>	+ 1 Reward at nftsafe.top	✓
41	2024-03-11 17:17:35	<u>0x3167631525e69dde96c8271b7f0400e0f5c1ecfbfa3fb714b346dd6189e829d0</u>	+ 1 Reward at nftsafe.top	✓
42	2024-03-11 10:38:50	<u>0x476044f387fa0f95bb6aaf75928a254ddaed5169c54ac004ee06f7c107eadbac</u>	+ 1 Reward at nftsafe.top	✓
43	2024-03-10 17:35:05	<u>0x6d840e6a6c47df80e894be2b6769e7c64358316af0faeb9bd749cac634a7e7f6</u>	+ 1 reward at megamemecoin.com	✓
44	2024-03-10 04:58:55	<u>0xf8d80d2fe864df8359bab7db48ca36fd0c0b787673c77ab56177e2912bd1f441</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
45	2024-03-09 13:09:00	<u>0x06e0dfac630b58dcdaa7ece38bf0c090183da2168f06736298e19c802c8bb0bd</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-08 15:42:15	<u>0x0c22b126c74ce62a6e092989a415b62b5d7a88569d9cd43c706f298b3424fe10</u>	+ 1 BONE	✓
47	2024-03-08 14:22:50	<u>0x2cdb4583c5bb2874395b09bf638d7d0972d8653e08abe0436afa08d46ea132ab</u>	+ 1 Reward at nftsafe.top	✓
48	2024-03-08 05:36:35	<u>0x433307380bf98c4e3485cc2222cc0b65b30e005958d1ca2a3b28a121abff2512</u>	+ 1 Reward at nftsafe.top	✓
49	2024-03-07 23:29:25	<u>0x3a447efc324b0818124e00afdc8f8dc17fc169c88f5bcca0a31478de44290d67</u>	+ 1 BONE	✓
50	2024-03-06 14:32:00	<u>0xf0d90e88f57be9f77fe76d3fd01182dd114b6b7509f13f71cb67012fc339887d</u>	+ 1 reward at BONEWIN.com	✓
51	2024-03-03 13:29:40	<u>0x81995b4e6e7685ac2f4aa85a3e196ca202380dfb0b03b65ca4bc8bf0651f26c9</u>	+ 1 Visit trustwin.vip	✓
52	2024-03-03 08:21:25	<u>0xd123ed9b573bc7efeffb2ea6f4e0991a4527a8c6cff97be2a7cf352cfa2b8fa</u>	+ 1 Reward at nftsafe.top	✓
53	2024-02-23 16:04:45	<u>0x424507bd8f488ea920fb72cfbbc653ac324ca08fef9197e676fda27a04e40e1e</u>	+ 1 Reward at nftsafe.top	✓
54	2024-02-23 16:02:25	<u>0x15418bf3e401f429247d72241a083cf1aa9000b1fba0e1a4ae748e005fb95592</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-23 16:00:30	<u>0xc9ee08238699d5b6ce92c2d885f9cb5ca9ad08e174d8c4809290fec48cb77630</u>	+ 1 Reward at nftsafe.top	✓
56	2024-02-23 16:00:25	<u>0x3ad8e98231f2e48f612fc93e1ccd4e70d92270ca529abf8dced9fa28b9d31d71</u>	+ 1 Reward at nftsafe.top	✓
57	2024-02-18 06:19:00	<u>0x614e7559acfd6bc8f2496caac78041f6ce7c803a86f49a623a734270a54208b4</u>	+ 1 reward at BONEWIN.com	✓
58	2024-02-16 23:51:25	<u>0xe5987bbb5d449d5939b502478d38d0cebae37ac579ad26e27ba431f226e1d759</u>	+ 1 NFT	✓
59	2024-02-13 13:39:30	<u>0x2d1a674cddb692a43f76883ce9696beac357aca2c7c10a0b92325964f2f2c7c1</u>	+ 1 NFT	✓
60	2024-02-11 23:13:20	<u>0x72e8918bc4691ec351f7f075861955c7e155cdd82ceadff98b5b458edea4ab13</u>	+ 1 C	✓
61	2024-02-08 19:18:25	<u>0xb8840288690ae0424e501f0708ca3f6b7f1ab87a71975f28bcdd6dbbe750c5b6</u>	+ 1 C	✓
62	2024-02-06 07:37:30	<u>0xab371082e78d90295daa432264e88754f5d483342a796cc133911d8c738aaf8</u>	+ 1 C	✓
63	2024-02-06 01:58:40	<u>0x9431cc6cf6ee0541c59809065c0cacd7cf1a2c914bde055c2cc39c1762d29bbb</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
64	2024-02-05 21:04:05	<u>0x85361d76a93d3d57c7d9 2e6b2537fa2180c0914a85 d6b9a0018c6764b0eb6a05</u>	+ 1 Reward at nftsafe.top	✓
65	2024-02-05 15:31:05	<u>0x1f6a9dc654ca4d528409 12a2e85976c4bf4dacf0bd 8b512d74dcdac0ef10b2e0</u>	+ 1 Reward at nftsafe.top	✓
66	2024-02-01 23:47:30	<u>0x1deb318b0e7b4cb81c50 dacec1b87763d2b9550b4f 61694fbfb8e73e18617ac2</u>	+ 1 reward at BONEWIN.com	✓
67	2024-01-29 16:49:10	<u>0x8ffcdaafd23097108938 0cdfb84b62ed300bfe742a ab5f48be495fadd385eeee</u>	+ 1 rewards	✓
68	2024-01-28 04:29:45	<u>0x1f5b6231e0af39008868 ddd982b23a0acb8fcb6e3d 023cd814592bdd8b6c6761</u>	+ 1 C	✓
69	2024-01-27 05:05:05	<u>0x448d41581c16ef035181 52ed9b5f9c4d526b3b3600 f67f7e7dbbaee03a9e670d</u>	+ 1 C	✓
70	2024-01-25 19:57:05	<u>0xb921efb25fde9fc83212 d7d72ec9bd326b83c79a4b 8a993749daa590bff01fba</u>	+ 1 C	✓
71	2024-01-25 10:31:00	<u>0x1ee42bf773f43e6b06a0 2d1b1da206a81bec71f7fa 7756803d4f104adde2e1f5</u>	+ 1 rewards	✓
72	2024-01-18 20:05:15	<u>0x1af03837cd55c967ebf1 37d3927a12e245033eb17f 7857f6945a0f762d1c3e76</u>	+ 1 Visit trustwin.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2024-01-17 13:44:35	<u>0xa702bca5f36b1e91a942</u> <u>1c85b9f66bb87f4cfa68f5</u> <u>eb1e756dc2a2fc024828f9</u>	+ 1 BNFT	✓
74	2024-01-16 16:46:15	<u>0xb24f9c378e5b4ac13b04</u> <u>200ccf2444579b90212aa1</u> <u>310c38a0888261d62b09ea</u>	+ 1 ethevent.co	✓
75	2024-01-15 11:22:30	<u>0x1cc4287872ac68a4cefe</u> <u>ebe4b89b6ce9002a844ab7</u> <u>b12ccda02c657aaf19948d</u>	+ 1 Reward at boneshiberium.top	✓
76	2024-01-14 15:00:00	<u>0xaf04cf78de415bb4363c</u> <u>7935bd3febb06b6904fe78</u> <u>d38ecc5edd75ecd3982028</u>	+ 1 rewards	✓
77	2024-01-12 13:47:15	<u>0x00b2c21091195eb7c88b</u> <u>0c2b38e4ed8a55c59f5f07</u> <u>e83749918e0d0e0e122d6f</u>	+ 1 Reward at usdt-nft.com	✓
78	2024-01-11 20:15:45	<u>0xb8a699f387040a4363fe</u> <u>deaa170b3342636556f19f</u> <u>50988e10c5a107da5487b3</u>	+ 1 Reward at usdt-nft.com	✓
79	2024-01-09 17:51:10	<u>0x9d9c4c519b27799d34fd</u> <u>2a19e2bb734bea5cd3dea5</u> <u>3f6534ba0ff2ffbf02d89b</u>	+ 1 visit shibde.site	✓
80	2024-01-09 05:39:50	<u>0x34dae8c57e5686699c94</u> <u>7f67797f5f6c77b7f65d9d</u> <u>5d427ce6ddf487809e55db</u>	+ 1 Reward at bonewin.com	✓
81	2024-01-08 17:35:45	<u>0x1eae5c358584ab5a47a4</u> <u>382fb2e5683d0aa86bf163</u> <u>c556d5bd05de5d877f22fc</u>	+ 1 visit shibde.site	✓

#	Date & time	Transaction Id	Amount	
82	2024-01-07 20:42:30	<u>0x824b71d2ae098000c6e167833bfeae8891da467f6ffda97d08477af6aa1468d7</u>	+ 1 Visit bonewin.com to claim nft	✓
83	2024-01-06 21:39:50	<u>0xbb3312e16cb52e644c3d9dfe4be0130824846d9706d361705299a37d81002724</u>	+ 1 Voucher	✓
84	2024-01-06 01:12:45	<u>0xb90172aed577054dcc76dbec7481a7518b9584b2732932cc5e91201c4a1bf6cd</u>	+ 1 Airdrop	✓
85	2024-01-02 14:15:25	<u>0xc9b66872d125c1472dbd61718c783980464c9ae17e45e527ff623dd68f5feff9</u>	+ 1 \$5000	✓
86	2023-12-31 12:25:40	<u>0x62fc3f1138689770d3ec42d534b83984c80ca4769dd2a2b3caa254fb061a4745</u>	+ 1 Voucher	✓
87	2023-12-31 12:24:50	<u>0x3ef91a25ac2376dae439ffaef3314b5ddf9309d691ffcc2d0016ab6b43e8d855</u>	+ 1 her.xyz	✓
88	2023-12-31 12:24:40	<u>0x9d410ed7e3331f1075c597ea6f2fe75f510d159ac445329762a17806bff03f97</u>	+ 1 ether.xyz	✓
89	2023-12-29 17:50:35	<u>0x96971bfde592bdd732f5eda52ced090b843b817b5026493df879251f480b9b08</u>	+ 1 Visit website to claim USDT	✓
90	2023-12-29 12:40:45	<u>0x75b6d177aba9b225d7feb7c74b277d71d394bb7cf26c40cde1d8ed150e3b10ca8</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
91	2023-12-28 21:51:05	<u>0x7d716827e02f33c3c152</u> <u>398ab67e1a61861c67b015</u> <u>4ad80c8040f7afc22aa662</u>	+ 1 Voucher	✓
92	2023-12-23 22:55:05	<u>0x5a4f3675caa4712952d1</u> <u>9a4f52ebb45dd27233d867</u> <u>5a350de91e6c6f627ee393</u>	+ 1 usdlabs.xyz	✓
93	2023-12-23 10:13:00	<u>0xf0137c2d19abceffbc5</u> <u>f204f664373d7838986bf2</u> <u>b2b91958a4625f070d42d4</u>	+ 1 Reward at usdt-nft.com	✓
94	2023-12-23 10:06:10	<u>0x5b3246222ec678aec686</u> <u>8f48c8f652d97d3a0e3a68</u> <u>8cbe2d20a11da6fbe66c25</u>	+ 1 Reward at usdt-nft.com	✓
95	2023-12-23 09:59:00	<u>0xaa3f52fbf05d172ab684</u> <u>225c1ea9e72e5c490a94f2</u> <u>1d56fbb705943090cc7709</u>	+ 1 Reward at usdt-nft.com	✓
96	2023-12-23 09:53:40	<u>0x336060d0219924f19953</u> <u>ab56c599f0df900aa2f41b</u> <u>ac0c6ff902fde498e2ba7c</u>	+ 1 Reward at usdt-nft.com	✓
97	2023-12-23 09:52:05	<u>0x6c401c53f9a767821501</u> <u>437e60d44209f0598fc4f6</u> <u>401694fb218027065380e5</u>	+ 1 s.xyz	✓
98	2023-12-22 23:30:30	<u>0x794bf363251fcf8578d3</u> <u>c1b3485b8693a43bbf6d54</u> <u>8a46a72058274811ce290a</u>	+ 1 s.xyz	✓
99	2023-12-22 23:29:20	<u>0x1402e47ce68ab75e3616</u> <u>bb740768722180bfbe6fd7</u> <u>f08bc0eca1c6d45274d8a4</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
100	2023-12-19 16:28:05	<u>0x2cfe423c9579e78a14ec</u> <u>b4b58fd5ca4615384624ad</u> <u>3122b29014f73ad21f432e</u>	+ 1 Reward at dydx.win	✓

* USD values displayed at the time of transaction

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