


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x0193952c4b96c9b110a5aa79d7593d969832360d**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-CLAIMCOM	390 USDC
BLAST2L.COM Limited Coupon	0 d
Meta Coin	1 www.airmetacoin.com
BLAST2L.COM Limited Coupon	0 d
Liquid-ether.com	N/A Liquid-ether.com N/A Reward at BoneWin.com
Â-	N/A C
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A C N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C
Â-	N/A Claim Bonus at usdtbonus.win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 03:06:10	<u>0xc3bcea6c8114e2983dd7 b9ca67e9c1b721f16fa74e 930d8d7ab5bc7b4789b409</u>	+ 10 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 04:58:20	<u>0x48a94d5bf573dee1e54c 153bc24fc2233dd18bdb24 2cd2d1535dc8561840cfae</u>	+ 1 d	✓
2	2024-03-21 03:10:20	<u>0x4a43bf783ece6d15c2f6 7410fc266f20717f2c4034 82a4f92991ae637e664b27</u>	+ 1 d	✓
3	2024-01-10 16:16:40	<u>0x01b2ae1c258eabe908e1 92a40d359da651118b011c 8f219413ee82cbcbde424e</u>	+ 1 www.airmetacoin.co m	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 19:44:50	<u>0x78eae6c23719acfcf072 dea3d2b7baba11639358c1 7fcca296d36833f1cb7b2a</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-19 01:04:25	<u>0x0de685435b9dfbcb8caa84b709503d7dab9b805c8e5895fac0ba32dab3ba5cea</u>	+ 1 usdair.org	✓
3	2024-05-13 19:18:00	<u>0x7eb032adf518a59c2329eebbaa337cfb1553b49503ddec3b6dac3f48d714a6</u>	+ 1 NFT Airdrop	✓
4	2024-05-03 17:14:35	<u>0x312a983820fcb19eae20d0b5ce87ff9671bd8f954018b4f4210a12ef4cd1b564</u>	+ 1 5btc.com	✓
5	2024-04-19 14:55:55	<u>0x29a4e02c5a90b9f288bce0f7698a3543b8a5b8a5834bbd4cd4cd4589b7158bb6</u>	+ 1 5btc.com	✓
6	2024-04-15 07:23:55	<u>0x7891a45b6ab936e58841b42a6487c552faf2c8b518da216646bb4cc4e5867b09</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-04-15 07:22:15	<u>0x6743153d110dc8f2857819cf585e0cfded859752a43c0225df3d81fb3607a49e</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-04-01 10:49:30	<u>0x6454ee784d7062d95b5c407352b084c89eb8b8ca6fb76a40f4b4b01d708f8a00</u>	+ 1 Randomly You Won \$39,853	✓
9	2024-03-31 06:05:35	<u>0xff5ffcd5b2e77ce086f60da52cbd17001358c5301a3b363c8d656c93df7fc8dd</u>	+ 1 Randomly You Won \$39,853	✓
10	2024-03-31 01:45:55	<u>0x69a075c0eeaed82e5b9327bd71254fa803676a17125b879dd049cc737fb1d18f</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-30 21:15:10	<u>0xf86bb5205ca62b68c768</u> <u>10e1ca2258315a38d34f5f</u> <u>7cab587adc49f32584e3bb</u>	+ 1 Randomly You Won \$39,853	✓
12	2024-03-30 14:39:55	<u>0x65f6314b1ceff6f3174b</u> <u>34e68b493ebdec9df8847</u> <u>b50b61fb564ab648a77809</u>	+ 1 Randomly You Won \$39,853	✓
13	2024-03-30 11:36:40	<u>0x288316c5f7a1b940c8df</u> <u>382e73e466ae03547be6e8</u> <u>4f8142cd2414747368a006</u>	+ 1 Randomly You Won \$39,853	✓
14	2024-03-30 08:57:50	<u>0x95741922e854792ec49b</u> <u>6b51a222fb71d744370e55</u> <u>56d3c77008be15a57fbff0</u>	+ 1 Randomly You Won \$39,853	✓
15	2024-03-30 08:07:20	<u>0xb4d4ed3a40bf40e01182</u> <u>ad7431b7da11240e10e1ab</u> <u>9bec7cee9f8a3930c803c8</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-03-22 04:20:25	<u>0x33113e65888a32783c40</u> <u>965ba59b0e911c2f480479</u> <u>033b438d5ede5aaab18d6f</u>	+ 1 Randomly You Won \$53,250	✓
17	2024-03-21 22:33:30	<u>0xc0d6e555249d2bf1ed26</u> <u>e0ed80296db7767ce2e4b1</u> <u>4e0fc8691aed2c61c66ca4</u>	+ 1 Randomly You Won \$53,250	✓
18	2024-03-21 17:37:10	<u>0x0c65e140a16358c0637a</u> <u>666e750fe4ec298239ccd3</u> <u>68dcdda32d1473ca8cd329</u>	+ 1 Randomly You Won \$53,250	✓
19	2024-03-21 13:16:20	<u>0xda01502a726f83ade70e</u> <u>325adebf81426a6e03dab2</u> <u>9aec8c3b27db974d330e2d</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-21 08:21:45	<u>0x006ee549bef1e3da339672490aea21a74458ed7542fbabda170122feefe10048</u>	+ 1 Randomly You Won \$53,250	✓
21	2024-03-21 05:03:45	<u>0x15607b14d1af2280791d4ff544a0408bbf9561f7b956adc8f566a0a6626d6430</u>	+ 1 TOKEN	✓
22	2024-03-21 03:01:20	<u>0x26821ce428d84f779510f9a453f2eb300bba2f85e2464a43c321cda63be110aa</u>	+ 1 TOKEN	✓
23	2024-03-21 02:59:50	<u>0x08c04c4ee40f2817c918ca37df2c03f9de94d65a5a2afee97833582ca22bf209</u>	+ 1 Claim Bonus at usdtbonus.win	✓
24	2024-03-21 02:59:50	<u>0x89b4b11f3dd86c9ea118960d4d96559bec2a2b525ed3c4ae0f7f259e8828046e</u>	+ 1 Claim Bonus at usdtbonus.win	✓
25	2024-03-21 02:59:50	<u>0x8393d9a74e1cd435416ff306cd6d7f0ece0042adbe829e657e4245e4686379ab</u>	+ 1 Claim Bonus at usdtbonus.win	✓
26	2024-03-21 02:59:45	<u>0xa28b2264a547313d26fd597ecdaaacd5fa0e03c82ab4e235a6d571106be221fb</u>	+ 1 Claim Bonus at usdtbonus.win	✓
27	2024-03-02 10:22:10	<u>0x659231d972938f3000e0db80df67e38517b592db928362a4707a47c0794c3325</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
28	2024-02-15 08:25:00	<u>0xb35cc9c1d119dbd869cae066fd68675b6b72c3833bfcd0eeee715345de67a753</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-15 06:39:30	<u>0x03072f28fdc041315dd8</u> <u>e4dc6b7d48782976f13f20</u> <u>ee033b73615dd6c8bef2e9</u>	+ 1 C	✓
30	2024-02-14 01:45:35	<u>0x809977a8b378cdc88359</u> <u>e2869428eed20c37dad5b4</u> <u>47e7220028c1707fcdabd7</u>	+ 1 C	✓
31	2024-02-14 01:43:20	<u>0xfe60d3936ed1767f3508</u> <u>c30c17d0e9257a6c8d1282</u> <u>30dab4b4d1fa9fcb3bd6c</u>	+ 1 C	✓
32	2024-02-13 01:18:00	<u>0x26fa7c49962efa670c53</u> <u>d79e20b9090545569ff905</u> <u>2349ad65d5357d1def7292</u>	+ 1 C	✓
33	2024-02-12 08:49:20	<u>0x2cf953568fbc275c936f</u> <u>0ce16384a599bd91c034e3</u> <u>5f64f54b0516fa71478cce</u>	+ 1 fun	✓
34	2024-02-06 01:05:15	<u>0x12bfc14979559e020a71</u> <u>78a86932beb71d63a957d9</u> <u>7799aff4ed8b2deaa64b85</u>	+ 1 Acces Liquid-ether.com	✓
35	2024-01-27 16:21:10	<u>0x01865183ee3440508a4a</u> <u>2ab540f16ef53c3d2e318d</u> <u>7d38b4683c174f6f3fcf54</u>	+ 1 Liquid-ether.com	✓
36	2024-01-26 14:01:30	<u>0xe06cb6eb66f896bcbf220</u> <u>4d160f9e1363cc6580cd75</u> <u>49051f08c3e1f32f43c1</u>	+ 1 Liquid-ether.com	✓
37	2024-01-13 23:59:45	<u>0xd8679d37ba3ad3a4c484</u> <u>81fd1bc46c74c27c4bccff</u> <u>daa40cc5ced7e18697121c</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-06 13:11:05	<u>0x93d4660130e3298915e7951e4ef704c7f5d96b059ec6cbb5b814edbf88cd8bae</u>	+ 1 '	✓
39	2024-01-04 18:07:25	<u>0x21edc7ed09e1968a4dfd5d40e35a2cc2a2f49d14aae6c7d4cb27c73496aae3ba</u>	+ 1 Airdrop	✓
40	2023-11-25 14:04:50	<u>0x4f9783bad11b01cd847539cbbd541949b177ce2264f7989c439be451e6a1ca17</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-24 23:02:20	<u>0x9bc8c73f08ec3bd7ee3c7777e8fb48e81e2c7b4abe75b52cefe23082716bec58</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-21 10:50:45	<u>0xf76e55e598ead34f9ce3fc2024ab57ff7f95193fe707152a07a9ac3b86eeb608</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-16 11:02:30	<u>0x3540e029c219b2d7f3af99a88a782538b6237f41a44bf140149c6d7c19c7690b</u>	+ 1 Visit website claim SHIB	✓
44	2023-11-04 21:18:10	<u>0x9ca023bf836fdd69d718c666798ddd4855e4ea188bc91c3bf824fefaf66b14ab6</u>	+ 1 reward-meme.xyz	✓
45	2023-11-04 21:04:20	<u>0x8d8a6438a8e7024686bbfa85fe945adbc9f779abc9dffe494cb40e42483b5d02</u>	+ 1 Visit bonewin.com to claim nft	✓
46	2023-11-04 20:44:45	<u>0xbb4bf79f2f3c1e3fd4a1de5b37684c37347890452a7f54a70f84d389f99cdaaa</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-04 20:39:45	<u>0x6ed0280252f79293d84b</u> <u>bf55ee657165944ac37b45</u> <u>94efe08b7b6ac280b1bf88</u>	+ 1 reward-meme.xyz	✓
48	2023-11-04 20:36:40	<u>0x68ab22a785b288fe6c09</u> <u>35509141a5f4bceb03788f</u> <u>069eb81596b2944f77e932</u>	+ 1 Visit bonewin.com to claim nft	✓
49	2023-11-04 20:35:20	<u>0x1f5a47defc15c54c663d</u> <u>eff3640dbf77e643cd8646</u> <u>24a12ad68b6f342ceb8d4d</u>	+ 1 reward-meme.xyz	✓

* USD values displayed at the time of transaction

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