


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 23:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x01df03c9874da5cf7e274b3c3f7ab1a7cdbecf0b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAPË³XYZ	237,000 USDC
USD-CLAIMCOM	500 USDC
CryptoPunk #7618	N/A claim nft!
1500 BONE VOUCHER!	N/A onestake.com
Â-	N/A usdair.org N/A Visit bonewin.com to claim nft
Â-	N/A C
Stake - Play Online Casino	N/A Join Us https://stake-offer.com N/A Voucher
\$100,000 BONE	N/A claim nft
50 RPL VOUCHER!	N/A ocketrpl.com
☐	N/A Reward at bonewin.com

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 03:07:35	<u>0x181a5b977e3619894125e151970d9e51cb60952eee7d4b7eda994def8bcd6216</u>	+ 10 USDC	✓
2	2023-12-04 09:13:35	<u>0x56befd081eb6a36124480979d4a1ba4994c993aef72379683eb964da2138c59c</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 00:58:45	<u>0x96428f7d126cc1689c264eae281559b0b570739517254912fa1190125553a5c7</u>	+ 1 usdair.org	✓
2	2024-05-14 02:49:25	<u>0xe3a408fad2b2b8e95fad96640718dce88d69e8db77bea5dbb36677ab62fcc72</u>	+ 1 usdair.org	✓
3	2024-05-03 14:12:40	<u>0xa46f6f01b2443c6e05922f9979f328a31f101362d428255219a61e993920ae87</u>	+ 1 5btc.com	✓
4	2024-04-01 00:08:55	<u>0x5b7f34f5cb484083f3db2fda898f360801c13c4ab66497363321b0b1352e5579</u>	+ 1 usdwin.co	✓
5	2024-03-27 22:58:20	<u>0xdee44bcb1cc986661e06e84cac24d318c7a116482fde26732f02ce08b56ff58f</u>	+ 1 usdwin.co	✓
6	2024-03-24 10:23:10	<u>0x04be794417cef85f40a07447823a554e741bf6ce3632b7b748d3220d184c7662</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-24 10:02:05	<u>0x821b61c48f6094b9e1d946ee2826b6e5e462ccc19457fbbdfa916dacd0086dca</u>	+ 1 Reward at nftsafe.top	✓
8	2024-03-24 08:31:15	<u>0x0fa9c9e37a3efb241099ba7c8196e39f2d85516d6b306d7e17c6917b2400eec8</u>	+ 1 Reward at nftsafe.top	✓
9	2024-03-19 04:10:15	<u>0x20da3275fb0ee7a7ae2d6c3b3af498c497c83afa00f110a5fc529e4278644672</u>	+ 1 claim!	✓
10	2024-03-06 21:39:50	<u>0xe247a597aa847ae18026a1c737741f0fd0f953e237af142c82a1640312ac58c9</u>	+ 1 Randomly You Received \$53,920	✓
11	2024-02-14 09:26:05	<u>0xc0bf123dafcc246f71bfbad44453de2613ca9a293d38a35ab36c6369e5f8e9d</u>	+ 1 C	✓
12	2024-02-13 23:34:25	<u>0x2be26af66ac8cdde8cb898f504b707fdb67b70d3db65626bad6b3b01f303c949</u>	+ 1 C	✓
13	2024-02-03 20:39:10	<u>0xf790e53394feb753aa94abbf1bc5709245ffd6a56dcfbafbea04353bb20760ed</u>	+ 1 C	✓
14	2024-02-02 00:42:50	<u>0x039d11774a8667699f71b18ac534d3ff529d18e248c5e8b0b34b1ab5a714e06c</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-01-30 07:14:15	<u>0xea0d02fd2d5faa3479656e19e85ba3c02fe60feb607f0e462e8e51f9a6a30630</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-28 11:55:25	<u>0x81acc73d3a011645919365744de5934b16bc050cfcdb2e102c9cf51aa80b1de4</u>	+ 1 Liquid-ether.com	✓
17	2024-01-12 05:44:15	<u>0x373c6988e5092064c3588aaec5b305125c93a5c8bd3dfdfb792247b2bd868ad6</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-12 01:22:25	<u>0xb519678aa1c4011a9e4543cb84c66bde6e0723017ae5991cf7831fec36e7ac16</u>	+ 1 Reward at bonewin.com	✓
19	2024-01-11 07:27:50	<u>0xeeaedff3e5eae67659d7290b6ab0cf0428aed3c3ec50447d5a5b5a68a2d2f20e</u>	+ 1 Airdrop	✓
20	2024-01-11 03:00:00	<u>0x22938cfef0676c1f4677aeafda4d8fd9b31057183e18cdb6e779ee07d9bd3d31</u>	+ 1 Reward at bonewin.com	✓
21	2024-01-09 16:49:10	<u>0x0660282f07dd50b13ff76abb58aa2fd1504250248f5961ef9aed90a54acc97ef</u>	+ 1 Airdrop	✓
22	2024-01-07 19:49:50	<u>0xcc81b446ede3a192baf9d2aa45e57136391029a3ca0f90e02ae7ababb7e9b10c</u>	+ 1 ce	✓
23	2024-01-01 04:42:45	<u>0x0a82f7cd80232e5c59d3ca8a120225fdae4a4e3297027532340eaa374710f9ad</u>	+ 1 laim!	✓
24	2023-12-06 10:26:25	<u>0x82ab24d5606005399c4d34d1332f8754a624e9d570a510ac2eb58c0538bc9626</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-29 02:27:30	<u>0xf4d5aef638790852b109655ef4867888dddf87c31b63134593257d9963cfe566</u>	+ 1 o claim!	✓
26	2023-11-28 04:00:35	<u>0x1885dc5fb40c77554bc607463039414534fef148afd9868ff78f5f39d3e232d</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-27 10:27:10	<u>0x4993dde997371c38a53b400ae7d09cc7a28a596ac54cf88746506e777970b3e7</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-27 04:59:50	<u>0x0658a87dd9465d5e87cc698d61f3dffffcd8d082a0d0f76ee3cc9520cc960143</u>	+ 1 Official Authorize credential	✓
29	2023-11-27 00:05:25	<u>0x506fc1719e57489dbaa08bd6a26916185776e210cefdb412656a989a86aada94</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-24 00:38:20	<u>0xf951ef8627afac415be26315eb66bec31c9008e79c4e5964824957b35cfcbe57</u>	+ 1 m!	✓
31	2023-11-23 22:57:20	<u>0xf7cdd10944fad79c374bcc2db457f14d4f7a48e860c7caf88107b8030abe3192</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-18 04:20:15	<u>0x7b1369b588edd50ab46c755043b4e6c076ebd348b558e95db858272f486d965a</u>	+ 1 Voucher	✓
33	2023-11-13 12:04:45	<u>0x802dcdf0bd3519cd2e3dc7a973831ef72527c7a921b29e65dfb14971a2dfd53</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-10 20:24:15	<u>0xd27762900355ac055852</u> <u>251fd1a0b40e4f9b270d1d</u> <u>a29b9d889d42b29ea3f14f</u>	+ 1 Visit website claim SHIB	✓
35	2023-11-10 08:54:25	<u>0x5a3881d406558ed493ca</u> <u>f6325d8964a57dca52759b</u> <u>6a563a414c222ac2ca61ff</u>	+ 1 Visit NFT website to claim USDT	✓
36	2023-11-09 16:21:20	<u>0x5a0b1763cbcb75a47025</u> <u>a02d674b4a7385a68b8d0b</u> <u>6d0a6b18243cf2c2867e56</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-09 10:47:55	<u>0xb096f9ed52a5c0b10f76</u> <u>0f0c41b246fc669cb1075d</u> <u>e3e9e8184b7e5d85caf356</u>	+ 1 Visit bonewin.com to claim nft	✓
38	2023-11-08 18:23:05	<u>0xe5a9048d57b9c46b6734</u> <u>8757e818ad975edd535855</u> <u>c947a163329cb07a106d39</u>	+ 1 Voucher	✓
39	2023-11-08 17:23:45	<u>0xe4e4a3e588d2b12889f1</u> <u>ceb8c1d87064e0a715d274</u> <u>ab7a745f22b116547058bd</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-08 08:35:45	<u>0xdd3b9bbeb768d2d572c6</u> <u>7f20cfaf2b55329eda9657</u> <u>cc748535974f74a9759f2d</u>	+ 1 Visit website claim SHIB	✓
41	2023-10-30 16:53:50	<u>0xc5539a8da6c4ed0ea4c0</u> <u>3060447c6a8cbf9386bb4c</u> <u>ef393feb9a59787b225d5a</u>	+ 1 nt!	✓
42	2023-10-23 06:45:20	<u>0xb0ce366ea6069b91466b</u> <u>f7c685740740e8fd6d4756</u> <u>eeb667cee06830fd6ad71d</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-20 08:49:40	<u>0xa410859d8f50e1d8e21699ed5afcd0196a98d0ba8a82eb93885c5818263d6ec7</u>	+ 1 t!	✓
44	2023-10-18 01:57:25	<u>0x46f2e56a2406d7fc48a9c4bd15aad2a3d6fc3d7e58ea36395c5ea9c53ba953b9</u>	+ 1 im!	✓
45	2023-10-16 23:18:20	<u>0xcb6f294498d2a3042398fadd03bb91c7eca292ac5cc58c7be7595e2fdd51eb7d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
46	2023-10-13 20:20:35	<u>0x5b7a8d0ac3eac41a087fd0a83d445c29a0b42aab860a971eb449b4b8bfac6731</u>	+ 1 ocketrpl.com	✓
47	2023-10-12 22:02:15	<u>0xa38752e445fc6b68928fc398574063273c6e1720abcfa1a9e487d187a5546502</u>	+ 1 Visit https://blextrade.com!	✓
48	2023-10-09 23:49:25	<u>0x174661f64dbc6520b47c03d2b4cf012a839a90b913036a1afef893992bc92134</u>	+ 1 laim nft!	✓
49	2023-10-09 03:50:55	<u>0x43260671c3129321983a275b54b7cd83c3c6d457b50a81c4b97a50244257f80e</u>	+ 1 Visit BoneVc.top to claim nft	✓
50	2023-10-08 16:06:45	<u>0x7004efea0906b7a40b6c2c3adfc598b3645e4615a58a89fddfa30bac27010e41</u>	+ 1 onestake.com	✓
51	2023-10-08 15:00:20	<u>0x4ec9121d28933ac342475bceeb0de5398252a9ecee3fa4021c94e04f7e85edf2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-08 00:19:50	<u>0x06296832e4acbbb5d50197fa65b07f253ee971ada3f6b818ea48a898d5c860af</u>	+ 1 hibredeem.com	✓
53	2023-10-05 15:46:05	<u>0x3d2e4147fd4548d0ec30078a16caf1fe711811d60d4fd5cfa2664db1d290e8c8</u>	+ 1 claim nft	✓
54	2023-10-01 15:20:55	<u>0x04c436cd1097ebf79318963e2ddc2c1d99286a940b1aed4e9a66d6d6fe3b7f8e</u>	+ 1 doLib.com	✓
55	2023-10-01 13:46:45	<u>0x0923a626e64cec9b548fbaf6b6f5e29b46aced517518c81835e3dfcbe5e77dfd</u>	+ 1 hibredeem.com	✓
56	2023-09-30 01:59:45	<u>0x8e5d46dcfe8214d30685e8ef2ddaebb0b2b694cbb6b0646d431dd36bf369576c</u>	+ 1 im nft!	✓
57	2023-09-28 01:41:40	<u>0xf6d4b82046baaaa6b4b4bca608a6872268b94c2091cf5914bc67454397ac6997</u>	+ 1 m!	✓
58	2023-09-27 23:52:45	<u>0x05d717c105210fb9a80b1717e0dfda865982f05a644fad62e755552c8a87f1bb</u>	+ 1 Join Us https://stake-offer.com	✓
59	2023-09-27 00:19:20	<u>0xbd9cf9fc71cd0f6f242558b8a0f99ca05dbe639f00f3eab6b3a911e73eca0f1da</u>	+ 1 aim!	✓
60	2023-09-26 14:15:10	<u>0x43c900dddae3b124fe94bb8d18439f966263afceef77b7840b0896f10837d435</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-26 13:33:25	<u>0x3b77915176e9919a85b6</u> <u>4de56f57465757827bf41a</u> <u>f4c0713ba3780b6b73abef</u>	+ 1 laim nft	✓
62	2023-09-26 12:34:15	<u>0x1c6727102fa4e31677e9</u> <u>8fd98a6dafa18c524c2583</u> <u>6fbb0aff0e25d691074ca7</u>	+ 1 aim nft	✓

* USD values displayed at the time of transaction

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