


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x039b17f48161e54cbc6011f8cbd7801e21d9607d**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Meta Coin	1 www.airmetacoin.com
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A aim!
Â-	N/A C
'	N/A '
Â-	N/A usdair.org
	N/A Reward at BoneWin.com

Token	Balance
'	N/A Visit trustwin.xyz
\$100,000 BONE	N/A claim nft
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A 5btc.com
Â-	N/A Trust Wallet Rewards

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 18:46:45	0x33f4053c4acd0ba508faa869e0d3458ffb693f6f920eb6cbf08e901e211ef76f	+ 1 50,000 USDT	✓
2	2024-04-17 00:57:20	0x00989602e22d670fb779ed68aaef047c5565b3174a3d61dbc06fcb2c382c239e	+ 1 d	✓
3	2024-04-17 00:34:35	0xd7177e8995ca60db5b5aca22eccc4b43995bec5bad2e858c1fcdb014f5ad0b2c	+ 1 50,000 USDT	✓
4	2024-04-17 00:33:45	0xc7feda4d5094572734efccfbbad50a094451582d29a03b880c0519b0b89cf8fc	+ 1 d	✓
5	2024-01-08 21:12:45	0xfcd46a63045faf852f13e8002e6a477735f44eea4256e96bb76309e927046826	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-26 11:11:15	<u>0xfb1130775eae703fd356ed7432af427137b9f715b0b2766a17d1da820a5fbe5e</u>	+ 1 5btc.com	✓
2	2024-05-25 05:43:00	<u>0xa9157d8cbefb7d5b59b4f7c837e2148b33358d9c626bfebd10ed1e526d7710d0</u>	+ 1 5btc.com	✓
3	2024-05-19 07:44:50	<u>0x05a2d06abcd48b1af85c8a95f0ebc7222444b181a48c70d14ef817391f0c1a97</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-19 01:32:35	<u>0x11842921e86fbedd0c0900e8c39a44bdfaacc5763010c519cd0a2e831639c3491</u>	+ 1 usdair.org	✓
5	2024-05-18 19:31:45	<u>0xa19e96efe058cc9197480742bd814193b9d7166da5c3afaa3c7e4337c193138e</u>	+ 1 Trust Wallet Rewards	✓
6	2024-05-15 02:52:45	<u>0x59a6a2576c155874b2d46a581c8b6c87a4fd7c171ae65e51c989470035136261</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-14 03:32:40	<u>0x717b2b643a5bff074f87bb82dd42b75e827664debfd4afb3e4b8ca4870f98929</u>	+ 1 Reward at flokhouse.top	✓
8	2024-05-13 19:20:45	<u>0xaea20bca17f24835b814ad4fb5c52182597c292e8b52f5a4629df100a7fed78e</u>	+ 1 NFT Airdrop	✓
9	2024-05-03 17:52:35	<u>0xb35ba234417f17309a7a4cc4d211759e5ad5ad4edc4c8dedc7ea5d327908169a</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-28 15:26:25	<u>0xeebc1a7302e9fe90233944b4f06b68b2da36109a2522fd051a0174e51822ae9c</u>	+ 1 Reward at bonewinshib.top	✓
11	2024-04-22 15:04:25	<u>0x724625ce496c866c173d801be9099dca666b632a25a9f412dcde66232b2d8d1e</u>	+ 1 5btc.com	✓
12	2024-04-22 14:09:25	<u>0xed53174c1d371ec2d5bb75d253d075eba2cab689c2b3cf3ce50c8ee6e0623ba7</u>	+ 1 Reward at bonewinshib.top	✓
13	2024-04-22 13:52:20	<u>0xa91c1a3b2c491a71fe9a601bab6fcf6664c3885af09ced9250cdce38e5122f8e</u>	+ 1 Reward at bonewinshib.top	✓
14	2024-04-18 12:12:35	<u>0x98e488c5d13a158e681489d29e468de78c4656098bdca6a29ad60b947eb95f77f</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-17 16:56:20	<u>0x259eb07d0b473f7c5f03b05c2c16a714201fdc069624722b2dff99857cc98a6d</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-17 13:55:15	<u>0x2ab4aa4ec1ca1d2914b7eac5587fd4f85fda277233de96f9fe52a3d974b07fd6</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-17 11:54:40	<u>0x851375ce96acc5c8ba00bcd53446607062a9c43276b293216c936b8f6a02e0d6</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-17 07:09:35	<u>0x0e1de41c7f34e18a4c8a62601be4305aa2397e43661fd57df9683002a18fd63b</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-17 00:51:40	<u>0xf77d4111d5a5f1441c19c1ce1b62064301d4cdd28444e6e723516f7afd1aa428</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-17 00:41:05	<u>0x6b1ff360325794eb987ccdaa2969779b8a925779a25ecf3bfe774c3a434f29ba</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-04 15:43:10	<u>0x1c61306b5ed64c688309fb5ce5912c4f568580ddf6162073fba7abd3d09da6c</u>	+ 1 usdwin.co	✓
22	2024-03-31 13:55:00	<u>0x7cc8d3cc7e577e8b2774e51906d12c5745662b35f6552471038c694a85604c7d</u>	+ 1 reward at bonewin.com	✓
23	2024-03-31 02:42:30	<u>0xb82a051a0ae054e0782440d4c39a2238290e11a7001635e33bc5dacbff8d6551</u>	+ 1 d2usdt.com	✓
24	2024-02-28 20:42:20	<u>0xab50ada06b75eada588a50c7f2e9cd468ea96d041bfc481963c35e7998e55e7e</u>	+ 1 etherevent.co	✓
25	2024-02-20 19:49:15	<u>0x6322551260208483b49e84ba1e9ab86a0874cafb06c6f352cd4576a82477c114</u>	+ 1 zeroLends.com NFT Coupon	✓
26	2024-02-16 23:01:45	<u>0x265e02ee1ccf2024e2ab356f48c0947d21eded7b4728bed92733d81812980e05</u>	+ 1 NFT	✓
27	2024-02-06 07:31:40	<u>0x7715bcf5e292c59b52c24735f2012359e5f3cb2cf07273b259170fb1f98f4fcd</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-28 22:56:50	<u>0xd336b55161cacac39453</u> <u>fa08d01990d404a6617e81</u> <u>0d1bba65e1a81f789492bd</u>	+ 1 C	✓
29	2024-01-27 21:49:45	<u>0x63b660bbff9469ea9900</u> <u>139fdf81540b2bea20643c</u> <u>08ed5c73d231c249153bd0</u>	+ 1 C	✓
30	2024-01-19 09:30:25	<u>0x9f6248200260fdc98626</u> <u>718e22bf962c005e84717b</u> <u>739038b8b8376ca63e7d57</u>	+ 1 Visit trustwin.xyz	✓
31	2024-01-13 10:19:00	<u>0x4159140dc23ecda6075a</u> <u>9372bb887952c3c10ce062</u> <u>29123ecc74193fc344d4e4</u>	+ 1 Access www.pepehk.site	✓
32	2024-01-13 09:00:25	<u>0x1c8616de36ca44d8feb5</u> <u>583547c6a45d7c9a2d40e1</u> <u>b11f067fb9446b476cc1b9</u>	+ 1 c2usdt.com	✓
33	2024-01-11 04:17:45	<u>0xd4c95a53d79fe04dc6b7</u> <u>08643300b7f8b0202f3404</u> <u>342303ffc1148ebc893cf9</u>	+ 1 Reward at bonewin.com	✓
34	2024-01-04 18:26:10	<u>0x3377a6c860fa7382515c</u> <u>7911dc93202632c6ef966b</u> <u>ffbc70f875132ed7b2381d</u>	+ 1 Airdrop	✓
35	2024-01-03 22:34:45	<u>0x14647bd117c883c30719</u> <u>99a0e4d6a67ed4f62390ae</u> <u>54d8b8894c6ed6db320bf3</u>	+ 1 Airdrop	✓
36	2024-01-03 11:20:10	<u>0xf38bd6bd80c582eaf3d6</u> <u>fec28cac678a0ca4798dfd</u> <u>4933373171b92708b667a7</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-18 04:33:50	<u>0x2db93e1764b17861d9915945686414d712c5a569863986911f1faea11c5cb10b</u>	+ 1 Voucher	✓
47	2023-11-16 18:59:35	<u>0x2c42a1598f080e1fa5da059b58af77fe1a2c1520d0a9dc4cb9e8262ce8a5dceb</u>	+ 1 Visit website claim SHIB	✓
48	2023-11-14 02:09:05	<u>0x523c13e6bc8c0336e8a1bb3841eae46babd4f0d0287d793029c5510f872a0a90</u>	+ 1 Visit bonewin.com to claim nft	✓
49	2023-11-13 12:17:05	<u>0xadcee860b742237c3dfc5309aa9428e5d6579a1967f1d7b08fbf8b86524d877f</u>	+ 1 Visit website claim SHIB	✓
50	2023-11-10 20:36:05	<u>0x195ce91f92bfcc9402eb19fd3c984827fa93d07ae1cefe0b49cdfd31a1d363f7</u>	+ 1 Visit website claim SHIB	✓
51	2023-11-10 10:16:55	<u>0xa4dd0db970a7d2a243ef29f88554ee2929a3f7b7a45ae848d68e1ea6775876f2</u>	+ 1 liveusdt.site	✓
52	2023-11-08 08:48:20	<u>0x39150849cb2ad7db992088e5bced5a701528749b1289c1b027879dff4eb29fb8</u>	+ 1 Visit website claim SHIB	✓
53	2023-11-07 02:06:40	<u>0x1bb46877601465afb6ffa912f3e1d239333b5c82292bcc47a04bd1796f5c5664</u>	+ 1 nt!	✓
54	2023-10-30 06:23:40	<u>0xb1ea42205ad91efa3ac3f6ff993946a64cec451a9df4da679dac1c221f7c12d0</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-25 00:01:10	<u>0x5170aca7e1e774a99e33292115bb5b4f72dd861169d0a14a4a41bcd775fab3cc</u>	+ 1 int!	✓
56	2023-10-22 12:54:55	<u>0x90c912edafdb92801945648d168b91911d19579f05fd6d79bc8480e6b3032d60</u>	+ 1 t!	✓
57	2023-10-15 22:26:55	<u>0x9237d7ebc32b0db92184553cdb38ebd2b6840fdf140e7c1bc72f78db624d18f</u>	+ 1 im!	✓
58	2023-10-09 19:18:35	<u>0x3668804f231433b4cdde18bcfaadcb313727a7cb5889e5f3604a6f4e2d09a326</u>	+ 1 laim nft!	✓
59	2023-10-09 12:42:35	<u>0xf69e2ffa3c4b14b658a026006206044191e4d70cb9cfd9217613deb9db761892</u>	+ 1 hibredeem.com	✓
60	2023-10-08 17:39:15	<u>0x4d5fef0242289c5c44f586ec3aa1505b067a832c6df7120c5a1329eae6927c5c</u>	+ 1 hibredeem.com	✓
61	2023-10-08 14:54:05	<u>0x8de3c7f8d7ced8986c997a655507d8d416dc5d8057057750533752e9843360ed</u>	+ 1 Voucher	✓
62	2023-10-08 03:13:30	<u>0x20204089439b26a3f5aa5c0dce6ba2d6ba7226239a7e668599e80fb7d8c810e8</u>	+ 1 ocketrpl.com	✓
63	2023-10-08 00:21:45	<u>0x69deae40432a7bb0a32dd417f74c61d88b3d385a8ffdc30c1255c242574a867a</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-05 15:34:10	<u>0x13948217515bd38d29f5426ff0b2d7f843e89a271658689cb0f679fca456109b</u>	+ 1 claim nft	✓
65	2023-10-05 02:38:55	<u>0x3c71eb934c7624aee77de8ba8777324947fb2698c1069161b85e4e16c3212d64</u>	+ 1 m!	✓
66	2023-10-02 23:57:25	<u>0xbc1282abcedc457c377becf9c724c07db55c873f2d715d8ad9b22d928b2ec359</u>	+ 1 aim!	✓
67	2023-10-02 05:59:15	<u>0xa3d7a1d1d7a71e14325130757f62dd267d4e3d7e82ca7c05eaeb80dd3237cddb</u>	+ 1 dolib.com	✓
68	2023-10-02 05:13:20	<u>0x85da86af44afa48555bb0efe8ba0987dba9a93bdec7b47247870ebca5b2664a4</u>	+ 1 hibredeem.com	✓
69	2023-10-02 04:48:25	<u>0x1fefb1ba12013b7bdc619b3a79bb2ad08b57ead9d92e6eb5a698f9661376a936</u>	+ 1 aim nft	✓
70	2023-09-25 16:52:35	<u>0xaeae858b839deacb535d9b2719b4592393e9a04f524dcd82cef3e66fce159059e</u>	+ 1 Visit https://fixedft.com	✓
71	2023-09-25 15:56:45	<u>0xd735ba616be4d2783107805beee013a7d15ec8aa48f904f0ca0496ad99215426</u>	+ 1 im nft	✓
72	2023-09-25 14:49:30	<u>0x40648659320535d1b105495e85917aff2f944d5d6939ef35a93e1d9727b28676</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-25 04:03:10	<u>0x51542d9d740ef6342c027ed088939a1f30db343535a05afc5522a38fed6030e2</u>	+ 1 Visit https://fixedfloat.bio	✓
74	2023-09-24 05:35:30	<u>0xc27b1ff763cee0826fe642bda56a99a8180d6d5b6454f9fe1fb42656038628b0</u>	+ 1 aim!	✓
75	2023-09-23 12:47:25	<u>0xa5adf5219de6f98fd758674b9a48c78d150b2cc60f96af00ae21cb59e2248f6d</u>	+ 1 setup your mevbot!	✓
76	2023-09-23 11:41:20	<u>0x76191027b0fd787a310135dc7ffe5d52918cd1be993978d8e778fa5324b35fde</u>	+ 1 m!	✓
77	2023-09-23 11:11:35	<u>0xfea82cf4e6c9a4fddc6cf37568b625720d4c49069f3c2b721e171b7bb167f12c</u>	+ 1 setup your mevbot!	✓
78	2023-09-23 01:12:05	<u>0x4c762a127b23d5600ac120e502604a631c500134bdf0b458813693af4f0aad3a</u>	+ 1 aim!	✓
79	2023-09-22 23:41:00	<u>0xbaf5f9d9e93ce9a6fecbe8177ca4f8568d8219cfa8093dc5b7dca6452fdeec2c</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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