

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:42 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x1604b215fff45ebe58b004836091d01a68567fcd**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
yz	0 3 ETH
yz	0 3 ETH
# usdc2.com	0 c2.com
	N/A Visit website to claim SHIB
LiquidEther NFT Voucher	N/A Airdrop
∅	N/A int Airdrop
Â-	N/A C
\$2000 USDC	N/A Voucher
Â-	N/A C
\$2000 USDC	N/A Voucher
	N/A Visit NFT website to claim USDT
∅	N/A Reward at bonewin.com

Token

Balance

0

N/A Visit [bluetrust . vip](#)

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-09 20:30:00	<a href="#">0xa1331175b3081f6f5f43cd41ffb7b5d9acf8432f883299423bfbb7093f846f0f</a>	+ 96,785.880000000000 4656613 Unwrap: <a href="https://HEXPool.io">https://HEXPool.io</a>	✓
2	2023-06-09 03:26:35	<a href="#">0x56bbf3594d10cd57f56362d8b25f05ebcca35df31d465fe4044fc9acd1f4fecf</a>	+ 161.94999999999998 8631 Get LINK: <a href="https://LINKToken.io">https://LINKToken.io</a>	✓
3	2023-05-31 06:37:00	<a href="#">0x4164d52c8efed337646ec9aa842a9f85695a3690187328073a4673ba02cea81e</a>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 04:42:55	<a href="#">0x9f16c57f1c9d3b1cb8670592d3498ea4d9d110fc37883d72d9cc481e0076465f</a>	+ 1 c2.com	✓
2	2024-04-21 04:25:45	<a href="#">0x2aea6db2d18875e1024f689e0d0e07e4f71d7df8503f4360943bc004163cdc2e</a>	+ 1 3 ETH	✓
3	2024-04-21 04:21:55	<a href="#">0x8c4e1870de991557c9a4d04de97a2532d1bafcba171ecabd39704e6aef49c507</a>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-21 03:34:45	<u>0xb59f2d6d56280ab6aa81cd0a8094276f21eb008fedcd415b097937100190d99e</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 08:50:35	<u>0x591e923aa44540f9995c127e93681c6821ad9b4b0f4f76950d23c735c2169a65</u>	+ 1 NFT Airdrop	✓
2	2024-05-06 21:23:25	<u>0x976a0dcfd54bbdc5dd0d1ae3f91714deea449f92d377decc25cb3e385b2d2c3b</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-21 04:40:00	<u>0x163481b53ccc682540a6d7e98b9eabcb201dec2d3c4b2cf1a859541000ea2482</u>	+ 1 TOKEN	✓
4	2024-04-21 04:27:25	<u>0xfa57619ec9b352f392d3d8c9555a4041ebe1e195d53a7258ee1b4c33c567f049</u>	+ 1 TOKEN	✓
5	2024-04-21 04:23:10	<u>0x9e43e0e61be19fd3b686dc19c87d71e49217a9ae48de76328a78bd6f2a6ee989</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-21 03:38:05	<u>0x3e478392f5a963784541d79613bda72f01ea58a56eb1866d361bc790aa380237</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-13 15:25:55	<u>0x323ad9cd88694592bd3b4a058c09c9250fe94b3c0aef9181b1d3c5f75998d08f</u>	+ 1 Visit twtpage.vip	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-20 18:29:00	<u>0xe8413f5b5748d4c4fc9c3952fd61dbce7b7e6f148500542d3e047cacfcbb9b6f</u>	+ 1 zeroLends.com NFT Coupon	✓
9	2024-02-18 18:33:45	<u>0x2ac4b4559c7906173d64ab47452e259f8489f13e58390439b010207e0e14e1c8</u>	+ 1 reward at BONEWIN.com	✓
10	2024-02-14 10:37:45	<u>0x6f31c61be090b5f0a3e08e71e92126ff138ed86bf9adf3fe1f5f5c678ee3e66d</u>	+ 1 fun	✓
11	2024-02-08 22:58:35	<u>0xfa94f1790f1d8b1880a66d9c4179fa930b97a6b1b6da1d699da125063c0ca8b5</u>	+ 1 C	✓
12	2024-02-08 22:54:55	<u>0x62df4514869c57131e870d78b39c7885e4dcbfa2a64cbdf99e0fd84ebd0138dd</u>	+ 1 C	✓
13	2024-02-04 19:34:45	<u>0x96596ed5811f0dde84edea5b132a8b646461222b76699cec6de7507d70ede7ac</u>	+ 1 int Airdrop	✓
14	2024-02-03 06:05:50	<u>0x0e8703d874181ce896388814d812ad14460d4285026f69417d9f042240ee9f30</u>	+ 1 LAV	✓
15	2024-02-02 22:57:45	<u>0x6452bd441e1be30df507f556ff4a315443755d214dd89fac5d821a21d6d7ffc7</u>	+ 1 C	✓
16	2024-02-02 03:38:10	<u>0x170f6f251f121a29fb9727abd978aae122511dc2d5b766de32d96db3b83dd593</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-02 03:14:30	<u>0x8bd321cb4706eea23466 2cd9a7a9596c8c57b59796 c3731e8fd81df465aa1c46</u>	+ 1 .top	✓
18	2024-01-27 23:05:10	<u>0xd4016df881c7458af6db 433b0891d26059c6e88536 aded01b9a9c74cbff5dc7d</u>	+ 1 C	✓
19	2024-01-20 23:18:45	<u>0x2ab263fb7ea1a93a52b2 b652878babbc28cc419a43 4b520a84ef4c23b49e5a8c</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-20 21:32:15	<u>0xf9114cd4792bd80d3e07 e45ee5d7f4e301cb2dca28 57cd51b8b7535459e7a9ce</u>	+ 1 Reward at bonewin.com	✓
21	2024-01-20 19:02:50	<u>0xb7cee00566ecfe3b2f60 08a91faf3e3a91ea5a880e e14bafb5f6b025edd80204</u>	+ 1 Reward at BoneWin.com	✓
22	2024-01-20 18:53:10	<u>0x1b9466f95e73a0c54cbe 3693fca8780b5989a18877 e58ee4f8b50670abf7aed0</u>	+ 1 Reward at BoneWin.com	✓
23	2024-01-18 03:06:50	<u>0xde9f28b6959a35bb5840 9da8b78fe686c046b1abf4 f54fa9099ddaac5ab9b4ff</u>	+ 1 C	✓
24	2024-01-13 20:49:10	<u>0xb873fe0ec5e8c722f9d5 b899bf24ac581db8f9ee7b c6a1bf1842ff31f4b6ac4b</u>	+ 1 Reward at BoneWin.com	✓
25	2024-01-12 03:23:15	<u>0x62eaadddaf25cd6645d5 c2420ab950135ecda85dc8 9ddd990a1b1d603580a280</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-11 19:30:00	<u>0xe6b7d13fedcd5ed8917293f140900bb0ab6db4bf9d9a66d0e0b4f65c5b13b101</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
27	2024-01-11 09:36:10	<u>0xe222a63714d48a780a2d3499542f97386ce5c065edf63649e416a7557ce1df57</u>	+ 1 Reward at bonewin.com	✓
28	2024-01-11 04:46:00	<u>0x44425ad99b947a6907446fb99d9fa9d071fbb01638c7c1c198cf846783b6f754</u>	+ 1 ard.xyz	✓
29	2024-01-11 04:37:00	<u>0x9f3f75fc50f4e8a3f6fc21b676e2643a03d31be05e61a4750211b78364a1ff16</u>	+ 1 ard.xyz	✓
30	2024-01-04 20:00:00	<u>0x54ae841b71c3eac3a3dc3e124ca4b3b5d22dbb51a5a11d9141b48289b07f4f76</u>	+ 1 Airdrop	✓
31	2024-01-04 00:08:25	<u>0xcc9d31a6ac46a6dea92958c95e6c787bd75221553cce992e0771bbb8df1aa719</u>	+ 1 Airdrop	✓
32	2023-12-31 17:39:55	<u>0xc7be2332aba435792314cb83d3b43bc2843d1ab0fd6c8290a2eba6be2670260a</u>	+ 1 Voucher	✓
33	2023-12-30 22:41:05	<u>0x4ae59e92b4c2aa07701c52b38adcbb82da8c0b51987673ccf9268fc3ec50673b</u>	+ 1 Voucher	✓
34	2023-12-29 08:38:45	<u>0x4961a2199168bb5b78217c173320dc1e22824525a9ae9044d5d47f42907c10ad</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-29 08:38:25	<u>0x766dbf741666ecf665ef6e9d0cdd03a75e5d97f6b6d940ef75d1478d6e9970c1</u>	+ 1 Voucher	✓
36	2023-12-18 08:22:45	<u>0x1b3b84ea2a2bd677abdf0c4d4e35a02e1c816eb26c643a89c80c80f414acaf4a</u>	+ 1 '	✓
37	2023-12-16 16:45:15	<u>0xaf8e57c5930c9fe07a7b6d684ebfad7543186ba300b41e04a3496d556ae9c882</u>	+ 1 '	✓
38	2023-12-13 02:23:05	<u>0xc60a3262086535eea0cc067aaff806b7598364b9f20de09c0a6c1f127a99ce12</u>	+ 1 com	✓
39	2023-11-26 12:52:15	<u>0x3506d6ad26a59778ca94e34bc49dc9a389fa36382b3f9cdea144e53bcf3bdb2b</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-23 10:12:50	<u>0xf5b1bb7edb444c2aed05ec5d22685285e40edb0a374119c42e05420a93ce3715</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-23 06:50:40	<u>0x4d2b3540287f483380d9037b963ce5753b84c006dbb2503af7019a7506620270</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-20 23:02:40	<u>0x4ec59cda1f7f28cb4db4ec5d3f2409f73b5fb3e795e6ffdf4e8972c78a3e2f8f</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-03 10:24:05	<u>0xc232efe49b36791d1b5efbd83fd89ed2ee9326112d9d426ee5dcc8d49a18a02a</u>	+ 1 Visit website to claim babydoge	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-03 08:42:00	<u>0x0792d225cf6c72f8492882db41849d129334acfd52785dcfc09d09f7164f33f6</u>	+ 1 Visit link to claim USDT	✓
45	2023-11-03 08:14:55	<u>0xda230f55c72a88436e87b9ccc3af423b40743501c72f452d029ad5f845f94b16</u>	+ 1 Visit NFT website to claim USDT	✓
46	2023-11-03 06:56:50	<u>0xb2c4b0b41997b5b150e549fca3124237540db20de598c0192fec2a67dcb79f3</u>	+ 1 Visit website claim SHIB	✓
47	2023-11-02 20:58:30	<u>0x2c18afa173c5c0624d593ee08d92ccb3e0e36792228e3fdee56caa76caad98bf</u>	+ 1 Visit NFT website to claim USDT	✓
48	2023-11-02 18:44:05	<u>0x65dab610acaa3e343c333082367e861244242e12cf0f1e60f2f1c0f7590cc1fc</u>	+ 1 Visit website to claim babydoge	✓
49	2023-11-02 16:41:05	<u>0xfc3f403c1a9a9a9a77ca a67c05282da57f10e2502df8ad7c518f131053825086</u>	+ 1 Visit website to claim SHIB	✓
50	2023-10-18 08:48:10	<u>0xf95d8c7f823fbae8a29869c754dca7ef8b3a3c0eee6d91867cf84ebfe7912595</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
51	2023-10-16 04:19:00	<u>0x027ab5ff20df95d63a150d0b0ce011f0c4cf6a4e8c2f9e93d9b9f6c424be6b13</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
52	2023-10-08 05:55:20	<u>0x5058c684f50f9f4a8d1995fc41da2f6ca219d0b5b5563f845acda3b52af15743</u>	+ 1 Visit BoneVc.top to claim nft	✓



#	Date & time	Transaction Id	Amount	
53	2023-10-02 09:03:50	<u>0x577bcbbbf15d3d9368fe</u> <u>6f7e883dae8f31255cf73d</u> <u>c0035c26cb72509b0308e7</u>	+ 1 t	✓

\* USD values displayed at the time of transaction

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