

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:04 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x175fa2fa12867fc3231e5008d17dfe6418947c8d**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
MetaWin.farm	784 \$ MetaWin.farm
BLAST2L.COM Limited Coupon	0 d
	N/A Visit Shibainu.sbs to claim nft
	N/A Visit NFT website to claim USDT
\$1000 Claim	N/A drops-usdt.info
2,000 BUSD Reward	N/A .net
NFTCard	N/A \$BNFT
	N/A Voucher
	N/A Visit BoneVc.top to claim nft
Â-	N/A Trust Wallet Rewards
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
2,000 BUSD Reward	N/A .net

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-29 17:46:40	<u>0x3f28412b0cb972cd9c05937f721d0b1898d27a4e036e3370a2e2c92f28a3d484</u>	+ 4 \$ MetaWin.farm	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 16:33:15	<u>0x4ede276cd67d9f3ce99ea9edf385b9d743f3fe69d39503da030d8002d1e93950</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 15:19:25	<u>0xd8ba9284708d9281ceac2f96a0e06bd027ee1b2758e696d96c792adccb6f940f</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-16 20:23:25	<u>0x1deeb9110e0331a16cf6d888674fb83c99397ec1959b6064cd971ed595fe4e70</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-12 12:53:40	<u>0x3bfc6de690aa873be1727f0cf1fc5ba3c4e577c5261d8a0ca5dfc126ca91acae</u>	+ 1 Visit bluetrust . vip	✓
4	2024-04-18 19:54:25	<u>0x08f31018344ee62bf438d297a68c88aebd77d67333dd76bcfb2b2f2196ee8e8b</u>	+ 1 tiktok passive profit	✓
5	2024-04-09 07:27:10	<u>0x0cddcb358148f46435d03552d1974726f449d307284b2e66cb50de30d3a7c391</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-19 06:29:55	<u>0xf6d0b1bcf9a993c50dcc</u> <u>c264265f7648b0b5741f8f</u> <u>72f616cb85e8146021150a</u>	+ 1 claim!	✓
7	2024-02-06 03:55:50	<u>0xee245ced2bf904c9a69f</u> <u>9652631454f54d42d79b66</u> <u>605dcb38a77d6aedf6883f</u>	+ 1 pgclaim.com	✓
8	2024-02-03 17:10:00	<u>0x2459912f66343aa2af0d</u> <u>df45e382aac08c3e18472f</u> <u>7fc9ab3ac24e44275df4de</u>	+ 1 fun	✓
9	2024-01-18 00:42:15	<u>0xa6572758d7c62468952e</u> <u>4615b8ad59d9d0b46c7231</u> <u>7dcffb67734ed05aade42e</u>	+ 1 Reward at bonewin.com	✓
10	2024-01-10 04:14:30	<u>0x4ceb76291adeaa7c251a</u> <u>ad2c9fd538cc48fac2532f</u> <u>7cddf595ba93eecc00d998</u>	+ 1 c2usdt.com	✓
11	2024-01-10 04:14:25	<u>0xe9f3e1e3e78757db7e3d</u> <u>eccdd058bc2a537b32dd74</u> <u>86bc63648492718bad913f</u>	+ 1 c2usdt.com	✓
12	2024-01-04 06:34:30	<u>0x50edcdda5f91eee4738e</u> <u>c99d3ddbc1a8ea9f2f6398</u> <u>fe2182469ca0c9e55fe6ec</u>	+ 1 her.xyz	✓
13	2024-01-04 06:34:00	<u>0xeaf84a410865100e3088</u> <u>bb196489a304b98442fc66</u> <u>603cb7618def9eb2f13882</u>	+ 1 Airdrop	✓
14	2023-11-30 09:51:05	<u>0x8b7e952b19fe9d77b1ea</u> <u>426cb3c1a7044d8dc01b9e</u> <u>641a265434ed0a28c61ab3</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-29 23:41:25	<u>0x9daf0674dbf5b8000a0f f1b27e414c89d7752818c3 7228e351452f9db2d2bb7c</u>	+ 1 ppenguin.xyz	✓
16	2023-11-24 03:22:50	<u>0xa56ca9bfbfbf110b000f5 77a50aa8f10687e38a8bb2 8025cf1e7d1cbdb371202c</u>	+ 1 ppgclaim.com	✓
17	2023-11-20 19:29:50	<u>0xb35bb5c3945e613eeae0 82cefbb8dc89398f2bbd1c 7989e75139e1f1582167ba</u>	+ 1 Voucher	✓
18	2023-11-20 16:28:45	<u>0x9628880850d7f8f866a0 d49ac98c903bfe9c555f4e 8c6f3ef7454a2134eaa96c</u>	+ 1 Visit website to claim USDT	✓
19	2023-11-20 12:50:35	<u>0x02a01db4549fbf4500a0 7ea59012d254458082aff2 bde24e10c9d28486367395</u>	+ 1 Visit website to claim USDT	✓
20	2023-11-20 12:42:35	<u>0xee3974aced367a711751 5f4b06070cac0ee5e055f3 7d38146e2a0a7bf5e996ec</u>	+ 1 Visit website to claim USDT	✓
21	2023-11-20 02:27:10	<u>0xee8af1c0289ca623122a 64136fe6d0e2e42e4718ca 4d3f78a20d1ef222294ce5</u>	+ 1 \$5, Sign up and get \$5	✓
22	2023-11-19 21:19:40	<u>0xf1a408ded9718560e214 15479af924783ad4768ce1 6c1b9c5844e731e43bfb0a</u>	+ 1 v2usdt.com	✓
23	2023-11-18 05:53:25	<u>0xb328061e0ba0bcddae58 d310339b61282b7a2aaed5 2392c8cf1978f81316d92e</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-17 15:53:25	<u>0x5293ac1a5f71f2200896 cb56ac6d05dda7e26f9df2 f7bd381e59b295ddbe31b0</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-17 05:05:25	<u>0xcbd9bc8dc5eef486a42d f0b5d660bf246060ac54b8 47a85ee27586b387bf07a4</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-17 04:43:05	<u>0xd40923588826edde00e 2640cd629365b0da13ec89 867c2bb027f7f8a816e24e</u>	+ 1 Visit NFT website to claim USDT	✓
27	2023-11-17 02:50:30	<u>0x34233eb9ca8cc9b72961 32abf6c7e0073bb4744a06 b5187c6f02b94ed52b5fab</u>	+ 1 Voucher	✓
28	2023-11-16 20:09:50	<u>0x64cc013a89ed9d3ffd7e a25900d70c9c837888414f bff8d22e4c4c0759a983f1</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-16 12:57:45	<u>0x860c07c79521909e3325 647d2306c8b90fc8c5b806 a8f8991cbdab36cf4a520b</u>	+ 1 Visit website claim SHIB	✓
30	2023-11-15 19:39:00	<u>0xbdf4fb29c10fb4beefb5 06cd266e1b3cacb033cb78 926478fe693e63382a8637</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-15 10:22:10	<u>0x6fc8e5d84ab8a7b5509e 6bc8a8fe7abac7012c5724 52232d64bd17a0d18b91dd</u>	+ 1 g	✓
32	2023-11-15 10:22:05	<u>0xa1424ac11884036a4ee3 28041a06da688354668302 d7294c921ed6605509675c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-15 10:22:00	<u>0xce015c31b0baa7384a3409b63e5cb9e43eed3788fa59391d8ec38a942835207c</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
34	2023-11-12 04:29:25	<u>0x20e9e89fdb70c5c1aa521362bd2c2bf837ddd006ed69612a46c16019d2fdef12</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-12 04:27:20	<u>0xb5ae79ab21160144b084368993c5d88e3507f32c30728b26bfe286edb2c4ac45</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-12 04:15:55	<u>0xaccfb4b2336ed69854b2737f3b591dcafbf369aae32426db43d0a7d7d5be8d53</u>	+ 1 Voucher	✓
37	2023-11-11 21:55:45	<u>0x0df6bb2894c836f5aa0791286df3d37cedc8e90af45b8a3995bdef96391b6b3e</u>	+ 1 Visit NFT website to claim USDT	✓
38	2023-11-11 13:10:20	<u>0x31ff1222eb0cb636ba617b707056e3bb8b4715f56d2884511a64c6750bab0cfa</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-11 12:49:45	<u>0xe1ba5720a8dca7ea02b7cf68917a76b3ebce54e186784e9e135dba568851af8b</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-10 09:19:15	<u>0x6b5edaeea12e795755b0c8cd2a7e0e9738b207af203081107eaf8ed7bc74d149</u>	+ 1 .com	✓
41	2023-11-10 09:10:30	<u>0xd57638922e0be41ab72449f88ad05bed3d2ff7fa073411c200dae5c412ded027</u>	+ 1 get-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-10 06:55:20	<u>0x773a01edac021b0432d29060568ab76b77d150a4a12835a10352ad2aac903ebf</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-10 06:51:10	<u>0x6e361aea3c25d5180100eb7f6520c346a1e4d69b5986d6e1d53f405644a41510</u>	+ 1 Voucher	✓
44	2023-11-10 06:50:10	<u>0x2d937b1508501d5e1550c8577e4d416dd4468af7d8e627c9ff1a496dbb1146c0</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-09 12:34:05	<u>0x67106f8b4621fe92ab3a9443d1d8e0e7daf0284bb4c0c2f8fe8c204d61ee4354</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-09 12:16:40	<u>0x2a28028d6898582982426a402bbdfd6ab533e6c85c030e16e161b2420d8db61d</u>	+ 1 Visit bonewin.com to claim nft	✓
47	2023-11-09 11:09:05	<u>0xf7b3f962ca20641ea9d65e8b56d836b4eadd30cab9dd3d3bbde73da4effbdb55</u>	+ 1 Voucher	✓
48	2023-11-06 18:45:15	<u>0x398e5a693a60d46f4cf69eae3de1210625d58d4891a80c8b2b1b522156b080b1</u>	+ 1 Visit NFT website to claim USDT	✓
49	2023-11-02 04:17:05	<u>0xe2491feabe186f90bbe2fd5f9c7940b066ccd7d04980a21fa32fe8f78d664cf5</u>	+ 1 \$BNFT	✓
50	2023-11-01 20:47:25	<u>0x4cce709aa90775ba9319dfc84f0916961a6afd3abc f207f1c24a33a1bd47ab3d</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-30 16:45:15	<u>0x3729b63004c12428699761323544d20b449194a53d89d761f499238fdebadd61</u>	+ 1 .net	✓
52	2023-10-30 09:16:35	<u>0xb03adb5b8a17f6e31ac2e207f947c5dc7259f31c3c97a89bc3bb0ac35c26b8e0</u>	+ 1 \$BNFT	✓
53	2023-10-30 08:06:50	<u>0xbd96d30639ecd2085c86b6700422e8ff6968fcb11b05d47fbfa723ef7e095a06</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
54	2023-10-30 08:04:00	<u>0x4dca28d282723eee475208ea0d5b53752c5d908d078acceae6e0e69800bfbdd50</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
55	2023-10-30 02:23:00	<u>0xfe135ee2ba895b530cc1f6460fd93af2a59daf22ff0c566e11ae1a6f7ad4f9ed</u>	+ 1 \$BNFT	✓
56	2023-10-29 15:14:00	<u>0xa398729ca3662efb40c3a52e631ba39737fe1a8a5b4edd8a0a8039129adbb155</u>	+ 1 .net	✓
57	2023-10-28 13:32:00	<u>0xc6a902084235bafd08cd991b9c1802d53e92a63e33fd8e2ba71715c28d70c9f</u>	+ 1 \$BNFT	✓
58	2023-10-28 03:07:50	<u>0xb6a3fa1bb79fcc4c97e378e5a2825ec64859d3a9bcafa39b926afe40bad3e8e4</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
59	2023-10-28 02:32:00	<u>0x369838de1fd9f48f727618f6bf520183ea1c94b92b4e049810f4d2dec35859ae</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-27 19:30:45	<u>0xb3893c51e07ff7b596ad</u> <u>75e28607872b9165f87935</u> <u>784f4eba7cc1252f0e92e9</u>	+ 1 .net	✓
61	2023-10-27 17:03:30	<u>0x37bccca3a6cb36cc95856</u> <u>e631410321371fb9fe6825</u> <u>1e376af198883790029544</u>	+ 1 usd-reward.xyz	✓
62	2023-10-27 15:29:05	<u>0xc898c9171bd2dd3f6a32</u> <u>8f9431ef5e77af80c99da0</u> <u>605049e82540f48ba1d0c0</u>	+ 1 .net	✓
63	2023-10-27 10:08:05	<u>0xedc616326aaf5eaa35e1</u> <u>4bc9eec2f7163a2bd40289</u> <u>02d692e88a510f80963e3e</u>	+ 1 .net	✓
64	2023-10-27 05:11:00	<u>0xd1936a77e59c69238239</u> <u>72ad681c8b30a8665d5d9d</u> <u>aa7a7b6be45ef022c414d9</u>	+ 1 drop-bitcoin.xyz	✓
65	2023-10-26 13:21:30	<u>0x54bb413ea134bba60998</u> <u>35ca06785a8bfc731cb08e</u> <u>3cd2d24cc5cc84e7901940</u>	+ 1 .net	✓
66	2023-10-26 10:22:10	<u>0x85586546e9792a7339eb</u> <u>cb56bd9219d1e99cfcbaa0</u> <u>de4f5221988d5699f19d50</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
67	2023-10-25 09:03:55	<u>0xb1bcb0177643495b7248</u> <u>0ddcf0c7f0bd53375d4bfd</u> <u>a60f0d4587968cce6cca3b</u>	+ 1 net	✓
68	2023-10-25 07:05:10	<u>0x4d1212d17563932f9511</u> <u>58d8c00ed3fc5901adb20b</u> <u>20a8278dc24e2dac6bcef4</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-25 06:54:45	<u>0xaa45fb5fa6886aa35805dc773d7687598fb9a52803bd9c4188eaad0753c0dce9</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
70	2023-10-25 06:32:50	<u>0x9c6f83c7b0a5478812a91ffe12f899c14dcd5ebe37ea996d120e9d9d1e773652</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
71	2023-10-25 06:15:45	<u>0xc01985ac41a11c41cbc8637e3ef10107dd4521486a055c1a1917e874eaca7347</u>	+ 1 net	✓
72	2023-10-24 18:35:45	<u>0x8ba12593972a3a3149b8b2c5ad77e88e5ed09fa0c24f669a818227dbccbf2650</u>	+ 1 net	✓
73	2023-10-24 13:17:55	<u>0x692804becc652e1d37f8c0d2477e770a36242d0d8f40d074f2750cf6281c9d78</u>	+ 1 net	✓
74	2023-10-24 09:47:30	<u>0x8bddfefafa434680f8d98024db4683d284c4eee8176ddb112794de325935fb982b</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
75	2023-10-21 09:32:55	<u>0x6f55b32ba3eaaa90a556162794fcfa63231a632234f242319f2938ddbfe0ece2</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
76	2023-10-21 07:56:35	<u>0x3f15802a2cce773b8d75c5c42c1e4cd48aa497a29510e68e7832bed90a86a6fa</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
77	2023-10-21 06:52:00	<u>0x526e63a853c578d6d9a3874a6993399015144556e4ed2a48a797855a642b6f91</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
78	2023-10-20 15:53:50	<u>0x11483ef0cf6057c9262a9af5ea955d8b5944685d2f9b2781d801e8271be8f37f</u>	+ 1 drops-usdt.info	✓
79	2023-10-20 13:25:45	<u>0x397fef0ecf328bd1895fa344fbe7f51977f83f43af833f676c6ba8093f0e34c2</u>	+ 1 drops-usdt.info	✓
80	2023-10-20 10:51:50	<u>0x5081cf824b642d82708e9be3ca940a593fbee334952c3ea06a543bf3db99f1</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
81	2023-10-17 01:33:35	<u>0xc6f97657f4f7ddb5eaf365cfb373f9015bd19ce7c65f0a83547544f851df4ebe</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
82	2023-10-16 05:02:00	<u>0xc3d9d75d1dbab563348ca5603febcc6c7da713aca405492d1014f85ccc0a6d4f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
83	2023-10-15 06:24:30	<u>0xf5e3745aed6124274e3a66c863d256336dfe91a94cd2de7c84fad353f456c314</u>	+ 1 Visit shibainu.cfd to claim nft	✓
84	2023-10-13 19:11:30	<u>0xb1fe4f9081fe2d0808d69c3d385c3beae1857a970d38bf6fd5749b3be7a6d10a</u>	+ 1 Visit BoneVc.top to claim nft	✓
85	2023-10-12 15:17:55	<u>0x3918ecd00def1007e1dc01d5240ac5968604fa0b478e03d4cca788b757052d1f</u>	+ 1 Visit BoneVc.top to claim nft	✓

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