

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 07:49 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x1e76c06a3d57e513ac5f573ce91368f86e26557a**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
KOH17	71.000000000000000000 claim your reward.
USDC-SWAPË³XYZ	61,028 USDC
Meta Coin	1 www.airmetacoin.com
Â-	N/A NFT
Â-	N/A usdwin.co
Â-	N/A C
BONE SHIBASWAP	N/A BONE
'	N/A Visit bonewin.com to claim nft
	N/A Reward at BoneWin.com
Â-	N/A usdwin.co
CyberLama NFT	N/A claim!
2,000 USDT Reward	N/A .net
' '	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 05:59:35	0x718298c0219df3228e8b621f9bb66e38db1ed43517e2e412db7c65be3e203ec5	+ 71.0000000000000000 000 claim your reward.	✓
2	2023-12-05 01:07:10	0xeff8e967026ba139366521aa063ac0245cfe852979185ceaa06a4410f12c75ca	+ 73 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 00:37:55	0x301d4acaf2b995099c32a0eb48564bf4b5b5e3e36ed1f0e99c01e2d7b0ee4c50	+ 1 www.airmetacoin.co m	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 18:49:55	0x557f0b6e3815c91366a1cd80732cd2f798bf5b380ed1fb79d79b45f9f8583bda	+ 1 usdair.org	✓
2	2024-05-09 01:45:00	0xe836f54b013ecef559d21f21d0c0de85449915ff22b09cdd619cc6f532bef9b	+ 1 5btc.com	✓
3	2024-05-06 17:37:35	0x2231a30cd84436c00bfd4e9c82f293510194062504fdf982633750d45bc44229	+ 1 NFT	✓
4	2024-05-05 20:33:55	0x4dc0990064c2835c32f550a0075bd50556a62fe9a6ca1dbfa447123be466bf90	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-03 07:28:05	<u>0x094b51de47434da9d186</u> <u>20c5064722aa867f69c734</u> <u>ddf08b6cba5ac003a1b5da</u>	+ 1 5btc.com	✓
6	2024-04-22 21:15:30	<u>0x362be54b091b37d486a8</u> <u>c2fd4ece1bf02bf03750e6</u> <u>4e135656509903c76bbaee</u>	+ 1 5btc.com	✓
7	2024-04-18 03:42:10	<u>0x630f20a0cea3a5849bc8</u> <u>b887737c2354136769da02</u> <u>71572af6c6d36fa080ae45</u>	+ 1 NFT	✓
8	2024-04-03 19:47:55	<u>0x380e84ddb6c6ae06d8ed</u> <u>779116034b636818eaa8a0</u> <u>fe6cbc774e4d3a0390aa14</u>	+ 1 usdwin.co	✓
9	2024-03-31 03:08:45	<u>0x9dedf3ffdf2e2348d90c</u> <u>343720aaf6fcd4ff14575a</u> <u>9fd754bb83adcd23d30c51</u>	+ 1 d2usdt.com	✓
10	2024-03-28 20:39:15	<u>0x5a3b42af66e62dfb6854</u> <u>9789f2f295e2883fa0ddea</u> <u>21d1073852e79a02dace35</u>	+ 1 usdwin.co	✓
11	2024-03-27 01:48:05	<u>0xbcfc278397b9ddc02e139</u> <u>194461c4ca3612de10eae4</u> <u>6754e167d54fea77172da6</u>	+ 1 Reward at drophub.sh	✓
12	2024-03-23 12:41:45	<u>0xa8eb1b24cf8d97af807a</u> <u>3036d5133755f6748ecf6d</u> <u>bf2c7d143ee78095221edc</u>	+ 1 NFT	✓
13	2024-03-19 07:15:55	<u>0x369da470e89b8e0026a5</u> <u>b46ae55ee206e1b2594681</u> <u>4c709273d0b9e243f14e17</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-10 20:36:20	<u>0xec1a50080f67f65e8a89cf255b7c03b76f00c218af3267fa8f85db515aa86360</u>	+ 1 Reward at link2024.org	✓
15	2024-03-08 17:00:30	<u>0x0ae3855bade2b3ec6c942cc54fca86692075f618a3b028657bc3e04061cffbce</u>	+ 1 BONE	✓
16	2024-03-08 00:16:05	<u>0x273b6004bfa7da73e0fba6f90006a7da5018b73c8e9d6af457fcd9fa01ff31f0</u>	+ 1 BONE	✓
17	2024-02-20 01:39:15	<u>0x3f458c039c9a5ec387e1973d16ebcb2b75b358ebbe1094648e3006371671dbdd</u>	+ 1 zerolends.com NFT Coupon	✓
18	2024-02-19 10:23:35	<u>0x1df195576ee40778c0cab2a5f994c8a76bfec7e9f612115c74cb7f6f565203ab</u>	+ 1 Reward at my-link.xyz	✓
19	2024-02-19 03:04:20	<u>0xe662f52bdfdc80ea8a98fd05717c620e8122a0c5ddb7d5b7261286e1c18b9d2</u>	+ 1 zerolends.com NFT Coupon	✓
20	2024-02-16 12:06:05	<u>0x6c312b7e66b4ffd122f4a62d23b62b284545ed59bc6c1a74a725c8fdc4993490</u>	+ 1 NFT	✓
21	2024-02-12 17:48:05	<u>0x87edbe3bdf6b0efe9b14eaae07055e6744f48f388a9ecc234f93c2f3eac1c763</u>	+ 1 NFT	✓
22	2024-02-06 11:13:40	<u>0x582f0c6cf8f67c9742302d27b230a895ff0524af5d9590f85b7db4ec0ea65732</u>	+ 1 NOT	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-02 02:35:00	<u>0x64154c1f814e5081e1f38285f3eda63358d6fbfff9d6ccee8fbb027daa14af21</u>	+ 1 reward at BONEWIN.com	✓
24	2024-01-31 13:36:35	<u>0x5ef3de91f790c26ec541a45c492bbefe8c80683173b23dd80b196c89acd76d47</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
25	2024-01-30 02:10:25	<u>0x5706f716734797735893ce180de82dee1bb2e9a569889c6a69b25d1bd59d990b</u>	+ 1 Reward at link2024.org	✓
26	2024-01-29 21:16:00	<u>0x095e03ac22b455fc727ef1e97a5c89a5b11646f3e28ec6ab6949bffd31f63a92</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
27	2024-01-26 04:44:00	<u>0x2b75ba6b53f3b61488129a20622bf151c61b0360db8666a748da13855b103ff</u>	+ 1 C	✓
28	2024-01-25 14:10:00	<u>0x265a4102246f77c7d553fbe90d72412a6f443fc985ea3eb080d4a8c3e36a4095</u>	+ 1 C	✓
29	2024-01-25 09:29:00	<u>0xe9950b8c76a4bc12a209099ade0cd84c1ba6d7bc76a1a6dd1286251ab8d70b2f</u>	+ 1 rewards	✓
30	2024-01-20 22:02:50	<u>0x20ddadf033aa291bc615eaa6bfc88c4391869ea65db8a3142353ba8d2c367ba4</u>	+ 1 Reward at link2024.org	✓
31	2024-01-19 07:25:35	<u>0x711a0dd41be9de9b6e264317ce0d588b2e7569acb6291d41252021ba94c34668</u>	+ 1 Illium	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-15 03:14:40	<u>0xfb445a13afdb9bd688f6375b5371c5c1bf94bc6600950ce6a73d4ca5f1fa46ea</u>	+ 1 Reward at link2024.org	✓
33	2024-01-14 13:26:05	<u>0x7e2f3ec4540fd44bb938a339bc8adfeb2dc38ffa0b97f0a421238528b58663e6</u>	+ 1 rewards	✓
34	2024-01-13 23:04:15	<u>0x5747e566b4b8148ff25250378d2e8c1356c797c5be406be12183f7d2c50bc03a</u>	+ 1 Reward at link2024.org	✓
35	2024-01-12 03:54:55	<u>0xe540f27c51f513067b90966697d968dfed764b1f93974958b6e950650fcd4c88</u>	+ 1 Reward at ETF-BTC.xyz	✓
36	2024-01-09 15:36:35	<u>0xac2f8ba6e74d9fc9fc8e0e665a733407c12e35e88bf5bab75712fcb58516ab87</u>	+ 1 visit shibde.site	✓
37	2024-01-08 16:20:30	<u>0x430684ec7e75f44a18c397cf7eb894241a18d3b0b1cf91490b6a2c694c903e59</u>	+ 1 visit shibde.site	✓
38	2024-01-08 00:36:20	<u>0xe69c3dbebf6dfc88c1af8c40b9b2861f472eff68573f4cfbef6a195fce66ed02</u>	+ 1 Visit bonewin.com to claim nft	✓
39	2024-01-05 17:07:50	<u>0x05483af75fcdbaa45101177e4f1d3217260c1ba0878f06c3ff2a8ac4c5501a5a</u>	+ 1 Airdrop	✓
40	2024-01-04 20:50:10	<u>0x29307dcee4eb7ff93c2fdce15d080d2abd7aba3bf3b269e4eff795ccf1029fe1</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-04 19:17:10	<u>0x111a7751fff7378578d80f3d676fe8fa63ba6e7fbffe70b8348dd500cbcbc262c</u>	+ 1 Reward at link2024.org	✓
42	2024-01-04 04:46:50	<u>0xc504228a86043de3acfc b1cf2aa1973ca2d6a1c94d788668590f5cf752b377cb</u>	+ 1 Reward at link2024.org	✓
43	2024-01-04 01:39:25	<u>0x7068aa174f071bf5999297e0279959dad1fba14c8bb974f31a5f662fd516d92</u>	+ 1 ce	✓
44	2023-12-31 15:10:05	<u>0x4f67c889b8452719434d1508685d139bd505575a7566d77ebbded71b25a2fb0d</u>	+ 1 Reward at link-2024.com	✓
45	2023-12-26 14:59:10	<u>0xd52a424ea0f28aac863f8dc36764677b6a870082218f1c0ba25b2852fe25aaad</u>	+ 1 Reward at link-2024.com	✓
46	2023-12-26 13:11:45	<u>0x93cd843b9ff75fed68181cc39b8c16b361dd162e4e4e79c0366dab3257d20846</u>	+ 1 Reward at link-2024.com	✓
47	2023-12-26 11:42:40	<u>0xa489546257f1ba96aa1ac837934203f0b4f8c360fd6e0adc6926562c476ee1b0</u>	+ 1 Reward at link-2024.com	✓
48	2023-12-26 11:35:20	<u>0x9660a8e6f89e053e6c2571c1991f1f63e494ae3deedd53f7842ac41a460f7cd</u>	+ 1 Reward at link-2024.com	✓
49	2023-12-26 09:41:20	<u>0x8f1cf999e5f75a4c23fc718547d9a4b393e583880e17d2780a881a350dfe243b</u>	+ 1 Reward at link-2024.com	✓

#	Date & time	Transaction Id	Amount	
50	2023-12-24 13:00:40	<u>0xefd99615ae50eac3ccc9 b1fb021e352534f788e708 04abab0056be47cc1708d8</u>	+ 1 Reward at link-2024.com	✓
51	2023-12-18 15:18:15	<u>0x1b97c257f06709145920 a61737231603598a5e07b9 5f5be8942db285a2c7656e</u>	+ 1 Visit bonewin.com to claim nft	✓
52	2023-12-17 01:12:50	<u>0x62df2c0608ebdf1b69aa 7bfb5ea27ff2a377918baf 4cb00d40bc500ae77c2e35</u>	+ 1 Visit bonewin.com to claim nft	✓
53	2023-12-08 19:46:35	<u>0xd87e22e5d69f781ef4b6 59a712f427c45256945461 73876db1efedbab0316ffe</u>	+ 1 d.net	✓
54	2023-12-08 18:42:20	<u>0x9532b57b398cf582f9bd 6a37fa768e90dd24ca7d21 2e4659d12ae1209f98cd86</u>	+ 1 ''	✓
55	2023-12-08 14:12:25	<u>0xba9b2ba1590204759a55 1a1d475b3505c0f2e33e70 e324e63fe94ae9a671203e</u>	+ 1 Reward at BoneWin.com	✓
56	2023-12-08 13:55:25	<u>0xe44650cb8d85e54fdf0b 2f21bfea27b04472a2b171 31d1ec70f4216c57b49d30</u>	+ 1 Reward at BoneWin.com	✓
57	2023-12-08 13:51:20	<u>0x40673646ee174289d329 ccc1c5025cb8c6073b451b 6082d60c5ee56bf93a1929</u>	+ 1 Reward at BoneWin.com	✓
58	2023-12-08 13:48:25	<u>0xbd9678de3338624e7bb4 2c76f4af4fdceb7b20dceb 6f74e41cf5fda54809e032</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
59	2023-12-08 13:45:25	<u>0xab1cf900f2083cc4bf92</u> <u>b078fceb0e9059ad0fc096</u> <u>61186c603924fafafeb134</u>	+ 1 Reward at BoneWin.com	✓
60	2023-12-08 13:36:25	<u>0xc01d980256df0b2fb992</u> <u>74e0257d3756d561801459</u> <u>1c8bd8e78c1b20901719fc</u>	+ 1 NFT Voucher	✓
61	2023-12-08 13:33:20	<u>0xd8555dde558493ef4ee7</u> <u>8c44cc285ef45a6c986a37</u> <u>1fb61fd2961413a0edf8fd</u>	+ 1 bnb-drop.xyz	✓
62	2023-12-08 13:32:45	<u>0xcfd514a126223fff4b7f</u> <u>5cb0c96cbd72e2c6f0c88a</u> <u>ff8b42eae0b4703eff7d37</u>	+ 1 d.net	✓
63	2023-12-06 20:35:25	<u>0xacf8ac70ae4e9e24d7c7</u> <u>5890ddff5ee9953a726a8b</u> <u>a1c23b5eed4ac32e71e64e</u>	+ 1 ''	✓
64	2023-12-06 16:22:00	<u>0x483657afe66bf417e3cb</u> <u>30b92588d367fb13cdd372</u> <u>6d37f5e9f1eebb2010b968</u>	+ 1 Visit usdtevent.co to claim nft	✓
65	2023-12-05 22:29:20	<u>0x15fb60a5bc0eecf600b1</u> <u>d1c37ac590e90705f4cdde</u> <u>c8fd1ef07bcd5887bae496</u>	+ 1 ''	✓
66	2023-12-05 11:41:30	<u>0xde075667858a92643455</u> <u>1dc99c5be8fca3dd4ee28b</u> <u>442d19fa5c8d28c83fbfff</u>	+ 1 Visit usdtevent.co to claim nft	✓
67	2023-12-05 09:47:00	<u>0x4ece5329c35e34e9b23a</u> <u>12656fca3dcf347c4bb97f</u> <u>92853bcd5cff14a7989107</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
68	2023-12-05 02:38:50	<u>0x73249c42437f74f974df</u> <u>122052b0b9402d0382ea1f</u> <u>5e4426fe8c3a7dc46b9935</u>	+ 1 Reward at BoneWin.com	✓
69	2023-12-05 02:19:45	<u>0x8b6206ac970db2d98056</u> <u>d3893ea912e30107369fed</u> <u>ead91d783a8436b803724e</u>	+ 1 Reward at BoneWin.com	✓
70	2023-12-05 01:54:10	<u>0xc7a8701a95da0cad83b9</u> <u>7365be49ccf36c1446a053</u> <u>19fcaaddcdfc9f296205d2</u>	+ 1 Reward at BoneWin.com	✓
71	2023-12-05 01:02:20	<u>0xcdbf20319a44e5863e31</u> <u>f0fb030f1d41cc1e1695e0</u> <u>e804e7853906c0f5e922c1</u>	+ 1 .net	✓

* USD values displayed at the time of transaction

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