

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x2a70537cb566ebda804d1d6a67e4b77ddac43c35**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
BLAST2L.COM Limited Coupon	0 d
z	0 3 ETH
Â-	N/A Reward at USDTwins.com
'	N/A '
Â-	N/A C N/A Visit Shibainu.sbs to claim nft
\$100,000 BONE	N/A claim nft
Â-	N/A C
Â-	N/A Reward at BoneWin.com N/A Visit website claim SHIB
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon N/A Official Authorize credential

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 12:22:25	<u>0xecce37f4998aaae6b09c def0d662c645bf84c0a1e8 4a8d193b40e6f3b0c9780e</u>	+ 1 3 ETH	✓
2	2024-03-25 06:20:40	<u>0x3160a9e132cb45bfa23c e50ebff2de1898fd148e2b 690766d033c969683ba337</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 05:45:25	<u>0xc252f940d23c4fe3f86a 12ef37fec035215f340281 60220cad4de30a20c9b8fd</u>	+ 1 usdair.org	✓
2	2024-05-14 07:35:00	<u>0xe6f5d9a89236103ca495 1ca012b17244b23c717838 7d2eecb90c1f07787d0e2d</u>	+ 1 usdair.org	✓
3	2024-05-06 22:38:25	<u>0xfc9993fcb7e4e3108df 7d60ab0636cb81c6c69756 6eb34d60bc33f14bf2dd87</u>	+ 1 5btc.com	✓
4	2024-04-19 12:24:25	<u>0xf06db6cbcfd21913c5ae ef60f5d322ea1ada11b8cc 0df7eac8ffbfd1df277561</u>	+ 1 Reward at USDtwins.com	✓
5	2024-04-02 00:51:20	<u>0x94052a293d0ee45706b4 601ff01ddd8f757c694790 7c464f2b26a93f15c3daa5</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
6	2024-04-01 13:13:10	<u>0x03b2ae92f01594dbb6ea 984874e2d6dcf9331a656e 02ed1e8b24caa1bac211b2</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-31 19:58:25	<u>0xeb71e442b71776be40a42d57f39cced53873b126cd0021cd3638d0a4862300</u>	+ 1 reward at bonewin.com	✓
8	2024-03-31 02:09:35	<u>0x0d3fd82c758511a5bb8042aa6ee74bb27717b2677b4ff4d8653c1434c88b5a0b</u>	+ 1 d2usdt.com	✓
9	2024-03-28 03:46:05	<u>0x44cde0048ef53d5884cb91fd869fe10f26fd0518fd8efcf180fee809de626dd</u>	+ 1 usdwin.co	✓
10	2024-03-25 19:59:35	<u>0x36d3ee2c1cc1359d98deb8b2b686cf9ee32bb3cbe8bf8e9d3b874a3889b668a3</u>	+ 1 BLAST	✓
11	2024-02-29 11:57:55	<u>0xa85f5e0973c78eb3691bdaf3fa4376fd983c76fd26481335776aab64f889bf4d</u>	+ 1 zeroLends.com NFT Coupon	✓
12	2024-02-15 16:14:35	<u>0x3cfb04fa1e169509df95822e8fbba895fe02e78465bf5b335a3e28ee46643582</u>	+ 1 C	✓
13	2024-02-15 13:34:30	<u>0x53884370a9c81001e01f87217010a223aed003f00e5126a7dd073172fbb1669f</u>	+ 1 Reward at BoneWin.com	✓
14	2024-02-15 01:59:45	<u>0x04aa9c4e5e3c57aac953882773070bd147bcb2c6fa8fb3f215fa4651caf64c0a</u>	+ 1 C	✓
15	2024-02-15 01:54:30	<u>0x3c926685e600da22817e4279fd077506dc66727c6a1631eddc9d25fa49e67ca2</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-14 01:12:45	<u>0x6bea058c707bca4a6f87</u> <u>b03896c52d3f1366896156</u> <u>911f89886fd311f29c9815</u>	+ 1 C	✓
17	2024-02-14 01:10:20	<u>0x2bc63fc6bd85bd6cbdd6</u> <u>7348b7352c90aac4157f62</u> <u>1de0038054c2b3967df411</u>	+ 1 C	✓
18	2024-02-13 09:27:10	<u>0xa30951f998f299b4aac4</u> <u>1f3cc22daa8c0d0e7112f8</u> <u>4c268cdcb8c83915be1ec8</u>	+ 1 C	✓
19	2024-02-07 12:39:00	<u>0xabadca6a9860d22a2200</u> <u>198875f3f03190fcacb84e</u> <u>44bdf6d69abdc17e977b40</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
20	2024-01-30 03:41:05	<u>0xba036eeaf2cb00c0b1ea</u> <u>ec0977a884366ca6c6ff4d</u> <u>d782aec50784f3827e4052</u>	+ 1 C	✓
21	2024-01-29 22:21:15	<u>0x2a4048f777ac7724351d</u> <u>cebe194f2d37c70d60e5d9</u> <u>c6c64bac6b764803edccee</u>	+ 1 fun	✓
22	2024-01-29 01:21:35	<u>0x588af605723c17f13a6c</u> <u>abd3fd30965191e948e009</u> <u>c1cadcbc270f0757c13847</u>	+ 1 C	✓
23	2024-01-25 22:12:45	<u>0x56aec478035a8e37e1e6</u> <u>1e4b6b6da5e34b6851100d</u> <u>bbd7494f19cd10fb8d84fb</u>	+ 1 C	✓
24	2024-01-20 22:28:15	<u>0x86d0c83e76de4eaadd34</u> <u>4695fbe4ce74cbd7b63d1d</u> <u>16c309ae5bc2140d4bc18d</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-18 04:00:45	<u>0x88b5fca29f8c4d9c872e0fd7023eab1b43f1edb6a1f8f99f299370725063f90a</u>	+ 1 C	✓
26	2024-01-11 10:35:30	<u>0x47d098dbe4e9c3b42a7feef01fbed54eddb9f4ac1b9d0b4cf6a971efa70a1fdb</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-27 07:12:00	<u>0xda7d29ff3c8c2fc5d4aec186e713322c87c7cd9136afa9dd1515bb0268aed5b6</u>	+ 1 '	✓
28	2023-12-27 02:48:55	<u>0xf82c3cb3d12a10957b8ba6b89ad4b477aa6c2a15378a7b5ffbc91f449689f3ef</u>	+ 1 2000 1INCH	✓
29	2023-12-27 02:47:30	<u>0x0aaf8d2f9acdb8df46882eff0a9ef16c7388fce740657837c325246fa8813145</u>	+ 1 2000 1INCH	✓
30	2023-12-26 03:35:40	<u>0x26f357ca2b27915330b7e92bc8b101453e950313eb46db150f4a8346cf0dd588</u>	+ 1 '	✓
31	2023-12-21 02:45:15	<u>0xd5f14e9c9e3bafda1c32a50113f1114904e74c4c1e44c78b3c693670c7c6c775</u>	+ 1 '	✓
32	2023-12-20 13:22:25	<u>0x1c9172b00cbec74ad14f0412715363589776716d75df8f999ef9be163e755832</u>	+ 1 '	✓
33	2023-12-17 11:06:40	<u>0xb180f9a17defada14efd c56c78f4041d3728a5b7e4aa1c723aafa88a57961075</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-06 10:42:40	<u>0xf0c8efa2450b348a6d1c65a4ff61d785bc30ae43e1e4d0c0baa5c41d47eae305</u>	+ 1 Official Authorize credential	✓
35	2023-12-05 04:07:50	<u>0xe7ebe5ca1a064b8985948800947b0aed9468b3f1f80496a0b8326aeb8b000779</u>	+ 1 Visit bonewin.com to claim nft	✓
36	2023-11-27 08:47:05	<u>0x1c59b9c77fc6ac4ca6f6fb5166aef70323cb9582443f56906c2e34bcae868d57</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-27 05:12:05	<u>0x944c7d9e5e0fb33e6df4a262688470bd399b5b5dd0f404ea123c324109073d0d</u>	+ 1 Official Authorize credential	✓
38	2023-11-27 04:03:30	<u>0xed1d13244c9b7f0840100da106e8928bed22cce0ac56fa898bba560647dcfc6e</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-26 03:14:25	<u>0x64391ed666a116a6943d35e1d89f714f5bb04dbe2a17f2169d0758aabe96e058</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-22 04:28:35	<u>0xa5425782c429fe2772ef5216f78e8f0db5000f9ef0ab43a5482584daeec03be4</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-18 04:33:15	<u>0x8ab5f77a38d34236e6744fd014518a4af3bc38b23fddacb8cbce13f5be2c1a78</u>	+ 1 Voucher	✓
42	2023-11-13 12:15:25	<u>0xda62345dbb498862058cd30f1cb89983fe84a8040c209b6f3071baa427aea402</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-10 20:34:45	<u>0xe4455afb87a7e22747546176ab1a80c6ec72b3db8aa6d8105c6fd3f07b710f1f</u>	+ 1 Visit website claim SHIB	✓
44	2023-11-08 08:46:40	<u>0x869105fd8c80b9d5eaf7c6d1179623398ad9906b3dacd270a11804d8fb1970de</u>	+ 1 Visit website claim SHIB	✓
45	2023-10-31 01:20:25	<u>0xbec1e206656e6cf55a1a9504b8741a9cd28b088564a03cb2c16efd18b234398a</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
46	2023-10-27 01:32:05	<u>0xd01658010270bfc56c3f5af5dd3ce0e92e441ce85581d5337a8327e03b630e90</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
47	2023-10-24 00:11:15	<u>0x39444d8e415f37141929681bfd13e6365b08a53d835c7a2e0a959e1a857096bb</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
48	2023-10-20 23:41:50	<u>0xa98760f73071970692e48bc8cb3def6686f6c665958b663980bcc93bedb88ca2</u>	+ 1 drops-usdt.info	✓
49	2023-10-15 05:19:20	<u>0xce81a6c11b9e1df7308ce8e49696b1a7d3ae1d920212130064364385d3f0dc87</u>	+ 1 Visit shibainu.cfd to claim nft	✓
50	2023-10-13 21:56:25	<u>0x664360f9a4d6625e485d5754d48f822aa4cbb58316c8584142039caecf301769</u>	+ 1 Visit BoneVc.top to claim nft	✓
51	2023-10-08 14:40:55	<u>0xa08f8f351bfe4f6d458d8a28ef2792276fee924a9f34dc5c8282dd9e7fff8c8c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-05 15:08:30	<u>0xc6425bf86284e1cdc132</u> <u>488cb9d4917d8b77936531</u> <u>4e57b982b0ec56b83d596a</u>	+ 1 claim nft	✓

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