


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x330525545bc870b5bd642dbaadc46e52875845e**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Meta Coin	1 www.airmetacoin.com
BLAST2L.COM Limited Coupon	0 d
XYZFreeBet	0 XFBET
Â-	N/A Reward at nftsafe.top
\$100,000 BONE	N/A claim nft
Â-	N/A \$77,587 Random Winner
∅	N/A Reward at usdt-nft.com
	N/A Visit website claim SHIB
	N/A Official Authorize credential
	N/A Visit website claim SHIB
NOTCOIN	N/A NOT
	N/A Visit bonewin.com to claim nft

* USD values displayed at the time of transaction

Token

Balance

N/A Reward at BoneWin.com

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 01:52:45	<u>0xc4423a86d8e7936a082664ffabdf3b90970c959edecdaa38245f948db5591b34</u>	+ 1 d	✓
2	2024-01-07 03:24:20	<u>0x3a94c86ba489935afced92de27f88fa531c1551584f8e37f64415662f0c4dbf0</u>	+ 1 www.airmetacoin.com	✓
3	2023-02-23 12:23:10	<u>0xddfbdaa39b922ea082548b8b95b58e16cd86b5564968bb6fcd465ec198546a50</u>	- 1 XFBET	✓
4	2023-02-21 12:22:55	<u>0xb31e29f43bb5a820b05a68c5fe8cd31d9b9c57fc2ce62b1b8a18edc6b3625ec8</u>	+ 1 XFBET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 21:01:55	<u>0x30a513187778f519370b3d9e12646ae9cf668b7e7d6dd487626569235bdf9782</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-02 21:50:45	<u>0x6f60a26ab8bad4bb7f38102b0e1219615b2508bfa5f19332a2bde4e720fddd88</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-29 12:20:40	<u>0xbd2c6a994af9bee22d5fc2763a727ff72d59516e99dabb6714551df671ce9c8a</u>	+ 1 Reward at bonewinshib.top	✓
4	2024-04-19 04:42:15	<u>0xba99a93308a2e5092485f3ac90e9fb0be3dc84f399adf8d6711dda6fd541926f</u>	+ 1 5btc.com	✓
5	2024-04-18 01:53:50	<u>0xad52c2b7435f41bc414c681382566a24c2766fa1356e9e25e7c64a327fa59045</u>	+ 1 5btc.com	✓
6	2024-04-06 02:34:30	<u>0x5c2484bc4fab3c590c0c2a5885b052d316aad1282ec036ad4a854f387e14e1b4</u>	+ 1 \$77,587 Random Winner	✓
7	2024-04-05 23:16:20	<u>0xcf55e9879473a129bdde4ec6f9dbbd8ca692405c1e42d7154da0ad5b73e81967</u>	+ 1 \$77,587 Random Winner	✓
8	2024-04-05 16:33:15	<u>0xe2e310b2c1ca06845888c4fa9b7704917f744f8ea93a3b355823854567e90065</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-04 16:22:35	<u>0xe776a694f439ef7daab99988da21bd4077372593815673fbdc10c714eacf0a6e</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
10	2024-03-31 21:05:45	<u>0x03e6111f2fe100f33f3db38772da83409618b62616bebacec0f98648c00fc7d9</u>	+ 1 Reward at shibvoucher.xyz	✓
11	2024-03-07 02:11:40	<u>0x592cde103d980a15a353c0d96b282a217ad86d7d0808c4d1a94d02548083edfd</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-02 05:21:20	<u>0x10b48305792ece905e27</u> <u>ac58755ec53cc84f83ca82</u> <u>a99347052f3318c77a2588</u>	+ 1 Reward at nftsafe.top	✓
13	2024-03-01 15:07:15	<u>0x74796ce47461ac7c09b0</u> <u>1dfca556b55ef89c0081de</u> <u>1e5306bd8a812517ce3d6e</u>	+ 1 Reward at nftsafe.top	✓
14	2024-03-01 11:29:05	<u>0x9273c4ef8cd2daab9439</u> <u>82993cc1f7fdb884d1ccb3</u> <u>2fa244215b2ebaa9350284</u>	+ 1 Reward at nftsafe.top	✓
15	2024-02-23 20:02:25	<u>0x9e5de1089ea10e686a41</u> <u>3f85d9f621f3744df597eb</u> <u>9a867c9571cdf56002285a</u>	+ 1 Reward at nftsafe.top	✓
16	2024-02-23 19:49:10	<u>0x861542bf2b439556eb13</u> <u>db9547be8a58f998f3f3b7</u> <u>5aa219e161f2668175a03c</u>	+ 1 Reward at nftsafe.top	✓
17	2024-02-03 00:19:25	<u>0xd3e97e24d0caa2149577</u> <u>a7fddeea5aa66714443633</u> <u>0da413cb4362ffb7593ce4</u>	+ 1 NOT	✓
18	2024-02-02 22:11:20	<u>0xa6f553bceb698aa9f383</u> <u>82a77fa84b8c1d623fa901</u> <u>246e18fc87ceba69268d64</u>	+ 1 NOT	✓
19	2024-02-01 01:29:15	<u>0x7824995d8b4e37d58131</u> <u>81de65d6812b847c06dc69</u> <u>983a713c3b1526510fd37c</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-01-29 00:25:20	<u>0x882c30e145d2b316c578</u> <u>3229bb79a8be3eedcf3f6c</u> <u>7f4ae77978430962ebea70</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-28 00:35:00	<u>0x3ba08a9f84eb453d75d4 be81a2640c4e2a60b6d1de 7e363918bd5e61c8a20bb1</u>	+ 1 Liquid-ether.com	✓
22	2024-01-17 13:40:05	<u>0xddb485c0a8064a0fe45b 75e8c7ae4ed01f1c7655ed ce3603e695bf1680772fa6</u>	+ 1 fun	✓
23	2024-01-15 01:34:55	<u>0x0cb240d2775e7c02a9ea 61e0780715d1efdcf8f345 9bad91ad6f2c264e5796ed</u>	+ 1 Reward at bonewin.com	✓
24	2024-01-13 20:51:05	<u>0xc2d4b1f81f3bbd806f04 7da869978595afe55f6f9b 00cc14735e5866ba1447e9</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-13 17:46:15	<u>0xfed1913e5f16616e425b fab787814a1728a6742911 5e7328484a57f7ef6a1017</u>	+ 1 ethevent.co	✓
26	2024-01-13 17:45:20	<u>0x46caa7d6537266b81a2e ecdc237f1f2d2f6c77369b 84f0a38cdec01569629a06</u>	+ 1 ethevent.co	✓
27	2024-01-13 17:43:50	<u>0x26be19b4df0843d8f5ac 670bfc6374edc40e272ca3 cff7f312eb5ff09ed1c23a</u>	+ 1 ethevent.co	✓
28	2024-01-13 10:28:10	<u>0x2811d603058ea73a0330 63a73533c37fb8c90a62d1 d6abcc039591a8ca55f346</u>	+ 1 c2usdt.com	✓
29	2024-01-09 14:07:30	<u>0xa54149d2117e18845573 121814dc8c5df7aaf2bcde a3a9d4a438567f44065397</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-06 12:32:55	<u>0x162486893efb5ed853e875bad43222cc7af5a2e8bb62cbe132acc8d9b0e0c221</u>	+ 1 '	✓
31	2023-12-28 12:19:10	<u>0x8b1e624b1ea5d340f2d3f0efd76b40672185618ba8f8277328112e92d546c48b</u>	+ 1 '	✓
32	2023-12-28 09:58:50	<u>0x399521fc1418b59c87557dbfc2ec45e28d429a292b98b5bdc2c7827111a5d968</u>	+ 1 '	✓
33	2023-12-28 02:21:55	<u>0x4b66e0537c895eee8d2c3dfe19c74d47dbcc21abc84312f47074649d0773ff43</u>	+ 1 '	✓
34	2023-12-06 10:37:55	<u>0x7c0585c9cbdf9259d7965410aed3815b3a094a136c47b4f9cb2e458ddda1bf45</u>	+ 1 Official Authorize credential	✓
35	2023-12-05 03:22:50	<u>0xbd90978b818da85311e42e122d9f09327ed73d58a84c8d1c36797dd16a5382d3</u>	+ 1 Visit bonewin.com to claim nft	✓
36	2023-11-30 07:47:30	<u>0xb280f7e56b8e8022a4f77eb892d301e590542760c6194942c580aa497f6c3621</u>	+ 1 Visit bonewin.com to claim nft	✓
37	2023-11-27 05:15:45	<u>0x82cea59b30cc99a19c4058ba26ccd4f7cca81de2231ed1e2a6543a6f9e29076f</u>	+ 1 Official Authorize credential	✓
38	2023-11-21 22:47:00	<u>0x8be3b03cd8a8e4936a2c541c3fc6dddb5778f883929b4a881ac157598d17478f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-21 17:25:05	<u>0x0788054db55ab7cee699e2726dc1a46cabe8fc54cc79d074634199a754e9fb21</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-18 04:37:10	<u>0x332710072084a7f7f8dd34087eb89e252939767979eef0392cafea54ee4afcf5</u>	+ 1 Voucher	✓
41	2023-11-18 00:51:00	<u>0x0cbb907c969672f5fb71a81c4a0abc38d591bb16ce282ee40ab5925a6fbd185b</u>	+ 1 Visit getusd.xyz to claim USDT	✓
42	2023-11-17 20:17:50	<u>0xd02b110a1aa8c587c7b5466a13dab75dd1cd2d1aff5b429d593504ae59d6b885</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-13 12:23:15	<u>0xca5a08919da286eb94c11e0596df36859b4ae7067323de16c913e5269f935217</u>	+ 1 Visit website claim SHIB	✓
44	2023-11-10 20:41:55	<u>0x75ded1c9dce66dfe9e01312ac88006bf4076e9681a151d02fb560dd50e37e9de</u>	+ 1 Visit website claim SHIB	✓
45	2023-11-08 08:55:10	<u>0x3104fd22944f8e75d9925fdb8e6d0dbf6a82b5f1ac632952f51cd0db98f4b38f</u>	+ 1 Visit website claim SHIB	✓
46	2023-10-27 15:30:45	<u>0xa87f379d6e2c7eeb4d0fda1ee2a6030936a0dacfe4f71264c74ed6d26a323fa1</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
47	2023-10-20 22:36:25	<u>0xfd25ccea6fe2d5a7f91042852bb49fe46f845a64bc1973a1e3a9bd5fcc557942</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-19 09:17:00	<u>0xf39bf3a20c0198b4381d820e613f121a2cd556a9d60ee8253945d7d04073beda</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
49	2023-10-19 04:03:35	<u>0x968d593bc9d20482a8c57d1a79d5106d0298a4d62efbb039a3afe673227ad251</u>	+ 1 Voucher	✓
50	2023-10-08 21:15:15	<u>0x414d0f2fb5161559f1f3c7c97f6b89e7d8c9dc1e06a0bae7b9c4e6ea0d4c9cd8</u>	+ 1 Voucher	✓
51	2023-10-06 10:52:00	<u>0x54ca12721229219501d590ef4b18f1b97da833ee21c1d36ef5e9ee80055a4526</u>	+ 1 claim nft	✓
52	2023-10-05 17:56:55	<u>0xd43cd0ed49118df4eaac19455ea26d663c27ffeb8115428398b1ec3aebe9b7ab</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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