


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x375d542306eec3374be9903728e664b8778a4e67**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ETHNA [ETHNA.LINK]	12,560 NS
z	0 3 ETH
yz	0 yz
p.top	0 p.top
Airdrop at 50000usdt.net	0 50,000 USDT
.top	0 .top
CryptoPunk #7618	N/A claim nft!
	N/A Visit website to claim USDT
	N/A Visit website claim USDC
Â-	N/A 5btc.com
	N/A Visit website to claim USDT
	N/A Visit NFT website to claim USDT

Token	Balance
Â-	N/A reward at BONEWIN.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A 5btc.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 22:33:10	<u>0x428365cac66df93a04bb0d0662168b7ba8b48474afcb5af0f99dd45dbdcaf1ae</u>	+ 12,560 NS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 15:51:55	<u>0xef0a947f4cd95b59b38ca3de2cdd20922719df880ff155080b3c753f9d577450</u>	+ 1 p.top	✓
2	2024-05-17 22:33:00	<u>0x03e9290fd863b217bfbaffe2776cfb308405b0e2ecf77e47cc771fe6c3dbdd99</u>	+ 1 .top	✓
3	2024-05-16 21:19:45	<u>0x7fb3a84603e8ad10db001f10a181ca7273cbc75b4d30052958ff3a3e16f3deb4</u>	+ 1 yz	✓
4	2024-04-18 22:39:35	<u>0xac6fe1878b09bb5c32baa452194ce48bec939b78389687226a817f11270e4cea</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-18 20:14:10	<u>0x3c310c0ea93b90732e7b1071818ab42f84a0e973dcffecf21c8792b9d6d6a1a0</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 15:49:30	<u>0xb6b23245eb5152c1b51f996700f4a83f2f7d65aecdd1c3f7b9bf99ec4b940e347</u>	+ 1 5btc.com	✓
2	2024-05-21 16:17:00	<u>0x1ed2bf4020c73eb6b4b80468b23d96d407ba0eafe96026ba15760a58fbc21be2</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-21 15:55:05	<u>0x3552084a8938e19ea47ba9ee30cbdad0088a6008bf0d23113dd8d754e9db3b50</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-21 15:54:15	<u>0x1cafd1ad06133b74c386b99da3ea9cfd611919cd007b6241efa2f3095db6305c</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-21 15:51:45	<u>0xec244cd135da8087175116043e52dfa09014f6ffa182614176a1523d6fdb2904</u>	+ 1 ether.com	✓
6	2024-05-17 22:52:40	<u>0xf352214a0abca788c9d21fe98aa1d6fd8809252e4054a3d102988f38c8e90795</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-17 22:32:45	<u>0x34689b47acf70e8c32eefc1ec7d891a9722f0a884ad9bb1f10a294e8faf01551</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-16 21:24:55	<u>0x7877e18becfd1c11b5c7 fdae43a57d59db9a8af42d e09ba7c7198313cf0260a6</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-16 21:20:10	<u>0x9424852684433608c0d4 0fbf2b4f0663c80a7054d8 56fb9fea11ceeb974dcb9a</u>	+ 1 TOKEN	✓
10	2024-05-16 21:19:35	<u>0x6ba43a33907c6c57614c 9d64e394d7495527919b08 900d764fb878cdb43d04d7</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-08 03:44:00	<u>0xb52cca820a1a4056b992 1912bac4fad1beb9384645 dfc79a25376b13efeae6a5</u>	+ 1 5btc.com	✓
12	2024-05-04 19:46:35	<u>0xadc60212f2b5c1b0ee36 6511c426b2734962a80133 5c1a0dedd9ccf7c238a10b</u>	+ 1 5btc.com	✓
13	2024-04-14 20:13:15	<u>0xf7de0373736b8f74f78e a062701803fc7c066549cd 7f542b448eb93f2e8a6a80</u>	+ 1 5btc.com	✓
14	2024-02-20 07:46:30	<u>0x570c9c4194ce86eed55c 26410b77e08e62775a1d62 7cc23e45935d5771e13612</u>	+ 1 zeroLends.com NFT Coupon	✓
15	2024-02-18 22:49:00	<u>0xbf7e44a78cf4750978df d8e77d6f3bc7c7d06396be d9924422979ba155b26c26</u>	+ 1 PRISMA	✓
16	2024-02-03 22:32:55	<u>0xdedb9e8f2cf17719f7e6 80a7541039f6b62f9110cd 711f350f42b851689d3b60</u>	+ 1 Visit https://we3lab.com /	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-16 02:39:35	<u>0xc492f5a006ad6e75c826 c6ad161c1836e83ecc293d 2c665ae15384ec2027f63c</u>	+ 1 Airdrop	✓
18	2024-01-15 14:45:45	<u>0xd02bc37e572d497c9e75 8443a7fb070f413e1f5c99 2a9516ffc38443b7856a88</u>	+ 1 ethevent.co	✓
19	2024-01-05 18:29:25	<u>0x57b70853657dc34e1692 e00c86b3ace58936d142ff 8235b3697229776f92f987</u>	+ 1 Airdrop	✓
20	2024-01-05 03:32:05	<u>0x056b37e185e71f547721 634add89aa64907e1f7177 2c9b6b027450b507f91567</u>	+ 1 Visit https://unrevoke.com/	✓
21	2024-01-04 14:26:50	<u>0x84f04a91ade907749f20 dcde22d523efd13562c7fe e786bc4a7db79b614f06bc</u>	+ 1 '	✓
22	2023-12-17 09:49:45	<u>0x6a002ec8c944424717eb ad2c2f09f9518cfe27fe26 53327e0cc045e4c930a37f</u>	+ 1 Visit bonewin.com to claim nft	✓
23	2023-12-03 09:04:10	<u>0x0abdac8105706cb26ca5 5fe42b450149df073cb2e5 40448b52f438538afed2b5</u>	+ 1 PRISMA	✓
24	2023-11-30 07:57:55	<u>0x3edae4f97696e5eb498 7d388541d136bdc0ef0fbd 4d4b35450886a14dfb32c1</u>	+ 1 FROG	✓
25	2023-11-29 17:01:40	<u>0x6c8053d36026bbee46bf 671b6946ef0b22811bf12c 951eeb7c023f66e98f0101</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-25 04:24:50	<u>0xfea202b12af537d1e3eb e04976b7749787eea60181 ce23f2020e9db42a050948</u>	+ 1 p	✓
27	2023-11-22 03:13:45	<u>0x4759c59bb89866a76511 7e6288ac6d7cea4bab4dba 154973e979ca2063b55bb5</u>	+ 1 !	✓
28	2023-10-30 07:44:45	<u>0x1a36ae18390c3f8d4734 111f0de7f27d488f0c13a6 252cc53c30ece6f42db874</u>	+ 1 Visit website claim SHIB	✓
29	2023-10-28 22:18:50	<u>0xd4ffafda2730becebe2a e7638c5f617257715cd26b 23a7e7b301bce95e8ea29c</u>	+ 1 Visit NFT website to claim USDT	✓
30	2023-10-28 17:05:30	<u>0x0e899bf418162962a7dd f9e127660f3ed5f4265d40 1965e543602168dd68bdee</u>	+ 1 Visit website claim USDC	✓
31	2023-10-26 14:17:50	<u>0xa6bcaa847682e3f20a9b f8c66b6d79346b235e918a 42fac19c3cf2b8c53b67a6</u>	+ 1 Visit website to claim USDT	✓
32	2023-10-25 12:20:40	<u>0xfe0500f63c90e83dc679 bcb0b0076783960659f59a ecadb36bf3c2cfbe89ae91</u>	+ 1 Visit website to claim USDT	✓
33	2023-10-25 10:55:30	<u>0x5ef587f697569d33189f 11f03777900c1309d37b8e 78d5e9000f70801be76d04</u>	+ 1 Visit website to claim USDT	✓
34	2023-10-23 12:33:55	<u>0xabe199a4dddc96c319c 537334706d4e6ed4a6c626 1c1f520f1d15b99e750ee3</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-21 13:06:40	<u>0x3600ee482c3bb0e5b4fd3879943dea7262ace4d63cf9ff4d7609ca8040be98d7</u>	+ 1 t!	✓
36	2023-10-17 19:06:00	<u>0x7b9c3e61430562d8c4319ea76f7bf04374b938077edde98b0cfe6f1624000bb4</u>	+ 1 im!	✓
37	2023-10-14 22:06:55	<u>0x415017715344cf399c97ccdf37729ffc49819e21f46f978a39cdd97ca29ccae4</u>	+ 1 laim nft!	✓
38	2023-10-12 22:15:10	<u>0x0a798ea7d0fd52425b5ca6aded81076daa381ab69dcc984cbf27894d81d44b9c</u>	+ 1 Visit https://blextrade.com!	✓
39	2023-10-10 03:46:50	<u>0x0df00e6dd9f3aafa54ed9decdb4fabf0f526894482f752a2710bf3735b7e8f3f</u>	+ 1 onestake.com	✓
40	2023-10-08 21:19:00	<u>0xabdbbbb47fa05ad14cb903d4157d0f839200421a2c0fcbc28bafdd55fe99f71e</u>	+ 1 ocketrpl.com	✓
41	2023-10-05 13:55:05	<u>0x3e3305d1e152ab64aa1d78a3882ce5615ad0b2c9b3196b77d5e884d4d933ac5f</u>	+ 1 Join Us https://stake-offer.com	✓
42	2023-10-02 12:39:25	<u>0x96dedad09d831b0cd7147ab61671f410f7d24ee916cf312f25a64f80582a15ec</u>	+ 1 hibredeem.com	✓
43	2023-10-02 10:56:50	<u>0x10da91293980ef5f4625c82381a64da50e75f2569a4a977dd24113b96c550427</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-02 02:33:30	<u>0xa80bfb83be1930764d10</u> <u>b59bad1ba8e13264d65d4d</u> <u>d2ed1e70c0081fb6aa63e0</u>	+ 1 m!	✓
45	2023-10-01 17:15:00	<u>0xa0542b9fa0c8a5eea66c</u> <u>34dbcfcf846a3f5f1381c6</u> <u>beae295734d19e92bee007</u>	+ 1 im nft!	✓
46	2023-09-27 16:04:20	<u>0x43c9f312e821f1142219</u> <u>2882c0b8ab29920cc7e745</u> <u>7746ebb37fe4ecdf03072e</u>	+ 1 aim!	✓
47	2023-09-27 04:17:45	<u>0xbdceb44c52aceddeb4cd</u> <u>11a17d1cd1f59cc8a78f4f</u> <u>28def71af6576488e541d1</u>	+ 1 aim nft	✓
48	2023-09-27 03:33:55	<u>0xaa34c375316845ecbd3d</u> <u>9979acae11e69ffee64379</u> <u>8443cdeef19dd555e44c94</u>	+ 1 im nft	✓
49	2023-09-27 03:11:05	<u>0x6615d969d4af8d0fac21</u> <u>7f467a87294b254d46c74f</u> <u>3ce94c86e32331d1f86c58</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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