


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:32 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x39c180bc922226597d8697da3eba9d2c6d751a86**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Â-	N/A C
	N/A Visit bonewin.com to claim nft
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
'	N/A Approved
'	N/A New Year Gift
Â-	N/A C
'	N/A Visit bonewin.com to claim nft
∅	N/A Reward at usdt-nft.com
	N/A Visit bonewin.com to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-09 18:40:10	<u>0x70c830a70e84c790b60e e4b6e482ad8c38f7219764 35dbb7f260b17d09c8526b</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
2	2023-06-09 01:38:25	<u>0x06e9ab52c4441a52d00e e02d465174176475cc0920 31e1e774aad62de126280f</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
3	2023-06-02 18:28:55	<u>0xfd5270e2b2c8b569152e 2ba5a1f7503d75d0f21f93 d6d2412dae51a5df10f00b</u>	+ 888,888 \$ vanityeth.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 12:32:10	<u>0x629489b2aab6bf6ad321 3db144aa5a2a9b4563d938 6786f95cb8a26eb878fa</u>	+ 1 usdair.org	✓
2	2024-05-13 14:29:55	<u>0xef278d7a4427362772c7 03ccdad93fddf70f05811e ebda3fb9430a0c6c3e7ecb</u>	+ 1 usdair.org	✓
3	2024-04-23 01:35:00	<u>0x02c66e5a15b49b5125b1 d58db1267f93be68b81a80 eddb2498a762f05657c533</u>	+ 1 5btc.com	✓
4	2024-03-31 23:09:10	<u>0x0c0aa6032b6e8558843a 884fb664fef0556503e5eb 650fa54d20484ef2719bff</u>	+ 1 100k Airdrop mint? goto website	✓
5	2024-03-30 22:25:30	<u>0x7f19e9ee342cbe911d4c 758c44e5caaedb98f66f77 be545b98b329849a37f99f</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-14 10:20:05	<u>0x25e3c2023e59f16f7b8f61b17f4aea538f8ba392b288e4b87da47bd65df04134</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-13 23:35:20	<u>0x644b6e312d879533ca3401caeab8a440fda468126200b5d75f4dfc93c29b27df</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-13 23:24:55	<u>0xd47385572ad93633e0703e35928ae27b860adfee8aea8a7b06e88bd627d6904c</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-10 01:14:15	<u>0x2815de2d6d4dfa000c64911caac160a0a46cca55d7d6bcd6bb64b49d455a6fe5d</u>	+ 1 Randomly You Won \$74,777	✓
10	2024-03-10 00:53:40	<u>0xaf95185acf4b16cd2fb5c1206e2945348169b5928888a7105c3dc64b4992ef29</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-02 06:29:40	<u>0x90bb3be637d2449f38d4709b4c230cc4c8d9edcd27cbf975dae28fdabe7bb950</u>	+ 1 usdwin.co	✓
12	2024-02-14 01:16:20	<u>0x6ac08bf8a4518c739c6fc6795927fc3726e36fbc756357e84184b51a680da351</u>	+ 1 C	✓
13	2024-02-14 01:14:30	<u>0xfb7cee55b1a35d07357ddb0cf6e06e6274b1da46cdf547afe781172df23e409</u>	+ 1 C	✓
14	2024-02-06 11:32:55	<u>0xd329f9300b35c3ab3c436c333e14388dacf4c1a0bcf31e006d753f4a4f38806c</u>	+ 1 NOT	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-06 09:19:15	<u>0xa7b74d915c1610a09289</u> <u>5bdf7d5c69b9632eb99275</u> <u>182caaf9737f0abe217d9e</u>	+ 1 NOT	✓
16	2024-02-04 02:33:50	<u>0xaf0d1805a41e6e446096</u> <u>e58e7d8cd1b2ce50448655</u> <u>aad5d453e3d85f303c901b</u>	+ 1 C	✓
17	2024-02-01 09:26:45	<u>0x4a3511f6e84f2bc973fe</u> <u>b4ae645da9618e7c4e1c91</u> <u>1bc7d53c23e2bf5ccee9f7</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-01-20 18:34:55	<u>0x0aad2e58c5d822fe7927</u> <u>2d3d828799ccd4d98301e9</u> <u>34ddd95f0ac6c4535fc79f</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-11 11:46:55	<u>0x84018feeeb63659fbd33</u> <u>d4d437e7dcb29d6e2bd74b</u> <u>3e0507dbabc525ef5d4a3a</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-05 12:35:40	<u>0xc5cec4bde8d9074664a5</u> <u>9791b913a9352574a42fce</u> <u>eb98b95bdf77d3629181b0</u>	+ 1 Approved	✓
21	2023-12-30 09:32:45	<u>0x7ca936dddedc95b5ec5d</u> <u>e0bce567b5bd57d8a49efa</u> <u>d06f26acee60975e0bbc55</u>	+ 1 '	✓
22	2023-12-22 07:16:10	<u>0x5b3881a7114fa6ef5f62</u> <u>5d19f4eb617a7952127895</u> <u>dfddb129b9ebcdd2deccad</u>	+ 1 New Year Gift	✓
23	2023-12-19 20:36:55	<u>0x718487dda667d553efe1</u> <u>5117fe2571f5c5667d88f5</u> <u>5e0c9167d10769aa03cb3f</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-19 14:10:55	<u>0xbb98567530f2b5eb48a17d68484bdada59cbd775f88c45211923e35f3a5e8f7d</u>	+ 1 New Year Gift	✓
25	2023-12-18 14:17:35	<u>0xaf141133a88aec6332a28a5e7dd7902cd82c5c2ad059a99d3bbf878973bd9221</u>	+ 1 Visit bonewin.com to claim nft	✓
26	2023-12-06 17:55:30	<u>0x7c289626dbc1e9b63956341d77e240218aa8e1eb804894c308c2b4c20949a3cc</u>	+ 1 Visit bonewin.com to claim nft	✓
27	2023-12-05 02:43:20	<u>0x507d3429ff4aa51920970805951ecd79d1b32c186ad08bb935e9f0af7d262c5e</u>	+ 1 Visit bonewin.com to claim nft	✓
28	2023-11-27 21:33:05	<u>0xf6e42b49fd6d54b1a8dc201ad5a8b3504a6ccd838275ff8317dd1a2c1aef1f50</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-22 05:28:50	<u>0xf6471bcb70a47bba53bc60b02f9444276d45ad1d78763c94457d5c1978e2d8d5</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-14 11:10:30	<u>0xa8623b48ad67691346152d9b1bb6923e4cc4e293147ea909862bbfad05773ac1</u>	+ 1 Visit bonewin.com to claim nft	✓
31	2023-11-12 05:09:35	<u>0xd57951336de74a540815f5708d9cedf664141781a21d940f1535a9527cc4ceed</u>	+ 1 Visit bonewin.com to claim nft	✓
32	2023-10-28 13:43:40	<u>0x367064c17e9ef0982513e5f6f2cba04edbdcb702a71d035ef4b85016a7e290be</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-20 17:34:00	<u>0x0f5ecb305072ca193527</u> <u>0b69d77355304b81934bff</u> <u>7ff22ccd4a648c0bf8048d</u>	+ 1 Visit website to claim USDT	✓
34	2023-10-19 07:48:20	<u>0xf46f24051cb01df99703</u> <u>abbefeb6c737789d290f2d</u> <u>8cf87d8d52b8760b84f0c7</u>	+ 1 Visit babydogeb.com website	✓
35	2023-10-19 07:48:10	<u>0x8569cdadf7622b5cf2be</u> <u>087b258c44b18a97f1dd02</u> <u>d4ffe564bc97802a229581</u>	+ 1 Visit tetherr.com to claim USDT	✓
36	2023-10-18 23:28:35	<u>0xeadb16d7e56022167dd1</u> <u>d0c08b275e7c61788cc87d</u> <u>3c522007a76f54319e0852</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
37	2023-10-13 16:55:05	<u>0xed2ba3a9a5cc87ea9061</u> <u>3b257c6ba222ab89cd8684</u> <u>5390448dfb6a7f0d893a6e</u>	+ 1 Visit dexshib.com to claim USDC	✓

* USD values displayed at the time of transaction

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