


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:31 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x3a7f0ef82089b811a357952575ecbe903ec15f00**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
te)	0.000000000000000001 Claim by link: Onlid.site
USDC-SWAPĚ ³ XYZ	16,936 USDC
Meta Coin	1 www.airmetacoin.com
Summerfl	1 summerfi.us
Â-	N/A C
Â-	N/A C
	N/A Visit bonewin.com to claim nft
	N/A Visit Shibainu.sbs to claim nft
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
∅	N/A Reward at bonewin.com
\$100,000 BONE	N/A claim nft

* USD values displayed at the time of transaction

Token	Balance
'	N/A Approved
'	N/A New Year Gift

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 18:51:15	<u>0xb091674bcc8efd0b2b34 eebafb2cb02c6996ecb537 e550300b24b1dfada069ac</u>	+ 0.000000000000000000 01 Claim by link: Onlid.site	✓
2	2023-12-04 21:43:05	<u>0xdf4bc363e9e144c5860f ae27b6261f33f6775902b7 cc041ad3731f6809e3ac20</u>	+ 73 USDC	✓
3	2023-06-09 15:27:25	<u>0x8257ffcf6208039e37da 82b51631a08e2f1752bca8 1b6ecba485208b856a01ed</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 02:35:15	<u>0x1d7eeaf970bd0f0ab30e a6c808ae6a97b1e4e2f2b4 4ddaeeb91db156f9994720</u>	+ 1 summerfi.us	✓
2	2024-01-09 22:19:10	<u>0x6591833068172234004c 3fef4aab715f24f5373f4a 7880d9f2a8475ed45d8ee6</u>	+ 1 www.airmetacoin.co m	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-18 12:32:10	<u>0x629489b2aab6bf6ad3213db144aa5a2a9b4563d9386786f95cb8a26eb878fa</u>	+ 1 usdair.org	✓
2	2024-05-13 17:26:50	<u>0xb46beb97a7587ac6916679924cfc293e9a997fbb71758e68efc102cac9466aa6</u>	+ 1 5btc.com	✓
3	2024-05-13 14:29:55	<u>0xef278d7a4427362772c703ccdad93fddf70f05811eebda3fb9430a0c6c3e7ecb</u>	+ 1 usdair.org	✓
4	2024-05-08 21:17:15	<u>0x6d891582755162cfaa2d37b0810bb284141a81678bd12869a2e65d8de038dd16</u>	+ 1 5btc.com	✓
5	2024-05-06 04:02:45	<u>0x6bf55beac8bece77de55f3bce70c56f76a398b243abacb7596fe64552b66381a</u>	+ 1 5btc.com	✓
6	2024-04-23 01:35:40	<u>0x9da3edf672569987980d4ead9413d43a212fcbe516e2622248c5542f67b386ed</u>	+ 1 5btc.com	✓
7	2024-04-19 18:32:55	<u>0x52dfa187f151ae9be6bbdb19d4ed2487435f3411a15425efa7ef1c5a3e809fc6</u>	+ 1 5btc.com	✓
8	2024-03-31 22:59:20	<u>0xf6e2a072e42eb3d5250431b6b3b3dd2a842b06d12b159f6334fda63e8c6821fa</u>	+ 1 100k Airdrop mint? goto website	✓
9	2024-03-31 22:58:25	<u>0x2b10bea06a8d4d7c7b6958afa56a2b1d1e04248af53bc409bc9f7a7b8d484ab8</u>	+ 1 100k Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-31 02:23:05	<u>0x28fba118cc63b1f7053509dea046dd6f9d74c96e5e4c49644752da237120180a</u>	+ 1 d2usdt.com	✓
11	2024-03-30 22:25:30	<u>0x7f19e9ee342cbe911d4c758c44e5caaedb98f66f77be545b98b329849a37f99f</u>	+ 1 usdwin.co	✓
12	2024-03-13 23:30:05	<u>0x33bd34a2de7aac79257f004d6efadcacbe67da94ee5183e6e14d592d7a2b7b4</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-13 23:20:35	<u>0x618edcfeb7418d4a4ea3db51f331598b7a5ef5bb4b212638dbca52adc024909e</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-10 01:09:35	<u>0xdeeb84be2cfff3eebd40b4a677c977a3aa49942b8dacfc905d34c8317447bede</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-10 00:49:35	<u>0xe613e268c89ea7259703a6f3c0134dcc43e8eedf90efac9c16c091647f390e1d</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-02 06:29:40	<u>0x90bb3be637d2449f38d4709b4c230cc4c8d9edcd27cbf975dae28fdabe7bb950</u>	+ 1 usdwin.co	✓
17	2024-02-14 01:15:35	<u>0x07e7d9b5bf849a5c350a49105fd017f7179330fcb2a0cb4486abce40284a92bf</u>	+ 1 C	✓
18	2024-02-14 01:13:40	<u>0xb2d8aa78aa933b3674239f942870fc85fb06023b65ac64767dc92f1943e1051b</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-13 06:14:05	<u>0x975f98183b38d408124bd5239bd85bfe56669d350403538a02530ccb9c6358de</u>	+ 1 C	✓
20	2024-02-12 19:06:45	<u>0x4c4bcdd625531e3a53e273134df34cc0d0dea8d09a1541c7ef316db24ec2f8de</u>	+ 1 illivium	✓
21	2024-02-12 19:03:10	<u>0x0bf7902559260cda1b084dbea727d73b478d676f7a1c639b46315b657c6fc02b</u>	+ 1 illivium	✓
22	2024-02-12 18:58:40	<u>0x50f4f71a75cf045752643e7eb665b404f6443add74a1b8b46c398a880f299103</u>	+ 1 illivium	✓
23	2024-02-12 18:52:10	<u>0x44fa07f1def8f4ff67a404c596c81c722044501f47d5396c15b14bb28c1478c3</u>	+ 1 illivium	✓
24	2024-02-05 15:53:05	<u>0xe35b0a72146e84eb3c44eaa4b75187221d2c5c9fc9cf9d3795b55875b5a91c36</u>	+ 1 Acces Liquid-ether.com	✓
25	2024-02-04 02:33:35	<u>0x07e8ddb760b30acbc4ed93efb37a387fdb8cc665bfc996872a5b1c696eaf5b19</u>	+ 1 C	✓
26	2024-02-03 10:16:45	<u>0x2a3d8f60821f9a958ed26eb703b134cf695202ded2fb2edb7abd436d93709cf0</u>	+ 1 Acces Liquid-ether.com	✓
27	2024-02-03 04:35:30	<u>0x53dcebf4a1144f0f0817f724e3b78794998b1c6618d65498953ac7b6c5fad804</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-02 14:57:45	<u>0xb93426108bc1eada0f3beaeef010e7313ea42e458cbe1cc0d28a1ae6b189afbe5</u>	+ 1 C	✓
29	2024-01-31 04:46:55	<u>0x444b92aed34d75e53b3ea2eb3a541ab714bac0092736be29a96f5a14a0fe3298</u>	+ 1 Liquid-ether.com	✓
30	2024-01-27 17:03:05	<u>0x47eb1c3b9cb3161a78fce6182f272f19da6c6e8c746e1fd42780f59654c2bbe5</u>	+ 1 Liquid-ether.com	✓
31	2024-01-20 18:45:30	<u>0x82e32bc99316bf272f1867262f700296863f7a3fd9947c294875fb05bea116b1</u>	+ 1 Reward at bonewin.com	✓
32	2024-01-13 08:44:55	<u>0xf5ee8f704522e08d93ea62501e02891b491cbf19a470f9b9881fb92931e6ab2e</u>	+ 1 c2usdt.com	✓
33	2024-01-11 05:22:10	<u>0xc388771d14967d6a48a57b80f6ca26572687bcd4e4dc4602494629417e2d314b</u>	+ 1 Reward at bonewin.com	✓
34	2024-01-10 06:18:50	<u>0xcd566a7bd3a6c9d0830ce24f79ff143a89e3297bbce0bf4be9f41e6f4e150373d</u>	+ 1 Airdrop	✓
35	2024-01-05 12:35:05	<u>0xc8519a5cdb7cc0fda32f0e4ab67ac229e819b4a0d2eff8b4ce2137176f2c3fbc</u>	+ 1 Approved	✓
36	2024-01-04 22:40:25	<u>0x4bacd4e9a4607d996f95476bc8426d133c507d614a49d8eaf91f27bd5339673a</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-02 10:31:20	<u>0xd1d9df6d9b9eacd392ee804b41f67dfc7abf4f4e0d61e4cf6983376fa679a810</u>	+ 1 Voucher	✓
47	2023-11-27 21:30:40	<u>0x2048ae8d74775a9999f08e1f9544313c3ae0a35cef ebe506aa2adf879c1f75fe</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-24 08:50:30	<u>0xa43bb678a73125f99ec8923e8fb110bfbfd2018488056c24a1f2f1365250b4c51</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-23 13:34:15	<u>0x5bf477d710fd4c0b382c97f46ed5406af4bc896330eeb0f6b3ab9e82170d009b</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-22 05:26:35	<u>0xc16777c1bb51cef947630289bdfbd9c8919a393aa20c63ae875797ea1e1b32fb</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-16 20:36:05	<u>0xc4da4f576314de62a4c261c810a7f2f544e425fa3df588bee94db011b638a4a0</u>	+ 1 Visit website claim SHIB	✓
52	2023-11-14 04:29:30	<u>0xe4b80da1eb99ecfc825e1328e02017228f7570885502dca9e7e487a637d58ede</u>	+ 1 Visit bonewin.com to claim nft	✓
53	2023-11-12 04:58:05	<u>0xa345eafa27627e1f875f43cd47d10990d032dd83f6d30287f52ceede2e259c7</u>	+ 1 Visit bonewin.com to claim nft	✓
54	2023-11-10 09:57:25	<u>0x2901892418e471f9d1ea6eff9744b3df85bed87db0a1e0a2377973a3c8f9ff76</u>	+ 1 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-29 13:45:00	<u>0x6e4a604b3fd05489b7a1 fcaaa90731a501cd0d6f85 84c71d16198163d96e0361</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
56	2023-10-28 13:40:20	<u>0x30f967faf64d0d3e0a02 460889a9ee3a0d31ece6ee 62d4521db5e90a32b619a2</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
57	2023-10-20 17:32:30	<u>0x0e9abab56aff3530c614 5e1e4207f4b08a27cefa80 37c54ae74a1fa90c5115d3</u>	+ 1 Visit website to claim USDT	✓
58	2023-10-19 15:30:20	<u>0xa2116b5c424020cd510d eacd95cb82b1545c02fcc7 550ce35f81889d23b101dc</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
59	2023-10-19 07:46:55	<u>0x2a4c30518d582e3e9f45 d857576f1e1d3383c18ac4 d327565234bc9ccee21269</u>	+ 1 Visit babydogeb.com website	✓
60	2023-10-19 07:46:45	<u>0x82f3dcf8a9519f516a4f 859698c3da848d4ac5cf72 8710e8b7580dbde59b4e41</u>	+ 1 Visit tetherr.com to claim USDT	✓
61	2023-10-13 16:53:40	<u>0x11f329642bce4d1a0521 7bee96704a644f8c091be3 bd8a70c9bc3102adcd94d3</u>	+ 1 Visit dexshib.com to claim USDC	✓
62	2023-10-06 16:42:05	<u>0x06404a0927c672ada15c 9150763bcfd5a5ad93b7f8 b6b00c9ea75f80c9300e91</u>	+ 1 claim nft	✓
63	2023-10-05 23:22:05	<u>0xc2c673516b63a74c32b8 9e02ad18273f7b0b812385 2d065ea1ce50c1570d3a4c</u>	+ 1 claim nft	✓

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