

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x3d2797862c06fcfcb95829b85f9397af69d8a981**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
yz	0 3 ETH
# usdc2.com	0 c2.com
Â-	N/A Reward at nftsafe.top
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
'	N/A Claim \$ARB at foundingarb.xyz
	N/A Visit bonewin.com to claim nft
	N/A Visit Shibainu.cfd to claim nft
∅	N/A Reward at nftsafe.top
'	N/A Claim \$ARB at foundingarb.xyz
USDC NFT Voucher	N/A Airdrop
'	N/A New Year Gift
'	N/A ce

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 02:00:05	<u>0x9ec8ec76e721e416476d6a94409f0138261bdd1298897ae2a029e674dc1821fd</u>	+ 1 3 ETH	✓
2	2024-04-21 02:00:00	<u>0x45e2e9ba53b4b52397b972c4fcfdd90fb43f70fa2ff8888cbaa55e3480563edc</u>	+ 1 c2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 02:54:35	<u>0xab0694462fe44d2c15dd17eaa6d3d3e738bda7c9cedfac794bf286e3665f79ee</u>	+ 1 5btc.com	✓
2	2024-04-21 08:01:05	<u>0xec7d6cac626148fef0153d684d6c61567f626ccc3970f41f580dc20ee8de7326</u>	+ 1 \$87,778 Random Winner	✓
3	2024-04-21 04:35:55	<u>0xb08de0e87a70890bebc884a85a61af54bfd8f7e79fe81ddaae6ebc65e636997e</u>	+ 1 \$87,778 Random Winner	✓
4	2024-04-21 02:25:20	<u>0x76b382ec527821d16e4670a4312190a635efb423d76f11bedf3fa98107e534d8</u>	+ 1 Reward at bonewinshib.top	✓
5	2024-04-21 02:16:45	<u>0x6a6f0f4683c0940c3bcfb3e88e071e0269734ef63342a33196260a387059ecd6</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-21 02:14:45	<u>0x3605971640dafee84868ce94beb5ebca7f4defd63398f4c80016632d8baf9019</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-21 02:02:40	<u>0x5bafe8c3256d3420bdc1364467561629a5fb99b1c4c529896b9fe21a705d8bf0</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-04-21 02:02:40	<u>0xb0cb03930a36dd1990a7e76f6a03d50768a6fbb99e935580811aae941923699d</u>	+ 1 Reward at shibabonus.ac	✓
9	2024-04-21 02:02:40	<u>0x7871c74be451d23407dbf10c9c7494a3e201ea9ab4563385057094e75e8bf677</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-04-21 02:02:40	<u>0x756802caa8f21ae761d3274d88857742bfd59c48f26163279b19023275a2c823</u>	+ 1 Reward at 5eth.win	✓
11	2024-04-01 14:12:25	<u>0x0b9075265a8fdb6b375c9a37b41b2c039bdc6b2e339457b5b0128378592f441d</u>	+ 1 usdwin.co	✓
12	2024-03-29 15:51:15	<u>0xebe0a479dd3b89f9b8fe5efeb18ff2a6230e06dfe94afbc404904d81f985376b</u>	+ 1 Reward at drophub.sh	✓
13	2024-03-28 00:01:50	<u>0x38a742edac480835985e1774c89be31047b7c80d79b358a5b08e4136321ac2c2</u>	+ 1 usdwin.co	✓
14	2024-03-21 00:28:45	<u>0xb0938768427a2bec6e8b36d099a9e58c46f8b10888f5ed6a2d1568a3e201eefc</u>	+ 1 Reward at nftsafe.top	✓
15	2024-03-17 13:26:00	<u>0x658b93ebae70715cba65227859db8b830f9cf3755ebfb60e48d7cf38ef476469</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-17 13:16:40	<u>0x5aff306f4b92895c166a4e4288bf1f8fceeba889510e47959a7ab2d9fa2bbc87</u>	+ 1 Reward at nftsafe.top	✓
17	2024-03-17 00:48:35	<u>0x697ba6ddec728edde535f02259c6026d80e3fda1ce e88835888a6e82e5f4a692</u>	+ 1 Reward at nftsafe.top	✓
18	2024-03-16 06:10:05	<u>0x5ffa12c1dab6b0dabaa5e0d617ddd45e37493f96997c050ae0f67c9d997c81ff</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
19	2024-03-14 10:59:55	<u>0xca15aea72e755ace55b799bb88019ebbc6ce348cdc edf9288f0e5ed10da63dd5</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-10 20:42:00	<u>0x7da9baae9b15b4561c27e2ec721ac38982b29738f93ec0055457da06748f666d</u>	+ 1 Reward at link2024.org	✓
21	2024-03-09 12:40:25	<u>0xabffa14d447c07574295a2fb87bf23219a82211907df8c3cef4bfaacbb276eed</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
22	2024-02-20 06:41:40	<u>0x0dc133486316afd0ef13eec7c7ff9324493b6e9af0a16e368175ba581cb16928</u>	+ 1 zeroLends.com NFT Coupon	✓
23	2024-02-19 10:35:30	<u>0xa82b07207c21b0880eea a6d07441aa8a5f27880925b92392fbb5a5fc59eba605</u>	+ 1 Reward at my-link.xyz	✓
24	2024-02-13 22:01:45	<u>0x52524f2958e31845ca04da9b4b87aacbd1c3f75e4379bb4f1fbb3f3a05610662</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-08 19:36:55	<u>0x9411fccf962255e5cc58</u> <u>163d92fd20a78b1d400924</u> <u>7d25ec88cb0042d0da68d6</u>	+ 1 C	✓
26	2024-02-07 10:40:35	<u>0xcedd43d9ecd9cbe7fbb0</u> <u>c7a27ca56d0f878a0244c7</u> <u>70cd3de0fc399c9f6185b0</u>	+ 1 NFT	✓
27	2024-02-04 00:01:05	<u>0xf23af0eaf5c0d278b302</u> <u>542f5ee86d4bd1c9319c01</u> <u>b3cd341795398abbe5b544</u>	+ 1 C	✓
28	2024-02-03 23:44:45	<u>0x13b95f662877437ccdce</u> <u>1c74071b04dab167b3b74c</u> <u>9cd3126db01d8f694fea9e</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
29	2024-02-01 02:35:30	<u>0x42a0c02ed7ca324ac7bf</u> <u>bcf02e8dbd8783ce094aa6</u> <u>c979c174816c21fa142150</u>	+ 1 Reward at nftsafe.top	✓
30	2024-02-01 02:05:45	<u>0x6b8db4c71ed73de25372</u> <u>38b828643f6aaef5b023b3</u> <u>e819eedb97597ee59382ce</u>	+ 1 Reward at nftsafe.top	✓
31	2024-02-01 01:13:35	<u>0xc8d54b751c5ec5c87cc3</u> <u>5c5da84ac747ed85006cd0</u> <u>b59d3ee8b9200032f2d963</u>	+ 1 Reward at nftsafe.top	✓
32	2024-01-30 02:30:45	<u>0x9b3afe6b8513f5535328</u> <u>8a3d3ecb85741c9d17b645</u> <u>8276f5030992adc5e0972f</u>	+ 1 Reward at link2024.org	✓
33	2024-01-26 04:21:35	<u>0x2736b4456ef9fdcd12af</u> <u>f5e1ad9264f00ba418116e</u> <u>c49a9255b68d5f36677a09</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-22 22:28:35	<u>0xd539862f93b45a0762360689c8508fa1739f9b884d0648752418b5ebc8845189</u>	+ 1 reward at BONEWIN.com	✓
35	2024-01-22 13:23:00	<u>0x1be3cb74c95e8530397867275ae19d05ea4bd898dd311524a2f2240679689fde</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-01-20 22:10:35	<u>0xbb26ca581cc748a047d348f307e7ab409043dc790e53e1b1470f4ec9f40af111</u>	+ 1 Reward at link2024.org	✓
37	2024-01-19 12:06:45	<u>0xb572a09fbdf1fea666a97650c2d7f01649ae05b191b5f65d236016cd7adbf615</u>	+ 1 Illium	✓
38	2024-01-16 13:19:15	<u>0xa7b168097d3f2aa42dd88d8bdeec09ec44faf98da07fed3556b2ee71a31ae6ca</u>	+ 1 Meta	✓
39	2024-01-15 06:59:35	<u>0x7d5caa45ba6389ab77350383569401d3b0d32cb611c05cd40e74a212d34af9c0</u>	+ 1 Reward at boneshiberium.top	✓
40	2024-01-15 05:24:55	<u>0x857e6d72bcc28b3cc215ccb304020baf5a5cbee815f2569a207b3f3e410e88b7</u>	+ 1 Reward at boneshiberium.top	✓
41	2024-01-15 03:32:15	<u>0x4671d63490017cb98242ca649fb9c2a595267736fc74d848d37ce3a8ec77d789</u>	+ 1 Reward at link2024.org	✓
42	2024-01-13 23:10:40	<u>0x0fc6b2406b81e0df43d05c09e83dd4737613c3fc454b2f2568f6bc32557d0bef</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-12 05:19:25	<u>0xc0ea338a16abae797ad025e70137881f60ac8022ddb6b564009f35e97095e6f</u>	+ 1 Reward at ETF-BTC.xyz	✓
44	2024-01-10 03:11:30	<u>0x61d5981e16ab4c2ed09e72a19cf81600523d3e2691b706dd1a56748cdd433535</u>	+ 1 Reward at usdt-nft.com	✓
45	2024-01-04 22:34:45	<u>0xbfa3e0e43c06ef2408fa60965b014c32047af679db5663b228a7274c20a108d1</u>	+ 1 Airdrop	✓
46	2024-01-04 19:27:35	<u>0x81f40b278d65a7f408f60ef1ee6379c41d7933ade2d27f54307cb89f121f5197</u>	+ 1 Reward at link2024.org	✓
47	2024-01-04 13:20:45	<u>0x7e4fb9d4faa93d0a7b02e2ee70f2ecf772dd725f0490b7cb1b0dfae7174b0553</u>	+ 1 ce	✓
48	2024-01-04 04:53:25	<u>0xeed810cc9137b4a8fa5cfdb9c660bc6c64372432abe80cfa878bb2c31eb106a8</u>	+ 1 Reward at link2024.org	✓
49	2023-12-27 19:54:05	<u>0x682475f04565a2f0d541468ecc83e9872415d29c9f92e327101245d2417e4963</u>	+ 1 Visit website to claim USDT	✓
50	2023-12-26 15:05:55	<u>0x86a91db1c0fd25395e70e14f6b7cb8af0c709cd598dcd940a309286a2243073c</u>	+ 1 Reward at link-2024.com	✓
51	2023-12-24 13:09:00	<u>0x89649ba90c04eada4cbc0a1c503b3d7362f666cdf3da181aac75e47d82c8c876</u>	+ 1 Reward at link-2024.com	✓

#	Date & time	Transaction Id	Amount	
52	2023-12-22 05:29:35	<u>0x66fa70e090eb2de9edd0</u> <u>02cab6b23f52f332298dad</u> <u>cb0940b6eb3a034a2670b5</u>	+ 1 New Year Gift	✓
53	2023-12-19 19:45:15	<u>0xbb34f03dace082bd928a</u> <u>b862668ccd19bc75e5b28e</u> <u>054402ced8e895812f1710</u>	+ 1 New Year Gift	✓
54	2023-12-19 13:27:40	<u>0xd69fa7df799ec6484314</u> <u>864059391773e2747b0f72</u> <u>1a5abe09c42e8bf5075def</u>	+ 1 New Year Gift	✓
55	2023-12-19 03:30:50	<u>0x4da67feedab44c00ad59</u> <u>40d46e03d80184e86ad2f5</u> <u>abcdf143a9c50f44d4419e</u>	+ 1 Reward at dydx.win	✓
56	2023-12-07 13:56:50	<u>0x3fd904953de3fa930784</u> <u>111f7b7c5550f4036616c1</u> <u>976566439ce9540ea13390</u>	+ 1 ''	✓
57	2023-11-30 00:30:15	<u>0xf10d8c37a3e456b22178</u> <u>55ff7b66b4f8e34a545847</u> <u>a32aa3f53e825c56fedaea</u>	+ 1 Visit usdtevent.org to claim nft	✓
58	2023-11-07 08:35:05	<u>0xb09320825ba0ed7fc0bd</u> <u>93fea475e1c78128208e29</u> <u>309c2e5b105a11ff82aa41</u>	+ 1 Voucher	✓
59	2023-11-07 07:19:45	<u>0x51fdcf2f97e321602807</u> <u>bb076a4f4c6944e0e91904</u> <u>ff1027b4cbe44ae4f73461</u>	+ 1 Voucher	✓
60	2023-11-07 02:44:15	<u>0x43856fdc141f89652c22</u> <u>711116e30b82a753da64da</u> <u>cbf83571f97b016841e4e1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-11-06 03:33:25	<u>0x033975f56c6ec242d2328e4a73dddbb6b8167626a7d0eefb27bff25561a990d4</u>	+ 1 Visit bonewin.com to claim nft	✓
62	2023-10-25 17:20:35	<u>0x9ca564eac4dedae0ac57bab928701b5b340be30630af6b027be936eb3078987c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
63	2023-10-21 01:39:05	<u>0x9a018d99780a7583a28a293c21f56c34c0c9f8879f3ce25ab5295e00db4951d9</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
64	2023-10-14 13:26:50	<u>0x1d9030e8ff745dff80ea7821e36bf0b834cd3d10e432c987c24c896161078761</u>	+ 1 Visit shibainu.cfd to claim nft	✓
65	2023-10-14 08:17:30	<u>0xf02472ee4940cd4fc571af781aaff03fa9753acaf2d8cb3e29fe1aa221dbc704</u>	+ 1 Visit shibainu.cfd to claim nft	✓
66	2023-10-07 12:22:35	<u>0xe7110ced734357623714401d1abf39ebb1599ff7e60107ecb3bd46b5dffa2b01</u>	+ 1 Visit BoneVc.top to claim nft	✓
67	2023-10-07 06:10:55	<u>0xbcb22ce45491050f9f5fb351e50d35f593b280ea03a5fcebb8d96221ba139e81</u>	+ 1 Visit BoneVc.top to claim nft	✓

* USD values displayed at the time of transaction

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