


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:07 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x4a2295fe4eebcd764fc40e003b793a1918b6d136**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT N/A Visit link to claim USDT
∅	N/A ethevents.co
MetaCoin	N/A META
Â-	N/A \$81,442 Limited Coupon
CyberLama NFT	N/A claim!
Â-	N/A \$81,442 Limited Coupon
'	N/A Visit trustwin.xyz
Â-	N/A \$81,442 Limited Coupon
Liquid-ether.com NFT	N/A Airdrop N/A Visit website to claim USDT

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 12:34:50	<u>0x9a3a923967a1dd64eada6f0a1a81cbea202c65e142c835092ba20edab2fd0b6d</u>	+ 1 50,000 USDT	✓
2	2024-04-16 12:33:10	<u>0xae5679c993f7f51a240198e7f42c0cd571b1c3e00f2489733e47a0ec69865bc6</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 23:45:10	<u>0x75cb37c2618e034d5dc82ce403869034141bf16f2f579e132344efada6cae22d</u>	+ 1 NFT	✓
2	2024-04-18 12:20:15	<u>0x88eeb9cf256af108d63be7fe7de8f678616461e28eb63c13137febccb6095b257</u>	+ 1 \$81,442 Limited Coupon	✓
3	2024-04-17 17:02:30	<u>0xb7f3433ae13ed62b21d2ede37286c53c2602c89cd12e702bfc0826e7aa0349c1</u>	+ 1 \$81,442 Limited Coupon	✓
4	2024-04-17 12:00:25	<u>0xf0326bd349992980b65ee74bfa7317eeb74d91e313e231fc3d8327c832c43bc3</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-17 07:21:20	<u>0xbdfe8f0022a6c9351af3feb6579b19ac0657d32ecb504154dfaa020e45416fe7</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 02:35:45	<u>0x5fbcd23dc398cce0bef5d9dd984d97dcb0a1659b6568687581d1606ed9748d9c</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-16 17:14:55	<u>0x6c74f9479ba46f17aecdb0cb15c733d297403a8cecb</u> <u>b04b856af5b544f25829ed</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-16 16:14:20	<u>0x2d68a5e40ff3e8837351aa3e33b1f290c28c30c9bd</u> <u>480e51e8c3e83eb6357a7a</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-16 12:43:05	<u>0x14dc678915030bd5e6586a1ec9717349037f166147</u> <u>97fe306710ed0fad843088</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-16 12:42:45	<u>0x17dc76a10e2bf286106317d3bcdd844e9007252362</u> <u>3cd9b8ccc42904d61be89c</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-16 12:41:20	<u>0x863911eb6f50636ef393e6e5daa195ff5b0f2d3204</u> <u>c93938781d593da55a9540</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-13 05:34:40	<u>0x6638a06b2eff05916d13d2d7dba6192ba6aabfd43a</u> <u>ae7cc87b39008e937eb8af</u>	+ 1 Visit twtpage.vip	✓
13	2024-04-01 21:01:25	<u>0xf699c0318fb9e7b74b563a261985b1e2f285a7fdb3</u> <u>d24ddeb360c6c710450522</u>	+ 1 usdwin.co	✓
14	2024-04-01 17:39:35	<u>0x1a90d790cbb407244c69c4c7cbc37e775e86ea50d1</u> <u>7d40e40ff80f03cfeaa74b</u>	+ 1 100k Airdrop mint? goto website	✓
15	2024-03-19 12:33:20	<u>0xc91abaf6be7148cd63f0a60470f702a8de3e9a50ac</u> <u>e7e8f4825784342eed6c38</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-16 00:49:05	<u>0xb12b5a3a3d3833da4f9c c5dac036962c1e46673408 efce9f2252d2fe01ee05aa</u>	+ 1 NFT	✓
17	2024-02-12 23:29:40	<u>0xfa388736671f1da1cde0 f53fc3203421a93aec3b1b fb49dd85dca1385430acd9</u>	+ 1 NFT	✓
18	2024-01-26 15:17:30	<u>0xce08fc5a4322839d3b0d 88e38b57ff241ea774c29f 360ef82bda49fd5421b518</u>	+ 1 Liquid-ether.com	✓
19	2024-01-19 01:49:45	<u>0x827613fe8603bbd65a85 bafd96c4ffd0bdc63e78b 6b73e539b24bd18afc2df8</u>	+ 1 META	✓
20	2024-01-17 18:26:40	<u>0xfd1ece9bb973f045ca24 639b455e8e92826aaf087d 181b5dec2f6043443c7992</u>	+ 1 ethevents.co	✓
21	2024-01-14 15:58:10	<u>0x9eb6f2200c7b8e87ac06 9b04cafab21bcf97ff6118 415cbc17a7b2157e25bf75</u>	+ 1 Airdrop	✓
22	2024-01-10 10:51:35	<u>0xe0f481400262db9a9b4e 0cd167c83236021377fd33 1be86c3425a9b92c2cc4e0</u>	+ 1 Visit trustwin.xyz	✓
23	2024-01-10 08:35:55	<u>0x8e0f43414ac2594d5ba0 e36292127153864c34aaa4 41c86098a31b7a07c56feb</u>	+ 1 Airdrop	✓
24	2024-01-07 13:58:20	<u>0x95d141866de98b273b81 7c0d7ba6c2a6cc07ce8deb 3e9e40a256b063f84a20b4</u>	+ 1 ce	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-05 16:41:00	<u>0x8ed31d1ba7f3d318e2490f1cad6d76bf38289e907d70e71dd72c1185ce8cf878</u>	+ 1 ''	✓
26	2023-11-08 07:41:15	<u>0xd7260a91bbcf6cc975f2ab9a94254e193db4082539dc4e328bed273aa52d8fb1</u>	+ 1 Visit bonewin.com to claim nft	✓
27	2023-11-05 22:41:00	<u>0x2b22c7f8a6e550cffa33b9285c9c6d79ce6914b009ba0014aa86a82cbd47d551</u>	+ 1 Visit bonewin.com to claim nft	✓
28	2023-11-02 01:21:40	<u>0x1e6d63682e3ac45b5305ec0a791f35389ffad9bb4f8fb8ceb80270293f72d4fd</u>	+ 1 Visit NFT website to claim USDT	✓
29	2023-10-31 23:09:10	<u>0x14b8ac595e054c22dedf9a4fff6bd8f0c3f737e83f4c44ad1bff43ee2e448b84</u>	+ 1 \$BNFT	✓
30	2023-10-31 15:32:00	<u>0xcac41809540d798fda97feb725324b54d66888fbc607162ec9691ec279b8eea4</u>	+ 1 Visit link to claim USDT	✓
31	2023-10-29 13:41:40	<u>0xd5a364082406c11996bc5206d3b6b74099c5cd528b9a1d4d1ea2cd027dc740d9</u>	+ 1 Visit NFT website to claim USDT	✓
32	2023-10-29 12:09:40	<u>0x79f7ffa3e4fe2298d00b6ed2130b13306922de06f13eb60683b5bc1c4f3c2ff1</u>	+ 1 Visit website to claim USDT	✓

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