


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 14:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x4a92b6a0de14859f4981bdd41db510a42be79104**

| Token | Balance |
|----------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| USD-SWAPË³COM | 661,000 USDC |
| ∅ | N/A Reward at BoneWin.com |
| Lido stETH #9541 | N/A dolib.com |
| Stake - Play Online Casino | N/A Join Us https://stake-offer.com |
| .xyz | N/A .xyz |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A reward at BONEWIN.com |
| ' ' | N/A ' ' |
| Block Head Punks NFT | N/A int! |
| Â- | N/A Reward at tether-nft.com |
| CryptoPunk #7618 | N/A laim nft! |

ERC-20 EVENTS

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------|---|
| 1 | 2023-12-03 15:34:35 | <u>0x3092550661ae7dd83c842c09855b9e7b4aa85f78e59bedaa33850ae544b28109</u> | + 1,000 USDC | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-05-14 13:29:30 | <u>0xb8f02e57fb0780ccc521727de2835e41c6b109dbf6e2fe6b183663c65c165438</u> | + 1 Reward at tether-nft.com | ✓ |
| 2 | 2024-05-14 13:25:55 | <u>0xd8ef05ae724ca5dc880250b8b7017299cbdbfc1c30d606014d7ec74ea26a0b2e</u> | + 1 Reward at flokhouse.top | ✓ |
| 3 | 2024-05-14 13:23:25 | <u>0x47404f4571735bf6caf695a77448d18566a4ea89d778377ccbaa9a6b5786d530</u> | + 1 reward at BONEWIN.com | ✓ |
| 4 | 2024-05-14 13:19:00 | <u>0x159902d0544151c36057a51a961c701198abe11ffb0a96d0828fa581d1d8fc24</u> | + 1 reward at BONEWIN.com | ✓ |
| 5 | 2024-05-14 13:16:55 | <u>0x109c45ccb9f29c9bbbcfa212bbbf6eb491b8e975ee39462c22cba97266bddd33</u> | + 1 reward at BONEWIN.com | ✓ |
| 6 | 2024-05-14 13:15:30 | <u>0xe3377768ceaa725447d5ca0ef1c21d3a38cc8a9b9fdcfac15140505a18ec7c3e</u> | + 1 aim! | ✓ |
| 7 | 2024-05-14 13:15:25 | <u>0x3a6e13f40af7e05ecc907dbd565122b3aa46129aa04ff1885deaa21f0d747d87</u> | + 1 Reward at tether-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 8 | 2024-05-13 22:50:30 | <u>0x6165b6995ac843710838442d0af326e60a64b61959e799c90bd8d2be6aabe2b9</u> | + 1 Reward at tether-nft.com | ✓ |
| 9 | 2024-05-13 22:36:15 | <u>0x76e15cf31d960c3f9b79cf087cc439ed15d273a0158ce5fe509e5f4dd43b6d7a</u> | + 1 reward at BONEWIN.com | ✓ |
| 10 | 2024-05-13 22:34:10 | <u>0xaade778b45ae9150b8f6e1472afe37425214fdffa546e7fcd9218e485a1a7d74</u> | + 1 stkether.com NFT Voucher | ✓ |
| 11 | 2024-05-11 07:19:15 | <u>0x0598c450b66cca236ac0f9c2612105064f3dfc7dfc78b94aa1109ce354a21bf3</u> | + 1 Reward at tether-nft.com | ✓ |
| 12 | 2024-05-11 07:18:10 | <u>0x6c7fc1cf36fbbd917ef22f8617c0a630f6c4c962ddb39075e6a3b64ba924997c</u> | + 1 Reward at tether-nft.com | ✓ |
| 13 | 2024-03-01 00:21:10 | <u>0x082ab5b4c7ba67c38dae59f12a3b397798849775d8341a93afe0b2d0d7a5f47</u> | + 1 Reward at shibvoucher.top | ✓ |
| 14 | 2024-02-29 13:06:30 | <u>0x5d2a888b710a76b359bc14a34bde8a28f59faacd907e7ddb013088cc2bde82c4</u> | + 1 Reward at usdtevent.ac | ✓ |
| 15 | 2024-02-29 13:02:00 | <u>0xbfa1bb61b742a4c7fa64818ded73bf202fd081df874db51c95bc99bd7fbfb814</u> | + 1 Reward at pepebonus.win | ✓ |
| 16 | 2024-02-29 13:02:00 | <u>0x763585c505219cb8b8556301e896f149675cc2bbaaee778d6cd456d9e69880c0</u> | + 1 Reward at 3eth.win | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 17 | 2024-02-28 04:32:55 | <u>0x22c95455db547df599f081d8bdefd33ce07e1f1414537c30cf3ee27f1ec15ad1</u> | + 1 s.life | ✓ |
| 18 | 2024-02-28 03:15:50 | <u>0x57faf1dc4dcc7f36e077556ec22229c37e3d0a5d1cfbdc76ec5eba488b5e2b83</u> | + 1 Reward at shibatokens.re | ✓ |
| 19 | 2024-02-27 12:45:30 | <u>0x7f6ae4d52b071398297a8d3e27bc7fa8612f39e6a4abfa043a4eadc15bac3f82</u> | + 1 Reward at shibvoucher.top | ✓ |
| 20 | 2024-02-27 12:35:25 | <u>0x5700b43a37956b96e81a9bf72a82d54227c387b46ab9ecb6ccf66bb80f7c8a80</u> | + 1 Reward at shibvoucher.top | ✓ |
| 21 | 2024-02-27 12:35:25 | <u>0x5700b43a37956b96e81a9bf72a82d54227c387b46ab9ecb6ccf66bb80f7c8a80</u> | + 1 Reward at shibvoucher.top | ✓ |
| 22 | 2024-02-27 11:47:55 | <u>0x24fc31bb2ad0807d07d433b9eb52964cba3b65ca756c9991f1e32a0bedb30670</u> | + 1 .xyz | ✓ |
| 23 | 2024-02-06 01:22:45 | <u>0xd3c56692b616f38aa1f59652c0e66c30dd49c48192ef43c90e966f84beab2b49</u> | + 1 pgclaim.com | ✓ |
| 24 | 2024-01-20 02:21:10 | <u>0x56b08be8239011561671e0a51dd8deedcb2ebc6a0584b8573ce89e89b2edc83a</u> | + 1 aim.xyz | ✓ |
| 25 | 2024-01-20 00:41:55 | <u>0x86194037b1181f3a353a38c2eb605cd532402318908dfa345bcf47951678c52d</u> | + 1 Reward at usdtevent.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 26 | 2024-01-20 00:41:55 | <u>0xd9a3c5cec86f3ed6191a</u> <u>285d1510a68eebdd95942d</u> <u>f901d8baa59d2863db7170</u> | + 1 C | ✓ |
| 27 | 2024-01-20 00:33:35 | <u>0xe6c67c004dfcecb19c73</u> <u>e8bcbf3d11ee730a2e3684</u> <u>9d098734479a3dfadcc7be</u> | + 1 aim.xyz | ✓ |
| 28 | 2024-01-12 23:44:00 | <u>0x7e6c0510c02d4fb34799</u> <u>68001225b74724324d831d</u> <u>462e0b12c664e6c2e3a741</u> | + 1 Reward at BoneWin.com | ✓ |
| 29 | 2024-01-12 23:42:40 | <u>0xc9c41baa4441ef95a52c</u> <u>4b6f067be1490d5b8a72a8</u> <u>80ffa8eecdffd68328743d</u> | + 1 ard.xyz | ✓ |
| 30 | 2023-12-05 07:31:05 | <u>0xc63e5e1833e5b8244e23</u> <u>6e5e8bd3e76c770eb27df4</u> <u>283852e1cd9bc6f2ef0fcf</u> | + 1 '' | ✓ |
| 31 | 2023-12-04 19:14:40 | <u>0x66b14d966392ac08d698</u> <u>6d46e5cd39e0df73721514</u> <u>86239c6da102901ac6104d</u> | + 1 '' | ✓ |
| 32 | 2023-12-03 15:21:55 | <u>0x987acfde581bd0805f72</u> <u>a53894aca1e8afa6d9becd</u> <u>44d7a26d460d876a971e16</u> | + 1 .org | ✓ |
| 33 | 2023-11-16 08:55:40 | <u>0x68790b59d03a3ba717d8</u> <u>dc47dd6e093b2dd91c1a99</u> <u>1dec424a354de908c5cbda</u> | + 1 Visit website claim SHIB | ✓ |
| 34 | 2023-11-15 21:58:05 | <u>0x30b5e4a6ebd3bfd8e9be</u> <u>07e72c94ee5a5bc622224b</u> <u>4f73589c9da9183ac8d731</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|---|
| 35 | 2023-11-07 16:03:35 | <u>0x89b4140dc7a117ee341c</u> <u>efde43bf27de0bea156915</u> <u>6c318ff1a6558c7635be81</u> | + 1 g | ✓ |
| 36 | 2023-11-07 13:54:30 | <u>0x5cfa30042a794544f900</u> <u>7f4a54b72b952f2441221d</u> <u>3df2c3ca3b5c512d162b15</u> | + 1 reward-meme.xyz | ✓ |
| 37 | 2023-11-07 09:43:10 | <u>0xac57d1279eb4dfb6a55e</u> <u>2775dd3ad1fa8f5680a991</u> <u>e02b33f3799057efff2f4b</u> | + 1 d.net | ✓ |
| 38 | 2023-11-04 13:19:55 | <u>0xdfc8f912975ef034e2b7</u> <u>f67e008db1beff05dcde00</u> <u>8700f2c75673b747b19c90</u> | + 1 \$BNFT | ✓ |
| 39 | 2023-11-02 07:33:50 | <u>0x5d24674793725883aa3b</u> <u>1bb1c56401a4d385cf4aac</u> <u>a5a455592d034259316fa3</u> | + 1 \$BNFT | ✓ |
| 40 | 2023-10-30 16:20:00 | <u>0x5e3c85f0bcd81bc8d6a3</u> <u>6e9cd6e599ff6bbe950e3a</u> <u>70d0eecec67aa933991007</u> | + 1 \$BNFT | ✓ |
| 41 | 2023-10-30 15:27:30 | <u>0x5a2dceae5362e4e294e7</u> <u>3e3eedb5cc33cebb324203</u> <u>68a98c47b700f2ca5b86a8</u> | + 1 .net | ✓ |
| 42 | 2023-10-30 06:53:50 | <u>0x3db57260b42d7d187656</u> <u>734a0480741e897cadaeb5</u> <u>1f57a206300ea3bb6d742e</u> | + 1 .net | ✓ |
| 43 | 2023-10-27 05:35:45 | <u>0x24bcc04f56a3bb7cb0d9</u> <u>8c3f12fc2bd0ab2b844d58</u> <u>bdd224096dfaa4fb85151a</u> | + 1 nt! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 44 | 2023-10-26 18:56:50 | <u>0x4a8cf80329f92adbb75953c146230c45586ccbd1446b253bdaffcaf981aa8a6f</u> | + 1 .net | ✓ |
| 45 | 2023-10-26 16:53:40 | <u>0xb9dc0436bf9e120fa7ee4ca78710d8352fadd816fa06eae01e0e492be7ec1694</u> | + 1 .net | ✓ |
| 46 | 2023-10-24 23:08:05 | <u>0x8eeda464fee50a710bf1dcfebd0b93884723c5b97cf579fca7e1607b317832fe</u> | + 1 net | ✓ |
| 47 | 2023-10-22 23:33:10 | <u>0x39e6c08a5a63c7146e9022e019fdca65dccc78fccfa642e400d908825c7c813f</u> | + 1 int! | ✓ |
| 48 | 2023-10-19 22:33:45 | <u>0xd60961db37a272ff25cf8477076f56494b67b8ef627f5de61615b62e8fa27cb4</u> | + 1 t! | ✓ |
| 49 | 2023-10-13 04:43:25 | <u>0x72153b2145e0e9777e7ccdd3696509156c254c0a82958486124deb0c8da0fff3</u> | + 1 Visit https://blextrade.com! | ✓ |
| 50 | 2023-10-11 19:35:05 | <u>0x72e940c9d58dfa468d1c51342ae532afd1320784fcb84c734eab65325178370</u> | + 1 laim nft! | ✓ |
| 51 | 2023-10-09 16:25:05 | <u>0x8728f6b0a40f7b219d09dbaf30572baa12b7bf176c9da5d464648fcadf7f07c9</u> | + 1 onestake.com | ✓ |
| 52 | 2023-10-08 21:42:10 | <u>0x5b7b0f14b407d943728116db27d4c94050e1824107513fc668244fe5baffc35f</u> | + 1 ocketrpl.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 53 | 2023-10-01 10:01:45 | <u>0xfe014772f4079901d352a4a56f08406904f4ca103bc52b69baa22f9bf106376a</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 54 | 2023-10-01 04:50:55 | <u>0xfe7a82d5b6ace0707e64db5ede70f028531e3d7118ba78808f8d36e4ea7d042e</u> | + 1 dolib.com | ✓ |
| 55 | 2023-10-01 03:48:00 | <u>0xce9554dc9128258de9d7bf17ad01fd246ebe6acb1b3561080a302f36a70a3da7</u> | + 1 hibredeem.com | ✓ |
| 56 | 2023-09-29 22:48:20 | <u>0x01cb8bd7c0503cc185670a3dfe19e2f72e7598c505fbc3dcfef3d0cd58246578</u> | + 1 aim! | ✓ |
| 57 | 2023-09-29 21:05:55 | <u>0xee805bb8d514bbaf9553b289ef8f0e46948bfe6f7e576ce4bf3284729d1f0986</u> | + 1 aim nft | ✓ |
| 58 | 2023-09-28 05:31:55 | <u>0xa64b56bc912b9615ed7026e5ad9a1d7222de16f75e156548fec37978e1560a65</u> | + 1 im nft! | ✓ |

* USD values displayed at the time of transaction

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