


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:32 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x4b64cf7796ec2cbc67d1dac3b2ddae0ee4a39242**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
BLAST2L.COM Limited Coupon	0 d
t.xyz	0 t.xyz
Â-	N/A 5btc.com
Â-	N/A reward at bonewin.com
Â-	N/A Randomly You Received \$47,580
Â-	N/A Reward at shibvoucher.xyz
2,000 USDT Reward	N/A com
'	N/A Claim \$ARB at foundingarb.xyz
'	N/A New Year Gift
Â-	N/A usdwin.co
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
Â-	N/A C

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 07:50:05	<u>0xd106b096750904e5286a</u> <u>bd845a0cef562b30b603a3</u> <u>32c7ccc7f3c632027afa7e</u>	+ 1 t.xyz	✓
2	2024-03-31 09:00:55	<u>0x8e2d03e6af05ba3a6dff</u> <u>eba63bfdaaa560831c60e5</u> <u>a03d5b9a7f5da77b3c25fb</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 17:01:10	<u>0x0d892024cffa23d02574</u> <u>678d29ccdd275ebf5f09e</u> <u>2caa1381930691f1e020a6</u>	+ 1 usdair.org	✓
2	2024-05-16 05:13:50	<u>0xa251bc4458219b205793</u> <u>cf4fc0f15c360896fdd7fe</u> <u>a370d4addfed2ad77f488a</u>	+ 1 usdair.org	✓
3	2024-05-14 18:14:00	<u>0xabe97518d9d0743adc7c</u> <u>40407a5565d1b3ada1b0fb</u> <u>711f38d03ecd7ae20c6dd6</u>	+ 1 reward at bonewin.com	✓
4	2024-05-14 18:09:35	<u>0xa4b3108a8fe692779ee9</u> <u>77a332523f81411e95e702</u> <u>da354db5114797c847b737</u>	+ 1 reward at bonewin.com	✓
5	2024-05-14 18:07:15	<u>0x6b7ea75cfea740dd7d53</u> <u>11080a893a3f8b595dac94</u> <u>042d4ff22c8ba915aec3c4</u>	+ 1 reward at bonewin.com	✓
6	2024-05-14 18:02:50	<u>0x5610d93b56529b8a08f0</u> <u>bf427cbf758950c69f5628</u> <u>fae0e3bc7e9141e9832d91</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-14 07:55:00	<u>0x23594d2ea54f39ec77f7c14f67c3db691e1edb674f5a5ebcc96219d1fd227a94</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-14 07:50:00	<u>0xa1d275f6015b018e5a1f2a1231843a43f6cacbe19703fda5f1cd328f88a06d09</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-12 07:44:40	<u>0xf9100728193e0b2345e93ca8f2389f7b97cc58e00d32e9c05399e139ff3de71c</u>	+ 1 5btc.com	✓
10	2024-05-04 14:28:25	<u>0xa4ac02bc89dc423be7bc7c4014a8a119c4f7fc882123044cd797d9be08cb4459</u>	+ 1 5btc.com	✓
11	2024-04-27 06:40:15	<u>0x6033223cc4f0016e3d2b34710dfb967c974c66728e5daebf5f8597c6c6a1377c</u>	+ 1 reward at bonewin.com	✓
12	2024-04-26 17:11:50	<u>0x772446cf7991ce550eb0992ed0edbe08f219e452e19f97ec24e9775e0bb2873a</u>	+ 1 reward at bonewin.com	✓
13	2024-04-20 00:14:55	<u>0x7077f1fa124948ed4d92db84bacfb2b833525d36241aabc02529e7f127fac06a</u>	+ 1 reward at bonewin.com	✓
14	2024-04-18 16:14:10	<u>0xbf8d674e8f4369323ce9f9812ed72bedb99a9fd535c95b6d703bdd1f4fa2996c</u>	+ 1 5btc.com	✓
15	2024-04-11 08:49:20	<u>0xcd5deaddeb1e70bfea3bbffc8086a3ecba7d4558d404ed387be65dd6608d2c78</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-04 12:23:30	<u>0x23767ae56c5259551a1a45407ee7c0e1d236da9824c4dededf27d6715bb9b95b</u>	+ 1 usdwin.co	✓
17	2024-04-01 22:39:10	<u>0xf2bb1026f6ff53c354398035a2a2dce7432dd4c5b709ec7fde13c101ac3bf339</u>	+ 1 usdwin.co	✓
18	2024-03-31 02:23:55	<u>0x33c67712d99d8d26aa0a819382d8331d1f8cb63948f62e711cc7c5b603cdd833</u>	+ 1 d2usdt.com	✓
19	2024-03-28 21:52:40	<u>0x29254627e550bf74684a5ccf20e3a000e580cbdabdad8ab23f61baa7b722534c</u>	+ 1 Reward at shibvoucher.xyz	✓
20	2024-03-28 15:10:20	<u>0xf323cdfaa48dc52988626d84becd4fe285bcc93074e8edea978d009b42f70bb9</u>	+ 1 usdwin.co	✓
21	2024-03-28 02:02:35	<u>0xa3c5fea91f4fe6ef1c770a8f65c2ca865d0a81a993cb6e37fdf5f460d7bb4c77</u>	+ 1 Reward at shibvoucher.xyz	✓
22	2024-03-28 02:01:20	<u>0x419df4e139f0d2534096c66cae89c73f3c2bd68c40740bcc57ce8436d3c6d070</u>	+ 1 Reward at shibvoucher.xyz	✓
23	2024-03-28 00:09:55	<u>0xe488f8b76ae64905e0f5fc04e935b6e8889adae76ddfd46e85e2b7691806a166</u>	+ 1 Reward at shibvoucher.xyz	✓
24	2024-03-26 20:31:50	<u>0x6887165691cac5f8af45d342993d7d2f64b26b3b27131ccc2db8d670e67ddbfc</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-26 20:31:45	<u>0x395b774e2d7a0283f0cd0bd62687f7a2b8d8e11fbbec5fdc88b4f04aabdb6ccd</u>	+ 1 Reward at shibvoucher.xyz	✓
26	2024-03-26 11:40:05	<u>0xf42fe64a4c611b247d123e7fff83759ff746002810836d22ed4588ee4d58e58c</u>	+ 1 reward at bonewin.com	✓
27	2024-03-04 15:40:25	<u>0x51a567a7eb3a323eb7bd5d45cc1511716db0504790c3f151e95073f1f79e555f</u>	+ 1 Reward at shibvoucher.top	✓
28	2024-03-04 13:56:10	<u>0x1baa645960cd0f817bbb8ce98b17b18d9efe85d7b3a6c1883bdcd46c91c4c605</u>	+ 1 Reward at shibvoucher.top	✓
29	2024-03-04 13:53:30	<u>0xdd7f225c55547920125a36d92210d5c03698f15f485521fc22fe8a1d581d1fb8</u>	+ 1 Reward at shibvoucher.top	✓
30	2024-03-04 13:52:45	<u>0x54def778f9fe5d309e35a1d197e2ebca004f5ff6773019c41842270945770195</u>	+ 1 Reward at shibvoucher.top	✓
31	2024-03-04 09:09:25	<u>0x21840898709922a7b7c5cd862f52c7909aa157405603a4dc355bb484b36724ee</u>	+ 1 Reward at shibvoucher.top	✓
32	2024-03-04 00:29:25	<u>0x6eef3a7c87a3236f0c61a3e6ac247c20ab502fd63a12f372d84c2bdab981fc91</u>	+ 1 Randomly You Received \$47,580	✓
33	2024-03-03 23:02:55	<u>0xdfec1b502ab896b3ee195c85eff88dd3e16788070b620c630b3a5ffee0905ea1</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-03 17:55:55	<u>0x822943c21920e8c39f051e9749d379cf49523924a1eef14c91e6770f53d3e408</u>	+ 1 Randomly You Received \$47,580	✓
35	2024-03-03 13:28:00	<u>0xc38d98b49e81b086c02ddcff51536d67b5759940002dce97cccef55c852ad3ce</u>	+ 1 Randomly You Received \$47,580	✓
36	2024-03-02 08:09:00	<u>0xdcf19f0d46579a0875b6c2a3ee35d87df7eff496820652416891ea182c5db297</u>	+ 1 usdwin.co	✓
37	2024-02-20 18:38:00	<u>0x1a5bfc0e9f3cbf3771b80177dca62d1211456c713aafc2a75cb8824415ba3f6b</u>	+ 1 DC	✓
38	2024-02-20 16:00:15	<u>0x6178518911d8e55b7829d616ed44c2e1949242b906786b74f9128470650362cb</u>	+ 1 C	✓
39	2024-02-20 15:54:35	<u>0xb27c9768cc476dbbc5ac60abba35c1e2a0ee73f5bdf2c823fd56e7f5af1eb749</u>	+ 1 C	✓
40	2024-02-20 15:49:10	<u>0xca45d1590816c6cc823f21f249117446164497f2d708a83f241e36bab95ae7fe</u>	+ 1 C	✓
41	2024-02-20 15:44:15	<u>0x35496e5cc896a12b3ada9bdf6940d76be5fde1d067f509e6869d0bcada24af1b</u>	+ 1 C	✓
42	2024-02-20 15:40:20	<u>0xf0be0c535aab76f8269964c684323ea052cf33eff1c1d4118af76385987d82b3</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-18 11:42:55	<u>0x32c68b8f4df0aa5e639f4fe2286decb6dc0b1b938fba2a17138a7acdb201cf8d</u>	+ 1 reward at BONEWIN.com	✓
44	2024-02-18 02:53:45	<u>0x03895337a96fecdb84d2a444d02081f8eba8ee1a10fba31a9bd7c05b2e90dd3b</u>	+ 1 C	✓
45	2024-02-18 02:53:40	<u>0xc651dabc035de90457deffa96d3df587e6e540acd7543ca09ff62278882f435</u>	+ 1 Acces stETHERS.COM	✓
46	2024-02-13 09:48:35	<u>0xfa5ae9735aa606353bdb9103123273dfbaafae5e0fa4091d57c9daf0c89a6698</u>	+ 1 C	✓
47	2024-02-09 01:06:25	<u>0x5740866c17cc768d1f3d4833771e51f4a409294c726d6506fd858659f8e17d46</u>	+ 1 C	✓
48	2024-02-02 09:20:45	<u>0xd16ad007d9a66e17c009ebbe28a79cd58de9a6a9fce56b463b07ccccf9b60248</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
49	2024-02-01 16:56:30	<u>0x7d5154470e6c1c5e5599a797b260b63c8fa6c8124aab364c4789d9a3439ef09a</u>	+ 1 50 AVAX	✓
50	2024-01-31 17:09:50	<u>0x4e35f522702ff99a0bd8215e0ec732eafe99468b918c5a37d152c3a309fd3e29</u>	+ 1 reward at BONEWIN.com	✓
51	2024-01-30 11:04:45	<u>0xedd8ba0b9c5d0597ba1aff47722bd8f295ec19146113f81b62fc2dc96424d8d1</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
52	2024-01-19 14:12:40	<u>0x0b513a6b46c8155087dc96fb702ed42ad432dd3bf0eb3520c43e0e16694da83f</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
53	2024-01-11 09:04:35	<u>0x4d65c0dd4bd225828544e7a9191c1c85655f3271c5fccf140f6dacd51d1f64f1</u>	+ 1 Reward at usdt-nft.com	✓
54	2024-01-10 17:25:10	<u>0x27fa1f8e0ab5a08311098b20d7a615dce46591a732bbfdbcb7690cdcc773797e</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
55	2024-01-10 14:50:25	<u>0x4d04366a700f6de8c6a01773ff3f828ffa073bf2b148b23241112387280e5c27</u>	+ 1 Reward at usdt-nft.com	✓
56	2024-01-10 14:26:35	<u>0xf812b96a25aef5d472a36b7c4d0d75d5a05c94841e006e1c90e9ec3d16de1f45</u>	+ 1 Airdrop	✓
57	2024-01-10 14:25:25	<u>0xb2f45dfb2a1fc44303aa253276a7a485eede52a682b92f407d8923493f7b9365</u>	+ 1 Reward at usdtevent.net	✓
58	2023-12-20 07:05:45	<u>0x11b728d594dd453de6c2a9aae4974f1dcd5df5436bf9f7e2e112460ff1636a30</u>	+ 1 New Year Gift	✓
59	2023-12-19 17:59:40	<u>0xf208e3f6fe9c5e02bea98002bccca0c5b7ef4dc84dd1a78aa433759100c7a1280</u>	+ 1 New Year Gift	✓
60	2023-12-19 11:56:00	<u>0x1b5f7acdbec008e19b5d769cf306d978666164217d7655a2c7c18d5aa02e6d95</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
61	2023-12-16 02:56:05	<u>0xb818e04cb04b0b1f30e93a47feea867c33985dd9c4b1dd62e21dd25631db50cc</u>	+ 1 Reward at usdtevent.ac	✓
62	2023-12-14 07:08:55	<u>0x5008a272608b97ed261ff702269fe4fc32ec2d8a623d2c979c54023000b20e13</u>	+ 1 com	✓
63	2023-12-13 20:08:10	<u>0x14aec535fb8f34298873dfbd93a9e6ac278719b0c6ed00728b75f96fbdc5ae3</u>	+ 1 usdlabs.xyz	✓
64	2023-12-13 20:07:45	<u>0x1d5dbd16e13350460b6b00ed71137f3bf62eaddbb3d87a59ebf8642266752c6e</u>	+ 1 com	✓
65	2023-12-13 07:43:25	<u>0x328a1c9497e69a0fb476a34a0f2a6db0c27a6d13405101d6ab203e7ccd0fd2a9</u>	+ 1 com	✓

* USD values displayed at the time of transaction

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