

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 07:36 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x5374f855f2daea4bdf78533919f305bc4785c008**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 kei]
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
Â-	1 TW1 N/A Official Authorize credential
Â-	N/A reward at BONEWIN.com N/A Visit bonewin.com to claim nft
∅	N/A NFT N/A Visit Shibainu.cfd to claim nft N/A Visit bonewin.com to claim nft N/A Voucher
Â-	N/A usdwin.co
'	N/A Reward at drophub.sh
Â-	N/A NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 19:20:05	<u>0xd452761ed2c6bdbbc9f03</u> <u>2ce55576e2a4306bfb8dae</u> <u>15f90b8a3da2e85a86e70f</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-17 19:20:00	<u>0x209029b967c526ca0b6a</u> <u>21914a12e2f25dc2b7b380</u> <u>1500d02feab95b3286decf</u>	+ 0.000000000000000030 00 kei]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 12:15:55	<u>0x2ea0af66bb1521ab6f9e</u> <u>c27e7906b52c735c1f2752</u> <u>bb7c121a228129c524483d</u>	+ 1 TW1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 22:43:10	<u>0x26d9af6879c6b519070a</u> <u>2f99516d5fa56133eb9b27</u> <u>a0ec4d8c62bcf76f9b855a</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-15 13:01:20	<u>0x3f2e9966070a20545293</u> <u>4e30a38cc315e188b55cc6</u> <u>419ae5b6c78aa660980156</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-13 22:44:05	<u>0xc3cdae5d80e35978ec9c</u> <u>5485116f62be6f336203ee</u> <u>63ed674b8417c71afea4b7</u>	+ 1 usdair.org	✓
4	2024-05-09 11:22:25	<u>0xc0461600565d85a040ec</u> <u>0e79cb357506d2153e0116</u> <u>bf8d11fd577629d9f180bc</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-07 01:42:30	<u>0x1e4ecab55ca582c2dd6c6a6ec3fff463ed9290f80b63a99da9bd5d15e8f30580</u>	+ 1 NFT	✓
6	2024-05-06 02:39:15	<u>0xc323ea4855d8e0702f6ac3de82f4e203d891633f72dee718d38702f2bd1ac3fb</u>	+ 1 NFT	✓
7	2024-05-03 10:37:00	<u>0xd1989068b8c2cd71a39ab7807b8ece4eab73b7dfdc32babf678cbdbfe184cf66</u>	+ 1 5btc.com	✓
8	2024-04-18 08:46:05	<u>0xe1c0a4b8d01da2fdfa8cc3e3b7233f4076afec9347afd52707dee5f9bb2d54cb</u>	+ 1 NFT	✓
9	2024-04-10 10:04:50	<u>0x3de3f24707703b77fa0734b498429b7aeaa4d7a30a4833cd82ef3c561f09335c</u>	+ 1	✓
10	2024-04-09 08:15:35	<u>0x7eb67a4501841764f3236980fc46872333a335927e7ebcb3baebba214396653c</u>	+ 1	✓
11	2024-04-04 21:33:30	<u>0x1ddd532eb6bda0cacfb263c7b441b71b124ddb7c6d681be26d2b5e74ea10bb9f</u>	+ 1 \$77,587 Random Winner	✓
12	2024-04-04 16:17:45	<u>0x7f265fd0b7449bd486aa0acadbea67cd4c6b4b4624919094bad1ae57be68bae5</u>	+ 1 \$77,587 Random Winner	✓
13	2024-04-03 23:44:05	<u>0xb0e3e04e009cb42878ba99d48bedf5ff93c6c364446c8e2d4083318179479644</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-03 19:51:05	<u>0x6b2aab11f93eeb2367956b6ececa97e4216833f1b1e17785c2792370f76d6019</u>	+ 1 \$77,587 Random Winner	✓
15	2024-03-29 01:20:45	<u>0xde5c6e5ff3001bd9d802bf536753c8ee17c8e2826e1e18153a275ca8af4e3e60</u>	+ 1 usdwin.co	✓
16	2024-03-27 02:37:25	<u>0xe933e1b05b6e9d2d70f0ecd4b7c3e76867d54862a45ecac491ed27a6e758338f</u>	+ 1 Reward at drophub.sh	✓
17	2024-03-23 17:16:00	<u>0xc081d51649ca8be962863814fd9047a59de02862aa7c7dfc40e967a29fc7b677</u>	+ 1 NFT	✓
18	2024-03-19 14:13:25	<u>0xb2020681b4ff8b98582a36f31c86edd2dc28a61e0102e01d3138669530936124</u>	+ 1 claim!	✓
19	2024-03-10 20:41:00	<u>0x149da6f46fc6d67985a232a774b043f48c8cc630e3e0700b2cd46225bc9e0c33</u>	+ 1 Reward at link2024.org	✓
20	2024-03-08 15:22:25	<u>0x81a00f30ad52f77b5ff2b3206c1f5eb92b145beccc3654eb7085e0da186bb528</u>	+ 1 BONE	✓
21	2024-03-08 03:26:15	<u>0xceee01296b11ca4a1e8a64bc982b49a6ffd63eade768757bc02d19954385f22</u>	+ 1 BONE	✓
22	2024-03-07 23:13:35	<u>0x95499299b92ad63303c88623ab9681e15328d65afe7d59a391ee727aa10886c7</u>	+ 1 BONE	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-06 19:06:30	<u>0x0ac204f73ed93d7c0d4970719a3c4f79deee34f3e971c35cbe504dfe08c518b1</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
24	2024-02-20 10:04:40	<u>0x5ae088228749268b2384a3a3d662d9a47e6bf53bbb708419ef4d9f6f18688327</u>	+ 1 zerolends.com NFT Coupon	✓
25	2024-02-19 10:33:00	<u>0x4bcd174dc879f106768127ed748f07d36285cf5bb156ec12743b0596cb8181a4</u>	+ 1 Reward at my-link.xyz	✓
26	2024-02-16 19:48:00	<u>0x2d24879e0e660fc730f8270692e6b6db055bec6a810501de5e0b5580b7a8813a</u>	+ 1 NFT	✓
27	2024-02-12 22:51:25	<u>0xf120f6da54be9a740e01236cb995fb20c35ee860c33d2eb24da5284d1237b5c8</u>	+ 1 NFT	✓
28	2024-02-08 17:11:10	<u>0x61954dbe97709cf1e1ddb60732588105dc7091ff2c23ee386f5563f68363d6c4</u>	+ 1 C	✓
29	2024-02-07 10:04:15	<u>0xda2739cc4fb07a71094b4b5e08d53633af51cb6121ad623939871c8225a53190</u>	+ 1 C	✓
30	2024-02-04 10:41:15	<u>0xf21da58a4384eb5545743e02b196632e4877e07e0d592e765b1d31755d7b8e8d</u>	+ 1 im rewards	✓
31	2024-02-03 21:51:00	<u>0x637073405f82cd968e810ea76d334f9e0e8331bba308b6ef474771eb39e37eac</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-02 01:21:00	<u>0x0c328d81932b775650470a851181bf9cf71d14de6ba6ad25b2ea4cee99a10d89</u>	+ 1 reward at BONEWIN.com	✓
33	2024-02-01 12:34:35	<u>0x742c52e3582539e3aac3db59095cb32a180fa912f7fe5e234752a1f70322bf49</u>	+ 1 reward at BONEWIN.com	✓
34	2024-01-30 02:28:10	<u>0x28b053ba21a8afe47fe6c0cb445118cdc7e81f814ff1404be80e246d0c62f6d7</u>	+ 1 Reward at link2024.org	✓
35	2024-01-29 16:22:40	<u>0x96cc1cbdb2761d9fa3db8f042af454f3669c14a77f400690ff87657081f11e87</u>	+ 1 rewards	✓
36	2024-01-28 02:20:45	<u>0x4cdc0a8253ae30bfad887d038defea737aee731b74dc072dcd6da747a9dd74</u>	+ 1 C	✓
37	2024-01-26 04:24:50	<u>0x0128f9326fcb42b2bbf5eb425201693d110c543dec e23116ede0362f4ab3753f</u>	+ 1 C	✓
38	2024-01-25 10:09:35	<u>0xf46afdc55c981a020e7824799cf7228134fd0b49dc b271b1d4a8ebde55dbc637</u>	+ 1 rewards	✓
39	2024-01-22 16:03:45	<u>0xf276d56932cdf8e5c4dfb8eb3cde952be998b3d4a3dae6379909fb8a2635baa1</u>	+ 1 reward at BONEWIN.com	✓
40	2024-01-20 22:09:15	<u>0x628d3bf1d90ca97fb421b44a6acffa0c04fe39acec8db37c2546adf878bf532b</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-19 03:57:10	<u>0x36eafa29371a0ea67ca38e6d6839c16f8cb79628af8e10afeff0d336733db010</u>	+ 1 Illium	✓
42	2024-01-18 16:49:25	<u>0x59cf588cd465dc49fa35beb54a9a467698c7d23f2279b7f1921c2c5d5c1e6080</u>	+ 1 d2usdt.com	✓
43	2024-01-15 03:28:20	<u>0xa4d47ad53927f8c7952841d467da50f6c502ed0deb1bfdae54e6c5c6d850002</u>	+ 1 Reward at link2024.org	✓
44	2024-01-14 14:32:30	<u>0x23cd2854f910da0ad75058fc84a7c6463efc285ae8c119e26c96fc2288aefea3</u>	+ 1 rewards	✓
45	2024-01-13 23:09:35	<u>0xf99070280d9ab8fd302b12c9e627b89bc516b8bdbe582bc5457f962664ca46</u>	+ 1 Reward at link2024.org	✓
46	2024-01-12 05:14:25	<u>0x96527b1884625e48d1070da43470d0ebaeb8f1129c17d8524992333df4508757</u>	+ 1 Reward at ETF-BTC.xyz	✓
47	2024-01-10 04:18:10	<u>0xfe47ad4a6d5814ebae86b0628b99d0abcaae16de98f0a2eb383a375157d57865</u>	+ 1 Reward at usdt-nft.com	✓
48	2024-01-09 17:27:55	<u>0xfe4e34482a86f186a43125c901599e8d9bb6e0bddeb7000c4e40f238a1a42aa</u>	+ 1 visit shibde.site	✓
49	2024-01-08 17:11:25	<u>0xeec28d3efddd02bcb981a11bf6a64d5b9b3296d7081e9163c5cd84011acd5897</u>	+ 1 visit shibde.site	✓

#	Date & time	Transaction Id	Amount	
50	2024-01-07 18:37:15	<u>0xf245386b3b7da8a7e403 fe75366443e13a3e168952 40dab1574190bc8ad16a29</u>	+ 1 Visit bonewin.com to claim nft	✓
51	2024-01-06 14:17:25	<u>0xed36c95f19b288a755ff 0bd08a4a3fa758157e1366 56f13ee6e0ec0f54cbea6f</u>	+ 1 Airdrop	✓
52	2024-01-04 23:57:05	<u>0xf89065c05a272d5fe6cf dc9a9440d4aedb5d404fda 9deddaff7c58466c33cc25</u>	+ 1 Airdrop	✓
53	2024-01-04 19:25:40	<u>0x231ff8efb26db9202bc5 58f4096c7c8b247da3b1ca d94172a6a9dcbef9b4c2c1</u>	+ 1 Reward at link2024.org	✓
54	2024-01-04 04:52:15	<u>0x286c5a7bea71da9ad609 76be06123a59e0bf3b5477 fa88b54b30b65b3de5c1ef</u>	+ 1 Reward at link2024.org	✓
55	2024-01-04 04:46:15	<u>0x3bc8a7fc242fbac1cee8 ae1b3490891b8724a6939a 2a2df3c4d92b505de779a4</u>	+ 1 Airdrop	✓
56	2024-01-04 02:56:10	<u>0xb8f1db15dc6271a659f0 574dcef72138a6440d1e8c af761dc12a343110b23ce6</u>	+ 1 Reward at usdtevent.net	✓
57	2024-01-04 02:26:15	<u>0xf0719772793b5711197 e2ec41b3554f9087f44a30 d46f981941b54c8c09abca</u>	+ 1 ce	✓
58	2023-12-27 19:56:00	<u>0xdb3332037f2698d42860 ea2bc56d31b4abcc1c0f0d 22b7e75ca8db4a92d1b587</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
59	2023-12-26 18:51:45	<u>0x92b760d89bbbb765ce23</u> <u>ac64bed41927b689aaf888</u> <u>703c8a7ba889d2cb4cdd43</u>	+ 1 Visit website to claim USDT	✓
60	2023-12-26 15:04:40	<u>0x513d0e16fcb0731f3396</u> <u>ff9d23dc3b6c85e4732d00</u> <u>0b88b526077837b5b02c91</u>	+ 1 Reward at link-2024.com	✓
61	2023-12-24 13:07:05	<u>0xad33ef1162bd42419c3c</u> <u>f96f8a5083258af38caa4d</u> <u>2b38e94e231ae0eaa0a039</u>	+ 1 Reward at link-2024.com	✓
62	2023-12-17 02:17:10	<u>0x31a30d0862613a445eac</u> <u>7f70305561ad309915a9d5</u> <u>0616f8baa44e7a5ee7a6ad</u>	+ 1 NEW YEAR GIFT	✓
63	2023-12-17 02:08:55	<u>0x3d4a84ae4934274ac6c9</u> <u>f60db39e1ae83c877f1326</u> <u>249d30c19a9ea39f42611a</u>	+ 1 NEW YEAR GIFT	✓
64	2023-12-15 03:48:30	<u>0xd78490316bff0ccaebd</u> <u>d8cd1eee3b2d4996c3b98c</u> <u>de0c3efe2fb32eb324d0ed</u>	+ 1 '	✓
65	2023-12-08 16:05:15	<u>0x2319eb465e71bc0f91eb</u> <u>a91205100d362c9eb6822f</u> <u>4f45f351b7d868fe02b4a5</u>	+ 1 Official Authorize credential	✓
66	2023-12-06 11:16:55	<u>0x56053740e8e43769c93f</u> <u>2268b5310567ac1c127784</u> <u>2a178bded3ed00f61dd7aa</u>	+ 1 Official Authorize credential	✓
67	2023-12-01 13:50:50	<u>0x8adce5a389e912ba2711</u> <u>49292a6b836a951d5bf27a</u> <u>844bb0885a4c483d8de61a</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
68	2023-12-01 08:52:25	<u>0x7685fe41991e6c9e733957dc18d3055299f0b800cf93f67ed2aabf1e81638abc</u>	+ 1 Visit website to claim USDT	✓
69	2023-11-30 20:44:45	<u>0x81488dbec79e5f891ad914e412edecd357d0ae2184f8a6ab0792b54533a5ad5b</u>	+ 1 Voucher	✓
70	2023-11-27 09:35:05	<u>0x70aee9e018b0c2cfe4deabfc74a4dedc87584565b157575dacc347b3f117d624</u>	+ 1 Visit link to claim USDT	✓
71	2023-11-26 05:04:30	<u>0x533fffc7fdf1b808f68abfefef98e3eaeaccf0188d9a646d049f018ef173ba91</u>	+ 1 Visit website to claim USDT	✓
72	2023-11-26 04:47:15	<u>0x410cf5f919a23074f6822520b1e43ea4ac0f7fdcc66a1995299beb25d364f02b</u>	+ 1 Voucher	✓
73	2023-11-26 04:43:00	<u>0x2d1304100cc16c1e9630802ece81e15fd306f443c46e8250bc21cbbc8f0c6a54</u>	+ 1 Visit website to claim USDT	✓
74	2023-11-26 04:22:05	<u>0x4499062c7e75affe1137b83a94c046127bf089ed9b99bb7d5bbc977823b95caa</u>	+ 1 Visit website to claim USDT	✓
75	2023-11-21 12:02:35	<u>0x28219357da65768572eae61d0f0cb1afb2a51f4e6366d578eb8a75d90341e9e0</u>	+ 1 Reward at BoneWin.com	✓
76	2023-11-21 11:59:15	<u>0xf52be46aa1a001f6d325d4cd62aa704888c57264652d8d2e3ea52fadbd453b8</u>	+ 1 c.org	✓

#	Date & time	Transaction Id	Amount	
77	2023-11-21 04:30:35	<u>0x9097f63abbefd5153bb5683b501d2f79ffe6fe08692f9ee4215975deed49aa8c</u>	+ 1 \$5, Sign up and get \$5	✓
78	2023-11-21 04:28:35	<u>0xcfe61707179e1cd4ebfbde4ba2c82808e1a57b3c7106e685540cbe80d3e3362b</u>	+ 1 \$5, Sign up and get \$5	✓
79	2023-11-20 18:11:35	<u>0x13e4a34106e6c222490886f88a29306d4494b0422f9782bfc45c8b1d82a0e38e</u>	+ 1 Reward at BoneWin.com	✓
80	2023-11-20 18:08:20	<u>0x9c0a949ff8b38ee229b8769fcf416d435c84c78b0b5185264bd0977f5269faf3</u>	+ 1 use-usdt.xyz	✓
81	2023-11-20 12:28:45	<u>0xf4bdc17b6e043f514fc0074215ff5540c692de098e2256ad8a47760b79d76034</u>	+ 1 Reward at BoneWin.com	✓
82	2023-11-20 07:44:05	<u>0xf04021661a5b82e5ac671f22dde868eb3be952514ed0e76ee0c88d3df8fbbab2</u>	+ 1 Reward at BoneWin.com	✓
83	2023-11-19 15:37:20	<u>0x84f8714286b223f79e45be60285279e3b78911b7f3fa30e43f2a3db0642a3e3d</u>	+ 1 Visit usdtevent.org to claim nft	✓
84	2023-11-18 13:46:05	<u>0x72f2b1e73b82d9de02528285675314bfe731f6826fd1859c8f87603f534aae0b</u>	+ 1 Visit usdtevent.org to claim nft	✓
85	2023-11-18 13:32:50	<u>0x718f448149904f43bd63d67f2e2e4d83dda92b3b32b4931e8fb37f0a144f5b76</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
86	2023-11-18 11:12:35	<u>0xce5a537aa255a663ebeamc61a35339f634b5755b95b0a7744d7dbbeaeba5372d2</u>	+ 1 Voucher	✓
87	2023-11-18 11:12:35	<u>0x1403240cbfb575e1ff2a2b1a3ded9e99c8d78a571cb77bebf6acec568bce54e8</u>	+ 1 Voucher	✓
88	2023-11-18 11:12:25	<u>0x31b0138d6717ead6435636274577b0c42c2b3808d7bcd9cc4a9f9af70282ce19</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
89	2023-11-12 20:30:40	<u>0xb71ef931761edd9d589723cf9721c5412c73758c9fb4f1460335aeb1bc0fe69f</u>	+ 1 Visit bonewin.com to claim nft	✓
90	2023-11-12 16:09:55	<u>0x291a05f21b55394ef0276b2290c6c415cca947f25afbe1bef67b1494949f8fdf</u>	+ 1 Visit bonewin.com to claim nft	✓
91	2023-11-12 01:09:05	<u>0x814e537616a0f32f9c8ed68bd095d1967f2b35e3d5c614553b98f20d1b9a8d83</u>	+ 1 Visit website to claim USDT	✓
92	2023-11-12 01:01:15	<u>0x3a82a80847054f1cf76b71f2cf3beaf7bc444e5559365b9e5269ae3a11c83be1</u>	+ 1 Visit website to claim USDT	✓
93	2023-11-12 00:57:35	<u>0xa0346a1acd293b651cd2a6c0716f6bb9a2d51639a81b4468bb8cc9c1900447eb</u>	+ 1 Voucher	✓
94	2023-11-11 15:19:35	<u>0x1f793aaf3eecdad89376f3d2f3f2e8b05f49b15cdf38f737717bee726974cd</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
95	2023-11-11 09:34:05	<u>0xdaa06cd1386f8315cd719276b3afe08731a649bc4da39a05ff35e3e65d61ca60</u>	+ 1 Visit website to claim USDT	✓
96	2023-11-11 09:19:00	<u>0x80377a39e6aa2465161a329790960ea59f64befae9d9279f2f2acc443d6ac41e</u>	+ 1 Visit website to claim USDT	✓
97	2023-11-07 22:14:35	<u>0x9cd7b903d32c8a91a406f2e6c92a8b40e7da672ee52288de404d9f11476733f5</u>	+ 1 Visit bonewin.com to claim nft	✓
98	2023-11-07 15:46:25	<u>0xa19bd17ea471c19ddd186c7427739f80cd6d1e9f437307da45e095cc4c6e1cb0</u>	+ 1 AIRDROP	✓
99	2023-11-02 06:38:30	<u>0x977a680c75c7e8e18360fe67cab169315a68930d2cb8fa01fc195bbe81b06455</u>	+ 1 Visit Shibainu.tel to claim nft	✓
100	2023-11-01 06:16:35	<u>0x7bcd09ef6967d9c27ee2664189b942d87a1b485bc7a9746f7ba12b3bba5cb030</u>	+ 1 Visit Shibainu.tel to claim nft	✓
101	2023-10-31 22:48:45	<u>0xb6dee152685c63c990d94b0a46534dc718c3f8c7593d67540f68e857551fb032</u>	+ 1 Visit Shibainu.tel to claim nft	✓
102	2023-10-28 02:09:15	<u>0x2f3929a194502f2b8b51ed65cb7fa4e28ed16ef2dd471767478cc07a0d7432d6</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
103	2023-10-16 07:13:25	<u>0xdeaa0db9a492a28f1fc1954caab3c11ceffa8bea2154b7cb123a1f551ba20b21f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount
104	2023-10-10 08:01:30	<u>0x033b8ef63c6fd520566a</u> <u>02e953f6f213d8220d29d1</u> <u>38b159c9777f46253c852e</u>	+ 1 Visit BoneVc.top to claim nft ✓

* USD values displayed at the time of transaction

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