

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-20 05:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x540ed8bb353e2e532e0e7ec2bbba2704b820cec9

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAPË ³ XYZ	15,184 USDC
Â-	1 TW1 N/A Reward at BoneWin.com N/A Visit bonewin.com to claim nft
Lido stETH #9541	N/A dolib.com N/A Voucher N/A Visit Shibainu.cfd to claim nft
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at nftsafe.top
\$1000 CRO VOUCHER!	N/A m!
CryptoPunk #7618	N/A claim nft!

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 23:32:55	<u>0x8b0a825e505f239ea66082a7291c0cbf3dc343612402331569a680727c59c43b</u>	+ 73 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 18:39:40	<u>0xf87371dfea823c03902615025aad72be2584977a4afe46725ae12407542bddb</u>	+ 1 TW1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 15:34:05	<u>0xfe01b993ed6dde23f54b2c605a9499dea2fc09754302f72e34a021d936fa24ac</u>	+ 1 Reward at nftsafe.top	✓
2	2024-04-03 15:27:10	<u>0x29131d1f8a96be4c5a43d7f4307879157c367e26e39ca9420f1c9f96281c7083</u>	+ 1 Reward at nftsafe.top	✓
3	2024-03-30 08:28:45	<u>0x95cee83cbbbd6a0fd9e8b8121c5bc99d3e76795fab e621c27b0270f8c3238409</u>	+ 1 Reward at nftsafe.top	✓
4	2024-03-16 23:03:55	<u>0x53a2933851a046f93ea9c5bf7d4767ef2277aecabfc5d0b6c614f6bf1e66d8b0</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-16 22:42:35	<u>0xf6a4d28522d5d8fbfa636648b2ca9f1a965b7aced57fa9286bbe8a3d6c8cae42</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-13 20:58:45	<u>0x99e225036663bf8505c44d7551194fb71899f24fdf</u> <u>e89914545fe60f8a38ada9</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-13 20:48:30	<u>0x62200c21fb7893f64b3ca987d725e7c99ba83e116c</u> <u>980414c165924ebf5d68e4</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-02-11 22:35:55	<u>0x920e7dc12c20e739249349b1d4f9eb6ed4e90ffa3f</u> <u>05cb6ebcc5be2b9a69630d</u>	+ 1 int Airdrop	✓
9	2024-02-11 22:31:40	<u>0xf93c6af5c5ec0769d225ca7bd4689bcb05dcce75b1</u> <u>d001d0aaf71658dac7b6cb</u>	+ 1 int Airdrop	✓
10	2024-02-03 10:51:45	<u>0xcbc8a5aa175382518597e6037790afd68841841441</u> <u>685e2aaf608f30149b0adc</u>	+ 1 int Airdrop	✓
11	2024-02-02 11:20:10	<u>0x967ed6164a7545793942dd8aaddc2279ead6919fe7</u> <u>81c175fd2b39ddd3247133</u>	+ 1 C	✓
12	2024-01-26 13:09:05	<u>0x79e7cf6752da122140f808d5b3e17f897a3f45d540</u> <u>98cc183b0d6772fb7394d3</u>	+ 1 Liquid-ether.com	✓
13	2024-01-19 03:40:55	<u>0x4f549d57f9f25192678820031b8cf5b86b64b29727</u> <u>88d354966277555c521fcf</u>	+ 1 C	✓
14	2024-01-18 01:32:15	<u>0xe8a440b6f4dab78fa3bdad3c90d4ca316a5d33a32e</u> <u>f9e4bf1e547ec8dc70ed49</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-16 23:39:55	<u>0xbf05e1bf8cc5c778e703d7d668d7bf8af4412fe25a6930c50ab84d7ac6290457</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-14 23:36:45	<u>0xba5fca25dd8fe38a9d015ea6f804bc544a7e1662b31295ff5a7f5b0a11e76c9e</u>	+ 1 Airdrop	✓
17	2024-01-10 10:12:40	<u>0x7b818a5f1dfea63295a4b6a72e82ac5a247499302686b34744e8896926eda12c</u>	+ 1 Airdrop	✓
18	2023-12-21 07:15:20	<u>0xb655cb23b5a671c4b0577b94a7852022a5da51a6f3cbe1bd2ec874c9abd7da14</u>	+ 1 Visit usdtevents.co to claim nft	✓
19	2023-11-22 04:00:00	<u>0x08a4afb63acee19aa7a96861adabd2f6c29cddbed10a14ec182c28f4e8ea8901</u>	+ 1 !	✓
20	2023-11-18 07:51:55	<u>0xa23fbe8e8fb69d2c4c0727f9104f1590153ad3b98690bf261cdbb5952b228b4f</u>	+ 1 Visit getusd.xyz to claim USDT	✓
21	2023-11-16 12:46:20	<u>0xd06ab15f177996faabcc282fecc0d7859f76d0a5732dd1c4023694acbdbb0e13</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-09 06:01:45	<u>0x7dfdaa0156d99a0af02e51fa6da21f2beff09e3e63f799b22da1de063f57663e</u>	+ 1 Visit NFT website to claim USDT	✓
23	2023-11-08 13:23:55	<u>0x94221127c0676a1735ab877c980002fff448b35d8e020531baf1c4c2c67af227</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-07 22:11:55	<u>0x15da0ea9bc52f32741905f1ac59ee23006511da3b9a59d614936558178b62181</u>	+ 1 Voucher	✓
25	2023-11-07 20:29:50	<u>0xb777c7de0ca5afe1fa8e4d1d6cc2c67f7f4186caf938700888a772ffc2366a6</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-07 10:23:50	<u>0xa947c48d887ba7dd7cfd47a9727b4bd046d21a60b27f5b3bf3aecb51a8f13016</u>	+ 1 Visit bonewin.com to claim nft	✓
27	2023-11-06 23:52:15	<u>0x929ea37f85ec42e7bdb9a24a349edc0cc68eb04187e2186149bd18eb8d081178</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-06 12:47:15	<u>0x0066f94cb0db2cd4b5510a0b32e61daffee46790b6fedbec0b435ebc5866b745</u>	+ 1 Voucher	✓
29	2023-11-06 01:51:25	<u>0x9fa4b8d71125e1f2e50226ae936ac64182fdd3da7d8bc4d77df8c0781346d621</u>	+ 1 Visit bonewin.com to claim nft	✓
30	2023-11-05 20:26:15	<u>0xfb2355d204c4e783678d25f577774c46bb039c2747511e574a90b6cbe7bad09</u>	+ 1 AIRDROP	✓
31	2023-10-31 02:49:15	<u>0x8656122a246ce610b1b6222c2f50918948edac3a8bc26eb9548c7d764d994f95</u>	+ 1 nt!	✓
32	2023-10-23 12:54:50	<u>0x5fd58068bc60ef69121ead98fc40531456570113719924cdaa1f9497f0d789bc</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-21 17:31:30	<u>0xbf354cfe223a69b9c0eb63396ca1cc2de787c08756bac14ad85046cd0680bb15</u>	+ 1 t!	✓
34	2023-10-17 09:51:10	<u>0x853aa92ca4693efaeca69ab7d30f5583b256dee084b8e73b8044257ed3f33969</u>	+ 1 im!	✓
35	2023-10-17 06:03:35	<u>0x9d4d4f8109cdcda18834bb43bbf3f767c6f8040cff53886b1071c0e74b1c0794</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
36	2023-10-14 21:40:10	<u>0x3a34b77a4790aefd8e7f377282d68f8e98632040c3cae85676882acd78f56f39</u>	+ 1 onestake.com	✓
37	2023-10-13 03:16:25	<u>0x4738ff140f36920afab50594646f1d8f5e698bad9c05e5e3ddd981ef71920cfb</u>	+ 1 laim nft!	✓
38	2023-10-13 00:31:40	<u>0x7e77f4274b6a378a420851f86f8f9f75c0dd136dba4bbdc543aab611de7fc24d</u>	+ 1 Visit https://blextrade. com!	✓
39	2023-10-09 16:31:50	<u>0xe281e6fab59613729099e3a9b192d69a9337407fad6caa37ae8ae06bbd71ffa3</u>	+ 1 ocketrpl.com	✓
40	2023-10-07 23:28:50	<u>0x05cdaf43cc9ee8d6bcba58b0ba291634f1ba9d0a406d5e27115e77b64e375f55</u>	+ 1 Visit BoneVc.top to claim nft	✓
41	2023-10-07 21:27:20	<u>0x4386c19a2b345e003e6e672f1c7d2dc661d41f06ab9f08f0c6a56c103f470715</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-05 15:39:10	<u>0xd20155b6443d85a6d7bc4b0a73051f44fc90b2a86d7c5da8b7f4cc895516d6e7</u>	+ 1 Join Us https://stake-offer.com	✓
43	2023-10-02 18:38:10	<u>0x20d56ed3eab8a3a61d27a07e123357deab098e1798e5fbe14668fb31c6433b26</u>	+ 1 hibredeem.com	✓
44	2023-10-02 11:46:20	<u>0x68da5b9164514cc9b034eb7a66121240e37d96b9e31bebd813ff7d6d6bdb2f6a</u>	+ 1 dolib.com	✓
45	2023-10-02 08:06:45	<u>0x40a967254015a704b5624d247d5e1cc7f175214f105f0169822340f61b34ab4b</u>	+ 1 m!	✓
46	2023-10-02 04:23:05	<u>0x710132402cfe634771b5b5dbc856034041b311dfd007383025f81ad44d84f08a</u>	+ 1 im nft!	✓
47	2023-09-27 19:53:20	<u>0x802d0296f5ec915e0c73ca23bd48311c04ad7ab3f40f3cdcddb0371022ee87d</u>	+ 1 aim!	✓
48	2023-09-27 09:18:40	<u>0x8bcd9e3ffbc14c1a4a19019ab680ef54a7f93f56e461549cef0d6551cf34ede7</u>	+ 1 aim nft	✓
49	2023-09-27 05:51:30	<u>0xd3f63285ba3450fd6560552bc0805a89f8d50f40f596e3a31b3f8f8d40db8afd</u>	+ 1 im nft	✓
50	2023-09-27 05:34:00	<u>0x07e8b7a1d9e8187d1f637ce9b1c4fd3db1d447ae3d48780418cb4c29892ca0c6</u>	+ 1 laim nft	✓

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