

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-18 13:14 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x6101ca009137fb7d379d65565411b3e92a3eb2e7

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USD-SWAP ³ COM	441,000 USDC
Meta Coin	1 www.airmetacoin.com
yz	0.3 ETH
'	N/A '
Â-	N/A Reward at 3eth.win
Â-	N/A Reward at BoneWin.com
Â-	N/A Reward at usdtevent.ac
∅	N/A Reward at usdt-nft.com
Â-	N/A Reward at BoneWin.com
'	N/A '
Â-	N/A NFT
' '	N/A Reward at ETF-BTC.xyz
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 05:36:35	<u>0xa7f948ff805113944cb7c3ad20efeb36501d83877f1ba8abc896590dde34b2de</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 23:06:35	<u>0x726b93dda68800cd2c3d5b1b006ce90dc088974305feb3c89fbb1ea127677afc</u>	+ 1 3 ETH	✓
2	2024-01-08 00:17:30	<u>0x3a2fd033722ca2122ebbc5108168a66b09f28c753d44ab3da50ec6cb579c88d6</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 16:26:50	<u>0x0393d925d2cb426df73ea5820fefbb1d5019434adae17bd23ad30cb667ec286</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-08 11:42:35	<u>0x8dbb9ee0f09670f445544446ddec4e2c398bdb855996a353bb807b5ae6502549</u>	+ 1 NFT	✓
3	2024-05-01 15:41:15	<u>0x351ca591dac9ea470c514cdf62dc79eb154bf9131500ef9a673629ace800c695</u>	+ 1 NFT	✓
4	2024-04-21 05:50:10	<u>0xc4d6d999b1dd0e1e3229666987a1327f0ae5e32b73c3815b887bf2e9b05415e2</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-20 23:18:30	<u>0x23b918bcccd8f1c1b70b</u> <u>f24bfb542ae219c4267cc6</u> <u>4562eeab55543d26c466ee</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-31 12:21:40	<u>0x52a4e458ca94d1df2b80</u> <u>9cac325a1bae2641410357</u> <u>97c1d4670f8f577432b8d6</u>	+ 1 NFT	✓
7	2024-03-19 01:09:40	<u>0x8787287d2d392451af17</u> <u>164790f97925db111ea0fe</u> <u>46044a3d3150d3679ce5a2</u>	+ 1 Reward at shibatokens.re	✓
8	2024-03-19 01:09:40	<u>0x2a36069b7a67821ccec1</u> <u>92e5526a44c87df41a213b</u> <u>1d60ea14b199ed9327a6ce</u>	+ 1 Reward at pepe.ma	✓
9	2024-03-19 01:09:40	<u>0xbb14f6cf8f811e7abe2e</u> <u>820d228906c8511e4b0e10</u> <u>504b0a8c7b540b2e17c1cc</u>	+ 1 Reward at 3eth.win	✓
10	2024-03-19 01:09:40	<u>0x9df3ba02c70d94c2d749</u> <u>408b2f7de51d9918d26c9c</u> <u>0decceb986747aa689d6d58</u>	+ 1 Reward at usdtevent.ac	✓
11	2024-03-10 20:20:30	<u>0x308daaa4e68ec8240cec</u> <u>7e27a409d45818ce10bde9</u> <u>e4d6e4339978e329bc90a3</u>	+ 1 Reward at link2024.org	✓
12	2024-02-19 09:52:25	<u>0x364ee9a09df2647ad215</u> <u>cf11ad600051513fbb1cb</u> <u>ba9d98ca1089d499a130fc</u>	+ 1 Reward at my-link.xyz	✓
13	2024-01-30 01:16:20	<u>0xe3771198d9fa87178660</u> <u>92abe39dcce86745e76d30</u> <u>26200cf015e5d99a9ee86f</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-29 00:27:30	<u>0x85af683b251ee492875c822bd0330a80676925a489b6386a3315c52cd806c406</u>	+ 1 Visit trustwin.xyz	✓
15	2024-01-27 01:12:15	<u>0x4e5313dd7911ec9085e60036a078f81de30617cb47bbd17828df7dd5979b940d</u>	+ 1 illivium	✓
16	2024-01-25 04:55:05	<u>0x7631cc248994048100524abcafff62091ef59bc6f657a522a56a8c31a759e155</u>	+ 1 Reward at BoneWin.com	✓
17	2024-01-21 10:47:35	<u>0xa7aaf3142236c918512628aedf741a8d262555158222da48660cbf186ba06128</u>	+ 1 Reward at BoneWin.com	✓
18	2024-01-20 21:22:20	<u>0x450c7d3f3f42e6799cf830c2880bbd9c7794c5b6c8b7169f6571de8cd2c3ae92</u>	+ 1 Reward at link2024.org	✓
19	2024-01-15 02:38:20	<u>0xe45b36944ebdc3bd3d36d18a88ce29d9a958dd4680c54ddd63429d58a58746e3</u>	+ 1 Reward at link2024.org	✓
20	2024-01-13 22:37:45	<u>0x774f89b60a6ee67323f41d2f69c56869e7c38f51d4598d713970037c3ffe86fa</u>	+ 1 Reward at link2024.org	✓
21	2024-01-11 23:52:40	<u>0xad7f10e2ea486ce6682d38591d661b0b8eb919cd2ecfe78186953097d486a6a6</u>	+ 1 Reward at ETF-BTC.xyz	✓
22	2024-01-10 01:48:20	<u>0xa18af27a95a3fe60c3bd565f40a8f51e8e92fba24943c0a314a72fba400312dc</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-07 18:28:05	<u>0x3429a5c4279f5082f073</u> <u>a141edbce4aff49fbb5139</u> <u>40921e2929dab845a533d8</u>	+ 1 Airdrop	✓
24	2024-01-04 18:45:50	<u>0x917cfe771850370051f7</u> <u>8256a6e6041e94ffacd39a</u> <u>4f750eb97211243ca4b727</u>	+ 1 Reward at link2024.org	✓
25	2024-01-04 04:15:10	<u>0x68134e89ae5e2c297b3f</u> <u>97ed7ab9a3896af92c1097</u> <u>fc4219d63044d5e0418a9f</u>	+ 1 Reward at link2024.org	✓
26	2023-12-29 11:37:40	<u>0x81c791ca5ce9b0b751a6</u> <u>79b6ccb21fa3077543ff00</u> <u>3efdf0aefbec5056652a39</u>	+ 1 '	✓
27	2023-12-29 08:43:40	<u>0xe354e39eeb1c3991dda7</u> <u>d8effad21ed71d62c1c71f</u> <u>48cd5c2939f3ca597d719c</u>	+ 1 '	✓
28	2023-12-27 15:39:00	<u>0x03d29ec7b9d94fc6a230</u> <u>4f97e02159437200019eb9</u> <u>65943e58d865e2c119c901</u>	+ 1 '	✓

* USD values displayed at the time of transaction

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