


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:30 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x66fa3e12804346365b8459c003d9e384445ce338

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JOIN-USDCOM	417 USDC
USD-SWAPË³COM	441,000 USDC
LooksRare Airdrop Voucher	1 get-rarible.com
'	N/A '
Â-	N/A Reward at nftsafe.top
'	N/A '
USDC NFT Voucher	N/A Airdrop
∅	N/A Visit bluetrust . vip
'	N/A '
'	N/A '
'	N/A '
∅	N/A Reward at nftsafe.top

* USD values displayed at the time of transaction

Token

Balance

0

N/A Reward at bonewin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 04:23:30	<u>0x6c71d87a460a9e22fd0f1f2da4607035697c886df5e3ba262a22e384462a7886</u>	+ 1 USDC	✓
2	2023-12-04 05:54:00	<u>0xdf86f87af8e3f82e655e12f56ebf3e70acc214241be7cf0a208d3c50ace4cc85</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 22:15:15	<u>0xf6976b1d5cc1dc210e13910b83ef4e186d360b89c86529e09ed8bedd8621f400</u>	+ 1 get-rarible.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 12:38:35	<u>0x9e0ac55761f14e35a040b374d93f0159ff67a1b0d0026122c72529207418199e</u>	+ 1 Visit bluetrust . vip	✓
2	2024-05-09 10:55:55	<u>0x3390815d4b8ed796fe77105ca8e7a8d82947175abe4c16d9ecf13f42908bb9cf</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-08 11:48:00	<u>0xc4d5e5a9617af711a4ea</u> <u>cb5cf2a48341fb0a930b33</u> <u>2b3377ded7d4128a8a0a23</u>	+ 1 NFT	✓
4	2024-05-06 17:49:10	<u>0x438e4c47a3da24f8f798</u> <u>dd0592dded1541c86de784</u> <u>409413ac4632d56d94aa93</u>	+ 1 Visit bluetrust . vip	✓
5	2024-05-01 15:49:30	<u>0xcc22af002776cc9b412f</u> <u>f6dd596481b5129724e420</u> <u>38dfbcb4de8c3f2898f8f9</u>	+ 1 NFT	✓
6	2024-04-22 06:42:05	<u>0x795ae238204ad8f1ba1d</u> <u>5293a337e7f91f0c0391c3</u> <u>73f75efd870a820d37efdf</u>	+ 1 Visit trustpage.vip	✓
7	2024-04-18 10:32:40	<u>0xb2a4f6a851a01026f030</u> <u>e1c7e0807b35b934a9cc95</u> <u>19afd696d209dd6ea43bb6</u>	+ 1 Reward at nftsafe.top	✓
8	2024-04-18 10:28:05	<u>0x744d95fa2a2dfbcdef86</u> <u>3f493a73d050abd9e912f0</u> <u>83af8bfb0e71eb39945a3d</u>	+ 1 Reward at nftsafe.top	✓
9	2024-04-18 10:19:10	<u>0x6091fc1d3c5180e955fa</u> <u>180a81c64f8cd40dfe67e9</u> <u>82bc75f88adb0a00066e7</u>	+ 1 Reward at nftsafe.top	✓
10	2024-04-18 10:15:55	<u>0x97960a11ad5974206e79</u> <u>1a15b79c31e3576e4e048e</u> <u>3c890ccb558a0c011f9ad5</u>	+ 1 Reward at nftsafe.top	✓
11	2024-04-11 00:49:30	<u>0x9675f52186fb026a92a2</u> <u>635aee7e2fcdacc91ac692</u> <u>23e383ec96d58ae8c4333a</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-11 00:42:50	<u>0x28e29104919fe8885434 b9bd2ab3a47a984ba952ac a17cd87a4772389cd446ed</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-03-31 12:33:45	<u>0xfef9a16b80411e1dae2d 92268679f42f0d9a6eccfc 5231a2b8c45c2cb8decf1e</u>	+ 1 NFT	✓
14	2024-03-12 21:17:25	<u>0xcd24875296f112fc7dab 9689361ab040807a28b66d 5348af1ac37dd4ba03028f</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-10 20:25:40	<u>0xdba80465f902b2dcb212 71065a3fdb61702303ed43 c6f1c13354a80737c51c74</u>	+ 1 Reward at link2024.org	✓
16	2024-03-04 10:51:20	<u>0x7379e0df008bb1d670f8 d5656fa533d354c789af6b 83183479d1e040f708c198</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
17	2024-02-19 09:58:05	<u>0xf4eb541a19c615b0adb7 bbeb2adeb9a29b4b61c9c8 f4bcc5a280a43f53734137</u>	+ 1 Reward at my-link.xyz	✓
18	2024-02-19 07:10:35	<u>0xbad13714635c2fa82f33 6fb07efe681c7a5c9b18f2 13624a97639dd9da893712</u>	+ 1 zerolends.com NFT Coupon	✓
19	2024-02-18 19:52:25	<u>0x09e0cd2e530b798a3d52 c8c9ec252bfa0d8d45ebe5 a75b54fe99d367f825387a</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
20	2024-02-18 17:46:25	<u>0xcf7b47d367257c17dd11 787f686caa28ca0cf7a65c 5c2f9aa2284c3acbf76e8e</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-13 08:14:15	<u>0x09e91c9be283684d816e0da398dbea22b003d12ae29818d9958d78a925dde2e6</u>	+ 1 C	✓
22	2024-02-11 14:20:55	<u>0x444e89126d1749675c8f8197cbb73ecb7614aeb744cb72f8e588a279504b895</u>	+ 1 C	✓
23	2024-02-10 22:14:30	<u>0xc7d84ddeac653705df83269a4835cd85cc3e20a72ef6c1dd0bc1616cfc289007</u>	+ 1 C	✓
24	2024-02-08 20:39:15	<u>0xfe16c00e4a7d680c3d0c6fd3b813ea3204d33a3430210b947007d304ddfcd6fa</u>	+ 1 C	✓
25	2024-02-04 22:35:30	<u>0x6dc81b893a29f8f2735ab8515e68469b46c77b57608247ebb9787e25f77c0c0a</u>	+ 1 Reward at nftsafe.top	✓
26	2024-01-30 01:35:55	<u>0x9752d63981cbbd03de01eac0bfa4671a62d60008d58288dc6f9834fc375b46b4</u>	+ 1 Reward at link2024.org	✓
27	2024-01-25 16:35:10	<u>0x89c68f7e6314df37593374e8c3fb12a4e01c7d98ccd664c0513818c26af1f308</u>	+ 1 C	✓
28	2024-01-23 08:39:50	<u>0x67fa0822b2f6596582032f5cd11b8a7163a33c5496445bbc3edc6052742d2e34</u>	+ 1 Reward at nftsafe.top	✓
29	2024-01-23 07:55:25	<u>0x079ff31e8f3b58d31b5d42de13cd3b8cb3d01a0bf866316aa2c1ebc6df3b24c0</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-22 16:43:10	<u>0x75bd1fae5d5f2d1232530c197cb6ae5c784153a7d2fd70ccb1979aa1bc9b724f</u>	+ 1 Reward at nftsafe.top	✓
31	2024-01-20 21:40:10	<u>0x140bc05a2d9f6273fb5edb069ceffd24efbd3eacc80f700ecedf6e4d225dca36</u>	+ 1 Reward at link2024.org	✓
32	2024-01-20 09:16:45	<u>0xf5a983d7204def2f1d06f2ae894c44b4eb718833b3bc0bb03b5865aa46aa310b</u>	+ 1 C	✓
33	2024-01-20 08:16:50	<u>0x5d7fca10ddd0fb37a5a03477714b5c9de8632ece8bfb71385b4d89987a42a157</u>	+ 1 rare-token.org	✓
34	2024-01-18 04:19:30	<u>0x03e35985c0278c3d0d07b1dcdf5db3a1df21ffd2fe086aeb7d45fbefbd228db0</u>	+ 1 C	✓
35	2024-01-18 00:52:55	<u>0x382c049aa6c523fafcf8b8353f94e5f1f49fa2942b58e6ab652b1860664a0de8</u>	+ 1 Reward at bonewin.com	✓
36	2024-01-16 20:16:40	<u>0x9bb16e18967f04448e4f98425861e07add80a4b5181aee0069bf75dc1cf6d058</u>	+ 1 Reward at bonewin.com	✓
37	2024-01-16 19:32:10	<u>0xfe594ecdf6f1df4916080c4585088977d07a2e75e3075ffbe8768b0cbf48f694</u>	+ 1 LAV	✓
38	2024-01-15 02:45:40	<u>0xbf4abc62d976f7b2f716ddfd66832eb36436a8ffea3b72bcc5e9d4a1c812832</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-13 22:43:40	<u>0xae5c6195cd74fac1c4e92c3c6a89eb69313f8a60552d6ea7ac03cc8922f9242a</u>	+ 1 Reward at link2024.org	✓
40	2024-01-13 10:19:05	<u>0x683b27a9dffff0dd0a74a1c8b99cc61492428c767267d3ea928cc785ca8c3b59</u>	+ 1 Airdrop	✓
41	2024-01-12 01:04:50	<u>0x1182926e3dd78ca969f7bc7e4e8121a8a12ed874a50558b5000ee37402edbfbe</u>	+ 1 Reward at ETF-BTC.xyz	✓
42	2024-01-11 15:28:25	<u>0x1f98992317d39ce00e294e682ef9d832c89fa79fef6d04abb048b1af10cf002f</u>	+ 1 SDMINT.CO	✓
43	2024-01-10 23:59:50	<u>0x94611523f4dc8f9e8d163d464cbda67a08d3aa0285fc8aa86fe5ad3bad4f5370</u>	+ 1 Airdrop	✓
44	2024-01-09 13:51:10	<u>0x8e90c1b141ff6aef381d68a3b74dacc2df3009c30189b6f4a25254443542fa88</u>	+ 1 Reward at usdt-nft.com	✓
45	2024-01-07 19:03:50	<u>0x5080a997a3e39b7cc0e42ac6bbb4366fa272cc1503fdab33174e4f568329f63a</u>	+ 1 Airdrop	✓
46	2024-01-05 21:18:05	<u>0x0c435c6a9e2afa289ab8479e27894d5cb9a13ced41220018f376546b5c4526d0</u>	+ 1 Airdrop	✓
47	2024-01-05 00:59:15	<u>0x6c815e4adc21d2b60e9ab9f23fdfe7974723125ce4921963bb3369a0e54f52ad</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-04 18:52:40	<u>0xbb1e60d36a21cf30fed2d86be66be84b3ca7c4a383385457f865f99a167c76d3</u>	+ 1 Reward at link2024.org	✓
49	2024-01-04 04:27:55	<u>0x883eab62c548514254c99d4d11bf535dcc643d6e752bc681e8f97ab2046d5f24</u>	+ 1 Reward at link2024.org	✓
50	2023-12-31 05:58:20	<u>0x87561ff14c1c2f00b1ed0640fb8bd07f8ff90b2d40dfb25a59dfa4553700f181</u>	+ 1 Visit usdt-nft.com to claim nft	✓
51	2023-12-29 11:42:05	<u>0x7fdfde4101c66302d791c3776214e8f569ded9b63ed64d60d5fd5fad97527ee6</u>	+ 1 '	✓
52	2023-12-29 10:24:05	<u>0x3334c1dbeca196a74ef7825026eacd17b62b555144e38a2d786f80af40048249</u>	+ 1 '	✓
53	2023-12-29 09:22:25	<u>0x2ea893bf01c675646b0b816bb9ae70970601dc41fee44590bc745172724180f</u>	+ 1 '	✓
54	2023-12-29 09:09:40	<u>0xf4af9d206f3ac989af24a250280ea6fb853d640e1c54d894866318dee393456d</u>	+ 1 '	✓
55	2023-12-29 08:49:25	<u>0xf607d695cd99c0a8ea67be38c7606d4db872f74bee69a24cc631ece22b095d22</u>	+ 1 '	✓
56	2023-12-27 23:48:45	<u>0xc04b59ecf95a66f39e8ad6dc0a574fd0b438b8f184e7ac26a59a5b1bcc9ae117</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
57	2023-12-27 23:28:25	<u>0x6d2cfe0f334cd6862c18</u> <u>2f810a57da4d38faee1ce7</u> <u>2f8bf5cfe0c52ac6cb8930</u>	+ 1 '	✓
58	2023-12-27 21:47:15	<u>0x98cac64edf92d1d6c609</u> <u>f967da2ffdf86760cc2e10</u> <u>0f9cb50feeaa13ef86aa03</u>	+ 1 '	✓
59	2023-12-27 17:49:35	<u>0xad8e218a1f1293e92e94</u> <u>6abfb561ed642d0e2d2dec</u> <u>f561937b6de54631da4c34</u>	+ 1 '	✓
60	2023-12-27 17:45:20	<u>0x9c77c0ae4fddf7366341</u> <u>4528c00dcb29a45b4510c4</u> <u>5ef948e67ab716cb90a27f</u>	+ 1 '	✓
61	2023-12-27 17:25:00	<u>0xbc1cc646d9a5455cc857</u> <u>e33be9e6afb453fa364d98</u> <u>eab0e8f9a6f13c9608f9bc</u>	+ 1 '	✓
62	2023-12-27 15:47:00	<u>0x331ea4757c91603c87c8</u> <u>1243e71671d55eb134250a</u> <u>195e203b6ff61d1f08914b</u>	+ 1 '	✓
63	2023-12-27 15:36:50	<u>0x3dbec1245e88b7a30b52</u> <u>f11cff41e1d30a5253e88d</u> <u>b9e1b9fa7087c3b4830dd9</u>	+ 1 '	✓
64	2023-12-27 13:53:10	<u>0xb18bfff49bcb1d794ceac</u> <u>02208c0b4b589a2f9f18a1</u> <u>ae6d8f39e105891400c7e1</u>	+ 1 '	✓
65	2023-12-27 13:20:20	<u>0x2658aa58acd70ba99290</u> <u>5a758b9a4c9cabc2c2f117</u> <u>da5ed06eeb83a3b89dfc64</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
66	2023-12-27 12:42:55	<u>0x13fec8cb9be2e42ce92c e2ab4dcc8fd49194858f01 b276aa1e37702894343ea6</u>	+ 1	✓
67	2023-12-17 09:45:40	<u>0x97415318155f80cf2a99 18b95080bb78a0db2a34d8 e81c36837c8fd4d2bcf6a0</u>	+ 1 Reward at BoneWin.com	✓
68	2023-12-17 09:38:00	<u>0x55af0a136f07ca14a2f6 66bff6d09e0e82fb0ab999 1caf51232c2e69d204b274</u>	+ 1 Reward at BoneWin.com	✓
69	2023-12-17 09:12:00	<u>0x4ba98275277f789ecd6d 9eec020193ade11e2ca01c 68193a4a02d79b6c586e60</u>	+ 1 Reward at BoneWin.com	✓
70	2023-12-17 09:03:05	<u>0x616ea0be8fdc13e2574b 2d688d730633497ebfab32 03256d226ec72142dbf3d5</u>	+ 1 Reward at BoneWin.com	✓
71	2023-12-17 02:57:35	<u>0xc372c23e55745d8d532b e0a7880107c29e5b723d54 7836fcb1b432082f029449</u>	+ 1 Reward at BoneWin.com	✓
72	2023-12-17 02:55:30	<u>0xd6f2d3b563364162ce7b fa609e3101679766157913 f015c90e9b398060da7eae</u>	+ 1 use-usdt.xyz	✓
73	2023-12-17 02:55:05	<u>0xffc648bdf9c1c45b1623 c3c258ed06b3f136d0cb66 5d05b92f6ba65193f932e7</u>	+ 1 .xyz	✓
74	2023-12-05 05:46:35	<u>0x6ec761b97b85c06f7597 e6c6c65ebaa5d4adde1e83 6815407594683b48a1bfc4</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
75	2023-12-03 22:00:25	<u>0xc4b16e88fe016174ab93d7d91994bc8d918c26f31fc29ccc20397430100019e3</u>	+ 1 Visit bonewin.com to claim nft	✓
76	2023-11-29 18:54:05	<u>0x36042a3232865eed6da1542247d3fd61f6aea6df2cedc260e7b749ef584450d0</u>	+ 1 Visit usdtevent.org to claim nft	✓
77	2023-11-29 09:31:35	<u>0xe7faedb686b03a7d52ed25a86b16d21f0b44019842c5a26282caf32390d07e</u>	+ 1	✓
78	2023-11-29 09:13:55	<u>0x8b235f1c60bdd842c5ab4ecd5d8c9604f438e9e57a488d76efc6e0c1d4139931</u>	+ 1 usd-reward.xyz	✓
79	2023-11-27 20:31:35	<u>0x5e34bdca47b7eae071c81a43a1a881882e2701d9682219a5b8da856b3cbd01a0</u>	+ 1 Reward at BoneWin.com	✓
80	2023-11-26 11:04:25	<u>0x3c6d07840b7397024d12911c58354d63348db50cc1c706b00533180fb4f9113b</u>	+ 1 Reward at BoneWin.com	✓
81	2023-11-23 11:49:05	<u>0x1803bc3ef6bf908f39565698753f557f2b7c52c19a78201258424b22628902db</u>	+ 1 Reward at BoneWin.com	✓
82	2023-11-21 12:05:25	<u>0x44f4b915463127284ad75e52042eb733fcca3d7267bd0f2c98aad86decdd07eb</u>	+ 1 Reward at BoneWin.com	✓
83	2023-11-19 08:59:50	<u>0xe94d6031f8568c6a36750e95ffcc160e0eebffc2dd074c2dfcf86b9e3b5119a4</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
84	2023-11-18 06:16:30	<u>0x568acfe41792555f489d9fcefde97987cac445d7e773496327982d78637ace65</u>	+ 1 Visit website to claim USDT	✓
85	2023-11-17 19:01:25	<u>0xf0fe67178bf5f26d31b348bcd0f324b4654c3401a8f361399444bc2b6620481e</u>	+ 1 Visit website to claim USDT	✓
86	2023-11-17 15:05:30	<u>0x1a5df03dd5ad366681108e8e5299b077882d848d8e55436906266bc844d9deeb</u>	+ 1 Voucher	✓
87	2023-11-17 08:45:25	<u>0x614b5351450974606bfdaa5d0bcf74507d4bb37ae5a28280d0dbde827d8c4451</u>	+ 1 Visit NFT website to claim USDT	✓
88	2023-11-17 05:38:10	<u>0xbd00576b500b76e022defce91bf2735d608ba06c5dcf9a2392055df0954534b2</u>	+ 1 Voucher	✓
89	2023-10-19 21:37:50	<u>0xed0d832304e657b39ece84447197b814cf0abb408c988124af7a0b2d38fd329d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
90	2023-10-17 03:57:10	<u>0x503c62e5e6c84eb0f551e859f89f6484c9e83581d21403c6edf44567a27ac31a</u>	+ 1 NFT VOUCHER	✓

* USD values displayed at the time of transaction

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