


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 05:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x7358eb6ebed017345940328ce20b5ddc2b91f9b0**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.li	2,100.0000000000000000 sd.eth.li
firstchef.net	600,000,000.000000000000000000 firstchef.net
Summerfl	1 summerfi.us  N/A Reward at BoneWin.com
∅	N/A NFT
'	N/A Claim \$ARB at foundingarb.xyz
''	N/A ''
'	N/A Reward at drophub.sh  N/A Visit NFT image to claim USDT
Â-	N/A usdwin.co
'	N/A Visit trustwin.xyz
Â-	N/A usdair.org

Token

Balance

N/A Visit [bonewin.com](https://bonewin.com) to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-13 17:19:05	<u>0xf2fe31080708165c7df7af8e9422a82cacbfe235b0f25f05378b32660f0fb38f</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
2	2023-07-07 17:38:55	<u>0xfcc13bb94ae606db4f104dc6a82d03865995f673f0bbfdcb759da3d82c88db6b</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 10:19:10	<u>0xc48638efa43874d272c0c19e636ffc479aae8008d09560017d4957678003bf08</u>	+ 1 summerfi.us	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 13:19:20	<u>0x860d3e674ef1813e55fba0e021465c02107ff15bfabd9d127828cfd3a687a5d3</u>	+ 1 usdair.org	✓
2	2024-05-07 07:18:45	<u>0x8ee0561d4b1f193782d011106cb7799314173d7a70614804a4531e4126140059</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-13 01:15:35	<u>0x83695918363e9e9fd133e2c089a4478bcb926b91999e731fc7168c1f5da80063</u>	+ 1 Visit twtpage.vip	✓
4	2024-04-02 08:02:15	<u>0xa61403293b2213511851d2efe3dd7bd78eff228574106d5e56cca4e1bb19098b</u>	+ 1 usdwin.co	✓
5	2024-03-28 06:20:55	<u>0x16ac5a9c302e589c7b3d15e327fdac75d89c42ba4754bae9930ad34211b0ffaa</u>	+ 1 Reward at drophub.sh	✓
6	2024-02-16 04:50:50	<u>0x50dfa0eec56596e359e25c51ed49993e43284c62bb4820f61bd9d07f6eb75066</u>	+ 1 NFT	✓
7	2024-02-05 02:28:10	<u>0x9c3bfe07f9fe77ae45332f9f0a28ed38237d0317c2d151e142f6bf17cd723421</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-02-02 08:19:10	<u>0xf29d91b4465512d6420c2a89a2f1607efc6ac09761dc7b87ffa7ba411ab23a3b</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
9	2024-01-18 00:49:55	<u>0x795f6eb09be4c89e0a30a1b8b8d0319cf168dad51d0f48df2f2439d634a95a70</u>	+ 1 Visit trustwin.xyz	✓
10	2024-01-04 12:05:40	<u>0x34eb2e6ad64d075816af464a0c7849e24ef3e2a27c5d358a1d878bdb41c468fe</u>	+ 1 ce	✓
11	2024-01-03 14:43:45	<u>0x1e78edc3b4263ad56745915ebbe6afdf2b95ce76333e43e8aeb6f71d0be63ad</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-03 00:55:20	<u>0xd0d1b0028d3a565730d6 cb2b374b6c22b0487cf12c b8ebf24ce9ca014fe4d90e</u>	+ 1 Voucher	✓
13	2024-01-02 01:50:30	<u>0xaa1f40f423b2c519b1f7 6a0754294e158b6714c617 d3401bbc42bf5ab01352f7</u>	+ 1 Voucher	✓
14	2023-12-05 22:27:55	<u>0x15c6830a9d67508553b2 1165f80c72b0bca1702761 35829dccf5efc4597b92e9</u>	+ 1 ''	✓
15	2023-11-18 04:39:45	<u>0x78cdd72c0dd5c18d30b1 b34b58338a8f8926a62e3c 3a0869ae1df892535b0987</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-13 19:31:45	<u>0xb8e93eb67dfff38d8631 c495c25969727943602973 cb3f6dc0fd94ab6430d1be</u>	+ 1 Voucher	✓
17	2023-11-05 17:58:30	<u>0x8465c9c98629b3516683 8075e24aa485d6bbeda116 2c86e451b6961625689ech</u>	+ 1 Visit bonewin.com to claim nft	✓
18	2023-11-03 12:22:15	<u>0x664640200547457cd777 4454be6117463fe3f44474 897d1ecd6bd260af050da9</u>	+ 1 Visit website to claim USDT	✓
19	2023-11-01 13:49:35	<u>0x12d95ac08b41b55e059d 3c35575c725f1bfeef5e39 90908358f8ec2e9bc5b5d7</u>	+ 1 Visit link to claim USDT	✓
20	2023-10-29 11:10:05	<u>0xcbe168887a898b2df2e e177e72b01fadbb2e27e27 efe6dccd082d3a8889f48e</u>	+ 1 Visit website claim USDC	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-29 01:39:45	<u>0x52386d8e352874626dab</u> <u>c129e478b6e76d854fa7ce</u> <u>3f2cb370992c0e6999b10b</u>	+ 1 Visit NFT image to claim USDT	✓

\* USD values displayed at the time of transaction

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