

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 13:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x7db8c2f2fe6d5c9ae8c81ee200c55baa3d5cdb29**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Meta Coin	1 www.airmetacoin.com
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
p.top	0 p.top
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A C
☐	N/A Reward at nftsafe.top

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C
Â-	N/A Reward at BoneWin.com
Â-	N/A usdwin.co
Â-	N/A \$81,442 Limited Coupon
∅	N/A int Airdrop
∅	N/A int Airdrop
Â-	N/A Reward at BoneWin.com
Â-	N/A \$81,442 Limited Coupon

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 07:40:55	<u>0x32174e46b537277c094780e00474f4361add8107cd09ce1449ff289bd1e2a9fa</u>	+ 1 op	✓
2	2024-05-22 06:43:45	<u>0xcdc689260e805a487425c883318256c7814ed58997b28525e04e24feecb70637</u>	+ 1 p.top	✓
3	2024-05-05 05:05:45	<u>0x59ef0cef7acb5d5fc25bb9b46e2dd431b5c4afe16e98d9068acec6ad0cb616d1</u>	+ 1 10 ETH	✓
4	2024-04-17 07:27:45	<u>0x4241504f501b93307842dd5167568477cd58c2d71a84fdb4c3acd2bafc424a04</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-16 04:37:05	<u>0xc62473f0897bcd126b961842617b325f856ed6e27b2a990fd183b87ef83dea70</u>	+ 1 50,000 USDT	✓
6	2024-04-02 08:40:50	<u>0xf35bcdd24c46a9376288786d65f567ff43c8cfae0b5f1c168e8456eb06bedd7a</u>	+ 1 50,000 USDT	✓
7	2024-04-02 08:07:45	<u>0x483abebca02d403f7663717b9bf30b6d643f594a5e9c3d070d1f96adca6e0da4</u>	+ 1 d	✓
8	2024-01-07 17:00:50	<u>0x2aae4fef33c07ad04ae77473477392059f86c3d063ada83e8734de13f9146c3e</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 22:17:55	<u>0x8cae07fbc2ab9bd548126dcaeb2218bae1fce764c443f721fd48aff749337978</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-26 11:34:10	<u>0x72dd7b6ef0adfb107384b90cffd868b11ceaf2516c9dbd97edec572576e32568</u>	+ 1 Reward at boneswap.top	✓
3	2024-05-26 10:31:25	<u>0x4bda8f49db111271dd21b29604ff26db38f9e9e460fe16680a1f44342ce0615b</u>	+ 1 Reward at boneswap.top	✓
4	2024-05-26 07:47:50	<u>0xa8b50636bbd8ce50c4e2c55557b3c8c6d2accfa15e5e26be2ea1271d91d77192</u>	+ 1 Reward at usdtgifts.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-26 07:46:30	<u>0xadf45b29e48411548d19 f8c0f0fb885b48f4905aba f92c90eb952168557128c1</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-25 02:33:25	<u>0x93a9fee83a69727ec3d2 47e72dcd33abbd3cdcba0c 291d183bf78c2e644c7c8f</u>	+ 1 Reward at memedrop.top	✓
7	2024-05-24 06:36:50	<u>0xc7e071623425961cc683 00a489f45d445fbac04023 c3f85de8d228f984380108</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-24 06:35:15	<u>0xc2f4a0705021c140c537 cb2c9bc021a1ee970d9124 f2ae9d1dfbdc8e745b1d37</u>	+ 1 Reward at usdtgifts.top	✓
9	2024-05-24 06:28:25	<u>0xd12c4b20a355b2044efc d970d86e560fa4f5f13e1e 1c33815228195e62a3dba2</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-24 06:24:00	<u>0x814011a3f68a05f7c412 6d63fcb5575eea04303eab ba06cad43429a507db95e0</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-24 06:23:35	<u>0xdb835ceb69facd66b4ca 0f72d51ae78f5ce25dfaff b95040bc36b8b810235744</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-23 23:09:55	<u>0x3a4ddd36367959cb18ab b0acfc6c4aa57a826eabc8 3f791353a6c92db9fe10b1</u>	+ 1 Trust Wallet Rewards	✓
13	2024-05-22 11:50:00	<u>0xa307982e68631f8bd5f0 fef2020f08f46fc889e06e 8fcfe434b23f5e0f8fbdef</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-22 07:01:50	<u>0x33063764a44a49f24975</u> <u>14d2bc9a42ab416e4561ed</u> <u>20ad83dea64fd4663c5ad9</u>	+ 1 ether.com	✓
15	2024-05-22 06:45:20	<u>0x155a3867618d60f3049a</u> <u>7f0accb2091f2a930b2c61</u> <u>d9889ef7ca4683fcb0f95a</u>	+ 1 Reward at memedrop.top	✓
16	2024-05-19 00:54:35	<u>0x2f13163a42a11f8f4bb8</u> <u>e0bf682e196c48da437134</u> <u>4766ea6e85a4b94d44225c</u>	+ 1 usdair.org	✓
17	2024-05-14 03:02:40	<u>0x4a8b0ebfea41518ee641</u> <u>ee5738b5b4c423c38d908b</u> <u>4279ac6d294db194a47872</u>	+ 1 usdair.org	✓
18	2024-05-03 05:33:10	<u>0x555075479428342d9082</u> <u>87d22d85bad4bfbcb10b54c</u> <u>9dc431c5e278f56f99bc55</u>	+ 1 5btc.com	✓
19	2024-04-22 11:21:40	<u>0xdab55cdcd54e98438c97</u> <u>7e817d856c3b9d06e48180</u> <u>9bf165a123302117956bb9</u>	+ 1 5btc.com	✓
20	2024-04-18 04:00:05	<u>0x28cc707f8afa50a4d9a0</u> <u>b4fe4afe1ec0f302e3dadc</u> <u>0076935b7fa2104849af83</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-17 21:48:25	<u>0x16b506a195f115dcecc6</u> <u>680cd426aaa53bce240275</u> <u>21681c634ad94487f3179d</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-17 19:46:00	<u>0xb55ddfcfe4c3718d8584</u> <u>21b86eb1ca57357c7d5236</u> <u>a9ab32c53a520930e1ddde</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-17 14:45:55	<u>0x7c7796c301a779141a22e6cbdc974e4510aa02d1ca</u> <u>d73bec017a977e093853eb</u>	+ 1 \$81,442 Limited Coupon	✓
24	2024-04-17 09:16:50	<u>0xe9b9d8733b90ff1f946a</u> <u>ef3f20ad87e232e57331a1</u> <u>1099596378e254039447c3</u>	+ 1 \$81,442 Limited Coupon	✓
25	2024-04-16 02:19:25	<u>0xf1208f80047f5330c70c</u> <u>4a60a92f18e26d7dbfb556</u> <u>9ea1e36a099fbb5648496b</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-15 10:15:55	<u>0x61d86bff0e6955e25658</u> <u>266823f37f2c0c60d28354</u> <u>de541bdd4fb096d0d81a53</u>	+ 1 Reward at bonewinshibs.info	✓
27	2024-04-15 10:11:05	<u>0xeb05cf5e631140eb4937</u> <u>29c1a0279f0b7aa291b838</u> <u>a797f6b3e00bef834ec155</u>	+ 1 Reward at bonewinshibs.info	✓
28	2024-04-12 20:56:40	<u>0x6e4bbb9875e402e052a6</u> <u>d55949c833c3b5849d5274</u> <u>a1a7b3ddd34dcb5580c6f0</u>	+ 1 Visit twtpage.vip	✓
29	2024-04-07 16:58:10	<u>0x105cdfc5a239291f4bde</u> <u>b773add763abf79bf80f1c</u> <u>3a69a764026e83926359e4</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
30	2024-04-02 11:15:55	<u>0x0e33ab212c9c7aa79d9c</u> <u>92f70c0a582758b2ae8a8b</u> <u>e88f546908f686eb9c2b9e</u>	+ 1 BLAST	✓
31	2024-04-02 09:25:50	<u>0x43a8bf1ad92d36c6b53a</u> <u>979c5874f2b6014876a0b5</u> <u>0100ccf22bff14de98f476</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-31 13:25:30	<u>0x54c5c51ca1d873eed19a</u> <u>cf7999ab0f3eb7e9bc04be</u> <u>cdd5bf370e22d9a7447973</u>	+ 1 usdwin.co	✓
33	2024-03-28 18:05:35	<u>0xc8ba136cdbe732eae00f</u> <u>0f29534e80ce091fc9fc28</u> <u>9511076e4d7f0f504a9b28</u>	+ 1 usdwin.co	✓
34	2024-03-24 06:27:40	<u>0x1b8b2400c2dc96db0e5f</u> <u>9e672f5e9c804ba4cddf74</u> <u>6b595451a67c7c6b53aad5</u>	+ 1 Randomly You Won \$59,423	✓
35	2024-03-24 02:13:05	<u>0x620e55f9363526ec8790</u> <u>2dd1613bf17ade1ba2bd2a</u> <u>013042f60a5e3478e1ea52</u>	+ 1 Randomly You Won \$59,423	✓
36	2024-03-23 22:27:25	<u>0x8c2a8649b643f1a98d55</u> <u>881e3b4a48f24ba1aa218b</u> <u>245d265e7bc10dd5d58c49</u>	+ 1 Randomly You Won \$59,423	✓
37	2024-03-23 14:53:55	<u>0x9a084fb597686a8b514f</u> <u>465130acfc5d65d8162b71</u> <u>6627417d47acf90a47773e</u>	+ 1 Randomly You Won \$59,423	✓
38	2024-03-23 12:39:40	<u>0x47f35f403e1250d3552d</u> <u>202703cbe03f84fa3ed035</u> <u>9c8426f52738a8cb49e3b9</u>	+ 1 Randomly You Won \$59,423	✓
39	2024-03-05 22:21:05	<u>0x4a0781b9a9cd6fed07ee</u> <u>da26f88ae64a5fa496e98d</u> <u>29243694517faa967847bc</u>	+ 1 Reward at shibvoucher.top	✓
40	2024-03-05 02:25:20	<u>0x7485e8b7e51d872940d4</u> <u>06f7c692d40f8086070d40</u> <u>9c91f301104592e7e9b2eb</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-01 15:27:50	<u>0x7eb21c0c81462bc710f1dcfaba8eaf88c25cfbd3106b15ec09c3e5a9e9fcd260</u>	+ 1 Randomly You Received \$38,000	✓
42	2024-03-01 10:24:20	<u>0xa21e6006f76ab5816fcd75e21d5c485432c6362c6e85219232a6c7557b1b45f0</u>	+ 1 Randomly You Received \$38,000	✓
43	2024-03-01 08:25:30	<u>0x876108fd616a8c20442b29a9d6dbc6dd80f6e6a449dfc2a14508a145d0a946c4</u>	+ 1 Reward at shibvoucher.top	✓
44	2024-03-01 06:49:55	<u>0x16813bfc41e6169ec99b8822806b04ddff5941b24e55b0fae7fee111c7104cfd</u>	+ 1 reward at BONEWIN.com	✓
45	2024-03-01 06:19:05	<u>0x633cd160d66b92d4da5880042a2db8e730682f523a4d35753d73ef57c062a1eb</u>	+ 1 Reward at nftsafe.top	✓
46	2024-02-15 14:12:30	<u>0x9a42620ae494272f322cf4cc48f1752f53610b2022f69566022d2d22483f75b1</u>	+ 1 Reward at BoneWin.com	✓
47	2024-02-09 03:57:35	<u>0x05215e923f8932860596c5a8eaeb3cacbbec7d5afb1b009a09d132ce383a2ca</u>	+ 1 C	✓
48	2024-02-09 01:19:50	<u>0x0cabd884ca83eceb7cdbd00c820993f8c2e7f829ec928c93e07561dc0f256516</u>	+ 1 C	✓
49	2024-02-08 00:04:40	<u>0xf018c8318c73956ce0f20aa2e0a787b418ea141b67e9517016cfaa4a4a9c9fb9</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
50	2024-02-06 22:32:10	<u>0xb39d049abae283eadd55c3ae67c28554e32b2d3b12083c7c3062175828553e4f</u>	+ 1 C	✓
51	2024-02-06 06:26:35	<u>0xcfb708fe8584a8abb3cb3e3a9a8ce755e1e6f70a4ebd92e2e07fca8e5779bc95a</u>	+ 1 Reward at nftsafe.top	✓
52	2024-02-05 20:17:30	<u>0xe5dd097e7a9e22a3e5becbbded117c1c83697bb7aee2de5482685e3d7892893e</u>	+ 1 C	✓
53	2024-02-05 10:05:50	<u>0xa556b075702fd5b33b4327cd265efd1580899e5128a1e35352a7bf68016d5bd2</u>	+ 1 Reward at nftsafe.top	✓
54	2024-02-05 01:11:20	<u>0xafc7ef4d0c410766ae23f922e600b03e4ecf4559f8f10d7535e7e5aef7a67ddc</u>	+ 1 C	✓
55	2024-02-04 23:40:40	<u>0x0aea70a22c8d3636788794f8ea193e02fd383a06d76b1eccc42436512450c575</u>	+ 1 C	✓
56	2024-02-04 16:03:25	<u>0x0561691fb51bb3b2b48a419be31158ce3aec315489c5961ed5ca8f43e6ff3f08</u>	+ 1 int Airdrop	✓
57	2024-02-04 09:02:10	<u>0x7d28e70aad4ba9720b70e03c5c59ebab462ebce49f17c42456d9fd9174430bb3</u>	+ 1 int Airdrop	✓
58	2024-02-04 06:39:50	<u>0xa926515bd570e4d8ccce68d203d0800919b25c7a9ebd5e5ca5543b2ba59cfab3</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
59	2024-02-04 06:30:40	<u>0x7d1d73ffbfec99d1280878cb36af0e703ab526445a09999a3ab6004618e2c493</u>	+ 1 Acces Liquid-ether.com	✓
60	2024-01-31 20:57:45	<u>0x3795fd9a59f482d2bf7e4e68c4356f6ff27d0268df471923e43007de74b5b634</u>	+ 1 reward at BONEWIN.com	✓
61	2024-01-31 13:07:20	<u>0x805501b3091e0998b52c9d687270967b58c44c4bedab89395eba283d785d642d</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
62	2024-01-30 13:34:10	<u>0x6a02c02424ed38a6fd88d2aaf7e33e51033c52fdfb380e1ef1a0c32b73fa667e</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
63	2024-01-29 20:54:50	<u>0x444c58fdfc19087e180df760a9c26f1407ddf9f349dd52ae1bbe81d022fd99b8</u>	+ 1 fun	✓
64	2024-01-27 00:13:25	<u>0xc476c4fbafa6d58c0b891ad14fef57612d9bfcfb022b2b8f6c115ff3ce5c9474</u>	+ 1 C	✓
65	2024-01-26 15:26:45	<u>0x27ea6781464dd71367d1df24b151cbc77f6ff15dfe0439027ff32c131c06cbac</u>	+ 1 C	✓
66	2024-01-26 10:53:05	<u>0x8a38547ac1ec9ea9ebf2b689b524ad8f09907b25fe59a45fe0c966a4f9f85386</u>	+ 1 C	✓
67	2024-01-25 19:37:40	<u>0x136f5c87be61ec2d32b0d34b7c1a05086c13d46ab588c4f4d816175fafdb5b12</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
68	2024-01-25 19:18:05	<u>0x209745144081a599d5bb</u> <u>1ce1cbf854a222a919ab80</u> <u>621225099ed207e9662de7</u>	+ 1 Reward at BoneWin.com	✓
69	2024-01-25 18:59:45	<u>0xa51884eb3cd670c0b81d</u> <u>3c20917b7feee82727e349</u> <u>14c99382a12b6be239e013</u>	+ 1 C	✓
70	2024-01-05 20:20:55	<u>0x2cdfec773c181756f925</u> <u>1c06ba8669c7fc5a140f4c</u> <u>082afb468dd948f35ce08f</u>	+ 1 looksrare-drop.org	✓
71	2023-12-22 10:01:55	<u>0xa07f166dee1df52e70af</u> <u>328534a572c19e2c8d604e</u> <u>57335cfa2053bbc8b0aac3</u>	+ 1 s.xyz	✓
72	2023-12-20 11:51:55	<u>0xd1d7b25c939c36aaed6d</u> <u>b52d8fb3514490c36a0fb5</u> <u>b86f99b9e200d657a187db</u>	+ 1 Reward at BoneWin.com	✓
73	2023-12-20 11:40:55	<u>0xec5a5da04671ea1ab5cd</u> <u>7cff2b68833de1095a66d4</u> <u>cc8f4574cf3c7c1d32d235</u>	+ 1 Reward at BoneWin.com	✓
74	2023-12-20 11:37:00	<u>0x129d16ab63c4743dd8bb</u> <u>04fac7f3d2e33528b203ee</u> <u>772b6c0e9840750689080f</u>	+ 1 s.xyz	✓
75	2023-12-13 13:11:05	<u>0xd680ff399b240caf256b</u> <u>25d07cea50399bbf284969</u> <u>14d843e22a430d38c38a1d</u>	+ 1 '	✓

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