

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x883cd2d2be5c0fc973f038035dd84b0b1b3577f2

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$ stketh.org	82,700.00 eth.org
T Ì¥ME/BONKSE	136,500,000 SHIB
yz	0 yz
Meta Coin	1 www.airmetacoin.com
yz	0 yz
Â-	N/A 5btc.com
	N/A Visit bonewin.com to claim nft
''	N/A Visit website to claim USDT
	N/A Visit Shibainu.sbs to claim nft
Â-	N/A reward at BONEWIN.com
2,000 USDC Reward	N/A org
Â-	N/A 5btc.com
∅	N/A Visit bluetrust . vip

* USD values displayed at the time of transaction

Token	Balance
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
'	N/A '

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 02:18:10	<u>0xa077fd363e3b74b9529d25deea337756a960d40d55a3cbd99a36d2c55cf5471a</u>	+ 82,700.00 eth.org	✓
2	2023-12-26 01:09:05	<u>0xef6d7544cc9c61297b681c7629c3d5b0bf250460026d74279713f426bbd2976a</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 07:09:30	<u>0xfb4df337c3f34bbeffe7a691f4d8b66a1ba3b4997bdede6ce03d192df50fa954</u>	+ 1 yz	✓
2	2024-05-09 07:00:30	<u>0xb0587579ce096d696c64a16c1b649bf4711c1d28dd2708ad83b761f33e6bf67d</u>	+ 1 yz	✓
3	2024-01-07 02:08:10	<u>0x413e74a42fcd01f964068bc6c07fb373516d31bf04fbc675cf4da84b154f477d</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-18 19:34:20	<u>0x96731c4f81b5619461e2aa152b06651f7e7ca0a68e8edc93df9c2a73ba9df877</u>	+ 1 usdair.org	✓
2	2024-05-13 18:43:50	<u>0x47968e303181e620e820fbaa47e4e9fe90b305d310d7b35e581d5651965b3cea</u>	+ 1 NFT Airdrop	✓
3	2024-05-09 09:10:45	<u>0xc207c4f3081ad91a51b952f2edec15feecd391c05cbfc4f58d7b44949d62103a</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-09 07:30:00	<u>0xff0cd73d6cc1bec36b44e8b0b556b2b89091c1233b4b005f634876d74d84756d</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-09 07:09:00	<u>0xb429d334324077a4d0275b2fee57abddc57d0cfc44931f56d9450229bc61391c</u>	+ 1 NFT	✓
6	2024-05-09 07:00:20	<u>0x6149605f64a37c4509d525d8804f20c434c10bc7ac22fed1164cedef1a5e26e1</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-08 05:06:50	<u>0xefacffb639372133c1fa81cadb32c67211626a3f9698b45f006a3957f97b17e8</u>	+ 1 NFT	✓
8	2024-05-06 20:01:45	<u>0x04ad4beb9e38aef1a933fbef8c8c6eaebb88e12a0b2bec9c2868ad8fd5e1632e</u>	+ 1 Visit bluetrust . vip	✓
9	2024-05-05 14:47:40	<u>0xf2b5e6c2851c0be9437d96ea4357bd1a3b93101683cbc1eea3e6713990b9f786</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-04 09:23:25	<u>0x3dff6178f76a66564ea850cc6bdde10649ae0bb2152e0ead7c7ed081953b4d66</u>	+ 1 5btc.com	✓
11	2024-05-01 19:03:10	<u>0x60a87f9ed7d25799bdadf88c8e9a555aa8f22a926324977e822adba7c5992a56</u>	+ 1 NFT	✓
12	2024-04-25 13:05:25	<u>0x8d9a3737d4a16049842db91b4981d59a3a5d3c0e194b2b68891c2a6b77d4681d</u>	+ 1 Airdrop mint? goto website	✓
13	2024-04-22 08:56:30	<u>0x23111d79c6b913d068612a371319b62f8571f74b58a56d83be4edc29b714804f</u>	+ 1 Visit trustpage.vip	✓
14	2024-04-09 15:58:25	<u>0xd89eaa18c26e7459c2ddc763acaa792d198ec2fe4dbef65c36f33e77be1106a4</u>	+ 1 im rewards	✓
15	2024-04-03 21:51:30	<u>0x2fcb2e2024e5694d2a383d990386588976743e7e746d8dc9bba6c35e2c035820</u>	+ 1 usdwin.co	✓
16	2024-03-17 02:06:25	<u>0xc23a58b016a6433b4144322e34d648c352f83dab6a16bff3f837e03d78cef1a4</u>	+ 1 Reward at shibatokens.re	✓
17	2024-03-17 02:06:25	<u>0xe4e805ddba590169985db2e00232bd500ce1e03311bd1a90a6d1b83c0b425c6d</u>	+ 1 Reward at usdtevent.ac	✓
18	2024-03-17 02:06:25	<u>0x778c1bf8d765a06b9d8c8cfd02119e3099ae4779c8aee3a1f4e0fd82eb1fb892</u>	+ 1 Reward at pepe.ma	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-17 02:06:25	<u>0x7a3f872a1b4c1351995c24026719a35a92673ee8edbbeba21606271559f322f5</u>	+ 1 Reward at 3eth.win	✓
20	2024-03-08 17:11:55	<u>0xd18bbbf176581e5a5fdaea8f97738423bfaad196fb07767b3dba0175857de60f</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-08 16:35:35	<u>0x61300e61abcf736c5c1e5678eb3f380af63c4f2aaf5a5f2995c4f83c81fddd31</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-07 11:35:50	<u>0x39c8cb815a2e02a01e5cf6fe9c01d00bf8b86702adb9a919620804e336673a91</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-07 11:18:50	<u>0x6dda6a62f7f507c5bf62558a2a5aad9bfa06e60e06fb756434e1b3620af2de1f</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-03 14:57:00	<u>0xa6ffc9ccb70ef4031914fc99e1213f71144ae7d5e86f1b56a930c8b7adc0c4b9</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-02 13:46:15	<u>0xd6b52a7544fc929512936fe79e97f8337ea6f7caef9b5b64f0c593fa20373ad4</u>	+ 1 reward at BONEWIN.com	✓
26	2024-02-19 18:49:35	<u>0x55dd776c567c41b9779331227b827e910517588e380a5f13719a452720207b05</u>	+ 1 zerolends.com NFT Coupon	✓
27	2024-02-18 06:23:05	<u>0x3d1e2756994211df2fa1b81ca117bef5f995dd47f8e0cdd7008e4304307c3e4f</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-15 18:04:15	<u>0x25294da19a846dd34485ac33fac62a24bbc953e8c0d499b3836f06676689019e</u>	+ 1 NFT	✓
29	2024-02-06 11:36:25	<u>0x2d8eb7026470e63fcfe0eb2f10d0e02619fe474efad7b5281a55e908042a5147</u>	+ 1 NFT	✓
30	2024-02-05 11:29:10	<u>0x42d434b74c27d5769344d6929978996d80b424dcb8f0a98334680c67db249432</u>	+ 1 Acces Liquid-ether.com	✓
31	2024-01-31 02:22:40	<u>0x66a322433318250540aba50224b1d21e0b439cbf308a4f1f63974ba92204bf8f</u>	+ 1 Reward at BoneWin.com	✓
32	2024-01-30 12:50:10	<u>0x5b53cefa54d717866923bbaafb71f31d29a3dc4a4f17636f8baa90e50b1a5844</u>	+ 1 rewards	✓
33	2024-01-29 14:40:45	<u>0xec4e4da7015b3b7ab12ba41f78c96573b0549ab36c824ff6d6134718a7250010</u>	+ 1 im rewards	✓
34	2024-01-25 20:55:45	<u>0x28fd417d4bfc7617b9badea752073be326b6064f0cb478ebbe1bb1e75b17a1e5</u>	+ 1 C	✓
35	2024-01-15 22:15:55	<u>0x59b6b7781b2ccee92ed42680e1b0f6c8ff204ec71bf341384b88bbb39e6f9bb4</u>	+ 1 fun	✓
36	2024-01-15 04:29:40	<u>0x7bc1a5b45ba9e314a87463b6f131a04f7ecb51fee710f29e3678298d5722a7c2</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-06 17:40:25	<u>0x0eeb20c6ce54218322a09d0098c3670ec313bbc8b829f0ad244244fdc7eb99f0</u>	+ 1 Airdrop	✓
38	2024-01-05 23:02:45	<u>0x112d4525ff4bd183e7e6061ae07511e8e9f77fc407422096447db49c0a82da6b</u>	+ 1 Airdrop	✓
39	2024-01-04 09:48:50	<u>0x98c4945a7b86c988cfac2e11e0961fdbb5e13dbe48826364fec4283cda4f7933</u>	+ 1 Airdrop	✓
40	2024-01-04 00:21:55	<u>0x2d14fa211a2d39a958b0e473e5c901c6c8320b8075918adf8c952768866fe244</u>	+ 1 looksrare-drop.org	✓
41	2023-12-30 06:04:55	<u>0xc356776f1c25cdb9a4232f2aba14fedc60f1a86136e1af6036e7e81310e387e8</u>	+ 1 Reward at usdt-nft.com	✓
42	2023-12-30 05:57:50	<u>0x038efa7b8766c5d7362c833ed3ae25a68cb973efaa2aff9c75ef61a4291def82</u>	+ 1 Voucher	✓
43	2023-12-30 05:57:45	<u>0x1de5b88146eae8c05aacbb582ea631663c9f2efe6b42e7b87e8f25d5a0b308ee</u>	+ 1 her.xyz	✓
44	2023-12-27 17:12:40	<u>0x127e193ee6476716338f604c950ae46e0d78d8b21dc4a1a3bc66b618f40463b7</u>	+ 1 Visit website to claim USDT	✓
45	2023-12-27 04:40:40	<u>0xe2523e47755324662e1a6d3aed8c20f0a3a24f473836a33669195f5fceb4ba64</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-26 23:08:25	0x91a53d551e44fe8624b5355c93c20822ffd5178f18d99f9a4ec30a7fb5bb6e5d	+ 1 '	✓
47	2023-12-26 22:40:30	0xf3b1dc37030796b9f2ec1f86f32299a78a2f552554345ee47282a2c4179a5e8	+ 1 '	✓
48	2023-12-26 16:21:45	0xce7de76e5ad22ebefabc117581b6d3b8e0798f3bd1e04eee6798abd61434336a	+ 1 Visit website to claim USDT	✓
49	2023-12-26 02:55:30	0x1058f4cd63873783642588486b9874e71698fa50eba2ede2c781f6cabc16a1b	+ 1 '	✓
50	2023-12-26 02:34:10	0x9b6c009a26ec489749fc08011eda953e95aea6b77dfb7226a45ef91a34cd2df1	+ 1 Reward at usdt-nft.com	✓
51	2023-12-26 02:24:40	0xc6d9c084e76c725a5c437b8bb79d69f6e866d48a57e7dd74ecfa57544d02d92	+ 1 Reward at usdt-nft.com	✓
52	2023-12-26 02:24:40	0xc6d9c084e76c725a5c437b8bb79d69f6e866d48a57e7dd74ecfa57544d02d92	+ 1 Reward at usdt-nft.com	✓
53	2023-12-26 01:08:45	0xb374ed69bfca2215334ded6bf1ab865be3acf7d58bd1c73abcce78aa042064c2	+ 1 ether.xyz	✓
54	2023-12-26 01:08:45	0x9e1057820f702454dcca973309ef5e6cfbdf3e51b246e8f0705afb801cdeaea	+ 1 her.xyz	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
55	2023-12-25 23:01:40	<u>0x53129e3a1119d94e49d6 f72d1ae94727b904439f11 ced0ce2d8d4f400ead76cf</u>	+ 1 '	✓
56	2023-12-21 10:10:05	<u>0x850bf2ed63e91468a264 6b08ab9049bf5d23d5fbc8 fc1f7a98f8f6694786bff4</u>	+ 1 '	✓
57	2023-12-15 18:43:15	<u>0xbe33ab2619f9b2129b35 2fd0cc3ef3a6f846a5f288 ec83381d8b09285c2a0d92</u>	+ 1.5 stETH	✓
58	2023-12-14 16:17:10	<u>0x3e47d6b424736d46b299 4a6954359eb04bc16f975b b941c862495dd31585f0c3</u>	+ 1.5 stETH	✓
59	2023-12-14 01:24:20	<u>0xd7733dbb75e0de9ee844 ea4fd6bc2816dd637140ab 8c41251940a8802c0ca191</u>	+ 1 CDD	✓
60	2023-12-07 01:31:30	<u>0x8743445ed7d499c01436 f0ac6adef9de14f69aecdd 15bc432c65f75cfeabfe2a</u>	+ 1 stethlido.io	✓
61	2023-12-04 18:40:05	<u>0x14b19571de95353bab8f 2c90b4928f3db029a38b4b a32a59d47e800996a7c969</u>	+ 1 Visit usdtevent.co to claim nft	✓
62	2023-11-28 21:10:15	<u>0xfd29ec7dbe3fd8483ced 03088f7322df68431eb873 1cbd345014252706ce48ee</u>	+ 1 Visit usdtevent.org to claim nft	✓
63	2023-11-19 19:30:40	<u>0x4c65fe89c572bccf12fc 44fdb7003f198e6a52787b 03d104f7caec54a950f7d5</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-19 17:57:00	<u>0xbb07e887415316a2994e</u> <u>fdf7729c96a034e2c47371</u> <u>eb8834219bcbe218f9b4ef</u>	+ 1 Voucher	✓
65	2023-11-19 15:23:35	<u>0x40edac18edbfff22a6fde</u> <u>ca8f73c6d44e4b20e57a21</u> <u>4840beacd669e74e28e48c</u>	+ 1 Visit website to claim USDT	✓
66	2023-11-19 11:42:00	<u>0x33a037f648a150638030</u> <u>981241ca95aba3a3ed887c</u> <u>5471385fdae04c72db1928</u>	+ 1 Visit website to claim USDT	✓
67	2023-11-16 20:38:20	<u>0x88fed2358f1af46a9175</u> <u>278eea0de38ccb5e2d7e18</u> <u>b1bc35293140d20445b70c</u>	+ 1 Visit getusd.xyz to claim nft	✓
68	2023-11-16 19:52:40	<u>0xf5ae1ec69df9c7f9e785</u> <u>a4c580a42b86252af09830</u> <u>a39bda41c19082080687fc</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
69	2023-11-10 02:11:25	<u>0x0e9338cbe7085fcb2efe</u> <u>7bf616484866cd05c18dd6</u> <u>85ca175bed1897599487bd</u>	+ 1 Visit bonewin.com to claim nft	✓
70	2023-11-05 08:09:55	<u>0xa2c9ff935c21825de2ea</u> <u>370af05dd00e508d171849</u> <u>d415e3c00256fdda6a65c8</u>	+ 1 Visit bonewin.com to claim nft	✓
71	2023-10-31 19:27:20	<u>0x89ac0f3d37a0d0d7cf73</u> <u>914d06eab9b7d3b5565932</u> <u>965b6bf91d636fe40016e7</u>	+ 1 Visit Shibainu.tel to claim nft	✓
72	2023-10-31 16:27:45	<u>0xacf22c5ff324c6b7fcbe</u> <u>e25dc110387b01968de8b4</u> <u>6433fa2a268adc0c246478</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-30 23:33:50	<u>0xd2a978abfe4c1ed38c04</u> <u>74964e81ddba6ed30a530e</u> <u>268b2620ef121eb7408201</u>	+ 1 org	✓
74	2023-10-30 12:51:15	<u>0xa25efffc2db1842baccc</u> <u>a6d3ef9c7501d509970d11</u> <u>160041cb7bb15cdac1f9c3</u>	+ 1 org	✓
75	2023-10-29 17:22:20	<u>0x35d96b49d9a2538cf1dd</u> <u>1cf008809378e2a9ae7f2f</u> <u>6f6ba4140d50e3bd677d55</u>	+ 1 org	✓
76	2023-10-02 19:07:05	<u>0x6e1b642c2ed1b76baf64</u> <u>a49db079666afca0175150</u> <u>e35b2792357db7c2956377</u>	+ 1 m nft	✓

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