


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x8c8796bf1abad33e5cb79d605150c8ba7fd50b7e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 00\$ REWARDS
\$LINK APR NFT	N/A LINK
Meta Coin	1 www.airmetacoin.com N/A Visit website to claim USDT
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277 N/A Voucher
Â-	N/A usdwin.co
'	N/A New Year Gift N/A Visit Shibainu.sbs to claim nft
Â-	N/A usdair.org
'	N/A ce

* USD values displayed at the time of transaction

Token Balance

Â- N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 20:36:40	<u>0x98a1358b38428520d486</u> <u>08e4890cb7bd8ea53f6397</u> <u>1f8eea0762c26290710615</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-28 20:36:40	<u>0x9cca7d7523d4469d3b3f</u> <u>42472543e73104c8840dfc</u> <u>0f1faf521dbb9dce234628</u>	+ 0.000000000000000000 02 r]	✓
3	2024-01-14 01:10:00	<u>0x2d0534275dfb9d2e6177</u> <u>afed2604a3e44893152683</u> <u>cf153ef5941b1480b9cda</u>	+ 1 LINK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 23:40:25	<u>0xfae916fa16af24e1cd03</u> <u>529f4a9e0f6f0aace7408d</u> <u>94dc633a42ec349bc9bdd9</u>	+ 1 www.airmetacoin.co m	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 02:52:10	<u>0x9b1065118a9f8a488176</u> <u>68a6671aad26d415a51376</u> <u>bce80ee8e2e6edf80339ee</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-06 03:25:40	<u>0x03ead2bc69c4213bbdd89ced319d5599e837b7c8c4b2fe875797fcdb0f023639</u>	+ 1 5btc.com	✓
3	2024-04-01 20:20:35	<u>0x1b0f8d3f79331cf8d0d5a4c8c55642e75003a28898099291bcabc4830fb33019</u>	+ 1 usdwin.co	✓
4	2024-03-30 15:07:05	<u>0x3a24566dac8bbd8086f05d213c864e55ba29fdc2917a24fbaa0476113a47cb41</u>	+ 1 Reward at drophub.sh	✓
5	2024-03-28 11:05:45	<u>0x3551dfa10081adb6b3d77653299aa8b4a0e0aff1c658dfe74f457c629b950e7b</u>	+ 1 usdwin.co	✓
6	2024-03-14 10:40:55	<u>0x3edbf194b3a7fcc25df85ac113b8d8ae668fdaaa8f98b3fa6d7b09f683ada4fb</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-14 00:48:55	<u>0x464b5aa767e9f4505b9bf02bf6dfcd64fafede2ff08b3314302e1a3a0c4c8430</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-14 00:34:05	<u>0x23369f6e45ae86cfacb01bbccc51b43fa07e753f11c9571535fcbad46390b725</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-11 00:59:00	<u>0x91f6a230b4e1c92206e71ac65ac9271e6fdc76adc13b3bf4e4efb5da487fa73f</u>	+ 1 Reward at link2024.org	✓
10	2024-02-21 16:28:45	<u>0x59653314df3bc4b8d5008fb52001204ab567ec8a2a1fc557ba4609a0cb94c4f4</u>	+ 1 Reward at my-link.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-11 14:55:50	<u>0xa6f6fa645aa67d28de95</u> <u>b061af333752cd7798c384</u> <u>48b0c1f33d7824ab8241c6</u>	+ 1 C	✓
12	2024-02-10 22:28:45	<u>0x14ae94a7830c16d62dc8</u> <u>09c923a0c21ca49516a936</u> <u>6b980b6b66411814cb29c7</u>	+ 1 C	✓
13	2024-02-09 17:05:05	<u>0x1f62bb6d7fe952974950</u> <u>154c9a4e8bcba0f4161d05</u> <u>9f1fd1ec266c3f006728e7</u>	+ 1 C	✓
14	2024-02-07 03:18:30	<u>0x0627275e637a6ce90977</u> <u>e1294fabb3bfdbb92106eb</u> <u>03d6c2aacebb7be9a7de9c</u>	+ 1 C	✓
15	2024-02-04 05:36:40	<u>0x6d5550b7b7ad5262e620</u> <u>b5dbe63fa5fbd3be752f3f</u> <u>3abf2146963e4db154a8e4</u>	+ 1 reward at BONEWIN.com	✓
16	2024-01-31 17:43:35	<u>0xc225900c74321fbb4808</u> <u>61b6ac0a5dbd7c06fd8bef</u> <u>f579699be21e8bae323dc9</u>	+ 1 reward at BONEWIN.com	✓
17	2024-01-31 10:14:20	<u>0x0dcd435fe43e7e4b45be</u> <u>6d9a1b8a107b750bc20df4</u> <u>6d7f02c13069f988e50135</u>	+ 1 Liquid-ether.com	✓
18	2024-01-30 07:46:05	<u>0xe6b5679f70007b732ae2</u> <u>342c96ad6088865ea0a1c5</u> <u>4fb6db4b87f25153128a6e</u>	+ 1 Reward at link2024.org	✓
19	2024-01-29 20:33:55	<u>0x1c6bf6d39c3308192040</u> <u>60a5b564c8bbbf22f81ce6</u> <u>1048e02e46aa34fd00e906</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-28 14:51:10	<u>0x040a6d32ae8a107c9a8b221d56abe18eba6327184ee65406ba38d93a97fb741</u>	+ 1 NOT	✓
21	2024-01-28 09:39:45	<u>0x5b07259c2dcbb4263d47610f0003507e07741549deecabce0b703ee2b8d4c523</u>	+ 1 illivium	✓
22	2024-01-28 08:17:25	<u>0xc8e838d0fd2c3e21e0cea6bbffa32a62c339c92929efdc33807cd7be67055558</u>	+ 1 illivium	✓
23	2024-01-26 05:16:30	<u>0x3834708375758e065beb0441a13a973f12d9d2d2a7a53b6481b0816e48b3e005</u>	+ 1 C	✓
24	2024-01-22 15:33:50	<u>0xdffac7a96a6a0f0ae43234019cb3325b541f7dba4a3eec8bccb2f9466caafbc5</u>	+ 1 reward at BONEWIN.com	✓
25	2024-01-21 01:18:50	<u>0x9b953472d04b89452119749540602eecdfeb73b87fdfab083256888c7a48dce05</u>	+ 1 Reward at link2024.org	✓
26	2024-01-16 00:15:05	<u>0x4068c40ccfa46ceb5ac4b606d4334a7afe9a8ae52af5bf2531c73465109ca80b</u>	+ 1 Reward at link2024.org	✓
27	2024-01-15 06:18:30	<u>0xd56f9832c87e23704bff3219cc4e88820bbfc9ca85ecbca6aaa16cec5abf849c</u>	+ 1 Illuvium	✓
28	2024-01-10 17:19:10	<u>0xfceabb545cbc40cd9a842c8d6925a6588d509b308e2957871b3a3249f0228ce0</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-05 07:50:30	<u>0x0394889f9f5b7e7a8ed675015a841a1d0683e9b22b65240f230c28eee578dd09</u>	+ 1 ce	✓
30	2024-01-04 17:10:45	<u>0x287e4d2b7a86921b4deb9cc0e5e216fa5552e09c64f4bf212082172bea8eebcd</u>	+ 1 Reward at link2024.org	✓
31	2023-12-28 23:47:15	<u>0xcd52ae4d87ab5c4dbfc46688dc464d8a4d1b492e53c993e19e96149e4597e1f5</u>	+ 1 '	✓
32	2023-12-27 21:09:05	<u>0xef9c3198b3b61f1dbfaf8367b03a49a537c21e01c4acef1ccd962ebb845499c0</u>	+ 1 Visit website to claim USDT	✓
33	2023-12-24 17:56:55	<u>0x94976ac3bfd7dd271398f5e0a598e39a96a5d66dc1f4b644f6b9e375c0743999</u>	+ 1 Reward at link-2024.com	✓
34	2023-12-20 07:01:00	<u>0x831676c2329c21e4f0eb9864fe2141c78f8906c19a62ec707ebdaa2c9ecc0929</u>	+ 1 New Year Gift	✓
35	2023-12-19 17:52:05	<u>0x4867144f0597ed56f7137bd228cea161ca33a6a52b9492636699d35fda1524a4</u>	+ 1 New Year Gift	✓
36	2023-12-19 11:51:00	<u>0x381f396080a3a3ccb04810490bda6b9ccb29757ab771c833e34253af3d521a85</u>	+ 1 New Year Gift	✓
37	2023-11-28 18:24:50	<u>0x65c807429aad98cfefbd c31b8e7ed618fd9bd775460f5830ef36b1083fe2700c</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-28 17:49:15	<u>0x43eebbd971a4fc5d7e2fbd494246cb8947132fba95f22c1d5e814fbc6a4239b3</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-28 16:56:25	<u>0x1c256eb36ddf6e1cee4a299d1a67c0daf354c0e37efcc401665b63ce6a8b9c87</u>	+ 1 Voucher	✓
40	2023-11-28 16:55:00	<u>0xcdd42aeb6ce4cb396811d628a296bf718ac98eeaeae98f99dc92d8680e336502</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-25 15:24:15	<u>0x47e14cc55180f0fb285025be691d3ce5484cf61bdbd925b83ef44b6404ce9807</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-16 19:22:55	<u>0xb2cf9c018aff528809bf09c1705ec751741f85ccff36d5530a6d41e39e872ec2</u>	+ 1 Reward at BoneWin.com	✓
43	2023-10-27 09:25:50	<u>0xf4ac5f956d8f97055d5b16c1b21fe2152a4414cec1b0a7fd15721e02ae6a8053</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
44	2023-10-20 19:52:45	<u>0x4041ffb04ac8f97ddeb72ccd4388da1ae3d4c6f9163b4511c762adb0350fdb79</u>	+ 1 Visit website to claim USDT	✓
45	2023-10-19 14:47:05	<u>0xdf2c9283c06e707ef11e892fb49df999425912e134fcdd3b683c38b04d3b0972</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
46	2023-10-19 10:28:05	<u>0xe58c440c343c9e1ac10b4d9e6858774142055c0908de9dba77ffd63423726d48</u>	+ 1 Visit babydogeb.com website	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-19 10:21:55	<u>0xce9483e5fd9dd490f7bb</u> <u>2a83a85f8364ad5d0d7bdc</u> <u>e6ea80db8a4b7a48a3cbdb</u>	+ 1 Visit tetherr.com to claim USDT	✓
48	2023-10-13 23:33:00	<u>0x5ad430a4ddc10cc89db2</u> <u>94d8a9b4d22a1479b168e6</u> <u>a1fa872b27e5e60753c565</u>	+ 1 Visit BoneVc.top to claim nft	✓
49	2023-10-13 18:44:15	<u>0x4dd236808514e6dcc29b</u> <u>710ee738c8932328b96d76</u> <u>651b4f2997732a0345cd1d</u>	+ 1 Visit dexshib.com to claim USDC	✓

* USD values displayed at the time of transaction

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