


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:32 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x8c87be4e0df7ce6bd153797741a8dfcd5a4beb20**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Blast Box <a href="https://blast-box.xyz">https://blast-box.xyz</a>	1 Blast Box <a href="https://blast-box.xyz">https://blast-box.xyz</a>
.xyz	0 .xyz
Â-	N/A Reward at <a href="https://twtevent.top">twtevent.top</a>
Bored Ape Yacht Club	N/A BAYC
Â-	N/A 5btc.com
	N/A Visit <a href="https://bonewin.com">bonewin.com</a> to claim nft
	N/A Voucher
Â-	N/A <a href="https://usdair.org">usdair.org</a>
	N/A Visit website to claim USDT
	N/A Visit website to claim USDT
	N/A Visit website to claim USDT
Â-	N/A NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 01:27:15	<u>0x959f58a560f527827e3c6d1a94df7ef3e6d34b1145d269ddc006488487888bc6</u>	+ 1 Blast Box <a href="https://blast-box.xyz">https://blast-box. xyz</a>	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 09:36:50	<u>0xcee2e6ed6d07093a844fb791593abe3e3c084b4056555e092cd0d2e1bc41aa44</u>	+ 1 .xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 02:51:10	<u>0x09e5bb52b0f6231c5c0eb0c8739139c325ba603a6789a7cc140bf3ecfffff3d8</u>	+ 1 usdair.org	✓
2	2024-05-12 09:59:00	<u>0x39203103297dfb90992999c7b02fee5a7af267117d4c0d7a324debe660452abc</u>	+ 1 Reward at theflok.top	✓
3	2024-05-12 09:54:20	<u>0x7836f9dc0fccb1160f778b4d9be15e3b8112a1e951ef035a6fd1bab8c09b263e</u>	+ 1 Reward at zerolendnow.xyz	✓
4	2024-05-12 09:48:55	<u>0x56651802bbb26b06b0deaf529d2f4711e26044a8fc5c48b5199fb0661ce8503c</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-12 09:44:10	<u>0x494206029042c76dfc5c99a0f96af3ad07054e43cf309a94a6fe7956a73bceb3</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-12 09:42:05	<u>0xfe4e667a64d686ff927862fd9dca672f6e9b029f3410408fba870dad98eb14</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-12 09:41:35	<u>0xbab7a9761389578da9cef9ab62f577eaccdf30ef652ee6d6a4f69c0f70056fd1</u>	+ 1 Reward at twtevent.top	✓
8	2024-05-12 09:40:50	<u>0xb6948c9cdf31273a6f28125a45ac20be6b3ca58f52a6cc8d97f5dae8a9d715c3</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-12 09:36:45	<u>0xc08038a496e010e9bfef74b935a222c413db455e59bcdd5f0a9261b9574ae3ab</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-07 09:17:30	<u>0x289e55da3b1e0752665e1f9b85aad21a58ae01d700691a9145479b88c96f2dc4</u>	+ 1 NFT	✓
11	2024-05-06 08:54:20	<u>0x30cf889a43f083bd11f9f560327e770e6cccc30def75c28ecaac3bb9fc30b762</u>	+ 1 NFT	✓
12	2024-05-03 13:55:30	<u>0xe05e4cda9c2200bb9113aa4b8f03ec0daa094afea31deaa9ec147f78146af40d</u>	+ 1 5btc.com	✓
13	2024-04-23 14:38:55	<u>0xce97417ce04ac5f352add7292d311ad33abec61c713768bc38bd564085a04cae</u>	+ 1 NFT	✓
14	2024-04-10 10:05:15	<u>0x12a0de88f5eff938aab306c94f070ef9b204a54b3bd88bfbe5a9fae2cd76d44a</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-04 11:28:00	<u>0x8c2b27d4d18de5293d6c2a7612a26d27d72372737025b9f2f57089500c862ae2</u>	+ 1 usdwin.co	✓
16	2024-03-29 04:43:00	<u>0xb58c45985ea1aeb07f8e00f5383f7b1b40c5bd960b3ff55a50e3893b6ed788ed</u>	+ 1 usdwin.co	✓
17	2024-03-23 20:48:25	<u>0xcb3d672baa75fbcebcef54a4c3d933ec3fe9d9151c37e79ee47bd223f417525a</u>	+ 1 NFT	✓
18	2024-03-08 15:22:25	<u>0x9da399ff06e688e0bb33cca2cf28f384f31d353cc49a24ce14fd15ba03e31a64</u>	+ 1 BONE	✓
19	2024-03-08 03:27:25	<u>0xa01c6fb6c183b17c38df eb473e19aab4a810c2747b66c5128d91e6660839ecc7</u>	+ 1 BONE	✓
20	2024-03-07 23:13:00	<u>0xce4bfeb229cccad996b14262bb7c143900305c3194a43051472ad4d0efc059b5</u>	+ 1 BONE	✓
21	2024-02-17 02:21:40	<u>0xaed3adeb723dd8b070739cc66a2df988f9a4af2e3a7e24d9898700b059711f6f</u>	+ 1 NFT	✓
22	2024-02-13 03:36:10	<u>0x567298834d9c238fe7f1b29859797fa854e8ee36094cd68f669c4683e33aa357</u>	+ 1 NFT	✓
23	2024-02-04 20:45:30	<u>0x4b366cadf34b93b011da068fa7f18c7da4a02595c486ce3b8b9bf4aae5c37dd9</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-04 10:42:25	<u>0xac7507de7772e65a17d30a9721178af4305c5910d4f10bae5381e26627b37b9f</u>	+ 1 im rewards	✓
25	2024-01-29 16:23:05	<u>0x2f9256c0f129a923abb53e9c503550986bf7f758529e94970bd7c400878df46d</u>	+ 1 rewards	✓
26	2024-01-25 10:10:30	<u>0xef423f951793f2c853103390b2503914ae21c7715a6d3d5354d4aa8ff588ca26</u>	+ 1 rewards	✓
27	2024-01-14 14:33:20	<u>0x8ae8508550b935e0df852e9866eb09eef6ae97fba1ff2dee6ff9d746080122e6</u>	+ 1 rewards	✓
28	2024-01-09 17:30:40	<u>0x4601f922646175ed88cb25a6e741038e6be1550de2370ee0fb6d1c513d6aa551</u>	+ 1 visit shibde.site	✓
29	2024-01-08 17:12:40	<u>0xfab3c4e2f114fcefb5d1792ea691403ff36be56b37dda24b0adee609fdd19635</u>	+ 1 visit shibde.site	✓
30	2023-12-17 02:18:30	<u>0x0ee592999d0baa1c28de713ee8faa055485f745e5b4f630be7c05541d974ee0b</u>	+ 1 NEW YEAR GIFT	✓
31	2023-12-17 02:11:15	<u>0xdaeba6f7b694e0a4b8f88219da64237c1385193bc5590f995776eef6f10c2b90</u>	+ 1 NEW YEAR GIFT	✓
32	2023-12-01 13:57:40	<u>0x71c66ef3f04946bb08f0194d91f7a08ae64b34a81120502f76142613f0cbd52e</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-01 08:53:10	<u>0x58efed9e54c468ddd82b58a9616522d98ed8252a3a44909465fc223df66367b7</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-30 20:45:35	<u>0x57f8b0282afeceb0ce57cc200b19c7eabe4f790bf98bfc400f86dcdba12ab2e4</u>	+ 1 Voucher	✓
35	2023-11-28 18:24:50	<u>0x65c807429aad98cfebfdc31b8e7ed618fd9bd775460f5830ef36b1083fe2700c</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-28 17:49:15	<u>0x43eebbd971a4fc5d7e2fbd494246cb8947132fba95f22c1d5e814fbc6a4239b3</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-28 16:56:25	<u>0x1c256eb36ddf6e1cee4a299d1a67c0daf354c0e37efcc401665b63ce6a8b9c87</u>	+ 1 Voucher	✓
38	2023-11-28 16:55:00	<u>0xcdd42aeb6ce4cb396811d628a296bf718ac98eeae e98f99dc92d8680e336502</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-27 09:36:00	<u>0x0b9d492b84ee3c0e24c5b19fba0ad7db8838f2d70faf3bb67c30f3bca110439a</u>	+ 1 Visit link to claim USDT	✓
40	2023-11-26 05:05:15	<u>0xab70e2beb64d77bc31829bf08aac845b7325711b06748ab65ed1c05919de2459</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-26 04:52:05	<u>0x61366e412ed9bd05640d16d64c5e5d2dd0715b0932848c533fcdb8b52a2599e7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-26 04:45:00	<u>0x0cba2a80363259ea633b a3d800d1d82534e3c3e309 0e6f589a8a623b0b7d51d5</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-26 04:22:55	<u>0x69b4e55c38fe273d664f 6aff9178705a0f3500f6b2 86ad8620710b2185f11062</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-20 07:47:20	<u>0x5e596472e15cd7d0c80a 5b566db2dd8a25c1d136d6 711f9fb38655691601948b</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-13 03:49:00	<u>0x5cd0b01664134630d265 099b0f760afb1a022db42 d266020579b469df3352b7</u>	+ 1 Visit bonewin.com to claim nft	✓
46	2023-11-07 15:47:00	<u>0x07f98ca08379e099342d 10f6da2dd253affa485542 8aecc54ab447e7f594126f</u>	+ 1 AIRDROP	✓
47	2023-11-05 17:01:10	<u>0x4271b09b9a942bb07349 0744651c0bbdefbb25b91e 83c09e03d77a7cd910064c</u>	+ 1 BAYC	✓
48	2023-11-01 06:22:45	<u>0x9cd95488106cc8a2cf81 e02cc2bbf7ea06a65b168c eb640ced08ba71f5d7af52</u>	+ 1 Visit Shibainu.tel to claim nft	✓
49	2023-10-31 23:00:10	<u>0x0224f64873f109eb2ea9 64365e776cff3692c6fde0 1fa00fc398b1d391124627</u>	+ 1 Visit Shibainu.tel to claim nft	✓
50	2023-10-31 19:04:45	<u>0x9a1dc1d8b9bc0277a090 ff082b7f1052d2ebc9e91c 3be7bc9229d01dbcc55f5f</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-29 12:03:10	<u>0xc56a819e4477f855539d</u> <u>d8504f821c1ff793f4c816</u> <u>93248f2aa71c41aed19067</u>	+ 1 Visit NFT image to claim USDT	✓
52	2023-09-21 10:47:00	<u>0xf20fd158508a2ddf886d</u> <u>2d8a73b6c5c69a4df5b52c</u> <u>0be63e9b47e542299c10df</u>	+ 1 claim nft	✓

\* USD values displayed at the time of transaction

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