


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x90e6bcfd0c2b8682e13f502baa928640f894ee83**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
10 ETH Airdrop at 10ether.xyz	0 10 ETH
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A her.xyz
	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher
CryptoPunk #9998	N/A laim nft
2,000 USDC Reward	N/A d.net
Â-	N/A usdwin.co

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-31 09:10:55	<u>0x60336845360977d5797247bd850e3be2c3d40423d71b611663c9a6a92fec155f</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 03:10:35	<u>0xfc7053a3a792084f2f198e8b986f1855b87c07f3d26bc12b05d80624c7fd9e98</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 07:24:55	<u>0x08523bea1778ebb8805b6d01049b86184b7ea22256c5afd8839a655afe9e8550</u>	+ 1 usdair.org	✓
2	2024-05-14 09:13:35	<u>0x5e3424f9da26e3410d763caedcebfe9942e967c7ff69ede430906c824b9c7fc5</u>	+ 1 usdair.org	✓
3	2024-05-06 06:39:20	<u>0x1a6408dd76511a13987a8fd1d11052f9d01156793d227ce678b0237e9ae1d1fd</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-06 03:26:35	<u>0x2072439f67f0190d4374a6ce056b0a02b3334829996266b375652199b3270cd6</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-04-18 08:51:35	<u>0x465a9e37e87399f19121394e68bc7d84a440cf0c60949192cf57fa139a8529c5</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-01 14:27:50	<u>0x2e20bc265ddb8c0a6fc6 99f4ccba22777f8b09a5cd 47e79b6c998926028c426b</u>	+ 1 usdwin.co	✓
7	2024-03-28 06:25:55	<u>0x7950bb3d071beae0b130 8cffc3132ecbb40d5f6c8a c61289d4206ad84b8a46db</u>	+ 1 usdwin.co	✓
8	2024-02-20 06:09:20	<u>0x57a500dcc1f0126057a8 374a12a9d9534dca1cd27e e1d6d9d639866a170e20ed</u>	+ 1 zerolends.com NFT Coupon	✓
9	2024-01-19 10:26:20	<u>0xa4c777b6e91be742a54c 8c5fdd47b30836b2a665da 19f61d1ffd035a7e47ae72</u>	+ 1 Visit trustwin.xyz	✓
10	2024-01-10 23:42:30	<u>0x7677b3605fe0d16fcf42 6648a119e4cd30d4819d34 2efbd86378e29247ae488c</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-06 18:12:00	<u>0xb07f0cf65e7a42d64fe5 c29e6715c8af739d473ece f2cb331a7a7b9f54bff26c</u>	+ 1 Airdrop	✓
12	2024-01-05 23:39:45	<u>0xc0152c24ba009ea06f30 fd56494887a0ed3aa87779 400c9a8c9054ffc0e41728</u>	+ 1 Airdrop	✓
13	2024-01-04 16:13:40	<u>0x4e960b982005e8d3fa18 b65eb4477c87413085b415 859d760a63aede20308562</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-04 16:06:35	<u>0x226e33e4ab617e543ec5 adcc4904f927a806b01065 88fc4bfdaae5d8c280c41d</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-03 08:00:55	<u>0x363af3446f228b822102</u> <u>fb9afb529ebff3358424b6</u> <u>f9b68b1949dd36fc7324da</u>	+ 1 claim!	✓
16	2024-01-03 07:18:05	<u>0x8d4af62c7bc65a4a9950</u> <u>631b761e74233a94f983a6</u> <u>2a27f492d4fdb14d50478e</u>	+ 1 ether.xyz	✓
17	2024-01-03 07:17:55	<u>0xec74be5074c46ed4d709</u> <u>52c53c08a9c746b348f12a</u> <u>a4f203a8bac2accebc0b8d</u>	+ 1 her.xyz	✓
18	2023-12-30 11:55:45	<u>0xac12b2b1c486a930b4b7</u> <u>54ccbba262ca51684f3f1e</u> <u>72150af1cbbe9d2bb57226</u>	+ 1 Voucher	✓
19	2023-12-27 13:22:25	<u>0x4f2a9914ed052de57693</u> <u>250eb9cc44c156a767335b</u> <u>45bacdf5c61a55fa9d3677</u>	+ 1 '	✓
20	2023-12-24 04:40:00	<u>0x1255b8126e721edda8e3</u> <u>57127590a98b85488c08a7</u> <u>39a072d37f54fc354bb973</u>	+ 1 Visit usdt-nft.com to claim nft	✓
21	2023-12-06 09:27:00	<u>0x1753fa21f7495c95f23a</u> <u>6265afbe9945f253c45e96</u> <u>9949e845cf794238704a53</u>	+ 1 Official Authorize credential	✓
22	2023-11-29 15:36:25	<u>0xaac38f9b8a2a9adbb604</u> <u>e2cf5f6ba6a48bd3f16b58</u> <u>5b57d257d7c972cef46ed8</u>	+ 1 o claim!	✓
23	2023-11-27 02:14:00	<u>0xe1ff435a3b9b0fdb15c</u> <u>250da3b2d0535190a9863a</u> <u>47591136d3516f54819db2</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-27 00:56:10	<u>0x77a534a847d5a5789d428108c6bb221979a5e9fac167f732d8ebea082ffba541</u>	+ 1 Official Authorize credential	✓
25	2023-11-24 22:11:15	<u>0xbea62cb6c990aff6b7802e7bbffc8ec828030bbbc1174618921da2b24dbd3e25</u>	+ 1 Official Authorize credential	✓
26	2023-11-24 19:24:05	<u>0x84b97b82780ef57dc9d31a7e8c80d2905701aa7af7e4507e30baa92d85184874</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-22 12:13:20	<u>0xee023142ec782398855317f50117f3ebe934dcd0e5555cab41947ec1189f237e</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-22 12:03:50	<u>0x68ab036887d88afbddd827b516a2f7cc2303a1c156fe158110e65ed3ba0c3d22a</u>	+ 1 reward-usdt.xyz	✓
29	2023-11-22 12:03:35	<u>0xba4a54f767ee0a7df29af52dfa1bba30e33b56b9d2030a7143c263b376a01a6b</u>	+ 1 reward-usdt.xyz	✓
30	2023-11-22 11:59:20	<u>0x95d1aa4437f5ca6028db3453cb471df9181e9731aa091306799063db6d08f6c2</u>	+ 1 reward-usdt.xyz	✓
31	2023-11-22 11:59:05	<u>0x73c976ef89d3868382fc63bee484af5e243a1aeb79cb78316c354717813578ba</u>	+ 1 reward-usdt.xyz	✓
32	2023-11-22 08:08:10	<u>0xd0bc2e61dab222287b7d39aa95558ec962a9d2c3a56e09d2f9277a088b472c37</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-18 04:00:15	<u>0xad09748a2b58bdd45ce37bb80dbbeac838e60348e69d3ea03c543fae4a0645c3</u>	+ 1 Voucher	✓
34	2023-11-18 02:37:30	<u>0x670d2d10baf0b727def5331d3db818f10b4c3048f042301e87cf56d2f2d90b0e</u>	+ 1	✓
35	2023-11-17 08:12:10	<u>0x4b7b3d44c0eda9629e6099258dc40ca0ff90663d131eafb3d909a961b1494105</u>	+ 1 Visit usdtevent.org to claim nft	✓
36	2023-11-17 08:11:40	<u>0x396cfd915b17d904bfd3e3ddc33d6071439366951b9605bebba1b5cb36320be7</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-17 07:47:25	<u>0x094e238469745fc6adde9e5d2cbebbb194cda7a578fe6af5f3d435cfa067c387</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-17 05:54:10	<u>0x2d57e0a807471aa4fa449880f0e493b67d71857477ffe3e28457e2a52f8b0c54</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-17 05:54:10	<u>0x2d57e0a807471aa4fa449880f0e493b67d71857477ffe3e28457e2a52f8b0c54</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-17 05:48:20	<u>0x21a4ed9b6dc84f35031104e69e273cb8f9bf8609f65633f57a035d2e1832e1b3</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
41	2023-11-17 05:48:00	<u>0x6f49eb7e79fc55fe8e287ee2fa3a1980b99bf708a111c74cc7d64d1f8cc24851</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-17 05:47:45	<u>0x5de107f88ebcab01d807 a2510c13c1e602539b0a55 461115034f4d3a2b68da70</u>	+ 1 s.org	✓
43	2023-11-16 21:49:55	<u>0x26d2cee232ac3c816b59 cb38fa422f844b7d79466b 77c75a1d46635b067dc540</u>	+ 1 Visit website claim SHIB	✓
44	2023-11-13 11:50:20	<u>0x11cc549d6c48d9140be8 dac947413d6fcb0d4f854f 7c4c27b27004ba6308004b</u>	+ 1 Visit website claim SHIB	✓
45	2023-11-10 20:09:25	<u>0x832ffc72cc638c0b771e 4e89d0211f70798de532fc 3edca99ea182b15eb0b613</u>	+ 1 Visit website claim SHIB	✓
46	2023-11-08 08:07:35	<u>0xf2ff6d237d53dd3e4d00 868ce7cf0b8e779cd542f5 51bd1907ea123997908c8b</u>	+ 1 Visit website claim SHIB	✓
47	2023-11-07 00:15:50	<u>0x4acb71a9049b1d905335 6d4820b9670c5e6e50f305 2574eaedba440de8017799</u>	+ 1 nt!	✓
48	2023-11-06 13:16:20	<u>0x9ce99df4d45730ea26a6 68e703db4944f367e43de3 507eb5df48c58a2205deed</u>	+ 1 d.net	✓
49	2023-11-06 13:03:50	<u>0x062f200f121c538e914a 71c1994deeeb867c79ebcb 187e219cd16b5657f46164</u>	+ 1 usd-reward.xyz	✓
50	2023-10-29 12:44:20	<u>0x299193553e1bc2c1be0e a94b41b9e8017ba166bfca c80a93913516bd3bf61ced</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-26 14:34:30	<u>0x23c781432effdcd41cd5f88cadba86db02138ac01c85fe74e5f7682a224d804d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
52	2023-10-24 22:42:05	<u>0x444124e7cc92a92d18e70f982d3d9ce8ad868c87ade402e0e6e7f6c4b161de90</u>	+ 1 int!	✓
53	2023-10-22 10:17:10	<u>0x4b59e0e0889e75fc31ffb1677dfc4d646dc5cfcc37d7ca62ae998f6c79b0a6</u>	+ 1 t!	✓
54	2023-10-19 04:36:05	<u>0xacb776017741e77f9e92ba235adc3045b73b0228159616c4ef31799aaa61d11e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
55	2023-10-17 18:46:35	<u>0x8598d2ead77b231a9a841959cc16aa7161ea88dde908d7b337ae48718c6bda40</u>	+ 1 im!	✓
56	2023-10-15 10:53:45	<u>0x9ca675af6ce7755864c0942e03c6e2eaff702fb662f0cea856413b8ca8880373</u>	+ 1 onestake.com	✓
57	2023-10-13 20:07:15	<u>0x729d25914450ceaf77030a22e63111e440b3bf9180ef3f9d057049787cef0e29</u>	+ 1 ocketrpl.com	✓
58	2023-10-12 15:33:00	<u>0x043f58fe9035edd7d6260fa9ed0ef8d7093336844e964e7b1be03b2b874e9cc5</u>	+ 1 laim nft!	✓
59	2023-10-11 16:14:40	<u>0x22d53831a1c0c4f23ffb c248b38ff62c7ac79f78ec8dc0ce05c35417d0116b8f</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-08 14:36:10	<u>0xcf9ff8e63b3293556e49d9c7e44e09987e4c6b927df2ceb42079c3c913460971</u>	+ 1 Voucher	✓
61	2023-10-06 10:59:30	<u>0xcdc08b977b087a5fb8d6d82c6924a7901bf65954a92ac1ab28750e64c2d8427a</u>	+ 1 Join Us https://stake-offer.com	✓
62	2023-10-05 14:59:40	<u>0xce77f9deca99a3c1ed4cb924d1651211a7badefe2ffdc4b445c8416157254110</u>	+ 1 claim nft	✓
63	2023-10-04 03:03:05	<u>0x9f9d82d7d6d9e0a9c67c789a2e2114e627af380ebd38602b77887bc75cdfebcb</u>	+ 1 m!	✓
64	2023-10-03 12:19:55	<u>0x6d5689dbbc17a92fff69f9d19ce66da53c96160da9d9f42eedfbdbf7bf385d19</u>	+ 1 dolib.com	✓
65	2023-10-02 22:23:30	<u>0xf997381ec283ad2562a0d9ff18caa6a8130cebd76361709817a1332663cc2cc2</u>	+ 1 hibredeem.com	✓
66	2023-10-02 10:11:45	<u>0xcd3f5103b07c5102f7611c8e200e4edb3c56741f720b8ed720e9d9027963a7ff</u>	+ 1 aim!	✓
67	2023-10-01 12:16:55	<u>0x97fa8643e8664fd132ceefb5187d731e19dded0bdc9b00d7cc31ccfb93e2f86</u>	+ 1 aim nft	✓
68	2023-09-25 13:33:30	<u>0x8070254c0ff53aa6805066d70557cab129a62801d67734d2b5e0c81cb97be818</u>	+ 1 Visit https://fixedft.com	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-25 12:33:10	<u>0x0049a1e8e73399fa503141aa4554fc04ef339ee2918f38c24868bacbf11011f7</u>	+ 1 im nft	✓
70	2023-09-25 10:31:05	<u>0x76a705167c09365d39489dc5ff852bb681e2d2da9a98ee89e835607c276d738e</u>	+ 1 laim nft	✓
71	2023-09-25 10:12:20	<u>0x873e569acd81c6363b8584932b2fbf65d006b0675cf02ad232c55ccc85e618ec</u>	+ 1 laim nft	✓
72	2023-09-25 01:17:40	<u>0x45a6138ee90723ecb159be6cfa7cc71894c88ac1fc6caf36ee2f1e9f88f06ce0</u>	+ 1 Visit https://fixedfloat.bio	✓
73	2023-09-24 02:02:55	<u>0x4831fb2863089147474b51ab5cdb1866fb2589eacd7479f3803a4ffddf57ccc8</u>	+ 1 aim!	✓
74	2023-09-23 07:50:15	<u>0x1f71c87eda8bb89a5fc62a7b6eb9e5e3df76c3e27625da3f68cea46a8b619780</u>	+ 1 setup your mevbot!	✓
75	2023-09-23 07:49:00	<u>0x685fdb920da581d3b172f75ab3a0691108d9d80ab752cd9539530c839c283711</u>	+ 1 m!	✓
76	2023-09-22 20:19:05	<u>0x49285b1ed127345e5843d0676605c5a648c42a622a3763bf0a0acb92e5df98af</u>	+ 1 aim!	✓
77	2023-09-22 20:09:55	<u>0x326993baa8f196474b4878f94e8e5153c09979ce488afca3b48f8c9518481085</u>	+ 1 laim nft	✓

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