

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x9186121d4bc60f0469d9a24b154794766ce91781**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
1500 BONE VOUCHER!	N/A onestake.com
	N/A Visit bonewin.com to claim nft
	N/A Visit website to claim USDT
Â-	N/A C
2,000 USDT Reward	N/A her.xyz
	N/A Visit website claim USDC

Token	Balance
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
2,000 USDC Reward	N/A net
Â-	N/A C
	N/A Visit website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 20:22:50	<u>0xc78375bdea407f6909a32579e512c97774226ca9b567cfe364f4e729c9151cd2</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
2	2023-07-03 10:52:25	<u>0x26051cf40073484447972ebf1b0c684ca4528f4df4d9ad524cede22f9efdaaec</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 07:22:45	<u>0x90c90747a69a75f7b5687112a880b5cd460ae7fd71d62d8ca1290e7447bf0237</u>	+ 1 10 ETH	✓
2	2024-05-02 20:17:20	<u>0xe28438d3b6e4b518eff672bb16457057bfc9e04e89b4616e01dc43f4dff7b426</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-10 20:09:10	<u>0x833160cf9a107ea5b28bc519b9a8b4e22ba1f490f4d6ba21c84bc2f9cccceecc</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
2	2024-03-24 10:37:50	<u>0xaf3df3e3af9bbbce310de4d9f62828eea48ea2aeaf9af4594ea5389e33a8f872</u>	+ 1 Reward at nftsafe.top	✓
3	2024-03-24 10:18:10	<u>0xc98aadd1d37353c4111f408b1e1e71dc3d736fc8b65ef86d4f88457cb08a9249</u>	+ 1 Reward at nftsafe.top	✓
4	2024-03-24 09:11:00	<u>0x60cc7e66159e056a03125b0e2ee494b5fda5379985bb4b0721cb79489e85d0e0</u>	+ 1 Reward at nftsafe.top	✓
5	2024-03-24 08:48:25	<u>0x9d5a405d0fb8bb14773e11da96a7cfe70eaf61246080f3587cb2e1b4769d7283</u>	+ 1 Reward at nftsafe.top	✓
6	2024-03-06 21:55:20	<u>0x75c65e8c7565117489efd3d3ed7cfce3e9295c79bc818cacf280b7bc90cc9cf3</u>	+ 1 Randomly You Received \$53,920	✓
7	2024-02-21 14:38:05	<u>0x8321e23e501b91627fa43be2b4d1bb42c7d232e8792185ae8f8c6379b634b0b7</u>	+ 1 DC	✓
8	2024-02-20 11:16:50	<u>0xf70c78f57effc2cc2055df3eef8be883cde776effe757a0e1a0123c98b4f53d5</u>	+ 1 PRISMA	✓
9	2024-02-14 09:31:50	<u>0x59ea45e06de806c0d688577f10346c61d30a7360211630dada3dab0c950d927c</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-09 18:43:15	<u>0xe53ad622fa935f5cc5de</u> <u>f37b5a7029d7243d350fa3</u> <u>65ce781103fced12e0e608</u>	+ 1 C	✓
11	2024-02-08 22:53:40	<u>0x497c119e80ae8dc00e3d</u> <u>639624f87d9a5c3433e5a3</u> <u>27e84925eee176186ffd78</u>	+ 1 C	✓
12	2024-02-08 10:54:25	<u>0x091b063a4c09e2dc99af</u> <u>49abb44962115ca2791738</u> <u>b7b597db4285aab79604d4</u>	+ 1 reward at BONEWIN.com	✓
13	2024-02-07 05:53:50	<u>0x6be11a48aba8ba6d74fe</u> <u>7c8beef2dc9cfc8a176c10</u> <u>f8d85c2fb80301dda741e9</u>	+ 1 C	✓
14	2024-02-07 01:24:25	<u>0x838df7653e791eee87e5</u> <u>bd0778ee9e4b8e0d8b20e6</u> <u>b9879975fb23cc51ef45b7</u>	+ 1 pgclaim.com	✓
15	2024-02-06 11:29:50	<u>0x3feca15a152b0cc1ae4e</u> <u>124e053380f28ae1503193</u> <u>cdd89783e27f0f9c0c67b7</u>	+ 1 Visit https://we3lab.com /	✓
16	2024-02-04 01:20:05	<u>0xe1efb9d44269435cca2d</u> <u>034df5e08b787ec1a5de37</u> <u>a5cc6f907300a53ebd68a5</u>	+ 1 C	✓
17	2024-01-30 23:28:15	<u>0x972ca44bd93b4610e2eb</u> <u>52619f3959726c40e942af</u> <u>c605f56996de017109d87c</u>	+ 1 Reward at shibatokens.re	✓
18	2024-01-30 23:28:10	<u>0xdcf2cb29d91f92e5e29f</u> <u>f5e27f20b721d7d7993f66</u> <u>8451590667187d36ae41a3</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-30 03:23:15	<u>0x3bbd95737bfe75d4d7f210ca10a23ca8597b328188b316fc640a90eaf2b788ef</u>	+ 1 C	✓
20	2024-01-21 00:08:25	<u>0xceda63840d6522dacefe2b1fc6cb105e5c9798c6e3cbdb978c86c126535b4015</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-20 22:42:40	<u>0x9087187da289a5c12a64e55745626c48a96ff30ce4ecc55b43c3ca7ca9a71fc7</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-17 22:21:30	<u>0xed411b1b3034306acc115a30216376ad8c05702076022e6703677e574cf9f3e7</u>	+ 1 C	✓
23	2024-01-12 17:38:30	<u>0xe6ed118c38dc491d2c844699b097460645d637d6e9953e6fe5913877e2886b4d</u>	+ 1 Reward at bonewin.com	✓
24	2024-01-12 06:33:20	<u>0xb993ab6dfd2d6ce6eb590f368c088da2842d1a8251add06ab91e6ac7b33f0014</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-11 21:08:25	<u>0x3677ea53af008347bfe6040e81da846c9e48f29d32b3e3c8e5f280212f616ae8</u>	+ 1 Reward at bonewin.com	✓
26	2024-01-05 15:05:40	<u>0x185497432655f48c24a3f07ec7574b5f41304ead87b33f498f740629c785afca</u>	+ 1 Visit https://unrevoke.com/	✓
27	2024-01-05 10:48:35	<u>0xaf046bf28bb4baad9c0dc267c034068e5e783faf6ba20c1017e9f9d703da0e11</u>	+ 1 Approved	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-27 10:04:05	<u>0x6be208204f93edb9f6c366648db97594e6b24e2b8c52100d39c94461ac534bcb</u>	+ 1 her.xyz	✓
29	2023-12-26 07:41:45	<u>0xdff4f1696b3712ea459b8c90eb06ef99476bfeaced14841c17b1521edaffd74e</u>	+ 1 her.xyz	✓
30	2023-12-26 07:41:35	<u>0x881742d43417cddf05ecdcd36d4f6b966506f8c47218687573a4c2635b7b25e3</u>	+ 1 ether.xyz	✓
31	2023-12-25 07:47:50	<u>0xd161a7736c4eea7da2896fe38ccb1c18d58f49aaf3282060a4b2d25fd1bf11cf</u>	+ 1 her.xyz	✓
32	2023-12-24 07:16:30	<u>0xca72115b3c0f5e676a4970d44009a4699bf749b4a5b9ba56c5c546b739ca8fff</u>	+ 1 her.xyz	✓
33	2023-12-23 00:34:10	<u>0xa5f7240fbc3711a9602e1959f8e50572db8ea90d30fd9da182964c8199ca617d</u>	+ 1 s.xyz	✓
34	2023-12-22 03:37:25	<u>0x73bef7172f03985fe850fe44cf8a9e62a5c1373527063dc85b3edaa58b5192d8</u>	+ 1 s.xyz	✓
35	2023-12-21 09:04:50	<u>0x7562d8a70a39048e2a9597a6a89f27617138c5077422dc357081392cbadd0782</u>	+ 1 Visit bonewin.com to claim nft	✓
36	2023-12-21 02:24:50	<u>0x1e29120315ef08bd12065e08cb582fe6958cf6f588661b858c876f796e60ed6e</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-17 08:21:15	<u>0xea52942291561b86c3fa</u> <u>6b36630900e06a7ac84c63</u> <u>8516975eacf33878c549bb</u>	+ 1 .xyz	✓
38	2023-12-16 11:11:10	<u>0xd9100b7898119d892408</u> <u>30cac396ae972c587ec0d5</u> <u>b051a74f7f9d077c3a353c</u>	+ 1 laim!	✓
39	2023-12-14 16:49:35	<u>0xe0d4049d1b059654ebae</u> <u>688ed3f000b5ff3f2c4bc7</u> <u>98eb12093ea76db5dea0d7</u>	+ 1 .xyz	✓
40	2023-12-14 16:06:00	<u>0x238602b3a6ce014c6825</u> <u>35bdf6fe9810f384c9e159</u> <u>d104898e0fc3707fd6fc9a</u>	+ 1 .xyz	✓
41	2023-12-03 22:14:50	<u>0x61e381e2a37ae4ebb93b</u> <u>329e04d896071677aaca9</u> <u>6f5ab08bea3f21c5d88ba5</u>	+ 1 PRISMA	✓
42	2023-11-28 20:06:25	<u>0xc7a64713ce72db9acd87</u> <u>402bba748a67899e1ff2ad</u> <u>d8b21cde69d9e018bcb0b5</u>	+ 1 .com	✓
43	2023-11-27 22:09:35	<u>0x031b489a72bb7f3609bf</u> <u>7d0c822faf979538dbb1a7</u> <u>9871015a0146eeba1d778d</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-26 12:47:05	<u>0x37fc41fcce31f8c50829</u> <u>f9e62992e1ba70bc8d07ce</u> <u>44f59909ccca35af441654</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-25 06:27:25	<u>0x42c774b9628b8fdfe321</u> <u>7646784838cb8c8bf132df</u> <u>ad8cc1719f14f14665c2f3</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-24 07:55:45	<u>0x5c6bf2c8c87e3fa61e19c0b2acd6bad6ace22a0242fd0a294086a481b75ed9b9</u>	+ 1 m!	✓
47	2023-11-23 10:06:05	<u>0x2fff8f9ae03a574665e076b507bb350d548cd585e584d0782ab2f2acd9c2d4ec</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-23 06:45:15	<u>0x4a2726979869486fa685fd21643b15d2eddd6010cfee39f032f9c03e2fee3470</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-22 22:25:35	<u>0x84b420cfe996631ad5a6a614e240194ed09ad8e98e74fb2231a761469d4ebdc3</u>	+ 1 org	✓
50	2023-11-22 22:25:30	<u>0xcccad4f430164b181dafc816245302cd899af82ad737491d85ea554bf1eb3701</u>	+ 1 Voucher	✓
51	2023-11-20 22:58:35	<u>0xfb51d6d04a42bf7d9ba9c880933ac85709509b2acc2f10f4e75ba74d85c3b6de</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-07 14:29:35	<u>0x97d7c774ef04cb70335e9e6cc24e647b3e0a0ad3035b5d03ca9182dc4c1b86c6</u>	+ 1 Voucher	✓
53	2023-11-07 02:46:15	<u>0x96373b48c1e3714521539341933b9fb2c5afbc7bc297cc5cbd5b23704f94212a</u>	+ 1 Visit bonewin.com to claim nft	✓
54	2023-11-06 16:55:00	<u>0x16f736e57ae150fe863514cfa1b23700bc19b0b246e5ed2ed4da1662d2cb36c9</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-04 17:11:45	<u>0xa300bbb98e4504747b98615ab5d305b5daefa1d03fbf860ff81dc22442b44797</u>	+ 1 \$BNFT	✓
56	2023-10-30 23:30:00	<u>0x63a17879ec77f4b5e2255c3b5046960d9341ad02a1e2149df34deff96c4a306c</u>	+ 1 nt!	✓
57	2023-10-30 07:16:55	<u>0x1fe0ab3dbf42e5eeb06270999c836198d273f307c1d1fc82c3b6db6499012789</u>	+ 1 Visit website claim SHIB	✓
58	2023-10-28 21:45:40	<u>0xa4fb8fc4ade979522b8f4a88d05f0e4c07522a0aab4abe17cdf7d938fc96f337</u>	+ 1 Visit NFT website to claim USDT	✓
59	2023-10-28 16:41:05	<u>0xd0d4c4c05358c1a7ff0562e59145a1f7eb20ed987b89e91dc3e53cf51cea34da</u>	+ 1 Visit website claim USDC	✓
60	2023-10-27 08:08:10	<u>0x43653cf32af5303773c4656eba4cf856e0d9e7a752d88588ab230f4b27d7fa21</u>	+ 1 net	✓
61	2023-10-26 20:34:45	<u>0xee7eec95b07434231821c15172a0ce8f6016e452f5609ed5106943536f7eb9ba</u>	+ 1 net	✓
62	2023-10-26 13:46:25	<u>0x842c07be051d3a816fad34f115ac7fbf6823b3527f87d54e7feecb685b88f970</u>	+ 1 Visit website to claim USDT	✓
63	2023-10-25 11:57:40	<u>0x702013c2d906864ccbe047584f81b0c94f02bbb90bbe986c0344e376803535f4</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-25 10:33:05	<u>0xa4443214f26007cbcb598f0e2d10285bd1d1ff01ead72ddf6451bc32e4c3ec48</u>	+ 1 Visit website to claim USDT	✓
65	2023-10-23 11:46:35	<u>0xaf9180dc23d026548d69546f95d920a1d29660985294fd54943e7512052cf58f</u>	+ 1 int!	✓
66	2023-10-21 14:00:45	<u>0x86bbc82c955dee8bb8b88ddf7c872b717fd41a72e5883c4efc6ddd69edaf8d24</u>	+ 1 t!	✓
67	2023-10-19 04:18:35	<u>0xb55aad6fa58888e44466fff91a825bfe7f555785d4f0a720fd631e95e7e5de35</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
68	2023-10-17 20:01:15	<u>0xf54e97640ce0d6962efa6bf00d092736f74fa248ff4c2d92f93319c3aa776f29</u>	+ 1 im!	✓
69	2023-10-16 04:03:55	<u>0xcb97662909ae012bd320ad9a08ede6b669dacd8255ca90eb48d5aa9d01dc3b8d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
70	2023-10-13 19:03:40	<u>0xd4ea934b7e8827aaf4b10253da804588382ea908f8b4fd3a5583efcb2d3c90d6</u>	+ 1 onestake.com	✓
71	2023-10-11 18:42:10	<u>0xefd763c3e376015e86b39e499dd1fb25efa24aba9541a10eb750f2e42960cb4f</u>	+ 1 laim nft!	✓
72	2023-10-08 17:06:05	<u>0x4017b2a42c0e498160294e171fe6e88eba964d5626d0a5885b6e00c3311b88d6</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-08 05:32:45	<u>0x59fc2eb93870807dae81023c11fcda95ccc7275fd9508062044536b6093c2f02</u>	+ 1 Visit BoneVc.top to claim nft	✓
74	2023-10-07 18:57:30	<u>0xd87cb07d26db04760064be63400dda2208d7219ca94ed092103f93b9744a9acb</u>	+ 1 hibredeem.com	✓
75	2023-10-05 12:45:55	<u>0xa690271346b11cf38e6599e99ae205686c4af1f9478d1beb70f2a070b4cad509</u>	+ 1 Join Us https://stake-offer.com	✓
76	2023-10-01 20:34:25	<u>0xc4c1ba49e3b9aebcf918e493a730b2389c342e22db36e297e965f62e4fe0ad28</u>	+ 1 dolib.com	✓
77	2023-10-01 19:40:35	<u>0x9266296f22d61fc70272ed475175c860a259a593ad6f265948c776e7e5198568</u>	+ 1 hibredeem.com	✓
78	2023-10-01 15:54:35	<u>0xfa12c63e5b9318e77f08ac6cdc939ecca836e7e4c1e19b77ceb79da7374c7460</u>	+ 1 m!	✓
79	2023-10-01 09:43:45	<u>0xf6e60a34fd1b46d28bff2680fbedf288a03cf27c97a170564a2d149885de27ba</u>	+ 1 im nft!	✓
80	2023-09-27 12:19:45	<u>0xd2835ef44b8af3c7d27a6437dd651c5543da065fdc1af885c91e8c5356d10005</u>	+ 1 aim!	✓
81	2023-09-27 01:46:20	<u>0x7debca24190446879c96f0185bd2a4453fb1022075bc805a849a90d394657704</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-27 01:24:40	<u>0x7e259cbc86e1367fee4f</u> <u>ba9e7dab43f92339130c5e</u> <u>392647c04c55cbf4dab309</u>	+ 1 im nft	✓
83	2023-09-27 01:00:25	<u>0xd8b5a086c74f8213bd36</u> <u>9a309f46359d86bc5ccc7b</u> <u>dbcb03e74ed139058aa993</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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