

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 09:00 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x960ab8e227fd299fc5548695d91117ca4140e6

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
.top	0 .top
op	0 op
yz	0 yz
t.top	0 t.top
p.top	0 p.top
	N/A Visit Shibainu.sbs to claim nft
NFTCard	N/A \$BNFT
LooksRare Airdrop Voucher	N/A rare-token.org
	N/A Reward at BoneWin.com
20,000 USDT Reward	N/A aim.xyz
LiquidEther	N/A ether.com
2,000 USDT Reward	N/A com

* USD values displayed at the time of transaction

Token	Balance
2,000 USDC Reward	N/A c.org
2,000 USDC Reward	N/A .com
∅	N/A ∅


ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 13:22:50	<u>0xaa993df7dae6b44f0a2a b4cb49ef619707deee82ad 9e312006a41195729e63ae</u>	+ 1 p.top	✓
2	2024-05-21 07:26:55	<u>0xf9f7f56df05b06ba2c37 7ac3661632a5914c8e7e9d c8eef828e1f62cb1e5c14a</u>	+ 1 t.top	✓
3	2024-05-20 07:00:45	<u>0xde19196d3737042be663 9943e3ef6c4a4d3a712227 035dd22044f748a50db4ae</u>	+ 1 op	✓
4	2024-05-17 11:40:15	<u>0x03b90e29877542550e43 b3b757ebb573115b6656c0 8a95078d97cc116c90cefc</u>	+ 1 .top	✓
5	2024-05-16 14:15:00	<u>0x71bc3b7dda3a04147072 eeb81aabce456e4248943c e19f351b5253bcf6137096</u>	+ 1 yz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 06:42:00	<u>0x5665e634a233781ff087 cd7481d03e25e48a153899 1c50fa9d9461e07812ffc7</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-16 14:14:50	<u>0xf60c3910534e2709476d</u> <u>234ad431a165ad3a7bc8c8</u> <u>2a23b602f37ecb6a345861</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-02-09 23:06:45	<u>0x6a3ace8d59c00ce6f49d</u> <u>931603b961b6cb56dd63de</u> <u>aa350e90c6b486ea898ac5</u>	+ 1 Reward at BoneWin.com	✓
4	2024-02-08 15:25:45	<u>0x9ef319d780e07bc21e20</u> <u>618d5de55421392bf51ba3</u> <u>1c8ac97e40118707ec810a</u>	+ 1 Reward at BoneWin.com	✓
5	2024-02-01 15:56:25	<u>0x023013c3d389f1e4fa6b</u> <u>9d4381e3340c62dda7859f</u> <u>303a13bf164fbaacd8c974</u>	+ 1 Reward at BoneWin.com	✓
6	2024-01-20 15:51:00	<u>0x3b61482bbbcabd7a4a31</u> <u>759d41557b796e4c56195c</u> <u>94b8d8f0bf116b7ad5a6ac</u>	+ 1 rare-token.org	✓
7	2024-01-20 15:28:10	<u>0x9c1e2e78cd8ec4131f3c</u> <u>8ac73485fcb0ef0c5b587b</u> <u>c4e8e05870e7623a270b9a</u>	+ 1 pgpclaim.com	✓
8	2024-01-20 15:17:45	<u>0x3af3de695fb470f548da</u> <u>d0bd25dd962fd86a976531</u> <u>5205df578f2d1946b431c1</u>	+ 1 pgpclaim.com	✓
9	2024-01-20 09:29:15	<u>0xef32565170f8de0144b8</u> <u>66cdf85654db9505e0bf56</u> <u>8a886c3b73db8fa04f3051</u>	+ 1 aim.xyz	✓
10	2024-01-17 16:47:30	<u>0x072ecb4800d53dfea705</u> <u>77b484f8941e6cb630664e</u> <u>9e706426d0c16566c44165</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-17 07:18:20	<u>0xfb82058c709f4e3bcbbc</u> <u>fcf65aa30072d95f622040</u> <u>09091fd9cd4a31b433682b</u>	+ 1 	✓
12	2024-01-15 05:40:55	<u>0x3e4a592347d6ff670d21</u> <u>bd76963ed9c2b3716b8c81</u> <u>496eab36ff8d8772d6779e</u>	+ 1 Reward at usdtevent.net	✓
13	2024-01-15 05:40:40	<u>0xdb579402b1afe76ea85</u> <u>4c9a91c20688faa44b43e0</u> <u>b4d7ce6079a0197b173452</u>	+ 1 Airdrop	✓
14	2023-12-23 08:35:20	<u>0x4ca8983425138298f52c</u> <u>3cafac851f9b570a857098</u> <u>94b0151af325d8768cfece</u>	+ 1 s.xyz	✓
15	2023-11-26 09:04:40	<u>0xe786d575f09236caef25</u> <u>4a5678f0b8f298d02853c7</u> <u>ae01b42abcb9886a84eb46</u>	+ 1 com	✓
16	2023-11-22 06:23:45	<u>0xe2a1ddbe4be6dddd68d3</u> <u>8390f6e4da129ca6327e88</u> <u>6749fa2766a2f876201175</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-20 13:45:40	<u>0x23535e9b5d0339937ea8</u> <u>3cd32d43418d336e1b5289</u> <u>64317d14f817fc44675e99</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-20 13:38:05	<u>0x1025d78e2018ae27da20</u> <u>4e538c9872d11fd531ed4a</u> <u>65e0023a9ce8af70cdafc3</u>	+ 1 c.org	✓
19	2023-11-18 16:23:50	<u>0xb561404449b6cb26fecb</u> <u>2ad05c2aa39332db1074ee</u> <u>8d75bbfc1261be5a0c348b</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-18 08:31:15	<u>0x6a82b18a3ff73d1d70a84941ef9d9cab55b76e4dd22e777e8ccf3272e7c97ee9</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-18 08:23:50	<u>0xb4a186b5ecc2bb06a0155987da16518af217f3a0f527e3f3b675df87e86595b0</u>	+ 1 Voucher	✓
22	2023-11-18 08:15:15	<u>0x3f317bc944f9241fbbd91844a14abb34bf4b8572f0e8cc03f489ad88d1d522b3</u>	+ 1 .org	✓
23	2023-11-15 04:17:50	<u>0x6e03efdc2f30b4291a9665e4a8ea4430fc90e4cdc73859526e2d2d9880dae1af</u>	+ 1 Voucher	✓
24	2023-11-12 11:58:50	<u>0x2f3bc79b7a345d0132b2baaae9ac4779004dc4ca71d75c2ece50896a61072663</u>	+ 1 Voucher	✓
25	2023-11-12 11:57:35	<u>0x0841489a147b85bc3d7299a8b0e0639da84fecf624a00242200f85bbf3f5a590</u>	+ 1 m	✓
26	2023-11-10 14:02:50	<u>0x663c1d6c2c769ba85b2a9da253a41d8d52c68408e1af4a3e74f618e0f4690665</u>	+ 1 Visit bonewin.com to claim nft	✓
27	2023-11-10 13:45:35	<u>0x51e3fd9091cde984c497a76c8b4b50749ee7d7c9cd8a2ce19d3b6b116100f5a1</u>	+ 1 .com	✓
28	2023-11-02 19:53:45	<u>0xc77a2088c2d8421947a646e7f6826c7de1b570830aee0c76a9da61a49cc6bfd</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-01 20:26:20	<u>0x21bd4c3e933ba68364ba</u> <u>26fdf836c6c4e4ed406fbb</u> <u>6ac80d3c656827c86337f6</u>	+ 1 \$BNFT	✓
30	2023-10-24 06:00:30	<u>0x32e3616f7f2be28fd284</u> <u>c19c29e357a0de44311f84</u> <u>30f4a8220cbf198329329b</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

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