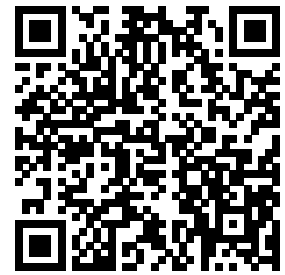


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 14:42 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xa3ab4f13d998ff12c305447982cf2bb71d725d96

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Â-	1 TW1
150M SHIB VOUCHER!	N/A hibredeem.com
NFTCard	N/A \$BNFT
CryptoPunk #7618	N/A claim nft!
LegoStar NFT	N/A t!
Â-	N/A usdwin.co
Â-	N/A usdair.org
'	N/A '
	N/A Visit Shibainu.cfd to claim nft
	N/A Visit Shibainu.cfd to claim nft
Â-	N/A usdwin.co

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 19:52:50	<u>0xdeb125deae2dacca0068 b560a78da7a81a86a60e4a 10ba1b393f723e92ca02c7</u>	+ 1 TW1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 20:49:35	<u>0x513f4bceb74b16804c55 10dd80ae5a9e573f97e402 e498f2e402d45d1792b841</u>	+ 1 Reward at zerolendnow.xyz	✓
2	2024-05-15 16:59:25	<u>0x41c2ea24b5faed13a5a2 1fd569a58c4bc58ed6804d 9840ca6371f1d837cb4915</u>	+ 1 usdair.org	✓
3	2024-05-15 02:40:35	<u>0x8ffcb1acdb8d914c1288 5176a18ba5065db468f078 84b647384c08467222fe38</u>	+ 1 usdair.org	✓
4	2024-05-07 02:39:45	<u>0x683e887fdac614cd7409 03d872bbbab58c6417f466 d67c167876b383452939fa</u>	+ 1 5btc.com	✓
5	2024-05-06 01:25:05	<u>0x6cf196e7cd110e637486 05ef31cb4971617bcd54f1 fe81a7764ff8a209c16a25</u>	+ 1 NFT	✓
6	2024-05-04 16:07:05	<u>0x8ca50ee1571595d80617 50ce6b0deec6e429db76b2 cd4c8d50fc42a0f37fc2ed</u>	+ 1 5btc.com	✓
7	2024-04-25 15:22:15	<u>0x90f3ff7a3c42cb3f3acd f82b41dfdff64a2f606700 28e0c99681cb90d0a60fcd</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-22 11:11:35	<u>0xac3a7bb1fed17755e1cf5e3c10836411e3d44b6bf687f1256d07a22d3a3bbbcd</u>	+ 1 5btc.com	✓
9	2024-04-18 15:10:00	<u>0xa4fb135a71281608ab19dca66bd6fe319e6828db10c54a64c03b483a790b1ad4</u>	+ 1 5btc.com	✓
10	2024-04-03 22:14:00	<u>0xe0c42a4d6ab0e52bf83a1d888d10aefa15f271ab83f943da6dc3a81e6229d96e</u>	+ 1 usdwin.co	✓
11	2024-04-01 05:33:15	<u>0xd8b989388b2281dd693529f80f9b2563eaf86887f28fe4f37fd2d36415d2ec84</u>	+ 1 usdwin.co	✓
12	2024-03-27 21:56:55	<u>0xdaef6a1396892cc9dac76e2845cd991b1dd89237992671d9e06901614a47533c</u>	+ 1 usdwin.co	✓
13	2024-03-27 19:50:10	<u>0xc5aa24f711561d765f8726e624f4d88318ca0159191da67ba7755eac8fb66a36</u>	+ 1 usdwin.co	✓
14	2024-03-21 08:48:15	<u>0xbb7081d511a4304e5baf5771e391ffc06c229673577b20478a60eef4426651bf</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
15	2024-03-02 13:58:05	<u>0x49d002e51852dbe9c95f43c12b430d3a07fbce78c68661135c9a53dd5652bb1b</u>	+ 1 usdwin.co	✓
16	2024-02-11 21:29:30	<u>0x28a462a557fd1f76f4ae9fdfccdc92b0a95b3bf097a1c230ce734a78b566088</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-18 14:05:45	<u>0x5bbc06aa1d225ad7e3d4 f795d00fd2bf212e521e81 467bd951f3682a90c273a6</u>	+ 1 d2usdt.com	✓
18	2024-01-11 01:26:40	<u>0x835ff02024c4861b07b3 188d143fe939aa887b774e 31b247ab6e05a0a0ab57ac</u>	+ 1 Reward at bonewin.com	✓
19	2024-01-02 08:06:25	<u>0x4b8e4a3526e0262baced aa3806384e7521cb6f1a4c b48ccfc4cf2079ea0b09ef</u>	+ 1 '	✓
20	2024-01-02 08:04:50	<u>0x7fdc421a58145ec19672 b1a40979c9f6b9eb0406e6 2d7460381dc9d278e7ea62</u>	+ 1 '	✓
21	2023-12-23 21:07:15	<u>0xd63c4051f5e6852aab04 89292de69f7e75b382e004 af23edf4b721bf900d3eb4</u>	+ 1 '	✓
22	2023-12-23 12:07:05	<u>0xd9e4e21db609a784ec16 df8c41addc3dd15e18564a 2f1c7287bf04b16566b819</u>	+ 1 '	✓
23	2023-11-28 02:41:30	<u>0x4c1abeb24d54a53f16b3 3ea01fc9fe915d2acefae0 56e949d69cfdd161e49b8f</u>	+ 1 m!	✓
24	2023-11-24 18:28:55	<u>0x4fe70ac30dd42c617506 a656451d2691342c14c2b5 f8846c95a012bc70bc293c</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-19 00:24:20	<u>0x9609ed7548fe6d995998 b2a3701a61dd29f64e102e 6cac79bd7c335ba6abf7ba</u>	+ 1 getusd.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-08 01:53:00	<u>0x467a8c058ad8fab63bd6 907a81aac49efd426b412c 10018c7b20b9ed9d87da13</u>	+ 1 Visit bonewin.com to claim nft	✓
27	2023-11-05 03:13:50	<u>0x0a820d7001e03fef0b1a dcfdb2eed1513cf23c773c a18f703b9b207ce26e47a2</u>	+ 1 nt!	✓
28	2023-11-03 01:47:05	<u>0x28cdbbb72a9986b2471b b675f38964aac942cce371 b8c86d517782cbb132b9be</u>	+ 1 \$BNFT	✓
29	2023-10-31 03:42:25	<u>0x008c7705a6d4a4c80303 bc61be06a0af7b53332b66 2ae02646bc07c109af74f5</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
30	2023-10-27 23:05:50	<u>0x99695aa26fb57f7c7676 65d66077f9fa787c671275 d2515ff2781f3d504dd619</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
31	2023-10-26 06:33:05	<u>0x09691cda47ab3d552d5e a600c60a8e48c8e061c299 1e18ca71ecac1043dc4b43</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
32	2023-10-25 15:00:05	<u>0x5331a0f79fa9a306d3bf da301cd76038deb9b14568 14951cf394c0afba1dbd7a</u>	+ 1 int!	✓
33	2023-10-22 19:59:35	<u>0x5efb6091f63f5466c4c7 f42bf3c63f6919e057a996 871fdeb2d141b96f8691c0</u>	+ 1 t!	✓
34	2023-10-13 23:49:15	<u>0x7fa77847ce056ab52e9a e91c1ed87a2182b1bf1294 fa413e707d688ce1aa71d5</u>	+ 1 Visit BoneVc.top to claim nft	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-13 03:40:20	<u>0xb5cbef697a9befc602a3000bd8271b969a91be3f4f091ae980cab1ee4d30c199</u>	+ 1 Visit https://blextrade.com!	✓
36	2023-10-12 11:24:30	<u>0x200d6f52bdb9526e93bb40a1a672db1317bf77695a2eb7928552419acb61b4d4</u>	+ 1 hibredeem.com	✓
37	2023-10-12 05:57:30	<u>0x75653694a369fb8dc6260d6589b55256ccf5ec540ce432e9114af287c9b507f4</u>	+ 1 ocketrpl.com	✓
38	2023-10-11 16:53:45	<u>0xdc3bb980922bc1e8a7c448ce52e7ae7cc61374cf8bdda353c3fb33b82cc6e5b5</u>	+ 1 laim nft!	✓
39	2023-10-10 04:28:20	<u>0x2bd4a1cd9e2927ceb31d145ffb1cf055f52e941f6849d0ad8511580013d3831e</u>	+ 1 onestake.com	✓
40	2023-10-08 01:05:35	<u>0x305b097588b76bad20f8cb1d488df81259d01f2aebed30700682561e48beaf92</u>	+ 1 hibredeem.com	✓
41	2023-10-05 23:37:45	<u>0x088ba1032de9607b9c95ba4376ec0d89473b33862acd53eb9195d37ece394b3f</u>	+ 1 m!	✓
42	2023-10-04 23:01:35	<u>0xd54e5c6dec8fee9ebafa416f703b0d44cd3a391b6fd450fb1f4a32b72edf7c63</u>	+ 1 aim nft	✓
43	2023-10-03 21:49:10	<u>0xf821939fa1df6599e561b100030db9818bf0f22b95843e53c28a38012a8c6a56</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-03 17:41:15	<u>0x22967e30c5d94fd152d8a12b1d29ecd860ccf7c6a82de83d400e238fb1be3a6b</u>	+ 1 dolib.com	✓
45	2023-09-26 17:53:10	<u>0xe50deb3af111ece0e3b47c04e92d001734162a22c1728c394b56a7836de1cc55</u>	+ 1 Visit https://fixedft.com	✓
46	2023-09-26 15:35:40	<u>0x5432e6f8491fd3236b8db3be1378129c0647e95a716fca4d764ab0355b8d3732</u>	+ 1 im nft	✓
47	2023-09-26 04:44:40	<u>0x39d1214754880ab249bd69c36f02d2976725f9d32a47e80aa4fa0943dd137673</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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