

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 14:43 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa3abd140ce8e06d33c98c8cec921d0f3d1b506c5

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Â-	1 TR1
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com
'	N/A '
Lido stETH #9541	N/A dolib.com
LegoStar NFT	N/A t!
Â-	N/A usdwin.co
Â-	N/A usdair.org
\$100,000 BONE	N/A claim nft
'	N/A '
	N/A Visit Shibainu.cfd to claim nft

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 18:23:40	<u>0x6434ef7e121addf5f29a31d391009f41dc084534fc77c57b5ea6eed9ec0e7a48</u>	+ 1 TR1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 21:15:55	<u>0x106db330a1a2d8d6d694ad57047e7f5178babbcbf5d13c3a17d6e4bc6175dc31</u>	+ 1 Reward at zerolendnow.xyz	✓
2	2024-05-15 16:59:25	<u>0x41c2ea24b5faed13a5a21fd569a58c4bc58ed6804d9840ca6371f1d837cb4915</u>	+ 1 usdair.org	✓
3	2024-05-15 02:40:35	<u>0x8ffcb1acdb8d914c12885176a18ba5065db468f07884b647384c08467222fe38</u>	+ 1 usdair.org	✓
4	2024-05-07 02:39:45	<u>0x683e887fdac614cd740903d872bbbab58c6417f466d67c167876b383452939fa</u>	+ 1 5btc.com	✓
5	2024-05-06 01:25:05	<u>0x6cf196e7cd110e63748605ef31cb4971617bcd54f1fe81a7764ff8a209c16a25</u>	+ 1 NFT	✓
6	2024-05-05 09:43:55	<u>0x378ad3e1b7943b8e8534e03602b2dae4336ddf57233379f0e081ea6d659086f3</u>	+ 1 5btc.com	✓
7	2024-05-04 16:07:05	<u>0x8ca50ee1571595d8061750ce6b0deec6e429db76b2cd4c8d50fc42a0f37fc2ed</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-03 09:41:45	<u>0xa996065d24fb2909a6ad7a11c73ee95fef2f8b68dc367d72debdb57d11d79c1d</u>	+ 1 5btc.com	✓
9	2024-04-25 15:44:00	<u>0x070490416944382daa8f76a831c41569bb92428f58ac37df153acf9c48b971c2</u>	+ 1 Airdrop mint? goto website	✓
10	2024-04-22 11:11:35	<u>0xac3a7bb1fed17755e1cf5e3c10836411e3d44b6bf687f1256d07a22d3a3bbbcd</u>	+ 1 5btc.com	✓
11	2024-04-18 15:10:00	<u>0xa4fb135a71281608ab19dca66bd6fe319e6828db10c54a64c03b483a790b1ad4</u>	+ 1 5btc.com	✓
12	2024-04-03 22:14:00	<u>0xe0c42a4d6ab0e52bf83a1d888d10aefa15f271ab83f943da6dc3a81e6229d96e</u>	+ 1 usdwin.co	✓
13	2024-04-01 05:33:15	<u>0xd8b989388b2281dd693529f80f9b2563eaf86887f28fe4f37fd2d36415d2ec84</u>	+ 1 usdwin.co	✓
14	2024-03-27 21:56:55	<u>0xdaef6a1396892cc9dac76e2845cd991b1dd89237992671d9e06901614a47533c</u>	+ 1 usdwin.co	✓
15	2024-03-27 19:50:10	<u>0xc5aa24f711561d765f8726e624f4d88318ca0159191da67ba7755eac8fb66a36</u>	+ 1 usdwin.co	✓
16	2024-03-02 13:58:05	<u>0x49d002e51852dbe9c95f43c12b430d3a07fbce78c68661135c9a53dd5652bb1b</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-22 20:27:35	<u>0x253f85776a0bf1c78cb5</u> <u>2465c803bb90a2d3069464</u> <u>228e9a67615aea157ace40</u>	+ 1 int Airdrop	✓
18	2024-02-11 21:38:40	<u>0xfb1def648feebbcd9b0a</u> <u>697a4fa4c493c0b7e52928</u> <u>06c6f39d7fa5c3e8d9fcd6</u>	+ 1 C	✓
19	2024-01-10 18:00:55	<u>0x7f741f7e0233c46f1cea</u> <u>961be23f6fe3c16d48e19a</u> <u>aae1f60edc482f9de91b4e</u>	+ 1 Reward at bonewin.com	✓
20	2024-01-02 08:06:25	<u>0x4b8e4a3526e0262baced</u> <u>aa3806384e7521cb6f1a4c</u> <u>b48ccfc4cf2079ea0b09ef</u>	+ 1 '	✓
21	2024-01-02 08:04:50	<u>0x7fdc421a58145ec19672</u> <u>b1a40979c9f6b9eb0406e6</u> <u>2d7460381dc9d278e7ea62</u>	+ 1 '	✓
22	2023-12-27 06:49:00	<u>0x468e38b4cc6bb84eda4b</u> <u>9c96f5956e6dd58add56ed</u> <u>95abe1f581ff43938f44a0</u>	+ 1 '	✓
23	2023-12-26 10:48:40	<u>0x306c44a6df0e2346bc93</u> <u>7fa85a978d8d54987948f9</u> <u>a6c34c07d47fb8c7fb796a</u>	+ 1 '	✓
24	2023-12-23 21:07:15	<u>0xd63c4051f5e6852aab04</u> <u>89292de69f7e75b382e004</u> <u>af23edf4b721bf900d3eb4</u>	+ 1 '	✓
25	2023-12-23 12:07:05	<u>0xd9e4e21db609a784ec16</u> <u>df8c41addc3dd15e18564a</u> <u>2f1c7287bf04b16566b819</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-09 04:18:05	<u>0xcc115330f889b9cfb23144c717aa6c3713fbf72349acd80d8d049627214a14a0</u>	+ 1 Visit bonewin.com to claim nft	✓
27	2023-11-29 17:39:30	<u>0x8c7194d72780cf8afaca9e6b7ea982f4f0332b5f86856fa4a0ac46cf84e1f83b</u>	+ 1 o claim!	✓
28	2023-11-24 18:42:55	<u>0xd7fb57abdd1b0ee91704178a8ec80df7dd5fa76f662871b7ffbd99b83dbb89b</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-19 00:30:05	<u>0xc6ef510d9812c8bdaba452f167fcf24f1e0fee394452e2a31f10cb8ff63f62e4</u>	+ 1 getusd.xyz	✓
30	2023-11-05 06:46:25	<u>0x2e0002586680f0218648486bf58015de9ea932697b68e58c9c3eb60287023da4</u>	+ 1 nt!	✓
31	2023-10-31 03:16:50	<u>0xf035df4c70825145a852fb0b6cc635be6f186b4fc08f2ef4de3b12dbafa3c456</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
32	2023-10-27 23:40:55	<u>0x1627e6be77d4e09ba8a3cf5a355f82846c211ca9d91b45b78a6a6fcecbe9f450</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
33	2023-10-25 05:56:45	<u>0xeb2dfd5281249d1cb85f72a692bdd77955bcacb5a8bcaa4d09bf088a9cc3c824</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
34	2023-10-22 14:39:30	<u>0x5bd2b8b94eb26ea7212f12c5560e982ea02931862a95133db128a6a09cb7c4da</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-15 01:16:10	<u>0x957b6e9f78192706c5b3 fba7eb0581b18f422ba93d 2f507160bd128ed1c1536b</u>	+ 1 ocketrpl.com	✓
36	2023-10-14 04:01:50	<u>0xd8b8144dc4af26d0cb92 268e02785b3d8f3f73f958 2d98e459eb002a600d8f07</u>	+ 1 Visit BoneVc.top to claim nft	✓
37	2023-10-12 20:25:35	<u>0xfae3c5f6fd3b1aa75b1e 8f851508a9b45b09dad5b a2c6a5a7ee36a1a4c1d9ff</u>	+ 1 onestake.com	✓
38	2023-10-12 14:59:45	<u>0x1684c0811561e00856a3 2bbc6ab0b0afe3a647aecc c240444d87e875038794ee</u>	+ 1 claim nft!	✓
39	2023-10-09 15:39:00	<u>0x078765d390339ab5ff04 f37a60e097494f12707e37 577cd7888007fc7ef72c47</u>	+ 1 hibredeem.com	✓
40	2023-10-06 16:03:55	<u>0x3e0b94ce263f579426e9 ebc1fe15ead06e1530c604 c213a5014b2564a2e93a5e</u>	+ 1 claim nft	✓
41	2023-10-06 11:58:15	<u>0x7b5ca9f62b42c1670ce7 6f5e743f8bb4d0bc428575 34d71bc53ca985483f90c4</u>	+ 1 m!	✓
42	2023-10-05 22:13:05	<u>0x28f6fb523a037b341c4b d0f684067e2bffc00496a2 db40c4b9a4e10372e08a25</u>	+ 1 claim nft	✓
43	2023-10-05 12:19:10	<u>0x6249843020473ea42949 23b7580d8d57b5d2fad197 09344953c4a59438c9cd9e</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-04 01:05:05	<u>0xf16873ec30ed15201c46</u> <u>f9c4d15c941b0f4f050791</u> <u>69f12481b8f8879a8212e4</u>	+ 1 hibredeem.com	✓
45	2023-10-03 19:53:05	<u>0x4f8037cf1831b4d4fdef</u> <u>bbd04b7531ab3e188d1584</u> <u>2cabe8b25703ebb1eab997</u>	+ 1 dolib.com	✓
46	2023-09-27 00:50:40	<u>0x0e9b5514eebefade33df</u> <u>bfc319af682727d5ddb bef</u> <u>ccd090da9f44cc74d3d3ad</u>	+ 1 Visit https://fixedft.co m	✓
47	2023-09-26 22:45:15	<u>0x1f21bdc3f08fb4f6c808</u> <u>245bd818c373edde9eecb0</u> <u>f6c44e8964e1c7e9e20b13</u>	+ 1 im nft	✓
48	2023-09-26 08:22:30	<u>0x6bc3b98996f01f6e150b</u> <u>f2a01568747c8abc42b3e6</u> <u>99e7ea4fb8b77b532dc42a</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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