

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xabab71c06893656875ea1f58e0ae16b93b50f88a**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
oucher)	150.000000000000000000 Claim by link: zirclut.xyz
10 ETH Airdrop at 10eth.xyz	0 10 ETH
\$100,000 BONE	N/A claim nft
Â-	N/A Randomly You Won \$74,777
Â-	N/A Reward at bonewinships.info
Â-	N/A C
	N/A Visit dexshib.com to claim USDC
	N/A Visit NFT image to claim USDT
Â-	N/A 5btc.com
	N/A Visit babydogeb.xyz website
Â-	N/A reward at BONEWIN.com
Â-	N/A usdair.org

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 07:23:00	<u>0x4b0b27147dcd244488bd</u> <u>b3e8dc70a967ed83073c3b</u> <u>8437fc9c3aab1724d0feb1</u>	+ 150.00000000000000 0000 Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 07:23:10	<u>0x4a8ffea42d24ea092e46</u> <u>cd52920ef265ab9dad4905</u> <u>21b87dc20a975841d42d8a</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 18:39:20	<u>0xd9ccf02ac6a9d3118e16</u> <u>41952f40b6faa1e0dbe2f8</u> <u>86c776b100c98fe09694eb</u>	+ 1 usdair.org	✓
2	2024-05-01 07:39:00	<u>0xf049603d187f9a8b6988</u> <u>1a7fc4c4ff9cf9a5fe737a</u> <u>4dafb4f666888a9b7571fe</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-01 07:35:10	<u>0x8fcae459d8629765dfbf</u> <u>168fa92abe8304d2b7f709</u> <u>d6fea8f23d70d890d351c8</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-04-22 23:57:10	<u>0x384c01396a29392c5795</u> <u>19fd93cd73577d8b17551f</u> <u>146181e617e795bd0ccfa9</u>	+ 1 5btc.com	✓
5	2024-04-19 16:48:40	<u>0xc4b0f8da65a21a15bc37</u> <u>813ca5c4176badd5eeef27</u> <u>91982313a241f57b70d59b</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-31 03:05:40	<u>0xfef4f8cc88ba0a2c67b351597826f1982c8a4010905fe86e2cac28f8f6725480</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
7	2024-03-10 13:21:45	<u>0x44360142e41c0741f7282530cb2e9c0467828032d0e61a2ac5d0b2eb7be10cac</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-10 12:54:30	<u>0x834d0b8e2c1699ca2926031d46b5f35d6da0e149e9800046b8d833dc6fc2bb12</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-02-03 02:23:00	<u>0x6863113ddae72e0a09c181ff19b22e9b3de0e2e15dd3867c97ec47512ad01998</u>	+ 1 C	✓
10	2024-02-02 12:42:40	<u>0x820c318da46fc3914c74d5e5adc23239c2e11a6fda6fb2c6e76b40f8a79f7865</u>	+ 1 C	✓
11	2024-01-31 01:31:55	<u>0x2829ccb020b07cf988af38026728672298935632c0a6ade4d57b69a06d06200a</u>	+ 1 Liquid-ether.com	✓
12	2023-12-28 03:58:20	<u>0xf0483ef434940ea73e454844ce81c307c93cb6c0e5440979c4c8fceba6036155</u>	+ 1 '	✓
13	2023-12-28 03:48:30	<u>0xd58637ca131eeee0eb2b6ae065677ed8df030b006ac44068063398e98673ba7c</u>	+ 1 '	✓
14	2023-12-28 03:32:05	<u>0x9d75ab86fb23f9225fe1468b6121c238ccc4f26980cb8697284a544b7b984c3c</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-16 18:04:20	<u>0xf804c43de40f9e371e1c507207ef7d06e67576830161feb4997d85ac440cb200</u>	+ 1 Reward at BoneWin.com	✓
16	2023-10-22 19:25:30	<u>0x2d40a3b0dc7726664e07b49bb26bff5c9d3b629bbb42532827e50d6323a2354a</u>	+ 1 Visit NFT image to claim USDT	✓
17	2023-10-19 05:05:30	<u>0xe29ac51e6fcd3f078fb5601a6a549e51744d6b538424325724f301d362a89da2</u>	+ 1 Visit LidoDao.cfd to claim nft	✓
18	2023-10-15 17:59:15	<u>0x610e874e48148ed67688a7db02e2efe8e5dbb49f852f21e9cd0fe9a721357c3c</u>	+ 1 Visit babydogeb.xyz website	✓
19	2023-10-15 07:37:50	<u>0xa86683fc6c51003fe5067281d11aeb10240efcd8fbc92fc06d699d877c50fddc</u>	+ 1 Visit dexshib.com to claim USDC	✓
20	2023-10-14 16:14:10	<u>0x280eb07ba5bc5afa657bae954d84416c2ff2257c6354f4849590e682a5b8d24d</u>	+ 1 Visit shibnftx.xyz website	✓
21	2023-10-06 14:11:20	<u>0xea3f90d44033947fc37ea1b74734f9837c489ca033bc39496af1d35459eceb9c</u>	+ 1 claim nft	✓
22	2023-10-05 19:27:45	<u>0xc5610f8515d208b0bc449f174e647b1c6974c8dc72f7729a43f0d6ed55913319</u>	+ 1 claim nft	✓

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