


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:10 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xacac2ae59b4013f67968578f5dc0d0cd7636c6c6**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 kei]
! ZERO	0.00000000000000001000 TO CLAIM 5000\$ REWARDS
Â-	N/A usdwin.co
Â-	N/A Reward at tether-nft.com
2,000 USDC Reward	N/A .com
\$2000 USDC	N/A Voucher
2,000 USDC Reward	N/A g
Â-	N/A Trust Wallet Rewards
Â-	N/A C
Â-	N/A 5btc.com
LiquidEther NFT Voucher	N/A Airdrop
Â-	N/A C

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 06:25:25	<u>0xf4829798a42db970a87a a2bcafc7f4ec033578c6ba b4c1a678a23877ffdea29c</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
2	2024-07-17 06:17:30	<u>0x5467deace0ef1c49ed8d e102f756eecdc8382110e1 73c82382d0b2bf183f8ee1</u>	+ 0.00000000000000030 00 kei]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 01:19:35	<u>0x9bddc58d863510ed2f56 1ed9005d1458b13047108b 69242a468b65aaa8b28737</u>	+ 1 usdair.org	✓
2	2024-05-18 15:32:20	<u>0x12a0d70a09df83b68592 1508fb6325f4c7a374f401 d329fb57c459c03ed301ca</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-18 14:06:05	<u>0xc87be56b64f873e7111a 1144ad0d3321f524ee546e b35e0bc22a66bce082dc34</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-18 14:04:00	<u>0x28c9ae6200beaf7775ae 1e89f56fae3955badb40fa 4da89d953f373103890535</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-14 03:27:40	<u>0xf4adbada46679675e1f12 97feb84c8f60cb18c3361d 25d4ca74f94fadcee37336</u>	+ 1 usdair.org	✓
6	2024-04-22 11:54:10	<u>0xaa5d69e922ad0f4df09d 43c4070a2a3afc029d1647 527abdb4a1a24f1c674e14</u>	+ 1 5btc.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-03-31 14:49:50	<u>0xc9af39e3469b5f5db392</u> <u>564b24efc1ef148ff56842</u> <u>907c78f05436c815cff480</u>	+ 1 usdwin.co	✓
8	2024-03-28 18:30:55	<u>0x9d9c92e08b4bb4b1c12a</u> <u>7ecbb4c31086a0e19c0376</u> <u>60fcc6f7a92390224f4847</u>	+ 1 usdwin.co	✓
9	2024-03-13 08:26:10	<u>0xf469cf2c7cd869e49abb</u> <u>7f459eefebdf70a60ae11c</u> <u>af10911ab74eb5d895c560</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-01 17:52:20	<u>0x47003966dc8dd0ee4367</u> <u>9323a7677b88bc89683aa4</u> <u>9f88241ae4fc94ff4c3347</u>	+ 1 reward at BONEWIN.com	✓
11	2024-02-23 13:24:00	<u>0x2833cde9798f23c31db5</u> <u>94ace870b88a6f68b73db1</u> <u>c54904b2111638cbd7f73f</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-02-23 06:30:50	<u>0x0ef29dd07e75008dd08c</u> <u>c825196152d2cef2272bcf</u> <u>608a9d8515d008d0fa5702</u>	+ 1 .top	✓
13	2024-02-18 13:51:30	<u>0xfe636c1dedb07dc70215</u> <u>83ec3e37834ff0460788fb</u> <u>c1db63b57adb7121ae1643</u>	+ 1 reward at BONEWIN.com	✓
14	2024-02-06 08:56:40	<u>0x675d4d3576fc9a8e4b81</u> <u>27851e0722c18c1cce3841</u> <u>d4f38b4d4af956519b33c3</u>	+ 1 C	✓
15	2024-02-05 11:50:45	<u>0x609c509e3db656437900</u> <u>c73a78cadd921821037133</u> <u>e5bf7fdaab9f1318759f6e</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-31 12:07:25	<u>0x9edac2ce6d1933a1450c c716aeab177e9e9764258d c08e2b9b2cc3cbba462c31</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
17	2024-01-30 18:25:10	<u>0xcfcdbac6ccd2b9d1d669 3ba55fb9d78de43c88f54e c83d743205f1939b9211fd</u>	+ 1 Reward at BoneWin.com	✓
18	2024-01-30 16:36:10	<u>0xe43ddbef0f5674237a78 f7ee6ea6900a1fb89b7f63 c9a7a90bdb5b48e2cf5878</u>	+ 1 C	✓
19	2024-01-30 12:24:40	<u>0x5dbd499e78a87cf12f8d 4f5fa3eb235bf49f0bbf7d 64c77bec6a5bb4e126469e</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
20	2024-01-29 01:39:45	<u>0x734df4598bbd20a39668 d91257a89a19fabf88eb99 ac0be7e1de21456c70ca88</u>	+ 1 C	✓
21	2024-01-28 14:30:45	<u>0x4475055cc577eeb9cd34 5a1f5dd114a9d5011afb72 a387efeef35e7c7389e08c</u>	+ 1 Reward at BoneWin.com	✓
22	2024-01-28 14:07:20	<u>0x2b95299bbf56e06bfe36 9d9509334e94203a52ba1e ab9b93db5be23994fbd19d</u>	+ 1 Reward at BoneWin.com	✓
23	2024-01-28 13:59:35	<u>0xbb0de50783c1099274f9 0998b7af3028b2419d7799 f4c6f5548de48cdb5eba01</u>	+ 1 Liquid-ether.com	✓
24	2024-01-27 15:42:35	<u>0x311d2c235a099aa4503c f3f01cd6590727f3395be0 222a84829c26b754242e7b</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-27 08:01:35	<u>0xc1db7da96f935ca3a4d6 6b41dd15e9c998880c1ed9 4150908e9fa46800564296</u>	+ 1 Reward at shibatokens.re	✓
26	2024-01-27 08:01:35	<u>0x4e28453ced458a25ecde b361ced9d948841149d1c0 f0eed33e1d782dd56c87e</u>	+ 1 C	✓
27	2024-01-27 08:01:25	<u>0xd72477bb5128c4049445 bd28ee60d5082058d30836 980dc0534dd8331fb82b31</u>	+ 1 Reward at usdtevent.net	✓
28	2024-01-25 15:20:55	<u>0x53260590ba1f3d562d29 82812cd2f841ecb502a937 ba024a8fcf7df9443624ca</u>	+ 1 C	✓
29	2024-01-24 16:19:00	<u>0xada5ef6c56e5bc0fa357 65df fe3df0184e8a9f17f8 693407f3fa7c864ff7260e</u>	+ 1 C	✓
30	2024-01-24 04:00:50	<u>0xf24a306f41c0c8e71ef8 021bce1b1660baf0352453 a42f7167a35559ab8a17ed</u>	+ 1 Looks	✓
31	2024-01-23 23:22:10	<u>0xdb5d416fb73e7f3ed6e7 84af28abb3d61d00d21533 ca570c5cf0e55d2cc17e27</u>	+ 1 Reward at usdtevent.net	✓
32	2024-01-23 21:46:50	<u>0xcf4bc8a06efcf8ae4543 77df90d40ad21e441b2476 aaee555dfb5211b479cde3</u>	+ 1 C	✓
33	2024-01-23 15:51:40	<u>0x4e9ceba6374248516d74 6db0592d60dd9982192983 d66190c2c55102e8010bf0</u>	+ 1 	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-22 16:20:15	<u>0x769bbddb36a4ba1c4c4a43c3ba9f9e00290e6a6c32c910ad8f9e92b546cbba14</u>	+ 1 dt.org	✓
35	2024-01-04 11:48:55	<u>0x497fe2d81d7af6e946dc524b9043b2de5ff42a2d0a086c4a2e69b216ca82a381</u>	+ 1 Airdrop	✓
36	2024-01-04 02:37:15	<u>0x89321cc4ab88ddf9ef3aa5769e66227d4b5824975dc2fa3ba6046587a312360</u>	+ 1 Reward at usdtevent.net	✓
37	2024-01-02 04:16:45	<u>0xe930c5ec9f7f5a600237d6470233ed0b9716f17f47428b2ea117e9c10842124f</u>	+ 1 Voucher	✓
38	2023-12-12 13:09:25	<u>0x05ef770bde5e06bcc337f168426b09b812512b223fd1272c7de314b129fa0942</u>	+ 1 usdlabs.xyz	✓
39	2023-12-12 13:08:10	<u>0x74d19f411af8d36756c03788f685acd0545cc3252da723360de17de7aadd74ea</u>	+ 1 com	✓
40	2023-11-22 13:52:15	<u>0xb7032745765f1ba588621be9829c2e1a697f7e4452c14d8079ae10a72cd12e5b</u>	+ 1 Voucher	✓
41	2023-11-22 13:52:15	<u>0xd341def5f23c788f6fe6d54dcf099d56cbf295def1313730beaee02656a242da</u>	+ 1 org	✓
42	2023-11-21 09:38:25	<u>0xd965f5dd8a5679d1da853838e8316006dd14a3a5e37b9626c4e33fe1c19a9b5a</u>	+ 1 c.org	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-20 12:55:50	<u>0x3491a4605a9467d2ccd0 f19292daeddc3ce6d503fb a7076095109bbe4dcada2a</u>	+ 1 c.org	✓
44	2023-11-19 20:31:20	<u>0x05dbba2bcaa5ece53b2f d102a3dfc10de11c984118 ec229a0ffe88695e7085ea</u>	+ 1 org	✓
45	2023-11-19 17:13:00	<u>0xe77cd74fb372485066be 2d188830f93ab7b36e2940 7344d44356e67f24e64763</u>	+ 1 org	✓
46	2023-11-18 10:10:25	<u>0x29a0222c4dffaf2f3456 7cff47a49868a50c64f4f1 2b223fea83038954675715</u>	+ 1 .org	✓
47	2023-11-17 13:05:50	<u>0xe8a53af4d6658aa19d82 32a6faf6021257c8b94a44 cb538d09b25d06c4f74c4b</u>	+ 1 Voucher	✓
48	2023-11-17 13:05:15	<u>0xfdb2ca7234a5c9768d6a 32e212253e5aa62f7c82b6 a840a34b58d94321d80a04</u>	+ 1 .org	✓
49	2023-11-16 07:06:50	<u>0x1c7b80b6a066bf652447 b7eec35d718e91654eb028 9a00c5c3b1721660ec0758</u>	+ 1 g	✓
50	2023-11-14 07:15:50	<u>0xf927a2d5fa56ec5c894c 18bcfc7771324e287d6cfd 895e2f47b079750d6a871d</u>	+ 1 com	✓
51	2023-11-13 09:39:10	<u>0x1f5e71fab1ee788c4aad 1c65eab71a1f5d5bb7f548 b3efb057b139b86e171c6a</u>	+ 1 dc.net	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-11 09:18:55	<u>0xe2f08be8f464092d31af</u> <u>bc668fe65887cf8d61b253</u> <u>f4cae5c2e057b9351836eb</u>	+ 1 .com	✓
53	2023-11-11 08:58:20	<u>0x833caa1898bd57527fdc</u> <u>ab5bf984f0081555c1d6b5</u> <u>3036298903de7c2dfa3889</u>	+ 1 Visit bonewin.com to claim nft	✓
54	2023-11-11 08:54:00	<u>0x9a15be1bb951899036f9</u> <u>c0288c9e0b4fbb9fdb6fc1</u> <u>ed0e31ea09aa653e685ffe</u>	+ 1 .com	✓

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