


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xbbc09ce372f2687777fb9f4bb008b60bdd659241**

Token	Balance
xDAI	N/A xDAI  0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
p.top	0 p.top
'	N/A Visit trustwin.xyz
∅	N/A NFT
Â-	N/A NFT
	N/A Visit link to claim USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A usdair.org
	N/A Visit website to claim USDT
∅	N/A 100k Airdrop mint? goto website
' '	N/A ' '
'	N/A fun

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 21:00:40	<u>0x2aaee7878ede979565e0d3d3492032b6f6f48bcfcb5f574dace43075e8d8647a</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 20:59:35	<u>0x0ac32ce3c6d73e724076b9cdda70a94cbda91243ae0d2c928603757d3c31b3b1</u>	+ 1 p.top	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 21:15:50	<u>0x085f66e2822cfd7b2bcd3f20cb11bd28a5d82db2f6c52683bbbab463c5975be3</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-21 21:11:10	<u>0x89241383ba0ab64d9fb742f7edbd27b02480af41acba8f15e277359485680e6e</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-21 21:08:15	<u>0xad146b8767209bb17b019f1ff0d597c524fa2aeddd79ab557d1b77388cc3fb67</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-18 10:58:15	<u>0x89528e5ecbc64d4be92a0537f6fc393d8b77c8108bb8c6d72f0a43d1645c659c</u>	+ 1 usdair.org	✓
5	2024-05-07 08:16:50	<u>0x88e12ba132104482cc760912b00516a0a4a61848408a7c89b22e98ff18d5124b</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-05 23:45:25	<u>0x8ef3573649468185babf</u> <u>ed6cc613a770b38ce1b370</u> <u>1a714b902352eeec3c2840</u>	+ 1 NFT	✓
7	2024-04-02 17:48:40	<u>0x1e815d217805625f12e1</u> <u>5e19e3d2a1181511befe9a</u> <u>0c7992bcd95d4afe3162b7</u>	+ 1 usdwin.co	✓
8	2024-04-01 18:15:30	<u>0xde07654ca520a4b2c710</u> <u>6a8305bd1b5aa7fdf0ae86</u> <u>82d6bc797ba4ded81aa412</u>	+ 1 100k Airdrop mint? goto website	✓
9	2024-02-15 22:41:10	<u>0x908921c71fac7a095e41</u> <u>8a55c38f6c7c8c94884d23</u> <u>2507a06c2707c8e0af6305</u>	+ 1 NFT	✓
10	2024-02-12 18:27:35	<u>0x120fd1a06cd9699fa133</u> <u>4f9e01833f32cb73fe7003</u> <u>fd5cad56e0d6a9f2c03256</u>	+ 1 NFT	✓
11	2024-01-16 09:45:05	<u>0xf6cb5b0ebeef6dac3c2e</u> <u>3e887ff60422d001e3a609</u> <u>1ea6616812d249fbdf446c</u>	+ 1 fun	✓
12	2024-01-10 12:14:30	<u>0xc8eb426b05308ac9ddad</u> <u>93eb9d3a785b07abe9a0e8</u> <u>410a0ca9adeea7792a6aa2</u>	+ 1 Visit trustwin.xyz	✓
13	2023-12-24 06:07:25	<u>0x73e2f9e7ffa009808432</u> <u>3e69a91617a34684648993</u> <u>74d57ba278207e56641f64</u>	+ 1 Visit usdt-nft.com to claim nft	✓
14	2023-12-05 17:16:55	<u>0x3f2756303092e0733a27</u> <u>4eb7d711fc6b78d3d7b91a</u> <u>19830d934e4bb8b331d984</u>	+ 1 ''	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-08 09:31:50	<u>0x0d475771a10bebd9ce8e f4b1ce12bad7c750bf58b1 bb5c5f5c51cebd92d8fab5</u>	+ 1 Visit bonewin.com to claim nft	✓
16	2023-11-05 23:44:25	<u>0xcbc5ef005adf85e163d6 ee7c363cbc10656233083d 63f9c44365b6833c7a7bc8</u>	+ 1 Visit bonewin.com to claim nft	✓
17	2023-11-02 01:31:20	<u>0xb7ad129e8c01bb9103c5 71f84327a2be9b638cbd04 765c422b47ae7525c47fc1</u>	+ 1 Visit NFT website to claim USDT	✓
18	2023-10-31 15:44:25	<u>0x82de24ff874b2b67c851 145efbd54bbc361d6cd9a9 532339533700cc534d671f</u>	+ 1 Visit link to claim USDT	✓
19	2023-10-29 13:59:40	<u>0xf41212f04f4c721c32fd c64e7a6cf6aa12c9193777 b5c58ffc97be165d9b213f</u>	+ 1 Visit NFT website to claim USDT	✓
20	2023-10-29 12:27:40	<u>0xd14d21632b8d14c2cca4 7419f686f64af8a0091e44 5c6990b13365e3fef1e943</u>	+ 1 Visit website to claim USDT	✓

* USD values displayed at the time of transaction

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