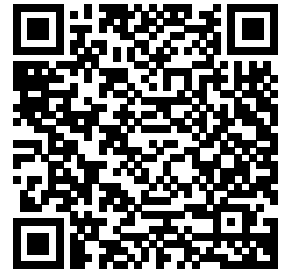


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:13 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc89d5e985f7800c8f1256f02cb63831def0e8f3d

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

.top

0 .top

^-

N/A NFT

^-

N/A Reward at flokhouse.top

^-

N/A NFT

^-

N/A Reward at twtevent.top

N/A Voucher

^-

N/A reward at BONEWIN.com

^-

N/A Reward at tether-nft.com

N/A Visit website to claim USDT

N/A Visit website to claim USDT

N/A Visit bonewin.com to claim nft

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 23:47:40	<u>0xbe6c9ddb0d7504cd6593f7eb4fa72c07790f268570f29f39aae87749261e70f1</u>	+ 1 .top	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 23:53:15	<u>0x23e7a9205ec30eb31864fcac43a0e1e87746cb5362644ddaa7b179c55c35b042</u>	+ 1 Reward at flokhouse.top	✓
2	2024-05-17 23:51:35	<u>0xf5736c4639d200173d631b928cd41e6445d5c6af42600576a3a5066e6cd9afe2</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-17 23:51:35	<u>0xf5736c4639d200173d631b928cd41e6445d5c6af42600576a3a5066e6cd9afe2</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-17 23:51:10	<u>0x4ca57327bf5b2b0832f30d1ea569f8a780acc39e5c13cdbc29ebfb4ad19bf29b</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-17 23:51:10	<u>0x4ca57327bf5b2b0832f30d1ea569f8a780acc39e5c13cdbc29ebfb4ad19bf29b</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-17 23:51:10	<u>0x4ca57327bf5b2b0832f30d1ea569f8a780acc39e5c13cdbc29ebfb4ad19bf29b</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-17 23:50:45	<u>0x9da7052a2853bba0ddd869b91395bcc3851f0ba7b9974411aa659baad78f9a03</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-17 23:50:45	<u>0x9da7052a2853bba0ddd869b91395bcc3851f0ba7b9974411aa659baad78f9a03</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-17 23:50:45	<u>0x9da7052a2853bba0ddd869b91395bcc3851f0ba7b9974411aa659baad78f9a03</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-17 23:50:45	<u>0x9da7052a2853bba0ddd869b91395bcc3851f0ba7b9974411aa659baad78f9a03</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-17 23:50:40	<u>0xd6319041c4c87af8012e7e8dd41b2905129e91cefd31e6233345d2914f37252c</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-17 23:50:25	<u>0x8124ebae52c3d70ab1408b3df6e541faf17c8553dcdb06bb488ec651a4c92941</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-17 23:50:25	<u>0x8124ebae52c3d70ab1408b3df6e541faf17c8553dcdb06bb488ec651a4c92941</u>	+ 1 Reward at tether-nft.com	✓
14	2024-05-17 23:50:25	<u>0x8124ebae52c3d70ab1408b3df6e541faf17c8553dcdb06bb488ec651a4c92941</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-17 23:49:45	<u>0x6e160d74efc89032044d706665b480832dcc45b0a5f19e4909e4bbe7c9f25463</u>	+ 1 Reward at twtevent.top	✓
16	2024-05-17 23:49:40	<u>0x7a5b166cb6ccb40a2544b27003a4de7fd4a74f00506048189051b257dbe7d309</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-17 23:49:40	<u>0x7a5b166cb6ccb40a2544 b27003a4de7fd4a74f0050 6048189051b257dbe7d309</u>	+ 1 Reward at tether-nft.com	✓
18	2024-05-17 23:49:25	<u>0xf0381e4669d4e7454c1c 0199ce31647492557890b1 a4588be4fd6413a69c3939</u>	+ 1 Reward at tether-nft.com	✓
19	2024-05-17 23:49:25	<u>0xf0381e4669d4e7454c1c 0199ce31647492557890b1 a4588be4fd6413a69c3939</u>	+ 1 Reward at tether-nft.com	✓
20	2024-05-17 23:48:50	<u>0x5417207a46c8be5e8aec 10757f96acffb0f7ecef06 ac1fa4f9848592ecf341a2</u>	+ 1 Reward at tether-nft.com	✓
21	2024-05-17 23:48:50	<u>0x5417207a46c8be5e8aec 10757f96acffb0f7ecef06 ac1fa4f9848592ecf341a2</u>	+ 1 Reward at tether-nft.com	✓
22	2024-05-17 23:48:50	<u>0x5417207a46c8be5e8aec 10757f96acffb0f7ecef06 ac1fa4f9848592ecf341a2</u>	+ 1 Reward at tether-nft.com	✓
23	2024-05-17 23:48:45	<u>0x0838cdccf42c4b068590 618c0ec306a12a8f9fb379 069640bc21a6aac4ded309</u>	+ 1 reward at BONEWIN.com	✓
24	2024-05-17 23:48:30	<u>0x17ebcd96beaf0a39b343 55c4e7fcfd03debe5a07d6 99366b1ca4a255c354aab6</u>	+ 1 Reward at tether-nft.com	✓
25	2024-05-17 23:48:30	<u>0x17ebcd96beaf0a39b343 55c4e7fcfd03debe5a07d6 99366b1ca4a255c354aab6</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-17 23:48:05	<u>0x41acf4e32eca4073bee243f504b195d5221108b544718b4597bbf4d8f3936f51</u>	+ 1 Reward at tether-nft.com	✓
27	2024-05-17 23:48:05	<u>0x41acf4e32eca4073bee243f504b195d5221108b544718b4597bbf4d8f3936f51</u>	+ 1 Reward at tether-nft.com	✓
28	2024-05-17 23:47:50	<u>0x3d9dc0dbfcc31eada2921389a7726d967f452615f2157038d15909364e27ec16</u>	+ 1 laim!	✓
29	2024-05-17 23:47:45	<u>0xfdcee1cdef1600ee0bbc3d8699b408f255ed8e9c74e040a5548e31c648bb652b</u>	+ 1 Reward at tether-nft.com	✓
30	2024-05-17 23:47:20	<u>0x82fad72d83b373a767644f412390bae1e93e50c1a6ad6435b922c3032485b9bc</u>	+ 1 stkether.com NFT Voucher	✓
31	2024-05-14 07:10:00	<u>0x6fab774820e1986c7e402bfab012eab5b4251770a6e630c0c6a8b7ae1d35d56f</u>	+ 1 usdair.org	✓
32	2024-05-07 15:45:10	<u>0x5a6e7ce6ccd2819532bdfe960d28516ebdfbcc8b96f8f9a3dc7cbab22b083fd7</u>	+ 1 NFT	✓
33	2024-05-06 15:05:50	<u>0xe13f36dc7ec9897f3ce3a2295ceab743853bcbc1284117c6d0e6150ac6d51a81</u>	+ 1 NFT	✓
34	2024-05-03 17:18:25	<u>0xbc05a65d8a17d0ead9d1f04307ce0ec4ae7c4d8a871f9d9740b5fa31db262fc9</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-23 19:00:20	<u>0xfd1c1feb66c36d47e45a dbd52d385409b2b356a8aa 6cdc0e315d32858ca8b2e1</u>	+ 1 NFT	✓
36	2024-04-10 08:22:45	<u>0x447832b2505f5861ab4b 5f91983e215502afc21e4b 723d9018082d23ec4a8679</u>	+ 1	✓
37	2024-04-04 15:04:35	<u>0x0bdc1590b93610e2e190 d21cdc4e450d9a95c9c9db 27663030f4216f71c5a5cb</u>	+ 1 usdwin.co	✓
38	2024-03-29 02:46:25	<u>0xb6af62594cd86025c7d8 0cc98ba93acd13646e46c0 4c6e6e271d5150456b47be</u>	+ 1 reward at BONEWIN.com	✓
39	2024-03-29 02:36:00	<u>0xd41f7bf4d4788c419528 dfdacf3297c7fbf1e0869b 23d7d60ae228bfa5ab919a</u>	+ 1 reward at BONEWIN.com	✓
40	2024-03-29 02:30:25	<u>0x25c493e3240451691983 bb2bd063735cc2287d770c 930db017277bdf8b984db6</u>	+ 1 reward at BONEWIN.com	✓
41	2024-03-29 02:26:05	<u>0xd8a3842b30a5943c86c8 46233d735d2157af0ff10b f865fa8f8013f783c7234f</u>	+ 1 reward at BONEWIN.com	✓
42	2024-03-27 02:26:10	<u>0x0b7f54305bec82dc8fa2 a824690131019aba6d7e02 80614660287957f8183abf</u>	+ 1 Reward at drophub.sh	✓
43	2024-03-23 23:49:35	<u>0x01fcc7df53e512194949 c1a7ce7c0eda94a81c667c 3349de328f0b9fec029131</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
44	2024-03-08 16:25:30	<u>0xcfc7a5f05fda18a2872d9c91c6e7aa4d4187f39c5c8f50127e7a623e94434eda</u>	+ 1 BONE	✓
45	2024-03-07 23:50:35	<u>0x9275cc9db477b0b475ac06785635ff719132cd7c481b4d7bd2de96529c2ca88a</u>	+ 1 BONE	✓
46	2024-02-16 18:45:05	<u>0x9b1e6280d60f222fd4f6b831a7b599528d7fe6506a2b4d187d880843a3da3cb1</u>	+ 1 NFT	✓
47	2024-02-13 06:56:45	<u>0xeb6be8ef60042d217849c1e9dd81f18bd69cb746b1c8e4ce5116a3605fd4076f</u>	+ 1 NFT	✓
48	2024-02-02 00:47:50	<u>0x9b1d02bfb5202c699f648e34e7bd7063ff653674ffb08843fe8eccc345e94477</u>	+ 1 reward at BONEWIN.com	✓
49	2024-01-25 09:06:00	<u>0x933525dd44cb9185167dfeb7d5813964c5974a0204cd23c1be0315d75f9ae7a0</u>	+ 1 rewards	✓
50	2024-01-14 12:46:35	<u>0x5dd2b1f0494881aa5be912db8e20279606457f3bb4ed381b4274574fd115b167</u>	+ 1 rewards	✓
51	2024-01-09 15:03:50	<u>0xfcd7fa7ca475e0324ac51786d816bf5876ca490224edd2d2b86b3bbbab373c2e</u>	+ 1 visit shibde.site	✓
52	2024-01-08 15:49:25	<u>0x879a261682bbcda824ac15df53ee26be2aa7bea5bc537a82c2c439a29c66c8b</u>	+ 1 visit shibde.site	✓

#	Date & time	Transaction Id	Amount	
53	2024-01-07 22:43:05	<u>0x1c974e6f871d867f5b371514ac1ddd38ef57d8a6c654019114f5222b35361167</u>	+ 1 Visit bonewin.com to claim nft	✓
54	2024-01-04 02:13:50	<u>0x283453c0bfe31be478cc7b18592801fa8faeeb0bba8b12dfd19e5b69484d01c1</u>	+ 1 ce	✓
55	2023-12-16 21:46:15	<u>0xe7916e75fa4a3a6e8532ab364fbf7d83a2636579655fee81845f0bd5ac720e3c</u>	+ 1 NEW YEAR GIFT	✓
56	2023-12-16 20:24:35	<u>0x5f53b3706e74d988aecfdb9e21886398bd56f999da34f1eb4a3aacbf4f4c1145</u>	+ 1 NEW YEAR GIFT	✓
57	2023-12-05 18:38:45	<u>0x8b59c199c7027113e75517af0258aa87074017f8d96d0e3a3360c662ff425bda</u>	+ 1 ''	✓
58	2023-12-01 16:06:40	<u>0x516b9bd573eedb56c3d094e3c1b9a218a93da7990ed9b417fc8da6d8b3615c11</u>	+ 1 Visit website to claim USDT	✓
59	2023-12-01 10:44:30	<u>0xd0a47b9919835babd63a4e300c4592f4d011789899f7175238c6a7aa38e48086</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-30 22:13:30	<u>0xc71ca9eaa369602dc7f6377ec2f822eac9e45e60fa656c58f3a5fc5e16dbfbde</u>	+ 1 Voucher	✓
61	2023-11-27 06:28:45	<u>0xdbb00161ab43350a57dc3d17d11854baf10dad11d0dc885af248c83f4055f3c</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-26 02:06:25	<u>0x4ed0ca2d22ea8fc13f761aa904f50ef757f6a89ea781d1168b829213705b0695</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-26 01:46:50	<u>0xcc9ca0eb89fe1ac636a423e836e58095fb5280c09648295e576f1ff001512b54</u>	+ 1 Visit website to claim USDT	✓
64	2023-11-26 01:30:55	<u>0xf460853297198e585739e72f5e81c143259918c9671342560164cb826fc6102f</u>	+ 1 Visit website to claim USDT	✓
65	2023-11-25 21:15:35	<u>0x7192050ad83d4c20c0b6039f2a8b94a9d934a60da5a7971a2d09019548d1d286</u>	+ 1 Voucher	✓
66	2023-11-08 19:14:30	<u>0xfc185fe8384efc00167b2f1cd8a9643ed6dbd33d5499e9b69f0281483a393ed5</u>	+ 1 USDT	✓
67	2023-11-07 17:09:00	<u>0xd3e43d066414ca2f03f9e786b905481dac1e2e9e40ce7e81cea50766a3edbb6e</u>	+ 1 AIRDROP	✓
68	2023-11-06 19:25:15	<u>0xd29702b83c7ebf640857a6b565dbee6b607ca0355ef5af86362c6a9ea881ae41</u>	+ 1 Visit bonewin.com to claim nft	✓
69	2023-11-06 19:05:10	<u>0x50975e3d112f9adaadd970d503922078a78380d975b267a06c78fa9a52242cd</u>	+ 1 drop-usd.com	✓
70	2023-11-06 19:04:55	<u>0xe1698989e81efc3c0e96a445e47ebbbb171b9441416b566d764529979bba57e4</u>	+ 1 d.net	✓

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