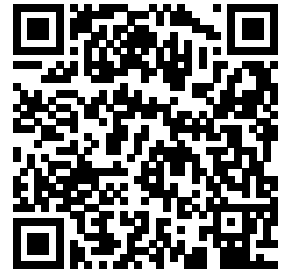


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xcdab29b257d366f420d491403c8f46ff27894caa

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
2,000 USDT Reward	N/A ard.xyz
∅	N/A get 10 ETH at official website
.top	N/A .top
'	N/A C
.top	N/A .top
Â-	N/A reward at BONEWIN.com
∅	N/A int Airdrop
5,000 USDT Reward	N/A .xyz
Â-	N/A C
Â-	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 13:45:20	<u>0x79938a0d09f26363a4d2 fdd78ddf5ec36ea7ff4b94 e4572361dfc72146e669ec</u>	+ 1 10 ETH	✓
2	2024-04-26 13:45:10	<u>0x4f220afce17d7f3d93a8 251bd598dd1b9b220c7870 e05b4d29edfd26f1767c34</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 01:44:05	<u>0x6a5826c6e094b2285934 505c7e38f20920bf1ff353 615024e5e0bffaf6ac7fb2</u>	+ 1 reward at BONEWIN.com	✓
2	2024-03-13 03:11:45	<u>0x977a4dbc77ac74108787 daa7c2848dab068afc78ff 7c6621889aaec0dcc3d8d9</u>	+ 1 reward at BONEWIN.com	✓
3	2024-02-29 03:45:10	<u>0x3bd936e5a53ee96e84e3 808aed17dd5541e6fc32a5 d74f38daf6184e5abfcdaa</u>	+ 1 reward at BONEWIN.com	✓
4	2024-02-26 11:07:10	<u>0xa3975cedbd2fad92fcc9 fd75bebb8c56a0f5773ff2 ed9dcf39b09b620dc74efb</u>	+ 1 .info	✓
5	2024-02-24 12:00:00	<u>0x2c1836625c1444188598 25b8313dc824434af7973f 48152b5274da304c90f21e</u>	+ 1 .top	✓
6	2024-02-23 14:23:40	<u>0x869a5c5c91f0bbcdaba31 f1b1d6bff1daf0a5256f30 32b6aed6110c119c183068</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-23 12:06:15	<u>0x844532ecadd49943ca0e aee2f77c09dcffc93ece0a 7d8a9e5fd1aefc61c18bbd</u>	+ 1 .top	✓
8	2024-02-23 12:03:05	<u>0xb6e204152be346b3ce99 9f132b751fffc943b432e9 7780ba944fb9b52a4c5896</u>	+ 1 zerolends.com NFT Coupon	✓
9	2024-02-22 11:34:55	<u>0x2027274f830fd8345f15 f9ad3869edd6371e59753f 0739c036347c080f9f0751</u>	+ 1 .top	✓
10	2024-02-21 11:40:45	<u>0x39afdefaa40dfc06aa33 0b4d573ee3c21bdfe29802 79378920f52b659d550780</u>	+ 1 zerolends.com NFT Coupon	✓
11	2024-02-21 11:40:45	<u>0x073da8443bc96edf662c 92dc5c7b3bd9bf35e5d8ba d9b2e470b0c975c8ce3748</u>	+ 1 .top	✓
12	2024-02-20 11:38:30	<u>0x7a4ec99afeb75b99b052 85ffd53e6377dc475d7226 1aecc7a5ad7fa86b9d6036</u>	+ 1 .top	✓
13	2024-02-19 12:00:20	<u>0x249441d8027b58de97da 99a77f931af6516cfeaceb fa5edbe29f3981bd89631e</u>	+ 1 .info	✓
14	2024-02-19 11:58:35	<u>0xc0b8962b3e09e0b520ee 4eb8131339824f27b28b00 d2590b89af64acd043dee3</u>	+ 1 zerolends.com NFT Coupon	✓
15	2024-02-18 11:02:35	<u>0xe9d5efd60e3818efb1c0 ed1a45280146b90d6d3ea2 ead75828e9bb3e357e26c9</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-18 03:04:00	<u>0x947f5c4f57a08de97dc182aef79c87ea37ee3ced03a7e78f168534e9bbac3a53</u>	+ 1 C	✓
17	2024-02-17 23:37:25	<u>0x9ffadf3fe01e8eb0f7a67514f1e1e14d8dea852c5620932bcdaebbca99e343e1</u>	+ 1 C	✓
18	2024-02-17 21:17:50	<u>0x521192fc95d4a9c04a779324915125bfdc0fdc684f69bba8915c8f7b8a58b502</u>	+ 1 get 10 ETH at official website	✓
19	2024-02-17 20:24:00	<u>0xacd520b2fb03a6f19e684c11a63005f6bc9a29c80e04d02407f54e2afcd9516e</u>	+ 1 C	✓
20	2024-02-17 16:27:05	<u>0xfbe657f0e99357a43d4d20d0348f4c057daf2f879e4b8d75f54955e78bd73baa</u>	+ 1 C	✓
21	2024-02-17 12:53:35	<u>0xb8537b8a017ac450dfbefd1c71fee9e87df5d008460c09dd46d04c14816d5516</u>	+ 1 C	✓
22	2024-02-17 11:51:50	<u>0xae938944240be8c3175962eeb6ba9a937a22285072d230a7b01b4bdad6a35b8e</u>	+ 1 .top	✓
23	2024-02-16 11:08:15	<u>0x825f2d5cebbec409772cb533580618ec682ff353e1e7d7d82260d8a0af166a3e</u>	+ 1 .top	✓
24	2024-02-15 13:41:10	<u>0xa48a72b6175d15d9d615c58328c3183d5b205fb0727b56ea41e5bc80b9948736</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-15 13:26:20	<u>0xa30f95d0b8e2c492ff403af5e0733761b4720ef222c2dc975465c603b8ac2c9e</u>	+ 1 C	✓
26	2024-02-15 13:11:15	<u>0x31ef897c2b34b23b7e2aa6ed6e92b78d5f096c53b79cbe82dd3e4cbac517e448</u>	+ 1 C	✓
27	2024-02-15 11:39:15	<u>0xcf5ee97d51b01814ebfb29399f48674313e24d7e934ce40a954eed184c062cd</u>	+ 1 C	✓
28	2024-02-15 11:34:10	<u>0x96929d2850d4b928fec6067711c432166cbb5adcd8bbfbc758f6a116104c4fc8</u>	+ 1 C	✓
29	2024-02-15 11:19:20	<u>0xd7e8d6e7233fe9128efa1a20ff5fe14d6d09ba9fd61d268735608afaab1c35b4</u>	+ 1 C	✓
30	2024-02-14 22:16:55	<u>0xa3761a7b20b7c9d62a1f16b3a38348c669b5db473d8e8fa5ffe9647594956c94</u>	+ 1 C	✓
31	2024-02-14 22:14:10	<u>0x2d4d8f3d5a6a29b257e429622c6a1c109492e050cb44c02189bb946ca21b62de</u>	+ 1 C	✓
32	2024-02-14 22:10:00	<u>0x52885a3b98212a11a05348cea2a6858fde117d8bd4401117f76490d965992a72</u>	+ 1 Reward at BoneWin.com	✓
33	2024-02-13 15:59:30	<u>0x0400b8bf4879143f7684a7fb9daccdf3b41c2f5167b4078fbfaf3d43a70825e5</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-13 02:06:15	<u>0x1fcae843ba2ff33477ee</u> <u>12d3214cddf67994928849</u> <u>5884c5d8b9389b5d120f02</u>	+ 1 C	✓
35	2024-02-10 11:15:35	<u>0x5cb31a55aaaf6d6fe93a</u> <u>9fbda7b08f8a4b30841fdd</u> <u>423ee018556b483154afa0</u>	+ 1 top	✓
36	2024-02-09 11:04:50	<u>0x3b2b6474d8f5897424c7</u> <u>07d832966d0e5c0deae195</u> <u>d4eb7eb1d004c42d592b81</u>	+ 1 Reward at BoneWin.com	✓
37	2024-02-09 00:19:25	<u>0xe09c6196e8aadf1e9940</u> <u>50ed08fc5b733f84ab71a0</u> <u>be34e26c361cbbfb2c1051</u>	+ 1 C	✓
38	2024-02-06 09:19:05	<u>0xa4a48aa36ce08c2b9805</u> <u>bddc4e9660df314940cb31</u> <u>cea13b70592f3ef077cbc1</u>	+ 1 C	✓
39	2024-02-06 01:47:20	<u>0x037e80bb12dee8a63363</u> <u>e7581569c53c487c3a5cdd</u> <u>6b4614930135851bf360f7</u>	+ 1 Reward at BoneWin.com	✓
40	2024-02-06 01:33:35	<u>0x71e960b86778ea2ae0da</u> <u>6626f934d5c05782fa7599</u> <u>ee06a10cf1afa7c0fee91b</u>	+ 1 Reward at BoneWin.com	✓
41	2024-02-05 07:14:50	<u>0x48383d070c315379f0c6</u> <u>35781e78497bbe5d1cce29</u> <u>42e1f3ab9dc3351766e909</u>	+ 1 C	✓
42	2024-02-03 13:17:30	<u>0x720ac7332aa88e7203c7</u> <u>8fc564a5c2a4ddab687a60</u> <u>97ce6b5fee0d7378c47107</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-03 11:00:45	<u>0xb1456eae51dc063d6f1a</u> <u>bcdbadaa18d49e6e53ec06</u> <u>20b6308283152659fb4d0e</u>	+ 1 C	✓
44	2024-02-02 20:50:05	<u>0xd9911bd7ab4c0946e3f9</u> <u>007c426724e24a65832c7c</u> <u>1355ea2eb1cbabaed5bf1d</u>	+ 1 C	✓
45	2024-02-02 14:50:50	<u>0xb77924ee8d918308d9a8</u> <u>91107d3d16c0bfe6ad1196</u> <u>ed337dc4d18e15614c3172</u>	+ 1 get 10 ETH at official website	✓
46	2024-02-02 14:10:30	<u>0x952a000cbf9ccc4f876b</u> <u>382221b91648b2c75fe39d</u> <u>7132c49a10dcbf38e77f0d</u>	+ 1 Reward at BoneWin.com	✓
47	2024-02-02 11:07:10	<u>0x81ab10972d80c0c151f8</u> <u>f2e282ddc62c1c45590893</u> <u>0472a248d5690b72841d4a</u>	+ 1 .xyz	✓
48	2024-02-02 11:07:10	<u>0x469d51c34301be31a09e</u> <u>f09ea08707bbb097695161</u> <u>27d36b110980c6c02c4848</u>	+ 1 C	✓
49	2024-02-01 20:34:00	<u>0xdf1bf014eb68ffdde487</u> <u>fc4b878884404af5f26c90</u> <u>b13a407af337a9fdf06afe</u>	+ 1 get 10 ETH at official website	✓
50	2024-02-01 19:29:30	<u>0xf85259d1342245b58b7a</u> <u>b6cedf8a262e5aae231711</u> <u>f586941df113a515d09c09</u>	+ 1 int Airdrop	✓
51	2024-02-01 11:42:45	<u>0x8bc9996815626d606ada</u> <u>c887ab447f318b6da50127</u> <u>18f4a975457da392f15665</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
52	2024-01-31 11:39:45	<u>0x9f7743d217293c69c366</u> <u>ba49a745277ffec58821f7</u> <u>32a471e4349b8aff6fdfb5</u>	+ 1 .xyz	✓
53	2024-01-30 18:27:50	<u>0x0226e1e30a16f6f529c4</u> <u>196e176bf5bd8c2dbd6ee0</u> <u>e3835995ce0e358f7f7fd6</u>	+ 1 C	✓
54	2024-01-30 11:19:35	<u>0xfeeb51822970d7f1501d</u> <u>a75d419bc49fef62493fab</u> <u>4994ce8ac92ebdefddceef</u>	+ 1 rg	✓
55	2024-01-30 01:42:25	<u>0x56da0c7f350381e687a8</u> <u>b16a3900f0b6bfec64d6f7</u> <u>3aa807f520ad86a216f57e</u>	+ 1 C	✓
56	2024-01-29 11:04:50	<u>0x806d196786e256c870ce</u> <u>ec2500d7d93c5e7bba3d93</u> <u>815b57e2fc7dd6e432e148</u>	+ 1 Reward at usdtevent.net	✓
57	2024-01-29 11:04:40	<u>0x3a1ed226df884c7035fc</u> <u>4d33dc0173eca9d589ba6b</u> <u>47bee3c60fcddf8447b2f2</u>	+ 1 Reward at shibatokens.re	✓
58	2024-01-28 21:01:00	<u>0x818bf74c5dc6cb328199</u> <u>1a3c991328c691f0f02ee9</u> <u>acd26334e9416424b97e50</u>	+ 1 C	✓
59	2024-01-27 05:08:20	<u>0xd9adf4932aaac95137cd</u> <u>59c715b9e6c3b5601aca62</u> <u>b3996ccc4b582fdbcf7f42</u>	+ 1 rg	✓
60	2024-01-26 12:25:35	<u>0x6f17f95e256b37961d66</u> <u>9e017510711c55f345c210</u> <u>81b9bf77e5ad28b91a6c55</u>	+ 1 	✓

#	Date & time	Transaction Id	Amount	
61	2024-01-26 11:28:55	<u>0x118535765f02807f4e8e84b6d34ce2e8726e1e3c3545f2b4ba09e334bee67764</u>	+ 1 rg	✓
62	2024-01-26 00:52:10	<u>0xecbe3c1d1aca558ffc5aacb781de15643160ffc3708f50f8775a6a6cf92521f1</u>	+ 1 C	✓
63	2024-01-25 13:32:50	<u>0xef18ed5fe14271fd537390a84b04a870b9e01f05d4baa8b5e84bf43429baf02e</u>	+ 1 Reward at BoneWin.com	✓
64	2024-01-23 21:25:10	<u>0xf8a4fdb5bc8271f538a1027c74e464d79fc53f03945238409da0863e76b7dd7f</u>	+ 1 C	✓
65	2024-01-20 15:33:00	<u>0xe467f5f8123322c51cec502b6bc8b4d19337b7f7beef5f4c74c20334bdbef1fd</u>	+ 1 pgpclaim.com	✓
66	2024-01-19 16:08:00	<u>0xfc35e86a86ed93f23f8f9eb5097ad1593e4817aafaa5ca81362e2cd54274c91</u>	+ 1 d2usdt.com	✓
67	2024-01-19 11:13:25	<u>0xdae69080eec36d7369fedc91cc22cf24fe54da1deb1a6c9874ca05d6239c7801</u>	+ 1 aim.xyz	✓
68	2024-01-18 23:34:10	<u>0xea03e8a00cd2e73cdd448926c4196de85e92038b92c6c0debed38781d3303d49</u>	+ 1 C	✓
69	2024-01-18 11:49:35	<u>0x1cf3329c465aefadd839664666e6326896af31427b64c001a7a4b9f9d4a3904c</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
70	2024-01-17 16:52:15	<u>0x208e2b42a39efbc135e9c0f9665ecb43b79bf34f05c6df8ef19ed3d05757ae77</u>	+ 1 d2usdt.com	✓
71	2024-01-16 11:26:15	<u>0x1653dcaf9885bddc5eb718ce97d7b23a1d1b728dd28bda37203b3a2f5fd5bdb9</u>	+ 1 	✓
72	2024-01-15 11:31:10	<u>0x7729197cf5e4f469ddd6a4cea7428749c31eea8d6966bb3858a7c838a7363e2e</u>	+ 1 Airdrop	✓
73	2024-01-15 11:31:10	<u>0x56fd65303ae4c0616b00266be2aec2d3510b5b13632e9eb791b24984a8a37b7d</u>	+ 1 ard.xyz	✓
74	2024-01-12 00:33:00	<u>0xeb6ec7d147ce6f9385dc8bd34ca928548272ba6159a46b8ea90fdca5844b81d1</u>	+ 1 ard.xyz	✓
75	2024-01-11 20:06:25	<u>0x822c265aa1ff6704f98836cfe19ad77b215021e47ff1dfc5921737baafb5c204</u>	+ 1 BNFT	✓
76	2024-01-11 01:22:20	<u>0xca98f111417af8393331087f9af6d53a5301534a2961ae34673da2612ec5a633</u>	+ 1 ard.xyz	✓
77	2024-01-10 17:38:40	<u>0xf39e5e1aa927fdc782caf759154bc3bb025ebef1bed4d22e6a484e96f3953d8d</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
78	2024-01-09 02:32:40	<u>0xa2ee56e9acbf8523f8663b9503719f8acabdcbf2a9fd3f8be505c8718975f6fc</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
79	2024-01-09 02:32:20	<u>0x0646f9150fb62ae50f263ad8db96e5aefcda8220289fac09e57b958532615269</u>	+ 1 aim.xyz	✓
80	2024-01-07 06:09:55	<u>0xdddb38f9385064e21d3dff8f417109360d0507460ae51741d05beeb1f4d7aea0</u>	+ 1 aim.xyz	✓
81	2024-01-07 03:06:15	<u>0x9718b301ed1472eb6864d7dd499b043eb424b9a58fbe5b8ebd655c6be5e13898</u>	+ 1 aim.xyz	✓
82	2024-01-05 10:58:15	<u>0x304972c4cc522d55af06236727c764870b8d0cece4c05bf7b64536ee5204733</u>	+ 1 Airdrop	✓
83	2024-01-04 13:31:05	<u>0xf5dc1265410ae19732d55558fd38a124f87d9aa1c76ec07805308b4b64832711</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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