


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:14 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xd88722869a234a1d79808c5ee2fccdc1a1bf4998**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Â-	1 TW1
Â-	N/A usdwin.co
Â-	N/A usdair.org
\$100,000 BONE	N/A claim nft
	N/A Visit website claim SHIB
	N/A Visit website claim SHIB
	N/A Official Authorize credential
	N/A Visit website claim SHIB
∅	N/A Reward at usdt-nft.com
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A 5btc.com

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 14:11:50	<u>0xb0b049a299e236d1b1b7 be33abc041864133c1eb14 9d118f1d725c9c95d66172</u>	+ 1 TW1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 19:13:40	<u>0x10151ac24a36c96babbd e49ad676f4150515ed6933 fd28f6d68a482f6390fba1</u>	+ 1 usdair.org	✓
2	2024-05-13 21:09:20	<u>0x14ff97021a2e1234119a 604d102782a56083b9bb22 9ff6b97acd56ee8fe45f4e</u>	+ 1 usdair.org	✓
3	2024-05-07 19:16:50	<u>0x47fc9c18d6abcc20466c 9d0140cf9a14dde6d834f6 9d2cbb2b2f7ceee1d4eebd</u>	+ 1 5btc.com	✓
4	2024-05-03 17:04:10	<u>0x294d8f8a03d199073d70 7991741cab8130dee1f6db cf4479338dfea147c0d5b8</u>	+ 1 5btc.com	✓
5	2024-04-18 03:12:40	<u>0x10d036465618740c9247 1bcda5eba5ba760fb6160c 53bbd1a728859e46e13d60</u>	+ 1 5btc.com	✓
6	2024-04-17 15:41:05	<u>0x1665cca0fd3efde12038 37e8fb76e9d12744a5183c 4bc1d573b5d940f1abd3a0</u>	+ 1 5btc.com	✓
7	2024-04-13 15:24:55	<u>0x9717c9160e84b921adf5 2893a664b6f0fa0c2cdc89 398a7c7c089cc2636ca54e</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-09 07:02:50	<u>0xa0532f205f964f46851f5f9b754809e72ef19bd2101fc50f7db98c7752efcc3a</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
9	2024-03-31 12:56:45	<u>0x67a8875cead9b17751f424681cf09eb2aa57ae4d4e95e8d0870e31994e435c</u>	+ 1 usdwin.co	✓
10	2024-03-02 11:19:15	<u>0x321c10486f00246843baed3f0c8136ce5fb085972ef6b14acece50491d899720</u>	+ 1 usdwin.co	✓
11	2024-03-01 21:36:15	<u>0x509161d7cbb9decf16a95d880d08ad9092329af6ae39345d6df7ed4670f089b0</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
12	2024-02-13 11:20:50	<u>0xef6538ac182980cf0dda16fcc0cd3004fcc0a23c74d1a593c20a51216047269</u>	+ 1 C	✓
13	2024-02-13 09:47:15	<u>0x6d44393dba440164d1807dc945397f7640222a73cf2461ad4e17045581092831</u>	+ 1 C	✓
14	2024-02-06 05:06:40	<u>0x21aefcf5b181d22ddfcb1f8b15433088ded5723cf8cffe511562141d75fd077f</u>	+ 1 Reward at nftsafe.top	✓
15	2024-01-24 18:01:50	<u>0x044dedec04fb21f10722ab5bec40db4fb89203260c66be2f71bd76eacab80430</u>	+ 1 C	✓
16	2024-01-20 21:38:30	<u>0xc3d484adea7ffd0260942986a3c1a4cc7a94427ce9f79550df93a45d881f7b1f</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-11 09:50:55	<u>0x83b65afb2df0094382ec c55b8e509c88cc683d681f 30591ec419536851f9e095</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-12-26 04:33:20	<u>0xc05778aad8238b63dd90 a11dad7aea2b703adf61f5 817ba8dcf002061591dc2e</u>	+ 1 ' '	✓
19	2023-12-06 09:14:35	<u>0x7f3d1cc1861b8a0b3268 5c3fab59bc41fb911adfdb 898b18532384358f89dc42</u>	+ 1 Official Authorize credential	✓
20	2023-12-05 12:57:35	<u>0x5d649764dbe2ff788c11 5cc109f7614b0a39d694c9 8ca3a9640af51cd77bcb0d</u>	+ 1 Voucher	✓
21	2023-12-05 08:03:25	<u>0x3f75fcbcfad7860541b3 ff7125f3b0deb6cc5aece7 8105c674859880f75cce2c</u>	+ 1 Visit website to claim USDT	✓
22	2023-12-02 09:48:55	<u>0xf655ed87bfaeb4bc704f eaf66134b32273897ec725 ae52443c5f802fcec45fb6</u>	+ 1 Voucher	✓
23	2023-11-27 20:00:25	<u>0xe6dd4e7d9dea970367c1 dd000e9a6ec247da85e4ed caff94c5b12cd78b037434</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-27 00:35:15	<u>0xaed6c6e6a0022f750a24 af7391e670ecb8ad7b9594 3077aa146e6fd3a8fabbc0</u>	+ 1 Official Authorize credential	✓
25	2023-11-24 21:50:05	<u>0xdddd1713bbe17cea22114 5ad06f931f00c353344919 982417a740fec1cdebaf73</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-18 03:37:25	<u>0xa211d9496825d1b8ccf1 22509b07a10cababc91104 ca798ef3b9f09e8f12fe41</u>	+ 1 Voucher	✓
27	2023-11-16 21:13:35	<u>0xa719729edc0eb34273ca 1880dc3537bdcc7e902620 dfbb665dd5469baf753b16</u>	+ 1 Visit website claim SHIB	✓
28	2023-11-13 11:34:25	<u>0x6f685c5587da7acaa6fe 7bff7cfaa11f85646757f3 59efe6cccf3aa1f0eade31</u>	+ 1 Visit website claim SHIB	✓
29	2023-11-10 19:53:05	<u>0x58559e943429fabc0627 671b62139dfd32c298e488 df6eb71bab1bd95b681157</u>	+ 1 Visit website claim SHIB	✓
30	2023-11-08 07:50:35	<u>0x789a7357c682b1d7a561 e65b34bfa1bdf48f868847 8a0269acbd24bfe9bcdb21</u>	+ 1 Visit website claim SHIB	✓
31	2023-10-27 18:50:55	<u>0xb48d8dbcc40d47e2d571 2a96218c4e8b0681d914b4 fdfd37d668be57cbb1bd36</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
32	2023-10-26 12:05:40	<u>0xb4e4c52c9e8fa8164804 dc866a0a76ab1aa48a5275 2caf2b072814ec14d4ee1a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
33	2023-10-19 00:20:45	<u>0xae8a44e8d38ff8ef0f11 412d7c0cf216c86742636b 66753105e43e2c4e41fedc</u>	+ 1 Visit LidoDao.cfd to claim nft	✓
34	2023-10-08 14:33:35	<u>0x1917e70e1650d2fd047c 58aa369eebaa12bff230d5 242d62835863b89276db9c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-05 14:54:30	<u>0x6f677890aea8a445f194</u> <u>22aa8104f674809bacbdf2</u> <u>11488efcd61a7ae54e8cbb</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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