


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:33 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xe0e7c40c0c8627d890ebe08c2031fde25ca2f8fd

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ stketh.org	82,700.00 eth.org
Meta Coin	1 www.airmetacoin.com N/A Reward at BoneWin.com
Â-	N/A \$77,587 Random Winner
'	N/A Visit usdtevent.co to claim nft
∅	N/A NFT
∅	N/A Airdrop mint? goto website
Â-	N/A usdwin.co
'	N/A fun
+5 stETH stethlido.org	N/A 5 stETH
Â-	N/A C
Â-	N/A \$77,587 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 03:06:05	<u>0x6b8cc6500c25d79456b0335b49fe97b72fb1f2cc2c8466770482e4915fbde635</u>	+ 82,700.00 eth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 02:12:00	<u>0xd551ce9a8940ae1d6f0580a85b0098fabcd23cf98792c42c551ca38ed1450c571</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 21:08:00	<u>0x81e3c5c5a67565f818c1639ec2d919326f89059b49a8653840ca6b9e96a5eaf</u>	+ 1 usdair.org	✓
2	2024-05-13 18:53:55	<u>0xf92afd35416bcff09f698fc699a888cdc1bfa11392454d3e8d1618dda1036ab5</u>	+ 1 NFT Airdrop	✓
3	2024-05-08 06:59:45	<u>0x4302428633615f209de70dfd17e018a4cc1a5ece217468c2fe0255a8ca32d12e</u>	+ 1 NFT	✓
4	2024-05-04 11:07:55	<u>0xa82dde02f22634f4b1ebcf0fe31d6af3bd754ae815d4ebfaf85e82c5dcec1d3b</u>	+ 1 5btc.com	✓
5	2024-05-01 21:03:25	<u>0x60e3e9e72357397f0457155f474b93db07a747819257a8d5bbe5c10f22b4a2ba</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-25 13:54:00	<u>0x21df01dc329a3f3bb6b2a68c081952307f01e1bd6a2114449d7045289ca7d1f9</u>	+ 1 Airdrop mint? goto website	✓
7	2024-04-09 16:01:40	<u>0x1f3b364f62eff150a46121a55cdd6da07f6e6742e1fb819a23d8f5b594d06368</u>	+ 1 im rewards	✓
8	2024-04-06 03:19:50	<u>0xd6604e8649bc64679cca18519fd01b2ffdd96cf63452d943e7884c078476985b</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-05 23:46:05	<u>0x145d6ab950bbd2a7d795f4ff58a7a389f65a3006009b8e3cb56c0d2ac9249fbc</u>	+ 1 \$77,587 Random Winner	✓
10	2024-04-05 17:10:05	<u>0x4d721a11d0d49bc6577c1561ae7ac03206346f8ab716a025f3d8bdd81cdefd00</u>	+ 1 \$77,587 Random Winner	✓
11	2024-04-04 00:22:55	<u>0x6f80332d00c41b0d0bec5d6c51aa716f4de15de83d0313933918eb51edbb546c</u>	+ 1 usdwin.co	✓
12	2024-03-16 22:34:30	<u>0x5bebb18cd9d252e06d157da8f7b88fbff3e2ae28ae742a94454bd7b0512cc956</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-16 22:10:05	<u>0xf4001d4729e53f075b12b03bb8183fdf3e822c477a33bf880ab5a6da2054900e</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-02-20 19:05:50	<u>0xbd7d89ebebe703801d613d15a92d50406f66c9cb3551a27bcba146848ebabd42</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-15 19:39:10	<u>0x42c853ac17d59ad824a33d8d081e9753b5f2a841c3c36b944029222e3e31b32f</u>	+ 1 NFT	✓
16	2024-02-06 13:19:20	<u>0x94f0fcb3e6a81c23413f73916c7f1f37e934aa0a4bc27ecfa48f377a1edc6683</u>	+ 1 NFT	✓
17	2024-02-05 09:53:25	<u>0x172e2e6348a07739d469145b129f7b0aab32c861d2747220741ab766049f50a3</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-01-30 12:53:05	<u>0x53b17d782860baaa804972813131e9485bb5bb634706486434b23ad7e5da4133</u>	+ 1 rewards	✓
19	2024-01-29 14:43:40	<u>0xbe4e587b906fdecd2ef02e004659b8c3fbfc93f730d6794a683fe4e7b6534ec0</u>	+ 1 im rewards	✓
20	2024-01-28 02:52:20	<u>0x64e100bfde7818eb2f62b489fc082c88b1760a510a803421d32fb9a2704c702e</u>	+ 1 C	✓
21	2024-01-15 22:18:20	<u>0x0d68e8f75f31a073cd8b77d00502712681ec99a86da211f1e612ab4d941fc2ac</u>	+ 1 fun	✓
22	2024-01-14 07:58:20	<u>0x60747618aabbf1b837f2a48385e03c3efc364653c462cab2c65688627ed94cec</u>	+ 1 ethevent.co	✓
23	2024-01-08 18:16:05	<u>0x6fa4da0d9abac359bb33edd2f491c81acd7b860240fd9b276e5ec6e4f32173b1</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-04 13:20:50	<u>0xa0e8a674601e5117d0ec2d06aff8ac60d22a6a766b2fb72ce0bf1622b421429a</u>	+ 1 Airdrop	✓
25	2024-01-04 00:37:00	<u>0x2388bd2c96f57082a87b3ebe0217f4302aa033dcd68a4376e813698851f5a253</u>	+ 1 looksrare-drop.org	✓
26	2023-12-28 09:41:10	<u>0xc57eb92889f596b511ee834c1a5728b82dd674ce280ecff6ee9c64edeea23034</u>	+ 1	✓
27	2023-12-15 00:21:55	<u>0xcb2155d135582f30dc51f6ea1d4bd20e3bbcb739a060f4fd73bd5be015e3b36a</u>	+ 1 5 stETH	✓
28	2023-12-14 09:21:15	<u>0xe68f5a576a60d2a9e74c5d85aec3565593ae9a4f6b381ac6150197a8778463ab</u>	+ 1 Visit bonewin.com to claim nft	✓
29	2023-12-14 02:52:55	<u>0x4e65db4e1217a61911a04e71bcff2cfe8aa28c5ff6c75694f90efde0a2adcbd9</u>	+ 1 CDD	✓
30	2023-12-07 03:16:15	<u>0x965b64d5ccc6b7123934c30ad4143ffac289f367f060bc6cd28cc179b0feca6e</u>	+ 1 stethlido.io	✓
31	2023-12-04 19:44:30	<u>0xd4d3eff75d00bb8ec9f29613d135b3b8b59e025cca29e71d7c0fd6e258f7f2b5</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-11-28 22:07:15	<u>0xee1d7ee5059476f355c5803ee9026eb5fc8afb47513e55b7aee642b5dbab68b8</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-24 22:17:50	<u>0x46cd09b5d1b839c062a03b300eea08791580b9e78b4e2b483b86faddb8eb07ad</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-23 12:03:30	<u>0x342f02f5a25bc03d729f769ebf3a1c4bcfc05348c1a493a7f9f8a555b30d0010</u>	+ 1 Visit usdtevent.org to claim nft	✓
35	2023-11-22 14:48:45	<u>0x7d0cbb13309f8d785513903f0afd18076ecf90a287fb18c7e98e9d4fb560bbe0</u>	+ 1 Visit usdtevent.org to claim nft	✓
36	2023-11-21 16:40:20	<u>0xe43a16ddc2fa1e60406a313a29e4ecb7ffca5602d2e37272fab8e3a74cf6a22c</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-19 19:34:20	<u>0x507aa71f36817520ad08ecdee5ad05de0f6b24c67186cbef30c33f844fb04f9d</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-19 18:00:30	<u>0x19640d77e9d9aca9aa06f8653fac6c33b9d5bcd4c4644a8f05573b7c28f2c2fa</u>	+ 1 Voucher	✓
39	2023-11-19 15:28:15	<u>0xfe115b55e36ac1f227f2cc0b56c255b62bc79f94df5584f8bc399046f1146831</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-19 11:46:00	<u>0xce90ba0c5e5845fc245dc4162ab31e0b1fe4e78d9f9772485a863bf69d4c5fea</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-18 01:34:40	<u>0x9ef81c60f0849e536cda18505d031802429f200b7b92d0c9ea6583f3053c6ed6</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-16 20:32:50	<u>0xa4993b8f4e5ac552edb5857705a35ce85b09950ef7591e3ee748d90fb6885dfc</u>	+ 1 Visit getusd.xyz to claim nft	✓
43	2023-11-16 19:51:30	<u>0x8a25792650e6964fcd747cb888547712524720c96bc179a15978fcf6d2ced35</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
44	2023-11-08 14:45:05	<u>0x46f05d871f2a9e6081319afcc2a7c5ae30596a305524efccac98ab1f13e435df</u>	+ 1 Voucher	✓
45	2023-11-01 07:01:55	<u>0xf8ff2934b4a41531061dc2b27da7d0d65ad5067a2207481c6290aa9e08db8076</u>	+ 1 Visit Shibainu.tel to claim nft	✓
46	2023-10-31 21:59:05	<u>0x61dfd0c68ee857de620e2ca987096c6b0166f840a615fdb91efdee590ec13661</u>	+ 1 Visit Shibainu.tel to claim nft	✓
47	2023-10-24 21:19:05	<u>0x28fbdbbe0de03df2f3af5e80d6e4aaef39122a7c2622cfea065a76c5674ef246</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
48	2023-10-05 01:26:05	<u>0x1dddecb2452140a90743806ee03a702e84e26259f250ee1b7ec2659cf63e2a76</u>	+ 1 NFT AIRDROP	✓

* USD values displayed at the time of transaction

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