

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe5de4cd2e82ec37d3a4cf5489fd99603eea28d3c

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

MetaCoin

1 META

N/A Visit bonewin.com to claim nft

N/A Official Authorize credential

N/A Official Authorize credential

\$5, Sign up and get \$5

N/A \$5, Sign up and get \$5

\$10,000 USDT!

N/A USDT

N/A Reward at BoneWin.com

N/A

LayerZero Airdrop

N/A p

Prisma Governance

N/A PRISMA

Token

'

N/A Visit usdtevent.co to claim nft

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 08:54:45	<u>0x7dfb6fda520ff2dd35f5ac83ade73fceba30704f391ec0e4a5f3153def52cff8</u>	+ 1 META	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 07:49:25	<u>0x552bae5abc56c82fce612d5855fca1228d9a40b788791a5751b6e4c3478e50fd</u>	+ 1	✓
2	2024-02-20 18:44:55	<u>0x6a87712cd0b7e09abc4d6f3c75acc9cf92dc735fb90df4e51fe2b9b3adb3bd6f</u>	+ 1 PRISMA	✓
3	2024-02-20 07:14:40	<u>0x749d50115317a53b5502062c51ead564002d7ad7861c7e35c2f0b12a43035de0</u>	+ 1 zero lends.com NFT Coupon	✓
4	2024-02-19 05:25:00	<u>0xa97ce703cddc6f8efea0ae6b5c0f1f7528f37a6fc7802e069c0a4f29f2a1daa6</u>	+ 1 zero lends.com NFT Coupon	✓
5	2024-02-18 08:17:55	<u>0x9e8ab45d546938fdfcea48771a3ddce42e19b08563e3da2d9365a96bbc34394c</u>	+ 1 fun	✓
6	2024-01-28 14:55:00	<u>0xa772a94d006d8ab4e7c1d18ff91d7aeb79ab9ccd313f90b2624a885cbd8e61f8</u>	+ 1 NOT	✓
7	2024-01-28 09:39:30	<u>0x02242e0328a42687b7f36da8bb57afe4cc6645caa6c7e5a5d7513ff10bf42f8a</u>	+ 1 illivium	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-28 08:16:40	<u>0x9055b3249c9988aa5288</u> <u>b507854d17e14ecdd1d277</u> <u>668447588f3a14e3c747ab</u>	+ 1 illivium	✓
9	2024-01-27 14:38:35	<u>0xbc4c5028e5a6b341a5ef</u> <u>f2a7bedb0b214086b3392b</u> <u>ca6084722f214f00ced782</u>	+ 1 LAV	✓
10	2024-01-22 21:09:35	<u>0x191f72ba0dbec367c456</u> <u>cb9fa1896546bbe7b72cf</u> <u>18eac59a294673941abc54</u>	+ 1 dt.org	✓
11	2024-01-16 22:59:15	<u>0xe0b1db0df2b27184da02</u> <u>a91091595cda7810a63903</u> <u>e428224f6ea5b3b46c79a4</u>	+ 1 BNFT	✓
12	2024-01-09 10:59:15	<u>0xc42089342d1dfb9989b1</u> <u>39d704d51c38ecb2fd36b4</u> <u>3c473d4ebc2fc8f8670a84</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-06 02:18:10	<u>0xb41c47d1d27752dea9cc</u> <u>7dab57e68526f8cf860eb4</u> <u>448abda7402366bb908a0c</u>	+ 1 Airdrop	✓
14	2024-01-05 20:35:25	<u>0x42a6736302fd650f7820</u> <u>b28e7c6b04511c8c4c8282</u> <u>f0bdbb898907ab4ac7379a</u>	+ 1 Visit https://unrevoke.com/	✓
15	2023-12-31 05:25:05	<u>0xd699cdc046bef4b14189</u> <u>81d6311cebbfd37a90b7c0</u> <u>a326f2f4bbc90eca6887e8</u>	+ 1 Reward at usdt-nft.com	✓
16	2023-12-28 19:23:45	<u>0x33ccf12c500e91a1d4ee</u> <u>fdeae29dc8b39b6955c28f</u> <u>605e81712a3b854aac24f0</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-08 14:40:50	<u>0xe98890eb2dd3e264f197d48faab792f990560eca9315472251b937380feec3d3</u>	+ 1 Official Authorize credential	✓
27	2023-12-07 19:29:35	<u>0x00cba92774846fb623181320757449ed844cfad33fe2a1fa4babc92a897b78c4</u>	+ 1 Official Authorize credential	✓
28	2023-12-06 07:31:15	<u>0x3b951995d57b159c274b3184367a7593c6d63e592e968273b26a516d132478da</u>	+ 1 Official Authorize credential	✓
29	2023-12-04 00:28:05	<u>0x4fc0b30a6577243213421d13e4ebbf23c9a573f9237f202c4fa59ff24c7d93b3</u>	+ 1 PRISMA	✓
30	2023-11-30 02:50:00	<u>0x3f1801a06639a95e21778d20129202d51eb9637a8b52d7e1b28910f6bcbf36e1</u>	+ 1 Official Authorize Credential	✓
31	2023-11-26 20:33:50	<u>0x93114be282929cd54d5eb0da2a5d3fb2e4c70c2a5ca3fcba744cc539a3428256</u>	+ 1 Official Authorize credential	✓
32	2023-11-25 22:48:35	<u>0xcdb0f5aa060a22f80f1d92588b09abe78bd126527d3436b8e605d237be04eac5</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-25 10:48:55	<u>0xe20a6dcf5193a6d345d474ab13a3a15a3b9c3cc8b9514e60868ab0e1bb9ac024</u>	+ 1 p	✓
34	2023-11-24 16:17:45	<u>0x2c1513bf4cd71d42c661b96f5aff793b86c3fff665ea30eec8fa873448a48eac</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-20 03:04:45	<u>0x827c7cec9e2bf4a77e0f24b124491ae2e9728729acb3fc6206fa93a3ed98c6b9</u>	+ 1 \$5, Sign up and get \$5	✓
36	2023-11-19 04:08:20	<u>0x4a76bfa90fee0a29cce2feb2d007321e4a8b4e729fa555a2c1da53a08c48ce1</u>	+ 1 \$5000 USDT	✓
37	2023-11-18 16:22:25	<u>0x342dd30b9969224c78ba61398294982f9a59aaeb00fa5781b71667c7e615bfa4</u>	+ 1 getusd.xyz	✓
38	2023-11-18 02:26:10	<u>0x5a1c1ace270ffa545c57bc65db423eb67b6c7f323812050f5597645708b1f73b</u>	+ 1 Voucher	✓
39	2023-11-13 10:15:25	<u>0xca33ec4743c20ac67e4d5051425f2df5f123b80e0424b41e5ace015bd4f01b95</u>	+ 1 Visit website claim SHIB	✓
40	2023-11-12 18:51:15	<u>0x6ea7b44a0e80d47c146b9d305fe3633d2e874ac7ec15e1e4bbc58f0aabcc13d5</u>	+ 1 Visit usdtevent.org to claim nft	✓
41	2023-11-12 18:39:10	<u>0x017437cc0ecb372b8bf02a924dd6e013eb15d04620ca373a7c5259afa6a6090b</u>	+ 1 Visit bonewin.com to claim nft	✓
42	2023-11-12 18:38:20	<u>0x70a60386cf66ba02d4bc1ed052a87eb5638f6139788e839a28fb32568e955c9</u>	+ 1 usd-1000.xyz	✓
43	2023-11-12 18:13:50	<u>0x17c03543bcb3a02f8cb67558c1c75060453d69b87160a90ecc1fb4a557ef58b9</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-12 16:19:55	<u>0x47da48d13d9b4ec5460a</u> <u>de8b9eb2f238538701650a</u> <u>abb22673c62eed60cbfd38</u>	+ 1 m	✓
45	2023-11-12 15:19:15	<u>0xfd18295a9b23ccc30b86</u> <u>8ee914280413de30cf0bf3</u> <u>a529867772bafd8879c77c</u>	+ 1 Visit bonewin.com to claim nft	✓
46	2023-11-12 15:16:35	<u>0xf2bbb6d5b1f0ad06d825</u> <u>614d9e306058c305012f2e</u> <u>25ac18220955b37d9ac9d5</u>	+ 1 usd-1000.xyz	✓
47	2023-11-07 14:48:15	<u>0xf849c6261aaa3ce9f298</u> <u>524383035260044fe9800b</u> <u>5de437635ed043a57c4e7a</u>	+ 1 USDT	✓
48	2023-11-06 21:17:30	<u>0xec27f01776be69b9c6be</u> <u>d8274005c1c73bef7d55b2</u> <u>26f1bb5e434e03bb9d7ab2</u>	+ 1 USDT	✓
49	2023-11-05 10:56:10	<u>0xe0239c84b5b6474b0a71</u> <u>28cc87c0f8469ee8b6650d</u> <u>af4101309a12ad22c31024</u>	+ 1 usd-reward.xyz	✓
50	2023-11-05 10:55:10	<u>0xc5c3a2351556b2c4d89a</u> <u>97c4abe6164712e77ad923</u> <u>2d911a9662ca228ec0934e</u>	+ 1 d.net	✓

* USD values displayed at the time of transaction

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