


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 06:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xe604d5eacf58df5a4de0161b1204d774ab7ebe7e**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
MetaCoin	1 META
'	N/A Visit trustwin.xyz
\$100,000 BONE	N/A claim nft
∅	N/A Reward at usdt-nft.com
Â-	N/A usdwin.co
	N/A Visit NFT website to claim USDT
	N/A ft
	N/A Visit website claim SHIB
	N/A Voucher
Â-	N/A 5btc.com
\$1000 Reward	N/A usdlabs.xyz

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 12:40:25	<u>0xc21ede7870ca111fc86c60c073e5d96df1b3324603daa069fe019e45748eadb8</u>	+ 1 META	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 11:04:50	<u>0x4378cbb7669b1835d010e642783006447029c829efcb7894f233c7977488ffc7</u>	+ 1 usdair.org	✓
2	2024-05-03 18:54:25	<u>0x5c992e5d7ba06ee8c971d5b8bf4ba1b7c32e3e83b1c2a6a4b5d8bb00a81507a5</u>	+ 1 5btc.com	✓
3	2024-04-13 17:17:40	<u>0x3d4a07c94c3b030d18ff17456ac25d91a644d1bb8910643bc08c85ae78a257f3</u>	+ 1 5btc.com	✓
4	2024-03-31 10:41:15	<u>0xbd16e702603df8ef6f8be6a33e5c1f50f1190d4f84e993bb8dc21ff35c00a4ae</u>	+ 1 usdwin.co	✓
5	2024-03-03 10:46:50	<u>0x74534a40b0130f6eb43ce9364cb28a534a4129588fe62cbc111bcc2257a3d876</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
6	2024-03-02 10:21:35	<u>0x0321f54fbf961394b311e088ae5d47886b81d8122fe5e71dbf8463d4671cc1b9</u>	+ 1 usdwin.co	✓
7	2024-02-19 04:55:25	<u>0x9eeba286b29526f2d21f50daf433910be39feb9584c1cb8e54bda865673f9821</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-13 09:08:20	<u>0xb792191692bc03aeab52ad8d241b68537335d9d237dbdfbf353397bca10d10b5</u>	+ 1 C	✓
9	2024-02-09 23:37:40	<u>0x44bd4ad66fd16c3680955faa8941a0de5a61ab6db917b4571de816ea1073d857</u>	+ 1 laim rewards	✓
10	2024-02-09 23:05:50	<u>0xcef768e83d50469948c6826bd2916d9dc47f4e4caf86809d85fb45c23ff686b0</u>	+ 1 laim rewards	✓
11	2024-02-05 14:59:20	<u>0x73498ce74b4eb17a7ca23b5a9a5077874cd2ef7ac49a1a9d8196c063b444c417</u>	+ 1 Acces Liquid-ether.com	✓
12	2024-01-26 07:31:30	<u>0x456b3288bab1f793cc558825d640f4cfb147b94bd0f814872a111d6f79d2fb3e</u>	+ 1 C	✓
13	2024-01-20 18:49:25	<u>0xbeee0f49d036d7a2ed8e7d7926e289bfae17f40f6a96ee0c424943df5be4f678</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-19 08:09:00	<u>0xe3edb4009c5fcff89044e7fe65b421f612289ff029ce54d310921151f406d74a</u>	+ 1 Visit trustwin.xyz	✓
15	2024-01-19 04:06:25	<u>0xf30d04fe78d4269fd08e428b7cc9b4579075712c19041df8a2a6116ae61dc1e5</u>	+ 1 Illium	✓
16	2024-01-19 00:05:10	<u>0x174c485898cdb23656a4b200417948d1198292bfe8b915be6735ce3a6b01d6e3</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-17 08:53:00	<u>0x438a9be51743f097a3cc</u> <u>44e8180f857e595a139484</u> <u>196c7211be840497352b05</u>	+ 1 fun	✓
18	2024-01-16 18:06:45	<u>0xb33ace250babfbbeeafab</u> <u>ebdfd47a5011e6485581af</u> <u>615ab11f2657ac1ee34623</u>	+ 1 Reward at bonewin.com	✓
19	2024-01-12 22:35:35	<u>0xba276743cb3a8481426a</u> <u>66b8d806ec3571675c4408</u> <u>3a4442dc31e3d4da1a63cc</u>	+ 1 c2usdt.com	✓
20	2024-01-11 05:23:10	<u>0xb195d4db813122e8fc9a</u> <u>7d0bacd1f00c212aefc2e8</u> <u>81f35c4e05a13738e00ba1</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-06 02:18:35	<u>0x9e21474a1bae571064cf</u> <u>59050d5482fa231b206c6f</u> <u>27747379e3db12dda693d3</u>	+ 1 Airdrop	✓
22	2024-01-05 07:34:20	<u>0x1fb4ff77b6108377923e</u> <u>751ef2bf239042ec1a8536</u> <u>99ec79ccd63ca5fd1ad885</u>	+ 1 Airdrop	✓
23	2023-12-19 03:41:40	<u>0x83df0bdafae4721018b6</u> <u>899d3c3a176fa865b0d3b4</u> <u>00ee38c504bd7075d5ce77</u>	+ 1 Reward at dydx.win	✓
24	2023-12-17 22:45:15	<u>0x5e4ae6f3369402cb1959</u> <u>ba5cd0f20b96e0e024f0e5</u> <u>957f53eafcf42a5c1d5718</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-17 22:42:35	<u>0x4fdcfb879e67ca3f0db1</u> <u>49f892d01a31b02c9935a2</u> <u>2de55ed8cdf876dc2ddcab</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-17 22:38:10	<u>0x2af34b13551c8e263803</u> <u>3b39d59ea293adc4a69502</u> <u>b3c5b7c3ccaaf851f119eb</u>	+ 1 usdlabs.xyz	✓
27	2023-12-17 22:37:40	<u>0x5d5574c019bcc3678ffa</u> <u>70bd617b20f7d628933864</u> <u>4ce5107c1f09f5dd43cd38</u>	+ 1 .xyz	✓
28	2023-12-15 03:06:35	<u>0xf6b6673e23bd9e5af619</u> <u>0da408080155906e8b466a</u> <u>c3718dbb2a1f4c20b09cb7</u>	+ 1 m nft	✓
29	2023-12-12 13:35:50	<u>0xaa57ff23e09a07983759</u> <u>6d446a841acfc115654e74</u> <u>8a6fc1c20ecab645ac2f7a</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-12 07:27:25	<u>0xef85fd75d1ca71b2b4a2</u> <u>a45619dfbe787300af0641</u> <u>55ad95b21162ba2c45cab0</u>	+ 1 com	✓
31	2023-12-06 09:23:50	<u>0x9048658fbbf3e195c97f</u> <u>29be8b24bc88a0f7e4673c</u> <u>333ce0b3be52995c9b7476</u>	+ 1 Official Authorize credential	✓
32	2023-12-05 22:33:45	<u>0x4d5cdf7bc91e680201bd</u> <u>2ec6cd405188f5381f6588</u> <u>7dd898ce0788e9cd883b15</u>	+ 1 ''	✓
33	2023-12-05 19:51:45	<u>0x3d539ffa7328d1892bde</u> <u>811ae983827dc3cb09288c</u> <u>96b32f41303aa65543aaa2</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2023-11-27 18:23:50	<u>0xa563e27d74d41db842f3</u> <u>a8ebe52453dec69e6da1e9</u> <u>2659eeb7a1edb665bc8959</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-27 00:44:15	<u>0x18a8e9e5ea4b68ef5e1f d0b49fb103da2d41c922be 80cd791045a03c2ab6f0bf</u>	+ 1 Official Authorize credential	✓
36	2023-11-26 22:35:35	<u>0xdba6e5e6ca8ceb4f5fcd ae2f05607b745c813dfd0d b77a937937fcf259c2e3a6</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-24 21:59:05	<u>0x102f7a7d1bc5873fde96 4372ff096b89b8f679b355 ce63e9fe90d5eff28074e2</u>	+ 1 Official Authorize credential	✓
38	2023-11-24 17:36:10	<u>0xa0843ca64d9dccfae0ea a8f502fb1ebf6745692816 913f17813769abbb3c2e7c</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-18 16:54:30	<u>0xf276ae8dec07362c42b7 8d78bcd14e3519cf0caaea 317531a90ece38a013fcbf</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-18 07:42:10	<u>0x35c0e7eaf520908fc5ff c4f07833dd39bbeacb96a6 e3d7ef1823fa669be434bd</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-18 03:47:10	<u>0x6e80471f05b0bca816f6 c9b48fc4c2e542ec8e7cf1 5a4b49cfebd1a0d6aac7ef</u>	+ 1 Voucher	✓
42	2023-11-17 18:10:45	<u>0x07720ca3bb4dbb1532c6 f1be9c21e8be7d0afa047c 2010d8e129497be92f1308</u>	+ 1 Voucher	✓
43	2023-11-13 11:34:50	<u>0x69ca14b6e95d723cb9d0 3ac6c10ee34c4a539b1d29 025049c6a384762586142f</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-10 19:53:40	<u>0xbae94f27135e837126d8d59a0b10671257e120c6e36a0d9ede061ee3613ff854</u>	+ 1 Visit website claim SHIB	✓
45	2023-11-10 06:41:05	<u>0x8662c2d6cded0dfc9c76896762d055cc3d753931f5d9cd17c1e819e5fed5931a</u>	+ 1 liveusdt.site	✓
46	2023-11-10 06:41:00	<u>0x1b82966f5582a91c6e1bb92efce9f1b0de9e07760a0507074f0506d6f5b93c1d</u>	+ 1 liveusdt.site	✓
47	2023-11-09 15:04:20	<u>0xb30bbbed10403e77662a3e2d032e556b65f0b94d33e878396caf777ff1be1937b</u>	+ 1 Visit usdtevent.org to claim nft	✓
48	2023-11-09 14:44:40	<u>0x28bcd8e2564c635a95ff8a685420f4cf9bcfa9b7b1aeb09f67ca2e1aa6f89498</u>	+ 1 ft	✓
49	2023-11-09 14:17:20	<u>0x6f1806b8e1085d031ae613a0e18338a5b944a28f6478a2ab8c6449e6a70db370</u>	+ 1 ft	✓
50	2023-11-09 14:13:30	<u>0x31d5c3826869270228448ac9e46b339ac52bcaaf0d51debee13786a49ba9c24e</u>	+ 1 .com	✓
51	2023-11-08 07:51:00	<u>0x0b1ecb35873a45ca67254bd4fec25c015d000d5bd994ba70396101b19530ef4e</u>	+ 1 Visit website claim SHIB	✓
52	2023-11-04 15:05:20	<u>0x75a35f7f16de26e0db145bda63140cb7a7a9d39174e839f0bd055fa4146aba07</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-03 14:06:25	<u>0x500ef986a4d56f8607b6 62694c2e2f036df5922786 50f286153d8c997169f8f2</u>	+ 1 Visit website to claim babydoge	✓
54	2023-11-03 11:40:50	<u>0x764d9ae97f50ceb5ef3b 08c991b89568aa7d519120 4c6a28b0161d96d61cca1d</u>	+ 1 Visit NFT website to claim USDT	✓
55	2023-11-03 11:06:05	<u>0xb872a86bbd5409b35429 7c7c194f6e7fba44a817f1 05ee0baf63109e3ed7e327</u>	+ 1 Visit link to claim USDT	✓
56	2023-11-03 09:51:10	<u>0xd73bb63efe33f6a1a680 d564632c534689fb61d941 10141d605bb8cf25e65f53</u>	+ 1 Visit website claim SHIB	✓
57	2023-10-28 00:47:40	<u>0x2473d1cb9879a5b92b08 ed6a31c6f30a6b67865a38 95b1801d2eab96e8bb5467</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
58	2023-10-08 14:31:40	<u>0xfa64893b47a21e36fbde be8db767ba8e955e56391f 8871bc27f3551860bb2c24</u>	+ 1 Voucher	✓
59	2023-10-05 14:51:10	<u>0xf3e8e454a9d8a685abe9 860b9b5310d67d08061e96 a70977d0ccf01e26cb4ca3</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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