


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xf84480a780a29c8600e7d58d2b6ffe284d3a7d29

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ COM	443,000 USDC
! SHIBA INU	0.100000000000000006 REWARDS
Airdrop at rewardusd.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
op	0 op
CryptoPunk #7618	N/A claim nft!
Â-	N/A Reward at BoneWin.com
Â-	N/A Reward at flokhouse.top
Â-	N/A reward at BONEWIN.com
Â-	N/A C
Â-	N/A Randomly You Won \$74,777
VOUCHER #28133	N/A liveusdt.site

* USD values displayed at the time of transaction

Token	Balance
LegoStar NFT	N/A t!
	N/A Visit bonewin.com to claim nft
Acces Liquid-ether.com	N/A Acces Liquid-ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 13:03:05	<u>0x0a600ae88f163a96237e4ee6f82fe360ad29cb720fda09302a76aa88fb1fc6c0</u>	+ 0.100000000000000000 06 REWARDS	✓
2	2023-12-03 23:39:25	<u>0x834a70c009b1fca3d4a7a7db374a0d5107f597bbbed991404a1966ce65d5df7f</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 12:46:00	<u>0xd0828ebda647b57ab8a3804219ca3d4e6d4d78f45886c4d35fc49669bc7030ef</u>	+ 1 op	✓
2	2024-04-01 01:59:10	<u>0xa665f7f2ee90971f88081cc4da3942a7c01b62dfa3f16b832f70be11eef85554</u>	+ 1 d	✓
3	2024-03-28 08:02:35	<u>0x0a5d1204ea96c83a20469ad2d58eebd38bf34c365c4d94640f85d5d0721e4c50</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 13:59:00	<u>0xc21bc1ab11609a3d8e1c9978196e75d84a8aa3eb970174922d58ae255ba536e4</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 02:21:15	<u>0xd9811ff847fa7d6d91e9ca7b5ea0178053cf2d1d69bd30cca8d254c160400ca6</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-19 13:05:10	<u>0xaa80121c1daf0f88f4f36cad86ef05ec5026e72de989e9115448f30e74770fb1</u>	+ 1 Reward at usdtgifts.top	✓
4	2024-05-19 13:03:45	<u>0x9caf79580c7b8787e9fb393364f0a7791bb059f2696e8e2d5ecbc4d5d304eb20</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-19 12:58:35	<u>0xfe91387e229fad225b6583ad157857b93e45f202d013c93b9f02ff029cfbe700</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-19 12:58:15	<u>0x5b4f784105fc93d225d8801ce9121d8dfd7f419cc959e517ef311cd9e96b4625</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-19 12:57:30	<u>0x5a0baf9361907ab9acec39a45ff6134bdbbc716e1c5ba882dd9bd874b3b892cf1</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-19 12:57:15	<u>0x46017ffd0b28cade5a8dd7fd52eaf2c3d8e365a85c3419a024a69ef9926c30af</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-19 12:54:30	<u>0x40118067f56a7c0d2bed91161c69c1373076dd057c7ddf143e6db1b28adbfb54</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-22 11:06:25	<u>0x47433bcba327c4ccf1ac5fbb879d2a5a4f2cff1f9d5471ee3475180e09ae6450</u>	+ 1 5btc.com	✓
11	2024-04-06 17:08:05	<u>0x4725997fc9f7d8711bf7fb04ab678035823fcda94b9cbc825f0971262620a215</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-06 16:57:25	<u>0xd2caf306b1c037ed978720fa434ff8629cc11f7848ce08a47574e4d729caa69d</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-31 04:00:55	<u>0xa2603542594191acf1409aca48a7c964f13e81accb7992a2f732b8421c97d8f3</u>	+ 1 d2usdt.com	✓
14	2024-03-28 07:31:10	<u>0xabdef0937af1fe0f64f83f78177019163dad408983b744ff52253b850cd7657</u>	+ 1 Reward at shibvoucher.xyz	✓
15	2024-03-28 07:29:15	<u>0xb2c94fafa606a07c568a2672fda8bb9e96183584408152d3e95120e4b4a5312</u>	+ 1 Reward at shibvoucher.xyz	✓
16	2024-03-28 07:18:30	<u>0x92180ff2013f281d49127e2d1fe0cfd12c8e21a8995712d967e3e71abb086ba5</u>	+ 1 Reward at shibvoucher.xyz	✓
17	2024-03-18 01:11:35	<u>0x0ab5c5c62791abc4f0fbaf29358410a344a49ef259d193e6cb3ec1bdeb4eaa41</u>	+ 1 BLAST	✓
18	2024-03-12 23:29:00	<u>0x3714dd1ffd6ed6320795aadbb8c774c452677626570d288a751252bf8effc080</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-12 18:18:40	<u>0xc671216295aef5d06ea150b5269a86ca22c9973eff5a772c5419514b42ded76c</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-12 09:18:20	<u>0xb0f3227b0a71f950f28155c3a7821e9927abbfeb31fe978ea13b29c74f63f048</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-12 03:21:20	<u>0x0e15879189ec0b1a2ffec1bc2470ce338f12cc9c7ef9e217a2d7921168284d18</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-12 00:41:00	<u>0xd24fff96725c3aa2daab85b0a59dcef59ebf9b0e9f8daf0f5b1abfb2e788b48b</u>	+ 1 Reward at pepe.ma	✓
23	2024-03-12 00:40:40	<u>0x9212a7f05ebb190f0659cbe144e8a85592b6e43d54281893e9cb3bbd3aaf3e0c</u>	+ 1 Reward at 3eth.win	✓
24	2024-03-12 00:40:40	<u>0xd13321392c4b1f09db0719c771b9b50be0c010695d969f16fab4569835daaed1</u>	+ 1 Randomly You Won \$74,777	✓
25	2024-03-12 00:40:35	<u>0x2eb86bdd047593ae36085fcef342c4a49b552320eae485f636725e565a2b6981</u>	+ 1 Reward at shibabonus.win	✓
26	2024-03-06 00:49:35	<u>0x3615f5eb62048e5b7519d8be4597c5f93546b882ea126fc2ba503034a1eec576</u>	+ 1 reward at BONEWIN.com	✓
27	2024-02-22 14:21:00	<u>0x2454d8943b7c19094dced676733336637bb5f38cb792ed8d85718f9954b19345</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-21 23:42:20	<u>0x1984cd92ed6c1c13fbad</u> <u>de6b81e9e5980aa97fcab0</u> <u>58c7d268dbbd03e96f8a96</u>	+ 1 PRISMA	✓
29	2024-02-18 08:02:50	<u>0x2e639b6745595b8271a5</u> <u>b19bc5f7145d800d02d0e3</u> <u>f3c09e40123483fd1180a9</u>	+ 1 fun	✓
30	2024-02-13 00:03:50	<u>0x7c96589c555b042042ca</u> <u>7f7c4d288e60acbca8f04b</u> <u>631f8a51dfad0887e78ca2</u>	+ 1 C	✓
31	2024-02-12 09:09:45	<u>0x6dd1454c2c063e1960ec</u> <u>578d229334b3727ad6c275</u> <u>94bbee5568f219536a224d</u>	+ 1 Reward at BoneWin.com	✓
32	2024-02-12 08:43:10	<u>0x51d494e5fd3e48e06538</u> <u>ec689eaa58c4f53c314bf5</u> <u>1f89ee7cbce32cf18603b0</u>	+ 1 Reward at BoneWin.com	✓
33	2024-02-12 03:35:50	<u>0x4ed07634521d1e9a4e29</u> <u>1a3fc60cff139a079ebcd6</u> <u>25e527ef5c04e518451f36</u>	+ 1 Acces stETHERS.COM	✓
34	2024-02-11 22:15:50	<u>0xf39b0bfebb03924e0fe7</u> <u>d62ce3d2ec71f69602e761</u> <u>59d235cce1ec14bbb736f3</u>	+ 1 C	✓
35	2024-02-11 16:41:55	<u>0xace91862932dbdfd8710</u> <u>99856db2e4b526969db519</u> <u>6289dc22c4bebe1f1b02e4</u>	+ 1 C	✓
36	2024-02-11 14:01:00	<u>0x809dd792899895f6c61e</u> <u>3261f124a05db919d6cd9d</u> <u>08c71b8f7952c43a42e5db</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-11 12:54:25	<u>0xb29c05733c9dd3af9a68</u> <u>10a6fb9956549fe969fa95</u> <u>fa43a3bb750aaacf866272</u>	+ 1 C	✓
38	2024-02-10 17:49:35	<u>0x70e47ae9fd8635801a4c</u> <u>b2bc514a1da3a4df1567bc</u> <u>9d8cddf0135eff6079b45e</u>	+ 1 C	✓
39	2024-02-10 17:19:00	<u>0xbf63ac3d19b06fed1ab5</u> <u>77a1cc2039fc68e5308ab4</u> <u>4356c93fee875109174c23</u>	+ 1 C	✓
40	2024-02-10 16:33:25	<u>0x6d9f2cf4b7c0584dea9f</u> <u>9c4f11b165cc2599c853ed</u> <u>3a2a5268bd679dc9cef6bc</u>	+ 1 C	✓
41	2024-02-10 15:46:20	<u>0x34bf9b39458fc32e0199</u> <u>febcb41e5575efb23988ff4</u> <u>b09ccc093f142d37ba8d08</u>	+ 1 Reward at BoneWin.com	✓
42	2024-02-10 14:19:50	<u>0x1a40ea625b6b5e432d59</u> <u>5f7d0bdd8e77a1e93d383d</u> <u>0e5950cb378d6955c2b04e</u>	+ 1 C	✓
43	2024-02-10 14:07:35	<u>0x485041fc0b492833640a</u> <u>fe7ab394517c37ae387b1b</u> <u>79e4b80a94ae37e63add00</u>	+ 1 top	✓
44	2024-02-10 04:11:20	<u>0x95388530da770e1ddbcb</u> <u>9724439aea5dfedffa8e8c</u> <u>a7acd2a849e18ad761a8a6</u>	+ 1 Acces stETHERS.COM	✓
45	2024-02-10 04:11:10	<u>0x012c3b3833f117105b14</u> <u>6e8d448ed6756cf05aaa4c</u> <u>b6cee15d81611fe3de4681</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-09 13:26:30	<u>0x4f9fd53e834de82246493b768abbc9471c267e0113c9d6c7ac32bd4a099935f9</u>	+ 1 C	✓
47	2024-02-06 21:35:10	<u>0x8d45a09d48e9e9707e39037de63831585d5dd9ae07585e0e114bb8cd98ec3bc4</u>	+ 1 Visit https://we3lab.com/	✓
48	2024-02-04 10:12:35	<u>0xdf88b90a811d6cf1d0a1ef086b0d3f1212298c51bbd951c70222544519821edf</u>	+ 1 Acces Liquid-ether.com	✓
49	2024-02-04 10:12:25	<u>0xf08f039e499361353cf25d48a98f360daf22e2def179e9c1d0ab9bd992a2d090</u>	+ 1 Acces Liquid-ether.com	✓
50	2024-02-02 22:56:35	<u>0x8f1ae5ce0aba5815ed84d3a5def182786d2ee9469b0317eaa8560041b1d528ae</u>	+ 1 Acces Liquid-ether.com	✓
51	2024-01-13 10:11:00	<u>0xe3dfc53a50f62f415bb046249978c8d5783c74c431f8e14373b4d36f07a549c3</u>	+ 1 c2usdt.com	✓
52	2024-01-09 13:14:55	<u>0xd1b62b3ae4a7ceb57d38400e7ef246163d991484150ba5e2c983da392e083fbf</u>	+ 1 Reward at usdt-nft.com	✓
53	2024-01-08 15:08:25	<u>0xc9f58b4b6ad1dfffc4478df0e7032c8c9f09dc2bc102e2c69d5c890c5d8f8eace</u>	+ 1 Airdrop	✓
54	2024-01-06 09:05:20	<u>0x5466de2ba9803df433e44725c18c3cfac2677c3522f69705ac787a7259c60ff1</u>	+ 1 Visit https://unrevoke.com/	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-14 06:37:00	<u>0xaba49c8e0e797260734a</u> <u>840977c460bf949e1afabc</u> <u>7bc7a4741180676a0d895c</u>	+ 1 Visit usdtevent.co to claim nft	✓
56	2023-12-13 00:12:15	<u>0x7a6ca2144380086f2f98</u> <u>933a19aba2209ddfd03b07</u> <u>c603e6535912946eda66a6</u>	+ 1 ' '	✓
57	2023-12-09 01:03:40	<u>0x7eecd5aad563d1c2d08c</u> <u>02c42e415756274d466044</u> <u>5f0b781e35dbf729d66158</u>	+ 1 ' '	✓
58	2023-11-28 05:43:50	<u>0xbfdd985845efdc40443c</u> <u>861e45124a0a81d6e88f96</u> <u>7a41ab7d83e8c1ffafe32a</u>	+ 1 Reward at BoneWin.com	✓
59	2023-11-22 10:27:50	<u>0xf228e8f58110f5f3bd1b</u> <u>18450fc927f994b0584c4e</u> <u>6e3adc04a63287ab85826e</u>	+ 1 !	✓
60	2023-11-11 13:28:45	<u>0x819f6882f922b2f10c41</u> <u>0f7f7c9848490a424fee41</u> <u>df7fd5abdd57827a00ebd</u>	+ 1 Visit bonewin.com to claim nft	✓
61	2023-11-11 04:56:05	<u>0x783c64c1d467a361abc3</u> <u>4931b218b4f21d9f327847</u> <u>bfd911b722b0eae4224632</u>	+ 1 liveusdt.site	✓
62	2023-11-06 21:47:35	<u>0xc8be7a033841aa00fd75</u> <u>f528a4f630248ab1511c64</u> <u>3a9c4521d3034ecc7bd5c5</u>	+ 1 nt!	✓
63	2023-11-02 09:01:25	<u>0xcce1b8a11e9777ff30aa</u> <u>dd7babcbc4af743c342267</u> <u>7c35b1e7381178f59eb18e</u>	+ 1 Visit website to claim SHIB	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-31 20:15:10	<u>0xd0d4e58758e0134aeedc c00f19a44f6773c601369d 437caf695811a262171d0f</u>	+ 1 nt!	✓
65	2023-10-30 02:42:05	<u>0x082ad5001797014dc90d 4d26884b321a094b092d32 523b27bceb7e6526bb5299</u>	+ 1 Visit website claim SHIB	✓
66	2023-10-29 07:16:55	<u>0x0249a013edede849adb0 4a4cf4c49e4225839acbbf 981561acce72ffc8de23da</u>	+ 1 Visit website to claim USDC	✓
67	2023-10-28 08:07:55	<u>0x9a9ea5374b860ae75f83 78449cff31d63deb56f937 ab2ccb4278fd7b210404e5</u>	+ 1 Visit website to claim USDT	✓
68	2023-10-25 14:06:55	<u>0xe1e922b0592f2f1ca7d1 4c8792eceaadf4d6ca959a 9138a3b0965c941c1f36db</u>	+ 1 Airdrop NFT Voucher	✓
69	2023-10-24 12:08:15	<u>0x65f0d001aa5d830c0537 10145e8df334b299c83384 cbef443c89e8fdc1fdf896</u>	+ 1 Visit website to claim USDT	✓
70	2023-10-24 10:50:35	<u>0xd9e779ecb1b01923800a b8de6726fba9b9429449ad 0d9ca717b287881f5020da</u>	+ 1 Visit website to claim USDT	✓
71	2023-10-24 03:45:25	<u>0xa071259a013787964290 0a96f22ba9b03cbd6b00e8 5c9c75182440e9710a2f47</u>	+ 1 int!	✓
72	2023-10-21 20:53:35	<u>0x17fba7da35ff6b1c3861 054d7e370777270e8cf9d6 1636edb796c0d18510dcb4</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-18 05:34:40	<u>0xd83a5572755928233180</u> <u>777ba17b76194da37ebfb2</u> <u>60e5561790bcc03b3c7230</u>	+ 1 im!	✓
74	2023-10-14 23:00:35	<u>0x605577d7a68e59438317</u> <u>e546739bca8db0a79039f0</u> <u>efa35eed74b2eb74b84750</u>	+ 1 laim nft!	✓
75	2023-10-13 20:02:30	<u>0xc6178979c62ce4c7af5c</u> <u>892d7d855ac301ff243861</u> <u>86e6f4e11a1ced05704fba</u>	+ 1 ocketrpl.com	✓
76	2023-10-12 20:24:15	<u>0x878cdab121b8d2177125</u> <u>9fc08e73bcb0a0d2a3c357</u> <u>0c4cf4b2caad80f6ffc1f2</u>	+ 1 Visit https://blextrade. com!	✓
77	2023-10-12 08:50:50	<u>0xfd67868534358fddf91a</u> <u>7199e53de1a6e9602669a0</u> <u>a89bcaade0dfe142c68b35</u>	+ 1 \$500M SHIB	✓
78	2023-10-10 05:25:25	<u>0x4af50dd4b9f6ae2c7d77</u> <u>6ed4b194c91563dfeea33e</u> <u>24266400b9b415c74236cf</u>	+ 1 hibredeem.com	✓
79	2023-10-08 19:37:15	<u>0x59082a72e0a27ed09ce2</u> <u>897db0c591f55868b6c14d</u> <u>07d841bd593b76505e6748</u>	+ 1 onestake.com	✓
80	2023-10-05 22:53:50	<u>0xa4c39145bda8a224b0ad</u> <u>998dd48b9668163edb2d6c</u> <u>9300bb43a62047ed7d4b10</u>	+ 1 Join Us https://stake-offe r.com	✓
81	2023-10-04 00:03:10	<u>0xf5fef7d3b35f7de7ae8e</u> <u>f4bcc3021c77f41e688da9</u> <u>0e154ce2753898fb25a219</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-03 20:12:55	<u>0xa0f9278b8854d4222aeb</u> <u>ff1b3f2f8b92ef7dfc326b</u> <u>322b730512adde3b34784f</u>	+ 1 m!	✓
83	2023-10-02 20:06:30	<u>0xa5244ed3e68215afcb11</u> <u>3924e3f74c42787917a442</u> <u>ccfe4a88826ab746f322ef</u>	+ 1 hibredeem.com	✓
84	2023-10-02 18:29:45	<u>0x6c21de239cb0e9e8d77f</u> <u>2a2862a312b7d682065288</u> <u>aed3e5a148d149ecca06ee</u>	+ 1 claim nft	✓
85	2023-10-02 02:42:00	<u>0x095391b3f8059b4987c2</u> <u>fc6ca922fb90846c2fb25b</u> <u>97e2a87f3085ef18e5dbf6</u>	+ 1 dolib.com	✓
86	2023-10-01 16:03:20	<u>0x5c714558d6329bf5ad6b</u> <u>e89da711837481e997ffed</u> <u>664745504813c34578c008</u>	+ 1 aim!	✓
87	2023-09-30 23:46:05	<u>0xde3c32efaa3783366329</u> <u>28ec2dc1ddbdece7adcba</u> <u>b4f17820bad5443b9f9826</u>	+ 1 aim nft	✓
88	2023-09-27 19:34:50	<u>0x4bdb7646edcb75bf3a0d</u> <u>3f6291b34356d03c9840dd</u> <u>84cc37ae6d4e97ac92e2a7</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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