


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:33 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x02874d63f3b272ebb895d15cdf981769fcf2096d**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
te)	0.000000000000000001 Claim by link: Onlid.site
USDC-SWAPË ³ XYZ	17,009 USDC
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A \$77,749 Random Winner
Liquid-ether.com NFT	N/A Airdrop
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
20,000 USDT Reward	N/A aim.xyz
Â-	N/A C
Â-	N/A Randomly You Won \$81,277

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Randomly You Won \$81,277
'	N/A Approved
'	N/A New Year Gift
2,000 USDC Reward	N/A org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 22:15:45	<u>0xfc7606e622b382c06cbf ee2174b0403ff16cdeb771 123f9317ace418f69cc5d7</u>	+ 0.000000000000000000 01 Claim by link: Onlid.site	✓
2	2023-12-04 18:15:20	<u>0xca40a375c8cf00197172 790ef941b8a7cbf99d0aa9 a32b0636b10485330169b8</u>	+ 73 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 23:06:35	<u>0xdb3c4f2b68cca91a0c5d ea84c3f02c5525f24df891 ab530effa52c330f1fb154</u>	+ 1 d	✓
2	2024-04-14 21:10:15	<u>0xcfb6b2d2c8c24ee4d9ed 774d3d4df0f749cb17bfd0 7b58560feeec8e72af1d94</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-18 12:25:45	<u>0xa7e9b69804376b1b4747</u> <u>1e94c2c143094fcfea6709</u> <u>fcdbcaad24ebafe82fea16</u>	+ 1 usdair.org	✓
2	2024-05-13 14:23:20	<u>0x0dd96fcb81b41ffc00f6</u> <u>f8edbb78dbffdc84b5ba7</u> <u>4f9e05b73c3a656ad694fc</u>	+ 1 usdair.org	✓
3	2024-04-23 01:30:15	<u>0x4f21cfb63bf7dca8fced</u> <u>512c33aad2862e57eb66f</u> <u>211e23bb69d1a85014df83</u>	+ 1 5btc.com	✓
4	2024-04-15 02:32:05	<u>0x8fbaa5599bc1bf2df6e9</u> <u>08eb53d2e69f9b542f30fa</u> <u>e629c3e6eac948ee8b80b8</u>	+ 1 \$77,749 Random Winner	✓
5	2024-04-14 23:28:40	<u>0x59bd7296aace2c1f8a4e</u> <u>b041b937dd2c5ca465fbe0</u> <u>cced14f08ccb37ac585815</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-14 22:13:40	<u>0xd6b06ba1cd4ef179b244</u> <u>a1c511c411d67f24c93d16</u> <u>2ba9b1ac3d6aef4ae3a940</u>	+ 1 \$77,749 Random Winner	✓
7	2024-04-04 17:15:25	<u>0x6cf87eca3495083771f9</u> <u>2f81fe24b7014573214a51</u> <u>914a721e945b6d2714d6fe</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
8	2024-03-31 23:05:55	<u>0x53ccd863eba576586a80</u> <u>f55a5a60a151aa24d2fa24</u> <u>933f223604c43f7aacbb28</u>	+ 1 100k Airdrop mint? goto website	✓
9	2024-03-30 22:21:30	<u>0x41791b8ca42394fc87fa</u> <u>00392b7ad2cc0530ecaed1</u> <u>71d347d2df376f81037c64</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-14 10:19:25	<u>0xf11b885108c616f0699354ab2ce2c073cd48f8b981477bad4e77b7c0bdd69e54</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-13 23:32:25	<u>0x6f9355e0d613739446a4f4c0804b3c780ac4d26224ccd008b35c46f1c187f71f</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-13 23:22:55	<u>0xc037c9ffb33214a8cf351c84b456847a5469c43c5bdab992adaaf42bb3c0c98f</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-10 01:12:50	<u>0x0ea23af19103914e01ca89b7f047feb588382afc36eaba7d179b1ad18069d751</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-10 00:52:15	<u>0x6f2bc6cac6ae8edef32e55f954ad281af632fa5df59108b9f66af4d9b7fc5c22</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-03 20:47:45	<u>0x50659cfee3846c7f422c97e5ea3176e6062cea686994b078b0752774415a1ba2</u>	+ 1 Randomly You Received \$47,580	✓
16	2024-03-03 16:04:05	<u>0x70f781b8f168309ece9c7e3a69e3835c39f6dab1233f1344a7dabd5a6205659a</u>	+ 1 Randomly You Received \$47,580	✓
17	2024-03-03 11:16:15	<u>0xd71a75656d5ba368cc96e8e15d3c630f9bea606c850a1732f85fb69b91d9b92d</u>	+ 1 zerolends.com NFT Coupon	✓
18	2024-03-03 11:15:50	<u>0x614835bbd122a69d44c203b50cd64789c8555ae3f46a5dccd08064838c658ed2</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-02 06:25:10	<u>0xcea2f78d0364d1fc29143fd51fe2bf0228729420e1175affadf342f52298d7bb</u>	+ 1 usdwin.co	✓
20	2024-02-20 12:07:30	<u>0xb4826cb22bf5b64646fd8962e3c5896fefdf1f22ef60e528d5ff3034b5543460</u>	+ 1 zero1ends.com NFT Coupon	✓
21	2024-02-14 01:15:50	<u>0xcfdbeca8d95bd21ab6c6efcdbfd63b9ea850b706e14749230d3655fb0333a21e</u>	+ 1 C	✓
22	2024-02-14 01:14:05	<u>0xc185241d0cc2e28c129383b4de4d87509f32bd59722c2c6a747bbf95518b7c79</u>	+ 1 C	✓
23	2024-02-04 02:33:35	<u>0x07e8ddb760b30acbc4ed93efb37a387fdb8cc665bfc996872a5b1c696eaf5b19</u>	+ 1 C	✓
24	2024-02-02 03:03:35	<u>0x5f7f8ad22d79ac7696b58ae66a6d17b8f07f33ad57c59f7d82f8d49393ee0165</u>	+ 1 Acces Liquid-ether.com	✓
25	2024-01-28 23:20:25	<u>0x4aecdd883ba1c4bfce6b693d71cdaa21f4ed8e0ee42cc234f096b4ec628c9618</u>	+ 1 Liquid-ether.com	✓
26	2024-01-27 01:58:20	<u>0xfcfce7df5415b65fd177f4cc168073e26ef3e842811be7acf521d0f5d0c54228</u>	+ 1 Liquid-ether.com	✓
27	2024-01-20 20:13:40	<u>0x553692e0c699162ab3429644b4efb6d69dd14d77ae233bd8dfc696912c74a47b</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-18 21:31:25	<u>0x8b89d06a44aca36ff1ac e4dc92d09153acbfd411d8 9ea78e534862a8f8ad92ea</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
29	2024-01-15 12:58:50	<u>0x5bb51e91c0222a890d56 c86f4f18ceb22d6a20cfc 72cc4c98e6cdf9f5a0c2</u>	+ 1 Airdrop	✓
30	2024-01-14 00:15:10	<u>0xec80e1ad9bf951e57c07 d4787708276bacb7af551a 14642dc525aad84a53116b</u>	+ 1 Airdrop	✓
31	2024-01-11 22:02:25	<u>0x576d37a193cd81f8e854 166f4f0d0411b3d0e00d42 04413c545d1370f2bcf8e5</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-09 16:57:35	<u>0xe097fcd1dce84f903567 22e862a11af3928de9bd22 bd3e536ce9afda87ac6f48</u>	+ 1 Airdrop	✓
33	2024-01-08 11:24:15	<u>0x15076c9c2747588d9901 fed01023d567586474252e a0d7119268c4eec2438304</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-08 11:06:40	<u>0xe79215d07d5221f043e4 52252d7857966ab622f5f5 927061122539dbaf06b60e</u>	+ 1 Airdrop	✓
35	2024-01-08 11:06:40	<u>0xb24634ecac713f4882d5 6b2f2221b28a37b94ca179 8cbbb408c38c5fefa71513</u>	+ 1 Airdrop	✓
36	2024-01-08 11:06:10	<u>0x580004a0cca4099e3e74 bc1767c85f715639eb223b 2d1c09719dde7c05345701</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-08 08:16:05	<u>0xff2a2598df059202df7e</u> <u>f3bed723dda676daabe451</u> <u>f23eb5d1982ecbf4ce406b</u>	+ 1 aim.xyz	✓
38	2024-01-06 22:23:50	<u>0x10a583a930bebcbf4f17</u> <u>8c0727978c969ecbd076e7</u> <u>e27d4e8176e43ba79a4e90</u>	+ 1 '	✓
39	2024-01-06 22:08:40	<u>0xa0b26b82063a67c1da47</u> <u>7ef3312ccbb969628c246b</u> <u>4688c4983e29301de7c350</u>	+ 1 '	✓
40	2024-01-06 21:55:50	<u>0x5bad906e8a7c9f2703ba</u> <u>d48697500f7174dddc7826</u> <u>a01d884051073fe0f6313e</u>	+ 1 '	✓
41	2024-01-05 16:17:20	<u>0x663fef52994c983aca5a</u> <u>2334ea9cf161ef3cd9aa6b</u> <u>a436fa950a4a3406e7dcab</u>	+ 1 Approved	✓
42	2024-01-05 15:24:30	<u>0x938aabfe7bf3174868aa</u> <u>90a1182434bfff48058594a</u> <u>c24618aa4d61c6ad6806dd</u>	+ 1 Airdrop	✓
43	2024-01-05 12:35:25	<u>0xe609e5751c51a5ae1c51</u> <u>ac7bd05158f7314b88ebab</u> <u>c592f35fbf59915aa46503</u>	+ 1 Approved	✓
44	2024-01-04 18:15:55	<u>0x426bbd7a13b04df89653</u> <u>ac6b66d2b19e4436eae7bd</u> <u>f9bf5a2b6784348ea8a59b</u>	+ 1 Airdrop	✓
45	2024-01-03 23:14:20	<u>0x065a6d31199667bbf769</u> <u>cc36a63067db055177a376</u> <u>399d1b686e507df189a8bf</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-03 21:57:10	<u>0xa1d2ce9aa39dc277c38f</u> <u>e7ee4e4783666c6f89c2d6</u> <u>ba2159469a8f6708835912</u>	+ 1 her.xyz	✓
47	2023-12-30 09:27:10	<u>0x1e2e8be8e3187e4dba03</u> <u>4f35e89a9d43c6aa051f51</u> <u>cc50c86469ff821c149360</u>	+ 1 '	✓
48	2023-12-23 01:13:30	<u>0x844d93a436d74f587598</u> <u>9fb3e36ba4b8e567d42c00</u> <u>c58b8c2b758ab9c4a0b491</u>	+ 1 usdlabs.xyz	✓
49	2023-12-23 01:13:20	<u>0x03dd5635c5f9ba13e8ae</u> <u>cac8b47cda41319334218d</u> <u>b6e2f394257b0e6b21bd8f</u>	+ 1 s.xyz	✓
50	2023-12-22 07:15:35	<u>0x65aeea5db45d16b5915f</u> <u>646c7dbfba94df55f9a4a2</u> <u>d5889946b41a9f844d052f</u>	+ 1 New Year Gift	✓
51	2023-12-19 20:36:05	<u>0xc8bfd2e71f24dc83dbfe</u> <u>8a9f63cc0fc2dafa47eb82</u> <u>2b38b242403b88f082f1d6</u>	+ 1 New Year Gift	✓
52	2023-12-19 14:10:25	<u>0xbc8cf8156192a23dbc23</u> <u>a5aef76c3faef8ab0ce8f8</u> <u>bb313aada09c1a690827dc</u>	+ 1 New Year Gift	✓
53	2023-12-18 15:33:45	<u>0x5c271cf187e1342337b1</u> <u>dc0e70e6cca6cedd26a853</u> <u>6d2bbdb47374676051d4cd</u>	+ 1 Visit bonewin.com to claim nft	✓
54	2023-12-06 17:50:00	<u>0x1369adfe6f44eef94d84</u> <u>48fc68044b5da718e5ff45</u> <u>e7ca3bdd2dc5c28ef29499</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-05 02:37:10	<u>0x5ac10669539f978bdc46763a8d6e9b514660ca9dab84e568c234f45362acea3b</u>	+ 1 Visit bonewin.com to claim nft	✓
56	2023-11-27 21:32:10	<u>0xe3035bfd317267c6907d06654687b4f6dbe041a74f8e46da993bb4f514ee55d7</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-24 08:52:35	<u>0x90a3befb880f3805a4d324a9b65778045f3d5740fedba4a49404c677d4ba4a69</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-03 00:38:45	<u>0xbf038a7ea108e5e1ae347f7966f7b1d825729e98d3ab266161007b9d01f651af</u>	+ 1 org	✓
59	2023-11-01 23:25:50	<u>0x78fcda4108613672ce69141b99f0993f89ec4b0c8a073908f1ebab626f049f43</u>	+ 1 \$BNFT	✓

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