


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x0686871b9bc5a0b63d723a41b762de2cd93de46b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ COM	397,000 USDC
! ZERO	0.000000000000000001 0\$ REWARDS
USDC-SWAP ³ XYZ	16,425 USDC
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
SHIBSWAP ³ ORG	1,915,000,000 SHIB
10 ETH Airdrop at air-ether.xyz	0 10 ETH
top	0 top
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
.xyz	0 .xyz
Â-	N/A 5btc.com
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Won \$59,423
	N/A Visit website claim SHIB
'	N/A ce
Â-	N/A 5btc.com
'	N/A Reward at BoneWin.com
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A 5btc.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 08:44:00	<u>0x3070e44dbe27be2e1ea70952ef79a4582105a73da5f43636f11d2811ada53c9d</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-09 08:43:55	<u>0xddafb1981957ff05a50ce6f5bc9bd5114e741083073dbe35a1da2d3ec5a6f6f5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
3	2023-12-04 18:31:30	<u>0x7d8dbe1b0032b725e9610d915133235aeb2ac949e991cd52c9c6004c8040ee7c</u>	+ 73 USDC	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-04 00:26:10	<u>0x96877271c097f6e2668b1322a39242f02467ee3a28351ebbf4f9434996110e01</u>	+ 1,000 USDC	✓
5	2023-12-01 16:46:50	<u>0x2601a24f846fda4cb8cfda836bb9d43f68fec5235cb79ac256253266bb25a094</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 14:41:15	<u>0x7b78ad0d11fba043795292736363d8490631f1d6f3a8b2f5a5b0b53c4a6f8e28</u>	+ 1 top	✓
2	2024-05-12 06:58:45	<u>0x98cba66e1eda96352298bfe42710fa45133b1717e7e50ddf9bd8a9d286d4ccc6</u>	+ 1 .xyz	✓
3	2024-04-30 05:15:35	<u>0x3680e05fdb1ad7e0b45ad58ad14bf93bd9221fe1554647ac0d022f5683653713</u>	+ 1 10 ETH	✓
4	2024-04-25 06:38:40	<u>0x72baa380fe31ee239967e3b1977306d7c66b613eff088278acd386a5cefc39c9</u>	+ 1 10 ETH	✓
5	2024-04-06 04:09:50	<u>0x0a1393c7dc4d607224434d160b16766b73a3529a3a38922038923f8f37718aa6</u>	+ 1 d	✓
6	2024-03-24 10:24:45	<u>0xa123f287a5eaca94141c57e09d56b4a512c1d58740d530cc55613b6185fa94a1</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 06:58:00	<u>0x72d883e5ad1bc95c5ca8</u> <u>2f0502473c724eb47d384a</u> <u>317f5005d4c0191b8ee3a7</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-05-06 16:08:40	<u>0xbdf638b490e6550c47ee</u> <u>ba452d7ade2ac00ce4bfed</u> <u>f8cd710e27f1a698c40cf7</u>	+ 1 5btc.com	✓
3	2024-05-04 04:10:50	<u>0x1de49683456405213c43</u> <u>733a346c553fe6c05fb8cf</u> <u>308f8526648b06095232a7</u>	+ 1 5btc.com	✓
4	2024-04-26 06:40:25	<u>0xecfcb4891ac7515484c9</u> <u>aca077a903ce0c70eac9d8</u> <u>49c8b5cb7dfaa2249d4d8f</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-26 02:29:00	<u>0x1290c158fa32140c15a9</u> <u>a3cf6b645f41f7d4149be7</u> <u>c81a4378033df9140e1d95</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 22:18:30	<u>0xbc5feff67162817bf81b</u> <u>d793f3452c60ada3ab477d</u> <u>0b71b040c9586628f850f5</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 14:28:40	<u>0xe9f197328278294339cf</u> <u>9117e0f2e8d0eb995d309a</u> <u>5734962a4d20779f56864e</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 12:26:30	<u>0xa3863fc08a32b21a02a8</u> <u>2e64a05aab18e0d2bf9d58</u> <u>efc3fa08c688314d5e8c46</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 09:47:20	<u>0xd46fab534739bd3e6109</u> <u>556136fda9119286f410bb</u> <u>975c9ab948a771c541dbf8</u>	+ 1 \$42,851 Random Winner	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-25 08:19:30	<u>0xe2fd609f3a8f2c3a54395c6ba3a46967dcf20406c9fb05bbd33d7fff16c6b3d2</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-22 20:19:50	<u>0xd9baeca088bc7248229b51ab5a7d487ca20eaaf0b9f4c8908353d64c8a8d552f</u>	+ 1 5btc.com	✓
12	2024-04-14 03:22:05	<u>0xf1e96aa1e608ca023e80f1f8624a3f4df970f9f4cdc326b76bc2e018d21c905a</u>	+ 1 5btc.com	✓
13	2024-04-06 04:24:35	<u>0x1dcd6673809d8470251fe66019c891eb1500ab3e88c04ab19b05940d541057bb</u>	+ 1 NFT	✓
14	2024-03-27 11:12:45	<u>0x85f56fec5ab02d35187eb13f3d8fd598a20df1e339e5f48cad89ccfe42d8c18e</u>	+ 1 Reward at drophub.sh	✓
15	2024-03-25 15:17:45	<u>0x8dbbe09f0a2ef3211466d2920c03b897852b7846bd11be49be74657883d2bf57</u>	+ 1 Randomly You Won \$59,423	✓
16	2024-03-25 14:45:40	<u>0x283c3f94339b9efee2c4446567be5f1ae803d465f10eefbc7d63c9e652d36e0d</u>	+ 1 Randomly You Won \$59,423	✓
17	2024-03-25 00:11:55	<u>0x1dc2d9280c4d7b8202c4810b318ebd2ca8544ab2f3de81ad14f928175acdf55</u>	+ 1 Randomly You Won \$59,423	✓
18	2024-03-24 16:45:35	<u>0xec2d880409d4dbe905001b6e0cce843bc11585b3bf218273ad450c38d112c4c6</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-24 15:28:30	<u>0x502042992468bca009c0a32b07dcf9cea17595d12bf53063d54e7e33184b17e8</u>	+ 1 Randomly You Won \$59,423	✓
20	2024-03-24 14:07:30	<u>0xd6b922afb9351b835beaa95a5cade745fee511a09178ea2f971be6212a96446b</u>	+ 1 Randomly You Won \$59,423	✓
21	2024-03-24 13:18:40	<u>0xee808c4fea318809640d2df7a365378253e10467636462a3bde96ee169254bc7</u>	+ 1 Randomly You Won \$59,423	✓
22	2024-03-24 12:13:00	<u>0xeb3478ab2c52044c96fc981a31fffd6500672a37a52287cb1528f23a7fe5e433</u>	+ 1 Randomly You Won \$59,423	✓
23	2024-03-24 11:37:50	<u>0xba9c2088ca9fdc250daa8d11ed7a258161f82ae526aeea539cdb93b2ec618212</u>	+ 1 Randomly You Won \$59,423	✓
24	2024-03-24 11:15:05	<u>0x199688d5c8853a072a49fd7e507675734a03840e249628e77d9433f079444781</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-24 11:02:00	<u>0x07fb7b1caa232348134e6e20c964eee53209f2a1c7e1267f0ee362d074501b0c</u>	+ 1 BLAST	✓
26	2024-03-24 11:00:30	<u>0x8473c0e72287aa13776eb321c7f368b7588ab35f9b44c9e3dad4e6fc9fd21a6a</u>	+ 1 Randomly You Won \$59,423	✓
27	2024-03-24 10:49:10	<u>0xfb5d24cc4a23b0487c17f8a427e94beee36013f929a6ad8635aa39634bff56a6</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-24 10:39:05	<u>0x2612b949a24b5a8a917acd2e16ec2fab13b233aeca</u> <u>e468d8e9864e0afea4afb7</u>	+ 1 reward at BONEWIN.com	✓
29	2024-03-16 05:35:10	<u>0xa1b76cd33d3f14ee205d92f8a08234820f238ea95a</u> <u>089275b1f8ed8a7b511ee7</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
30	2024-02-19 03:14:15	<u>0xa36dee57e8123741240287fe9897cb918d8bc4fecc</u> <u>fefb588c8eeb6364dfe4fe</u>	+ 1 zerolends.com NFT Coupon	✓
31	2024-02-02 18:31:25	<u>0x135d2021f55485081dccce9267a66b72a5a6f80290</u> <u>e09d3c33d643cf0ea59832</u>	+ 1 Acces Liquid-ether.com	✓
32	2024-01-28 22:28:50	<u>0x445c5f418ae49a6c1cde0c70a39286fccf7763105f</u> <u>c7a0849cc317108684c6a8</u>	+ 1 Liquid-ether.com	✓
33	2024-01-28 01:54:10	<u>0x239cd8aa3929843b91961483243b8b091761692264</u> <u>ec79284215ef388e015660</u>	+ 1 Liquid-ether.com	✓
34	2024-01-26 23:37:25	<u>0x87c2d052d9d583d9b3454258c344986482cfbd3e72</u> <u>faaadd4f078b6a7dbbe9f3</u>	+ 1 Liquid-ether.com	✓
35	2024-01-19 00:18:20	<u>0x1125833f666c7e22214db6b6dd3e6df0ae9525f97b</u> <u>72b9a718ef2c415ebd172a</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
36	2024-01-17 01:58:20	<u>0x92e3ae868c274ace8c5daf369b2ba08a28a6cd9aae</u> <u>9633f70fc42021978a7b07</u>	+ 1 BNFT	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-15 14:11:25	<u>0xb5bc569a31505f1e1cd0 a10b2e971d261b4852a31c 42e72a740ba863e61dddfd</u>	+ 1 Airdrop	✓
38	2024-01-14 01:14:50	<u>0xe2088e20c9940ac3ea64 384fa4166d841077a88617 3cf5118aa862e727ed50d4</u>	+ 1 Airdrop	✓
39	2024-01-13 01:24:45	<u>0xc478908569ee454a5368 8169f68e8f3a436a4bae69 4f0361a16cee8371798e2a</u>	+ 1 Airdrop	✓
40	2024-01-11 08:48:55	<u>0x56f18da3cc1348687540 3398b64ab1e5c63fba9b73 88d44cf10583f140f611b4</u>	+ 1 Airdrop	✓
41	2024-01-09 17:52:35	<u>0x144448351e7c6a3acfac d6ad534e29c8ddc66dd1ee b1d39eb587d89e2d411b02</u>	+ 1 Airdrop	✓
42	2024-01-07 03:49:30	<u>0x86ffbc905e0c7db84478 5284f62e02ae4d60bf2356 b3340540dd0ec7159e1892</u>	+ 1 Voucher	✓
43	2024-01-06 04:01:55	<u>0x819f2d0d08ed3a245455 07947677922fb74eaac93b 00ceaca742b214d05c0a66</u>	+ 1 Airdrop	✓
44	2024-01-05 15:39:20	<u>0xb0483ec517a0303800aa 59e0c7d0bc4e46416e73f9 02405b0be2d554f1de0849</u>	+ 1 Airdrop	✓
45	2024-01-04 09:51:00	<u>0x21d5ef646f523d55e8ad ccfc2053f5490a9732908e 7e453e39df173520393929</u>	+ 1 ce	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-03 21:26:15	<u>0x3372e6237aa609c69eb8</u> <u>21276346bbf6564e1e27e5</u> <u>0a8768cbbc616934fc0f2a</u>	+ 1 Reward at usdtevent.net	✓
47	2023-12-27 08:30:25	<u>0xc324c33dd051d70b5a7d</u> <u>a9b4d5a8fc52bb57148fe6</u> <u>9194c57175a0db32f4eeee</u>	+ 1 Reward at usdt-nft.com	✓
48	2023-12-27 08:24:40	<u>0x3ca08e5d7c910c4591a9</u> <u>370ed53ee7237f85fa2ee2</u> <u>176490eefcf48e646f0b7e</u>	+ 1 her.xyz	✓
49	2023-12-22 03:46:30	<u>0xcf2e5c543ea70493162c</u> <u>cc4317e06201ff74892992</u> <u>c73304952011509f03160f</u>	+ 1 Reward at BoneWin.com	✓
50	2023-12-22 03:39:20	<u>0x85a20261a2ffb8ad9482</u> <u>716c65c7f3831bb72594f3</u> <u>f3444e3df0ea2b2d1c70fd</u>	+ 1 Reward at BoneWin.com	✓
51	2023-12-22 03:38:15	<u>0xac1ef5005032dfa996e9</u> <u>4d18dae4200952076fd15b</u> <u>7d8e7d527c765c3bf1dcd1</u>	+ 1 Reward at shibatokens.win	✓
52	2023-12-22 03:36:05	<u>0x71528d3b78a84267754c</u> <u>935ffcecc54de0b308a6ec</u> <u>d080c933d6b1d073781683</u>	+ 1 usdlabs.xyz	✓
53	2023-12-22 03:35:55	<u>0x98e6ac41da31e19e2fe0</u> <u>566807a0e2c99a42482a65</u> <u>101aaf715acb8e08cc4908</u>	+ 1 s.xyz	✓
54	2023-11-16 21:43:40	<u>0xb3504dbf0b77e9defcf6</u> <u>6c838d54aebe5f4f7fb379</u> <u>00f3c1cfd29581b75e7cbb</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-20 17:38:05	<u>0x5335cd828261ffb2c2ae</u> <u>04c99f7c0263d3401980f1</u> <u>48d6442d39dd477256f012</u>	+ 1 laim nft	✓

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