


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x077e5ec68f5e7d689ac84d6fe37708d55fff7d07

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAPË³COM	402,000 USDC
MATIC	2,985.000000000000000000 polbridge.vercel.app bridge
t.top	0 t.top
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A Reward at babyshibadodge.top
Â-	N/A D
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Visit pepewins.top

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A D
Â-	N/A reward at BONEWIN.com
Â-	N/A D
Â-	N/A Reward at shibvoucher.top
Voucher 64508	N/A d2usdt.com
Liquid-ether.com NFT	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-11 16:24:20	<u>0xf0dd3717c7d1c997f8da</u> <u>c62ef7848e5500f1851e35</u> <u>ac04e6ce77007951b139e2</u>	+ 2,985.000000000000 000000 polbridge.vercel.a pp bridge	✓
2	2023-12-04 00:30:10	<u>0xebeb417f6aff9d21e0af</u> <u>c09a1605c99f05ec3436f2</u> <u>cff1981ddd58f257d3025e</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 11:50:55	<u>0x42111fc7fbe15f8e1281</u> <u>36e5f683674d4f82699796</u> <u>516c94bd52d94d4656e7e0</u>	+ 1 t.top	✓
2	2024-04-08 17:38:00	<u>0x5a2460cb4e262f3b7383</u> <u>7c286f4ad4e381d8c88c21</u> <u>31b75a893de87c8e2aa89f</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-08 17:35:55	<u>0x0ed171bbb2950af75822 cb18b636d82ba392ba23d6 54d728df527bb57d410023</u>	+ 1 d	✓
4	2024-04-05 16:59:55	<u>0xc05b7610781ef9965e13 b52b837fff7dc7e2f2061c a09472525d2ab1845554ba</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 11:54:05	<u>0xae30a8c79e3bdf11577b 6fbf4c9dbbaa84a2f4a3ef 20639454d001dd8a92cccb</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-20 11:53:30	<u>0x1fc1e5b94cb0bab565db 9210fa29aaa9a086dd47c4 14bd4fc49945e590063db1</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-20 11:50:35	<u>0xe37399e7f25f7d4ac16d 2bb52feef49422a33656ec d6e409cd60b40309e98501</u>	+ 1 ether.com	✓
4	2024-05-19 02:25:40	<u>0xb587ede437cf05227c9b f1a0fcea7e80210815232d 80df62373619696e69fff3</u>	+ 1 usdair.org	✓
5	2024-05-13 19:29:10	<u>0x31f8a06c0e82f912597c 75d0fd7ba42737bf4ceb87 7c8ca28bb2e1b5c8bc9c9b</u>	+ 1 NFT Airdrop	✓
6	2024-05-04 07:05:30	<u>0x15a1c8d69ff28b99d1f3 b33e86e822aac407553a79 89fda6fba5ef02a07d6570</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-04 06:50:05	<u>0xb4d588c6869d37682a4d eb3413ce8bab91c6a1b85e eda7e7460e9204947ad037</u>	+ 1 Visit pepewins.top	✓
8	2024-05-04 06:34:40	<u>0x8e4228cb5cc8f5921c88 03059be6408774877cdd2e 1848be19fdb027974298e3</u>	+ 1 Visit pepewins.top	✓
9	2024-05-04 06:30:20	<u>0xdc287787569484822198 ed3182a8b94a9b12e5541b f8ecd3599176ca66b5ad30</u>	+ 1 Visit pepewins.top	✓
10	2024-05-04 06:17:05	<u>0xde900fdac1fb42daabdb 8b0bde3c3832efb04d5288 18ae5920e91dd762620ec1</u>	+ 1 Visit pepewins.top	✓
11	2024-05-04 06:14:55	<u>0x4d2a070273bbe5bba6bf a4eaf1aea58641bed264b6 685c5df9e85174a571b492</u>	+ 1 Visit pepewins.top	✓
12	2024-05-04 06:10:35	<u>0xac4ec098eb35ebfd9524 a10d6abea02c5bc4ac79b0 9ffa3d75da6df21864825b</u>	+ 1 Visit pepewins.top	✓
13	2024-05-04 06:01:45	<u>0x0142d091a42ab524c032 0300ecda09a5a7906bb911 6ed58c10ae12b1f255d23f</u>	+ 1 Visit pepewins.top	✓
14	2024-05-04 05:33:30	<u>0xadcc762e03b9d2e31f9a 4a511a4334fb5345e89886 57920ea1707ccf516112fe</u>	+ 1 Visit pepewins.top	✓
15	2024-05-03 19:06:20	<u>0x9616ca49285e586e0c73 5d39b5a30d8baef07311e2 db17a6b6f8a226038584e0</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-03 11:26:55	<u>0x0eb7d3041b3d6c060ba3054374946095592822418bc89d05ac00b0085b96a316</u>	+ 1 Visit pepewins.top	✓
17	2024-04-08 18:24:20	<u>0x7f45a63a6f7cdebcb4cf27d3b674395cdc6d55286026bd2cdec56c515c4ca3aa</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-08 18:01:30	<u>0x4c36b3d305d8e61af9cf91e7f4c684ea4aaad398443b8517622ea6e55d9ee80d</u>	+ 1 Reward at babyshibadodge.top	✓
19	2024-04-08 17:46:45	<u>0xc3f4ef27602b8f26df2cc555f789032b627ccd0c06b812874352c213541272e5</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-08 17:44:00	<u>0xc82263e8ab132249c4741eceb3d403a350a25671e87c6fd7444d9e41febf98c7</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-06 15:19:05	<u>0x80a860a615f75e266fca94fbea17795878e37551dc48f8fcda7ac208977c93e5</u>	+ 1 100k Airdrop mint? goto website	✓
22	2024-04-05 19:20:00	<u>0x98ab6a5a6421fd24ff26b81a9e21e9646b0db3d4defdfd08b3b567952f552746</u>	+ 1 NFT	✓
23	2024-04-04 16:57:20	<u>0x188e06a4dfccc634471b56701554710fc0a7ead128301d3fab07b3690a6a6a0b</u>	+ 1 usdwin.co	✓
24	2024-03-31 03:21:20	<u>0xfdc976a0bb0135959a524da8561e39e9dabadf5aa9014ec93b1530257b3c7a1f</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-14 12:01:40	<u>0xe905e21ab45bff2de9e7d14bfe739eca048ee58c01d6cada60b1248e6260a6f2</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-13 00:56:30	<u>0xa2e3a5494468afc55be791a741dc17a18aab40c890000c92ba73d5cb71a2d74c</u>	+ 1 Randomly You Won \$74,777	✓
27	2024-03-02 21:02:10	<u>0x93665e2cf184163909399f9063325186e90478c45cea52f9cd22b4c223eed09e</u>	+ 1 Reward at shibvoucher.top	✓
28	2024-03-02 19:38:15	<u>0x470112098beaf53498ed23005ef7b34ffd36f19e2a16dd5ef2f1d92e8f38b3a2</u>	+ 1 Reward at nftsafe.top	✓
29	2024-03-02 19:34:15	<u>0xd67b34510c7806ae434fa4c43d73054fb88715ad5bee11f5f22f457d79cec843</u>	+ 1 zeroLends.com NFT Coupon	✓
30	2024-03-02 19:34:10	<u>0xd91efa5510e86f8da89e32b66222d16e9d6337a9c0d6f8a5dea3c5e248b7e871</u>	+ 1 zeroLends.com NFT Coupon	✓
31	2024-03-02 19:34:10	<u>0x87e99e6c1978467c6cce44d50e7ba000109618df8902cdd597ebd978b933954e</u>	+ 1 zeroLends.com NFT Coupon	✓
32	2024-02-28 21:25:50	<u>0x55e564f0d6fb137f36100543c858d40556f4028061245c39c59592ba7118cd0a</u>	+ 1 etherevent.co	✓
33	2024-02-26 03:53:00	<u>0x593e82e0413bfafbf89e3dad52305c224d555ad1a5837cef76ab4f09dbb80eeb</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-25 20:52:05	<u>0x75ba9de809b8765b4a2e</u> <u>e96929a5c5ab1a4d783d0a</u> <u>6e2be9dc3f1fd7cd09ea49</u>	+ 1 D	✓
35	2024-02-25 17:07:50	<u>0x2d3e25f44928fb8456da</u> <u>eea1de40de27ca97036fbc</u> <u>2cd7c79dbbdb71f6a41956</u>	+ 1 D	✓
36	2024-02-25 14:28:35	<u>0x60ebd32fca1866e2c718</u> <u>9037e3d3c8e475c180cf2e</u> <u>afaff7b1bbf76a317b3e97</u>	+ 1 D	✓
37	2024-02-25 11:58:25	<u>0x488f2d1a6bd9dcd2ae60</u> <u>b987f5dacc79d84b121f98</u> <u>20480378b5177af8c88adc</u>	+ 1 D	✓
38	2024-02-25 10:08:05	<u>0xae558516d8bb5fc46420</u> <u>beddbdac74a6bd2324e142</u> <u>4cdabb0330582e275b5448</u>	+ 1 D	✓
39	2024-02-25 08:05:45	<u>0x491522dbfae71c742fb7</u> <u>94a444340d6fba78b79a3d</u> <u>c3644de48dbe4578ef5976</u>	+ 1 D	✓
40	2024-02-25 06:15:25	<u>0x2eaac29a3ddeafafc691</u> <u>f189b88d43984a6ff45e69</u> <u>5c26b74d29572926262cec</u>	+ 1 D	✓
41	2024-02-25 04:34:40	<u>0xc0db4af99bb397152b64</u> <u>33d3e4c26d63f55f8c0242</u> <u>1843cb4bc902d40815f358</u>	+ 1 D	✓
42	2024-02-25 02:16:05	<u>0xd118541760d42a5dc2f1</u> <u>42ebf1bbd08895a5a26599</u> <u>ed71336908fd8750d78226</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-25 00:53:15	<u>0xb722eef7c7810b51b0ce61c4cc859ff0239e76afb97cd98e106177e5fa396844</u>	+ 1 D	✓
44	2024-02-24 23:30:30	<u>0x7dc71b25d54ff626783fcabc88f98c2f6b4266ce02b3180a39650f485fd5ab99</u>	+ 1 D	✓
45	2024-02-24 22:27:55	<u>0x9835bc044c1aec2919fa31223447a4df710e1d9dc1856ae62455bdeccf9d7519</u>	+ 1 D	✓
46	2024-02-24 21:40:10	<u>0x913df183394dd9890684639306f5e27de5b302ec3a0ce6b352efd1eebb0b41b4</u>	+ 1 D	✓
47	2024-02-24 21:08:05	<u>0x01d8f81e94c75f903663b1778b742cb17f2e18b4441f9db2b98422bdf5b02a81</u>	+ 1 D	✓
48	2024-02-24 20:28:55	<u>0xcec1b20648fc9e592e96ce236a08892cd8b7916f2a083eb49eca1c2064d42a3a</u>	+ 1 D	✓
49	2024-02-24 19:59:45	<u>0xb769535b689aad36ac533d323fe2f56f45cfd632e8482e5eedb397f72bb53e0e</u>	+ 1 D	✓
50	2024-02-24 19:16:45	<u>0xc0b7a2b51ddcdabfff6f1d1640cf4d460f773b652904a2905ea4ab7630635089</u>	+ 1 D	✓
51	2024-02-24 19:16:40	<u>0xab4ac9922988ea993f0fb3070f0fe489315eb446242623e1e7a522750324d51b</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
52	2024-02-24 19:16:35	<u>0x48751a629af525128b24370b9b045ce2d69e266e6f4627dc5b54db46f0c3f727</u>	+ 1 zero lends.com NFT Coupon	✓
53	2024-02-19 00:13:15	<u>0xa66b0ba10b7a200f928129616faeed52df7c119eb0a271aa29d05077a1e5cee1</u>	+ 1 zero lends.com NFT Coupon	✓
54	2024-02-17 01:04:20	<u>0xd2bd77c74b865003420e0fbdec662042f0e21bb40375f57595a33ff1d22c960</u>	+ 1 NFT	✓
55	2024-02-07 05:57:45	<u>0x63669c8ad1c72bea15a3b1352630a3561b67e87d20411b4f0a0648e8dc2dab89</u>	+ 1 NFT	✓
56	2024-02-03 12:36:20	<u>0x63ec22f9eb2d4e6453527329631080fa96d007e23dea64d33eb7a8379c5a652f</u>	+ 1 Acces Liquid-ether.com	✓
57	2024-01-26 05:07:40	<u>0xec4bccb9d5cd49a28969a3ffe71081551dc0b6a5e332c9db80904bf1cf165d0c</u>	+ 1 C	✓
58	2024-01-21 18:24:45	<u>0x4ad93129c221aacd5f9f2a6f1ddb2c68976784cee1cc571987dbb43f4332cda5</u>	+ 1 Reward at usdt-nft.com	✓
59	2024-01-18 22:38:35	<u>0x9ed13afaf69e6c06cdcf82516f815ada1d9c2666b448c7cf1c9093319ab1f577</u>	+ 1 C	✓
60	2024-01-18 03:28:20	<u>0xa5f0fa2cdc1909d897b23aee456c8e2a432ff31e2fbfa0e688b6c6ea2523ff02</u>	+ 1 rare-token.org	✓

#	Date & time	Transaction Id	Amount	
61	2024-01-16 21:31:45	<u>0x5a9a232cf8a30a5aaca</u> <u>619930a8fe8ea22498bccf</u> <u>18fad627bc9da2e5c68fa3</u>	+ 1 Reward at BoneWin.com	✓
62	2024-01-16 21:29:20	<u>0x40b8dbfd6d12d9ddd49a</u> <u>6f9209739dc9533b746fc4</u> <u>42e65882d6e82dc5497b3e</u>	+ 1 Airdrop	✓
63	2024-01-16 21:29:10	<u>0xba5c160ef1faf49bf5aa</u> <u>4ab4a6f2ae10be56510823</u> <u>67fae1fe69db00141ba55e</u>	+ 1 Airdrop	✓
64	2024-01-16 21:15:55	<u>0x840418d2d2a244d88f1c</u> <u>8e200c94df658e082d5b0a</u> <u>7db2ba18361789196b9797</u>	+ 1 Visit usdtevent.co to claim nft	✓
65	2024-01-07 04:02:15	<u>0x6f2edf13409b3c0ee2ef</u> <u>dfa1a492c92a6891d4dba3</u> <u>4dbaa361c308c012e82d44</u>	+ 1 Voucher	✓
66	2024-01-03 21:30:55	<u>0xd4f2d44ce5ea710e71b4</u> <u>496ca8f39bce1b05428d08</u> <u>d88ad70c346bbe829b88be</u>	+ 1 Reward at usdtevent.net	✓
67	2024-01-02 14:31:10	<u>0xf7ba372cac78538f0430</u> <u>d1894f71dcdfe34f5987f0</u> <u>394299ca980268988719ed</u>	+ 1 '	✓
68	2023-12-22 05:59:10	<u>0x57eac302b35b3851691c</u> <u>125db32986795d555f9635</u> <u>981e376a64f0b9a8a5fa5c</u>	+ 1 usdlabs.xyz	✓
69	2023-12-22 05:58:55	<u>0x04341700688da61bd5c6</u> <u>10482bd918334118fec433</u> <u>554c32c99f71c34afa21cf</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
70	2023-12-16 05:09:15	<u>0xeafb10dc59de605138ac</u> <u>d453ff1c9f9e1ab61bac78</u> <u>26ff6f4588eb8adc6bed13</u>	+ 1 Reward at usdtevent.ac	✓
71	2023-12-15 07:43:55	<u>0xfb6caee95f918a150c99</u> <u>bf646ca91d3009d7d133d5</u> <u>5f7b8f5188b12c369d3646</u>	+ 1 Reward at BoneWin.com	✓
72	2023-12-15 07:28:15	<u>0x7b03cc595ee29b400fed</u> <u>347b527985b9b3a2a5bf3d</u> <u>6097c84d758f7890269084</u>	+ 1 .xyz	✓

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