

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x0f39ad130267417ecccbe755a0c9dfc06fcf7ae6

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
Congratulations! ðŸŽ•	0.000000000000000000 t [ BONUS-ETH.NET ]
firstchef.net	600,000,000.000000000000000000 firstchef.net
Airdrop at 50000usdt.net	0 50,000 USDT
LooksRare Airdrop Voucher	1 get-rarible.com
Pandra: PixelProwler	1 Pandra: PixelProwler
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 yz
🔲	N/A Blast Rewards at blastio.vip
2,000 USDC Reward	N/A org

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
Â-	N/A C
∅	N/A Reward at BoneWin.com
Â-	N/A Reward at tether-nft.com
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
'	N/A '
LiquidEther NFT Voucher	N/A Airdrop
2,000 USDC Reward	N/A org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 09:41:30	<u>0xfe5706ff5b1689818613722024332232be74279d42155643a3eda75570053625</u>	+ 1.000000000000000000 00 t [ BONUS-ETH.NET ]	✓
2	2023-07-13 16:18:05	<u>0x34e2728bf0111b9394f1676d2a35cf6a60cc784145fb5081026cc986eb8c8fcb</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
3	2023-07-07 08:34:15	<u>0x6104c44f6e8e97b03a4ddfc5eb70597a05d7f633093cf513bf2a7d0e56cadf7a</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
4	2023-05-27 22:33:10	<u>0x65ac6b3fbd7fe4fbf6e9f0cb8b9296dfb48abc879a95a3b93f7bd111889a709a</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 09:56:30	<u>0xd35206489c940ae2a82c4ce15e34b42eb7c396c9f6d8bb3c37a162f876f21843</u>	+ 1 yz	✓
2	2024-04-24 18:05:55	<u>0x984dadcd10d3c7f96a7909ba0bd515522e5ee808d5f53d863ed4a13c802fa9c82</u>	+ 1 50,000 USDT	✓
3	2024-04-24 17:59:20	<u>0xa5d20d429dd392ab194e448db43bc1f6b8ca93f33753ad06ff6f359c6204e0be</u>	+ 1 50,000 USDT	✓
4	2024-04-24 17:59:05	<u>0x700f197215a125399a71bb79a4a1f1581b5a0a5fe1d7f9fe2c42a299c32ed465</u>	+ 1 10 ETH	✓
5	2024-04-24 17:56:50	<u>0x0744a0febaa18ef2d11866c73563cb5c7b239e3990194f4a0eb3409ab8064284</u>	+ 1 10 ETH	✓
6	2024-01-10 21:31:30	<u>0x5fb54fec733c989e47a71ba333ef634448365012bb07ce5622c8a52e4f023f1</u>	+ 1 get-rarible.com	✓
7	2023-09-13 09:49:00	<u>0xd189ba047bfe6f9d52ff34ad4dd3fb260cb6f214f9e2b9ab15166c03ff403463</u>	+ 1 Pandra: PixelProwler	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 18:11:20	<u>0x02045694aa5382cc768cb01c784478caa70a057c26962db82e5a7246ea30ffbe</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-17 10:08:55	<u>0xd249d2c570211c67741b4a893ed64c441b4200d6276d8b560a20779854a96898</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-17 09:59:10	<u>0x513b213f0f5f0225539bf2697ef9e3d668a1893da5a39940be805b61ddef0079</u>	+ 1 TOKEN	✓
4	2024-05-12 18:39:45	<u>0x9452cea678874782a0e8d3614623a197a0fd04a96630a8c5e7253db9985569e2</u>	+ 1 Visit bluetrust . vip	✓
5	2024-04-26 03:12:00	<u>0x83fa7c8c04f782e9147c401010364f916d9df8af2486af8080f24ef505b107ee</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 22:35:00	<u>0xbc1aad8e5a0c0b4091327c64967fb9bdd20380aea863dcfe2ba7bd6ed897d87b</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 14:50:10	<u>0x11043356c456495bb525a9c4fec90737cf10ac5247775fd01e4451a8ce0c684e</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 12:57:55	<u>0x0a6743af1eae3f12bb03aedac9cb1e654843afefb6de8ac9ea9723ef2e8131fe</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 09:59:35	<u>0xc1cbc050c2ca7335bbee c83f9f28cb24224b8260440799323a1ece3f9bcc69e5</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 08:29:25	<u>0x72a4374f11e0f6c6e70675036695d95c2bfc2c0dea405e974cbb1f0036791b</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-25 03:32:25	<u>0xe49f28f3db541d601a51f65dd27385586ee8223b2dd2fa743924540dccb96d19</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 01:24:45	<u>0x9f08d518846a02ad00d86c7d2e81c30dd72b04f596f59dac9c77d748581145dc</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-24 23:32:55	<u>0x966a0954cbc0716a58ea1638d1314569035f25a8f673681e59fbaa42bd665293</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-24 22:37:05	<u>0xa818e0eeccb443d477b544faa510a278ede7e4e8723f32752277ee2f06143b79</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-24 21:13:20	<u>0x125930ee29ee77508d52a7084237a965165739403e638259e0947a9f9b3c5760</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-24 20:08:40	<u>0xb28b4d4b82a01e13d2a3c753a7d9db804ff08bc46cca5faed25014d790c8ec02</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-12 21:26:55	<u>0xea6fe4e8dc7a6a44fcbf4a4b3cec78f7206e164baf5df311dba075bd512123b2</u>	+ 1 Visit twtpage.vip	✓
18	2024-03-18 23:03:45	<u>0x97315c92a846991b3dff3a702a1af1cc40685f63dad021b7738a326faea1ccb4</u>	+ 1 Blast Rewards at blastio.vip	✓
19	2024-03-09 21:17:05	<u>0xa2718b2b4a610a673e5bb432bc994c0229efb0b6a08e2db553571cca28f43054</u>	+ 1 mint Airdrop	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-09 21:15:15	<u>0x8a66fb07c1c7a799ee360db1577f9674b043968f4f1edb227e826b70c0e9d142</u>	+ 1 mint Airdrop	✓
21	2024-03-09 21:12:55	<u>0x76f6d7698a0aef96083af0bb250b83c90f4360cae918125caf0d43c3ea33ecbe</u>	+ 1 mint Airdrop	✓
22	2024-03-01 17:36:35	<u>0x3d163ccd69e2ebd4e8c61bf3d8e4bd90156c00db32fb4c3e671d9db0c93fca8f</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-01 16:20:55	<u>0x128bb135891b636e518597b8ec99d3860c74e2d3ff5f228f46c7a7c32db82c9d</u>	+ 1 reward at BONEWIN.com	✓
24	2024-02-29 12:58:10	<u>0xf594669b61c3fd8a714b5c1cb5a982d77fb6c25e4bb2510667790cdb39155d21</u>	+ 1 reward at BONEWIN.com	✓
25	2024-02-22 18:45:30	<u>0x8ffab6ddde12d42cb47dd59f68ddf76b239ae4f086c6d9729c0b5773fd3436d3</u>	+ 1 DC	✓
26	2024-02-22 17:41:20	<u>0x5b3f8837c8682d3dbd8af0e66da5742bf9269e2b8a708d417e78487f641d38ae</u>	+ 1 C	✓
27	2024-02-22 16:49:55	<u>0xc061ccf113b31a7c5d2dad9b4085282589f811cc3a2ab575bdca208165a62b1c</u>	+ 1 DC	✓
28	2024-02-22 16:01:20	<u>0x716bbc89e955f7dcf2988205b9bb2d7ea5fa71dacbf741b3c1c69450282ba100</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-22 15:14:10	<u>0x9669e4b62fb8dbd4ec31078c56306a0fc29f230552fd278b3783aa29f894fbe4</u>	+ 1 DC	✓
30	2024-02-22 14:35:25	<u>0x294f8478a0a67b25f903785a8facdd47fe23e50453fe57f8a13d8ee3ad938a8c</u>	+ 1 C	✓
31	2024-02-22 14:04:20	<u>0x40be509289d3c8cefccb38676ee9dc3ddfafcd21a8a165d3db80c43d87debdb</u>	+ 1 Reward at shibvoucher.top	✓
32	2024-02-22 14:04:00	<u>0x1a7402d7014771dd25ca797f7a72aa286559f13b1ab7560eb1d9a57c0a67c2fa</u>	+ 1 DC	✓
33	2024-02-22 14:02:05	<u>0x7fd7a243c0122138c5a9b416b401a52db11ffc66db7a41c96a3fa99b08b9e1dd</u>	+ 1 Reward at shibvoucher.top	✓
34	2024-02-22 14:00:10	<u>0x516c7fb46c2ce19b57c1d3bd549af294a9133ad156b9968c84a3c4c97786e4a0</u>	+ 1 .top	✓
35	2024-02-22 13:47:50	<u>0xc93c7f7b0c20f11f56996dddbb8a5f2f68b66b516e7615470a005a7bd1815cbb</u>	+ 1 DC	✓
36	2024-02-22 13:35:10	<u>0x7cd43297aef232cc7c73fa662d8b6d8f4372f4f417d82875a1e8923ef8bd9ea6</u>	+ 1 Reward at shibvoucher.top	✓
37	2024-02-22 13:30:05	<u>0xdeeefd2e76ae93ae86c3040e7321daf2dfb4e0b99fe11b5f0fe069dccbfff0f4</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-22 13:29:35	<u>0x3c45425db531de1fa7d1147b478a96a44dc9221fd37d083140e154b00055addb</u>	+ 1 zerolends.com NFT Coupon	✓
39	2024-02-22 13:29:25	<u>0xbbdcb2ab1be523b6ce509bb84d709b33dd511a16a0708ce8309e1539529e9c01</u>	+ 1 .top	✓
40	2024-02-20 20:08:50	<u>0xbc9211dc77e49211c1003959b397b947873bfb2dfe9a33bfb75520e3f1e56dcd</u>	+ 1 zerolends.com NFT Coupon	✓
41	2024-02-18 14:41:20	<u>0xc07fcb135e0e7caef3d93cb7af9f49368fad8502a606f963cbf1ce221dbdaf1b</u>	+ 1 reward at BONEWIN.com	✓
42	2024-02-08 12:49:20	<u>0x10a3674948dc40d2995ea63fb3bc32857e0899dcc92a8ccbcb5176298841e8a4</u>	+ 1 reward at BONEWIN.com	✓
43	2024-02-03 11:23:35	<u>0xd7cedc406d9f597c2e9082307e38c937534b5a188179576bdb08a504164658ef</u>	+ 1 fun	✓
44	2024-02-03 00:55:55	<u>0x1a2a298a4b07c087a5594701b668a1569ad21d39596dc02bc9a536389bcf8e31</u>	+ 1 Reward at BoneWin.com	✓
45	2024-01-28 18:24:20	<u>0xc3806b4e90f7efe03bc37e705b3fce9d47bf128da292eb30f77c09f13fa8a8db</u>	+ 1 reward at BONEWIN.com	✓
46	2024-01-28 09:31:05	<u>0xc0c6a43d79edc94d8169d3916feba7bc06d0bca665665b4906546fcc0d8346a2</u>	+ 1 LAV	✓



#	Date & time	Transaction Id	Amount	
47	2024-01-28 08:46:15	<u>0x38de285648822b692a9c df2d14cc4da2c40fe25ca8 c5f0c528252347bc4efa6b</u>	+ 1 LAV	✓
48	2024-01-28 06:58:55	<u>0x41f33650e4bd075474ba fa58c876a8a88b7f459a44 fb2b685d90ab786fa1c0eb</u>	+ 1 LAV	✓
49	2024-01-27 01:28:20	<u>0x8793ba49ccbd3d4c5206 2368b0cba2a86043138c35 dabd76a1bf649931bc53a1</u>	+ 1 C	✓
50	2024-01-16 21:11:15	<u>0xce44da5a3fcd9df58e71 cce5d3a6bdd15a277dae56 fd3a9d9f2baa5ff8546de5</u>	+ 1 LAV	✓
51	2024-01-14 17:22:00	<u>0x339bc8f2c02844a75f23 1e1de80d58e10f8bb9c198 6553802878ed1b9199d02a</u>	+ 1 Reward at bonewin.com	✓
52	2024-01-13 06:47:10	<u>0xd5312aff702610faa8c3 ccfb26665f680b022fd54d 53175e67c541d8e3689db0</u>	+ 1 ard.xyz	✓
53	2024-01-12 19:21:40	<u>0x962aed2e43cef3787b58 e84b59a083252cbf76657d bc150f6e5e1498542cd672</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
54	2024-01-12 11:18:20	<u>0xd9f1d0cd49be5fdb5233 7ca615b724321479f13978 b251e0a0ea2a86f69f27a7</u>	+ 1 Reward at BoneWin.com	✓
55	2024-01-12 11:12:40	<u>0x6bd34303cb28eb2d298d 33a901c59fa44600462fc7 6f884951f79d69580954f4</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
56	2024-01-12 11:01:40	<u>0xbbbbaeb1834f2c0f1099860871bef817bb7208955d741b72f53a58a9c3db004</u>	+ 1 Reward at BoneWin.com	✓
57	2024-01-12 10:43:55	<u>0x63421c99176aa44b163cdadaf0d22b7c1dda6bbac1d56e9959d15e022cb27994</u>	+ 1 Reward at BoneWin.com	✓
58	2024-01-12 10:40:05	<u>0x8b307806a0f3b5047a762a614f033555d478565ef2333bb6404373322a06c652</u>	+ 1 Airdrop	✓
59	2024-01-08 09:03:00	<u>0x80cac3cabda977999d7f91c9b4021590b84df3e301f82cfa5ee65e1aa7ac6c21</u>	+ 1 '	✓
60	2024-01-04 19:24:30	<u>0x9c0dbd8ce3cf74444e7fa43d92bd4ea43acf69fbb5232873f6b5d873fb2b0002</u>	+ 1 Airdrop	✓
61	2024-01-04 00:00:35	<u>0x81c2a2f277b56ddd23d1d2ed9f8eb9beb66679a04f96643218b0cc2bedc651e</u>	+ 1 Reward at usdtevent.net	✓
62	2024-01-02 17:50:25	<u>0x8dc078fc8fd1bc26281181eb8b08ef5cbf6d6aabedc7f4bcdffe9a9eb0786e0f</u>	+ 1 Voucher	✓
63	2023-12-30 14:23:40	<u>0xe61e8e97eb1672feb6077038b671c80ff1bbb1915e712a91e3d6eefac2a8deba</u>	+ 1 Voucher	✓
64	2023-12-25 16:03:50	<u>0x4a9ae979cdd78778f60bfd82b1b763665e9ae0da47c679db523f1dfbe2d1eb7a</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
65	2023-11-04 09:58:10	<u>0x32e26d3c81b24a201b3b2fbaa9611b3da5f7c2c4da748713c665c7ec4a491444</u>	+ 1 Visit link to claim USDT	✓
66	2023-11-04 09:33:10	<u>0xc7aa126f543ccff721c988735cbff55f8e92d3d4bec2f2f93473ec4dd0e1c838</u>	+ 1 Visit NFT website to claim USDT	✓
67	2023-11-04 09:30:05	<u>0xb8017d1fbaf639e45552398473e60937cf8a022816428a52c2a123ee1c7c3b36</u>	+ 1 Visit website to claim USDT	✓
68	2023-11-04 08:26:25	<u>0xbcf93784481c1c23fabf54e951485e1b909ca99c986d61ee58bfa99542a64809</u>	+ 1 AIRDROP	✓
69	2023-11-03 08:26:10	<u>0xd55f797a902d5be01da89a10e665fcb99338ee12c5f66a3c5ace445c4e765dab</u>	+ 1 org	✓
70	2023-11-02 17:52:35	<u>0xa9f7e781de75742e4060d58c39719541935c581e67a60561bdb5cdcfb3653bb5</u>	+ 1 org	✓
71	2023-10-30 09:18:10	<u>0xeb7bcc309677e2360917df50750db7d07ea569009b8650f4f4c7eec92d066fa5</u>	+ 1 \$BNFT	✓
72	2023-10-30 08:12:55	<u>0x519674979280705174d0d41b4f353187377333e656b713babc910f84fa5de41a</u>	+ 1 net	✓
73	2023-10-30 08:08:05	<u>0xdb6bb35a080e97e7965c55941ef90195fb8b6da635c25c7304178bbae5d67b22</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

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