

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:28 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x0fcba70a593ea6fdcc5baaaa4208fa47c7fd81a1

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USD-SWAPĚ <sup>3</sup> COM	397,000 USDC
USDC-SWAPĚ <sup>3</sup> XYZ	17,520 USDC
Congratulations! đŸŽ•	0.000000000000000000 t [ BONUS-ETH.NET ]
\$LINK APR NFT	N/A LINK
10 ETH Airdrop at 10eth.xyz	0 10 ETH
z	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
# usdc2.com	0 c2.com

\* USD values displayed at the time of transaction

Token	Balance
z	0 3 ETH
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
Â-	N/A Reward at USDTwins.com
Â-	N/A \$55,842 Random Winner
Â-	N/A 5btc.com
Liquid-ether.com	N/A Liquid-ether.com
'	N/A '
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Â-	N/A C
Â-	N/A reward at BONEWIN.com
'	N/A ce

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 10:30:30	<u>0x4573ea53fcf10f6ad7bc8eb47955cb47fe5ec40c4e3ab1109850d7d1ee5de9fc</u>	+ 1.0000000000000000 00 t [ BONUS-ETH.NET ]	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-14 10:10:50	<u>0x7ecd60b96b4a01394de241b27651049694768dc22362713a1c431ff822facedc</u>	+ 1 LINK	✓
3	2023-12-04 18:55:50	<u>0xa7e789523193ad6cd1296aa6d401c50360d7eff7a3b050b4f3f02a42ddd9f29f</u>	+ 73 USDC	✓
4	2023-12-04 00:51:00	<u>0x5969e94ea1acf3d6772349cbb14f48e72586d65174b2ecb5a4bf1e4540c1ffa9</u>	+ 1,000 USDC	✓
5	2021-02-22 12:03:25	<u>0xbdc9e247231b8423558cb62f4d5c0795f61bb3c6cf83bd76c2de0c0514b1f41</u>	+ 0.000000000000000000 01 GMLU	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 19:07:55	<u>0x18d16e408e1b215b79eb34d21b3b2918bda77db8ee52e9466afbfb9e10a31d6b</u>	+ 1 10 ETH	✓
2	2024-05-02 19:07:45	<u>0xedb1161d558273a9b25f705ad2e5a87df83931f752d59a29d8b49c7bf77f0356</u>	+ 1 d	✓
3	2024-04-30 16:15:05	<u>0xfc6e05f0d04a88cf7c689a11d5a4cc4a142ae872312b5b194747ac283deb6ded</u>	+ 1 10 ETH	✓
4	2024-04-30 16:14:45	<u>0x70342565df16f32b5d421319bd6f8ab8db1b9d14a981c8eef6280f9fab72dff3</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-25 18:33:55	<u>0x558d73c076bb2512b5bcd504097d9f1c40fdc1d83dd15c0b00194e6ccdb55212</u>	+ 1 10 ETH	✓
6	2024-04-25 18:33:35	<u>0x078c8c6e804aae21a9859d141dd36dbab0bb8d97de3cf1f53f3a61f0cdc10708</u>	+ 1 c2.com	✓
7	2024-04-23 16:52:05	<u>0xa19b7fa1c6312fa6102f9f5c480ceb626a0ebc0ea495bbf8e753518bbac58d2c</u>	+ 1 3 ETH	✓
8	2024-04-19 14:58:50	<u>0x01e366af9cf714a4fabca7005da93dd53615ee98bfc69436464fa0f5136d7625</u>	+ 1 50,000 USDT	✓
9	2024-04-19 14:49:40	<u>0xc921aa59c65b6229d86f1d8a650a2e2857e024b491cbf14adcc8413fb70b7d8c</u>	+ 1 3 ETH	✓
10	2024-04-19 14:43:15	<u>0x539ac88b015d870bd8688894df566af41bfef4e4343ed0c988a9851f18cd2788</u>	+ 1 3 ETH	✓
11	2024-04-17 23:22:00	<u>0x7651ccbd31375c39e18174cc2ab6f13710613e489081b685eae9492c555cdda3</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 05:03:55	<u>0xc277179256e7f479b2f114e2b00d9f90c8e525d4b7e338c79c34fbe11f11d3ad</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-03 00:48:45	<u>0x7f5219b4f543b644ed20708d6632aa464e08b8de66e0e006fa15334014c70bf2</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 19:22:35	<u>0x05c40e34013424c0573c980acc144f403609afa8e58c55b158b61d6965930b87</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-02 19:18:45	<u>0x038373a6db3444be682416633c0b0866a87f2baee80a1970606f8682473a0c2a</u>	+ 1 Airdrop mint? goto website	✓
5	2024-05-02 19:08:10	<u>0xeebde69c9141284f3141501c2f72cf604d7f391b279d669a5eb7d99df4f8543e</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-02 16:59:30	<u>0x047b5189587d3425ab8785f2c9c488da3be21987a1c0f2c53bba1342a7ef50d2</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 09:58:55	<u>0x3e641b0fe51b8444a3b3c4e40b8365336e117408d3d0351eaaaf9d4a8b23ae421</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 02:13:30	<u>0x07f0bd7238474c71eb172e0515e1a1c59a0e9cdcbf6c274c14ef8ebdd2d546ff</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 23:05:10	<u>0x221a9d2d333819928549ef7f8b64f104f5276194ea02ebefc90f5a0ae2348680</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 18:27:55	<u>0xc9549fc5ba1ecacc01d0f05208e219d5cd8063b8b7ea86a2c5085c06be6c7c12</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-01 10:52:15	<u>0x599ed5e89fcfb8eb4ee934654b6f971f5db0c03444d172a33400097ea9401d7e</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 05:06:50	<u>0x1e6a92ab3e6d94564bc3fbdc2b797e6b011a5ad6e375a63c68a04cee6e4c931b</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 03:09:40	<u>0x2f84b75d0e8cd49544c0c6509bcd2d108c8d87fb985cb3de86bb09699e27a488</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 00:39:20	<u>0x7bd5e6f496d83a74855778ac42140f48c92337a0cfc0d8a134800273500e015</u>	+ 1 \$55,842 Random Winner	✓
15	2024-04-30 22:01:40	<u>0x268045776f09427132865dc32feb105ca4d24dfb95e4c658363055fe71559920</u>	+ 1 \$55,842 Random Winner	✓
16	2024-04-30 20:29:50	<u>0xd158a703ddd20caaf1dfa8ba3adcf0e9c16dc4c365d45cc0ed679e4679adb5d</u>	+ 1 \$55,842 Random Winner	✓
17	2024-04-30 18:36:00	<u>0x7c1584b5d98ef6c9750c4d9cc8ac088a94d5a1f1f69cc1103c92b65142b10dee</u>	+ 1 \$55,842 Random Winner	✓
18	2024-04-30 17:01:05	<u>0x761e934752d3811cfff1878f99f0cf20fe2d0668291cd5ee39f48bd42ecaafe06</u>	+ 1 \$55,842 Random Winner	✓
19	2024-04-30 16:15:35	<u>0x74ef0f3d9a5c37194331f975bc831a3696cc08407a195592956dd18e4b5c8af5</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-26 06:46:45	<u>0x0987e461e1282b449de31dc22a729e9ca8033610113cc92b0a268f3eb652f78a</u>	+ 1 \$42,851 Random Winner	✓
21	2024-04-26 02:38:15	<u>0x16794829a3fe1f09eb356371b4cd79c6e9bfafe748f4a9fcbd2e5139d0807d5f</u>	+ 1 \$42,851 Random Winner	✓
22	2024-04-25 18:55:30	<u>0x18344de11b33b1aaa8e597fad3ed920399447cafc6b43c8a868211049c6ca4c1</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-25 18:43:40	<u>0xcb07ac68e5ea2beb9bb8903f205890539d5e6f496c90f6290de8155c08cc9ebd</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-25 18:39:15	<u>0x54dbe5a04527d2c9a4cfa4e5df7fcba1879743f7be3c0eb61fca3ef7b2adc25c</u>	+ 1 Reward at bonewinshib.top	✓
25	2024-04-22 23:03:55	<u>0x1175759436feda20f45df4dac3c638f957afb7f7d573624fefc6dfc529f6d16e</u>	+ 1 5btc.com	✓
26	2024-04-20 23:54:15	<u>0x66099dfa6f94005096b595543296df7ac87209ff85c1af25a682b00b93e63ee8</u>	+ 1 \$87,778 Random Winner	✓
27	2024-04-20 21:54:10	<u>0x28c20ca747ba4bd49f7af3c080e2634c60427434edc7d180b070fe514040f1ff</u>	+ 1 \$87,778 Random Winner	✓
28	2024-04-20 12:36:20	<u>0x73a5ea1711f5077bfe941b66232e0f842eaadacc2b81336a6ac2b8f21c66df89</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-20 09:37:05	<u>0x324cd369670b40096360</u> <u>34326ea2a3885bce308048</u> <u>365f5edd13056bd75b3b8c</u>	+ 1 \$87,778 Random Winner	✓
30	2024-04-20 06:25:35	<u>0x486a081f241d00572c1a</u> <u>0d5b948b4ce6e08d1b091a</u> <u>c33fdc581c5353568b0f94</u>	+ 1 \$87,778 Random Winner	✓
31	2024-04-20 02:35:00	<u>0x6d7308e5dc4a17521900</u> <u>f97719dd0aa2acb5131bf8</u> <u>20a4e10249fa69f7528426</u>	+ 1 \$87,778 Random Winner	✓
32	2024-04-19 23:17:10	<u>0x48a3569d6e40c5528b13</u> <u>5c74c4270dc3b650c1aafc</u> <u>3c12abffac3f88b180f85b</u>	+ 1 \$87,778 Random Winner	✓
33	2024-04-19 22:27:25	<u>0x3bcf0ea4efad61b300e3</u> <u>7756e65d49e48acc3c17c3</u> <u>403c03d9bed8329fd3964b</u>	+ 1 \$87,778 Random Winner	✓
34	2024-04-19 21:08:20	<u>0x4ea30d9fb274fa488267</u> <u>6878da4bc2312946043a58</u> <u>25f53ead6e5d072f2c254e</u>	+ 1 \$87,778 Random Winner	✓
35	2024-04-19 15:22:35	<u>0x145c4eaaa6934f66f5cc</u> <u>f16a1eaae7284bb3660084</u> <u>8f0f947123f56c9caf88c8</u>	+ 1 reward at BONEWIN.com	✓
36	2024-04-19 15:13:30	<u>0x226858636d79400a452a</u> <u>72465dddd4228e08daf7fb</u> <u>8f732f2dee3c25819dd9ab</u>	+ 1 Reward at usdtbonus.org	✓
37	2024-04-19 15:13:30	<u>0xfdd76b59b7d54aa25524</u> <u>763ae45397ad30636184b0</u> <u>c411a8d670cb3c6005f4bd</u>	+ 1 Reward at shibabonus.ac	✓



#	Date & time	Transaction Id	Amount	
38	2024-04-19 15:13:30	<u>0x5870f4f7bc5693c389c9b4e7ff30262c7072f7dbfd6eb2d0e43fccbb57aa133a</u>	+ 1 Reward at usdtbonus.org	✓
39	2024-04-19 15:13:30	<u>0xe06dbe990a9cae32930312d6712094b7ea7d0691530916826523e19bc5a3465d</u>	+ 1 Reward at 5eth.win	✓
40	2024-04-19 15:02:30	<u>0x24dc714058c823ff136d47ddc3de52c2abccbbd405a788b699baac4250fa2328</u>	+ 1 Reward at bonewinshibs.info	✓
41	2024-04-17 23:33:40	<u>0x09158bc1aafe0dbeef573f1409dae197786f493269a1f2665b6594666fd21769</u>	+ 1 Reward at thebone.xyz	✓
42	2024-04-17 23:26:50	<u>0x047f2433f1ed2860089b10759266f9f07e085e011e1dbe7dffff06c1e6a981c51</u>	+ 1 reward at BONEWIN.com	✓
43	2024-03-30 10:48:25	<u>0xc7686181d7cdef2e11f48411fd888bc149e08b8f41f031867a3e1e0fc941c12a</u>	+ 1 Reward at drophub.sh	✓
44	2024-03-10 23:39:15	<u>0x9eef3e50c9589c4e3e9d6f156dd1c6848c552606607f91e5e498f5c6842e5732</u>	+ 1 Reward at link2024.org	✓
45	2024-02-21 07:09:40	<u>0x8d61d33f7053f1dfb5ab0818c340b508f075b6806fdd70a702e647f435a7a651</u>	+ 1 Reward at my-link.xyz	✓
46	2024-02-02 19:42:00	<u>0xbee13815376553584559786bcf0448d36844186e50674b91f7a7af137cee9e03</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
47	2024-02-01 02:02:35	<u>0xa2ca79399f3bc0d1d7e6</u> <u>f91d9af51469abf9c317b6</u> <u>f2bdc73e7edcb71cbdd471</u>	+ 1 Acces Liquid-ether.com	✓
48	2024-01-30 06:20:35	<u>0x3318d00c0fc6f23dec86</u> <u>96da57b530c7e9de9cae1e</u> <u>df899cfabafcaff1cb796a</u>	+ 1 Reward at link2024.org	✓
49	2024-01-29 21:23:55	<u>0x838ff71500eb058a7c47</u> <u>b770fd0efb68d0564616c5</u> <u>bad2b92ad1ba8078935724</u>	+ 1 Liquid-ether.com	✓
50	2024-01-27 06:51:25	<u>0x2889c5b8969fb747c27e</u> <u>a8502feb73e736dcdb7f6f</u> <u>e4fa75ea243b0fa13390a9</u>	+ 1 C	✓
51	2024-01-26 22:37:10	<u>0x77d23b7abec3c2b158a8</u> <u>04c062b77310408bd0ef6b</u> <u>bf81b2cb39613427f799c5</u>	+ 1 Liquid-ether.com	✓
52	2024-01-24 19:03:50	<u>0xe5918bf62b608368e3c0</u> <u>b308434e20f0d8e81a6977</u> <u>3ef403d52f27a1fe9e398b</u>	+ 1 C	✓
53	2024-01-24 03:18:35	<u>0x5ae3d152bf3d2f1bffe8</u> <u>352d7f6b0fcb212f482ed1</u> <u>31e3299cf68ab4d30f69e6</u>	+ 1 Liquid-ether.com	✓
54	2024-01-24 02:45:05	<u>0x9a91eadb0e8236550fd9</u> <u>5073168f20975bf2226a85</u> <u>17e7362cc252481600d4f5</u>	+ 1 TWT	✓
55	2024-01-21 00:12:10	<u>0x45f0b4460f613289c42b</u> <u>5e18a08c25c12cbb7606b7</u> <u>03c7fdbf7f133de3559835</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
56	2024-01-16 15:11:00	<u>0xb28b4747f9dddc585d395e05ef56f67f5972c69d6c427ab53303e27c75c5ab77</u>	+ 1 INA	✓
57	2024-01-15 23:04:10	<u>0xceb4c14b46e8838979f1726c4a66f27e9d2d8fea209725f8f696d6e7a3cfc39b</u>	+ 1 Reward at link2024.org	✓
58	2024-01-15 16:08:40	<u>0x011b5270387ae2c35c5b2d018c681f4243ede9eadceb45aa351fb8f0797493e5</u>	+ 1 Airdrop	✓
59	2024-01-14 02:46:55	<u>0x831dca4548c53b26b6e7fef4d97556e44f4846ea942e8e357e60480ee82c9114</u>	+ 1 Airdrop	✓
60	2024-01-14 01:31:05	<u>0xb2f390df2f6a50bd2397f895d386d6ee0e634a16780cfd87d6c1e02fdc6ca105</u>	+ 1 ethevent.co	✓
61	2024-01-09 19:16:55	<u>0x0a0bf2d1fd913fd24b2215d2c5a40ec8bdaf283f83085bcb994f8c5fc1d60cc8</u>	+ 1 Airdrop	✓
62	2024-01-05 04:51:55	<u>0xbdeb455c5d71eeb85e0d3609d7c9bd1215bd0e56f6ce8f39fe5f4e7984a41c0d</u>	+ 1 ce	✓
63	2024-01-04 23:55:40	<u>0x7a0b5bcebbe45891883f39b09851ee81d4e997b08065414471ada90228a35d74</u>	+ 1 Reward at link2024.org	✓
64	2024-01-04 08:58:05	<u>0x2f7b40f7c3d8a5b906dc0dee0029181fd671d1aefe2fd927fc29a6cf4cb8b100</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
65	2023-12-30 19:44:15	<u>0x58b7eee8113be66ecf7e</u> <u>109842cd48b48736864389</u> <u>968e8b3572f0302002392b</u>	+ 1 Visit website to claim USDT	✓
66	2023-12-28 07:01:55	<u>0xf143abcceedc26111821</u> <u>208e12a6e81dfd8280ba55</u> <u>309b4447c45360a1bef0b8</u>	+ 1 ' '	✓
67	2023-12-24 16:29:20	<u>0xf12d73f8c3b8ca1a42d0</u> <u>66cf7df7412444c062fdb4</u> <u>aeaf0adb9e3c957c7fe460</u>	+ 1 Reward at link-2024.com	✓
68	2023-12-21 17:35:00	<u>0x53c7a9901129941b99a5</u> <u>4d651548a0832f06246a47</u> <u>980ec67830dc686818e26e</u>	+ 1 ' '	✓

\* USD values displayed at the time of transaction

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