


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:38 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x159964218255a97c113ce1244061b327319676dc**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JOIN-USDCOM	138,600 USDC
JOIN-USDCOM	846 USDC
JOIN-USDCOM	823 USDC
yz	0 3 ETH
Meta Coin	1 www.airmetacoin.com
LooksRare Airdrop Voucher	1 get-rarible.com
TrustWallet Mystery Box	1 twt-box.com
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at getether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
# usdc2.com	0 c2.com
10 ETH Airdrop at airether.xyz	0 10 ETH
∅	N/A get 10 ETH at official website
\$2000 USDC	N/A Voucher
Â-	N/A Reward at bonewinshibs.info
∅	N/A Reward at bonewin.com
2,000 USDT Reward	N/A s.xyz
'	N/A ce
3 stETH	N/A NFT Voucher
Â-	N/A Reward at bonewinshib.top
2,000 USDT Reward	N/A her.xyz
Â-	N/A Reward at theflok.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 07:27:15	<u>0xb522f74834a7bb6187f2</u> <u>ddb57d3059e3d4c03cedf7</u> <u>d5ff14e906ca8639d97eda</u>	+ 1 USDC	✓
2	2023-12-08 07:27:15	<u>0x3bc5281b264eabe515a2</u> <u>ca4f9638549eb49430a875</u> <u>64aa2d73bebc8d5c461fe1</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-07 21:54:35	<u>0xbd87a1e67e3c6b9248106d7d6cd450e32481ed422691214591cac94be2721268</u>	+ 200 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 18:19:25	<u>0xad10e7ddef8fce48f97d35ef4f3b999651130df60fa267de3e2f32c895c4a315</u>	+ 1 10 ETH	✓
2	2024-05-06 12:41:40	<u>0x159d4db51ae42a57ec951e21dd5f55355b0e84a390e2f7698c700ccff97c3af6</u>	+ 1 10 ETH	✓
3	2024-05-03 14:44:50	<u>0xd44f17f5ab6fa805c1afe6977a9857875947cacdddcdc38ecb86ad3f9b4c65d36</u>	+ 1 10 ETH	✓
4	2024-05-03 14:44:45	<u>0xb1520ed646d8d51aa2bc5142adb9f3795c1e2c84b9fcf77bf33d3ade95b40e24</u>	+ 1 d	✓
5	2024-04-21 19:03:35	<u>0xc6c9fc2a8396e5070e847c341bc0643244d755a7ef04a7126fe20214210ca2f8</u>	+ 1 50,000 USDT	✓
6	2024-04-21 18:59:20	<u>0x62cc5ad0395fa3fe670cf3e46abe45291cc094b28bd616df2fc4790eae24e6be</u>	+ 1 3 ETH	✓
7	2024-04-21 18:59:10	<u>0xf76e92adcbf424181e4be2c2ef4d791c8a3fb646606449a662694c8107ef0896</u>	+ 1 c2.com	✓


#	Date & time	Transaction Id	Amount	
8	2024-04-07 01:21:20	<u>0x6f6f5cf24680660a186612daa72037f24c059a6d87d8b3afc2695d9e8c26fa49</u>	+ 1 d	✓
9	2024-01-10 16:00:30	<u>0xbc60ec20b7353bb35aba415ca9d4e8a69c9fcbf0fdb9cfa0d23d0ea45527d300</u>	+ 1 get-rarible.com	✓
10	2024-01-09 22:30:10	<u>0x9ac11f0a029f15f33dc1149731691f46b514768738de88997202d1cc31b2f504</u>	+ 1 twt-box.com	✓
11	2024-01-07 12:23:40	<u>0xab418569fae57f6fec711d178ca534841d819d3043762699b20849e5900831d0</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 12:03:30	<u>0x8fe920dc9b286fbeed8fa7b7e01a499732681bcab1880ec80f96ca27457ec13a</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-22 01:24:25	<u>0xbb456cb944fc8a092a39aa35f820d8b4b56b9a6b9795d4926fce8bb6f6d52282</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-12 16:07:55	<u>0xf3faa8ebe2cf7761a94700cc7e23cba59864e7ef1e495a95c6d5919fdb723ab9</u>	+ 1 \$5000	✓
4	2024-05-11 18:45:55	<u>0x5c744a02fabfb35e906a511cf9d21255c3a1a24e8177fc0a45d0fbac615d756d</u>	+ 1 \$5000	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-07 04:50:35	<u>0xaf677491af6bd742ba183c8bde7277d9c62edf377b7a0471e07e2f22a2e54309</u>	+ 1 Reward at theflok.top	✓
6	2024-05-06 18:26:05	<u>0x07b31465ed68553ee04d57199a30cac944f2a9f842bc834ecf0cde242a8c9683</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-06 13:45:20	<u>0xe71f22db713a069999382a664594e2441f1554d6d37abcb5308f32295bfdde67</u>	+ 1 NFT	✓
8	2024-05-05 21:20:10	<u>0x4289ba8139c4846d870868318bbceac4af7bf0904b24fe15a5125a8479f4a86b</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-05-03 17:12:10	<u>0xbb44a07f2c90dc08639548adfc75adb867cf020c165fcb3ae881ec25a6458ec3</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-27 20:30:40	<u>0x2a7788410dd29479cf738bacb17724b634423d3b4e5221b158090aecb7e850e4</u>	+ 1 Reward at bonewinshib.top	✓
11	2024-04-27 20:14:05	<u>0xb8b4710474c2a2ad1c744be2ffb6ab610aa72325100357ef8f21de2d6df9cb39</u>	+ 1 Reward at bonewinshib.top	✓
12	2024-04-23 00:01:00	<u>0xd040412177d6a961cab2f6efc45e49bf52ee2c2c4a5fef849ce7bb3a8bad3c95</u>	+ 1 Reward at bonewinshib.top	✓
13	2024-04-21 23:13:05	<u>0xcf289fb8dca5e8a07c7448cf9588a337c18cf5d086118e856bc930974cb09116</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-21 22:21:20	<u>0x786078d90e74a8dad552</u> <u>f2f40a29592987581353c3</u> <u>b5b267cb45dbb9f8df2327</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-20 17:40:40	<u>0x42ba6a7a53507312a5e1</u> <u>04ef9926d71aaa135afe6b</u> <u>ae5ff542839bbde4eb4a29</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-19 17:54:55	<u>0x70fe7f4ee85a86132089</u> <u>3e0e3a0af8c62adf529a1d</u> <u>f249e29af3beb08ee798a5</u>	+ 1 5btc.com	✓
17	2024-04-19 05:31:10	<u>0xa5914a3ff34492515146</u> <u>6a5a6667743bdf44be54d8</u> <u>bdd1faf3db6510b7ef5720</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-18 08:43:10	<u>0x90e54120fa072bb5ce7d</u> <u>af192260f1a03259f3ec62</u> <u>09c6bd1c74027c43979bdc</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-09 15:10:50	<u>0x614fe33a15a5de4bc98f</u> <u>e14d9bc8ad2efdd30d3ae8</u> <u>9262b086e7072e1be8339c</u>	+ 1 BLAST	✓
20	2024-04-07 02:09:00	<u>0x73326f3a4c18afc0356f</u> <u>34ef5298ebba8ea235bd1</u> <u>20ca5d66bc5f74790ed30d</u>	+ 1 ENA	✓
21	2024-04-07 01:24:15	<u>0x34dbbf3a564f04ef47fb</u> <u>2a6e7cbd218c3b9316cb62</u> <u>e0750b65c004e43b94ae8a</u>	+ 1 reward at BONEWIN.com	✓
22	2024-02-20 09:59:05	<u>0xbb8df3b46d1644641d96</u> <u>86787bc33b65f61c2fd3f4</u> <u>8f2c0775eb4be92bae6b37</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-19 05:24:05	<u>0xe621f72eb85e156cd5917716350166b81fd77336250841d5b29e55c5a613e0db</u>	+ 1 zerolends.com NFT Coupon	✓
24	2024-02-03 17:59:20	<u>0x9632c4f8ad1e573a583a935223d545282f7bdb023dabd93ccbc1a11bad195a0f</u>	+ 1 im rewards	✓
25	2024-02-03 10:17:05	<u>0xc10e126d0fcfd73a1dac97bd503876dbfdc034a5dedbd9dea2548c112a499857</u>	+ 1 get 10 ETH at official website	✓
26	2024-02-02 04:19:55	<u>0x6df55227fc456fd8bd4c3f2b5fb11c375886f9ec612d97f52887303b20c7e983</u>	+ 1 reward at BONEWIN.com	✓
27	2024-01-29 14:44:45	<u>0x9d90d08b34b0c22a1826b1f29dd161750451b0215e1306aeaa92eb96937041c5</u>	+ 1 rewards	✓
28	2024-01-12 20:58:40	<u>0x12321f5d4fa3e2592f340c8d8771387104464cf611b971f980782cd93b90165a</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
29	2024-01-11 22:38:05	<u>0x1a753ce354ff010d998f6c7a493403f8b399c7eee49976dc8d7f5b13a04503fc</u>	+ 1 	✓
30	2024-01-11 21:50:45	<u>0x3b67917d8d2a8b536233062fe8ed9dd74c938dbfd99b5ba623b5f215711696e2</u>	+ 1 Reward at usdtevent.net	✓
31	2024-01-09 09:03:55	<u>0xaf9d64a60935343ceb1e2f54688772a3ea5109ff322e5cee8a12dcfe1c5f9724</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-07 23:44:15	<u>0x300bdf603ab456724a38842cbae87a15737b3f51202ab1a46a1ff9f13cf88d88</u>	+ 1 Visit bonewin.com to claim nft	✓
33	2024-01-06 06:08:55	<u>0x3ab76987bb255b472fea9a3d96b4c536f28d5228cba1018f50742dbacff25f7d</u>	+ 1 Airdrop	✓
34	2024-01-05 19:48:55	<u>0x1e64a93d1da06db8c72e9c480657398ad6ffbb8f6c9ff0e27401bc8c1f269d89</u>	+ 1 aim.xyz	✓
35	2024-01-05 18:16:00	<u>0x21ecf57fa44446345f8b8af67c263f1eb184c60fa747c78f08d292d3caa6c6e1</u>	+ 1 looksrare-drop.org	✓
36	2024-01-05 16:33:45	<u>0xf0c55c1ad6cead9dda0bd7e57239765c7c9496c1fe26a9d55dafb3aa7649d468</u>	+ 1 Airdrop	✓
37	2024-01-05 15:50:50	<u>0x4595e09f74d25587484598be105f56249e8cc8a37ca3457d87d45d373974839b</u>	+ 1 aim.xyz	✓
38	2024-01-05 15:50:45	<u>0x2991e12335ff61a38793f71832b3f364f698dad550fa26adc320e9a32ac05792</u>	+ 1 Airdrop	✓
39	2024-01-04 10:46:50	<u>0x27023cf925994fbe4a69840ee675e2cfe2f9e2adf7679d16c1dc5683f303e54a</u>	+ 1 Reward at usdt-nft.com	✓
40	2024-01-04 10:40:00	<u>0x485d74b012d1985bade83a69ad79233872a4277db04a247ffc800bd2a9743bc0</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-04 10:37:00	<u>0xb3a37a28542dbdf35c6379d85305b615f14072b0d66a44e0476819a28acd6cc8</u>	+ 1 Reward at usdt-nft.com	✓
42	2024-01-04 10:33:05	<u>0xc03a80d6ca088bfd4dcc449655b754e9561132986d6e2c67080848a25c441b13</u>	+ 1 Reward at usdt-nft.com	✓
43	2024-01-04 10:30:25	<u>0xb30851bc926b6d7422e30b5ff3e0222c3e09885112a119378a2de12a0290d389</u>	+ 1 Reward at usdt-nft.com	✓
44	2024-01-04 10:29:15	<u>0xb90f5320e7187abd21dd13b9dc7fc9b881047d888e6e17252c28798581ece4fc</u>	+ 1 Reward at usdt-nft.com	✓
45	2024-01-04 10:26:20	<u>0xbb4cfbb4ec0e7bc4e01b4f485a88002c01efce3acd8f1b5705d46d87e2594be5</u>	+ 1 her.xyz	✓
46	2024-01-04 10:26:10	<u>0xa31e075beffe4f9bc135b48cb78cb82102d100b6a09eb8514e3dbf18d78f59a4</u>	+ 1 Airdrop	✓
47	2024-01-04 10:26:05	<u>0x5d4c59b4d9230124974f05fb495edf80ed85f432191a588acbe16dec00395e9e</u>	+ 1 Airdrop	✓
48	2024-01-04 01:32:30	<u>0xb41da3e3aa28812da3a4b52812f57b1c53bba841feb01cf5a4dc5abad6b7720a</u>	+ 1 ce	✓
49	2024-01-03 21:37:20	<u>0x15b739bde1fcc9d9225374df6a4f0a552ea9d61dc67be201ea248804464d059a</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
50	2024-01-02 10:50:55	<u>0xd7ad04551bc0db7ff456d54aa0458cea38fcf32e9ba040a40b329cec037aef8f</u>	+ 1 Voucher	✓
51	2024-01-02 10:50:35	<u>0xc10f32a14721f46138ef0006bcc46beee045a0b0cdb9b79874bf9bb67684ad90</u>	+ 1 her.xyz	✓
52	2024-01-02 10:50:20	<u>0x2d176baa8bea3fbc4a08e76de1baceb2ea4df9ae70b90eb13cabb1b55c28622e</u>	+ 1 ether.xyz	✓
53	2023-12-29 20:12:15	<u>0xf5eae292c6ecf4a8e912f68473b1e5f50c0e3441ab3571e013cd6bfc4325fa9f</u>	+ 1 her.xyz	✓
54	2023-12-29 20:12:05	<u>0xc2c56e0c6fb2ef0bf8931b1d4c62c7bb0116efd29668e603457cb62b828f46fd</u>	+ 1 Voucher	✓
55	2023-12-29 06:34:45	<u>0xfa0ef5dd3523fd7748b997a4932e5c99b8ee60a172d68798c3938195b472ddb1</u>	+ 1 Visit bonewin.com to claim nft	✓
56	2023-12-22 13:59:20	<u>0x5a029dca3d6270c95ed436ab20ab668e091703abe971031ff24dff475a0156e8</u>	+ 1 Reward at usdt-nft.com	✓
57	2023-12-22 13:58:05	<u>0xc878057578901e28ef3ba3ddfdb1f0abb031269fe5b4054c2d034492f8531718</u>	+ 1 s.xyz	✓
58	2023-12-22 09:55:30	<u>0x1f289a4f4c203bfaf58bcbcf3f01c28511fefc8d1e6837c7ed9a8389d4f8b3c2</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
59	2023-12-22 09:55:25	<u>0xad1120f72abf0fc80c95</u> <u>07ca25db4921a9cb2c25b7</u> <u>5499f82d56d86b489c7124</u>	+ 1 Reward at shibatokens.win	✓
60	2023-12-22 09:55:20	<u>0x6b9fbff53e19423ce5c4</u> <u>d94a39b3f316856759ab3b</u> <u>98b945b8af168a0b1dc66b</u>	+ 1 Reward at usdtevent.ac	✓
61	2023-12-13 15:41:20	<u>0x93718d850c3f1dee5432</u> <u>35de6ccad1aa17f5a77cbe</u> <u>ef5929913ab635a9a6b16d</u>	+ 1 \$5000	✓
62	2023-12-08 07:18:15	<u>0x84777133452effed0562</u> <u>c22d869addc12c7a035986</u> <u>9b45a943955097280a793d</u>	+ 1 .com	✓
63	2023-12-08 07:17:35	<u>0x69cd3a5df8d6dda59a86</u> <u>1920f18e80f72f18e72b71</u> <u>1126e6548d64cb87843885</u>	+ 1 Reward at shibatokens.win	✓
64	2023-12-08 07:17:30	<u>0x57735083e28d4de0974c</u> <u>04702cf5a943c31c198f03</u> <u>9062e23a2e3b383696fefd</u>	+ 1 Reward at usdtevent.ac	✓
65	2023-12-08 00:18:05	<u>0x1ade795f23a53c54d261</u> <u>2f6fe4978093a1a989c137</u> <u>be20234fcf69f7579ffb83</u>	+ 1 ''	✓
66	2023-12-07 22:08:05	<u>0x28c0408461d29f0e4c2e</u> <u>eeb21b4534c5bd87694a36</u> <u>c996483fd11276a68c7e06</u>	+ 1 bnb-drop.xyz	✓
67	2023-12-07 21:56:50	<u>0x2b249e9e955738c23b8e</u> <u>6d2d8a2c735bee5059e5c1</u> <u>ebd04614db2676d425e01a</u>	+ 1 NFT Voucher	✓

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