


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 08:09 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x1d88fc9cad164364a35b8a6c2369b9763cd63c9f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDTGIVEAWAYSË³COM	10,000.000000000000000000 USDT
USD-SWAPË³COM	677,000 USDC
T Ì¥ME/BONKSE	138,000,000 SHIB
USD-SWAPË³COM	690,000 USDC
2,000 USDT Reward	N/A her.xyz
USDC NFT Voucher	N/A Airdrop
Â-	N/A 5btc.com
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
∅	N/A NFT
	N/A Reward at BoneWin.com
20,000 USDT Reward	N/A ether.xyz
Â-	N/A C

\* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A her.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 12:53:40	<u>0x109bcd311ac2f37338588e19da252d1fa4f163668c872f1e9f57b869cb551383</u>	+ 250,000 SHIB	✓
2	2023-12-04 14:21:50	<u>0xa669311de3c6103ae0927b70ac599bb6dcd918add e267a368d9fa7ddcc4f14b</u>	+ 10,000.000000000000 0000000 USDT	✓
3	2023-12-03 22:44:55	<u>0x4dcae3d56a0736f932b85ba9a2115587f0001d3060b5f10178be1900ddd3a62b</u>	+ 1,000 USDC	✓
4	2023-12-03 22:44:45	<u>0xdc762df503485932ce081cbdaf9e1f47ef201fdc9a24a38ffb927308701481c</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 07:18:00	<u>0x4faee2f1f8ef9e0bde43681f61b2551df8ed0e6dfc61c97dce5c9d8ee4748043</u>	+ 1 usdair.org	✓
2	2024-05-14 05:36:00	<u>0xba158c919754a3b3bcd82b7df2598036c2d7b94d8c86ec379272539adf0bda15</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-04 01:44:20	<u>0xa57df6e30b60e714961b74c97fc58bc608351f75efba4ef005d18f45c64585f4</u>	+ 1 5btc.com	✓
4	2024-04-04 23:43:15	<u>0x7c5384939de9cd2f031e656540c696c0fd44d5444c85059f8c6b4d4cb1a6bc2e</u>	+ 1 usdwin.co	✓
5	2024-03-02 00:02:10	<u>0xf016346bb8b5dd2d46de1acf4e0fd3ae359ac6ea60d78222bec2ee0d45afc785</u>	+ 1 usdwin.co	✓
6	2024-02-19 18:24:35	<u>0x111380017a5ecf46773773f6465bd1e90f81d6c14d29476d74afacc8e983ca0e</u>	+ 1 zerolends.com NFT Coupon	✓
7	2024-02-19 02:35:45	<u>0x29a6918577d9948d720893e9eb33bd7701673e18b1a01548d3da8fa7f488eee4</u>	+ 1 zerolends.com NFT Coupon	✓
8	2024-02-09 03:32:25	<u>0xec6a7a0b61856c309a0e71fdaf2f4f57076a70bc9d2806e4ee31da8fd5df82cf</u>	+ 1 C	✓
9	2024-02-07 14:38:40	<u>0x9d50a57b5fe7462d2ed2b6459364817d6eddf02240992e06723b6d29a6cc7dba</u>	+ 1 NFT	✓
10	2024-02-07 00:55:15	<u>0xa44536e8602ea22b7808920ed3c658e0302a67a422cc78821a3f5363514c6512</u>	+ 1 C	✓
11	2024-02-06 18:11:00	<u>0x3cb9d25a1a4f57e7bca6da2b8816697a832a9e71bb120c11355092198b08d735</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-06 14:25:45	<u>0x1f8477994016760d84e7 ce47c980c8ed5bfe78d5f2 aa7bb78c6c2b3405b65f82</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-02-06 08:26:15	<u>0x1fe56eab76df9526e708 ee074f005eb1fd46c0d3db 1d71a481b4c464cdc632a2</u>	+ 1 C	✓
14	2024-02-05 22:17:05	<u>0x144cc0c92a6949d61b77 4af9f230559148f639d1d9 d80f39c5cd18a48ded1690</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-02-05 10:29:00	<u>0xa9623ce691a6c7d7b62c b856735922b23db3bedf2d 513ba5f79a9a7db9ef4760</u>	+ 1 C	✓
16	2024-02-03 17:36:35	<u>0x4a5bc25fd8dd314d80be 2a8a2c31cbbb7cc8901b35 0b91dd8dbb0035e70ed49a</u>	+ 1 C	✓
17	2024-02-03 15:41:00	<u>0x56f694f9b2f8b5a1dc05 b12d25541b5e9ae6d7dc87 e269cd240022deea76274f</u>	+ 1 C	✓
18	2024-02-03 11:26:40	<u>0x4e1d8c332216bfc98ccd c707bc8fdf3f006e743a8b ea3c120bf13e7dd78b5eb8</u>	+ 1 LAV	✓
19	2024-02-03 05:21:25	<u>0x9023e133781c00e46d4b 92c2f5055fda91f3db4cd9 03f1c231f0869a3d5f761a</u>	+ 1 LAV	✓
20	2024-02-02 21:07:45	<u>0xbe72f519b09e26a34d0e 14cc72c696d3a48706b947 eeb0ea0722988b8ec26d27</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-02 17:43:50	<u>0x494d76c095264779cbc9f2579da18fd19e78cbfe16afc1d24cfdb7f4818eeb5e</u>	+ 1 int Airdrop	✓
22	2024-02-02 16:10:15	<u>0x3f95aca15e835bc19e651bbeb9832c8e14cd97b692bd583235dec8d3da2a3fcd</u>	+ 1 .xyz	✓
23	2024-02-02 16:10:10	<u>0x90b6cfb9c969d338fd817c2b9c041ac5518de3fe03e962b87c9bf3767236dfb0</u>	+ 1 Acces Liquid-ether.com	✓
24	2024-02-02 16:10:05	<u>0x20aa4f1abf0b48d1ea1c54d0b46546f3ca424a7b3017e204f8b413a69e910eef</u>	+ 1 Acces Liquid-ether.com	✓
25	2024-02-02 16:10:00	<u>0xb8451bf2259ff19b23111c673813d4eb115a169dff37584b55b5d80a56889383</u>	+ 1 Acces Liquid-ether.com	✓
26	2024-02-02 16:10:00	<u>0x523b8d9979d4171eab68903aa81650a44bebbf361e3f392ffdbb1874f5077833</u>	+ 1 C	✓
27	2024-02-01 22:38:20	<u>0xbd68b7b3ebc5564f6fc98a23dee28caf3747b39d5e8609e8583122ff8a00624f</u>	+ 1 C	✓
28	2024-02-01 01:34:50	<u>0xea69ebf62532855c0b68d5f4960269c782cf07b50da36a1ace72fe5ea85beb7a</u>	+ 1 Reward at BoneWin.com	✓
29	2024-02-01 01:24:05	<u>0x60bdc9c27a41f7b9dde9f35ca7b33b050efeed8df959d647e6debfbca2d54b04</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-01 01:09:40	<u>0x4e3f9e159d39ef1fbe795984bc497fede2c52e9dd8a36155d9892e3dccbb807e</u>	+ 1 Acces Liquid-ether.com	✓
31	2024-02-01 01:09:40	<u>0x49e84cdefadc7469b4df3771ce84df02aa9f9634634c407f584b22c234bcc102</u>	+ 1 Acces Liquid-ether.com	✓
32	2024-02-01 01:09:35	<u>0x9d428676260eca98bf539ffb196b363d416ce958b5cb855139f65a7a4e2d1945</u>	+ 1 Acces Liquid-ether.com	✓
33	2024-01-28 22:07:55	<u>0x3ed56e6d3acfad7828f48742698a789ba472f9ecdc ef28b1a9733a9940e9e63d</u>	+ 1 C	✓
34	2024-01-27 20:36:25	<u>0xac28c06f462194fbb69b2638ad2aea495749e5bc85c5bb8dfcb0f0120cf150b3</u>	+ 1 C	✓
35	2024-01-27 18:15:55	<u>0x95669b63278f1682d4bea5283cedd1f5c796a5f289d38d7685136fe638a8c4c2</u>	+ 1 C	✓
36	2024-01-27 03:35:05	<u>0xc56ab65cb286bfe1b3ece9229ef4c7741f45dfacb42da5fc72b2ea0c6b4ca4be</u>	+ 1 C	✓
37	2024-01-17 02:50:30	<u>0x899c3a94d00cc8097938f38a87071b22dc4adfbcb1f52b8617be68c814189576c</u>	+ 1 Visit usdtevent.co to claim nft	✓
38	2024-01-09 23:59:25	<u>0x6501c5a9d4808322dbf737f93d41c509c6fecc029d65f27c73224b4af176f7de</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-09 20:01:40	<u>0xc10834e6270f5fa0838c4512c248bd377de013763d50fdac73d69247c9a6660e</u>	+ 1 Reward at usdt-nft.com	✓
40	2024-01-09 20:00:30	<u>0x67974a17be2172d6ec731c57cdf5336707a4c8b140289d49fbe242a9c08c3654</u>	+ 1 Reward at usdt-nft.com	✓
41	2024-01-09 19:54:35	<u>0xf8fec2430b6e7a82dcfaf0c5ff6abf9cce7ce5defe29a45c94666cfb9d795513</u>	+ 1 aim.xyz	✓
42	2024-01-09 19:53:45	<u>0xae1e62bfce4ca819005e82b961a4ba22a6c369589866be87f84383c14dc394fd</u>	+ 1 Airdrop	✓
43	2024-01-08 19:17:30	<u>0x9b90e31f3ff1d47af8927a58ee980d580a5f9b75d4bdfc67a63051cef4da20ce</u>	+ 1 aim.xyz	✓
44	2024-01-06 07:24:30	<u>0x20c88c7a0389bb7fffa774bf03f74a5304fe3e35253ca88ce7fdd1a28d3a7987</u>	+ 1 Airdrop	✓
45	2024-01-05 17:06:15	<u>0x58f5839dfd77cab3ac2bc2685f031f68b32e06e8e17391a3d941c735143a2811</u>	+ 1 Airdrop	✓
46	2024-01-04 23:27:25	<u>0xa55aeb48b95ac774d586b0c23dc5678af01f8997abfdeb054b1b6e40f6d0e1fd</u>	+ 1 Airdrop	✓
47	2024-01-04 20:48:25	<u>0x45da2bc8c5b83c6fede92d62a169ba061ed16d12f98db23db154b7b99510e8b0</u>	+ 1 Airdrop	✓





#	Date & time	Transaction Id	Amount	
57	2023-12-21 19:10:05	<u>0xbc12c7f3ec78a3d0e1a95ed29e563a36336b9d21c114cc90e474a6137559edf3</u>	+ 1 usdlabs.xyz	✓
58	2023-12-19 20:37:30	<u>0x4de4a4afcf3f40af33ad6bada2e8b4e9fce25082b489e317d62652331ddb0eed</u>	+ 1 Reward at BoneWin.com	✓
59	2023-12-06 19:52:55	<u>0xe14edd5360e8e5d4409aba5cacda5ce6e6c93ff898d1efffb8566e1eb928375b</u>	+ 1 r2usdt.com	✓
60	2023-12-01 19:53:55	<u>0x85f17934d76324063300caa8aec20722cc1ac63a3b1ac1ddd81a13e249905a4b</u>	+ 1 https://usd-reward.xyz	✓
61	2023-12-01 19:53:40	<u>0xc7af00607fbf1004fcc0eaaca578f53caa9935c9a6377c8536856f0ed5e1e476</u>	+ 1 org	✓
62	2023-11-29 13:39:10	<u>0x04e9f0cc4c79ddc2f7818281658b215402c577b52740798a8593abad3b237361</u>	+ 1	✓
63	2023-11-23 14:13:05	<u>0x36ef3149122b5c261fdc285b516d4d7ce17b1ec510cbdbe73f891871f47ded1</u>	+ 1 Reward at BoneWin.com	✓
64	2023-11-23 14:06:30	<u>0x1f99bce263d81b3b7c579d13c105c7f403c36fdf948ee56ccf5554e55b17a863</u>	+ 1 Reward at BoneWin.com	✓
65	2023-11-23 14:03:40	<u>0xa564c3ea647ec987cc87b446b7c165934f58b2e6aac0ba24350da996a9f56b23</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
66	2023-11-23 14:03:35	<u>0x07365dc3e53e7f552a20 aeef00c73018d3d6ea652b 50c1d184487957412d1d76</u>	+ 1 dt.org	✓
67	2023-11-18 22:17:15	<u>0xfb6d967770f26d7803db fc6a7bc969457370a09bc3 a56e2b2979e23d31fa77a9</u>	+ 1 Visit usdtevent.org to claim nft	✓
68	2023-11-18 20:26:05	<u>0xd0604039715388a7859b cdbf8693151888ed6e408d 224699fc1fb0f2851782f4</u>	+ 1 Reward at BoneWin.com	✓
69	2023-11-18 20:25:00	<u>0xa80f88e7dfdee2595bfb f7f619be0b555a8fdee68f 7398dfed4b99560bc94089</u>	+ 1 Reward at BoneWin.com	✓
70	2023-11-18 20:23:05	<u>0x4350b033b1cb24a9d424 5fb2991cb9c72a3943df01 43eedfabcb592603ade612d</u>	+ 1 use-usdt.xyz	✓
71	2023-11-10 14:47:40	<u>0xa736c3627a7bd7d04500 5b15585938cb576fcf5196 37f012ce64728fbc51540f</u>	+ 1 Visit bonewin.com to claim nft	✓
72	2023-11-09 21:51:50	<u>0x91029c673429fee65dcd 929a20049f8945bc6a3e57 0112db5eb03dc75a58bd56</u>	+ 1 Visit usdtevent.org to claim nft	✓
73	2023-11-09 20:50:45	<u>0x5cb133d34aad9d26e10c 421a398fe7a8ae4034c383 bc80f64ecbeed0cb311059</u>	+ 1 get-usd.xyz	✓
74	2023-11-09 19:59:05	<u>0xbadc3380d2aef2f326f1 eb6dee8e823b26dff6badc bcb7e6de88b96e58c7eca0</u>	+ 1 get-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
75	2023-11-09 19:58:30	<u>0xea5713792f80e6eac820</u> <u>218db11ecf644e26a044a1</u> <u>4c1cb3166c49af5507b853</u>	+ 1 .com	✓

\* USD values displayed at the time of transaction

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