


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x200996da1da417327a8d5887d7eb67e78c35f9aa**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAPË ³ XYZ	252,000 USDC
USD-SWAPË ³ COM	433,000 USDC
10 ETH Airdrop at 10eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
	N/A Reward at BoneWin.com
Â-	N/A reward at bonewin.com
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com	N/A Liquid-ether.com

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A reward at BONEWIN.com
∅	N/A NFT
∅	N/A 100k Airdrop mint? goto website
CyberLama NFT	N/A claim!
Â-	N/A 5btc.com
	N/A Visit NFT image to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 09:48:50	<u>0x013251f27ae24c6ba89028e18171b92ebae06695328b3810209c8da8f5129a74</u>	+ 1,000 USDC	✓
2	2023-12-04 02:02:35	<u>0x6b6090d3bd3c80ec3aa03a3785d783f8fc8f5a4f2507fde3443993a7c2c94bf6</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 03:49:25	<u>0x35d4191895112b013b76fd749feec7f580f56cbeca3f0d505b6c796398a1061</u>	+ 1 10 ETH	✓
2	2024-05-01 03:49:00	<u>0xa4c9b0eaf7c518ac537dad2bbd102c7c8f3befcea13042eb27137024e922771e</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-02 10:20:00	<u>0x55665da547245b97d702</u> <u>b489e0ab9003813866863c</u> <u>08fafd5be59479fba2e475</u>	+ 1 50,000 USDT	✓
4	2024-04-02 10:12:25	<u>0xebcf63294dc7eaf54cd0</u> <u>93b61cbc2acf2fb21619d5</u> <u>67e1dc57390f04d3f0bbe2</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 11:45:45	<u>0xad9772a00f0a1d7b25a8</u> <u>c2c06aef566deb9cb9f685</u> <u>93359b1fef44b8093934a0</u>	+ 1 Reward at boneswap.top	✓
2	2024-05-26 10:37:30	<u>0x40a327f1b5d5ef2b3388</u> <u>a59e74a6faae1da2fe73a6</u> <u>eac2e9fb47f31e839dd6d1</u>	+ 1 Reward at boneswap.top	✓
3	2024-05-23 23:16:50	<u>0xe380e48288b000d41d35</u> <u>677faf74f0e2740b006ad4</u> <u>a6bd2aaa480b39379b366e</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-22 11:05:50	<u>0x004beecefa7812bf1981</u> <u>280ff59af0c6aa5737b1ac</u> <u>798eb33c4a281710d0911c</u>	+ 1 5btc.com	✓
5	2024-05-15 05:22:35	<u>0x1d9b8985bd636e8fedfb</u> <u>e6c60079dd5232ea5297d4</u> <u>ef63ed20cd73c21ada388e</u>	+ 1 usdair.org	✓
6	2024-05-14 21:20:10	<u>0xf38fa579aab559ba7507</u> <u>d0d1409b12b02e983c840e</u> <u>e01bfb8f8d9b06b8ad4be0</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-14 21:16:00	<u>0x88fa11c15dae2021c98833e4e73c86b36901ef49183c0fb478dfb5fd9aeabc8e</u>	+ 1 reward at bonewin.com	✓
8	2024-05-14 21:14:00	<u>0x81f960f631fc8896417fb2c75b07fb9d1fc266334413e0312e79c1f6aec6f0ec</u>	+ 1 reward at bonewin.com	✓
9	2024-05-14 21:09:25	<u>0x2fdfe397d7fa7275cbecfcc2491a04226ff80f0c3bb7230aeb5f21ad55a56be</u>	+ 1 reward at bonewin.com	✓
10	2024-05-13 17:18:00	<u>0x59d84b6e5f16c1ed9d27845c2ff310c8feb8ecb8962c8e9243b8d1c929669e62</u>	+ 1 NFT Airdrop	✓
11	2024-05-11 07:59:30	<u>0x6c437c0bbe28d9fa3fa16ec15c603745f419daf9b6b6486fad580e1c0d82d7ae</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-07 20:41:45	<u>0x8ede0cc2fdf6f9d01305655b230adc404a7476b171bc21d8f2eb4ef40f254b11</u>	+ 1 Reward at shibonne.top	✓
13	2024-05-06 15:59:00	<u>0x6500a6d491bca8a19f5a873b43725b01651e3ee70b2e2b0de92c9f01e2a42d04</u>	+ 1 Reward at shibonne.top	✓
14	2024-05-06 15:30:05	<u>0xcb50ba1b1e64cedc94f9c3ed16e6daf177786281121dd4b0f3946702541ecc16</u>	+ 1 NFT	✓
15	2024-05-04 05:27:15	<u>0xdefc3abf7e5378394a6420c080a65af8847a5d7220fdfcafed001678ca0a4ce</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-25 21:29:50	<u>0xb5391a3b1fb03c02187fcd0a0bafd6ad7094d5308b4c605f4708599b3ee7e4e2</u>	+ 1 Reward at shibone.top	✓
17	2024-04-25 18:18:55	<u>0x94246ab553a6e16a9482eb6080ce87eddd0e49863401da4ecc69418ba96b27ac</u>	+ 1 Reward at shibone.top	✓
18	2024-04-17 17:34:05	<u>0x79b7cce3d17ebfd3ca151b11ab0f50a8db1bf74fe575b9401fab4cb6054b06cc</u>	+ 1 5btc.com	✓
19	2024-04-17 07:36:35	<u>0x01742292e169ee9c5dd79011062e071b7e20abf00add51209e971f4141f753b5</u>	+ 1 reward at bonewin.com	✓
20	2024-04-14 04:42:25	<u>0xb6af6a444966a3ca7b0c613cd14adcad360e66510bc44c601072861d1e51d564</u>	+ 1 5btc.com	✓
21	2024-04-12 23:44:55	<u>0x2b16e9c50b29efb4adc8b8e3cd8f4059dac333bd06b882da815b33485a46beac</u>	+ 1 Visit twtpage.vip	✓
22	2024-04-12 12:25:30	<u>0x735001a2773bf3594a488a284e2c7acb1e7f2ddbae7ab3632ba7b15488555338</u>	+ 1 Reward at nftsafe.top	✓
23	2024-04-08 20:23:20	<u>0x56019abf8c5dbdf603c2ad92bb89dbf3f9f18b69f78c6b33c7c986d740233340</u>	+ 1 W	✓
24	2024-04-02 11:50:55	<u>0x4613667612375d589a4f1c0f4f9bd76708c9b62439179ca2365c705a1427a654</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-01 15:09:40	<u>0x475fc16e3758c31b4428829ba0f14a32ea91238a0cbbd3929f3cbaa163f390f9</u>	+ 1 usdwin.co	✓
26	2024-04-01 08:56:00	<u>0x416d22a516252dad2d352ee8f6ba42521ba76e867688c01a49e3e4c97388b579</u>	+ 1 100k Airdrop mint? goto website	✓
27	2024-03-31 15:22:15	<u>0xd2de413a3789556c2aee01aba341ab24b69a1674af1e7aaf8577d050da552163</u>	+ 1 10.000.000 ONDO Tokens	✓
28	2024-03-29 17:02:10	<u>0xfa7e242b5fd15baaee1a6ab2b1022a140cd8b2f6904dce890ceda7351896d598</u>	+ 1 100k Airdrop mint? goto website	✓
29	2024-03-26 21:55:15	<u>0xb668f849311b279341eec4618b1efc69e341f23056e208987ba15736002dff7</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
30	2024-03-25 10:20:40	<u>0xee12639328b500dbd27746f79637f0b4399874728f863e3b7da2bee9d23abca1</u>	+ 1 ETH	✓
31	2024-03-23 12:45:25	<u>0x6496367351796597358b2f2100d1d7f6a552948df11377116364720a70e03b51</u>	+ 1 reward at bonewin.com	✓
32	2024-03-21 09:49:10	<u>0x5294b44e783d1a616886ea41191487142e6abc74268afd4e1b124977387b346f</u>	+ 1 reward at bonewin.com	✓
33	2024-03-19 07:27:20	<u>0x19a60efbef9ccdbfbc3f05926aeba18ae47a5f63f260f7a4ca3da6063ec6f629</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-05 17:49:15	<u>0xb47d9e85b4ff006f36c22f3720fd8a1ada594490abd8b186c0a457d2e1eae26f</u>	+ 1 Randomly You Received \$53,920	✓
35	2024-02-15 19:53:35	<u>0x1e6ef8c38142bfa3670b9ff876109b3c453542dfba82d75b40a5a3970990e52a</u>	+ 1 NFT	✓
36	2024-02-12 17:40:00	<u>0x10e24d2faf539098d93dd64a99d99bf249310b8144175e4319da457c8902da27</u>	+ 1 NFT	✓
37	2024-02-03 00:07:50	<u>0x0718b69434c9419eb3e398b6c23ef77248e98c78c37787938be0ac93f906a602</u>	+ 1 Acces Liquid-ether.com	✓
38	2024-02-02 04:43:40	<u>0x3b5d8b6aaab50b469ef6d582860e9c77be705cd8b996d50b432108337e4df7ae</u>	+ 1 Acces Liquid-ether.com	✓
39	2024-01-27 09:07:40	<u>0xcea6a25e14c22c71c04ea0baef987113f2f675266f91da21abf07b4d10af9676</u>	+ 1 Liquid-ether.com	✓
40	2024-01-24 03:44:20	<u>0xa85c7b566499d6eadd3ff7295c58944bafae44b5da51dd63932fb146099f2424</u>	+ 1 Liquid-ether.com	✓
41	2024-01-17 12:36:15	<u>0xa8fbce1e0433c69e0bf261feaba22e982156202a9c09cb671cc739e28f44788c</u>	+ 1 ethevent.co	✓
42	2024-01-15 21:21:15	<u>0x52467fdf7361e5bf0d4f5a35249199ae89cd1094e5ef12b3cdb82427098dec08</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-14 07:21:45	<u>0x3a37f42d44886246dedf9100bebf94c7aa281b6d2146d6a38c4947520be696bc</u>	+ 1 Airdrop	✓
44	2024-01-13 04:15:55	<u>0x061c5093da5530a537c08848041052993b3ba59846a439f85e4ed181f2228cd3</u>	+ 1 Airdrop	✓
45	2024-01-11 14:30:45	<u>0x26df594b09220b0346b8d99d0511a7adf5ab45ceb7f6506d620c87fd3f8d4d5d</u>	+ 1 Airdrop	✓
46	2024-01-07 09:10:35	<u>0xe17c483535dd695914404c126c89d7ddf9c4f4e80761e6b69f9991bc585e64d0</u>	+ 1 Voucher	✓
47	2023-12-06 00:52:55	<u>0xd4a5f358d9b0d97adea0ddf5b1a6ead398c39a0e83a4a30da4901d1bdbef9c32</u>	+ 1 ' '	✓
48	2023-11-18 06:01:00	<u>0x4d096a3dfd6c985028139f250516c439901ca8d843b419010c5723e6c480024f</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-05 22:59:45	<u>0x7c9231e2684ddf3cc2d127ee4d6b01a6e865b4e709bb8566d82ed9ff1c21cf2a</u>	+ 1 Visit bonewin.com to claim nft	✓
50	2023-11-03 13:07:05	<u>0xb05ea69b63c718e9cc8a7f64936640e6236b2f29d3d2c6998489c780a4568401</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-01 15:29:55	<u>0x6469d69743070441419780156dc30c584102441114fa02ef9c8a4e649629351b</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-29 12:48:40	<u>0x28c3aedd2d0555fffa63</u> <u>81c555b3a9d58aed8780c5</u> <u>bebd745b58717161a68ec8</u>	+ 1 Visit website claim USDC	✓
53	2023-10-29 03:00:40	<u>0x763bc4adf4e59143b216</u> <u>04ada428fad8dce29bb918</u> <u>8df695ea7fdd3af6031e41</u>	+ 1 Visit NFT image to claim USDT	✓

* USD values displayed at the time of transaction

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