


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x21003339635fbb41dc9fa373f911fb80084f8ef4**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAPË³COM	450,000 USDC
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.click	0 50,000 USDT
.xyz	0 .xyz
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
2000 USDC NFT	N/A Voucher
Â-	N/A \$5000
Â-	N/A Randomly You Won \$53,250

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Randomly You Won \$53,250
LiquidEther NFT Voucher	N/A Airdrop
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Won \$53,250
Acces Liquid-ether.com	N/A Acces Liquid-ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 02:06:00	0xdc5b1149d0c2c586a950433deb9030d07a9ae5a433ca46e7db89c16ec8098abe	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 20:27:10	0xa9cdb103ccb99cef5be5445c8c0e2628c37ca60280c0dff5f7926277f32f9583	+ 1 .xyz	✓
2	2024-03-26 00:40:00	0x75851ffea31638d04d001d26f292124d610a2196559a05ed66f3e36b71bcdd12	+ 1 50,000 USDT	✓
3	2024-03-26 00:38:10	0x000ad55067bce07ca932a74824cdee9bd3a818adedd068ebc4575d1f55a2864d	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-20 11:19:45	<u>0x04eb8e1bb983cd0d76859ada5fa6e4cdc7fc73db39e439455e552120eaec990f</u>	+ 1 d	✓
5	2024-03-20 00:55:05	<u>0xcf902634bab289d3b91a845e67adb98645c29b0c0da7ed40fdbf0cbe9c6e3398</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 14:17:45	<u>0x4d5a974ce4ed5cca80be7984b584c8eb2b558e0a060a1a2e4d534859e4cf376c</u>	+ 1 \$5000	✓
2	2024-05-16 10:30:25	<u>0x0adaf8b1378c5a8f7632e0792e5d4cdf97d7ee4ff9e0334f3888ebda8047c8f9</u>	+ 1 \$5000	✓
3	2024-05-13 16:37:40	<u>0x4cf44e6b6f344e0704028639aeebd0bd56aea5edfe80ac8989729b229f38e339</u>	+ 1 \$5000	✓
4	2024-05-13 16:00:00	<u>0x49002340d6b5fda44013fdbaa42554a6087eb41af672705ad5b44671c002cba3</u>	+ 1 \$5000	✓
5	2024-05-12 21:11:15	<u>0x18bf4beb0458f7d32d5e782757f77dc9c28d3723f5d8b86fc9640dba6ee0f20c</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-12 20:32:50	<u>0xc6c201fb35029e6ab558ef49f87c6832ff122155f3cba20edd137f31634b3421</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-12 20:31:45	<u>0xf0ae7a64b845900b5da541eb80ce714e5f4fd0f04edabe233f67cdcf343ca076</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-12 20:29:30	<u>0x46c8f4a15a16682dfb222fc91782c6fdbd7aeaa65d8f202e00341c1748ad4e7d</u>	+ 1 aim!	✓
9	2024-05-12 20:26:55	<u>0x3427cba2b92c17a8204757f8a521ea64e8e456688ef26a02b5353a3fffadf06f</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-03-20 16:12:35	<u>0x251230ade9f9c1e451ac58e855b33a7d7d249b8a68122fc00c5583fc7acc2510</u>	+ 1 Randomly You Won \$53,250	✓
11	2024-03-20 12:16:00	<u>0x5b60529119e334d4e85d07f00667f49e5b9fed72f779191a03b2a232b8618723</u>	+ 1 Randomly You Won \$53,250	✓
12	2024-03-20 06:18:10	<u>0xd8c4d71a908f8fa6af44b7c4fe4aa1fba3fb72560d670a1634ce21c14b0e77da</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-20 03:04:55	<u>0x629f1d8c1675fd5b9c6586c183c16b5e63652787ee4d2861270d340d71f68ead</u>	+ 1 Randomly You Won \$53,250	✓
14	2024-03-20 00:55:05	<u>0x5e7f61a41306a61277485d9d8b306111b58ebbf6bc62e0b3eab2fe3049697f63</u>	+ 1 Randomly You Won \$53,250	✓
15	2024-02-05 12:03:05	<u>0xf038f3fb18f9f407a60e84618fdcb7427ccb8849c67eed79542f524fd13b38fb</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-02 16:21:35	<u>0x47340f4f445ffeb98c7a8501673eb39ff136e990d884cfa2e7bf6e2c5e000fad</u>	+ 1 Acces Liquid-ether.com	✓
17	2024-01-18 22:05:00	<u>0x0da4c2ba954d83d2ece86a686610572eacb67e176d70fdb9f730a4d30641ea44</u>	+ 1 Visit trustwin.xyz	✓
18	2024-01-07 09:22:10	<u>0x409180ed8d28b77e20b25d84d6cfcc2de280296dd674767bae1644e0af654698</u>	+ 1 Voucher	✓
19	2024-01-04 01:01:15	<u>0xd6ca0b6a075a979bf9b4ec5250a245b4d1481318c250c304d2aa75597a49ff6a</u>	+ 1 Airdrop	✓
20	2024-01-03 10:42:15	<u>0xc360897d052602809d02cbf4203dd3cd5bfc31690691d36ea8131b6a6042963e</u>	+ 1 Voucher	✓
21	2024-01-02 22:27:35	<u>0xab9cb033adc5c7170e65d8d63f74220340f2d56005ef74891ca25843d79f2bb6</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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