

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-22 11:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2e078eb3967bd1d0e29b2f40827cc59abc9ea993

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
op	0 op
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
USDC x Circle 66 of 100	N/A ERC
USDC NFT Voucher	N/A Airdrop
Â-	N/A C
2,000 USDT Reward	N/A s.xyz
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
☐	N/A get 10 ETH at official website

\* USD values displayed at the time of transaction

Token	Balance
'	N/A Reward at BoneWin.com
Â-	N/A C
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A her.xyz

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 12:17:30	<u>0x500049f784723ac87f57a88deef494d8d6d09a435a810fd8491fe6ab04584d9f</u>	+ 1 op	✓
2	2024-05-01 14:54:30	<u>0xa1bf8d1e536c81b3a981f9bd0c146d9725e19a31de37c561ca9a8750b3928fb9</u>	+ 1 10 ETH	✓
3	2024-05-01 14:54:20	<u>0x073484f53f6f6ef811076136931bb7088f77c402993419cb91b5b9f2f65a97ad</u>	+ 1 d	✓
4	2024-04-29 13:09:10	<u>0x2109bb529b10a6dbbb1eb39135f33bf93660664cf80ab00f3953404b579bd395</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 12:17:45	<u>0x31b9726d838184c4c61b5b55494ed0383239360607d309e747b9d63d1d3bba01</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-01 14:58:35	<u>0x29b0e01652c90cbbad3975f833e2eb7e8ec39d5f61d72a7d81d4d5882c628d0d</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-29 13:12:35	<u>0x49094aec115ee566d7e349d75258ebdd05d50bd014a1c7f783e1d2fe3e1d7c74</u>	+ 1 Reward at USDTwins.com	✓
4	2024-04-29 13:12:20	<u>0x3bba60f0a1af9c9fa4c0c2d96c063c598150606eca287f13ef678690654830fe</u>	+ 1 reward at BONEWIN.com	✓
5	2024-02-20 09:43:10	<u>0x67adbadb2c5b8fd28612ce5183c7761bf19e2008d7dc9cc9f53bb3718a7c67e5</u>	+ 1 zeroLends.com NFT Coupon	✓
6	2024-02-19 06:33:55	<u>0xef2b401bdbc0ae236e983a818b39fc1d43e77044cdc2321f8fd5831ead512b2c</u>	+ 1 zeroLends.com NFT Coupon	✓
7	2024-02-09 23:36:35	<u>0x26f17f4f064dd7c7715f7d5e00720cdd9ca2dbeb203ce570126f714a8a3d23df</u>	+ 1 laim rewards	✓
8	2024-02-09 23:05:15	<u>0x59e829d7d5647d95bf183e4d31e8e69588871187df7b8714ca31888182533696</u>	+ 1 laim rewards	✓
9	2024-02-04 04:42:00	<u>0x3ccfeb43b5112df71f6ac76875897cbbde67bec431a4c3557436497a62e55fc7</u>	+ 1 get 10 ETH at official website	✓
10	2024-02-02 21:13:00	<u>0x9c262dbf0dd3629a5d82dbb0d0e6709579d7a12f6d174acc225912da6e49a654</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-01 18:49:25	<u>0x9b901f4aa142a0950125</u> <u>ecca3def239e3e60cc4c0a</u> <u>75b5333396d882dd02c38b</u>	+ 1 get 10 ETH at official website	✓
12	2024-02-01 16:02:20	<u>0xe3f7840af70ddecf0a49</u> <u>1270c19d49874fe8a8aa88</u> <u>6e353a0102150ca34e94ff</u>	+ 1 Reward at BoneWin.com	✓
13	2024-02-01 15:42:20	<u>0x07771179262761e4fd10</u> <u>d4901a49993d7be5db14e6</u> <u>77e3142b55e62ab99a85f0</u>	+ 1 .top	✓
14	2024-01-30 18:20:15	<u>0x8c532b77ccc2045362c5</u> <u>2097a792d1a1fa8fa4e9d8</u> <u>dc1be9f581c1da5e5c34ba</u>	+ 1 AVAX	✓
15	2024-01-30 14:09:55	<u>0xcf67c5b90679fffd678c</u> <u>6b7cb7768ac62ca42cc0e2</u> <u>3c4e7e40ec53dde16024ba</u>	+ 1 AVAX	✓
16	2024-01-30 08:54:10	<u>0x1fe39c5f59036594c8f2</u> <u>c5ccbf2a9b41ebfc1f5dc9</u> <u>763b6983629486beaa1811</u>	+ 1 AVAX	✓
17	2024-01-29 21:05:30	<u>0x282e4c18097261db1fb2</u> <u>23859e8ae20bc2ddd02283</u> <u>fd51bc9fcb61449742e91c</u>	+ 1 AVAX	✓
18	2024-01-28 08:58:05	<u>0x30b6144b6043406f2194</u> <u>5e7a22ecaf4655081271c6</u> <u>ebe52a527619a31df4b9e1</u>	+ 1 ERC	✓
19	2024-01-28 05:29:45	<u>0xa60a90fb2b94d71f7f10</u> <u>bf8dd28aa0cef4c166d6d3</u> <u>6689558a61e40258174b7a</u>	+ 1 ERC	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-27 14:50:55	<u>0x49777726dbf9ba7dffc5 f6038fc3704f1653408190 7d383c65f6c73290a6c186</u>	+ 1 LAV	✓
21	2024-01-26 19:46:00	<u>0x9cc407ace6d604f92b5e 73c407ed7ea5f09b41634d c74016cce2cc5c618f4351</u>	+ 1 C	✓
22	2024-01-24 12:36:30	<u>0x1ae356a513299235c72c 7110ad008f2d34a887f604 7f81eafaf24fa8044a4d48</u>	+ 1 C	✓
23	2024-01-23 22:40:35	<u>0x5ae82b8655e1c30da098 0fe7e0a59504cc15ff7c98 88daefc0a90b900b0ee134</u>	+ 1 Reward at usdtevent.net	✓
24	2024-01-22 09:14:00	<u>0x0d33f5a08c515ac75364 291fb9397a9dc243bf911c cd3b4eaf73fa17e73cbeaf</u>	+ 1 Reward at BoneWin.com	✓
25	2024-01-22 08:48:00	<u>0xdddfcb9c461128f95ab03 f39c4c4236ebbcca056c83 d6801b43410d1fb9649961</u>	+ 1 Reward at BoneWin.com	✓
26	2024-01-17 06:01:05	<u>0x41d16f1d0e0d1da99173 dd9c39462d09986f9005e2 6b5eeba074f27e66443263</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2024-01-16 15:02:25	<u>0x4a89920c5eaf7432efc 94687b4c10f50d1054d886 ecb3b3ac40b20266777a45</u>	+ 1 C	✓
28	2024-01-16 13:50:50	<u>0x5c5ee3a8059862eede3b 8dedb88fe12cdf5631783a 95763e5e83a1807b2b8f12</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-16 09:08:50	<u>0x85fa6e96e17ff2153947</u> <u>19f59ea90967a7d85ad981</u> <u>28ab7561d321a896dd4dce</u>	+ 1 Airdrop	✓
30	2024-01-16 09:08:45	<u>0x8dd166eadd4480fc2ce4</u> <u>50c300f6720834781c115c</u> <u>82f2e4268e03c23be66951</u>	+ 1 Airdrop	✓
31	2024-01-05 18:02:15	<u>0x14d1685e9a782bb3fc9e</u> <u>bdd298404bac4768f3031c</u> <u>154df485fe11ca1db16b08</u>	+ 1 Airdrop	✓
32	2024-01-05 16:14:05	<u>0x9450cfda161481a2c68e</u> <u>c213790e76fcb33072ee54</u> <u>d0d3d4481b1255567ab21d</u>	+ 1 Approved	✓
33	2024-01-04 21:49:45	<u>0xb8ce10e95a2286ca9924</u> <u>ade8e9b73c917ee92815e9</u> <u>6ad2705cb06376672ee599</u>	+ 1 Airdrop	✓
34	2024-01-03 21:35:40	<u>0x17ed45442bff3afc9ed4</u> <u>bc8da3f3be8581f91e33b1</u> <u>a1774616967d3b536a4d5a</u>	+ 1 Reward at usdtevent.net	✓
35	2024-01-03 14:22:35	<u>0x73307618e8b5b8273dcf</u> <u>aeeab1f5bab20f429a8e7f</u> <u>b2285f2d6f80d0765c5960</u>	+ 1 Voucher	✓
36	2024-01-03 14:22:00	<u>0x1fe3ee9c3191342b8c6b</u> <u>8af85542e385ae74a91fca</u> <u>f578f0f1b555309124a192</u>	+ 1 ether.xyz	✓
37	2024-01-03 08:12:05	<u>0x47ae5ceb797c38ffd987</u> <u>db1f818326545f0db66259</u> <u>8c571f373fa237823ee4d7</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-03 08:12:05	<u>0x53fc4a5b9204388dd8ed</u> <u>1bc7a5bd09a6581b13f88a</u> <u>123d16690e95db43a99727</u>	+ 1 her.xyz	✓
39	2024-01-01 08:30:10	<u>0x584f5e5a249319324839</u> <u>712652aad97cf2ce6c60c9</u> <u>d2a44e661f626c54e229f8</u>	+ 1 Reward at usdt-nft.com	✓
40	2023-12-26 02:16:45	<u>0x9c4338ecf10bf0c4c580</u> <u>1cd15b20196978fa164105</u> <u>016084d067f2c8467b5cd0</u>	+ 1 '	✓
41	2023-12-26 02:14:20	<u>0x990e743de92fdcf440fb</u> <u>4732919b3f7e8906bf5567</u> <u>0c7b5f6f0c94fafc052f81</u>	+ 1 '	✓
42	2023-12-26 00:19:45	<u>0xe9856519466b4caca895</u> <u>a5732f8315c9216ed1d6d9</u> <u>75a47b3b807b1023b93192</u>	+ 1 '	✓
43	2023-12-22 09:04:05	<u>0xddbb43518523253d294f</u> <u>10fae58f5e513e41a1abbb</u> <u>ac2b78d1009daff6d37618</u>	+ 1 Reward at usdt-nft.com	✓
44	2023-12-22 08:54:25	<u>0xfe6df3c43747f4bc837d</u> <u>7b06aeb8cb7156f23df328</u> <u>896bf4ececfb0e4394082f</u>	+ 1 usdlabs.xyz	✓
45	2023-12-22 08:54:10	<u>0x970847c4a09265c599c8</u> <u>cc0efa1848f1f2ff6f756c</u> <u>a54734cdf20300f9eb0f30</u>	+ 1 s.xyz	✓
46	2023-12-21 07:39:50	<u>0x9c3bf4044364c21065f1</u> <u>1f5aed2a58229c37a4326d</u> <u>f7894222e13dcd8e05fd2f</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-20 08:53:35	<u>0x7fd58aabaaa4b4639d1f9deb07c568760f3169a553734bc9623bcc3611920e60</u>	+ 1 Reward at BoneWin.com	✓
48	2023-12-20 08:41:45	<u>0x6a3c2e4118321e52cd73b8703aeb7f4fe2179b33f7f301b17bd623f95b1aa441</u>	+ 1 s.xyz	✓
49	2023-12-19 09:16:45	<u>0x31dc557d2d988906f12fc8223f9a5f3bfb1ba4e34777a9ef02125a8ddf8997c4</u>	+ 1 Reward at BoneWin.com	✓
50	2023-12-19 09:15:20	<u>0x5d7930d666864dc66ebcb1e19bf251cbdfdef444faac3115a7e14d7812039b</u>	+ 1 Reward at BoneWin.com	✓
51	2023-12-19 09:13:25	<u>0x59e62abc117e2f8657ef3d2ae58354313cd325a08fa5fe6f0d443d830eb9c6ea</u>	+ 1 usdlabs.xyz	✓
52	2023-12-19 09:13:05	<u>0x4365546fd27787e936bba669fbc4631b1a3a2f94b69e26848d6e157a3f7ea6d5</u>	+ 1 s.xyz	✓

\* USD values displayed at the time of transaction

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