


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x39458be0cf4c31a56c7145bb9ff6b8d886858d7c**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ COM	449,000 USDC
USDC-SWAP ³ XYZ	16,936 USDC
USD-SWAP ³ XYZ	256,000 USDC
ut.xyz	100.000000000000000000 Claim by link: zirclut.xyz
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
# usdc2.com	0 c2.com
10 ETH Airdrop at 10ether.xyz	0 10 ETH
20,000 USDT Reward	N/A ether.xyz
	N/A Visit bonewin.com to claim nft
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A reward at BONEWIN.com
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Reward at bonewinshibs.info
Liquid-ether.com	N/A Liquid-ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 13:23:20	<u>0x9d24c5bee5b40e4837cb</u> <u>a49227872f2edcb12e8c7a</u> <u>ec2028558d3aa195f5a293</u>	+ 199.00000000000000 0000 Claim by link: zirclut.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-04 21:30:20	<u>0xbc672a882ed9f479852e</u> <u>f1d1dd9128dde859f381f3</u> <u>8b530da5636cf23ea12788</u>	+ 73 USDC	✓
3	2023-12-04 10:16:55	<u>0xa24feaef1183ade7df31</u> <u>a5e3adb59d232f326afdef</u> <u>f0e6306c548af1618a1ed0</u>	+ 1,000 USDC	✓
4	2023-12-04 03:30:10	<u>0x75f3577adbdd49fff35d</u> <u>77303641611620f241dfa0</u> <u>f8e7b49d40e5b38302081f</u>	+ 1,000 USDC	✓
5	2023-06-02 05:18:35	<u>0xc0a6339a3f1534281d6a</u> <u>b2ec87fdd521a4bd006e16</u> <u>4ddb1868858444b208f2b</u>	+ 1 gnosisfly.ermiassc ott.fun	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 02:52:40	<u>0xcf8f7f3682c6195df863</u> <u>37b0365297cc70e7f20f96</u> <u>418677ab388b6f2f03d332</u>	+ 1 10 ETH	✓
2	2024-05-04 13:23:20	<u>0x5f5d1617a139fbaa002f</u> <u>44762aba09d91c540dd2ba</u> <u>da9755761437ec3f7e83fc</u>	+ 1 10 ETH	✓
3	2024-04-26 10:43:15	<u>0x466413cb7a9fb56151ec</u> <u>89f97ce853fddf440a404e</u> <u>d0c8a3ad89edd138c15fc3</u>	+ 1 10 ETH	✓
4	2024-04-26 10:42:45	<u>0x7ce062b9e4ca4df3882e</u> <u>088cabb5a46d0ce917c66b</u> <u>115afae2cb07a4a4989bd5</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-25 04:25:10	<u>0xc3bf6b6005f31cb63bc5a6c060361fde4b9dafa39cbb31da0fd8ec3e419c89d1</u>	+ 1 10 ETH	✓
6	2024-04-25 04:24:45	<u>0x9b613e71e8dd7121c4bc9c511ec76a698ac7c0fce662d2ad5a5f198b79a19190</u>	+ 1 c2.com	✓
7	2024-03-30 08:43:50	<u>0xa152721169924044d7595936290aaa3ea3277a0404e638bce4d8b80a873c7e02</u>	+ 1 50,000 USDT	✓
8	2024-03-30 08:40:45	<u>0xb404ae157cb63056b92a33a2214e16450c4cee3aff8a4a406adad12c419d798d</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 02:55:30	<u>0x404b445234b2a13472af7f2e568c0704be5e2321f10fd81c92f75fda329c214a</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-04 14:31:05	<u>0xf87cb60f20a61176348b8907a7085d436e2463cdeb323b400980938fe31a04fa</u>	+ 1 Reward at bonewinshibs.info	✓
3	2024-05-04 14:26:55	<u>0xcdf6d80a894e777ceb587db3fde856ff2c2ff9651d88f06f03ac6c89405ad3c0</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-04 14:19:25	<u>0x8a9ff79dafda1cb70333346b9fcd105e6040d22ad06cb17ad8b674b187c3af1e</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-04 14:15:55	<u>0x18ed49551c6b536886ab</u> <u>f1476c29b3e48fbb90c9d5</u> <u>9260f1797b3a1e11050fdb</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-04 14:15:05	<u>0xd353191820f5de6c267d</u> <u>0c4e2e0718eee555bc583c</u> <u>448439e969b1d181c89a98</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-04 14:14:30	<u>0x5ff2095459bd94f80b6c</u> <u>424859bcc54377a6c40f0e</u> <u>04cceaace5a3828cb6cb18</u>	+ 1 Reward at USDTwins.com	✓
8	2024-05-04 13:38:35	<u>0x434c70219a28d5007eed</u> <u>f123999dfc3d92ad946059</u> <u>3e49519729cbbd872a4d9c</u>	+ 1 Reward at bonewinships.info	✓
9	2024-05-04 13:28:15	<u>0xb3f8bb986b03e9ca9943</u> <u>1bc42f5e0da4ddd5ccc05c</u> <u>2dac087abd384f024cbb30</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-04 13:27:15	<u>0x5b506ae56792f3d33f94</u> <u>dfd540ead5c2e09954ca65</u> <u>52b3cbd1eb815805e85f0d</u>	+ 1 Reward at USDTwins.com	✓
11	2024-03-31 21:35:05	<u>0x9a2d2a23364a4ef7ee3a</u> <u>dcc09c2847c782ee13fd01</u> <u>4e98f8ce892e6b3e60746f</u>	+ 1 Randomly You Won \$39,853	✓
12	2024-03-31 05:48:30	<u>0x7525038017778349229f</u> <u>0b5cb2fef6eb8d8923a9ac</u> <u>8ecc0b06965c90d212408e</u>	+ 1 Randomly You Won \$39,853	✓
13	2024-03-31 01:31:00	<u>0x518344c6337655ff13b0</u> <u>21a03b4b5553cb03b44702</u> <u>0df0f990a41de7ad2a6668</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-30 20:56:25	<u>0xd25ef1d36bf758505b8b ae9a274a45197dafbc84d1 1e6f4f7f4393b3221e2187</u>	+ 1 Randomly You Won \$39,853	✓
15	2024-03-30 11:16:50	<u>0x599bd3dbaf2e2c50c7ad c741d12d5fd846b8b0ab45 c89cd1b71c81e259238353</u>	+ 1 Randomly You Won \$39,853	✓
16	2024-02-20 16:15:25	<u>0x6154323bb087e937cf26 bf2d594ae5e35081cc881e 631873803b72d7aa3411a5</u>	+ 1 zeroLends.com NFT Coupon	✓
17	2024-02-19 07:06:40	<u>0x126029c8e538334eca72 66b0601f788af79fc31ce3 bc176eb09d0d7f26818991</u>	+ 1 zeroLends.com NFT Coupon	✓
18	2024-02-16 17:46:05	<u>0xcf6479be08dcb74cb6c4 685a667f2e4ee65e5ef734 2c48b8f14d6edc2a4f74f7</u>	+ 1 int Airdrop	✓
19	2024-02-02 04:43:10	<u>0x7419fdd743d009e5246c c45c19b9743cbe376bea04 e7767e47956475d3da7b42</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-01-28 01:45:45	<u>0xc00c1e5d665b45134f30 501cd284526b77a3a84725 b93ecac10fe12e2f4ffea5</u>	+ 1 Liquid-ether.com	✓
21	2024-01-26 08:35:30	<u>0x89ee7896f102c6fdb8d2 97340b323119beff84518d 2761cff8fd91e38871eaf5</u>	+ 1 Liquid-ether.com	✓
22	2024-01-18 14:15:50	<u>0x185c2334d749c02c7ed3 0633924083cddede57fd73 f55b158cb6b2203ddcc04a</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-16 03:01:15	<u>0xf0dcf2261150202cb06e9ab3747bd06898d6b058516b57a2f61f8237bb5e1bc1</u>	+ 1 Airdrop	✓
24	2024-01-14 13:02:45	<u>0x791f29730d5d92e844068995a5d14aa83306a320455d40ea071d0cc6322a1356</u>	+ 1 Airdrop	✓
25	2024-01-13 06:28:40	<u>0xf8596ad88c5981689a055f87a0d3f559dfbdf47771772b38604059fe56c7974</u>	+ 1 Airdrop	✓
26	2024-01-11 21:26:15	<u>0x9c3b0c10578f0faea56789cfbd34c8741c838234f7b5485fa6cc3c53b1c1f8b5</u>	+ 1 Airdrop	✓
27	2024-01-11 16:18:40	<u>0x824a340d2429175655307c2225aede9cc478a1a8a719738770d57fc485051828</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-11 16:16:25	<u>0x80fb56491f380fe9becb057ae305841b7d232e76919f781e5aeeae8021553baf</u>	+ 1 Reward at bonewin.com	✓
29	2024-01-11 16:16:05	<u>0x7f4a3e14346b74958e3de489cebc3b8ab6735afaa02a7b0e6b503ec941d367ce</u>	+ 1 Reward at bonewin.com	✓
30	2024-01-11 16:15:25	<u>0x21d6d02586cacc7a8796b25faa227dcd24c0725a8c5aa85909fea46b25fe49f</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-10 05:33:00	<u>0xf9f560974347573473c781c7dc35f411a590ab8f4ef8e3bbb271a4f6339d07a1</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-05 17:46:05	<u>0xd8c44a6c1331f324f010e35e6dd167f1e590e213ab4ca47f9a9dda29b99ea1bf</u>	+ 1 Reward at usdtevent.net	✓
33	2024-01-04 22:26:45	<u>0xbed364da5e2e452a6cd28df3b1e8589b81aacaf93e1d6b3e1169e8f731c44c48</u>	+ 1 Airdrop	✓
34	2024-01-02 20:45:50	<u>0x1fb6b28b30982aac25b84292b9b3436c2d80304314d23b73251224784a0f3db4</u>	+ 1 Voucher	✓
35	2024-01-02 20:45:30	<u>0xc02fa6e8173c9df02aca022ad9cb1d1f5cd2ad714c46d395657e60e11306570f</u>	+ 1 ether.xyz	✓
36	2023-12-19 06:16:05	<u>0x86e23e19ff9d10f8fbeb6b4c8a6fa2fcff2b12d830df6a43afb3bb5a960314ca</u>	+ 1 Reward at dydx.win	✓
37	2023-11-08 18:53:15	<u>0x73439594262f39789e5ff00c13ebcf7adf4f48287e908789523c495053843cf0</u>	+ 1 Visit bonewin.com to claim nft	✓
38	2023-11-07 10:22:30	<u>0xf205838fad1af16e9b771d7900dfffb89494cc208c875e0e80da26550bed4e444</u>	+ 1 d.net	✓

* USD values displayed at the time of transaction

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