

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x419d128e50ee5deb8858761792bb5c18ef6c0cce

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
oucher)	150.000000000000000000 Claim by link: zirclut.xyz
op	0 op
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.top	0 50,000 USDT
p.top	0 p.top
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at BONEWIN.com

* USD values displayed at the time of transaction

Token	Balance
'	N/A Visit trustwin.xyz
LiquidEther	N/A ether.com
2,000 USDC Reward	N/A org
Â-	N/A Reward at usdt-nft.com
Â-	N/A Reward at tether-nft.com
2,000 USDC Reward	N/A org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 20:40:10	0x4ed6e483f43dd71cc96337f1b0286472f2bab70ed4fa1310b5c016c687e16eda	+ 150.00000000000000 0000 Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 11:49:30	0x84929bb575ec67ebe08da4e29be8d36507e7fedb814b80edeeb16052102e48b4	+ 1 p.top	✓
2	2024-05-20 03:03:40	0x1b27a9ef523698727938d10d5e4197ff80d568d932bcb480c56084c735ce10ba	+ 1 op	✓
3	2024-04-30 20:40:15	0x616678c213733e4dfefae610ae19532afd613517e83dcd1bc496d96820228d00	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-14 23:25:20	<u>0xc3a744d28a5eddbf4ac25185374f8858de03524347f2e49a8db9565b0e843985</u>	+ 1 50,000 USDT	✓
5	2024-03-14 22:09:25	<u>0xa59aac236c49a4bc6b3d3cc9055de4155818d031539b96dd36cdbefb951394d8</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 11:56:10	<u>0x68b30617e266e3eaf46931c2059b17cf03ab22e56f3a481d7f4efbfdae27e5dc</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-22 11:50:05	<u>0xbba746d5c22f384a7e65ab030a4dcd96f530e74534791501d0a98eb6496aa37e</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-22 11:49:15	<u>0x54f629cfff09ae430f6e8355f3933ed58f024a8b4f595636903425525c4150e</u>	+ 1 ether.com	✓
4	2024-05-20 03:10:55	<u>0x31018a979381ac1bea2730818b9fef2ded2d458c69861baba5383dd691a5cdcf</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-20 03:07:25	<u>0x082b18e48330bd32bba0d78a77dbc13fee624c6d8420fe86834929781c5c0f9a</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-20 03:07:00	<u>0xfd050a6063407958670bc7f7b345b3c4a111f6e658de94db800db923d17165fa</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-20 03:05:30	<u>0x5efb22bdd2e95303218c3bbd8c588b30b0cba4f084ca9071af5891fda66c2b25</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-20 03:04:40	<u>0x1777bd278ea6bf8274bcdcac84ee8aa0bbd17e2d48a873fc1749178ccec5dfa4</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-20 03:03:25	<u>0x6e4c87b7b6ce327da519bb83a5b8124705214465f48e5c6fb9734db8b9276dfc</u>	+ 1 ether.com	✓
10	2024-05-19 15:00:00	<u>0x8f4ca6e734331a52a90f925f18e29a56556b17421a0780f899670360b4578d1e</u>	+ 1 usdair.org	✓
11	2024-04-30 20:50:55	<u>0x7f28f97ad9adecd28f66d8f5a283ba8ed5026c172cacc43e782a3ab1cfdc7700</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-30 20:46:05	<u>0x807e72a67ef03f046043bf18314d307223ac22fd43c187bd503d00b52061bff0</u>	+ 1 Reward at USDTwins.com	✓
13	2024-03-15 19:41:40	<u>0xb5ad0e2ec09010facfe441382dcc2b12c053377ac65cbedd50202d41a216a0df</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-15 16:08:30	<u>0xa67102192e5fb645803729a773ddaaed49e4f9ad138a903b5d2a9595ffde8717</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-15 12:31:20	<u>0x711cf2434c672479cf1080e93755fe4639dc16d4147313fd8a5595a74b683c1f</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-15 09:18:25	<u>0x4f3f2de91e9308232dde b7d958e98c10699b564a04 3e8a31fc82281d0c9a920e</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-15 03:56:20	<u>0x761226657413b6b34cf0 cdca616c0c70c1415e672f 0d3e7e3f0f46c9693c5874</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-15 01:25:55	<u>0x3d777f37e38f18ee49a3 93c9a3385931e2cb457a72 935f0b75647be6462c1192</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-14 23:16:55	<u>0xde6c4f727939f7f60e1e 5d60fe2da67d3c3be193a2 1f7468b3b09e8d60dc070c</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-02-24 02:56:20	<u>0x3a22865be49f20a16095 94a40433e1880b8e9e0e18 489c1539f68cca19c653e5</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-02-23 21:02:15	<u>0x0345e8bf1dcaa6db37af 187c3b64f870dd3093ea1d 41ff9b7827f896448b1fc8</u>	+ 1 int Airdrop	✓
22	2024-02-20 19:32:05	<u>0x63b4e7af3c896f881abc 48f6597eccaf8bd2ccee04 b8f30b02d636a25f63ace8</u>	+ 1 zeroLends.com NFT Coupon	✓
23	2024-02-19 13:23:35	<u>0x1bb11e4269bc82eafd21 6b2bc132b0f0e8e71791ad 8a3d7dfd8d6cfac6ac05ac</u>	+ 1 .info	✓
24	2024-02-05 14:30:20	<u>0xc9820ddd2064058dd12 c288f10d5bef4e8e41bdbf 6876fac59ee673ca1d22d1</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-02 17:12:05	<u>0x02aa3e93b37ba4736eed54fbc89a0bd38005e4d114aee53830fdb3104985d38</u>	+ 1 Acces Liquid-ether.com	✓
26	2024-01-30 02:38:35	<u>0x724fbfc2a29f16a6e0c556ba0b5f6a11e1b8ee4a6548ef8afa52494285ef14d1</u>	+ 1 Liquid-ether.com	✓
27	2024-01-27 21:51:05	<u>0xf739b0ab0c9d274a90b06b2ac7f38875d48a8766d95fcd4aa30041188722e25d</u>	+ 1 Liquid-ether.com	✓
28	2024-01-26 21:40:15	<u>0xa6a24a99452288e993b77ff911f5ad54caf093c9982583760fe45f99e2c149d0</u>	+ 1 Liquid-ether.com	✓
29	2024-01-19 09:15:10	<u>0x8692a6bcb5d1e20071bc0f082df06ee35c934261fe20f3cf4a3b58f8d5479b95</u>	+ 1 Visit trustwin.xyz	✓
30	2024-01-16 04:31:55	<u>0x758404fce499985ffd1aa84b26b5ca0660b61c414c23a3151d825646fc2a6f91</u>	+ 1 Airdrop	✓
31	2024-01-10 07:07:45	<u>0x329afafdd2e6560e91281ea13a7741137622e61437f51c7b266e7856072bdb87</u>	+ 1 Airdrop	✓
32	2024-01-04 22:55:20	<u>0xaad9733c9b42e0174cdecadf03014987dd92856cc6396d3057f5b329f68e43b4</u>	+ 1 Airdrop	✓
33	2023-11-10 23:07:20	<u>0xcca45eaf01d10d6429eb5e2a62648437d4b66be9b7a16c1f133c3712e3864ba4</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-30 22:46:50	<u>0x9410b569af1c0bd1ec0d</u> <u>d111ee82d3fbc134760c89</u> <u>7f31af843b7a3d88b55261</u>	+ 1 org	✓
35	2023-10-30 11:50:40	<u>0x88c1ed94b8b36804b855</u> <u>684c60e4798259dd4aa6ce</u> <u>ba4cc72b821190a2d83d1c</u>	+ 1 org	✓
36	2023-10-29 16:44:05	<u>0x85b22459e81509d39b75</u> <u>3412013b12b8626d2c035c</u> <u>d13e567fb8bf7daa8e9521</u>	+ 1 org	✓
37	2023-10-29 06:37:30	<u>0x79e2ae857061e4f6045d</u> <u>fcffe6f2ba363fca0287d2</u> <u>42fcfb412f364d2ffe7521</u>	+ 1 \$BNFT	✓

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