

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x5487ad53b3f2083bc46350ac252669a22d57701c**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USDC-SWAPË³XYZ	59,203 USDC
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtreward.top	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
z	0 z
BLAST2L.COM Limited Coupon	0 d
USDC NFT Voucher	N/A Airdrop
\$1000 Rewards	N/A usdlabs.xyz
Â-	N/A reward at BONEWIN.com

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Randomly You Received \$68,962
'	N/A Reward at 3eth.win
AirDrop	N/A bnb-drop.xyz
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
''	N/A ''
''	N/A Visit usdtevent.co to claim nft

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 16:47:55	<u>0x08bd32282811de26be355d5bbf7f28f336f0765af377e4bf4bf5b85199136768</u>	+ 73 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 19:21:55	<u>0x8fda9316181e2e397e7eda584636c6889ed0e675d7dc0dac967703e18f675bcb</u>	+ 1 z	✓
2	2024-03-13 22:15:05	<u>0xbe0349b4f0b5d3d6196fb75798d9c515cf79c981c293794dfa7e93ce2ea03f63</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-11 18:22:50	<u>0x78aee768cb3d8776acd3 241b6e52d6c6cec30ff432 bd5fba8efcf84c5d73de72</u>	+ 1 50,000 USDT	✓
4	2024-03-10 22:11:25	<u>0xfbc1ffc99862835fe3f3 fdee18c81b51182240dde0 b608dd06a83721ce55100e</u>	+ 1 50,000 USDT	✓
5	2024-03-10 22:11:10	<u>0xf95686e6725a7e07c8c9 9eae45c62511112f3c82b5 d090f7669ed4d845a4f918</u>	+ 1 d	✓
6	2024-03-08 17:12:40	<u>0x48c5d03f42353a3a495b f63782890d22d0c3878e6e 818efde2546af2b232a9b2</u>	+ 1 d	✓
7	2024-03-08 17:12:35	<u>0x721cc86588bd5e53ebdd e650ad5c33dc42474d4d3a aeb9faa8492f802acd860b</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 22:10:10	<u>0x4a99b1a1ac36ad264279 7c605a2ad19520b98d155a 36b26ddf1e1d79ff8773b1</u>	+ 1 5btc.com	✓
2	2024-05-14 19:22:10	<u>0x640a5b32b1ba95be9c5e 751a85850f07bb5b33e37b 872e9db5fa4f8284ea5111</u>	+ 1 TOKEN	✓
3	2024-05-08 19:33:15	<u>0xa777b92573916c22a03a 6ec59f416ded5a354a4baf 2eb44fbf1587fd585d2c96</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-13 23:46:00	<u>0x58173f007f6dd11551155f651260b2b33005674996e03f77263bc09284054219</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-13 22:24:55	<u>0x4845d243f4a5906037cc80183f70ae095d2213f6fd01751ff3b284f2333a8582</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-13 13:18:35	<u>0xe3658bc831a736d788351fc695472570c98728985369015e1dd9e316aff42249</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-13 01:07:10	<u>0x625c2e92ce6c2e03381cd3535cfeafa4d987972d88391ed0ae567c15f2f7296af</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-12 01:34:35	<u>0xa939d50801d93f2c0517ed991dc1264f461bf5162eba0bbbe4db3f36fdd73eac</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-12 01:27:35	<u>0x55aad4f14a5f3b542c75979bc3a2efd8a0e8fe12c2032d418468372a4c4b0d1f</u>	+ 1 Randomly You Won \$74,777	✓
10	2024-03-11 19:19:00	<u>0x3a2a02a75896b2d2b67d5f756524a083292e14b0ddb5f1fac892a924b3328b7d</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-11 11:19:05	<u>0x649b6248655a5e60a7423491055133ff705886e6c0a68a199d3f80005c56f930</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-10 22:14:10	<u>0xb2a7074c926fe5301d8d296bca4cf4bc36bc0cdbc4d62d85212507181e086877</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-10 22:13:55	<u>0x4a68b7b8cf2f9a8b0733</u> <u>feaa8cc6f161b5b9042991</u> <u>eb0fd1c9b48d76c53e466b</u>	+ 1 Reward at usdtevent.ac	✓
14	2024-03-10 04:32:05	<u>0x0c518d8ad06d3ff82fff</u> <u>1f29f72d3f8372e38cd1e0</u> <u>21d7ccdbeb0b1c0372de01</u>	+ 1 USDT	✓
15	2024-03-10 01:38:00	<u>0x1c32efee5ea0c0d0090b</u> <u>db89f7460432365a454279</u> <u>56181fe452b89768fa56e2</u>	+ 1 USDT	✓
16	2024-03-09 17:48:30	<u>0x46534987695f040499a9</u> <u>660501182d3906a0cfc1ee</u> <u>f09d60ca361d964e40a9c4</u>	+ 1 Randomly You Received \$68,962	✓
17	2024-03-09 12:28:15	<u>0x8b81fe86a765692c0c87</u> <u>2497dbb0c48bbe41419c94</u> <u>3f2629a97632b8308644ef</u>	+ 1 Randomly You Received \$68,962	✓
18	2024-03-09 08:54:40	<u>0x459838a73ba36dfb20b6</u> <u>ce4488dbb5ffe3cd45b92c</u> <u>b3d221ea289665a2455f74</u>	+ 1 Randomly You Received \$68,962	✓
19	2024-03-09 07:18:50	<u>0x7b8fb496b75d887bcf5e</u> <u>8939d24e8ddf9cd73e3aa3</u> <u>1ced68733153ac7a215f88</u>	+ 1 Randomly You Received \$68,962	✓
20	2024-03-09 04:52:50	<u>0xc18a0fba6b9a2ba84437</u> <u>40309dc81b24f257c413fb</u> <u>c0599b8bd2ead61c97bbe0</u>	+ 1 Randomly You Received \$68,962	✓
21	2024-03-09 02:08:45	<u>0xd972c5ea58303164ff0e</u> <u>65b320535912c5e4e5fd1a</u> <u>eae2372213ab00f040da10</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-08 23:54:00	<u>0x73a44776e36c26263332</u> <u>4fa477a5571ef2f66a1267</u> <u>705a3f82a657d4f562375b</u>	+ 1 Randomly You Received \$68,962	✓
23	2024-03-08 22:09:35	<u>0x4f7b8fe15b96314c2528</u> <u>3966461f00dc1110c99db6</u> <u>54139cc1c9a3fd136c3f46</u>	+ 1 Randomly You Received \$68,962	✓
24	2024-03-08 21:00:35	<u>0x6adb51410711839bf3f7</u> <u>275293f8bf686d14a6a7e9</u> <u>7407a54e0268ec8e920a71</u>	+ 1 Randomly You Received \$68,962	✓
25	2024-03-08 19:17:15	<u>0x6861a614071926893a4e</u> <u>1a337f629bc3c430c64fc9</u> <u>3d846eeace5a3d966d8ce5</u>	+ 1 Randomly You Received \$68,962	✓
26	2024-03-08 17:26:20	<u>0x4019adbb82efe85f6707</u> <u>fbf0c44700f45841e53605</u> <u>fb026231864c6b9300d11</u>	+ 1 Randomly You Received \$68,962	✓
27	2024-03-01 06:02:35	<u>0xabe1fc61d6f1292cf19e</u> <u>9f6807c984cf184c1becb1</u> <u>fb2cef0c64c39eecf21738</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
28	2024-02-29 10:41:50	<u>0x46172571b7e82bd1ca25</u> <u>9c9f3a4a746d21254269bd</u> <u>04237141073c22c57c2fff</u>	+ 1 D	✓
29	2024-02-29 01:07:15	<u>0xa94d7cbef56556788b8f</u> <u>f020b86895f11ff47ce524</u> <u>136d2ed2200141758e99e6</u>	+ 1 reward at BONEWIN.com	✓
30	2024-02-28 23:37:45	<u>0x82c72f2fb1ebb72435ba</u> <u>52aacbe1494c848cd62e57</u> <u>38460258138b75bcfd1991</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-28 23:37:45	<u>0xe0c35079368fe6f9e0674553d077b11a0938b1870c79238456d4713a3b8a171b</u>	+ 1 Reward at 3eth.win	✓
32	2024-02-28 23:37:45	<u>0x1589f744558c390c3b959e6513d6aca244f696123ec2b210be38f4b2bc3a89be</u>	+ 1 Reward at usdtevent.ac	✓
33	2024-02-28 23:37:45	<u>0x548ab91faa7db1489bb88aab7dec745a6399dcf23340bc33296c0ea248bf0e38</u>	+ 1 Reward at pepebonus.win	✓
34	2024-02-24 16:29:25	<u>0xda32c6e3da6b551b0ab5dae90edbdb27632476d8bc26d1a7c51e94de95e41075</u>	+ 1 int Airdrop	✓
35	2024-02-22 13:24:30	<u>0xd87ed03cf69b07152099b9ffac7eff2d183c85a333cc86c4ca91c77bf697fe4</u>	+ 1 .top	✓
36	2024-02-22 07:43:25	<u>0xf7ba07183acdc50f40dc b9ded66dfe2b0c8755c443e49aa7b9302f29fcc36fb0</u>	+ 1 .top	✓
37	2024-02-22 07:43:00	<u>0xd7c8a3993e7a0473a4345b167063655dc93260ad2231a36d519c28571ee40785</u>	+ 1 zeroLends.com NFT Coupon	✓
38	2024-02-21 22:08:00	<u>0xda7e235475df63f6ad5649539b9c2a4f48c8958fe31ff57d2f295a08a52b7e04</u>	+ 1 zeroLends.com NFT Coupon	✓
39	2024-02-21 22:08:00	<u>0x6e7cd806913608bedb309dd036d652b42fa53797f2b5ef8b2e66bf2d846f8091</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-21 22:08:00	<u>0x1c41b275542d64b58714</u> <u>c10ea433cc9f161eb64106</u> <u>45ed7863eeb01c074db8cb</u>	+ 1 .top	✓
41	2024-02-21 20:41:35	<u>0x55390db0d4c706f29006</u> <u>b594dcd9fa32164da637a4</u> <u>d77d94e8f4f4091944e68e</u>	+ 1 C	✓
42	2024-02-21 19:18:35	<u>0x1481bea65da80272d97b</u> <u>bb55935ae0ab8575cc8dba</u> <u>8d878aaaed17634ac871ad</u>	+ 1 C	✓
43	2024-02-21 18:12:10	<u>0x33da5e0fcdf4577aad56</u> <u>8fb2a4494cd1cbdd00080d</u> <u>2c9c8246cc4dda415001b3</u>	+ 1 C	✓
44	2024-02-21 17:11:25	<u>0x99629ccd68657ce7e05a</u> <u>9fb21bc67f4dd7927fadf0</u> <u>3530f4ddd74847deb32bec</u>	+ 1 C	✓
45	2024-02-21 16:21:35	<u>0xeb74a70e6ef093b53afb</u> <u>55e0255413e3680d27497c</u> <u>2e5a516bba5ef2685115e0</u>	+ 1 C	✓
46	2024-02-21 15:30:55	<u>0x075a27f1c32d43dcf7b8</u> <u>cbd5a5b4b23891a02b80a5</u> <u>f7887df8e5fd20f6d4da1b</u>	+ 1 C	✓
47	2024-02-21 14:22:50	<u>0x618d419cc99aba15501a</u> <u>53b2763943ee261814ad75</u> <u>b4ab27f9ad9e4f16861dc9</u>	+ 1 Reward at shibatokens.re	✓
48	2024-02-21 14:22:40	<u>0x344624abba9e39fe49dd</u> <u>9bc1b02b76ca2db108e901</u> <u>8b207ef30b748bc4218c2e</u>	+ 1 .top	✓



#	Date & time	Transaction Id	Amount	
49	2024-02-21 14:22:40	<u>0x09c7e73004591da137f23d9c4059d058e01d6367d2091c0eaf6efb82aa80846d</u>	+ 1 Reward at 3eth.win	✓
50	2024-02-19 22:24:40	<u>0x15382778228fe10e687a26529c2320f7e524379803dc5f9bee5092781fd72395</u>	+ 1 zerolends.com NFT Coupon	✓
51	2024-02-19 04:28:25	<u>0xdb96da28d30bf87bf13bc5a2c6c4ee1e35f2e828e1450795a38a7b26e6c37fc6</u>	+ 1 zerolends.com NFT Coupon	✓
52	2024-01-05 20:23:25	<u>0x81d3f4fa4ee66f5378633bd5527e34dc4b61c56c759fb3944d62b5b65053df15</u>	+ 1 Airdrop	✓
53	2024-01-05 00:00:30	<u>0x368850b922310feb3641bc10fd5680df539c33c493493c5f35fcc5b7aa4768d5</u>	+ 1 Airdrop	✓
54	2023-12-19 04:08:05	<u>0xf45619d2cff773e55d00d85cc25e2985dab088a177a39d785333559111243b23</u>	+ 1 Reward at dydx.win	✓
55	2023-12-09 04:44:20	<u>0x6b1862189a6c8218893e8e5d8a624d0ae6d1ffa0ab947a7f3057435dfa38510d</u>	+ 1 Visit usdtevent.co to claim nft	✓
56	2023-12-09 00:37:15	<u>0xa98e9cb9cf7617421e25132175112d4b12d9bb116c3e33e9154b04764115108a</u>	+ 1 Reward at BoneWin.com	✓
57	2023-12-09 00:34:20	<u>0xef490ed57860bd0fc0ad18b1d89c39ef48b5ff0519f0d88c8421d5b1e06dbd1c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
58	2023-12-09 00:25:20	<u>0x566ab70251597352170e135c751be03137c17807ea</u> <u>cc5919792d77f054a46e5e</u>	+ 1 bnb-drop.xyz	✓
59	2023-12-05 19:21:20	<u>0x7c0289d2c5176ad9d8dcdd782f797de6dd31e341d3</u> <u>9d221becb00ec78aa5716e</u>	+ 1 Visit usdtevent.co to claim nft	✓
60	2023-12-05 17:10:40	<u>0xf82b72960bb7d89c048e9a2aa79ead3149f274b9e1</u> <u>be5b3844ac004a2cc4ccdf</u>	+ 1 ''	✓
61	2023-12-05 16:49:30	<u>0x9b278dc009cf4ba478cdf5f761e244c8a94211f217</u> <u>7b42cdd62a7f67f0863a9e</u>	+ 1 NFT Voucher	✓
62	2023-12-05 16:48:20	<u>0x9ac626b37d7add1870b465deafd8a5e3dcec5d0f7e</u> <u>3dd23946b8a22c3e5fa7e1</u>	+ 1 usdlabs.xyz	✓

\* USD values displayed at the time of transaction

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