


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x5878da511a38c127f9515f6be5d538f9d50f491f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAP ³ XYZ	15,549 USDC
USD-SWAP ³ XYZ	264,000 USDC
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
USD-SWAP ³ COM	443,000 USDC
xyz	0 xyz
p	0 p
top	0 top
yz	0 yz
op	0 op
z	0 3 ETH
op	0 op

Token	Balance
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com
NFTCard	N/A \$BNFT
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
	N/A Reward at BoneWin.com
Â-	N/A NFT
'	N/A '
\$100,000 BONE	N/A claim nft
∅	N/A Reward at usdt-nft.com
Â-	N/A reward at BONEWIN.com
'	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 10:32:10	<u>0x9e3366ddefc4394a3a8e1e006340b52afdfef8465e0c49488809d627093e0b72</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
2	2024-06-04 06:21:15	<u>0x1e0021445d57f2c66c0fedc45d23eb13fc5c1e907f39c66eae834c10444d36fe</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-04 23:54:20	<u>0x75aaf9614a0d835d82c0dd573483ec9997f8a84a9d5a1982cb6767c0c57ebb03</u>	+ 73 USDC	✓
4	2023-12-04 10:50:45	<u>0x465d3689ed859e2008e66643232f0a8a4a235182a09605a3e540ed4ee4e11e02</u>	+ 1,000 USDC	✓
5	2023-12-04 05:10:50	<u>0xb94eb5a6eec79bca1910e246fcf6a935975aa0ffae46fdb58582b0c4b4f19ee2</u>	+ 1,000 USDC	✓
6	2023-07-03 03:25:45	<u>0x0eb523215f6a77b19eacaead36a679b468e4fa9f58a85ee15fc8b66c6b33feca</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
7	2023-06-09 16:14:00	<u>0x431a0d8c07705173bbea537b2d5ab99bad37716d604a4d18c04211c9980f3f14</u>	+ 888,888 \$ vanityeth.org	✓
8	2023-06-07 20:32:00	<u>0x6053833d07e4bb529e0e7aef4cca4c4fb0907cc5b0870720ccbef89bed5f689b</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
9	2023-06-02 08:36:05	<u>0x7676d401c5a79ce7529c4f83f5193ac71282293fed a7cf5c16ac9c8537b83675</u>	+ 1 gnosisfly.ermiassc ott.fun	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-10 10:32:00	<u>0x879497782a3f1fb9d480807fcc00e252562cb2fad2226d0b466a048f7dd7db7</u>	+ 1 top	✓
2	2024-06-08 13:31:35	<u>0x77a406048fa70f0423ead8b6e9067ed8869ac8562c032aa95c3eaa5a365fdc11</u>	+ 1 op	✓
3	2024-06-04 06:21:05	<u>0x78e0db9a67b2f96fec517e518c3c6cab3b46e998c840749e1e0e6f0914ea0e65</u>	+ 1 op	✓
4	2024-06-01 12:03:05	<u>0x5fa1d48c6c8bc152b7d91ade651667301049b91efc2c17a291e4a9451d01bf48</u>	+ 1 top	✓
5	2024-05-27 22:14:05	<u>0x2db29dd8136c61bd4952ce7f3674f313abe986d9d4182a63256098c639a1c1d4</u>	+ 1 p	✓
6	2024-05-21 08:31:45	<u>0x969e87cdcd321a96426bddf268710452518148fc99d8a8c7eb9071e97395e940</u>	+ 1 t.top	✓
7	2024-05-08 22:30:45	<u>0xff57d715d40dde47091bd380c1c715802b0ae2bcf8763587cfa9793bee7f1530</u>	+ 1 yz	✓
8	2024-05-08 07:55:25	<u>0x14cf396a330dcb3e93064af94b3ed505d31f72fd3b4cf6fabbbb74d01799b4b2</u>	+ 1 xyz	✓
9	2024-05-07 08:31:55	<u>0xb536086a6139d38f9b5b653d23711840504e033f55031711651b76e9b6b4848b</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-03 06:12:35	<u>0x86c0ecb7d76409e2d9ae4fe699c8efa13cd94e091987ebdc53ea045622728388</u>	+ 1 10 ETH	✓
11	2024-05-03 06:12:30	<u>0x3814f9ac2681fad5c090dae12e2c77af5479005e01c55cf79013fda4264fa521</u>	+ 1 d	✓
12	2024-05-02 09:48:55	<u>0xa2974b3603b3672fd54d10c1358655b13fa204b32ee4b120fb1285773f83fa57</u>	+ 1 10 ETH	✓
13	2024-05-02 09:48:45	<u>0x79bf05b1ca770dfa2f4b1703a82c1343710664008784a468cc61455c548f6295</u>	+ 1 d	✓
14	2024-04-19 09:15:15	<u>0x6a2836880618b181e93117709c2672e3afe4b9bcbb731f1548395b61b8daef81</u>	+ 1 3 ETH	✓
15	2024-04-19 05:51:50	<u>0xd696a5d911422b1c6cb420c4bd09824506789bb12717c331afa3b0dd2561b223</u>	+ 1 3 ETH	✓
16	2024-04-19 05:51:35	<u>0x5ed7aaa292fb097db700a048487c9ccc848a6b02c35fd500d7394adb1bd1277a</u>	+ 1 claim rewards on usdc2.com	✓
17	2024-04-18 19:27:30	<u>0x6e974669a70cbad28338f856003e8f7c348647c6d70c7c3a54e978a2deabb02b</u>	+ 1 claim rewards on usdc2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-04 06:21:30	<u>0xa201bdb56dc508e741cc f843e35c1bda78f26d4353 e48a3baf677b213849f43</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 22:22:50	<u>0xfd0dbd6d522eea9b0b1c 19c0292c0db30754f34a57 1bb9064c7d7151851900e8</u>	+ 1 NFT Airdrop	✓
3	2024-05-21 08:36:50	<u>0xf3a4a8b2e790e05d4d3f 5adce64c35fd55881d8f4f 45cf97ad3a5308a77a3ea1</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-21 08:32:25	<u>0xa8152db06576b26689ca 7fd31ddb5780cc708c3e66 a082e26d899938159bcd9e</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-21 08:31:55	<u>0xe55bd3bb748d9d5967c3 7e710a10127673d8e7be41 8084195027ed74949860b7</u>	+ 1 laim!	✓
6	2024-05-21 08:31:20	<u>0x5f808ca2b945ab61c0d0 1554b6a61c22495e0d8636 ee9dea1b0771068b11f7d1</u>	+ 1 ether.com	✓
7	2024-05-08 22:33:15	<u>0x5bab0c03ca5abe0618bc 6621044026a6a33838c93e f3af117ab04340da125b7f</u>	+ 1 NFT	✓
8	2024-05-07 14:41:50	<u>0xb751b68738580b604e26 ae3d690bfd477ea280607a d011e13146fa715480c6f9</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-07 09:19:20	<u>0x408ad9c49531edd21899 660d047b50d2259e71478d 83e496d09a0ae806f91d0e</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-07 09:19:20	<u>0xfe36494a5f1e2c8e1500</u> <u>62dcfd10ac54cd1dfb3257</u> <u>7fe400ab5706d7dc9f907c</u>	+ 1 Reward at 5eth.win	✓
11	2024-05-07 09:19:15	<u>0x3a68c1d25db6a3c497d7</u> <u>299cc38dd4d16145436dce</u> <u>139a8bd3d4c430856fc456</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-05-07 09:19:15	<u>0x2307890017b290598282</u> <u>8b2ee852faf3a2b634c551</u> <u>e6412337e7566560a1f33e</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-05-04 12:32:20	<u>0x95f2389308b5b6523e3e</u> <u>6e67f4f58381a292c12be1</u> <u>bf64d279bf47b86c64b2f9</u>	+ 1 5btc.com	✓
14	2024-05-02 09:51:50	<u>0x1b7becc7addc42922b62</u> <u>8fafd72fa3a89b7fa72cbe</u> <u>1f6511b390a0e26d702c69</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-24 01:28:55	<u>0xff5dc2c11b8b7b73999a</u> <u>d027a290b99e301613a116</u> <u>2f6fe7a0caf85ecf31742f</u>	+ 1 NFT	✓
16	2024-04-20 17:01:05	<u>0xeebdae635f63daece6be</u> <u>e943b7beef1abfcd6ea673</u> <u>6af9476c81b9f1745b0786</u>	+ 1 5btc.com	✓
17	2024-04-19 07:56:05	<u>0xa7cfe262a249a39e5e37</u> <u>806e3fcad53ea21ea9aaf2</u> <u>04931470542c4dfc684e89</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-19 06:01:20	<u>0x1607abcffe512af61823</u> <u>37772a24e34e6c54507fcd</u> <u>6f3fc1db8b78f280c286e3</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-05 13:53:35	<u>0xe59d63678245dfe6dcde</u> <u>af011df06dff0be806f40</u> <u>5cab0448a1801e86ee6894</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-02-04 14:15:50	<u>0x9121e91e5a02717c683b</u> <u>3d6f9d4faf513e1eecda35</u> <u>6969d6c2042b61ffc768b8</u>	+ 1 reward at BONEWIN.com	✓
21	2024-02-02 05:08:10	<u>0x438370c1eb6243f1f76c</u> <u>5352c100170bc3eae5ba</u> <u>c45e2529fac80c5e3adf5a</u>	+ 1 Acces Liquid-ether.com	✓
22	2024-01-29 11:28:30	<u>0x04d4f1d18d5d2fe0c048</u> <u>8d2014051b05c8d1d61fc1</u> <u>d73568f0ec62a964ac19d8</u>	+ 1 Liquid-ether.com	✓
23	2024-01-28 04:36:00	<u>0x5b5721b416112dcbe910</u> <u>ec36fa0b4e62a2eea452ab</u> <u>91df3e55c230abfb02c5f3</u>	+ 1 Liquid-ether.com	✓
24	2024-01-26 13:11:05	<u>0xa2c678c47db65710db9b</u> <u>9def173c6d3ea0db6dc54e</u> <u>98b9ac215584cc087926da</u>	+ 1 Liquid-ether.com	✓
25	2024-01-20 09:24:40	<u>0xb2c10185f676d570b9eb</u> <u>70002db91915e480af0877</u> <u>fba83e8438ab4e4849da46</u>	+ 1 C	✓
26	2024-01-16 08:28:50	<u>0x828b6312ac8cb1945a61</u> <u>b065f7f4bf100bf24a6d13</u> <u>8979d7356f32ea36f95907</u>	+ 1 Airdrop	✓
27	2024-01-15 00:21:00	<u>0xae647d44ea036c448080</u> <u>19b3e702d7a8ab20ea2eb4</u> <u>89f6051d75629f43990402</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-13 09:11:20	<u>0xbae073133c0e2f8afa22</u> <u>021e83f93370c8b66d4d26</u> <u>f7b8acc3136052b6e6b344</u>	+ 1 Airdrop	✓
29	2024-01-11 17:34:40	<u>0xedd070746c7e31eabf31</u> <u>8deb298812ff95b0eed75e</u> <u>b02f69bc3711ec4c2839f0</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-11 17:32:10	<u>0x567b47cd9b7e8f7d5b74</u> <u>9ed0eeaf8662ee53f337f5</u> <u>edd76404fd29b8d8c6fdf8</u>	+ 1 Reward at bonewin.com	✓
31	2024-01-11 17:31:15	<u>0x437b47dccc897acb0975</u> <u>fcbd64d61dba69cb8da391</u> <u>89343d3001aef093602388</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-11 17:29:25	<u>0x738e30c4ab914bfe01a9</u> <u>b9468b901232422b788dcb</u> <u>d11c162295c3d917c95bf9</u>	+ 1 Reward at bonewin.com	✓
33	2024-01-10 21:47:10	<u>0x775a13df584b74663fa5</u> <u>5699ff1163e00f11600f6d</u> <u>211bf8914c9f017be720d1</u>	+ 1 Airdrop	✓
34	2024-01-07 17:36:55	<u>0x42535f0e2847997f16c2</u> <u>287a4983290af23b7f8aba</u> <u>df04bd50394f57d7eeef4a</u>	+ 1 Airdrop	✓
35	2024-01-05 18:07:25	<u>0x5f434dc1ca832880140d</u> <u>2a2e299b891f566dc53cf2</u> <u>a66857f6dfffb3a4eb9db58</u>	+ 1 Reward at usdtevent.net	✓
36	2024-01-05 00:13:25	<u>0xd8ce7d07f7d1606bcd65</u> <u>90e306b6533acf7a653b58</u> <u>97b9f24e82b75c02550344</u>	+ 1 Airdrop	✓

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