


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 17:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x59a4eb5300f9cc00350a984b60e7ce0d2c833756**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
te)	0.000000000000000001 Claim by link: Onlid.site
yz	0 yz
Airdrop at 50000usdt.cc	0 50,000 USDT
xyz	0 xyz
Â-	N/A usdwin.co
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A usdwin.co
∅	N/A Visit twtpage.vip
Â-	N/A C
Â-	N/A Visit bluetrust . vip
Voucher 64508	N/A d2usdt.com

Token	Balance
Â-	N/A 5btc.com
Â-	N/A usdair.org
Â-	N/A reward at BONEWIN.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 18:21:45	<u>0x5b14577c17ef57565a2b4838920064772b9726eae4a194a247fdc50013429d79</u>	+ 0.000000000000000000 01 Claim by link: Onlid.site	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 02:30:45	<u>0x232d698f273ab13a6e764da4b67e927e3b774c9392671c78d233dfc0795eae22</u>	+ 1 yz	✓
2	2024-05-08 04:12:00	<u>0x65a05a87fdce4509520d3ab0f910e256807fa45adcdfb5d92ad61d7ad4e41a61</u>	+ 1 xyz	✓
3	2024-04-04 16:25:35	<u>0x825f06f619d3f57c69082c17cd7c010c2608e3d7b7053df232d019991e65ba4c</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-15 06:47:15	<u>0x7692c2e486d2807e72749528ad61671bac58758b4c</u> <u>bf743d1c274ba23bdb82f2</u>	+ 1 usdair.org	✓
2	2024-05-14 23:15:20	<u>0xa91986e7889609335662cb10e92ec3e61135ace4d9</u> <u>830a18f1a6a332515e461f</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-09 02:30:35	<u>0xa74177ec2adccb032e628cc7c73f5bf78a8376e235</u> <u>cb7884e64ce55fc9ca684d</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-04 18:19:30	<u>0xd286c713873d975527a8dd606a178fcd5952a3704d</u> <u>b24ff90e202052e28ca169</u>	+ 1 5btc.com	✓
5	2024-05-03 08:53:45	<u>0x1cec94de40b51bc06ee0c5892776b9e07a7904e6f0</u> <u>8ecbf3a6894e0750f50fb7</u>	+ 1 5btc.com	✓
6	2024-04-29 04:44:25	<u>0x25a4018f5cc786ee78ed24a58912c1517c395daf92</u> <u>bc8b3f31f5d4189d3854ca</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-29 04:41:35	<u>0x3780dafdef25735040dbed1848318277958e67759d</u> <u>a3ff1883f8540ad7488e64</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-22 12:43:20	<u>0x7e1dd9e608fcb8feca9e2af16da4872a3fd7531d57</u> <u>705995a6d21394b458b99d</u>	+ 1 5btc.com	✓
9	2024-04-19 18:33:45	<u>0x7850b2a8bf128bcd5a9850254174a73c5f28b061ac</u> <u>e45694d086efcfaa9946d8</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-17 20:38:15	<u>0xfd87eaf666189db898e53bdedafce8c6f01a0e7278aa163720e7b9da0a24de1b</u>	+ 1 5btc.com	✓
11	2024-04-13 12:17:50	<u>0x72334c7b752125c4694f805a47e9a2541359d23b9ea85411845872e2e781c071</u>	+ 1 Visit twtpage.vip	✓
12	2024-03-31 02:15:40	<u>0x75333c3bda7f38655306dd5dcceb440fdf834784e5bd24609561a0da064139f0</u>	+ 1 d2usdt.com	✓
13	2024-03-31 00:35:35	<u>0x5198e1ced71e9dcf66796f23f0ceeeacd0bc64423783ee61e86964002f777610</u>	+ 1 usdwin.co	✓
14	2024-03-22 06:53:40	<u>0x8e60ba5492ba06654933539f525a523d67ad378cc5e486bbbc8f62ea351ed62b</u>	+ 1 TOKEN	✓
15	2024-03-09 16:08:00	<u>0x4f5549abb5bcb84d99aa0b0f59a25cedae0da50be34b6a1590406e2aee70f4e</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
16	2024-03-02 06:36:50	<u>0x14a1638cbbd79b22d628b2e70adfab603be87f0f1a5fa4bc209cdb5e7ea930de</u>	+ 1 usdwin.co	✓
17	2024-02-20 23:47:15	<u>0x26d85ab765864653c4ab10171650b6d7edaca6470538ec991b97819bcf006d5d</u>	+ 1 DC	✓
18	2024-02-19 16:44:35	<u>0xbf86efe58955d91eaf2c88de8fd5147b1d0e9906eb6c4b8b5048d556cecbf2da</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-19 16:44:30	<u>0xa58fdb6bce7f85413b3a47eb3a019a878918b705d03175da5806d608f093ab11</u>	+ 1 zeroLends.com NFT Coupon	✓
20	2024-02-15 14:04:30	<u>0xc3af49734548b70d6c7c9b62d0071de0a636a6c6f31fefffa410431b0c53d55e</u>	+ 1 C	✓
21	2024-02-15 13:48:50	<u>0xb4a6c3b7c1de224a89cae5b208acecbdcac4cfc32a3fe8ef51e1c78192b</u>	+ 1 C	✓
22	2024-02-14 23:15:55	<u>0x084c48a63b871ba3e107459576267bbf632c19d5453a7d4971d6618b0b063bc7</u>	+ 1 C	✓
23	2024-02-14 23:15:50	<u>0x2d4a798f59df4439d0ec7b5da4b27f719b41aa0ecc3b7e169b41f2dbfc9411b3</u>	+ 1 C	✓
24	2024-02-14 22:49:15	<u>0x93b7a5b6f6066456a3549e54297cdd41b0ea453ea7e0feb9cef397328901630a</u>	+ 1 Reward at BoneWin.com	✓
25	2024-02-13 13:22:30	<u>0xf54c3a84272df3bb0d67cdb5aa155cb5b245396890df1d3a3484411e7508f956</u>	+ 1 C	✓
26	2024-02-13 12:18:15	<u>0x0b2a74dc30f90487e8923f67c4a3d652287cc33e4d3078a49460a9b871c4a7ac</u>	+ 1 C	✓
27	2024-02-13 12:13:30	<u>0x881f34a3551cf03ac0d654161fc1f7ed2daf689b83601de6041862d185cc9582</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-13 06:25:25	<u>0x5d049a2d082bd2c11994</u> <u>48d19749821785cda762d8</u> <u>24a15a53b041397db730a6</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-31 02:01:30	<u>0x6ee3802cc8efa9e9fbe6</u> <u>bb29ad11434d23273f0745</u> <u>d9fcbcca0988a30afedd37</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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