


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x5b78df90e6d9e09d5723d272514882b4fff38f03

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAP ³ XYZ	16,717 USDC
te)	0.000000000000000001 Claim by link: Onlid.site
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
e	N/A SEIYANS.CO
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at BONEWIN.com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A reward at BONEWIN.com
Â-	N/A Claim \$ARB at findarb.xyz
Â-	N/A Reward at 3eth.win
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at shibvoucher.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 08:38:35	<u>0xab9c4fcabb169738a9ef</u> <u>e5d41c065e395b9dc7429e</u> <u>9619efa0fa093f10e7e6e6</u>	+ 0.000000000000000000 01 Claim by link: Onlid.site	✓
2	2023-12-05 00:00:50	<u>0xd38aaf812845e4dc2287</u> <u>431e789410c4b91528e9a7</u> <u>0515e359075a7736394b6f</u>	+ 73 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 23:19:35	<u>0xb9412c239ddc855e16d5 d51d476a7652b3c9e5499e c9a966abbcd09307072306</u>	+ 1 50,000 USDT	✓
2	2024-04-01 23:14:50	<u>0xdb904c441995b4700816 48e954fff76f835c272c528 c5831385ab36590fe6d77c</u>	+ 1 d	✓
3	2024-03-30 20:20:10	<u>0xc808212acb43608e36d2 4e62fb62604892adc47716 40b0bd3d3282acafe447e9</u>	+ 1 50,000 USDT	✓
4	2024-03-30 20:15:10	<u>0x2ecab948736b3b38901e 6171cfd708b4c85f1515cb 8b249d12f2e116c98af32f</u>	+ 1 d	✓
5	2024-03-30 17:51:55	<u>0x580480eef9e1aa8e1cd7 9de43b99097344811807c3 4f2b5062dd236092b68793</u>	+ 1 d	✓
6	2024-03-30 17:28:05	<u>0x45fa4ee6e4f075f7dc48 50ecea42fb7ded86e8e4bb ca0d66de278f16f90a2737</u>	+ 1 50,000 USDT	✓
7	2024-03-15 08:28:50	<u>0x44fd70cc1c331f419322 2c1e73378f0166514f2e09 4e44e91865d0053bc9dd18</u>	+ 1 d	✓
8	2024-03-15 07:48:40	<u>0x3b7ecadcee94ce56df9a 0805ca17c9fcf0de41c3bc 1c280ac507fd27c2e66c7d</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-29 22:33:40	<u>0x1d30fa7e9e472f74ee5a1b7da952764163d2b626f2b78422568339bd74ca2ba6</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-04-11 12:56:15	<u>0xd6193480241db089c320e1f877f40ccf7434ba1aa07f58c0790fc336fe744b52</u>	+ 1 Make money 100%	✓
3	2024-04-02 03:10:15	<u>0xe5369151489725883e6fe9dbe08620c96e5c0ba3614b28cb7b607526b2bc8714</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-01 23:31:45	<u>0x1441ab5b941ba9431c5596cf3baf0c643cd7cfe6e937d835f1eb9d93b12be632</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-01 23:15:05	<u>0xc13f453f348c3a0c7be9bfa69a3d2013a6940d5b0a148028e2c878254057f2c0</u>	+ 1 SEIYANS.CO	✓
6	2024-03-30 17:21:45	<u>0xe961bd1c653e1a9c275a00a5fdf1105821bc46b8593eed40a7dfa0dc9cb9d02f</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-25 12:50:45	<u>0x7c741f11301df212d7afe5f3c6c8f1092f44b0cfb5d4e1fae92bb14f7c5aeb30</u>	+ 1 Randomly You Won \$59,423	✓
8	2024-03-25 00:32:10	<u>0x5c0c27968086e3dbe161ad196bbc85077423ed0a254afdb40dd68f9a100d288d</u>	+ 1 Reward at shibvoucher.xyz	✓
9	2024-03-25 00:25:45	<u>0xfccaaa3052614eeba9ae2f6da6c7ea029288bc275fba4add6bc9c9f50da6f3d0</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-17 18:22:50	<u>0xef93a8159675ad6d87c3ec2a14764b818cc0cd5e1aeb79a238c775e80438d2c6</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-17 11:10:20	<u>0xa169e039702d09c8b36be3d364a8141f36b839ce3eac54787ffb8e1cb7543b34</u>	+ 1 Reward at pepe.ma	✓
12	2024-03-17 11:10:20	<u>0x0ab037d55d5ed8ee3cadfe773157e309bba2bb50e84664530efa60c8cae0fea2</u>	+ 1 Reward at shibatokens.re	✓
13	2024-03-17 11:10:20	<u>0x66ede5aeb46eb08bb3b8ca3aa0036aa815e066291a159e8da6bba5510d00c83a</u>	+ 1 Reward at usdtevent.ac	✓
14	2024-03-17 11:10:20	<u>0xa3a147eeeb1282d63664f00e38d11c76117f4934f3cfb97c521a16e19076e9b4</u>	+ 1 Reward at 3eth.win	✓
15	2024-03-17 10:30:50	<u>0x0ff258084386a70a7378271bad10a6c319a4799592b7b25a8695cf378fc817dd</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-17 10:30:15	<u>0xb21f177d52ab53ee028394ab5a002fcbda7446a85b2b47adde36cffdf899305c</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-15 16:53:50	<u>0xe4e19fc2594afe687b970495f97d5afff081e02921145363c06bd17efed141c4</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-15 13:05:05	<u>0xa74fcc9129032a812ea35964b2388e52f3bed848d69276f3da8f6ea36a810775</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-15 10:22:25	<u>0xf5832d312086094e40ec</u> <u>01e146e066cd8136ca2c3b</u> <u>62fcfa4c488fa603986ee3</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-11 17:27:35	<u>0xb474b73ac9fa99e440ba</u> <u>f1c88b4921286247ab5719</u> <u>949ecb298021c51a8e7844</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
21	2024-03-06 18:58:50	<u>0xead3d652b53d562f6b58</u> <u>813f20ad75896a017aecd3</u> <u>b6025dbc02ddfddfd16d7e</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
22	2024-03-03 21:08:55	<u>0xe557d7f1a9c7a3a82653</u> <u>da2dde68f7e13e87201571</u> <u>7ca6caeb4de8f08124d61b</u>	+ 1 Reward at 3eth.win	✓
23	2024-03-03 21:08:55	<u>0x1dc59c29759d838a0cfe</u> <u>33653d5d5405c251ad0dec</u> <u>35f8c47794974ee890be15</u>	+ 1 Reward at usdtevent.ac	✓
24	2024-03-03 21:08:55	<u>0x9368cc5b05f5897f461a</u> <u>151bff4d5f91054a0efe0e</u> <u>1c3c77aea6c2bbaaa57aa8</u>	+ 1 Randomly You Received \$47,580	✓
25	2024-03-01 13:18:10	<u>0xc51f329fefffcf3d44cf</u> <u>18051a1a7b7008eaa29822</u> <u>ffabf4c3d0bb06b83acd00</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
26	2024-02-29 10:32:40	<u>0x6fdb0672421f43866b36</u> <u>d88a4703e7d6e72c71a471</u> <u>36b3e0fdc63ed9f428f51a</u>	+ 1 D	✓
27	2024-02-29 03:07:10	<u>0x8e826c0d8b072c923a0f</u> <u>d938d0ce9005a0af0ea8f2</u> <u>762cd0d20db0c56f260e93</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-29 03:07:10	<u>0x792f6c66e04a29a3caa411c0eeffd1c323e7817fc8e4da00ac7048dca90241e4</u>	+ 1 Reward at usdtevent.ac	✓
29	2024-02-29 03:07:10	<u>0xc7431546c46f21a6bf8f01c5ccef2ff6f31eebc78443e8c075add22902153333</u>	+ 1 Reward at pepebonus.win	✓
30	2024-02-29 03:03:45	<u>0x1d47fae91bd86e278155801788b6f1b06589b21dd374ed20f60f81833da1d8b4</u>	+ 1 zerolends.com NFT Coupon	✓
31	2024-02-29 03:03:40	<u>0x2d4b2b24781f32d968999cf9e4653785f7e28e854ad5abe487e97bc0784128e8</u>	+ 1 zerolends.com NFT Coupon	✓
32	2024-02-01 22:24:10	<u>0x08fbf24888c8c4467c7f52db4963fc72bca4d8ff9c76c5e46eb9f930d1a53d80</u>	+ 1 Acces Liquid-ether.com	✓
33	2024-01-29 05:50:20	<u>0xf4b48501b252d922b70106b78f16016020c5158dcb310ddc6c3874fdfe0da2d</u>	+ 1 Liquid-ether.com	✓
34	2024-01-27 18:07:40	<u>0x3ce835a82c577f28aa4f015e8c11d78b30c4621a5afff296643c0f1a90cabc40</u>	+ 1 Liquid-ether.com	✓
35	2024-01-15 16:37:55	<u>0xbde24469c542be33231154de226da1cd355178e8c71cbdee1147aa0a35abb0b7</u>	+ 1 Reward at bonewin.com	✓
36	2024-01-15 12:41:10	<u>0xe0860840d0cc0cdf1ef604f6758ad5dbca44f19b661a36e261a2db13288633a9</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-10 22:09:45	<u>0xf7c4c7427df1b3fffb2e</u> <u>cead9119dc2fa3bda08df8</u> <u>4fb0bbc4bee606f2673844</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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