


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:56 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x738525eb66d4bcec7cb4652c21829ed0dd5b3a71**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ XYZ	249,000 USDC
USD-SWAP ³ COM	185,000 USDC
JOIN-USDCOM	431 USDC
USDC-SWAP ³ XYZ	17,374 USDC
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
	N/A Reward at BoneWin.com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
\$2000 USDC	N/A Voucher
'	N/A '

* USD values displayed at the time of transaction

Token	Balance
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
	N/A Reward at BoneWin.com
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A C
Liquid-ether.com NFT	N/A Airdrop
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 06:42:05	<u>0xf8efdec2477faa1575f5a3251e4176d88c6ab68fb</u> <u>c8aa66f6d3c34f294c2c61</u>	+ 1 USDC	✓
2	2023-12-05 01:09:50	<u>0x27bdba640b94d069ec2ee67652c649c639bd7b800e</u> <u>5a1592fac5e7d07abd8174</u>	+ 73 USDC	✓
3	2023-12-04 11:19:15	<u>0x703b06f9b25702e46ab6859db9327345d8e1360291</u> <u>73323e1e9c7c03fb378043</u>	+ 1,000 USDC	✓
4	2023-12-04 06:44:00	<u>0x58c96f444291ee5534905981b9e48b089f840ee24b</u> <u>f3def09c2a20b97f80be61</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-21 21:42:45	<u>0xef212e2c15a6e8ee582fd7f5294d9302d0a856e66a6eeb6a4df3a1de90af5ff8</u>	+ 1 d	✓
2	2024-03-20 04:15:50	<u>0xc16519934cf7c53fa78c70f676bb53fd8a731bf06cef676689d1b8dff4d37804</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 10:24:40	<u>0x7cf2a154f571b4aa5bf56985c23187c8b73e1192e4f319bcbbb19dd003043b5c</u>	+ 1 5btc.com	✓
2	2024-05-19 09:05:40	<u>0xc0b35ec3337e33a02320df13e0b4fe2332227d88716cbeb655c0cc16eb5f6ef8</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-15 04:27:15	<u>0xb63305b1fe54d344a98c810a756b449fb1b29a4e91bbc2ee1632710c9745722d</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-14 05:04:10	<u>0x0c88a039f11f6e3bac38ca7d50a636b7c320f56eb7dfbd3d9f57df3c0b88aeba</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-08 08:06:25	<u>0x05466277add3a80547b37a4db54f0e3187f48117d0fe693f3a9fa49ce57d8d51</u>	+ 1 5btc.com	✓
6	2024-04-28 16:58:40	<u>0x8e8c91860f9ea9cd6c0247fd3458805d7d9468f641d742deb1a4b74cd178007d</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-28 15:47:10	<u>0x3801c5f83eaae5106802</u> <u>4faf5bb4bedf29a9614f69</u> <u>6c1d3c17f6f4d78e3853c3</u>	+ 1 Reward at bonewinshib.top	✓
8	2024-04-23 23:55:55	<u>0x483040dd388853febfac</u> <u>55c3d94b3e8f7a6841767f</u> <u>1317da64d44c5247730ac6</u>	+ 1 Reward at bonewinshib.top	✓
9	2024-04-23 07:27:45	<u>0xfde0c2310343a45fc270</u> <u>32576153d7a8346da8174c</u> <u>54ffa3d4cf62377c493a03</u>	+ 1 Reward at bonewinshib.top	✓
10	2024-04-20 11:09:35	<u>0x0410c10eff775a5bccca</u> <u>457db33e63015d1af37c40</u> <u>256fba5d3853eaf4f9f578</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-03-20 15:39:40	<u>0xdb2f1bb6d4f131dfa6fd</u> <u>5f6769efd354aa417a82e8</u> <u>947f9c4b6b3fb58268f5ef</u>	+ 1 Randomly You Won \$53,250	✓
12	2024-03-20 11:50:00	<u>0xa55641ce17cec9a6da26</u> <u>d29624c3ff520481f853be</u> <u>1ac02e7cad0fbfd6b85574</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-20 09:49:55	<u>0x37d36fe5440f7206ad1a</u> <u>5d26364883fe358859852a</u> <u>feb7344475cd3116e680ef</u>	+ 1 Randomly You Won \$53,250	✓
14	2024-03-17 21:18:05	<u>0x3b35cfbb90fc6f202534</u> <u>afe733ebfe56926fd65d8a</u> <u>2ec1ade48c5049e59ab8c2</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-17 13:50:50	<u>0xefaf325edeab8e9c7679</u> <u>f5ce676ee2aa76eca06704</u> <u>40ff2e6ce76b9c8d7ba63b</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-17 06:25:50	<u>0xbfbcd08f1cc2a361b01c</u> <u>c67bc582d16386dd2d9401</u> <u>9f985ea46022d237d378dd</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-17 02:20:50	<u>0x091485f2b3885677e33d</u> <u>8b411ba47b068e4d57ef1a</u> <u>7408ab2f31e706e982c284</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-16 21:33:50	<u>0x44f903df844c98f84d62</u> <u>e34c3edd3c8b1a114eaa61</u> <u>a5ad900914b23b84a04c75</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-16 16:30:55	<u>0x535678165a53a13e406f</u> <u>9d88d5e18de31593210d7b</u> <u>b308dcbd624c7df6bdeec4</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-16 12:58:05	<u>0xeacba6083a25487a5abc</u> <u>16b85603042f7e7de1e34c</u> <u>b64a4b40630d5ab428e98e</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-16 10:44:15	<u>0x933c98f69860807926ea</u> <u>e49753427ca693e7ba112b</u> <u>825d2292279810db9ee00d</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-16 08:47:00	<u>0x280f57ce0741a6b2c8b8</u> <u>c12041aa1729cffda38e77</u> <u>ccd1ff4123f248f662c3b1</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-16 07:12:25	<u>0xb456307048bfad4d7ce5</u> <u>cf3c2e0e6c79f440850499</u> <u>cb5f163b953378ed921dce</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-16 05:05:05	<u>0x4a32ea833d5b45469cf8</u> <u>922de7fc0eb7eafdccc9ef</u> <u>edb3a8b9e39d4e3a022707</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-16 01:04:45	<u>0x78b8d1db98dc4656c6b0</u> <u>302928b31c1aad209b17a</u> <u>33296ca9762acb01b1f382</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-16 00:22:10	<u>0xcd892d52e2b3a93dfe02</u> <u>3c26499bc67b30a438f2b9</u> <u>b13d277ae36300601e30f0</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-15 23:44:05	<u>0xa064e421efd9730c6a69</u> <u>a7be2c111bbc85a7cdf47a</u> <u>b04a72d40a9bf003f7afe5</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-15 22:56:05	<u>0xb175ae960593a027fc77</u> <u>3bfa68e6999adfa27f5cd4</u> <u>3dec4587af45cdb3cacd20</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-15 22:10:50	<u>0x1c4925cfc0517ac37920</u> <u>7f9b07e3dc80af72f28a3e</u> <u>6906bbe4b1acf8f72463d4</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-03-15 21:42:40	<u>0x08467b54086272b2a0a3</u> <u>67ca852a8971a50ef05633</u> <u>171663097cb9d54ef635c8</u>	+ 1 Randomly You Won \$81,277	✓
31	2024-02-28 03:11:40	<u>0x457612c337c00eb59a8c</u> <u>2b0d557ef1759109c800a2</u> <u>046f0fabcac17ce6459974</u>	+ 1 zeroLends.com NFT Coupon	✓
32	2024-02-23 15:58:00	<u>0x5093b5f615788d26e1f8</u> <u>fe36abfd37bfb579e84697</u> <u>5f6d46e113c1b72f3b80a9</u>	+ 1 .top	✓
33	2024-02-23 15:57:50	<u>0xaa255716e6228abcff6f</u> <u>567e1fb88d9d4eec33eeaf</u> <u>22de3c4d0b9e4d0b6fe3c6</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-23 15:57:45	<u>0x4982f3fd0896a8686d0e</u> <u>c5653879fab7c5b4741ce1</u> <u>ab1a1a2dcffdae8227c681</u>	+ 1 zero lends .com NFT Coupon	✓
35	2024-02-23 04:04:45	<u>0xa8dd4ec039185ee6ab91</u> <u>bbce2f010ca3db5c6ae17f</u> <u>67112720a0ae11d1ff3f87</u>	+ 1 zero lends .com NFT Coupon	✓
36	2024-02-23 04:04:10	<u>0x46c636065be5a616319e</u> <u>73396f0eb90d19bd5ca1c2</u> <u>675114594edcf25b8482f4</u>	+ 1 zero lends .com NFT Coupon	✓
37	2024-02-23 04:04:05	<u>0x4065d3b3a338fa303b57</u> <u>ddb276833449f4577d48d6</u> <u>8508c032c86cdad0d25fa1</u>	+ 1 zero lends .com NFT Coupon	✓
38	2024-02-23 01:25:55	<u>0xe8b83af631b03a9f4663</u> <u>e1f7b971d0a4c8794d1a34</u> <u>a6fb8fcdabb54d8d4a11457</u>	+ 1 zero lends .com NFT Coupon	✓
39	2024-02-22 18:47:05	<u>0x912e89e70ccd820fd2bf</u> <u>c5be2bafdaaff93ef54c970</u> <u>875efc1f9ecb7a9aefc6fe</u>	+ 1 zero lends .com NFT Coupon	✓
40	2024-02-22 18:47:05	<u>0x3be161e499e54bf1ab26</u> <u>83852da334a3c1221ec014</u> <u>1f566d2346430f3481e7c0</u>	+ 1 zero lends .com NFT Coupon	✓
41	2024-02-22 18:46:20	<u>0xb33532bd3028f07aacd8</u> <u>26a75e7c650c3e2e16c5b6</u> <u>812255c5e1f3a0dbd5d8f0</u>	+ 1 DC	✓
42	2024-02-22 18:46:15	<u>0x817dda829fba493b3fc8</u> <u>e68fca52c31cba5723fbda</u> <u>e23cc896446238629d6078</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-20 11:09:15	<u>0x7d1563ac2ed23621eebb 9b5ba40d8834b8c7152f1d 62f5c4ecd798e13c5868b8</u>	+ 1 zeroLends.com NFT Coupon	✓
44	2024-02-13 20:27:50	<u>0xd13db47a166d6b4b48e6 00d442fedfc08973cf6bf5 da51e07ff662b006650487</u>	+ 1 Reward at BoneWin.com	✓
45	2024-02-05 15:55:00	<u>0xffc9c863a54c0f9e655c 0a21835b960a88242c8c92 8fd9f4adb5666ce7e2b890</u>	+ 1 Acces Liquid-ether.com	✓
46	2024-02-05 04:02:15	<u>0x774354b06a000edc5d5e a72c5a3d40af56ec98d17f 408bf14fd44d365c349583</u>	+ 1 Acces Liquid-ether.com	✓
47	2024-02-04 01:14:15	<u>0xc17253af0dcde2b475d4 392a674e30df5f051ec9dc fe9d57dda443c82b3b3f21</u>	+ 1 C	✓
48	2024-02-02 20:49:40	<u>0x5d92f85a38821046b48d 06c4d965df5741ff744523 953499d414b133b0e62a21</u>	+ 1 Acces Liquid-ether.com	✓
49	2024-01-28 06:01:25	<u>0x284fa2a7a7dca628d292 c306d547c85e80588cb3d9 774f3aa29ebb7bd72720dd</u>	+ 1 C	✓
50	2024-01-24 12:32:00	<u>0x03a1682e1d34f79b5ff1 56f33596c9313024cee21d 5ee93330795a66d272866a</u>	+ 1 C	✓
51	2024-01-13 11:17:00	<u>0x8739767ef97790282d3a 55a78763c9ee252a1e2a9d 71059a59ee24414a06aa3a</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
70	2023-11-20 04:56:10	<u>0x762d4752a8cb446047c8ae6876f9310c30cd1958611324b8b10defd21f28f9e7</u>	+ 1 use-usdt.xyz	✓
71	2023-11-18 02:54:00	<u>0xc8c92baa4ab381307cad0304c28697def0a5e24c50325a6e3f6a830229dd05de</u>	+ 1 Reward at BoneWin.com	✓
72	2023-11-17 14:12:15	<u>0x6b297fcea37ef063a02b0f532d4fae528b3a9fe16395b7308beaf779c87bdb66</u>	+ 1 Reward at BoneWin.com	✓
73	2023-11-11 06:48:40	<u>0xa31d1ae2c7a36f1dc190ac21323782c747d6e5cedc5394e7b865498d206e059b</u>	+ 1 Voucher	✓
74	2023-11-06 15:24:25	<u>0x1d6fa8d14c233c3d95e1fd3d55878964d38b13001a5dcde0434a8caf5c4593fa</u>	+ 1 Visit bonewin.com to claim nft	✓
75	2023-11-06 09:31:25	<u>0xe242888e2b9c1dd5d04000e8b9347c78130dd7803584fe7a5e3e580d6e7b4d28</u>	+ 1 Visit bonewin.com to claim nft	✓
76	2023-10-20 10:59:10	<u>0x793f2b00ddb1de9f8c42229f783b5222b56d4c97fb10a2649611259b90a9c22c</u>	+ 1 Visit website to claim USDT	✓
77	2023-10-19 05:29:10	<u>0xf68b889f732d785355974daab1d9b7c3d2fe9ae92150880311da7778da6aabff</u>	+ 1 Visit babydogeb.com website	✓
78	2023-10-19 05:23:45	<u>0x515d7441851ec485725d1ce4cc22b436cc9738609e7f21ec17613a9b2f20a088</u>	+ 1 Visit tetherr.com to claim USDT	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-13 15:03:35	<u>0x907312fba654dbe3f432</u> <u>52ee506b0d3882d4fa0141</u> <u>aeb9a95c62fcae537cb300</u>	+ 1 Visit dexshib.com to claim USDC	✓

* USD values displayed at the time of transaction

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