


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x7c02de5b99a686e197eac61600ea0a1fce021a6a**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JOIN-USDCOM	888 USDC
USDC-SWAPË³XYZ	58,327 USDC
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
Â-	N/A \$81,442 Limited Coupon
20,000 USDT Reward	N/A aim.xyz
Â-	N/A \$81,442 Limited Coupon
' '	N/A ' '
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Randomly You Won \$53,250

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Randomly You Won \$53,250
\$500,000 Airdrop!	N/A bnb-drop.xyz
Â-	N/A \$81,442 Limited Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 08:25:40	<u>0xf4e42d9a61e2a20682b03354b78ea17c934293d9532c3e5e2044e8aa66697d06</u>	+ 1 USDC	✓
2	2023-12-05 16:29:20	<u>0xf88d57b45a79d04a7239989e208f06eed2046ba89c754a6fc2c30ee71f29ffbb</u>	+ 73 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 20:32:45	<u>0x87c94ac84ab05d27e3a1fb5c20045cc816b585de755c146307aae58953a799d2</u>	+ 1 50,000 USDT	✓
2	2024-04-19 20:32:45	<u>0xb8ebe2551d37baca4718f9621e8a415a2768ba5aebfae31d8cf677ce50ffc844</u>	+ 1 3 ETH	✓
3	2024-04-19 20:32:30	<u>0xd80fa58846fbdbd5d4dda79dfa8cf704c4b33fac4ee2219bec5d01b05d7aef1</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-15 22:07:45	<u>0x80a1a411fbfa584b2d8c91a01cb229f7a1a3c99cfe6778657d953d398eeceea6</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 22:01:20	<u>0x80b4b0ea70178c8b8bcb973a3d0a1c43d7643929c95efa865253d9fed5c376d0</u>	+ 1 ether.com	✓
2	2024-04-19 20:37:50	<u>0x61f70944d412faebecad7c766662e323a06e3142e8c71911cb6d12cf4dab729e</u>	+ 1 Reward at bonewinshibs.info	✓
3	2024-04-19 20:37:45	<u>0x8ef6ef53ae72f773a7df5c6b953cfc6282e437a870d30ce644511f79d1342508</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-04-19 20:37:35	<u>0xb09c818b8ebd0960a1709d7d845781a86d2ef66139e4ead47063e44af471c9a1</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-18 03:45:00	<u>0xbbe76ca91ba649cf73f8d2e442f65c138d6c4e8ce1f5319837127d5753abd7a1</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 19:32:20	<u>0xf8f8184495ded7824cde10341e463b7406c87794e74113619865c3664129aa99</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 14:30:55	<u>0x58746485eb6804625251b692547d14285f6ee4286bdbbc33e881169d17fa2eb</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-17 09:01:40	<u>0xbf548e34ec8892b79391</u> <u>7ca9bc72edc3dbe5092685</u> <u>5994b0b8925cab314d1505</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 07:12:00	<u>0x9bc7d6e7a68b77b6a528</u> <u>a483aee4f1bcd52a754571</u> <u>608e1684e0ca4867bd7124</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 02:26:05	<u>0x9efdc648628b6cf3fc52</u> <u>b35b479846d389185d555a</u> <u>7bda71441ac9fedf3e1ff3</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-16 16:08:50	<u>0xad79f4899b6727707b81</u> <u>0ade3e238ecb3c507f23d8</u> <u>4715eb68aa19a6bc710da7</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-16 13:04:00	<u>0x954de70356003fd86948</u> <u>5eca045d2a5a3e7eff2c37</u> <u>28a1e798bfec473329985c</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-16 09:03:45	<u>0x73eb940a707caa3c740c</u> <u>505afcd27da8472d61817d</u> <u>3f48d563dc6872b28fc968</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-16 06:34:35	<u>0xdd00817280f935ce4094</u> <u>630e9e6e7088f897a077bc</u> <u>2c7458cbfd50e4f911929d</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-16 04:23:55	<u>0x1554d579b507e5bf41ff</u> <u>f268525d7e24f5dd462a03</u> <u>c23d4be21919e66846f230</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-16 00:56:40	<u>0xcb129312737b21346f3b</u> <u>7c267dec560cf31ca6d559</u> <u>f30f54099f37b1cfce808f</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-16 00:00:45	<u>0xd3a173510fea73f46ccb3f61c1191b6a59b36cba50fa5dc813c5b25030bdf89d</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-16 00:00:30	<u>0x1c0df9593b63bed82d66afc2a347db80d5f56e9f9582b5aedb2b4c096db82b34</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-15 23:49:40	<u>0x1e7f2dbe95fdb5c585544cb3596bd38078366cf188267ed0728b59029c8faa75</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-15 22:44:50	<u>0xa0209562413fc013b1cb07bdfc2a5e6d5e7dafc1ce06f64b1470af1ed3ffb03</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-15 21:43:55	<u>0x7916aac277c61490df66c729f70d7dcc519e484556039fd28a1da342793475ec</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-15 21:17:20	<u>0x9f1670be9d451f3bd812578d29e5c79ae4641a605228d904252fca7adc21eb1c</u>	+ 1 NFT	✓
23	2024-04-04 05:51:55	<u>0x851db75012e3994b460da1885fd5e34e622bdfe827b7a1a51a1af7e66af6b1b8</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-04 05:51:35	<u>0xab972fe3cea0dee1f35dee030f58c2d1cea787b41f0e83b8bebed1b99247188a</u>	+ 1 Reward at USDTwins.com	✓
25	2024-03-20 17:09:20	<u>0xb3c217871b9e256242e749c914001a4c82ea1d02f5d06ffb495b78c31e98cb11</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-20 12:57:15	<u>0xc3937f6d9e569379b662</u> <u>982d412a6a61deb9502191</u> <u>824b9a27457d1e7cf735bb</u>	+ 1 Randomly You Won \$53,250	✓
27	2024-03-20 08:09:15	<u>0x484c2509ff74ec25b8cf</u> <u>0cb11ee07715e18a9f36d4</u> <u>261dc40db0ec9b86eb1931</u>	+ 1 Randomly You Won \$53,250	✓
28	2024-03-20 04:02:55	<u>0x5299f38a8a25c7c4f23b</u> <u>29d791724b629d753514c9</u> <u>997ed7dffff5ed74b3cadb</u>	+ 1 Randomly You Won \$53,250	✓
29	2024-03-20 01:43:45	<u>0x2f74b4aadb7d26d02cf4</u> <u>ff88212877aa5537ac6d85</u> <u>2384afd52a7f7a26d1a5cf</u>	+ 1 Randomly You Won \$53,250	✓
30	2024-03-19 23:35:35	<u>0x474a5719ca8f07d63aa0</u> <u>97fce4de5488b3e2d22226</u> <u>b406d735acba84b68e6cca</u>	+ 1 Randomly You Won \$53,250	✓
31	2024-03-19 21:33:00	<u>0x17008fdfa4562fd2db38</u> <u>022c00fc84dab4e4690463</u> <u>4b8a56b2f02296595f4742</u>	+ 1 Randomly You Won \$53,250	✓
32	2024-03-19 19:20:30	<u>0xb1d6b83c29547e8f9ecf</u> <u>824a3e319bd3c7ae254f11</u> <u>3217cb7cc55c5e4ffffff0a</u>	+ 1 Randomly You Won \$53,250	✓
33	2024-02-06 01:18:00	<u>0xdd0538f71a8b778a9248</u> <u>0d9246821b9a8c9ce95ee8</u> <u>be6731cca0d3d44160e286</u>	+ 1 Reward at BoneWin.com	✓
34	2024-01-17 08:31:00	<u>0x12bc7d0e9fef6d6e996b</u> <u>54a879e8cff855038006e7</u> <u>1169d3dab5898cf536c045</u>	+ 1 BNFT	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-16 09:47:00	<u>0x3ba91be04a06f91ff600f273692e199f732fb775e10a46ccad2612e1ddf7dbf4</u>	+ 1 Meta	✓
36	2024-01-15 19:27:50	<u>0x90687a26426e768d2d6cc2f0cb64cabd3f82b348c63044b7dac7aec14ceee685</u>	+ 1 LAV	✓
37	2024-01-14 05:17:10	<u>0x6c6241edb88daeea2a9e61bc7df60000db09e9d9a0cc5ab073aca9f3db198f82</u>	+ 1 Airdrop	✓
38	2024-01-07 21:38:20	<u>0x8896709289878ab4222167c8103a3f0276f02d760c955267390061f101dc2dd4</u>	+ 1 aim.xyz	✓
39	2024-01-06 05:10:50	<u>0x115d8519cd189fd409cc540bb39c03e6947313f60c9cffa17edbbe720aae9d58</u>	+ 1 aim.xyz	✓
40	2024-01-06 05:10:45	<u>0x4722b42738c3ed6b7fd27b1aa198debecf039273d21686060faa46e56e02847e</u>	+ 1 Airdrop	✓
41	2023-12-20 23:44:15	<u>0x241b484262f7f13d146556bc8483248942fcd9e8684cffe13a9e41d83d9c0b22</u>	+ 1 s.xyz	✓
42	2023-12-14 07:00:40	<u>0x1eb376174bbcf67cb59de5f5cf977ee32694725a58fe499976eae12396420b2</u>	+ 1 usdlabs.xyz	✓
43	2023-12-08 08:36:30	<u>0x2923c0d76cb1163ef20d1a89932469e0b31e7df5ee827a82d3e50385df68245</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-08 08:26:50	<u>0xb9264ffad34df1b6eaa6</u> <u>270ba9246d034587e53298</u> <u>e3f1d329e45965067102b5</u>	+ 1 .com	✓
45	2023-12-08 08:26:00	<u>0x4175b1034f20ec97e480</u> <u>d7f30876fb1e81d2598e4f</u> <u>f8253537153369ac767396</u>	+ 1 bnb-drop.xyz	✓
46	2023-12-05 17:00:50	<u>0x169515a5f2eb70086d9d</u> <u>d73c3a37a53637e51f5baa</u> <u>1bc41cf272ee52295585cd</u>	+ 1 ''	✓
47	2023-12-05 16:26:05	<u>0x14deeff12c8f1f8b7160</u> <u>4b84cd37946c2b2ceffc0c</u> <u>f8c577f9a41bb811a3c81b</u>	+ 1 .net	✓

* USD values displayed at the time of transaction

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