


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x82dce36d074c0b2354985704ae2036a3d2ae01b0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JOIN-USDCOM	152,000 USDC
BLAST2L.COM Limited Coupon	0 d
!!! \$ 030,000 BONE	N/A m nft
Â-	N/A C
NFTCard	N/A \$BNFT
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
LiquidEther NFT Voucher	N/A Airdrop
'	N/A Reward at BoneWin.com
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
\$1000 Rewards	N/A usdlabs.xyz

Token	Balance
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Â-	N/A reward at BONEWIN.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-07 15:50:45	<u>0x34f45d819a6d293fe2a71dd281c23e1ed51e253790c4a55a25bd5f445f15b075</u>	+ 200 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 08:59:25	<u>0xe4e790dd181db43455b17eba458bad0b8dd0d060b467aa43128634cc53e2115b</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 10:25:15	<u>0x8036bab8624816fa572fb251a12179ae24f5c07c657d632044dbcd6a1a8195c1</u>	+ 1 reward at BONEWIN.com	✓
2	2024-02-20 22:51:45	<u>0x214ec3ad2d2401eb432b3d50e6bda8f72053a8d089fab41b9fe3330a3fd3620f</u>	+ 1 zeroLends.com NFT Coupon	✓
3	2024-02-19 07:06:35	<u>0x4dbbc8284ad175c5d19baaa72346ecf0c244fe2752f3501daa3fedd083167757</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-09 15:10:25	<u>0x5da379606c2e136c9c82d9e73f6ef98ed5c49a355fd8d1b21d8d5988e86fe95d</u>	+ 1 C	✓
5	2024-02-08 10:28:00	<u>0xca0ad6c89de15efb48035b08e8cc1130f763bc37b0bbf62a1395dacdc38488c2</u>	+ 1 Reward at BoneWin.com	✓
6	2024-02-08 10:16:55	<u>0xbd7974a4f1ce4541a61d7bb986d8ce966d10c351d128085f853a4ee7d89628e1</u>	+ 1 Acces stETHERS.COM	✓
7	2024-02-06 01:03:00	<u>0x7b6a93536f08ba555c06a0e806a7e9d3dd19c6061804644e57dac34a0dcf0dbd</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-02-05 18:35:45	<u>0x864123a475d67f2807cd32fb7697c8a27717f11bee ca752241d5cc0697af5d29</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-02-03 11:29:10	<u>0x5aef661975fa3522941f9d89dae47efeb7c777d58f23716d86833f0ef72c45f4</u>	+ 1 LAV	✓
10	2024-02-03 06:08:35	<u>0x7726632f0afc3e80c6c8f22c89923a29e55daf7289cb60f3076e61c5ebdb835d</u>	+ 1 LAV	✓
11	2024-02-02 21:28:10	<u>0x49a548da611749e182fe4dd3fee61a1f1ef21e526fbeefd46dce949212a4c841</u>	+ 1 Acces Liquid-ether.com	✓
12	2024-02-02 21:28:05	<u>0x9037f5756ab8c99c8bd5b95d745beaa371e5feea639d29907201014959aea352</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-18 20:28:05	<u>0x74d003683d8ece13ad375da59ca49db871ffdd030d7df2f78e8937bc6f985fab</u>	+ 1 Visit trustwin.xyz	✓
14	2024-01-05 22:37:40	<u>0x68fe2f2ead4117b13dd07e0a6983da3f3375274cf64f7ea8e2eb021913f23b48</u>	+ 1 Airdrop	✓
15	2024-01-05 02:24:20	<u>0xdc8ae526c355fd88f8e2727f2b3249b4148ff36e745eba129aeaa78de3efb366</u>	+ 1 Airdrop	✓
16	2024-01-04 09:27:15	<u>0x16ed9a5fdeb1f4853fd2c4fda7fab045ee2af4517dd18a4c252fdc75d9b88d49</u>	+ 1 Airdrop	✓
17	2023-12-19 04:31:55	<u>0x553e623fd3fd9145067b3f52fbd6341cc08f582394acfdfabbe078c9188c04e8</u>	+ 1 Reward at dydx.win	✓
18	2023-12-18 04:30:10	<u>0xe8b5c0ec4c365b624db9e6518d41f99a7cea7b22a697c6484547b897d6e40254</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-07 17:38:20	<u>0x75bf3b5a714bbae7c30fe43cfadac6fa7f773b4e68daa958420d3763f28c106a</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-07 17:36:10	<u>0x97338cec5af9f8c7752144b0c72279bb2537bf0d6d4c55355798f7e28352ac56</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-07 15:53:40	<u>0xafcefd7ee2170f620fbdae41d4f38bbe861693d7c450a6c31895cf9b0bcc644</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-07 15:51:05	<u>0xaf325a751e96d5eb449b32647075e75f9aacbf062d925e81c2931ca71c07d645</u>	+ 1 usdlabs.xyz	✓
23	2023-11-20 08:48:45	<u>0x9c456c1185d75d9f555b642dd8ae7cef1ad80cac6f788bddfa315897b394ece4</u>	+ 1 use-usdt.xyz	✓
24	2023-11-01 18:20:20	<u>0x30dfa30f83adec6579301e9b5b42b58d8cfd68cff37900d0f83176901ca6854c</u>	+ 1 Visit Shibainu.tel to claim nft	✓
25	2023-11-01 18:20:20	<u>0x30dfa30f83adec6579301e9b5b42b58d8cfd68cff37900d0f83176901ca6854c</u>	+ 1 Visit Shibainu.tel to claim nft	✓
26	2023-11-01 04:27:55	<u>0xf84369f0f08a719167a9d1eb41260ec0e1d90e20434ee8865630accbc0e6794d</u>	+ 1 org	✓
27	2023-10-28 14:30:55	<u>0x86ad755c36426bde924c36b9bc877ceb36f5dc46628f0e932acf2798c74ac66d</u>	+ 1 \$BNFT	✓
28	2023-09-30 20:25:55	<u>0x89b78e1eb46e111ca07346a55a22356e7c287841592f85331642f5f92f0b7106</u>	+ 1 m nft	✓

\* USD values displayed at the time of transaction

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