


3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x88f1e8bd7d199fc17b441ede12e1dc2411920e77**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
LooksRare Airdrop	1 rare-token.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
'	N/A Visit website to claim USDT
20,000 USDT Reward	N/A aim.xyz
2,000 USDT Reward	N/A her.xyz
20,000 USDT Reward	N/A aim.xyz
\$2000 USDC	N/A Voucher
Â-	N/A C
20,000 USDT Reward	N/A aim.xyz

Token	Balance
LooksRare Airdrop Voucher	N/A rare-token.org
2,000 USDT Reward	N/A her.xyz
🔍	N/A ethevent.co

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 11:12:00	<u>0x26e680e658f5231ceeb4c992cb3ed7d78a5ea3bbddaadc803edba1e2143132bd</u>	+ 1 d	✓
2	2024-04-27 11:17:25	<u>0x2b5219393fd528cd9fe3e6924b2f28567c9a8f1d1f5cabfc9cf02056d02d7be7</u>	+ 1 10 ETH	✓
3	2024-04-27 11:17:05	<u>0x307ea1a9b6ec74629cfbf50c03d715e09f854e6c30cadce7ba88eb19f42ca254</u>	+ 1 d	✓
4	2024-01-09 23:16:00	<u>0xb6ea7459c8f69cb20c635d6b217a33718bad07f840ed2da8dc1dcea8d424f43e</u>	+ 1 rare-token.com	✓
5	2024-01-09 01:23:00	<u>0xdfdd8bcc09a7b219645e5aeb8ec99332833b4d1b999fa1d7e28f0a8a10f1bf6f</u>	+ 1 rare-token.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-28 11:12:30	<u>0xc020e8687741d947de72</u> <u>b5d75b4bc1a94fc8c14727</u> <u>0c648587119c81e76526ca</u>	+ 1 Reward at shibabonus.ac	✓
2	2024-04-28 11:12:30	<u>0xa478e5798aa3a596671c</u> <u>d3689811d72ef4d4a74e49</u> <u>3d4619ab3e04ec53a58c14</u>	+ 1 Reward at usdtbonus.org	✓
3	2024-04-28 11:12:30	<u>0x56ed017c1176fa528260</u> <u>7e721bee57f608593eed34</u> <u>05c8e0d4132e6b63d7a102</u>	+ 1 Reward at 5eth.win	✓
4	2024-04-28 11:12:30	<u>0xa14d7f5c720bfffec649</u> <u>e345b019984b30a2384cbe</u> <u>98949038bae00a244a91a1</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-04-27 11:24:45	<u>0x55150bff3b76e9aeadd</u> <u>0a0d7bed1ba46a7155284f</u> <u>5fda08a453b111372cfcdb</u>	+ 1 reward at BONEWIN.com	✓
6	2024-02-20 09:47:30	<u>0x4722a7e3bda0466e8cf0</u> <u>85c33b8470ee738bda1714</u> <u>aa6416b09e42cd8371a7d4</u>	+ 1 zero <span>lends.com</span> NFT Coupon	✓
7	2024-02-19 06:41:50	<u>0xa7083917f6183e5b5801</u> <u>c280e84f33a179f20f5dd1</u> <u>c4ea0202693601957ea8c6</u>	+ 1 zero <span>lends.com</span> NFT Coupon	✓
8	2024-01-28 02:20:15	<u>0x2ce1b444641975f82968</u> <u>77b575e77612c3bbc6a251</u> <u>550aa1beac5fa068a47314</u>	+ 1 C	✓
9	2024-01-27 02:05:55	<u>0xb6ed80d10d1d24b2609b</u> <u>585cf9bed3afd843604a5d</u> <u>4718b42a35da4126454ae6</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-26 15:18:05	<u>0xbb5e52a61e873bb0d2672b5eae48f1abbe1d8a4f8b5ae424214b17e3b1eed389</u>	+ 1 C	✓
11	2024-01-26 10:58:55	<u>0x4e754a708f1c7a7ab096b6d8bea5e364d581ba01b3fc2668e2cc86dd63d1250f</u>	+ 1 C	✓
12	2024-01-25 20:10:45	<u>0xbf23bb7ba4ccacc4128ba9d09368b481e5b8c7b29037c5e25efdb52041c7ae8b</u>	+ 1 C	✓
13	2024-01-20 21:15:05	<u>0x121afd6cb9a318145dbc2e34beef657a92170a9ca9d800c6b41e955dc8f1cb2a</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-20 07:28:35	<u>0x44b1f5852cb37b90c5c6ffdf6efacaaa18149bef050f85c7fca412da1232dd6d</u>	+ 1 aim.xyz	✓
15	2024-01-20 00:31:50	<u>0x1660ba37d1f0d4bfbf4fb9e764c02f22b6f4fce306719d5436dd3a5dfd110b63</u>	+ 1 C	✓
16	2024-01-19 02:57:45	<u>0xd9e55825a6b7408875a96b83c8702533cc4c6683d769a869dba1110fa03e5d51</u>	+ 1 rare-token.org	✓
17	2024-01-19 01:21:55	<u>0xd9b3b59b95cc8ab88ff6df9cee4a74504139eb81c5f402387bef4763ee43223a</u>	+ 1 rare-token.org	✓
18	2024-01-19 00:51:55	<u>0x20de2dd680e81b856577a203cd0b449de4da9e8c22ec2d8db5acd5c5f93d4fa3</u>	+ 1 rare-token.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-19 00:22:00	<u>0xbd7045c7d63579a0aeba a66cfed57d66af55d69f61 9f1b05dbb76351118222ec</u>	+ 1 rare-token.org	✓
20	2024-01-18 22:33:15	<u>0x66916e56783fb3dee755 a695a05297df1bedd81828 3dabda6a634331087e7422</u>	+ 1 C	✓
21	2024-01-18 21:33:20	<u>0x66e61ec96403792d63bd 9dc0c8e985af7c17db7e87 29b39b38a9fea98f1aae61</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
22	2024-01-18 20:36:45	<u>0xfa503993ea99bcce9c0a c4a920b58fe0b8a26bbec5 6f4a41a3a515197cfbb440</u>	+ 1 rare-token.org	✓
23	2024-01-18 08:53:25	<u>0xd3ddc5d614df9acfa66f 3daa1a4589b41b9e82dbfe 7f937ca27796b3a83d64b0</u>	+ 1 d2usdt.com	✓
24	2024-01-17 11:26:00	<u>0xada36ac37175ffff50eb 8562f80976df13aa35f277 91c7905b9940ef31a98f83</u>	+ 1 BNFT	✓
25	2024-01-16 15:51:05	<u>0x00c82d45a0982d6249f8 d803a969f467cb5d64fd91 ce4e9e5c8306dd646db337</u>	+ 1 Reward at bonewin.com	✓
26	2024-01-15 11:14:25	<u>0x8d33b8c304c2d322ed34 73eb4730cfdea256fbd29e cea52e0a5a3c4f39aa2e01</u>	+ 1 ethevent.co	✓
27	2024-01-15 01:24:00	<u>0x842dc482e782048dfd6e a538983c9052bc39d64d4a 3a97fb63f5b69e94439521</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-14 03:13:45	<u>0x33a11e1b5b163973872899032950bb39b08650cea4a5e7d836f02b16b7dea201</u>	+ 1 Reward at bonewin.com	✓
29	2024-01-14 03:13:35	<u>0x0332569ab6c81d5a667cc1b127ef43dec432bdbdafb3e399c64fa1a9463f0531</u>	+ 1 Reward at bonewin.com	✓
30	2024-01-14 03:12:15	<u>0x0bbc75d9d046bf1c6544c321b120f32eecffe3517487ffd6fd1f253b91e2430f</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-14 03:11:55	<u>0xb26e9e018c80d5e9c3ac0be20005563ca04af979903c1543e967467a9e43cd64</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-13 20:34:05	<u>0x47aa033ed2b32f71d96033b895f29ea9fd8abbf243aefedec2fa057e29301783</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-11 08:52:20	<u>0xc7245379d69b8c7b88f4c095f44aca63973cfec9325c04f6790cc8a60903d94d</u>	+ 1 ard.xyz	✓
34	2024-01-10 07:39:25	<u>0x57bf43e25508ae7046693f0617e466d006be27bc5e92ebeaece6781f9a2bea9c</u>	+ 1 aim.xyz	✓
35	2024-01-10 02:19:10	<u>0xb2a538012f4ae0944e14cd7e2c2a1d07a8aa7cdb2a9cefd783121ec99441e21c</u>	+ 1 Reward at bonewin.com	✓
36	2024-01-09 03:20:20	<u>0x2ea4f6391f0108b86ad5ebb8f141ed13becb0db0d170cb98615a2909bb63a76c</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-08 11:20:45	<u>0xfc7ae414cee073c22d72</u> <u>08ebc6d8612013f86f5011</u> <u>0857f2d0ee5d3806429be8</u>	+ 1 '	✓
38	2024-01-08 11:11:05	<u>0xe36976f8b2633e3331a8</u> <u>918592c225ec6bff655da8</u> <u>94ab03998b188313ee90fe</u>	+ 1 aim.xyz	✓
39	2024-01-08 08:46:00	<u>0x32f00bf73a1ab5498dff</u> <u>1c59df7a8bca29a7eb46c0</u> <u>a0b0689133e5dbf7fba414</u>	+ 1 '	✓
40	2024-01-08 08:43:35	<u>0xf50937474fdef1ca34ef</u> <u>19e1eba0571f7d1eca68c8</u> <u>57f3f7ed86e060974d6b21</u>	+ 1 Reward at usdt-nft.com	✓
41	2024-01-08 08:42:55	<u>0x6aeef8d8effe8bee9dbb</u> <u>7fbd3f287226fc48fae16a</u> <u>de12c11292bad9b7e30102</u>	+ 1 Airdrop	✓
42	2024-01-08 08:09:35	<u>0xd3b387b02fa2646db7b8</u> <u>27bafcd1bc739b2c21e05f</u> <u>b1692aad7caf21d733328e</u>	+ 1 aim.xyz	✓
43	2024-01-07 15:23:10	<u>0x9422a845d37ee40993ea</u> <u>6d1fa244d03af1b4fc7626</u> <u>b84d451479d2931653ae8e</u>	+ 1 aim.xyz	✓
44	2024-01-06 04:06:35	<u>0x91da72e7a7a12ae3bc14</u> <u>01ca987de683f84681ecce</u> <u>2b48bced9b2901c776a71d</u>	+ 1 Airdrop	✓
45	2024-01-04 20:35:45	<u>0x0b0d681c017a36204f67</u> <u>38cc9026df23730b62f128</u> <u>5b6a33416b6939015c7460</u>	+ 1 looksrare-drop.org	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-04 06:29:15	<u>0xba92ed236faa9867f90f06b9c4c01608a721df9d3d2268b0204005d572eab48a</u>	+ 1 looksrare-drop.org	✓
47	2024-01-04 03:27:00	<u>0x81e364eb2dee6a898322230ca233de61dacbcde07d92c7e8445ff1e977f34f8</u>	+ 1 her.xyz	✓
48	2024-01-03 14:08:05	<u>0x60b208ea58b2384700bf38f97e2c28d7a3e8c56ab4787f4054d8f485306bc9ae</u>	+ 1 ether.xyz	✓
49	2023-12-31 14:35:40	<u>0x3a6f506e5e8ffc03f92600dc7a666da13f0a8cbba8e744e0efee55ee8f2eea1e</u>	+ 1 Visit bonewin.com to claim nft	✓
50	2023-12-31 08:21:30	<u>0x5c421338813ce6d0be727aef4e6708347c77a49d202aabeac1b70564cc8d7bbe</u>	+ 1 her.xyz	✓
51	2023-12-31 01:15:50	<u>0x7966167cd7cc5746758777644302219783f691040759926e08fdc07814892e10</u>	+ 1 her.xyz	✓
52	2023-12-30 21:43:35	<u>0x67645e7e1ae0848758c0a98d4c9ffa0f4e173ae3c41c4ada9a754b7390cd6740</u>	+ 1 Visit website to claim USDT	✓
53	2023-12-30 19:56:40	<u>0xaf5823a3a24e26e8267831575e7620c77bb641a87dbf354e83aeab5a6dde14fc</u>	+ 1 ether.xyz	✓
54	2023-12-30 17:42:50	<u>0x10d86a851d158daab3a8d788c2806371436d319a87f21b9d866b14e76228191e</u>	+ 1 ether.xyz	✓



#	Date & time	Transaction Id	Amount	
55	2023-12-30 16:14:05	<u>0xb6abb5a0af124e247d3d7b3386d38cd90a0e681c1211a115d85cfbbd858dace4</u>	+ 1 ether.xyz	✓
56	2023-12-30 13:48:40	<u>0x4250aa073ea15875cd5b27d3eb9f997d6587ee194442efba95cf82e7c4f9631c</u>	+ 1 ether.xyz	✓
57	2023-12-30 03:37:30	<u>0x8e0de74957103f727af9b5343b6fcd5ebc1e4e327358403188ca4c53f6087f7f</u>	+ 1 her.xyz	✓
58	2023-12-29 18:04:25	<u>0x42dc8fa79d406f0bd46a959d3cf00ca269b818534654a6ca606073bc1b4a0c24</u>	+ 1 Visit website to claim USDT	✓
59	2023-12-29 11:10:05	<u>0x596fc793dcc74318114aabe98a07d2e62d71119a7a9a6a7e78312c66c1c81efd</u>	+ 1 '	✓
60	2023-12-28 21:48:30	<u>0xcc98453d885c5e5b5ddbbedcb41e6500b8a464e64063279f2ab8048dff2b8e43</u>	+ 1 Visit website to claim USDT	✓
61	2023-12-28 17:28:10	<u>0xd822eddfd96555fd403730e4c0b4e46b9d9cfce48b6d719f03e1bc4918cbe96f</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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