


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:31 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x88f2d97349bb0b704ea3f661b7ca5e64f998f5d2**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
MATIC	2,985.000000000000000000 polbridge.vercel.app bridge
SHIBSWAPË <sup>3</sup> ORG	2,892,500,000 SHIB
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
zkBridgeCreator721	1 zkBridgeCreator721
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
Â-	N/A Randomly You Won \$81,277
Â-	N/A \$88,394 Random Winner
USDC NFT Voucher	N/A Airdrop

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at BoneWin.com
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
	N/A AIRDROP
Â-	N/A \$88,394 Random Winner
Â-	N/A \$88,394 Random Winner
	N/A Visit NFT website to claim USDT
Â-	N/A C

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 16:58:55	<u><a href="#">0xc6d43354a60c0991f6635f07aed98c25028eb60a23fe75b6bb45176dfdb67ea3</a></u>	+ 2,985.000000000000000000000000	✓
			polbridge.vercel.app bridge	
2	2023-12-02 04:17:00	<u><a href="#">0x09c8ceca8d93b955a8870fb04cc1a170c198745899a118c589e1cd5012b00b35</a></u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 15:02:35	<u><a href="#">0xe8fe9c5fd65690e2cd620b4fa3841a84fe48f2fb5f4af3dbdd6de8656376fa1f</a></u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-12 22:39:10	<u>0x420ed22cb39be986389c5be28f2687eea07465cb014e660be038f239424aa545</u>	+ 1 d	✓
3	2024-03-16 08:14:55	<u>0x3c0dfae5b1c6bac4be2082eeeea8df618685543c613903b53a37223c4c7bc4c99</u>	+ 1 50,000 USDT	✓
4	2024-03-16 08:12:20	<u>0x403772b60c5a942aa83b6f17cbaf75e8f49b76bb012d47191145f4143d09208f</u>	+ 1 d	✓
5	2023-09-26 13:39:25	<u>0x0438153a27c7bfe0c18e6e15e5013ba4ffc6fdf4f35e3e9008fec544eb420be0</u>	+ 1 zkBridgeCreator721	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 05:52:45	<u>0x736c59c08817e966192fedccb74f34febab12fe5f73adf788af9be4e31914c1d</u>	+ 1 \$81,442 Limited Coupon	✓
2	2024-04-17 18:39:45	<u>0x0d6bfd45786f97471c5e3903fd01b1f89d2ee49080c8707750ee7d7436effc73</u>	+ 1 \$81,442 Limited Coupon	✓
3	2024-04-17 13:32:20	<u>0x0d73f1d502114f2236fe3d1c916c3d05fa20286c95f528bd610148b204d4dd11</u>	+ 1 \$81,442 Limited Coupon	✓
4	2024-04-17 08:24:45	<u>0x3a1226c691c94320d54e42cc81a84f2821295fda2a248445f866d9d6ae113600</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-17 05:29:40	<u>0xa3d5b71d804bb6ffb4a446d3e199fc79db586a0c09d0abbc202cc75067c4a483</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 00:43:15	<u>0x64a96a6b6a451b6cf9de715140c1c7f6b9698711859dc8ba017e0e3b892ae272</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-16 15:09:15	<u>0x2f2c703b30fc98258d3817b83ebd7729fd085905ad479fce391727290cf9e762</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-16 09:09:20	<u>0xaa91d9925ea70d92cb74ad6abadd727bb255732a0171ce1ef6be14ecc2e44d80</u>	+ 1 Visit twtpage.vip	✓
9	2024-04-13 09:05:30	<u>0x64e5c7840b7ecf1e0d84769032b16a6ca369109ed16cd46b604eceaba4cfafd3</u>	+ 1 \$88,394 Random Winner	✓
10	2024-04-13 06:38:20	<u>0xf7af0711a8dd6dc853707cb024e57552599f8549abd28ce63b872d86553b2a9c</u>	+ 1 \$88,394 Random Winner	✓
11	2024-04-13 00:01:15	<u>0x0707c6423debb5f57514e40ef721a925d758f8cde9db5030811685508d7576bb</u>	+ 1 \$88,394 Random Winner	✓
12	2024-04-12 22:45:15	<u>0x7be8ab211c30779d6a3ffdfc3f7ebe24f2ec6893c6a65366cbffdbb6317c0ee</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-16 23:03:20	<u>0x192294d171adc77dbfbe3dfa470632c9a4cb622ea6140150dc67b7841438d9a5</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-16 22:44:30	<u>0xe53365e0a8995494d28d d67412c25a0dae4e7b1ad9 205a345aafa482f9d94fbe</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-02-21 08:17:15	<u>0x0f656ab68b62348d5a1d e633bdc4be12456754899d 4ebf4b3c3a738db40a8a86</u>	+ 1 PRISMA	✓
16	2024-02-19 19:37:30	<u>0xf6b3164b7971563442f2 87561ded249275e14b7ca7 66a499e4b6d63442aa29f2</u>	+ 1 NFT	✓
17	2024-02-18 12:27:10	<u>0x53c0fc09a28f9d3af2fd e5b2042ff20d80e1b80ec3 e08f0694be0a486903832a</u>	+ 1 get 10 ETH at official website	✓
18	2024-02-18 12:26:05	<u>0x88a9f70985e12ff7838e f16b0f85a94b553dd32514 3b527f8f69616b94e28363</u>	+ 1 get 10 ETH at official website	✓
19	2024-02-18 12:23:55	<u>0xb6431494b4834ac87d0b e4f20d37e75d570ec76a1a e4c0d653e8fe674c07405d</u>	+ 1 get 10 ETH at official website	✓
20	2024-02-09 01:09:10	<u>0xcc939af27b78508c1128 b022b787983525d3b92759 16720f4249c32005e15cd1</u>	+ 1 Reward at BoneWin.com	✓
21	2024-02-08 17:18:15	<u>0x422365bdeb50c14350b4 b32bb79a35252912998d57 8a6b2c248eaf86b81d0c7a</u>	+ 1 C	✓
22	2024-02-06 23:16:45	<u>0xf84b0789ab6452d29dcc 63678db4130e6603ed9e64 8370df3ca6f462d7d3f71b</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-06 23:16:45	<u>0x0b7e3acc58cd77e2650c48d15be0144aaa4aea8230a877f0a0ce02391acb793f</u>	+ 1 C	✓
24	2024-02-06 23:15:55	<u>0xd2589c8e4b5471308a97365b84194e5a68eeaa7ab871eff149c7dfe7856c42a8</u>	+ 1 C	✓
25	2024-02-06 23:15:50	<u>0x59a3f1dcd6ad44eb1cd3ab9ac0157b19c6602b8e441e034294f9e929925726f7</u>	+ 1 Acces Liquid-ether.com	✓
26	2024-02-05 10:09:00	<u>0xdd275f70c6baec75668fcf735033d4fe8a8e9245bd21d7b28fffce8bf89218b7</u>	+ 1 Acces Liquid-ether.com	✓
27	2024-01-24 03:35:35	<u>0x9b6c4141fe9f488b7780724fe4ee9fdd9172e7df30d0d161c5bcd718a31f0fd8</u>	+ 1 Looks	✓
28	2024-01-23 21:19:40	<u>0x1d5cda104c2e7ac1b6b09839b79fe17b78586e5a0479033f720994143e0564b9</u>	+ 1 C	✓
29	2024-01-23 10:53:25	<u>0x666e0d6783f55106b25ee426a58611454355a4906d5c7fb50789f8e642fa840d</u>	+ 1 Reward at BoneWin.com	✓
30	2024-01-23 10:12:50	<u>0x6cdb2f263426dd78f63f87109f6ce97fe0fa814a0a6edf01e6bbc672dbc0f4db</u>	+ 1 Reward at BoneWin.com	✓
31	2024-01-06 17:42:55	<u>0xb98d0a80cfe2bd25fbef37ab7c88c8bdd2473c90af046a584dea966c7f2a98bd</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-06 02:58:00	<u>0x23fd1097d387be71bf6fb61bd766dc1e38458c80de</u> <u>e1e9aa76684b28e162585e</u>	+ 1 Visit https://unrevoke.com/	✓
33	2024-01-05 02:42:05	<u>0x90a9d05f3b1513a59dc30c6619330ec9aa6d2ff89bc9abe361c35c31b7838b34</u>	+ 1 Airdrop	✓
34	2024-01-01 14:19:40	<u>0x427a92ff7094b3ae8b8dc434577b9543f1312010ea00ef65cb86c645409d0a96</u>	+ 1 Visit usdt-nft.com to claim nft	✓
35	2023-12-29 09:12:35	<u>0xa0e3b65f7d54e3e70bf3ccc5296d6d78e8b6cf00386c96ac757fd2ebaa654b4e</u>	+ 1 '	✓
36	2023-12-07 01:19:40	<u>0x64e09a7aeccc53ec6f777c6ab951fdc1a5524f082767e69ed56a5d356995faf</u>	+ 1 r2usdt.com	✓
37	2023-12-04 04:00:05	<u>0xc3abdc0d12363ac39facbc6a5bdd4d790d5c4285f0f8dc8ac72dc83bc0ffaf12</u>	+ 1 PRISMA	✓
38	2023-12-02 04:46:20	<u>0xd7f551e8c483542c007354ffed67183f9c9730ff7a5ef96e4b29f77f6187a4b3</u>	+ 1 Visit usdtevent.org to claim nft	✓
39	2023-12-02 04:17:10	<u>0x9ca1b5f91646352197421581e6507fdc4095e0045f70a3432180d1967165d726</u>	+ 1 org	✓
40	2023-12-01 22:24:00	<u>0x4674c7ce7ab75079ddc6070f5c879cdcdf9ec84efed949374bb5e3a771d5db4e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-01 03:22:50	<u>0x37156a5fbc32b881fda88236bad98c27a63383d98cd2b11a309e0aa1f8f50a8b</u>	+ 1 FROG	✓
42	2023-11-07 10:26:55	<u>0x5bb40c98f6bc445e0f3cd5231f609275edd1cbffb347fe185e00731943ef7878</u>	+ 1 d.net	✓
43	2023-11-04 09:06:30	<u>0x68b7e7f10b54b768a8920fe4b43ebd4b16f480f587834ad6ce47d7cbd0c12c6c</u>	+ 1 Visit link to claim USDT	✓
44	2023-11-04 08:37:15	<u>0x93c9a4f5de487fae1331b9c7b5b5c7330c3f70e17572ef384287fe1718b2bbc3</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-04 07:20:00	<u>0x19e6c3df49636ed4ddf2033305c59743c18ba26ea7af4cf530fde3c76463ad39</u>	+ 1 Visit NFT website to claim USDT	✓
46	2023-11-04 07:01:55	<u>0xc7377423609bae7680347afeea5913b2f49366a5a960da3fc00971ebd513ade3</u>	+ 1 AIRDROP	✓

\* USD values displayed at the time of transaction

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