


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 21:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x898d833c28dc66ac818cb46bc33e4f0392246d15**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ COM	183,000 USDC
	N/A Reward at BoneWin.com
∅	N/A NFT
2,000 USDT Reward	N/A ard.xyz
\$2000 USDC	N/A Voucher
	N/A Visit NFT image to claim USDT
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A usdair.org
\$2000 USDC	N/A Voucher
	N/A Visit bonewin.com to claim nft
' '	N/A ' '

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 16:44:20	<u>0x70962f7f6dcae1ca1c0707adfe9d0c5460725690cf7c694686a2d9c566efbd</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 15:24:45	<u>0xcc39ab5bac5eed29eef58e4d5fe00f492bca73a95ff3cbc88cf975f4b2334b08</u>	+ 1 usdair.org	✓
2	2024-04-02 11:25:05	<u>0x3e20f5d0c060dca7e33015d5afad88f415ef6bc53e4409bc7e5c99c889844cbd</u>	+ 1 usdwin.co	✓
3	2024-02-15 16:24:10	<u>0xbc3480cf335ee226a29be465cdf184be6ca3ec70077eced08622d68f43979c17</u>	+ 1 NFT	✓
4	2024-02-13 05:53:10	<u>0x90f3c41c99b7945fa8c37b884822ba502ba81c2cbf26d654a5f1ce662b2cd16</u>	+ 1 NFT	✓
5	2024-02-05 02:05:55	<u>0xd625601f37d9efd1f208d3b91a9c120be2c9680827ef9bba8b5399cfd35537c1</u>	+ 1 Acces Liquid-ether.com	✓
6	2024-02-03 13:28:35	<u>0x9524c5b55932ed92674c4af6a7e01f9a890c8272ed7ab8d1da9f6c47db07a2b4</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-02-02 01:33:50	<u>0x8b041c0bdf82a5ebe78506ea472b90c0f64de36a289fe5f24138bdf081ee82d6</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-13 18:09:30	<u>0x45c7f636e70158c6270be36aabc3e8ea51f1ffc90ecad06cde31b4d20b98161a</u>	+ 1 Airdrop	✓
9	2024-01-13 18:09:30	<u>0x0696c142f95f2cf3456d332623f1682d52f2f504d3f52ef56e5a2d6226807af3</u>	+ 1 ard.xyz	✓
10	2024-01-13 12:55:50	<u>0x9dd8a170a6f6fe8aefd25bb1fb1dd278cbeb7e6966cedeeb685056da0a0f2b02</u>	+ 1 Airdrop	✓
11	2024-01-12 09:21:20	<u>0x1a682e2aa93af817a605ab39eea8cc49fa67010785b1d8816337e794694aefab</u>	+ 1 Airdrop	✓
12	2024-01-08 21:05:10	<u>0xbfaf0922c8853802d17a21aa6b0635a3f46c411e73f5cb4fa49e8109570d646c</u>	+ 1 Airdrop	✓
13	2024-01-02 02:52:10	<u>0xc9a11cb0eae598a0589f99b6a9856b544ab5d87213e89e88d2448690fe2a971a</u>	+ 1 Voucher	✓
14	2023-12-30 17:55:15	<u>0x7aaa37bd56edd9c99696b294802c8c84f83097ce38f9a39553ad542c7d4e17c9</u>	+ 1 Voucher	✓
15	2023-12-05 23:10:10	<u>0x6e51708cdbc2a0d0aa5462a9f2dd2d46520510d500789835ecb8d390e6432f45</u>	+ 1 ''	✓
16	2023-11-18 05:01:30	<u>0xa292e77606410eca8049d608bacdadab1ce7f251f27d6c7f6bd81916ea4ab091</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-14 07:32:45	<u>0x634cbe20f5d2e2459b54</u> <u>03f9618756c163c07d227f</u> <u>3dda9a67c8cf3e762ce4e8</u>	+ 1 Voucher	✓
18	2023-11-05 19:17:20	<u>0xb136cc3964da28a52964</u> <u>634856e1dd9425ab1b37e7</u> <u>38f5714ab6f29a58d2dce7</u>	+ 1 Visit bonewin.com to claim nft	✓
19	2023-11-03 12:31:45	<u>0xb653da7de31acf46de77</u> <u>d883035d7866a8a9fffb7a</u> <u>31347ce57197806dcd2c5f</u>	+ 1 Visit website to claim USDT	✓
20	2023-11-02 09:49:55	<u>0xffff30004ffe0cfae9a68</u> <u>0db0ce0356c813608b57c4</u> <u>f1d9e6c763730f4d6f2db6</u>	+ 1 \$BNFT	✓
21	2023-11-01 14:31:05	<u>0x1585ba8f232a621cb307</u> <u>27b1d94a7352f343e4033d</u> <u>b5f608fc1aeae4ac3e55ef</u>	+ 1 Visit link to claim USDT	✓
22	2023-10-31 17:07:10	<u>0x69e405dcc47d936b18a4</u> <u>835e5004cdc657fbc6c19e</u> <u>6c317ebfbd9b7171a07541</u>	+ 1 \$BNFT	✓
23	2023-10-29 11:37:50	<u>0x20b375bce5889d0f5208</u> <u>39bc841e3137d1b8504ec5</u> <u>d58b8b883468b393f0ef64</u>	+ 1 Visit website claim USDC	✓
24	2023-10-29 01:58:50	<u>0xf4a7a0e9557835908337</u> <u>8fbad38f4b563d883350dd</u> <u>2fd66bf652efc0e998208c</u>	+ 1 Visit NFT image to claim USDT	✓

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