

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 12:30 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8a22588ae7fa3ccea3b5215fc7f0a256a9b95fce

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAPË³XYZ	60,590 USDC
JOIN-USDCOM	145,400 USDC
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	200,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
op	0 op
BLAST2L.COM Limited Coupon	0 d
3 stETH	N/A NFT Voucher
\$1000 Rewards	N/A usdlabs.xyz

\* USD values displayed at the time of transaction

Token	Balance
''	N/A ''
	N/A Visit <a href="https://usdtevent.org">usdtevent.org</a> to claim nft
''	N/A Reward at <a href="https://BoneWin.com">BoneWin.com</a>
USDC NFT Voucher	N/A Airdrop
	N/A Visit <a href="https://bonewin.com">bonewin.com</a> to claim nft
\$1000 Rewards	N/A <a href="https://use-usdt.xyz">use-usdt.xyz</a>
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
2,000 USDC Reward	N/A .com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 11:58:10	<u><a href="#">0x803661fd96683eb1ff385fda8c5ed3b56bb2f20248ff8df98a731665131207cf</a></u>	+ 100,000.000000000000 00000000 EWARDS	✓
2	2024-06-03 11:57:50	<u><a href="#">0xe2105a9695d39adcd1de4280bd9b1500b7c89e039d59c9ae39c08b5ababf018c</a></u>	+ 0.100000000000000000 06 REWARDS	✓
3	2024-06-03 11:57:15	<u><a href="#">0xf048c62a808af640feb21c6cdc878887798723b3a2fb1c96b4f2f81bb59c6708</a></u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-05-30 12:50:00	<u><a href="#">0x29532723bebc3f45361b678fd80a1377761289bc3c7a1439a83de6ffa591761d</a></u>	+ 100,000.000000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-07 11:37:15	<u>0xc6ee44dc97a26c958c1e a28c40680f1082d8fd4bd1 8ce01e62c57dda00d85c75</u>	+ 200 USDC	✓
6	2023-12-05 11:44:00	<u>0x07e4bd04387b621ad0c2 70b58864a81ee3f691033d 11b7f49b532d73b1e5da58</u>	+ 73 USDC	✓
7	2023-12-05 11:44:00	<u>0x0cb5c24f1eb52f38ad76 3dcb4cc81afe008e64d560 f34df657cbe040548147d0</u>	+ 73 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 12:46:45	<u>0x6762707f55ca93579da9 f73da0c38bb4b55e60c308 f6072527325a2ec7fc2871</u>	+ 1 op	✓
2	2024-05-02 12:57:30	<u>0x10650babbb8a41cbabcf 927d4f9086b88ea40215c8 88ac32171de44f038fca06</u>	+ 1 10 ETH	✓
3	2024-05-02 12:57:15	<u>0x2233c8f9b9c365a3f5e4 d223a584ab37b28a0d1508 40e8db1c81f5d12f60d212</u>	+ 1 d	✓
4	2024-04-29 12:16:35	<u>0xba04cf31095573454408 d7aeae8b8981ae04a7c718 05c2a525552048d4dc55bc</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 11:57:15	<u>0x5e20a482f3fbf1609b002c1d7ac2c2339bcd27bb2696ed5c0e736f046617917e</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-02 13:04:00	<u>0x748129f646baff090b33632f3018df809e389c162c0e48a6697625f75c073cd9</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-29 12:17:40	<u>0xe90ff24d862a0a0423536ea5cc91f7f5ebf479265d5e0e0515f55a6e14fb23c9</u>	+ 1 reward at BONEWIN.com	✓
4	2024-02-22 00:59:55	<u>0x21ab1935aac9fd0fbeca90b5f67ed756163115af7ee969dd0afa7ecd253347c3</u>	+ 1 DC	✓
5	2024-02-21 00:44:00	<u>0x7813379e5638909f3fe01a496c41f515443d097a86a5c2798979ff20406a9f30</u>	+ 1 DC	✓
6	2024-02-20 19:33:50	<u>0xdf6457fd52f723853c471e0dca92d01c89d536823fe2f51ec84dfd2c8b02578a</u>	+ 1 zeroLends.com NFT Coupon	✓
7	2024-02-10 20:35:10	<u>0x29f523516a2a75ba1d54aba26847139b2e2befefd6b2c1d8eb1e59e6c2d670ea</u>	+ 1 C	✓
8	2024-02-09 12:33:30	<u>0x8f1f3a3b08fb26eb1fed558290805b0e4f05ea74c069daaea83743653052f0bd</u>	+ 1 C	✓
9	2024-01-19 13:01:10	<u>0xa27cddfd53aca9444c5b74abcfe7bc529ecffc1d929a4c134bd9310144419191</u>	+ 1 rare-token.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-18 22:54:55	<u>0xd8233f27585f4083185d</u> <u>bcdf3618ca84c71668f716</u> <u>537d5b3e30f339de750276</u>	+ 1 C	✓
11	2024-01-12 15:00:50	<u>0x34770f8b2223e78a9654</u> <u>6f499298bd96235897d18c</u> <u>dcb23249daf6ce0b5f056b</u>	+ 1 Reward at BoneWin.com	✓
12	2024-01-12 14:54:55	<u>0x8ec61f50ffb34d130c4d</u> <u>21d5d8a458186785e7e834</u> <u>4a0449d8a02350c2582ea7</u>	+ 1 Airdrop	✓
13	2024-01-12 14:54:00	<u>0x649c10f4a44572e70f0b</u> <u>fc15e3694f631fc149f256</u> <u>87cdaa6bafef70d13a085d3</u>	+ 1 ard.xyz	✓
14	2024-01-06 17:46:30	<u>0xd279e9c5035efef798cc</u> <u>5dbbc8a38dd89becff31e6</u> <u>1675bac252374f023f85d8</u>	+ 1 Airdrop	✓
15	2024-01-05 23:07:50	<u>0xf61b5aff6d21a8a7f35f</u> <u>fa89d03f97edf18ac726d3</u> <u>ddcc52d2f9fb192e4dcee3</u>	+ 1 Airdrop	✓
16	2024-01-05 02:45:25	<u>0x025d8328de2377e47d30</u> <u>b45e5badd3239b0654b0e8</u> <u>e33c8dd75b8d517e51ac21</u>	+ 1 Airdrop	✓
17	2024-01-04 02:20:05	<u>0x4f35e62a0ea72becc741</u> <u>22e963d71418abc9f9c652</u> <u>7ef931f0c8f5c12d32ce7f</u>	+ 1 Reward at usdtevent.net	✓
18	2023-12-15 15:09:40	<u>0x7555ebd0405c407ea9ae</u> <u>be0bd144ffa3af1ff3e726</u> <u>e87a6bcc6e48e22508a99</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-08 14:07:00	<u>0xe0efcbb8f2527190cfb447ea0b31fd99d2b7f6bd0899c2841497a9e26ccd8a33</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-08 14:00:30	<u>0x1688136025d294ea9defc99aa864d56d595bf8b9e12731cacb9a201101cf24c4</u>	+ 1 bnb-drop.xyz	✓
21	2023-12-07 22:11:30	<u>0xe27e0c8c5589e0c58c34577eba3e9147b47f77285e2887b5fccb1a4e7ae6a57c</u>	+ 1 ''	✓
22	2023-12-07 11:38:50	<u>0xe0803b8189595df780f228e5b3c43af6efadfa01219c3e498aa05056939096a2</u>	+ 1 NFT Voucher	✓
23	2023-12-07 11:36:45	<u>0xa2e1fb10bbccc194a0dc d5745aa1c9490d62ab1f026113340104bde8e68e9911</u>	+ 1 .com	✓
24	2023-12-05 13:32:40	<u>0x2a860a45e6cd651808619551c9a43ed84951ce5b6be1a3570ee8d070aa29dfc7</u>	+ 1 ''	✓
25	2023-12-05 11:44:05	<u>0x3831a15520e92d26448a81a84fdb6d076909c78d57bf5e780a05564979b45fc</u>	+ 1 usdlabs.xyz	✓
26	2023-11-20 07:54:00	<u>0x26cf791bf4beb0586e79d8e8f3770bbfe47d32e68fb64de3f42f76ad93ede00f</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-20 07:48:30	<u>0xbe61eb1e9f631aee96158ca5efe0bae39ba1e25d23a635fc24e99c0075c58a55</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-20 07:32:50	<u>0x800e1577d334e09ce0f36598ebf3303306fd26ab2b7f52ea3782db9c3a3cbda3</u>	+ 1 use-usdt.xyz	✓
29	2023-11-19 09:33:10	<u>0x514311847e9d7d536b6a948b2ac6f52794b3a0808121b3c069a0d1978d885d62</u>	+ 1	✓
30	2023-11-18 15:29:40	<u>0xcaef2a89191a97b96fbd93caeab1d2b96b443d4178dd55023a9f601cac89a9ce</u>	+ 1	✓
31	2023-11-17 23:52:15	<u>0xd109dd02efde9796b92edd61c521bc7e3f73fbdf8d1a8e48f43729bcd390db50</u>	+ 1	✓
32	2023-11-15 18:46:10	<u>0xe14bd9abc382b9fd942a6798856cadde33b1b6ac6e9b657165cfb4a5d510cdf7</u>	+ 1 Visit usdtevent.org to claim nft	✓
33	2023-11-15 18:31:30	<u>0xd9bade8a664ba0d3700b359371f09256d1e0982d37ac7e2739907e1d0d85620c</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
34	2023-11-15 18:31:10	<u>0xbd514391b207cb05e0a5dec853161575116a43a586f49248c512908511ff817d</u>	+ 1 Voucher	✓
35	2023-11-15 18:30:50	<u>0x10cb1420c19c9d29d0cc7d4d49ae0421c9610d56efb06668245f382526404dac</u>	+ 1 Voucher	✓
36	2023-11-10 15:03:50	<u>0xcba670bb746b9f66bae26c45c4b1d0b6186d22940f266ceef935a9158a3f0fa6</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-09 22:47:45	<u>0x4f63d8f441843142464e</u> <u>1cc962ac3b07820ef30c9b</u> <u>a22136f7486b330ba21d40</u>	+ 1 Voucher	✓
38	2023-11-09 22:47:20	<u>0x169b762c9d29af6cdb36</u> <u>6fcfab5e6e5077bfe8de82</u> <u>134e7350a96c6dbe21a49c</u>	+ 1 Voucher	✓
39	2023-11-09 22:33:25	<u>0x35dc39a6a279f1fe0b17</u> <u>883b07ebefae96dc662d5c</u> <u>3c3c362fb1211f4ca6b860</u>	+ 1 get-usd.xyz	✓
40	2023-11-09 22:33:00	<u>0x3d58b2aada16cc548acd</u> <u>0b84fa1ffe689518d68d24</u> <u>a5b7a783691f5bd017ce80</u>	+ 1 .com	✓

\* USD values displayed at the time of transaction

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