

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x8d3f7fa2404cb4bd75830d60383feb6c81fc5f6a**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 kei]
USD-SWAPĚ ³ XYZ	251,000 USDC
USDC-SWAPĚ ³ XYZ	59,203 USDC
Blast Box https://blastupbox.com m	1 Blast Box https://blastupbox.com
USD-SWAPĚ ³ XYZ	268,000 USDC
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
' '	N/A ' '
'	N/A Visit trustwin.xyz
∅	N/A get 10 ETH at official website
	N/A Visit usdtevent.org to claim nft
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
Â-	N/A C

* USD values displayed at the time of transaction

Token	Balance
LiquidEther NFT Voucher	N/A Airdrop
\$1000 Rewards	N/A get-usd.xyz
	N/A Reward at BoneWin.com
	N/A Visit bonewin.com to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 09:51:00	<u>0x3b3b9638d90cfeb2f89199ac7f66acbc7613be936505f86551dc6a838f2ede7e</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-07-18 01:18:30	<u>0x9c0ecba3024deeb7ae49cbc6321eb6fad7f0985c956dfb5eec3052fdbb133694</u>	+ 0.000000000000000030 00 kei]	✓
3	2024-07-18 01:18:15	<u>0x5f5c7a371a3758323dbe0884071903c7742bf780d51c2601af4e4cea91b72a5e</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2023-12-05 02:57:30	<u>0x6a9942e3f647be1d9e1c92b35fc6f3881bfe5c1247dda1aefa50c884ade6a239</u>	+ 73 USDC	✓
5	2023-12-04 11:52:15	<u>0x6ac197905753b6f9c398d0a23e89be64c9494099980e6e43e8334dd5ebdd3286</u>	+ 1,000 USDC	✓
6	2023-12-04 11:52:15	<u>0x1e5faabd13f8bc7b7d7c569b61c02f92caf8ae1484e8a266b11d53fc63b6fa37</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 02:08:35	<u>0xe1a1e89ace8b1b92cfd0</u> <u>fe5057e4852b92f77a4d95</u> <u>fae5d26cc5c9f75e605f9d</u>	+ 1 zerolends.com NFT Coupon	✓
2	2024-02-19 05:32:00	<u>0x937fc1c4d450e81eb9cf</u> <u>56ff79841ef37a31ea1fe7</u> <u>1e1d55a59bfa1a32ad5da2</u>	+ 1 zerolends.com NFT Coupon	✓
3	2024-02-05 13:29:05	<u>0xd0c20041a46dfca81520</u> <u>68093af7c35e340ca24ee0</u> <u>8dbff743e30e95ad82e7cd</u>	+ 1 Acces Liquid-ether.com	✓
4	2024-02-04 04:13:25	<u>0x83197b796ac0f2e64d2d</u> <u>263e5c21e560bd1828068a</u> <u>930c797c4bd95480f4383d</u>	+ 1 get 10 ETH at official website	✓
5	2024-01-27 14:31:30	<u>0x002b32946c29c46cac09</u> <u>dcec5f0c0c8de6e5c6975f</u> <u>75dd6d47d3dfb0ac6bf646</u>	+ 1 LAV	✓
6	2024-01-27 14:21:20	<u>0x6005b8940fc344846047</u> <u>d2482b7f2c9841a82cda93</u> <u>8efd880d05279fa0fa88fe</u>	+ 1 LAV	✓
7	2024-01-24 16:12:40	<u>0xb2be0e58bfe99f765413</u> <u>2b1bd0d4b52a8173542110</u> <u>b1e749f619b80478d0e7b0</u>	+ 1 C	✓
8	2024-01-24 13:03:50	<u>0xc7c8023b1fbc3e069f48</u> <u>43c3244e2a2a5c0b3021d0</u> <u>6e418faeff5119a548cdf6</u>	+ 1 C	✓
9	2024-01-23 21:35:30	<u>0x614b5b02234740ff0ab7</u> <u>f0dab8aa18da0f97f18a5f</u> <u>2dbb33567f90d4ec277fc2</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-23 14:10:25	<u>0x2d6008059cd74fde8a7252b6202e4b7bec79db1ebf81fe12c06fb01a4a05c526</u>	+ 1 Reward at BoneWin.com	✓
11	2024-01-20 02:07:05	<u>0x2fb39ad8b38c4edea0190c4a1df509c25ada7e48cc7ab04b39a39c99150d152</u>	+ 1 Reward at usdtevent.net	✓
12	2024-01-20 02:02:20	<u>0x4c5d8eac3579e2580e2d660681e9a621a536388d649f7dc168a502c4dee8721b</u>	+ 1 aim.xyz	✓
13	2024-01-18 22:43:35	<u>0x960bd12ee173f9112b68291a5496d2cb7955bd3828404e7f791c4d8a8e7ba665</u>	+ 1 C	✓
14	2024-01-18 20:32:45	<u>0x542a3f7d9410f139d7f382294130f63d68609989489e2db9de32de9e0fe6b986</u>	+ 1 Visit trustwin.xyz	✓
15	2024-01-18 13:06:40	<u>0x324a097a3c578f0d0cab6b117bb7d8412eea39842c5db5c438bf2be88ab28694f</u>	+ 1 Reward at BoneWin.com	✓
16	2024-01-17 20:35:00	<u>0xdceed4512df07165b115448909e1f8b42b627e279388641c7ff5202914725ca6</u>	+ 1 C	✓
17	2024-01-17 18:55:40	<u>0xc162d8d50a00a544c64a516c2c36059ac9325dd526a29e176bde68f46f152025</u>	+ 1 Reward at BoneWin.com	✓
18	2024-01-16 14:43:30	<u>0x82df7d97b9006f94a81a2736462899577d8d787bc58b3c56609ed99f03ad10d9</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-16 11:44:10	<u>0x3bada341b83346a7b72f1d55f7b6a38924781e74d2f039364b60e1325408b538</u>	+ 1 Reward at BoneWin.com	✓
20	2024-01-16 06:02:40	<u>0xf112506ead551041874e115f5b7b7e8450c375d0631436e74962c052142f8b7c</u>	+ 1 Reward at BoneWin.com	✓
21	2024-01-16 04:48:50	<u>0x37a2f3eafa57d3b47a6c4ade5b85cedda7475a126cbd807bd742e9913c69e5ab</u>	+ 1 Reward at BoneWin.com	✓
22	2024-01-16 04:41:05	<u>0xd1416abc7ffa66ed8740d289f3fd65bf4718a3edde6fa97333610318f5adca7f</u>	+ 1 Airdrop	✓
23	2024-01-16 02:58:30	<u>0x9e48534d056ab681217a2f98199bbfacb71d0a5509f55401eeb715ea89c20d33</u>	+ 1 	✓
24	2024-01-16 02:35:20	<u>0xd9bb075853fc93474fc61819620d202124307eb4b88385ddb37a34781463f96a</u>	+ 1 ward.xyz	✓
25	2024-01-13 19:07:00	<u>0x4f299082269938a7f22d780dbe80fc61819b55c4fa146f511c60a4b0a7425fe2</u>	+ 1 LAV	✓
26	2024-01-13 07:30:40	<u>0x6da00f23b0654e8e097a89b89f745a21e1e7da39c28fc1c86e56caf4006cffa4</u>	+ 1 c2usdt.com	✓
27	2024-01-11 08:31:05	<u>0x6b87d499332d110b5016b92eaa29dcca89afc8b168e5cde4fbcefb2872b22bbf</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-11 08:27:35	<u>0x498baaca9fb71006ccd3 eb32af206072ed747e585e 8b72c315fde3593ad4e9a8</u>	+ 1 Airdrop	✓
29	2024-01-11 08:13:10	<u>0xa4ff54e9815db6cdea23 36985439622d68cdb62805 767a11ac5a3fa3c10f8dd0</u>	+ 1 ard.xyz	✓
30	2024-01-05 23:12:20	<u>0x6e6421c475e07dd2e1f8 78fc9947115bf68ac140cf 495f07302b85d5d3e9c3eb</u>	+ 1 Airdrop	✓
31	2024-01-05 02:49:15	<u>0x7182e1dcc88dcd84255b 024148efa1eda66e727971 a0934f810f9e041ef7ac63</u>	+ 1 Airdrop	✓
32	2024-01-04 10:01:55	<u>0xa6a35bf33c2d6936d308 23cb5ac3a0739bd8e1978e cb96ac784fad546b5ae276</u>	+ 1 Airdrop	✓
33	2024-01-04 06:30:05	<u>0x6c1e365e4db50274572a f692f3033eaebb8f31699f 7645ef440be0b80b67e751</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-04 06:10:40	<u>0xeefbfecede7e7db9e96a 1808ccba04acdeacf248fc 68e4250b1ca4dd86115a41</u>	+ 1 her.xyz	✓
35	2024-01-04 06:10:30	<u>0x68c4ab000d5f577660eb ea17723923030f56c1746b e32dfea38c8f6375159127</u>	+ 1 Airdrop	✓
36	2023-12-05 10:07:55	<u>0xd4c1c1882e4af3dade3c 7675356de95ec0344d878b c681308f9d5f1d76ed8735</u>	+ 1 ' '	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-05 03:17:25	<u>0x7c76bf9745d6bfa5db2a</u> <u>c4e96f08ca12de89cde676</u> <u>c45abeac39987fafa705f4</u>	+ 1 .net	✓
38	2023-12-04 21:59:15	<u>0xe1a3625757bc4f2cf487</u> <u>c1acb01674f7f0878cca5a</u> <u>afc18639e344c205cf8a51</u>	+ 1 ''	✓
39	2023-12-04 11:52:00	<u>0x8c840a60e7b54a9b7a8f</u> <u>546be9f4fff0a7d146a450</u> <u>d3b5fc48f8a7cbc006fb73</u>	+ 1 .net	✓
40	2023-11-18 18:08:45	<u>0x169701d593932f90c46c</u> <u>a299a5f6978dac876be25b</u> <u>46b7e9a776a56ece3562f3</u>	+ 1	✓
41	2023-11-18 15:12:25	<u>0x7030aecf55e8d4e19d83</u> <u>f65add0d3d9ce69f66ccbe</u> <u>bb791231b9bd256fa99fbb</u>	+ 1	✓
42	2023-11-15 23:22:45	<u>0x29e4885c38f06ef49173</u> <u>5814f0d3e1149b65f7c200</u> <u>70ead4acfb9de957c3fa53</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-15 23:19:05	<u>0x71be4d44bffd7d9adc25</u> <u>5a36134730a95eb7757849</u> <u>305c9c4de76baacc539453</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
44	2023-11-15 16:24:30	<u>0xd891846e54f43795a32d</u> <u>bd958c87fcdcf0ca13390a9</u> <u>5913fc741995653efbbe1b</u>	+ 1 Visit usdtevent.org to claim nft	✓
45	2023-11-15 15:27:30	<u>0x352340475291b46f490c</u> <u>f199895455cf451ade6416</u> <u>4c2f2dcb45a063b9d37fa2</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-15 15:27:05	<u>0x5b276faa83ac80632249</u> <u>988d8565479d3676ec7b7d</u> <u>2d439c9deec73d17fffa3e</u>	+ 1 Voucher	✓
47	2023-11-15 15:26:50	<u>0x699b7b307bf045596b89</u> <u>1cf91b29354d835abb6727</u> <u>6820cf54e0127249eaa26b</u>	+ 1 Voucher	✓
48	2023-11-10 15:41:10	<u>0x618ae211fb18e7462d57</u> <u>25f52122e2a7f01c00bba5</u> <u>24162ebd54d83e9bf34ec7</u>	+ 1 Visit bonewin.com to claim nft	✓
49	2023-11-10 12:44:25	<u>0x4cf47e2619c0656ee8d4</u> <u>0fb8b96916fac9c20866f2</u> <u>d0edb8f1dc28f45f8a9ff0</u>	+ 1 Visit usdtevent.org to claim nft	✓
50	2023-11-10 04:42:15	<u>0x748a42745d2fb7322f59</u> <u>396a02ad92761199d1133a</u> <u>b79ebacb26d9ada835dd26</u>	+ 1 Voucher	✓
51	2023-11-10 04:42:15	<u>0x197130459ac61d45e752</u> <u>79404dc63aa30ec20a22a0</u> <u>aa44e4932881f3fe3103dd</u>	+ 1 Voucher	✓
52	2023-11-10 03:50:05	<u>0x4df90988f9bab5297723</u> <u>8126e942280bf0ded7ad0c</u> <u>bdfb12e011da4185bd13df</u>	+ 1 get-usd.xyz	✓
53	2023-11-10 03:49:50	<u>0xb24b83dfce694874c24e</u> <u>3e682087f9aee2cd9a95f0</u> <u>505160d6e772e106dd1c11</u>	+ 1 .com	✓

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