


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 08:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x9529c4832ca98b6b4d8e763e58a7150c1b6320e8**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A C
'	N/A Visit trustwin.xyz
'	N/A Reward at drophub.sh
\$2000 USDC	N/A Voucher
Liquid NFT Voucher	N/A Airdrop
20,000 USDT Reward	N/A ether.xyz
2,000 USDT Reward	N/A her.xyz

* USD values displayed at the time of transaction

Token	Balance
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
'	N/A ce

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 12:06:05	0xa168ef151c4e0a35dc897baf38f200351a9bfadb687e10f9b71f26ad608e70c2	+ 1 50,000 USDT	✓
2	2024-04-15 12:04:10	0x99345dc038794fe5c02e79d9501fda2060adaf7a4dfdb1fcca51e76db17c5991	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 16:31:05	0x05e921fc6e9f90b1644542fbb95b2d5f8421e94c13a86f8db3d1ee33c9b59143	+ 1 usdair.org	✓
2	2024-05-13 23:02:00	0x2597eead676333fb57cb9b73a5c978153b60c9f364ed9a53ec99ffa0891c1778	+ 1 Reward at flokhouse.top	✓
3	2024-05-13 22:55:20	0xc7c9ffd5b278a9bd787878b9bd40091c75918df00435ebf2555e482860ab9d3b	+ 1 reward at BONEWIN.com	✓
4	2024-05-13 22:50:05	0x80a95170b03be943aa8509a00ad319d22761900cd795e07901cce06210b7f12d	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-13 22:43:30	<u>0xc7353154cf119926612b</u> <u>e60dfb237e7f6e4358978f</u> <u>57be66d43b3d048995b850</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-13 22:40:55	<u>0xb35d259e4824f3b9a082</u> <u>6464e5789683b98ce2c504</u> <u>52901fa5885ba3ef0d2376</u>	+ 1 TOKEN	✓
7	2024-05-13 22:39:30	<u>0xd87bf85ffc94c1731fa9</u> <u>80f94080840f02b45db672</u> <u>d6de314e88141b4376e1b2</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-07 01:30:35	<u>0x05d0de046902e29753db</u> <u>6d9d5f4ca104db01e6c8a3</u> <u>7daabcfb4f9a62f069ac38</u>	+ 1 NFT	✓
9	2024-05-05 15:00:50	<u>0x5e2ed6f9881b5b8749cb</u> <u>ea86115b59c47bc4410d03</u> <u>3911bffd2a2b4298466417</u>	+ 1 NFT	✓
10	2024-04-02 12:55:15	<u>0xaa975d54918a8cff51f8</u> <u>48ce69d6f6c0f7e68fe89c</u> <u>10622e4a8a294453bdfe04</u>	+ 1 usdwin.co	✓
11	2024-03-26 15:55:40	<u>0xc92e172f2a5e4ea846f2</u> <u>14c44e7375f2637bfe5469</u> <u>c74d7817c1d5696197ff65</u>	+ 1 Reward at drophub.sh	✓
12	2024-02-20 04:14:20	<u>0x10be1de52dd80861a141</u> <u>4b3b82b23e6572a32bbc41</u> <u>0e833eab6687e436694907</u>	+ 1 zerolends.com NFT Coupon	✓
13	2024-02-16 16:31:30	<u>0x04aa3e98bb9037f5712c</u> <u>11557492e8df0b4d001a37</u> <u>4e929ea5405f66379f7af3</u>	+ 1 Visit trustwin.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-12 13:22:20	<u>0x85f79204b103e4e5e30129edd887b999d533fa60b28cb2a357c63e6ce9bfc982</u>	+ 1 NFT	✓
15	2024-02-05 22:03:00	<u>0x34562e670344c92de9e43f2152b7ee84ce9c93158a03375c532c4c0e0dc3da82</u>	+ 1 C	✓
16	2024-02-05 11:38:55	<u>0x9a69ef45af521f972fb7f59c62f2f22d9494d241098be1e8c753ada59f99dde3</u>	+ 1 Acces Liquid-ether.com	✓
17	2024-02-03 17:16:30	<u>0x1c700e3ac33623121bf1a2b6c31b1c9c5f72956256a4a7082e0724dc71b907e5</u>	+ 1 C	✓
18	2024-02-03 07:08:05	<u>0x581598e78ad883177acb93bcb32313ea1b943dd1f5eb5a23e146d6e240ec1760</u>	+ 1 LAV	✓
19	2024-02-02 23:26:50	<u>0x25a5080d2f7022bf75083dde4257d7537c76ec5b84469dc11cfc4126f15351e8</u>	+ 1 C	✓
20	2024-02-02 08:34:20	<u>0x46dc2b71cc277f345d30972d8dc642409748e5cd91da8594664d1cc304a9093f</u>	+ 1 Reward at BoneWin.com	✓
21	2024-02-02 02:12:35	<u>0xe4e25a3994a24c2724ac5e1ca015eb07a2407538a91e6d0f7cd6d4e6897027da</u>	+ 1 Reward at BoneWin.com	✓
22	2024-02-02 02:06:20	<u>0x5da6b4cea628ca5f7f4be5514590d2bcc03d287fef8d26ee49a90b1d15610c03</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-02 02:04:45	<u>0xfb0b012fa556746e49eb50cc36c7a2e81b6d962691bd0ed2ad40cb2bdc4d4208</u>	+ 1 .top	✓
24	2024-02-02 02:04:35	<u>0xe3966432f15ea751d4b86f2a92fbef2926e4d647e57fcb4b4d918115e6fbd07</u>	+ 1 Acces Liquid-ether.com	✓
25	2024-01-18 18:47:20	<u>0x30be7e44cfad0a8430b4698c5c8b03c950afd7e5a8dca840f91ed3ba0808f3dd</u>	+ 1 d2usdt.com	✓
26	2024-01-10 11:32:35	<u>0x0cde95818c4ecbd8d6c30b409bb8c0eb2ffa8fe8f54911ab883dd1c96db54f6f</u>	+ 1 Visit trustwin.xyz	✓
27	2024-01-05 23:52:35	<u>0xbfa745720f47f14248de635ed1ebb1b919d46aa9e1ccaccf12fcdf44afe824ef</u>	+ 1 Airdrop	✓
28	2024-01-05 03:16:05	<u>0x671795feb185e726797e1678cdc557e975dd6e64c8357bee33cae4a87bf56f83</u>	+ 1 Airdrop	✓
29	2024-01-03 18:34:10	<u>0x019e72862b109b5c5fe4d5ce99463ed9f4f54cbba5347b1cf05921bcde0195ce</u>	+ 1 ce	✓
30	2024-01-03 16:16:55	<u>0xb3c1dcf20e4b2634aff27be1f4902a4cba1465ab139eb7e88698ddb214e61f2</u>	+ 1 Voucher	✓
31	2024-01-02 19:24:50	<u>0x285dbf20d85e14f76f4fae47e87728b096988da5077ea54fa3d946fc9a136dab</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-02 19:15:10	<u>0xbcc41a4caf191508e9a5870e7cd1efcf3e3959d8fce42472bf60eea30a72fe90</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-02 19:14:05	<u>0x9c706d0d5afca30fcd1bfd7204eee74818ab8503e4d30459fdd48a5158a76823</u>	+ 1 Voucher	✓
34	2024-01-02 19:14:05	<u>0x14ae3748aed3a39fcd004f9620c0544c68c1ed63c62475703151da2ed75a6f4a</u>	+ 1 Voucher	✓
35	2024-01-02 19:03:05	<u>0xc9a700633d10078d428a0d102ea1b8218a983eb29311782fcbaac7dbce9ba562</u>	+ 1 Voucher	✓
36	2024-01-02 19:01:25	<u>0x5f1f0a011e5aa9cdf6cb85b59a5b9e8702a27248add22a1db49981166bbde32</u>	+ 1 her.xyz	✓
37	2024-01-02 19:01:20	<u>0x7ff0b4dec166a179f1e1a3c1b7bb042f6b9f25217121d8a7e4f2c0f6ac97266a</u>	+ 1 ether.xyz	✓
38	2024-01-02 03:27:30	<u>0x3f47d6fa148be1f063a2464f5e1162c93de5988450f510d420b57ed91e8a7405</u>	+ 1 Voucher	✓
39	2023-12-30 12:00:15	<u>0xa6f7d8cc3b272ae32e82498e94ef520d773b012dcc9fef235d2ac8d66031e356</u>	+ 1 Voucher	✓
40	2023-12-11 04:04:00	<u>0x18392f3565648418225ae6d2e2bead1e12476d08a38c6078891653fe1a37400c</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-11 04:03:35	<u>0x925284314d1ebd8fbe9f90be37858a4e2859bb18ce021282b427c8a27d15bc7e</u>	+ 1 com	✓
42	2023-12-05 20:43:30	<u>0xaf76f11e62d2f743cecb03f313869972a7ed3eb20a7e03fec864144d919f28bd</u>	+ 1 ''	✓
43	2023-11-05 11:37:05	<u>0x016408c28d7c5cfa3f857e65bba1f89bb544974fc147c112cc763a9c1bcd8221</u>	+ 1 Visit bonewin.com to claim nft	✓
44	2023-11-03 11:55:55	<u>0x50fc3f20b4fe30517cbae247ff41fe1aaa37de07ae35afae0aa1ffc29dd2a407</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-01 13:23:50	<u>0x8b7b26e3783f0a2ec12e4fba936ea856be2dd834af2a5ff69c60c1b23b437a23</u>	+ 1 Visit link to claim USDT	✓
46	2023-10-29 10:11:25	<u>0xecc88aa734fb5db5d65d24af4cb5001d4caad36ee76edb47ff4c6489830d1335</u>	+ 1 Visit website claim USDC	✓
47	2023-10-28 22:29:55	<u>0xdaa3c78aaa4aaaae7bd928f396e3eebb28b9142f9ffc165f494059c37edea765</u>	+ 1 Visit NFT image to claim USDT	✓

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