


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 17:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x9a63ff2d828c0fc780c4cf8a313432b1001bd596**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Airdrop at usdreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
LiquidEther NFT Voucher	N/A Airdrop
\$2000 USDC	N/A Voucher
∅	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
∅	N/A Reward at BoneWin.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Visit bluetrust . vip
2,000 USDT Reward	N/A ard.xyz
Â-	N/A Randomly You Won \$59,423
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-09 18:50:30	<u>0x607163b97553c8a3bef7 b7724cb1041bf2725d2594 07787c9aea975b96e149b7</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
2	2023-06-09 01:48:50	<u>0x55be652cfda5dab65c76 fea36cf7d243671d7ad2ed f0e6beb4e83a31eb0aba8d</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
3	2023-06-02 18:25:25	<u>0xf52248488f05f534fe5c 3c484c494db17f432eae02 12a701a74c728cee6d1d32</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-02 08:37:25	<u>0x9168fdfe2c8a47c70554</u> <u>0556f6e623a31723e901ff</u> <u>508a2435b4fe26b4ab3a34</u>	+ 1 10 ETH	✓
2	2024-05-02 08:37:15	<u>0xe150617859295c0ccf75</u> <u>a5909fff913994227182ed</u> <u>4968aea1368f554db3b2e5</u>	+ 1 d	✓
3	2024-03-25 09:40:00	<u>0xfe3b3c6e8a1aeadae922</u> <u>66598b0ebe3bf2df42d8e4</u> <u>83c887ef51e0bd655e3b83</u>	+ 1 d	✓
4	2024-03-25 09:32:55	<u>0x1cc883279f262e79753c</u> <u>88331d9e70f08b36fa057e</u> <u>a1ec62f3e3a7e8acf24252</u>	+ 1 d	✓
5	2024-03-23 07:59:45	<u>0x5962e4af87c51e4e5586</u> <u>0e3e8db6438ea1430ac1b5</u> <u>2d4b975eec865864ea4584</u>	+ 1 50,000 USDT	✓
6	2024-03-23 07:54:45	<u>0x4dc1fdb728a20c61617c</u> <u>ddfc1c6837c889bc8115c5</u> <u>a9a543324014a337a64da0</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 22:56:20	<u>0xf6e1b862cc8625790e79</u> <u>38988f313a17eef2cd4f87</u> <u>1d0841f0d98588963e5e6f</u>	+ 1 Visit bluetrust . vip	✓
2	2024-05-02 08:38:50	<u>0x4cb2eb37409887b5fa8a</u> <u>9784b6c5b246cad16f1f11</u> <u>9237b194c6774f13a78d4b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-25 13:47:20	<u>0xdef722ad0de1b5308022fc087609f89e6437771cf8d345c907ffbb2ebfef6288</u>	+ 1 Randomly You Won \$59,423	✓
4	2024-03-25 12:47:35	<u>0x1529f333d3f631c78c4757e04831316f2c6bdf3d5e0baedc1596ca521cfd6718</u>	+ 1 Randomly You Won \$59,423	✓
5	2024-03-25 09:50:35	<u>0xbb3c7e469a347a225d2cfff2a6ccd5b6a2a2789f9aea878204bbcc23afe6ee21</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-25 09:50:35	<u>0xbb3c7e469a347a225d2cfff2a6ccd5b6a2a2789f9aea878204bbcc23afe6ee21</u>	+ 1 reward at BONEWIN.com	✓
7	2024-02-19 23:00:25	<u>0xa67efa6e145224f095dec739269aa9824a56134e31f87fae413753999493d807</u>	+ 1 zerolends.com NFT Coupon	✓
8	2024-02-05 11:28:00	<u>0xb973ad3ba80233df13040c745a7edf6fdef51b922ff131e5e0d3cbad4ddeef17</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-02-05 05:03:25	<u>0x94577b446211f668488ed33e5ee7fa62c2e63d27f1c3d5cb4a4b77639ecd7aad</u>	+ 1 Acces Liquid-ether.com	✓
10	2024-01-23 21:41:15	<u>0x83c41fa5613484cd1dc467952adcc1b6f094ceb9f917cf46a163571f9182ca8d</u>	+ 1 Reward at BoneWin.com	✓
11	2024-01-23 21:29:50	<u>0x6197ab8f59f04e8c3b1daf51c991ff60b890ab8a0fb6b7de185a261ae164e2b7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-15 20:39:30	<u>0x8a3d84f0579ed6443116a4c7cf2faa46d64509bea402ee51a7d2cc421533bdfd</u>	+ 1 LAV	✓
13	2024-01-13 03:09:05	<u>0x5a7342d3ac2fcfb53aff46d3b12594409d237ef5e2ae172a61de4a6a7456ed2e</u>	+ 1 Reward at BoneWin.com	✓
14	2024-01-13 03:04:00	<u>0xe9d9a9f579040020b501af50be1d6d47300a434428056896b234f3207bf2633e</u>	+ 1 Reward at BoneWin.com	✓
15	2024-01-12 23:20:50	<u>0xdc8c166c661a375a03ec5f58d18a0bba05434dfa8e85a7ccd3ea57e5a8a8666</u>	+ 1 Reward at BoneWin.com	✓
16	2024-01-12 23:12:15	<u>0x86aeeb3b6e06cdaad3528efd00e4980e8a6ea26c9055947a096223e31c7a9465</u>	+ 1 Reward at BoneWin.com	✓
17	2024-01-12 22:36:50	<u>0x5a3494ceb28c26d1f7bb5617b1a630ea0e2a56b35076efa396f10c10e95868e8</u>	+ 1 	✓
18	2024-01-12 22:00:35	<u>0x7e05b6f7a0162225c391a3809b4ff60325a1b48a35547518172b61646f1fbd86</u>	+ 1 Reward at BoneWin.com	✓
19	2024-01-12 22:00:30	<u>0x5a2c495d69656e97f1cd06e7548c6d48c87ea08419edeb08420f331b09dce0ef</u>	+ 1 Reward at usdtevent.net	✓
20	2024-01-12 21:59:55	<u>0xa0f8647ef86888d8ae183bd95d85167a2b44a02b33da8e003a703ac7ac5b270b</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-12 21:55:20	<u>0xffb839b2ea8005e456e6</u> <u>bcdb212b7e0d35ccf6933a</u> <u>8d3bce9b74def8905c9a9b</u>	+ 1 Airdrop	✓
22	2024-01-12 21:55:15	<u>0xeda9804601b6bb798f8</u> <u>fe197b360eb66ff9a76b45</u> <u>fd0dd6f825a2b2ec57639c</u>	+ 1 ard.xyz	✓
23	2024-01-06 00:10:15	<u>0x2eb07ad8b5b771925f45</u> <u>42ff551b52c351a42dfab9</u> <u>5f9c28b0723821ee588d94</u>	+ 1 Airdrop	✓
24	2024-01-04 11:09:30	<u>0xc0c5eca026e87cf27eb6</u> <u>7817fe8fbd58cc8da4b53f</u> <u>6385b6937e3d6fd05d4686</u>	+ 1 Airdrop	✓
25	2024-01-03 02:09:55	<u>0x3e9b9a760ecfc50c0566</u> <u>5e90dcb2dca802a3a39d86</u> <u>77822d52c4df8496a8b768</u>	+ 1 Voucher	✓
26	2024-01-02 03:49:50	<u>0xd78a27e9233641d82a60</u> <u>ea81e4fc82ff5f7864308f</u> <u>b8339934b6cb0dfde3a9ab</u>	+ 1 Voucher	✓
27	2023-12-30 12:08:05	<u>0x2f06602115eace264b23</u> <u>931962a135bba7fbab3c71</u> <u>cfbfc9a81cd23a13db757d</u>	+ 1 Voucher	✓
28	2023-11-15 07:48:30	<u>0xfa9262874d5d02eda708</u> <u>02a3855df27070eb1d2cb2</u> <u>aa1956a4ae7ad7d0b9dba1</u>	+ 1 g	✓
29	2023-11-15 07:33:05	<u>0x9356a75f19adaeb63aa6</u> <u>0d4545fef8919604595d1d</u> <u>877aa98f04c50d5e0c875e</u>	+ 1 Voucher	✓

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