

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:31 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x9ccce6c65bb92b81d1e5e96b52f289dbc3267fa6**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
# usdc2.com	0 c2.com
yz	0 3 ETH
yz	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
∅	N/A get 10 ETH at official website

Token	Balance
Â-	N/A reward at BONEWIN.com
Â-	N/A C
.top	N/A .top
Â-	N/A DC
.top	N/A .top
Â-	N/A Trust Wallet Rewards
Â-	N/A reward at BONEWIN.com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Liquid-ether.com NFT	N/A Airdrop

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 09:21:20	<a href="#">0x572132f32fb333bbe0a9a2154f0e476398d6b4fd5266d0edc495db5f60a52eec</a>	+ 1 d	✓
2	2024-04-24 10:27:55	<a href="#">0x8d8772f8d2cce433a52c797e7b9862ac0a2a24899e9bb0596c20450099d4b8d8</a>	+ 1 50,000 USDT	✓
3	2024-04-24 09:57:55	<a href="#">0x7aa480acd719d8fc49349822527611ad423d1dc765d0b6be515763276cf9772e</a>	+ 1 3 ETH	✓
4	2024-04-24 09:57:30	<a href="#">0x065f4e7d549d99cc1258a0ea95345c114cace23376a98acb36641e04cddb4541</a>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-22 09:19:05	<u>0x4ebb372ebc9c57994cde</u> <u>1c77382a0f33c5766a8399</u> <u>b0fd0b974797de2eaddfe6</u>	+ 1 3 ETH	✓
6	2024-04-21 08:32:20	<u>0xb6e00365b9d3e4124cde</u> <u>74a4fd63f15730dbb60619</u> <u>e6c7a1da0457908e522672</u>	+ 1 c2.com	✓
7	2024-04-21 08:00:15	<u>0xbf649503cfab937085aa</u> <u>e052ab863044b43946828e</u> <u>230ddd92c2fca083f48964</u>	+ 1 3 ETH	✓
8	2024-04-13 16:15:40	<u>0xb88ca188430e9edb5038</u> <u>1f0df354b93e95e33fb6d2</u> <u>94872c32c74a9e93b1d0a3</u>	+ 1 50,000 USDT	✓
9	2024-04-13 16:15:25	<u>0xa61b7ece6e77885d5892</u> <u>4d0a6d22415feb6951b6d8</u> <u>b49fd0428afaedbe6f757a</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 12:41:35	<u>0xbe14449003a7ea4babaa</u> <u>44f27ee9458086b84b35c7</u> <u>c1ddaef65797a8a0585bb3</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-30 10:38:50	<u>0xbdbae1c0f0427ca1edba</u> <u>ba80390d6c9d75a86231e2</u> <u>be2a485218cd58cc1bcb64</u>	+ 1 Claim \$ARB at findarb.xyz	✓
3	2024-05-27 18:39:45	<u>0x0e02e75c3686cab7b5d3</u> <u>6ae7b76f572bc6b54883e1</u> <u>f1ee08ac1a0e315d17dff5</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-06 20:56:45	<u>0xab79697d38fc6b8e02e981617f617c5ea4494e2ce4bf9d3f854f002e0a6082d2</u>	+ 1 Airdrop mint? goto website	✓
5	2024-04-29 09:21:50	<u>0x7cacb01803ffa69c5ec27b3fd4fd91cda4b4fb6e34aee9a21ec54720f790c3c9</u>	+ 1 Reward at 5eth.win	✓
6	2024-04-29 09:21:50	<u>0x23ad92ade5bda7c9671a18903c50001cdbfefb98c728f0980cab3e07376f9012</u>	+ 1 Reward at shibabonus.ac	✓
7	2024-04-29 09:21:50	<u>0x76886ebb91aeb914613ef47c437a9dfd178ed61525130c2027637a98314fe486</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-04-29 09:21:50	<u>0xafeff1f6e9328be0bd369259806a648fa0e64136181c87dd2bf92c816a636f31</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-04-22 12:38:30	<u>0xf5c95b166ba51eb4fc0c5e2c9be3c725c84920e42be5e435ee6cbd00a587cb25</u>	+ 1 TOKEN	✓
10	2024-04-21 08:55:50	<u>0x5f0958ab158728242ee19b5da5a3bf02d0e17858dd996874f82dba758aef9ec6</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-21 08:54:50	<u>0x61a60ac1df8d79ad4b98725e7ef35b76575a7a20b024ef429125ad1771f51dfb</u>	+ 1 Reward at bonewinshib.top	✓
12	2024-04-21 08:53:05	<u>0x92093cc3da0e5fbfae54ca37127c23d93fce861b8adb0067d90240124c8239f</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-21 08:51:40	<u>0x0d497bd6991d0a6f8eb8 a57bb7cbb62cab7ffc8615 5ea50d2917744806f68093</u>	+ 1 TOKEN	✓
14	2024-04-21 08:51:10	<u>0x416cf67fbe6f67528eb2 ab15272637d80ad63290b2 4178bd7d4360c65654761a</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-21 08:46:55	<u>0x33bd245a9bfd31d3dfc d2e5b1275e8f9a7273017c 31f298c5de22cfedae7a9</u>	+ 1 TOKEN	✓
16	2024-04-21 08:45:50	<u>0x63a13638a5b2390d2ebf b6cb0ed19a5a1b370abb1c 616282a176442ba8031c97</u>	+ 1 TOKEN	✓
17	2024-04-21 08:44:15	<u>0x9aab62aa55b07573f46f fca488937d2601242b5ebc f42c6cc3603578515dc0b5</u>	+ 1 TOKEN	✓
18	2024-04-21 08:42:00	<u>0x9c31fe3676e1612482e6 e614d8545310e8bdc56933 0fbc6e866c76d72010fe8f</u>	+ 1 TOKEN	✓
19	2024-04-21 08:37:45	<u>0xf46b8f560ec627f8f5a7 07a8f36cfa80f0bf4c49a7 8a20c5aaf0ca9d1e9104ca</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-21 08:32:55	<u>0x9782b9ea5572fb57eb75 772a4ac78333fc2c58a55a a717c761615f7711c01d38</u>	+ 1 TOKEN	✓
21	2024-04-21 08:12:45	<u>0x0a1ad1e543ab843e5d64 17fa9492de04c59ca5b50c 66aea9bff7cec17c05c31e</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-25 01:06:40	<u>0x3ee4699a0568d44b4e309c42f694878571c94586afa519f1e6f562ec6a10c603</u>	+ 1 .top	✓
23	2024-02-24 21:47:00	<u>0x63784d776b86eafce66e03d1f0ea17005f54907b179d1b30fab7711c0ac0c921</u>	+ 1 zerolends.com NFT Coupon	✓
24	2024-02-21 18:23:55	<u>0x55c7c426fbdd64a5bfa441b2ceb15accc9012667b9cdf097a0ac0eb68d2c8a8f</u>	+ 1 DC	✓
25	2024-02-21 14:18:20	<u>0xbaea3823dd79c104786145a1e52fe1bc3a74e06a91ea4639f05994dfd2345aa8</u>	+ 1 C	✓
26	2024-02-21 12:04:45	<u>0xfaa5bca067189abdb95e2a45eea210c0bbb29255e105f2c732bb56d316f656ed</u>	+ 1 DC	✓
27	2024-02-21 10:10:55	<u>0xa52dc49c756e73151c55f0102865d58ee282a436946863b0db6eda4ebf827207</u>	+ 1 C	✓
28	2024-02-21 04:33:25	<u>0x0a164c4e5821a5224d5cb719f1b3b8323f047625bb5634c261633983283f0dde</u>	+ 1 C	✓
29	2024-02-21 03:18:35	<u>0xad63b096170ff96ead3f3ee358df6c0e3c8deaf90f64dd5aeb65678f371ea4ba</u>	+ 1 DC	✓
30	2024-02-21 02:03:45	<u>0x71ac925b8b1be8e23f219d0de8e27461992a91f408d1e8a5defffc2f60a67e0c</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-21 01:08:00	<u>0xa8bcaeb6105343a82d9173f6cad96625bea2cff26706c980c4bf79eb7fabdd40</u>	+ 1 DC	✓
32	2024-02-20 23:48:45	<u>0x6b39a2020bdf02d56f31255023994ce0beae5b5a5a397ecffdecf3c419e304fd</u>	+ 1 DC	✓
33	2024-02-20 23:44:20	<u>0x8132ba0cea0a5080091af29a4a1ba7507cd247f591ddd4aee344c8e046cf5ac2</u>	+ 1 .top	✓
34	2024-02-20 22:41:50	<u>0xd2956af6eaa910f8377fc52e5d9f89cc7a491f96921802f5062941c6c4beb9cb</u>	+ 1 C	✓
35	2024-02-20 21:26:10	<u>0x8af77c52d4b1152b8fdd6ad2682e4871eb662358de2f58984c2f05145eada8a8</u>	+ 1 DC	✓
36	2024-02-20 20:26:10	<u>0x5936d7979f7b5feb36a60b059001704117cbf7e10adffb017dafb3839360c547</u>	+ 1 DC	✓
37	2024-02-20 19:59:15	<u>0x0556b0aeadae00f3aa00d703b68628bc53d64005d86340033307cfa17e96f895</u>	+ 1 DC	✓
38	2024-02-20 19:42:25	<u>0x1795c428eef052d92f3938287a16c4b8695e2ff8463e0168ecf32922f12f53ed</u>	+ 1 DC	✓
39	2024-02-20 19:09:50	<u>0x692ab705dfbd5af35ba1c7e65d9b1b2b465b3fe80402307b25a72ea72142e187</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-20 18:44:30	<u>0xd58466ecf12422dd065627abd9654cdd605cc203b32c83a732ca395e3bb10421</u>	+ 1 DC	✓
41	2024-02-20 18:23:50	<u>0x4fe69eaac1463df19cf7a19413cf79afead1a3694aa421f5862f35bb5b98cc18</u>	+ 1 DC	✓
42	2024-02-20 18:11:05	<u>0xd3979569c00eeddc23b8dfe757b890cdbc39ee24a91d5e122477eadb69bfa1c3</u>	+ 1 C	✓
43	2024-02-20 18:01:05	<u>0xd2e565eb9073e6ff31f3beedfd772985e6322851729a75a79a83f7b20e7cabb8</u>	+ 1 C	✓
44	2024-02-20 17:53:10	<u>0x772c0b506a85ef361880e5d6ef8b15ebaa54bb0bdbf0aacf2d8275e0525f9bd3</u>	+ 1 DC	✓
45	2024-02-20 17:47:25	<u>0xfaba14dfbfef23929a68ddd3e7a8a0ae43027c9a5c60b95df484abb91b0753a7</u>	+ 1 C	✓
46	2024-02-20 17:43:55	<u>0x3b9ff69b2babbe4f8267f5610547666574383c36f40417be400ca1d3a80be26e</u>	+ 1 DC	✓
47	2024-02-20 17:42:25	<u>0x329fcf11e6a45ec749f1f151c8784c08937e46f7e14db7082870d7bd39e15066</u>	+ 1 zerolends.com NFT Coupon	✓
48	2024-02-20 17:42:20	<u>0x2a02625f00396ef6405ccf83bf25be4a4b89742950cfc70a1d2f641593551a93</u>	+ 1 .top	✓



#	Date & time	Transaction Id	Amount	
49	2024-02-14 01:11:55	<u>0xd6528d6cf5bf26ceaa16 cea74dc528bd4da48b7277 fdf1a98fac1e73e8e02ad6</u>	+ 1 Acces stETHERS.COM	✓
50	2024-02-14 01:11:50	<u>0x96e10619c9c654161ab8 8d260d0a79f9dacf3a17ab 9d545d75262e143bc5f7de</u>	+ 1 Acces stETHERS.COM	✓
51	2024-02-14 01:06:30	<u>0xec2a9e1a7ebf7f7930d2 28d5122cf5b17be87633cf d59bd110d73d191d674611</u>	+ 1 Acces stETHERS.COM	✓
52	2024-02-13 09:39:00	<u>0x6ffb14c718cff916aa90 445e828a64cb1ad75e6aa5 c77195e649ab3bc62e3531</u>	+ 1 get 10 ETH at official website	✓
53	2024-02-13 09:37:55	<u>0xf92fe31b23644075043 d5eb7e1e1b25c16e8c6713 a0fbb8af95a1012ebdcd1d</u>	+ 1 get 10 ETH at official website	✓
54	2024-02-13 09:35:05	<u>0xf2ae97bc03facdf1df0e 96596f6940fd6c375016e6 9c8e90a49db5c5bb9951d6</u>	+ 1 get 10 ETH at official website	✓
55	2024-02-13 00:23:20	<u>0x3125b32d7fa0f83b8cfb c4ad5f844562fc1e92ca3c 2c68bfe7a3b71cbf9d872c</u>	+ 1 C	✓
56	2024-02-12 21:06:20	<u>0x65427d07b630a227e468 dd5fc744a1cb86d8e33065 7c07e2d73acfcaae6472e1</u>	+ 1 C	✓
57	2024-02-12 19:47:05	<u>0xdcc70c7d39bf5cb961db 76bea3334d9fb61a71df3c cfd3f5ee04db0e9a75d95a</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
58	2024-02-10 12:45:35	<u>0xbcf85f0144ebd378827b276d76fc87b1d96b95096e944565c24f8ed57742dae3</u>	+ 1 top	✓
59	2024-01-18 03:10:30	<u>0x99511c7578479a374b2d1e73c6ccc49e6a97ba14d45309fdaa7e436abb916431</u>	+ 1 C	✓
60	2024-01-17 17:56:50	<u>0x4660c8b36983dc682a710410d90415d2c10604f0583fc636e2a22b5ba6654f30</u>	+ 1 d2usdt.com	✓
61	2024-01-16 12:03:20	<u>0x2dd88d0991c9306c9410fcae9cd1ef1f273bc310c6b53b7da70af39adee87e30</u>	+ 1 Reward at usdt-nft.com	✓
62	2024-01-13 18:55:10	<u>0xbae9cd62dd13e3233dd2419b26c01ebb491af1bfb41c3c314656ffff1ffb12f5</u>	+ 1 LAV	✓
63	2024-01-11 10:17:55	<u>0xe9e1ab54a28054a9ddab3f8e636fce95d5d6d91d35ec29d4cd8e6cbcf38cdd5c</u>	+ 1 ard.xyz	✓
64	2024-01-08 10:51:55	<u>0x6e28f3cc68684c3e63db736e20ce7791420a46c9f198600a453e41fac06abbd5</u>	+ 1 Airdrop	✓
65	2024-01-08 10:51:30	<u>0x7d06c7d925adbed92d32bc83de9e328a0e5f18178759475621d0f44ab0419b13</u>	+ 1 aim.xyz	✓
66	2024-01-05 15:39:10	<u>0x8e1cb49be07103055839411a850476973af3c6b78709acb3f36b0bf993c59682</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
67	2023-12-22 11:45:50	<u>0xf5b0e9a428a2483414f8</u> <u>02ab6d7efba773127393b9</u> <u>6efa54b48d7f08a35987fc</u>	+ 1 Reward at usdtevent.ac	✓

\* USD values displayed at the time of transaction

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