

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xa779570c79f29ab6dbef7abed28f306e7c875944

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
USD-SWAP ³ COM	179,000 USDC
! PEPE	1.000000000000000000 10000\$ REWARDS
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
SWAP-SHIB ³ ORG	2,135,000,000 SHIB
! AAVE	1.000000000000000000 5000\$ REWARDS
USD-SWAP ³ COM	696,000 USDC
SHIBSWAP ³ ORG	36,660,000,000 SHIB
yz	0 3 ETH
z	0 3 ETH
op	0 op
Airdrop at 50000usdt.net	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
# usdc2.com	0 c2.com
Â-	N/A reward at BONEWIN.com
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com NFT	N/A Airdrop
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Lido Voucher	N/A LETLID.XYZ
☐	N/A Claim \$ARB at arbpage.xyz
LiquidEther NFT Voucher	N/A Airdrop
Â-	N/A reward at BONEWIN.com
Â-	N/A NFT
Acces Liquid-ether.com	N/A Acces Liquid-ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 12:39:20	<u>0xf38808410872b456177d 1d76c72e20729f1c7c8dfa 01242c42dc971008641c8a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
2	2024-06-12 12:39:00	<u>0x40ab9d073adead5f4664 cd1a916f32ac4fab10e4ea 63d6132b7237790fdefce9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-03 21:21:45	<u>0x9bfd3fb0cfc798b38e6e0cb5fac0f8a3d3400f4a73a465fb76362f6d98cf2465</u>	+ 1,000 USDC	✓
4	2023-12-03 19:59:25	<u>0x8c65dd14cb81788a92de658cdb87b8317579637db22c9fa4ff8eeee510a3051</u>	+ 1,000 USDC	✓
5	2023-12-03 08:00:05	<u>0xfc8bcf7d816acc6525ec2e34596891b1725098ede7d8e4f4b4e945707f3dd6d</u>	+ 2,500,000 SHIB	✓
6	2023-12-02 05:09:40	<u>0x5f2e65407e449a077cd22b3d8c84181b7e23795f1bd399e30adb6a9b5ab066cb</u>	+ 2,500,000 SHIB	✓
7	2023-07-06 21:28:50	<u>0x5ea952f4d3579e72c59ac70c1a6b94892b0665b7f37ad4dc9e172c92f777ecac</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
8	2023-07-03 11:53:05	<u>0x88a21de4f4844d12cd465378ae5d5746b7f62b10db3b0a8486886dd82f4da299</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
9	2023-06-09 19:26:55	<u>0x78c31611737eb87855aaf8a8a505266cdb4b6d877a86ee84bec8e5db75d6534d</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
10	2023-06-09 02:24:40	<u>0x371148aeae4665d0bca85b8928902f2c0c9dc7555f5d0a2dda38da966a186b67</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
11	2023-06-02 18:01:25	<u>0x8f6e85bcea837e2ecab43279dfb7561d173e19efa583c4472702410bb39fec11</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 12:39:05	<u>0xbfecffd8f5fa7c76d438a01948702a1924a34aadd9b2b22f241b6a8221eb2d97</u>	+ 1 op	✓
2	2024-04-21 12:09:20	<u>0xf550930f2c850a87aedc3e4ff02a52d63057cddfcb7e09761e8dd8522a2cff72</u>	+ 1 3 ETH	✓
3	2024-04-21 12:09:10	<u>0xecd62aa53cb6ced0e99ced55f511368176ddae0f13e9a5efbd6dc0741817a646</u>	+ 1 c2.com	✓
4	2024-04-18 17:59:10	<u>0x1d66b079cce3ed7d3daac8d516a2958a81a371a3b95e801d4a46b45f4255b2d8</u>	+ 1 50,000 USDT	✓
5	2024-04-18 17:50:25	<u>0xaa608e235600b1633640bd26050010122533b01b482cb2ffca24855922fb3170</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 05:55:45	<u>0xb6c3f6311d850d9de2e114dcbfdc6c365845b280ff32cef84b2ed31e628467d1</u>	+ 1 NFT	✓
2	2024-05-05 19:25:05	<u>0x74db393322e0e9feee2eb55603ab1c789b2b5a5b000363ce2973ee90f95afc56</u>	+ 1 NFT	✓
3	2024-05-02 08:16:15	<u>0xa5ca2f6e3ab3a2acd5910ffdbde007ddae5d2b0abde1460c6657ca89902597b8</u>	+ 1 Claim \$ARB at arbpge.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-28 03:45:20	<u>0x20181b8b2e0ebab61654</u> <u>293d7d8fe34fa2182ac9e0</u> <u>072edc734931c48c8dad69</u>	+ 1 LETLID.XYZ	✓
5	2024-04-21 21:42:30	<u>0x2a509bf6ab8c47d58503</u> <u>fa68cef63af8544572542e</u> <u>a269b953e1e929a877e32c</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-04-21 12:17:20	<u>0x0901418a96b3b8dae6d4</u> <u>3507c0ca95f1d3d605cd07</u> <u>6a3ff3c9d94b9ba261ce82</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-21 12:11:30	<u>0xeeaa816abbdb2cd377b1</u> <u>dc928a44d2f945f31a2596</u> <u>2c66268109e910ce157075</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-21 12:09:45	<u>0xd54893a7f116f92d022d</u> <u>d316c6a4cb5b7e20f32a01</u> <u>0ad75286b459fe7aed836e</u>	+ 1 TOKEN	✓
9	2024-04-18 17:51:45	<u>0x163a078ac44aad92b794</u> <u>2c83fa56cc26894f61bf5c</u> <u>64af81d79af0385ecf5928</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-02 15:15:30	<u>0x60d2ca2c0c09794847d0</u> <u>17d154fb28866296823824</u> <u>bc8b0bbeb9bc305fb9108d</u>	+ 1 usdwin.co	✓
11	2024-02-24 19:31:55	<u>0xfb96535d771c633f65fc</u> <u>437b22186783d3d70f95f0</u> <u>b5849d61b65b1aecc0feb9</u>	+ 1 zerolends.com NFT Coupon	✓
12	2024-02-24 19:31:50	<u>0x26296b356f95840c8a80</u> <u>e136133b009133632235f3</u> <u>60440ec9e17b1453b86a3d</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-20 22:17:30	<u>0xabf833ac41729909af38d60d4479eaca26f4fa2fec5c2385fe0a7379c97e08e6</u>	+ 1 zero lends.com NFT Coupon	✓
14	2024-02-19 05:12:30	<u>0xf2eaa3eba5bda0de76c01103dbcaffdc76b4a2e815dba20cd818db295538466a</u>	+ 1 zero lends.com NFT Coupon	✓
15	2024-02-15 20:28:00	<u>0x4cdd41c54472c1d0c6c621c09f833c392cedb69edc4feba108756d8a2be9cbae</u>	+ 1 NFT	✓
16	2024-02-12 15:38:55	<u>0x5813b58894006707cb2ee0b4fd8fe3c33fbe571f183bd6eef4d024bd109b3efd</u>	+ 1 NFT	✓
17	2024-02-09 02:44:15	<u>0xa66e175a5be89f7a783119d9e5f7bf160d110681151380f48216dbad1f995e97</u>	+ 1 C	✓
18	2024-02-07 00:29:25	<u>0xcc67cd55a183566971904b1c68d1b92caa1ab51e0347fcbcb967a3c92187f1a</u>	+ 1 C	✓
19	2024-02-06 15:53:20	<u>0x4af65b4880f5c6819599911c29211307ca8ba8653ab6364504f709d262ef564e</u>	+ 1 C	✓
20	2024-02-05 05:27:00	<u>0xa1f78cbca81e8ddaedad9fbb86a140fdaaff5522b0f2cda4e8eec3ef40606b36</u>	+ 1 Acces Liquid-ether.com	✓
21	2024-02-02 01:41:00	<u>0x29692d1e30d6f6c792d49ab3324fbcc5aead0e41cc57cb276598ed93a2113da</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-16 10:28:30	<u>0x726737775c9339b7d97367467583278421b734457d6ecb03b6ccff0b453dd5dd</u>	+ 1 fun	✓
23	2024-01-12 18:00:50	<u>0xb8d77441b4bb485e97a7368da8176f0eecea4c7ca07c72410d517aa2b5138747</u>	+ 1 Airdrop	✓
24	2024-01-11 00:19:25	<u>0x346579bbd15c0c0ea936b23545c6f398b710e7460029a29544a41ff0bee952f7</u>	+ 1 BNFT	✓
25	2024-01-09 08:04:25	<u>0x02db0f48b4d34f7eb68a74429de22166a48c3bbda102836a166b6cb3d6df7855</u>	+ 1 Airdrop	✓
26	2024-01-08 11:27:35	<u>0x2123ae38ea8f3b81c6314c7e5b3283a555c95fa4c027bc89e54638f0a4df2b96</u>	+ 1 Airdrop	✓
27	2024-01-06 22:04:35	<u>0x7863befaf30ddd62e4b7971c307811277773acb9aee3792175cb200abc1ac2e</u>	+ 1 Voucher	✓
28	2024-01-05 05:54:15	<u>0x4ed6af129539649587ad7316f7ad8d2a9c38edd417a25c2d2c5850658f770413</u>	+ 1 Airdrop	✓
29	2024-01-04 14:28:15	<u>0x238ab5dccc00fa996dbc86a5094b55bbec6a8b0169137915b87dd82bbe57e5d1</u>	+ 1 Airdrop	✓
30	2024-01-03 19:04:00	<u>0x5d6e71aed4126b55f1d6e1467f3573ab7e31afacc9e75af89453121f3a49a2d9</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-02 06:10:30	<u>0xccea76f85d45cde89b7b4351f08ff6cc373fd43c4d480af3aa53a33870aacfe</u>	+ 1 Voucher	✓
32	2024-01-01 14:56:30	<u>0x8fc847aa7294269097bc7eb599728640ece23355b5c0d62042aef8dbdcefdd03</u>	+ 1 Voucher	✓
33	2023-12-29 23:43:10	<u>0xf97af0f529c9b839ddfe3795aed318060fc323af3f027bd88bfaeb59dcd62726</u>	+ 1 Voucher	✓
34	2023-11-09 15:57:50	<u>0x49133731865dd790476635bfff61e855de3d9b4e1951fd8c6e0e188b61d26cbb</u>	+ 1 Visit bonewin.com to claim nft	✓
35	2023-11-04 14:44:55	<u>0x48856676643746edf00cafbcdd1477bdfa9c9ca889df3b9d4032dac4b6cddd4e</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
36	2023-11-03 10:09:50	<u>0x87f651ee0628ac1beddd20f4a5d6451b14274039b9c7488bd78a72e34906c7a1</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-01 08:51:35	<u>0x146830e070e4e685b18c050fa346316433100b5fc044c0e700ec03ffafdb27e7</u>	+ 1 Visit link to claim USDT	✓
38	2023-10-29 05:00:55	<u>0xace33e0c1de73012aadb9ef340d164a4243760ac1aa88740354c9e3639872dc5</u>	+ 1 Visit website claim USDC	✓
39	2023-10-28 18:54:40	<u>0x884b4bb0c9252338ef9d5f5452f6e8c498d9e403dae4f7566fcebe43b7d2e96a</u>	+ 1 Visit NFT image to claim USDT	✓

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