


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xa885b3ced03836a1f8d039bebe087a7db12413db**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
te)	0.000000000000000001 Claim by link: Onlid.site
USDC-SWAPË ³ XYZ	59,568 USDC
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Liquid-ether.com NFT	N/A Airdrop
LooksRare Airdrop Voucher	N/A rare-token.org
∅	N/A Reward at BoneWin.com
Â-	N/A 5btc.com
' '	N/A Visit usdtevent.co to claim nft
\$1000 Rewards	N/A usdlabs.xyz

* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A her.xyz
' '	N/A Visit usdtevent.co to claim nft
2,000 USDT Reward	N/A her.xyz
2,000 USDT Reward	N/A .net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 20:55:15	<u>0xd231d28aa80ccbd3f4c9ad5b5a579dff3032721d77f9f3b249c947e816b01d22</u>	+ 0.000000000000000000 01 Claim by link: Onlid.site	✓
2	2023-12-04 18:19:15	<u>0xbae98d2c98fc82c43ec20b1b4a1162e7c7d11663ea7602ae85e75c6724ec3fe7</u>	+ 73 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 13:34:15	<u>0x36450d5d753d0245620872e34d4917d98b85c51b52939c993e909f2b67e862b4</u>	+ 1 d	✓
2	2024-03-17 14:43:15	<u>0x9ca8d8bda64c3fb5653b80d3b54f034df49d549d5e4b75748a759e8d3e725a71</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-08 07:19:55	<u>0xe4fbea80f13b66ec926f0647bbd6f0e76667d4bfb8f749bfb288a9e9e52de555</u>	+ 1 NFT	✓
2	2024-05-05 13:40:40	<u>0x124b80573fef5e3129bbbeb38340794c76d5fbbead0680a2847a2d2e50cc19a0</u>	+ 1 5btc.com	✓
3	2024-04-06 19:13:40	<u>0xc2e135219652799fa6d7b74bdd2b0eb42a476129c247c93fd3b4b2d66b88b936</u>	+ 1 usdwin.co	✓
4	2024-03-31 02:13:15	<u>0x8b3794efaa48d8b150190cd7c019d48ced039441df48f0781dca96405f4d1ce</u>	+ 1 d2usdt.com	✓
5	2024-03-24 01:44:30	<u>0xf66ee526b499ac13d68497b58e523f660e6edd56f001e6803305273b023b02e4</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
6	2024-03-17 20:15:30	<u>0x4d7eed9918d32415822d8193d5bb0318e2e599050f87fbe61fdc12e3a5f4b806</u>	+ 1 TOKEN	✓
7	2024-03-17 20:14:55	<u>0x96946c4a4400e593364c421528f1ec2a7a1df854efe59b6616e305e47142b42e</u>	+ 1 Reward at 3eth.win	✓
8	2024-03-17 20:14:55	<u>0xeea15c325efcd7f64537ec35d8f8ef59027415f787f40ddf987ae14b77c54abd</u>	+ 1 Reward at usdtevent.ac	✓
9	2024-03-17 20:14:55	<u>0x312bd3cdd7c0195728c5d0be3713840e80f37fe2210972a838ab793ec1668bfa</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-17 20:14:55	<u>0x479286e6fda4a55cd011a298247bd5c3251d5efcee</u> <u>dca8994859354e52d6e127</u>	+ 1 Reward at pepe.ma	✓
11	2024-03-17 19:47:30	<u>0x45cf824c263a9efcd520de18758ff2853852b46540</u> <u>506baeceb934d3a81ca73c</u>	+ 1 TOKEN	✓
12	2024-03-17 19:06:10	<u>0x2e80c7a7a8a9de4bbdc117a02c96a17fd9595925d7</u> <u>5af7f0bc4ef1f5d3b6d2d5</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-17 15:59:55	<u>0x54a54fa77abce31761e6a72581a35dc3c4eba95a28</u> <u>4296767f3ffd6d123b7332</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-17 14:35:20	<u>0xd75f0cd0e333b42d27d3e83ab43e11f01693075141</u> <u>b87c5bac97fea37658dac4</u>	+ 1 TOKEN	✓
15	2024-02-20 12:02:50	<u>0x5d7fe37682c34f5fe479e71dcd26dee8d6a75ad1cf</u> <u>e962922250c5635d6a421c</u>	+ 1 zeroLends.com NFT Coupon	✓
16	2024-02-17 15:26:05	<u>0x579df2611230df1e876b8cfe3aa158e7be40acd85b</u> <u>1945cecc463d1e7a26ffe5</u>	+ 1 NFT	✓
17	2024-02-09 05:04:15	<u>0x10c3879b5bf87123fa27fc69dc99b6eb916ab93c86</u> <u>7e124e563ee55eeb9269be</u>	+ 1 NFT	✓
18	2024-02-05 02:32:50	<u>0x17fe7c9fbfc1e9c363d2e6416ad1d934aed427768a</u> <u>7a2e724a2cdbe5792b8d26</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-26 23:48:20	<u>0x6b686a00d167029afe095e46a690a3275f253754bd</u> <u>c304285b486261b33c04b8</u>	+ 1 Liquid-ether.com	✓
20	2024-01-20 09:43:35	<u>0xf4e54e235f54fd7b53ed1a739bc6f20be6b762eb15</u> <u>97c0463ac4f9eaccfdc44e</u>	+ 1 rare-token.org	✓
21	2024-01-20 06:18:00	<u>0x8cc8c6e753e1264cdbadb</u> <u>bbd98746b6ef981e596eee</u> <u>c7b4bb69b8910b145468aa</u>	+ 1 Reward at BoneWin.com	✓
22	2024-01-20 06:03:00	<u>0x5468b1f503ec70e5522356c522e50b81e344513db6</u> <u>94fd9d2e3cfb786a3589d5</u>	+ 1 Reward at BoneWin.com	✓
23	2024-01-20 00:52:05	<u>0xc564edef60db61aeba1a178626d167e2e1660ce491</u> <u>885985d67e90ea2eaab80d</u>	+ 1 C	✓
24	2024-01-19 21:50:35	<u>0x125f97b8a951c33f914a9bdc2fff1984e1ecc3f294</u> <u>a76e6e3e5b509c2ec0cd7d</u>	+ 1 Reward at usdtevent.net	✓
25	2024-01-19 21:41:50	<u>0x8f4bfad205fec151e72085eec6fb86ef9df6b3939a</u> <u>b10a286b3e13ccf9dee8f6</u>	+ 1 aim.xyz	✓
26	2024-01-19 18:27:45	<u>0x7378d2a83f2bdf0ac1970850bac5849d62ec7c8fb6</u> <u>0261b26ac4bb2d64ab8a1a</u>	+ 1 aim.xyz	✓
27	2024-01-19 15:06:10	<u>0xaf1509a710c0fd7d022ffac0a147317d4954c2b510</u> <u>c427d10f8ba1b3d754c838</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-19 02:05:20	<u>0xf9b4cd47dd8e14d640f559b41d76e1a6927bfea735f2c340eca911262755277f</u>	+ 1 Illium	✓
29	2024-01-17 08:29:50	<u>0xa4dd8f695d9001542aae15bade2001b52d2ad173fe234b8913fac31e5f514095</u>	+ 1 fun	✓
30	2024-01-16 21:19:15	<u>0x5d253048ce9d7531dbe7d6e528912484d51423f2c1ccbADC7136062672f410a</u>	+ 1 Airdrop	✓
31	2024-01-10 17:19:10	<u>0xfEEabb545cbc40cd9a842c8d6925a6588d509b308e2957871b3a3249f0228ce0</u>	+ 1 Reward at bonewin.com	✓
32	2024-01-06 19:17:50	<u>0xc5afb4a9a5c0c2d1b772464ce1a539b05348afe5e712c42f72e5bc8d56f3bec3</u>	+ 1 Airdrop	✓
33	2024-01-06 00:20:25	<u>0x650ef82d564bc5ab1c9863a6f6294dcc4e6de482b1ed894c294f55a963a4fd94</u>	+ 1 Airdrop	✓
34	2024-01-05 03:57:20	<u>0x84f8aa8f970c5690db015ae99b726e11ca076dc3af2b175b133bea1097c32c8e</u>	+ 1 Airdrop	✓
35	2024-01-03 16:57:10	<u>0x1b267b7653911f4a1990582b731cab4a83ab1bf07aa5da2fc7e639c8c22d54df</u>	+ 1 Voucher	✓
36	2024-01-02 23:25:40	<u>0x7325bbaa45ea558e9b888ec6c334bc3f9922af5942b183e916a5b2131fc9cb72</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-02 23:25:40	<u>0x031a453a6ff2ee8bdfdb</u> <u>bc33638b8fec6759d8335e</u> <u>34ac7d13956d6346b4f351</u>	+ 1 her.xyz	✓
38	2024-01-02 19:01:25	<u>0x5f1f0a011e5aa9cdf6c6</u> <u>b85b59a5b9e8702a27248a</u> <u>dd22a1db49981166bbde32</u>	+ 1 her.xyz	✓
39	2023-12-28 19:16:35	<u>0x2c9c2b7372dc20171526</u> <u>19c12883fd4c32ddf7399c</u> <u>0543482eda830b52d239a9</u>	+ 1 Reward at usdt-nft.com	✓
40	2023-12-28 19:10:50	<u>0xce6e06a6a1c4e2520a43</u> <u>2266e69d34b35c71e589f4</u> <u>9d6fad6fa33e977144c2a7</u>	+ 1 Voucher	✓
41	2023-12-23 15:52:55	<u>0x4a48caad409b4839edf3</u> <u>928e57ebbd90bb25fe0a3</u> <u>95d9210f7f271025d6e6e8</u>	+ 1 her.xyz	✓
42	2023-12-17 06:05:05	<u>0xcd7b9c1273febc1f36e</u> <u>8f25bb361b643183b17b31</u> <u>7adf68f1a0564541779f85</u>	+ 1 Visit bonewin.com to claim nft	✓
43	2023-12-14 22:13:55	<u>0x5e6e2b21bb5996531224</u> <u>d2d62c8400d255e26b94fb</u> <u>0328391f50194f9f275984</u>	+ 1 Visit bonewin.com to claim nft	✓
44	2023-12-08 18:00:20	<u>0xcdbef30d6d8c57c23a90</u> <u>e0428c8fa6d7f985423a32</u> <u>e01104ababef6314488f99</u>	+ 1 Visit usdtevent.co to claim nft	✓
45	2023-12-07 21:46:35	<u>0x1490f4a27c0d41199195</u> <u>dd39e40bdb8111ee72366c</u> <u>e0b4844fc6cdd7c4b1ecb9</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-07 21:18:35	<u>0x1209453392cc8a74885e</u> <u>b6f1d53624d6adc154051b</u> <u>ed959860e50c4de24c40b8</u>	+ 1 bnb-drop.xyz	✓
47	2023-12-07 21:18:30	<u>0x31a95ce91eaedac330da</u> <u>5d77866efaccf2125a026b</u> <u>be3cb7ae63b5ee0f10fa1a</u>	+ 1 .com	✓
48	2023-12-06 23:26:00	<u>0x2bc9001e4fb195ffd60b</u> <u>38ce7086cf060621ab7233</u> <u>665674be47471a61511c37</u>	+ 1 ''	✓
49	2023-12-06 17:19:20	<u>0x53d7c508a8364b64fab4</u> <u>2ed5c2ee789d2a459b54ee</u> <u>700bb72e0705e7297f740a</u>	+ 1 Reward at BoneWin.com	✓
50	2023-12-06 17:16:30	<u>0xe820b750ac08c0771553</u> <u>640779f0c207503bfba3a3</u> <u>6abedf84ef5aee88bcbb97</u>	+ 1 Reward at BoneWin.com	✓
51	2023-12-06 17:15:10	<u>0x452dfd8b45084cd1fe3c</u> <u>ffe1aee62d3446eab017f0</u> <u>d48376233e36232e7a8cbb</u>	+ 1 NFT Voucher	✓
52	2023-12-06 17:12:30	<u>0xa6a14656328f069a6ec2</u> <u>863fed37ceba1490d35e4d</u> <u>c73c23b6c715b860492c1e</u>	+ 1 usdlabs.xyz	✓
53	2023-12-06 17:12:10	<u>0x5808f9aa3b05ceb8b4f9</u> <u>1b9377c6b52d2aea635c6f</u> <u>0abbe4e9ca9821c64425cc</u>	+ 1 .net	✓
54	2023-12-04 21:11:35	<u>0xb7c15d924dfcf651b061</u> <u>d09e6cf64548d95e402c2f</u> <u>b2af0d2067fb72ba0a0594</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-04 18:09:20	<u>0x54c77678e7563974420d</u> <u>a89418fcd78e69c967538d</u> <u>a6614453b9a60280f58bb7</u>	+ 1 .net	✓

* USD values displayed at the time of transaction

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