


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xad414c5317b5a746c1d3b15ce1f2e8cc1b7cd9cb**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAPSHIBAË ³ COM	932,500,000 SHIB
USD-SWAPË ³ XYZ	287,000 USDC
USD-SWAPË ³ COM	174,000 USDC
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
BLAST2L.COM Limited Coupon	0 d
	N/A Reward at BoneWin.com
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A reward at BONEWIN.com
	N/A Visit usdtevent.org to claim nft
\$2000 USDC	N/A Voucher
Acces Liquid-ether.com	N/A Acces Liquid-ether.com

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A reward at BONEWIN.com
	N/A C
	N/A

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 12:57:30	<u>0xfab7e812e0436ba994448b9c90a393b18dd60b0193507aaf6aea60beff8c1ada</u>	+ 1,000 USDC	✓
2	2023-12-03 21:28:15	<u>0xdd1eca280da74bc73bc2f987296c93abfed46a458d5abd2ee394315ab46098c9</u>	+ 1,000 USDC	✓
3	2023-11-28 10:23:50	<u>0x80d77d1088bd146157e6a4424430b77b92e5eb5c4329b790c6a53657732ac538</u>	+ 2,500,000 SHIB	✓
4	2023-07-30 00:44:50	<u>0xd1d0674b808e1caf14d65410f4c8bc82b9009595d235a1d82dde174b32473152</u>	+ 290.00000000000000000000 0000 xdai.worldcoin.pm	✓
5	2023-07-03 01:52:30	<u>0x26e6c28c7872109603a40d8d104496fc856f11e2d965595606b800c0d95f2279</u>	+ 2,100.00000000000000000000 000000 sd.eth.limo	✓
6	2023-06-09 15:26:10	<u>0x1bea599c76b0aa4aa16df3a9c731959c6c784fe4bef3db9560c3b01b3c7c1e3f</u>	+ 888,888 \$ vanityeth.org	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-07 06:15:30	<u>0xd3ab50262d71fb4c132c b2cd021c0e5bfe33c869eb 9f7364dab4410a75ab320c</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 15:29:25	<u>0xd343b7b8e8d0cb837cc8 1597c9a4b38ba102521480 eb8ca677756beb5b08f613</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 12:54:30	<u>0xe45da26c668eef8e32c9 7879543dcc8b65f72bbec0 fde8f49236a9722d2a2377</u>	+ 1 5btc.com	✓
2	2024-03-12 17:00:35	<u>0x44bba4ad7b2869378389 1b45af8271ca727bfd4015 f1fe2b6e71026805ff8ab9</u>	+ 1 reward at BONEWIN.com	✓
3	2024-03-12 15:20:35	<u>0xedf03214486a3e287bd5 f41fd51a23bc2c822f2e5c c153886632c7b957b730f0</u>	+ 1 reward at BONEWIN.com	✓
4	2024-03-11 23:52:50	<u>0x1e59dbedf808bf2d649e a6933883e1ff067fa72379 a7ddcf46218c5fb5a1f523</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-09 08:22:50	<u>0x52eeb041910dd6e35de156afa63b669ed53afbcd73e43d05beec7f65749927ca</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-02 09:13:20	<u>0x3d97d4e9a1eb80aefef8a3201ca3256ff9fa9fde48a21eaedccf671b3ee9e12c</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-02 08:12:55	<u>0x5b2b2006510cf1965bfd eb60d862aee3e8579c2bc9f58b7d85c8ed68606ef567</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-02 07:28:25	<u>0xed37e3c71e7362e64da431d30f4d742daa171b2486ec1ff3231f02f5ba11d464</u>	+ 1 reward at BONEWIN.com	✓
9	2024-02-20 10:12:55	<u>0x36140663439a0b50e3d7f4029a6ae4cd205875d40cc4f5efe0e5dff526cbb196</u>	+ 1 zerolends.com NFT Coupon	✓
10	2024-02-05 01:41:20	<u>0xda3f4b5f19910b3c2aff12a3c843a1592c9fee98499eddc7b85a9c49dcc43e7e</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-02-04 20:00:20	<u>0x022cb8611207df641999c7ed21ea76a3371e9ef918dd72331a6d1b42ebaafc898</u>	+ 1 Acces Liquid-ether.com	✓
12	2024-02-03 02:47:00	<u>0x00664c0d0433cd6bb3c1b310fdddbae574bca20be7c8ab7285eacbb439d9c0df</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-02-02 00:13:45	<u>0x33bf6e260851e010381031b1e2607a2bea7b15d39ebd83fe5ccb0829a3088986</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-02 10:31:55	<u>0xd084b8bdb56467ac2b11 be267d9b9c65c86c1fa85f 5e0d214fb93b9a6c8aaa2f</u>	+ 1 '	✓
24	2024-01-02 06:16:05	<u>0xef2fbf2b556cd655e272 556259c415a54d98026a85 2bdf2b851492aed7737e3b</u>	+ 1 Voucher	✓
25	2024-01-02 03:03:15	<u>0xb4b14c35a0526289538f 6737ab0280bdfdded4fbe3 d9375d9823673d52d2a881</u>	+ 1 '	✓
26	2023-12-30 00:09:40	<u>0xdc7b6f9014515f3aae2 ca1110c8b18c576c58c2f4 c47e8d4ae5879c83713773</u>	+ 1 Voucher	✓
27	2023-12-27 00:01:55	<u>0xb392eacf182db8671676 dc291095f1af3dbf1a47ff e0096c4a3e3b9e99b213f9</u>	+ 1 '	✓
28	2023-12-26 23:28:15	<u>0x39ebd7f31068c4d850e0 ed6b78ecc53b1cbe9a9dc6 0aacda517c8b1e0497b093</u>	+ 1 '	✓
29	2023-12-24 06:35:45	<u>0x50a462dea10bd0c87ffb a58109e23fad7487efd1fe 04c995cb677946e559487d</u>	+ 1 Reward at usdt-nft.com	✓
30	2023-12-24 06:33:00	<u>0x3f2a2b547d893130ab6c 2d8e5a067e4906e3814ccb 5404eebd3661cb593300e3</u>	+ 1 Reward at usdt-nft.com	✓
31	2023-12-21 10:58:10	<u>0x5c6c06a39757e6733b67 ec35db6524c333af1b1345 8e2750e491c2516c4bf25d</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-21 08:04:15	<u>0x3bb9cd61db320617b9ae</u> <u>bfbbcfd8d1b5a3e577e2bf</u> <u>3bbb784e1aab99741475fd</u>	+ 1 ' "	✓
33	2023-12-21 07:43:30	<u>0x4d0094d79b713930ff11</u> <u>8dd4fed7c24feb8de46652</u> <u>503d9282c3975f3215a4b5</u>	+ 1 ' "	✓
34	2023-12-21 04:58:15	<u>0xf9e41d2657ef4133f227</u> <u>b22f5c83f29570cecd7578</u> <u>fa14549e107885bf7b3d78</u>	+ 1 ' "	✓
35	2023-12-02 00:06:50	<u>0x57b2407e7102b63aa61b</u> <u>7720a03455cf9e2cfbf3a2</u> <u>5cf2536f848ed3439caa16</u>	+ 1	✓
36	2023-12-01 15:15:45	<u>0x8053c935eb3d4503d2fa</u> <u>25e4574e68d2895ce70928</u> <u>ce4081877415129ea9d294</u>	+ 1	✓
37	2023-11-29 17:47:20	<u>0x22259028e2c9d8fcb63f</u> <u>d968670bcd4d8647e42f22</u> <u>3554b26f368833b5701746</u>	+ 1 Visit usdtevent.org to claim nft	✓
38	2023-11-28 10:42:55	<u>0xc8df923e072154f8d40a</u> <u>c566c4c06305639dd5b762</u> <u>c07a03849e36aaeb1d7b4d</u>	+ 1	✓
39	2023-11-28 10:25:30	<u>0x4432846c2ac27220df38</u> <u>3ae617c108cee36f49178b</u> <u>3f15d5c215ee66d9c4e194</u>	+ 1 com	✓
40	2023-11-28 10:24:30	<u>0xaf462ca674345e39e925</u> <u>33578a7efa9eb4af2f8efa</u> <u>adc84e4ff769575915f28f</u>	+ 1 openusdt.xyz/	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-27 12:29:15	<u>0x1517b819b53bbddeb7175268dcf7086d01f7d72d166970cc97f57ce65c5c77a</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-23 10:15:35	<u>0x321b04a8d98b28793c59958750eeb9df834112cb8a5458ebe1546db879bfd336</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-23 10:15:30	<u>0xc6dc45abcaa81eda3d661260d5f84d2a4cec4b5a2268c1f0e013b3295f6ed4ab</u>	+ 1 dt.org	✓
44	2023-11-21 13:23:20	<u>0x2b0177144fa9d8b8df8a64dd2bbcedf2142a0f496098835249a7995368f2acd3</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-20 12:10:25	<u>0xd16129b38e9447c8631cb7cae2e9be41a7440bf6cd6f5192d41d37a7bcc5cf30</u>	+ 1 Visit usdtevent.org to claim nft	✓
46	2023-11-20 06:16:30	<u>0xe943ab3bdcadbcba0e93591048fe08a2435dec50e73db3854b623e8c1cde9df9</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-20 06:16:05	<u>0x92137b5443274939fac8f0c0a6b421e74a62d2c68440a20f01513c9cf8f35b9d</u>	+ 1 use-usdt.xyz	✓
48	2023-11-13 18:49:25	<u>0xa45eb4e956cf918f66683ac567767286ab3d74c1c285918aaa4930952fde6b8a</u>	+ 1 Voucher	✓
49	2023-10-23 13:56:40	<u>0xe6df3f52cbf9cf59961f42d7e0fa90e215f2bae6e95f25089e334531d3eae2b5</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-20 03:26:55	<u>0x180dd07efa86562d265f</u> <u>201a453f1f4c3a5cf3f703</u> <u>0df43c607079286171fcd3</u>	+ 1 C	✓
51	2023-10-20 02:38:10	<u>0x1e5422bb5359058e8239</u> <u>c8d2da48136b66a60bb899</u> <u>265a447aae2ab186b2e84c</u>	+ 1 Visit shibsite.com to claim USDC	✓
52	2023-10-19 21:58:35	<u>0x646406dd64a690546a23</u> <u>284942fbe319519851bdf2</u> <u>7c4bad7f4a0edffa5ae0ad</u>	+ 1 C	✓
53	2023-09-20 17:58:05	<u>0xf55854a9ed6a2837d6b7</u> <u>320b3c31c04874f309c216</u> <u>79bd6ef638d6371281c30c</u>	+ 1 claim nft	✓

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