


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:53 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xbc57ad88a51c275679fe8a96a80a50e6c6ddfbbf8**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ COM	666,000 USDC
USD-SWAP ³ COM	720,000 USDC
USD-SWAP ³ COM	690,000 USDC
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 3 ETH
# usdc2.com	0 claim rewards on usdc2.com
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
z	0 3 ETH
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
2,000 USDC Reward	N/A d.net
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
	N/A Visit bonewin.com to claim nft
Â-	N/A D
Â-	N/A D
2,000 USDT Reward	N/A her.xyz
Â-	N/A NFT
Â-	N/A Trust Wallet Rewards
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 05:32:50	<u>0xac1c17da9187f5c2d0eed091c6b55e7f2792c6e7d969db33ba5a38c852aa0266</u>	+ 1,000 USDC	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-04 05:32:45	<u>0xf0d4d248220f329f4a30a4d1c002bdc92dca331b6671d2cd3ad2199608447ee1</u>	+ 1,000 USDC	✓
3	2023-12-04 01:41:15	<u>0xde9ed4d27c81e5fbec44c96d05e7b35a982812c99fc582260400c34b97b2c906</u>	+ 1,000 USDC	✓
4	2023-12-04 01:41:05	<u>0x41757364dfd7d5e4c0fed4e554ae9097b493b2745ec7a3d53afac1b79220a99c</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 13:20:40	<u>0x8a8bec78972e326fac626b1d0c165ee2f3664765da3724037eb4e9409aafdd4e</u>	+ 1 3 ETH	✓
2	2024-04-20 05:24:55	<u>0xe3c65ea6547c5bb9fdda029849dc28971aff372c4de8e33d06ab0d36c098f08f</u>	+ 1 50,000 USDT	✓
3	2024-04-20 05:24:45	<u>0x488e6640d41bd490105706e0c28e136866e20661304160c5dcea7b2c6eba4da1</u>	+ 1 3 ETH	✓
4	2024-04-20 05:24:25	<u>0xf742fe82118d52b5e412cbd6689ddb1e6eb669384f580f5f17da1b77af305b2e</u>	+ 1 claim rewards on usdc2.com	✓
5	2024-04-18 14:04:10	<u>0x0f57a182a6acc0e12f049cdea1ecc46fc3f85ab1f5b24911c345f4fa9a5af95d</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-18 13:11:05	<u>0x9d94bc5e99658c15a51b557f5e70d101d3eca3a86b67285e099d8b06588a1364</u>	+ 1 3 ETH	✓
7	2024-04-17 17:56:50	<u>0x03a79053e1d7f7d521b53d4d9daf3609d54224dd3cdba80b995ba8747ee9eda3</u>	+ 1 50,000 USDT	✓
8	2024-04-17 12:58:40	<u>0xaa64b50a84f9bcf89d6a45f079fe96b6520ac4295491257688616d2ee925f85b</u>	+ 1 3 ETH	✓
9	2024-04-17 08:44:30	<u>0xa4484f48a23a32e9ddccc1502221eacff4c7e2e607abf1fc9f8c4c58ee1e9d7</u>	+ 1 50,000 USDT	✓
10	2024-04-17 07:38:45	<u>0x0ff86b464f1f95cd428156fd5c5dcbbf7894557e92f664130efef955917440e4</u>	+ 1 5 ETH	✓
11	2024-04-16 12:15:10	<u>0xfda2e0d4a7a125d3d4d3967b6bec02b887966f2c7f69fcd1dc12f1940257ada5</u>	+ 1 50,000 USDT	✓
12	2024-04-16 06:45:30	<u>0x64e20a60b861384800c39539aebb0e02284daf03dfdac6c319e4012cc9e83998</u>	+ 1 50,000 USDT	✓
13	2024-04-15 05:57:15	<u>0xf13174d1ec6f802a96b0574db9da617fc19d4f516f025acc5220aa130a70c505</u>	+ 1 50,000 USDT	✓
14	2024-04-14 19:39:25	<u>0x85a8cb5fa494b6363b65b5c3033ed5e25a9a2f887a37c26c56aa00d698ec24e6</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-29 21:48:30	<u>0xcef8cff14fd8c95d20a7cfdbc8343d5326c9a937c5b730d1e5663688b303463e</u>	+ 1 50,000 USDT	✓
16	2024-03-29 18:28:30	<u>0x75139f3588d996dac9d9eb1da0995e14ee15bbc820a60eb67ed91e2b09ba6693</u>	+ 1 d	✓
17	2024-03-12 14:35:40	<u>0x00669c6b259fa42038ebbc4702faf2ff3b1da2e00dfa5427af52021bac0b9750</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 20:24:30	<u>0x7d6b0c161e7fa429266f8b94f269f6cd255af37704b9862256b587fe4c68e03b</u>	+ 1 Trust Wallet Rewards	✓
2	2024-04-24 00:17:05	<u>0x1b26477dd9ac5023bb13e98c65439cf21574bf7e32afa63dcfd7f9ecd3841e30</u>	+ 1 NFT	✓
3	2024-04-21 09:25:20	<u>0x8dbbb2ac337b54501422aade2791d9577621eaecff33269ed6211d33069574af</u>	+ 1 TOKEN	✓
4	2024-04-18 13:26:25	<u>0x8a5c2d1de252d149138444682c91c596ca1aca8f6859697a551fe8a2ab8cf086</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-17 17:50:45	<u>0xd4a9ae984ebf002643ef4989b4462eeb31fb08038fb822de6c37a69785d4e9f2</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-17 12:51:20	<u>0xcf5fae298790e6b22906e0b0c857ff46c239e3834b9d45270388ebfa82fce510</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 08:06:55	<u>0x6bbb0fdfd5ca408b08ea6f21a5357a6c7bb3f4f64462ea08991950cb471c77f1</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-04-17 07:59:55	<u>0xb068f0795ee44afa1bff21a9ff501859014c5142f3e6cbb97406c94210b8ba09</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-17 07:53:30	<u>0x14d43e48d1d5d78c9a34c3bc8f74f3d35446dfca73768cf2dcf36b03c8cedbaa</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-12 11:50:05	<u>0x2e7b330d5601240c60ef96c0af3307fc5d1146b0ef52bf10681e3b89f75cb428</u>	+ 1 Reward at nftsafe.top	✓
11	2024-04-12 11:49:30	<u>0x0744b9accf391cdd51527ee55a1d3d6aaae8e5868f1d655cb4f9479f79ff7b4e</u>	+ 1 Reward at nftsafe.top	✓
12	2024-03-13 12:03:35	<u>0x7f4c1d733b99e7dad2907c4fc058bfb15e2b284c7497aa0abf4a223ea8d9ffc2</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-12 18:08:35	<u>0x3f97ca2975a87707ace36647a3d8e3f60e982a8438da4ec35e4d0b3ff77999e2</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-11 03:57:40	<u>0x1b246229e6f9a2b6139f17c3936d1b42226a85f9c77666aed798cbdd87b30933</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-09 15:36:50	<u>0x425a3f8ec60e314198567ee01f661dddeae624e02d91f27eae2f8f34554d1423</u>	+ 1 Randomly You Received \$68,962	✓
16	2024-03-09 11:58:15	<u>0x590c3d074a27da8f38e86b8af2a1f2da1f2b9346049c8cebca57147c2562fd87</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-09 11:02:30	<u>0x9e0328aba93874136aa23d2768e3489a98a2e5050a0bd77c59fb1ce2e8bc22d9</u>	+ 1 Randomly You Received \$68,962	✓
18	2024-03-07 08:48:30	<u>0x82f6949c7f95298fa017a717e941bbebbd16540596c9b2d8a6abb6db338c4337</u>	+ 1 Reward at nftsafe.top	✓
19	2024-03-07 08:48:00	<u>0x11b8c5e36793c4bc4f5334b5ceb63ce3752dcfd79e9a517b3f0ad0b03fa8e4ab</u>	+ 1 Reward at nftsafe.top	✓
20	2024-03-05 06:16:20	<u>0x91ac373b3a1af17239421f7e643bf84dba06a33f6b5283ee7c3a58f5614ad34e</u>	+ 1 Acces BLAST2L.COM	✓
21	2024-03-05 06:16:05	<u>0xf481e653f90342f9efe013b7d1c7552a76026d25d93f4cc09713096062bf5e6b</u>	+ 1 Acces BLAST2L.COM	✓
22	2024-03-05 06:13:10	<u>0x437166a70a4db0fe6eabf5123b145fe983eb9e31bd9652d878e2fc297596456e</u>	+ 1 Acces BLAST2L.COM	✓
23	2024-03-03 03:19:30	<u>0x092fc8499a5c0a67fd858a16c5f4807c635229745fa87d8d28627589241720e8</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-03 03:17:15	<u>0x4576f4c5eca7623cb122d2f49598a19ed19d970984051007ec20d7e28bf8eb2d</u>	+ 1 zero l ends.com NFT Coupon	✓
25	2024-03-03 03:15:25	<u>0xa147a7172e34ec6b8e22e742a964653b9ff0a2411419931fd544c82ca7f67fb1</u>	+ 1 zero l ends.com NFT Coupon	✓
26	2024-02-29 01:45:55	<u>0x4f12a3d9ba265f920df16405971ad4b2de707174e6e9cfd00bd9f07b5e813eea</u>	+ 1 zero l ends.com NFT Coupon	✓
27	2024-02-26 00:21:55	<u>0xd759a0887774bc51dbe3fbbf8b33e83a81de0340868b5784bd7ee767e3519abc</u>	+ 1 Reward at shib v oucher.top	✓
28	2024-02-26 00:21:55	<u>0xd759a0887774bc51dbe3fbbf8b33e83a81de0340868b5784bd7ee767e3519abc</u>	+ 1 Reward at shib v oucher.top	✓
29	2024-02-26 00:04:30	<u>0x111ef57538e5ca4080c68f30267dac50934db41588972e32b3a8901fb41bb5e7</u>	+ 1 D	✓
30	2024-02-26 00:04:25	<u>0x1bb33bdf363a9f2b034d8ca69425ac9c966d616942d8b7d544ba9655afdc2f64</u>	+ 1 zero l ends.com NFT Coupon	✓
31	2024-02-26 00:04:25	<u>0xd13dbb30e780d235c66aa78cd95e5a3526c03c2432f5b940d257692525cc4a70</u>	+ 1 Reward at shib a tokens.re	✓
32	2024-02-26 00:04:15	<u>0x38e2ad434d3bbceaa95d42e0f9793aba6dbbc4edda07e34fff544419a6202f7e</u>	+ 1 zero l ends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-25 20:44:35	<u>0xf3bda6c12a6be3785eb61d9320e5d63934dfe03f8d5855f539df2e500486a6f8</u>	+ 1 D	✓
34	2024-02-25 16:57:25	<u>0xaa4a30352fc75d64525a775513eafa58baab04256c896b9411c2baa7bbfcf2a0</u>	+ 1 D	✓
35	2024-02-25 14:16:55	<u>0x57542bc45487d119823db3b40590092cd76f644ed52fdc15d6b0d0797ea687fe</u>	+ 1 D	✓
36	2024-02-25 11:47:45	<u>0x9a1aee50faba7d4ba339a5a8d86164f590f756ad1f7d3a47f9f7728abea71ff7</u>	+ 1 D	✓
37	2024-02-25 10:00:25	<u>0x39156ef420194d0ede1b9a3c9e75438bc687d9d92405f75fd5f6553afdff1d80</u>	+ 1 D	✓
38	2024-02-25 07:54:45	<u>0x280f1f7cd03da9c1fa8f2761a7147516e4953c3ba80b075794c4c7a89b576c6e</u>	+ 1 D	✓
39	2024-02-25 05:28:55	<u>0x624b158e374f60ae5e7cd006f5d0f11bb15306b2977d46831495545f7ed987c1</u>	+ 1 zeroLends.com NFT Coupon	✓
40	2024-02-19 11:38:25	<u>0xce2edf1e93fbdcd33ca3d9e26a83b41ebaaf2fe3db24b7cb255367bf987141c2</u>	+ 1 .info	✓
41	2024-02-19 02:10:25	<u>0x10c9794f47f21a1f194c34e2d8a30e1710a75caaa00b8ffa028cc2774326e75e</u>	+ 1 .info	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-02 20:55:35	<u>0x41a1cac414a71ae1ea1b a5dc4f342a4791ad04d3e1 056eda0f6ae8d03b12da8d</u>	+ 1 C	✓
43	2024-02-02 20:41:40	<u>0x5f13429a013aa777836c e6b5c916bcc61bc483f76f 84c81ed4177b10751b9727</u>	+ 1 Reward at BoneWin.com	✓
44	2024-02-02 20:41:40	<u>0x5f13429a013aa777836c e6b5c916bcc61bc483f76f 84c81ed4177b10751b9727</u>	+ 1 Reward at BoneWin.com	✓
45	2024-02-02 12:38:35	<u>0x19a325757e2a2b65c38b 50b10005d83958b1052f21 ef0f2a2a8d92b58b6af1eb</u>	+ 1 C	✓
46	2024-01-26 00:36:05	<u>0x4d114538789a5a510e3f 904329aafd113a7038cd64 e663cf6d127bee27beb4bd</u>	+ 1 C	✓
47	2024-01-18 00:44:30	<u>0x058b4973467ab554238c 3427bf3130178fed683c40 02b6e55142b65b32eaebf4</u>	+ 1 Reward at bonewin.com	✓
48	2024-01-13 14:52:40	<u>0x3bd70e06a395497057f9 38fc1fb1d3f8998ac99241 fcf53c1c852a89a9ccc79d</u>	+ 1 Airdrop	✓
49	2023-12-26 17:26:25	<u>0xc500c7722cce3817e8fd 2d0a0ea0b7247cbba79aeb 34ef2dbfc85c8a290037ed</u>	+ 1 Visit website to claim USDT	✓
50	2023-12-26 14:54:05	<u>0xf88817d33852608042c0 672d470c124440a378434b 32462573a9e82d069f5a27</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
51	2023-12-24 02:09:25	<u>0xc245817370bcbbc4dd51</u> <u>573729faace153b11af1a7</u> <u>3671cde6decfb61636bcfe</u>	+ 1 her.xyz	✓
52	2023-12-15 04:49:35	<u>0x36e65404ccf7aeabbd0d</u> <u>b058a98e9e05398f1147cc</u> <u>daf60e31acf1773e3d350e</u>	+ 1 .xyz	✓
53	2023-12-05 09:07:30	<u>0x4d9d51fdab894c61f434</u> <u>0f6dc41aa892812f4633c0</u> <u>2eff6fb1d793c4e4a9836e</u>	+ 1 ''	✓
54	2023-12-04 15:16:15	<u>0xde481dcd165986e8f1db</u> <u>7b8819a1177f4ccefe0b9d</u> <u>63658b3536847c42172398</u>	+ 1 .net	✓
55	2023-12-04 05:01:30	<u>0x9e5e9c2d03237076c1af</u> <u>248c8b44ea82d5aeaf4d6f</u> <u>6b5231f635fac8f07b532d</u>	+ 1 .net	✓
56	2023-12-04 01:41:00	<u>0x499190a5368849910752</u> <u>29af80ad2256d3f14ffa92</u> <u>6fec49504c34c4a84c2e10</u>	+ 1 .net	✓
57	2023-11-16 09:50:05	<u>0x74a711d3f5ec70abcf00</u> <u>11b103cb5397c764beae6b</u> <u>aa28eaa096c5fc677242df</u>	+ 1 Visit website claim SHIB	✓
58	2023-11-09 12:26:00	<u>0x489d79e27b11151aa9de</u> <u>77946e0cbf370d4159972e</u> <u>a13627fcb32ba379e045d3</u>	+ 1 Visit bonewin.com to claim nft	✓
59	2023-11-06 14:51:35	<u>0xa0025efca8abe9d76261</u> <u>0a2f979d2f6cc25be1cc2e</u> <u>fa5928e716c671797af7f6</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
60	2023-11-06 14:40:45	<u>0x0256af0adb0d0b4e3a63</u> <u>cd1209c80a4d934812eec9</u> <u>c709713d7c2e4fccbc4cc5</u>	+ 1 d.net	✓

* USD values displayed at the time of transaction

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