


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 11:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xc8201f7df9257dace46b84d3919291c9264ad883**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ XYZ	238,000 USDC
p.top	0 p.top
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
☐	N/A Reward at usdt-nft.com
' '	N/A ' '
	N/A Visit bonewin.com to claim nft
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
LiquidEther NFT Voucher	N/A Airdrop

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
	N/A Reward at BoneWin.com
20,000 USDT Reward	N/A aim.xyz
LiquidEther NFT Voucher	N/A Airdrop
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 13:22:25	<u>0xb40186965faf86025cbf8c88c7b7784e5221ca8f4ae1a4e1dac6502f24511a08</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 08:11:15	<u>0xb607365543bc11a0c67380cdc3a0a4fc689b220d43d6f7a1275074054565d04b</u>	+ 1 p.top	✓
2	2024-05-05 13:53:55	<u>0xd3ca9543049244b68c32e39967882bc6923fc2310bb8fedc2f23dfa4032040b9</u>	+ 1 10 ETH	✓
3	2024-04-29 13:07:45	<u>0xd3a349afd31a4f8dc0231b2c8408f2695e12d7d26a611258945423f56a47bce2</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-18 10:19:35	<u>0xce9c90b0f739041b04e702f72919cf46fcf8a4c0823f59ebaa620729db8e87e7</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 13:16:40	<u>0xa70277d900d96a0af891769fd6d869ea0de0e1a025f6ace6b169e65173e4591f</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-29 13:12:35	<u>0x49094aec115ee566d7e349d75258ebdd05d50bd014a1c7f783e1d2fe3e1d7c74</u>	+ 1 Reward at USDTwins.com	✓
3	2024-04-29 13:12:20	<u>0x3bba60f0a1af9c9fa4c0c2d96c063c598150606eca287f13ef678690654830fe</u>	+ 1 reward at BONEWIN.com	✓
4	2024-02-20 09:18:20	<u>0xf392782c9082b69fbae07fb4f91be82d86f1bca4c9eb11983133bc7d52199973</u>	+ 1 zeroLends.com NFT Coupon	✓
5	2024-02-08 22:40:00	<u>0xe3feead324077a02f61aadccce4c808faaaadaaf5d0b16f734489ce61570b59fa</u>	+ 1 get 10 ETH at official website	✓
6	2024-02-08 22:38:45	<u>0xfb0a4d636a0fae8009b074af37da7bf47bbbf80b63aaa16386d8856f70f75588</u>	+ 1 get 10 ETH at official website	✓
7	2024-02-05 07:46:25	<u>0x2226d921e5f376ee039488adac106fdeedfa93329b1a0271c5453b0d588ef283</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-06 22:55:15	<u>0xb40a57ba3ad270f5a2a1b97710729b0daa748600f2e06f8188d0e8c9cdeaa104</u>	+ 1 Voucher	✓
18	2024-01-06 22:55:15	<u>0x442300afc5660b50f27b533524c149974775cffce11b313973f5e211a2f43a08</u>	+ 1 aim.xyz	✓
19	2024-01-06 13:49:55	<u>0x4ff02a5afd6343154bc4167a5ee63471713d26462327315989c036daf99bd202</u>	+ 1 aim.xyz	✓
20	2024-01-06 13:31:15	<u>0x283a3b98d49899fdec8a6f18c9819805bb197800664b9aa0bbdc36d470e72e70</u>	+ 1 aim.xyz	✓
21	2024-01-06 01:42:20	<u>0xf66ba474fa1eab5194fba126e6331f8e2d5b4d84f16fcc3ad9769d1f28abdfb9</u>	+ 1 Airdrop	✓
22	2024-01-05 06:53:05	<u>0xb585270decdad59b2fc54bbb8b136c6fd8f1fe31d89f24d6072c4d4b75bc82</u>	+ 1 Airdrop	✓
23	2024-01-04 15:23:45	<u>0xc95a325310fc8a8b97c5893e478ebdf84675856b36e41c4862b8dd68be9b0780</u>	+ 1 Airdrop	✓
24	2024-01-03 19:43:25	<u>0x653664d01c822c0019095e421b8922b06bad54adc51600fbf94a0d91d74bc62d</u>	+ 1 Airdrop	✓
25	2024-01-03 07:08:05	<u>0x2d77ca46bab01e9ac3cc6ff5bd9485526b145bdc2e6be9fbb65a0418c38464a7</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-03 07:02:55	<u>0x5b5bba76be3bee4fe21f4720382d84254e42807b8f6b1a8a57bbcbe14ec25f88</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-03 07:00:55	<u>0x1726777fad36fc9f1315a55baa6b26c84694f0eb81599e145ad36ba986910967</u>	+ 1 ether.xyz	✓
28	2024-01-03 07:00:50	<u>0x5adac519cb28302079f6d1eb9324871c4d178e42ec384a789f528a6e52986977</u>	+ 1 her.xyz	✓
29	2024-01-03 06:55:35	<u>0x8ca05fe0e9858acd44709f526bd13a52818ccd3686c8171afdf5e01fc9b4e2dc</u>	+ 1 Voucher	✓
30	2024-01-03 06:54:50	<u>0x4b4f865e21a27cd6297977c49a7d32e1374586ed135a3dd968d7398faaf5fa10</u>	+ 1 her.xyz	✓
31	2024-01-03 06:52:50	<u>0x5ce1e3e359e092dc012c71a6aa506ad5e338068817de4fde2d08837fe76a6db7</u>	+ 1 ether.xyz	✓
32	2024-01-03 06:52:40	<u>0xb838c2925e0711687b54599116bead7b683dd9cea1defc4f518cc68495975e72</u>	+ 1 her.xyz	✓
33	2024-01-02 18:38:55	<u>0xa6fbff68873724f01e411c807655bd2b56799106be77bd56f788b86f1666bd81</u>	+ 1 her.xyz	✓
34	2023-12-21 16:03:45	<u>0x97069b02fa63215a9579d2ed4c64cfea6d97ecd51609cea5d55b757eff2dc69c</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-05 10:25:50	<u>0xfdecf58d3bfa2e27b68f40b26323fad840b58fa3fe7d81344131d03a4bc9aa65</u>	+ 1 ''	✓
36	2023-12-04 22:08:20	<u>0x2c7f4ec025a922049dbcfdc77266c0bbf7254ec5b89b2d24e497c2f5bb633f6d</u>	+ 1 ''	✓
37	2023-12-04 14:15:40	<u>0x90c3251ae9a7e2f07eed5ce8f2cc4dfec53ffbef5dfd707cce6c86718db0709</u>	+ 1 Visit usdtevent.org to claim nft	✓
38	2023-12-04 13:22:25	<u>0x1a374231a25f4a65cadc3b3f18658ab768768cfa71790afbc7de087b86e4d82f</u>	+ 1 .net	✓
39	2023-11-18 12:11:50	<u>0xcc44bb66b09d15298945ae7c8519633caf3c114346e6fb3a612e848d1a4fab08</u>	+ 1	✓
40	2023-11-17 21:59:25	<u>0x879ba38f9dcf53ad9fedeac2ccb00c41f8e6ce52b8568cafd3d76cce2981abe8</u>	+ 1	✓
41	2023-11-16 03:19:05	<u>0xea48a9d71f6a561c2b4dfb39ff1a51a92ac6002dfa31e7efb6ed6173fb4c5033</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-16 03:16:20	<u>0xc67de6ff51876f21ba45b6e66c1e9e6a7605663f8c52ad4243097e88c0152bb4</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
43	2023-11-16 03:15:40	<u>0x404931faa7a50bd5d858413c9893dcc8a86b5afd7b6163a3893f69b4d8016e30</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-16 03:15:40	<u>0x2a0fc5cb2d83d2553576</u> <u>fffd9262a3cbfe101dfdec</u> <u>c914659e8a8cbba6eafaf3</u>	+ 1 Voucher	✓
45	2023-11-15 00:07:40	<u>0xe87ed1360074c693ebd6</u> <u>849a74e5b30bdccc282783</u> <u>063ef42e4e086da97f0d1a</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
46	2023-11-15 00:07:05	<u>0x68b8307d53dbf240aaeb</u> <u>b436ebbeb7ce48a1c0cce7</u> <u>557f7568d09353bf241a29</u>	+ 1 Voucher	✓
47	2023-11-08 09:11:55	<u>0xf43f1a1984aff091e759</u> <u>b80bf283ee2e72d8bf5952</u> <u>2f03496b00fd70b211c759</u>	+ 1 Visit bonewin.com to claim nft	✓
48	2023-11-06 15:24:55	<u>0x0cb6d0160e547750ee62</u> <u>f8d8e22864736d5d4432ae</u> <u>238771a7ee83b9cd5745e6</u>	+ 1 drop-usd.com	✓
49	2023-11-06 15:24:40	<u>0x846b49b45edb563db943</u> <u>35f4497ea050377d78ac8d</u> <u>b9030993cbbda211b7b1fa</u>	+ 1 d.net	✓
50	2023-11-05 13:43:45	<u>0xcf90302016e5886db40b</u> <u>94d93f97d6bc1c5aa8fec6</u> <u>fb58faf68a260c0dbd259e</u>	+ 1 d.net	✓
51	2023-10-26 21:46:50	<u>0xaa6f7c2c8b96becf5924</u> <u>723aa3e7c83b695d1f9195</u> <u>764c3a43f2dba4a59cf7ea</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
52	2023-10-26 21:46:50	<u>0xaa6f7c2c8b96becf5924</u> <u>723aa3e7c83b695d1f9195</u> <u>764c3a43f2dba4a59cf7ea</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount
53	2023-10-26 21:44:30	<u>0xb48acbcd9b2b9339451e</u> <u>0978d4ba8d20b86fa8ba08</u> <u>b9f799288365e67c1e3dfd</u>	+ 1 drop-bitcoin.xyz ✓

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