


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 08:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xd0dd3bb0b2f4636420ed8ab0138daf04bb6b7443

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAPË³XYZ	17,009 USDC
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
Liquid-ether.com NFT	N/A Airdrop
2,000 USDT Reward	N/A ard.xyz
	N/A
Â-	N/A usdwin.co
\$2000 USDC	N/A Voucher
LooksRare Airdrop Voucher	N/A rare-token.org

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A \$97,856 Random Winner
Â-	N/A reward at BONEWIN.com
'	N/A fun
Â-	N/A \$97,856 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 16:53:55	<u>0xbaa04c1ae81b5a6d6ade</u> <u>f65b9408be46d60e33c672</u> <u>16189b3cdda583f9b96ab4</u>	+ 73 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 20:22:30	<u>0xadd4b1c826a0de1ddc1a</u> <u>e9a9414ec97ddbcf175094</u> <u>1b31e4737224e9678e28d0</u>	+ 1 d	✓
2	2024-04-22 22:19:30	<u>0x00ad58126d8397c48112</u> <u>6849c67e69bbebca90ad22</u> <u>fc3a1c46f9769157c59ccf</u>	+ 1 50,000 USDT	✓
3	2024-04-22 21:55:20	<u>0x6cd1ea734c6025c26be7</u> <u>55ef66b7c37c3859ef9d85</u> <u>a2e126f945fb0c718c5133</u>	+ 1 3 ETH	✓
4	2024-04-22 21:55:15	<u>0x2d8499800e17421c9e2b</u> <u>b41498a87f95852850b429</u> <u>fcd63758ebdfe88c4daf84</u>	+ 1 c2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 09:09:10	<u>0x8c20ad2881d1d1b7916c ec3fa64007c32ba35b1d7c 3d6591d19af80e5470f467</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-04-28 21:00:10	<u>0x48221203f7fbd169c93b 86d6d5438612d17a6b3624 9da029e017eed8193d51e</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-28 20:41:20	<u>0x95c16e972ef85724996f 271fc7d5ed58fd6992c494 be96e30f39aa2e090e5d8d</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-28 20:41:15	<u>0x422f88d0014730464991 f3bb74c4f96ec76fe31470 a7ea1fdef129271cf76252</u>	+ 1 Reward at bonewinshib.top	✓
5	2024-04-28 20:36:20	<u>0x70da406d11e17424d935 dc3e2f1a2c5b170b3c2a11 b35183f8b7a77a517ac138</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-04-28 20:27:55	<u>0xfdb4de717eb39c2104f2 a7d0a6a3e3d9c4bc3e705a 9d8a79fd2a9b32706baf5d</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-27 08:54:15	<u>0x8231ea71503bcc687f5b 1d4442f353493c31f0a566 22b13b818bb075c5dd98ed</u>	+ 1 reward at bonewin.com	✓
8	2024-04-26 20:10:40	<u>0x8787e01ecacc141b7aaa f769095962b354db92db61 26326aa82939c1a7eefd1f</u>	+ 1 reward at bonewin.com	✓
9	2024-04-24 05:28:10	<u>0x9e6b11797d56610bc577 4bdd193e0b2a704f68456c dc91425b5044abffeb53b4</u>	+ 1 \$97,856 Random Winner	✓

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#	Date & time	Transaction Id	Amount	
10	2024-04-23 23:23:00	<u>0x9382a072ce5696db135f9658dacbe9290d54ada95c815fb7af85b9f289c11293</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 19:54:40	<u>0x34e64c791ddd4301b800a7fffb6ba7a565fb282329caf5c567e6dcbec77820c65</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-23 11:04:10	<u>0xfa646b7f26acc4cc55eb6451044cb3e75e9afe22183f0bf893b0c0b112d5795c</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-23 06:50:15	<u>0xc4ec07804a000b8dcb5cbbe231ddc8e2bb254fe890314645895683dbc775b51</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-23 04:15:35	<u>0xc407b30d8b28f37eeb0334bea9d84710cf975f29a0a45c67004e7d4bbdb78f06</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-23 00:44:10	<u>0x2edef79140cda8c508a16abe13438af4f3c2f706049bc29798942b5fd9b43d58</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-22 21:56:10	<u>0xff168f4b97507b0c875046f7b7c0e037e138e03bd090b0c5163d89e6259b2468</u>	+ 1 laim!	✓
17	2024-04-22 12:22:35	<u>0xdd95aba455524df7003844f9986051d83d3fef7e56b29b5dcd3572a363af1847</u>	+ 1 5btc.com	✓
18	2024-04-03 23:57:35	<u>0xd6588f4ef4385cbe80cd1ca34dd495c8702d4e7bfc2dd3e3ea86b9063098d7ca</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-29 02:36:00	<u>0x9ad65fbe2a19ca4f02ade90e4f9b891d977210651d23e8f15e6f468259859d90</u>	+ 1 usdwin.co	✓
20	2024-03-02 04:10:20	<u>0x66470247a084ff06965b0c0485d10c9c630f658f847b94838e2872bae832c911</u>	+ 1 usdwin.co	✓
21	2024-02-19 20:15:20	<u>0x95e55ca43e691f76c2ae001df24939b73b477f0244747b9f46225af32dad438</u>	+ 1 zerolends.com NFT Coupon	✓
22	2024-02-19 02:21:10	<u>0x6ef042badeb00a13197aea94857b9e2b7c377111d1648f765a18433bbdd30be4</u>	+ 1 zerolends.com NFT Coupon	✓
23	2024-02-13 11:19:15	<u>0x79fddc38eeddb822daff47ed5abb07038e5ea32604a4bd03c1bc512a6e6c5143</u>	+ 1 get 10 ETH at official website	✓
24	2024-02-13 11:18:10	<u>0xb09ef4ecd526fbff1354a2302806c665ef74771acd6d0fa30d9403fb178dd665</u>	+ 1 get 10 ETH at official website	✓
25	2024-02-13 11:16:50	<u>0xab0163ff13c474b8115ed2d04939371fab4fd4406d5d740903fcf1139af500ab</u>	+ 1 get 10 ETH at official website	✓
26	2024-02-12 16:18:00	<u>0xc6e4962f23ce62c03cd9a69579970b989040a65417fb90b30a9338a821f95201</u>	+ 1 int Airdrop	✓
27	2024-02-05 19:08:15	<u>0x468dbfe38317886f7024f924febe8ccbff70e351178f1519818c37f82c80f777</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-03 17:38:10	<u>0x9a8bf1cfe678e1307a92ee0b726511306e8a6b1a683cfbf74c353832801a06c3</u>	+ 1 Acces Liquid-ether.com	✓
29	2024-02-02 07:18:10	<u>0xd9681c46a9121d0230c637e9467f5de4226b32aa6561fc6eaca70483cf8a0681</u>	+ 1 Acces Liquid-ether.com	✓
30	2024-01-19 03:29:55	<u>0xc6d329c23caa57403d05b6bac415794a210ff7525ba4f5eb8d5f5b311d5d4e2c</u>	+ 1 rare-token.org	✓
31	2024-01-18 23:41:20	<u>0x6922dc9934afdf3a9c6bd5c43ed2140010915cb4d61ef0587bdf4d1f2c6ea5e6</u>	+ 1 10 ETH visit ETHPEG.COM	✓
32	2024-01-18 22:20:25	<u>0xd61eb2f0b9c8aaf209d87bc479721b181b4c65ab8048d787bf433b85fee9819c</u>	+ 1 C	✓
33	2024-01-16 21:05:20	<u>0x67ac61421ea88c712f4fbaacab82a23e2e594f1e2a1aab0dc6614ecaae9df27d</u>	+ 1 BNFT	✓
34	2024-01-16 20:58:55	<u>0x503d2f2b87e63a0e587ee43a2faedcdc1f62d673032b41278da40812dce57fee</u>	+ 1 fun	✓
35	2024-01-13 19:37:10	<u>0xcafeeb8761a49f3d7a22e030751f122bb7ab6a89ee5515a056b1a27f88541b0d</u>	+ 1 Airdrop	✓
36	2024-01-13 04:10:05	<u>0x0e8c6ceb2f03a2992d0969a855af629eea365e1adc9c24f625cde48f1872378f</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-09 10:57:40	<u>0x5e86e8a533009bf90af1e81c6845ee86d1371d059b4f3d61c842ac4121793d66</u>	+ 1 Airdrop	✓
38	2024-01-04 15:38:25	<u>0x43d753dd23bbbebe21fe739417964b3e45081743624b748f1ce817b877b43397</u>	+ 1 Airdrop	✓
39	2023-12-30 02:58:35	<u>0x2258de1b9f88317b12b91785ed1678478e7bef0f74bb3e0397cbc55cd596e3e2</u>	+ 1 Voucher	✓
40	2023-12-02 02:09:25	<u>0xefef84c646cbb9be3c620c60826f931720da250abf11c036b50f39abb9877efc</u>	+ 1	✓
41	2023-11-28 16:16:55	<u>0x449b7af8e7e214e0f55cb01d1c7ad17c85f486a625be3c340999f2c01e2198c4</u>	+ 1	✓
42	2023-11-28 15:29:15	<u>0x912eaca05f8505897263a03ecfcde5f8f7faf9cb57b27a1a679806e5687cfb8b</u>	+ 1 .com	✓

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