

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0xe17530b79feedb5c155d198a6e2410a28026b1e6](#)

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USD-SWAP ³ COM	666,000 USDC
USDTGIVEAWAYS ³ COM	10,000.000000000000000000 USDT
USD-SWAP ³ COM	720,000 USDC
USD-SWAP ³ COM	700,000 USDC
! SUI	0.0000000000000000002 r]
! FLOKI	0.0000000000000000001 TO CLAIM 5000\$ REWARDS
USD-SWAP ³ COM	664,000 USDC
Airdrop at usdtrewards.cc	0 50,000 USDT
z	0 3 ETH
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at 50000usdt.net	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
	N/A Reward at BoneWin.com
2,000 USDC Reward	N/A s.org
2,000 USDT Reward	N/A com
	N/A Reward at BoneWin.com
'	N/A Visit trustwin.xyz
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Shiba Social Club NFT	N/A t!
Among Us NFT	N/A nt!
e	N/A SEIYANS.CO
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 18:01:55	<u>0xeda6f5200e19c75855b1c01feae28135207113a98e3167eb9cfd668773830e08</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-27 18:01:50	<u>0xdd7d66c6502f56e152b7e8cba08379ccfae7cdf6c188811097a5992fc9a2518c</u>	+ 0.000000000000000000 02 r]	✓
3	2023-12-04 05:44:40	<u>0x4db458c80fae3e6c332c6866f565fbe3b6c03371b53adec9a55c72bd3c4fb38a</u>	+ 10,000.000000000000 0000000 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-04 02:01:25	<u>0xa8cfe6b60d61bfa03ae0d35540ebc7faaa3fc4e72b7fed968384914539b01ba2</u>	+ 1,000 USDC	✓
5	2023-12-04 01:37:50	<u>0xf527ccb601daf11b0f30d37751614dfa041e765c860c31c55f10d18f754e4069</u>	+ 1,000 USDC	✓
6	2023-12-03 21:30:55	<u>0xd143b4c20c4b98b0ab6d1b19ff8c7ae61be750c3a58fc8cc3e087a67cfb7a393</u>	+ 1,000 USDC	✓
7	2023-12-03 20:57:30	<u>0xb5b07e6b2ed9830d18514b59b03be028ff9e52084ef648cdd0239b568c98b01</u>	+ 1,000 USDC	✓
8	2023-12-03 20:57:20	<u>0xe3be5546e4158e9d5eb7d5cc043705dc45978a1b3aa075a51dd2d1eb06c8b621</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 10:28:25	<u>0xd8c0cba8820919a34a427243e8b874474bd78ad727179d505ca66b4c5d00849a</u>	+ 1.3 ETH	✓
2	2024-04-18 08:00:55	<u>0x633206d1781b004e2cd0b2071e6153d3338b96ebefefb00c2ec33156ca1c6102</u>	+ 1 claim rewards on usdc2.com	✓
3	2024-04-18 08:00:00	<u>0xd9d8aa96a801cad5a2d03b28cdd05becbb5a3fb66ef12dc51f06f8f2a15f60c5</u>	+ 1.50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-20 12:59:05	<u>0x1ee3555f30474c191cd7a32b668d2fb98ff6b89adeae630ea3f1ae7452d188bb</u>	+ 1 50,000 USDT	✓
5	2024-03-12 21:46:50	<u>0x5519ef36278d93ef10f943937174dc6f2f7bed5509307ca615574183a871d990</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 10:12:40	<u>0xf245f903f7543967e8e59e4e63ad60cabfec29212e24c7c9d500c665ef2b1f5</u>	+ 1 \$81,442 Limited Coupon	✓
2	2024-04-18 08:02:20	<u>0xb589ff6d6bb6eb6a719de48af79c42a157769bf30a42252846299c5d5a8b4c57</u>	+ 1 Reward at USDTwins.com	✓
3	2024-04-18 07:45:35	<u>0x4d49f64085adc078c4b9a5e73911cd1404c3ba25f0af630458c804177e6a7a3a</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-17 18:07:25	<u>0x40e786b9305503658bb40968e44cfeb3b8ad22cac08af4a8c25ed064c6c4e989</u>	+ 1 5btc.com	✓
5	2024-04-12 23:44:55	<u>0x2b16e9c50b29efb4adc8b8e3cd8f4059dac333bd06b882da815b33485a46beac</u>	+ 1 Visit twtpage.vip	✓
6	2024-03-31 04:24:05	<u>0xf80088f5db69a0ad457798da0a6c9f277713c129693a638391340027d69fd73e</u>	+ 1 SEIYANS.CO	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-26 21:54:50	<u>0x1c2f6ad92e44ab6516ae</u> <u>4704a8c52a2df4a2e8b022</u> <u>1e4cc423e5963c86dcfb45</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
8	2024-03-25 14:03:45	<u>0x0433565637f682b68986</u> <u>1e16f83299de13db9e7d84</u> <u>607d12c2770edda2cff0aa</u>	+ 1 ETH	✓
9	2024-03-23 10:04:55	<u>0x1473136bbf77c1c791bb</u> <u>8c8330cdd65cf223d00f5f</u> <u>fd2f559d04b9b2e2bf4e8a</u>	+ 1 reward at bonewin.com	✓
10	2024-03-22 05:16:20	<u>0x9b9a6a6ae3d07ef8ad92</u> <u>1ffaac6d399c3853f3e623</u> <u>0aad5ca57189c144e23da8</u>	+ 1 reward at bonewin.com	✓
11	2024-03-13 09:56:15	<u>0x2ab9efc672905c86dd0a</u> <u>584a52d1b0327cb6b35632</u> <u>d71615851394a6e93f4b77</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-13 07:11:45	<u>0x8e21202c9d2a451baf7b</u> <u>0f71ebe0ba3158326e78f8</u> <u>766478e26899455802d858</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-02-20 20:04:35	<u>0x1b7da356525483d27aa6</u> <u>5a648430929f74a9491f65</u> <u>18d9c2b241d8b2da2007b1</u>	+ 1 zeroLends.com NFT Coupon	✓
14	2024-02-19 04:45:30	<u>0xe638d5685db32e67d08a</u> <u>c3a8ccdc43062a457f0dd2</u> <u>a93ef61a58798deb8afd24</u>	+ 1 zeroLends.com NFT Coupon	✓
15	2024-02-18 21:12:55	<u>0x9fec7562c1607ffc40a8</u> <u>1a8eb684eb93be94842f5a</u> <u>88c4181259959dc284a61c</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-15 16:10:10	<u>0x241e27ab3e1768962515b789d24e755e3b64dcbfa4ea1a9c2a2ab3d147479d1b</u>	+ 1 C	✓
17	2024-02-15 01:52:40	<u>0x64ab5ca3a4dbe672035ed9007e2dd2445d794801c398660566a324a777b8831c</u>	+ 1 C	✓
18	2024-02-15 01:47:25	<u>0x4b1368c61ea76feb9e165e152b0438fcd13d8fcfb7333846cd4a90f1cf81b592</u>	+ 1 C	✓
19	2024-02-05 21:50:15	<u>0x7960d8980ad29d196ec5dbc29d70c353cc046dbdafec26f5597bf21705e8792</u>	+ 1 C	✓
20	2024-02-05 16:03:55	<u>0x3e85bdd1a2458f9c3db0c879d75dc5587dae711bd88482252f600badd57fc18f</u>	+ 1 Acces Liquid-ether.com	✓
21	2024-02-05 02:08:05	<u>0x359a8a8785ae9f0f840ab7f57b0f8adb0dcf719ac9e5756a509450dc66158dc3</u>	+ 1 Acces Liquid-ether.com	✓
22	2024-02-04 04:22:20	<u>0xd33d90204b73bca434bb08916753c49ff6939018acd4af412d83a037ed8b12e</u>	+ 1 get 10 ETH at official website	✓
23	2024-02-03 20:30:05	<u>0xd00dcd8cb7f445838aa45fa601bfb177a5751d5e8489a7e6fa9561eec57abff2</u>	+ 1 Visit https://we3lab.com/	✓
24	2024-02-03 17:54:00	<u>0xfb90a5c488ce63546c1adcc8e463c3d37e37d888b70ec0c3259ed3aeaf5fc9dc</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-03 08:14:45	<u>0xf592db454ed915bbe733df59452254e89dbde1907f080418d5e9a206fe2f50b0</u>	+ 1 Reward at BoneWin.com	✓
26	2024-02-03 07:50:10	<u>0xfa6d5f501719f51dbae3c4058c8d5e3fa992dcbf18806d59232cfdd3d7084d8b</u>	+ 1 Acces Liquid-ether.com	✓
27	2024-01-20 15:53:55	<u>0x0d7f105cf403e7c537d5e32e685c828321ab3ad2f1b5571790da954f702994d6</u>	+ 1 pgpclaim.com	✓
28	2024-01-19 16:13:15	<u>0x58fe264ff090e016e64d22d92936f5b195a90dafe1108241dfb1c8595ba0935c</u>	+ 1 d2usdt.com	✓
29	2024-01-16 08:50:35	<u>0xa34a787efd6aa316cf077842d4245593c35eba5c6cd5038fbef937bbbba69e40</u>	+ 1 fun	✓
30	2024-01-10 11:01:15	<u>0x235092819798fb441eed7764064c4a77260b3be5afdb84669035b806000daef4</u>	+ 1 Visit trustwin.xyz	✓
31	2024-01-06 23:39:30	<u>0xe4694a1db58bcc19b71fb460285bd0c926400e646024d2715f645f33a38a3221</u>	+ 1 Voucher	✓
32	2024-01-06 19:33:25	<u>0x1b1d1457297a6f8f9ccf79a54429672826693b328729d16a7d6ef967db78b6b9</u>	+ 1 '	✓
33	2024-01-06 06:27:55	<u>0x2bbdfe16fd2c2bf2ff1958c1f8c63e2b22ebc2fbd0b911fa4df5f9a9057058d2</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-06 06:27:20	<u>0xeb82cc91defdb7b5a515</u> <u>fc0ea762fe61fa1903a023</u> <u>b45a8810b6b58e85b403c6</u>	+ 1 aim.xyz	✓
35	2024-01-06 02:10:45	<u>0x65304d4cbc7c01c9a50d</u> <u>a4b3f1bdc88d94d81df18b</u> <u>7c833ebcb9f6a6766135d8</u>	+ 1 Airdrop	✓
36	2024-01-05 07:28:05	<u>0xee70365afa6ddb532fa</u> <u>54868f69c9c41c89cb8a1c</u> <u>c6480428a13f1dbcb10d79</u>	+ 1 Airdrop	✓
37	2024-01-05 01:56:05	<u>0xdff82613e663051c1849</u> <u>801fe7e3a333b5ef391d97</u> <u>a9522eeb093ef07431c865</u>	+ 1 Visit https://unrevoke.com/	✓
38	2024-01-04 01:17:35	<u>0xc695bcab00dd7f88e9c</u> <u>5e3e189a1663da2d9afc99</u> <u>ba586294d50bf9e60453cc</u>	+ 1 Reward at usdtevent.net	✓
39	2024-01-03 04:25:55	<u>0x8a93ee8f6b0072419c82</u> <u>30f996322c5bc376aa8168</u> <u>35d84343e86e2656188497</u>	+ 1 Voucher	✓
40	2024-01-02 07:29:25	<u>0x1a6ae72a410090d098d6</u> <u>02ac19cb60d772ff0dae87</u> <u>39e2eac872c63b5ee20fd2</u>	+ 1 Voucher	✓
41	2023-12-31 21:50:45	<u>0x68e5388a77699591c240</u> <u>337d2bdc76d40ed19f6e9a</u> <u>a1ac105d0699acfecb8ddc</u>	+ 1 Voucher	✓
42	2023-12-24 01:14:50	<u>0xa57ef0b4e0f3221d447a</u> <u>b11ffe190dddab007fecca</u> <u>c3fac683860218344096ef</u>	+ 1 Visit usdt-nft.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-16 03:32:50	<u>0x110768dcbf17b9647eed c2bc1b2a353f9ce5fbc97b b6e59ef1b626ee11031408</u>	+ 1 Reward at usdtevent.ac	✓
44	2023-12-16 02:07:35	<u>0xa387e14e3c7e01324620 25a03d50e5841594674753 d624714b479356eee9c08b</u>	+ 1 '	✓
45	2023-12-14 21:23:30	<u>0x884825ef887062c04505 d2b43e8db51bc94bc83068 65b5b72bcc7e267e93f6d1</u>	+ 1 usdlabs.xyz	✓
46	2023-12-14 21:23:25	<u>0x8d3e45f4c4d675701d6f 7c68320b5624f000002e3b 154967bbf72aeecbee60da</u>	+ 1 .xyz	✓
47	2023-12-13 20:45:55	<u>0xefb511bf9fb97338db61 8c23b614cb1d7539160707 96ee30f1ab7ced334e1e02</u>	+ 1 usdlabs.xyz	✓
48	2023-12-13 20:45:30	<u>0x7ee0fe152a08029f8f54 0cab72ec8fa8d0f7b01610 65d5d565c282bb9f62c06e</u>	+ 1 com	✓
49	2023-12-04 13:43:05	<u>0xac76d615e3351b59c9e9 e9e00c6812f911892a4d89 c21e38cfa296311e3b0ee3</u>	+ 1 .net	✓
50	2023-12-04 11:50:35	<u>0x1190e7d7067811cb2745 c8c400e04d0140d70e2bd9 2fed255f02a38b9e680f3b</u>	+ 1 Reward at BoneWin.com	✓
51	2023-12-04 07:54:05	<u>0xed3832f066085e6983b0 664831d7eadcb1733e6757 881d2cbc24b47ad50e130a</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
52	2023-12-04 07:42:50	<u>0x3530a105678ef9d9b600c83080d768e207aa05b63ac8ca30e5919e7808b6da36</u>	+ 1 Visit usdtevent.org to claim nft	✓
53	2023-12-03 05:46:55	<u>0xb142c8dc149a168e544923df09e5c60340906d2d71de962936f84c4da44c4a98</u>	+ 1 PRISMA	✓
54	2023-11-30 06:44:35	<u>0xf4b795493c072ef868b861b81273f2e0c0075e2f8a2bca51de26a759dc8e2013</u>	+ 1 FROG	✓
55	2023-11-28 23:19:10	<u>0x90ca175398faaa4492d706327fce8c8f11b057672f19e3e7f0ed2edb0a5ad09a</u>	+ 1 o claim!	✓
56	2023-11-25 02:43:00	<u>0xe14cf01a64918d41251723615428c38d23e9f07ac106974584db7c7d32df7ccc</u>	+ 1 p	✓
57	2023-11-21 12:39:00	<u>0xbf07b169f2939d997e1e14e88723d0c928868efd9191dc5ed67f4fc4e84773a1</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-21 12:32:45	<u>0x18df660eeb179f461c6f dcd59e678b91b4e068cbc606198e12f36eaaff7218ce</u>	+ 1 Reward at BoneWin.com	✓
59	2023-11-21 12:32:20	<u>0x836a9045378e562d5edb59d6bc3133f8e1bcef60e96af2c580cea9bf8be184cd</u>	+ 1 use-usdt.xyz	✓
60	2023-11-21 12:20:05	<u>0x4f8e0b8ea985db340138add5bfa2d8c10ab5917a680c8789d77fffd98a1e644b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
61	2023-11-21 12:08:45	<u>0xbe8abbd91823c2c7fd9a e8ed2d08b943d0f763afe3 4c3a067d15839ee511403b</u>	+ 1 c.org	✓
62	2023-11-21 12:04:35	<u>0x372347b1a2b013639f92 9271b84261bced1e3bf9e6 c0b04f4ae1d7a5c8fe2b4f</u>	+ 1 Reward at BoneWin.com	✓
63	2023-11-19 07:18:25	<u>0xe0820f87547fbe601935 091607e60dd8d4129e4aa8 250aa632ec902fbfb5eb27</u>	+ 1 Visit usdtevent.org to claim nft	✓
64	2023-11-19 03:23:50	<u>0x838b1e3400e0698b3a64 e47312074ee0aa0ee35e29 2f053a237baed5d3be6844</u>	+ 1 use-usdt.xyz	✓
65	2023-11-19 03:23:30	<u>0x84b7d7c968354a97d87b 2fd9a785c7bc2c327306a3 c88d687eca142f8c7c6793</u>	+ 1 Voucher	✓
66	2023-11-19 03:23:25	<u>0xb7083891daa9db5636c2 108b35767cc2bc12cf6b3e aa943a46fdb48a5d6a71fb</u>	+ 1 s.org	✓
67	2023-11-14 17:54:10	<u>0x05baa531fcdfd6f3da16 ea727fb0b3a7a68013d6ae a106d05d4c906250ec545e</u>	+ 1 !	✓
68	2023-10-29 01:16:25	<u>0x3f9b32a84b113e7be70e 287f7a54abb3176749cd21 ec277dbc2c2d4d8550745c</u>	+ 1 t!	✓
69	2023-10-27 13:13:50	<u>0xd69ef92c655e89ae67e8 596d1df2e39b990fa9b049 33f5e6a30748c97a4d3bb6</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-27 10:45:50	<u>0x2a8ac1779ca499324bec</u> <u>09656706f2fbb308cfee71</u> <u>207167923ba9c2af6a953e</u>	+ 1 nt!	✓
71	2023-10-22 23:49:10	<u>0x9135f8c21d7935acdf8</u> <u>ecb34b9fa581bf5e5c414e</u> <u>b50006c876c8447c0e600b</u>	+ 1 int!	✓
72	2023-10-19 20:33:05	<u>0x2fd2050a3dd9e36a9834</u> <u>0ca142f89252a4559de117</u> <u>7a69266bb5eb7f08b0a21e</u>	+ 1 t!	✓
73	2023-10-18 13:08:40	<u>0x5219ecba7653c30ec08b</u> <u>5cca4f52ff97edec2786fc</u> <u>2262ced249c9b8d160a961</u>	+ 1 im!	✓
74	2023-10-15 11:03:35	<u>0xf598f7d202663aae0513</u> <u>8b6da445fc4f10d206323b</u> <u>6c48f90955e71b3d29659c</u>	+ 1 onestake.com	✓
75	2023-10-14 19:51:10	<u>0xbe1d6cd20eee6662fbc0</u> <u>60c136438d15166b8ffbe7</u> <u>f1c7c52cea4503ee6dba9e</u>	+ 1 Visit https://blextrade.com!	✓
76	2023-10-12 11:51:50	<u>0x4344dcf9ee2503943e8c</u> <u>46371d010ddbef8bdb2a7e</u> <u>ba41e4f792eaff703a7ad5</u>	+ 1 ocketrpl.com	✓
77	2023-10-11 15:07:30	<u>0x7a61bea252a312bf84df</u> <u>6cb4f21bafd7b30cbf6f07</u> <u>e32c3316d1638d5b2c272f</u>	+ 1 laim nft!	✓
78	2023-10-07 10:34:00	<u>0xeb9e2935fd927b9f42dd</u> <u>a24f6e700561b5a4a598bc</u> <u>3eb335f786d3413ca3d6d5</u>	+ 1 Visit BoneVc.top to claim nft	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-02 01:59:55	<u>0x439065c133814f40f608ce29093b592f7cdf61453012b0a68d2e870d9dccc4f2</u>	+ 1 Join Us https://stake-offer.com	✓
80	2023-10-01 06:09:15	<u>0x7d6c02ea0d3383ad163cca2ce72eb1d635e57d6057fb0cb475b4c9256da9b98a</u>	+ 1 dolib.com	✓
81	2023-10-01 05:08:15	<u>0x442a697136caf0c379951629cdf60cc0b3007d0fc5d34a834935863a6b65e00</u>	+ 1 hibredeem.com	✓
82	2023-09-30 04:52:05	<u>0xfa3db6d492ec6cb68031f3eeaa88aa433bdcd535bc4408db67eeb024453276f1</u>	+ 1 aim!	✓
83	2023-09-30 03:59:20	<u>0x3e5a3f5a12d4aff798974e9df390d5154df7096b639d5bc9d9949e3986a773ba</u>	+ 1 aim nft	✓
84	2023-09-29 17:41:10	<u>0x8df330a18c53b70f0b4f1b78bddb9ac6f8f3269150daabefc7b0046ce7b00170</u>	+ 1 m!	✓
85	2023-09-28 16:16:45	<u>0x5211bd6aa624cd54161df61c88aee466367313f01cd689ae0490413f2d02dda0</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

DISCLAIMER

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