


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:36 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x0190f3780fa879d9aca46a09ef16a00714ef4d4d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
10 ETH Airdrop at air-ether.xyz	0 10 ETH
# usdc2.com	0 c2.com
# usdc2.com	0 c2.com
10 ETH Airdrop at air-ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
.top	0 .top
Airdrop at 50000usdt.cc	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
op	0 op
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at USDTwins.com
Â-	N/A \$64,873 Random Win
Â-	N/A \$82,499 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A Reward at memedrop.top
Â-	N/A \$64,873 Random Win
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at shibvoucher.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 18:14:15	<u>0xbfb4a956c8aa81853b30</u> <u>f5c1fbf29d1f9974bf8ac3</u> <u>4658e94117be0fa37389d8</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
2	2024-06-09 18:07:10	<u>0x2405fed42116a3882f41</u> <u>124efcafd21003ede0f8a1</u> <u>0d6b378b85950e56de22a4</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-21 13:08:55	<u>0x716a51d269f9248a356e</u> <u>c1a8604e2c5f736e027723</u> <u>b6d483bcec14d98f574fab</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 14:31:40	<u>0x2d2f7fcb06bb82e58136</u> <u>606e5eb0f9a92e53a67091</u> <u>f24be3e8eb5fe40eed4708</u>	+ 1 op	✓
2	2024-05-17 17:08:25	<u>0xa68afea1b7f6e557823f</u> <u>aac8df43968b7ab22c1367</u> <u>95ac2c3580e7198e879e0e</u>	+ 1 .top	✓
3	2024-04-30 03:46:25	<u>0xd9499ab388a172abd92f</u> <u>e2522f8312bcabbe52c330</u> <u>d74bf1c0e2f8c4e90dea42</u>	+ 1 10 ETH	✓
4	2024-04-29 21:29:05	<u>0x6e128575be859682ca35</u> <u>d32bc41ff5c78dd3f9d282</u> <u>5c4fb8be3e428a5ab9f8e0</u>	+ 1 10 ETH	✓
5	2024-04-28 06:56:10	<u>0x78034db713fba68a5837</u> <u>f67d16e9cf7445f650dc39</u> <u>f6717658945713835d5611</u>	+ 1 d	✓
6	2024-04-22 14:25:10	<u>0x89d6b04fa8661333dd60</u> <u>1814f5a3fe1c5a9b0ee41a</u> <u>a61ac804becbee95715324</u>	+ 1 c2.com	✓
7	2024-04-21 18:33:50	<u>0x4786bffc1d5d90c0e234</u> <u>d6e2135d046ab3fce942c1</u> <u>7f0d4f86b1430b7afb70bd</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-21 18:33:45	<u>0xbe3371193c89cf6c217e9e726902fd0c913ed4b5a578327fa3b0e59281ba6478</u>	+ 1.3 ETH	✓
9	2024-04-11 05:18:15	<u>0xf65e28bc58ed13679b455c34ed72e2bdd42bec8f09a6eecccc8ca1b4fb21b54</u>	+ 1 d	✓
10	2024-04-11 05:18:10	<u>0x81e1a7e3dd4b2676f138e52735ca8b06fedf603f92450f7ff97f74c7a1fc6320</u>	+ 1 d	✓
11	2024-03-30 20:24:35	<u>0x99f3bba4fb4529118831d7d833242b20537da6c3618d03b114c1d7f5ab01308d</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 17:36:50	<u>0x4ee906b0c55cc81f7cd1d5f95a50a698781c5118cf7213f8b5f9155f09dfd052</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-21 14:00:25	<u>0x5d87bd84b257b1e23062892210981402a8e17dde5a7655b0452c76305a0768cb</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-21 13:25:35	<u>0xd3fb9191e5047334b63d3fcc329ad9d302c6401460263b4a63b771336421c3dc</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-21 13:12:15	<u>0xdf5fa08b5182a01656def0d0217b25bcfaefafbe3cff385b15cb8c8e0c49045b</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-21 13:09:15	<u>0x874c898bce8068e9d54f2df129e09495090c93f04ef41df5acd98f7bc346fbf5</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-21 13:08:25	<u>0xab35e32312863c8372d0b4a9643dec22b951776881c58f5df250d28696d51ee0</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-21 13:07:30	<u>0x5e0459dcbc446b9b4072d13d128ffdfb82b217279d4feb859046bcd9371bfc4f</u>	+ 1 ether.com	✓
8	2024-05-17 17:10:15	<u>0x26d46ea804907fba07322082a1da368df9706e05a00b7aa535c9d0618b24d4eb</u>	+ 1 TOKEN	✓
9	2024-05-17 17:08:20	<u>0x7728180f5d3a4f9b14409aec217128367d0633b1d8c38ec76c59ddd6e286324c</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-10 16:51:40	<u>0x4e91cfa4a0da6bca56df455fb35fd552f9dbcf05fb38e6e97d1825ee2f917518</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-04-30 03:46:50	<u>0x7a517e761f80b55b301301274db7e392cbe97156ab7b78150e8bfa15271872ce</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-04-30 03:46:50	<u>0x486e32e2c7cf99ec4332158db33f6dee130ddd67198e328a7d19ba988dabeba0</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-04-30 03:46:50	<u>0x318c6449abe84c3976c62fd9976fa406b55bf756532f59a22273b904578a1134</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-30 03:46:50	<u>0x2dfe4ade5229e2342a4a f3ee452aa3588c6c97a8e5 a9be7f2eb1310b202681c3</u>	+ 1 Reward at Seth.win	✓
15	2024-04-24 08:29:35	<u>0x926799d331f6fc2ac151 5f9d5be500e4edc8ddc741 7d7e2ed096fc7dbb00c1b2</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-24 01:17:55	<u>0x7399e98a51c97606e449 7ebb45444523224674d94d cd1eee906bf040530adee9</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-23 21:38:10	<u>0x1fb7e7ce8942834e94ef 0c649ddb9cc64084d529f e03d8694c16a6b08cc11d7</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-23 18:15:05	<u>0xe7bcef9c1e5cd591861b c85cfb80eb1df68862c83d 2e804b5b01b54254c4c698</u>	+ 1 \$97,856 Random Winner	✓
19	2024-04-23 12:46:35	<u>0x800511fd2762eab74d83 1aefb9f3b53d8e0c4c759b 5ff2f1c70d29e38909bbd4</u>	+ 1 \$97,856 Random Winner	✓
20	2024-04-23 08:49:40	<u>0xb9d28fd992c9ec61c968 b9a9c9899be28e93e1a2f2 48fec6982c2e6f589f1b20</u>	+ 1 \$97,856 Random Winner	✓
21	2024-04-23 06:57:10	<u>0xf31c2eda284b4d6f0a18 faa0396bb6582ebc12a7f2 15486f0b2ecbaa81e368b0</u>	+ 1 \$97,856 Random Winner	✓
22	2024-04-23 04:22:35	<u>0x57e89edea8177204719d d6376dda30c312e595ae39 a9853bd3bca3fbcd3c4b27</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-23 00:48:40	<u>0x6c6dc12b816493d17dd2c125833c50ce2d09e667889bdcb88bf80a1989f54c9a</u>	+ 1 \$97,856 Random Winner	✓
24	2024-04-22 21:29:40	<u>0xc146516c5ec590832f00f6cfeae0fcde580f47aa9658d8607d41a960ac8c71fd</u>	+ 1 \$97,856 Random Winner	✓
25	2024-04-22 19:49:50	<u>0xb64b06b040f571af7f60c55d8f36e90c0537be8e82ecac4f32bbfd7a651d96f0</u>	+ 1 \$97,856 Random Winner	✓
26	2024-04-22 18:40:45	<u>0xa1674c141ed62905e0eb52d4601fb56616292b337038f0c70ef9879a5b5da55b</u>	+ 1 \$97,856 Random Winner	✓
27	2024-04-22 17:29:55	<u>0x09ace1de491df1231719898f6908c0ad185245b6d5796c3dd28004b48c5d57d9</u>	+ 1 \$97,856 Random Winner	✓
28	2024-04-22 16:29:35	<u>0xff71d0a1cdea76616d83e09bbe4236044c69f1f19d54a149f6f8276aec7f40ed</u>	+ 1 \$97,856 Random Winner	✓
29	2024-04-22 14:57:25	<u>0x796a5f9106dc7de64e1b5b570eed349b61ae5f35c4f89e007a308d74110fdeb7</u>	+ 1 \$97,856 Random Winner	✓
30	2024-04-12 09:00:35	<u>0x60624cb28d470395b98f49d05be06387f281779f55050c6ade9b29b5742c4f29</u>	+ 1 \$64,873 Random Win	✓
31	2024-04-12 06:47:05	<u>0x163d0f6a38a2bee51fc0061195719731e57f10a36a8e9fa69a9ad4f275fca0c2</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-12 00:15:30	<u>0x018186c3f39d5cf96fd0 e4ed05f8a918c1652563c8 872c5bd9b1936c258039f8</u>	+ 1 \$64,873 Win	Random ✓
33	2024-04-11 23:32:20	<u>0x15d475a1b15274ccac10 4da549fd2040cc949718a3 d3b373df72c0240084ef7d</u>	+ 1 \$64,873 Win	Random ✓
34	2024-04-11 22:22:05	<u>0x5e3a04fb21dc5a66b87e 63335ebd44f315edb7dcc9 1f9e6355287d388d5e59cd</u>	+ 1 \$64,873 Win	Random ✓
35	2024-04-11 21:34:40	<u>0x849dcb4e20420a02d0d0 4aa38df16ffb80bf500c06 9438d38a7ae30f8490c6a2</u>	+ 1 \$64,873 Win	Random ✓
36	2024-04-11 20:37:50	<u>0x91742e8f43c32c1c6fe2 21baf6160dc5b3b394c426 f3edd6cec700cec7272755</u>	+ 1 \$64,873 Win	Random ✓
37	2024-04-11 19:47:20	<u>0xdfab05c51f8552d49236 f6ec82d067118c13ac4a4b 0921cec3fe210986ef739b</u>	+ 1 \$64,873 Win	Random ✓
38	2024-04-11 19:04:35	<u>0x102299c4debf0e3fda96 52aab3c6f6712cb27fde1e 82eaa964b0bce397e4dfe9</u>	+ 1 \$64,873 Win	Random ✓
39	2024-04-11 18:26:35	<u>0xa506d3ecedd9cf8fa3fc 1163c9a2e4d724a5982e2a befa663c55635c97728f9e</u>	+ 1 \$64,873 Win	Random ✓
40	2024-04-11 17:38:45	<u>0xb6c1d51af37eb004a406 ac815d3cea132067bcb9b7 8fcb13afbf1adb68a44856</u>	+ 1 \$64,873 Win	Random ✓

#	Date & time	Transaction Id	Amount	
41	2024-04-11 08:30:30	<u>0xb527bbafb35edff9e3d463dd3971b20cbf74f654436ae6bbdf5adb7ddf91db6</u>	+ 1 reward at BONEWIN.com	✓
42	2024-04-11 05:25:35	<u>0xa535925890ca78dedf4992465aea1733577ccf5475641daf89289dc12aaaba3f</u>	+ 1 reward at BONEWIN.com	✓
43	2024-04-07 11:01:45	<u>0x4974d5b31bd7659e715c120cad2a0259b64cfbc8d312098b2c4cae65715841d3</u>	+ 1 Reward at USDTwins.com	✓
44	2024-04-07 10:03:00	<u>0xb31997a95458e0ab234acdcc28ab4cc4115deb44086ce39a4552a7a4a53046e9</u>	+ 1 \$82,499 Random Winner	✓
45	2024-04-04 17:07:30	<u>0x74efea38eb70cdb2287d656fb3b45388ad1d95b9f34799b8fcd2f1976bf475be</u>	+ 1 Reward at shibvoucher.xyz	✓
46	2024-04-04 16:59:50	<u>0xffdca5ff7923b681b1b48e77144bd7c0ff405bb96ef1f2102ac2b4216180f97a</u>	+ 1 Reward at USDTwins.com	✓

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