


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:16 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x033a6fb1875921ea0e38dbf0d53aa0721cb61079

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBAË³COM	1,147,500,000 SHIB
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH
Airdrop at usdtreward.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at getether.xyz	0 10 ETH

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
.top	0 .top
BLAST2L.COM Limited Coupon	0 d
2,000 USDT Reward	N/A her.xyz
LooksRare Airdrop Voucher	N/A rare-token.org
5,000 USDT Reward	N/A .xyz
Â-	N/A C
VOUCHER #28133	N/A liveusdt.site
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at 5eth.win
Â-	N/A C
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at usdtbonus.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-28 17:16:00	<u>0xacf7a78df833846ef1d944ffebf720a8e519233c30b7aec74bf3f1b3cab1f505</u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 07:28:20	<u>0x2587246597781d66f6fd 6e7d46afa16cd172f12476 3dcd512c17bc0d66a296c4</u>	+ 1 .top	✓
2	2024-05-07 04:41:00	<u>0xfa2855d6fed834261926 e10d5442a404989e4a79bc 3bed377abbfdbcb2c4f038</u>	+ 1 10 ETH	✓
3	2024-04-30 03:32:20	<u>0xd9e71fdd29e4f932d4ff df32b73aa569f1e0fdfc34 79b88bcb9f690a22e62043</u>	+ 1 10 ETH	✓
4	2024-04-20 16:58:50	<u>0xf73562ed82580f021cfb 337147fe5a870adcd7040b ecda142254819699e622f2</u>	+ 1 3 ETH	✓
5	2024-04-17 04:07:05	<u>0x705ed873ea2562eeb47e 6a3255a357f4adc45afd63 bdf57d31ec56e492164547</u>	+ 1 5 ETH	✓
6	2024-04-17 04:07:05	<u>0x930173ca11884adcb529 264f4b43265342d9dd5b8b 081040c89dc74c6d006b64</u>	+ 1 d	✓
7	2024-04-09 07:27:10	<u>0xdae8e24760335c535996 5628250bc8d972f837ebf0 722161cf579cee2e017340</u>	+ 1 50,000 USDT	✓
8	2024-04-09 07:00:40	<u>0xc5167fcdb947b51c61b0 9b1654fab1765fcfe6b9f4 d355c8c0e49fd4e69419bf</u>	+ 1 d	✓
9	2024-04-06 04:40:15	<u>0xfd4a8964afbf8377edd0 ae1443bf44b978c024df49 537c00ef8f7591c6336333</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-12 10:20:45	<u>0x132d4c5c39847f105b5b b642fd58a9cd1c1462ddcc 904aab1ebf3d083178f080</u>	+ 1 50,000 USDT	✓
11	2024-03-12 08:57:20	<u>0xefd07a53066ca8d04f8d 6e86aa8672ec58b13991f5 54e1f2450c89446da5d58b</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 07:57:35	<u>0x496c56bd1e1ea51b14ee 049b15e43d30fc1d8de9c4 d845838e1546354045f248</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-20 17:16:20	<u>0x75e46e6fba4fca99c329 1eea2a9123d954f41b3151 a10cce7c474469f0ad7378</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-20 17:03:30	<u>0x3c76585d1ace30716da6 7c8c1e07a9c32988b628a9 a874e88c045ac20f16e064</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-20 16:59:25	<u>0x29be265f22d0e6e5f5e6 071a8e647ec7c509af02a8 6d28a9785ae2e785750025</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-04-20 16:59:25	<u>0xe2a6d7ec73dfe42614be 5211ba7cc3acc7266529fa 3b1818d9e359f08aa81f96</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-04-20 16:59:25	<u>0xe17152deb5db7826b2f2 04e4785b30b96d9b1e3dea d9c5c1dd557b3b51edd8d6</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-20 16:59:20	<u>0x2d8d6ea293632f7cabf5e264c88fecf1ed56ddb905518ffebcbe732668ab5c9</u>	+ 1 Reward at shibabonus.ac	✓
8	2024-03-12 23:12:25	<u>0x04977f0385fb8c008b29fef8957400c2efe9103371f24a7f55ddacb9435c6dc6</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-12 17:25:35	<u>0x1fae8f45965566046b102d1dc23318fc16cd0b023dec3ad10003cdb3e535ab6a</u>	+ 1 Randomly You Won \$74,777	✓
10	2024-03-12 08:57:55	<u>0x7badebf2c9cebbc3b4073cb9644cbf9c7a0a7058cd0e12c0738647ff4ea084f3</u>	+ 1 Reward at pepe.ma	✓
11	2024-03-12 08:57:50	<u>0x1d02c3bcf62f7caca16a2c22c77ed7d3c3881e80fa76f074120ab191b885f4f5</u>	+ 1 Reward at shibatokens.re	✓
12	2024-03-12 08:57:45	<u>0x7c0268c64913dcc69d944d41ac0de690590a91008f2ea706c3e4ea91f96d4947</u>	+ 1 Reward at usdtevent.ac	✓
13	2024-03-06 05:28:55	<u>0xea60a9168e4ac0c847def0dcaf936abc9c1fb5012ba7630d616ceb5b1cea4fec</u>	+ 1 Reward at usdtevent.ac	✓
14	2024-03-06 05:28:50	<u>0x9186d3bd3ba8368c46f7a8f7b9836ea7a2c8d1c568d70293e069b33bf671e366</u>	+ 1 Reward at 3eth.win	✓
15	2024-02-22 05:54:50	<u>0x72a36b41c067775e58359c0b20e488c810161a2f962a44ff1d9b5fd032ff41b7</u>	+ 1 website	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-10 19:35:20	<u>0xc43cc8cbfbfe2fd74f9b5657ae30752c3957a5a222497066c4cb775185369fb7</u>	+ 1 C	✓
17	2024-02-10 02:59:50	<u>0x5b0bf863ae1cb35f8d37812e091c87d01a63e95b1fd2e99d7f0e2f3ee3856ac7</u>	+ 1 C	✓
18	2024-01-31 13:38:45	<u>0x535ea98c19feb7983002f32d70f7cac1c73c050ae380c71cdc1551af2ed8d0f0</u>	+ 1 C	✓
19	2024-01-31 09:41:35	<u>0xde43b56546dfd3e7fdf4213fdb18777d45652db0a9aa79ea8a1462afc849c98f</u>	+ 1 .xyz	✓
20	2024-01-31 09:40:30	<u>0xb7bffdccffa92635528ab587566a8e9778e4dd8cb018d2ac5efaae43de55accdf</u>	+ 1 Reward at shibatokens.re	✓
21	2024-01-31 09:40:30	<u>0xc932b760fee6f8d3a89dabd47fa286b0d221fd3386e43e86777ab05ba81b6352</u>	+ 1 Reward at usdtevent.net	✓
22	2024-01-31 09:40:30	<u>0xaa49fca19f77a972b4733d61f419be703149f8ed6ee0cd17c918d514b30afdfc</u>	+ 1 C	✓
23	2024-01-24 14:11:20	<u>0xd2a3fc55bd20e8fef064bd717bf80055109491877d079181b192df3052104aa9</u>	+ 1 C	✓
24	2024-01-24 11:17:10	<u>0xbbdb2990b21ef3ec6817be573be0b82dcb930faa5ebf73a2bb3a84bf21588546</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-19 13:03:05	<u>0x5922f57b7383501d05459a65ae81e0b747336bd899a21ea3837bcfc2a8a5922c</u>	+ 1 d2usdt.com	✓
26	2024-01-17 23:49:40	<u>0x0e28b561dae9acff0d81ab51f66f7617f9e84466cb7734caed7c63f21d76f19f</u>	+ 1 rare-token.org	✓
27	2024-01-17 22:40:45	<u>0xd6142ddebece01d6053ca4b7fe16d6d7c66fb133d6811e33391c0547ea693f1f</u>	+ 1 rare-token.org	✓
28	2024-01-17 18:34:20	<u>0x1ddf40f790af4b02dcf232a31ce0268ca1e66ef2714028c43552c1a445f38c62</u>	+ 1 d2usdt.com	✓
29	2024-01-13 17:53:05	<u>0x3eab607b5e84f81dae31bcc6eda19766c39471c8537d0163f7a9f5edf679ec65</u>	+ 1 c2usdt.com	✓
30	2024-01-10 04:06:15	<u>0x5650a6179e72857d4c14bc67c2bd99577039790df169a1d11f1b7dc31a7e10b2</u>	+ 1 aim.xyz	✓
31	2024-01-02 04:58:50	<u>0xb34539523605e6a3eb99d257e210002bb525ba4d2d6332d05e1b571a159b5f1f</u>	+ 1 her.xyz	✓
32	2023-12-28 03:50:55	<u>0x13db2435c986cc582de263243b7c97978eef5ec1409f41237c25e51e89fc2006</u>	+ 1 '	✓
33	2023-12-27 03:37:10	<u>0xd1d3a0b61265eeb5ca74fc9af9b9c44c94e24d05f093bc1ee94c9063d856763f</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-19 04:47:15	<u>0xdd6580a32de5f10783e616e06d779c02028a5e254d24b4c6e09fb94644ffdb3</u>	+ 1 s.xyz	✓
35	2023-12-16 08:20:45	<u>0xbd06cff17a265b1a918008425a268659ca8e4086237a9e5f05f5bc05c6b28230</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-14 04:00:25	<u>0x6b5150725515f7b5d80766adecf9bd5018266535d71e80abdafa6fc578c10949</u>	+ 1 com	✓
37	2023-11-22 03:50:00	<u>0x4e5bf94bbb28fb5fa4ba78df6015d9e5135c444a3ff654d96e15dd5bdf1a562d</u>	+ 1 .net	✓
38	2023-11-13 04:53:20	<u>0xf4015167a1902553b555f5ca35bee9ffa355e0646cd0a40b95078cce5a444b5b</u>	+ 1 liveusdt.site	✓
39	2023-10-31 18:29:35	<u>0x276f7f9fd96b1ed9d6d2bc7c131c34d1250b504e18cb80526ee6dd788e69ce2d</u>	+ 1 \$BNFT	✓

\* USD values displayed at the time of transaction

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