

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x0665ad8cd95e31f30a2b49256f19130a365b4cb4

| Token | Balance |
|------------------------------|--|
| xDAI | 0.000000000000000000 xDAI |
| | 0.00 USD |
| Congratulations! 🎉 | 0.000000000000000000 t [BONUS-ETH.NET] |
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| Meta Coin | 1 www.airmetacoin.com |
| Airdrop at usdreward.life | 0 50,000 USDT |
| top | 0 top |
| \$1000 Reward | N/A usdlabs.xyz |
| 2,000 USDT Reward | N/A s.xyz |
| LooksRare Airdrop Voucher | N/A LAV |
| 2,000 USDT Reward | N/A her.xyz |
| ' | N/A fun |
| \$1000 Reward | N/A usdlabs.xyz |

* USD values displayed at the time of transaction

| Token | Balance |
|-------------------|-------------------------------|
| Â- | N/A Randomly You Won \$81,277 |
| ∅ | N/A aim USDC |
| ' | N/A ' |
| 5,000 USDT Reward | N/A rg |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-17 01:53:05 | <u>0x5df092846ccfb0e5ef52705b36b60c0f0775ed053a06f36f514bd6a2593b2883</u> | + 1.000000000000000000 00 t [BONUS-ETH.NET] | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------|---|
| 1 | 2024-06-11 00:14:00 | <u>0x24e422580df688981bf2b432be1b58f1395501eeafc31e52d2869c3bc9684fa0</u> | + 1 top | ✓ |
| 2 | 2024-04-14 03:48:50 | <u>0x5c2d8d966225c01247bfe8509c3485a278a8d4c9abf143af2d88bc8de5a830c9</u> | + 1 50,000 USDT | ✓ |
| 3 | 2024-03-23 15:20:15 | <u>0x77fa9d8ac436bc44ee8dcfcdef39c095d6686965dabf38a99716e23c8fd279cb</u> | + 1 50,000 USDT | ✓ |
| 4 | 2024-01-07 22:20:20 | <u>0xb18deb441bc10a7a5b513e503f1b36acd4a4f7542bdac4faea4928042dbf31a3</u> | + 1 www.airmetacoin.com | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-05-19 02:10:20 | <u>0xf2229547adaffb5540ee7c9403d4426d3c19a857caae25f0e2c478da818acab</u> | + 1 usdair.org | ✓ |
| 2 | 2024-05-13 19:26:20 | <u>0xfb9d21571cbf84e61a41c124a7fc0d37f3bd36b8725f210bc78fbb294343ad1e</u> | + 1 NFT Airdrop | ✓ |
| 3 | 2024-05-03 18:45:55 | <u>0x2c74295b28d4f71a4fcb98f5db1b3d369a947e349c38adc807c3f6a695b240b4</u> | + 1 5btc.com | ✓ |
| 4 | 2024-04-04 16:36:15 | <u>0xd2676a961e3760f19177bf5ad939ce18ef654e78995a5cfb570a579a78f7920b</u> | + 1 usdwin.co | ✓ |
| 5 | 2024-03-17 23:34:00 | <u>0xffb77d6dffe27ed6d686384e9b4ceff70b1c137c244a6d9d4d9486520551ff81</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 6 | 2024-03-17 21:37:20 | <u>0x43a94f4827607f0a42cb7f84ee0028f33aab8094ffa25494b403000d009c21e8</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 7 | 2024-02-28 21:13:30 | <u>0xf2ffbdbac3566b168385aff059815e075c87120a72a9a8930704993de18a0243</u> | + 1 etherevent.co | ✓ |
| 8 | 2024-02-21 08:24:25 | <u>0x201fa189b08bafd89efae62613184c8526a40ee8ec110bda5d2aaa44f8a31852</u> | + 1 .top | ✓ |
| 9 | 2024-02-17 00:33:25 | <u>0x884aa3b1b350d4d6d39746babac97dd6dd5e40fbafeb27c68a3fc5aa5e153c89</u> | + 1 NFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 10 | 2024-02-10 00:06:20 | <u>0x41229afea755ee8e417e44651d15fab0c4e46893c53d9264475e49e6dece962</u> | + 1 laim rewards | ✓ |
| 11 | 2024-02-07 05:16:15 | <u>0x9b22cfb17146bc9899231843ebfb2fa5c4bec02948389487f70be23836ff688e</u> | + 1 NFT | ✓ |
| 12 | 2024-02-07 04:47:10 | <u>0xe768f449657b9ee6554f7c552021f3e270a9d11a39ba60a3809839f4b39fa93d</u> | + 1 Reward at BoneWin.com | ✓ |
| 13 | 2024-01-30 03:13:15 | <u>0xa0f2ce44df86eed5fa48a3de0c4a5390478826ccb13b9ac2815a62b507fcd52b</u> | + 1 aim USDC | ✓ |
| 14 | 2024-01-30 02:30:45 | <u>0xe5d5ffc7b5cb869331e8ef2621e6c5d1932a64e6ab510597344f0af51f3c1994</u> | + 1 aim USDC | ✓ |
| 15 | 2024-01-30 02:03:40 | <u>0x4bb0f148d30701d5cf6d477c420bc553a62adfc452e54f94513f51ddefd2112c</u> | + 1 Claim now USDMINT.CO | ✓ |
| 16 | 2024-01-30 01:10:55 | <u>0x1ed44792239dbf4733541959e50a6ac34ba2ed258be2e2697e16938052733ba5</u> | + 1 Claim USDC Token o website | ✓ |
| 17 | 2024-01-29 19:20:35 | <u>0x4e3ba82e91e2ff5485fc443a5bd02491d025b2e0b31cf13faf070a3688d27cd0</u> | + 1 rg | ✓ |
| 18 | 2024-01-27 21:24:35 | <u>0xe47678c9c110162d20faed28fe7cabf33ad53ea0a30321569e13b8620b4a1a33</u> | + 1 LAV | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 19 | 2024-01-26 09:49:00 | <u>0x9b442714251371bcfa313dc194bef3a885a73a47b2e6063cf9d6ca8fc864fae5</u> | + 1 rg | ✓ |
| 20 | 2024-01-25 17:35:55 | <u>0x28813e7973b72cce32947894fb60308b3bad389036f5f6e8a380a58f98e2cdd2</u> | + 1 C | ✓ |
| 21 | 2024-01-25 04:48:55 | <u>0xc2f54119d51fe95afc1eb04b1d5db30fea267549d68afd30268d2a0d79706e0c</u> | + 1 Reward at BoneWin.com | ✓ |
| 22 | 2024-01-16 03:16:00 | <u>0xaaa2ca155de9672d7392b78e1956907676f847a7f12b5f7f71b3593fd78035a1</u> | + 1 fun | ✓ |
| 23 | 2024-01-05 15:38:50 | <u>0x7c40ac1b62f7ed4b41cec404556548d2bdd60997de6dd1a747c58a9a4d60b2d5</u> | + 1 Airdrop | ✓ |
| 24 | 2024-01-04 04:07:00 | <u>0xba4800f53e56e97132674d126f84592ffec5bd46bcc136fa55731158c154ce6f</u> | + 1 Reward at usdtevent.net | ✓ |
| 25 | 2024-01-03 19:57:25 | <u>0xa532a00ce99b5f789dd0b9647f775d2d285f6e5a5b15a3bb8dae04984feffed4</u> | + 1 Reward at usdtevent.net | ✓ |
| 26 | 2024-01-01 12:26:50 | <u>0x17536e8b80a7f581f5e87fa638ada960dd20223b1cf772b766d588839b46b057</u> | + 1 Reward at usdt-nft.com | ✓ |
| 27 | 2024-01-01 00:55:30 | <u>0x2637e481c8a8968bed1e58a392ffe606bf2edf20c097e0394fd98d42519703f3</u> | + 1 Reward at usdt-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 28 | 2024-01-01 00:50:30 | <u>0x891201b132be08090f7d e2b019c1b3a8ae08f142ed 6ab6b60b3e4b2d6f223be5</u> | + 1 her.xyz | ✓ |
| 29 | 2024-01-01 00:50:20 | <u>0xb0cbb559c46f8cc5d201 813f7de7ebe49114720012 20256c8c5ff9d309a1fe5d</u> | + 1 ether.xyz | ✓ |
| 30 | 2024-01-01 00:39:35 | <u>0x5acd4bee11c23e2c7016 ee2ac7315b3363a85208d7 7f56a7b88c620df1a666d0</u> | + 1 her.xyz | ✓ |
| 31 | 2023-12-25 09:57:50 | <u>0x6163998341c7f05b8103 7f99a0192a3882e4a83ea1 ac5a663145fcf9224edd5c</u> | + 1 Reward at usdt-nft.com | ✓ |
| 32 | 2023-12-25 09:55:55 | <u>0x8a08fe6400098e0570af 00c7c75c2b613df9766f47 be97c6f049edadfb745d8f</u> | + 1 Reward at usdt-nft.com | ✓ |
| 33 | 2023-12-25 09:51:50 | <u>0xd70e103de913194e59f3 49d93ba24fa064029afe91 9807673569a49fcab7dbd2</u> | + 1 usdlabs.xyz | ✓ |
| 34 | 2023-12-25 09:51:25 | <u>0xfc0cb9d5df3b29630d1e 71fca5e61f4812f2878ecf 65092cad0e9ca3c12347b4</u> | + 1 her.xyz | ✓ |
| 35 | 2023-12-21 18:32:05 | <u>0x50b9080c1be500022fcb b739ba477ef3e32102fadf 6df6dea6c550ccfac6bfa8</u> | + 1 Reward at BoneWin.com | ✓ |
| 36 | 2023-12-20 02:12:50 | <u>0xee4cde050dab61c2ba03 05be1805362947209af109 5298d6fe7d2ad088357485</u> | + 1 s.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 37 | 2023-12-16 02:08:20 | <u>0xdb398c317ca9705469e134fdefa4623a8669336e63173b7326846d184f266037</u> | + 1 Reward at usdtevent.ac | ✓ |
| 38 | 2023-12-13 01:08:20 | <u>0x7f8232c3a2fb2f544e0c0f964a7b340c68fb4733e96cfa867fe5da49c950f493</u> | + 1 ' ' | ✓ |
| 39 | 2023-12-12 20:20:30 | <u>0x55c03c56b239ba226e0f03577a1f964bd97e8d03c4e2b40f01ccebfd068b0369</u> | + 1 usdlabs.xyz | ✓ |
| 40 | 2023-12-07 04:00:25 | <u>0xb73b4fdaacf57d6a7cc3187db761e9c6fe775cd4c0630339f6a19fdc13995deb</u> | + 1 NFT Voucher | ✓ |
| 41 | 2023-12-07 03:59:00 | <u>0x428ca588fd4d381c2996a9f23f045ac0e657d395b4ed57ae094425eb51ab9b49</u> | + 1 usdlabs.xyz | ✓ |
| 42 | 2023-12-07 03:58:45 | <u>0x1e0754df9b4b898a0f3132f62956185e2f30f6f834b0cf0aee6370170448bcba</u> | + 1 .net | ✓ |
| 43 | 2023-11-29 02:52:55 | <u>0x8b631c3ee9bfe36daa3dd0ae8b566a595da0a15abbf77aa791f7e1fe5a371dcf</u> | + 1 usd-reward.xyz | ✓ |

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