

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-18 21:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x069a60d51a606041dfc841b565f922e0b2915b1b**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
MetaCoin	1 META
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$87,778 Random Winner
	N/A Voucher
Â-	N/A C
Â-	N/A \$87,778 Random Winner
Â-	N/A C
2,000 USDT Reward	N/A her.xyz
\$2000 USDC	N/A Voucher
'	N/A ce
Â-	N/A \$87,778 Random Winner

\* USD values displayed at the time of transaction

Token

Balance

N/A Visit website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-03 03:44:15	<u>0x2e88067ff4f7194c5e5f</u> <u>f943fe9e7eacf2e01d541f</u> <u>ebb2256220b61b3479d855</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
2	2023-06-09 14:25:25	<u>0x7325a59491770afc50e4</u> <u>79b3bccf60c88d4ae04d38</u> <u>a554dc11a86ec35e4294be</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 17:26:20	<u>0x51fcb63a5095c101d9dc</u> <u>bbee5899711f84de5e8c16</u> <u>a03613de77173eca5f8666</u>	+ 1 50,000 USDT	✓
2	2024-04-14 11:24:40	<u>0xf0f072a2e9f586597f01</u> <u>963f50a0fde84f605034d7</u> <u>291ee246a0defacc3247e7</u>	+ 1 d	✓
3	2024-01-21 05:11:40	<u>0x242c339e73dd794ae375</u> <u>f5504d2ad0e9f1b38a9dc1</u> <u>3e3a2616d753df0956ca7d</u>	+ 1 META	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-23 06:37:05	<u>0xebfd0b0b9b34f5dccf3f992ca4ae2a597e500cca3b5b10d12b51af59baa072e0</u>	+ 1 Visit https://megamemecoin.com	✓
2	2024-05-23 06:35:50	<u>0x798f4bbb3a3e752a209108f782dcdec6bd0ef6a2fd873fc831d71910787423ab</u>	+ 1 Visit https://megamemecoin.com	✓
3	2024-05-23 06:33:20	<u>0x9f8ed1d8b7a5cae30cfdaa1fc136c22ca98e47c44b0e51f39df072c602d31990</u>	+ 1 Visit https://megamemecoin.com	✓
4	2024-05-23 06:29:05	<u>0x45efe702c6b0f34c16ebb7a230f56933fb43ed7f43daab1dbba67c0ac46ae5</u>	+ 1 Visit https://megamemecoin.com	✓
5	2024-05-03 00:24:00	<u>0xdb3777470e87613e043d0160e826888b074cc15cb1b715c27618ccfb6ea6c3ae</u>	+ 1 5btc.com	✓
6	2024-04-25 12:07:25	<u>0x9a7623e1e7157d965dfcee65029352a9ddd861ec4768393b3623bb3bee16f5ff</u>	+ 1 Airdrop mint? goto website	✓
7	2024-04-21 08:59:40	<u>0x5a8e38c3ffbbede86c7861385ca602e7e9347ed292554f6c3f4767f125610e52</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-21 07:17:40	<u>0x351f3aa0c5ee64b76bb77435f0fd6e55c34f9d52a14f811541eab4aad491964f</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-21 02:33:40	<u>0xfefb4d2807c41f303ca20cdfcb9e48544776c79cef7c44ed870060065f2f01f</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
10	2024-04-21 01:37:10	<u>0xc0515dbaa9bb44e01d11</u> <u>533655472892d2cdc2cc21</u> <u>4b67ad75cfac1f9a124cb8</u>	+ 1 \$87,778	Random	Winner ✓
11	2024-04-20 19:08:35	<u>0xace4c57a3f9cdade59d2</u> <u>ffacfca07605cdd042d2ef</u> <u>31325c85b4752965243381</u>	+ 1 \$87,778	Random	Winner ✓
12	2024-04-20 18:51:20	<u>0x9556b4900c4229676968</u> <u>772663d9a8b0913883cf4a</u> <u>f116a57f2dd864a0d0d1ba</u>	+ 1 \$87,778	Random	Winner ✓
13	2024-04-20 13:48:10	<u>0xfa9b5187826f9f444280</u> <u>8aa6159d4406cd393cc70d</u> <u>c0f9ecd1f9bfea7a3b7969</u>	+ 1 \$87,778	Random	Winner ✓
14	2024-04-20 08:18:30	<u>0x8de891778baf8e4393b7</u> <u>f667dd27b16ef82a86369e</u> <u>dced34c71db749105d1c3c</u>	+ 1 \$87,778	Random	Winner ✓
15	2024-04-20 05:58:15	<u>0x58b0bb591430797f45e3</u> <u>55bf806117bc0b4c7099aa</u> <u>040d03b13756e363ebcc46</u>	+ 1 \$87,778	Random	Winner ✓
16	2024-04-20 02:49:35	<u>0xb7eb5a6a38c665b5805f</u> <u>0acfcc22ff8b7dd7033585</u> <u>9a8f3f3a10eb87849132e7</u>	+ 1 \$87,778	Random	Winner ✓
17	2024-04-20 01:57:50	<u>0x5edee1172780bdd0def2</u> <u>4ec012de1a9fe0992a9b37</u> <u>16efff218f894a61f91860</u>	+ 1 \$87,778	Random	Winner ✓
18	2024-04-19 21:24:35	<u>0xc754148ca8500a2fbaff</u> <u>25ed5e6d0486d476e5459c</u> <u>2cd1679180368e7d65e62c</u>	+ 1 \$87,778	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
19	2024-04-19 20:18:05	<u>0x6d268e7bec863144f4246eab0816a7cd9db55ba016df04959dfdba0f4f08533f</u>	+ 1 \$87,778 Random Winner	✓
20	2024-04-19 18:34:30	<u>0x04ffbaa2c0830c11016b33df463a2c6b43e6c99780214ed568156e7f1dd93868</u>	+ 1 \$87,778 Random Winner	✓
21	2024-04-19 18:13:30	<u>0xcda77177a1f5096050c4725e0013a961a21b84a5d0060d5f3a4388d8030844af</u>	+ 1 \$87,778 Random Winner	✓
22	2024-04-19 18:01:55	<u>0x3b532188e7aa304d2b9b4e4162a6ce7de3be3a48801066d48c2b80f945ddf740</u>	+ 1 \$87,778 Random Winner	✓
23	2024-04-19 17:32:55	<u>0x849602a6d7941707963d5b6528fd270df56f1a09101abde7d569f5363b6d4920</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-19 17:30:50	<u>0x313e78f10a7eec4e805390e3d602b2848f15bb743c3c966c3b1419821b44c4ee</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-19 17:30:30	<u>0xfcc7e73ba4261b9171ea5296fd90db014efa73051f9e81c2a978a431e419af3</u>	+ 1 Reward at USDTwins.com	✓
26	2024-02-03 14:22:25	<u>0x4b5edc4d497b05331367e99f54f3d108e27957ca5869de17a912ce606c6acfec</u>	+ 1 get 10 ETH at official website	✓
27	2024-01-30 12:21:00	<u>0xfb1fdb971e60f53101df35dde5b45f0b94828d5c6445b5451b6e8f839b78d107</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-27 14:24:25	<u>0x17569c99a18a873947ae</u> <u>9d80a525028753e1ac8560</u> <u>513fe16662ad35bcf79573</u>	+ 1 LAV	✓
29	2024-01-27 01:02:35	<u>0x30fc043a394a53dd06bd</u> <u>10e0ea5f0e6cbc9ce84992</u> <u>7b89260bc0d5549c54ae1e</u>	+ 1 illivium	✓
30	2024-01-25 19:54:05	<u>0x7493d4acc3fe861b6353</u> <u>eef6e5059e2c52469fcee5</u> <u>b2f13ac13a6dda0627e151</u>	+ 1 C	✓
31	2024-01-24 11:52:40	<u>0xa980c49aefccd942d7c4</u> <u>aa543558aad24df406d72d</u> <u>709352f54b204a7f79deff</u>	+ 1 C	✓
32	2024-01-14 08:32:40	<u>0x3b87cdbe2f4aea689def</u> <u>262848991cbb249fe78261</u> <u>4369615f95991d5a032d1a</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-08 10:55:25	<u>0xd41e4b93c6265294a87f</u> <u>1faa06b12e1efb0d2e728a</u> <u>a56ca6f5782251a29fa526</u>	+ 1 ce	✓
34	2024-01-06 04:02:35	<u>0x7a00c55f22816037ee54</u> <u>b06044c1d88eae2b6f30db</u> <u>3117750752bcb9974e5443</u>	+ 1 Airdrop	✓
35	2024-01-04 13:32:00	<u>0xf345ab64f1088ede70e8</u> <u>e42bc11cbaeb2d3f99adfa</u> <u>8c7f061a50a703d483a3b9</u>	+ 1 '	✓
36	2024-01-04 13:29:50	<u>0x04de327220910b0c3bc1</u> <u>e320468277c39e92dba9de</u> <u>6a3c6826f37230ae5b0c1d</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-04 08:25:00	<u>0xbb21eeae2bcf14960000578c4acc64fbce00b3b17a6fde297fd57ae9b288cb87</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-01-04 08:19:30	<u>0xfa9dbbdb8ea6551e446b8d82875089b644652e491067f1fdda337f8690e50b66</u>	+ 1 her.xyz	✓
39	2024-01-04 08:17:00	<u>0x276f722efd2ab63b2131958255cb6aea29014c88920437cacf1416352b82a791</u>	+ 1 Reward at usdt-nft.com	✓
40	2024-01-04 08:11:00	<u>0x480275dcd6c0f6f2e14fc4cf71bbff210a4ae6f6e8c6328a298950c7dce8967f</u>	+ 1 Reward at usdt-nft.com	✓
41	2024-01-04 08:06:30	<u>0xea1d9edb73e9cec60e93c7d61e151dcb253aef273ccf333b4119225d70417ec8</u>	+ 1 Airdrop	✓
42	2024-01-01 20:00:05	<u>0x0bb0e6e7a68cc415fd1b21b1a6d7a4f7b719c3e745743e33dbaecf6ef848f1bc</u>	+ 1 Voucher	✓
43	2023-12-29 17:47:05	<u>0x2396cba25cea6539ce6ea1c148eb7c7b85d6388ed8567c8cb0be402f751b3ab5</u>	+ 1 Visit website to claim USDT	✓
44	2023-12-28 21:50:25	<u>0x5d3090d9f80b5b27a7093947c8ac8638943261cea583683f4e6b0710ca9e7e30</u>	+ 1 Reward at usdt-nft.com	✓
45	2023-12-28 21:45:45	<u>0xf5c3bbe071eaa15f87ff3d026f5f3e07fcff926c552c91620c6f80ebefb286a</u>	+ 1 Voucher	✓





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