


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:15 (UTC)


BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x114cc0304380ed0f47b5714bf30a608c39307e68**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
shiba2 Ì¥xyz	47,250,000 SHIB
yz	0 yz
Airdrop at rewardeth.life	0 50,000 USDT
yz	0 yz
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
.top	N/A .top
\$2000 USDC	N/A Voucher
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at memedrop.top
∅	N/A int Airdrop
Â-	N/A C
Â-	N/A reward at BONEWIN.com
Â-	N/A C
Â-	N/A Reward at tether-nft.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2023-12-21 03:20:35	<u>0x07d20671853d0b367fa330bbcce17deed1860a620011f6950c83c080aca712a2</u>	+ 250,000 SHIB 

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-25 04:04:00	<u>0x85ba82d931af90565d8930399ce235f5c3b4fd15d1d159c825bb64cbeeee2826</u>	+ 1 op	✓
2	2024-05-16 09:59:15	<u>0x0dd0426824e959e341f49e874b426c3261af7d1e12ef76be58176b4ad6027919</u>	+ 1 yz	✓
3	2024-05-09 09:33:25	<u>0xfd1e9480afb67bb5e0942852c54e9f32f2d31f8d793e43deefb97d56a125a602</u>	+ 1 yz	✓
4	2024-04-26 00:22:55	<u>0x373c8fe6d253e4c8fba3e36f2a907b7cded92581b252b75876387b094c9bf77b</u>	+ 1 10 ETH	✓
5	2024-04-25 23:54:15	<u>0xffff5000ba97b22d31d338af72db851c92d293f5f5aabc103b1be3ab7e475343</u>	+ 1 d	✓
6	2024-04-11 10:33:30	<u>0xfd9ee94c3c407283c5557156490e97f836583dcf67aae89bb61f1b19d6cf77b0</u>	+ 1 d	✓
7	2024-03-28 04:56:55	<u>0x1c27715c6e3f1ffd04edb6b7d05e3337ae39956d44ec3d911af75cde6fb3495d</u>	+ 1 50,000 USDT	✓
8	2024-03-20 02:30:45	<u>0x8edd710bc055aa0db2ef4972d86ebb8c075e5abd94e8fa8d55d9dcb6068766ac</u>	+ 1 d	✓
9	2024-03-11 01:25:35	<u>0xf971d06e54587eb718e8e3386534fa932bd592c52cb5a03a90a04d85e4a266d9</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-08 02:17:10	<u>0xda9b8a25794f923f95db</u> <u>0bfdbede97e9ebfb095891</u> <u>f075fc61eac6ee9cd7018b</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 04:16:30	<u>0x96daccb1eebefc8723b5</u> <u>ab87fb5ac5094a77a93f2f</u> <u>9474f6f779c0e12b344b52</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-25 04:14:20	<u>0x1ef51003e3252a30ceea</u> <u>3a08b2d2b30d33c8eccc9</u> <u>95531e78ae8713f38004bb</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-25 04:07:40	<u>0x1de4316904ac02edaca9</u> <u>4d123274c54b85f147ee8b</u> <u>cff2f0e3a009826c29e597</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-25 04:07:00	<u>0x47af3ee29032ad11cbb7</u> <u>2183af278e7ac60a557307</u> <u>4a8570632f5ff18cf4e55b</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-25 04:06:25	<u>0x415c88acb731dedfa0bc</u> <u>4784db6414db2beac9f752</u> <u>c67b79a43fd46a19603548</u>	+ 1 aim!	✓
6	2024-05-25 04:05:35	<u>0xc008b98f73371281207a</u> <u>5986d7eb267196a89aa1e9</u> <u>5434e9876f6b51f168326c</u>	+ 1 Reward at memedrop.top	✓
7	2024-05-25 04:05:30	<u>0x88f31d93238c69785196</u> <u>e66bc73439ad26f62f3fd8</u> <u>b2b9439ed5d21975256b8f</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-25 04:05:25	<u>0xcaaf349881cec1408873</u> <u>1f00d39a20e1770f87800e</u> <u>8f80e155adef390e0585cc</u>	+ 1 Reward at memedrop.top	✓
9	2024-05-25 04:05:25	<u>0xcaaf349881cec1408873</u> <u>1f00d39a20e1770f87800e</u> <u>8f80e155adef390e0585cc</u>	+ 1 Reward at memedrop.top	✓
10	2024-05-25 04:04:45	<u>0x6416026b6e48ef10835b</u> <u>9997d06e016aefd82d8f48</u> <u>e8c7fdadccc12aa936b818</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-16 10:17:20	<u>0xf3ec31b520f4d8876971</u> <u>7b594858ab23cfe8f6ccf0</u> <u>7bbaf408061033d726e063</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-16 09:59:40	<u>0x1ce8b6efa1ff3a87c0f6</u> <u>eb16b755b6834dafef157e</u> <u>5cddd747728028b6b07f05</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-16 09:55:55	<u>0xe030251dcb14697bd980</u> <u>e62593c3ae68eaa69642c6</u> <u>c05cca835e31a6db324539</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-16 09:54:50	<u>0x41a8b4979e8275bad5c8</u> <u>8fea96a59239b684d13bba</u> <u>3480f0825de9837dd020f8</u>	+ 1 TOKEN	✓
15	2024-05-16 09:53:45	<u>0x4b603b0044f752514556</u> <u>68b298a3e9e23a7b18c2b6</u> <u>f1b8b646d033f2dc4a7e22</u>	+ 1 stkether.com NFT Voucher	✓
16	2024-05-09 09:33:15	<u>0xa53d85c3cba15d89ca86</u> <u>eabbb78b92b55d865f0fee</u> <u>7fd70af694cd7fbfa94d50</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-26 05:13:15	<u>0x081a7374d37cb032a47b e65334b07694d705315b8a ac8f485843e9c1260087a9</u>	+ 1 \$42,851 Random Winner	✓
18	2024-03-20 16:21:15	<u>0xbfd50ecd4c90945c5c22 a12e13a24b4b9731511c9d f78dde1676945ecf3ea536</u>	+ 1 Randomly You Won \$53,250	✓
19	2024-03-20 12:21:45	<u>0x92d4c648e8977ff7acb4 e4ce36cc0b871366eccace c25383c6696847a6cdf0d5</u>	+ 1 Randomly You Won \$53,250	✓
20	2024-03-20 06:27:15	<u>0x99b5e379684c7650aff1 7728ab4349b3a7dd039a47 537511a15a73d591e42f33</u>	+ 1 Randomly You Won \$53,250	✓
21	2024-03-20 03:10:15	<u>0x05a18abd10539bf4cade 8fcff68119340a26aa3ec8 95d3081618d4528f7db5d0</u>	+ 1 Randomly You Won \$53,250	✓
22	2024-03-13 11:42:40	<u>0xdb7bfacfb16a07e6e759 c968d07fa8289e234dbb42 9ebade9846429fba35bfab</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-12 16:54:00	<u>0x424e2f31446ffd6b30d3 668368e4c40e711d124f1f fd3f1577db42a2f6e15db9</u>	+ 1 Randomly You Won \$74,777	✓
24	2024-02-26 03:31:50	<u>0xae5815bd4b236c90cf58 33e6374aca4f25560f6ebd 735663ef2b72ec564bc554</u>	+ 1 .top	✓
25	2024-02-24 15:58:20	<u>0x41568f6d162b009f1949 b41e2f45bc0145da90cfa8 98d383f404aa1c82a88e35</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-22 14:17:45	<u>0xbbd2fca2b7d8f1bbf5f93fbbb69f551105c79dbb2f7ca2ce1b6b4dd7a81591b3</u>	+ 1 int Airdrop	✓
27	2024-02-20 13:38:15	<u>0x76d794a91affdd566b3e410ac0273a33bfc9ddfef590751ed33f575b3dfecde</u>	+ 1 .top	✓
28	2024-02-11 17:35:05	<u>0x893e42acb9a449224f3229b6a9788a2348005b7e7c3faee073f7fdea5f3dc050</u>	+ 1 C	✓
29	2024-02-11 12:22:35	<u>0x319743c6437fb9687fd4fe45faf4eae63c2d09f63c3c3fb14d411a68ee7972cb</u>	+ 1 C	✓
30	2024-02-11 04:45:05	<u>0x08b3a9066e6f2e5f29fd65be99b0d485431678b68cf025d714b32512ef774b03</u>	+ 1 top	✓
31	2024-02-08 19:02:45	<u>0x044f5bb33d072ca09138a9ee30c4ba495f65a407e8172abe1a46450aae8ff9c1</u>	+ 1 C	✓
32	2024-02-07 08:46:05	<u>0xb90cb2332d5ab3379938064dd1ebb56f91b11cb4ed2d1435be021ce7ed7eb37d</u>	+ 1 C	✓
33	2024-02-07 08:41:00	<u>0x3827a040f0aa2eb2fbc4a34532638557fd42bf94ae6a247ada8e6b68f9e219b9</u>	+ 1 Acces Liquid-ether.com	✓
34	2024-02-04 01:38:25	<u>0x3f930c6c75cbb54d60a8216d87a057622d7e0da442c25765d3350d7896f1c54f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-04 01:34:00	<u>0x3a81d8683dc7f9999ae1</u> <u>a6654eb0e572b315cc2ae6</u> <u>8367ace6c919b96f4ede51</u>	+ 1 Acces Liquid-ether.com	✓
36	2024-01-25 16:40:40	<u>0x34752ce35cce6f4e4880</u> <u>574d602ed40667dd64a61d</u> <u>2d6bd58cab87c6bba953c5</u>	+ 1 C	✓
37	2024-01-14 02:42:10	<u>0x494fea5b3197bd321a3c</u> <u>91c8cd7733a565d14d5efc</u> <u>7de88af4d95b7bf95c7bbc</u>	+ 1 Airdrop	✓
38	2024-01-10 23:36:00	<u>0xf5a16b4f09a492db7c95</u> <u>52815d0736773c77b5d35b</u> <u>148afd92d89cccd7f88e30</u>	+ 1 ard.xyz	✓
39	2023-12-29 02:03:15	<u>0xd566bf838281c5446063</u> <u>a8091d9295cab049ddd47a</u> <u>af5324318f6e09b1392be0</u>	+ 1 Voucher	✓
40	2023-12-29 02:03:05	<u>0x7b35ebabf4f8bffa01e</u> <u>cf04161c31e68988017e73</u> <u>3707e22cf72ada934ea26a</u>	+ 1 Voucher	✓
41	2023-12-25 15:40:35	<u>0xe626828df6c162123b02</u> <u>668e8591cd74870d37dd71</u> <u>d82bb0eebe1771e59c4db4</u>	+ 1 '	✓
42	2023-12-25 13:33:10	<u>0x3f559d48c8a8e98f14b5</u> <u>14abda80f35d169070597a</u> <u>19b5c50645c29b99e70b3e</u>	+ 1 '	✓
43	2023-12-25 09:42:55	<u>0x403779d7fafac38c19dd</u> <u>09ab1e24ac765cf1917923</u> <u>2238183736e4d6567dccfc</u>	+ 1 '	✓



#	Date & time	Transaction Id	Amount	
44	2023-12-25 03:47:10	<u>0x18aac112facc6d641b0e</u> <u>9596a17988d3846481bfd0</u> <u>17200f6484ce48474287e2</u>	+ 1 her.xyz	✓
45	2023-12-23 03:06:30	<u>0xc873f33be4e5eb6b7141</u> <u>bc9e60bff4a847402cd578</u> <u>ae2047f7834302ab200b29</u>	+ 1 s.xyz	✓
46	2023-12-22 01:44:50	<u>0x694ed5954175e26c7514</u> <u>4e625e83a6f024af5c69b4</u> <u>4b0c7a00e337446da5ec4c</u>	+ 1 s.xyz	✓
47	2023-12-21 03:06:50	<u>0x3fb64e6f6352e73a4c97</u> <u>bc0ef9f55985dbeef863bc</u> <u>46b5eeac86d899837b1df1</u>	+ 1 s.xyz	✓

\* USD values displayed at the time of transaction

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