

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:28 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x1889a9c44136ba24376adbc3fe245bd2de417aa0</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USD-SWAPĚ <sup>3</sup> XYZ	252,000 USDC
Congratulations! đŸŽ•	0.000000000000000000 sit [ BONUS-ETH.NET ]
Congratulations! đŸŽ•	0.000000000000000000 âžœ[ BONUS-ETH.NET ]
yz	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
p	0 p
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A \$97,856 Random Winner
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner

\* USD values displayed at the time of transaction

Token	Balance
∅	N/A ethevent.co
	N/A Visit NFT image to claim USDT
∅	N/A NFT
Â-	N/A \$97,856 Random Winner
Liquid-ether.com NFT	N/A Airdrop

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 11:09:30	<u>0x4593e137a32a0c3aec90c7e308a630aaf8bf5c188c9e3162f7d8f87b671fec9b</u>	+ 1.000000000000000000 00 âžœ[ BONUS-ETH.NET ]	✓
2	2024-06-17 14:27:00	<u>0xe92cdd0e2ef58c97517dbf5226cbb7fef60461fd639b426ed3ba5ddac81cbf</u>	+ 1.000000000000000000 00 sit [ BONUS-ETH.NET ]	✓
3	2023-12-04 09:40:05	<u>0xe6206573f21d41dc9dd8bb820be62c3bf4aa9b6664d3e2a5ab72770338b8bd2d</u>	+ 1,000 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 18:52:25	<u>0x271b82122684efcc72d3ae339b365815006900d41f5577dcac270c3272435c51</u>	+ 1 p	✓
2	2024-04-26 10:57:25	<u>0x53d50b1e5388d3b36ef47b15507c907810eaeac716e827f942e82ab0e315a0b0</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-22 20:59:05	<u>0x28ecc00d3e4e19fd09af32420949eea75f987d6ded6810cf1d8c43d21723fc77</u>	+ 1 50,000 USDT	✓
4	2024-04-22 20:58:55	<u>0xb60811f724ec1f7f694ae12f1c6e7982696356984f4ab39dc0c482522134ae4c</u>	+ 1 3 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 04:38:45	<u>0x54ae3308207a676fd0f4f5e05867477bb122e03d154cfe45549a19dab3a6f676</u>	+ 1 usdair.org	✓
2	2024-05-06 14:28:55	<u>0xb6e7eb1f3b68f38fad3adb9cbb8e5dadf64b6ba34808eefa5c307c2b506c112</u>	+ 1 NFT	✓
3	2024-04-24 10:54:00	<u>0xdfa44f315cd07779be7b5fe6bce77c186d57873536d36576228a8c48d6b61542</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-24 07:19:00	<u>0xabddc3c9b3ad01dade68d817ceb82f6d5a58f376848662fed8ee75c037bd7c1</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-24 00:36:45	<u>0x246e5ccda70b78d173d6e2a90203c215b208f7e62175a4598727a39e340bcd44</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 21:00:05	<u>0x6b19e3cfd41844dc6a1b69540168bf76d5453676c12ee3f3b61b97a28743d1f0</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-23 17:27:25	<u>0xdd62508f9e24017c93d4566636286764a65ec73b87be80951c0e8f8f4443dd15</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 14:39:20	<u>0x91be0510e8b7ae1534e88b9a9136e19b782d2eb8ed4e4e353a96102c6b6d25a0</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 12:26:20	<u>0xe3b46210ed3f9ced02ae81530bf470a8fc267830fb0bccd1aed7c7ae0fbf4e94</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-23 10:25:15	<u>0x7f19934af0ebfb2564c378ca916203cd0c58af2dfc c95210593c8345926bd2f1</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 06:02:45	<u>0x743a4961db72fecedd7a9a2417ed6ed052be7ccef b0fa45da8b7104763b9b76</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-23 03:37:45	<u>0xedd426ba484daeb57660db1aba01dfb03ffc0f8b5b44255c220bad2cee93251a</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-23 00:11:35	<u>0xd828a123ff8b2a90bcb93e2f486d638cf4e935830d65759c18e3e3ae55ac5cd9</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-01 14:02:15	<u>0x094b5fd71eda314851efee937aaa9a5d9931aad349f8e1c8ead3ec56ff1d6bb1</u>	+ 1 usdwin.co	✓
15	2024-03-21 02:01:35	<u>0x841f1eff559b3e086820ed8962ccae102d7b623db0c5c1e39f9a4ecaa032d93e</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-20 13:44:05	<u>0x81b384788728ad149ba30fcac5811951f4732ea140adc8f006449c5dbad121e1</u>	+ 1 Claim Bonus at usdtbonus.win	✓
17	2024-03-20 13:43:55	<u>0x87b20f1b0b7105446603f77473cae9e6f394b21b164ee8936307e12aa7be7924</u>	+ 1 Claim Bonus at usdtbonus.win	✓
18	2024-03-20 13:43:55	<u>0x306d4dc56cbc37d41842dd87bbaf65b2d68d1171e7a58c39d13385167153122b</u>	+ 1 Claim Bonus at usdtbonus.win	✓
19	2024-03-20 13:43:55	<u>0x8646a399da86f5ee55f1c6351481819c8c4da019c7692ddee25d2b28899f235f</u>	+ 1 Claim Bonus at usdtbonus.win	✓
20	2024-03-19 06:36:40	<u>0x15c87c70d702ff3a9602776a1b7ec067452622860710bf7ee4928d64862470be</u>	+ 1 claim!	✓
21	2024-02-15 19:02:30	<u>0x23b1c2c1e6bbc6748cdc eafc2de59f5e7c7ac19e7254f48337d36179ad036f60</u>	+ 1 NFT	✓
22	2024-02-12 15:40:10	<u>0x4acf2d2683a36b30ce763d32370678ab09b1cd6e16957bd8810a7dd24edaab37</u>	+ 1 NFT	✓
23	2024-01-31 05:14:45	<u>0x9e15b996dca25b12184fb651a0f8932379cc2140b7d4f7696b4fb79bdb004382</u>	+ 1 Liquid-ether.com	✓
24	2024-01-27 18:15:50	<u>0xf48e54997b1954a3070b60f229182b4d4607c308960e4a8f9d0c5b99743d631e</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-17 11:58:00	<u>0x73d2aeb7f7b464784486 b4db999ce3cca0fbef39aa cad14747cc24c4121ca98b</u>	+ 1 ethevent.co	✓
26	2024-01-15 11:58:50	<u>0x740f59554fb69e527ad6 63a4b098bcae7d4b179210 f6b3f447f57ac2d2cb3841</u>	+ 1 ethevent.co	✓
27	2024-01-09 21:44:25	<u>0xef6d30a75a9d48782d35 4b9fecf25dcabd474adbc1 e60bb211870f63979e97af</u>	+ 1 Airdrop	✓
28	2023-12-29 14:28:40	<u>0x92f8199b02359d9af553 0597986b8ec4e4d9c4fc42 10b8bcc9a29141c49e0032</u>	+ 1 '	✓
29	2023-11-16 21:14:20	<u>0xc6128112b02a3510c8ef 87898ae959f38dcea62c43 65ffcd0317bda9dc841b2e</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-04 17:09:05	<u>0x4ab86e6dead1755c143b 9ddc1f1bb7af2f9080a3de c6e0c45561aed061155db1</u>	+ 1 Visit bonewin.com to claim nft	✓
31	2023-11-03 10:32:20	<u>0x5ee62ba485ce8ef2bfec 27723230292434b7647ebd 7a3c45515653a02a52956b</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-01 09:44:35	<u>0x2e2778f0d88d4f5a5650 77ebae7f86525913030f3d 2ac8a701c63a5e090f93b9</u>	+ 1 Visit link to claim USDT	✓
33	2023-10-29 05:38:50	<u>0x18950d4ae6f32444274d 364b43028860236561e076 be74775bc5c58daff333e7</u>	+ 1 Visit website claim USDC	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-28 19:31:30	<u>0x71b5c4289648fb36a35a</u> <u>8f118d49c2fd04f982c28c</u> <u>991c594e75cbe6c45c4c42</u>	+ 1 Visit NFT image to claim USDT	✓

\* USD values displayed at the time of transaction

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