


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:28 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x1d8f0cc6f5548b5360e5f6b4a2aade7ed011e2ca

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
ftxrebase.eth.li	600,000,000.000000000000000000 ftxrebase.eth.li
10 ETH Airdrop at getether.xyz	0 10 ETH
op	0 op
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
op	0 op
10 ETH Airdrop at getether.xyz	0 10 ETH
# usdc2.com	0 c2.com

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
'	N/A '
	N/A Reward at BoneWin.com
Â-	N/A \$55,842 Random Winner
Â-	N/A Randomly You Won \$39,853
	N/A Visit NFT website to claim USDT
Â-	N/A C
	N/A Visit website claim SHIB
'	N/A '
'	N/A '
LiquidEther	N/A ether.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 08:43:40	<u>0x592e120419aa46e30d82</u> <u>422c9a10e39348115a8a4a</u> <u>7f2d4bea37ee2d2887a43c</u>	+ 0.100000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-25 06:57:20	<u>0xc45b16c7bcb466cf83b2a38f57fcb0c7d6f57984ad02f4604b39d44f4b979212</u>	+ 600,000,000.000000 000000000000 ftxrebase.eth.li	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 08:43:35	<u>0xf7efc8f6ecd28b68b2af804527a51a823ee26247b998652b35d459aae48f530c</u>	+ 1 op	✓
2	2024-05-23 17:48:55	<u>0x1611bfbb40f64e812a774055d8cfd4ab7aab08f98519a40aec434190ba3af15e</u>	+ 1 op	✓
3	2024-05-19 17:51:10	<u>0x96665803e43e85664813c9c926bab694fe1a5875a8239b68074be6dcc31a3e14</u>	+ 1 op	✓
4	2024-05-06 14:05:25	<u>0x7ec3c0273b59f341887e87a4eecbb2c1fc0675ac62500c9e0f39ee656f9e6426</u>	+ 1 10 ETH	✓
5	2024-05-06 13:46:45	<u>0xbc6c5ce9506387f5e5b1a46d77d12fca54b7673ed61fc044be1dbb88e1f50def</u>	+ 1 10 ETH	✓
6	2024-05-06 13:33:45	<u>0xb7b38b1fef66afec0a4845e559aa9a290977dee9ff284378c30468148952ad18</u>	+ 1 10 ETH	✓
7	2024-05-05 15:36:45	<u>0xa35bd6333d5f3976c83cd24ce0b4f5d7c53ea01ab65126b601439c04583c01c1</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-05 12:04:00	<u>0xa0f8962beffc67d5d0395131725c104a2f0d2fb35b0a9a991a72798a5df39d4a</u>	+ 1 10 ETH	✓
9	2024-05-04 16:29:10	<u>0xef35df826c660aabed2744297f2f9393cdf00bb75bb6b4332ea38fec161e33f</u>	+ 1 10 ETH	✓
10	2024-05-04 16:25:20	<u>0x19a147eae466c21369d3721f8f3f488ec0b7322c92ea616d742e018ed4d55c7d</u>	+ 1 10 ETH	✓
11	2024-05-03 15:40:05	<u>0x656a26e3cadb18d39cf66f241e85089f412b5a097ba115788a7f0e0fb01f14aa</u>	+ 1 10 ETH	✓
12	2024-05-02 17:12:40	<u>0xdfc9555b074a62d255dd4e6257f95fbc3fde44aa01e1f87f74a095b58acf6d9d</u>	+ 1 10 ETH	✓
13	2024-04-30 19:18:15	<u>0xa4a373bf2660748d2029bfb8d0c5d2117dd98a80790bb88a13650e31224675fd</u>	+ 1 10 ETH	✓
14	2024-04-22 18:50:10	<u>0xccf088edb458d435bef1828aa5f203d757c4fedc250a3cedef3fadcf116aa202</u>	+ 1 3 ETH	✓
15	2024-04-22 18:23:50	<u>0x7d662ac5495bac9ccb5a2ebd8186954ed091f8f6b6e0058651afe7bad538a208</u>	+ 1 c2.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-25 18:02:50	<u>0x8237e2de5b29ba9afd3121f87f518519a836b4c43e499caa1dc525dbf3111589</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-25 17:58:50	<u>0x7d6f78fdf26f46a11b5a3cb9c167923ab1cff60e5d98a2439632f1ad702cd9e0</u>	+ 1 aim!	✓
3	2024-05-19 17:51:15	<u>0x82a8b24272fd8463f8b264affb282c052118f1412768d6cc295a0eaf04691b8b</u>	+ 1 ether.com	✓
4	2024-05-18 16:33:50	<u>0x4ab325f3cb90d70d9e0f6553db86f10e875f70252b1097d62179b0655e4ed112</u>	+ 1 Trust Wallet Rewards	✓
5	2024-05-03 06:16:00	<u>0x361762a738bc7d64bfef0093243d9f66789905ede2e286293efaff462fcf35a1</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-03 01:46:20	<u>0x76747f4fcb416ce723f7d0da5116d30255ac3122ca16133a5ab232338bdd4b9e</u>	+ 1 \$55,842 Random Winner	✓
7	2024-04-06 06:01:50	<u>0x467134188f74622971fd15067e5bf5c5f42cf1b4e2fa5b1428ea524308635bcf</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-01 09:14:30	<u>0x48908b0bbf4377ecfae95e2240ff353e64e32cefd6b9b0688221a0a2bcc12334</u>	+ 1 Randomly You Won \$39,853	✓
9	2024-04-01 00:25:10	<u>0x6ff0a9c36f00a6147c6dd9c52eb98167208d08c73067657fe975293e6cc394bf</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-31 03:57:15	<u>0xa624ab8a4053bf16e0b3c5f2fedd9186e91efcc4f575e050514990f7647dbe12</u>	+ 1 Randomly You Won \$39,853	✓
11	2024-03-30 23:27:50	<u>0x13adfbe2c6fa8db16a3bef9d740bb0fed14f14f06f08e83b6ec678145cce304d</u>	+ 1 Randomly You Won \$39,853	✓
12	2024-03-30 18:55:10	<u>0x76341d236f926b822f8351f84e97fa8a74ef4097e582a6810c3c9821331101aa</u>	+ 1 Randomly You Won \$39,853	✓
13	2024-02-13 08:38:55	<u>0xd32e91ea94783084b78d4fb74ee61a9f1883287b534340b9a10746fd74a3c4a7</u>	+ 1 Reward at BoneWin.com	✓
14	2024-02-05 15:31:35	<u>0x8deed181caba976aff3ae2f0f300b65d51ab842212f341a595c5506307d6ff57</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-02-01 22:01:15	<u>0x0c146f1e27d01afbdbc569c78cd75813773a0d5a60f1617ed5693e912283783a</u>	+ 1 C	✓
16	2024-01-31 13:39:55	<u>0xcff1a7a2791cf49b1828f04389fa572357c9bebec57494662e8973df81a04f70</u>	+ 1 .xyz	✓
17	2024-01-26 20:13:30	<u>0x664dc4ff347cdcad7ab8d8ec73910be981d427dd1d3511d6b96f31bb5848b62c</u>	+ 1 C	✓
18	2024-01-26 14:17:30	<u>0x9346e770aa33b7967eb358f19695c26ca3aeb8826f3317d2b0b6630ff3f81758</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-26 04:30:10	<u>0x8097d5f8afade6dc022355879abdd571ed9cc7b3fe362f25c3fe8554518d2d7c</u>	+ 1 C	✓
20	2024-01-15 03:12:50	<u>0x382befaa457c43e7c8f94909de108d8d5c8933c74ee223a8ba7a4f0669b27c88</u>	+ 1 Reward at bonewin.com	✓
21	2024-01-04 09:44:15	<u>0xf6db96a8f658ed7699d1a3f400863a0523a8a95777ae053f1bf182c6271912f8</u>	+ 1 '	✓
22	2024-01-02 22:17:50	<u>0x7e07eeaf0431fd7c28ff3c4fd99e000d24eec74dc19529e3d3380e0c07bb9310</u>	+ 1 Voucher	✓
23	2023-12-31 07:39:35	<u>0xe622c501d884486592dbd61eff1c2673bf5d41af1dbd89346abcabcdf3b894faf</u>	+ 1 Reward at usdt-nft.com	✓
24	2023-12-31 06:55:00	<u>0x8e12c23c45499bfa622bf42fbe00bd5cbd8e559cedfe490ee959d122ca3b1984</u>	+ 1 her.xyz	✓
25	2023-12-30 12:29:55	<u>0x7e2174d128ef48679fac4e1ea52f70d0be07c1aa2a4d0fcdf66d7afd4a97c4dc</u>	+ 1 ether.xyz	✓
26	2023-12-28 19:55:15	<u>0xe8c97fa607fa51f3f95f74fe1901f0d4c9ee49c4b42fae7e261926f1559cd9a5</u>	+ 1 '	✓
27	2023-12-28 02:23:00	<u>0x4cf37cb16d25408ca541696bc58bc9e757b98cb5005afe75314bdd6a1e20f362</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-26 20:52:20	<u>0x7a2e64ecba105de6f3d9cfe99b0d0357a2ceb5ee45f9aeda46ccb102406c27bd</u>	+ 1 '	✓
29	2023-12-26 20:17:50	<u>0x43f519ad49f7c33e57fe7309edb756b8bc2a6128c0c4810fb6859d9cec8cd8cf</u>	+ 1 '	✓
30	2023-12-23 18:45:10	<u>0x61ca9b4db53a02fcb9447b87f003c016a831654a7893393b30cb4001370024d4</u>	+ 1 '	✓
31	2023-12-23 18:44:40	<u>0x4726ead9bea98a970a22c0e2cc071755eee27d152a5c590e1769117ba97f9c1f</u>	+ 1 '	✓
32	2023-12-23 11:21:45	<u>0x965fe541ad73c3c3a085ec59b27c3db7ecce8ebf64cb692de7c00ef7ee34f097</u>	+ 1 '	✓
33	2023-12-21 07:52:55	<u>0xd460c3434ca6084eb6f53a40bd60870437b84b202d371b985e7dd78a3b91518f</u>	+ 1 '	✓
34	2023-12-09 05:21:50	<u>0x406171922cd28858b2038e57f47aaffff46240b05e1c8a7c18c144688b9e8728e</u>	+ 1 Visit bonewin.com to claim nft	✓
35	2023-11-27 17:16:40	<u>0xc4d40c18cdb33ee17c38dad69dd7a00c4369810ee8669af111b81f2486ec74ed</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-24 20:45:25	<u>0x13af2cbe14351d5e1c9efe19e0bba0a602fb9be9cb e9de0642da07f4294eaf14</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
37	2023-11-24 04:39:20	<u>0x302c8d568af944df01976e3dc7c40f02887c5b9366ab6a9bab06458a5d5c5d9d</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-21 18:34:15	<u>0x6a949eecf9573de0bf3c22dc118713f26fdeb4b8e02d7c79377dbed5a939e827</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-04 14:14:05	<u>0x196ef4bf3121f79b18a55cbae75f38fa544e3d777cc635a0d91ffbbb33a5b9de</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-03 13:12:40	<u>0x5155fd7f3d9df7b2cdd46ce94d706953a0d1c87e20fca5ceee7f7bc196b6bc15</u>	+ 1 Visit website to claim babydoge	✓
41	2023-11-03 10:41:20	<u>0xbee211bd0a22da9a4d26aa3b1d3c53a335506e8eb5c3c630fd289b92d17b73ab</u>	+ 1 Visit NFT website to claim USDT	✓
42	2023-11-03 10:11:50	<u>0xbbd310853801aa9ae2ae44b503b4876cc1f3606a939c2a43b5f845089cde4733</u>	+ 1 Visit link to claim USDT	✓
43	2023-11-03 09:04:15	<u>0x927d95c015b32f57ac767148d469762709f9aa48c2ce21e220be391cb6b32512</u>	+ 1 Visit website claim SHIB	✓
44	2023-10-30 05:38:30	<u>0x1ec6c334153dec9ad334a03a45feeda1b7cbac074470a1e94124cdf297f6716c</u>	+ 1 net	✓
45	2023-10-28 15:33:10	<u>0xcxcb56db9ed58a37c1c2bf3c756e032918c1ca700643ad78e896186982e4ed35</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-27 06:24:55	<u>0x743a440d59abdcf5985b</u> <u>00a5bb7048685cdc07f251</u> <u>8aa9e348dfb71ffd5eb9a0</u>	+ 1 net	✓

\* USD values displayed at the time of transaction

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