


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:42 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x1f4c18f7e9a37b411f7b7d4f487631de457bbc76

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! STAKE	0.0000000000000003000 kei]
! ZERO	0.0000000000000001000 TO CLAIM 5000\$ REWARDS
yz	0 3 ETH
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at usdreward.top	0 50,000 USDT
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A \$97,856 Random Winner

Token	Balance
Â-	N/A reward at BONEWIN.com
Â-	N/A Claim \$ARB at findarb.xyz
Â-	N/A Trust Wallet Rewards
Azuki #9605	N/A aim nft
	N/A Voucher
Â-	N/A 5btc.com
2,000 USDT Reward	N/A her.xyz
Â-	N/A usdwin.co

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 06:07:55	<u>0xb15dbdc823fa42a4cf2c bc8f0be80faf42f7b9265c 087de75317c51eacbcf0cf</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
2	2024-07-17 06:01:25	<u>0xcdfdedbed3cfd448f76e 6db690581bc548164b7337 7918911cfaf82532a351f9</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-06-06 23:47:50	<u>0xf3ba57a4bc5218c16704 db0da1a27ed7a44c4f77a8 b189ec22ea94939b541e15</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-25 09:15:45	<u>0xc0ec38ad15d1dd257667</u> <u>20102ec5c92d675bb34902</u> <u>d5b002c2bfb4c558047b96</u>	+ 1 10 ETH	✓
2	2024-04-25 09:15:35	<u>0x39a430155f4c4db3f85c</u> <u>90df94d5f71b4143113792</u> <u>b68e9ffade8635b725975a</u>	+ 1 c2.com	✓
3	2024-04-22 19:36:50	<u>0xda0a574d6204f0a2d07a</u> <u>54e7d713a4a46d1d56736e</u> <u>ed1e5ef33372df0a15f353</u>	+ 1 3 ETH	✓
4	2024-04-22 18:58:55	<u>0x267c7818210145d5ea5d</u> <u>d6c39bec9ea8515fab56ba</u> <u>9e4589da79676c4ce56914</u>	+ 1 c2.com	✓
5	2024-03-29 08:22:25	<u>0xaea69b0707b29f73ee15</u> <u>6ae1bbc13ecd5aa22f73e8</u> <u>9caa38739eec5bd1832a4c</u>	+ 1 d	✓
6	2024-03-22 12:03:15	<u>0x7f1b99c74b0db77246ca</u> <u>6f08b50f16c401b2d416dd</u> <u>8d8ec7653f5c4e5cefa221</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 00:17:55	<u>0x840372769d1bad39d687</u> <u>6d9ad266a2e7aa4e176f1c</u> <u>54b8fa888b1767c5d286e8</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-26 20:59:10	<u>0x8a5bb1fe0ae8cb8d33fa</u> <u>7039c512745ca2c888abbf</u> <u>d1ba0773e53e0d44e05601</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-24 03:39:50	<u>0x74a469ffb0eee5c5fc86</u> <u>b482f3e51943176206a73d</u> <u>4ce481619273e153490e0d</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-16 17:57:05	<u>0x039a1df5073185d99853</u> <u>b233ed3b3b7e699b8b2b7b</u> <u>08bac1d1ddf052ccca8ba8</u>	+ 1 usdair.org	✓
5	2024-05-14 07:48:55	<u>0xfc7688d36ef1b0e90b7a</u> <u>b92d39612d1fc63212803f</u> <u>443f7f374a4a96fa04110e</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
6	2024-05-09 09:54:40	<u>0xd6e5d68860b2b7a9f939</u> <u>ff3d6e8f980759a09553d6</u> <u>7be4199fdf76f34337fc60</u>	+ 1 Visit bluetrust . vip	✓
7	2024-04-25 16:46:10	<u>0x21dc3f972a90c95de221</u> <u>b8494807b3f9bee1b58e94</u> <u>df072d0e1109591fe9facb</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-24 04:03:55	<u>0x7a739198384059b03412</u> <u>d7c1a843798093573bc74e</u> <u>e5a02f85145cbfcd09b15</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-24 01:33:50	<u>0x66cc7ee4e32c6092c64c</u> <u>49d5fbabf8c9f3048c115d</u> <u>fdd3c080a02b5677dd3e86</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-23 21:52:30	<u>0x9c934b14ed7c48714254</u> <u>4da685dddeb4f19457ad7c</u> <u>ab71690dceae2ec6d8adf9</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 18:30:55	<u>0x125c110289bbc5894f7f</u> <u>a2640adee055760fc6ab36</u> <u>ec44774feda9980fab080b</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-23 09:03:15	<u>0xc5dc65f27011d8fdb629c7b7e2203e067948a267a8ffc34aab1c5c054979f9d</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-23 04:49:00	<u>0x07790186860e4dcece18ee8cd9ec4b4467ddced1a9bc607a38dd1d4d82101</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-22 23:19:45	<u>0xd873c0ca798153c53ad0a205b661979e0b514d0c14a0dd0f8bce2f9684977d26</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-22 21:46:00	<u>0x77c8df0fa61b3c85ea0d9e32b73709b68af02497914ccaf2a864b226b7dfbab7</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-22 20:02:30	<u>0x6410d67f6b130ce4f6a203b0d041b37d1576b3b515a109bc1f5f36dbcfa2805a</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-19 09:41:20	<u>0x3139bdce368cf22eab51fd728709980d3c8a6083990e593530ce995712940770</u>	+ 1 5btc.com	✓
18	2024-04-04 13:57:35	<u>0xc47613b81db5cbd2121531ebad3bede41da15b9d7bf9a97e10b15cca2a1dc171</u>	+ 1 usdwin.co	✓
19	2024-03-25 10:52:20	<u>0x37221e384e2de7450627dbd44916c53c9154a5a0ed5ba967159f31c04a91d9d5</u>	+ 1 Randomly You Won \$59,423	✓
20	2024-03-25 07:02:55	<u>0x30deee89bb9327b2a229370160c32974d5cfe9eec5b86dde50fabd4d2fe05944</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-24 09:22:05	<u>0x93355bc2578cc711f5d66c00763981f1df521a3e61e4dceecb8a7553e2653a10</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-21 09:31:20	<u>0x3e2efcd423eb9e193d02eb6a3985d23fe780682dde92f3fdb564ad56fa7bae07</u>	+ 1 TOKEN	✓
23	2024-03-21 09:23:50	<u>0x32984b6e00cf88ea4981f942284f8bbeee914c662534a34b3e69014341e1a65a</u>	+ 1 TOKEN	✓
24	2024-03-21 09:23:50	<u>0x13892508156cd2269acf262d4f3f7cdb32aa866020e907907874dcbc65de5ae7</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-21 06:42:20	<u>0x679942fd2d68205371c280e93e80a485ed741cbe297fb6f98e829882398e034e</u>	+ 1 TOKEN	✓
26	2024-03-19 07:21:55	<u>0xecb6f79146c73097e83567f93bce00069b4ad607f56aef0ab75f8f8d047066bc</u>	+ 1 claim!	✓
27	2024-03-16 05:24:40	<u>0x5540f66a2b83dacd181110e7a15b947065e56a663e79b44656a9b830adf01b01</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
28	2024-03-02 09:20:10	<u>0xe6e271adf347d8095ac99fc9a8f0d5f0b849caed358d77258e7ea8e501b4484f</u>	+ 1 usdwin.co	✓
29	2024-02-18 08:32:05	<u>0xdcbe896687c597378665e29271981e28206c96b74a3a09e6a8484072439f5ec8</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-17 17:19:25	<u>0xb5d521ace9aead805b0736985b6c0d284bc383b9386f34efc4b10a25715e5fac</u>	+ 1 ethevents.co	✓
31	2024-01-14 13:26:00	<u>0x50a84f006ab6b1ac57a5913d27036d2c318bed6d95e97009f33b891cc2dc9df9</u>	+ 1 Reward at BoneWin.com	✓
32	2024-01-09 14:25:50	<u>0x34428f767a8a4a29f1c29c87a8d94706d8ed03f31f948b96dcc9c1931a80e17c</u>	+ 1 Reward at usdt-nft.com	✓
33	2023-12-25 14:52:50	<u>0x469709e3ffca8178c812e6df046c1984c54d8c3e637038505f97d0e257805d6a</u>	+ 1 her.xyz	✓
34	2023-12-22 02:05:35	<u>0xc727a79d5cdd9e2768d239ca100bcc8890690652addae9758f016cfbffe07e0c</u>	+ 1 s.xyz	✓
35	2023-12-14 14:05:45	<u>0x9409e2b2cd9fb7f726df420dbd9491b9a220075053fe46fceeafb3b5191ac420</u>	+ 1	✓
36	2023-12-14 13:09:15	<u>0x5fc6e63c6cc1d53f0991e8338157c75a4e8e75f96e98934f2fef90dd1da5856f</u>	+ 1 .xyz	✓
37	2023-12-08 01:19:15	<u>0x847939369556d5fa3618f8cabdd01b2d3f0c8fbd6d28bb512207af5ccd2f7407</u>	+ 1 Visit usdtevent.co to claim nft	✓
38	2023-12-06 22:30:15	<u>0xb054b92aa8a5307e3a0f60a66826ffba610ef11f54c0a698b864a6d02bc60db7</u>	+ 1 ''	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-28 08:34:20	<u>0x35b5580516cefea11391</u> <u>08b0e3137d364991593579</u> <u>c570c1544f411c493ff8ee</u>	+ 1 m!	✓
40	2023-11-11 22:25:45	<u>0x845cc934a75e0b832dc1</u> <u>7ccb324b1dac5094e30d60</u> <u>6b44e4c65351f44bf438bf</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-11 22:08:15	<u>0xf28b0283e0aa42f10c7e</u> <u>8a175b9d5472c35dd8f556</u> <u>b56e48ed62200c7a95cf5e</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-11 22:02:45	<u>0xcfc7ce22b1b5778e8b0</u> <u>0703c2393bdcc185447ff7</u> <u>41bcd6d9c1db01e923dd77</u>	+ 1 Voucher	✓
43	2023-11-11 13:01:15	<u>0xb525643e49a43b37240d</u> <u>dc35d656f49d47462c4788</u> <u>ca159ba98484ce04183f4a</u>	+ 1 Visit NFT website to claim USDT	✓
44	2023-11-11 07:37:05	<u>0x68ef9c93f05619aa6fea</u> <u>5799ce6d36660dafd10db2</u> <u>c4f6e2d1361c9e1797fbc6</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-11 07:25:40	<u>0x24928be33e3d3704b3f9</u> <u>23e4cca1f0a4c5c6f70595</u> <u>afe37063a760679427bb92</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-08 19:01:25	<u>0x0d050f67954c3267fe14</u> <u>45af70ac4c5c73ffb4f442</u> <u>45b6ee4c659dfe3846ebdf</u>	+ 1 nt!	✓
47	2023-11-05 06:42:40	<u>0x99807a06386e063569fb</u> <u>7012e0e2c08fb8e1e06035</u> <u>40caef311efaff07166fc9</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-25 18:27:05	<u>0x5187fe8ef4e7b9db6b0685306f890b3faed97342dfad27b21bfceaec09b5711e</u>	+ 1 int!	✓
49	2023-10-22 15:50:35	<u>0x23ed88ab34659fd4f1294fc81cb30e28e2ec16352974862328c4e18d5b8b665c</u>	+ 1 t!	✓
50	2023-10-14 18:43:45	<u>0x8ff38b02e0227d6b6e72f75f4c9841548e9afb70e3cd6b5f5e2bfa75cc317fee</u>	+ 1 onestake.com	✓
51	2023-10-12 18:00:30	<u>0xd75779542d58b4640c00a0e30d2881a61c7085883a11f6612fbad564e773b155</u>	+ 1 Visit https://blextrade.com!	✓
52	2023-10-09 15:28:45	<u>0x6535412b675f7a0dabefb5bc37f0588243a9e4a33fea3965905ab7783269ca78</u>	+ 1 hibredeem.com	✓
53	2023-10-06 11:54:45	<u>0x17f43cb19b7a9a0b6a95aff617293d441a28743a62d3918ddcb17739874c32bd</u>	+ 1 m!	✓
54	2023-10-05 12:16:10	<u>0x1df2fde4d93bf8d44fbf1d1269646469c0ba36e8d04dd7ce35afe55764c5c35c</u>	+ 1 aim nft	✓
55	2023-10-04 01:02:35	<u>0x49656f6ff1c180d3954190d6f79f0accb3ce0c4b99daaf2a9e68fa5f07d726b2</u>	+ 1 hibredeem.com	✓
56	2023-10-03 19:50:25	<u>0x5d41521d5ac2bfac5b623fd4e75927dc82e3985f2b4f5e46c704a12d56cdebde</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-27 00:44:45	<u>0xb85362b7dc83ee1b0e41</u> <u>6addd420de2b437ef52c18</u> <u>731674497c9e962dc0a158</u>	+ 1 Visit https://fixedft.co m	✓
58	2023-09-26 22:39:00	<u>0xe29acbf7ac972273f999</u> <u>f9dab991d751c224919931</u> <u>fe063d892c37c3287b2e27</u>	+ 1 im nft	✓
59	2023-09-26 08:18:35	<u>0xa04aaf03b6a0691826ed</u> <u>3467648994ad1bdbe11334</u> <u>2492adbdc03de6604cffe</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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