

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-04 01:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x1fdb45d55accd225d396adf77f9450b02f848ecf

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.299999999999999989 REWARDS
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
p	0 p
p	0 p
z	0 z
yz	0 yz
yz	0 yz
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
t.top	0 t.top
# usdc2.com	0 c2.com

Token	Balance
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
PRAMPARAM.COM	N/A PARAM
Â-	N/A \$97,856 Random Winner
LiquidEther	N/A ether.com
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 06:43:00	<u>0x4a37416afedb17303e8d</u> <u>46c6a1011890cf4bd904c1</u> <u>401d8f79438f625c71f5c7</u>	+ 0.100000000000000000 06 REWARDS	✓
2	2024-05-27 10:00:40	<u>0xc577c77e1db68108f4b2</u> <u>075124c08e78ee2ee1058b</u> <u>486ef7f9b454d4ab0d640f</u>	+ 0.100000000000000000 06 REWARDS	✓
3	2024-05-21 07:19:25	<u>0x5e0878636125bd30aed5</u> <u>84b44670b0910aeb615925</u> <u>1d5fa1a2c8284edf3f642e</u>	+ 0.100000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 06:42:40	<u>0x2b9f66c94044c6e6f947</u> <u>886c6d2031e9be4cc0988b</u> <u>5ca3e843e9fc3640bd4500</u>	+ 1 p	✓
2	2024-05-28 07:22:50	<u>0x3e94fed408a1a3759d86</u> <u>2bb9c1abf5996f63164b87</u> <u>d3b73fae6de632b7885207</u>	+ 1 p	✓
3	2024-05-27 10:00:00	<u>0xf5d061b1907a04509bc9</u> <u>c62572233f454a61bd2ee9</u> <u>b4897cae3848b3e14cbcf4</u>	+ 1 p	✓
4	2024-05-20 12:40:15	<u>0xb7874c6c9df3cc02528d</u> <u>400c297baf73224965a562</u> <u>a0a814ce254e370f7b31a0</u>	+ 1 t.top	✓
5	2024-05-17 07:07:10	<u>0xab62e9290d353ca848f1</u> <u>21ab1172b41e155829e49e</u> <u>428a0b516185edd777bd76</u>	+ 1 yz	✓
6	2024-05-16 09:01:00	<u>0x9989be6c1f291c708a25</u> <u>796e4470ffd224b08fdfe8</u> <u>b73573ba712a2c39eb567a</u>	+ 1 yz	✓
7	2024-05-14 16:41:05	<u>0xbc68af66ae1ff1b3d86f</u> <u>1de66885734e685b2f1e87</u> <u>b7e1bac04b447afc2a8b82</u>	+ 1 z	✓
8	2024-05-14 07:13:15	<u>0x213b6dfa2839e5adb704</u> <u>b77d976f7ef051b2475003</u> <u>2c48781aed4b8cf7ce2c94</u>	+ 1 t.xyz	✓
9	2024-05-09 07:09:30	<u>0xfb4df337c3f34bbeffe7</u> <u>a691f4d8b66a1ba3b4997b</u> <u>dede6ce03d192df50fa954</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-08 16:01:05	<u>0x4f1b8c1b4ff7dff68f19d7801c8481c55d23f46514a591f2911ea65d06206d97</u>	+ 1 yz	✓
11	2024-05-06 07:25:30	<u>0x2c8833584711ba2aa4690ae43a20bb4d02af80170269b095174f4ac6af095fd6</u>	+ 1 10 ETH	✓
12	2024-05-03 07:19:40	<u>0x353265d1a19e44f4dd4ba7f6b53ecccb3d4203ea1065391e3b6b07b0176b5973</u>	+ 1 10 ETH	✓
13	2024-05-03 07:19:25	<u>0x4900b6ed27470695c88560258e94cf17cf87d1ab3960a120c95978f175855ab7</u>	+ 1 d	✓
14	2024-05-02 10:07:50	<u>0xdacdf51110068f65754c829468ce33bbefc70a069cc920d46897f08efbebd8eb</u>	+ 1 d	✓
15	2024-05-02 10:07:50	<u>0xc4cf9a8e4a45edb52ca18d40357dd58904140ebd5f4c260145a48690c5ef3dad</u>	+ 1 10 ETH	✓
16	2024-05-01 08:18:55	<u>0x0f4d788ec398aa48b1ca109ab5ca0810f1410e4d1cc0d87cf4d1f3d94e9418a</u>	+ 1 10 ETH	✓
17	2024-05-01 08:18:45	<u>0x216ed4bcac142f2df714889485cc261c721a0c0011c2de5d060d2f886f0ace2d</u>	+ 1 d	✓
18	2024-04-30 11:05:30	<u>0xf33da07e7af26b2bbc225ad4157b1f7b4d09810e1d254c5f0d26bc03730b7077</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-25 12:53:20	<u>0x52e6517f84eb84f724529e8ab83c2f832e1dee83475283e4b1539df1053223ca</u>	+ 1 10 ETH	✓
20	2024-04-25 12:53:00	<u>0xe141f479cfadfef7015bfb01b5efd5ddaeea821701a82b075512677002c8ec3e</u>	+ 1 c2.com	✓
21	2024-04-23 07:23:10	<u>0xa002a3e4acc5717b9bdab39862d00c02ac24672f7d53c5b267ca59a60b09640f</u>	+ 1 50,000 USDT	✓
22	2024-04-23 07:21:25	<u>0xa0194d45f063c84b8e22db35a8c33c48d9c6b43e9e009cf7194615aaefd3511a</u>	+ 1 3 ETH	✓
23	2024-04-23 07:21:10	<u>0xe12643e83bb6cb5c4db50103142a4fbc672f4839678023cd57fe486a8929442</u>	+ 1 c2.com	✓
24	2024-04-22 13:49:25	<u>0x51d80c2ebac6ac2b1c76e64325706765083918d17dec0559cf4d08cfce1f25a5</u>	+ 1 3 ETH	✓
25	2024-04-22 13:48:10	<u>0x58033d23f9743f906fe4652e0777d6a15a9144848a7c1398ee5f5dfdd67c7b4e</u>	+ 1 c2.com	✓
26	2024-04-16 07:40:15	<u>0xadfd0ef42e49c06c0b84c309e7e10dba9b277ba625f3637739baeea2956fe657</u>	+ 1 50,000 USDT	✓
27	2024-04-16 07:17:50	<u>0x51db4634200b095ad80fb129a70909eeba43f5dee60737b32f0678c401ee2797</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-12 10:40:55	<u>0xeb8b9fdb12b65af2a4f9d3d6708e46cbdddec1a2985a795ace3a448357533c1154</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 10:03:50	<u>0x7e6395b3ad251a4ec49b4e315b3aa5ccaa935897da1c6cf09191a8a34cff05b8</u>	+ 1 NFT Airdrop	✓
2	2024-05-27 10:02:20	<u>0x7e8489263db9b58cdd76bbaef4e2c074001e17073a72e7e1b37bae2918bb66fb</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-27 10:00:00	<u>0x8a8cd86259396b3755aa0a774857d2c1992e51bd2c108c15af036619b5774e33</u>	+ 1 ether.com	✓
4	2024-05-21 07:19:00	<u>0x6edb1b3046838b2e2169bb11811f069019ee1bb5b689f085301e8fdcf085c32d</u>	+ 1 ether.com	✓
5	2024-05-20 12:45:40	<u>0xc4b32300b2d8b979ad8ef68c310cdb8b21e99994f76351ecabaf006cca4d0f43</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-20 12:42:10	<u>0xc64df237607eaa42eac551d717e8f072a126686b795e2e482b1bed58fd12f633</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-20 12:39:45	<u>0x91c3ecc288c48c8633029f3e39a44f427388b13e86bb92661a21e1cb83bfc1dd</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-17 07:07:50	<u>0x795b5280ef93270c869e</u> <u>e9195ccd5c670ea32b1635</u> <u>3cf213b66bbc7844305eb4</u>	+ 1 laim!	✓
9	2024-05-17 07:07:00	<u>0x6e98fd1fe73d050474ce</u> <u>e26ef842217fe29fbb6859</u> <u>6da381d8c19cefe2c117c3</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-16 09:00:55	<u>0xe2cb5eece0f8a1e79ee8</u> <u>dac483e714abe81e417bbe</u> <u>281b0848e14f79b8651f0a</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-15 07:37:00	<u>0x988f57f1c62730606aa7</u> <u>fcfdf05c48da1417d76944</u> <u>9efe2241ef68d174f472bd</u>	+ 1 aim!	✓
12	2024-05-14 07:18:10	<u>0xcdc7267cd425cc0cc511</u> <u>8aa69b18f9a37f833aebc3</u> <u>e79062f3839a1365bf2b2f</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-14 07:12:55	<u>0xccb8ec9dd23278f3f2d8</u> <u>511deb73d539b96399e888</u> <u>ac3dbf0ed3f748c6c711c5</u>	+ 1 stkether.com NFT Voucher	✓
14	2024-05-09 07:09:10	<u>0x6bd2badd37d9169e6b04</u> <u>1a197a3bb1efc39ee404ac</u> <u>86cb80042d4c0455ca3d91</u>	+ 1 stkether.com NFT Voucher	✓
15	2024-05-08 16:07:50	<u>0x325bebdd0edc49735e9b</u> <u>4ba1dd0d9c6c9c004e6955</u> <u>b77a15f41fb9ded3ee809e</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-06 08:00:05	<u>0x070c65b6cc5746bb337f</u> <u>66cffc6d8e067d904760d1</u> <u>936a1809e1631121a897c3</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-02 10:09:20	<u>0x05676058f11f07327f9d8cf8c56a6a50de948fe2fab44e5fc1629f09028ea9b5</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-30 11:44:35	<u>0x32a2df420e18c806d830f303d89622914369d38c261ba989a39859f4e199304a</u>	+ 1 PARAM	✓
19	2024-04-30 11:27:55	<u>0x92bd9b7679b2c2da8f8d6f4ca81b126389783007d6e9f9fc71d765f65db8214a</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-30 11:07:10	<u>0x0ca01f976d8bc6105dda7410f187b70dbe9b6e457b1166dba1712cb766ff00f5</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-24 09:59:55	<u>0xf8d7f42ea1d381e369ec82225a869a1b226864a860ceaeb9c840dc595af04db7</u>	+ 1 \$97,856 Random Winner	✓
22	2024-04-24 05:12:55	<u>0x1651eb496bcff2af3b8a2923d7ca159609bf8d59fc4e5d70c2a6e395ce006287</u>	+ 1 \$97,856 Random Winner	✓
23	2024-04-23 23:11:40	<u>0x879463a8697f17e1b178ad05598a3eede504210423780b9799231cb0e28b57bc</u>	+ 1 \$97,856 Random Winner	✓
24	2024-04-23 19:44:55	<u>0xf8a4668db144a1ecea5b77812f1006c625cc3304b6e6d4db38d235edf69c7f26</u>	+ 1 \$97,856 Random Winner	✓
25	2024-04-23 11:03:50	<u>0x4b4e659d815e1e879fb08384601582259e86df80fd57bfcd82f20b48d90b53ac</u>	+ 1 \$97,856 Random Winner	✓



#	Date & time	Transaction Id	Amount	
26	2024-04-23 09:54:30	<u>0xecaacce699ac4fe1e1ce</u> <u>3222c46fb49edd17030707</u> <u>54265744820612db7fe138</u>	+ 1 \$97,856 Random Winner	✓
27	2024-04-23 08:00:50	<u>0x4d0de2e049120b0b6c6b</u> <u>7411b17957c7672f0253a8</u> <u>f74e6ba83f980ff39e7001</u>	+ 1 \$97,856 Random Winner	✓
28	2024-04-23 06:28:15	<u>0x9e6dfd59087334a7c17e</u> <u>86bff843e0d68d7824546d</u> <u>e3ea4cd13cdae2e28de9ac</u>	+ 1 \$97,856 Random Winner	✓
29	2024-04-23 02:45:15	<u>0x5d756491994547fc4921</u> <u>988ceb1c296a155d7a3144</u> <u>40860962239da0689114fb</u>	+ 1 \$97,856 Random Winner	✓
30	2024-04-22 21:17:15	<u>0x3b57238e661b27e8ac43</u> <u>4ae50fe710a9ecab76b6b0</u> <u>cd3d9b3f8bf5869d4f86a2</u>	+ 1 \$97,856 Random Winner	✓
31	2024-04-22 19:29:25	<u>0xaa60c0b5de8972ea84c3</u> <u>ecd7aea16b98592349c4f2</u> <u>fd9b810ecbb8f334b08b03</u>	+ 1 \$97,856 Random Winner	✓
32	2024-04-22 18:18:15	<u>0x8f650c849f430bb3a4ad</u> <u>d9592862934de4773ecb00</u> <u>bc005df26cfa02489700a1</u>	+ 1 \$97,856 Random Winner	✓
33	2024-04-22 17:10:35	<u>0x2bdd91bee42c2885e03d</u> <u>f4e77eb0a0c38db8c3eac6</u> <u>1bd5e66feb5dc802b768fc</u>	+ 1 \$97,856 Random Winner	✓
34	2024-04-22 16:14:50	<u>0x5511ef4f2dafea768b4c</u> <u>8afee47c08dfb081439a86</u> <u>5f7d809a7c4bf69bd06f51</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-22 15:39:10	<u>0xb4fcdf6b2517ef35f64b044f11d08dbd7b8fb877acf0381112502c97d04d8652</u>	+ 1 \$97,856 Random Winner	✓
36	2024-04-22 14:37:20	<u>0xc6383b98f8b17754c0d79bfd3ff54ca8b957d92e715d20e89663f2f4c90901b4</u>	+ 1 \$97,856 Random Winner	✓
37	2024-04-22 14:06:50	<u>0x0da2eb693cad2a8a38474707781130643b21219746080ea4d46391c71abd3450</u>	+ 1 \$97,856 Random Winner	✓
38	2024-04-22 13:49:20	<u>0x11c5dd3be2c622aff6b529d0d5cb270ed47e223390613e905d707091daf1ceb9</u>	+ 1 TOKEN	✓
39	2024-04-22 13:48:40	<u>0x9ab98e430bd3834a3b73b42028f2e2f98ba349c86fae26a79bed9a28ba1d88cf</u>	+ 1 Reward at shibabonus.ac	✓
40	2024-04-22 13:48:40	<u>0xdeae6e652648728e84bfedcb1d1d90759668a219e2ccc4308dadf4166b61d9b56</u>	+ 1 Reward at usdtbonus.org	✓
41	2024-04-16 07:47:15	<u>0x6702d049ba9b3a41f0d37f9feb5863204f4d04d28e1502b50379afe8d548fc4f</u>	+ 1 reward at BONEWIN.com	✓
42	2024-04-16 07:19:45	<u>0x554b8299601c83abba04ead16f3ee013ad9205b8d49887e54a4da291ec601104</u>	+ 1 NFT	✓
43	2024-04-12 10:51:10	<u>0x7e1839fc788f07e53edf7d9fc3aa17719a79ae26a785ca01e12a2257086855b1</u>	+ 1 reward at BONEWIN.com	✓

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