


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x237105ac0657b27fe969ef71af79139a2ec97960

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAPË³XYZ	57,013 USDC
SWAPSHIBAÛ"COM	14,600,000,000 SHIB
SWAPSHIBAÛ"COM	14,150,000,000 SHIB
! SHIB	1.000000000000000000 EWARDS
USDC-SWAPË³XYZ	59,568 USDC
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
z	0 z
10 ETH Airdrop at airether.xyz	0 10 ETH
z	0 z
p	0 p

Token	Balance
Airdrop at 50000usdt.life	0 50,000 USDT
op	0 op
10 ETH Airdrop at airether.xyz	0 10 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
2,000 USDT Reward	N/A com
3 stETH	N/A NFT Voucher
'	N/A Reward at usdt-nft.com
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at usdtbonus.org
2,000 USDC Reward	N/A net
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$59,423
TOKEN VOUCHER	N/A TOKEN
	N/A Reward at BoneWin.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 17:44:50	<u>0x2bd749c9d8597d83e377</u> <u>d24cbd4aff88b93bac4e87</u> <u>8d1dae3320b4aeed9e9b02</u>	+ 1.0000000000000000 00 EWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-05 09:28:20	<u>0x4468824b80a4151812a00079228a0856a105e1436be9552426611d3aed266c87</u>	+ 73 USDC	✓
3	2023-12-05 07:28:00	<u>0x881f72837616c5b18e1a7da97f2b082de799907f75d2d8c48fe70e071ae0ab14</u>	+ 73 USDC	✓
4	2023-11-27 14:19:00	<u>0xb481e52f7c898ad8ac4a465a187f6728d7bb067ddb9c83cd4b19a4852528c22f</u>	+ 25,000,000 SHIB	✓
5	2023-11-27 14:19:00	<u>0x1ccbe87d526352d4a8c9146ac5f84d6431ba576395b5f29c811f8d4aa39a6266</u>	+ 25,000,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 10:28:50	<u>0x7be8b6d95f37e013d6afdcf8670e8219e2c6db728ac176af7d95e4f3a92f2a0f</u>	+ 1 op	✓
2	2024-06-07 16:12:25	<u>0x349cc3a7e76e3b9e1c3d38100c69475775fb2a3e2a728a4d0a487972859ad661</u>	+ 1 op	✓
3	2024-06-07 06:26:30	<u>0xf2b50bc0e4dd45319c4bf607e5bece8494ec06550471ecaedb1164e95d2b352a</u>	+ 1 p	✓
4	2024-05-21 09:48:25	<u>0x5c25be4229f288bb4a7c16acfd6a01d05587046d986f5582ceab9b131a005e2</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-21 04:59:55	<u>0xf9119133990e87357dbf</u> <u>d4912f0779012909ee6153</u> <u>fbeafc1039a53bc35f9ea0</u>	+ 1 t.top	✓
6	2024-05-18 02:10:55	<u>0x83449c0f7274bd6625ca</u> <u>18bd6babfd3b70ccdc31ea</u> <u>6c812d5552e4b92def1197</u>	+ 1 .top	✓
7	2024-05-17 19:51:20	<u>0x01a9d6f0d75c0164b26d</u> <u>a2c6e352e26013d4d86e95</u> <u>8b97347f53d60f823e94b1</u>	+ 1 .top	✓
8	2024-05-17 15:01:55	<u>0xf98a7b1d0d55e1827108</u> <u>bebdcf05f54e01a8da7fd5</u> <u>2d72f4f81958dc460eaf8f</u>	+ 1 .top	✓
9	2024-05-15 20:34:50	<u>0x6c7ee7963a5ef5c8d416</u> <u>35c3a2b8b695f28ffe76bb</u> <u>975e44e77b786755335140</u>	+ 1 yz	✓
10	2024-05-15 15:44:00	<u>0x1140ca80578f76423b2e</u> <u>5d827797a1ae0d3f19b4bf</u> <u>a19231e268ec4a581934c2</u>	+ 1 yz	✓
11	2024-05-15 01:29:15	<u>0x7b33b4dd10ddbefc7752</u> <u>5b4a8e4a2b74de1b132f72</u> <u>b84b86f81553f87c210ad9</u>	+ 1 z	✓
12	2024-05-14 19:06:05	<u>0xce7e56866cfa13eaa53a</u> <u>e7e8613df4f75e29e9fda7</u> <u>e06e41e45fde2dd1e9ced6</u>	+ 1 z	✓
13	2024-05-14 15:49:05	<u>0x1308f485d06fcae19380</u> <u>aadff8f4f547eb07a15878</u> <u>1b217da1fc6a777871f016</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-14 12:19:35	<u>0x130ab5f326a0c843ee2565ed812f7eaff52bc2e4b964225c5f56526ed76f2f6c</u>	+ 1 z	✓
15	2024-05-05 14:14:05	<u>0x72a5e31ed787758985f7de87b1f40622ec7ab2fec2817f36bc8afced23007410</u>	+ 1 10 ETH	✓
16	2024-05-04 10:18:50	<u>0xe683c7af49d3f1ad0c86abd5128fb45908331ab5fbf0fb0a67dfb61e9f7e897c</u>	+ 1 10 ETH	✓
17	2024-05-04 05:43:55	<u>0xfcb09d56a59954fe55d914f539e6f47edb0c25aad7845153d9beebf210998e2b</u>	+ 1 10 ETH	✓
18	2024-05-04 00:13:15	<u>0x7385a9c19def52e3752218273acb53764509163c7c191926373135c23ec6ef84</u>	+ 1 10 ETH	✓
19	2024-05-03 19:18:35	<u>0x957e8e98ead032e4d4d6e045961a55729db1ae28ee3c548574b9fd52337607fd</u>	+ 1 10 ETH	✓
20	2024-05-03 15:30:10	<u>0x6792c2ccdbaa595722356155430674b996954e4b16fca873bd24d8e7a0ed4a7e</u>	+ 1 10 ETH	✓
21	2024-05-03 13:06:15	<u>0x2069d9bfaceba0846892b2d242ed76c36171009e986e869041b524fcbb455</u>	+ 1 10 ETH	✓
22	2024-05-03 08:39:20	<u>0x36ec150b613218b44b1f0225a7a9b7b8b99678e78840e25671486787d3ad03db</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-10 15:51:50	<u>0x331e5b01f89bb7b45d2128bfce5b03615a8dbab7da7ea7be791fc4ddf3d30b78</u>	+ 1 50,000 USDT	✓
24	2024-03-31 04:45:55	<u>0x6458ae32304165949c08d53c4d982611354394f8637da47e897528bbf21244bd</u>	+ 1 50,000 USDT	✓
25	2024-03-29 12:31:15	<u>0xf57738bddf0964f88c9f0dcc64c2b6508d96c935165bc6ef5d875c5a1fb50ca3</u>	+ 1 50,000 USDT	✓
26	2024-03-29 08:41:05	<u>0x9c920bb362503afc68c5592bcd689349959272c9831a7418e9e1af60a3516650</u>	+ 1 50,000 USDT	✓
27	2024-03-28 10:33:30	<u>0x7bdf223decf3080a23620feb08feba38f64b7b480557c6c7b8dcfabd1c706dca</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 18:17:20	<u>0xd657a360e5e1e6e915bc02554af0c30246542babd247711a1f2d4262d95a1dec</u>	+ 1 TOKEN	✓
2	2024-05-14 14:04:05	<u>0x713caf1235699407a89f0193d8d312c7157ae667ef22d7b757347d1a9f3e46bb</u>	+ 1 aim!	✓
3	2024-05-05 17:52:45	<u>0x3fe78e8c7f88de1aa4a7437c87be809e6217eccb02037b431844d88f4a103132</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-05 17:52:45	<u>0x00021475368f5572f9c15757a993f08f3f947a6368caf903b1cb8fd483217502</u>	+ 1 Reward at Seth.win	✓
5	2024-05-05 17:52:40	<u>0xc645bd6636d0027c99e801bcaa557a8fa1a2810532bba88335397440f0d120af</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-05-05 17:52:40	<u>0x440acd6f4323f8ecda6f9603bffc15a8bcfbf9d25a4458ce202e856ceca48633</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-03-29 02:31:30	<u>0x6e06d1afb1e9f02392789da135fdb2373851edc1c6afc8b8bbdd377c8282d</u>	+ 1 Randomly You Won \$81,254	✓
8	2024-03-28 21:00:05	<u>0xef0b4afb1b67f6d5be7cd9b75c6d1c328df63f09f2825879b0693499fcccc994</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-28 17:06:15	<u>0x3d15181c0c483bcdcc88f0ead4a3a9f12532a518f9eddd5f1369cf4594304132</u>	+ 1 Randomly You Won \$81,254	✓
10	2024-03-28 13:34:05	<u>0x7c6081c35c522992a31b596f36575cdaaf4e15f5ca1ca82f73b3ae164ad7505e</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-27 13:13:15	<u>0xf3080d49ffd4db0c63039b3f220923cd44a4f62ea9dcc04ae2ed60b3a1e8b3f6</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-26 21:38:20	<u>0x5904dea56e92df3934ee73f2b33b5e824f8be3738e8c1445ab4f936880d830f1</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-26 16:30:00	<u>0xce15ad40a466c807ec73322b3ff0891ac0580d2cd1134424f16ba59cd3512de5</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-26 13:08:05	<u>0xa22816f2897adb324845610da1b4720bca2ecea8af74a2a02a4c086c3fbb4ecf</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-24 03:57:45	<u>0x06a3a6421c7c1d29f7b032f0f440d8cde713c6b0562438692d2bbc8eef21cd04</u>	+ 1 Randomly You Won \$59,423	✓
16	2024-03-24 00:45:35	<u>0x35a1e4500e774efcc58c957b4eb0bb1330287cc59ffed75c2a485f1a328f0819</u>	+ 1 Randomly You Won \$59,423	✓
17	2023-12-29 08:03:20	<u>0x254f033b7941f57d7d39f2e70c6b9793ff6194a8350eb408b42cddca7dca1daf</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-12-23 01:49:40	<u>0x2a567510b5152b57607671c36330a044e939054ee99bafd72ef7d3add5d0d381</u>	+ 1 Reward at usdt-nft.com	✓
19	2023-12-23 01:14:55	<u>0x7a091c496a835d8692de44ceefa204dc9752e0c271d52d363b3e33af48401c</u>	+ 1 Reward at usdt-nft.com	✓
20	2023-12-23 01:14:15	<u>0xa98e393e1d4d82f26718da3c79a89384ff3ff4f43edb321c1a7372167715cba0</u>	+ 1 s.xyz	✓
21	2023-12-05 15:17:30	<u>0x8d65a0be526422ef52a496f97535ff21ef2a59b7e8d7f3c02883065cbb6e7415</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
22	2023-12-05 15:17:00	<u>0x5aa73c686d0e8bfeeb04</u> <u>0dcbdc740c9ef7085dd128</u> <u>1c827d7573100a44e022db</u>	+ 1 .net	✓
23	2023-11-27 16:31:25	<u>0x46cf8ee3d55eafed7246</u> <u>a1b2e50cfacd9a7c613051</u> <u>88aad97f4aaf91220d29d3</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-27 15:57:30	<u>0xa2e803c8803f9f285810</u> <u>8bd6d215126850541432f1</u> <u>8051d56785f1efcd229a83</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-27 14:16:15	<u>0x787d5a6a67edf7cd1d55</u> <u>abbe1d8f079d4ffe8ca687</u> <u>59260ed6698eb1b670844a</u>	+ 1 com	✓
26	2023-11-25 21:33:35	<u>0x2d18d39ec10339c96c55</u> <u>38cb50faac7b362b5722e0</u> <u>60159b83bcff1d1b057fdb</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-04 12:39:15	<u>0x57692fe19220ba6a346f</u> <u>b3b248805a15480ee1b87a</u> <u>b2b43c862226d022c6f921</u>	+ 1 \$BNFT	✓
28	2023-11-03 04:46:45	<u>0xa25406b62f338c61196e</u> <u>c0ffe6c2e2e723443eaf3d</u> <u>dfd58a8efe1415df2237ed</u>	+ 1 net	✓

\* USD values displayed at the time of transaction

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