


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:28 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x2a38ce675a1d1dbb5e8d3e7d624d69fb16b16503

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
!Erc20	2.000000000000000000 ETH Reward : <a href="https://t.ly/lldo">t.ly/lldo</a>
! Pepe	100,000.000000000000000000 EWARDS
USD-SWAP <sup>3</sup> COM	441,000 USDC
p	0 p
Airdrop at 50000usdt.click	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
top	0 top
10 ETH Airdrop at getether.xyz	0 10 ETH
op	0 op
Airdrop at 50000usdt.cc	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
.top	0 .top
.xyz	0 .xyz
op	0 op
Â-	N/A \$64,873 Random Win
	N/A Visit website to claim USDT
Â-	N/A \$64,873 Random Win
	N/A Voucher
Â-	N/A reward at BONEWIN.com
The Bridged by Kiraverse	N/A The Bridged by Kiraverse
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A Reward at twtevent.top
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at twtevent.top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 15:12:30	<u><a href="#">0xb8c88c602c9de86447538764a0f5ba01b3a64d37c3100d433478fbd5b4da432f</a></u>	+ 2.0000000000000000 00 ETH Reward : t.ly/lido	✓
2	2024-05-23 17:13:35	<u><a href="#">0xd243d7ca0655cf7b750b6dbf15b2cfede7a15a4fc9d10d201ad283ba7b1facba</a></u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-04 02:48:40	<u>0x87cc519313a91df2cc2755ed65f571c914e1dd3f85f3d6488f1ff7015b40d92a</u>	+ 1,000 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 12:06:40	<u>0xc00a7678be794f445162e702812b8cb107b4810cfcf8497dc76dc33499cb3314</u>	+ 1 op	✓
2	2024-06-12 05:26:05	<u>0x0db230e7a080adc93e00ac71395db6e282b2813d06201fda8140c9cd09be23ad</u>	+ 1 op	✓
3	2024-06-10 18:24:05	<u>0xd56c8996cb076ceb4b188e8ac83ab478d119e90ae91f24121d294259b205a33b</u>	+ 1 top	✓
4	2024-06-04 17:25:40	<u>0xbb74400a1646699721b4600a9ed495ec380503afacea8648966f33aacbc2f543</u>	+ 1 op	✓
5	2024-05-29 12:06:05	<u>0xf966b6c45c6c4e4bc88015317ff4ee7faffeb81485a00427d824936a180b72d5</u>	+ 1 p	✓
6	2024-05-19 15:00:50	<u>0x696444cae8d9ecb77868f9fe5ff1b3af2799fabf24bb0a6c74d36561e9bc3c1f</u>	+ 1 op	✓
7	2024-05-17 12:05:55	<u>0x78c51b0abd173c9669c9221d18246848c255514d1310058472295c6eb8ec0fa4</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-12 22:36:05	<u>0x7e1a2e652861d63f6511fc19e60cee0fc358fd54062c3fd4e6a2db46e3c3b26e</u>	+ 1 .xyz	✓
9	2024-05-09 23:37:15	<u>0xd97a0f583cc067028ae434e7d0b14b1695a4ef7de2e1ee374a0bed058a571909</u>	+ 1 yz	✓
10	2024-05-07 02:55:40	<u>0x4b737182733c21b029459434e4e2740e1ae4e8d6016f159cd82f14dfdda08058</u>	+ 1 10 ETH	✓
11	2024-04-27 16:03:00	<u>0xbe651bf0943ad5cdf2938cb3a2a06de540fe17fcc1c51479f6ed2c734043af0</u>	+ 1 10 ETH	✓
12	2024-04-24 13:15:35	<u>0xce88710b870ab6e7a44f11826f223dcea64f1cfc6c2f6555ee4ae736bb4bd0a2</u>	+ 1 50,000 USDT	✓
13	2024-04-24 13:09:15	<u>0xd0c183953a29685099c34a3703d214eb51497cff7abac99aca0ecfd3c9992233</u>	+ 1 10 ETH	✓
14	2024-04-20 22:18:00	<u>0x40ae23f032899b377c5287809d3ab5c8db6fdbc4fd1116f34144fc7e54560acc</u>	+ 1 3 ETH	✓
15	2024-04-10 23:13:45	<u>0x545be735f721ce14eb82a727ce06dae0f21d19f64aef14917b043e4012de6d81</u>	+ 1 50,000 USDT	✓
16	2024-04-10 03:56:20	<u>0x5b7bb0dda1f6c5111e9c52ce83f59566423485c711ed7609db1a8ce87728b1</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-03 01:45:05	<u>0x6b749f7f092ed824fa7fa1572b8e0fe5a63b2e7a114423813fdeb5eb54f58006</u>	+ 1 50,000 USDT	✓
18	2024-03-30 21:37:30	<u>0x71c6c055ad4e16bd0f8c0c9bb3a31eb107ccd31241ae8aede51bd42b8efa748a</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 13:11:20	<u>0xdb094b60f134133360f231dc079c397772cf4182edfe9b2a28b661237e158dbc</u>	+ 1 The Bridged by Kiraverse	✓
2	2024-05-25 06:52:05	<u>0xff95f46fdb074a9acb4c74c19ae251832ee261d5408a032f1f1d7f1b425bbaf8</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-23 17:15:05	<u>0x0cd8302cc479c50ae576600fb550ffe62b1738eb971c306017d0a425b0a8509b</u>	+ 1 Reward at twtevent.top	✓
4	2024-05-23 14:47:05	<u>0xaf18520e5fa909c6c2f0ee365da6f8eb60cea56ca203c5fd82ca695658c4b587</u>	+ 1 Reward at twtevent.top	✓
5	2024-05-19 15:01:45	<u>0xdd26aa3e3b131a0b647f766f202857522a24709e8122aaffa1b5a5710cb57baf</u>	+ 1 aim!	✓
6	2024-05-19 13:45:50	<u>0xd9c5f1e9e82deffc75cb59f88649f4c3c17f455d448c1c0c6b58f55477c7587</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-18 01:59:40	<u>0x4d75d677ab6b691c9d8a3b0e039852f69b5975980e4fea42c266e33518afc060</u>	+ 1 Reward at flokhouse.top	✓
8	2024-04-24 13:11:50	<u>0x610bdd413ac812772cb990687ba36c39dfa6761592557d4315121c03209f3bef</u>	+ 1 TOKEN	✓
9	2024-04-12 15:14:35	<u>0xb51fc279b5aa75dc53e48f9e9e9d77f364d22b3e5a91fd078543eb56b4fd2bd5</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-04-12 15:14:10	<u>0xc61bb52639944fb71f57651d17958d41711c0a35d8ecc71ba49c780ffa08c87a</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-04-12 08:29:25	<u>0x119a6f1f6e2f44313cddbfb9984ebb73fe825d8ad7247e86509fa468582c8c25</u>	+ 1 \$64,873 Random Win	✓
12	2024-04-12 06:30:00	<u>0x90c74aa1e69da2cfde5c4c9c05312674f0828db0e6cca61c9f44f98f5447480e</u>	+ 1 \$64,873 Random Win	✓
13	2024-04-12 02:42:45	<u>0xf1f34453367871cbe341bc9de76342de29ab5eed5bc82edfcc9adbe85f248330</u>	+ 1 \$64,873 Random Win	✓
14	2024-04-12 00:04:20	<u>0x66464bd8fda5d3a38c73f55ac0b38fc4b3e6fafff2fd13666ad482400b515435</u>	+ 1 \$64,873 Random Win	✓
15	2024-04-11 23:14:30	<u>0xe25449e7fa31469627909ae09483d007a0e7f005714aea67a9948d513eae6bc2</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-31 16:08:00	<u>0x9b937aae8f3c6b18e6829fd1d35e4522b1970836a3a77996c6f400ca36b700ac</u>	+ 1 reward at bonewin.com	✓
17	2024-03-25 19:45:15	<u>0x7ad8cfa3c7be7b40a49f8fbb582c0821bf6198c1f968b1c2192de3d4d9e2169d</u>	+ 1 BLAST	✓
18	2024-02-07 17:15:15	<u>0x99b2a57c2ea1a143c941605f3758c3ff8daf083107f0333857f752559029c04f</u>	+ 1 reward at BONEWIN.com	✓
19	2024-01-30 04:16:05	<u>0xae7283977a74a80303daf55c2b3122b02936d5bbbadb6a20dfdc8c868eca593</u>	+ 1 Liquid-ether.com	✓
20	2024-01-29 13:08:35	<u>0x7f29c39184f385ca05bcdd61a828192ad5d79dea7ee6681056b5dd66009cc411</u>	+ 1 Liquid-ether.com	✓
21	2024-01-25 00:51:50	<u>0x94e12bacb6d9760f25c37fdcbcee8e03b53d3a37715738fb07ada2d1e111d6b8</u>	+ 1 Liquid-ether.com	✓
22	2024-01-14 10:22:25	<u>0x45bb9b0701fe0f4664cd0c3f54503f1577589fde8056d193d6e918a7d7c2d43b</u>	+ 1 Airdrop	✓
23	2024-01-10 03:23:10	<u>0x6793ce9fab082c3fcd2e7a92affdbc80655655723a23b9727747d1e4892ad9ec</u>	+ 1 Airdrop	✓
24	2023-11-28 19:31:15	<u>0x618d6119491e4a3a5dd42ee3e31df05cccd2f9e79a5bb046fc400498301ac16d</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-28 19:10:45	<u>0xc8f2920a911fde34e09590184bef2a6a2487162e6756b27461e7a490042eda88</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-28 18:18:25	<u>0xd2584e3ef5a49bb5e33d76e2178cb446c1563b211ecb0a49852ccdf92ab444f9</u>	+ 1 Voucher	✓
27	2023-11-28 18:14:55	<u>0x9900eb4cf08a6df5360212ada9dfb88588c478f4c4d8e253a27d26bae8c25532</u>	+ 1 Visit website to claim USDT	✓
28	2023-09-20 17:43:55	<u>0x786a8458f364ed7bd9de65ca060957c8da00a5ce9b94b5bc3f8da0cdba25cb20</u>	+ 1 claim nft	✓

\* USD values displayed at the time of transaction

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