


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x35feb1bbe39b0670b25bbb3d45fed4c7d4458f11

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
usdcvoucher.org	1.000000000000000000 ((\$1250.00) usdcvoucher.org
op	0 op
yz	0 3 ETH
z	0 z
Airdrop at 50000usdt.net	0 50,000 USDT
.xyz	0 .xyz
# usdc2.com	0 c2.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH
p	0 p
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$82,499 Random Winner

Token	Balance
100,000 \$MEME Airdrop	N/A drops-meme.xyz
Â-	N/A Reward at 3eth.win
Â-	N/A \$87,778 Random Winner
Â-	N/A C
Â-	N/A Randomly You Received \$47,580
Â-	N/A \$42,851 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at usdtevent.ac

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 09:07:25	<u>0x9cb63de21753f845c11a</u> <u>2fd180dd61d432c37be58e</u> <u>f90a3a9f45a575ddd8ae41</u>	+ 1.000000000000000000 00 ((\$1250.00) usdcvoucher.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 14:41:35	<u>0x0bc31b7b5c287541d6d8</u> <u>83a450d6951a0dcaff174b</u> <u>039434fcd15a3b6792eb98</u>	+ 1 op	✓
2	2024-05-29 09:21:25	<u>0xf92a5d3eefb9296e5cb7</u> <u>7067701d298a52c03920ca</u> <u>dc0450cd980e1c19b3ac54</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-15 09:01:20	<u>0xf0f6d37959cbe4a6363545f9437760974542fb3ba806c433211ea3374e2c381a</u>	+ 1 z	✓
4	2024-05-13 02:53:35	<u>0x9d5a7dba44b4d8c6b936d11868fc5cc5055ca32b4652cf50e4bedfa2e8a460bf</u>	+ 1 .xyz	✓
5	2024-04-25 04:50:50	<u>0xb54732bbf2c193feb92e08a3408e2e50a363bb5052479499761b08057fdc1706</u>	+ 1 50,000 USDT	✓
6	2024-04-25 04:42:55	<u>0x26cd5051e4c6a319576d3cbf61ecc2313c9d7ad21f1293c2f6b5302649c54cfb</u>	+ 1 10 ETH	✓
7	2024-04-25 04:42:45	<u>0x0845c5cea34d1c9c5f2a456e0a5645712dea0ce1b080fad283a3df92738c8bd6</u>	+ 1 c2.com	✓
8	2024-04-20 09:17:00	<u>0xd026235d34ddc87d21413edad81e6d97eaff8591a36a7bb61c8b562afdcdeba0</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 03:49:05	<u>0xb53471944d7127bf9660c8a615d29bda83fc9156253d977136dc306decbb260d9</u>	+ 1 ZRO	✓
2	2024-05-07 20:45:45	<u>0xf4c2c7b30fc68ac239a1a5212d49c47f5458ab6a8f345563fa8420fa8d8e2ab4</u>	+ 1 Claim \$ARB at arbpage.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-06 07:55:10	<u>0x7109dcc94492bcfb6b83</u> <u>8480061aac0a471fce8ff1</u> <u>29d1159bbe5d327df76b14</u>	+ 1 Visit bluetrust . vip	✓
4	2024-04-26 02:10:20	<u>0xb0db9bea387cfd64455d</u> <u>08ec41f60a48080c159628</u> <u>3b81a50f36975c30b41a88</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 17:59:35	<u>0x2a0a97487dc7dd86b0ef</u> <u>ec547875bfa544c182f299</u> <u>22ac171690fa7c63f6c2a4</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 14:17:45	<u>0xcd812b0c4556b3a8bb81</u> <u>b468e66752a7dc94ced9a7</u> <u>357ebc03c1eec92d8bf561</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 12:17:45	<u>0x5b0e0a95a3bf9ffaab5e</u> <u>1dab2326e51a84d5ac657d</u> <u>7b12d263eadabcc2160e13</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 09:41:30	<u>0x041e10049bc189758d29</u> <u>c7dd8e05b361ddff81efc6</u> <u>f2998407caa353edf9f624</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 08:15:45	<u>0x0c03a748b112585113b9</u> <u>8c6183bc10aec54ee8b7ec</u> <u>a3d4b0af745a8ac9c20001</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 05:22:15	<u>0x6151419554745e890472</u> <u>6bfbfed4f20e96964fc68</u> <u>d4487b14d4b5adfafa784f</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 04:43:15	<u>0xf1e8b08c241eb8ff3505</u> <u>6f862e43293118358077d1</u> <u>b758feb05128be12809f72</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-21 06:55:20	<u>0x9a22d7a1262edafda1baaf9466be475ebc4b3c31bf1a7e168824bf0bcd6bcc9</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-21 01:41:25	<u>0x3e3e9eaf38a740e1bd375688155d2d50ecb209a06f7728640d52e31c692cb6e8</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-20 23:21:40	<u>0x0f255927fff54551e3ba9bc913be09bf3434c949ed43f5cfc9d61779b90025be</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-20 19:13:35	<u>0x2ed39e618c54da326b0ce95ec9fe10cb11df2c8cf0d5d90eb78a9159e450979d</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-20 11:47:25	<u>0x095d7bf933fc2913fa1186d260c1971bd81df8169db27eef575038d5034cd02a</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-20 09:21:00	<u>0x4ddef4dc1b93663846ad279697419600896267d277d2ec35a55866bfab08df7f</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-20 09:19:20	<u>0x22efd37966bcb080b73c75aded0a887699d8d5052e37d97b081cf6f77bb60f6a</u>	+ 1 Reward at shibabonus.ac	✓
19	2024-04-20 09:19:15	<u>0x3248aa40e139c163763ecb011b5cf3b96f629c2fb8fc6b7e76f73ae233baafe0</u>	+ 1 Reward at usdtbonus.org	✓
20	2024-04-20 09:19:15	<u>0xbeaa6604c72144d34c1c7f80e15538047f8bc5680ae26f2f5f8fdc5bddec9542</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-20 09:19:15	<u>0x0369023b5f857dc9505c b5863e7ea2febc01f6a949 594abf0dbf16d9303998b9</u>	+ 1 Reward at 5eth.win	✓
22	2024-04-12 15:21:20	<u>0x3f66d5103837073802de 874438b9fa810a1377e8a5 bf32ace4366ebd856f7759</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-12 15:16:25	<u>0x47345ca8df4a388cfd0 1ffc3fe38b71a6abaf250d 09ed61b839b9c72ba37614</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-07 08:06:00	<u>0xaa92565bb95d124ab7ab 17556aa243f6ccbd1e7ba9 f74233845a31c4e5a9b211</u>	+ 1 \$82,499 Random Winner	✓
25	2024-03-17 11:53:15	<u>0x23ee7100ef3da5653de8 a2150e88acf4d71155bb85 2320470ff1aab65fd0232b</u>	+ 1 Reward at 3eth.win	✓
26	2024-03-17 11:53:15	<u>0x94eb98d842068836174c f9cc530440a69746696174 5782ed22b7fa1e8b13b430</u>	+ 1 Reward at shibatokens.re	✓
27	2024-03-17 11:53:15	<u>0xb184d9a77353cf97e3dd 4ed1326125ce4ec3d0ac2e 050e9a8e30a4ea088fd07e</u>	+ 1 Reward at pepe.ma	✓
28	2024-03-17 11:53:15	<u>0x0d3f47db8b37297685ea 92e6de09d657aa3c8d27cd 17a17806e02dc3f92295d5</u>	+ 1 Reward at usdtevent.ac	✓
29	2024-03-03 21:02:20	<u>0x90d1b2831ee0e3729151 e9d1377f44c5d270bb6921 24073b03e3546ad427990c</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-03 16:14:10	<u>0x554c25933260aa8c9975619844d1599582ab3f570350906ecd6c07e5e610b592</u>	+ 1 Randomly You Received \$47,580	✓
31	2024-03-03 11:58:55	<u>0x3f9ed6b771fdf3526e39a513aa22b919692627f05e4659a1a6d6959035f4efdb</u>	+ 1 Randomly You Received \$47,580	✓
32	2024-02-19 12:30:10	<u>0xeaeb8c9e2c86de7835501b913bc13dfd53773f2d93aef998c8b03d372920e3</u>	+ 1 C	✓
33	2024-02-19 04:35:30	<u>0x6d347f95bd7540183bc60fef0b0253dd74b88e69cf48c376480c273de1f30d25</u>	+ 1 C	✓
34	2024-02-19 02:56:00	<u>0x24b20c57dff7428e3488f2d18569906bc27b2a95e03c19fce6d23ee0edb39ee2</u>	+ 1 zeroLends.com NFT Coupon	✓
35	2024-02-19 01:19:20	<u>0x9fdc4410716622dd19af5845f232d935ac348be41f3b95e0bec50171355b1453</u>	+ 1 zeroLends.com NFT Coupon	✓
36	2024-02-05 21:18:00	<u>0xa2c2043cf4c66d662cf08b0997fb98d47eab2b24cf5eb50b8a8aeecd49d7a436</u>	+ 1 Acces Liquid-ether.com	✓
37	2024-01-26 21:11:20	<u>0x056f4f075b54a9a4102adb41e4008deb65ae6e6fb1697712e70aff1b147179e3</u>	+ 1 C	✓
38	2024-01-05 18:24:00	<u>0xa1d6f7f8d2bddf7b2dcc4a6032b45b7c137112c2c69fdecffcb6017a9f0f5d5c</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-04 22:14:25	<u>0x85fcc569e02e581c877d</u> <u>26c759f3d2721f1b479f76</u> <u>0961121a1d87941084cc22</u>	+ 1 Airdrop	✓
40	2023-12-31 08:18:35	<u>0x553e6d60ce61d2d7a768</u> <u>632907e6bddfb129330786</u> <u>ae7abe7577f01763cfd996</u>	+ 1 Voucher	✓
41	2023-12-31 08:18:25	<u>0x9cd3d53eab37c7cc4932</u> <u>de5929e4b202d3fd5db714</u> <u>9907deba8eb3eecb3539f9</u>	+ 1 her.xyz	✓
42	2023-11-26 07:13:30	<u>0xbbde3d263d98ef2b0ae8</u> <u>7f50f673f0b5dd9d58f8ff</u> <u>7c2a04eb6a4058f2ab96d9</u>	+ 1 com	✓
43	2023-11-05 03:42:30	<u>0x9738624b765eaadb0f79</u> <u>2b85625208b62254b2733b</u> <u>000a8753271fc784cfdd90</u>	+ 1 reward-meme.xyz	✓
44	2023-11-04 02:25:00	<u>0xcac2b9d8359b884e1ac3</u> <u>1c6c59cd169572947ab243</u> <u>b2c2ce678c65990f071f11</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
45	2023-11-04 02:15:40	<u>0xcf64d0ce9ec9c7b1851e</u> <u>d788a21bf19a3c01fc86ab</u> <u>066a24b5ab485381583d4b</u>	+ 1 drops-meme.xyz	✓
46	2023-10-31 20:00:55	<u>0xb2b2edfde35ab2db4165</u> <u>cd58a600c737185cdd38f6</u> <u>c08f52dafe68d589a056e6</u>	+ 1 \$BNFT	✓
47	2023-10-31 07:29:00	<u>0x00382a356063b6ecd42e</u> <u>d5f0134e9b8a26082364ab</u> <u>4bae26d5a3f6266c13fe58</u>	+ 1 org	✓

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