

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:11 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x38e769d86eafcfc8eed5056c32bd678500f8bf6b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A Randomly You Received \$38,000
Â-	N/A Randomly You Received \$38,000
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at usdtbonus.org
Â-	N/A Reward at 3eth.win
2,000 USDC Reward	N/A org
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com

* USD values displayed at the time of transaction

Token	Balance
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A Reward at usdtevent.ac

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 16:48:25	<u>0x21827aface36c664cbf47c66564306e618fe666179d5b24e002149436503a495</u>	+ 1 10 ETH	✓
2	2024-04-27 16:39:00	<u>0x16a74c6f60fae87b7a7d3ac432b4684b323a8580e40973e163a379fa11dc65bc</u>	+ 1 10 ETH	✓
3	2024-04-25 15:53:30	<u>0x62cf67a0982d11828869d305686d55ab6c5767fc46adee2b9e348226722064ba</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 16:56:00	<u>0xa195072ece1583fd50879b7f8b13277b5bf7e5402150b109ce531d40e14f9878</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-27 16:52:35	<u>0x6aeda9862e86047ce59d139a0a3114f521e47ff1e3a87519f3b6575e7f68f757</u>	+ 1 Reward at usdtbonus.org	✓
3	2024-04-27 16:52:20	<u>0xdd0b5a9768e2afb4bebd2260c4d913d51ae56b7d68532b9e5dc69cf9c4162857</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-27 16:52:20	<u>0xb64e4583edd6a4af6b229fb6c27de09b6cd77ff59ed65c6abbe3fd04380ffa66</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-04-27 16:52:20	<u>0xee124ca25c73cacce23338bf8654df25376f82001fac7f31ae664d0133b89a28</u>	+ 1 Reward at shibabonus.ac	✓
6	2024-04-27 16:49:15	<u>0x965f37a89edc7bd1c2a9ecc0d667086c8bae31857c6ce993d21b64258d542219</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-27 16:48:20	<u>0x0a81fce5b8f94b04371704608a420d495f2e81e99c5761b04be28667b0dc2e7e</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-19 02:31:30	<u>0x68a6bde5fa43cea90211de8b97372e8af23d07cdd7a196f5aff736ee43130718</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-04-19 02:31:30	<u>0x956feb20d437450ff01fb3f3a467bf3aea72346ba50fae8f2389e3f12fab964f</u>	+ 1 Reward at shibabonus.ac	✓
10	2024-04-19 02:31:30	<u>0xe37cdf443bb39b3b3ba403373adcd11ae39f9352fc5053f6ed987fb874329cdf</u>	+ 1 Reward at 5eth.win	✓
11	2024-04-19 02:31:30	<u>0x3f852574f6f556078e126dd177b209bedbcd32d9a22ec5b4d205a66a7f8928a2</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-04-17 19:22:25	<u>0xec8dbc30569c73373bdc d7dd98cce9a22af5a932df90d89c01c5bf2a5ade0052</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-17 19:22:25	<u>0x4ef071012219ef1a9fb25f9d94e2b3c88c69b6ed8d9a4ac4b932c5b247f92cbb</u>	+ 1 Reward at 5eth.win	✓
14	2024-04-17 19:22:15	<u>0x4d4274ec7d4d707de28900fad5376733227bcac5e98feeb9ac0b676541b09fc6</u>	+ 1 Reward at usdtbonus.org	✓
15	2024-04-17 19:22:15	<u>0x02782706927ea3e9a6967a39cd47474a8aefa954de486e78e6c0f340f02991df</u>	+ 1 Reward at usdtbonus.org	✓
16	2024-03-10 06:10:20	<u>0xd5db25489c66eae3443996d71c982426366c3e2d2566833d1465a52f65e0014f</u>	+ 1 Reward at usdtevent.ac	✓
17	2024-03-10 06:10:10	<u>0x51f5951f66a7e9816cbe4ee2e8fe8e59d488e2736c1f4fffce49d7f08e7ebf70</u>	+ 1 Reward at 3eth.win	✓
18	2024-03-02 10:40:55	<u>0x8d12a1b6e8bf61dc9c20361109a05e2f83fbc676a44a1e405b1fc6124077144b</u>	+ 1 Randomly You Received \$38,000	✓
19	2024-03-02 07:55:05	<u>0xe9c766f3aeef1111a4862d4a266662ebf1458988ec3e35222947d200fc538594</u>	+ 1 Randomly You Received \$38,000	✓
20	2024-03-02 05:03:50	<u>0x94f327654b11b5565866606b810995912a0e586af4dd950437ee4b8c8bb941c2</u>	+ 1 Randomly You Received \$38,000	✓
21	2024-03-02 03:40:35	<u>0x2d55ef768a02560069c685a8db5ad1a405427f367e233b1a712f1bf50d997aa1</u>	+ 1 Reward at pepebonus.win	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-20 11:55:55	<u>0x940c69f40b858b491a4e</u> <u>f604985634a4502e536f7f</u> <u>91f8b943f43d7ebed25cab</u>	+ 1 zerolends.com NFT Coupon	✓
23	2024-02-05 15:11:20	<u>0x2db9b83b2662bca4b851</u> <u>4ec2655cab9ac616af2308</u> <u>ed2f4cd8ffc242c6f7387e</u>	+ 1 Acces Liquid-ether.com	✓
24	2023-11-08 16:35:25	<u>0xe69336146ad754dff0bd</u> <u>aed2748f9c282ea3770287</u> <u>90a95be81f2ed2fa8cf658</u>	+ 1 rg	✓
25	2023-11-02 21:52:45	<u>0x086095aab16917b8f346</u> <u>e154f4b4f7a968602d4d14</u> <u>2f67dc327f7f2a3dbaaa90</u>	+ 1 org	✓
26	2023-11-01 19:00:50	<u>0x1aea615d94880cf641ee</u> <u>cdd81f844c8be51b5be680</u> <u>8ef8afe648242cb36c5338</u>	+ 1 net	✓

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