

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:07 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x3931becfea730b064639284b12203ca852252ce6**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
tps://rewards.eigen.c lick/)	873.000000000000000000 ards.eigen.click
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 3 ETH
yz	0 yz
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
t.xyz	0 t.xyz
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT

Token	Balance
BLAST2L.COM Limited Coupon	0 d
z	0 3 ETH
Â-	N/A \$82,499 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at babyshibadodge.top
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at tether-nft.com
Â-	N/A \$82,499 Random Winner
Â-	N/A \$81,442 Limited Coupon
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at USDTwins.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-14 01:09:30	<u>0x959f2010ee00e7ce8d46cd11509a06b02a29ad327a</u> <u>a7b0b9fdc59fd0a152d383</u>	+ 873.0000000000000000 0000 ards.eigen.click

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-14 01:09:30	<u>0x5fcf64aeca11490cf2854a321d7bf2df303ce69b7639aa71bce7610b003025b6</u>	+ 1 t.xyz	✓
2	2024-05-08 17:26:00	<u>0x6b6b969c2cd6203f71ad13e52456c93f4b1a044b3f0239f06a33a8d1156250c0</u>	+ 1 yz	✓
3	2024-05-01 15:39:45	<u>0xbd74a2731babe426921ac58303627e9578b891ab99563a82e996143794105f58</u>	+ 1 10 ETH	✓
4	2024-04-24 17:41:50	<u>0x6cecba4bce48e62b0272cacafd2b09f1ad9b0c2842c03ea7ead18190bea902fa</u>	+ 1 c2.com	✓
5	2024-04-24 17:34:25	<u>0x5e1d597b0fb95682919f49672a819c84778bfc9233f196e49bf7ad58e704e328</u>	+ 1 10 ETH	✓
6	2024-04-22 19:47:15	<u>0xcbecc534617510e39310b48db144a1d4e60298a97a7903b498967221528d9ac3</u>	+ 1 3 ETH	✓
7	2024-04-18 22:30:10	<u>0x2c2e10a0bab1d0d772f6010541317ded7328983b3e1710b619551f1ae6033077</u>	+ 1 50,000 USDT	✓
8	2024-04-18 21:05:20	<u>0xa02eb9dc4b9ec16656c965c14d62f8e992a8ca406445973bd048b00051a42b9c</u>	+ 1 3 ETH	✓
9	2024-04-17 18:15:35	<u>0x3f5be5c1ba19c0a8130d2fbf64eb773775ffae92aedf8c304998e9803d053ac6</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-14 21:50:05	<u>0x4f4c19d5adff9fb25dab5401b1b4ff56b5cfd88be8ab98aae5f8067aa1a180cf</u>	+ 1 50,000 USDT	✓
11	2024-04-09 01:38:30	<u>0x1f2ba0b7fdde8430cc4b0d9d2fb6560c2352e3e13e0b90a44b2031461f67212b</u>	+ 1 50,000 USDT	✓
12	2024-04-09 01:30:20	<u>0x7c082270a45f966927dfda0b04e6c8d32d9d1a5a692cb64e1e3cfc13fc76abe3</u>	+ 1 d	✓
13	2024-04-02 02:40:35	<u>0xb46867d3287628a4bf835fabaab434989740b8508594693bc2bc502917d33de6</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 01:20:35	<u>0xa11a6fc10e170e87620b0d5d0a81a116fbeaaed5fe1b7e2fac88016e3952d47c</u>	+ 1 Reward at flokhouse.top	✓
2	2024-05-14 01:19:20	<u>0x9a44d250888772b30cba622c0f6c2a79540c4b8b0d1a70cc9c2068b41021fdb5</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-14 01:16:50	<u>0x476a358a505e2b4e63e5057220617e0e67950b480698e8d8c305c72242272d83</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-14 01:15:15	<u>0xf8b8f9b69cde15213c1957be8052cd016fdc9caf30a6d894c097d36bfb9d10e</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-14 01:14:45	<u>0xa13c18064f252cc86982c57c938802e6709fed351d</u> <u>ccdb4ff479b338c67d2389</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-14 01:13:00	<u>0xbd5326a59cfb3df739e5712913908e79a99c8724e8</u> <u>dfdeb47d7e04e9d9b8479d</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-14 01:12:40	<u>0x9ef9e33fbc27c498eebcd44469412a92d319337f71</u> <u>fe334c47c91ff33cacf03b</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-08 17:39:00	<u>0x31c006a0968c72fa4a11e26051cf4042d7217fd3f1</u> <u>c8eec8c268f5eb3933538c</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-08 17:30:20	<u>0xe164190176128a3b6e0a68a6143148d91aac96f8d4</u> <u>2922a72034d8ca62694978</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-01 16:51:10	<u>0x8c3b30bcbf17592dc4430d03c580ec23f89f7be0a4</u> <u>f61d353e0f52d3e4b1d683</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-01 16:02:35	<u>0xf8c41ecd081acfe0e0ac91eb048071f3bef4dee2c3</u> <u>29001b6d4a12b2f5306331</u>	+ 1 Reward at USDTwins.com	✓
12	2024-05-01 15:59:50	<u>0x04d4fcc7082182dff66b8b8814f79e350c085fa1e3</u> <u>e26d5c60823090a74f8340</u>	+ 1 Reward at bonewinships.info	✓
13	2024-05-01 15:57:35	<u>0x987336889633a24a22eb4ace5c2b117ec70c36e554</u> <u>cecdb28137109d328066eb</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-01 15:42:15	<u>0xe9582a3046ee27b87795655b7fbbc84cd3ccc34e8ce5a64a4c8e41dc8a839c33</u>	+ 1 Reward at USDTwins.com	✓
15	2024-05-01 15:42:05	<u>0x54a8f462e930a3bd58e78bdd4710f6775ad3c2bfd967d9fc557c8c4b46a3aef6</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-24 10:20:00	<u>0xdeef171f76a957deb12c8025255aee5c1269aceb4a69cb441892c9caef30f2be</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-24 05:57:55	<u>0x61288ff798d192925bc0e82d27e86f6069697d0187ae7345c12489bb7c9f8073</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-24 03:01:45	<u>0x1c57e392ec532bf4b05edd46bbe8e93ec12c6cdd9c2be43da433b9f8c1fc34a9</u>	+ 1 \$97,856 Random Winner	✓
19	2024-04-23 23:43:55	<u>0x307dd504e1c3eac1a48e505ba3fe1c1a1f5b073b5e11ed7f619e76f8eed92e81</u>	+ 1 \$97,856 Random Winner	✓
20	2024-04-23 20:12:40	<u>0x307661fd8a10497cd85b24eda50026fe71045f1e6754936f9cece6196479d080</u>	+ 1 \$97,856 Random Winner	✓
21	2024-04-23 14:22:05	<u>0x1eb25b0db6a75a00f5a0036ae91972527adbcf69ce650173035a75047c246a56</u>	+ 1 \$97,856 Random Winner	✓
22	2024-04-23 04:44:30	<u>0xb6d391a6f2feeb1aedd0d49f709af0a0e64a454ae301f4f1d92802f3acc6ccd8</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-23 01:05:55	<u>0x0e8a1b854e20bb765717</u> <u>1b0841359acd93824393df</u> <u>83f1af05bb797a30952a7c</u>	+ 1 \$97,856 Random Winner	✓
24	2024-04-22 23:17:25	<u>0xfe64596c2d92091ddf0d</u> <u>640350dd75ee801ea5de2a</u> <u>7eff49ea34f6010d691c84</u>	+ 1 \$97,856 Random Winner	✓
25	2024-04-22 21:44:10	<u>0x89918602706224497588</u> <u>bc60367ebc35464887ab70</u> <u>a762b55896e8bafac466fc</u>	+ 1 \$97,856 Random Winner	✓
26	2024-04-22 19:29:10	<u>0xad64c99a47a7cee678ab</u> <u>44c447b6c2509ec2f94011</u> <u>5249de290fa4497f93835c</u>	+ 1 aim!	✓
27	2024-04-18 21:13:10	<u>0xa0bac2045adbea039c60</u> <u>305477eb4969ce1db5f211</u> <u>1af54bd324bf23ef2f610e</u>	+ 1 Reward at USDTwins.com	✓
28	2024-04-18 06:00:20	<u>0xf795c90eaf298e205c86</u> <u>529e0870d683a347d9afcc</u> <u>af5adc1697efbeeb51b098</u>	+ 1 \$81,442 Limited Coupon	✓
29	2024-04-18 02:44:30	<u>0xb4c116f7b44b1142802a</u> <u>7b3177ace031c52962119f</u> <u>51457cee552d6ceff47f99</u>	+ 1 \$81,442 Limited Coupon	✓
30	2024-04-17 18:47:45	<u>0x7abd10cbac80a5fac062</u> <u>8bef140766b9c85a73f6b0</u> <u>d8628f5655670bacd97097</u>	+ 1 \$81,442 Limited Coupon	✓
31	2024-04-17 16:33:35	<u>0x58bf45ae3a33090c1a4f</u> <u>9811068290fcd1a14e958a</u> <u>0f0bed5457969c3d25a255</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-15 04:00:50	<u>0x43df00ed6f7d45ca04f215359eb4713173684f08f1f13ca4fbbddcf76b41a240</u>	+ 1 \$77,749 Random Winner	✓
33	2024-04-14 21:57:10	<u>0x1dcc632db7cd07ccd61958e7aa3ae1044b4a78704cb120db47cb5e8b1358b8f7</u>	+ 1 Reward at USDTwins.com	✓
34	2024-04-14 21:53:40	<u>0x91b424ca0ddd8f52f350a7037d29969d7134b1175e074571a5df50f24392028a</u>	+ 1 Reward at bonewinshibs.info	✓
35	2024-04-14 21:52:50	<u>0xf067cc0d81107e08e5128ee7ef1a6828d604e80c6d24d40f311a60fe0704e49e</u>	+ 1 Reward at bonewinshibs.info	✓
36	2024-04-11 01:32:35	<u>0xebd438368989e7db048141a65dc2b477130fa30bf02bc9460b0bb39f7f54b6bc</u>	+ 1 \$64,873 Random Win	✓
37	2024-04-10 21:38:15	<u>0xd6c7370d934fa10a9dea108c64be5f2c74105f8fb4fcbe5ea62d87f3302e50a6</u>	+ 1 \$64,873 Random Win	✓
38	2024-04-10 18:54:35	<u>0x04661f65d55409a3ec6e4b9a8202701a8e131cf5e60f9c980d77d5a5483e0227</u>	+ 1 \$64,873 Random Win	✓
39	2024-04-10 10:13:15	<u>0x76260c122250b81f87ed5f0eb8c118b001206620b033d39d7a1828db4259394d</u>	+ 1 \$64,873 Random Win	✓
40	2024-04-10 05:51:00	<u>0x22541991b43c988cfcfe a496b520d053d8ffee7c2b35a12bf3dbeb34875d53bf</u>	+ 1 \$64,873 Random Win	✓



#	Date & time	Transaction Id	Amount	
41	2024-04-10 03:32:35	<u>0x8e59cd5822ce182eb94a ebd8a3001dc7647eb241e7 88cb1bd4a594aa5b20907a</u>	+ 1 \$64,873 Random Win	✓
42	2024-04-10 01:31:25	<u>0x094775ec42b0b1cb4402 50b59dd1b7de4f173676f0 b9cd17145e881f1ad62f1e</u>	+ 1 \$64,873 Random Win	✓
43	2024-04-09 21:40:20	<u>0x78138005b86a2b5b36d6 9cfff3a2317dc31baabc47 bf244cc53eb51f3d9d7d89</u>	+ 1 \$64,873 Random Win	✓
44	2024-04-09 20:09:50	<u>0x9789dabeda6e61a9869c ed4b8e360348fbc6b18825 e55d55e9ede7b6344f1887</u>	+ 1 \$64,873 Random Win	✓
45	2024-04-09 18:46:55	<u>0x073b8c63e523a7cef4bc 5fc5677601c05f42dcaa34 618394f954c8c42a3b64e4</u>	+ 1 \$64,873 Random Win	✓
46	2024-04-09 09:10:25	<u>0xeb13342674c406dbce6f 7467399d258bca837a9ce4 df642df8f0447f4f1909eb</u>	+ 1 \$82,499 Random Winner	✓
47	2024-04-09 07:18:05	<u>0xadcd30a04248ab42fb5e 2b32fccec89350cfae7b29 564d7d81b7978c935d2de5</u>	+ 1 \$82,499 Random Winner	✓
48	2024-04-09 04:19:10	<u>0x8e1f47c4201ba6bbc95d 214cd429843aa3966e2874 84d0a7e8f24c2ec725f477</u>	+ 1 \$82,499 Random Winner	✓
49	2024-04-09 04:03:10	<u>0x45f042c8ae0e126a5b7e a112875e6e3abb881c3ead bc6730b031506ed0fdf96e</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
50	2024-04-09 01:30:40	<u>0x6223a14cce440bd29cc2e81016efca682e66d083bb2eb4d628cbd33751a8a44e</u>	+ 1 reward at BONEWIN.com	✓
51	2024-04-09 01:27:30	<u>0xfed5925f143ae61848f5fa2deed2e9303fb821761690eedfab764805c5c6c78d</u>	+ 1 Reward at babyshibadodge.top	✓
52	2024-04-09 01:26:35	<u>0x7ad597269cae6c314d7e8313e44e0cab6a66b4c22faa93affe6e309e1b739964</u>	+ 1 Reward at USDTwins.com	✓
53	2024-04-05 04:17:10	<u>0x655e96f30e3238060b03f90e9024079c007b8b244d275c0e0901d1c156c04511</u>	+ 1 Reward at USDTwins.com	✓
54	2024-04-05 04:09:45	<u>0xe2d5f9616398fbfbaf6666147e48ba620b91a873f77ae7570bf1eb6fb5e4c759</u>	+ 1 Reward at USDTwins.com	✓
55	2024-04-02 22:03:35	<u>0x261d3bca2e9d36b57f180e029b9dc2a775bd738dab5545bd761238549e402ce5</u>	+ 1 Reward at shibvoucher.xyz	✓
56	2024-04-02 21:54:00	<u>0xfd90e9f9ae8f965633d999efd55c1c4afaf078fa9489c88f52798c2e28cf5aef</u>	+ 1 Reward at shibvoucher.xyz	✓
57	2024-04-02 21:51:50	<u>0xc4958a14d05ea19b67010b066451acca31915aad805a924badfc134eaf93efe8</u>	+ 1 Reward at USDTwins.com	✓
58	2024-04-02 02:38:15	<u>0xfa14536f1f8a2421606e5dd56900ae00c5c085226971e79957c6b83b2dcc515b</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
59	2024-04-01 06:46:25	<u>0x2a4bab6a2ea9864b7f3717a1d63c2b3cbb64f4670b6cdc9d38f85f9f836ddb93</u>	+ 1 Reward at USDTwins.com	✓
60	2024-04-01 06:24:20	<u>0xaea8046d3d3480539b9da20314d75fd0c34cdf1d42078657578c667eaadcca81</u>	+ 1 Reward at USDTwins.com	✓
61	2024-03-31 21:16:20	<u>0xd776e76590cb34394b206c8ae8ed267e669bf67dddab28c21d4c8e337f98c3bd</u>	+ 1 Randomly You Won \$39,853	✓
62	2024-03-31 17:29:10	<u>0x7ffde94a72efd537989039ec9dcef49af3f10fb3e1aa2e0ef2cc47d3384d7b6f</u>	+ 1 Reward at shibvoucher.xyz	✓
63	2024-03-31 16:49:55	<u>0x3700aa51b2ea81c61da3516cb7e88abdc85da8e438b151ca3bfff2015debfb57</u>	+ 1 Reward at shibvoucher.xyz	✓
64	2024-03-31 16:25:05	<u>0x8ef01a948bc64081be7a97bef9a88258dea90f340326fa2b16eca23a7a36e82d</u>	+ 1 Reward at USDTwins.com	✓

\* USD values displayed at the time of transaction

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