


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:34 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x3a4d8a2056b5ea27db0682ccea08bdefe5778b84d**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
m	10,000.000000000000000000 USDT
! stETH	100,000.000000000000000000 EDWARDS
Congratulations! 🎉	0.000000000000000000 t [BONUS-ETH.NET]
! SHIBA	1.000000000000000000 5000\$ REWARDS
Congratulations! 🎉	0.000000000000000000 ONUS-ETH.NET]
op	0 op
Â-	N/A C
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
'	N/A Approved
'	N/A New Year Gift
Â-	N/A C
Liquid NFT Voucher	N/A Airdrop

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Randomly You Won \$74,777
'	N/A New Year Gift
Â-	N/A usdwin.co

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 02:20:45	<u>0xa9edc0dba79b22c279af807e8f3829838cbdf98f69a2c245934b01650cbac0ec</u>	+ 1.0000000000000000 00 ONUS-ETH.NET]	✓
2	2024-06-17 09:32:15	<u>0x00d863069e7dcc47107edcffc62c2bcc0c4e8c415f5f9f4b32747da64d2c6860</u>	+ 1.0000000000000000 00 t [BONUS-ETH.NET]	✓
3	2024-06-08 06:07:00	<u>0xc5dde64dd83f96e78310b6ee8e06433a3fea79a5f6c653fb0e242ffff3e79ee</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-08 06:06:50	<u>0xc497a3c8f342d3b3cfe2f0fbb122bfd0b280da2058abf8effaaf0c4683d2786f</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-03-02 20:11:20	<u>0x42d6862bc6d64504f59831f9b591203706e6ec8245e30082ebaece8478fcbba3</u>	+ 10,000.0000000000 00000000 USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 06:06:45	<u>0xc507e6e43f77f13030f9915c678a08c68c5101cd2471d4fbfd6bb7ce7c7d7859</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 12:32:10	<u>0x629489b2aab6bf6ad3213db144aa5a2a9b4563d9386786f95cb8a26eb878fa</u>	+ 1 usdair.org	✓
2	2024-05-13 14:29:55	<u>0xef278d7a4427362772c703ccdad93fddf70f05811eebda3fb9430a0c6c3e7ecb</u>	+ 1 usdair.org	✓
3	2024-04-23 01:35:00	<u>0x02c66e5a15b49b5125b1d58db1267f93be68b81a80eddb2498a762f05657c533</u>	+ 1 5btc.com	✓
4	2024-03-31 23:05:55	<u>0x53ccd863eba576586a80f55a5a60a151aa24d2fa24933f223604c43f7aacbb28</u>	+ 1 100k Airdrop mint? goto website	✓
5	2024-03-30 22:25:30	<u>0x7f19e9ee342cbe911d4c758c44e5caaedb98f66f77be545b98b329849a37f99f</u>	+ 1 usdwin.co	✓
6	2024-03-14 10:19:25	<u>0xf11b885108c616f0699354ab2ce2c073cd48f8b981477bad4e77b7c0bdd69e54</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-13 23:32:25	<u>0x6f9355e0d613739446a4f4c0804b3c780ac4d26224ccd008b35c46f1c187f71f</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-13 23:22:55	<u>0xc037c9fffb33214a8cf351c84b456847a5469c43c5bdab992adaaf42bb3c0c98f</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-10 01:12:50	<u>0x0ea23af19103914e01ca89b7f047feb588382afc36eaba7d179b1ad18069d751</u>	+ 1 Randomly You Won \$74,777	✓

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#	Date & time	Transaction Id	Amount	
10	2024-03-10 00:52:15	<u>0x6f2bc6cac6ae8edef32e55f954ad281af632fa5df59108b9f66af4d9b7fc5c22</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-02 06:29:40	<u>0x90bb3be637d2449f38d4709b4c230cc4c8d9edcd27cbf975dae28fdabe7bb950</u>	+ 1 usdwin.co	✓
12	2024-02-14 01:16:20	<u>0x6ac08bf8a4518c739c6fc6795927fc3726e36fbc756357e84184b51a680da351</u>	+ 1 C	✓
13	2024-02-14 01:14:30	<u>0xfb7cee55b1a35d07357ddb0cf6e06e6274b1da46cdf547afe781172df23e409</u>	+ 1 C	✓
14	2024-02-04 02:33:50	<u>0xaf0d1805a41e6e446096e58e7d8cd1b2ce50448655aad5d453e3d85f303c901b</u>	+ 1 C	✓
15	2024-01-21 01:23:10	<u>0x5cf1758d7eaacb50937d570d7bfff157157552b8cea</u> <u>e7203e761103a9ee7f3545</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-11 21:07:20	<u>0x5d8802716cb0ed30aa8dc4ac18b01630e6e2f628de</u> <u>0df6c9be13ef11145dde7f</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-06 11:00:50	<u>0xe0b36a93bd438f198373cf754368d53b7d0c118b5d</u> <u>3349d679b83e97323e40ec</u>	+ 1 Airdrop	✓
18	2024-01-05 12:35:25	<u>0xe609e5751c51a5ae1c51ac7bd05158f7314b88ebab</u> <u>c592f35fbf59915aa46503</u>	+ 1 Approved	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-30 09:32:45	0x7ca936dddedc95b5ec5de0bce567b5bd57d8a49efad06f26acee60975e0bbc55	+ 1 '	✓
20	2023-12-23 05:06:40	0x3d410aac037a56e2640fef4e60c7c545fc35ae1b32a9df10fdd2099ffcf4482f	+ 1 Visit usdt-nft.com to claim nft	✓
21	2023-12-22 07:15:35	0x65aeea5db45d16b5915f646c7dbfba94df55f9a4a2d5889946b41a9f844d052f	+ 1 New Year Gift	✓
22	2023-12-19 20:36:05	0xc8bfd2e71f24dc83dbfe8a9f63cc0fc2dafa47eb822b38b242403b88f082f1d6	+ 1 New Year Gift	✓
23	2023-12-19 14:10:25	0xbc8cf8156192a23dbc23a5aef76c3faef8ab0ce8f8bb313aada09c1a690827dc	+ 1 New Year Gift	✓
24	2023-12-16 04:55:35	0x629d489bfe4287730eef496300004c3e45424c75f84a57e7e6bd02ef4cd3a94d	+ 1 Reward at usdtevent.ac	✓
25	2023-12-16 02:52:40	0x76d4385096f466eff331aaf9fb8e71d2a0f7dd74dea2c9b3f0679110c94ae3ac	+ 1 '	✓
26	2023-12-15 03:05:50	0x0231621336b12f7f67d808353c220e6015dc42d54957570e258d481a149f0ca8	+ 1 Reward at BoneWin.com	✓
27	2023-12-15 02:56:20	0xda8b83643a6b5163913b3bbdc2ec1bd33f47ec9ee13816e2571602982bee6ba2	+ 1 Reward at BoneWin.com	✓

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#	Date & time	Transaction Id	Amount	
28	2023-12-15 02:55:20	<u>0x0c9530901573b49cb168</u> <u>7543f61f7ef8b259b23fe4</u> <u>d157d7ec39431bf9355773</u>	+ 1 .xyz	✓
29	2023-12-14 17:40:40	<u>0x2c5b745b1c8db8c39d4b</u> <u>ca88649d04293c512daa8f</u> <u>2a9213ebd738a256d68273</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-14 17:28:05	<u>0x528dd8ba6b2ed5a4b6cc</u> <u>6eb7e344611fcf4e42812f</u> <u>8367fee24eb91d2e5d1ec6</u>	+ 1 usdlabs.xyz	✓

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