


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x40b51aed48c7408dc9a191ea213dd8a46f58ccc9

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ COM	443,000 USDC
! SHIBA INU	0.100000000000000006 REWARDS
! STAKE	0.000000000000003000 kei]
! ZERO	0.000000000000001000 0 CLAIM 5000\$ REWARDS
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
t.top	0 t.top
t.top	0 t.top

Token	Balance
BLAST2L.COM Limited Coupon	0 d
op	0 op
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
\$2000 USDC	N/A Voucher
Â-	N/A Randomly You Won \$74,777
\$2000 USDC	N/A Voucher
USDC NFT Voucher	N/A Airdrop
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A her.xyz
Â-	N/A Randomly You Won \$74,777
Â-	N/A C
Â-	N/A Reward at 3eth.win
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-18 18:27:40	<u>0x58c5749566664900d1e5</u> <u>bf3745a5734cd19669c3b9</u> <u>e863ac4fc8e36e2165ec63</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS

#	Date & time	Transaction Id	Amount	
2	2024-07-18 18:27:25	<u>0xb30166e54b6dc1255cf85fc10040957e90684190ea</u> <u>a696e1f6a062b1d5f13a10</u>	+ 0.000000000000000030 00 kei]	✓
3	2024-05-21 02:09:20	<u>0xd41ef984f37b2af6c052a3c6b2929c9d56b41fb9bc</u> <u>eda8961d206b969e36c7a6</u>	+ 0.100000000000000000 06 REWARDS	✓
4	2023-12-04 03:55:00	<u>0x6add40db128fb0b720325f37d8e161f2c5afe168c3</u> <u>39979a9a08cec8522d18fa</u>	+ 1,000 USDC	✓
5	2023-05-27 10:13:10	<u>0xf3c0fc510aa996f00156c1714d11dee3c7ba2e74dd</u> <u>4eeef8fad34616b7909345</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 02:09:00	<u>0xa78053389e85724d3e5c430364968aa0a935e489dc</u> <u>188e71e58d990da64388d4</u>	+ 1 t.top	✓
2	2024-05-20 15:04:15	<u>0x322fe351e1dccad8287642bd6248b49b04841dab2f</u> <u>00c2cef793b5d2bb684078</u>	+ 1 t.top	✓
3	2024-05-18 20:29:10	<u>0x4da7799cc30ac8b52aba6fa5869a849fbdc175a4a2</u> <u>59a571cad62bf6698d37e8</u>	+ 1 op	✓
4	2024-03-23 08:05:10	<u>0x43241200a01973799746baa7f67cd008b98aff9255</u> <u>f24f36aa8e391a72baf64e</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-23 06:22:00	<u>0x19dac9d4695a2760cfd4798e08d249e4329cd88a521bde88594c43fd2b0d38a4</u>	+ 1 d	✓
6	2024-03-19 19:50:15	<u>0xed65a79f68f609673c7b67df04d58753005b7ebd3b87c8ddb41d669929fee44a</u>	+ 1 50,000 USDT	✓
7	2024-03-19 19:27:00	<u>0xbb2181db9838f3fe60743b0cfa6afbac822b498ef5deccb3c69d862e2ac64af6</u>	+ 1 d	✓
8	2024-03-17 20:16:25	<u>0x8640cab68c04236ff704025160d76a10b6dd4ea3a1932d92925f16bd4fc0084f</u>	+ 1 d	✓
9	2024-03-16 22:19:10	<u>0x217cce1d9eb1524513b51271522b7e6f85cdab1d605839464b9fbf273b1889bb</u>	+ 1 d	✓
10	2024-03-13 11:59:15	<u>0x01cf24ca2f9ad2526e900f9ed48f58d141ba7be69c3aa352256015bbcf87909e</u>	+ 1 d	✓
11	2024-03-11 14:21:35	<u>0x3457a97c68a88d0fa9436328b83305d7152310ba6b47e95e68756a57af26932a</u>	+ 1 50,000 USDT	✓
12	2024-03-11 14:21:10	<u>0x6c2c14bf41e72bce282968477310ddb32d7d9817538b7aad823380d28fb33d1</u>	+ 1 d	✓
13	2024-03-10 12:19:40	<u>0x0c2920b7b3cd4dce4f733b3d39783d5c7459b46ff3640085c44aabb06c56c824</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 02:11:45	<u>0xaf438d3d719560f226f31fb07ee9836bf796dfd08c81221fe9bb541a435ef39c</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-21 02:08:55	<u>0x787626261f2b06b94b62222ac72d58849d3cd541e352809a4c8d44f02b7606f5</u>	+ 1 ether.com	✓
3	2024-05-20 15:26:55	<u>0x02271bb473a5cd3da9975cda2d94216871febc030eabe16c7c4c75f28fb38e00</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-20 15:05:50	<u>0x4b511e9b3de8072a9eb2cea20e551fcb8cd239c40331289caa2ce5e97cf62f22</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-20 15:04:15	<u>0xe39461aa92d3c66908c32df8b30e3157a54b9b85a70f3d381b9dd48d3c51a538</u>	+ 1 ether.com	✓
6	2024-05-18 19:15:10	<u>0xd97933ee552af4766f640116ac597eced21ddc781548ce0cf052e335bd15efbe</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-18 18:28:00	<u>0x0b1d170c4efbf75222301ce8161ee3dee7c782d9760d42eba5e423127ad86cd0</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-18 18:26:00	<u>0x1bdc8a7593379faa69b20ecc4b648dc795cdaa74aca419fa58a44eec3a2a24c8</u>	+ 1 laim!	✓
9	2024-05-18 18:25:40	<u>0x5c794435f2609c3a4d5e95895ecf5e2eb56ef22156f09ce69c43df57bb6cd260</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-25 13:45:45	<u>0x9655494564f0d4720c08e40f5444180869db5842c8369d1d76ec07f102cc379c</u>	+ 1 Randomly You Won \$59,423	✓
11	2024-03-25 12:43:40	<u>0xa34b1856458d92781687d444be3b5465b7e8a947edb9f0139240566be74e523</u>	+ 1 Randomly You Won \$59,423	✓
12	2024-03-20 17:33:25	<u>0xd8b65a6b645c915104527940b39170b9209ed7a7c233f7e341cc9682f02ffbeb</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-20 13:15:50	<u>0xe3a03a2234b316df6abb e7c9a320da41d67a1723d385a461d93880597b4ce985</u>	+ 1 Randomly You Won \$53,250	✓
14	2024-03-20 09:07:30	<u>0x7cd82804ccea687e74257323e9c4164c27296b71586329f5a43299c2a80cab86</u>	+ 1 Randomly You Won \$53,250	✓
15	2024-03-20 02:10:30	<u>0x4a38b72dee27a1c48a388034887b332353536e63ea806ba899efbea5f6b53de9</u>	+ 1 Randomly You Won \$53,250	✓
16	2024-03-20 00:23:05	<u>0x50829c57f2844675f196c4cf753fd95097674283bad277602d9df5c383211e76</u>	+ 1 Randomly You Won \$53,250	✓
17	2024-03-19 21:59:30	<u>0xb63b47e60751f22ac5cd8e59c81983a3bd7f065faeb5af3335a3c7fca96c7df3</u>	+ 1 Randomly You Won \$53,250	✓
18	2024-03-19 19:27:20	<u>0x0385719b9851a889a6194a4086f395b080b5743156654775b7c91ad4c491cbb5</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-17 20:36:15	<u>0x1b0c139d49590b14f788</u> <u>f9b3ba1a6823bb38738505</u> <u>7c7d86e72bd3e721f60803</u>	+ 1 Reward at usdtevent.ac	✓
20	2024-03-17 20:36:15	<u>0x3ea2938902ab308fc464</u> <u>1c71aab2e15b45b3e9c066</u> <u>c815279e73b843995bf0f2</u>	+ 1 Reward at pepe.ma	✓
21	2024-03-17 20:36:15	<u>0x8c1f757fb022c31cbf0a</u> <u>9c9210b4d2b5d9fbe5610c</u> <u>85bab1f5c37092dc91ef12</u>	+ 1 Reward at 3eth.win	✓
22	2024-03-17 20:36:10	<u>0xae3339b3b99c71131584</u> <u>0a0116dac926ac9516cd07</u> <u>c1aa96a9b61ee26e83a74b</u>	+ 1 Reward at shibatokens.re	✓
23	2024-03-17 20:36:05	<u>0x1fd1f0972461c0438f4e</u> <u>7b0137e79448d6e5517c57</u> <u>d2a10ad1d8a9844db9b6b2</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-14 17:57:00	<u>0x646a501465feeccdaea0</u> <u>349936a71f9948f745165f</u> <u>a0847e1c1de3a53ae84fc6</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-14 17:56:30	<u>0xef8bf9534c5359df7265</u> <u>3a8b1aad3ef4591fb08793</u> <u>13053a3b9645e5cccb27cc</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-13 11:23:00	<u>0x2f6d90e292676a88b250</u> <u>02f2438809328f1b7b8e52</u> <u>af75b7335ca946b6f2aa5c</u>	+ 1 Randomly You Won \$74,777	✓
27	2024-03-12 21:38:25	<u>0xffd6238e0e27365a1953</u> <u>6295ceb93db725f1bd046a</u> <u>3a1e46427a6663c6823ac6</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-12 13:35:05	<u>0x23faeb386ab22a609adc79b8693985a98e4fa5e164c013e18d96d4dafc2a2480</u>	+ 1 Randomly You Won \$74,777	✓
29	2024-03-11 16:15:05	<u>0xa7dfb69846008e7fd188cca9355a78772d83351649e2a61571ca7a6eb480dc</u>	+ 1 Randomly You Won \$74,777	✓
30	2024-03-11 14:24:40	<u>0xd3f4ceec7d2d1af59ebfa4dca5ef47c506d35bd7bc</u> <u>b08b8a0d4bd89bb21fb14d</u>	+ 1 Randomly You Won \$74,777	✓
31	2024-03-11 14:24:20	<u>0x20b431df1f1eb807f90dcae1819a0ed6300db30411</u> <u>611d757c3d61fd05860814</u>	+ 1 Reward at 3eth.win	✓
32	2024-03-11 14:24:10	<u>0x25fd1e05b50296a97911da1d8b1faaf8934c4164ec</u> <u>2b86a08a876eff6c098c3e</u>	+ 1 Reward at shibatokens.re	✓
33	2024-03-11 14:24:10	<u>0x730c46f2e92128c2709bace3ba50ee2b545c6da69d</u> <u>d269f85010aa2d07a75a2c</u>	+ 1 Reward at shibabonus.win	✓
34	2024-03-11 14:24:00	<u>0x175b7ad84256abb08730988285baf60c50d2bd20b7</u> <u>f82bfb7909dc06eadea245</u>	+ 1 Reward at usdtevent.ac	✓
35	2024-03-10 12:16:00	<u>0xfa6ac15c7612b0c12147889ce3fe6be00c4b99d4af</u> <u>4d3f4454108d99e9056df7</u>	+ 1 Reward at shibatokens.re	✓
36	2024-03-10 12:15:55	<u>0xd46fbcfba105b60bfa51963bbda06afc2edea29215</u> <u>a271a85a0279b7e6a41064</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-05 05:15:10	<u>0x766afb37ace7fcc0d6dfe49df32a604d78bc202bcf789383b75d7b4878cbd4f1</u>	+ 1 Acces Liquid-ether.com	✓
38	2024-02-04 14:28:10	<u>0x168419717bc5f8dd045188b5b997bae03de0058202f4ef32ae68befdfd02a9d</u>	+ 1 Acces Liquid-ether.com	✓
39	2024-01-30 16:47:25	<u>0xa684ac609e570b97a1e9ab9bf4a98d97326d50f430513dc7d517568ca8d90edd</u>	+ 1 C	✓
40	2024-01-29 00:48:00	<u>0x41aad24d7300f63a15fe15871ad4330b2f79f2e60bd5ff4173e67b3621c2d34c</u>	+ 1 C	✓
41	2024-01-28 15:08:40	<u>0x119b549ad5f623d72c87ee41ffd6d748233fefb23a15e263a42e18838b9b8ff5</u>	+ 1 Reward at BoneWin.com	✓
42	2024-01-28 13:31:10	<u>0x3a9ae81c34caa5ea8219d2614684144e08b7989152fbc4fd03150bebc87475ed</u>	+ 1 Reward at BoneWin.com	✓
43	2024-01-28 11:49:00	<u>0x9ded600533ca3989f9a051ee8cb8b73d1a334cbda5697015df22b6efce87f31f</u>	+ 1 Liquid-ether.com	✓
44	2024-01-28 11:49:00	<u>0xc7e97899535af23f50b3c84154d4348b75b108e57d0d802b5324ef8059efca40</u>	+ 1 Liquid-ether.com	✓
45	2024-01-27 02:34:05	<u>0xe9b05fe592c4fb82298e816c5983ee9083c484942ad397b1ecf6ea10dd7e74e0</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-14 13:49:10	<u>0x568cb8b0eb09574007d32711706d783613b358051e13a130ee579db2be82d466</u>	+ 1 ard.xyz	✓
47	2024-01-10 06:57:10	<u>0x348dfff9efaf69c05cae559210d74a2c418f9d32f5d12c64d434e0aaaf48748e</u>	+ 1 Airdrop	✓
48	2024-01-07 14:56:30	<u>0x7ea9a9a44b5531c68d6987f8428ca7df1642dee2244f39a7a91891d925d66046</u>	+ 1 Airdrop	✓
49	2024-01-06 11:48:05	<u>0xe939b30c5fc3a3e065cc15ea1acd7902882f79863542537516fff96df6f0a45d</u>	+ 1 Airdrop	✓
50	2024-01-04 22:52:05	<u>0x7a780299c3f7e8394471cd80b494f23edc0acb7724e3192391400e56a27a40dc</u>	+ 1 Airdrop	✓
51	2024-01-04 03:25:25	<u>0xf84a30277e1c2baf850b8ddecc7a7ad422bc600f60d030149730d34bc16144a3</u>	+ 1 Airdrop	✓
52	2023-12-31 09:12:10	<u>0x428edb50477e3f0a0ec6f521699625e0b3dafb8ae4936c7f89f4441e4e53dea2</u>	+ 1 Visit website to claim USDT	✓
53	2023-12-31 00:49:40	<u>0xc2cb3fbca81f10319d9312f72af9baaf7bfd91fb2c690cb7e9d63fe7995a8e0c</u>	+ 1 Voucher	✓
54	2023-12-30 15:56:55	<u>0x4e19bf8e66058ddd808711fa4aed3e6d35839c176543c0f65517a01abad14322</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-30 05:22:00	<u>0x7ca6f987ad087ac24b8d da63e2c4fef9141950035c c386a802b9660c1f067713</u>	+ 1 her.xyz	✓
56	2023-12-30 01:06:25	<u>0x728f1a8e506ad5dcc73 5a9c0a349d3fb0f96fd8e9 89edd55c07dd3cf722f791</u>	+ 1 her.xyz	✓
57	2023-12-29 09:39:20	<u>0x930cc50fdf9ed2a33a07 54dd044e3a0f5905278b26 80c6c7ee34eec8c013830a</u>	+ 1 Reward at usdt-nft.com	✓
58	2023-12-29 09:37:50	<u>0xbe4a1c14d4f67e8279f3 81a5c02568d51f4edec2bd 2b098ac19c8cc5d422eb24</u>	+ 1 Voucher	✓
59	2023-11-14 07:05:30	<u>0x87eb78c43ce3bbb6ca78 aaf112476b58005a214f5d 22ccbf2cce00dbcadbca52</u>	+ 1 Voucher	✓
60	2023-11-12 13:52:30	<u>0x87a5e9ff5d37e6452663 74608f5b2da304fc6ddb4f cf41212d8ed24a29f2a682</u>	+ 1 Voucher	✓
61	2023-10-08 00:50:50	<u>0xc78c0e8717338480531c f595bd833446fd2088c980 7aa3ac35609d09ed919727</u>	+ 1 Visit BoneVc.top to claim nft	✓
62	2023-10-06 01:31:55	<u>0xe0c8aa8f0acfb458e706 cf96ca47dc8b3225799dec 6c34b67cb7156843c84a06</u>	+ 1 t	✓
63	2023-09-29 15:21:45	<u>0x4b9c2336c313a9b3e8c8 85081759d108aede1bd2cc 3dd5c4309059685bbcc419</u>	+ 1 m nft	✓

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