


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-18 17:36 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x435bcacde9efdf9e591a1b53d9a2e060fa25a810

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
	1.000000000000000000 EWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
SWAPSHIBAË³COM	965,000,000 SHIB
Congratulations! ðŸŽ•	0.000000000000000000 t [ BONUS-ETH.NET ]
Airdrop at 50000usdt.click	0 50,000 USDT
LooksRare Airdrop Voucher	1 get-rarible.com
TrustWallet Mystery Box	1 twt-box.com
LooksRare Airdrop	1 rare-token.com
2,000 USDT Reward	N/A com

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Randomly You Received \$47,580
2,000 USDT Reward	N/A com
USDC NFT Voucher	N/A Airdrop
Â-	N/A Randomly You Received \$47,580
LooksRare Airdrop Voucher	N/A LAV
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
	N/A Visit Shibainu.cfd to claim nft
	N/A
	N/A

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 17:17:40	<u>0x1628e1609da20aaf7cfc ca42855fac046a065c116e 53706ea7461137a6e6caaa</u>	+ 1.0000000000000000 00 EWARDS	✓
2	2024-07-05 17:17:35	<u>0x7e28bb284be8c4c40dcd 34c3fb991bdbc85db9631f 213597d7150f412bf4fc4a</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
3	2024-07-05 17:17:30	<u>0xcab940298f2927e137c7 487217fd26893eaa660168 d5b560da47e2b0da8d5776</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-17 10:15:00	<u>0xdec219408a7edf480d0312b3d5e786ae8fd6277083b4ebdd67b6d9107bf9fad1</u>	+ 1.000000000000000000 00 t [ BONUS-ETH.NET ]	✓
5	2023-11-28 10:05:15	<u>0xc4e65727e71c3a09d0c0c5ff3232b926ad4b46b695f7f8ce33433e57d71663fc</u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 03:33:35	<u>0xe11fbc219c3f55008b9c5e01a9da88ba0c5d570b456ed28010495c1afa88509f</u>	+ 1 50,000 USDT	✓
2	2024-01-10 16:14:00	<u>0x9be26e75df9f8ce7f8110d15bdf47376e0c4a98b3f2dc176e598e0a37ae3908d</u>	+ 1 get-rarible.com	✓
3	2024-01-09 23:32:40	<u>0x029e61c7cdfd55014a6809ed90a0a2e56ec7d65515af81ebe9fb09bfc1a8cd0</u>	+ 1 rare-token.com	✓
4	2024-01-09 22:03:35	<u>0x088f687ddbdfaa76490faeae42e8b915b1022bb944d39a8f663bff73d608d35c</u>	+ 1 twt-box.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 07:21:30	<u>0xdcd09a66f44dcc4077f84d711165850066a20e3da50d20fcf7b9161b75bc56ab</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-09 04:28:55	<u>0x8e932ba445af7f6871c95ec20b70876e3662e46f80403176d5bef362da5abaa9</u>	+ 1 \$82,499 Random Winner	✓
3	2024-03-23 16:08:00	<u>0x738a4e66b934c869d536f2397b9571a951787680f52e586c1951ba33f7533129</u>	+ 1 BLAST	✓
4	2024-03-04 09:04:20	<u>0x37198956f0e6cc045dab7a85ac1f622ee19a675a2e2e279899b7088abdd3669</u>	+ 1 Randomly You Received \$47,580	✓
5	2024-03-03 19:34:00	<u>0x8851099847351ab537ccf831457c0d368e85d7407e95b25ece6af50f5978fedc</u>	+ 1 Randomly You Received \$47,580	✓
6	2024-03-03 15:10:35	<u>0x76538f77d152c5609a47b3100f51b794da69080fdc e052780527cdd0bdabb699</u>	+ 1 Randomly You Received \$47,580	✓
7	2024-03-03 10:38:20	<u>0x55a35c802c078bb39cda2ade3160e91cbce06471a6a18e2829f1ea6203604e83</u>	+ 1 Randomly You Received \$47,580	✓
8	2024-03-03 05:14:55	<u>0x5134334fa3bdd8b0bd67b49ed145107cb359d8dffad8e3c4ef9492c9a5ea66f0</u>	+ 1 Randomly You Received \$47,580	✓
9	2024-03-03 02:06:45	<u>0x012b76e94842d9b2699d759bb6a3904978053c898613ab86c156b8052da73f57</u>	+ 1 Randomly You Received \$47,580	✓
10	2024-03-03 00:09:10	<u>0xfa99aa7b8324b4913cباد9ef67d38311cd2f2547084a3c71c7418d97d791fcef</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-02 22:15:05	<u>0xbaf83478ca5f647e7ab7002bbb3d5f146f8d221bc98b2d952327690b34fa185f</u>	+ 1 Randomly You Received \$47,580	✓
12	2024-03-02 20:03:35	<u>0x835421ae9e436bdd6e2ae5cded35d571026cf1bdb28c213aa44df35aee50819e</u>	+ 1 Randomly You Received \$47,580	✓
13	2024-03-02 18:26:20	<u>0x8416eda85c52ba0e7fc9bbca4105f203bd4badcb1d4ca96b19dc9d8b27e89d78</u>	+ 1 Randomly You Received \$47,580	✓
14	2024-03-02 17:40:35	<u>0x8cf21951a68f0910caa360f8e294f1da92e30834851a1f5e3400cb994461c2ce</u>	+ 1 Randomly You Received \$47,580	✓
15	2024-02-19 23:51:30	<u>0x93ed9552cd071424ffe6d89218eb821ad88e79b53f12acd075a3011cfdd49c24</u>	+ 1 zeroLends.com NFT Coupon	✓
16	2024-02-03 11:26:15	<u>0x8dc95d0cc9cee94d11758539431067f5306bf87e274c37532c0f40b9d7aca3f4</u>	+ 1 LAV	✓
17	2024-02-03 06:06:40	<u>0x960e664ca2255914be05d4d751cd71293b87986ba179ce755ee8e901f9b1e6dc</u>	+ 1 LAV	✓
18	2024-02-02 15:45:35	<u>0x4daa4eb808c778d2c2bc3569611d09e2f495015c18ecd0c5d09f9d983f8f64a</u>	+ 1 Reward at BoneWin.com	✓
19	2024-02-01 12:38:20	<u>0x434419f1eb9f981dba5ed57da1526efbf1e77c61b01981ffa3c925d9a3bce352</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-28 18:50:55	<u>0xd86e9cafe4d0fb20b79b</u> <u>ba161aab4e4c13945a1beb</u> <u>b5e4f047cce2d537def1ae</u>	+ 1 reward at BONEWIN.com	✓
21	2024-01-14 23:59:25	<u>0x2b18616e66652fad5dd8</u> <u>6700f7b3d60dd4626fe053</u> <u>51d32c9be199d9ef700be1</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-12 13:33:05	<u>0x310da213e28d930a5c2c</u> <u>cf8b8c5800c41119d2c40c</u> <u>68544ade8a044ffb95b9f6</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-10 12:11:50	<u>0x6e2581a81d02eedc249e</u> <u>7019b9a7b8b1bf5a770515</u> <u>2aa0fe0e6ceb7d05b53040</u>	+ 1 '	✓
24	2024-01-10 12:11:05	<u>0xb15a8f7d7868c20b9f07</u> <u>d42897aa959817f55e8d5b</u> <u>0703a8a2862361eb4705e6</u>	+ 1 '	✓
25	2024-01-10 12:09:15	<u>0x7cf848e11e1b7593cc04</u> <u>817e166bbded518ec322bb</u> <u>abf2e82183df703c39115c</u>	+ 1 '	✓
26	2024-01-06 12:14:35	<u>0x062447e3e8456d048d78</u> <u>dac67df2eca83af86e85e1</u> <u>95c9b914a39239fc6524fb</u>	+ 1 Airdrop	✓
27	2024-01-05 19:07:35	<u>0x9399a0307c02ca9a915b</u> <u>a093889dff777e7ec704b1</u> <u>06b0e4feabe038ce8b1719</u>	+ 1 Airdrop	✓
28	2024-01-04 23:01:30	<u>0x9c8b3616787319a930dc</u> <u>e8e766490de36f19a8d7c9</u> <u>9769a1822d6481aedc1093</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-01 23:58:45	<u>0x3c051ba802f4d8f908fb3cf2456cc153bcb12e001b1e7afd5c482dec633c4c1c</u>	+ 1	✓
30	2023-12-01 15:06:40	<u>0xc103d4a7e04f4cc6f71a6494f1f001d9ad97e5e15300efd2f5c02ad93bf434bc</u>	+ 1	✓
31	2023-11-29 17:46:25	<u>0xdbf0ad9d5a821f5d55420b547a461ec979985a49318847f24f22fbbebbef5df0</u>	+ 1 Visit usdtevent.org to claim nft	✓
32	2023-11-29 03:33:25	<u>0x074ad80515d58fc8825bc6c5765160f7ace273c536cfd34b7c726663627fee54</u>	+ 1 .com	✓
33	2023-11-28 10:34:50	<u>0xe7b218c9802604af20c84b4555e954a3e93a48fbfc42ec34cbd64535f5291a64</u>	+ 1	✓
34	2023-11-28 10:08:05	<u>0x81d104668f984fa0e45241ab8e39cb420c503be37980796318a3ec9bf9d5a4e1</u>	+ 1 com	✓
35	2023-11-28 10:07:40	<u>0x60eb768fa01f168690a549c8c84e88d2f1e2659bf9db8a7461760ad188102887</u>	+ 1 com	✓
36	2023-11-28 10:05:45	<u>0x09936d6a0f4b4d16899f31c9ec962c0fe31fc7d764e9ec8f4c40f61d5990e715</u>	+ 1 openusdt.xyz/	✓
37	2023-11-26 07:39:05	<u>0x0eb5ec9956ea40ea2e412cf355c40b2ce6964b3fb3236b54afee198ba1094e07</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-12 01:39:55	<u>0x97c5811a1f9c62306ebd</u> <u>bed98ed3aa39c7da970821</u> <u>93bb04b5606c0b1d4ddf52</u>	+ 1 Visit bonewin.com to claim nft	✓
39	2023-10-16 20:09:05	<u>0x6c65b91d92d1bf0695d1</u> <u>1870851aec0af9e9d9e519</u> <u>8669197476f3ee63853b9a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

\* USD values displayed at the time of transaction

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