


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:41 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x54a1820d8982dd32a92af01330e2dd12d405bcde

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 3 ETH

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com
Â-	N/A \$88,394 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A reward at BONEWIN.com
Â-	N/A \$88,394 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
' vAIX AIXBOXES.COM Limited Box	N/A vAIX
Â-	N/A 5btc.com
Â-	N/A \$64,873 Random Win
Â-	N/A NFT

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-11 15:32:55	<u>0x45bfdbd1fd1d11480b6e</u> <u>b09ed606badb821781de4e</u> <u>db99730798a04bf2d67589</u>	+ 1.0000000000000000 00 10000\$ REWARDS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-06-11 15:32:35	<u>0xc587fa6018d6bba2a122</u> <u>986b473878d03959bd7114</u> <u>9e4c60c4fbc8d1440cda8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-03 08:21:05	<u>0x4c2129538a9465e35375</u> <u>1e2a255be7bc0360476be7</u> <u>6616b410848bccc9b11985</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-05-29 19:46:00	<u>0x4d440f260d286e988064</u> <u>f5bb93dfe6dc8f8ce35556</u> <u>06953c3e58b0d8bfc5597e</u>	+ 0.1000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 15:32:45	<u>0x86d8131884b4bfaf1b7f</u> <u>a831271d99d1c762198c31</u> <u>c014744e57525d52995d06</u>	+ 1 op	✓
2	2024-06-03 08:21:10	<u>0x35f0a06f068364069275</u> <u>eb8a35eaa2971d0d458561</u> <u>95a87d696737156b0a1da7</u>	+ 1 op	✓
3	2024-05-29 19:43:50	<u>0x1b1d59631ab4811b80a5</u> <u>081a908d99518940072cbd</u> <u>416dff2dc2761a72b0c269</u>	+ 1 p	✓
4	2024-05-26 04:34:35	<u>0xc67676978ec5685a57cc</u> <u>98e8cd290a06f66a6b1f34</u> <u>2cbe7f2dc1035e9fd34861</u>	+ 1 op	✓
5	2024-05-01 16:30:50	<u>0x9d9b8f5f189c371b8d43</u> <u>0248405bf19287037a49fa</u> <u>e5c5906dba15be4efe2655</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-28 00:41:55	<u>0x5b5a8a07e78faae4368c161ddaa203ff8e95018b0d510eacc05561229155e474</u>	+ 1 10 ETH	✓
7	2024-04-28 00:41:45	<u>0x2589896b6dcde38edcd704e5fac298820a7b0db0084ac32ab71e5e0a31232b83</u>	+ 1 d	✓
8	2024-04-23 19:18:00	<u>0xff9fb8c96a19e42b4251d8ad26d57a405ac4795295f0dc90765b6f8c1023b01f</u>	+ 1 3 ETH	✓
9	2024-04-18 05:12:20	<u>0x1af3a8f996d4ba83ea43fba8ef5397bbfffd63365f8678766ca94fd43772b65</u>	+ 1 50,000 USDT	✓
10	2024-04-18 05:12:15	<u>0x1a9737958b907ad16bd91ac9ee9dd29f8135af7fef471af4d7d4fd0fe9a22a4a</u>	+ 1 claim rewards on usdc2.com	✓
11	2024-04-16 05:57:55	<u>0x26ed5aa0db962c2244e73dcce10c6d11a41d61f1a306c521e130e40a36474559</u>	+ 1 50,000 USDT	✓
12	2024-04-15 21:55:50	<u>0xdac76856a38bc31196f13f3d578d6b3b68c80f416f967c615fe41989484386a1</u>	+ 1 50,000 USDT	✓
13	2024-04-15 17:06:30	<u>0x8d2528125066d20ad700ff3ae6c742470781225fdb2337b7ba033f09701611cb</u>	+ 1 50,000 USDT	✓
14	2024-04-15 15:34:25	<u>0xcfd89b635fe52fbff5f9f4d0fd04e9fbd6fd682564ac23254e9c67077ee917d</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-15 14:11:25	<u>0x70460514ed59ffa69666 a685d42b697424f8fa9594 0edb0aa011b3bf9ba073dd</u>	+ 1 50,000 USDT	✓
16	2024-04-15 03:46:35	<u>0x00547d2ea5e3f5994453 bc9ba65e60b0b5df775563 c9c6e5a0a540f0b0eaf273</u>	+ 1 50,000 USDT	✓
17	2024-04-14 14:59:00	<u>0xddacf0a605218cde8944 77065f86f96117a7da1b3d b3eb73ee5ac8112d510bba</u>	+ 1 50,000 USDT	✓
18	2024-04-14 06:30:15	<u>0x2ca27d87f628efb5c963 d668565a4c0de70a48984d ce7077e226b3204793386d</u>	+ 1 50,000 USDT	✓
19	2024-04-13 11:13:25	<u>0xf8ef872ef1476e964303 4345092a0f8998a246b1ba 2d104eb357309a99d7ae57</u>	+ 1 50,000 USDT	✓
20	2024-04-13 10:14:40	<u>0xc773f0f33677ab251b22 4c146b7f7c7011fc29a510 7a32e41c844f9bb72f883c</u>	+ 1 50,000 USDT	✓
21	2024-04-12 15:19:45	<u>0x08dab00829a7376569d1 a4e120e8987d8eabfdbfd8 5d8f92c61fe1ac00db4d67</u>	+ 1 d	✓
22	2024-04-11 21:11:25	<u>0x84ee1375787ef4f21d88 abe51a1ec033802e1c3634 9d1c59e3ab61160d5a146a</u>	+ 1 50,000 USDT	✓
23	2024-04-10 10:47:35	<u>0x803e63311cdf7183c01a 8cf52ed8373f73b79ed005 a58afee268e1c8af93ce75</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-09 23:03:35	<u>0x3f9280f1914c9b7a0992512295cc8605a5ac597b3eb56f6653f933b77e5ceebd</u>	+ 1 d	✓
25	2024-04-09 01:36:40	<u>0xfcdff6e3b43aa515ca329aa3a9298890ba7ce465ea68d725251913aafb0d1c0f</u>	+ 1 50,000 USDT	✓
26	2024-04-09 01:29:40	<u>0xaac11a6c98bd25f718be8244e2272c42a5a35e72811d42099951d1bc0c5427b3</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 08:21:10	<u>0x939a31a89809952f01450038770d67d98c282edc8d1311ccf92f1b9ea274cbde</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-26 15:25:40	<u>0x156490435739c487b9e33241e34f63c402685659b405eba38acd3ce299f2afef</u>	+ 1 5btc.com	✓
3	2024-04-15 19:39:35	<u>0x7b1cb106079a016f1adf1de6c58ef300b3b4ac68eb5e013e58733e16e5bfe2f0</u>	+ 1 NFT	✓
4	2024-04-14 13:05:05	<u>0x0299ba217d1ac0482dd2a0ec7d2179aab6ad9528ec1029d1bffe4c60256fb2fb</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-13 11:02:50	<u>0xd00b2beb6de08900947e034e81ce958a071b3ecae7ddb9b77511efdd0bc95037</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-13 09:00:15	<u>0x163514868340f83e628bc6e5803ef71673a1550da2071f8c0c89e21644aebde2</u>	+ 1 \$88,394 Random Winner	✓
7	2024-04-13 06:33:35	<u>0x06405ac559d899a5b8afebf87aa576c1b7806f1181a624d5a1da7b8386c96b0c</u>	+ 1 \$88,394 Random Winner	✓
8	2024-04-13 05:19:30	<u>0x6d2dda5f23133c925fcb859caaec5e50801fdd3e3cf1dc8b79f4b3bc02dc4760</u>	+ 1 100k Airdrop mint? goto website	✓
9	2024-04-13 04:08:45	<u>0xa16817c8e1af2dfd5859a550d6dc5a0627113aa15d9db73774ce1d452ba824eb</u>	+ 1 100k Airdrop mint? goto website	✓
10	2024-04-13 04:08:30	<u>0x49a1052045d1b31a0951ec692bff93a7a902b43ab3c24fa7463a4c65a3ee96f1</u>	+ 1 100k Airdrop mint? goto website	✓
11	2024-04-11 22:52:45	<u>0x85909e84e731ecf74bd425640b6a23ef4fbbb84ff63a5da6836cb4d74464294e</u>	+ 1 vAIX	✓
12	2024-04-11 09:11:10	<u>0xa123d1efd3d87ffb02e0d84c7528a229a8f9f73d68cabc5b6c3c080a675bbff8</u>	+ 1 \$64,873 Random Win	✓
13	2024-04-11 05:20:50	<u>0xd653a7557c862c0613f730ffe4d428a0c20088000f4854272f9cbc3e38782880</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-10 23:13:35	<u>0x375f15164add0e982ef395a51a3361793a5d49f27b99fdc8010fe69503a07959</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount		
15	2024-04-10 20:26:35	<u>0x5a35d620dcfe41a6f48879e34d1fc72ce92a93abed18afea7872d04b23b12b8</u>	+ 1 \$64,873	Random	Win ✓
16	2024-04-10 17:10:30	<u>0xdd9a45fe47f1bf5d931c30cfa7ff1c056f061afed2558e7fe8c761ee4d8b0950</u>	+ 1 \$64,873	Random	Win ✓
17	2024-04-10 13:14:10	<u>0x3b08f4499d95460ac84d5d5c5d31d02fd44a086526f487e0e829190ade4a5a98</u>	+ 1 \$64,873	Random	Win ✓
18	2024-04-10 05:37:45	<u>0x1c2133a51d6c61e9d166ed95a08fd6e2252aabf259f216c423e9b110872f6de3</u>	+ 1 \$64,873	Random	Win ✓
19	2024-04-10 03:19:45	<u>0x1811544d313c9d690b331ad4d0ab868afe2865921d7abf01dab5f50983e2cda5</u>	+ 1 \$64,873	Random	Win ✓
20	2024-04-10 01:22:55	<u>0x8dd543ecb24bc0c1e01afeaf2aa477a3669846fd1f500dcdd1f7cfd12e983a7</u>	+ 1 \$64,873	Random	Win ✓
21	2024-04-09 21:29:55	<u>0x9509f877bffa74e98e049dbabfa455554fd128576aa42c6a0f3bbb75b0d7e7f3</u>	+ 1 \$64,873	Random	Win ✓
22	2024-04-09 19:49:55	<u>0x852429ddc13f59fca0deca0ebc52001d83c1b44086354ef0e42f3d01d4e43b34</u>	+ 1 \$64,873	Random	Win ✓
23	2024-04-09 18:33:05	<u>0x919ce98796c5ea289db2558c7e9f3108bb1f17639a1d445cb349fae8d68f3dd6</u>	+ 1 \$64,873	Random	Win ✓



#	Date & time	Transaction Id	Amount	
24	2024-04-09 16:54:00	<u>0x6cefa98fac8c430e629e60d0bcdd45bd7898f52eace4cc4c79624c77098ca8f7</u>	+ 1 \$64,873 Win	Random ✓
25	2024-04-09 16:03:30	<u>0xe1a974a35f5dd4f97d763a57a8e59ef74e261ee3a841763c6cbc39063eddd463</u>	+ 1 \$64,873 Win	Random ✓
26	2024-04-09 14:45:10	<u>0x822c2b5da950a80f29511602801c0392fe4b4a4b82a63921cd2bc582694f8b6b</u>	+ 1 \$64,873 Win	Random ✓
27	2024-04-09 14:14:10	<u>0x4db53c4541585a60b47bdcd0f2685bc62dd6c86fbe40532343383752ba6bf408</u>	+ 1 \$64,873 Win	Random ✓
28	2024-04-09 13:34:35	<u>0x02c4133eb78646ba74b36b3ebd942b8a799b3e7b5ee18b1d481d439b0d2df52a</u>	+ 1 \$64,873 Win	Random ✓

\* USD values displayed at the time of transaction

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