

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0x581208cc85fdb00ab9a71733c7073ec149191afe](#)

| Token | Balance |
|---------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| !Erc20 | 2.000000000000000000 ETH Reward : t.ly/lldo |
| 10 ETH Airdrop at 10-eth.xyz | 0 10 ETH |
| Airdrop at rewardeth.life | 0 50,000 USDT |
| yz | 0 yz |
| yz | 0 yz |
| BLAST2L.COM Limited Coupon | 0 d |
| yz | 0 yz |
| Â- | N/A Reward at usdtgifts.top |
| | N/A |
| Â- | N/A reward at BONEWIN.com |
| Lido stETH #9541 | N/A dolib.com |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------------|---|
| Shiba Social Club NFT | N/A t! |
| Stake - Play Online Casino | N/A Join Us https://stake-offer.com |
| 2,000 USDT Reward | N/A .xyz |
| Â- | N/A Reward at USDTwins.com |
| ' | N/A Visit usdt-nft.com to claim nft |
| 2,000 USDT Reward | N/A org |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-10-19 09:42:10 | <u>0xad8b97a97a783302db11 ceeddf96aa9cf96713bfd 0747b34f19dac63af6394e</u> | + 2.0000000000000000 00 ETH Reward : t.ly/lido | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2024-05-17 10:21:35 | <u>0xc63e48175ae0a0c2a938 5120ec13609524ca447228 a69b5dddf034f19f360bb</u> | + 1 yz | ✓ |
| 2 | 2024-05-16 11:40:40 | <u>0x40a225436cae59630120 358ac3c3783e76665bf065 3dec03d73230269189c2f9</u> | + 1 yz | ✓ |
| 3 | 2024-05-16 08:50:15 | <u>0xb5b61f57f4f65b84f2dd 33ddd8c274965212b755aa 709d838ecc39de4317365e</u> | + 1 yz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 4 | 2024-05-02 04:02:20 | <u>0x42887417a996f5ce8f298d1ca40d20ce5ea3dca45ffa0e21562e6dcae5219cfd</u> | + 1 10 ETH | ✓ |
| 5 | 2024-05-02 04:02:05 | <u>0x8e838535e5aa682e2dd1c8bea151ec08948e43d28d2f352973557323910c5a53</u> | + 1 d | ✓ |
| 6 | 2024-03-07 21:29:50 | <u>0xb98a08be0aee582c57751b208a0fe84be5b0d14a38d59b729a128958dca27167</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---------------------------------|---|
| 1 | 2024-05-17 11:12:15 | <u>0xb3d3afd03876cfbaeb43bcccaa5da8821c41f8caa885c20c47c9e21e6ccebadaf</u> | + 1 Reward at tether-nft.com | ✓ |
| 2 | 2024-05-17 10:53:15 | <u>0x2622a583ca95ef8a9050e25c72a6eb981a3412921f2beacf9837f50a7909fb22</u> | + 1 Reward at usdtgifts.top | ✓ |
| 3 | 2024-05-16 11:58:25 | <u>0x764e0ee0f6ff455ce53993274ded9eef8d1cdf986dca3166f26726e3190b8f24</u> | + 1 Reward at tether-nft.com | ✓ |
| 4 | 2024-05-16 11:40:35 | <u>0x6d0d01d8116e95f816fbed9d0393d9c6235b4d5fae72ffaa989ccb67bb60d225</u> | + 1 stkether.com NFT Voucher | ✓ |
| 5 | 2024-05-16 11:08:10 | <u>0x0456b1df3ada7e595384ff7abe3407b5a7ec463c5ffff7da5a92993c941c99147</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 6 | 2024-05-16 11:05:05 | <u>0xb6f6152acaf0a02f93f80444c1144cd5eb027c177b35d5fc68bffc77935ed197</u> | + 1 Reward at flokhouse.top | ✓ |
| 7 | 2024-05-16 08:46:10 | <u>0xe6d8bbd52c40ac571d19c03eb7dc5706a4b2ed1938c9471f2c475e23b4260145</u> | + 1 reward at BONEWIN.com | ✓ |
| 8 | 2024-05-16 08:45:45 | <u>0xa4489d74b887cc1356264c8fa4521b2056dfffc060dd99513702364bed6520162</u> | + 1 reward at BONEWIN.com | ✓ |
| 9 | 2024-05-02 04:05:10 | <u>0xba2f678b87ed81e04640e94a80d53a0e13653ff2843c60b30b9759c5f36ede8e</u> | + 1 reward at BONEWIN.com | ✓ |
| 10 | 2024-05-02 04:04:00 | <u>0x4d9fec177eee53e84360cf0a8f527d2128d2842aac6a862f560b20b727ed70f4</u> | + 1 Reward at USDTwins.com | ✓ |
| 11 | 2024-05-02 04:02:50 | <u>0xf74ccb2c8ac5f1d54ce5099eccf28b65b76a88587584ba020f836999b1ec4612</u> | + 1 Reward at USDTwins.com | ✓ |
| 12 | 2024-04-29 05:55:55 | <u>0x8d3ee30ac17690be6035e948a6da330eaae327b695be8c5061be877f111db640</u> | + 1 reward at BONEWIN.com | ✓ |
| 13 | 2024-01-03 06:56:55 | <u>0x7e027142d5bacfa3922bb5a60ad4b48af2f0f5efe57bbe47ef6954373ab0d629</u> | + 1 claim! | ✓ |
| 14 | 2024-01-01 16:42:25 | <u>0x707a018304b8e84af6d61ec1474f6d70e2f121c79a8c5e067d6e61ee52b98899</u> | + 1 Visit usdt-nft.com to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 15 | 2023-12-17 10:51:20 | <u>0xaca5dea7968a794570b29ed9c686b4a68077baa1b0a77bbb210ef92f40c4f313</u> | + 1 .xyz | ✓ |
| 16 | 2023-12-15 18:29:55 | <u>0x961647583d80bc85e4f83e9d5eb6dfe027ecc2db6aa8bdbf2e26551e344d6771</u> | + 1 .xyz | ✓ |
| 17 | 2023-12-13 17:02:35 | <u>0xa32447b217e385dbbc6864041b52cebf686b036f6b619fda1ad683c999e2585d</u> | + 1 | ✓ |
| 18 | 2023-12-01 20:56:35 | <u>0xe044e45341f9e5efbaef7c28cdfc99090f50c51ca025214995ec84859639a68e</u> | + 1 org | ✓ |
| 19 | 2023-11-30 18:45:25 | <u>0xb5ff745a5341032cef1340cbcb98a57e00677f2f6e8e57ae561de71bb28ac88</u> | + 1 s.org | ✓ |
| 20 | 2023-11-29 20:43:30 | <u>0x7bcdd1c1b68f0bbca7456f49204b887aec716c84fac2acc223dbcd4ce420f125</u> | + 1 s.org | ✓ |
| 21 | 2023-11-24 10:50:05 | <u>0xb048ac4c5f1ef9d867a3d798cd61c2080092d072432ab45a41677d347776d0da</u> | + 1 dt.net | ✓ |
| 22 | 2023-11-23 05:33:50 | <u>0xda14f30d52d55892a7e2f03b73a6503487194b46fc75bb70210cfbef2c8aafc3</u> | + 1 m! | ✓ |
| 23 | 2023-11-18 11:31:50 | <u>0xb79322cfa20ef93e937eaaa73cbe574843b9918f1490c8d3504fe32a8ad74bc1</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 24 | 2023-11-16 21:22:20 | <u>0x423d0938680ee5757d1b0495624c9be7c562d0db78fb7e8e72ba9901467474a1</u> | + 1 ! | ✓ |
| 25 | 2023-11-15 19:06:00 | <u>0xb05fdb9c5bafc7157c6e9d89344d4c11c6813568350423765b373c53a8d5d6bc</u> | + 1 Reward at BoneWin.com | ✓ |
| 26 | 2023-10-31 01:57:20 | <u>0xd767ea117262bb0d82404025318c4fa87d7caadbb1332f401ae9049b7d00cf7c</u> | + 1 .net | ✓ |
| 27 | 2023-10-29 14:49:25 | <u>0x66dcf2d3d4ecc75c022413357f389c78147394507127dbf87231df79be15cbe5</u> | + 1 t! | ✓ |
| 28 | 2023-10-23 00:49:15 | <u>0x961c6e37e49504a92ead26bd9ce8b0e6598b865e3f20edf02198df42347e4088</u> | + 1 int! | ✓ |
| 29 | 2023-10-20 00:23:40 | <u>0xb152786bd26b85c8205b3ab3125c37b2e150b69acace8aca8a29da4719dc52ca</u> | + 1 t! | ✓ |
| 30 | 2023-10-13 16:35:55 | <u>0x4ff272156fe61ec6e02b1c84a1c10fbb3e414ab65acb0381d72100b33e64b31d</u> | + 1 ocketrpl.com | ✓ |
| 31 | 2023-10-10 08:47:35 | <u>0x0ff306c35ba9e824dfec49207843485044e0bf0eeb98c7bda18c70adc9ab8c0a</u> | + 1 onestake.com | ✓ |
| 32 | 2023-10-01 06:36:55 | <u>0x77b276e101be8d5eaa55dcd4ab2029759863b7e5c2423238d52788b1fa62f2bc</u> | + 1 Join Us https://stake-offer.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 33 | 2023-10-01 04:18:30 | <u>0x442ab8117d6a2a40a8d9</u> <u>4e215ca963a6aee5d5b509</u> <u>042f127296aad4dbb7ef2</u> | + 1 dolib.com | ✓ |
| 34 | 2023-10-01 03:14:10 | <u>0x7ac36d191a388e84898a</u> <u>98ddf51fa5d9d163ec1bac</u> <u>77822d4ab607405064f931</u> | + 1 hibredeem.com | ✓ |
| 35 | 2023-09-29 19:44:50 | <u>0xee1eb5a05d8eb50ab548</u> <u>2114d5383fcf281a3a8012</u> <u>30416322511b0038d55c29</u> | + 1 aim! | ✓ |
| 36 | 2023-09-29 18:04:50 | <u>0x33668825a3cca8909224</u> <u>2136b0b42bf63c0d0a64fa</u> <u>5bd95b20ec7c9922f6a067</u> | + 1 aim nft | ✓ |
| 37 | 2023-09-28 03:57:05 | <u>0x3aea1f792f6c2c9420f6</u> <u>ebe23a8ed972e46414639d</u> <u>ebfd929033336c1b5efcbc</u> | + 1 im nft! | ✓ |

* USD values displayed at the time of transaction

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