


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 17:15 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x598e62cb4fb9fe3d7e65582f8b8b90199d6699d8

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
yz	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 3 ETH
op	0 op
yz	0 3 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH

\* USD values displayed at the time of transaction

Token	Balance
1500 BONE VOUCHER!	N/A onestake.com
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
50 RPL VOUCHER!	N/A ocketrpl.com
\$1000 CRO VOUCHER!	N/A m!
Block Head Punks NFT	N/A int!
\$1000 Rewards	N/A Visit <a href="https://getusd.xyz">getusd.xyz</a> to claim USDT
150M SHIB VOUCHER!	N/A hibredeem.com
150M SHIB VOUCHER!	N/A hibredeem.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 02:45:40	<u><a href="#">0x97be9132147532c91633450c6293317ef722cf1af5b9f0cbeb695406dd83acff</a></u>	+ 1 op	✓
2	2024-05-13 17:02:50	<u><a href="#">0x5e179e8e57c5c5ddb60e8cba9a2ecceb561826157bab9a8850d2d0e5aa7befc3</a></u>	+ 1 t.xyz	✓
3	2024-05-10 23:42:45	<u><a href="#">0xc2c2c964859f3e24a6942208a6484aaab0addba771c6824bbb9938c0aef77673</a></u>	+ 1 p.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-25 03:20:05	<u>0x85b175aa3923759976299ed204df52d00dc7349abaf71779daa36915ec954b4e</u>	+ 1 10 ETH	✓
5	2024-04-24 20:19:00	<u>0xfe00c1e471a9b86d569f0ff17ef9d98ebe1fff3b19fe7550c84e5ed348912e32</u>	+ 1 50,000 USDT	✓
6	2024-04-24 20:10:00	<u>0x7246956d9dc1347768c34e668e71eaf880ddeaf696291df140bdb8572645cf55</u>	+ 1 10 ETH	✓
7	2024-04-23 04:52:45	<u>0x24a397a89d29862736f8abbd465f0984a7a0aee9494f80546623aceb3d25264d</u>	+ 1 3 ETH	✓
8	2024-04-23 04:52:35	<u>0xb80beeeec18848cbd05703001ccb6d6d8bad6d5413f2921590af17006895176d</u>	+ 1 50,000 USDT	✓
9	2024-04-21 12:04:25	<u>0x923538febb241923ab0bef12bf650c327e713cad950c38238e161b32688a9666</u>	+ 1 3 ETH	✓
10	2024-04-21 06:07:40	<u>0x923f0d0e314d23fb95fb7a87e29e1369f5132ebe9f9f73939c3aa943ad4aad87</u>	+ 1 3 ETH	✓
11	2024-04-20 17:40:00	<u>0x0d9834b81da00a42f0b54ed2023eadce1e4a774c3d41541d0af201c358ac8dff</u>	+ 1 3 ETH	✓
12	2024-04-17 20:08:55	<u>0x08bf1aff63778b694e4e90ae3f1150e0c94eb888cf8ec92e7d4934468ebef42</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-14 19:22:40	<u>0x8e7d37fd2b47b1183a4446459489d688c1e226656dfa531dd7bb80555cc4417a</u>	+ 1 50,000 USDT	✓
14	2024-04-14 19:20:55	<u>0x56de071dce4301a9d763a53895904735bfff816685b2a1c16db5dea6899dfc94</u>	+ 1 d	✓
15	2024-04-08 03:51:00	<u>0xd925c0fde79d837c6f4248aede1561251979ff04432082c6ef6fd0acf3b31a7c</u>	+ 1 50,000 USDT	✓
16	2024-04-08 03:35:45	<u>0xf50937663f2764ab47e557d0894e3f9d73c0e7103c311c9c79f5142a7cd23306</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 04:31:10	<u>0xcd11b30a3b91cbfb254a67f4e6112724bb16994f4de56446c6a5c012213da5aa</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-12 04:27:25	<u>0x065a039ff9cf933ab4fc55d49a8815609e221a262aa8a5a43260d8a3a843e4c6</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-12 04:26:35	<u>0x93e0eaabea52c8c4ab87bc167fe2bba3507fd8373338403f4e13a73a4ccda1ca</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-04-21 03:58:05	<u>0x6dadcd8cd6a0f92aa5857a406ebcfa7bbaf027e331a2b4ce93bcb30570ff6f1ca</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-15 01:12:05	<u>0xcac0e6471cd5aa6991a75699ac69f3916f654d4611707afaed207049698e89b4</u>	+ 1 \$77,749 Random Winner	✓
6	2024-04-14 19:24:00	<u>0x40f22e1a15faabfa1cd37f2ba702cb4fa9e173ba6592854c6f069c0ef0c5df3e</u>	+ 1 NFT	✓
7	2024-04-08 03:51:25	<u>0x00322ddcd084354f2655ddd0f1c87a4a6b9b176ff957a4acf22f5a3cbcc3fd1b</u>	+ 1 reward at BONEWIN.com	✓
8	2024-02-07 23:25:25	<u>0xdcb8c343ecd3a33410366f6590790b43f5c0bf4d5091c29188d119a215731d6d</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
9	2024-01-08 01:57:40	<u>0x2c84186bd1f2fbee1901c4d842660f3e454c708aba11d88245b82a6dd6d99ee3</u>	+ 1 Visit <a href="https://unnevoke.com/">https://unnevoke.com/</a>	✓
10	2023-12-02 00:20:50	<u>0x8e1a3374fbc7d9caf64cc49cf22574f989438ac6c8ae0d4f92e57628292d6ef5</u>	+ 1 FROG	✓
11	2023-12-02 00:13:10	<u>0x4ef7b6055ae1e43cd10c9a0bc59f258c5be6d9e8ca76cbfdda512770cfada9e</u>	+ 1 FROG	✓
12	2023-11-29 12:33:10	<u>0xf06f39060836c2dd979f7ab7c7fed605271c30ff177fe21794ff9fdec7813651</u>	+ 1 o claim!	✓
13	2023-11-25 01:18:10	<u>0xd0e9d64251ce73a5b2cbe2c006f4c20a2b267907298f8310f0dd1f57faae61e9</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-18 07:22:55	<u>0x387d42405110315239d845d353f73138ffb05ba4efd4b52db4835ca5beda91f6</u>	+ 1 Visit getusd.xyz to claim USDT	✓
15	2023-11-07 06:06:35	<u>0xcefad5eec689d39f1f9347a4979b15c0fe5e46eb5198ef82dfb1419874d30059</u>	+ 1 Voucher	✓
16	2023-11-06 23:45:55	<u>0xf4b3905321d5e588e7a5ab84b8484380571118545d2eded02efb4c7075dc657c</u>	+ 1 nt!	✓
17	2023-11-06 14:43:50	<u>0xa8c4633e02ed9e5afc9692f124958479481240efd2aec398d92f449920f8ca5a</u>	+ 1 Visit bonewin.com to claim nft	✓
18	2023-11-06 07:49:35	<u>0xaf02e11b9eaa35355fa7b52f3143fe52f13bda75466ca8d51b2f956d63581c6f</u>	+ 1 Visit website to claim USDT	✓
19	2023-10-24 19:00:55	<u>0x2a77306d83b2a3d64bac403f01603a7f8c2106b137e9b3d76ee5237eaa165556</u>	+ 1 int!	✓
20	2023-10-22 12:09:50	<u>0x2544aa96cdfa540af3d2c391200b2c37c8cee03ff2f00996c47b14acd6e72ac5</u>	+ 1 t!	✓
21	2023-10-19 00:17:25	<u>0x9c38aed75cb373c315baab0f2c60544b455b59fe4a0ec89adf13a5e5e39fe932</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
22	2023-10-17 09:43:00	<u>0xdcf476fcde760f7f3483f954dcc8ad0f0045cea59d8ab1d4d9d63b0964ac8920</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-15 12:33:25	<u>0xb94375a67e6d63308e6f4d98e94a587e625239fea3c63b0137d32ee22543af96</u>	+ 1 onestake.com	✓
24	2023-10-12 15:20:00	<u>0xaa750bcd975cf49e3f10e3e865aa1cfec5b7c95bd4e7273652f73f69006e1158</u>	+ 1 hibredeem.com	✓
25	2023-10-08 09:55:55	<u>0xd8c2df045a7535d6c9225fafb677640a35dfb919128c1ffc3daa6ece267a36f9</u>	+ 1 ocketrpl.com	✓
26	2023-10-06 10:30:10	<u>0xbfef74e788a9dd9a2b503e19f044d365eb596926a974016b6e85e83993538139</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
27	2023-10-04 02:14:55	<u>0x2c5f1defabf4c8a8e1080ac9d44a243f33c65e05996e6c5377fefdf3e854589e</u>	+ 1 m!	✓
28	2023-10-02 21:50:50	<u>0xdea92c77bd40b49f0e6f294268014fa89b448408d76de25e49255e6914a539d6</u>	+ 1 hibredeem.com	✓
29	2023-10-02 18:09:10	<u>0x9b53be54f93b08cfd3a0e19f0413ece78266cf2ec767a0550656f9bc5e2d6951</u>	+ 1 dolib.com	✓
30	2023-10-02 07:48:05	<u>0x3f0259cf3c3cfef24a3ac28b4d948072c1054360b038a6dfb7d311b2cc5eb2f5</u>	+ 1 aim!	✓
31	2023-10-01 09:04:25	<u>0xe6a6174ceb05dcbe5ab05670503b20a65a14a6fbf2721dbb3efa7b08adc5bd27</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-27 23:24:25	<u>0xe5ec3d2c24d686e42c01</u> <u>ae05cf3063ac30bbe38d46</u> <u>cd6d6f06dfba7d4add468b</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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