


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 14:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x5e9275493ebb3a01c571db4c8c9440d7e488c92f**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
p	0 p
Airdrop at usdtrewards.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
NFTCard	N/A \$BNFT
	N/A Reward at BoneWin.com
	N/A Visit bonewin.com to claim nft
Â-	N/A Randomly You Won \$81,277
2,000 USDC Reward	N/A .org
\$100,000 BONE	N/A claim nft
\$2000 USDC	N/A Voucher
'	N/A C

\* USD values displayed at the time of transaction

Token	Balance
AirDrop	N/A bnb-drop.xyz
100,000 \$MEME Airdrop	N/A drops-meme.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 01:05:25	<u>0x6bb523fdec21c2e2c26a050777780aaa6bdc0388eb534d3a2b94da48aa4b1578</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2023-05-28 04:29:25	<u>0xc087a7b14cdabed01281dafe7c8204be44208ebb1db6f326fb04a8921b16bda7</u>	+ 88,888,888 h.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 01:06:10	<u>0x113d4ec5b21e124b31c70c19fdeadf432c76dd3b3536cd7c0f88c8b70667ac12</u>	+ 1 p	✓
2	2024-03-25 23:36:45	<u>0x1ddbcc427ab65dbb460201cf5f76f783e3d585cef63014c7c0fdd9b2b8ae4bb3</u>	+ 1 d	✓
3	2024-03-14 12:03:20	<u>0x526d1a94085c3f265bd8b7d73567df1c0c84551b42441e1cc43be5759d545e37</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-15 23:20:35	<u>0xf67aa8c2fe5a21afcb78370691faa55541c0f34e718951f10167d49534647c2c</u>	+ 1 Visit bluetrust . vip	✓
2	2024-05-12 09:30:25	<u>0x98647c87c81f7f87e6c934e8878f7715ab55ef6759b1e16eeb984f1be4c32224</u>	+ 1 Visit bluetrust . vip	✓
3	2024-03-17 19:18:55	<u>0xa5fbb9f8bf7a833ad1043b693b127e0db3704885a0fe4db319365356ebefe95e</u>	+ 1 Randomly You Won \$81,277	✓
4	2024-03-17 08:20:20	<u>0x26fe685623dd853dcfdef5390a7acd1cd09c31c96cb62e9c1d65a1bcea7844dc</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-16 23:41:00	<u>0xe1ab32448cc385a4ca045349350d1338f8781eb4e8c64d64a039f6b7f82b8643</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-16 14:24:35	<u>0xcb2c5038b6055b8ef401cf5be0bbd01adba5bbf82b165ce0a3672fd0cc2b3711</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-16 12:19:15	<u>0x4d85033c534d318739e71ea25217889dba19ed6b5720d5f797b584fbc0ed3677</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-16 10:12:15	<u>0xf7ba93266e2e2524ba6d494b5d01062043c6b1bf7dad9f5843b2c9d5bf60c618</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-16 08:25:15	<u>0xe498b33503da701a1cf0ad48cb9d44e4dbc1b181e1b044fd0bcb877ed5dcbfff</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-16 06:34:30	<u>0xf5f77bace7a86e82c85d95fe86f0e578326bef81ef5864b90d4f77d5512c7cfa</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-16 04:19:30	<u>0xf7be61ff2ba23a92e19dc855b29fbb1861288412783e5d87dc692b3d2d921a37</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-02-24 15:55:30	<u>0xfb8ed7b80930a0d5090a8943b9799ae448801f8926f645ff26dbb4d656a6d10d</u>	+ 1 int Airdrop	✓
13	2024-02-20 11:18:30	<u>0xfdf2337819bc5b10eeb260e52a01e7409de5c2fb6f7249fdb816b2c09c803fd3</u>	+ 1 .top	✓
14	2024-02-13 15:53:30	<u>0x453afe0714404cfac45080c3ac76d6eb3c1b8996560bbe2e149aee35cee488cf</u>	+ 1 get 10 ETH at official website	✓
15	2024-01-27 06:31:55	<u>0x46d36bcba5661ec7d1688fec4554d2be912ddc5ff72c8b0af237a5d0a64ef89f</u>	+ 1 C	✓
16	2024-01-19 05:52:15	<u>0xc8ba647e562e53bf21ffd1194923b5e6ecd8bdcc20260fa1143805d2a4b9903e</u>	+ 1 C	✓
17	2024-01-11 00:27:05	<u>0xf37ee72cd84f0bee698d4050cd186e33a3e3d2261c38c1bc0b1fb21a2854e923</u>	+ 1 c2usdt.com	✓
18	2024-01-06 02:06:35	<u>0x8d85991c0695b607bf3b71a4f757e27622aa49e563d3793cbf32f5840f1eeac5</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-31 01:28:50	<u>0x39ac3063cca5c8098922e94b4418a4f1dfb1a38c69bfb1c43ff825664343bc2c</u>	+ 1 Reward at usdt-nft.com	✓
20	2023-12-30 17:57:30	<u>0x9bd14f10534ad13124d6aa949488e5241bdb064fde164a37626003ef924bf6b4</u>	+ 1 Visit website to claim USDT	✓
21	2023-12-08 22:54:00	<u>0x68af13f4d546b2bf61c4f46442d1b9b1733d0a421bf95c9761c6a8bc53889bcf</u>	+ 1 ''	✓
22	2023-12-08 22:43:50	<u>0x62f8f13c158ad854850cf8f4966c5564cdf35d6af96482095ea9b974014779eb</u>	+ 1 bnb-drop.xyz	✓
23	2023-12-08 22:43:45	<u>0x45b6f52d743ba5f65f8911fdaf552d434aeb80bdd6fe5b534461ecbf66c6badf</u>	+ 1 d.net	✓
24	2023-12-06 15:28:15	<u>0x70f5d8be976725d6d9fb5cbe528226c4cd14d1584dc8b9c78a87a54b58674372</u>	+ 1 Official Authorize credential	✓
25	2023-11-30 13:42:35	<u>0x998e4dbb464c811b663f3d7ceb823ea14847127f18383472bf54f25de627a386</u>	+ 1 ppenguin.xyz	✓
26	2023-11-27 05:10:45	<u>0xdf5514781b798d35dea6d53175a325a777c95f80e65263eaab82efa917e64038</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-25 20:11:55	<u>0x58da8fadf701ffe16dc2a38c7c872a9e18d1ab9860216c6c243168bda3cb248d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-25 12:59:30	<u>0x3c54b0ed89b4add4533d91378faa8e2f22ae7d5323607cdba7138a3ddcd08387</u>	+ 1 com	✓
29	2023-11-25 03:23:05	<u>0x94a6c0422888e653b4124383ba55f617657925746dacd083e4461874f194e5ec</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-18 03:48:35	<u>0xa2a7843e26de55f28e903c241af79bc38a2ee84845f94fb1b1e9537d208d2b75</u>	+ 1 Voucher	✓
31	2023-11-18 03:48:35	<u>0x023d26d3f21513ba894718422f6216ee48fc1d5caa2dfd47bea01bee6f666e12</u>	+ 1 .org	✓
32	2023-11-16 09:56:05	<u>0x88e37317dd4080eb3ecf8a3152721f6e4e8a423925f1f3d4d308f90d790a524b</u>	+ 1 Visit website claim SHIB	✓
33	2023-11-12 03:29:10	<u>0x2bbfa497fb98bc921b52ba4b16b7cda42d138b0bbc60f6e29b303dda9fdcd20c</u>	+ 1 Visit bonewin.com to claim nft	✓
34	2023-11-11 09:43:50	<u>0xd2a441f9aafc0494dc836e3d67200b5669cef3549cf4598f40f818cd4a87e6ba</u>	+ 1 get-usd.xyz	✓
35	2023-11-07 14:10:35	<u>0xfdd7780d50d022fb3f1bcad26003818341f633ff972f31005ce723f1b6fcd4b0</u>	+ 1 Voucher	✓
36	2023-11-06 16:29:55	<u>0xf24d576dfc31a92d6273f031873d56a0e5afddcd51637d38388cd7bd3bc98314</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-03 21:51:50	<u>0x10ac13887dbd8d380a51</u> <u>dea838a763906d29f84603</u> <u>f4f2e74f3d2e8b37a9b697</u>	+ 1 drops-meme.xyz	✓
38	2023-11-03 02:25:05	<u>0xef25557e8fec7b191703</u> <u>50843b5dc69d847f84daa0</u> <u>9adf4813b0ad3a1a544c98</u>	+ 1 \$BNFT	✓
39	2023-11-02 19:44:00	<u>0x0788b01bd384839f94d5</u> <u>ac449dc42365f300c3f603</u> <u>9ae01d7e391a5370a0d7e3</u>	+ 1 .net	✓
40	2023-10-29 16:34:45	<u>0xa4e94343c404189bad55</u> <u>b9587c7e8676ff1da59855</u> <u>cde65311559e3b836699c6</u>	+ 1 .net	✓
41	2023-10-25 15:47:30	<u>0x98e6997db2c685507845</u> <u>0a2510e274ce727710dc83</u> <u>594b52fc0badf525792864</u>	+ 1 Airdrop NFT Voucher	✓
42	2023-10-16 08:52:30	<u>0xbc4a7f6164dc017d74d8</u> <u>b1a29876a35ccffe787042</u> <u>e36a084d29675789f27dc5</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
43	2023-10-08 11:31:20	<u>0xc26d44010f3e0fca1142</u> <u>8ba30108270afa5c5ac901</u> <u>cb2b61e7a96a333d946a1a</u>	+ 1 Visit BoneVc.top to claim nft	✓
44	2023-10-03 03:43:00	<u>0x21fad8985b9ad964ab38</u> <u>7796cc7420b9aca203c721</u> <u>4d0927ccf6b951b1072956</u>	+ 1 claim nft	✓

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