


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x6c52ce859ec0febc552bb02139687741a8c86a2c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	100,000.000000000000000000 REWARDS
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Â-	N/A \$97,856 Random Winner
∅	N/A ethevent.co
Â-	N/A C
Â-	N/A \$97,856 Random Winner

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at 5eth.win
Â-	N/A \$64,873 Random Win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 19:44:10	<u>0x2dc82fb3db1c0991a898</u> <u>2f635cbd310746bbd9d72d</u> <u>8cd58acf04940ec7fe7ed2</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-06-07 21:32:45	<u>0x455e7823f2f0329ecf0c</u> <u>8cc278f9e55566a6352a98</u> <u>c79f4a8915c49ea35873e2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 06:02:50	<u>0xf1c4c7d108346a28fec8</u> <u>5848d62483d4c6fe681b5a</u> <u>8a0d05f7362c58cd15b01d</u>	+ 1 10 ETH	✓
2	2024-04-23 05:58:35	<u>0x026705586e95c950c0db</u> <u>baabfc7446edb70d35e4dd</u> <u>746f9332ac52f972f1016c</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-22 16:44:40	<u>0x1be113d7891ad6d938d34fc9e42f083419fb62de9b7a4a7254a896b9ef998fd7</u>	+ 1 50,000 USDT	✓
4	2024-04-22 12:35:05	<u>0xb2345930507e62c745353c371cdc5b9a2d5da412e869b057bfa399d0bbd1a339</u>	+ 1 3 ETH	✓
5	2024-04-05 18:23:15	<u>0x7e4f94b3e52f6cc9a7cd9fe91afbaf181c3e8ee0a486627455b9aa333de5c170</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 21:27:35	<u>0x3c601a47a5bd773ed52613459632b5d5d985112a4ca4acb9f74325c51ee86c10</u>	+ 1 Visit bluetrust . vip	✓
2	2024-05-02 22:53:40	<u>0x4b8934007340d7f79942fffe5194184a1e42b8501a7413639d0e824aaccfe23a</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 15:16:00	<u>0x95906090711615e94e3ab3bb347d79ecbd4a98476a7f859dd25d6aebb24b812b</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 06:07:50	<u>0xf94db5bdda08dbb8e863f80715125ec2208e80cd8da6f6e1e549d463ede79f83</u>	+ 1 Reward at shibabonus.ac	✓
5	2024-05-02 06:07:45	<u>0x85bacdb2827724dbaeeeeb572537a8ae699410f9daca83b9e00cb0da1a8d8c33</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-02 06:07:45	<u>0xcf4221f2ab476215619c3f7088aa16bfe85da519a0a4a5c7cb697ed84bee6077</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-05-02 06:07:45	<u>0x32deb0a48821795a9e3a539d71e3403047d9df9b13e8aaa3aa52370389469a66</u>	+ 1 Reward at Seth.win	✓
8	2024-04-26 04:42:30	<u>0x9b5f66aaff3a4691dcec a4f0e8584306fbd20cdfd1985524fb4890a42ab76521</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 23:12:40	<u>0x45a20dc48fea7c14203c7dba26f64900eb35c1011ec2b636beeb955518399d06</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 19:33:45	<u>0xfb0085270051d0309cab7d95119be543b61bdde3ef4942249d787ac490a3db33</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 15:45:00	<u>0xa67abfdeceba10d8572ef70c6a4801f02b6c06bad3b39f8307693b33f7dc42ce</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 13:04:05	<u>0x3e46ed5b682f6674d99cd8fe9754a587016d913caf97657d045390269d513e8b</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-24 01:39:25	<u>0x806da0c3f16c26fe880e660f6bb3c9e46808832b77ef187a5f81380b7896891e</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-23 21:57:35	<u>0xf8b5a787b9d9cdc7f27fbc9582fb58d2d3c60c107976f8b0d05142cf34a9cf6</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-23 18:34:55	<u>0x54119b4ef6a7251e18eb</u> <u>fd72042efdd57a9b0d6195</u> <u>132e9e4b3e4b4c43275efa</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-23 15:25:25	<u>0xd5a294274caa2f9a2cdd</u> <u>7a0e0fb1c6606d8283f6c5</u> <u>48eea06fcefe8c78adeeb4</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-23 09:10:55	<u>0xf484e1c35d5de56515f5</u> <u>6ab19b3a789a49a6371f98</u> <u>888d62312bfba9992a817d</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-23 07:06:15	<u>0x4d80e520258358c83c3b</u> <u>8482faaca91f2454544832</u> <u>5ab421e9bab56105adcff6</u>	+ 1 \$97,856 Random Winner	✓
19	2024-04-23 04:58:30	<u>0x73263c5307f786ce6696</u> <u>c55a04253afeb686d58aa4</u> <u>30b2418022b24053e2f031</u>	+ 1 \$97,856 Random Winner	✓
20	2024-04-23 01:11:35	<u>0xd6e70503d7fb6b142019</u> <u>2fdce23ce5193433e815c8</u> <u>adfc8edc94c3540f1665fa</u>	+ 1 \$97,856 Random Winner	✓
21	2024-04-22 23:24:45	<u>0x59c023dc87cf77cadedf0</u> <u>f0e2d865f5b50ce3382e44</u> <u>89b7fb04c1af92e1b83e7a</u>	+ 1 \$97,856 Random Winner	✓
22	2024-04-22 21:51:45	<u>0x67880a35d5f275a6b4dc</u> <u>da46ee1dbecf642a9a1068</u> <u>1599e47f2bf377c8daced</u>	+ 1 \$97,856 Random Winner	✓
23	2024-04-22 19:08:15	<u>0xe9b0b30b068e69f806b5</u> <u>83e20a894c80bb0fa82d85</u> <u>d79a004119f7a1e8b0a6fe</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-22 17:57:15	<u>0x1216e4a0524b78285b759f4206a32c6f8aa1d828a7e616136a73f539b7da0353</u>	+ 1 \$97,856 Random Winner	✓
25	2024-04-22 17:05:30	<u>0x8c8cbc4bca24ff2fbafec699c01c9351f20af041835c56e589295e67c8c38bac</u>	+ 1 \$97,856 Random Winner	✓
26	2024-04-22 16:04:00	<u>0x8dcf2a2f2c455b2f3e49a28630743947a2752eee2c3b6dfd400075cc6fb15ce0</u>	+ 1 \$97,856 Random Winner	✓
27	2024-04-22 10:39:40	<u>0xfd650ed87fc9f0de4611e473e21246a1be9093d46301d810686d241b9076f87a</u>	+ 1 Visit trustpage.vip	✓
28	2024-04-11 10:56:55	<u>0x9ff9129b0cb9b646ba8a224e5c3448ade39d663bb59db2334409830911238351</u>	+ 1 \$64,873 Random Win	✓
29	2024-04-11 00:35:40	<u>0x3b7378e898a7b94a31fa15ac435896fae51f37fe813bdea4023ccad751813422</u>	+ 1 \$64,873 Random Win	✓
30	2024-04-10 21:09:30	<u>0xfc03e7bc26dd90df8c401384c9421246659d1c541dee4ce7a5346ca813fe6d14</u>	+ 1 \$64,873 Random Win	✓
31	2024-04-10 18:19:55	<u>0xb35d6c67497aad7279655b9c763eb11f9fac42a7dc649ee8b1b32b06eb0bd08f</u>	+ 1 \$64,873 Random Win	✓
32	2024-04-10 07:34:10	<u>0x4edf1230c0097dfde07f15bc34e069efc99fdf32a00e6b41a8345f8d309fee45</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-10 02:41:00	<u>0xf59cee0848d7f1244314</u> <u>1035269734013100959b14</u> <u>11c468437f41622fb0a170</u>	+ 1 \$64,873 Random Win	✓
34	2024-04-10 00:50:10	<u>0x524bf29f7d856f9d1e23</u> <u>65c9dfef1859b2de9becf2</u> <u>b8c302410a7867630fb40c</u>	+ 1 \$64,873 Random Win	✓
35	2024-04-09 23:09:25	<u>0x8d5cc51df48be20df2d2</u> <u>2b25ba1496e75d87afb111</u> <u>516456d07aadad5cbd8f63</u>	+ 1 \$64,873 Random Win	✓
36	2024-04-09 20:43:15	<u>0x1c2a9883ae7c26340d25</u> <u>9eb21c550bc123f5d05162</u> <u>601a4584257399807c6704</u>	+ 1 \$64,873 Random Win	✓
37	2024-04-09 17:30:30	<u>0xaba2601718c4f2ffd887</u> <u>babea26540fcfc7f544a6a</u> <u>d99826620ea90b641dff54</u>	+ 1 \$64,873 Random Win	✓
38	2024-04-09 16:24:20	<u>0xa3e923411076a8212598</u> <u>1d9233a7a13ecb8e170043</u> <u>2a7e4303b517899ee691d2</u>	+ 1 \$64,873 Random Win	✓
39	2024-04-09 15:16:25	<u>0xa9bdff4bf463f7cd435f</u> <u>7b8c3d6090745fa396ed6d</u> <u>dea9efc1d74a33470f79ed</u>	+ 1 reward at BONEWIN.com	✓
40	2024-02-20 07:49:10	<u>0x384485106decd234815a</u> <u>d631e02753514ddc302bfe</u> <u>37580ad39130f21883ab4c</u>	+ 1 zerolends.com NFT Coupon	✓
41	2024-02-18 20:49:40	<u>0x59175703032d23345f65</u> <u>ce191d19911aec774897e6</u> <u>64530d92547ac47f738ec3</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-13 01:25:00	<u>0xd87f1bf158a6067160afe1e2812a0a5add71389fb14263be0012aad0ad8deb78</u>	+ 1 Reward at BoneWin.com	✓
43	2024-02-05 08:08:05	<u>0x80d511eb575682d44e723084df7967371a2a599252b376b5e1676663aed53ecb</u>	+ 1 Acces Liquid-ether.com	✓
44	2024-01-28 03:05:45	<u>0xe60fab8314145fbb0727bb3446410d49c382133c2d4f3d0a91b4afc20d0f0146</u>	+ 1 C	✓
45	2024-01-15 19:46:50	<u>0x564f5247ab44eaa1192883968a406cbf41d8b3d3126d4e3ed833d3c12f60faff</u>	+ 1 ethevent.co	✓
46	2024-01-07 01:07:55	<u>0xc4dfffb98f4a184f591632393ac2058431cb281271f77e3ac4a6d16894f66d78a</u>	+ 1 '	✓

* USD values displayed at the time of transaction

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