

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:09 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0x709cb6366fb02dace14f7dbdc08202bb46cd5be1](#)

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Congratulations! 🎉	0.000000000000000000 t [BONUS-ETH.NET]
RUNE (\$4,840) Voucher	1 claim-rune.com
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
yz	0 3 ETH
LooksRare Airdrop	1 rare-token.com
Airdrop at 50000usdt.top	0 50,000 USDT
# usdc2.com	0 c2.com
2,000 USDT Reward	N/A her.xyz
Â-	N/A C

* 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
∅	N/A Reward at usdt-nft.com
Â-	N/A C
'	N/A fun
'	N/A Reward at usdt-nft.com
LooksRare Airdrop	N/A looksrare-drop.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 10:28:35	<u>0x83ce9fe1a429dd5d48b7423726e6038b224c4a95952c78b27a0f4224735eff80</u>	+ 1.000000000000000000 00 t [BONUS-ETH.NET]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 09:22:30	<u>0x60408bdcf057701ea134f1eac2d69ec819ea470cdd15353574db8d1560617ca9</u>	+ 1 50,000 USDT	✓
2	2024-04-23 09:22:15	<u>0xd8beedc37d79a904038bc30100953c4c6b5f58e3f3f61a26a6fd20779582e251</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-23 09:21:30	<u>0x6c10613c4d8f2eda5f9c5853cdc778e889583398a2766fb7b6600efb9ac299ee</u>	+ 1 3 ETH	✓
4	2024-04-23 09:21:10	<u>0x405bce2bb18f3b76388316cd3c213b839d65967ec31251d2f9a80dd0c2389f85</u>	+ 1 c2.com	✓
5	2024-04-16 20:41:30	<u>0x0293a1f9a27991bd895b6ae80d4c931db19de0af9957c66dcd10c9f1f1540033</u>	+ 1 5 ETH	✓
6	2024-04-16 20:41:25	<u>0x17edc61bcdd8de55c497ea95d24f08e4072d867e5f4184d6d40313dfa78cf692</u>	+ 1 50,000 USDT	✓
7	2024-01-08 19:22:35	<u>0x0bd6bd29b00ff9492a94372584194c07d397c18de03a95f809dcc08e57a0f416</u>	+ 1 rare-token.com	✓
8	2024-01-08 00:02:05	<u>0xcb2f4c7588a005c25c24d45f420786c26a289debd530a9b0a104aa40ca80d882</u>	+ 1 claim-rune.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 07:29:55	<u>0x2fded7826eda5aea15c5309fa149e2b899e034d15674fa5d0fdc1fb4d676aa65</u>	+ 1 \$97,856 Random Winner	✓
2	2024-04-24 00:43:20	<u>0xb150d7383169e3c3ff79f0c8978cf717f05122fc1c2e16f87a41fcfe53aae835</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-23 21:05:50	<u>0x40f5eb685001cc0243da</u> <u>1b613483b42b62ed063a29</u> <u>38d47160ecba3bb9f50c08</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-23 17:34:25	<u>0x32d612532592bd042d6a</u> <u>4ef25a8ca3ebd982cf94b8</u> <u>4b42cdf72b3a15ca3ac926</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-23 14:45:35	<u>0x441366d3c9e1749002fd</u> <u>ad32331f887a286f585ecd</u> <u>27f066b354b38bdb59ec18</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 12:33:10	<u>0xe62e8e2337c16223b0a8</u> <u>1f051d6743966423f56a98</u> <u>c64046ec304795199ee714</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 10:34:35	<u>0x653ff596206b1cc3bb1c</u> <u>b5c3ee45d1b45c133fa4fd</u> <u>5f1961e7614bc39482784a</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 09:33:45	<u>0x36f8b543bd796f11afd2</u> <u>9a7931c5d412d3cfce83a7</u> <u>66a3103d477c1e1755b736</u>	+ 1 Airdrop mint? goto website	✓
9	2024-04-23 09:22:00	<u>0xa625b00dab02300ae255</u> <u>a9fe7c992537cc13da2fec</u> <u>1108de3d51932c79e8b761</u>	+ 1 laim!	✓
10	2024-03-14 11:47:35	<u>0x74dcf8b9774296bd2eee</u> <u>75089ba7b15aeddd3f082a</u> <u>498faaf747ade116fd67e2</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-10 21:00:50	<u>0x9c23266a06e95c6344ea</u> <u>267de5b4e8071d3099010d</u> <u>deb003f9ac68c6f1928047</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-19 00:33:05	<u>0xa9cb46d9cc2fd5f62536 eb552366baaf0dfa38dcf5 87693171d2298e89365c8d</u>	+ 1 zero lends.com NFT Coupon	✓
13	2024-02-09 02:30:00	<u>0x313dacbb6c0d37587ea0 ef2efe5ab60c40f9a38f62 aa63cdc400458a6d19a184</u>	+ 1 C	✓
14	2024-02-03 15:13:35	<u>0xc68f55abf98c7ad58af4 d61accd9af16cf72e56939 5acac7dfa927ba4cda7fa1</u>	+ 1 fun	✓
15	2024-01-23 21:58:30	<u>0xeeee7fcd87eda1f05d14f 0fe6afd181bc13f247927b 4556e2bab3659ad9af87d9</u>	+ 1 C	✓
16	2024-01-21 18:48:40	<u>0x9ae74e3867d4cbaff368 985629aa8dd423eb2589f3 5ed2d4e65b120723b02552</u>	+ 1 dt.org	✓
17	2024-01-09 17:02:55	<u>0x4dbee26a912876b69556 0ba3fafb73abe6fae9f479 fdd8fce898bf90a9298f71</u>	+ 1 aim.xyz	✓
18	2024-01-08 19:03:00	<u>0x929e9cdbedc4657e9db4 f95895f879fd1e32affc6a ff4ecda00ca0d713e9bdaf</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-04 21:07:55	<u>0x4566662e6a9c96c5ab9a 6ecdf8bcd4a5e8793fe019 6ac3dcfb1801d38ec717a1</u>	+ 1 looksrare-drop.org	✓
20	2024-01-04 11:51:40	<u>0x4e2e25f4273d1c8c8a08 8b7da04e2209905e087058 38367a34a1624fd3d5cd20</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-04 11:50:35	<u>0x9c72eaefebcd9113ed70</u> <u>b6523ac581b74d585b099c</u> <u>ec2cf172dc2b7e60a154e5</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-04 11:46:00	<u>0x9b0ea5e9f228c9f67780</u> <u>f157a13ab48e3d633ebd96</u> <u>7a62bdba904b7a905923a8</u>	+ 1 her.xyz	✓
23	2024-01-04 11:08:15	<u>0xa15849c9d184097ceb8a</u> <u>468f04de9754f04001b116</u> <u>03e115e718532c965c9b7e</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-04 10:51:15	<u>0xa30ebf2fbf5b36a61260</u> <u>9d9c4dcb397a42688d62e2</u> <u>d533821cb88ae599677119</u>	+ 1 her.xyz	✓
25	2024-01-04 10:47:15	<u>0x6b19b7bc11a66f8c6d6c</u> <u>8c423cae494fd5e9dee670</u> <u>5fec2b0b5b987671c3ed62</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-04 10:41:00	<u>0x7320ebab17c6e5bb23fd</u> <u>16956b88475d2f56826751</u> <u>f87797d77000af2436300b</u>	+ 1 Airdrop	✓

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