


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x844caccba7fcce6453a5a483fd5d009b4f7c6d79**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! Airdrop Zkshiba	5,800 im Airdrop
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! SUI	0.000000000000000002 r]
Airdrop at 50000usdt.net	0 50,000 USDT
t.top	0 t.top
top	0 top
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
p	0 p
Airdrop at 50000usdt.net	0 50,000 USDT
top	0 top
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$82,499 Random Winner
Â-	N/A C
Â-	N/A \$82,499 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A C
Â-	N/A \$42,851 Random Winner
Â-	N/A C
LiquidEther	N/A ether.com
5,000 USDT Reward	N/A .xyz
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-27 22:57:35	<u>0xbf806e7d36088dd249d8270d7979893f60c1bcecac3c4263c7c9e100824d4e55</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-27 22:57:15	<u>0xf68b5cbc3873138e4c8fc3a363cde47f3f0bdb1c15c32266dbf1e10422cd567c</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-06 10:31:45	<u>0x8913c943e7512ac500eb74047f3296914780d1247ecd877647d7034d9c72383b</u>	+ 5,800 im Airdrop	✓
4	2024-06-05 15:30:55	<u>0x936447bf2693af6fc69aa521120999238f3565f39a217ad6a66d868589f4940c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-04 13:59:50	<u>0xba0fcc73d0ac1e37ef9939b266155b33ab77998c1c6b1efad03965808d076471</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-02 12:39:15	<u>0x774afea10d98b60905e08e4499126337bb8a26ea94acbc3e73abb9d94fd1a014</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-05-27 11:33:35	<u>0xab04d2d61b1f051fae79551bf19a4911d807451ffe49af08bce85e3617b05cde</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 15:30:45	<u>0xbd461eb24d3a2130508b5796455e387208133be150fc786022b0bca7a08096e6</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-04 13:59:45	<u>0x1f53dbfb170f68b3848f8825b45f2c048740c58f98fd746cd9858dcc06d5c13c</u>	+ 1 op	✓
3	2024-06-02 12:39:55	<u>0xd19701113dcdea66653f33e92acdf381f489a4fb23202d17bc11347a3de5a13b</u>	+ 1 top	✓
4	2024-06-01 10:06:05	<u>0x0d39c451482c07595c9adb5681231b0a04068f97abc1299340a70f5f298a91c0</u>	+ 1 top	✓
5	2024-05-31 10:46:05	<u>0x5731422325c5d604ca195c7b07b2127d510542eecb1a5825107f8c2cad848891</u>	+ 1 op	✓
6	2024-05-30 11:51:50	<u>0xb30758fe88e0530b697cec0b66e0ad715d3adb808cae3eabc7a67e37cfe27c4b</u>	+ 1 op	✓
7	2024-05-29 08:38:55	<u>0x1454a54e744eeb6b6fc074f872e3a20131d60ed8a9fa83ba1f65d00e72bc5d04</u>	+ 1 p	✓
8	2024-05-28 10:35:55	<u>0xe6f78018c3c9eaaaf0f1a3c6652a74d1049d432fee60f8f5c14b2e5f8b971df12</u>	+ 1 p	✓
9	2024-05-27 11:33:30	<u>0x1b6108736259ce0e4b3b8b8ebf82679dbb205f8c0d535c51e04944641cb943c2</u>	+ 1 p	✓
10	2024-05-25 18:22:15	<u>0xb90f91efff1567ee2b78292e3417ce6fabe25b7022532466bb98c9c4a6c333f7</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-24 09:47:50	<u>0x07c2efbc7ab859ae4ca15cbfe135babfe5ce72318a7a2776c50cf47ce59194c9</u>	+ 1 op	✓
12	2024-05-23 11:24:15	<u>0x49ae0e55ff0fae6bf0691e138763af1fda0ebe55cb4084b38b91008d67edfe5f</u>	+ 1 op	✓
13	2024-05-20 19:09:25	<u>0x30b4de09687927b8205da160e4513ac5d9391612265983e217d4be7906101dee</u>	+ 1 t.top	✓
14	2024-05-19 11:40:10	<u>0x201cb17fe23407148ca245b79063c92e3e84ab4b102b7eaad9b7cb44f17c41fd</u>	+ 1 op	✓
15	2024-05-18 09:46:30	<u>0xd3e784241dc48a24ad094b3e753fbb44dd8a3e6b9a8b9afb8e4130526d33d7c5</u>	+ 1 .top	✓
16	2024-05-17 10:35:20	<u>0x768b3d64b5a86aad5a89ca04e8c9ebdc7697521d560593e1bb7e5ec210d57b62</u>	+ 1 yz	✓
17	2024-05-16 09:14:35	<u>0x0d8c29db2b349a0b0c33667652deae67d7fb3779415a76b06e7af288a380cc3b</u>	+ 1 yz	✓
18	2024-05-14 16:54:50	<u>0x2b17d2feab8caf69a8c9ea431e88a0e37019ff76f7370782e4a0f9a5fb183a1c</u>	+ 1 z	✓
19	2024-05-03 04:49:20	<u>0x5945aac1fe032ebcf1934686dc737a18769630cbbe0a0dd3175ca18448726a27</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-02 12:10:10	<u>0xce0cdb5129fa7bafbcdd ca0eb51acd1ece837725c8 7ef454b52083988844f027</u>	+ 1 10 ETH	✓
21	2024-04-30 17:56:35	<u>0xbfcf1edeb89b0f8beae0 0ed97871e16176a06b4f14 3a143738af8c077685416a</u>	+ 1 10 ETH	✓
22	2024-04-29 12:57:25	<u>0xf1db8481fb88da7d8f69 57e766c3ef8c072ef24c87 ed35072272c29dd32d2347</u>	+ 1 d	✓
23	2024-04-28 13:31:40	<u>0x3bc3d266d3c999e82ebf fa632e317f5e2e38202b4d 12bee07539e4b833a3edc9</u>	+ 1 d	✓
24	2024-04-25 21:11:20	<u>0x3e2e9cd7a6e04eb8e58c 2a399d12d2eb895831fa2f 92a8f2eb0ddaab36dd1f52</u>	+ 1 10 ETH	✓
25	2024-04-24 13:46:45	<u>0x86878896ce4a572fa557 901723da58e658da8685c5 48d9e826ab4f87b061f83e</u>	+ 1 c2.com	✓
26	2024-04-23 11:36:30	<u>0xde9ad6438cd2fd215043 041603b0726b626e67e31b 24b02f2b1801bdfd37da0b</u>	+ 1 3 ETH	✓
27	2024-04-22 14:52:05	<u>0xd9200e7839de75ab428a 0ca58193e86339f2c6e1bb 9da7f6d6a4c426917c5a8b</u>	+ 1 3 ETH	✓
28	2024-04-20 13:11:35	<u>0x5dd87b07bf24b66ffc3f 7f26c885302bb84710b6a9 ad906091a7fc73b3fb3fad</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-20 13:03:50	<u>0x1907378b18602dd1248a098c562b07932ad67264ee0aa8d23ba962336ddd42ee</u>	+ 1 3 ETH	✓
30	2024-04-18 13:15:15	<u>0xc450581099cbb7d3c05e13ba9ec3db687437e53cdc8426a88b1da3ba061e1a68</u>	+ 1 50,000 USDT	✓
31	2024-04-17 17:17:35	<u>0xdee4ec80b6c68f160958502bbfe988f0a40fb545215b8c198863f267f5c9ceab</u>	+ 1 50,000 USDT	✓
32	2024-04-16 13:50:20	<u>0x633dc41ace6682b89262cbcece77b56eb24d575cf7b5753afe1a7639ab61f9dc</u>	+ 1 50,000 USDT	✓
33	2024-04-15 16:13:05	<u>0xdbf405fdaa6a4c2df6e81dfad0a62e1578b98f914dbf010727fb7786996f6255</u>	+ 1 50,000 USDT	✓
34	2024-04-15 15:23:40	<u>0x1855ef85238f333e238ee1ee49265605a9751ab6b13f134967a5afe888608c51</u>	+ 1 5 ETH	✓
35	2024-04-14 19:06:10	<u>0xb670e49182e1eed5d95cea7cbcf7f31ea39534da5ab04fc994a90c4c9345fbd3</u>	+ 1 50,000 USDT	✓
36	2024-04-13 12:12:05	<u>0xae5d797f6b657b647f4dd6d4b90f84d9cf6fbc51b9d89eddc634aea38116ac0</u>	+ 1 d	✓
37	2024-04-08 11:45:20	<u>0x288b32443192f4fb5009626de2561f0576fd0d33911158eedd745da242b4790f</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-06 11:15:30	<u>0xcbc072481f3bb2f73ec0bc458d69e45a696b07520e9715005ff74cd258ce8fd3</u>	+ 1 d	✓
39	2024-04-04 20:06:05	<u>0x45d208f21d2dc5085acf e54afa3b289622c0afbb3a365db193452f5d5115a76b</u>	+ 1 d	✓
40	2024-04-03 21:18:40	<u>0xbe6b14d181bd4a836699257d1f0d2d69151d865d721261b8aa796c2273b0b355</u>	+ 1 d	✓
41	2024-03-30 22:51:20	<u>0xacf6bb1db447035c09ba18b8ca69a10e9b96fabdbc305fd3e4319452639c89fd</u>	+ 1 50,000 USDT	✓
42	2024-03-30 22:11:45	<u>0x497b4c65e5502ea0fd6eca53c95d357692698687a9b0b6cc1b4afe0eccc6294c</u>	+ 1 d	✓
43	2024-03-29 23:39:50	<u>0xb706c09f98bf7b90c1c914af983f30862e5471c2d60fd744152656c852aeaa6b</u>	+ 1 50,000 USDT	✓
44	2024-03-29 20:45:50	<u>0x2042ac84f67fb744b299cb1701099e57ac35ec9d481df7f824d739182238d1f1</u>	+ 1 d	✓
45	2024-03-28 22:11:55	<u>0x4b6b12f4398776aeb8c298efaae8c66a53fb7554c874a489138dec7fe51cb65d</u>	+ 1 50,000 USDT	✓
46	2024-03-27 20:46:10	<u>0xec916fee824285c6f95ec6636c7d564b9f121b045e82e097ddacca661331bf19</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
47	2024-03-27 20:46:10	<u>0x8bbae117e6d14801e039ea08f95cf6922a66c52f2a9fde17053a8e0aa0c2d5dd</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 12:33:20	<u>0x3e805b5e56794d728dcdbbf67ed02b2a316ea122ba18d40c5958d3808172a4c6</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-20 19:09:15	<u>0xeaa54c4ef2b3b7620848f9ab91283abc7d746219421496fdcf1e018be35793d3</u>	+ 1 ether.com	✓
3	2024-05-17 10:35:15	<u>0x1f2b56a51a2054c140c7d6b035272fd6fe6051c88a267788252b9bd0588672b5</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-14 16:55:15	<u>0x2103ca14cf486f8a977bcd64fcb32dc95f6c56cc08f3c8127894f908d2ddca2a</u>	+ 1 aim!	✓
5	2024-04-26 04:51:50	<u>0x27cc7ddc7fd193a9a4a09d06ef8ee6721251da43922cc24fcf37c895b008fbe5</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-08 07:42:20	<u>0x0deb009517f9279fa637ff0cb147efbfde45fa37e2d9c57a56d451474e6aebd</u>	+ 1 \$82,499 Random Winner	✓
7	2024-04-08 06:44:30	<u>0xed461700909c58366b22e6b543ec8bcefc2135ef76c9c887dfc70c2c8020bc4c</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-08 00:14:30	<u>0xf2e819a9939309ac78e1 ae5e5dad89c38a07dec172 357ce8ff29c130ff297d0b</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-07 22:55:00	<u>0x618a82a5923cf0c24eb3 0d82cb6a8525c97f59efda 56c89485327536823d240e</u>	+ 1 \$82,499 Random Winner	✓
10	2024-04-07 18:13:15	<u>0xbbdfc1b02c25946d670f 3e8f328e8b5a739c21646a 7f98dc934279bb365298fa</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-07 14:19:10	<u>0xa77a1ea66b57a9317e05 a45fcf079db7fc761a2ead 412252851a9a0a918c7370</u>	+ 1 \$82,499 Random Winner	✓
12	2024-03-28 02:25:35	<u>0xddc18125a955d9c130cf 7f8b00958f11c6174b694c 292228e22f85f8a9b87d00</u>	+ 1 reward at BONEWIN.com	✓
13	2024-02-17 21:14:15	<u>0xe212c865dba236b95e13 1846126d2c77daec75a308 388d6a3bf46d48691e5ca1</u>	+ 1 get 10 ETH at official website	✓
14	2024-02-11 19:02:00	<u>0x37fc765f3f9686456765 a78150bdb8b0265518ad39 8ca455404a31d38f869642</u>	+ 1 C	✓
15	2024-02-11 15:35:10	<u>0xbb22d72cb7be80179e53 28acbcbaa317a3afbcc671 96f1c81457fe1990e86c85</u>	+ 1 Reward at BoneWin.com	✓
16	2024-02-10 12:58:25	<u>0x8f3fca9ef2afd47d384f 1516062a1bf20b383c7fd2 5f10689467dde4dfef522f</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-07 01:36:00	<u>0x496b9f1e409592e3b3bb</u> <u>277db8a854a32163886c0a</u> <u>fc87327ad3ba66df4b418e</u>	+ 1 pgclaim.com	✓
18	2024-02-05 21:24:40	<u>0x824d1ad27e06c3d1865b</u> <u>f77e407973daa54909463c</u> <u>66e9e678fa15170009ed5c</u>	+ 1 C	✓
19	2024-02-05 13:18:45	<u>0xbf1866fe8963f089e24c</u> <u>4e26283c2f643411beb772</u> <u>3e027b295224c52cf6eb67</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-02-03 16:21:20	<u>0x9ba680cbdc55930eda4c</u> <u>190a38a4abc34e627f0d21</u> <u>df87ef16b31042ed86a4da</u>	+ 1 C	✓
21	2024-02-03 12:48:35	<u>0x36b609082511382b7852</u> <u>eb340f1cecc359d4a2ab94</u> <u>35b778e8344d5699a68d94</u>	+ 1 Acces Liquid-ether.com	✓
22	2024-02-03 00:15:00	<u>0x9ccf864bcd30c4297e5d</u> <u>72c259e703fc7e9e85e5a0</u> <u>6db725f5112fe95f2dfdd0</u>	+ 1 C	✓
23	2024-02-02 16:15:35	<u>0x5f2bd7e1e5301c6dee86</u> <u>e594207d46dc22b5dfcb4f</u> <u>ce8cfd68aef78c2095a4bf</u>	+ 1 get 10 ETH at official website	✓
24	2024-02-02 10:43:25	<u>0x9afbd76a0732853b8e7a</u> <u>23ed2abf6ed0c60e0c0df7</u> <u>6d2d1af3b2bd7efe0096fc</u>	+ 1 .xyz	✓
25	2024-02-01 17:12:45	<u>0x07132911c5e248da28a2</u> <u>6bb6990cd19820f7657865</u> <u>3cb9595997e66f31fb61b9</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-31 12:19:25	<u>0x981caef00cb4fdaf2f843d9a4d4e430d0e09357cca3f956e62ba1f655023007d</u>	+ 1 Reward at BoneWin.com	✓
27	2024-01-30 12:58:30	<u>0x2fa384d4b43f3f33654d844460f06da2360cc48afffac8eaca8f8b88cfc2b5ea</u>	+ 1 rg	✓
28	2024-01-29 00:38:30	<u>0x3a68a2aebbac840fb76bbf936370d8519966d5843e5bff50e97246cb1aaa8f4d</u>	+ 1 C	✓
29	2024-01-26 16:31:25	<u>0x3ce77c9125c53a79a1adc60f3f93e12a20f95834677a21163452d38a5664aab4</u>	+ 1 rg	✓
30	2024-01-26 16:30:15	<u>0xff0a9b7463b6c34729c0dd09c5b25429c4aa4b3b8ab8caf1aa9fed6246fad1fd</u>	+ 1 Liquid-ether.com	✓

* USD values displayed at the time of transaction

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