


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x853e9f5e8aee597e64003180747ec9b4ec67d80a**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JOIN-USDCOM	378 USDC
oucher)	150.000000000000000000 Claim by link: zirclut.xyz
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
# usdc2.com	0 c2.com
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A 5btc.com
Â-	N/A Visit bluetrust . vip
Â-	N/A Randomly You Won \$59,423
∅	N/A Airdrop mint? goto website
Â-	N/A Reward at bonewinshib.top
Â-	N/A \$97,856 Random Winner
∅	N/A Visit bluetrust . vip
Â-	N/A \$42,851 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 05:30:25	<u>0xf2015691e74af6d1a2f9 0569c877741bd2b6e86a55 a6728974328c66beed1af0</u>	+ 150.0000000000000000 0000 Claim by link: zirclut.xyz	✓
2	2023-12-08 09:44:35	<u>0x5a1108c73a44d22558e6 00995f5049fbabb4395509 e503436185983eab8c3802</u>	+ 1 USDC	✓

ERC-721 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-01 08:23:20	<u>0x5b5aca84c75a758ca8f5</u> <u>befa6e34c170d6d0685b42</u> <u>036a2ce21c70f255413a27</u>	+ 1 10 ETH	✓
2	2024-05-01 08:22:35	<u>0x8738d4790a247035bb62</u> <u>3da53b2b56d55d76efca7f</u> <u>05cd3650da330c48d3f913</u>	+ 1 d	✓
3	2024-04-26 18:53:25	<u>0x395732fcfdf060d4ef8c</u> <u>1e93ee9e1d7a689cd3592d</u> <u>ed715a3fd08e3540e284b5</u>	+ 1 10 ETH	✓
4	2024-04-25 06:38:40	<u>0x72baa380fe31ee239967</u> <u>e3b1977306d7c66b613eff</u> <u>088278acd386a5cefc39c9</u>	+ 1 10 ETH	✓
5	2024-04-25 06:38:35	<u>0x37dc661874331770a69d</u> <u>15e007c80c50e100d22748</u> <u>a66070879bf17c9090ff63</u>	+ 1 c2.com	✓
6	2024-04-22 19:53:10	<u>0x37477e0488e0be1e08f5</u> <u>acf2fd641dea96212d84be</u> <u>23d374abe7f24558538285</u>	+ 1 50,000 USDT	✓
7	2024-04-22 19:49:30	<u>0x42a8178c516e55961b47</u> <u>8d64786ca7c3f354969789</u> <u>1f2b1618c7570d9218a0ed</u>	+ 1 3 ETH	✓
8	2024-04-22 19:48:55	<u>0x359cead1369b41237419</u> <u>c77cbc64851bd3e912a903</u> <u>6b863b1c215513fead74ce</u>	+ 1 c2.com	✓
9	2024-03-23 20:17:10	<u>0x64250920dadf21cc63db</u> <u>4d8a6b714cdd585961f234</u> <u>78411dc9d74f58471354f4</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 22:07:10	<u>0xceea5fbb4c12c44871b92c7b0de858f60592da41bb8acf9800349294f0f81ad0</u>	+ 1 5btc.com	✓
2	2024-05-15 17:57:40	<u>0x3422a59e83f819f0d576e508c3f3b7c001962f3e4af717240716a18a1e367a1f</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-11 11:57:40	<u>0xc38d9852458cfbcf5847505c8a5bb9442c45158b2193d1f25735eb88c7d272</u>	+ 1 Visit bluetrust . vip	✓
4	2024-05-03 00:26:20	<u>0x1efe5d4d367b9f9c426d84224b9cd964d8b13202e4095ea13025f51754fe7e21</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 16:43:35	<u>0x17ae3b722f3dfaca67358be13c7cb6188981171fbd5230f0d75aa31015835414</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 09:38:15	<u>0xcbfe8cd22abcf0ac7c0ff2fbdcdf2dfcfef4c153a63829eec22eb9bdcd5b6c41</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 01:49:25	<u>0xc9c2e2f7c17f8d826816147b9b3b389764c4ab5590b044488e72bfd84552655a</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 22:36:00	<u>0x872c933b028b71da0f8979825d20f6fdbf4f6181720118f489485af3e5950438</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 17:54:10	<u>0xbdd42b74e52c6d07e19539d6fa811d99c654e4646e9f6e266cffffa1a6abdec3</u>	+ 1 \$55,842 Random Winner	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-01 13:42:30	<u>0x4db9ffe45d0b582637e7c3611de63100f31ada4b2678419fe96f890eade67901</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 08:50:15	<u>0x609d8506f02afb3fb975d508e4aca34be8ca74284d1a1bd427c5cf1cbd5bdc2a</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-01 08:45:45	<u>0x3663fdb5d0ba6148eab16550d965ce900c5fd4dff6924c584980f22971e314ad</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-26 19:35:55	<u>0x83910a550b2b7bd0919210f8929702948764111cf00690495d0b5bb8611da9f1</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-26 19:15:05	<u>0xc5a9619aa18d5d35ad60a8880bc9879606eab0ab4fe331a0372351c2d78917f0</u>	+ 1 Reward at bonewinshib.top	✓
15	2024-04-26 04:19:20	<u>0xc01d969ab61b2320a44ec7e3632268b690e8bab7d5f6d97092b755e942ced256</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-25 15:26:40	<u>0xbe4e6cdab5d9cd5db1154247554e22fea1c9b06b33bd858bf48b10294e182a2b</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-25 12:47:25	<u>0x4305ad2054319ace3007996ca9d6aafe77540e92bf5c0cddd34a6eaaf2ea8904</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-25 10:21:55	<u>0xcf7362a7c84adaa0fbc022fc022cade4fbcfca431dff3349f7b8f36de65a28b7</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-25 08:44:45	<u>0x1978358dd6c3043ab2f0b770b2320f24f0af3d621cef1bb004637f8b99de9584</u>	+ 1 \$42,851 Random Winner	✓
20	2024-04-25 08:14:25	<u>0x6cebde42f20278888d6f975c2d905026e9ac7cacf2de03d42d628469b6fe74c</u>	+ 1 Airdrop mint? goto website	✓
21	2024-04-25 08:13:25	<u>0x5a275cf227922f5288cbac6575d03947fe4d7164b2876e17a2c357f6d4151a38</u>	+ 1 Airdrop mint? goto website	✓
22	2024-04-24 05:15:30	<u>0x2b400d65c449ec27ce88f769e1d53d4a4f0f5ccaf3df4b0ef12fe71d68979ae5</u>	+ 1 \$97,856 Random Winner	✓
23	2024-04-23 23:13:45	<u>0x271f8043c41df71fb599cb472258c5c624a1d5a1a265e56ff4de756a3051c26f</u>	+ 1 \$97,856 Random Winner	✓
24	2024-04-23 19:46:15	<u>0xd8014a4ca6dde87a3aea41944a3511bd5e2799a9fb43b3e363f2824b3f0597b9</u>	+ 1 \$97,856 Random Winner	✓
25	2024-04-23 09:56:30	<u>0x53b99d28575b623b27f6970e71f80f5220aed58ced77443fd429ab90bd9c4307</u>	+ 1 \$97,856 Random Winner	✓
26	2024-04-23 08:02:45	<u>0x697b83c783d4e23658ba5406c367891e433be5ff83f3922351e34b4cb9780b1c</u>	+ 1 \$97,856 Random Winner	✓
27	2024-04-23 06:32:20	<u>0x044304e2907b383b2e452309335ac3e5df0210e59fb5ef5279b86abd2a8356e7</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-23 02:46:10	<u>0x285e96c33eadfc3c03c160668e9e712c7a58cb916f18252d97e5c4cd34b71c25</u>	+ 1 \$97,856 Random Winner	✓
29	2024-04-22 21:19:05	<u>0xada14348a4cecd4d8e0761f4cb76388453ac057fac c6732b9d6eb11a4e565a45</u>	+ 1 \$97,856 Random Winner	✓
30	2024-04-22 19:50:10	<u>0x623b9f0c7900410d0cf347af6c5a39b50177579175df07902235e7663bc7ca4d</u>	+ 1 laim!	✓
31	2024-04-22 19:49:25	<u>0x267edca0c8ee90a215263f9c4ae4c45d8aa6aa77e813c0b0a981d9aa6c152cc6</u>	+ 1 Reward at shibabonus.ac	✓
32	2024-04-22 19:49:25	<u>0x9d052679b59e1bf2de12bd5ad36c98604df9c4982076fd6bfd8c9da493cc93e3</u>	+ 1 Reward at 5eth.win	✓
33	2024-04-22 19:49:20	<u>0xffc9345263f55d558ebe7e746b8bddbc105915add4530a17567bd53a84644dc2</u>	+ 1 Reward at usdtbonus.org	✓
34	2024-04-22 19:49:20	<u>0x82c514d226b065365acc347827663426b6c05ac04c99b91abf4ce9503eed0485</u>	+ 1 Reward at usdtbonus.org	✓
35	2024-03-31 16:40:45	<u>0xc06a7ce7a20ca83f424a936d551ebf1122075930f74a804c2b2745d6aa651aeb</u>	+ 1 10.000.000 ONDO Tokens	✓
36	2024-03-25 14:44:35	<u>0x042a7ec9e48ff672f45f81e96c0804ce55caae934b45df0b6c968c5f2e83768e</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-25 14:07:40	<u>0x4e2e27b506d045417611</u> <u>511b3f30449b6026f74401</u> <u>df9181584e9792a8c51ed6</u>	+ 1 Randomly You Won \$59,423	✓
38	2024-03-24 04:42:35	<u>0x5479428a98f082af5a53</u> <u>a7eeb6f252fa47cfbefe5a</u> <u>ab5efe84c1c7c40213cb15</u>	+ 1 Randomly You Won \$59,423	✓
39	2024-03-24 00:28:25	<u>0x853e471a56de28984e62</u> <u>7a08c510fb2264e176b35e</u> <u>cf3c079c790a32159c3c9c</u>	+ 1 Randomly You Won \$59,423	✓
40	2024-01-27 08:40:15	<u>0xa5fb1fa73caae02989e0</u> <u>376fa1e980ed1876292436</u> <u>63d42635db471dd690d22e</u>	+ 1 Liquid-ether.com	✓
41	2024-01-12 08:48:40	<u>0xe6a32024b662f60765e6</u> <u>8155e54e21ff951842ddc6</u> <u>899a2fba6971a31b091161</u>	+ 1 Airdrop	✓

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