


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:21 (UTC)


BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0x8a51f8eabc775f9b8e7071983b8a62ffe0da6fa0**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
ROA16	1.000000000000000000 our reward.
USD-SWAPĚ <sup>3</sup> COM	163,000 USDC
! PEPE	1.000000000000000000 10000\$ REWARDS
Congratulations! šŸŽ•	0.000000000000000000 ONUS-ETH.NET ]
! RETIK [ RETIK.FARM ]	8,750 UR AIRDROP
! AAVE	1.000000000000000000 5000\$ REWARDS
SWAP-SHIBĚ <sup>3</sup> ORG	2,212,500,000 SHIB
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
III83	1.000000000000000000 our reward.
op	0 op
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
# usdc2.com	0 c2.com
Â-	1 TN1
Airdrop at usdtrewards.cc	0 50,000 USDT
NFTCard	N/A \$BNFT
e	N/A SEIYANS.CO
Lido Voucher	N/A LETLID.XYZ
Â-	N/A Randomly You Won \$53,250
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A Randomly You Won \$53,250
Notcoin NFT Voucher	N/A Airdrop
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A 5btc.com
☐	N/A Reward at bonewin.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-09-05 05:05:05	<u>0x4325a0dd5497f8bf89c1</u> <u>f2a37ae2d280dceab74d4d</u> <u>471d4d7c9f31726e495ece</u>	+ 1.0000000000000000 00 our reward. 

#	Date & time	Transaction Id	Amount	
2	2024-08-08 00:54:10	<u>0x032330a56bbc8196e005c1f9afc7465cec01e69a2b019f8e7ff2521d4697345b</u>	+ 1.0000000000000000 00 ONUS-ETH.NET ]	✓
3	2024-08-05 16:21:20	<u>0x0cd9c0a20c9dda8d9fdeb5315416ccf1ca167081f0381de65ba472ac1e35a6f9</u>	+ 1.0000000000000000 00 our reward.	✓
4	2024-06-13 05:15:55	<u>0xdf96532304f41cd791c36ea7c8e9540114980f81b0f38e34c6396a30ee70d99a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-13 05:15:45	<u>0xd3f579834a12a846f029f95ac5db7cc6df938bec2ba577f2f33d688bbb20c2a8</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
6	2024-06-11 05:14:05	<u>0x645f9fc632eb0bc81e116fc5cfc0b4a19ce0eeb577a5044c3a69c7acf89caf68</u>	+ 8,750 UR AIRDROP	✓
7	2024-06-11 05:12:00	<u>0x6fbb1e4216a6bb1f889d2d233881da175d0c10e7fd76c457d82c1e554efca7af</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
8	2024-06-11 05:11:25	<u>0xba9274b33b576e5ca4bfc11e177cbef618beb5d5225549f70db2417832f5e03</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2023-12-03 16:46:55	<u>0x05f755f66b46cf991ab9fdc151827fec5b108012ad3209095f2d1a9d27cbb058</u>	+ 1,000 USDC	✓
10	2023-12-03 01:47:20	<u>0x74fead425939ffa96f0e9d605c9760df8bb8caba13a7212334dbae09c91677e4</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-02 16:48:55	<u>0x2b4fa076146135ac297c2bca46f1d28f12468cc7c7301e666ab4db2cedddcd46</u>	+ 1 gnosisfly.ermiassc ott.fun	✓
12	2023-06-02 15:44:00	<u>0x23d244a6cfdb4aa49ae5576ef04412976ce5dd121e9ce8abb83ff8d3ab9b9e1e</u>	+ 1 gnosisfly.ermiassc ott.fun	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 05:15:30	<u>0x2acd5f2c0242859f5ff8078d0afdb83a66243ac67ae14090b449be1cdb56dcbf</u>	+ 1 op	✓
2	2024-06-11 09:32:05	<u>0x7a1724606338df3f374eff13234a83b342e1a44644033ce7f1e9c9ea473911c0</u>	+ 1 TN1	✓
3	2024-04-23 08:20:15	<u>0xe68e1cf33262c1a75e34546c895ada714861e79d81af0b340e873ecbbeb43997</u>	+ 1 50,000 USDT	✓
4	2024-04-23 08:19:05	<u>0x5bd355c3ab34c8467ecd65110bc797225fc3ced0199044065566f951dabf8ba</u>	+ 1 3 ETH	✓
5	2024-04-23 08:19:00	<u>0x1493463639b1f88d2407b3e24973d944e50c6eb5af62a813c629b11908c2499c</u>	+ 1 c2.com	✓
6	2024-03-20 15:17:45	<u>0x7c890d9d5766983ce268ddd0f18c37680477ab7fe2bd10e9855b6939deba0e7</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-20 01:04:35	<u>0x87c67f602c1300e5e65c3d4eb7ef56c4b10439f65ed7e281d5cf17d6885c827d</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 01:37:15	<u>0xce680002f41be0098c0c46d909e4b6ec9f2821f067b6af7868170644069a54be</u>	+ 1 5btc.com	✓
2	2024-04-28 04:04:15	<u>0xacd8927fc4c88a16dfb58ed47f12a0dae60eea968a3aad2e0a6dd5adf2ac4c3c</u>	+ 1 LETLID.XYZ	✓
3	2024-04-23 08:20:20	<u>0xbfcf8efda8a5409952fe557229aac479a8c6fe3495c6f04377649c83370b0ea1</u>	+ 1 laim!	✓
4	2024-04-20 15:09:20	<u>0xca05978bf162f70ad78515727bf0b94718cd86be2565a6c034fce0a1b5b4fac3</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-20 15:06:15	<u>0x54cd9b9fdfe1134bae299f97534112a2f214e138088967777fadb6f9a329513e</u>	+ 1 Reward at bonewinshib.top	✓
6	2024-04-20 15:03:35	<u>0x74065e2c6a68510dda35a22b828f7725251acc6166c3b7ae5a4bacaf78397338</u>	+ 1 Reward at babyshibadodge.top	✓
7	2024-04-20 14:56:40	<u>0xcfe0d39a2a14d6c98d223e7ff1c6b25273508ccf91d6d212fbb888919ef78f92</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-20 14:55:50	<u>0x5667dc637e340732b8f8744d74e130db8e675a22e82a024d9f2eec149dbae738</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-20 14:55:30	<u>0xf8b820e80566d2752b455c7d1b5e8eed320b8fa0d71fecc48254e4495e1a4615</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-20 14:52:40	<u>0x944deb47bc2b8443a8c4083221966e20daa2c4391ddf1f8bd4f103d98e3baf9a</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-20 14:47:25	<u>0xc2842e22480a9fb89a4f5e8bea15e5944a85d99765ea4a45410ba0c39f2fec78</u>	+ 1 Reward at bonewinshib.top	✓
12	2024-04-20 14:46:40	<u>0x6041e9d2b186bd6b38bbeb6266af59497a82f8ef65b9e539a91c054806e7cdd8</u>	+ 1 Reward at babyshibadodge.top	✓
13	2024-04-20 14:40:45	<u>0x6695d78a62d09fc0ec47690f222857bbbedf4ed49d4312744aee2150c31084a59</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-18 01:19:35	<u>0xd20b630c7f0eacfd178df75a6e0264cc4ec05ecf47bb817d521f470d66ad0f66</u>	+ 1 5btc.com	✓
15	2024-03-31 04:32:25	<u>0xac7b2c7ecc6819aceae8db6f0b03813960017ad85b356d41404f9fbe1960f6ba</u>	+ 1 SEIYANS.CO	✓
16	2024-03-22 06:11:25	<u>0x57b309e394ead13e86956601f0047b4b1a989e78db12560b3a9289db9cf30d52</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-21 23:58:00	<u>0x729b9bb23c0b9c12a4178f4cdaae1942e989eef9e577dbbf5b7f55c96232b8aa</u>	+ 1 Randomly You Won \$53,250	✓
18	2024-03-21 18:52:35	<u>0x913e336a892d899e33ee795c7cfce84f7d9cebaded869340e77dbe9d776e86b3</u>	+ 1 Randomly You Won \$53,250	✓
19	2024-03-21 14:44:35	<u>0xb8ab54a10025c9d9b92517c8f559c22319923e15196cf5a44b9bfce978aa18d7</u>	+ 1 Randomly You Won \$53,250	✓
20	2024-03-21 10:41:40	<u>0x2a2d1a0caf6d60ce06b01a88302b40e0d0bc9a22281d8362883549135c6879f0</u>	+ 1 Randomly You Won \$53,250	✓
21	2024-03-21 02:07:50	<u>0x4ab8802f6cb41938be82e6138488cb0f1edfdf714efadbb0e68a7dc4f59811d6</u>	+ 1 BLAST	✓
22	2024-03-21 00:57:45	<u>0x9d4261563fdc1d9e0b0ded6ff6574cc8c0dedb3d2878a0d0e0ecdf386dade6fa</u>	+ 1 Randomly You Won \$53,250	✓
23	2024-03-20 23:33:50	<u>0x1f36191eea55b84326d4099758e9116ae9514626a0d25b63fe30c2e9e6b28530</u>	+ 1 Randomly You Won \$53,250	✓
24	2024-03-20 22:06:10	<u>0x4f939b212db2cfba44362db7272d4cf2889efc5163d366e179ae91538535d790</u>	+ 1 Randomly You Won \$53,250	✓
25	2024-03-20 20:46:05	<u>0xef21ac128d229f9da276de005d42dcff28459656a1a9f35c5a72e3bfb91e31a2</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-20 19:28:55	<u>0x3c2883cd707c0d6e526e ec90eb99f75a1758d362e0 2547258a1702d4addb3da6</u>	+ 1 Randomly You Won \$53,250	✓
27	2024-03-20 18:08:00	<u>0x3fe6c36670941506f675 8740f88d172cb0f8cf5c1d 905e91fae58f6f6c5d13c8</u>	+ 1 Randomly You Won \$53,250	✓
28	2024-03-20 14:08:50	<u>0x22a907697a662297ad39 06b10ddf4b51da16407d10 3d12d85e3527b05eb77d16</u>	+ 1 Randomly You Won \$53,250	✓
29	2024-03-20 10:35:45	<u>0xb42cc44629104ddefe43 5371d48dabb7537cd041f8 c71edcf0133c1302e174f8</u>	+ 1 Randomly You Won \$53,250	✓
30	2024-03-20 03:19:45	<u>0xb472e60bd9bfff43699cd be9598e157d467e91ad094 29a8f2b698c5ab8af598fa</u>	+ 1 Randomly You Won \$53,250	✓
31	2024-03-20 01:04:30	<u>0x9269bf19e90110274f04 1ee0b5ab2f71894d000533 9a845e6c2bca5bf10e4293</u>	+ 1 Randomly You Won \$53,250	✓
32	2024-02-20 16:18:30	<u>0x1e276a60b130129dc1ce 151e79e72bae4809d87de4 ddb30bd3b6ed4b59837e2c</u>	+ 1 zeroLends.com NFT Coupon	✓
33	2024-02-01 01:18:45	<u>0xa27bd77e1db9672b35a6 5d2a9906e02b114f6b037d dd5dd82da7efce88e4c12d</u>	+ 1 Acces Liquid-ether.com	✓
34	2024-01-28 17:44:45	<u>0x7a4d679b8e4bd3ed923b e6ffc4a1917827f9b67ddf 293913ccb237aa5e6df271</u>	+ 1 Liquid-ether.com	✓



#	Date & time	Transaction Id	Amount	
35	2024-01-11 16:32:30	<u>0x34edbf1798c59918feb191046cbf1608b8252844a78036151bbc502b138bedce</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-01-11 16:29:45	<u>0x54c8d08ebc106ef79fb9d10cabd422a430dd28444d935d53be33282b68693c79</u>	+ 1 Reward at bonewin.com	✓
37	2024-01-11 16:29:40	<u>0xc17e421880b458e9da0ae3834bf891e119b81c512b03a4e51b83cd514d560eb7</u>	+ 1 Reward at bonewin.com	✓
38	2024-01-11 16:28:55	<u>0x3eb9c0a7c989b557034a73fde452145ba13c186f117bacf78c47b53fb694c958</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-01-08 21:09:45	<u>0xf5ef9a403811a5ccccba04b49a2ee7126420d63b5a5039a7c362c106324dff43</u>	+ 1 Airdrop	✓
40	2024-01-08 02:35:20	<u>0xc8ba9508ac165ef3d04a2032b37db3a62690d56254335b589b94c02a3d36a24c</u>	+ 1 Airdrop	✓
41	2024-01-05 23:08:00	<u>0xcd3ed989b9f32e98b3a479ffe7488dc5098a0005d921f9d94ab250a13ae9e374</u>	+ 1 Airdrop	✓
42	2024-01-03 21:01:05	<u>0xa2701f2abb519890fa964b55e413dc93128d80ec1e45cd54a677d76424dbdf4f</u>	+ 1 Reward at usdtevent.net	✓
43	2023-12-22 13:49:55	<u>0x6892c8f357f02a38a3af8b204a562150b2894a9df4f9e557c5e4bb14b5ff440c</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-22 00:27:05	<u>0x95bea5f79f81f52fc3b5</u> <u>08de951af88286be762a3e</u> <u>ba24e22d4286400a94e0c5</u>	+ 1 usdlabs.xyz	✓
45	2023-12-21 08:14:25	<u>0xb060b7a6930b1f78d443</u> <u>0aaefef9a48b289cd63034</u> <u>87cb99c91eea3074dadbb8</u>	+ 1 s.xyz	✓
46	2023-11-03 02:57:00	<u>0x5771003c0bfefcbdc8e5</u> <u>340a962241083cf83f9815</u> <u>ca84bf4c07d0e2639630b7</u>	+ 1 \$BNFT	✓

\* USD values displayed at the time of transaction

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