

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 13:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0x94a9cc6e375a4865b31a9f666d585d4851f7f750**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Congratulations!	0.000000000000000000 t [ BONUS-ETH.NET ]
top	0 top
p	0 p
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
op	0 op
Airdrop at rewardeth.life	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
.top	0 .top
Airdrop at 50000usdt.top	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A Randomly You Won \$74,777
5,000 USDT Reward	N/A .xyz
	N/A Visit Shibainu.cfd to claim nft
.top	N/A .top
Â-	N/A \$88,394 Random Winner
Â-	N/A Randomly You Won \$74,777
'	N/A Reward at BoneWin.com
'	N/A Reward at usdt-nft.com
''	N/A Reward at BoneWin.com
Â-	N/A Randomly You Won \$74,777

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 09:50:45	<u>0xf25b100d81e8599a7053</u> <u>f0d99f49139ec1635d4429</u> <u>f580992bec155755d849e0</u>	+ 1.0000000000000000 00 t [	✓
			BONUS-ETH.NET ]	

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 06:11:25	<u>0x208607830268371a854a</u> <u>06f1db712ab3de4168e0e2</u> <u>4aacd15275642b19148d14</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-02 17:40:00	<u>0x08905a47dc4004c25e5e76a295cbd36fdfeac259ccdafa8b1cf462473aa507ad</u>	+ 1 top	✓
3	2024-05-19 04:52:30	<u>0xfe43ea3c4b7ff195e8baabc0d92cce6ecda248641f3f5f7150fdd1bffa5a7a38a</u>	+ 1 op	✓
4	2024-05-18 07:33:10	<u>0x66c42b6d06e30d034b737ba858657502c144463dee280394eba1e3ee0b01067b</u>	+ 1 .top	✓
5	2024-04-27 21:45:00	<u>0x6b61bec50f6211668792d281ef446ebb49cc5c9bad7206fbe2358d2f741d7a49</u>	+ 1 d	✓
6	2024-04-27 21:45:00	<u>0xaa9c1b35d80fa81fd6131d07d800b9d357f27e581fb6d8ac1694ee1b4ec1697c</u>	+ 1 10 ETH	✓
7	2024-04-17 03:07:50	<u>0xf4e4f7c5d12a35f4beff7dcd0d39e84eeb28bc67580fec572d053be6a25cc99b</u>	+ 1 50,000 USDT	✓
8	2024-04-17 03:06:50	<u>0xb42fb712dc65259f36ede34c25672d151d2a8c8470f16f5dd41bd167a4874d64</u>	+ 1 5 ETH	✓
9	2024-04-13 12:25:35	<u>0x2034248cd4041cb34e46da2fe359d17f444acee1e076f5ebd79edd408ccd8f43</u>	+ 1 50,000 USDT	✓
10	2024-03-11 01:01:55	<u>0x9759129e1437863883b855816a4628431aa0bda60c7582df532a21093eb2a9b1</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-09 17:09:00	<u>0x0eee2f4dd7b91f6c4a2416a09ce0d01bde0db5bf2a1fd50428e999d6e467931b</u>	+ 1 d	✓
12	2024-03-08 18:29:15	<u>0xb95ca6c83423c6a9ca15294c0729c85a8850eb078a29352a2d54e701b6f7fbf2</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 06:21:35	<u>0x38966f3571bd0c07b9c2f8e205aa81e8331bbce5a1607b9e685fae133737feb5</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-19 15:14:20	<u>0x59fbe2715bc63d76e7014ccea41e48d9076f0f3a61c88b9b162839ccff84b4b9</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-19 12:57:00	<u>0x19a4f11aa23cb8645eb5cfbb07767346c2b8db2aeb7bbb27c01b3352d111e24e</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-19 04:53:45	<u>0xf3a15397c6b3efce000852f6b91815ecbae825ece1494be258bb2ccb4772cce6</u>	+ 1 aim!	✓
5	2024-05-18 07:32:55	<u>0x6126986bfc3b77ac7eb4226288e89ae20dd9598c7e08b7a50105b046ae3f431</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-18 01:10:35	<u>0x61db362942ddd67f6fff6412c1eba7449489758148e3e0287b91ccd6a6905c1d2</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-27 22:06:55	<u>0xeec08092e7504c2d9c34e77646fe3ca205c307682278190aa701313692b60705</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-13 13:18:05	<u>0x6fb47a5c1fa299794ce24064299790df2f68db963aea23963db371480867139d</u>	+ 1 \$88,394 Random Winner	✓
9	2024-04-13 13:02:15	<u>0xcf087f280ee4f999d9389a66a22314ad064ac923ee52513f6477b7c2145929bc</u>	+ 1 \$88,394 Random Winner	✓
10	2024-04-13 12:49:15	<u>0xb7c5b1bccc5f918195600009990da4e6ece3813629aad6a23431f8bf7fedda86</u>	+ 1 \$88,394 Random Winner	✓
11	2024-04-13 12:40:45	<u>0xbb3b69fffa6b3d8b6a0b214497b978c92610674458d29f6c14c423a4a4dbc0d6</u>	+ 1 \$88,394 Random Winner	✓
12	2024-04-13 12:30:15	<u>0xd9fbb2a1bec74d54820b970e68a651ad03a59a012860a16d6c42a840bf4d000d</u>	+ 1 \$88,394 Random Winner	✓
13	2024-03-12 02:15:30	<u>0xe8613f584498d44feb6fca498a8b92331204077c26a35c9b96f2b396a1f8ad5d</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-12 02:06:25	<u>0xa3baab4263335dea60289029403c8607fcf50d541ca4a7c019136a436bdb8efe</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-11 04:32:45	<u>0x128b12e38a4d754d76599e1ebb63782694426cb320b38f651fb7f85150cff61c</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-25 14:40:15	<u>0xb49d1b9899640daf3b39914beaeac12a43b349556745e340679a7683a9a0afec</u>	+ 1 zerolends.com NFT Coupon	✓
17	2024-02-17 03:37:40	<u>0x93c9e95d1c37a9b43dbd80efc4854d0b2ff7e46799b7100270d23334a37ebc32</u>	+ 1 .top	✓
18	2024-01-31 07:16:25	<u>0x2a6b5c4595a7b4236d984989922cc842d5415710bc119f43de19a97c8b2bda08</u>	+ 1 Reward at BoneWin.com	✓
19	2024-01-31 00:26:55	<u>0x5bef89375843fa9d2ad821d1668f950fb4ed1506a334db625f4c26ae68b7cd10</u>	+ 1 .xyz	✓
20	2024-01-29 10:21:10	<u>0x4313c71701629275a8f80adc3cb352ea4fb4794a8370588c58a9c8629db00ad</u>	+ 1 Visit trustwin.xyz	✓
21	2024-01-24 01:25:05	<u>0x15cfb5d47e0c0b69514ce226bc61d730798824df4cd4196cf474b3ca03708ab4</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
22	2024-01-16 07:15:50	<u>0x6b2168e129fd4ecc2ed37889ab6f01834d972c361e7b9564f66a85b7bfa3993c</u>	+ 1 Airdrop	✓
23	2024-01-08 04:40:35	<u>0x177e4515ea572e0e3a07eb4d9cc50a91110bf91b77e85ba450848728e33d140b</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-03 23:30:55	<u>0x83e7efc2fbed995157789569b170d228207e18f355f922f6d25a3eb1efba4be2</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-02 19:12:15	<u>0xddee8240960806116a66e06ba2ee7140f02eda1f48eb209f297e6d0b80ea7f25</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-02 08:50:20	<u>0x10ce49e91b6bd36e96a0e3f632470ff2d8bb531c62d6699741cf671a9a30319b</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-31 16:06:30	<u>0xdec35717c37075d875af21707d5c790a220257304dbc124b1c7a22e27711af57</u>	+ 1 Reward at usdt-nft.com	✓
28	2023-12-30 15:18:45	<u>0x22226a2462f9265e9f730c99036b65fc81a8ed90b304769c5d36909f686ba6b3</u>	+ 1 Reward at usdt-nft.com	✓
29	2023-12-27 08:03:55	<u>0xebca00ebb13c070c8f68870b618fdc2c02c6430309c9b8f08a0912abf9d9c933</u>	+ 1 Reward at usdt-nft.com	✓
30	2023-12-18 08:18:20	<u>0x38aeaaa0b635c91e5e35aefa3a70484b4f6f7f7b880d9142f528daba1b0dddf9</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-08 19:30:10	<u>0x521c12799baa30085334ce97456670954da079c730c0de1f46e5b7398a881c17</u>	+ 1 Reward at BoneWin.com	✓
32	2023-10-23 14:31:40	<u>0xf9c8cd75d2c4d273632b59fc7bf76d5b9e58fe8e8be7921a8ab351da84d3887e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

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