


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 23:59 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x9615e338048be4c382ddc08f59c7027083849396**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
t.xyz	0 t.xyz
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
z	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH

\* USD values displayed at the time of transaction

Token	Balance
# usdc2.com	0 claim rewards on usdc2.com
e	N/A SEIYANS.CO
∅	N/A Claim \$ARB at arbpge.xyz
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Randomly You Won \$81,254
Â-	N/A reward at BONEWIN.com
Â-	N/A C
Â-	N/A Reward at shibvoucher.xyz
LooksRare Airdrop Voucher	N/A LAV
Â-	N/A Reward at BoneWin.com
Â-	N/A Reward at bonewinshibs.info

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 09:15:15	<u>0x6da2e75d850a2eec64c454d9289db1549a71a68efd2f6afbe77ff6ad853262f</u>	+ 1 t.xyz	✓
2	2024-04-26 07:49:50	<u>0x5d25d0142268fd1023e2f7e1f588974c7638674f72a26e1b6cad9b929dd4ae96</u>	+ 1 d	✓
3	2024-04-26 07:03:10	<u>0x80c920adde89b9d3f913ee8036a26c140e80c9a5e0331866d172d3cf786e6487</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-22 10:33:20	<u>0xc23948bc1c09d6f61ae6</u> <u>0db0f3023686e2a0747cdd</u> <u>740bc6d5c96e6c8ec194be</u>	+ 1 3 ETH	✓
5	2024-04-22 10:33:05	<u>0x70e5a035816b84703443</u> <u>5390ca137d8e91a9409bf5</u> <u>8178cf5d353b5beec5a1cc</u>	+ 1 c2.com	✓
6	2024-04-21 15:03:35	<u>0x65ee215f483b5122d57c</u> <u>e8be9710d53c7ed871fc01</u> <u>fae835fae8eafd65ee1fb4</u>	+ 1 3 ETH	✓
7	2024-04-21 15:03:25	<u>0x58aad749449ea4354b00</u> <u>bd9fe36f4165b5c14761de</u> <u>41038f7b14f321e3006c25</u>	+ 1 c2.com	✓
8	2024-04-18 23:56:10	<u>0x4d74537306c2ddce5cf8</u> <u>298fba7239cd7cf3f93c1e</u> <u>b164cb650897db9270b933</u>	+ 1 claim rewards on usdc2.com	✓
9	2024-04-18 23:12:20	<u>0xfc09dc57e2dc85815ae0</u> <u>567841bae2ebe8eed9467c</u> <u>68bd6a90f1853f19da4010</u>	+ 1 3 ETH	✓
10	2024-04-14 12:35:45	<u>0x3c07dcebf25000f7e058</u> <u>0d4c9970e38d9348e4ba4d</u> <u>70a8fb3a897249ba9668a0</u>	+ 1 50,000 USDT	✓
11	2024-04-11 20:10:25	<u>0x7a80209efdf825fa1b8a</u> <u>c957e2058948707b126872</u> <u>ec01af589434d3267ad10c</u>	+ 1 50,000 USDT	✓
12	2024-04-11 20:09:45	<u>0x6c5d7afcc8cdfb172c40</u> <u>8effcf09d07d213f0c30f9</u> <u>c2d509bb94e44ab5dcd149</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-08 12:53:40	<u>0xf90e24df906decdc46cb6263c693d70e01da385cf486cbf783e9195177c747cf</u>	+ 1 50,000 USDT	✓
14	2024-04-08 12:53:05	<u>0x026b76ba02122407ea57483145438c15553a23b0bf6b35f5e171bac86ff8a89a</u>	+ 1 d	✓
15	2024-04-01 16:15:50	<u>0x04ef65467fc2c58cb09767c031f4555224ae820dde199abeb7eb727766b51142</u>	+ 1 d	✓
16	2024-03-31 21:48:35	<u>0xedc5529295ff71cd5b86f15bd26c1a8e3482f71038bbbfeb926459328af2e6c5</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 09:30:20	<u>0xd85c59310b789952f3ef014a184013361053acf0ce94a03b09aec52431d3c691</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-14 09:17:05	<u>0x05d987ac8e4083a0b621c64dccc703ecf458c7525f05c57f6b3c6205a1415141</u>	+ 1 TOKEN	✓
3	2024-05-14 09:15:00	<u>0x81216a2198f064647ec708c56eb7e4da2597044f58c8b15fbcba9c7b9d99a41a</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-02 08:24:30	<u>0xf4ebde2590f23a50f97d9f680a60b0f19c6652e1a42a681cb6352437d267380a</u>	+ 1 Claim \$ARB at arbpage.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-26 07:04:20	<u>0x699ee0c935d1260bcf33b2bf1078c06deaa76f54338d92a48bc34e30f1ff225a</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-21 15:04:15	<u>0xfae95f58ca4f6eb33e3f4af5eec150e841f861bc6caa8c25e4fc02256933cb91</u>	+ 1 TOKEN	✓
7	2024-04-19 00:20:00	<u>0x62834df7fae9352ad479d0bd3852fc5846fcd0c63ba4f580ec685bca11671db7</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-04-19 00:17:40	<u>0x3f1ee1abfc6263f68819da1ae4037dcbc70cd8eb1c7685e9249b05512e1202e5</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-19 00:16:25	<u>0x14f296c174e305436b4f19771c24ef5ccb26d04cb804ceac73e8bf3274a157b5</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-04-18 23:35:10	<u>0x23367f260b7209af13885c248cb5171e161dedea96d47cf61353543e5687aa38</u>	+ 1 Reward at babyshibadodge.top	✓
11	2024-04-14 13:41:10	<u>0x966e6a55f017a6b650c93e909fc20fbc4c3b9f5c6ff48b42ab25f480fb7750dc</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-04-14 13:30:15	<u>0x7a19a11117647fffc2b9fe341dbd5b4cac701ddd70be9407f4aba2c73d504c4</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-14 13:29:10	<u>0x5e5dd32566ef4aa121b806a8b568af8129ff9008eb4e7704378571fd90c4f13b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-14 13:25:20	<u>0x3c7a787ac41956e8ca76 b7ea7e7d6b70b93a645196 8287d6a969f7658e162483</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-01 16:47:45	<u>0xe7b4e29eba8b9bb05132 b9d572b05f04ea751f8eb5 3ce394ff9861e3a258e550</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-01 16:46:55	<u>0xbe87f516a733ef69b014 cb729abe30c3e7c529d247 5b75b2ab01c9e4193908f9</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-01 15:19:55	<u>0x03be06961c90fef07d05 269e342223547efdc19253 8303e432c9817402d4dfc4</u>	+ 1 Reward at USDTwins.com	✓
18	2024-03-31 22:15:25	<u>0x1c5c8d24571c72033357 1597d6443f24041c32c59d caca554bef743147c8e5d3</u>	+ 1 Reward at shibvoucher.xyz	✓
19	2024-03-31 22:12:20	<u>0x2ad9f309e4e0f3fa9fd4 d57479af650cc766686538 6c27380eb85b8e2e6d310c</u>	+ 1 Reward at shibvoucher.xyz	✓
20	2024-03-31 22:10:15	<u>0x435adb6225b408b812bc a76193ad8cc038cd478b4f 0ce4f20ca89ea3b4801852</u>	+ 1 Reward at USDTwins.com	✓
21	2024-03-31 22:06:30	<u>0x52d48625840a425a6f90 fa815ea35c0bd8f1a73b08 06f327370962ab5382ce59</u>	+ 1 Randomly You Won \$81,254	✓
22	2024-03-31 22:04:05	<u>0x3af75fc31ae1de7b2c20 bf9326ec7277dc13a4dc3e 68df9ea4d000c14e32e14b</u>	+ 1 SEIYANS.CO	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-31 21:12:30	<u>0xdcfb9020d8360117989d60059704d03fec9f0b5418b63a3f1fb6a8f4136bab3a</u>	+ 1 Reward at shibvoucher.xyz	✓
24	2024-03-31 21:01:40	<u>0xa5c2c9589ae282836262e8a2741c62feab839d467eef14fd3d8980b1cbdbaaab</u>	+ 1 Reward at USDTwins.com	✓
25	2024-02-09 01:26:55	<u>0x0f56a980478825eb290628db59f8fc07cb1e3f044fb64bbf499d5a1540a6e8ba</u>	+ 1 C	✓
26	2024-02-06 15:09:00	<u>0x51156da0a8b351feb42ba448e5562959ac05f57e3ee2fe0b89d1ea45a4a8e22d</u>	+ 1 C	✓
27	2024-02-06 04:56:05	<u>0xd769865756086d216d424f221799739751f9b420a2003a5044054cb6d3f9032d</u>	+ 1 Reward at BoneWin.com	✓
28	2024-02-06 03:47:30	<u>0x5ec877f94b0b414a2d1c7fe963dd6ae0aa46b4cd912cf20adcc18071935cda8d</u>	+ 1 Reward at BoneWin.com	✓
29	2024-02-05 22:55:30	<u>0x1e0efb45835f7d1677680ed7d6d3eef02e383ae5f97e5eae9e7030a4173e3b17</u>	+ 1 Acces Liquid-ether.com	✓
30	2024-02-05 22:55:20	<u>0xe4e5350e821d70dfbe5d9cb376e6d290f420f2cff5b1297ef7cee209da2c84f2</u>	+ 1 Acces Liquid-ether.com	✓
31	2024-01-31 13:19:25	<u>0xd0a3f6c62e48ebed554cf6345db79367484088c8e2a318f02cef09e5220e7a49</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-31 05:54:20	<u>0xbd64a90ce47b4d0b5272</u> <u>50ba678f5c83380067bae1</u> <u>7ce5f84fb0d4a9e19a0c82</u>	+ 1 Reward at BoneWin.com	✓
33	2024-01-30 15:08:10	<u>0x4b2747661bcbc2bd1f10</u> <u>3d8a628184fddb86b4bd7b</u> <u>591730ce640b08d38b0930</u>	+ 1 LAV	✓
34	2024-01-30 10:52:15	<u>0x40c16654b74f45018d88</u> <u>f5ce062ab46c361426cdd5</u> <u>4f050fc19dc8cfea76eab3</u>	+ 1 Liquid-ether.com	✓
35	2024-01-30 10:32:30	<u>0x891044febced29c2e9b8</u> <u>892e5dfb05aff25bcf2f5f</u> <u>0deedea4814afad57a8110</u>	+ 1 rg	✓

\* USD values displayed at the time of transaction

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