

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID 0x972a2db40d91f9cf6fb8b117644582667a370160

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
!Erc20	2.000000000000000000 ETH Reward : t.ly/lido
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
Congratulations! ðŸŽ•	0.000000000000000000 âœ“[ BONUS-ETH.NET ]
! stETH	100,000.000000000000000000 EWARDS
! STAKE	0.0000000000000003000 kei ]
USD-SWAPË³COM	158,000 USDC
top	0 top
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
op	0 op

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
Â-	N/A Reward at shibvoucher.xyz
The Bridged by Kiraverse	N/A The Bridged by Kiraverse
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at twtevent.top
Â-	N/A 5btc.com
Â-	N/A Reward at twtevent.top
Â-	N/A Reward at memedrop.top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-19 00:48:15	<u>0xf90a498e3ece19cd26cf</u> <u>cdb85c0e939286f7b77dcb</u> <u>fc60da54112232e269982</u>	+ 2.0000000000000000 00 ETH Reward : t.ly/lido	✓
2	2024-07-19 17:24:40	<u>0xdf294a41d698b76cde75</u> <u>aa7b2640d9e6d4decf3d20</u> <u>4dce81e25c4c583b56309e</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-19 17:24:40	<u>0xa142f2f9e2d498424f9a</u> <u>c24df8fea9ddf015a65704</u> <u>e017a70dd0ad5e602c8941</u>	+ 0.000000000000000030 00 kei ]	✓
4	2024-06-18 11:06:20	<u>0x3c1a23def4f05d87b6e0</u> <u>409250827e8929894ed1a0</u> <u>f60b550d7dc4d0a89fbefd</u>	+ 1.0000000000000000 00 âžœ[ BONUS-ETH.NET ]	✓
5	2024-06-09 16:48:15	<u>0x5fc3ea953fe09413bddb</u> <u>4ef92db30f7666c2c5a18b</u> <u>421370ee1b885a6bd47723</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2023-12-03 17:37:20	<u>0x07de179b64b4c311fb75</u> <u>1f8cf4eaddde3e6099d48</u> <u>366f31e6dc955223ed6b54</u>	+ 1,000 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 15:36:55	<u>0x28175a73bde83957b7b2</u> <u>ffbf2a66daac3eaf81c27b</u> <u>ebd28921b1c1bdbfe6ca4b</u>	+ 1 top	✓
2	2024-06-09 16:42:35	<u>0x918cd956fd6e771bba14</u> <u>a1509bcdc2731aed31290d</u> <u>fc23f621307d3aa717de16</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-02 17:56:10	<u>0xec552b1610554c058ce66368101922117c28c008c4fb8f18f36451b41f87b6d8</u>	+ 1 top	✓
4	2024-06-01 21:56:20	<u>0xfa9983cc12ae536235156f454d05ef3594cc848db8c48494949b8811183320d1</u>	+ 1 top	✓
5	2024-05-03 00:23:25	<u>0x6c005869c02f83ba9bbb19f3a20b39e9a37899ff8e38c396e37ab5303b1b210a</u>	+ 1 10 ETH	✓
6	2024-04-23 20:52:40	<u>0xf6e4a548f5d6c8f245595dd5fc1b29e7a259f814e3106596dce7218dc6787da3</u>	+ 1 3 ETH	✓
7	2024-04-23 20:47:15	<u>0xf4160fb2c2727385c5009f334d92c0a2a0119d5d2b8779af2c60dc72127dfd08</u>	+ 1 50,000 USDT	✓
8	2024-04-22 09:55:05	<u>0xf33cd362be817e3d1932cfc485dfcbf7a33e7c537d35d5012b60d576e0f8069c</u>	+ 1 50,000 USDT	✓
9	2024-04-22 09:55:00	<u>0x978f7fef1c04b68a363837295c4f3f9527102c7224437ca08afbe426c43a065e</u>	+ 1 3 ETH	✓
10	2024-04-02 18:49:35	<u>0x9320c233f34999f33b5651118a22c98ce330e3d670b83ddbace75626a67f7c74</u>	+ 1 50,000 USDT	✓
11	2024-04-01 22:25:15	<u>0x4a0827402e2a1596518405165e2109da383f57c016b641c002a1ae3540b97c50</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-30 00:40:30	<u>0x9187858b43994b72a0be</u> <u>ba7265a4f36a7f7aa4bf60</u> <u>47a22346b4a5af635986e4</u>	+ 1 50,000 USDT	✓
13	2024-03-30 00:39:55	<u>0x08d09f3b69226d47d4af</u> <u>6b18e89a549d182fe75d19</u> <u>2c33762988db9735058bdc</u>	+ 1 d	✓
14	2024-03-29 22:36:35	<u>0x9bd23bc364dfd8d32434</u> <u>3db3d21eb9638c1684d89a</u> <u>e4bd9d4a164322d529e511</u>	+ 1 50,000 USDT	✓
15	2024-03-25 21:48:50	<u>0x9eb25c54425136acf14b</u> <u>e37769a1176e33e0334c84</u> <u>4d5ca6e2e57a24ba6dde1b</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 13:11:20	<u>0xdb094b60f134133360f2</u> <u>31dc079c397772cf4182ed</u> <u>fe9b2a28b661237e158dbc</u>	+ 1 The Bridged by Kiraverse	✓
2	2024-05-25 07:15:40	<u>0xf37be4c76787f1ee395f</u> <u>8bdaf4b65c0597c9f0250d</u> <u>49423ddc4ef4df74f7c80c</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-25 06:36:45	<u>0xe38b46262c2479b125db</u> <u>8e038b0093c2b0bbac83f2</u> <u>02fa8cabc58c8546da1fb6</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-23 16:44:40	<u>0xaa6feb25e9bdc072b758</u> <u>44cb30eb77834b4003ce9d</u> <u>8f873e591da831c98d90a9</u>	+ 1 Reward at twtevent.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-23 14:26:20	<u>0xbef66e8d224aee44c1138d6d54b1c25b54f4a428e3d40eee44ddb7b1f7d9fa2e</u>	+ 1 Reward at twtevent.top	✓
6	2024-05-19 14:31:25	<u>0x4e4e95b7a5d3a14f7b87a04611e84b33a14e9eb3e043a774d2d8ea5ecc6f1c2f</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-19 13:19:10	<u>0x40224f2822679e36f006290d5cf67e84dd0c072bb47a1d3f4ec4f80b0beaf91d</u>	+ 1 Reward at flokhouse.top	✓
8	2024-05-18 02:33:05	<u>0xcf0d0e699d3a7ba1b410873a9370655230cc459be1adae1e9d23d6d9ccf1e0aa</u>	+ 1 Reward at flokhouse.top	✓
9	2024-05-18 01:38:20	<u>0x2eafa720e3f4e5402ac48158a975dccd1d5bb3b1c06876a8081629c196d3ada6</u>	+ 1 Reward at flokhouse.top	✓
10	2024-05-14 23:54:40	<u>0xeecebe2fd81b2709f60af582f07bd3e20a8baa1b3bd7e4762d25a14a031be1203</u>	+ 1 Visit bluetrust . vip	✓
11	2024-05-12 05:07:00	<u>0x7fb1d99569e2810e553a4700aec3f032f7a6380a074e5352c1947c1a4e2b9388</u>	+ 1 5btc.com	✓
12	2024-05-04 23:07:50	<u>0x30dcad903ba688d64f3fe6ec9498839fedfd20915455ff40027c86a68bf6293a</u>	+ 1 5btc.com	✓
13	2024-05-04 06:07:20	<u>0x8b08f03cc246d3a2224c bc56643fb75a17a9ce97bc139bc1b412197a0ac03fd6</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-14 23:49:45	<u>0x4efca94b8aeb57123dc747b41a70d3af410b8fabe3ad621ec452702d8d33dde4</u>	+ 1 5btc.com	✓
15	2024-04-12 15:44:25	<u>0x093e53e64aac5cd85a1ab2e1585209a48471c75f459fb55617b4ce44b7875cc4</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-09 10:52:00	<u>0x1b619ae21c89ea70ee42d0ab2c13181a14a245764b1c4438473f38dcb0e8b628</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
17	2024-03-31 16:27:45	<u>0x2bf05f958b23870729dd4eed480c121b6029e960ab445111a4084d80eebb2368</u>	+ 1 reward at bonewin.com	✓
18	2024-03-31 07:44:10	<u>0x135c8ecbc683440bb5efeb27c33acacc318ff8d2e7bb43f9db652374ba2d701f</u>	+ 1 Randomly You Won \$39,853	✓
19	2024-03-31 02:51:45	<u>0x354f035b735d78fa96d132a319c4a7f75085783b39460f93e4072a56ea610c10</u>	+ 1 Randomly You Won \$39,853	✓
20	2024-03-30 22:19:25	<u>0x4a97bc042c0e1795fd6eb8354d26518c8764c184becb88e615c726269784c480</u>	+ 1 Randomly You Won \$39,853	✓
21	2024-03-30 13:15:25	<u>0xcbe449ed5f8c8383fa024e6cc579500af2ee4fc7d4c584f8cd268b01b63c5905</u>	+ 1 Randomly You Won \$39,853	✓
22	2024-03-30 10:33:10	<u>0xe2fb32a0ad932aa88f89c613d0c7a85c0a6808af6d944f5dbbe2eb56df53fc6c</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-30 05:32:35	<u>0x44dcaa8b77b13baf239c16b31caf4b3aef425a42aa30b0338276101a24c49d95</u>	+ 1 Randomly You Won \$39,853	✓
24	2024-03-30 01:02:00	<u>0xb7988758418fdce2f4ade64fb4a90cf1e58ad7ee62b423d4d595877d1cf1e5ed</u>	+ 1 Reward at shibvoucher.xyz	✓
25	2024-03-27 23:14:00	<u>0xef504f590c598b30ec4c8fd901f18fe9be8d6a0b04bd989268b58cf9d126b95f</u>	+ 1 100k Airdrop mint? goto website	✓
26	2024-03-26 18:48:30	<u>0x7c1959f7d66f196584bf2c61b6b154ceac607117fdb6df5d381a9f889af2e2aa</u>	+ 1 Reward at shibvoucher.xyz	✓
27	2024-03-25 21:53:55	<u>0xbdb1fe74fbdf42c8d8dd15d94d27ee6ed8052cc35b8167b650e23daf327cc61d</u>	+ 1 Reward at shibvoucher.xyz	✓
28	2024-03-25 20:50:00	<u>0xb426b27b8e1090e824fcc577329f13cc4f9cc94685e62b12adfb500d7d94d18e</u>	+ 1 BLAST	✓
29	2024-01-26 18:30:45	<u>0x00675fa1d1377bdebc368dfd3ade240a711733276a68de9d9a117fb3f6df2ba4</u>	+ 1 illivium	✓
30	2024-01-14 22:26:45	<u>0x79c94f05ec5acad9fbb458ded31dd7ad033b8ad011a0afb7cd88992aafff79d4</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-08 04:39:40	<u>0x079bd0d631220ee94408db6bf4eb48d561649140af35587f7c1e5f0c94cb0c48</u>	+ 1 Airdrop	✓



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