


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xa1f2dcb7ce0a18e51e7743d802dd2e2384c90933

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T Ì¥ME/SHIBAFI	132,500,000 SHIB
T Ì¥ME/BONKSE	147,000,000 SHIB
Airdrop at 50000usdt.cc	0 50,000 USDT
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
yz	0 3 ETH
# usdc2.com	0 c2.com
' '	N/A Visit website to claim USDT
Â-	N/A Reward at BoneWin.com
Â-	N/A \$97,856 Random Winner
∅	N/A int Airdrop
∅	N/A ∅
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A Reward at USDTwins.com
Â-	N/A C
Â-	N/A C
Â-	N/A C

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 13:33:50	<u>0xca9b1f0f165b6023f386</u> <u>3356a4ced2aaf1f4d587bb</u> <u>04aa0574243dda4b30a2f4</u>	+ 250,000 SHIB	✓
2	2023-12-16 23:05:40	<u>0xb93c05cf2572468653e4</u> <u>680c3a19f5af67741eb12f</u> <u>1cc24a8a3fcb5ae82cfd06</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 04:27:35	<u>0x1aca4f60584de238a4c1609c05c2c06a1b3b62e0493f6d0c9ac2be3c8d74ed8e</u>	+ 1 3 ETH	✓
2	2024-04-23 01:48:15	<u>0xeaf8ce52eac37112dd73c56d35c298011e9fa20fe47730681d4d5d95df12ce57</u>	+ 1 3 ETH	✓
3	2024-04-22 22:39:35	<u>0x35a13d0e5bc168a92ee085d0bed485b7b711d7469ad494e82436a708397665ad</u>	+ 1 3 ETH	✓
4	2024-04-22 20:06:50	<u>0xd3fab35b99416671263ee4d7e5c13372bd4c35258b112f71c033de6e299912b3</u>	+ 1 3 ETH	✓
5	2024-04-22 17:46:40	<u>0x8e7ff95ff8b426c20b493f22a253853c46a294dc68c99e3043f8fdd11d11b76e</u>	+ 1 3 ETH	✓
6	2024-04-22 12:45:35	<u>0x0db97cb810ee51837c78bc349abf7bf3b1eacef0bbd25b73ca14ea9c20154b0b</u>	+ 1 c2.com	✓
7	2024-04-22 11:38:00	<u>0xb38182f5ee7d9e4cf3a974cb167fe1c6d0dccea2195f95bd72d2e9a24f608992</u>	+ 1 3 ETH	✓
8	2024-04-19 03:32:00	<u>0x683e15a33e0582eb45d815b0a5fb2a83da0e7793057794ee777e921d913e7801</u>	+ 1 50,000 USDT	✓
9	2024-04-19 01:39:55	<u>0x960fa4799644a00ef0d7765260b2f8dd830432f9a99eb82d0d3dab6c2ef5c953</u>	+ 1 claim rewards on usdc2.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-19 01:20:00	<u>0x9d4dff82737220a9e037a8bdfc5799e7c73186d66f6b815e3a9b891019b3c1c8</u>	+ 1 3 ETH	✓
11	2024-04-15 16:10:10	<u>0x16678e6e07f577c3ec7f0e61226681ae71e83d7836310dedf5b922d71177c63a</u>	+ 1 d	✓
12	2024-04-15 15:49:45	<u>0x0101a30e79034336bf3f8e6b7c9594cbd60cc161f803521800494cf8f5ae90c6</u>	+ 1 50,000 USDT	✓
13	2024-04-15 15:49:45	<u>0xf4dfa9e163cdbce162c51b3a95518391a1d8600be852365fe054f87b43158831</u>	+ 1 5 ETH	✓
14	2024-04-15 09:05:40	<u>0xd1d957bdb2eac936158c4edb078b99f723a18184d75f5f1555a9e15960480605</u>	+ 1 50,000 USDT	✓
15	2024-04-10 02:36:50	<u>0x63cf93dce4664ca5cd63e56134396707a49451bc3d840a7f2ee86cad5fc1ecd0</u>	+ 1 50,000 USDT	✓
16	2024-04-09 07:19:15	<u>0x22c5ad491a869352c6e4dc7f851bb27a7e667eabc1bce89586f75a360b17802f</u>	+ 1 50,000 USDT	✓
17	2024-04-09 00:29:00	<u>0x9da488b7212a1ebd391d10872b87b53ea5488f73b3b0606667ada426ff3613f6</u>	+ 1 50,000 USDT	✓
18	2024-03-30 22:47:15	<u>0x249a87d604f7d2f672dd98cc9a47134141f6714101129204ada9133187c7d20e</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-30 15:17:00	<u>0x0575667b75648e5edcc8a966e562730105fc2f5fb21482942f750eae9d189c62</u>	+ 1 50,000 USDT	✓
20	2024-03-30 14:28:15	<u>0x6201a3bec31f390ec0231dea8f3492920aabe53daa32c8ceab4565b5743ca586</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 04:07:45	<u>0x21e5acc6add783823cf193bc45df68c56008b02334cd1ee826236bd2125daf11</u>	+ 1 \$97,856 Random Winner	✓
2	2024-04-24 01:36:55	<u>0x4f59a872053e8d2093fbc586b201179313d5ef7cde40606f659098a203847550</u>	+ 1 \$97,856 Random Winner	✓
3	2024-04-23 21:54:45	<u>0xf5e489a2313c13a5118c88b090e59913d0cc77b0ab987991ab1799bf1027ae28</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-23 18:33:00	<u>0x84c19f509bcc5f7ca67d761202e538e7d017cc6ea31ca302998c4fb1d8dfa64d</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-23 10:43:10	<u>0x73bfbe944a38a73d7b40296293fc0394ab04a10b9bbbc6651a8f356d0378a48b</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 09:07:05	<u>0xf3255e98a340be54353365ba15b3c793df95ddc6edeeca6f5b29d07b60978a3c</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-23 04:53:45	<u>0xc6c6665d90f601fa011676defdb863d8f42942b972f3ee6cee8c2d3b6181eca3</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-22 23:22:10	<u>0x5b57197bf795b93cbce763476c410e0885652d4b8c5979ea7905b514e4729ba6</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-22 21:48:10	<u>0xf32b760c782e9acb026482a4a82d13410028f893d4deefa4b27b6e35c5af8797</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-22 19:05:35	<u>0x736074a57531f6131653b4863c2c299d714cf992af25ac6049d24639ae044138</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-22 17:54:30	<u>0xa6d00c11cdf09a7b50f52eacc85e886cc7672aa3cbf43271684df3948e103466</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-22 16:51:15	<u>0x59526f9c213ce61f94038f047110c35dec680e1caa2835e3905df6db026081aa</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-22 16:01:05	<u>0x43615b4b6d3f1be38435e3d169916381fce3e46618f4b1618646847c00be34fc</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-22 15:19:20	<u>0x83310bca5f42057f7dc1488fee51d3044896e38b005da6672120390dcfc0d6e3</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-22 14:16:25	<u>0x345297430d9c32239c4caef9b156cba72d6b48662b06df48feacb879d34617a</u>	+ 1 \$97,856 Random Winner	✓


#	Date & time	Transaction Id	Amount	
16	2024-04-22 13:48:00	<u>0x65a0a8cca2fa0d92f3c2a2c789de3d942f67d3b93f30435dc0746deec76fd839</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-22 13:26:50	<u>0x4fa2bde35fe556d9e1ec6a4408fcd4926fece31135ce49a836d8996338a8d277</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-22 13:20:10	<u>0xbe551b85a9a49bdef81f84c36cc89cc204b4ef75e4b8ddc7126d5090fe29463d</u>	+ 1 claim!	✓
19	2024-04-22 13:05:05	<u>0xb9939e686cf9893fa5661e4a44562525889ac7949af82f4c488457758ebb1df1</u>	+ 1 \$97,856 Random Winner	✓
20	2024-04-22 12:42:10	<u>0x845beb1bbdabba58af74dff74ff374e85e62e1063895bc1303b44e6cec91e068</u>	+ 1 \$97,856 Random Winner	✓
21	2024-04-22 12:26:20	<u>0xfe0772d0eb097739299447674e385af8060f5a05041335c38f2367f3b0ef61b0</u>	+ 1 \$97,856 Random Winner	✓
22	2024-04-22 12:03:50	<u>0xe7aec548306b50ffdaa5ea83d1e0b4d2804a2aeddb18129ed1cf1c87efb51706</u>	+ 1 \$97,856 Random Winner	✓
23	2024-04-15 06:40:00	<u>0xf64865575c4353d1fe5ab6aef9221ea2111ab9eab00bb1893d55eba176c36854</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-10 22:50:05	<u>0xaa3689fc9c7ecae6c94d4ddcb1cfc057b3434f5be22bf3917e72a826b8ccec2b</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-10 20:11:25	<u>0xc414c2f32c747a2dbbd2 25d7d66f87d4a31c8c6620 dd0cd29ccd2d42ccf16cd4</u>	+ 1 \$64,873 Random Win	✓
26	2024-04-10 16:48:45	<u>0x33a738f9a0130f5f0d82 12882293ad02ed6e017499 21a2d5f6de2cc1a31bc9c6</u>	+ 1 \$64,873 Random Win	✓
27	2024-04-10 08:23:25	<u>0x85280a1a7ffd0f5f3132 983a777b8bc55743fcd995 d4fd814acf8332b43b81d5</u>	+ 1 \$64,873 Random Win	✓
28	2024-04-10 05:01:10	<u>0x580f1ee92f4220659830 abb2321a04cfbf240aba25 79258a315e0324e6d3ccd4</u>	+ 1 \$64,873 Random Win	✓
29	2024-04-09 07:18:45	<u>0x8dd09e7b890fe0992637 0473ac0e93e5811ee04802 7f69ab13554fdc82e2f7f4</u>	+ 1 reward at BONEWIN.com	✓
30	2024-04-09 03:53:10	<u>0x835a077275d4d948263c 4de946cba9cb839d74d917 e86b5697ec47d6d2aff5a1</u>	+ 1 \$82,499 Random Winner	✓
31	2024-04-09 00:25:35	<u>0xad8074e9916bc75fe9c0 800fe967f8aef4b635e6fa bfe83ecc630766cf57f2a0</u>	+ 1 Reward at USDTwins.com	✓
32	2024-03-31 07:20:45	<u>0x1466bea5fb6af36e13f6 40a75723703519c52b409d 24ebdaa8413ed13a6de77d</u>	+ 1 Randomly You Won \$39,853	✓
33	2024-03-31 02:31:45	<u>0x2f71cc83261f5a6bd482 a0df48b5266dd49b7d28ee b5528a277ec77fd20679b7</u>	+ 1 Randomly You Won \$39,853	✓



#	Date & time	Transaction Id	Amount	
34	2024-03-30 21:54:15	<u>0x49d087bdf4626f3aefa252a9f7fca95799fefa3cdc03861a50e73c60879c5373</u>	+ 1 Randomly You Won \$39,853	✓
35	2024-03-30 19:43:20	<u>0x3d40200b54a3d7fd241fb012fa406a885f3bf4bb302742893333f5fd84728348</u>	+ 1 Randomly You Won \$81,254	✓
36	2024-02-24 15:57:20	<u>0x40641b58688dac71e6e2322cf7c5ee69e74af4523b68deb698f6205f2235d75c</u>	+ 1 int Airdrop	✓
37	2024-02-20 19:13:55	<u>0xb3228766c95b97dbc3c0eed6cfae7ec25a505d2dd04c285e2cbc41d3bd528635</u>	+ 1 DC	✓
38	2024-02-20 06:42:40	<u>0x77135f09ec35327f2e4e661f1673cf010fd569afaa20bd441cc35b40596d7ec2</u>	+ 1 .info	✓
39	2024-02-20 05:12:15	<u>0x55a3e08da02a3b11ab43a5c433b7b8780e49de7554d23766f792f33f11434669</u>	+ 1 .info	✓
40	2024-02-20 03:27:25	<u>0x8d3168d62199ad7546d41a50aaac1fe024b5d2332d0ad270d4c6ce6ca8999d43</u>	+ 1 C	✓
41	2024-02-20 02:36:25	<u>0x22151332009370b744eb4781f4575cf17eb3dcc1b2208df60fab0d9ad495f8a1</u>	+ 1 .info	✓
42	2024-02-10 04:31:20	<u>0xf1f944d495d9e2419767f36997f30a53340e436b8d5d7b7f340be5ffeed8a67</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-10 04:19:10	<u>0xef504cfbfe8fd080f12b994e11e1b8ede15929d49ef02e4ce25f81a985a69780</u>	+ 1 Reward at BoneWin.com	✓
44	2024-02-09 18:58:10	<u>0x9a1d3f3fb05fbb752bf79943defab62b4b1c97b97606d7018b2a6a8e4513cb6c</u>	+ 1 int Airdrop	✓
45	2024-02-09 18:57:50	<u>0xaca3ce506abc41ba482808a96dc2e229198cdde66d3f59cac22d8133d4e09e8f</u>	+ 1 int Airdrop	✓
46	2024-02-09 03:15:05	<u>0xe456596793f47618f2dfd92a33e634705b21580d7e7612637770c02310605af6</u>	+ 1 Reward at BoneWin.com	✓
47	2024-02-09 03:03:30	<u>0xfec491652290a09eb420db477dc9a5ba4c11d466f8bfafe713eb4f362dce06b0</u>	+ 1 Reward at BoneWin.com	✓
48	2024-01-25 19:36:25	<u>0x063e6887ca48b0d46b6df701d92367aec70d20ce580d0a59c13570cb5dcb9cf4</u>	+ 1 C	✓
49	2024-01-24 14:48:20	<u>0x032cf5ff3e9ff6189789cd827999d075753d8d54054064abac6ffbe1f1566771</u>	+ 1 C	✓
50	2024-01-24 13:12:55	<u>0x0a9bcbf07304b317df455832863f33d370930169e78dd60ebb460b74d811423c</u>	+ 1 C	✓
51	2024-01-24 03:57:30	<u>0x5ded163dfe2406f2106709c3937a2e9995e593f6b27c5c2c27539b492678fc2a</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
52	2024-01-24 02:59:20	<u>0x105a0daabe85003836cb e76b305b11bbf9d9fa30c2 380aa8562a02110ec8169a</u>	+ 1 Liquid-ether.com	✓
53	2024-01-23 23:10:45	<u>0x4e591c057e56436a5e88 e815cd0bbdcf4bc2081639 efcdd58d11604e9626461d</u>	+ 1 Reward at usdtevent.net	✓
54	2024-01-23 19:50:40	<u>0x48f615c86a9315db79e4 7696f20385f2b132866524 f203b7f9b830d05c269449</u>	+ 1 C	✓
55	2024-01-23 04:39:25	<u>0x37ab4354abed2a7d7ddd e5f19ac7c8c06759eaba82 50c312ac81f610559ed190</u>	+ 1 	✓
56	2024-01-23 03:56:00	<u>0x642b7b05c81bf8f69f8d 90b7373cf28ba5e07d5a69 3f58abd5f10fb37e7a5d76</u>	+ 1 dt.org	✓
57	2024-01-23 02:23:55	<u>0x5c110d53f275c35d5d7c 65953395832f62ddea953f a4d2431e2016cc3094474e</u>	+ 1 dt.org	✓
58	2024-01-22 15:40:35	<u>0x5a5daca6fb48217a13a7 28731c43e346147556045c 369e34c5810823aa228cab</u>	+ 1 dt.org	✓
59	2024-01-18 23:13:05	<u>0x4f2025cbd12ced9f4cb2 84dfd116103c007992f9b8 75f064083a1c87af0363b7</u>	+ 1 10 ETH visit ETHPEG.COM	✓
60	2024-01-18 22:25:20	<u>0xd4e539488b8a860b1bf4 474dc7ea49cbb2128a68bd 5308ce24b50b3a7de1f7a0</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
61	2024-01-18 14:01:45	<u>0x1fb6c497efb5a13f1bf39c3b9701c795a83a6b6c9eae1d0292b4b88cd553d4aa</u>	+ 1 10 ETH visit ETHPEG.COM	✓
62	2024-01-18 00:53:50	<u>0x0a9b01c9a95b8d1285e8ffe6011d3799ce724767dc3900669f77da0996290cc4</u>	+ 1 rare-token.org	✓
63	2024-01-17 20:41:50	<u>0x4ff70f5bf86a4f51cd0fa8ca38fdc4e15ea4c55f062b3f3081d734426acc5d2b</u>	+ 1 C	✓
64	2024-01-16 20:51:10	<u>0x57986b8b8b2250a40595f6ef18ced4eb228d0f88aca5495d20a771e55f86250c</u>	+ 1 Airdrop	✓
65	2024-01-16 20:39:20	<u>0x89c0c3c8a8178fda64666c4fd61428e79c1227cfa6b0d14fe3d08b8b59c7043a</u>	+ 1 	✓
66	2024-01-16 20:14:20	<u>0xca736e242dd0d8902686a2e13a9195e10d4b18e3cf157e8dfa11d59e8eba311c</u>	+ 1 Airdrop	✓
67	2024-01-16 19:34:25	<u>0x4df030719f49facd4ee5781c7b88ba313e9d800867b3c0be73b0175cf0a2c93f</u>	+ 1 Airdrop	✓
68	2024-01-03 23:24:10	<u>0x9ae4d7e3d32af0502d4cb47b4efabf90717af84fdc69b38ba274d7f65617fb61</u>	+ 1 Reward at usdtevent.net	✓
69	2023-12-27 19:25:40	<u>0x6573f9c18b216fe12e7d4b601173a5cbce78e163d8f9fb46c6d855bd0c343456</u>	+ 1 ' 	✓

#	Date & time	Transaction Id	Amount	
70	2023-12-27 15:57:20	<u>0x0fe2f89ec86bfc1db8ac667a1bff03563a6f2dda1abb943744d04ce4c643a004</u>	+ 1 Visit website to claim USDT	✓
71	2023-12-27 12:55:25	<u>0xc401a2f8ebf7fadd926c19537a7cb66507c634be9d04a8b3228fbf05b793235d</u>	+ 1 her.xyz	✓
72	2023-12-24 11:37:00	<u>0x9ba0134b08379900c2667b82e5307993651086118183e5534cf85044ae9e1ff2</u>	+ 1 Reward at usdt-nft.com	✓
73	2023-12-24 11:29:50	<u>0x92d391ea1f9d80641a70840f99b4329d5e687fd2ffb3099c744d353f50693de</u>	+ 1 Reward at usdt-nft.com	✓
74	2023-12-24 11:22:50	<u>0xe26fbe27d711ae30e16e478f3a82c1658bf4179a79f746fcc13c715f67d9c80a</u>	+ 1 Reward at usdt-nft.com	✓
75	2023-12-22 10:28:25	<u>0xa19533c70623eee22f46c050bd6c2e305be0f6ebd9cb468eace0fd3133fa73db</u>	+ 1 s.xyz	✓
76	2023-12-21 15:57:30	<u>0x411605e2931173baba5f88e50e55ca8752e140e3882c59c0f56b41bcf2fa0c3a</u>	+ 1 s.xyz	✓
77	2023-12-19 22:21:45	<u>0x89b0cba072ed701a6366608a36b7ac364023582d30e74243dfd88d9216f1c371</u>	+ 1 s.xyz	✓
78	2023-12-16 22:59:50	<u>0x32de22f134b4ec71528aedc5183b54845472dfa9de1e2cccc07b0d64df44f336</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
79	2023-11-01 20:29:20	<u>0xe302408801f785e98402</u> <u>4e845eac3da60d4c6cec6e</u> <u>1433fb1ee9b11c3620ec49</u>	+ 1 \$BNFT	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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