

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:15 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xa564902f867a50968591ece19771028495790290</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Congratulations! ðŸŽ•	0.000000000000000000 ONUS-ETH.NET ]
! stETH	100,000.000000000000000000 EWARDS
! Pepe	100,000.000000000000000000 EWARDS
Congratulations! ðŸŽ•	0.000000000000000000 âœŽ[ BONUS-ETH.NET ]
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A D
Â-	N/A \$81,442 Limited Coupon

\* USD values displayed at the time of transaction

Token	Balance
'NEW YEAR GIFT	N/A NEW YEAR GIFT
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at shibvoucher.top
Â-	N/A 5btc.com
☐Access www.shibde.site	N/A rewards
'	N/A T.CO
Â-	N/A \$81,442 Limited Coupon

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 03:24:40	<u>0x703495215eb6e11ecfee</u> <u>602d0d77c6d30252b6f058</u> <u>6e0005c0dbf18c3d6c16d8</u>	+ 1.0000000000000000 00 ONUS-ETH.NET ]	✓
2	2024-06-17 15:45:25	<u>0xd9be2539450b571d184c</u> <u>68d8ebcf1aa843a7abdfea</u> <u>93b4df117a3591de87c5a0</u>	+ 1.0000000000000000 00 âžœ[ BONUS-ETH.NET ]	✓
3	2024-06-10 23:12:05	<u>0x41ddced59cd87a751d0d</u> <u>5496735185319cf8b8d209</u> <u>302998731efc06e4166d20</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-06-09 20:28:30	<u>0xa4c824d20495cf79c94e</u> <u>f2636658e1a2ccf1791e89</u> <u>07bc6c24b217d879ecd559</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-09 20:28:15	<u>0x7ce9fefcfc6678a3257d96bb32ba9e2aa51ae1f50d26e869408d8cd316fe5a4d2</u>	+ 1 op	✓
2	2024-04-27 10:28:10	<u>0x42fe9ee3ca029a7b9d3abd3d6efbdeb5fb2dcdeb2f66d97b74cda2516ca1bc71</u>	+ 1 10 ETH	✓
3	2024-04-15 22:18:40	<u>0xbda6d5a8dfcad0a90d6c242f341948e1fb124e841c853c9ec1a4364cb067571f</u>	+ 1 50,000 USDT	✓
4	2024-04-13 15:46:55	<u>0xb23b93bd23725c9ae4e3154ffe4666694f53e6bf9ac7fb79aaf85527ca67656b</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 00:06:50	<u>0xcea08f785c03e5b445bc0943d8789ce4181a214f40749fd6113c82cffd113d9b</u>	+ 1 5btc.com	✓
2	2024-05-12 04:35:50	<u>0x06b50572e1f674b0d0ac817d45d0f610e7ca3fa8f5e23c7d5308abe864476919</u>	+ 1 5btc.com	✓
3	2024-05-08 15:10:00	<u>0xf57e5adf8c6ade98364bb7daff0adb4bc8d8906ae0ed4ac6f754af33b058e190</u>	+ 1 5btc.com	✓
4	2024-04-27 10:31:00	<u>0xd438534be2500ebafdd94f681db522f9cdc73cc49522ce5118e9b638875d05dd</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-27 10:31:00	<u>0x5f331c59253e5140e42e7bf64ad994aa95995447465c8b26e191ab53817b73b7</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-04-27 10:31:00	<u>0x69aac0295aad8f48cef809f399fdcd675e353754a2507cf1021feeb1dd2de31b</u>	+ 1 Reward at shibabonus.ac	✓
7	2024-04-27 10:31:00	<u>0x1c5dbef6bbc762171da5929985b319e9373b255a8563cc6400d7e9425ca84285</u>	+ 1 Reward at 5eth.win	✓
8	2024-04-19 20:58:40	<u>0x2b0c257f555368be4fccc47e4221c0dc43856245fd815e7aaf72a53cce30b33c</u>	+ 1 5btc.com	✓
9	2024-04-18 08:05:50	<u>0x23d3b56df00995af73279dd3be9ed4b92d62c30e6edca53353a2da4862015110</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 16:21:10	<u>0xeec39f7cbbdc7007cf33de144b037621b6f836e48d2fe8263031dee06f5cca16</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-17 05:40:10	<u>0x9a1c24346b66f77864b60d55bea52c4a9e45c0d683a8f6de796b571d1ec3ea91</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-17 00:54:40	<u>0x376b527e8fce2cae35d0f0be06f9716b96a2c9d957711e55c116dd6614500a9d</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-16 15:07:50	<u>0x385cfb2ce7a5d50d4e5f7126cb9170770539a88fb1b34794474c7dfe210d5342</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-16 12:03:10	<u>0x7cff63341e460137bd18da5624d2c887214ba1221ddacc670d905b2d75cad439</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-16 10:05:30	<u>0x4fc4b9c7fea10a22830cc8fda974245533d29d7a73632221d9cbad5d4403494a</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-16 07:31:45	<u>0xb441d2a4f9b423ffb40284f4a478ee2807c9c8eeff80f378f697cd40e76aa15d</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-16 05:13:40	<u>0xd9c4a7c2bf1714639dc8f9a30e8f2ad50b4fc97167b3fb769d5dc8a811eb746d</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-16 03:01:15	<u>0x1d9a773bfe880795a7c40945af23f7404491247cc265144827f9e860633c1780</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-16 01:31:50	<u>0xcda900fb5a3a17d1e1f982d355051a48caf5e7af2c86167b079b197bf3748c50</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-15 23:30:30	<u>0x5c59d8435bc10b39b82a861e275489fcb5466dabd35c3219e7d087a36730f189</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-15 22:30:10	<u>0x1a5aaf1a6b4e5efb5572da5cac43c2d64d8301189b365059b3a96875380a5c2f</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-15 22:17:10	<u>0x26da4db95f3205deba1fadab034154e97ea09c7635ecba40458390adc73e0df2</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-13 15:54:20	<u>0xac9cb74175f07d96ef588720fe306646608b3553d2631553a75a4be9d45ae066</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-31 21:12:40	<u>0xaaeeaf8a700b5d98e24cc1bdbc85207ffe019aaea14ce93a9844101e3ff8f0a60</u>	+ 1 Reward at shibvoucher.xyz	✓
25	2024-03-31 20:54:25	<u>0x56d42e73dbc2d6630a7b94d4c1ac959a691c7fc067682c77e8d6cd203b6766a7</u>	+ 1 Reward at shibvoucher.xyz	✓
26	2024-03-19 11:37:55	<u>0x76d0c8fd75c7b22353c5b2223c44a866b615fd6a87cf2149160f475160b29173</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
27	2024-03-14 11:26:15	<u>0xfc3b41862e7c9f20e4d3c5847af61765dcead20bb4984c44bac2650c09c082f6</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-14 05:07:00	<u>0xdb6dcf62703ec18327fb5504c9fd228e2666dd3dced2138af8ea4e0c3c0621b</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-11 13:41:25	<u>0x3f5f4e7d0b8e0f8ea654a91479ca12e03337006e371c20bf450b3e89ba8be530</u>	+ 1 Reward at shibvoucher.top	✓
30	2024-03-10 08:57:50	<u>0x119657eaf13ce96f85d4a7f2629d3c70e2eedff3a2f313a6a84062caba8ad323</u>	+ 1 reward at megamemecoin.com	✓
31	2024-03-10 01:26:30	<u>0x1fa36386df866c544041959df13103f43282720119d9a0787c823699964d4f24</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-10 01:04:15	<u>0x4d16b37bc0075f4be58179a87307d2053234740f75f6f98366c8ef714edca3f9</u>	+ 1 Randomly You Won \$74,777	✓
33	2024-02-25 03:36:45	<u>0xe3b77d41ddfb7611732b343abebf180720ce201fe597b4156e5a31503dd16994</u>	+ 1 D	✓
34	2024-02-03 22:36:10	<u>0xc29d36e566336ddbcbac963d1f13b554ae2ef5bfeb46d6f3e481594b9479eb53</u>	+ 1 im rewards	✓
35	2024-01-29 15:22:45	<u>0x935c2f8a0268f4f3421f5403db046b28311a9c78dd6a4bd9918d0d22099f4f21</u>	+ 1 rewards	✓
36	2024-01-26 07:27:15	<u>0xc5b8d9e8335a8818cae43a8757e0c48e6129ca2eab455fcd219dfbf95ea7ff2f</u>	+ 1 Liquid-ether.com	✓
37	2024-01-25 01:18:55	<u>0x9e2cecd10db2090446566d650a1deba1ff154debf1eeefefe65e86cf3451788d</u>	+ 1 Liquid-ether.com	✓
38	2024-01-18 01:49:05	<u>0xa3ae7459e5e017f94ba4fedd907ecb0b3cee4267fa01be7ea6792ab9ea6688b2</u>	+ 1 C	✓
39	2024-01-13 18:12:05	<u>0xfd1fb98c3ab1357d0c7fc801e9b9a5866640f345e4590328aab91f3306272d8b</u>	+ 1 Airdrop	✓
40	2024-01-12 20:36:30	<u>0xc442174b6454f9a627cb7dd09e9f6ae0ea0cf1bec66979afec51d6caf9b4f039</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-12 17:54:10	<u>0x6f0d95afbcca603a8653</u> <u>fa54688a1ec30127e99d9a</u> <u>c7027f11f20ba9e0bb02a3</u>	+ 1 Airdrop	✓
42	2024-01-10 14:13:55	<u>0x90f5305679afecdc2432</u> <u>97935d8b250a9174522ef4</u> <u>60755f81e5b17c2a6a0061</u>	+ 1 T.CO	✓
43	2024-01-09 07:56:20	<u>0x583f8a8676863557d2a1</u> <u>0fa1ff549003beae0407e7</u> <u>8d672a7feab3730223b574</u>	+ 1 Airdrop	✓
44	2023-12-22 05:53:10	<u>0x950ecd2990d62b684ec7</u> <u>4072c0e7ce0e14a2b762d5</u> <u>25fc71ea85c8da6719663b</u>	+ 1 NEW YEAR GIFT	✓
45	2023-12-19 14:24:10	<u>0xbe9252ed2f09f2b9899c</u> <u>2e82da1b0cb41d2815474e</u> <u>144235cb7bb87f16343698</u>	+ 1 Reward at dydx.win	✓
46	2023-11-06 14:26:30	<u>0x4039c959571ffb88f417</u> <u>05d89b83ccc6d45692b0c5</u> <u>d20641060021f6223896a5</u>	+ 1 Visit bonewin.com to claim nft	✓
47	2023-10-20 17:44:20	<u>0x91e2e41951aa5bb47b80</u> <u>5686b91114aba9ccdfbb42</u> <u>c0855a4562e5bf08625967</u>	+ 1 Visit website to claim USDT	✓
48	2023-10-19 08:01:40	<u>0x364b8622892d5126695f</u> <u>9636716724191f71e5b4c7</u> <u>5d35e0ec55a5c67a5b8c9b</u>	+ 1 Visit babydogeb.com website	✓
49	2023-10-19 08:01:25	<u>0xfc200a2b3c9f8aa3a85e</u> <u>f6c591afc8f46c9d91cacad</u> <u>3d7153efa0e61f1df8b150</u>	+ 1 Visit tetherr.com to claim USDT	✓



#	Date & time	Transaction Id	Amount	
50	2023-10-13 17:04:35	<u>0x2bc9118defa680d8bd19862eb060aa71d20cdea4c1d20466d588217b8c9e8b70</u>	+ 1 Visit dexshib.com to claim USDC	✓
51	2023-10-08 17:41:55	<u>0x8613555192538834fd00818ef91808c84ab9e9c275ddd6970dbc6ddf58617981</u>	+ 1 Visit BoneVc.top to claim nft	✓

\* USD values displayed at the time of transaction

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