

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:06 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xa9799fa2cd603949e40a3dd80ded43d0099c2cb2</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USD-SWAP ³ COM	222,000 USDC
T Ì¥ME/SHIBAFI	149,250,000 SHIB
!Erc20	2.000000000000000000 ETH Reward : t.ly/lđo
Congratulations! šŸŽ•	0.000000000000000000 t [BONUS-ETH.NET]
RGC92	54.000000000000000000 claim your reward.
Airdrop at usdtreward.life	0 50,000 USDT
p.top	0 p.top
op	0 op
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
Â-	N/A Randomly You Won \$74,777
	N/A Visit website to claim SHIB
2,000 USDT Reward	N/A her.xyz
Liquid-ether.com NFT	N/A Airdrop
2,000 USDT Reward	N/A s.xyz
\$1000 USDT Airdrop	N/A get-usd.xyz
'	N/A Reward at BoneWin.com
\$1000 Reward	N/A usdlabs.xyz
'	N/A New Year Gift
	N/A Visit NFT website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-21 00:33:20	<u>0xe06d383036d1c9993ed2bd74bb8375014b1d2840117521e39a6ee71ab7497a17</u>	+ 2.0000000000000000 00 ETH Reward : t.ly/lido	✓
2	2024-08-15 07:26:45	<u>0xaf1faa9bbe87d0af0d9dca9783631e291fc978e882350f0e910f3cfd1b69e31c</u>	+ 54.0000000000000000 000 claim your reward.	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-17 09:14:25	<u>0x230aa88ba9eeee7f5c0d</u> <u>aad17c81a3f4275af2f44a</u> <u>91d94784ddba9e7877b683</u>	+ 1.0000000000000000 00 t [BONUS-ETH.NET]	✓
4	2023-12-17 16:23:00	<u>0x7c21866daaebcfe6c6f4</u> <u>de21b4155fda2573ce82a3</u> <u>82b55616dc9fe3fedcbad1</u>	+ 250,000 SHIB	✓
5	2023-12-03 18:26:20	<u>0xeedd8b15bd13fc8c9deb</u> <u>a4883bb28a3ad9c9798d78</u> <u>aae71f0750f6eb46f703d0</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 01:57:30	<u>0xc938c389c4dae7664201</u> <u>a1ae1add70fbf9ea4547d0</u> <u>bff05bae0eb00ba9a22f34</u>	+ 1 p.top	✓
2	2024-05-20 01:26:45	<u>0x112e3e141515cd831daf</u> <u>64ba32b69cef444d0fc4b0</u> <u>e96a4fdc83a31811829949</u>	+ 1 op	✓
3	2024-05-18 16:50:35	<u>0x53f97e15e3b07a1644bb</u> <u>3bdbabb9e32693a8a8954b</u> <u>47cc97a9a4544e37e83972</u>	+ 1 op	✓
4	2024-05-18 16:38:40	<u>0x24116ee8ada67c552f8d</u> <u>3de7b8c9e30acd0e2c023d</u> <u>c4f031492588c70674fbf4</u>	+ 1 op	✓
5	2024-04-26 21:19:55	<u>0xdee7305de4f4c5eb5a9f</u> <u>8b8865facc3f0527998703</u> <u>f0903e823ff93dc0c2fbfe</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-26 21:12:35	<u>0x86015beb234274ac36f866530c47cd19befcf7e9a03d38f6da1bb43df197da5c</u>	+ 1 d	✓
7	2024-04-26 01:36:45	<u>0x889c6fd0a67bccc1fa2ca03acd699ffb11ff98d448c044ddf51415751b6af258</u>	+ 1 10 ETH	✓
8	2024-03-12 22:21:20	<u>0xda9af0754d00822e063eaa35735fc3308ecbf54b9f5e9d15375fd105e139e431</u>	+ 1 50,000 USDT	✓
9	2024-03-12 22:12:35	<u>0xa69df1bfff7321f1e1d991e6a520ad60f06fcb1410f4421c605309aff622ae41a</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 17:32:05	<u>0x526d7e1941ac38b36af4f0f70160136dc358349b7e79258590501598eb31316e</u>	+ 1 Reward at twtevent.top	✓
2	2024-05-04 15:17:55	<u>0xa9664918bde3dd6db8a20e94d09e4bb49ea59883c5c0d1033ec1745e9e0aecb4</u>	+ 1 5btc.com	✓
3	2024-04-14 15:18:30	<u>0xf77f49ecef7434b9e9c74fcf68628a9caba4d6eef2e504240062582f7967b61f</u>	+ 1 5btc.com	✓
4	2024-03-19 15:52:25	<u>0x9d438aa3f47ebc041ce2cb3750fa7a17bc04c866a6028e6c5d40eeb111b0ba59</u>	+ 1 Blast Rewards at blastio.vip	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-13 10:20:10	<u>0x8921e222044f110c515252f6ca6060ada8e3d20d77a50e9539423b6e03abcd2a</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-03-13 08:55:35	<u>0x8e7871bb6097cd1a1d17f2a20cc318f30b8945f7734629da45fab8fe629bf3b3</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-13 08:55:35	<u>0x8e7871bb6097cd1a1d17f2a20cc318f30b8945f7734629da45fab8fe629bf3b3</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-13 08:55:35	<u>0x8e7871bb6097cd1a1d17f2a20cc318f30b8945f7734629da45fab8fe629bf3b3</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-13 07:47:20	<u>0x5cea2a7d07ee2a58eae41573e9f3957228949ce916c2fa871f613294f5510efd</u>	+ 1 Randomly You Won \$74,777	✓
10	2024-03-12 22:27:40	<u>0x4bf1cbc0e7324a905382542c9da6ab9aa9c69370273d443b90ef8fde1b7ba86b</u>	+ 1 reward at BONEWIN.com	✓
11	2024-02-05 03:13:20	<u>0x3568533367e801824b0aae6c3df9c817abd3e8e776db8ebad8a0edfa50e8686f</u>	+ 1 Acces Liquid-ether.com	✓
12	2024-02-03 15:05:40	<u>0x518e1cdc406990d140f2c69b82c312a04d5b5e2ab283bc9cfa28dbc769a320b4</u>	+ 1 fun	✓
13	2024-02-02 15:42:15	<u>0x331bb909e704736da9b0137ce3ff07d1b95acdf271e7d33b3d53168e37a0ce4</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-02 04:10:05	<u>0x9fe72fd82f485713d98d8608cbdad45d3351900127643d7234b35d11246e2bcc</u>	+ 1 Voucher	✓
24	2023-12-27 11:18:45	<u>0x09089fcfdf3d6e72718ff2600ff39f7ca40d9b410287c718446721b755af5bd5</u>	+ 1 Reward at usdt-nft.com	✓
25	2023-12-25 01:21:30	<u>0xbcbd5cdb48545df844894850c9b5b284ac6bf4d7a77c90b83a1b652b0a876c11</u>	+ 1 Reward at usdt-nft.com	✓
26	2023-12-25 01:18:05	<u>0x5f2e16b979e3f88d765db3f58c59ad240ed48a95bc7df09c076373fa19745926</u>	+ 1 her.xyz	✓
27	2023-12-25 01:16:35	<u>0x4682f02b84b5d5e6cbe967cb3c6748dd686853268107d5dcc8de7d76b4029134</u>	+ 1 Reward at usdt-nft.com	✓
28	2023-12-25 01:16:10	<u>0x8a2fc29df9cbbe0df5e8b06ceaf4b09aa5f34bf342f19722809c64554961cb93</u>	+ 1 usdlabs.xyz	✓
29	2023-12-25 01:15:30	<u>0xf6a63aba6f5c0d722fb8be3f3540f45974afd1ea57f364e68b9df23e7d10a39a</u>	+ 1 her.xyz	✓
30	2023-12-24 07:08:55	<u>0x45029376a1b7fe4ce2216af135b162c34aba3204ea2849b9e9a2e21e65e31082</u>	+ 1 her.xyz	✓
31	2023-12-24 07:08:50	<u>0x3805c122131e75f008ee97ab1930bb3399ce433648caaf98e65ef6e78e3d4c08</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-22 05:52:05	<u>0x6d15189445f49c1fd83a09448141ff43a0504540aa</u> <u>ffc430277506bf8b724435</u>	+ 1 New Year Gift	✓
33	2023-12-21 22:36:30	<u>0x089b89ea2277d15b799f21a7a22ef7211c79f9a1e9</u> <u>c7a7d26c5de6bafafceac0</u>	+ 1 ' '	✓
34	2023-12-21 19:00:10	<u>0xfba6806601d9b56635f7aa2f1f9b79789496e2f7b1</u> <u>5b31918b294c9aeb1e1280</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-20 03:39:05	<u>0x5f48aac37b94f0acc2f05934a53d985779e5c7b015</u> <u>3e11122a8030871d00a145</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-20 03:32:05	<u>0x71fb23d4c5b191a984bc449a1eeba8685c5e93b366</u> <u>0f172a67acd40cab056b7a</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-20 02:47:50	<u>0x2c3691427f1838191754ca9009d519edd643809bfa</u> <u>f86a97feef6aa9e7d67608</u>	+ 1 s.xyz	✓
38	2023-12-20 02:46:55	<u>0x1047acde53fbe46bcad2c1f572bafa23aa9836d19a</u> <u>2947af2d48da29a31e8eaf</u>	+ 1 s.xyz	✓
39	2023-12-19 20:05:05	<u>0x3f6140a26a4e4cce573c26b8321af6c13e0c5ecb40</u> <u>084553aff5e5defadfb911</u>	+ 1 New Year Gift	✓
40	2023-12-19 16:56:30	<u>0xeeaad2a9f8e3a9f44c66c819fa3a8fe479253bd83e</u> <u>a482231bdc9e75d3810649</u>	+ 1 ' '	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-19 13:44:10	<u>0xa1a777e4bf010c48bb67</u> <u>84f613bdf5e6603f7c4e77</u> <u>bc702bb11025743758b09e</u>	+ 1 New Year Gift	✓
42	2023-12-17 18:21:50	<u>0x11c3ec08c198134c100a</u> <u>b54116ee6e5fb258966515</u> <u>301edeb8e9f9bd7ae4f88e</u>	+ 1 Reward at BoneWin.com	✓
43	2023-12-17 16:27:20	<u>0x8bfe2f121461df7e1ef2</u> <u>91ab62d7259d02cb08481f</u> <u>a4667e18be934eff0c880e</u>	+ 1 Reward at BoneWin.com	✓
44	2023-12-17 16:25:30	<u>0x26f7b28bf15de28fcd8f</u> <u>927783914776d890b5c3a9</u> <u>47de31409cb44ae601d707</u>	+ 1 .xyz	✓
45	2023-12-17 16:23:10	<u>0xf23091204bd5553eb378</u> <u>489fea6b6649705e2cf75d</u> <u>473fce149d8762e5ac9df0</u>	+ 1 usdlabs.xyz	✓
46	2023-11-10 21:31:40	<u>0x1e3bd933adf4b24e932e</u> <u>fa51f6eb51b80010ce2f3d</u> <u>8a192f4174bce2ef48f017</u>	+ 1 get-usd.xyz	✓
47	2023-11-10 21:31:10	<u>0xdb5c022b655ea8ada90d</u> <u>bc4c7f31c8373788b18a79</u> <u>352a8a670a316e828f1576</u>	+ 1 .com	✓
48	2023-11-10 21:29:50	<u>0xc698b7072443d0fdc7be</u> <u>28696600b3be32859046b7</u> <u>94b51ae30bbac1bddf2452</u>	+ 1 .com	✓
49	2023-11-03 09:34:00	<u>0x25b727bb65cb24ef89a6</u> <u>85ba65610d1e6bfdd16225</u> <u>5a1137b3a47b8538fab2a8</u>	+ 1 Visit website to claim babydoge	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-03 07:36:20	<u>0xee2401488fb70419badc e77372bc96b0163e581b42 b29843f84367b49f8d1456</u>	+ 1 Visit link to claim USDT	✓
51	2023-11-03 07:09:05	<u>0xf8e699ddffdf80281963 fee9105243fc781d5bca44 f7dc40d5481d290485511b</u>	+ 1 Visit NFT website to claim USDT	✓
52	2023-11-03 05:53:10	<u>0x7225984d85b46a6c8ffa 6157f1f738bf6400137f2d 2e74268f8332295bec2d33</u>	+ 1 Visit website claim SHIB	✓
53	2023-11-02 15:56:55	<u>0x94e825111f1b4142d1c0 9fc772287133c48337f006 9259dbb236dfdddaf3011a</u>	+ 1 Visit website to claim babydoge	✓
54	2023-11-02 14:04:55	<u>0xa2f92304652134f905dd 35524bb1dbc0c06844e441 44411ab91bd78ffedfaa82</u>	+ 1 Visit NFT website to claim USDT	✓
55	2023-11-02 13:59:35	<u>0x8abdd6e7e50a2598c5ed 6ddfb3a7df752a3d6c7f99 212a0590d7e91d6270726a</u>	+ 1 Visit website to claim SHIB	✓

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