

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:29 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xb10b1651ec5398a9d1f120f874b93056efd84ef5

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
\$ stketh.org	82,700.00 eth.org
.top	0 .top
top	0 top
yz	0 yz
Â-	N/A Randomly You Won \$81,277
Â-	N/A C
∅	N/A Airdrop mint? goto website
USDC NFT Voucher	N/A Airdrop
Â-	N/A Randomly You Won \$81,277
'	N/A '
Â-	N/A C
∅	N/A int Airdrop

\* USD values displayed at the time of transaction

Token	Balance
'	N/A 10 ETH claim verify @ ETHPEG.COM
Liquid-ether.com	N/A Liquid-ether.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 07:26:25	<u>0x6487cc59c6bf576b275bdf1323c810ca6971a719be39edfeb9b7d3f97fc903a4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-04-27 03:03:40	<u>0x6c8646fd64f5385afccc155df9730843765e61d4fcef83fb1ee2b1926ab802c</u>	+ 82,700.00 eth.org	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 07:26:05	<u>0x128ba881198f380b7d6c474712c139c00ac6b6adee06e27a996d2c9f4b9221be</u>	+ 1 top	✓
2	2024-05-17 11:04:25	<u>0x45516d468e0edfd35248c5660db61604f3141ed4e63ad9dc159bc7b77ec25c5b</u>	+ 1 .top	✓
3	2024-05-17 07:41:05	<u>0x2a6139f2eb6b26d922fa3868d3c9cebd9e8080ec92d684f8bc5935236d12dbaa</u>	+ 1 yz	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-20 20:11:55	<u>0x397e5a135bb2417ebbcd83eea32a58413c033f229d7e88389ac5708fe152ae0e</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
2	2024-05-18 20:18:25	<u>0x4848bae75053c2905f116ac3d84a14c896f65836957f9ecf3b4f67ace8000a36</u>	+ 1 usdair.org	✓
3	2024-05-17 07:49:15	<u>0xd88971b3b5ccb573bcf9cdbacb5efbc7743c4d6fa1c23ca45df40895f6aeca02</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-17 07:41:10	<u>0xc195f67b4c4eb35aee2490aea95924ddeef55c561e52bc1c2046d9d8d1f0c44d</u>	+ 1 aim!	✓
5	2024-05-17 07:41:05	<u>0xa5891bbd934df47207b913ab3ec712042cc71faea23f9e42df331d07c46efdbe</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-13 18:48:10	<u>0x22815b0036347053e675f8ddcf4ad801c158c99caacf12d9137d622191953338</u>	+ 1 NFT Airdrop	✓
7	2024-05-08 06:02:55	<u>0xed94379af2887aaa029919a2c840471cde020c7b4fef2e652ff66967ea9ff31a</u>	+ 1 NFT	✓
8	2024-05-04 10:11:20	<u>0xcf4e842247df4103744aaee9b9589668094d33ef630da2e05ba07c420b04ac64</u>	+ 1 5btc.com	✓
9	2024-05-01 19:51:35	<u>0xd53e1ca31fc2fcd41678f23e2f079c6e2e913f0c5a543787f7ecee1b198e95d8</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-25 14:08:00	<u>0xed74a055d7b19afacfb0</u> <u>218ab26d364b2790bf8f32</u> <u>20b11dda61bd3576d2c498</u>	+ 1 Airdrop mint? goto website	✓
11	2024-04-03 23:17:50	<u>0x765bd50d92b0d5ef3310</u> <u>2556d04eca65179774dcb8</u> <u>a442b9e1f6ab7f181e01a1</u>	+ 1 usdwin.co	✓
12	2024-03-16 15:56:00	<u>0xa0e901869a26b1050942</u> <u>b13b5f30e96cee7c40626c</u> <u>ada29a2d61041c71555934</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-16 15:40:30	<u>0xdebdcd80c2c7849e6549</u> <u>832d493379767b0c837b97</u> <u>68773cf9e7db333fe9a448</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-15 23:53:45	<u>0x438785c485887f7d1f1d</u> <u>e20d76b45bd501d91c3f71</u> <u>189562ef4cd057f337f574</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-15 23:52:00	<u>0x9e2ab2e1ee3870bf3953</u> <u>f16f81c85052d13072e352</u> <u>e3683e42dc40002e5e1392</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-02-15 18:47:55	<u>0xd907e151bcb5fe4f3118</u> <u>fc4e2cccbd010815484f85</u> <u>70dce3547db3ea8bc4fab2</u>	+ 1 NFT	✓
17	2024-02-01 19:40:45	<u>0x67990615c9c0e0944f0d</u> <u>3a67d7ef661b6feda5c022</u> <u>cbff5402c1aaecacc1949b</u>	+ 1 int Airdrop	✓
18	2024-01-31 13:36:15	<u>0x040a0064b539115701dc</u> <u>9c2b720df925c9d526a123</u> <u>a024d3dc461865f61caa17</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-31 03:18:55	<u>0x4a15ee067b81fc7a053450a4d6c278b67fab6c688074a2fc515939c8e1e2fd68</u>	+ 1 Reward at BoneWin.com	✓
20	2024-01-31 02:32:45	<u>0x1fdd68a1d005430de2f6f9b8565723f175186fa74ad01ece663039a2f9bf54c4</u>	+ 1 .xyz	✓
21	2024-01-30 16:24:00	<u>0x77c1b1bd26efe684d6c311af652e571879084563675b60ce8542a9599660303e</u>	+ 1 C	✓
22	2024-01-30 14:40:10	<u>0x90759927452b31b584fbe0610ce03222e1322b4d080747bbfccd61760775d2c4</u>	+ 1 LAV	✓
23	2024-01-30 12:27:35	<u>0x485348499cd0f9b00916273293b3415c35de1b81945f2c288ee6e58304b26883</u>	+ 1 10 ETH Reward at EthPeg.com	✓
24	2024-01-30 10:06:30	<u>0x02be2ec2aea33ca2358fb894abb0ccf07904a2d50477f392f686df9239ea5fb3</u>	+ 1 Liquid-ether.com	✓
25	2024-01-29 05:35:05	<u>0x5c6d2c93e520596455f7b12a570c6e7ae030bc46c14ad5807e15fcf686acf94d</u>	+ 1 Reward at BoneWin.com	✓
26	2024-01-29 04:54:30	<u>0x48926c382cde78226025455b93f6b2c6824a8eb3f39e7aaa3af10b3e4caae024</u>	+ 1 Reward at BoneWin.com	✓
27	2024-01-29 04:50:45	<u>0x0fd427da37c1c98e6e8af75b13a0860a22e7dfe7c327182170f80a459145f909</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-29 04:35:20	<u>0x1b2ff8aaec5a70f0ebe5 ebf7e588946d7eff72fbe9 3baa3e1b324e5538e22d80</u>	+ 1 Reward at BoneWin.com	✓
29	2024-01-29 04:34:00	<u>0x27a1741e09dfb6d0fad0 4dde9cba7307ec51eb7643 ecafbf3078a35d08936bac</u>	+ 1 Reward at BoneWin.com	✓
30	2024-01-29 04:31:00	<u>0x8fa5a52fdd2cf9e1484e db5a00081c4f06afb9bb42 dd52dff699c2e20256619b</u>	+ 1 C	✓
31	2024-01-27 17:44:00	<u>0xb522d2817b2060185027 4d8b462b77728e4feed41d 9080d62f999c162726ca15</u>	+ 1 C	✓
32	2024-01-26 23:40:00	<u>0xc14e0dfe474f194bf337 cc959802acb22428d9e4ce ac4e23f55c943b56119469</u>	+ 1 C	✓
33	2024-01-26 14:56:25	<u>0xfe71c18183f1fc20fed6 6f8ff1f88fdcecb1335659 ed35aefe2980062c632d63</u>	+ 1 	✓
34	2024-01-26 14:41:10	<u>0xb8cdc25fb89e6e61a74d 710ce6d5ada0b4384facd3 b937ee93606e7480b3cfdb</u>	+ 1 Reward at BoneWin.com	✓
35	2024-01-26 14:13:10	<u>0x34351b72f632be96afcc 8d0187c8bf2df04134f1cc 78e8f4c7f7032522838411</u>	+ 1 Liquid-ether.com	✓
36	2024-01-26 14:12:25	<u>0xdf1d0fc4e0d5b3f2dd8e 020ae73a0ddf99987be24e 7e2f81d0c9fb8297c5646e</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-26 14:12:25	<u>0x4b521b19964625aaa2b23ab8f1d6bc8b193d2c8a3e4ca918c2ec3975586e75d8</u>	+ 1 Reward at usdtevent.net	✓
38	2024-01-11 07:30:40	<u>0x051ed9f9804e565056f7bee075fd4897245381d959f1a7780ddf0d0727d7bad0</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
39	2024-01-11 00:11:00	<u>0xe4a7a17b19effd3d4f29a2dd0c20dabef29cf5c7ca59eb9cc10ec1f37ed90169</u>	+ 1 Airdrop	✓
40	2024-01-10 12:14:05	<u>0x843beccc4b6cac2d246e2d4e62e67d78b474aec13c3b97430df8bf2c132d9609</u>	+ 1 '	✓
41	2024-01-09 16:06:40	<u>0xe7ab095c5f7d4a73416aa5c89abd116ce479c9ef0a884b3eb79e80c37d2f1284</u>	+ 1 Reward at usdt-nft.com	✓
42	2024-01-09 01:42:40	<u>0x5f42faa1ad65a62fab6c3bf4cd5a46f8ce1310dfbb50c4cc0b70579d5325c372</u>	+ 1 aim.xyz	✓
43	2024-01-08 05:40:25	<u>0xbdff4d0b67e644bf29836b90875330d90d2b76922ba023d8e8118821f3844698</u>	+ 1 Airdrop	✓
44	2024-01-06 01:03:20	<u>0x49c405b6d206e69c43d58a9b01cd3cf4b4a29141c5e750d23b4386e0bb60303a</u>	+ 1 aim.xyz	✓
45	2024-01-05 05:25:25	<u>0xf2ae4fa55784166142404faa4bc74d6e604a97770ae60ecf5fca378e8ccf80e5</u>	+ 1 Airdrop	✓

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#	Date & time	Transaction Id	Amount	
46	2024-01-05 05:25:00	<u>0x9b237e87924a49c6f44d8c1976d143b79c923bdac40ecdb3559525d57da296bc</u>	+ 1 her.xyz	✓
47	2024-01-04 07:37:15	<u>0x599a9d55617a5db87c3944e60299fcceab0f94d27b0043b09489e6f509ba578d</u>	+ 1 her.xyz	✓
48	2024-01-04 07:34:55	<u>0x2c9d6c324639dee5b665179a03d08025274675121608c55c7564bea1d969c87b</u>	+ 1 Airdrop	✓
49	2024-01-03 12:30:00	<u>0x877da427b4a6596b57e0d1c505a44c4f556779a11c81a7409d55436c0092d5bb</u>	+ 1 Voucher	✓
50	2024-01-03 10:43:35	<u>0xbbb11a24cd957d983c8338263e8d460fbdac5388eac926b97004d77e5fce007a</u>	+ 1 ether.xyz	✓
51	2024-01-02 03:51:25	<u>0xe20a13e88294dede1f3ba66a787d2f3ab00ded609300a944377452d173a505b2</u>	+ 1 Voucher	✓
52	2023-12-31 02:16:20	<u>0xbecbed1c9ddd552f8277f9138f7702e261342593f5bb7a47d704f87a67988663</u>	+ 1 her.xyz	✓

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