

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-04 01:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc242812aa91e94bcdb38e5b06dd394cd4379043e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
USD-SWAP <sup>3</sup> COM	168,000 USDC
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.1000000000000000006 REWARDS
! Pepe	100,000.00000000000000000000 EWARDS
! ETHNA	1,560 REWARDS
p.xyz	0 p.xyz
op	0 op
yz	0 3 ETH

Token	Balance
BLAST2L.COM Limited Coupon	0 d
.top	0 .top
xyz	0 xyz
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
Â-	N/A Reward at tether-nft.com
Â-	N/A \$87,778 Random Winner
LiquidEther	N/A ether.com
Â-	N/A \$64,873 Random Win
Lido Voucher	N/A LETLID.XYZ
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 16:58:20	<u>0xeb4aaf5400c1b491f07b7038de6abec238fef32eb4aac5bf85ddd0545b6a8444</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-10 16:58:20	<u>0xc4f00b2d139609820ca87f4fa120f1d09b5108225cf34bd9d46f859092648cf0</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
3	2024-06-09 04:19:10	<u>0xe1504d6bdc44edde77087c77c86b85d06cdd8f2998a5d28eebd1ced54d461d6b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-05 11:47:25	<u>0xffffb9077cc2e150cd99e7214a82fb5cba360b7675d6eb3b4f6f564da172ec847</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-03 08:13:30	<u>0x8cc2c62862e62f71365569e747cc59df0a774fa4b45da72db1ead80f6db9f253</u>	+ 0.1000000000000000 06 REWARDS	✓
6	2024-06-03 08:13:10	<u>0x2629dd6faf62e1cd9b6a4c03a88a0fc3e20942ed9ff212a0123e2289973f4813</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-05-24 06:09:10	<u>0xffcde46e76090bd595b1ca43c93efdd27a2b4212c9265781336786601096e12e</u>	+ 100,000.0000000000 00000000 EWARDS	✓
8	2024-05-17 11:42:15	<u>0xb915062e19ae2cbc81fdb78464054880acceee3fc606c835b7bf6b5aabfdf15a</u>	+ 1,560 REWARDS	✓
9	2023-12-03 19:11:00	<u>0xb58a64151ad1ec1d4e91d7ad37244f1d754fc7d597c8a8d5cd494a9e1f9395c5</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 05:45:15	<u>0xb63d492688fc081afe4084947de4821fd4da064c03c61bbc83b3c2dd866c9995</u>	+ 1 op	✓
2	2024-06-09 04:19:10	<u>0xaf72e943d1163d0d2add24ff8a24b74bcc3049527536e8c0291e33199077c966</u>	+ 1 op	✓
3	2024-06-05 23:49:25	<u>0xdf05e332758073bf39d0062fa6cb5674324325f2636e1e42067a7e5fa394f05c</u>	+ 1 p	✓
4	2024-06-05 11:46:40	<u>0x34d4b836f2ee7c80a3f4fa9b8add8480d03e3aac257a0ed1be83274e02054e13</u>	+ 1 p	✓
5	2024-06-03 08:12:50	<u>0x2aead305b8aed9f67896a30920e296fab1f25c363ec8e03f216e21ba7cb326db</u>	+ 1 op	✓
6	2024-05-24 10:30:30	<u>0x88fa89f20d99e8fd8270b333b9f09f4736c1c9288fc0cfed207db427b64eb279</u>	+ 1 op	✓
7	2024-05-24 06:08:45	<u>0xffc7d8d5d1e606abb14feba1af72fde58e5f9d34b23e3a64aaf9d4fc4d801fb8</u>	+ 1 op	✓
8	2024-05-21 01:12:40	<u>0x9537967770a29a899b58e1627ae5d8a7205b8bd71dc509749a3cb0b4377c2ba9</u>	+ 1 t.top	✓
9	2024-05-18 14:44:00	<u>0x9d0b3e5a7cdc98ebf764b4de421e348e0ad64c33a545f092888939c6c8196758</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-17 11:41:50	<u>0x1c5582e0c68e463b862a</u> <u>cc9a51930066190f008e9e</u> <u>66371ee3e3614407b59d88</u>	+ 1 .top	✓
11	2024-05-16 15:12:40	<u>0x1e360ce0fa422c4b9913</u> <u>f341a61ad2df9868b7dd53</u> <u>c3cad5672b3b3949d6b788</u>	+ 1 yz	✓
12	2024-05-13 02:51:45	<u>0x9cb22e07f111ff33ce18</u> <u>86cc5a41fe8d37ea34ac83</u> <u>9866991c6c75c34fc70577</u>	+ 1 .xyz	✓
13	2024-05-11 10:15:45	<u>0xe5a6bf9a6c157c274744</u> <u>e9ca0b3000851e3d0eb6f3</u> <u>e3687f4ca9c7b3753e8dfe</u>	+ 1 p.xyz	✓
14	2024-05-11 02:44:40	<u>0x7b1bbe54cbf00e3a1594</u> <u>386422402916bf37fdef28</u> <u>700c3e1b6a6e2d72b7a8d6</u>	+ 1 p.xyz	✓
15	2024-05-08 12:14:20	<u>0x550350581fc4566d6332</u> <u>0fee4cadedfb53f55e82823</u> <u>771e59c6f98d663251f1e6</u>	+ 1 xyz	✓
16	2024-05-04 10:15:25	<u>0x053f6b2bc0e210f5e8ca</u> <u>02d9f309efa1142156cfd1</u> <u>c7497bb8e55fa4de9708bb</u>	+ 1 10 ETH	✓
17	2024-04-23 12:18:15	<u>0x04312ee70738727dcb13</u> <u>e08ab76a21c07601ef58e7</u> <u>900fc8378ed300765cfcc6</u>	+ 1 3 ETH	✓
18	2024-04-21 04:38:40	<u>0xb5c1fff61b73d02ca968</u> <u>4ac408fd9a18818db364dc</u> <u>dfdb0530a84b4111c05bb0</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-21 04:38:35	<u>0xd239a8ee409f1a6a29dea2790e3019074b06a055eadabd7b87eb639af7b22cef</u>	+ 1 c2.com	✓
20	2024-04-19 23:55:15	<u>0x4fb98d35c4d2e106ab9cb066c7f1c7c95c0148dfc44dad9d101aea13a71ac7da</u>	+ 1 3 ETH	✓
21	2024-04-19 23:55:00	<u>0x0602a417a2ebfd7bafc78de597e68d0b7c976fbb7411e89474012f635755f359</u>	+ 1 claim rewards on usdc2.com	✓
22	2024-04-17 13:40:45	<u>0xfdd844bd008c244bb3721ae7b0830c7de9d4c9597caf4ac0e7991ef3b78f74cd</u>	+ 1 3 ETH	✓
23	2024-04-12 03:29:15	<u>0xf16c84ff5a63e53ec58c90c793241c2545e7a1f30f9222ff08eda5a4c070bc96</u>	+ 1 50,000 USDT	✓
24	2024-04-12 03:26:50	<u>0xf977d6dae39f10961d049a86b49eb6795dcfa5c726797ab415632b5bb409df90</u>	+ 1 50,000 USDT	✓
25	2024-04-11 13:13:55	<u>0x4208e71e77688197b1ce3984edc313be5e4cd9cc1a25a37c0a6b87f999918d3d</u>	+ 1 50,000 USDT	✓
26	2024-04-11 12:31:35	<u>0x7d25d50ab7d587c758e567f4d61fbe78e78cab8480ede1c0d95a21dfdfd2a832</u>	+ 1 d	✓
27	2024-04-07 10:43:00	<u>0xfc63cf6e82cc4cd624c1a6e99c75d3960863824dae09502283441d35d74dc0be</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-29 03:53:45	<u>0x715207ac818e1ef4d46a</u> <u>b755b7aa119b09490505e6</u> <u>daf7283a696b3e4f350cbf</u>	+ 1 d	✓
29	2024-03-27 05:23:45	<u>0x7129bbcf6a4544892f77</u> <u>31d63c07dd074324636127</u> <u>99a65f0af5124dcffa67c6</u>	+ 1 d	✓
30	2024-03-11 10:59:40	<u>0xac114ec46e8bc31fcb21</u> <u>88914f15a5189f86ce1a68</u> <u>2be0a7da4eff01e20e4556</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 08:13:15	<u>0x9e97322b45fb7cfc12da</u> <u>0e5912bb16a6fb0761f2ac</u> <u>5e3c6bace5bca3ccfd98c0</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-24 06:15:45	<u>0xdc6c5c0ba33765c40023</u> <u>cbb4b278a7f5ad3a68912b</u> <u>498ad5d8481ff6fee2fb42</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-24 06:11:55	<u>0x9630547eb81982c1d75f</u> <u>5634a956b4353dd79f3eed</u> <u>7a7a1df97a2282bf5a01dd</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-24 06:09:50	<u>0x4ff82c088e92a1432ccf</u> <u>2b0e06b42afa84026a27f1</u> <u>c36ecb197687f8ae4c385a</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-24 06:08:35	<u>0x5988229bfdaa9ba0ba07</u> <u>68698999aeeb48efccb76b</u> <u>bca9844452272bf4332021</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-18 17:30:25	<u>0x7dd4ead01409fa4e12a34129ff9edb820f43aab402da3381b7b150ea7d68c10e</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-18 17:28:25	<u>0x9cd0e35e9ced1455914aeef717a9b1231122ef47e6ddd21577110816e5f6fd5</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-18 14:43:40	<u>0x6a62ed22b0a1e135e7d46143df7888067371e378ff45605d1cf901afee144dfb</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-17 11:43:15	<u>0xdfda9cc1c79b01f4fac4131bde221bd945e9803fcb12a354ea3cb93de9f8f976</u>	+ 1 laim!	✓
10	2024-05-16 15:13:45	<u>0x1766afa66d57e59ad35f254140d5da00023b8e318a2165e4cd996de1f047a56a</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-16 15:12:40	<u>0x6d56976921ab4f2f68b42f37cd5711620257e57df471cae2fa0dbb30ce621ff7</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-15 23:53:15	<u>0x7c160f9f7b25aa6efac7f21fc2ef54468b6e0d878b6cd38a0dd20ae4e8e3a4de</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-11 10:15:35	<u>0xaa2fb6b394011a0e0db413a298701d72c6179778b4103a4a859ad257648b638d</u>	+ 1 stkether.com NFT Voucher	✓
14	2024-05-11 02:44:35	<u>0x60200a91aebd981a48dc673c6e2b4a8c8fd77fcf36f620682267354b61482d9f</u>	+ 1 stkether.com NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
15	2024-05-02 23:23:40	<u>0x8f31846deaa93924795386203ced3d0d59b031cc696f18b17420cd8a51849b95</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-02 15:52:05	<u>0xe9fd1cdf0fa24a0510854539100740507f8425c5f07f2e321335110f5b9474b1</u>	+ 1 \$55,842 Random Winner	✓
17	2024-04-28 05:09:40	<u>0x8a22340579fdbad05f4c65df087cf18b6d86c9c5617108b56dc3de45db41efcc</u>	+ 1 LETLID.XYZ	✓
18	2024-04-21 09:03:30	<u>0x28a7569c7574ced8dc909cfafd26b885e50e6df83a90c721f6d0a306c633a861</u>	+ 1 \$87,778 Random Winner	✓
19	2024-04-21 04:47:50	<u>0xb91b0f02d3ebaa3367070757a94bf40ad5b35f8a9115349f14eeb71b2608e2a3</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-21 04:39:20	<u>0x11354354cde77510e180d693a579a67b51628e020d5cd70c4c3d82a859923a53</u>	+ 1 TOKEN	✓
21	2024-04-21 02:40:15	<u>0x7907a62dfa68c5c94ff0ea420a66653872560d351fca84f19a8164a3042362cc</u>	+ 1 \$87,778 Random Winner	✓
22	2024-04-20 20:26:45	<u>0x71c612ace259e1a76b2b7f1d8c28118db8e0284b734573533356684b4d850edd</u>	+ 1 \$87,778 Random Winner	✓
23	2024-04-20 18:58:00	<u>0xbb21903cd4ad345d7a5b88ee26d300ff3d010806680eac2c1fbc997d0405ec9</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-20 13:55:15	<u>0x87faf3eb1a6331531f947860208c591e519ed9918032dc11ee40cdaab49651c5</u>	+ 1 \$87,778 Random Winner	✓
25	2024-04-20 11:29:10	<u>0xe9a9737e6f88feb723337688478a96badd39bee374c30aeae9e0584207a89318</u>	+ 1 \$87,778 Random Winner	✓
26	2024-04-20 08:22:20	<u>0x0cf71566e7ecb47119837ae684180b9dff7bd19357deafdaeed9a4b4f8449da</u>	+ 1 \$87,778 Random Winner	✓
27	2024-04-20 07:38:45	<u>0x09c9a2ee35f65d1b435777e45cf1a6f310149bbd25ad998d6a825b8be8131025</u>	+ 1 \$87,778 Random Winner	✓
28	2024-04-20 04:06:40	<u>0xfd837900e7be09ef3707b25f06dc3271949d3ed23ef06843e0cdd16d163fd021</u>	+ 1 \$87,778 Random Winner	✓
29	2024-04-20 03:18:50	<u>0x85f6d6d56f59acb2472cc983ac01b2172244035b9c9467901d2573cf0ddc4bfb</u>	+ 1 \$87,778 Random Winner	✓
30	2024-04-20 00:11:45	<u>0x75b110fb73aba5b1dca954379a7f20647617011cd9901e8cd1f846c3c40d0b55</u>	+ 1 reward at BONEWIN.com	✓
31	2024-04-20 00:04:25	<u>0x5f027dddf34e73bd76ae84845e175a41e1f84f7adaac027043d5872c7468617c</u>	+ 1 Reward at bonewinships.info	✓
32	2024-04-19 23:55:40	<u>0x076d041ab6f7f084ec2d211229279c798993ad1523a14eff7d4d6e6e774453e2</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-19 23:55:30	<u>0x71bb923353bcbda60112</u> <u>a2ddeebb8378b716741199</u> <u>80e4af39b8fc8f7d232ac9</u>	+ 1 Reward at 5eth.win	✓
34	2024-04-19 23:55:30	<u>0xeb03620841b6a6637cd1</u> <u>f48cf2e669b7f7f52b932b</u> <u>9f16f17aab6470b6315d60</u>	+ 1 Reward at shibabonus.ac	✓
35	2024-04-19 23:55:30	<u>0x9dd92083f27c69383b7a</u> <u>1579f544f335b899ad407b</u> <u>ce6329543227cb0b54667c</u>	+ 1 Reward at usdtbonus.org	✓
36	2024-04-17 13:47:25	<u>0xf91bd72cb727b81c02ef</u> <u>19f6dc4a613d74f05b4de2</u> <u>dd22a9370b3d3c3c084b04</u>	+ 1 reward at BONEWIN.com	✓
37	2024-04-15 10:38:10	<u>0x243165486a0582b3deee</u> <u>ae898e4e8a130f167ad624</u> <u>dd8f93a75996128990e1c6</u>	+ 1 reward at BONEWIN.com	✓
38	2024-04-12 09:31:10	<u>0xeae7812883e5af88edf3</u> <u>43eb25f4bbb7367013d0e5</u> <u>28931203ad41e1e7a43288</u>	+ 1 \$64,873 Random Win	✓
39	2024-04-12 08:17:20	<u>0x85d5687862831a6f5601</u> <u>79ff3eb3747aed1ed19f2b</u> <u>d00b9cfc1f5d54858e171c</u>	+ 1 100k Airdrop mint? goto website	✓
40	2024-03-27 15:29:05	<u>0x0540313bf71594c14432</u> <u>d2e7a3467b87e4c365dda7</u> <u>7816aebd015183e078ba80</u>	+ 1 Randomly You Won \$81,254	✓
41	2024-02-02 21:53:40	<u>0xbc9cde1f18b8077ce0f9</u> <u>5ca01a1badfb4f16ca802c</u> <u>86786bc2024fd08c6a943f</u>	+ 1 Acces Liquid-ether.com	✓

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