

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xc4825b577edd5339e768aabfdcd8f6e602a88e32**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
CryptoPunk #7618	N/A claim nft!
Â-	N/A \$77,749 Random Winner
1500 BONE VOUCHER!	N/A onestake.com
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Â-	N/A \$77,749 Random Winner
Shibarium Airdrop	N/A im!
150M SHIB VOUCHER!	N/A hibredeem.com

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Randomly You Won \$81,277
\$1000 CRO VOUCHER!	N/A m!
	N/A

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-03 07:26:35	<u>0x8241cf0a67823fa0faed d04b42abff920ddc448366 c83aac04e4823cfa2c4095</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 08:32:25	<u>0x240ffdb06b904a21ff24 f0bc44fe6f9e0767aa7f88 3c873e9aa6f60ee9f97b77</u>	+ 1 50,000 USDT	✓
2	2024-03-24 18:00:15	<u>0x29dee7c2602e1e79adba 445915678bfa790c2dfdfc 41dda6836a92b93983fbdc</u>	+ 1 d	✓
3	2024-03-16 18:57:20	<u>0x36dceb4a84eceb816324 e21db8bb81e659b3cb6235 38decce4a6eb9af4ba4890</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-15 01:12:00	<u>0x40b677b28319f70682eb a62d58cbaa0c2445020d0b 70e12d106a36ba5aaa1852</u>	+ 1 \$77,749 Random Winner	✓
2	2024-04-14 18:43:40	<u>0x0ac34e632be2282a159f 713e66f779872463198866 88704e8f13c0512b4f2f98</u>	+ 1 \$77,749 Random Winner	✓
3	2024-04-14 16:32:50	<u>0x7d095f937371de95f0cf 0452915e4c14b33dae0682 de3ddc420eafd7cdde79d1</u>	+ 1 \$77,749 Random Winner	✓
4	2024-04-14 11:42:20	<u>0x7808501fbc175d446cb4 168c23693e655caadeebde 9faa7d8b5fe6c3a9c77e0d</u>	+ 1 \$77,749 Random Winner	✓
5	2024-04-14 09:23:45	<u>0x4ef6a0a1f9efeeaf9d81 5d5d6c685eb465549f83ef 598b3d34f6e3a9bd8af644</u>	+ 1 \$77,749 Random Winner	✓
6	2024-04-14 07:29:15	<u>0x61b46285d02e4f2af4f7 9153635e802706353a7b5d 879eb234b4bd19b0b9424d</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-14 07:22:30	<u>0xd6e33130c52d7c443b7e 2bf99affbd5c117bec5983 4c5a687efb3add490890ae</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-04-09 08:20:50	<u>0x639fb1a22af4fbd9b1cd 67862cf6eb728caae9681 fec85460b400d2237f1286</u>	+ 1	✓
9	2024-03-17 23:17:30	<u>0x0271f4d550303a4aca8c 7d2bcf7b428b2332da6510 f2c3c6610a5e3936c9f78f</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-17 21:28:05	<u>0xced77980cff7e423d9a4c23f33d23f36fcb2605a0dca5b3b9670748dc982a47e</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-17 14:31:00	<u>0x23bde47ed16e15e1d3e93d027dec1e7aacf1a2d18c06ac772686e8123d89d8f7</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-17 06:54:30	<u>0xe9cc477affd8fbbf11d44fbcf55f2ab54ad1d9dfed11a96eaf0e78e453b95ae3</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-02-15 14:58:05	<u>0x07d8f1f7c7ea679d70ecdb4f20ab8a0d4c705abbeab2b9f20088cc30bccaea6b</u>	+ 1 Reward at BoneWin.com	✓
14	2024-02-15 08:52:05	<u>0xeff67678a78c2023f6667ec11d5e3ccd49a84f6c340eb5bea547c37b40dc8e05</u>	+ 1 C	✓
15	2024-01-16 05:25:10	<u>0xd71c0f3772bc31c602524f08dcbe492d266f320450da77f8cbf30bc7144223f1</u>	+ 1 Airdrop	✓
16	2024-01-16 05:25:10	<u>0xb43db757b84d55d6df9723b568fbf62a347b3820ed2d3d9927fae2489c351161</u>	+ 1 Airdrop	✓
17	2024-01-01 08:14:10	<u>0x42e847ed21463a37c6a86092268a6d19cce1bec86c9243c79fadc7fc0f87f5b3</u>	+ 1 claim!	✓
18	2023-12-16 05:19:40	<u>0xa9003ed82ed37b1d3ad0ef7ab356a0389dd0bf27b03f289d5abfddb337a9d740</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-15 12:06:45	<u>0x270909d852c895405a01cf212a3820c80f0fe7c111943ab0bee2219efc423d0d</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-15 11:33:15	<u>0x4e2095613e9211625bfa22ba216d977e2cf0eaa83524e21f5bc18a3de018b909</u>	+ 1 .xyz	✓
21	2023-11-29 05:02:05	<u>0x3928e5c83783c3240dc6686e74f0c5c0734500fb2f6112e067bfb76a75c89a2b</u>	+ 1 o claim!	✓
22	2023-11-21 04:42:55	<u>0xd0d742a49be3b58ac4af098fe29484c1d1dfb3b8110be82e1daf816ab8298d5e</u>	+ 1 \$5, Sign up and get \$5	✓
23	2023-11-20 10:05:10	<u>0xcd457466ec5fca2cb5801718f776b464f169435784280e8a81e5580ed5454453</u>	+ 1 c.org	✓
24	2023-11-20 09:23:25	<u>0x5f15dc86860875403971683d6ca5ebc11d8a568af0b5c59c500d7a4354f8fa04</u>	+ 1 use-usdt.xyz	✓
25	2023-11-10 14:44:40	<u>0xee54361b5781a5b30e301df750079d1fe58ba66b7253b268268f8fdb00304c60</u>	+ 1 .com	✓
26	2023-10-29 02:55:30	<u>0x0623c85f8b6d7273f7cd00094559cbe6233136e1b06f772b0e583bc3e3a5d359</u>	+ 1 t!	✓
27	2023-10-27 18:10:20	<u>0x992d3d7a0409d3dc0a320df9ac3e024cdc64eccf33af8f3741dc57edb0d13328</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-23 06:02:50	<u>0xc3ddf715d1609e5267b63ca1e0fc8dbe958fe359357f011b45cffd7e755f6257</u>	+ 1 int!	✓
29	2023-10-20 08:50:45	<u>0xd95b3c48bd61a30b800ae9464332726ce0640647c92ee30ce0b6841901f1b3e8</u>	+ 1 t!	✓
30	2023-10-19 02:43:05	<u>0xf7d2dec16a714c9af576e78e589ca9fb031372e7239b19bd7f0e6f9f3af49af6</u>	+ 1 im!	✓
31	2023-10-12 23:05:40	<u>0x63392f0d6cb246c7c1635646a72fc3691d5b95d02306700ac639d5ea5b72871c</u>	+ 1 ocketrpl.com	✓
32	2023-10-12 18:33:05	<u>0x4e71bdb3dc806d9cf57d5055eb5a8f86006026d0b65811f7a5f5a539ccc7e0e1</u>	+ 1 Visit <a href="https://blextrade.com/">https://blextrade.com!</a>	✓
33	2023-10-11 19:36:40	<u>0xbf941dfa90dc3d7a3d157a074003b6ffdcbab7381cbe72b833016d31cef091dc</u>	+ 1 laim nft!	✓
34	2023-10-08 12:55:30	<u>0xe111c83942dc10bcce7d31eae57f29fad750b3ef33aad66ceb3ae4233246073b</u>	+ 1 onestake.com	✓
35	2023-10-02 07:38:30	<u>0x9d657dbc27cf8317951fd12d917aa54324e4c19bf11f96038e50af275ad5caf1</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
36	2023-10-01 07:27:30	<u>0xff759740f31b0f8aa072edc1be47328356d9641ed5e359df7b252dec70f22f</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-01 06:28:05	<u>0xaad934c03cffbe538b2f0511111551ea2e5bc714d1a0beccafaedf40ed92869a</u>	+ 1 hibredeem.com	✓
38	2023-09-30 11:21:00	<u>0x5ef593a6d3afbe15bc9e589bc5482d06fcc33b7de027b2ee00cfd7f9ab0be51b</u>	+ 1 aim!	✓
39	2023-09-30 10:20:10	<u>0xe2164aac84bae83ed104e37ca84958d6b462819c788e5f9a0c77d76cf38ccc45</u>	+ 1 aim nft	✓
40	2023-09-30 03:23:50	<u>0xbae01f92f19d02d2ab0299cdd9bc16e776966568b70cbea44f2272dc5275adb4</u>	+ 1 m!	✓
41	2023-09-28 21:22:35	<u>0x18e59ea7c5b228de752fa32835bef0ca0a8220a4932ade81d8b881f6812191bc</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

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