

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xc511ad7e4586142d14b56f02310565ea5f077261

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Congratulations! •	0.000000000000000000 t [ BONUS-ETH.NET ]
! SHIBA	1.000000000000000000 5000\$ REWARDS
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at rewardusd.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 yz

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A \$55,842 Random Winner
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
Â-	N/A Reward at 3eth.win
Â-	N/A Randomly You Won \$81,277
∅	N/A Airdrop mint? goto website
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Trust Wallet Rewards
Â-	N/A Reward at usdtevent.ac
Â-	N/A Randomly You Won \$81,277
Â-	N/A \$81,442 Limited Coupon

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 10:14:45	<a href="#">0x3adca046104445388b5e a322ae862c7de625c5c205 e7c7be62e732fcb11db298</a>	+ 1.0000000000000000 00 t [ BONUS-ETH.NET ]	✓
2	2024-06-03 15:20:55	<a href="#">0x1692130781497bc653f4 31f8a150a5062d483ef6e7 fb3a409e7eefd89accefaa</a>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-09 16:58:35	<u>0xddce0b3c224593d9538ae9dd65e2627071ab030244d3aaee62a7c49663bf911d</u>	+ 1 yz	✓
2	2024-04-30 13:58:50	<u>0x61c10dfa90cbde0b13719e2fe23cacff8625cc72ade6dde19ae30c3babdeb3a5</u>	+ 1 10 ETH	✓
3	2024-04-16 17:32:05	<u>0xd836390d73cca0c58c4189cb1720ac74465903a0671c2965be52238b81e798c7</u>	+ 1 50,000 USDT	✓
4	2024-04-09 10:19:25	<u>0x9d72f8c37abfd86f56bd4d292cdc16b860734c774248654bfe1f0815f15a0d2</u>	+ 1 50,000 USDT	✓
5	2024-04-09 09:27:05	<u>0xfe980262d25278b71f858af3a92fe524bc729f55017d6b0922f3dcd9f5300399</u>	+ 1 d	✓
6	2024-03-29 12:52:50	<u>0x297bbf8ceb4b61e8701f1396e96b2669be1c84ee3073ac7c5effec2439e45aba</u>	+ 1 50,000 USDT	✓
7	2024-03-28 02:52:50	<u>0x7bd60adf82de66ea7a3d3c20254376b64ede3e6bace29a75e3ee83e64258dc48</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 15:20:55	<u>0xbe74af0e8db564cff301b4a0aa9e30531683cef6118af0a5a7acd3374d86cce2</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-26 22:22:00	<u>0x1193e79623b775e4f6a742ea5c7a050e106ad64f05cad98c93af7cd526f8b8f6</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-24 08:01:05	<u>0xf0bf4c5d1bd21d2d94b77ae3cb871e222b07375691e37d88bee5cb5e5f9ab797</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-09 11:12:55	<u>0x021dbaeaad30f4f982a2307953002c170983d8ad008d78de2589c54ee597763f</u>	+ 1 Visit bluetrust . vip	✓
5	2024-05-03 12:51:15	<u>0x19f509312899ff5dfc891f99c7994426e7fafcc528bef98f177e01f2e1771ffa</u>	+ 1 Airdrop mint? goto website	✓
6	2024-05-02 21:37:20	<u>0xc30db2113d32eae70559b78d8216800713c9da9ffb7ae73716d90d99ce24c7931</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 14:03:45	<u>0x3b8446dfb8f8f352a13ec8e3dd40cd12918ce6ca59d8fce25ce3daf203205f59</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 23:43:10	<u>0xd6944e8d0bb3d8d99267ded3f9e22c6020b3f36220280b5dc212a07420932366</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 19:52:55	<u>0xc5546cca6d06cab0cef1ee733f1695ea0c48044b0cbde4ca9bc4ff997383d684</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 14:59:45	<u>0x3b3e203d8e47d668eca65015fa5099a2e293ad89dfa10834dc762ebd70fca16b</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-01 11:48:45	<u>0xd98fe7a2cdd59403b8d5</u> <u>20101af061fcf02ac40a10</u> <u>a3efc660ca452756344ca2</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 08:11:55	<u>0xf0d4585d6c1c46eb753c</u> <u>483003f1ce553468dcfd13</u> <u>b7fa7b417615de60751101</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 05:46:15	<u>0x6ec0b7b5561bdf2636e2</u> <u>c340e3d17bc8181f9ba816</u> <u>d7f0fdf05cf5168527513c</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 02:01:40	<u>0x6aebce72713f58de819b</u> <u>018567f23af9b6216b2b36</u> <u>be72789ada7548a9e66285</u>	+ 1 \$55,842 Random Winner	✓
15	2024-04-30 23:28:10	<u>0xdadb4f740bec98322bdb</u> <u>e692a632fab9a5c99f8003</u> <u>583e79c874e83f9c2b55c8</u>	+ 1 \$55,842 Random Winner	✓
16	2024-04-30 21:07:10	<u>0x1b82d0a0b690d7167cfd</u> <u>d0dedc3f29e48425c5a066</u> <u>46ed7489be07210a85a12f</u>	+ 1 \$55,842 Random Winner	✓
17	2024-04-30 19:31:00	<u>0x8eebe698c9855f5ab482</u> <u>12ec17f2ad9fd0bcdfbbc5</u> <u>e35c79803f65fde10e7260</u>	+ 1 \$55,842 Random Winner	✓
18	2024-04-30 17:55:50	<u>0x4ed10b91b8ca7736f6c0</u> <u>e30cda68dd9f8d2c8c5d54</u> <u>2c775ed5a3b0d37327bfcf</u>	+ 1 \$55,842 Random Winner	✓
19	2024-04-30 17:09:00	<u>0xad645dafed663c2c2f40</u> <u>9d0ad20bdd15625f4fdc9d</u> <u>b18f203f8fbbe6bbfb1bac</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-30 15:57:40	<u>0xa66d128ed0387a6c85af</u> <u>41f652f633571139be1f35</u> <u>9afedec1f89be1a51d6db4</u>	+ 1 \$55,842 Random Winner	✓
21	2024-04-30 14:48:50	<u>0xa181d63a7a88717770b9</u> <u>342efed7109f1b1d200c72</u> <u>cb4b657cf1030e0c58c11a</u>	+ 1 \$55,842 Random Winner	✓
22	2024-04-17 23:29:20	<u>0x5a8c0905fecba17a9c63</u> <u>b236ceeac6534810960507</u> <u>df9db298d2201a51977e20</u>	+ 1 \$81,442 Limited Coupon	✓
23	2024-04-17 16:10:40	<u>0x8a447e339d497588f751</u> <u>35f60de97eeab794f117fd</u> <u>4813b0634d4201e27ccd94</u>	+ 1 \$81,442 Limited Coupon	✓
24	2024-04-17 05:20:10	<u>0xe018fb9d15b292f37ac2</u> <u>081ba0e2f613206a2c2f1c</u> <u>c746b6084e32d304f254cf</u>	+ 1 \$81,442 Limited Coupon	✓
25	2024-04-17 00:34:45	<u>0x5181f3f15107329b44d4</u> <u>1e327b9cb781238b2b4a05</u> <u>f78195588f0a4f217ab333</u>	+ 1 \$81,442 Limited Coupon	✓
26	2024-03-29 17:12:25	<u>0x7339b14b4760ea8a1a1d</u> <u>a94ed181de3f2641b4c057</u> <u>32f4fb130e00adc36cef70</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-29 13:23:00	<u>0xf6d5e1b6581b5b4c4822</u> <u>a412fc188d4292bf40b5f9</u> <u>3263bff85e0913b38c8607</u>	+ 1 Reward at shibvoucher.xyz	✓
28	2024-03-29 13:19:00	<u>0x387258e30232f55a9147</u> <u>48baf4985ea1d70acbef45</u> <u>eac62686551aa92498e6ef</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-17 18:58:05	<u>0xaaaf4404df26e5300e2020e369175dbc2cf1949b9d78c5a55c269d3356f56e404</u>	+ 1 Reward at pepe.ma	✓
30	2024-03-17 18:58:05	<u>0x3628fae851f4f8c1bbd8afe30473a0f8ddcdd1b9cf0627e821a16b631d536241</u>	+ 1 Reward at usdtevent.ac	✓
31	2024-03-17 18:58:05	<u>0xe02bea53244b1165dcdb5a0080430bc4004395a5b36d7e37b71b87c170199e57</u>	+ 1 Reward at 3eth.win	✓
32	2024-03-17 18:58:05	<u>0x5bcd1959605b17f0a90c27115e64340df8a96d41a4fd2a8c1d7079149fb842c2</u>	+ 1 Reward at shibatokens.re	✓
33	2024-03-17 18:11:45	<u>0xe9c82a3d6570bd628f688bbc5b41e27cba60aad36c37e3218e2b3b534cf7b868</u>	+ 1 Randomly You Won \$81,277	✓
34	2024-03-17 14:07:00	<u>0x5f6b0fe67b79d5c1696a445a312e1555761a30519dab0459a04064ffe8547f82</u>	+ 1 Randomly You Won \$81,277	✓
35	2024-03-17 02:37:25	<u>0x309a26a81c4bdfc49571072dac2df1049a15f932ebb0451bea4519f421782ba2</u>	+ 1 Randomly You Won \$81,277	✓
36	2024-02-17 06:03:05	<u>0x76e06f21004a209182ca7d591b26cef49c19605e68e8b06740e25e2df1a14fee</u>	+ 1 .top	✓
37	2024-02-14 16:59:40	<u>0x8b48d7e93dccf8027b8d02b0e076ad9c0ceffd622703c54685788f4b3f858aba</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-14 01:42:25	<u>0x702c0111b6b1d8e21fc0</u> <u>f7bd4817af02bacb57b1e6</u> <u>6199e347e05786d6cfeff5</u>	+ 1 Acces stETHERS.COM	✓
39	2024-02-14 01:42:25	<u>0x0263c2f1fd043fb15701</u> <u>ed6e21b86fa42aa299f857</u> <u>7f4faa56b90c41ea43834f</u>	+ 1 Acces stETHERS.COM	✓
40	2024-02-14 01:37:30	<u>0x588da3bfbf70d7d1ae01</u> <u>8a8fdcdad29753782f8dc3</u> <u>85d7a01d615360e7058dd9</u>	+ 1 Acces stETHERS.COM	✓

\* USD values displayed at the time of transaction

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