


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:35 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xc88a192cc8db2b168d691c603fb07fd5dcce2523

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! Airdrop Zkshiba	5,800 im Airdrop
z	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
# usdc2.com	0 c2.com
10 ETH Airdrop at 10ether.xyz	0 10 ETH
yz	0 yz
yz	0 3 ETH
z	0 3 ETH
p	0 p

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
∅	N/A Airdrop mint? goto website
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A Airdrop mint? goto website
Â-	N/A Reward at usdtbonus.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 09:42:15	<u>0x688f15821d72e3cfb898e1613dcc4cf14e952a9b5c2e26c096fe3cbee31655fd</u>	+ 5,800 im Airdrop	✓
2	2024-06-06 09:42:00	<u>0x532ed66457b86cc734c5c2afdd1cbd9985259e0e9bad922da1e252d3e983e993</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-06 09:42:10	<u>0x7880461afc758099ca287c407510a865d29bcd9b65275af6baa864771c850338</u>	+ 1 p	✓
2	2024-05-10 17:39:00	<u>0x972a7d7ac54cdea96864756645c0a237d8aec697c8ed6c00673473fe58f8d9f0</u>	+ 1 p.xyz	✓
3	2024-05-10 16:04:15	<u>0xba826832c55f651db9b4b0362eea7740757d2e99dda89d48247e02739164db80</u>	+ 1 yz	✓
4	2024-05-08 09:59:05	<u>0xcbf5c36ce4c9c9b7b0a547b3018245d84202def683f7536d360e92c52b096226</u>	+ 1 xyz	✓
5	2024-05-05 17:21:50	<u>0xcc96298ca6917190ab08ad85aca3fc7260be55902e92fbcc3b3f7d24294f4786</u>	+ 1 10 ETH	✓
6	2024-05-04 17:23:50	<u>0x143a21ac301b5ed5b0cdc9eb98433b1c781c5c222badb82629f62b58ef45d04b</u>	+ 1 10 ETH	✓
7	2024-04-28 16:19:00	<u>0x68b6b9d639a15db65b4054d23add8b526550dce74cd712f27a1f148964cdc3d7</u>	+ 1 d	✓
8	2024-04-25 23:19:35	<u>0x44d37eae6eebe48985b8f9ae0ea433c76a4a11967126c2cf1c752a1f8c9056fb</u>	+ 1 10 ETH	✓
9	2024-04-25 07:36:05	<u>0xf79727155a04144b1556cfd253aa751821a06efe490105dba868fcc223a2365e</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-23 07:48:30	<u>0xe71a78809f7d94a7b5652d26be9e94e48bfefcf4efd9ca8334f291a9fd21903f</u>	+ 1 c2.com	✓
11	2024-04-20 12:25:40	<u>0x6ea7fb3e94ae98785a3b58ac1ce66e650e97cb711de78bda919317003e2298c3</u>	+ 1 50,000 USDT	✓
12	2024-04-20 10:20:15	<u>0x94da747c06f87208677473e207bc6aece741e8a3ab8531b23db4bde25eb54d65</u>	+ 1 3 ETH	✓
13	2024-04-19 13:21:50	<u>0x3c89e82f730f6ca09c30a3467e87bc44541b8c808d5d0d08409032848b4e7a1c</u>	+ 1 3 ETH	✓
14	2024-04-19 05:18:40	<u>0x6448c774d15d4942576a81389d6882a60ccaedb14c0d89c15bea859e8f217b5e</u>	+ 1 3 ETH	✓
15	2024-04-16 14:22:50	<u>0x0e56faa629f781151d5a2c3b9db038c4e2aef74343eced57ff4a2e491cc5d099</u>	+ 1 50,000 USDT	✓
16	2024-04-16 14:07:40	<u>0xc55daa54bb4bfe4abf1e8694c5f7e28ab59760797571d43df6f5b75b2a895dfd</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 17:43:45	<u>0xcdc897c7965dedb64a217f330b953f57372aa25126bb724b7581050f1ef0a5b4</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-09 16:58:55	<u>0xbd03fef00b73fe17d41acc2a688bcdb68e46e72c2b0151bdf48c2ec93d7bd31</u>	+ 1 Airdrop mint? goto website	✓
3	2024-05-08 10:03:25	<u>0xbfa4f25e92cc1bc87efbafcccc91df381df04055d0a3198a2cf7a52a82888c54</u>	+ 1 NFT	✓
4	2024-05-05 18:02:20	<u>0x47885d15bd9abfb5a76ba615fe8edc8858e8925e1d40f4dd2698775d107a3efc</u>	+ 1 Airdrop mint? goto website	✓
5	2024-04-28 05:38:35	<u>0xd6863f136d3e9c1d0db81aa2d61e6ed36df644fac400102216650711fd07cd5a</u>	+ 1 Reward at Seth.win	✓
6	2024-04-28 05:38:35	<u>0x1847e270d71ab232558f4e88720ff2fdb503553aad4534ca5bd8460fe50bb619</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-04-28 05:38:35	<u>0x43c44307f7ef616da49fbcc8ea6df39c0e62247b741a1ee685660684bb5ca092</u>	+ 1 Reward at shibabonus.ac	✓
8	2024-04-28 05:38:35	<u>0xee38b65b15f6b3feba7aa2368e8b248ebac1adf63f3e1367f1bf12f3e400e861</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-04-26 06:12:45	<u>0x9e25249059be5c895cd5b8efb0e6d14b502a0e4e701c5831b86ffa14d55e9872</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-26 01:44:05	<u>0xfe1de7ccca1333f0f43904e9e6d3567e23d0ec205fe9a9a6bf3287243aeec22a</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount		
11	2024-04-25 21:37:30	<u>0xbe7cbe28743ac9a38e733c3b77a3ab596efe9b1f09cb06b8d1dd0a95fccf7b71</u>	+ 1 \$42,851	Random	Winner ✓
12	2024-04-25 17:38:45	<u>0x802a010bbc33e957777f19418e3cdc8900f085340e325ca5b18a8f1fe4d1ffd6</u>	+ 1 \$42,851	Random	Winner ✓
13	2024-04-25 14:02:30	<u>0x2dbd33d471ab2c44b4ea0dd626ff54f8ebe73ed02ea021c85bfdba9986aa2026</u>	+ 1 \$42,851	Random	Winner ✓
14	2024-04-25 12:04:05	<u>0x0a307c24b63ae31784d0dc6be475090da660ec5977a37750455ceb5259ea6aa2</u>	+ 1 \$42,851	Random	Winner ✓
15	2024-04-25 09:35:15	<u>0x12f3cff7b0ee386aede0c6eea39e1b0b1b0e3e06d15fd18cfc590448cc546828</u>	+ 1 \$42,851	Random	Winner ✓
16	2024-04-24 11:18:50	<u>0x24154ae2b7bf680cb40ab667d189bf6f8910d66d08a33e4892668aba6a720bf0</u>	+ 1 \$97,856	Random	Winner ✓
17	2024-04-24 07:54:30	<u>0x6915937893eff25ca06e4a3e237b2c30d1fa22ae41357c0edbd4ea117c16e35b</u>	+ 1 \$97,856	Random	Winner ✓
18	2024-04-24 03:43:35	<u>0x1e65cf6ad5032bfca3e8d1c05b70da697e09a896a7c910011f9961713c8d2bd4</u>	+ 1 \$97,856	Random	Winner ✓
19	2024-04-24 00:59:05	<u>0x40e600ec957f1df09439c48007851d8e5948a5268bdf742638cc805bb0d84fbc</u>	+ 1 \$97,856	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
20	2024-04-23 21:19:05	<u>0xe67af9da6f168d5c320f05764015ad3965b64c063c15b74172f9d3558a53ec21</u>	+ 1 \$97,856 Random Winner	✓
21	2024-04-23 17:50:15	<u>0x77561eb564287628cc72c1ebdc9876e46b16b8e9c63302b7847b8624cfdbf70b</u>	+ 1 \$97,856 Random Winner	✓
22	2024-04-23 15:06:30	<u>0xbeb9731271f10575748befdf877cf32b7fd380a54cf40dd2ab895370c442174a</u>	+ 1 \$97,856 Random Winner	✓
23	2024-04-21 05:30:05	<u>0x97b67fdd0cec46b7581680bea9e8330cc1d5dd03e418d0ec9a2455cf681cbad3</u>	+ 1 \$87,778 Random Winner	✓
24	2024-04-21 04:49:40	<u>0xa3ec71263c6ec01cc4a6a6654adb48268d6ffed544b96445c60905f854e2194c</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-21 04:40:50	<u>0xb5bf1e88010aee3b5eaa c75328ccfef1f45660c1401bd5d2b3958e84d1b247dd</u>	+ 1 TOKEN	✓
26	2024-04-21 04:40:00	<u>0x163481b53ccc682540a6d7e98b9eabcb201dec2d3c4b2cf1a859541000ea2482</u>	+ 1 TOKEN	✓
27	2024-04-21 04:35:20	<u>0xf04418b9cef33a8081a28a1ece54e7d20a6639068db1e7474f7e4d902a8d5ce5</u>	+ 1 Reward at usdtbonus.org	✓
28	2024-04-21 04:35:15	<u>0xd8fdbaa9c457972390bc0f90697b57b698aafcb1fc0f67766e709bd99285bf7c</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-21 04:35:15	<u>0x8913e5203d0175e9fd62a1464d6563d6525569ea398d5fc2e3f858f15d73d9de</u>	+ 1 Reward at Seth.win	✓
30	2024-04-21 04:35:15	<u>0x01e9f208cd68941fe239d4f85322c8712c9fd6a260fc25053e8b4992d65da356</u>	+ 1 Reward at usdtbonus.org	✓
31	2024-04-21 04:29:55	<u>0x30d7da086a1fb6330e735c2dd1c9a74246a040d8fec724301aa5bd5bd2287694</u>	+ 1 TOKEN	✓
32	2024-04-20 23:51:10	<u>0x94d56aa2b30a5632c3a3eed623433bc326a66740b81bf6e111c7188a409da42</u>	+ 1 \$87,778 Random Winner	✓
33	2024-04-20 20:47:45	<u>0xfa2411b2dec7971c94c856c20bc943a4ccc31be9e502e07414ca5486ffe01e02</u>	+ 1 \$87,778 Random Winner	✓
34	2024-04-20 10:26:05	<u>0x4336e406a88dafe83e08f8b27a7b211e61146d7ba68fca1d1f30b183ddc09089</u>	+ 1 reward at BONEWIN.com	✓
35	2024-04-20 10:04:35	<u>0xbfc63ee848940674c7d1e18cdd049b0cf737c5631502a5c5c7597cdc55141871</u>	+ 1 \$87,778 Random Winner	✓
36	2024-04-20 05:08:10	<u>0x0ff1e40d9448e06dfbac25c707efde7415562100ac4c78896a823014cd4c6597</u>	+ 1 \$87,778 Random Winner	✓
37	2024-04-20 01:25:35	<u>0xaa7c8feadc627e618d6063776890b33c295867a516e92eaa6aef13ce621cafc4</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
38	2024-04-19 22:44:05	<u>0x040ad4160d48908a887a</u> <u>b0e82aeab735b757e26984</u> <u>cf4599dc6dd095bfe48523</u>	+ 1 \$87,778 Winner	Random	✓
39	2024-04-19 19:03:25	<u>0xde6d5bcaccb9bd14118a</u> <u>fd13adf0f9b6acd07374e5</u> <u>fe340d8601e542c23989f6</u>	+ 1 \$87,778 Winner	Random	✓
40	2024-04-19 15:06:35	<u>0xe4858f172e46f6f819f2</u> <u>9b7b59aefc0f3218b2b8dd</u> <u>0d5cf7c294835838a7624a</u>	+ 1 \$87,778 Winner	Random	✓

* USD values displayed at the time of transaction

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