


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:10 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xca319eabf9f1c24b05d86e35c05d69dc304693e0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
yz	0 3 ETH
.xyz	0 .xyz
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
op	0 op
BLAST2L.COM Limited Coupon	0 d
Â-	1 TN1

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at usdt-nft.com
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A Reward at shibvoucher.top
Â-	N/A C
5,000 USDT Reward	N/A .xyz
Â-	N/A Reward at BoneWin.com
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$87,778 Random Winner
Â-	N/A \$81,442 Limited Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 06:28:55	0xb178874a758f5d383754c0ebdb7e847406af93148a6c6b2802f6b04096805655	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 06:29:20	0x1beaf803bc3a1b652957e29957dc21a21c6c46c47fc7915f992020f10a4ddd8a	+ 1 TN1	✓
2	2024-06-08 06:29:10	0x16deee8dd74535488a3d2d6feb4a491f6ed06d7a29eeb326158b9648bf42d187	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-12 06:53:00	<u>0xa3b5a7972739d481aabc</u> <u>57241a3bf6e0abe61a9bb5</u> <u>20f507928aaf0d5a80d569</u>	+ 1 .xyz	✓
4	2024-04-28 11:34:05	<u>0x410d06d0e2ad80b41eda</u> <u>bfb8a54390b19c29482993</u> <u>5c3831898db0c140305ac0</u>	+ 1 d	✓
5	2024-04-20 14:02:40	<u>0x3e84ced661c9205aafdf</u> <u>0cbc555f976c5bad441db3</u> <u>e31dd66bfa6a6b9bb2f6d5</u>	+ 1 50,000 USDT	✓
6	2024-04-20 14:00:40	<u>0x8abb3d781cbd9548a193</u> <u>604c3b95f232f541698433</u> <u>552a84ebdc5a50b665b526</u>	+ 1 3 ETH	✓
7	2024-04-17 07:59:45	<u>0xf949b8f650575535c37e</u> <u>6ddb57b0cad8689c7749f1</u> <u>3712a576127b6f66df3c7b</u>	+ 1 50,000 USDT	✓
8	2024-04-17 06:33:35	<u>0xd1533fbe27d35faa4e46</u> <u>3da917c2f2aa7446b0267d</u> <u>1b4d67d5e0d55415b00ba0</u>	+ 1 5 ETH	✓
9	2024-04-17 06:33:15	<u>0x00da2f63361786d89961</u> <u>9b08c243864a3691eb80db</u> <u>a42d2570de65b77160a350</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 12:44:00	<u>0x4226bdab6b6cf1ea651c</u> <u>9f2a6980d72281d2a8fe32</u> <u>d3b93ac32ea919970d4563</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-28 11:42:10	<u>0xdc16774298eb7aea997063d0af9e86f7004d3fe8d983531cbddfe7098190334d</u>	+ 1 Reward at USDTwins.com	✓
3	2024-04-21 06:05:30	<u>0x3b881f3304535248c3020cc8e35ac0ecf91076c237b68399b01a96e2ae86cc59</u>	+ 1 \$87,778 Random Winner	✓
4	2024-04-20 23:33:20	<u>0x568f6cd646f35aada8910b3109fe14438ef26751afa1b1b3c90003ac8f005eef</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-18 12:11:25	<u>0xf9a5dcd156d4f35dbbd992498f41aa27163fbd2cdf e71cc816dc81eca73cdf0d</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 16:55:45	<u>0x634e80960a126d9eef5aa533b045da0cf486a9d9b90b19527e42927fdb2146c5</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 11:54:25	<u>0xc386d4ca5b66e2ff756865868c4745d96e7f48ccd1b527912ebdfd0e305b19ed</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-02-25 03:24:45	<u>0xd53782b68b474ecab57d017aaadf68ce9057c1eb3dc35f5eed8fe8b6e6ee51fe</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-02-25 02:56:40	<u>0x9ef51460e836ae79c3e44c5667ee049756274570ff347c9f2a4ac4105b498324</u>	+ 1 Reward at shibvoucher.top	✓
10	2024-02-01 11:49:00	<u>0xb51d2d61d78da600c2f34327fd97a1d4aa20f166d438732b7d4dc539f615f8c7</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-28 13:03:20	<u>0x8bd354695bf8720658f3</u> <u>a08033f6a5a8e9466a9a65</u> <u>b880e815dc1ec750f0aa02</u>	+ 1 Reward at BoneWin.com	✓
12	2024-01-28 12:09:35	<u>0x7586912854d6d2a2ebde</u> <u>b84864ae3e723e747ab33a</u> <u>34835e3d4cdeea4d58fb34</u>	+ 1 Reward at BoneWin.com	✓
13	2024-01-27 16:58:40	<u>0x1aee2c30cadb6940f643</u> <u>a997c9b884479455a1f0fe</u> <u>a3e65a9d44262f2b521983</u>	+ 1 C	✓
14	2024-01-27 06:03:35	<u>0x09031e15c7456003ce37</u> <u>cdea20581552fab9963bca</u> <u>80e8aff83426f6e637d37d</u>	+ 1 Liquid-ether.com	✓

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