


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:15 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xca5bb00f97d71c6370f590877021775461eaafb

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T İME/BONKSE	149,000,000 SHIB
Merkly OFT	1.000000000000000000 MERK
Airdrop at 50000usdt.cc	0 50,000 USDT
yz	0 yz
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A C
20,000 USDT Reward	N/A aim.xyz

\* USD values displayed at the time of transaction

Token	Balance
'	N/A Visit website to claim USDT
Â-	N/A C
'	N/A '
Â-	N/A \$82,499 Random Winner
Â-	N/A Claim Bonus at usdtbonus.win
2,000 USDT Reward	N/A her.xyz
Â-	N/A \$82,499 Random Winner
2,000 USDT Reward	N/A s.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 03:14:40	<u>0x4ccacc16e6208d859bd01b4581d8fafb0a381d69714c91075f0950a4e5b57a28</u>	+ 250,000 SHIB	✓
2	2023-12-22 02:15:15	<u>0x8e38899d6e37d3a6b1ae974ac5f079f2fb8f5da2ecda265beb83ecaffd61f759</u>	+ 1.000000000000000000 00 MERK	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 23:28:35	<u>0x8681f0d8cae1d39a893187963b66e919941ef46653a0eacd317f76b755933129</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-09 00:37:00	<u>0xb0a94eadb6558c3cca5768098f62c5b90b8dd66f8a858ff6ffbf1e77245b5f0d</u>	+ 1 50,000 USDT	✓
3	2024-04-06 21:44:05	<u>0xd5920169ba11c1e4663ea712a34672661b2e7b2be66fa9de20ab8d5f217eb6b4</u>	+ 1 d	✓
4	2024-04-04 18:37:20	<u>0x0ac8eee01948c68137e2defd608e3a20429515dd79b834d3ef59a5e34b693a38</u>	+ 1 50,000 USDT	✓
5	2024-03-21 02:20:15	<u>0x33f14f540a24835a03155aa409f7758b9a9fcd9206e3c6f4d48d1ce502da239c</u>	+ 1 50,000 USDT	✓
6	2024-03-21 01:10:20	<u>0xf6309db8049256070bfa17362604cfeed2117ed6e9eb7f018b267a71744d9e6e</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 08:59:50	<u>0xa6802f9f1dc9682f1dbc27d90265fcf8f1d2d0037a24d04055313cfa56ab529a</u>	+ 1 \$82,499 Random Winner	✓
2	2024-04-09 06:54:00	<u>0x23284fb6304b3bff7b82cfc436e2505a4dba01d3efaf2fe1c086e037b749c7a8</u>	+ 1 \$82,499 Random Winner	✓
3	2024-04-09 04:05:20	<u>0xfb2800164d64a70b2721cd3720b6e9f3658f0cd958ab42346525c9d595b3771b</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-09 02:23:15	<u>0xa67cde77de94630e9211e929991a7869169afb452c4a7037c1e931af5725855d</u>	+ 1 \$82,499 Random Winner	✓
5	2024-04-07 09:49:25	<u>0x92615f3abf7ded229d7147f59af05723f7ba18c5f26b35837bd2ed9355092432</u>	+ 1 \$82,499 Random Winner	✓
6	2024-04-07 06:50:35	<u>0x0208de549203a557c2c555029394195941cd15e46cda15beeac5b0d49260961e</u>	+ 1 \$82,499 Random Winner	✓
7	2024-04-07 04:17:40	<u>0xe65d73b4bb749dfaa9e518400e66fc4c1f8ea710724a341346664e04f95f51ec</u>	+ 1 \$82,499 Random Winner	✓
8	2024-04-07 01:46:25	<u>0x6ea1f48e4be0e23529c4900c180878edd324cfc0995a0c0e5a1a02c08744b6a4</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-06 23:27:10	<u>0xc382c7222f5e0bf9e24f9be167fc81e95877b0a11d6379b45b9b4add8e025e7cc</u>	+ 1 \$82,499 Random Winner	✓
10	2024-04-06 22:39:15	<u>0x51b5fbf0e29b94039bff9f5f0236a3bc58de5d6ba9a379890acdb0a5d583217a4</u>	+ 1 100k Airdrop mint? goto website	✓
11	2024-03-21 23:39:15	<u>0xd4b916bf237590d053db250dcaef259be3f83841d800fcf4cd4e4c4f7064c9f6</u>	+ 1 Randomly You Won \$53,250	✓
12	2024-03-21 18:33:45	<u>0x2f608f7d6563f5cacia9a382c865168fa6ac038d5d0ab7f1215187a04b7eef06</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-21 14:31:55	<u>0x2f96922828b743ab6994 cb6bde04b8bb1f881e706d 1c3369af319370f3ff6395</u>	+ 1 Randomly You Won \$53,250	✓
14	2024-03-21 10:16:25	<u>0xccdfa51420a86e4b0736 0728d90ce4798f49e039e4 7ef5abb5381473b4659f40</u>	+ 1 Randomly You Won \$53,250	✓
15	2024-03-21 04:38:25	<u>0x152c0e2788d25f5fa6f1 26b4d0a26f872853c9b509 cf3c2a59b4349261eefa22</u>	+ 1 Randomly You Won \$53,250	✓
16	2024-03-21 01:18:00	<u>0x6c1cc7606164c7e53aef 9d494c901aea0b65840bc8 f01208ec7c4bf813a1680a</u>	+ 1 Claim Bonus at usdtbonus.win	✓
17	2024-03-21 01:17:45	<u>0x00e28803adac8d18e3a9 067a69f7c655323c794d7f 1b34b49f8a673dfa00af54</u>	+ 1 Claim Bonus at usdtbonus.win	✓
18	2024-03-21 01:17:45	<u>0x6fb065f9d8891cfe064a 068dae39a3ed2865839402 35608cab8ea47f1361291b</u>	+ 1 Claim Bonus at usdtbonus.win	✓
19	2024-03-21 01:17:45	<u>0x1de596d681bf3afb825e e17e29e5742f7a7a4cb0d7 3d0294523f3ac69df29f13</u>	+ 1 Claim Bonus at usdtbonus.win	✓
20	2024-03-21 01:16:30	<u>0x9765b43fca3a0849b3d9 590f0fd8c2dfa834c76ec3 65d757d38dfa32ecb99963</u>	+ 1 Randomly You Won \$53,250	✓
21	2024-02-22 07:04:30	<u>0x58439b4995149ec67765 5cc8a0a07bf88e38a5dc37 a1f695fde36d967a9a134c</u>	+ 1 website	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-06 02:03:00	<u>0xddb066e28ad1d6c133a6931bafea5ab32871f9b79fbba5fb7ecc24da1c364c38</u>	+ 1 C	✓
23	2024-02-04 18:39:15	<u>0xddbb345792c2b3de4623c1cbb0a72afad6650ed6fe20c73f8c2964d90a3880f6</u>	+ 1 C	✓
24	2024-01-25 20:49:05	<u>0xae366df6e2ea74cdda4c1162a2160cf42ab5ee08e3c6f0e78d544b4ed77e97a9</u>	+ 1 C	✓
25	2024-01-20 02:06:25	<u>0xd22ceb4098c14c297e6f5340b29aeb8b475ac726af7f3b64e304eb4e195cedc4</u>	+ 1 Reward at usdtevent.net	✓
26	2024-01-20 02:05:20	<u>0x8514055d37c437f5a81716e8f64e5c49dec2c5392f4503aa4757e6806630b7b6</u>	+ 1 aim.xyz	✓
27	2024-01-19 13:07:40	<u>0x72adb78f120ce4406dad510a0e58fc612542bc5e18e604fe064bbcd8b28aabd8</u>	+ 1 rare-token.org	✓
28	2024-01-19 12:41:00	<u>0xb93d7a2d7fe739e582f769eeb508cb27f20dd191e15422ab9372665021d5536b</u>	+ 1 d2usdt.com	✓
29	2024-01-19 04:09:50	<u>0xd81e9cb226daf5a56db543332bff31be29c3755e23e0b1dd7cc20f573a43e197</u>	+ 1 rare-token.org	✓
30	2024-01-08 05:01:25	<u>0x6fa660f17183f5dd003bb11c0d57152d2e45da251bf8eb4fd542e7a2c0d8301e</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-08 05:01:25	<u>0x6fa660f17183f5dd003b</u> <u>b11c0d57152d2e45da251b</u> <u>f8eb4fd542e7a2c0d8301e</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-07 11:30:55	<u>0xe218953dc345dba6b832</u> <u>017bd444b9b91d11ac35eb</u> <u>8191845a9ae653f746a7ed</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-07 11:24:00	<u>0xf39cf6beea05ff4e91bf</u> <u>b58c8e39412554e788dc2a</u> <u>87cb38de1b1df0b6d7d6a1</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-06 18:32:00	<u>0x2922c6911ddc7489e7cb</u> <u>a0d07e2886598da37c93f0</u> <u>834e5918a29b3e3c914644</u>	+ 1 aim.xyz	✓
35	2024-01-06 18:25:05	<u>0x494c45d0bea7efe6f558</u> <u>b8f2575b279325f114b83a</u> <u>ed85c532ce85d85d3245fa</u>	+ 1 aim.xyz	✓
36	2024-01-01 20:19:20	<u>0x7869c95583d8ca9076bf</u> <u>c85b93188e54cea8f189ae</u> <u>d18687d54702c60710c159</u>	+ 1 her.xyz	✓
37	2024-01-01 20:19:10	<u>0x2dad28e24c423c4ba349</u> <u>02b188fc054ce967449d71</u> <u>53fd11e540de8adddaad51</u>	+ 1 ether.xyz	✓
38	2023-12-30 15:19:05	<u>0x045d3cb4a3e0d526c80e</u> <u>0a9d4dc255388d4d951d45</u> <u>9ccb391a76f42b425dc99c</u>	+ 1 ether.xyz	✓
39	2023-12-27 17:00:25	<u>0xe8814911846cc5ef41c9</u> <u>e28a7b971538dbe652f1ea</u> <u>e94023a87036ca532e8328</u>	+ 1 Visit website to claim USDT	✓

