


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 23:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID [0xcaf3aa4b9f1e68a83dc0bc78a2e088277bd300ea](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Congratulations! ðŸŽ•	0.000000000000000000 t [ BONUS-ETH.NET ]
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.top	0 50,000 USDT
☐	N/A Airdrop mint? goto website
Â-	N/A Randomly You Won \$81,277
Â-	N/A 5btc.com
Â-	N/A usdair.org
☐Access babydoge3.com	N/A wards
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A 5btc.com

\* USD values displayed at the time of transaction

Token	Balance
Access webshib.com	N/A rewards

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 10:34:00	<u>0x1d20887ea6d2941a6ebd05ed416c5588c637314a06234888f8dd9537f4d479a2</u>	+ 1.000000000000000000 00 t [ BONUS-ETH.NET ]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 20:07:40	<u>0x423e729f3474148a5853bb70dcc5ae5f368c6db58c5a028c0f7a2958321d5469</u>	+ 1 50,000 USDT	✓
2	2024-03-14 20:04:10	<u>0xda160160125aa9cfc276ea584759a79a5fb5c638961c6a57c58bb627de846479</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 07:38:05	<u>0xb562de95bd69f0fb66eef86474aefaa767a5e4ec7ffa83761ed8387a510caec3</u>	+ 1 Reward at flokhouse.top	✓
2	2024-05-16 21:14:20	<u>0x074bfe55218a20f9e2151b0b1f83e5c1c509ee101bb6d2748483cd04d42023d</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-15 02:48:55	<u>0xdb73de35d45886273b20a76b972bee2adb711708c6d7142881147b0e66f0ee54</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-14 03:27:55	<u>0x473bfd09a7ee9b504a97854a192532c065ee782689ff280e06d3f5392b3e6922</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-12 00:31:40	<u>0xf967997c2f0ec7942ec76c8450b5bd3a873dad93160fcc27e7df5c7f8cd2f065</u>	+ 1 5btc.com	✓
6	2024-05-06 22:50:15	<u>0xa05c0c4e2e9156e47309fea71109bc97af2f7617831023d422fdfd175be78ba6</u>	+ 1 Visit bluetrust . vip	✓
7	2024-05-06 21:11:20	<u>0xfe86a7d1fac646f51738c05535756afc3709dbb2468642dec9032d352ac47ea9</u>	+ 1 Airdrop mint? goto website	✓
8	2024-05-06 10:54:45	<u>0x1c780aec0aea34dcdb68b4b98d708b7ce2e7e7455f1c8af7acc3458f08352678</u>	+ 1 5btc.com	✓
9	2024-05-05 23:25:00	<u>0x663b13540cc2c01794a33beaa4dffefd86d447632497a55faf61bd7ca6d53738</u>	+ 1 Airdrop mint? goto website	✓
10	2024-05-04 01:44:30	<u>0x7945b9ff030e29e0b6e1291c80a0c357107c98bc655d2cbd591d6a723e5fbe57</u>	+ 1 5btc.com	✓
11	2024-05-03 04:13:30	<u>0xddee15681bb8f9b6f2664129831677aa7c197514dbbe612a364ab3172df7614c</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-29 22:39:15	<u>0x061c509940f7bd2328393f85928df2bbb91e1b4d8219b6a975ed3add4d307f12</u>	+ 1 Visit t-pond . xyz	✓
13	2024-04-28 15:22:10	<u>0x179d11550269c97421aa83ca4ba80e06b42de38f925afe8f42fad8ab8d6e2b8d</u>	+ 1 Reward at bonewinshib.top	✓
14	2024-04-25 11:33:00	<u>0xb2dcd2dbf3a4a112603090fdc9781a8c5856f6d9d34a76980edb0c7cc5e16238</u>	+ 1 Airdrop mint? goto website	✓
15	2024-04-23 22:27:45	<u>0xc643ae1efcb86371ec222b599b18e10c9b1a29a75666f666bd40fcc1f5585906</u>	+ 1 Reward at bonewinshib.top	✓
16	2024-04-22 13:49:30	<u>0x2bf4d3df79b3ce51edc102ba547c9c1f06b43ba774a93c101b33fd1aaed75cdb</u>	+ 1 Reward at bonewinshib.top	✓
17	2024-04-22 13:44:10	<u>0x6bdf4f63ce64d89094a2db3cb1209a686b8c9c63147194aa7e93e78a210886ca</u>	+ 1 5btc.com	✓
18	2024-04-22 13:42:00	<u>0xd030f59c834eff9bc7de592b66a4e1d0d2f1c06f7d8cc40307d83642411146ca</u>	+ 1 Reward at bonewinshib.top	✓
19	2024-04-22 10:20:15	<u>0xd00d75f30a59b47cd765d3aa303142a284dce367fb6202be9c3836c7886d8b41</u>	+ 1 5btc.com	✓
20	2024-04-18 03:09:05	<u>0x1ce592bc6cf1cdc0ab29fd265a60635c736a01e68ec1f1b14e7b797f1dcd515d</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-15 13:08:10	<u>0x6edfb12b06a2f3f05dee</u> <u>024c0849e7500fc5870085</u> <u>0822f0528c3d7e805902d2</u>	+ 1 wards	✓
22	2024-04-15 12:28:20	<u>0x05d78f3b91174978ba9b</u> <u>d8021361609a23387f8936</u> <u>d871bc7a823881943a35ac</u>	+ 1 rewards	✓
23	2024-04-15 09:14:35	<u>0x0a2d519690dc591e0498</u> <u>a4c29b94288548ec9a8e14</u> <u>0dca60375f52e65e33ed99</u>	+ 1 rewards	✓
24	2024-04-14 17:50:40	<u>0xc9767e4402600ff91ef2</u> <u>91c3f4244b6d5244be9794</u> <u>ae32208dbf31bae3541264</u>	+ 1 wards	✓
25	2024-04-14 17:19:35	<u>0x5cd2145bec2c4f90958e</u> <u>8a934074422348ad7f0c04</u> <u>644981806228b134f29c61</u>	+ 1 rewards	✓
26	2024-04-14 00:47:10	<u>0x5cff47fd686b05ead170</u> <u>f457900cdc6edded981f14</u> <u>8e8794e78fea519e86ec50</u>	+ 1 5btc.com	✓
27	2024-03-24 01:41:20	<u>0x2946a71591896f4ea625</u> <u>993ee5390fdfe3601edab5</u> <u>ad10ddd8e5bbc3274535ad</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
28	2024-03-23 20:51:25	<u>0x9896fee91fcdf0b831e9</u> <u>63416491b5eb2f3351fdea</u> <u>a892d0a9ed31f056939b13</u>	+ 1 Reward at nftsafe.top	✓
29	2024-03-18 17:24:45	<u>0x6a5330ecf23fb5e97325</u> <u>b6e89165beef8526d64871</u> <u>e212927552869230567aa1</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-15 19:29:15	<u>0x3a45ff9e892c0eaa48d28042d1d8d97e321ff6602960b5281aaa423c281b5c84</u>	+ 1 Randomly You Won \$81,277	✓
31	2024-03-15 16:00:25	<u>0x5d98f2e63fcbe961a2cf73551fed9ea6bffe40a678bc3c5eb058a2eaa8f50ab9</u>	+ 1 Randomly You Won \$81,277	✓
32	2024-03-15 12:22:05	<u>0xf3ed462e9c0a8b369071a4bf11db697a26eabf79ef4379c2763a87a0cca1e4a0</u>	+ 1 Randomly You Won \$81,277	✓
33	2024-03-15 09:01:00	<u>0x6e8b006dc37a060e84d91b09a8136e02c70a6cbad70e7a85a2ae44cc348277f2</u>	+ 1 Randomly You Won \$81,277	✓
34	2024-03-15 03:38:45	<u>0x442554924dc8af85cce50dcc76589487cfe1d7ed67935667f273f5f7dafec735</u>	+ 1 Randomly You Won \$81,277	✓
35	2024-03-15 01:12:05	<u>0x1f50ace7987c77577b18244dc6a65dc9a22d8e307ca3aec905a5bb1a291eeade</u>	+ 1 Randomly You Won \$81,277	✓
36	2024-03-15 00:16:30	<u>0xf9e5ccc7c9d4e8a1c3e73fa3c1099f9d229ff7df75bba17fd54de8555f6986a8</u>	+ 1 Randomly You Won \$81,277	✓
37	2024-03-14 23:02:05	<u>0x893bff60bc44181356f76901b40fddc5ae442d77c029013ea5120a01bdc232dc</u>	+ 1 Randomly You Won \$81,277	✓
38	2024-03-14 21:58:20	<u>0x972cc85aa6a7a7beb713ca5724115bd6b238bda179848408c143101deaefced7</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-14 20:58:00	<u>0x0ac2aad0b3dbb87246d8254af6f5fe7b6d6db0ae84ebe156b40d30509bd11bfe</u>	+ 1 Randomly You Won \$81,277	✓
40	2024-03-11 21:24:30	<u>0xfb7ae39fa12244bc38387244eb48dd3b75561748029e3e0a59ebdefa2d9b951f</u>	+ 1 Randomly You Won \$74,777	✓
41	2024-03-11 21:15:55	<u>0x8f6b7c07665b5b77d18dad5d7248b72cb8083bab009ec615322dd86cf873a554</u>	+ 1 Randomly You Won \$74,777	✓
42	2024-03-10 18:29:50	<u>0x243bd7776cfc251ecaa1ab54e9736119b9f349a1133d1c0518397dc26aa</u>	+ 1 reward at megamemecoin.com	✓
43	2024-03-10 15:37:50	<u>0x33f2d593205e78f758efa052fe12f6c22bf5893dc3bc4513c44681754f4f3461</u>	+ 1 Randomly You Won \$74,777	✓
44	2024-03-10 05:23:50	<u>0x354efdbdd4527a3ac989854ca8ed4660dd465625fdde564cb1c3fa50b8d65447</u>	+ 1 reward at BONEWIN.com	✓
45	2024-03-10 05:21:45	<u>0xafc4580701794cb8a0b214fdf082eb7f29ee4425dd7aaf597c63bd52fd60c8fd</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
46	2024-03-10 05:10:45	<u>0xd3d95e9360199c67ae3f6101ba339e36448bedb9602875ae08bc7e98265c682a</u>	+ 1 Reward at shibatokens.re	✓
47	2024-03-10 05:10:45	<u>0x4b344a2da98ae1a805d2d6b8658cc7231f158d84ae7ea34610b0d54a59e84995</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
48	2024-03-10 05:10:35	<u>0xa6fc39e00b5724b3d59a7874e84a7d11ddea2bcabbf1093bc18ffb39b750a368</u>	+ 1 Reward at 3eth.win	✓
49	2024-03-10 05:10:35	<u>0x6c685efd57e7a7be6745ebc203e19cc299c4ea5fd915913b169ab746f97ee9c3</u>	+ 1 Reward at usdtevent.net	✓
50	2024-03-09 22:15:30	<u>0xd6fea232d6d05a2cd327db338c35d28b847f3ebcbd5fd0ee0f50ec16f183556d</u>	+ 1 Randomly You Won \$74,777	✓
51	2024-03-09 22:09:00	<u>0xf5ca0f8a27fd8606ed292d7d27a51d4fadaa5f4b485275c12bf4d9afdff07336</u>	+ 1 Randomly You Won \$74,777	✓
52	2024-03-06 16:29:35	<u>0x81cb5cf2579bc81193612b5ce5a8c6e3739a90edab6623a32db8b31b016b74bb</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
53	2024-03-05 11:40:05	<u>0x78656c5178f4035ce1b30038f7dd305bbe95951310959d974c7a7e60faee58c5</u>	+ 1 Randomly You Received \$53,920	✓
54	2024-03-05 08:04:50	<u>0x92ad5ddf1bad988dfab58118b98570f7b4cb40e14e90c80107961c66c518ce16</u>	+ 1 Randomly You Received \$53,920	✓
55	2024-03-05 04:14:05	<u>0x143fa2fd70f1355e9842a12afd9436753813a9be91e0456f69d431d14f150cec</u>	+ 1 reward at BONEWIN.com	✓
56	2024-03-03 23:25:35	<u>0xab355cdef427e6e657a57fadcd28ae9db60ad69bb5bd8019596d1af49b8647c62</u>	+ 1 Randomly You Received \$47,580	✓



#	Date & time	Transaction Id	Amount	
57	2024-03-03 18:10:40	<u>0xbe7bc92b8e36fc845b41d1ad6d140757495c6acff93d11e39d50637e5d756662</u>	+ 1 Randomly You Received \$47,580	✓
58	2024-03-03 13:50:30	<u>0xf935a3371460bf8b294193dde1addb51c16d9d69af03f02855111a4c253272bf</u>	+ 1 Randomly You Received \$47,580	✓
59	2024-03-03 09:15:20	<u>0x2b2c99d2fdefdf3ac9e7b28383b0c755894fc15eac0b6203446cd63c1ae093bf</u>	+ 1 Randomly You Received \$47,580	✓
60	2024-03-03 03:16:45	<u>0x2f13b56f7b3354ef6cb338a1090c6c8bce66cee178b4ff5cce53f7317d9827b5</u>	+ 1 Randomly You Received \$47,580	✓
61	2024-03-03 01:04:05	<u>0x339308c1e19723c1ba3434ebc79c531bcf2d20109e9901681bbf9040b6d4f2cc</u>	+ 1 zerolends.com NFT Coupon	✓
62	2024-03-03 01:04:00	<u>0x0a78356cc27149db0c420f297ef5fb3c59b117946f6861c86c0124213b34699d</u>	+ 1 zerolends.com NFT Coupon	✓
63	2024-03-03 01:02:45	<u>0x61288dd5beb46e61759fda7a38f12e74750a15ccc359bea5a1d4fa1644570156</u>	+ 1 zerolends.com NFT Coupon	✓

\* USD values displayed at the time of transaction

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