


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:41 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xd4c94b3dd49361a3675405aa41f3bb5b89c0fc22**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
DOK86	75.000000000000000000 claim your reward.
	1 TN1
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
p	0 p
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 3 ETH
2,000 USDT Reward	N/A dt.net
2,000 USDT Reward	N/A com

\* USD values displayed at the time of transaction

Token	Balance
🔍	N/A Reward at usdt-nft.com
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A C
Â-	N/A \$97,856 Random Winner
2,000 USDT Reward	N/A .xyz
\$1000 Rewards	N/A Visit getusd.xyz to claim USDT
Â-	N/A \$97,856 Random Winner
	N/A Reward at BoneWin.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 21:33:35	<u>0xa6ea0aa91ee4682bbf73d125323d5314d68b76c8a3b67e5a9b1c06ac5e81d034</u>	+ 75.0000000000000000 000 claim your reward.	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 15:32:55	<u>0x120dce878e09625e4e71e9e1f3d247c0fb3dfb58b688224158065c6459f2589c</u>	+ 1 TN1	✓
2	2024-05-29 19:30:20	<u>0x7e78fb48036735d201d3ef016986bde1a837f0748cec69da4a12c621211e22cd</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-01 13:56:40	<u>0x729d49801ae9dec0d833</u> <u>222e5495166ca7154e87e7</u> <u>51fd218af874f2b1f9e55d</u>	+ 1 10 ETH	✓
4	2024-04-21 07:12:40	<u>0xcc5d1da7ecfbecfcdeb</u> <u>5c5fc2e4e57a9f3a497464</u> <u>a0def388867387b068c5cb</u>	+ 1 3 ETH	✓
5	2024-04-18 02:05:50	<u>0x3729be9f61a123a920e0</u> <u>08d231b2fd5397303e9eb0</u> <u>889232cfb4653dab4895e9</u>	+ 1 50,000 USDT	✓
6	2024-04-16 13:23:20	<u>0x63709dd501665560ed8f</u> <u>428c65cb1117e10bbde552</u> <u>8565131f6c0dd7fd04f944</u>	+ 1 50,000 USDT	✓
7	2024-03-20 13:40:00	<u>0xc80116c705578dfec8cf</u> <u>fdc0a5e9e16db625d5ee54</u> <u>6692402b4715d496ec8cc6</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 08:01:00	<u>0x653e6b17e268c92b373f</u> <u>c96753f3f301e3046d55c5</u> <u>094d1dd0162d4983dd4d18</u>	+ 1 usdair.org	✓
2	2024-05-10 23:30:10	<u>0x6c8f73506eb143bd0796</u> <u>549220da4889ac09b36baa</u> <u>9f73d201d79645fad446af</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
3	2024-05-01 16:58:00	<u>0x3a60af506accfbf3c1e2</u> <u>5083b6eb5478e7df6bbd35</u> <u>a1e46291e7f792e1555315</u>	+ 1 Reward at shibown.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-01 14:13:40	<u>0xfa43d297358384639057733a7733b0fb8dfd4cb003ddf772de39d953aa97dc15</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-01 14:00:20	<u>0xa358406f3f1b746c1a54b39f007fbe988fc36d226081fed1f06ca93d95384cb6</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-01 13:58:30	<u>0xc206e4915af70ed2c9409e4098e3289c2b140ca78c229e676f4d8cd5dc687517</u>	+ 1 Reward at bonewinshib.top	✓
7	2024-04-24 06:21:15	<u>0xb44e9dac08d1620d52059a57384e5d848616122b56db48ec8b229c2f027b65ea</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-24 03:21:05	<u>0xdc22520b8bd9d318fee7e66f6f2a388810d4cca681476ea578aead9f625cb56</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 23:58:30	<u>0x53f76acec198c32c81bee321c8eea1794514a98a5c766d135808f7e5f5e5aecf</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-23 20:28:30	<u>0x5eefb4747e37b6d9fb254306e9f2886bc7635ef9a038f5816c277af4fb2a661f</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 11:45:40	<u>0xc32e7042cdfcae0cb0b24649cc78dc10e504f9b7720221c75f8771b3cea2e23e</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-23 07:20:40	<u>0x57e016ba94097fdb256e82dbb220dc275065739aec2687e8995a90ec28e27364</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-23 02:48:55	<u>0xb022ae119dc3ce7cecf17357865cef1b439c76a5a1e20ac248371ce23a01ead8</u>	+ 1 laim!	✓
14	2024-03-20 15:54:50	<u>0x1e0b78cba062857a3f0933274eed8a08f49cffc2d2c80fee28a5ebfd18292176</u>	+ 1 Randomly You Won \$53,250	✓
15	2024-03-18 17:03:00	<u>0x6bfe7a1989a40f46fd885ce27ef882fd417f92edc54adf2566486e71a0aa1f8e</u>	+ 1 reward at BONEWIN.com	✓
16	2024-02-22 13:49:05	<u>0x0023da770d3cc2cde7d7e2a121038b07acdec72531bf73f6cb2279d8d0285d70</u>	+ 1 int Airdrop	✓
17	2024-02-10 17:58:20	<u>0x60381b1a018cda53694fed05b3a6337779e6b7418e76aef072111e7168589beb</u>	+ 1 C	✓
18	2024-02-10 00:44:30	<u>0x1b875d27196e7e1725e23c728414ab8a0adfd61f2570f05af4da94fcfe080e70</u>	+ 1 laim rewards	✓
19	2024-02-09 17:28:40	<u>0x8919a83a386f1ceaeef33f2d98d586175ee45771fac808ceff728350f4bfae18</u>	+ 1 C	✓
20	2024-02-06 13:35:55	<u>0x87882426fa644c7f0561f32f4e926600146753cb40713584cc6b354adb585374</u>	+ 1 C	✓
21	2024-02-06 03:02:30	<u>0x231f84bab6ceeb335c1777b8eef4045b0248ab1345e4262b03b1e30d7b2fadc3</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-06 00:12:30	<u>0xc707ed39f73bf990cbfc9db236194796251a5da293290a0285d6f50e128133b2</u>	+ 1 C	✓
23	2024-02-05 17:50:45	<u>0xc7f8505780bf2edb4e09e40bf3f0aa3078078ca94a71a8f11f498501cda4e1cc</u>	+ 1 top	✓
24	2024-02-03 14:17:05	<u>0x4e00e750df7da1e8e5318b9d5dbda3b4d0317a93e760d36661b624afffe5b207</u>	+ 1 Reward at BoneWin.com	✓
25	2024-02-03 13:20:35	<u>0x27b83fa14916415cb708d789d3d692b64c3197babd03f77fce65d53b656f35a3</u>	+ 1 C	✓
26	2024-02-03 11:29:20	<u>0x0f6e48c8c50d87ade954f0d2ed5e9837a147ca03e0e16468d7f9e40def8d4a89</u>	+ 1 C	✓
27	2024-01-25 16:48:30	<u>0x3c8937cd689476a1afc7db7bd4d58d3980cf5bdf245054654da65a12828e5f9c</u>	+ 1 C	✓
28	2024-01-25 03:23:00	<u>0x66c851fa5150a6093911547a04d9b384f42a32bf1a9cd0e2f3660cef2f8d7da8</u>	+ 1 C	✓
29	2024-01-25 03:18:55	<u>0x49970bbc43d219ed274c30c0d6348fe2e2870dc4e1119327eab720ee9fe63bc1</u>	+ 1 Liquid-ether.com	✓
30	2024-01-15 17:36:10	<u>0x54a212719689c33908ca a4a9de1c67023151f436a04c50ed22fbac22b754340c</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-16 05:16:30	<u>0xdcb97c7a98a4fb15f0738c789c8e0a9a9a8f5cae0a2afb1267ca71115e578121</u>	+ 1 Reward at usdtevent.ac	✓
32	2023-12-15 10:13:15	<u>0xd8a1a6fd53291b212c96f8e5c88b0fa6c0220385ca1f7d7f0055b03f27b19488</u>	+ 1 .xyz	✓
33	2023-11-28 03:17:45	<u>0xd5a2cc6a0f7a1926281dc12e41cf96ba1deb3dbede b1adce79bb9c471b0e9aa9</u>	+ 1 com	✓
34	2023-11-26 03:24:45	<u>0x2133e45bb77ead8ccef4d77153655bb58c488100e8d55985edfb5a40e59a2cdc</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-24 17:39:00	<u>0x368d4e5442de494366cc32f5ad0e4139d625c12e3fe0a04efdf87625283547e3</u>	+ 1 dt.net	✓
36	2023-11-18 06:29:15	<u>0x9c566f1a56d1f335b114a53d090d920c5439ec414a28c4b0b2059ea1c3600b67</u>	+ 1 Visit getusd.xyz to claim USDT	✓
37	2023-11-17 17:42:05	<u>0xb7138914c0c65a1b66a674be264e3a69538d2aa7a5e8421350d4402225169042</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-11 13:00:05	<u>0x895a301846f19bc4ba2cf33b9805f338ff6e309276be5b951df3f5fe215f19b8</u>	+ 1 1	✓
39	2023-10-27 10:05:15	<u>0xdb1ce7ca74e24d98cc170ddebbe58036f5a30c298b6dc48098886ec8d9ae3b12</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-27 10:03:00	<u>0xfd18b9f51063ad9dde09</u> <u>f9b45bb54b1ac2472cc923</u> <u>2721d5757e9e056cc0b434</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

\* USD values displayed at the time of transaction

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