


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0xde58d97c0f9ed6ab6300f98cae9e5569760e35b6](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
ut.xyz	100.000000000000000000 Claim by link: zirclut.xyz
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
Airdrop at 50000usdt.cc	0 50,000 USDT
op	0 op
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A \$77,749 Random Winner
LiquidEther	N/A ether.com

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at nftsafe.top
Â-	N/A \$77,749 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$77,749 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Visit pepewins.top
Â-	N/A \$77,749 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 08:34:20	<u>0x4d93fe69fb814ee79bf0a8b70dedb777fa9f1641fd565b79c805ea1fbaf0845c</u>	+ 0.100000000000000000 06 REWARDS	✓
2	2024-05-24 08:33:55	<u>0x15be57f3ddb5859db59a26f38d22d15a7cdda69ae87a59a2facce3007931da7c</u>	+ 100,000.0000000000 00000000 EWARDS	✓
3	2024-05-01 14:40:35	<u>0x19d113416efdac144a1556dddbde9bcb86ac8d7f0ff58d8d5a3e3ee978b50a4e</u>	+ 1,500.000000000000 000000 Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-24 08:33:40	<u>0xbc455da703aa9794a216 fcf03863d5f5c7631bece0 343e65bd9e99ee969af9dd</u>	+ 1 op	✓
2	2024-05-01 14:40:40	<u>0x93ba5aa5ac622e9fc427 b9c433b16a388707cfb5a0 64d9fdbcb2ec81e29dda526</u>	+ 1 10 ETH	✓
3	2024-04-13 15:48:35	<u>0x3f024efa7c6e99ca5456 92d4d3b7c7ffaed4ead104 dfe498deda51f201d1bb28</u>	+ 1 50,000 USDT	✓
4	2024-04-03 10:21:20	<u>0x445c6ed1fa6d73a1bb99 ba418a847e7a0e34c5fb67 676f4301d0649a0f3eca94</u>	+ 1 50,000 USDT	✓
5	2024-04-03 10:20:50	<u>0xfb38f17a81b71c3919cd 527ddf667fa002a4629dcd 4298dfba70bb69d0daea11</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 08:42:30	<u>0x160e4a953f25b2d16ae3 191a1a9c05238983b0a786 d3774e797c3a301a632f8f</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-24 08:40:50	<u>0x9d4a6aa93abdbc99f0e4 8a30b978b8df45e43e9a55 809902c6b1f99a1a083201</u>	+ 1 Reward at usdtgifts.top	✓
3	2024-05-24 08:40:20	<u>0xfe781aead97df706f1b9 af67d4e647862d5c973441 df6c78e09f80fac642376e</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-24 08:40:05	<u>0xa283434df5ec1edd4e1e</u> <u>d09015e19e4b7492e308d6</u> <u>a9b72027167e66e31f05e9</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-24 08:38:45	<u>0xca2fa2f984d7a528dbd6</u> <u>e81d0f4a8f48b7108a90ef</u> <u>f73385628a904973afceec</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-24 08:35:45	<u>0xe9e4583c87bb42ce737f</u> <u>2b6dd894eee6268dd515cd</u> <u>1b6c8987939ede8fe8cae3</u>	+ 1 aim!	✓
7	2024-05-24 08:33:35	<u>0x749bffb222057284c878</u> <u>1cfcb5ec690311f94cfec2</u> <u>bb59e88483c8ca90d994b2</u>	+ 1 ether.com	✓
8	2024-05-21 16:07:45	<u>0x3ae07dfb9b117a54802f</u> <u>b2335e9748072978caae08</u> <u>5d354f328211967e23898d</u>	+ 1 Reward at memedrop.top	✓
9	2024-05-20 23:28:25	<u>0xe270a637ebd039557f9f</u> <u>aee1203f095a30c38bc8ea</u> <u>aa9abcbda08bd7544b024b</u>	+ 1 Reward at twtevent.top	✓
10	2024-05-20 17:59:00	<u>0xce0a29ee0fd3d5e2ee71</u> <u>e7b7f345c5d11c63faf933</u> <u>b69075d333d2cb72735680</u>	+ 1 Reward at twtevent.top	✓
11	2024-05-17 19:12:55	<u>0x791d7183519129c048a9</u> <u>2f6dfc3a68e81857e6a000</u> <u>bc0b06ff677bdbce504054</u>	+ 1 Reward at flokhouse.top	✓
12	2024-05-03 04:26:40	<u>0xa06314c184d30567f3aa</u> <u>b8db3202fcc066c5b32d60</u> <u>9d9e43b131863de00f277a</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-03 04:10:20	<u>0xec9eda2adec038cea2065e164f87c292397cd869af8987fe9de5288dc5733658</u>	+ 1 Visit pepewins.top	✓
14	2024-05-03 03:49:10	<u>0xc822e5a7fa21f3099b49c0dfac29ea9932ef1992abaf3c0a1e5e190aa3c6656b</u>	+ 1 Visit pepewins.top	✓
15	2024-05-03 03:46:00	<u>0x300725a215382d9722ab07a980444ec79d5adf7c8a5dad82b4c2e39ced6f9a8d</u>	+ 1 Visit pepewins.top	✓
16	2024-05-03 03:26:35	<u>0x139ef0dfcc18d8175016f4134e8ab3248a6528ad909ca90d53f1e84d7a7c5271</u>	+ 1 Visit pepewins.top	✓
17	2024-05-03 03:16:10	<u>0x04009daf902854143e34dd454afb95edc69fa7fc06f58386588a87ca3c6e5b79</u>	+ 1 Visit pepewins.top	✓
18	2024-05-03 03:11:40	<u>0xeb38e649b484a1c61689533166e37c2886fb088a145d8a8d28b0acdb6475b06b</u>	+ 1 Visit pepewins.top	✓
19	2024-05-03 03:09:35	<u>0x988f4359c5acec0474231b47405d132271bfff0027421073691407ab9bd6cefc4</u>	+ 1 Visit pepewins.top	✓
20	2024-05-03 03:03:50	<u>0x463d16c660eac46ba8d859cecb1d77bdd69c184d91373dabd25b75bcf6f5a86f</u>	+ 1 Visit pepewins.top	✓
21	2024-05-03 02:54:05	<u>0xceabef5d4c2449aa85f6169ed7002bd7c597d2c1ea1f9754587a25176b4dcc56</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-15 00:43:55	<u>0x11247f38caa2710751eb</u> <u>1018908a652d03de553d5f</u> <u>b42045c0e3fa4389c91749</u>	+ 1 \$77,749 Random Winner	✓
23	2024-04-14 18:17:50	<u>0xbfc60921a3ab744ab42b</u> <u>27409ec16f1ee811d4af66</u> <u>e94136c3b33e944078e109</u>	+ 1 \$77,749 Random Winner	✓
24	2024-04-14 16:14:15	<u>0xdedf40269ccc7bee4fe5</u> <u>d4ca4ea07cccb939b64782</u> <u>a3867ede199e87cd007305</u>	+ 1 \$77,749 Random Winner	✓
25	2024-04-14 11:18:40	<u>0x1a9615fdf3f8bc686570</u> <u>74e1f4d5e17c143a075bad</u> <u>d0ac9eb5d6295acc6730fe</u>	+ 1 \$77,749 Random Winner	✓
26	2024-04-14 09:06:25	<u>0x0889367f4346af0f0777</u> <u>877da632fa12453ce95683</u> <u>54c62770ad992b5743f4ef</u>	+ 1 \$77,749 Random Winner	✓
27	2024-04-14 06:51:00	<u>0x3f4994b64effdc9f2cba</u> <u>43ee00d57ccab2971b466f</u> <u>e9b4eebbd8c5daf8dfaede</u>	+ 1 \$77,749 Random Winner	✓
28	2024-04-14 05:14:25	<u>0xbef0c3f61bbd41d5614e</u> <u>1069ced275be0096816217</u> <u>fb164826d326b66247b151</u>	+ 1 \$77,749 Random Winner	✓
29	2024-04-14 03:46:00	<u>0x10b38ba531d1256caa16</u> <u>c5bd73e84eff0d37025e8d</u> <u>1aae18b1a4e55acc74c017</u>	+ 1 \$77,749 Random Winner	✓
30	2024-04-14 02:33:25	<u>0xc3ff8244bc7a648ec5a6</u> <u>6c5e71b13c48b499cbe464</u> <u>17fac1e06519ed9affff31</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-13 23:23:05	<u>0xeb1fad54c802aabaf012</u> <u>cb1869d16e5b4d119ee4b5</u> <u>b4e2108c0c3fabeaffbfff4</u>	+ 1 \$77,749 Random Winner	✓
32	2024-04-13 19:22:35	<u>0xf89232343e0b948be433</u> <u>c859cc48dc086b8ac7d3c9</u> <u>0bbb78cf432d34953df73b</u>	+ 1 \$77,749 Random Winner	✓
33	2024-04-13 18:11:25	<u>0xd1e175e552b5c11ae6d4</u> <u>22d06d513cca66393d7fa8</u> <u>98f2f2e0d3443afd58b18e</u>	+ 1 \$77,749 Random Winner	✓
34	2024-04-13 17:50:05	<u>0xb9b05ff9970ab181b79c</u> <u>b984c712fc31de00b4114c</u> <u>8528804a53ace02899809c</u>	+ 1 \$77,749 Random Winner	✓
35	2024-04-13 17:22:15	<u>0x9ac090d10b26ca20a474</u> <u>9099071469c65c83f13e17</u> <u>cb112177af05e0a9d5c433</u>	+ 1 \$77,749 Random Winner	✓
36	2024-04-13 16:45:50	<u>0xcb534ce079b0955fe216</u> <u>18fe3f7aa6a21e39cf9282</u> <u>e87443c51a9e2ee29c52f2</u>	+ 1 \$77,749 Random Winner	✓
37	2024-04-13 16:20:50	<u>0x6ba3863a4af2495ad239</u> <u>5c5f805980f693d1ffad99</u> <u>945a5a23df1e37422daecd</u>	+ 1 \$77,749 Random Winner	✓
38	2024-04-12 14:41:10	<u>0x04ce07b2cdb265356b32</u> <u>8839c7f86c1ea458eb5936</u> <u>f15ca5bbd998e17bce049c</u>	+ 1 Reward at babyshibadodge.top	✓
39	2024-04-12 13:12:00	<u>0x717bc2e36a555bc864e5</u> <u>e6ae9649f9567ae1a57141</u> <u>c72c1536ac916504f7842e</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-12 12:26:05	<u>0x6a29057f2cd3276bd27145b149022968fa08e59f306247e56af3acb44121cbca</u>	+ 1 Reward at USDTwins.com	✓
41	2024-04-06 11:39:25	<u>0x60291834a1cf0ff5ad0707fb220cc321509dbb97f35222a6e09eec3eb1e14fa7</u>	+ 1 Reward at USDTwins.com	✓
42	2024-04-03 10:35:25	<u>0x5ca135692b7e11bcf578d5f7c8de03aa4c4860b1be2e356f03954c2843e659bb</u>	+ 1 reward at BONEWIN.com	✓
43	2024-04-03 10:28:55	<u>0xdef55caaf504c80fa39c20c8ae328a862268191de07354651b388a537d1c6078</u>	+ 1 reward at BONEWIN.com	✓
44	2024-04-03 10:25:10	<u>0x50be6c25bdea9f7f6631819033edb75f7ce93409ac768d8efcda0938d8752e04</u>	+ 1 Reward at shibvoucher.xyz	✓
45	2024-04-03 10:25:05	<u>0xe020e2aa8601b7d58957fda350c42f8cb1615a0f23ad4a2edd50584d1bcbf475</u>	+ 1 Reward at shibvoucher.xyz	✓
46	2024-04-03 10:24:35	<u>0x1619c9ee6026bde9f659bbdafac6f157e605439e15cb4207cece4f0490e22f68</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

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