


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:09 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xe0844f89ba7ae16cfe131043bb209b1292987145

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.click	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
# usdc2.com	0 c2.com
150M SHIB VOUCHER!	N/A aim!
1500 BONE VOUCHER!	N/A onestake.com
Â-	N/A Randomly You Won \$81,254
e	N/A SEIYANS.CO
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Â-	N/A Randomly You Won \$81,254
\$1000 CRO VOUCHER!	N/A m!
Dappradar Airdrops	N/A laim!
Â-	N/A Randomly You Won \$53,250
\$1000 CRO VOUCHER!	N/A m!

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 06:06:30	<u>0x78cb7c2f7006170e8c44a0bc591a1d35a490c6f7a7ec4670592e332003a4950b</u>	+ 1 50,000 USDT	✓
2	2024-04-25 05:59:45	<u>0x95113a41516868bce0db7c26207c4496d8ad0b6c8b7e266432defe70dff6e6d7</u>	+ 1 c2.com	✓
3	2024-04-24 13:07:20	<u>0x7299dd739a301de982202893b0ee358f03c400d778ab7eae1b5d5b6dd12f2500</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-04 10:20:30	<u>0xdccedfa9a1175622dfc06a3eb2cd99808d40ed9f60d0ab26db872f41ddd5a944</u>	+ 1 50,000 USDT	✓
5	2024-03-26 00:44:20	<u>0xbc84771339cb31cf08289a1d9fde6d1383026bc6145fb586d600c72a10f7e16a</u>	+ 1 50,000 USDT	✓
6	2024-03-26 00:41:15	<u>0xd035b1dc29bb0dfb908f61ddb92b53884911969276c4606bdeba42973feff322</u>	+ 1 d	✓
7	2024-03-20 17:12:00	<u>0xbea8f615c950b0698d3defe14e3a81de0ff15ed213c5f72e40c0f84cc0cdb41e</u>	+ 1 d	✓
8	2024-03-20 00:16:50	<u>0x56777828d67fdf424e6d8b0a12569885035014c3a0b9dcfacff835951d0c376a</u>	+ 1 50,000 USDT	✓
9	2024-03-20 00:15:35	<u>0x90c6dc844fab20fa3420ae91d6cb04e1f8e0b1b257343c86162a1778016ea73a</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 02:01:40	<u>0x2d758c0105a7ccffd710d995bd7f7f1460b2a91ee7281bce53830828b0fbd719</u>	+ 1 5btc.com	✓
2	2024-04-25 06:38:45	<u>0xd07edf5e499c835801a660aef06952c5eb0d745095505d2fa15319bb1e9e9b09</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-25 06:01:30	<u>0x81bb38dab4db78f37340</u> <u>dda217e2fa975269a868bd</u> <u>231382b0750ce1f9f3e2b4</u>	+ 1 TOKEN	✓
4	2024-04-24 13:39:40	<u>0x013b5cb5da18e8a67876</u> <u>278d98d456641a9ee84148</u> <u>4c05fa9d0c432fb0bd98ac</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-24 13:20:00	<u>0x6c859a746b72840505c2</u> <u>424e7c464face457045a39</u> <u>9416a0a37747e970117dea</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-04-24 13:16:25	<u>0xacbb73df5718881c50ab</u> <u>b3ad35363689dabf0e7371</u> <u>36f235d13456d661992032</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-24 13:15:25	<u>0x1958ea44cf491829bb96</u> <u>7b1a7538a79f991ccdf70d</u> <u>0dc39c8baa66a426f7f856</u>	+ 1 Reward at bonewinshib.top	✓
8	2024-04-24 13:14:35	<u>0x8afce547baeda83da264</u> <u>46dbb361ed7ff88710114c</u> <u>e2eb4445968dc4e492c5</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-24 13:12:25	<u>0x7b43ce583a64711ce9a4</u> <u>54a03207e8ef1343647132</u> <u>5e9196237bad5a4f492b1a</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-24 13:10:30	<u>0x0e0508dd934e8a68128c</u> <u>ac2eed1aaf9f61820189d9</u> <u>6cd6ff282423d3ca824ff4</u>	+ 1 Reward at shibone.top	✓
11	2024-04-04 12:10:30	<u>0x4c47c226ec8355e66ec3</u> <u>be5059071241a9684ecab3</u> <u>aa283a1b5512c1021441d8</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-04 10:23:40	<u>0x3291ad4e40fa37767121e270d63ee3a794d2b79e4f1e38ab95ae113ebda9ae24</u>	+ 1 Reward at shibvoucher.xyz	✓
13	2024-03-31 04:36:30	<u>0xfc8241cee6692e3fc4db4fdd0b78d82766237db7ee919bafc6a655efe781ae7c</u>	+ 1 SEIYANS.CO	✓
14	2024-03-27 15:22:40	<u>0xf7bfc6dcc9c31af664ebc29327532ab015f105b30d634829d7d063b148c99e08</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-27 12:06:05	<u>0xd08bbfb31da1874e225ab3e90c2df77850a84eb1ff7b2df416573240048676ea</u>	+ 1 TOKEN	✓
16	2024-03-27 04:48:20	<u>0xea522f8428db74db67a2e51bad1b0a4eebad1753c2085ebbbcbfab1f8a3be0f6</u>	+ 1 TOKEN	✓
17	2024-03-26 23:38:05	<u>0xffbc25d6dc45452c963ded2a6292fe2a70cb64d85efc02792073ac9a18858ebc</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-26 17:26:30	<u>0x5f4a54f29bffa965a15939601b2847a75668628b18b7cfb3baa3e3ededdf8fa5</u>	+ 1 Randomly You Won \$81,254	✓
19	2024-03-26 15:08:40	<u>0xf8c483ea00572306fcc8ee6e657c1573439c4c4b9c8678c6c7ec7690c310a2de</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-26 11:03:00	<u>0x26b36897dfbf3bb8f5ef88eb8e3fa4b4db5aec4ac930c9f122981812bda6daf1</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-26 11:02:45	<u>0xb38a3373970d75c6176594b0b0cf47bd0a23c84a3a5ef45991304c57fbf0fe79</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-26 06:34:35	<u>0x77b635bdd4b1f2cd6b0997274b91fad86bb351e76c536ee3bdfa9628103dadbf</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-26 02:38:55	<u>0x456d21c3812021919458d4f6ad4775947bedc08256b4a3de49a51c2b91c1c0f0</u>	+ 1 Randomly You Won \$81,254	✓
24	2024-03-26 00:42:45	<u>0xb7daf7f06aebb057e40a9fecb0592d2075fb4091be29efa6f0b2fbd9951f354b</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-25 13:36:10	<u>0x2cb98486ea890a608de09423f22d8448595721a85510aa4cd4dada122f0ace48</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-25 13:35:10	<u>0x2f831749e6ad1528c189b1705f12961f4e5ed4864978da98ffa8757fd32e26be</u>	+ 1 Reward at shibvoucher.xyz	✓
27	2024-03-22 11:31:30	<u>0xb781facbdcdc46e6bda40a5a5d43e027c0d8b331254b9d9b123cb4292444cf57</u>	+ 1 TOKEN	✓
28	2024-03-22 01:36:50	<u>0xe98d4dc343eec42ddf402b5535d38fbb744f8e34bfe8481dbf3881f9d51e523b</u>	+ 1 Randomly You Won \$53,250	✓
29	2024-03-21 20:03:25	<u>0x30ce9d1355bb3ff061bd5d8405fca72488c8bd65e5d5e67af7671e49f6976665</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-21 15:39:50	<u>0x04b5fdad55e00afcf1a5b64d1aa7c8bc87d773f971f68f3326e17bd3a4b0351a</u>	+ 1 Randomly You Won \$53,250	✓
31	2024-03-21 13:14:25	<u>0x877540fc20b2a4964013107fb8d6755657f8d2b7d3d802998be3a5f7bf09b307</u>	+ 1 Randomly You Won \$53,250	✓
32	2024-03-21 08:20:50	<u>0x48f777f92f2e0c7dff8df266cb4052325ba3322bd8d086d3552f693a14025da6</u>	+ 1 Randomly You Won \$53,250	✓
33	2024-03-21 08:09:20	<u>0x996d9ea7e95c8ecdc6cf9cb580b3c1899fca2b65d3e35b2f634ba6359395a606</u>	+ 1 BLAST	✓
34	2024-03-21 00:48:05	<u>0x674734b2c5e376a66908475b4db52163ce8fc7ac4363f9e082af1a2ce9d74b78</u>	+ 1 Randomly You Won \$53,250	✓
35	2024-03-20 23:23:40	<u>0xcf885c5c56cdcff46ee80856db32e903fb4ca019453ab26115e677612c7d1f4e</u>	+ 1 Randomly You Won \$53,250	✓
36	2024-03-20 21:57:00	<u>0xb9edcf248d77365affa72efdbac6ee6d74fe0c8854f14a253fd8e5cfa67f8a94</u>	+ 1 Randomly You Won \$53,250	✓
37	2024-03-20 20:39:15	<u>0xf96a9e30417ff324e6157fd63304f3df0c59fda460e6e146f12e7158b3c8a731</u>	+ 1 Randomly You Won \$53,250	✓
38	2024-03-20 17:15:30	<u>0x5a7eb5a09f3c4aa681a19923ffe95cc61e59e9111891042a8c0bf0a4bc47b352</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-20 15:38:15	<u>0x89ffe035e2b7939675440d7ea9c9e0c22104d167663bddf18902d83ea44234bc</u>	+ 1 TOKEN	✓
40	2024-03-20 01:00:20	<u>0x6c73e93eca1f593e991149045a7356ea6bcb2e1479c7f06ba4439c65eb580d7b</u>	+ 1 BLAST	✓
41	2024-03-20 00:24:15	<u>0xc2065c0d8e966251f11c20f780e344ca8aaca4bc9ecdaf1c0996a58c1c1d7d0d</u>	+ 1 TOKEN	✓
42	2024-03-11 11:44:35	<u>0xc095562e18b9db01c23ee4b9884d1e6b49f7dd32c1753dc75a5225a316817e97</u>	+ 1 Reward at shibvoucher.top	✓
43	2024-03-11 08:58:30	<u>0xf1d694be7f9be9dabe17fa31a9be89d8bd23884085dc29f0eec380168381f19</u>	+ 1 Reward at shibvoucher.top	✓
44	2024-03-09 16:08:50	<u>0xfcfc12a5c4a80de5522918de624e7be42c47364ae6c9a46127bd811fa600118</u>	+ 1 Reward at shibvoucher.top	✓
45	2024-02-09 20:13:50	<u>0x8e3c351e9332f9c2444cb208d51ec6e5a2f9d3b77cae49b195fc5a7c5ee2555e</u>	+ 1 NFT	✓
46	2024-02-05 18:52:25	<u>0xdab9b2726d0ddc3fa8d16daf791a0f57fbeddb1f721f4957bcd9b1640bacfc1</u>	+ 1 Acces Liquid-ether.com	✓
47	2024-01-18 23:20:20	<u>0xa30c9a27571cbf3130b4c86d7bc064955f2a9ec1b94e21ebe21805d375035a2a</u>	+ 1 Visit trustwin.xyz	✓



#	Date & time	Transaction Id	Amount	
48	2024-01-18 22:49:35	<u>0xea1330ecc8f86afd300d50efc0744c1298f9979d3f9576daf64cc3d06d23077f</u>	+ 1 Visit usdtevent.co to claim nft	✓
49	2024-01-03 20:13:25	<u>0xa1e4a40e63bbc18c798c65d386d12777f3f5dcb22e4383f21c1df1540ea75e60</u>	+ 1 Airdrop	✓
50	2024-01-03 13:22:15	<u>0x41f8c769ccaace5b45a9d99c7c05cddec0a5a843ebf191457940f1d3d0512570</u>	+ 1 claim!	✓
51	2024-01-02 11:44:20	<u>0x1609732916742a60c630f7631040d0728b941c4d4d85d5f47e55d58205ea2711</u>	+ 1 ' "	✓
52	2023-12-27 05:29:15	<u>0xeced2d244a77148b5d7a92b2a9389e0370f62c42d5df5359cf49943a33c691b8</u>	+ 1 ' "	✓
53	2023-11-22 13:15:05	<u>0x9cdc35e271560152b933014b53ed95ed7d153815fbcd806bd75082d93aaa29f7</u>	+ 1 !	✓
54	2023-11-04 13:31:55	<u>0x4361e9cb6262f214d0cbf03c4105df4e50c5bc95b5c5a94a25ff2d2d2d3a9604</u>	+ 1 nt!	✓
55	2023-10-30 12:53:00	<u>0x910b713f046d16dfe4844973008fd96d35fbcc76d1af6408d0f3c65cc3fd77b8</u>	+ 1 Visit link to claim USDT	✓
56	2023-10-24 15:08:55	<u>0x9d474bc443f2ae3e177c8937f6f70e0289b8ff3acdf1d68816afe542d53fcd0</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-22 11:32:15	<u>0x233031e89db3ffbb7b91555576b8521564dddadce340d73f4a5fcb3e288985e0</u>	+ 1 t!	✓
58	2023-10-18 13:16:00	<u>0xf54b5fedda4a63cca85ba201962b305e5f2f824c3c3f6c3b3dc7f5194dc1d08f</u>	+ 1 im!	✓
59	2023-10-15 17:20:55	<u>0x5c41c2811d4e6e6cf236efd0b613f98be880ca4e6624fad1789db7c930e2ee3d</u>	+ 1 Visit <a href="https://blextrade.com">https://blextrade.com!</a>	✓
60	2023-10-13 15:38:00	<u>0x198aaebdc4f86560247715e721c5ee95193b177fba66f823b8ea195a53326650</u>	+ 1 onestake.com	✓
61	2023-10-10 00:09:15	<u>0xa750d589fe2972d5aa3417982bb9564465b7192844ce1fecbd67e79eb6e7d899</u>	+ 1 laim nft!	✓
62	2023-10-09 15:35:50	<u>0xc3da976a15ae8093100ade667317db48daefde31a791ab41c4f59ac01550408d</u>	+ 1 hibredeem.com	✓
63	2023-10-09 00:18:50	<u>0x4d37f8384776881cff8b63b77d028a0393d453f7d76ed5487fa5a4843b4b9d24</u>	+ 1 ocketrpl.com	✓
64	2023-10-06 13:59:25	<u>0xa23ecdf732e27fbc6aa303bb87879e1732cc77c1bf0b8427f4431ca5e6cc8f0b</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
65	2023-10-05 15:08:20	<u>0x0b3ff61809b9aa5747705fcaa4275d048d74eada16ef0ced4eb449729dea9786</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-03 04:18:05	<u>0x22ea15d162a740bafc3c46b8fcbf1665eba0ab66cf9d5918317584ef37f2ea0c</u>	+ 1 aim!	✓
67	2023-10-02 09:45:15	<u>0x16b28487853373b912a2519e69ca11cb212ea4acde6b5baa5c427997da5c7a47</u>	+ 1 aim nft	✓
68	2023-10-02 06:43:35	<u>0xd39bc5a804993346c302bd2d9ea4de675196ac77c069f88fcccc45c04bdae913</u>	+ 1 doLib.com	✓
69	2023-10-02 05:59:35	<u>0x1a5be6e5c6b1eda15de61dd84548b4c0ad67886947ccb added2116844cbfb6a457</u>	+ 1 hibredeem.com	✓
70	2023-09-25 18:34:40	<u>0x3d39bff33424f06e1b489eb35665436cde6d54fc9e6854c31a74eb1ce25a12b2</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
71	2023-09-25 17:42:55	<u>0x1da3ff3f49929ce52c93f947d040b06dfef283809871fd47fa7777752d5d4c6e</u>	+ 1 im nft	✓
72	2023-09-25 16:39:35	<u>0x430fd36731a55a5de6ffe891db317edf23b3b969a87a6616810b9d7ac1b7610</u>	+ 1 laim nft	✓
73	2023-09-25 05:29:40	<u>0x619299a2624e24527ee3c7aef6d1a52351887d7f2bea559357b20e0f492df79e</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓
74	2023-09-24 18:03:20	<u>0x0e90792969cccf9b0579e665cc76634db5d7bb8d1568ed404decac70f34fd729</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-24 07:35:40	<u>0x8d6f10a74e2575bbf6bd</u> <u>17f61931d100c31df4a41d</u> <u>df26af8d2b88c239a516f4</u>	+ 1 aim!	✓
76	2023-09-24 03:29:20	<u>0x5462e2ab81cf791cea75</u> <u>f67998c7a5dc572c01cc19</u> <u>7349429d4a0dc0c51b81af</u>	+ 1 setup your mevbot!	✓
77	2023-09-24 02:03:00	<u>0xf00e78e8589436c0479b</u> <u>314e700dd9ead247fc2a1c</u> <u>54ea6044f1908bf855b5d5</u>	+ 1 m!	✓
78	2023-09-23 02:51:05	<u>0x95dc0e36d47eed64bbbc</u> <u>08baa7cf73357786c5a7c0</u> <u>d4934fe8e48f5b5b01f845</u>	+ 1 aim!	✓
79	2023-09-23 01:16:15	<u>0x1cee64302ea4cbcedb05</u> <u>6e4edeed7b2ab1b13d7815</u> <u>968554e332b4c3e20797bf</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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