


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xe39d20fbe5987a1fc92b61709bb11be76cbdc8a4**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.0000000000000001000 TO CLAIM 5000\$ REWARDS
! STAKE	0.0000000000000003000 kei]
10 ETH Airdrop at 10eth.xyz	0 10 ETH
z	0 z
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
	N/A Voucher
Â-	N/A \$55,842 Random Winner
	N/A Visit website to claim USDT
'	N/A '
	N/A Voucher

Token	Balance
	N/A Visit NFT website to claim USDT
	N/A Visit website to claim babydoge
	N/A Visit website claim SHIB
🔗TikTok Shop	N/A tiktok passive profit
	N/A Visit website to claim babydoge

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 11:04:40	<u>0x6f737f59a910ae14285f ac42151a57bda023cd1ade bd13e41fb2c9f2bca60b73</u>	+ 0.000000000000000030 00 kei]	✓
2	2024-07-17 11:04:20	<u>0xd9e0d0446e0839aff1fa 9f21cf6548f145ba29f52c 5840a99c08d8515682a89a</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 03:49:25	<u>0x89cd540216a13314665b 00f2b3da5af0a47462cf8d aaaae145589309ae7c5d52</u>	+ 1 z	✓
2	2024-05-01 04:55:35	<u>0x63f6b3b2e8fe5b3b46ef 432550aee2a7a5bcc269d9 451869d6d80fd5a388212c</u>	+ 1 10 ETH	✓
3	2024-04-24 11:48:55	<u>0xad31264ada1a60ad5e2f 7edf8a1c7e323bbe136b42 8337eb3fbda019e22b8400</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-14 13:30:05	<u>0xcb81ef9a551dd1cc5baf3ebb1a4e6bd4801176aa4a575e483604aaef9b49064</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 03:49:10	<u>0x3a8ec1340f09774467d579a551fa886ac687553ed0a33129e43c9de9d419c16b</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-05-02 22:35:00	<u>0x3c4f7c4eebb46e2c6033b372507e57ccdc2c01ab668ecd03cef53ba00e22ad22</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 15:01:05	<u>0x2e4fab2f74cb9f590f857a9e27fa440b8e7b7c14a972e3e5dd52a3bf64d2e226</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 07:38:25	<u>0x118f2374c73502118c4ee9d157941a4785279caaeab199ca7f2c955df399a0e</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 01:04:20	<u>0x61bc6606aa79312f86a0212d6014c62fe32d679a65df316bbc63179155922561</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-01 20:49:45	<u>0x4c4de2962fe96a398cedbabb70997efba5f243e15db6255231947d99391bcde7</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 16:09:20	<u>0xd0fab59f5fe479aa87bf878d66614e5bb347480985cdb3f5dc2f0383cbe9c701</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-01 05:26:15	<u>0xf19b418d180f86c95d47581cceff68fdc2929661a65cd3def335f5bf87203612</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-26 01:14:25	<u>0xfcdbb38acee580f09993d4d876a2caddaf1cb8012c2060240baaa2d857aba518</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 21:19:50	<u>0xed3a2070a81942ca72ea7570a5178c7782c29a629ff56d4591e125762b7ede99</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 17:13:35	<u>0x2cd37178652538882b333bbd300aaacbe4c51125abf8cfa07f3e5f6f8242049f</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 13:43:55	<u>0xe155038b314b86c087856d522a5ffcf1767b09faa56f6c816ce51e59d00fd3d8</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 11:44:15	<u>0x99a21da7f7a43bbce173c8051bedc978b27b5cf55ecdc7027fe36b5b89a7490b</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-25 09:23:45	<u>0xc6f4391993f448f82b6ee94dd090f51b85bb000ede a956197735b708daa2e585</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-25 08:01:30	<u>0x3b0a318c3d4416cef9fbe3b9fe3c602263c74b423d5bed1a1389853df2837b85</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-25 07:04:50	<u>0xb91297caca2303b5a65ca21695fd49683496be4dbf4ab0368c358af8812d41c0</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-24 11:50:10	<u>0xb0c75118ae872313681c</u> <u>f4b8cf0b619a64281def2d</u> <u>4d57f71fe6db8b2dbd57ae</u>	+ 1 TOKEN	✓
18	2024-04-18 14:46:50	<u>0x1adb7c2b8b7c215a023f</u> <u>2d1d240b660131005accb1</u> <u>6a08447bce5c1180abffe5</u>	+ 1 tiktok passive profit	✓
19	2024-04-14 23:41:55	<u>0x6793dd6cee28e372d4d1</u> <u>93cd08327645cbb13849ea</u> <u>46c0f8c66ff595ed03c7c0</u>	+ 1 \$77,749 Random Winner	✓
20	2024-04-14 21:00:35	<u>0x0e966c2d739a894e6412</u> <u>1ca551a92f18a6f84a5bf7</u> <u>f58a85865f5a1818a72ddc</u>	+ 1 \$77,749 Random Winner	✓
21	2024-04-11 10:47:30	<u>0xeb35329220742534a41e</u> <u>2364853369c801c7db492c</u> <u>efb0072c0621d273fa9842</u>	+ 1 \$64,873 Random Win	✓
22	2024-01-15 14:50:05	<u>0x394ebd0faef3cad5131e</u> <u>3990ec17bf25c8bc9a721e</u> <u>111c47f3cd0d8aca1da854</u>	+ 1 ethevent.co	✓
23	2024-01-15 11:26:45	<u>0x9b194f23c68fcfe3c692</u> <u>16377e5b62192296bd0332</u> <u>79e7dbbd312ad55db3cdda</u>	+ 1 ethevent.co	✓
24	2024-01-14 18:10:15	<u>0xab38c1cedcab772495e</u> <u>66c379afb73b0d9eca218c</u> <u>348ebd38e32e370df733c4</u>	+ 1 Reward at bonewin.com	✓
25	2024-01-14 08:16:35	<u>0x99ed9b732cd721b8bf6d</u> <u>734a310fe500e28ae91b7c</u> <u>774e8e37bf96511dcc0f91</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-14 05:23:55	<u>0x5588f063002249715f84465130dab52004198da16f35f2c331a5e0031dc62471</u>	+ 1 ethevent.co	✓
27	2024-01-06 02:31:05	<u>0x866e90140562b16ab7d17eb8b0f16bc45ec4248d5989eb807d1020cfc68a9dfd</u>	+ 1 ' '	✓
28	2023-12-28 23:20:30	<u>0x9c9b7a729de66a43764bfae9f23a90da76c83197ea527b6a445e9d7cdbb15f96</u>	+ 1 ' '	✓
29	2023-12-28 22:58:30	<u>0x5c5a3274750dc0379a90d5ec7a34da4bdfc8dc03a8b8aaf2346dba921ac7de72</u>	+ 1 ' '	✓
30	2023-12-28 18:19:15	<u>0xa30c7bf28f4950811d96dadba8779243e174953ab0af7a4f88add2a258e1c7a3</u>	+ 1 ' '	✓
31	2023-11-28 13:00:25	<u>0xaa4395a9c731b6e92426a886f078d15d457a03ad81d189c3c2e675b7a7a376d4</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-28 12:01:55	<u>0x3361ab778f595c89749851713da980d6bde1be3ea1fb5aa3831dec3e14dd8e1d</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-28 11:50:15	<u>0xcd12a06c45df4c0fc617a6832912fe161efbed4a2f098abbcab3087467fa4617</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-28 11:45:25	<u>0x44cc1c0c2bc2a3b49fbfddd1f6ef1a9c1989f047b19577310b09383c04634f98</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-28 10:46:50	<u>0xc13e1d12d546e05be8da5bdd62b4623e5c13933c1e00295469c82aa345f46e63</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-27 14:31:40	<u>0x797ff748197d6f821592d31050af82bea1a7303b557507db8884c2949452d84c</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-27 13:39:20	<u>0x615f9924c5051ea36e03df54bebf7a8784dfccf2974589fd13e73f4a0d8c1f2</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-27 13:28:45	<u>0x05be4f0978ee1068d86fab67f805e803bc92c4e273abd7eeac56209f2600fdf3</u>	+ 1 Voucher	✓
39	2023-11-20 08:05:05	<u>0xf6fafa93b58a89f7cb84dc14ba1597de190f371ee9c1381b85b425bbce8f8b34</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-20 07:59:50	<u>0xe5df42693f120a7502cc21c4eacfb750715e994bad682fa0911fc8c6d73057f2</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-20 07:56:55	<u>0x3af448b386639eaf4fa87d892bf62947090660e7452190e2287fcf66840cfeea</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-20 07:49:55	<u>0xaf1aab2f0557e84f2422ea686327b4b3d1d93646bd2e90786b04909af9088f0c</u>	+ 1 Voucher	✓
43	2023-11-10 00:58:30	<u>0x9ffcf251967517586cc205e064024d3be96099b9876b3a734db343822027e353</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-05 00:12:20	<u>0x9397e0f8c24905961eb3 fbf5a215044ecc98ac6dad 43d42e41deeb7a58e29d8a</u>	+ 1 AIRDROP	✓
45	2023-11-04 22:14:05	<u>0xa144d2bf2d81f1b8c70c 62c17ec31020dd7483e405 b4cedbde6d72f7bbbc88d6</u>	+ 1 Visit NFT website to claim USDT	✓
46	2023-11-04 14:13:30	<u>0x8b10261a448516dbba62 ac745b616edc21003e753c d49898d76627f6c1e1bada</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-03 13:12:00	<u>0x8302ec8f59ddcecf5d26 ec79a9b25a29a5c36d8189 09628fcfe8522a62831d6d</u>	+ 1 Visit website to claim babydoge	✓
48	2023-11-03 10:40:50	<u>0x7d030e67cb2a7c4f0fa9 768b5d48ebceec4c107fc1 5e0edac71be01413aa4c65</u>	+ 1 Visit NFT website to claim USDT	✓
49	2023-11-03 10:11:30	<u>0x79efe6767d5aaacdced4 741840d7874e17e96e619b 4aca383c8c29f09e637c3f</u>	+ 1 Visit link to claim USDT	✓
50	2023-11-03 09:03:50	<u>0xac1a31ce4f50bcd1e4c9 e400c00ab451bd22517d9a 2c182f1d13f8db42adb57d</u>	+ 1 Visit website claim SHIB	✓
51	2023-11-02 22:51:05	<u>0xfb1cb0faf23417ed1a27 0a329b54205cd36b29fd30 d4f15b6670ea68ee2ed3c5</u>	+ 1 Visit link to claim USDT	✓
52	2023-11-02 21:03:05	<u>0x0d48afb59a03e4a4eb73 59e3a81b66517613464563 98c2e4d589097f2a69ed4e</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-02 12:47:20	<u>0x94de5c7cba43221f8e37</u> <u>c42d40080b7a6dbe77167f</u> <u>b768486416060491c08e64</u>	+ 1 Visit website to claim babydoge	✓
54	2023-10-28 00:40:40	<u>0xc3f340a6cc73062fa4de</u> <u>64174c0737437a9ec15a00</u> <u>3b54f0b1646c74f87a5bce</u>	+ 1 Visit NFT image to claim USDT	✓

* USD values displayed at the time of transaction

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