

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0xe3b63ceba17705d7bd2b38a18974533a0c4db182**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
! stETH	100,000.000000000000000000 EWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
Congratulations!	0.000000000000000000 t [ BONUS-ETH.NET ]
! SHIBA	1.000000000000000000 5000\$ REWARDS
yz	0 3 ETH
op	0 op
yz	0 3 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A her.xyz
Â-	N/A Randomly You Won \$74,777
Â-	N/A \$87,778 Random Winner
20,000 USDT Reward	N/A aim.xyz
Â-	N/A \$87,778 Random Winner
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
2,000 USDT Reward	N/A her.xyz
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$74,777
Liquid NFT Voucher	N/A Airdrop

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 09:38:15	<u>0x90166ba69f43f617cfd78a58bd581ffb778d1d3fa6de0f2b806b5c986a77d621</u>	+ 1.000000000000000000 00 t [ BONUS-ETH.NET ]	✓
2	2024-06-09 07:53:25	<u>0xe0bd9e6a9339bfec25e44e81baa7d32b467d291aa344e6d108970ed4831d325</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓
3	2024-06-09 05:44:00	<u>0xf4a683a578b732a8b437c66bc4c6bd8d699ef15e33e8175d48484d6463f60043</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-04 09:49:40	<u>0x1993ca5e0e99ff841492</u> <u>b939cdfb2d36534c149e39</u> <u>57c9a57a2bb559299e5faa</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 05:46:20	<u>0x18aef9abac3470ad985f</u> <u>28e597b45b80b3f749f283</u> <u>8f4c198928a2cd80b48393</u>	+ 1 op	✓
2	2024-06-09 05:43:55	<u>0x6c511d3b8b6a541d4073</u> <u>49857fae17f321416e1c77</u> <u>c77bc40973caa62b32e333</u>	+ 1 op	✓
3	2024-05-04 12:34:55	<u>0xb0e214dc2c03bd311562</u> <u>8c29386f2c4a6049153481</u> <u>d4b3f7858b5677c5a5cc29</u>	+ 1 10 ETH	✓
4	2024-04-21 12:56:45	<u>0x23268575de4af037a87b</u> <u>3161cd1653299fcf3b1dd3</u> <u>f214bcd648e2e22601e934</u>	+ 1 3 ETH	✓
5	2024-04-20 02:05:35	<u>0x843c7cf2b8fc0bf7e120</u> <u>a7cb0378652d5686bdb4e0</u> <u>3befd26daa6bbb0ec612c4</u>	+ 1 50,000 USDT	✓
6	2024-04-20 02:05:00	<u>0xc686d4cbbeabd2c65f23</u> <u>406f7e628e95c0c4f68286</u> <u>465061021fbd31e027d8fc</u>	+ 1 3 ETH	✓
7	2024-04-20 02:04:40	<u>0xa68507cf8e1de09ad0e8</u> <u>35fe80b4e55b562c0f7f85</u> <u>f9c01e650aee522cf1fc50</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-20 01:56:40	<u>0x83429dbbad7262323f1185e462ffb35c03ea74b2c11e4c435a43ccedb5170536</u>	+ 1 3 ETH	✓
9	2024-03-10 02:01:00	<u>0x3ff11c2d3d7b5be4f9cc56f8f38e79b8b6fc428078d02c219f815ccb7cacd275</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 05:30:00	<u>0x70e065d55a8c9a516a56a65321815fd1306f4e9db2894db36e19253e15e8cd74</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-22 00:49:55	<u>0x0ad70ac885d559bd84411900b1e55a950b7762cd7a94a9c256f4c483b298ac97</u>	+ 1 Visit trustpage.vip	✓
3	2024-04-21 12:57:15	<u>0xbd2b53ce7a98b2bb7ec3a93742b426261f480ba3762ded75557e9c7ad48d96ef</u>	+ 1 TOKEN	✓
4	2024-04-21 05:27:50	<u>0x41a12a536864c740b890528f47a2e78627aa8fe2432ddd0dd2f833272fe7429d</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-20 22:47:40	<u>0xce9c6741cac3c92a6bda65b05751628ab7a500ff96e62b1756380952451cd5b4</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-20 22:24:40	<u>0xf26243109adfa45a99a78f05d1d129a4d50a474a4ec906cae61b21c5ccb2a66c</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-20 17:06:35	<u>0x9a6d8a401dd647d2b648</u> <u>ffadde2a33ca18b15d34fb</u> <u>781536a16b4ea1c56c22e2</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-20 16:43:10	<u>0xe53eb652ab07caecac7e</u> <u>7fd3b3d3c7cbfbc9fdb6a8</u> <u>f69dcc8716907b55193094</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-20 12:55:30	<u>0xda5e6e8a1676025d842f</u> <u>e429adc6d591a47bf50738</u> <u>81026f5145134a867ef6d1</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-20 11:37:45	<u>0xee2dc2e4644a9206eafc</u> <u>aace91ab901c1aaeee55a1</u> <u>ac3e9d6f04c92a2c890b9b</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-20 10:02:15	<u>0x844dca71e2c277d00c59</u> <u>e723feffa73740406e3e1e0</u> <u>27a13c07008027f58529c8</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-20 05:52:10	<u>0x8ee85b381c1942f509ee</u> <u>8ee3aad3e015e8927d6eb8</u> <u>88f19b9cd2414de3d66521</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-20 02:08:50	<u>0x16f8db187a4bc876cd6d</u> <u>385f14d95187c068fe3151</u> <u>da4fca02db806063804382</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-20 01:56:35	<u>0xf4b07d52cf09cab3cfb8</u> <u>224670d22e793eddaf69c3</u> <u>3157f71d9bd651a687497a</u>	+ 1 Reward at usdtbonus.org	✓
15	2024-04-20 01:56:35	<u>0x88f68bfa1b03315d33aa</u> <u>8c42963e1e945c8b2e2246</u> <u>f571034de80784a0060f4a</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-20 01:56:35	<u>0xf3431f8d189fd78c450636fdf5791346bd22784999fa99a8d935cceb516f5a9d</u>	+ 1 Reward at usdtbonus.org	✓
17	2024-04-20 01:56:35	<u>0x4bb92b41cd530849da479081bdaf145c9c44d46ae26c15090a3d58390bffffae1</u>	+ 1 Reward at Seth.win	✓
18	2024-03-11 20:18:50	<u>0x22c11e36e0722ffe984fcf1e2cd6620606f2c83336fa6f482cf50feaa561f72b</u>	+ 1 Randomly You Won \$74,777	✓
19	2024-03-11 20:08:50	<u>0x50638e34d3d8fc85d7678de81ffbf17b2bd64af216a0769aab92e7b0f058b5c0</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-11 08:28:35	<u>0xf4b3c4bdecd5f650a9db0dba9a38a1d221977dca06010591a9f6858488de0a34</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-10 17:03:45	<u>0x980aa5edc3488fe085949dc4b99320aa65b16d77eea09de15217a1014488d033</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-10 11:21:20	<u>0x0694cc2ece2c7cc3fe6d8dd7e1d1995f0c12cf047397d213ad0de19ed8f473c8</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-10 06:19:30	<u>0xf8e6b545a694e8a9b4298875201b1708a7f9c41c37edaf83418b0421d46d7600</u>	+ 1 Randomly You Won \$74,777	✓
24	2024-03-10 06:04:50	<u>0x8be10062976f985e8e2d8490014b439df300686682e2490310f70cdbfb53f34a</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-10 06:04:50	<u>0x8be10062976f985e8e2d8490014b439df300686682e2490310f70cdbfb53f34a</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-10 06:04:50	<u>0x8be10062976f985e8e2d8490014b439df300686682e2490310f70cdbfb53f34a</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-10 06:04:50	<u>0x8be10062976f985e8e2d8490014b439df300686682e2490310f70cdbfb53f34a</u>	+ 1 reward at BONEWIN.com	✓
28	2024-03-10 06:04:50	<u>0x8be10062976f985e8e2d8490014b439df300686682e2490310f70cdbfb53f34a</u>	+ 1 reward at BONEWIN.com	✓
29	2024-03-10 03:07:30	<u>0x71267e581a8a3b63303721ca79cd1febada32e9a140e399ba79f80f7775b5b57</u>	+ 1 Randomly You Won \$74,777	✓
30	2024-03-10 02:14:55	<u>0x100d927be96c008b8210776d7515e24dda4210dd4391adaef0d7b9d8c4e71a8a</u>	+ 1 reward at BONEWIN.com	✓
31	2024-03-10 01:56:30	<u>0x26e1b1f093fe25249958b9ace4dd8b9b8799b37c3a2702fc3d561ee66ab9f754</u>	+ 1 reward at BONEWIN.com	✓
32	2024-02-20 07:22:00	<u>0x28599e97fdc88a26e2eb56a56c511bf1ff5a6cfa832762806f87adb85596423a</u>	+ 1 zerolends.com NFT Coupon	✓
33	2024-02-13 18:18:25	<u>0x9e87b7eb10addb838363c42ac3be455762fe4adfb72060519069cd2fe59f023f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-13 18:14:50	<u>0x980a3afc74695612ed217b40e8d390edd2ba5ef566a64536cce82f0f89cb8dc9</u>	+ 1 Reward at BoneWin.com	✓
35	2024-02-13 18:14:50	<u>0x980a3afc74695612ed217b40e8d390edd2ba5ef566a64536cce82f0f89cb8dc9</u>	+ 1 Reward at BoneWin.com	✓
36	2024-02-13 18:14:50	<u>0x980a3afc74695612ed217b40e8d390edd2ba5ef566a64536cce82f0f89cb8dc9</u>	+ 1 Reward at BoneWin.com	✓
37	2024-02-13 17:53:40	<u>0xa20015d650a5d79d882dea142d0feacea85df67f3f19c8f698013c82144bf3b9</u>	+ 1 Reward at BoneWin.com	✓
38	2024-02-10 00:39:55	<u>0x993e6715286d9bc173c8f3dc282c1d981299379d683864e87f0d0a741a2791e7</u>	+ 1 laim rewards	✓
39	2024-02-05 16:25:05	<u>0x3c238586aa8691cf78491cd8fbec0f19d74b93580a515f4b39d64dd94d2199cd</u>	+ 1 Reward at BoneWin.com	✓
40	2024-01-07 13:03:45	<u>0xbec2d667de5be9a9a97b9dd1302917154a83c9cbb20ed4a8957712cb23715d82</u>	+ 1 Reward at usdt-nft.com	✓
41	2024-01-07 07:20:50	<u>0x53242cf14c2cc0090af0f34de8c1e7a8d1123e9b169ae102d157414ad0b992e6</u>	+ 1 Reward at usdt-nft.com	✓
42	2024-01-07 01:31:20	<u>0x6c11b35a4a5c24fd6e80a2d3fc24ac138c518bfa9a1e520cf8a7799cf222b38c</u>	+ 1 aim.xyz	✓



#	Date & time	Transaction Id	Amount	
43	2024-01-07 01:22:30	<u>0x719b2be47c335776c04e65ee5c5c1f65298acd91273b1a72bf1de4fb1bf284d2</u>	+ 1 aim.xyz	✓
44	2024-01-07 00:44:25	<u>0x88356be55cc741cc053eb9411f8ef47a1b6156f86393d73eb4bec48e3fa2dec0</u>	+ 1 aim.xyz	✓
45	2024-01-06 02:11:30	<u>0x5616703d173ed632598d98875b641c3cb0ede5ddf045db1d81c7e3993e03bb9e</u>	+ 1 aim.xyz	✓
46	2024-01-06 02:10:20	<u>0xb992405ca262439495a453781193cfa05d187dec70578de128129fc5b278bc48</u>	+ 1 Airdrop	✓
47	2024-01-06 01:59:25	<u>0x952d3333d1c0bccfb5dd5f9895b564db17e53c2464d5424ef8e3879afaac5b55</u>	+ 1 aim.xyz	✓
48	2024-01-02 23:21:30	<u>0xa6dbe859ddb9ff16367b0f78fc1d45a3398bfabb47ec76e113c0c2b8df0b168d</u>	+ 1 Reward at usdt-nft.com	✓
49	2024-01-02 23:14:45	<u>0x2184c7a442f39a5a8bec6c0959597c9fd6f832119d5d2da2c4dd48a1a2e50ba7</u>	+ 1 ether.xyz	✓
50	2024-01-02 23:14:40	<u>0xd3cf7083ebc764349feb69bcb642159b7b85c69b22ea67b664365d761b1a1279</u>	+ 1 her.xyz	✓
51	2024-01-01 23:46:15	<u>0x9d756b6811f2ae4f512ce1612415bc14fd1294be66078053d75c636cd6d2af74</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
52	2024-01-01 23:39:20	<u>0xe8d4fbfab44f084ca7b822abc5bbea18f782c449bed297fcfd85ae9bb3b09df</u>	+ 1 Reward at usdt-nft.com	✓
53	2024-01-01 23:33:50	<u>0x5ffd627b84f0da761277dec41d4168ec119fa23437a0e752a47d3b07b9008520</u>	+ 1 Voucher	✓
54	2024-01-01 23:33:50	<u>0x74d76dd68eb079637b6a77d4e87405f4f84b3a34cd31c59bf713a87d39c04723</u>	+ 1 Voucher	✓
55	2024-01-01 23:33:40	<u>0x917ddcd4eeca83e9bc39d378780f2e810eb196da1139c8884c03c674496d7a00</u>	+ 1 ether.xyz	✓
56	2024-01-01 23:33:40	<u>0xdb169f86f1121beb32f97ff60a970fffd8d0844cd83d87910f46a42746d4881e</u>	+ 1 her.xyz	✓
57	2023-12-31 00:01:35	<u>0xba12bc290256330439c021ad21b7a6e050741f78cae17bc92fafba87fa471776</u>	+ 1 Reward at usdt-nft.com	✓
58	2023-12-30 23:59:45	<u>0xb8b0c387b7b56f2d92c5d0e17472ca45a37b399661bd6179041f425881df0cd2</u>	+ 1 Reward at usdt-nft.com	✓
59	2023-12-30 23:55:40	<u>0xd1dc3cb9f7983ae294296d32d58126f8fdbba346a1e7d8ac535a94af9657463e7</u>	+ 1 her.xyz	✓
60	2023-12-30 00:29:35	<u>0x5077002889c320a7f1df4679a6ba90a1b90307ddfbf357e58d71ac49d5ee3706</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
61	2023-12-30 00:29:35	<u>0x5077002889c320a7f1df 4679a6ba90a1b90307ddfb f357e58d71ac49d5ee3706</u>	+ 1 Reward at usdt-nft.com	✓
62	2023-12-28 23:18:30	<u>0x8297134b236d35a94035 f04b2075b4d2b86f990967 e91ef4013b8666fbf90a77</u>	+ 1 Reward at usdt-nft.com	✓
63	2023-12-28 23:18:30	<u>0x8297134b236d35a94035 f04b2075b4d2b86f990967 e91ef4013b8666fbf90a77</u>	+ 1 Reward at usdt-nft.com	✓
64	2023-12-28 07:10:55	<u>0x0df622e4c76b6308c814 f94c5f1a268b9a1a4b8b62 b92b72d6af75eac9ef7570</u>	+ 1 Reward at usdt-nft.com	✓
65	2023-12-28 05:48:25	<u>0xa775f1138d5250460aec 8331669b8e91a2ef4535d3 f30c12ef7e4b504b22439e</u>	+ 1 Reward at usdt-nft.com	✓

\* USD values displayed at the time of transaction

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