


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:32 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xe49e248feb23b3fdc8a0f3d81aa3e2b365322956

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
BLAST2L.COM Limited Coupon	0 d
op	0 op
BLAST2L.COM Limited Coupon	0 d
p.top	0 p.top
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
p	0 p
Â-	N/A \$88,394 Random Winner
20,000 USDT Reward	N/A dt.org
Â-	N/A C
1,000 ZRO	N/A NFT Airdrop
'	N/A fun
2,000 USDT Reward	N/A ard.xyz
Â-	N/A Randomly You Won \$53,250
∅	N/A Reward at bonewin.com
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 13:42:20	<u>0xdfa4a0de31240bde676b8f05b4851258162b25bce3de3d91203c70f09d339ce8</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-05-22 09:01:25	<u>0xe81fe792c797449983ef845fa28844d94752adf72f38454343b7313bb163f13e</u>	+ 0.1000000000000000 06 REWARDS	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 08:42:40	<u>0x7b2e19069d5e535ee1f9 c2f87aa4c93d82d329a8e2 a15ba47896afadbf5ef5a1</u>	+ 1 p	✓
2	2024-05-25 13:41:55	<u>0x2a35f65b1e93b4ee4d48 de0a61797914c7539db38a c1bfb02f67e2e9a4f2d710</u>	+ 1 op	✓
3	2024-05-22 08:32:25	<u>0x452ab893133194055a78 d56b6520a3125738d48bce b42024a438dba97646905a</u>	+ 1 p.top	✓
4	2024-05-19 07:18:45	<u>0x01e0def5df1061bf46e0 741e3195e9865939b08d74 985cbb299af4002b6272b5</u>	+ 1 op	✓
5	2024-04-14 17:52:20	<u>0x535109b1cc01508c62c0 8dc881c8c934eb9d7b7b5f ab885e6da6bd6f3f69c261</u>	+ 1 50,000 USDT	✓
6	2024-04-14 10:14:15	<u>0xaec5f9c738cd414cbf5d 660eef3d71fb4adbdc37cf 196b221d35a44265a2eb0b</u>	+ 1 50,000 USDT	✓
7	2024-04-14 09:55:45	<u>0xc8ac45550576e1caba5f f8b4005b30fced164dea5 e690e28f5453a9fd6cb475</u>	+ 1 d	✓
8	2024-04-04 14:45:15	<u>0xc1e25a6dce6f5a2f69bf a739a0b58875c8bf6804b2 f7032ef0348dcb56ad179c</u>	+ 1 50,000 USDT	✓
9	2024-03-21 05:40:55	<u>0xd81fdf9e055c9e8ea190 317e1b3a4bb3c160a70fee 391a55d36156eb434f247e</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-10 03:37:00	<u>0xfc6c6084252257cf5dbf ee174951dc73bbaef411e0 61f8c1c9df2738516fa6a5</u>	+ 1 d	✓
11	2024-03-09 15:35:45	<u>0x4480b8357c32ed7163a8 fec8f753dac3f04ae58510 72df15ac21dab5a91ccc97</u>	+ 1 d	✓
12	2024-03-05 04:09:55	<u>0xb397a8020febd83b3003 faad07877016f6411de3ba 75ffc81214a0dd71d2d6af</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 08:50:25	<u>0xfbc6859e8a130bba907e 70cc65e0fafaef0afbc781ea ba53cd1cd049ed351ad036</u>	+ 1 NFT Airdrop	✓
2	2024-05-20 07:33:55	<u>0x451bb68a78045d1ee928 e82cdca4d03bb78020b98b aeb1cc608f8ff780ff53d2</u>	+ 1 TOKEN	✓
3	2024-05-20 07:27:30	<u>0x7e03acd49ab5e95a4279 3d0beb1983edbf461c0804 ef90468f570c9e82087d1f</u>	+ 1 ether.com	✓
4	2024-04-15 01:47:10	<u>0xd51618b783d8bf94b05f e514d795bcfd143345b9bb aee6bd6015eccecec4d96e</u>	+ 1 \$77,749 Random Winner	✓
5	2024-04-14 19:14:50	<u>0xa62d1f3bac25fa442876 fb2c43192dd16ffbc3451c 42ab50e0c86790958a8a50</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-14 16:58:55	<u>0x942408d6be3b0b39ba71087f5e5a53fa4340f252fe60d0766a38faf7c6e62470</u>	+ 1 \$77,749 Random Winner	✓
7	2024-04-14 13:51:55	<u>0x5529b39e592c44a2ffe8e77a6300e726b54010978db857c9053e61d277128995</u>	+ 1 \$77,749 Random Winner	✓
8	2024-04-14 09:58:35	<u>0x529550be26860d638936d93a090bd15411af58ab02b8e9431cc0fa9ad5f4fd40</u>	+ 1 NFT	✓
9	2024-04-13 18:03:40	<u>0x0fe69f1801c654df243999759b9e09cc6de778d037291ebb27932325675ba807</u>	+ 1 100k Airdrop mint? goto website	✓
10	2024-04-13 18:03:10	<u>0xc4ba071d9bef6160944b58ebaf1cb7bb6ca3902aaee5d951078ad982c608d27a</u>	+ 1 100k Airdrop mint? goto website	✓
11	2024-04-13 17:58:10	<u>0x6be0a7cf5ff5ec1e62552af3194c83370eef50c30463eb0f125ab3b882133eb6</u>	+ 1 100k Airdrop mint? goto website	✓
12	2024-04-13 11:03:35	<u>0x90e24219165c1f29372d96f4730f446e2dc938b89c95728ab127ef8d2a866f10</u>	+ 1 \$88,394 Random Winner	✓
13	2024-04-13 11:02:20	<u>0xe3a63bcbb72e0a8570288b8161059ce4748a91b4761d6520cabba6e6e74cb247</u>	+ 1 100k Airdrop mint? goto website	✓
14	2024-04-13 09:01:45	<u>0x9b2173bcfa4176b0eebf ea2ee42540fb26928b9d473c240ca8c8c95cd4ad73f8</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-13 06:34:45	<u>0xb5d5d4f97770f80ff0ea</u> <u>fd00aadec7df02bb1b2a61</u> <u>888f044902acd241af50d0</u>	+ 1 \$88,394 Random Winner	✓
16	2024-04-13 05:35:25	<u>0x93f2b7d594c60ff353e7</u> <u>2df5f5d89fd623a71de19c</u> <u>d1ceec0a270c340e69032c</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-13 05:29:00	<u>0x7118b5f5becc3fa75d1a</u> <u>73e49e63ba40f2b86a458b</u> <u>742ec1a838a4fd1b1be36b</u>	+ 1 100k Airdrop mint? goto website	✓
18	2024-04-05 13:37:15	<u>0x79bc0e967f2ea3525a28</u> <u>f23c28f333d23db6f9e833</u> <u>ebb6b2a2b8a6548bdc1ca9</u>	+ 1 NFT	✓
19	2024-03-22 00:08:15	<u>0x8be64f2d31ecc3f61f63</u> <u>a07a2245666471bf624b19</u> <u>44c7a4affa6481a65fa46f</u>	+ 1 Randomly You Won \$53,250	✓
20	2024-03-21 19:02:45	<u>0x0c6d9459c0bdfa50936a</u> <u>092148d22e957e656aff2f</u> <u>8cb250b9c118cfb468c63b</u>	+ 1 Randomly You Won \$53,250	✓
21	2024-03-21 14:51:45	<u>0x1a2746e64223a807ae7b</u> <u>579b239c4bae3408c32392</u> <u>1dfffc24063ad34eaa06133</u>	+ 1 Randomly You Won \$53,250	✓
22	2024-03-21 11:10:55	<u>0x5c536f354d5017b88bfa</u> <u>d9cc4292f0bad1bb042186</u> <u>402da2f2d4d596b22f40e9</u>	+ 1 Randomly You Won \$53,250	✓
23	2024-03-11 08:33:25	<u>0x68d8e04fa75c4245f8a8</u> <u>9fa47ba46745f8a4706b23</u> <u>3d900f0fb4b86a7b021ecc</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-24 16:22:10	<u>0x619aa5da83fef4335184</u> <u>c7909a2ec9ac3d1766fccd</u> <u>169769e67d2bd4fe533066</u>	+ 1 C	✓
25	2024-01-24 01:56:00	<u>0x983a1700a099bc5fc567</u> <u>303b3ed8a91ec853f5d9e4</u> <u>e0113274dd96c8df2054a7</u>	+ 1 Reward at usdtevent.net	✓
26	2024-01-23 05:19:50	<u>0xd8bd78fdb5c51b94fc84</u> <u>75a7abd98b46a8d988cba9</u> <u>5e6073140cea87af75f453</u>	+ 1 	✓
27	2024-01-22 17:14:45	<u>0xe96d4e00cddc45e4d142</u> <u>44ca711b1ce6a144fc3f27</u> <u>20a8e0fed9062f5326da55</u>	+ 1 dt.org	✓
28	2024-01-21 22:59:20	<u>0x8f94c06b0ffb047b438d</u> <u>50b81484fff80a280ce750</u> <u>2b05a038bbd40cf3cb5dd3</u>	+ 1 fun	✓
29	2024-01-21 22:55:10	<u>0x67822d2e992465bc5018</u> <u>d32c57044ed7a74d5d7196</u> <u>e17fd938d4dcacf2e21e4f</u>	+ 1 fun	✓
30	2024-01-20 01:10:05	<u>0x182a6936a34ed77a729c</u> <u>5ae93c317d71b8f3640395</u> <u>b3a11cecb665fe251276d9</u>	+ 1 C	✓
31	2024-01-19 09:26:40	<u>0xa15132a80cacd5e11b3e</u> <u>b5c6d4d255893148ffa1e0</u> <u>48c54204dfba1ff33f7104</u>	+ 1 aim.xyz	✓
32	2024-01-19 09:05:55	<u>0x323895b2561254596321</u> <u>72ab71fa48d3f488bcf661</u> <u>eacb4fadba990d71ddc9ff</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-19 09:05:55	<u>0x7e802682a37e2eaa47b7c4a48c381ed93eb263330c6ac5c1aa04a99d41e2bbcc</u>	+ 1 C	✓
34	2024-01-18 15:07:30	<u>0xe3afef4d8d6615933e9c0d59041f76eef71e34e5e145412692f7289bfcf63653</u>	+ 1 aim.xyz	✓
35	2024-01-11 23:24:05	<u>0xfb1b969d1d0144409b8499134181f7ca791c211e37dad3edb7a9745395a8dfd8</u>	+ 1 Reward at BoneWin.com	✓
36	2024-01-11 03:55:30	<u>0xb794ef24bc0e84898127111531fb771e691dfa864df4e98b5d5516ec38821472</u>	+ 1 ard.xyz	✓
37	2024-01-09 15:01:20	<u>0xad0ef8de8ad24614f2ea351109d9ed4141c9cff0f63b0b3a22839f17b5a66e6a</u>	+ 1 Airdrop	✓
38	2024-01-09 14:43:15	<u>0x67db28c87c82c710f9cad250038273f9382325d1764837ac5dd98d1028bf62ff</u>	+ 1 Reward at bonewin.com	✓

\* USD values displayed at the time of transaction

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