

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:36 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xe9d569cd5c6a37c58f202fbf8ee415907940c142

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
.xyz	0 .xyz
yz	0 3 ETH
Airdrop at rewardeth.life	0 50,000 USDT
∅	N/A int Airdrop
Â-	N/A D
Â-	N/A Trust Wallet Rewards
Â-	N/A C
'	N/A C

Token	Balance
Â-	N/A Reward at theflok.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Received \$38,000
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Liquid-ether.com NFT	N/A Airdrop

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 01:27:10	<u><a href="#">0x9e29c505120eb8bb1cbb3cf540e4c352e6c420fde666dfd5b287f5252f2dbaed</a></u>	+ 1 .xyz	✓
2	2024-04-21 05:38:50	<u><a href="#">0x781c88f1f9c4f2d4b44e9d9513caaf5f477f352f87f29acb86de2dc26e5c0069</a></u>	+ 1 c2.com	✓
3	2024-04-20 15:59:10	<u><a href="#">0xc022d2167a53d02e522b590bbca0c2b45f2a0cb7040978cf1c77393356c0f003</a></u>	+ 1 3 ETH	✓
4	2024-04-18 08:50:05	<u><a href="#">0x13e2591ca8f2c3508a47a4216143094fbb380250805cc7f323dfa089ccd7b5d4</a></u>	+ 1 50,000 USDT	✓
5	2024-04-12 06:51:30	<u><a href="#">0x858e35f70a2dd7300f53d92daa080f806a6129489f243c57772f2a0fc25d173a</a></u>	+ 1 d	✓
6	2024-03-08 05:14:30	<u><a href="#">0xd849640b7cde47bc33da98d11ebd29e5fbab1b71a2f5208e6a71e60a8b41bd3f</a></u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 18:19:25	<u>0x892b66e58cb7566af6c35d01f21dc4746aa14a9f4f2a63fd3d26cc2410968682</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-13 18:34:30	<u>0x7eed0204c4de7bb44266fdbe5e6e44ca21bd66c5aac3dc6876b1ad06dc97870</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-13 01:51:00	<u>0x298550223ee573a0571bd66434ca018263fc36be5a5653aa08f4a7055ef4dac4</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-13 01:46:15	<u>0xcdbc2c778658ebace038012783d144ce2361dd229046a4e04471911e2c225111</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-13 01:44:05	<u>0xaca715ee3b8ba9b5cd361df00ac7844b9fc9648b921ca5435e400fa3528ac732</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-13 01:43:35	<u>0x098793d5c7d6729f34015e2eb56481217bad6345f01900e204cb22457fdf1c65</u>	+ 1 Reward at theflok.top	✓
7	2024-05-13 01:42:10	<u>0x4f5afcb5265057fba31bb13883df5304bd64e24735f7be8935d803dfa4be9af</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-13 01:41:20	<u>0x1c3e2af76259881d248ec4d8e9a538b09d16d351f4b1207985fa74479e7b4b76</u>	+ 1 Reward at twtevent.top	✓
9	2024-05-13 01:40:00	<u>0xbfe930323c7befdd84f334591751ebb8153710c5f178f656c5a67a554cc3bcc8</u>	+ 1 Reward at theflok.top	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-13 01:35:00	<u>0x73115f05400332f3d1f7d12d035d643c636f9b7f1de1812b46f0f8bd4566f96f</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-13 01:25:50	<u>0x3aa91dd32e96ef2065010860cf82f8109ecf998e3a2878ed4a6d801271ef2413</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-04-21 09:54:15	<u>0x70e361b774da18c01bd6d778c8fafd6618c8e2fdc86ac3b0d30352acc2cd89f6</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-21 05:43:30	<u>0xafee4fec61ba3fe25ba6312ab066f451e0a74feb73eaa74d15bafca3f16f6944</u>	+ 1 Reward at bonewinshib.top	✓
14	2024-04-21 05:42:45	<u>0x07817adeed11b5431c706114183d51a4db8a8a482cad7799b98a74e14d637633</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-21 03:52:55	<u>0x39c2d6ce015463b22fe738a42fe82bbdc1c76ac85cf128f00661f2cc136d465a</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-20 19:47:40	<u>0x11091922130b8f504c55e22824a425d2a7751ebb7492021e7ca0e8a184f5ba98</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-20 15:18:35	<u>0xf5870ccbfde23e2a67542999a63b96cbc51f29568c1b7dc6ab90ed4fcd51699</u>	+ 1 \$87,778 Random Winner	✓
18	2024-04-20 15:17:35	<u>0x45ddf41a730145ff4b2775e2ab35174163af394cfd7a008e329992f4388bab7c</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-20 15:17:05	<u>0xdcd99b8f82cf78abe07278ce0b41aa60201a42c79c54ff87901a5c9c0c7a904e</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-20 15:15:30	<u>0x61f7f078cfceeea7061252f74a88587bf67f72022c05c67d334d0ec2648538a4</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-18 09:24:20	<u>0x9b764c4f6afdbd5053a63ca2b2341cbb5335039d5c96c913cce197f5a2265f38</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-18 09:23:55	<u>0x50510196b4877c15b3857d64b983cbb1871aedc501fc532a8e1683340bdc0bd7</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-18 09:18:15	<u>0xc44c85794e98994d653956ef520bd62faa6408a621b437a1a7dfb4071048806f</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-12 06:55:30	<u>0x10331a0fd56d5aac4fa359fed39caa0ee8199595deefafacb08f3b250fbce5d9</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-06 12:12:10	<u>0xdf49f8bc7d0d7c83230f7b7eb72b7b85c6566cc896fd275ee80362eff596fff0</u>	+ 1 Reward at usdtgifts.top	✓
26	2024-03-06 11:40:25	<u>0xd16720b280719269368213d7972ab81bf5ad39b8faa5e21a8fdb389018a64b0e</u>	+ 1 Reward at usdtgifts.top	✓
27	2024-03-02 10:53:45	<u>0xf0c748dbf783762f87bef5bbeeb0bb894eed48d4de7a6770a16d34afe71f059</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-02 08:15:30	<u>0x714c3cd0f9aa33e286d6</u> <u>0195d49adff2e356d7a1bd</u> <u>99b43f4853f53526acf623</u>	+ 1 Randomly You Received \$38,000	✓
29	2024-03-02 05:16:00	<u>0x9a4ef862e2a0393e0eac</u> <u>838df699026e0cbb98ab64</u> <u>20b1a14658be0707ad371f</u>	+ 1 Randomly You Received \$38,000	✓
30	2024-03-02 03:43:30	<u>0x6df63ed01fc7f1d97572</u> <u>c4d80c1382dc532bd6928d</u> <u>a92a85966a3be4fd5f08ee</u>	+ 1 d.top	✓
31	2024-03-02 03:36:10	<u>0xdce9177d635323b8a404</u> <u>e2fc7915bbd4e1c4719729</u> <u>af314854b556753197442f</u>	+ 1 Randomly You Received \$38,000	✓
32	2024-03-02 01:25:20	<u>0xf8d6a060e48eedc544b0</u> <u>22a484eb0c1bf88df7baa2</u> <u>c28997efd8f546f94324a6</u>	+ 1 Randomly You Received \$38,000	✓
33	2024-03-01 22:57:05	<u>0x8088d7f2bba6899e9b50</u> <u>2fa57a56f3d1e780d99a1f</u> <u>7ecfc66eca5ed7d19016cd</u>	+ 1 d.top	✓
34	2024-02-29 10:30:25	<u>0x10174a03fd14278f1690</u> <u>c94b99f1d6ef535037d298</u> <u>b022a5bc27f8a369988a47</u>	+ 1 D	✓
35	2024-02-29 08:49:45	<u>0x0b7a200f35e7196b9efb</u> <u>c370a8723b79538eb19b69</u> <u>19b3641d0284cccd453840</u>	+ 1 zeroLends.com NFT Coupon	✓
36	2024-02-27 14:39:10	<u>0x3306552fa13762eb05fe</u> <u>59ccfe96f7aed8696c6137</u> <u>4cded5bb2d83b0857c8340</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-27 11:38:00	<u>0xe2b3f9683e9aad4774e92d8521e0c12a32bf639890e2dba2480131629e58fdfd</u>	+ 1 D	✓
38	2024-02-27 10:45:05	<u>0xc49db1893617d1e68a4af9ce029f89cdf6393e0c2451088f8e740499dd235e1b</u>	+ 1 .xyz	✓
39	2024-02-27 05:21:55	<u>0x3ea94515ab19b5c7e6e0f2a86bd3d75c69c5bbbe8bfaa3c823a1152eb8672564</u>	+ 1 Reward at shibvoucher.top	✓
40	2024-02-27 05:05:25	<u>0x9f313dc8bf6ffb3e0f1c9aca8cdc2bb8b6b46b7744cddb5e7091114dc26aa5f0</u>	+ 1 Reward at shibvoucher.top	✓
41	2024-02-27 04:46:15	<u>0x88adf1ac04d778096dec574603a8b01848be6d0cf57db3aff114f2103d7ec2d8</u>	+ 1 zerolends.com NFT Coupon	✓
42	2024-02-27 04:15:55	<u>0x4d266709cfb15f3a77e79f0d1501432b094f359b0531bc1000e92a915397e586</u>	+ 1 .xyz	✓
43	2024-02-11 22:26:45	<u>0x176a47a0bc069f72b64daa80dfea17eb5d7abd501f240e10ee69a2630907ebb7</u>	+ 1 int Airdrop	✓
44	2024-02-11 22:25:35	<u>0xf83c38e8a6fd210983013f68bdb3f22c9f6f58d5ec8cdb56c76fc3b434d8317d</u>	+ 1 int Airdrop	✓
45	2024-02-11 22:24:15	<u>0xc5710fc6da5293f0f84eeda731dae110d6f7706498ce427654059538e4758a0c</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-10 18:18:40	<u>0x8a592bb7ddd089df55f7 b53aca43f8f27ea532aa35 9add01fc4d99de53fc0c7b</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
47	2024-01-25 22:18:00	<u>0x4d280c39e8c7eba518d9 9f269e52344902116d22bc 292d6f3e83332186cd7a5e</u>	+ 1 Liquid-ether.com	✓
48	2024-01-24 12:23:15	<u>0x8b4eb57034501bc5c324 383c3d040a4c9aced66020 057e0941b6d096e4bc51cc</u>	+ 1 C	✓
49	2024-01-24 00:11:25	<u>0x926839cec5f5a87d0fa7 e4abb65582558f48c9545d 71bcaa69268ecd5a6cfb9f</u>	+ 1 Liquid-ether.com	✓
50	2024-01-20 04:42:20	<u>0x1c2d233d35a2180255f7 7597e6637e5d5345a29e1e bdc5eb821bc78d62e0a2fb</u>	+ 1 Airdrop	✓
51	2024-01-20 04:41:30	<u>0x0843efba1d8bed83b240 00463edf41ef0416e29f55 72642cc7706347b390ea94</u>	+ 1 aim.xyz	✓
52	2024-01-18 23:23:55	<u>0x01b247c33536798d30fb faaf9545ec0b98a53e6fc2 2120750b33a9f7a61eb287</u>	+ 1 C	✓
53	2024-01-16 10:01:20	<u>0x1d5ce450dda3cafd932d 8d619f7a5e9412f32cb6e8 f26afa5b698f60799947d2</u>	+ 1 Airdrop	✓



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