

3xp1



# ADDRESS STATEMENT


GENERATED AT 2024-09-22 09:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xf25498cc1ccea994405b301d550ce94e491ab94b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! ETHNA [ETHNA.LINK]	12,560 NS
p	0 p
Airdrop at 50000usdt.net	0 50,000 USDT
p	0 p
op	0 op
.top	0 .top
op	0 op
xyz	0 xyz
10 ETH Airdrop at getether.xyz	0 10 ETH

\* USD values displayed at the time of transaction

Token	Balance
p	0 p
op	0 op
Â-	N/A reward at BONEWIN.com
Â-	N/A \$64,873 Random Win
Â-	N/A Reward at shibonne.top
\$2000 USDC	N/A Voucher
Â-	N/A Reward at shibonne.top
Â-	N/A reward at BONEWIN.com
TOKEN VOUCHER	N/A TOKEN
Â-	N/A Reward at USDTwins.com
LiquidEther	N/A ether.com
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 22:56:10	<u>0xa383dee7a00d026b4edd</u> <u>d71eb632c5b59b59134c89</u> <u>bb3d791c4c5430996f44bd</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-05-23 02:27:30	<u>0x4dad2d75cf4745d78191</u> <u>150dd737d1c8da347030d4</u> <u>02a99483341df6c19ad314</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-19 16:43:05	<u>0x8c8f11a472b5e3f1b68056742c7d3d0b7fbc9c568f872228ffc273a8c721bccd</u>	+ 0.100000000000000000 06 REWARDS	✓
4	2024-05-17 21:38:15	<u>0x45f2afb0e636544a410f9dfb393ac7d42ef140e1896d842ece5124c50417d0a5</u>	+ 12,560 NS	✓
5	2023-06-09 20:24:55	<u>0x87402b3f06582e2f10c5eec86870adbe20a53a4878a97bc80c4a7d64cc533206</u>	+ 96,785.880000000000 4656613 Unwrap: <a href="https://HEXPool.io">https://HEXPool.io</a>	✓
6	2023-06-09 03:21:50	<u>0x4958b4bf8905c968d9ca0ea986e01412e96e0719f3db55a6a41ccecd34cd44bb</u>	+ 161.94999999999998 8631 Get LINK: <a href="https://LINKToken.io">https://LINKToken.io</a>	✓
7	2023-06-02 17:20:25	<u>0x07a440fba042d23df5c39c0c78e4b34ee98da30c12ca6525263c47b27bddb12d</u>	+ 888,888 \$ vanityeth.org	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 22:55:55	<u>0xf329b1ca3814a0a21915a74624b129cf391feb233ddb8fa84e9eb6e75bb133e9</u>	+ 1 top	✓
2	2024-05-29 02:50:00	<u>0x099ab966ea142d39b489860ce9cee060b67b11c254c414d398b9d11470d5f996</u>	+ 1 p	✓
3	2024-05-29 01:35:15	<u>0xa8f4008d52eb932c7e794d5890f3376843dcf90f4ee8e6d82bc0b1df8264d6c7</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-23 21:39:50	<u>0xb56fbab364c654acab96 ed3b47ec49aab25c87a2eb 598bfc692dab09ca4fcc2a</u>	+ 1 op	✓
5	2024-05-23 21:25:10	<u>0x9612849585f14637dccb 91831eefbeafb442dcc7da 6f2ba7b2de98f1c3e04078</u>	+ 1 op	✓
6	2024-05-23 21:23:20	<u>0x817abcccf1006146286d beb9159e4f8b91d946eb1e ac5f1077fa21adae23b437</u>	+ 1 op	✓
7	2024-05-23 21:10:35	<u>0xf32615b65d046da5546b c4f5fbfbf05401ba4d9675 ed27c557d714db49d4b254</u>	+ 1 op	✓
8	2024-05-22 22:55:50	<u>0x1c65e47edefe080190c4 647cfa0809d2be57f56306 b6d2cb36f5f2e3b633840a</u>	+ 1 p	✓
9	2024-05-19 16:43:15	<u>0xbebecac480b935875320 811d1a570bdd868d2516df 775fa523971c6a1378ca35</u>	+ 1 op	✓
10	2024-05-17 21:38:10	<u>0xb2b26dd957c91c86fe5b 08c2a211b84f11b6fa99f3 8025b23dd7fcfca8a40d14</u>	+ 1 .top	✓
11	2024-05-07 18:21:40	<u>0x78afc3feef5df4cf7ad0 62cabe136fced7da7dc6d0 bee1bd9f5192df7b6d1bc8</u>	+ 1 xyz	✓
12	2024-05-07 12:12:40	<u>0x63f3575e7504de676521 55450018d8c1f25eee4991 acc00d53e7282f694a5ba5</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-22 04:42:10	<u>0xfd4eafdd368e001c96f7a3d1deb402dd8ed7c0c0150920da083cd9649d0fa9ae</u>	+ 1 3 ETH	✓
14	2024-04-22 04:41:50	<u>0xf0b88ee374086a303a524e78a4e08857e3485bfb9d5042f46cb9fb1daa7b5a0e</u>	+ 1 50,000 USDT	✓
15	2024-04-09 23:46:25	<u>0xc02427429f471bc6d675c18ac333d00ae5ee7be735bf5c7beddc211a08ed50e2</u>	+ 1 50,000 USDT	✓
16	2024-04-06 18:30:45	<u>0xb2bbe5957a204eea85772bb852de078e8d9fdb4bab b3af76eb9efbafb1ef47d6</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 02:43:10	<u>0xb8db407643a5714913f62f1e72232f394d4c57cc32ab8f6ffbae2eb747f78531</u>	+ 1 NFT Airdrop	✓
2	2024-05-29 02:41:50	<u>0xe7efa4b2e91f941c945742940bc42ecdf0d5061a66711f63ccd1380eed6c9f9d</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-29 01:44:25	<u>0x5c8ccd1375221ce90ea019ec0d5bef2133d7c359b3d45e3c56df2d38c5c19c02</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-23 21:51:40	<u>0xe709c31b73ae575f8b1093897d7f6d95f6ee315e4309ba61ba1a666a76971d8e</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-23 21:39:35	<u>0x935100eed502ffd5b2497cd15b5fb7db88f3c9671154267dc556cd7180faffd0</u>	+ 1 ether.com	✓
6	2024-05-17 21:43:30	<u>0xd5565d39d90c5b7042113eca411f26ecdffcfb0bdd4926aef04e668ebbca5712</u>	+ 1 TOKEN	✓
7	2024-05-07 12:16:40	<u>0x2dee74f52544f3ab1df7f0418eeaf20efe40a5c66b3f3eb5fae39d4b6877685f</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-07 12:06:10	<u>0xc5a9579cec40854396e803014fdca80272c02d4f6d691c855570ec8185509277</u>	+ 1 Reward at shibonne.top	✓
9	2024-05-07 11:56:55	<u>0x7d132ba8be2c765795ec4c1c5c60a252de647d3cb647a4a18bd8977634adab3d</u>	+ 1 Reward at shibonne.top	✓
10	2024-05-07 11:53:10	<u>0x9e461a76c938e5bc83e66ddb0d6852ec5825cdf9bf950a1d3f1144a304e24e0</u>	+ 1 Reward at theflok.top	✓
11	2024-05-06 23:39:55	<u>0xba8778de2d5129af3ba465fc3ba64cb01bfd2cc14b5bdca6a53f4652246a49</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-06 23:34:05	<u>0xd786aa4f72cf270f5ac8ddbffd1b2b13cef686c697607f5cf97425a87db98b89</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-06 23:31:10	<u>0xeb6bb100cf5431737c8c9ba959d1123cb33a2aa9a6ccd15587a26e7c0a0321b5</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-11 08:29:45	<u>0x89c5e24eadd6e7e1e8e769d9934e0e8c009551946775f078c72a1abee91bb638</u>	+ 1 \$64,873 Random Win	✓
15	2024-04-10 22:13:25	<u>0xa70a40a8ae1f6e1d6d4b97fc7ad97b05ed792a1810dc7173b7eb722fc167520b</u>	+ 1 \$64,873 Random Win	✓
16	2024-04-10 19:41:55	<u>0x9c2d5a77b74aaf4ff360049d48639307a30db505229529bfa5043496c485fe96</u>	+ 1 \$64,873 Random Win	✓
17	2024-04-10 16:03:10	<u>0xfcd15cdeb7b1c47d9430f71b533bdd4b73002929945e334e241fa641d085f384</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-10 06:56:10	<u>0x53ee31e97e628a8b6e71e060678826959618e39ff0eaa0b5361d045a35853ddb</u>	+ 1 \$64,873 Random Win	✓
19	2024-04-10 04:25:25	<u>0xdf447bc8618ad5daba75764b8bfdd32ae747dbc3c3f6f2eec27cc9890019d7e0</u>	+ 1 \$64,873 Random Win	✓
20	2024-04-10 02:13:05	<u>0x309902a21fad2eb0eb93357a019458b2f4fa34d655e17a2dfc9e0e062890ee79</u>	+ 1 \$64,873 Random Win	✓
21	2024-04-06 21:03:00	<u>0x31510e4583f7010c6410e5c63e8cfa5867cbfd4a635e03800a78903bc93b7846</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-06 19:24:15	<u>0x7162455f5b7dec49e2ea3066f1be6a70b4da5467138f28e7727d71b65e1f8433</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-18 08:21:20	<u>0xa8da208bd431493611e6</u> <u>c37f2381f2a61431aad387</u> <u>5a7caab49bde6695bdca8f</u>	+ 1 fun	✓
24	2024-02-04 23:34:05	<u>0x0f069399c3c55d3342cb</u> <u>a5b527933a71fa4ec30bd9</u> <u>b1eeb181c6d0215b718b4a</u>	+ 1 Acces Liquid-ether.com	✓
25	2024-01-20 04:17:20	<u>0x992ae79efa651d734a96</u> <u>9846d9fde1d1e0ba7e7477</u> <u>b4cfeb486efe562bdf19ec</u>	+ 1 aim.xyz	✓
26	2023-12-31 21:59:20	<u>0x04423a38a0031d7adc47</u> <u>722ec7ede4f99852e93e2e</u> <u>5293278356b9981f3a55bd</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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