

3xpL




# ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xf40699517071eb7253a6f3634cefc8a19330d596

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Congratulations! 	0.000000000000000000 t [ BONUS-ETH.NET ]
\$ sdai.app	72,500.00 dai.app
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
Â-	N/A Reward at twtevent.top
Â-	N/A Reward at memedrop.top
Â-	N/A 5btc.com
Â-	N/A Reward at shibone.top

\* USD values displayed at the time of transaction

Token	Balance
1	N/A 1
Â-	N/A reward at bonewin.com
Â-	N/A Reward at flokhouse.top
Â-	N/A usdair.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 01:40:30	<u>0x1dea1d08747a5fc12d231efee73751fa6126cf8b66368e24983cd6e70872863a</u>	+ 1.000000000000000000 00 t [ BONUS-ETH.NET ]	✓
2	2024-04-30 15:00:55	<u>0xca4dfc51042b65c04fa97ed981d28e238613b0a94614aa4b0207c4389c832640</u>	+ 72,500.00 dai.app	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 07:54:30	<u>0x906eff0c24fe93322c4872a5d86bc823d6115c057cd7a4bce35dcaab9f306389</u>	+ 1 10 ETH	✓
2	2024-05-04 19:10:35	<u>0xec3d2d5766919c80abe1e5605b6a524135c801f17acb0fd83023894cdfb938f6</u>	+ 1 10 ETH	✓
3	2024-03-30 15:21:50	<u>0xf4d223175f172392a6240f9bca33b7c62ae6834ea8bd5e4620794ef3bc12a6d0</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 06:45:50	<u>0x2098c5dec38a46f3b70e126d17290028c2fef97ae5eb5f66c5c389ab9f9a8998</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-23 16:57:00	<u>0x39c9568ad1095d5c616e9baf9bf68488fca74405bc8643bd1cc492415f2e7fa9</u>	+ 1 Reward at twtevent.top	✓
3	2024-05-22 00:42:55	<u>0x11c04796d119d7b875b7368d5cdb3c056e9d887409e629585c8ed768a2ac9847</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-18 06:59:20	<u>0x22526856ef60e6f5ee61dbd2b73067c6d39c9e1ab50b16e0e2848306603e2beb</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-18 01:49:40	<u>0xa84c6c807a9a62323ce65b575e77fbbbf6628420f86df43399198213a6c63f4</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-15 19:32:55	<u>0x6140e2142ce101c155b887d710f3219097efbb70ce6602d612ceb413f9e94ea1</u>	+ 1 1	✓
7	2024-05-13 16:12:35	<u>0xffcbec0203e63b4f51e8da521025ac4cc3e6ddcf145b9d2aa38662c9178b2443</u>	+ 1 usdair.org	✓
8	2024-05-04 20:45:05	<u>0x2f51014ab21d12fb5b7b6099ce64cd02924024061875b5d45a725234d98cdf3d</u>	+ 1 5btc.com	✓
9	2024-05-03 06:54:30	<u>0xaf6028407dc42dedd353d5c72525e855ba733a2b919f26068099780fa336a977</u>	+ 1 5btc.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-27 10:00:20	<u>0x82e03353092fe82e121a768245e19eb904747def75830ab66216b6cf26fd6c79</u>	+ 1 Reward at shibone.top	✓
11	2024-04-19 22:27:45	<u>0xd7c15c7c64d0aba0ee0f8fea2c10c904da232d0650d5c8f597e2964a824a9a6a</u>	+ 1 reward at bonewin.com	✓
12	2024-03-31 23:13:25	<u>0xdbdc756472b1afd502b212f2d21310f81148091813cc033dc70e3884fd50ab59</u>	+ 1 Randomly You Won \$39,853	✓
13	2024-03-31 16:45:00	<u>0xcf2d1a6f318a91cd5dc13d6afe6d1c28e0809c38955402839feabe1df8304e21</u>	+ 1 reward at bonewin.com	✓
14	2024-03-31 07:10:55	<u>0xdd03ac6bc5f81e59c487ec41919c55640d2a48b4fb18a8a328700daa9e3c5e83</u>	+ 1 Randomly You Won \$39,853	✓
15	2024-03-31 02:27:25	<u>0xa92a5566b0ae8db6b175ba201b68a7a54a919d12c40de86edb97d28769aa4a51</u>	+ 1 Randomly You Won \$39,853	✓
16	2024-03-30 21:50:15	<u>0x730d7312e90b2367fbb88a00847e8df478193f7430cd2d41f04d895152dedc44</u>	+ 1 Randomly You Won \$39,853	✓

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