


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xff79efa0c11410fa6729e17b424991a63dd05be5**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.xyz	0 50,000 USDT
op	0 op
yz	0 3 ETH
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at BoneWin.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A C
Â-	N/A reward at bonewin.com
Â-	N/A reward at bonewin.com

\* USD values displayed at the time of transaction

Token	Balance
∅	N/A Claim \$ARB at foundarb.xyz
.top	N/A .top
Â-	N/A Randomly You Won \$81,277

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 00:11:45	<u>0x2dde0b60b2563966bdf3fd15223b7d60eec02b99e1a4555113ddb320c7c51a3f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 00:11:45	<u>0x60906f879e70f154e0b03030d49971d6d301c4256eaeb40ccb9b1cbabd01f291</u>	+ 1 op	✓
2	2024-04-22 00:23:15	<u>0x8beef1b9903f46c159a80fa0e561b5f52941b5a620ed746ed63ea106433594c4</u>	+ 1 3 ETH	✓
3	2024-03-14 02:17:35	<u>0xc0695037858432c63ba33261081121f95c99c68ae51235223aa0965404b118bc</u>	+ 1 50,000 USDT	✓
4	2024-03-13 15:27:10	<u>0x28e354dadd15c25f56c35794aba634ba8185ae663db89642cec4c2fbeaad1908</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 00:11:50	<u>0x962c1fb237cd9983efa6 be9ed7de3278760c898b61 ef97ff394e366d7ec546f7</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-16 12:03:15	<u>0x0ce84d8feb0f97d10ecc b5ca387c442e8fe49a5438 a47b67398f35fb1c46e4f8</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-11 23:24:35	<u>0xe657b9f4f2d63cf0ca88 5ea4e1770fdcf2b4ce0f06 fa2f87678b4e55c5698ed6</u>	+ 1 Reward at twtevent.top	✓
4	2024-05-11 14:34:25	<u>0x6a92f0ad3d040a8966a0 7f67ea91afc6ef409e75 77d43d0c081ce1ca5b80f5</u>	+ 1 Visit bluetrust . vip	✓
5	2024-04-10 05:15:15	<u>0xd4dd3a03fd67174204f2 bbf172c831db10a318bb50 2fc19433a866b6e46245ff</u>	+ 1 Reward at nftsafe.top	✓
6	2024-04-09 15:16:00	<u>0x88f66fbb18185908c7bf e3d10ed70aa0313fda2f78 a4b8675c2663068487ac35</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
7	2024-04-03 15:59:35	<u>0xb9f3945a3d200158617f fe9c45f41fd3ca71f71e66 4b5a098a5340c42357802e</u>	+ 1 Reward at nftsafe.top	✓
8	2024-04-03 15:46:45	<u>0x87aae72fe9bccc977f0f 4f23e7e8bd3e7891dc7705 3b029786b15bcd363999e9</u>	+ 1 Reward at nftsafe.top	✓
9	2024-04-02 10:03:45	<u>0x9ef95780474eb5e0bb02 37056da1a5162a892da1c6 a5310dcc80735cf7c39196</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-30 21:06:15	<u>0x1f9fe2ce8b8af5efe64d8d2f4c5d21b2ba2c2643b09d82eef27fd2f355c5eb6e</u>	+ 1 reward at bonewin.com	✓
11	2024-03-26 23:32:10	<u>0xf511db3e30e7ff88ff9ccf2f98363a24c06b70146819a4f0410331c3e616f8d5</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-26 09:34:35	<u>0x676f574d83ebd28a1e1755aef3e65881f55ef147d5af5825fec1559859467414</u>	+ 1 reward at bonewin.com	✓
13	2024-03-25 14:53:30	<u>0x0bdec4ebbb49c9b1b032ed980e0a84bc2f444b63ada55a9488a9ed04939fb15e</u>	+ 1 Reward at shibvoucher.xyz	✓
14	2024-03-25 14:52:40	<u>0x4224e88f4db57b5e811c5768ce8d7cfbdc1e327c57c3d00451ec7ba9f66c3c19</u>	+ 1 Reward at shibvoucher.xyz	✓
15	2024-03-25 14:52:25	<u>0x221b898128663b91da640c317c7223dd593cd6cbdf6fe58ad1c96b4995319bb3</u>	+ 1 Reward at USDTwins.com	✓
16	2024-03-25 09:42:30	<u>0x65ae08c706f208af298faba41d3c9bebb67259d384eb78ca7f32a600b4d57bd3</u>	+ 1 reward at bonewin.com	✓
17	2024-03-23 16:43:45	<u>0xdcb134477b9033ea5a30ed3937f1928c67559990b641e68e7bb12bd88eccb1b1</u>	+ 1 reward at bonewin.com	✓
18	2024-03-23 12:14:50	<u>0x572f60eadd51654d176150b9e44517248257ab6de8d8ce5e66b3bd09053a2447</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-19 17:31:35	<u>0x8cc8819c94a92d88a15b</u> <u>db6d3c6e480d5176b9707e</u> <u>4d6201efb839143296c807</u>	+ 1 SHR	✓
20	2024-03-14 16:24:15	<u>0x07e2351aa09ea39917ab</u> <u>cb86b0177dd807705577de</u> <u>aef3ebb92b04dfe78cf88b</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-14 16:23:40	<u>0xc0dfd74881e315650c2b</u> <u>7a8938bb4390bd62fea45c</u> <u>8454c7b9344f1679a14800</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-13 20:22:45	<u>0x3eb7e80c0092b1776c8c</u> <u>a7137965646df6a0138559</u> <u>013500c7652c76196b302b</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-13 18:28:05	<u>0x188b3d78d9d3eddce999</u> <u>6f5150d0da69e586216fe4</u> <u>1ae3315f7fa231adfdaa60</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-13 17:33:50	<u>0xd531fb627a47653a3370</u> <u>92a7c4aecb3b55cfd94277</u> <u>f9cc0ebea1d83d6da11b8d</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-13 17:04:45	<u>0x850b4aefb3be0dabe4bf</u> <u>fba7a05f52540dc1f1ca77</u> <u>8f28fcfda953ce335f0afc</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-13 16:06:50	<u>0xad093fd1186700fb56ed</u> <u>decfdc17dd93acd768c347</u> <u>bc6204544ebde3ddb65dd9</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-13 15:59:10	<u>0xa534605aa8405ea514d0</u> <u>4906207af532325b102e2d</u> <u>6a8f6a94e953dc637a2c16</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-13 15:54:20	<u>0xbd43be48818ce733e7be34eba960c0a9288fd19693659c997eaedcb6e50b8017</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-13 15:50:35	<u>0x8f2a6163b58f3f6d312208aa1d7408a58619de63e21e52edf4043ba21459a687</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-03-13 15:45:00	<u>0x3084112428f98b233f78e45eb2de5b7158ed36b2df8b9719af8c2ef80bd56b0e</u>	+ 1 Randomly You Won \$81,277	✓
31	2024-02-21 21:03:05	<u>0xae792aa188b71f3348f0457a2f8f05bc707d0e44049884938b499400089db70b</u>	+ 1 get 10 ETH at official website	✓
32	2024-02-18 06:50:00	<u>0x8ce8e5e7cd45780392a6c61e00fe57c47b2aa74722ec0154816e4c50bf76c6da</u>	+ 1 .top	✓
33	2024-02-13 03:59:45	<u>0xcf60dd053ad7dd817669f1fa839bc6cfc8f32e24ad8ad64ba802c071fe00e269</u>	+ 1 C	✓
34	2024-02-08 18:44:15	<u>0x6bc595f6de026a98f46248d31045409b3faeff1368acdc1d3b9ce30cb6d842bd</u>	+ 1 C	✓
35	2024-02-08 02:31:40	<u>0xceb7a2a1b60eb93e3f98f1aedd7b9f4e3a101bd812e37463ef110d3967439b00</u>	+ 1 Reward at BoneWin.com	✓
36	2024-02-07 18:14:40	<u>0x187e78451ead9c8c7e064950040c114bcc64a662b0b97872eba674f0bdf5eddb</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-29 00:47:00	<u>0x26667ce17efa4a0f04f4</u> <u>290b22dadf7ea588b4e7a4</u> <u>b730c63300c346ffab16c3</u>	+ 1 C	✓
38	2024-01-28 10:30:00	<u>0xd0cd8a1be35b2f363dee</u> <u>c248a88125cedb1b47e4af</u> <u>c26492373d1bc4f121195b</u>	+ 1 Reward at BoneWin.com	✓
39	2024-01-28 10:21:20	<u>0xdeae2e53b26c2a5c9160d</u> <u>2de5497bab2d0ffef7b40f</u> <u>130747f38362745a98c40b</u>	+ 1 Reward at usdtevent.net	✓

\* USD values displayed at the time of transaction

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