

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 21:49 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x09e0a1db01c98f63b89c6a634cfdb563a6116352**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtreward.life	0 50,000 USDT
	N/A Voucher
Â-	N/A Randomly You Received \$53,920
	N/A Visit NFT image to claim USDT
	N/A Visit shibnfts.xyz to claim USDC
	N/A Visit website to claim USDT
	N/A Visit website to claim USDT
	N/A Visit website to claim USDT
Â-	N/A Randomly You Won \$74,777
	N/A Visit NFT image to claim USDT
	N/A Visit link to claim USDT

\* USD values displayed at the time of transaction

### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 00:51:30	<u>0xd36f6325bd14cda6d64841ede74976bd24e52e046938af677ca844d9a5a738de</u>	+ 1 50,000 USDT	✓
2	2024-03-13 00:51:00	<u>0xb31a789949670e2b340fe4892bf49e92d64f4f2b9edf5d3aaf483e9d1d0da87c</u>	+ 1 d	✓

### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 16:42:40	<u>0x32eac6a5f450ca019b5112b62e6fd2337ab6b24a03964157f21adca244d80071</u>	+ 1 NFT	✓
2	2024-04-09 14:47:10	<u>0x2198a9788adf53ad8a17a04bdb8c87569bd8bd0434021cdf250b9be6aa4d4b95</u>	+ 1 im rewards	✓
3	2024-04-03 18:34:30	<u>0x5fd85aa7c5664c410ef3a8e4bd62dfa56e52ab714efd0b0d9dfeab13526366f9</u>	+ 1 usdwin.co	✓
4	2024-03-28 19:33:20	<u>0xa551b2de752a7a16fcd7fe2f4d9ed9acf67448f9ba2e9220f6f9602c7c995309</u>	+ 1 usdwin.co	✓
5	2024-03-27 03:44:25	<u>0x668331696e73c7e841bc8f0493641b95bd3da34c990351a4e78b25c5ef30897c</u>	+ 1 Reward at drophub.sh	✓
6	2024-03-13 08:41:50	<u>0x02100a47f4b03a484cc99231dc9bb3615287ef234b0a6b0dfbaca4a370e05de1</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-13 00:52:05	<u>0xedd34a21643d01a0c94e8c919bd3d6b1bf173a156b78ccdf1983c3b89056fe36</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-05 15:23:25	<u>0xb13a76a8aac6a785e13229d7c033ecaab83fe5089f96f3adef68520c82b36d12</u>	+ 1 Randomly You Received \$53,920	✓
9	2024-03-05 10:20:20	<u>0xf92fa6d82179e15cbfee c2d21c391fcea3b515244e a0f4a9c21d34b442a29b5c</u>	+ 1 Randomly You Received \$53,920	✓
10	2024-03-05 00:45:00	<u>0x7364e9478a1ef50dd64e6cf1eea076229fbb8aa62e02dd8d9c4b5f6b42077176</u>	+ 1 Reward at usdtevent.ac	✓
11	2024-03-05 00:45:00	<u>0x598142d8024eca9ea3f58ccce76a5498f2c099feaa98af12cb0c0d2fbc9a178a</u>	+ 1 Reward at shibatokens.re	✓
12	2024-03-05 00:45:00	<u>0xfd3fdf38acedf99a05193b83a32a4f9f746e5e5ea3db33644c7ae6735a6055a3</u>	+ 1 Reward at 3eth.win	✓
13	2024-03-05 00:45:00	<u>0xb57c593b6ad216dc65dae15f78d520aba4eb2d43c1f313832c9d2d0934214eac</u>	+ 1 Reward at usdtevent.net	✓
14	2024-03-05 00:45:00	<u>0xacb3ad0afb1bdab85d9b82c31d85e2b50a15aab834298147b3578cb010dc2f11</u>	+ 1 Randomly You Received \$53,920	✓
15	2024-03-05 00:44:40	<u>0xd1dca2b1af3397f51581ff11f9517b2886cb3700edb823702ad260ab51edce53</u>	+ 1 BLAST2L.COM Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-05 00:44:35	<u>0x7f7c7b0e1ec11304f05e</u> <u>cdb93133fa2b75a6bcf0cb</u> <u>6d0fa8564397da9220f02a</u>	+ 1 BLAST2L.COM Limited Coupon	✓
17	2024-02-16 10:00:00	<u>0x8f9ddbe43ef3f807725a</u> <u>b45580af94a5f9cdefeaae</u> <u>0f665f141a824fa8866508</u>	+ 1 NFT	✓
18	2024-02-12 15:42:30	<u>0x81b8d31a59d0990e79c0</u> <u>93eaa5e809044353c75f99</u> <u>522365bf161d73e8721d45</u>	+ 1 NFT	✓
19	2024-02-02 04:28:50	<u>0xa813a576e6e4e6aa5ab6</u> <u>6b35b988786a2bf1d046a1</u> <u>379003478d7a864adebad5</u>	+ 1 reward at BONEWIN.com	✓
20	2024-01-29 16:47:40	<u>0x59bc8880bc269963e762</u> <u>51f1151e70047a198539aa</u> <u>023b9dfc87e5c4ac74ad6e</u>	+ 1 rewards	✓
21	2024-01-25 10:29:50	<u>0x00b7b62d74822bf2bef9</u> <u>b7f7c3269a312d7ad8670f</u> <u>894f0ea08fd366ba582785</u>	+ 1 rewards	✓
22	2024-01-14 14:55:50	<u>0x060606bb0c53347ebbd6</u> <u>beb37342a6f4d2b1f0b296</u> <u>83bde982bf4ac7a8492ee5</u>	+ 1 rewards	✓
23	2024-01-09 17:46:35	<u>0x925685ee2186fde29f8c</u> <u>6f0bdea4c67521ddb84f88</u> <u>7e1ef98bd376d4cf12bd68</u>	+ 1 visit shibde.site	✓
24	2024-01-08 17:34:15	<u>0x2da1cfc4448792313b81</u> <u>813ff8b2c247ae83408798</u> <u>e59f8302616e058a0b096c</u>	+ 1 visit shibde.site	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-04 03:38:15	<u>0x124f949cf1ebd4ea6b2c7b48aca17fd23d11d0521508c488cdd23848f61f989e</u>	+ 1 ce	✓
26	2023-12-17 03:04:00	<u>0x65bb0bf4fb15f14ac27cd39ce3d5690402496026cc46b7a422b934101c378687</u>	+ 1 NEW YEAR GIFT	✓
27	2023-12-17 02:44:30	<u>0xe9ee0948c976c578ce869ea2c3ff9ae1751127ebb57758440bd805a4c90616cd</u>	+ 1 NEW YEAR GIFT	✓
28	2023-12-01 14:49:15	<u>0x9f1100865ca0ef8493c5372da6af2d9ccb90c3d42c865892e669a23bb6360886</u>	+ 1 Visit website to claim USDT	✓
29	2023-12-01 10:00:10	<u>0x6fe3cb3e3dfec356c5fd24d076d587882af6d5868c1050941dc090457fe9972a</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-30 21:14:10	<u>0x1354f120c510745587b9ca6f99b7437e14cbb81afa199dbba160cde20313405b</u>	+ 1 Voucher	✓
31	2023-11-27 10:25:35	<u>0xb50f363dcc8c3d2766afd1c5d0c763f155c78b33ef320f0e72f17447d91ff28c</u>	+ 1 Visit link to claim USDT	✓
32	2023-11-26 05:54:15	<u>0xa693379bd5e257f8ce8abfac698e7ab74c6346b4b542668232776b6ad0592287</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-26 05:36:30	<u>0x1d4b7a688bc02c71fe39f1575656a8ef85b9dada842f090ed1c0919c46affa2f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-26 05:35:20	<u>0x4392a35fd67813a8e60335870be3a8992a3158bfc2dcf455febb45f37c5cec87</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-26 05:03:20	<u>0xa85d156828a0235028b9c5db3d980605e51805ef8c6686823fb29bcd22928c91</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-20 08:54:50	<u>0x2eddd46ee7adcca4665003817ec6e0d6c0784d7db44496d72b00867aa39b2b6a</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-13 08:03:35	<u>0x942a46d8379b29d7576a2ed91a332589deff3124a5a57ef943ed656c42ce1d3c</u>	+ 1 Visit bonewin.com to claim nft	✓
38	2023-11-07 16:07:30	<u>0x03f98785762decee156084029523b7f3e06c6a3261b4172c9afb4f46389057f8</u>	+ 1 AIRDROP	✓
39	2023-11-05 19:54:50	<u>0x3c40698a5ecc092fd3cd3bd844146cdc29e07b9aa113920c9f5fa8ae27c3e4c5</u>	+ 1 BAYC	✓
40	2023-11-01 05:42:45	<u>0xa629ca698d87c85e1f5106a39e8ebf08a66a220d63dffee720132ec146aa234f</u>	+ 1 Visit website claim SHIB	✓
41	2023-11-01 02:03:30	<u>0x77ff9d59d593cbfb15227ff2d257b062676e551bfdc1e95260c19a69bdd28ae4</u>	+ 1 Visit Shibainu.tel to claim nft	✓
42	2023-10-31 11:10:30	<u>0xa4e06271282bd48a2dfcbfb80638e97cb4579fe458bd00716d0e46c6af38f9e9</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-29 13:01:55	<u>0x5b209a560498daa1bc3a cb5bc5e0a5b7a7a84ee7d5 87924fdf7032460d8262e2</u>	+ 1 Visit NFT image to claim USDT	✓
44	2023-10-20 16:32:10	<u>0x24e1d53546a175109fa0 a28758495cf4f1c179d1cd c00198a916a0ac0cc47021</u>	+ 1 Visit NFT image to claim USDT	✓
45	2023-10-13 14:51:25	<u>0x53c0657afe361f200f2d 2d2b371da20fc0e5856cb2 14c21568252b6551f8dd1b</u>	+ 1 Visit shibnfts.xyz to claim USDC	✓
46	2023-09-20 21:05:15	<u>0x05eaac5947b3ed2004c6 265768b972d94ee8e73470 e0fda8a61cd173744d9194</u>	+ 1 claim nft	✓

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