


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x10c8d3d77b6f5509bac251d1b71a0db81ac0ae4b**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ XYZ	248,000 USDC
USD-SWAP ³ XYZ	268,000 USDC
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
5,000 USDT Reward	N/A .xyz
5,000 USDT Reward	N/A .top
'	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A .xyz
20,000 USDT Reward	N/A dt.org
\$1000 Reward	N/A usdlabs.xyz
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at shibvoucher.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 12:16:20	<u>0xfede0d43f51b89b23cb16c11f553e27c0133211506d1d6af2f8b8555a4a2d387</u>	+ 1,000 USDC	✓
2	2023-12-04 12:16:20	<u>0x235fbd7bb00657e98ea90a304393c7c8c52a0a7776a67ef3b1630e3d0573af61</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 11:09:20	<u>0x0aada72031d77424bb6644027b03090bb522662585983fa40295bfeb645da760</u>	+ 1 d	✓
2	2024-04-03 15:24:45	<u>0x9459d2c8164e8c13b2b56734416928e17ebb470ac59491eff44f17b28867586d</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-31 18:22:05	<u>0x83dfa707192dac29edd4 1c2f96a247e0716667b4ff 41d7121c255b9d116c4592</u>	+ 1 d	✓
4	2024-03-29 10:47:20	<u>0x956664daef851a7c3b17 7b4699130538a237f3a138 bafdaa33e576d8986ea77e</u>	+ 1 50,000 USDT	✓
5	2024-03-10 07:11:50	<u>0xfa9f0eb75745a81aa2d0 e5e752b2a4a95f643e5892 04e7c043b15267bd142ac6</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 11:10:25	<u>0x12220e5e5b67533077ff 1a10290d0ebd717669668e f7c445eba44b14d868cdaf</u>	+ 1 Reward at USDTwins.com	✓
2	2024-04-11 11:09:40	<u>0x17fb5e422000010fb741 7e0ae3acb5c2b62b2900bc 519e6c029ad0f98e8e6046</u>	+ 1 Reward at USDTwins.com	✓
3	2024-04-03 15:47:05	<u>0x18813c5dad74afb8a7db 93d5aa09e7efedfa0e43d6 435718ea64dc831477ccc6</u>	+ 1 Reward at shibvoucher.xyz	✓
4	2024-04-03 15:24:55	<u>0x26bcf1483b87357f4752 4c46b8995e3f21ba819746 33c0ef9aaa9059426c4d0e</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-02 17:06:55	<u>0x7d037b2d1cd5064b6ee8 8a0fba00b416b3881663b1 cd4e383b564f713f32f841</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-02 16:17:15	<u>0x90f71e0e0962f537552c e68488e80977aef9e460e8 10a9bccdce4fac2ab3337a</u>	+ 1 Reward at shibvoucher.xyz	✓
7	2024-04-02 16:15:30	<u>0xfa3d90faf92f94dacf5e 510f11d3b68714632f4b93 8171748e18484a60461d14</u>	+ 1 Reward at shibvoucher.xyz	✓
8	2024-03-29 12:03:05	<u>0xa359ec39a9d176b4f7ff 076df627f8edc1a439d9bc 7eb7bce48cebeb8dc09f35</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-29 11:11:05	<u>0x441910ea0a20f209459c 5d46793fad303c6026eb03 0796a80feac7e811ff8c78</u>	+ 1 Reward at shibvoucher.xyz	✓
10	2024-03-29 10:45:35	<u>0x4329172531606b310954 da598720d4a5b6d1a1eefb 1dfe4edd8b22b00967c2a7</u>	+ 1 Reward at USDTwins.com	✓
11	2024-03-12 14:17:00	<u>0x273c68b801f7610d0b13 fe15ba6559356029a42f41 16f009cb65770d9849c4d3</u>	+ 1 Reward at usdtgifts.top	✓
12	2024-03-10 11:13:15	<u>0x5467671b02ad1d61c7f1 cef5d55988bcd112f0cf18 e63107fbe7348948e8d64d</u>	+ 1 Reward at shibvoucher.top	✓
13	2024-03-10 10:51:25	<u>0xa418fb1b3595846f11c5 b65fb85a6e940a9bff3f15 51e39e01e604335c107497</u>	+ 1 Reward at shibvoucher.top	✓
14	2024-03-09 14:39:25	<u>0xc3f96dd2e779f052dca2 4a28a516bdc4b3a0342ca7 be97b17b663f07b7b66646</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-02 15:42:00	<u>0x5ebf17b5471125c4fe588139afabdc7777a6391e03430e6563ef037b243c59a7</u>	+ 1 Reward at nftsafe.top	✓
16	2024-03-01 15:08:00	<u>0xcf084ccf7e127a3900fab7d6f30bc3110641cc1d87df21cf1af0a84905af5a25</u>	+ 1 Reward at nftsafe.top	✓
17	2024-03-01 08:04:10	<u>0x7ad4eccd307f9587d312682d275bc5009db95d234ad8888a4d718ba39a3c2d8f</u>	+ 1 Reward at shibvoucher.top	✓
18	2024-02-27 22:56:15	<u>0x890d1ecbfdac73c6f0a6b589e9424f1e788310217f9b4a0c3e5f3c19f0871755</u>	+ 1 Reward at shibvoucher.top	✓
19	2024-02-27 22:45:05	<u>0xc3e7556fb2d6c2fc43a16a7955a03196dbc3ec3ea214e3ac90a13de2d7ef32e1</u>	+ 1 Reward at shibvoucher.top	✓
20	2024-02-27 11:42:50	<u>0x6d700ed9c45fcbabd2bd171b621bcfe75134fb75a83e38387c11f61e7f276c23</u>	+ 1 .xyz	✓
21	2024-02-24 20:49:35	<u>0x25fd8405b7f4e82812aa9969e47881bb4b4ee7dcd1541e333a5031e17bbeafaa</u>	+ 1 Reward at shibvoucher.top	✓
22	2024-02-24 13:03:20	<u>0x1a84bfe6e615be29f1bba8a4bdfeac514848559e874ff9bb4db8994dd9826605</u>	+ 1 .top	✓
23	2024-02-24 12:58:10	<u>0x46b168fdac6f96eca592997de0c5fabf4105f711dcf269aaa8870293e8015c72</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-23 04:39:10	<u>0xf084ec95464a1fcade8900d5a46fea3fcb0a812a5158ccaa9e6bb7daae99cac</u>	+ 1 .top	✓
25	2024-02-02 20:35:45	<u>0x1bdee48e8b0cb577924b077f7d12329b651951d5f7b91efa4ecf11e23d9f97a6</u>	+ 1 C	✓
26	2024-02-02 13:36:30	<u>0x87d0f3abaf8267fe3bf3d9025b33a900c9bc102f5bf3b50563d783870bb9b3db</u>	+ 1 .xyz	✓
27	2024-02-02 06:22:25	<u>0xdaa4d92b5816ff4989666364aed96d601b3864e938cb2e4ab8c5b987b3625a21</u>	+ 1 C	✓
28	2024-02-01 16:47:10	<u>0xa572fdd86fda4789a6ecac1c725e01f14dac3c01d6b0b213e808a45a3b71a7ef</u>	+ 1 .top	✓
29	2024-01-22 16:33:45	<u>0xb9675849e90756008e0ecfd6eb0381b525866cb10d1d74c6e33fd9d75071dbcb</u>	+ 1 dt.org	✓
30	2024-01-09 14:17:40	<u>0xa7c26d10f1ba0f38a855973c4cb753db9fb37ff978c157695acf4dd44290e714</u>	+ 1 Reward at usdt-nft.com	✓
31	2023-12-18 07:25:30	<u>0x54ed8febfe645bc38c945b4d654f992d101cd6fab95369edaa839adb56715d6</u>	+ 1 usdlabs.xyz	✓
32	2023-12-18 07:21:40	<u>0x5a0153099a05f6012c3a46ccb21caa49fc4059228d01f3c3fc53db1c1cc5b28</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-14 10:41:35	<u>0x21b569f23e2b469d2bae</u> <u>d0084b9c544e11c9051361</u> <u>0a4f3c8e726d6ccbcafbcd</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-14 10:33:20	<u>0xff5131f5b24c26ffda92</u> <u>80b2cd8c54abb55cc986fe</u> <u>43864be23e4cd69a958033</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-14 09:44:55	<u>0x35129cfacd608b164737</u> <u>1440ca609cde2551d23412</u> <u>ebb584b96d2cd3b44fc8c6</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-14 09:37:40	<u>0xbe1d1eba53bd2bea0026</u> <u>ec2b7d6f0d93506c951ed2</u> <u>20e663c5f11411159ab801</u>	+ 1 .xyz	✓
37	2023-12-04 12:14:00	<u>0xc9892e638c601b14ede2</u> <u>a5e613f6c2a05ee8846489</u> <u>145df750e6cb2714569e08</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-04 07:34:25	<u>0xc4e79b7fd4fbfbb93e2f</u> <u>24a628f5c86d009fdff9d8</u> <u>9b23110ec0028778305bdd</u>	+ 1 .net	✓
39	2023-12-03 13:29:25	<u>0xc025c88098ab33466d7</u> <u>54cb11b272593cdf92e5f5</u> <u>a8ca175001c3def1367021</u>	+ 1 .org	✓

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