


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x1c951263b1af62a5067cba1ee16175e01d71d743**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
Airdrop at rewardusd.click	0 50,000 USDT
Â-	1 TN1
op	0 op
10 ETH Airdrop at airether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Received \$53,920

* USD values displayed at the time of transaction

Token	Balance
∅	N/A Reward at BoneWin.com
.xyz	N/A .xyz
∅	N/A Reward at BoneWin.com
Â-	N/A Reward at shibvoucher.top
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at shibvoucher.xyz
.top	N/A .top
Â-	N/A Reward at shibvoucher.xyz
'	N/A Reward at shibatokens.re

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 03:41:25	<u>0xb8014c883fcc4c3894e245614e6359b5d861df35eb03cb2d711198511ae69ea9</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-05 03:41:00	<u>0xbaa61fd3f654e5b671169302e58798bf4ab4c174f3497e29727bae7a7491fe29</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-06-12 14:16:15	<u>0x469409bf63162a0321ebccf39ed41057325b5a8d8a85b254229d54abe7f6566b</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
4	2024-06-12 14:15:40	<u>0xa442f5a517d36e66a7c4b56b67bf29adb2e5769178977748411839debbb5be35</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 14:17:40	<u>0x906edad28676033114bf625c874c9740ce608f61e458344a9dc64092239bf7da</u>	+ 1 op	✓
2	2024-06-12 14:16:25	<u>0xcfd2cb0d6334e26281ca21f50b2903df9edbd7948ad792dd6d7ecdd37be254a4</u>	+ 1 TN1	✓
3	2024-05-04 07:21:05	<u>0x71622bc47d3a0a89e97307a3d0b93453422d729161ff161ab036659161df3e85</u>	+ 1 10 ETH	✓
4	2024-03-28 07:24:55	<u>0x4d2c849917f7b81aca8d5539f8812bfba85361960f38b51fe31b0b30deb8e00b</u>	+ 1 50,000 USDT	✓
5	2024-03-26 09:15:40	<u>0x3f8dc6d961463131f5c31bc2328aebf07f51ad047b09a4590ba7e24f08c77485</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 16:03:05	<u>0x065455d688cd832f7b1057542615741c4ab99557e423f99e09b999ff2018bb53</u>	+ 1 W	✓
2	2024-04-03 04:49:35	<u>0xa0154c6894456703f782228575d17ac7e9f746273ec3cfb757633216280f6215</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-03 04:49:10	<u>0x4c50b73a124f87742946b92a869d17fc26023a48dc07fa7b511f00b76d08cda6</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-03 04:48:10	<u>0xb3ce7483a1e4c3739ba0931e35a1e1ced8a9fa554a035105afab7f52e96af9a7</u>	+ 1 Reward at shibvoucher.xyz	✓
5	2024-04-03 04:47:50	<u>0xe8f909301198a1fef8c138fa933416add69ca4875bdcb109ef0d6ad07d402fcf</u>	+ 1 Reward at shibvoucher.xyz	✓
6	2024-04-03 04:46:35	<u>0xb78a3c2b148bcd44574b249bb4e0387c6145e13426dc4342054c8ad414cec8e2</u>	+ 1 Reward at USDTwins.com	✓
7	2024-03-28 06:40:05	<u>0xf3fa57fd48440232aaafd38e36ef18881cff32fba3aaa74fb4cd292aa785293f</u>	+ 1 Reward at shibvoucher.xyz	✓
8	2024-03-28 06:37:55	<u>0xdfbf58018c5919cff3478fc7fb0dd7203ebfd6d10e7b5ab42333fae5cf41a880</u>	+ 1 Reward at shibvoucher.xyz	✓
9	2024-03-26 09:18:15	<u>0xa13ed325c4682b35bcc64d28caafd48240861681ac45c41770b7fa6435fa6b39</u>	+ 1 Reward at shibvoucher.xyz	✓
10	2024-03-26 07:29:00	<u>0x346bd2b3069af93aa2f3a4ec067d2b7b503dc7ca8a5c4ede0d6cae33285ac45f</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-25 20:48:25	<u>0x81e908d4bfbfd62a7936e67e58f03baeeb3b9e66abc881c5eeefcc98f6317fe3</u>	+ 1 BLAST	✓
12	2024-03-25 12:20:40	<u>0xb7529b9bf7936761e0fa862881bec55b3988bbeaa872249b6cf8b8219976da4</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-08 10:20:05	<u>0xbd6fd04a3d6b3deffef2</u> <u>2848945943244c6e7f3fae</u> <u>67a316dbd2da6ed0d5feb1</u>	+ 1 mint Airdrop	✓
14	2024-03-07 01:11:55	<u>0x5fbdf54c591e4b73c556</u> <u>9ccc580da73e60e687d571</u> <u>ba90cbccea0fd753a3be56</u>	+ 1 USDT	✓
15	2024-03-06 19:40:00	<u>0x635fd1207a2218298993</u> <u>eced28738009a472dce97a</u> <u>89fbdbbdb2f17f1c8ad3ce</u>	+ 1 Randomly You Received \$53,920	✓
16	2024-03-06 17:15:15	<u>0xdfdf7f428bf6de9aae536</u> <u>7d5f14ea170bc67790db40</u> <u>1010b04ba4d3b16c8ea504</u>	+ 1 USDT	✓
17	2024-03-06 17:14:45	<u>0x31dd98865816276fe171</u> <u>d9242188211b72450c9e9a</u> <u>d73649d06a6a0e475fffa1</u>	+ 1 USDT	✓
18	2024-03-06 13:54:35	<u>0x1c61b3cc2aeb57d0f89f</u> <u>818de2efa0e0a0af374ba7</u> <u>d22f09d0ef1b42f82390aa</u>	+ 1 Randomly You Received \$53,920	✓
19	2024-03-06 08:37:05	<u>0x43bcbb965dcefe136f9a</u> <u>f221837dbf150998f14ed3</u> <u>2ac0fe51fc9e156c39570f</u>	+ 1 Randomly You Received \$53,920	✓
20	2024-03-06 04:02:25	<u>0x710e84c3828ed3f10b9a</u> <u>fdec6f470b2a0dbc405435</u> <u>f3a33b70258b957e5b1964</u>	+ 1 Randomly You Received \$53,920	✓
21	2024-03-01 05:44:45	<u>0x5ee3a39f05e302cb8c2b</u> <u>5429152c18328800f4861c</u> <u>c7cce681e4149d84b24ced</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-28 11:10:15	<u>0x533461bf196872889f0d</u> <u>2675c07f83eb4d6dceb565</u> <u>09140734464bce5ab6eef8</u>	+ 1 Reward at shibvoucher.top	✓
23	2024-02-28 03:42:30	<u>0x566414e0744e23d79158</u> <u>3bc418b6869b265f8bdc4d</u> <u>30a7e4f0ff360c12446662</u>	+ 1 Reward at shibvoucher.top	✓
24	2024-02-27 16:03:30	<u>0xb31fa3c4f1980ff798b3</u> <u>c2a00cfd8ab791450b7f37</u> <u>bdb9d7e6f40b4c5c943b31</u>	+ 1 Reward at shibvoucher.top	✓
25	2024-02-27 09:04:20	<u>0x4e2bb4dfe6cc202253e3</u> <u>5a63d5884b47bdcbee5525</u> <u>ec0ba32babde053a5c9c32</u>	+ 1 .xyz	✓
26	2024-02-26 06:15:55	<u>0x308addbeabdeb723943d</u> <u>56afbe203ebfd5150f09fe</u> <u>d63bc79ac5632cc34da193</u>	+ 1 .top	✓
27	2024-01-27 17:38:40	<u>0x7e534a5ed32650525308</u> <u>08b03c4f2a4d6b767add3c</u> <u>28fbe3f2c91edb5c60302d</u>	+ 1 C	✓
28	2024-01-25 16:55:45	<u>0xfafeee1bcac0be9058bc</u> <u>f436160896f55df7fa8c08</u> <u>59507a32bdc5564498a567</u>	+ 1 C	✓
29	2024-01-24 04:00:35	<u>0xbea2f16931c30627600f</u> <u>ced2905d266cc14a600d50</u> <u>86d12c6ba0be83b9a13ef7</u>	+ 1 Reward at shibatokens.re	✓
30	2024-01-24 04:00:35	<u>0x5b48e51125a766e574c4</u> <u>3b53093c580aead68cc958</u> <u>f57624d20b749a90bb81e6</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-18 16:52:55	<u>0xcfc072d96461896023357</u> <u>3e673cc983b857eb788fd5</u> <u>b89592fdc4678f31ac29ac</u>	+ 1 Reward at BoneWin.com	✓
32	2024-01-18 16:52:55	<u>0xcfc072d96461896023357</u> <u>3e673cc983b857eb788fd5</u> <u>b89592fdc4678f31ac29ac</u>	+ 1 Reward at BoneWin.com	✓
33	2024-01-18 16:29:10	<u>0x04150e70431b85da848d</u> <u>94675b41fca9d3785e588e</u> <u>55abf1bfb181f7425a567d</u>	+ 1 Reward at BoneWin.com	✓
34	2024-01-18 13:51:45	<u>0x7b9ea6b201f5c5727ae0</u> <u>8633b2d362da222ee4fa7c</u> <u>666af489dad0ce6b86f729</u>	+ 1 Reward at BoneWin.com	✓
35	2024-01-18 11:17:35	<u>0x0d61c048cb4252321d00</u> <u>2e166ba7d56e2b36e6806b</u> <u>ddc13e677d016d64cc2642</u>	+ 1 aim.xyz	✓

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