

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:14 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x2158dab8b01cca4b20db69354cac7c5f2fe4de75**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Airdrop at 50000usdt.net	0 50,000 USDT
blast2l.com	0 claim rewards on blast2l.com
.top	0 .top
Airdrop at 50000usdt.cc	0 50,000 USDT
yz	0 3 ETH
p	0 p
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
'	N/A fun
Â-	N/A C
	N/A Reward at BoneWin.com

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at BoneWin.com
Â-	N/A C
Â-	N/A 5btc.com
∅	N/A get 10 ETH at official website
∅	N/A Visit trustwin.xyz
	N/A Visit dexshib.xyz site
	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-28 03:45:50	<u>0x2fbb87fa905f1bafedcd b524558aab8247ebdefc89 2e56c3895e3fa9df70de26</u>	+ 88,888,888 h.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 09:49:35	<u>0x2258b1487acb25e88897 bbfd05a2bbc2c277731fbd f26639ac743f6a285f990b</u>	+ 1 p	✓
2	2024-05-18 10:31:20	<u>0x5a9c67387181eb7f36d8 1760b55ed11d3b04f43648 ea38af5afba983b74f94e5</u>	+ 1 .top	✓
3	2024-04-23 21:29:50	<u>0x53bd46ee61a6fb80a326 2bdf954db5759630bb4596 4c3a260caa01eb414741d5</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-23 21:29:15	<u>0x93ab7301bfe047b3db7b2d824d8e446840e933aefb</u> <u>fecdab6f2e9a49f46f7beb</u>	+ 1 3 ETH	✓
5	2024-04-18 00:45:20	<u>0x165ea81ae72bab274d7513927c8b92219997736a8f</u> <u>5330e3decbca3feb34e92b</u>	+ 1 claim rewards on blast2l.com	✓
6	2024-04-17 16:23:50	<u>0x24291f4418f9a701656b209f97f818e890e68ec34e</u> <u>39fe83dedd7f833b8ce16b</u>	+ 1 50,000 USDT	✓
7	2024-04-17 16:22:45	<u>0x0f554c94b728e33e78a3939a55b8f5dfd95c9e57be</u> <u>706cc58d3f50ca647d3f4b</u>	+ 1 3 ETH	✓
8	2024-04-03 09:58:00	<u>0x659075ac2423ad58d70d240b7c79b2c683ad23ddb9</u> <u>de65509078831f9e87f356</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 00:58:50	<u>0xb65d5b39b0ed8cf1834f23862abe71ebf5b5ab6889</u> <u>767153e5c5a61213e0bd3d</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 16:52:20	<u>0x93dc71ea52d94ff83c427eccd5387afc9ca5333e08</u> <u>c1c5705cfc94fba23daeef</u>	+ 1 5btc.com	✓
3	2024-05-22 19:51:10	<u>0xb368cbc4138769d710016e388f53cbae8e83c9938c</u> <u>c6838e223be48d3a61a1b5</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-16 20:17:20	<u>0x40bcf68358191f5cc23b539248c2705ad1330d3bb01770aa24ce6bd985a0a255</u>	+ 1 Trust Wallet Rewards	✓
5	2024-04-18 23:32:45	<u>0xe993e8ce2f1b8cb041526a9d5d6d65636712f3070c8753aa190969e24fe3753c</u>	+ 1 5btc.com	✓
6	2024-04-12 23:31:55	<u>0x877965f47685d580e60e73fe358e6178d873b0b2677cc4083949a628520f5ce6</u>	+ 1 100k Airdrop mint? goto website	✓
7	2024-04-12 20:42:20	<u>0x18c7f94c82946c4fde0194550076af2edd46d1eee2762a0447ce88390b5ebf6f</u>	+ 1 100k Airdrop mint? goto website	✓
8	2024-04-12 12:38:20	<u>0x3ce8395e7338014242072fa4df6847cde36f29100572d3f777c87f9a6ed4086d</u>	+ 1 Reward at nftsafe.top	✓
9	2024-04-10 19:26:35	<u>0x58069b0e7032788d227b44478d92b826c8895a3e0d12f23b0a81d2f84317c68d</u>	+ 1 Reward at babyshibadodge.top	✓
10	2024-03-26 21:02:05	<u>0x3cb61a8c218d9e5dd3393c7f0db805fdc5187e29458e0f0c748eb020bf20b2c4</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
11	2024-03-24 07:30:25	<u>0xc2dc03cf83c4eff8f7f948ec0944dff785155a61e33e1c4341871ff43bfe6a71</u>	+ 1 Reward at nftsafe.top	✓
12	2024-03-24 01:26:55	<u>0x7ec1897ae806e85cb69afacc70aead571e8d646a5bf8ad56b7d8a20917502621</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-23 07:52:25	<u>0x1cc6b802ee423f5927165c3d0ad200db1e2265ed3a83a97cdf693a1104503d5d</u>	+ 1 Reward at nftsafe.top	✓
14	2024-03-10 19:04:05	<u>0x416ea155036325edd6be759e2d0371528af822a04436052fd16dc040187842f4</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-10 18:40:30	<u>0x1c6c14cd888080f0a7e3feb37b4b93424ea64eb1d463f75d2d927d64167d0eb3</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-07 10:00:05	<u>0x02ccb666f8da063ce776fb2db97ac6a958a25d99d8b99c6906a0f0c276db64a6</u>	+ 1 Reward at nftsafe.top	✓
17	2024-03-03 17:10:05	<u>0x900cee332b8a1fb39a49d9285dc49986d34a3d0554ef7ad2a103c17713c7af79</u>	+ 1 .top	✓
18	2024-02-17 21:16:25	<u>0x44e85b039997da1a23e967772726c69750669a850be82697c8830f1f5cd57bc8</u>	+ 1 get 10 ETH at official website	✓
19	2024-02-14 09:18:15	<u>0xf22008f6f93eb03804d478aa7764e800ffd8e4602ba9cef563418ecca88cc411</u>	+ 1 C	✓
20	2024-02-13 23:07:25	<u>0xc7638b5108cea6f9127b3e3761a1724ad1d1d94617bb6531893f5d212ae1c2bc</u>	+ 1 C	✓
21	2024-02-09 15:10:25	<u>0x5da379606c2e136c9c82d9e73f6ef98ed5c49a355fd8d1b21d8d5988e86fe95d</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-08 18:23:20	<u>0xb395c924c001a459bce32f96c2bb6c87bdf877fd23a180e5cefb3022c9d4205b</u>	+ 1 C	✓
23	2024-02-08 02:56:20	<u>0x8e5c58df99f1e2507340e139f6c0414ef5a6b95b34e0b06489173d9538099485</u>	+ 1 Reward at BoneWin.com	✓
24	2024-02-08 01:43:05	<u>0x09110353fd9210ed1d51744d75cffede3f7bfee27d7c92ea85addd2f478cd806</u>	+ 1 Reward at BoneWin.com	✓
25	2024-02-07 23:18:10	<u>0x27f6d8d083982f53dc16255a8cfce653d881757966189bb7f9f667c210b1e7d9</u>	+ 1 Reward at BoneWin.com	✓
26	2024-02-07 23:08:05	<u>0xcf01fe0e06dc8aaf4d8af42282305b9142b7f95645c27b1f258c4b01dc62aeffe</u>	+ 1 Reward at usdtevent.ac	✓
27	2024-02-07 23:08:05	<u>0x385258d91e07b7d3063b99db5896ab66def4fd0e00d5f618a3f2875b14da0f5e</u>	+ 1 Reward at shibatokens.re	✓
28	2024-02-07 23:08:00	<u>0x29f61c8d2a40fa5be067ac017241eeb4fd080bfc16a8751cfd90568bab920d7a</u>	+ 1 Acces stETHERS.COM	✓
29	2024-02-07 23:08:00	<u>0x09ce925cdfa06936c7b79b8d32ccdfe2e5b3fd5d765e8c48ae83860584032dde</u>	+ 1 Acces stETHERS.COM	✓
30	2024-02-04 00:13:00	<u>0xb2ce1595805e029d840cabb7a34fd479a7cbc82816227f84f9052faf52147c28</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-29 10:52:50	<u>0x006ae8aad89efff94aad</u> <u>32961b9da0593256d7b7f9</u> <u>68baa9d407318bcb4eb20f</u>	+ 1 Visit trustwin.xyz	✓
32	2024-01-27 23:23:40	<u>0xdd9e6e91e4bed7124021</u> <u>978ad3d94681c708694d48</u> <u>c84ca34c440d28078edb77</u>	+ 1 C	✓
33	2024-01-26 13:46:15	<u>0x5d002a1fd7cc4f92a15e</u> <u>7c2a2e8dc9748522e74dbe</u> <u>95156c78403ae7254df6bd</u>	+ 1 fun	✓
34	2024-01-25 20:41:10	<u>0x5f9dd003b683fc6a9fe2</u> <u>e5b8742c5d89f8f2042e14</u> <u>0e98836eb403b6450613d2</u>	+ 1 C	✓
35	2024-01-24 18:59:00	<u>0x3c76db6915f34c341bb2</u> <u>ab44c316b193d7a85055d8</u> <u>248f6df86837c986257678</u>	+ 1 C	✓
36	2024-01-23 05:57:10	<u>0x8de253982e29c18ce686</u> <u>d3784f4c59abf6c4c49d18</u> <u>2e4a181f27868fabcded1d</u>	+ 1 fun	✓
37	2024-01-20 16:31:35	<u>0x779a470195c00c796585</u> <u>09cd6897d8f2aa3179ac76</u> <u>a0696973f1bb4e237d4062</u>	+ 1 Reward at bonewin.com	✓
38	2024-01-20 03:09:10	<u>0x37b3b82136507c309d6b</u> <u>0c143142419f064b8114b5</u> <u>5077da8038719335444915</u>	+ 1 C	✓
39	2024-01-19 03:32:00	<u>0xb2c1794b360dc54e226d</u> <u>a457a6e968ce52d4ecb694</u> <u>d5b12e6ca0b13aac558dfc</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-18 02:53:25	<u>0xbd80a36e976b354fa73c5007b58f535e42926931c8dfd9d1ccdfd6a143d8e7fd</u>	+ 1 C	✓
41	2024-01-17 23:09:30	<u>0x3f5ed89100f3e4366cbd9de620b13cc1aebe3272feb2f25931b89c0cb9d126a3</u>	+ 1 Reward at bonewin.com	✓
42	2024-01-16 12:32:25	<u>0x8661bfbadc594276e5f141958d213f6ec53cfcc278f2e282e9537eba678d033f</u>	+ 1 Reward at usdt-nft.com	✓
43	2024-01-10 00:53:50	<u>0xcb7d15b568cad8b275021e27b8651e893fe9d9e28ac44fe292b76fe43be4c1c2</u>	+ 1 Reward at usdt-nft.com	✓
44	2023-12-29 09:48:50	<u>0x1a41e7438765b2743ccc88e6ea5b9f1cc07673f99dc6000daca93505ed885f05</u>	+ 1 '	✓
45	2023-12-28 00:15:30	<u>0x8ed6def6d0f270d49d8f54661eecfb701a80100bf8a3455efbacee1102da8398</u>	+ 1 '	✓
46	2023-11-26 19:08:15	<u>0xa0490a8ee423ceb3e7d12401c4b45c5106f829ac3c4a3d8b56a5b58b13f18c5b</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-24 17:20:00	<u>0x0ea6be26077bb53e7786b4a01a97bcf4a5cf9023c7b949dca9765254392e7f31</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-23 06:22:35	<u>0x83b38d720c4568a7d5f0aa1628df5a60cd29adcb318aa4c1fd93a5bf7d579d09</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
49	2023-11-18 20:59:05	<u>0x892ad3bcb63606ac0cc438b3a93b99dfe68f1fdd2aea50d82ee2d115bd1493ab</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-18 15:48:30	<u>0x045c6d7087bf884429a279fc1438a06e1c8b559ab3590c7ba40d4e78b592b6f3</u>	+ 1 Voucher	✓
51	2023-11-18 11:15:10	<u>0x3817e84b90bb30488cb7e996afa57259f9339ffaff0849fd158ff1da8a031ccf</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-18 08:00:35	<u>0x9fc697b16465a7abf9a1b93dbffa1b358d291719022929a584a81fd221b5e658</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-18 06:04:20	<u>0xef871e68c319b4a11245b1e7e8d7f576af7b41d2d1a0e37dc164d77ec74f46fc</u>	+ 1 Voucher	✓
54	2023-11-17 21:15:00	<u>0xc2eab0f19a3775b9dba211cacf4bfd0ea9a14a91132642eaa5e4013fc25f8758</u>	+ 1 Voucher	✓
55	2023-10-23 06:43:30	<u>0xb9570728a4cec319bdce6ebc6fe99958afb347f2583df8c6444e7eb1b521defc</u>	+ 1 Visit NFT image to claim USDT	✓
56	2023-10-20 22:58:25	<u>0x2b8382f8743c41f940c6bc1a677f1850bb74cabe500e2bfbe8e8e01e841c9ea3</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
57	2023-10-20 22:55:00	<u>0x4df7e8ae96b6d4722dfca9f87ff08c0b9c13cf7bfa6d615b6514b6fead940262</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-19 14:20:25	<u>0xd0cfcc3a9d893902e763da4513cde1c6130cf5adff399d69f7085f6b57747033</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
59	2023-10-17 23:09:35	<u>0x25ef16bf9869bb54f681fc6caebba6b07db63c00d66269ca1e81abb1a587be</u>	+ 1 Visit babydogeb.com website	✓
60	2023-10-15 21:00:45	<u>0x78fe81493db865acd23f30132c45a205e209fff0605e65e2bc1a00976083589a</u>	+ 1 Visit dexshib.xyz site	✓
61	2023-10-15 18:57:45	<u>0x48ba827df99fa770596d054d446872a91f93f61fda2cadd033f8dfaaf5077b62</u>	+ 1 Visit dexshib.com website	✓

\* USD values displayed at the time of transaction

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