

3xpL




# ADDRESS STATEMENT

GENERATED AT 2024-10-19 17:15 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x237d52ca8ad6459970eaa70743848ba31ae6f868

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
10 ETH Airdrop at air-ether.xyz	0 10 ETH
Â-	1 TN1
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
5,000 USDT Reward	N/A .xyz
2,000 USDT Reward	N/A s.org
Â-	N/A reward at BONEWIN.com
5,000 USDT Reward	N/A .xyz
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at babyshibadodge.top
e	N/A SEIYANS.CO
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at BoneWin.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 03:36:20	<u>0x0b62caf3fab45e719522</u> <u>c38f0caab2ed2024664713</u> <u>12ca1bfa076fb69db71b</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-28 03:36:20	<u>0x50a6fbe0ef174b6d190652dd11a24f7fd70a4c50db284a547964cff82bfe0d98</u>	+ 0.000000000000000000 02 r]	✓
3	2024-06-05 22:05:00	<u>0xf09079f0909a4ab4c4620fc56f4e492c68680e3df4a2f6632cc68c44e3927a8a</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 22:05:00	<u>0xa957aa8780c8305790a40ac4e3af89c7868cb8fc8d3c456eec137d396ff61a32</u>	+ 1 TN1	✓
2	2024-06-05 22:04:25	<u>0xfdad598a31b5b60779eef76fa8a2e389eb397f1c9a992d7504e091ead3dcd3e6</u>	+ 1 p	✓
3	2024-05-09 10:44:20	<u>0x62f09d38bb9800e89fbd099ebd3a94525f3aab06c83a5973291e05a9a37fb016</u>	+ 1 yz	✓
4	2024-04-30 12:02:10	<u>0x1bba3c66324f25a1b1ee41f24d06913bdad7ac8dbcba0b20950af0ed2377f19</u>	+ 1 10 ETH	✓
5	2024-04-30 07:20:20	<u>0x6384961491f2e4fd1ef73d40eaf7ac0cb4d8841afc63675287b701c48abf330f</u>	+ 1 10 ETH	✓
6	2024-04-26 10:18:55	<u>0x519e53e711f82fccdbcd83b4c5d66a561780d304c72d21e10941807cd0e126e5</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-08 10:36:40	<u>0x84e939cc8718adfabd76d10b8fe0db5529ee0d828819f93c3e7c4a0aa3178026</u>	+ 1 50,000 USDT	✓
8	2024-04-01 23:28:55	<u>0xc048a3108cd10d09f50a1c4420cc4f76bc8fb46c4e4184d40edc12b4e6b0e572</u>	+ 1 d	✓
9	2024-03-29 07:20:25	<u>0x4e279119825447b75148b114c40f3c89540b1bf34b3e664630be4ed1af8778fe</u>	+ 1 50,000 USDT	✓
10	2024-03-10 01:49:40	<u>0x29f234f51619d589443b15ab78ac2876ad3910e21a5149cf3465c90d86de693f</u>	+ 1 d	✓
11	2024-03-09 02:54:25	<u>0x7fcdd8a5d5449a78cf2cd68be10e7b09e2c80fc8f433391313a6891571547697</u>	+ 1 50,000 USDT	✓
12	2024-03-06 11:00:30	<u>0x584930fc8f30d65aa0e1a0f21bd3c898811e023ac2ce7f27e154b77192b661e1</u>	+ 1 50,000 USDT	✓
13	2024-03-06 09:38:55	<u>0xf1b76a9e9e8875a1289c05b54db4dcf622ef12b141d72b40bf34770ce097f151</u>	+ 1 50,000 USDT	✓
14	2024-03-05 09:36:05	<u>0x5e1a0ff7b7337c132e0e286b15fd301742b8cc05cb5ccdb6bdb3b6ee0f6d6f81</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-09 10:48:05	<u>0x8c888afa59a4d13997a99f2b3ec93181b788b90178c99b421775f439456faa59</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-09 10:47:40	<u>0xf3a4f8af177d21e4aa362254e849ade2c00497b7cb c689bcefa8c6ce7c7e993d</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-09 10:45:00	<u>0xbe48de3f7ad21ad6e15d02df37069c2bb53ffb42ce3b23c64488d40c612d8101</u>	+ 1 Reward at theflok.top	✓
4	2024-05-08 22:33:55	<u>0xfd843f43b243a144d52bb6dc85f3c79edf37b56b894e26aa5d2184a794d2e2b3</u>	+ 1 NFT	✓
5	2024-04-30 12:27:10	<u>0x7d7bdaff5630fc28466cd093f58e0386833158aa6a90822fe2c91edc364d2d6e</u>	+ 1 Reward at babyshibadodge.top	✓
6	2024-04-30 12:10:45	<u>0x8f08f31dd9c250ba872e78093736e5b11a5d3781e89d0e52627b10d8e078bc93</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-30 12:05:35	<u>0x5bcf2c3bf5c734a2c71691b6246e39eb81a33e98a55871be2a5e4412974ac2ca</u>	+ 1 Reward at babyshibadodge.top	✓
8	2024-04-30 07:20:40	<u>0x8f5842db05328c52a256f5962fdfd62aef174401cd2b86756a2719006eed7a55</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-26 10:28:30	<u>0xe01231fb1cfe1801ad5a22c924ad4a7ce5368111a1db17ff2dd3d025481559f9</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-26 03:59:00	<u>0x44737e63e391037d730958d241ef093110cf9fa2d1888eed67286ce38dc7518</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-04-26 03:56:25	<u>0x620e94b027e997d88501ff8197cd48c2120af64e6cf5abec30b659b1388b72d9</u>	+ 1 Reward at bonewinshib.top	✓
12	2024-04-26 03:55:50	<u>0x17cbdf40543f6e678c506cb861c16e9f80c2fcc3840916bd9e6a0df45d935cf8</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-12 17:46:40	<u>0x062a76c74507bc1c6279b72a8fb64abf1d1888523d13f1b31aa0187d344a9899</u>	+ 1 Reward at nftsafe.top	✓
14	2024-04-12 16:15:40	<u>0x39128f307db4c6191a21d3b754ef43a3a9236f56569069e9f7cbebb329952542</u>	+ 1 Reward at nftsafe.top	✓
15	2024-04-12 13:32:00	<u>0x51873ef11e3bd09fd963a75481ad660c3338c26014dd893e3934b976b3bed904</u>	+ 1 Reward at nftsafe.top	✓
16	2024-04-12 12:53:50	<u>0xebaefabce60b8c1263c86be15c961fc65ad510f5d3b9477a4a0f78cc295aa03b</u>	+ 1 Reward at nftsafe.top	✓
17	2024-04-08 17:30:55	<u>0x06f6a8c952cb683ab8512e2ea802abaaba1d7853f5c73de54e0b137fb0a0e912</u>	+ 1 W	✓
18	2024-04-08 10:46:00	<u>0x7a95b3d6dc42254976bb7f3b5c7de7bbf8d563e0c43953abea1e8b035af06465</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-07 18:33:20	<u>0x0439bd4fdc526648bfb4 eff7732acce5378e5583aa ad3b678fb610349b3d8d83</u>	+ 1 Reward at babyshibadodge.top	✓
20	2024-04-07 14:13:00	<u>0x159a60721e53aab7839c ccff0fb46f87c58c68f5e6 1cee7645fb231983b31c27</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-07 13:40:50	<u>0x8d43f4712806e8c6b7b0 7abff009362c754a7f2ad3 48047fa5c1ed22fa5d0b34</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-07 13:36:00	<u>0x832c1d1e5df43d7ce97c 4d26638e28cdb02d7586d 3eb067eebd75a7df622b01</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-06 13:19:30	<u>0xcb601ab961dcd77a2a21 dd7c7497b630716addd26a 23b4f6645da1ccacda728d</u>	+ 1 Reward at shibwin.com	✓
24	2024-04-01 23:31:55	<u>0xdec7ec6a9234aae25270 e21dab5321cabd208e4d3e 7ca76b88284de5cd579bb0</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-01 23:31:05	<u>0xa9afa5e32cdb1ece15bf 344d98bd179228f97f6f08 8e4f7dad24aa383c881c07</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-01 23:29:40	<u>0x564093b905d4d66197bf bf7c4e8c9ec653dc06593f 1f792f87c75a2e21dab574</u>	+ 1 NFT	✓
27	2024-04-01 23:29:15	<u>0xfddb7b8497bd0ddf5c51 8222bae64c12209a554754 3311037a44618c91e95fc2</u>	+ 1 SEIYANS.CO	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-29 09:33:55	<u>0x6b15c0962a8fdf1723ae8626d4dfa79422304edeb29c08a38f329db0f2c49f59</u>	+ 1 Reward at shibvoucher.xyz	✓
29	2024-03-29 02:55:25	<u>0x8ee55fc3490504036341033c094c0f55825e288a95aa402f9f062854cd74a616</u>	+ 1 Reward at shibvoucher.xyz	✓
30	2024-03-29 02:54:40	<u>0xef45a1f7a770ceaf7e2aa8b3337a4238713fc22e3e73d96e729eddfb87ca4aba</u>	+ 1 Reward at USDTwins.com	✓
31	2024-03-29 02:52:20	<u>0x9ab8f9abc44796387d40da7457e7bb876d6c3ea1751f0085cae03eb4f1cc7117</u>	+ 1 reward at BONEWIN.com	✓
32	2024-03-10 07:06:40	<u>0x0d24c810a37a93080d2dc8e1984242b7aca6ea9184d8b421236a17efe25a1b33</u>	+ 1 Reward at nftsafe.top	✓
33	2024-03-09 18:15:20	<u>0xe7139e222afd862b6eebcdeab19254362bcb8fd4f9a2b56d2a2c0c48dd7d854b</u>	+ 1 Reward at shibvoucher.top	✓
34	2024-03-09 16:12:15	<u>0xbf8dc33931dda92caadf1a2f7b04118f1ce15f011649e594464c53bf29d89d52</u>	+ 1 Reward at shibvoucher.top	✓
35	2024-03-09 05:31:10	<u>0x007e84c3b3cd728f567f3354fc652025f81eb5319e5d172c5f7bfbb06006bebf</u>	+ 1 USDT	✓
36	2024-03-09 04:40:40	<u>0x36de0d4b7644ee6c9d2c2fbb89b4d70b811088df6fa73c48a7fb23c90537d9db</u>	+ 1 Reward at shibvoucher.top	✓



#	Date & time	Transaction Id	Amount	
37	2024-03-07 09:38:00	<u>0x4b781ea5c35439915fee77dee7db5f6d5ee0d1d9a962a79783462670c66902f0</u>	+ 1 Reward at nftsafe.top	✓
38	2024-03-07 07:32:40	<u>0x6e774a5b8097cd43f2539ae606e68fe3436fa67da8719b937686e8a90973e5d3</u>	+ 1 STEIN	✓
39	2024-03-07 07:29:00	<u>0x469611951601cd32b518658feba64d15623f96c0daa6b4cdefc9fff9c4243e49</u>	+ 1 BLAST	✓
40	2024-03-06 21:42:10	<u>0x59e935721958485467267ceb6f9be3772759863fd8d7a5dbb8b49471e1bf3dfa</u>	+ 1 USDT	✓
41	2024-03-06 11:06:25	<u>0x65bf66cf16820347aa33efa1238cd9d566af97b4efb786ef4a99c3a7c59866cd</u>	+ 1 reward at BONEWIN.com	✓
42	2024-03-06 10:59:40	<u>0x44162a0062265c464190b9e11367440146c31486ed60d1c4ac323b74d68a9920</u>	+ 1 Reward at usdtgifts.top	✓
43	2024-02-27 11:46:45	<u>0x70d6c45e0f75d0f9c9172972bb4e06ec06813a34bab9344e4fc79736bfe8d882</u>	+ 1 Reward at shibvoucher.top	✓
44	2024-02-27 09:11:00	<u>0x30336595954875fdd030a4b5e074d346106c307dba2348aeb071853c44f571d2</u>	+ 1 Reward at shibvoucher.top	✓
45	2024-02-27 06:20:05	<u>0x5ef936c77e647c77c33dd69e4089f715a94c0e7ab73d84163e607f7d3fecabb3</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-26 14:19:00	<u>0x823b501d55c13403672b2f38015db140781a13466f652dfa1a080567af373df6</u>	+ 1 Reward at shibvoucher.top	✓
47	2024-02-26 13:53:55	<u>0x35b9f5e154dc2cbea07a59faf42ea1e782d8112463fe8544b49b2a8318d43431</u>	+ 1 Reward at shibvoucher.top	✓
48	2024-02-26 13:48:35	<u>0x1a2f19d3a0b28603022b2ada8af175db81479f7301c3a8beeae5f053a32f4adf</u>	+ 1 .info	✓
49	2024-02-01 18:50:55	<u>0x62ecedfcb250a3fa1460d8657ac50e84973761eaa342aefc5399e651c2185b34</u>	+ 1 Reward at BoneWin.com	✓
50	2024-02-01 01:31:45	<u>0x74e8d35587829865e377ada57f0a4b3fc39b1aed6011c9dbc1b52e06569f4f9e</u>	+ 1 .xyz	✓
51	2024-01-31 10:13:50	<u>0xf2c2f07849efde84631d19f3a8bf80b1ae59de63c4f054d4af72a907a0cc67b9</u>	+ 1 .xyz	✓
52	2024-01-10 20:42:15	<u>0x70bd10a022ab8d1efa858d0ff8c4937adf04c04d2605a09a232b7f7927067442</u>	+ 1 ard.xyz	✓
53	2024-01-09 15:17:25	<u>0x0d5e56d429124f8261633fcb66db0a024ab5004ef037922ad2abaea2051ce746</u>	+ 1 Reward at usdt-nft.com	✓
54	2024-01-06 09:11:15	<u>0x83fa94a6f9c0779816e33932ac57fee71c2c17da2c8d5357d1a29c13a0ee49e6</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-01 14:53:45	<u>0x46e2c26c98e7f964222fca767fb2101ea416703fe5c91b1b9cc241c0fd18d776</u>	+ 1 Visit usdt-nft.com to claim nft	✓
56	2023-12-30 23:22:50	<u>0xa206333f672deef2ee1b2a5c95a1f7815772da3f4d5824d86e3efd023db4b723</u>	+ 1 Voucher	✓
57	2023-12-29 13:25:10	<u>0x385028fbec73be3f1bd85cc119e5555929c94064867dad1fd84e4681990af421</u>	+ 1 Reward at usdt-nft.com	✓
58	2023-12-04 22:32:20	<u>0xc6507d8d68489b803199d32da010ebc09f846371877946801995c15525480984</u>	+ 1 .net	✓
59	2023-11-30 11:12:15	<u>0xae067be081f3ca3cfe9665b83109ae8795d03f1100dcd176d3043da35997a3d8</u>	+ 1 s.org	✓
60	2023-11-14 06:58:00	<u>0x9269e55bf3d00a64cc68026a4e59b0557c1ea40d5f0d581ca1ab824b5bde3b02</u>	+ 1 Voucher	✓
61	2023-11-03 08:24:15	<u>0x887c438d2c2c63b73fe1807f646d6e7071f10ed24663a23a5de8725133bca007</u>	+ 1 .net	✓
62	2023-11-03 05:36:05	<u>0x162dc8d62c5f9069756050364bd846e4c81b53663b2e0be2d7a6009a3899d4cf</u>	+ 1 \$BNFT	✓
63	2023-11-03 05:35:35	<u>0xdee49e4f8e40c7f6abd4d5ccd0715bf044d16bde11d7f4fdbd73cb9d118d8190</u>	+ 1 \$BNFT	✓

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