

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 14:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2a66369fa44a2a2f0b66377359ce6ee3cac23eca

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
Airdrop at 50000usdt.top	0 50,000 USDT
p	0 p
Â-	1 TN1
p.top	0 p.top
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at usdtbonus.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 01:12:45	<u>0x2cddff37cd4c00d909d2</u> <u>abf59938ba2e4ae4df32fd</u> <u>db3337f750d54745a80e29</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 01:20:55	<u>0xcd72e81a0535b8e3be94</u> <u>a886d54ff54f2e64400dd8</u> <u>3c89a6e37ca21b609e115f</u>	+ 1 TN1	✓
2	2024-06-07 01:13:10	<u>0x9a14f427fa6946802c6b</u> <u>2cafa928d09f5c93c7aae8</u> <u>caf7c9eb9a11d7b02abcf2</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-22 02:24:20	<u>0x93b67793d544a712b676f30352fe6e0f9b5f931d015e785dc573ae1de02e147b</u>	+ 1 p.top	✓
4	2024-05-09 06:02:05	<u>0x33bcd40b2674a11ddeaa04cede0995bb23e4b76a63356cae5244423594262cc7</u>	+ 1 yz	✓
5	2024-04-14 22:48:20	<u>0xb98051cd758d759c0ca8a3f54ac8aa50d8730289a94e2b204dee6c77daa9480d</u>	+ 1 d	✓
6	2024-04-14 22:34:50	<u>0xe669e338d5c6976dda16b4908452ec66c08063b1c1ed0216366736c531854383</u>	+ 1 50,000 USDT	✓
7	2024-04-03 03:17:15	<u>0xeace96c9ee6e7da4646312f90622e8fb118a4571a3bc6fd208ab969f1b29ab06</u>	+ 1 d	✓
8	2024-03-29 14:12:05	<u>0xf86da6724906ba7940131fc8c3ea4fe20ac7bfd09852b1e64431d75fe9d41fea</u>	+ 1 50,000 USDT	✓
9	2024-03-29 13:46:00	<u>0x1fecf8d3c3cc504f15851efc5189bb4d89863b77dc363c4c681ec3bf8bae629</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 14:54:45	<u>0x07fb1a346f70bd741308b7561ac28c49c64347e63da77b80949735e06eace9b6</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-22 02:30:55	<u>0x13dd5436e15ea4e8bf626d3a1e11c73947e700fb931ffc21702d778cad55e081</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-22 02:26:50	<u>0x3a57452410372f206f242452086760d8d0e7d5230a9754e5d57bfe6dd0b464d4</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-22 02:24:00	<u>0xa41322526373e435df9511eff0d5f43a00eda31fdc b155934f4275b3127efe19</u>	+ 1 ether.com	✓
5	2024-05-09 06:35:35	<u>0x37aa5607d8381b76d0092fd6e9d26201ed5309bd5a2642d4ed124442330893a8</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-04-29 04:29:15	<u>0x9e50b0c731546b09056327c24fa187ed61fe34015b722c007d4aa65447083dc0</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-04-29 04:29:15	<u>0x5b1b4d1004d1b7d8431abce8b5ab4134b67cbda6f4a3b69881fcce01cd5669a5</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-04-29 04:29:15	<u>0x84a52c84f1561e1babbd a3353f095d2b725d91645875f368e07c5c2bab940fbf</u>	+ 1 Reward at shibabonus.ac	✓
9	2024-04-29 04:29:15	<u>0x48a492bcd0f2d8c51b1c78ebbd c33d234a20a28d50a4d14ff2ce778bc602c3a3</u>	+ 1 Reward at 5eth.win	✓
10	2024-04-29 03:53:25	<u>0xcc4f21b76cbc9b173ae27c2b6e532d405e091f49a14265e806867a9a254841f</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-14 23:03:20	<u>0xc217cc915547a8ef7d4b203fbb36344eef55f0d5bd088c15116057e3df37205d</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-14 22:51:00	<u>0x0edbf22da98666b2f21225f82e0b98cee0479a3f417c602e3c658e3dddab7149</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-14 22:49:35	<u>0x2f6e930a03cdd799c9b15c8c77baebdbc0fc705ce3b25f49ffd6b968e09dc72</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-14 22:35:55	<u>0xa98b5e3359d92109a3312f196d435bc1f348bc1e2c221f02c98da6d18f148a67</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-03 03:23:15	<u>0x92c3c34b067ee6808300a78d2fa610f8fb07d9e48d9e47972bef81c01bbbefd7</u>	+ 1 Reward at shibvoucher.xyz	✓
16	2024-04-03 03:23:00	<u>0xd53d5449d2efdcee8b223c547b5a5e4af59f9ba5e922966af2b44984a96ff84c</u>	+ 1 Reward at shibvoucher.xyz	✓
17	2024-04-03 03:22:20	<u>0x695e6da751e264bc736833088b852d4a6b8ece7fda f01241f346b397cf48ca14</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-03 03:16:00	<u>0x5fe5365f90a55398ab5bed600ed322771895e002fbafef86219a8af58380f990</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-03 03:08:55	<u>0x27fb2cdc61c7a8f8706def6b41a3cf ee84a54fbd487aeba265e61b1d42ce0a69</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-29 17:21:25	<u>0xca0b671c90bf9f8c87d85d05f2ebd7822093f0cce0fdb8cc1d05722ccdb1fb6f</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-29 13:47:25	<u>0x5633047509331beefd95d3b342255a357cd606796d61114064f21871f9b231c1</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-29 10:08:25	<u>0x6d85083349265050178f9f7ca752bc23b1c6941ea0763b1fa3a12e8463142b28</u>	+ 1 Reward at shibvoucher.xyz	✓
23	2024-03-29 05:23:05	<u>0x256914e511a17bbb128433eea5914de25c3b1669db379613b7f2cc40617563d0</u>	+ 1 Reward at USDTwins.com	✓
24	2024-03-29 05:20:00	<u>0xcaf8c9bd6cba40d1f128f8a4943b16f28805df0b90119784712225b55df4d2ad</u>	+ 1 Reward at shibvoucher.xyz	✓
25	2024-03-07 08:15:45	<u>0x996219b7b8de8ffc788f9db6235c0ba1532544673a675577f4c529525ff2477d</u>	+ 1 BLAST	✓
26	2024-03-06 22:06:35	<u>0x08dee52e0f9e5ca9a05a4ead45cef2ab65defb3b7020c0597e6c083a619ee978</u>	+ 1 USDT	✓
27	2024-03-06 14:48:45	<u>0x9834a15d6bc33de8c3be7eb4d6c959cf17ba9ee9ec e2703aff7fa03a2f45c904</u>	+ 1 reward at BONEWIN.com	✓
28	2023-10-26 17:47:50	<u>0x8158bbc2140bd2b4c82bf5b13bfda27f771d1e1e67ef49b74e64283f3e8c4205</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-26 06:15:45	<u>0x0be36183e38e444d983f</u> <u>48378df7d0d6404aeab2e5</u> <u>954df120878785e9a00f7e</u>	+ 1 TWT10,000	✓

\* USD values displayed at the time of transaction

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