

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x31b80876b1d942f9ff4dec8e0120077220cf59b8

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
t.xyz	0 t.xyz
t.xyz	0 t.xyz
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at getether.xyz	0 10 ETH
xyz	0 xyz
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
op	0 op
Airdrop at 50000usdt.life	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
op	0 op
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at flokhouse.top
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at zeroLendnow.xyz
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at shibonne.top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 11:05:50	<u>0x413088ce132ce40cb356</u> <u>8cd36008bac3bb92dc462b</u> <u>81a21104d525435aa63397</u>	+ 0.100000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 08:57:40	<u>0x3bfe19a15121acec4d06</u> <u>43497e2bc07e4a12194b60</u> <u>6a86e8d2ef495eca9dd00e</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-19 11:05:50	<u>0xfc5745178673f4c99c02</u> <u>064eec6d5fe0cf373c1d45</u> <u>0ad429bebb465d594ed7d8</u>	+ 1 op	✓
3	2024-05-13 20:39:50	<u>0x96d63d3a32c131f42d9f</u> <u>ed0aa98a76b50352cdec1</u> <u>a35addf03517a8c59ed398</u>	+ 1 t.xyz	✓
4	2024-05-13 15:00:55	<u>0x43fb63930d7f1a160cb4</u> <u>886a1289502ffd5d63eedb</u> <u>b327ab3026f758372ec436</u>	+ 1 t.xyz	✓
5	2024-05-08 10:03:15	<u>0xa545b66c092712027ea3</u> <u>9b61e855d75f48968c724d</u> <u>a6d51c38b594799213a2d1</u>	+ 1 xyz	✓
6	2024-05-06 22:33:25	<u>0x6d064651d326a7e4102f</u> <u>70feaf211b8b2fa17f1e02</u> <u>418666335c09076a4cb2a0</u>	+ 1 10 ETH	✓
7	2024-03-29 11:09:45	<u>0x395c4d40af429054c9c5</u> <u>4de8914fad619b81e7dfed</u> <u>a53d356432c977957f1d5e</u>	+ 1 50,000 USDT	✓
8	2024-03-29 08:38:35	<u>0x566fb3330b29c008534c</u> <u>db91511ceb593a828fcb67</u> <u>c27eb6ed92e811ac6d237a</u>	+ 1 50,000 USDT	✓
9	2024-03-29 08:37:50	<u>0xe75dd58f6b389de99067</u> <u>48c527afcbd3b5720682a7</u> <u>120501bb355d9549263a37</u>	+ 1 d	✓
10	2024-03-28 05:48:40	<u>0x36ff71b2fc534b844b23</u> <u>5337f53ea180f7696307d7</u> <u>849879670fcdf101f2a514</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 22:41:05	<u>0x22a830f1f35c10027bb4cfde3f5c7241ee7574325dd9a88e13a33d3441d72b21</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-24 22:41:05	<u>0x22a830f1f35c10027bb4cfde3f5c7241ee7574325dd9a88e13a33d3441d72b21</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-24 20:38:30	<u>0xf950f4c8ef97a06e69317bae47b0e95d35db2490e13b9ce07cdae876314ed43f</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-23 09:03:20	<u>0x553fe1a1c102f3a5daa9eec737dc80b1f567612528f29cbb4bd39cb9f0f8a67f</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-23 09:02:55	<u>0xe97f84fede568e9446316eb2522c6334ecc5ef81306316287d669d17d141fc98</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-23 09:00:50	<u>0x053b47c3be09ac88de25cb56d2d2766ae56d57e449bf68a72117d23ebb595b47</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-23 09:00:40	<u>0x760bab22ed302e37f9496cccf521c4ac3c2752f1f5d60928f4d603703f6eb788</u>	+ 1 Reward at usdtgifts.top	✓
8	2024-05-13 20:44:45	<u>0xd1f9dc01afcb6137edcf7259f0fdf698fe966e01aec8871f49b9ab6885174425</u>	+ 1 Reward at flokhouse.top	✓
9	2024-05-13 20:43:40	<u>0x21c511bcc7b7669d36a23b5ecc22b5a725fea192739f8955c1b2a5f5ce5c52d2</u>	+ 1 Reward at tether-nft.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-13 20:39:45	<u>0xdca436363f2a8761b6ed e9a0ac697837a46043d413 ed126d119dfb4a1582f1c8</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-13 15:52:10	<u>0x1e918da9d023515fbad3 f7019bad5e38e4624305e2 2b371a17982ee93d1df14b</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-13 15:15:40	<u>0x1caecc156b0ec218230f f9f2aed186140fafadc427 b1b67ff40b96e9974c1236</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-13 15:09:30	<u>0x86ca5a8c3ee948d9bf38 756014972642f4e133139c 9cb9b6e9e6c9a78119e0d2</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-13 15:08:40	<u>0x9a05cc53d6bb7148dd8a 0ebb222fa51c85b4b211fb 8ac9264a8cc73b06ed17ae</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-13 15:04:30	<u>0xb11982b3cc484f305688 21fca82b70ea82975d06a9 a0f3f55821483ff9fccf17</u>	+ 1 Reward at zerolendnow.xyz	✓
16	2024-05-08 10:49:55	<u>0x282d9402a08b4ee6ac4e 7b04a3da56d2190825c698 ce1a13119bd0bb32648751</u>	+ 1 Reward at tether-nft.com	✓
17	2024-05-08 10:08:35	<u>0x527e359442befd18f738 23769e1e52dbe677250050 f49d4a850696d900025ed9</u>	+ 1 Reward at shibonne.top	✓
18	2024-05-08 10:08:15	<u>0x0a95b765389b9cf5db3a c347bd43337e81d15e03da b586ab1f92e55346b2b256</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-06 22:39:30	<u>0x0876d6183fbcf31870cb9add3665079b7db687df28e04eab4ba6859ced1f0792</u>	+ 1 reward at BONEWIN.com	✓
20	2024-05-06 22:38:50	<u>0xfb4b448ba6f13b92737d636475f27abc8163cbe8745a213482445a868f8bab9f</u>	+ 1 reward at BONEWIN.com	✓
21	2024-05-06 22:34:45	<u>0x26584d07c4a0ea9e48699757497d1f5d3d7ac595d770b29d053731db9bce1975</u>	+ 1 Reward at theflok.top	✓
22	2024-05-06 22:34:30	<u>0xda851136900da514024ccc7a66fec919f67a6302625986dbc1746112b33f428</u>	+ 1 Reward at USDTwins.com	✓
23	2024-05-06 16:54:45	<u>0x229d0c56a7c5a6836b23f70fab20b9748884f6b36ab8a7d06e5dfc9b33fa4dd0</u>	+ 1 reward at BONEWIN.com	✓
24	2024-05-06 16:47:30	<u>0x1774efbda3b3b041abc0da7780061f7e2266c62704e07d87c063b450c3931de5</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-02 19:07:15	<u>0xfd7c5263e7d15c4971889513c909c7092b624a9ef7767479da8cf5d7bf14bfe5</u>	+ 1 Reward at shibvoucher.xyz	✓
26	2024-04-02 19:05:45	<u>0xbb31441e1cf0cb4ab22c29bae415b66220c16a4fbe30d3288a4ed598466bad1c</u>	+ 1 Reward at shibvoucher.xyz	✓
27	2024-04-02 19:04:55	<u>0x636b71d795afad1f14755339c089e3d7420305460889758709f00d96368eedeb</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-29 12:48:40	<u>0xa8d3ee6887585b15f235</u> <u>b8fced752d519bbe786ed9</u> <u>2908a2221f9206c6f78bb5</u>	+ 1 reward at BONEWIN.com	✓
29	2024-03-29 09:11:40	<u>0x35be61fe13f0d2f564e7</u> <u>746b35884ffa2ea80f91f1</u> <u>9c51dbec97053f53280161</u>	+ 1 Reward at shibvoucher.xyz	✓
30	2024-03-26 18:46:45	<u>0xee899a0f27fe37db4d0f</u> <u>2ae89b44435c8e5a4d20f0</u> <u>f91335ab6afaf97ffb6498</u>	+ 1 Reward at shibvoucher.xyz	✓
31	2024-03-26 18:43:30	<u>0xc988dd6b51195275c832</u> <u>0c71fd1710d3d76fc538c2</u> <u>27587f8a956c1f980fe0cb</u>	+ 1 Reward at USDTwins.com	✓

\* USD values displayed at the time of transaction

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