

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x3a4c614407dcbd2527be0679686e3de32ae92d78

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

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
20,000 USDT Reward	N/A aim.xyz
∅	N/A int Airdrop
Â-	N/A C
Â-	N/A reward at BONEWIN.com
20,000 USDT Reward	N/A aim.xyz
Â-	N/A reward at BONEWIN.com
.top	N/A .top
Â-	N/A C
20,000 USDT Reward	N/A dt.org
∅	N/A get 10 ETH at official website

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 11:58:55	<u>0xed08b9be1dcf7c001d1c</u> <u>20ac95525dfd9bd5a454e7</u> <u>fb79342d3ca27d00bf0af2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 14:36:00	<u>0xc6edb43ee5c8a17dcca4</u> <u>2f2b3f03021625a077d4f8</u> <u>fe66cdb5349d3ce3ed5c6e</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-05 11:59:05	<u>0xe8146e4148639bc742c9157f13884ecc437314737d</u> <u>cc87199b8f78b086be541c</u>	+ 1 p	✓
3	2024-05-20 03:30:15	<u>0xecaae3b1296a34c16bb061e2185250bf4ae31186ab</u> <u>3b0a4953ee99f832d6058d</u>	+ 1 op	✓
4	2024-04-14 17:55:45	<u>0x2e00c6dd7b277a68e5541f9cfd2e121e2354244aea</u> <u>ad1728c8d144da51e6c81d</u>	+ 1 50,000 USDT	✓
5	2024-04-14 15:02:55	<u>0x7e77da9c33b69e9c2625141ddcf0285aed131be8e3</u> <u>9b2b9a8b36f6e4610e5261</u>	+ 1 d	✓
6	2024-03-19 14:51:05	<u>0x5c6d8ee5e437eab3198d5eb671b4d20f85cfbf00c8</u> <u>93dfbf06ab0cdc33d72804</u>	+ 1 d	✓
7	2024-03-11 02:28:35	<u>0x1869f0b3c1cd82a6e8a1beaac8ce66070f0e0d0371</u> <u>a5d47074ca05e1f00908ef</u>	+ 1 d	✓
8	2024-03-06 07:31:45	<u>0x6b91a166cef526951eeb52f3598a7e6eae5a346501</u> <u>740311e0b7df9071cb9279</u>	+ 1 50,000 USDT	✓
9	2024-03-06 06:57:00	<u>0x9f9d9d8727eefc19303440ce56e89c2ea70da5b25a</u> <u>c433d4cf1b1ac3092def73</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-14 15:04:45	<u>0xc676b0afaf3a52d0cd8f a0c591ac64742b74e7d7fb 252b98521e23fb993bf8a1</u>	+ 1 Reward at USDTwins.com	✓
2	2024-04-14 14:55:35	<u>0xfa16393aa33246ae3fda 056ef7af202695cd9f43bd 9eb05e0943c51a3d995948</u>	+ 1 Reward at USDTwins.com	✓
3	2024-04-14 14:54:30	<u>0xaf1201a5b9aeb1bede1a 9c6c0ebd58d438dab90657 1038f0cb30b67e76d3d00e</u>	+ 1 reward at BONEWIN.com	✓
4	2024-03-24 06:51:45	<u>0xd02083f147ecdcec7570 decd7449d535f97d3433ef 3844b66ed64d74a03ed18f</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-24 06:33:40	<u>0x305c411fd85160d2b1ac 5fc413fc64d41ad47a7415 dc0e9ee160b8e0a6debfb0b</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-06 07:31:55	<u>0xae862084ecb0fa35a4f5 372d9237237e9a1cd81ac6 a5c3083def5dfa490b5390</u>	+ 1 Acces BLAST2L.COM	✓
7	2024-02-26 04:55:20	<u>0x28c1862819b7e8f5b04d c68f2b31c637dc0f76657d bb1e5e5fc0bd2b3d98419e</u>	+ 1 Reward at shibatokens.re	✓
8	2024-02-25 02:27:30	<u>0x0b8397c9d9f2ab196171 e99eefb0cbda5eb554e7 f327b5484e74f923e6b76f</u>	+ 1 .top	✓
9	2024-02-25 00:58:30	<u>0x3b2b8ef5fb284aea72f7 69b759ee0389a114f56464 b31db715116176de6c9ad0</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-21 19:34:30	<u>0x9134c3a32d229b9a99c027c8553670e5489e56e99dfdd328029eea1e82c63d4f</u>	+ 1 get 10 ETH at official website	✓
11	2024-02-19 16:42:10	<u>0xd5d664e595ed3e538d2cd01db25da154374362c7c8fa9cf5c5cbdac7cc1c8403</u>	+ 1 NFT	✓
12	2024-02-15 08:20:35	<u>0xf279dd2d139e17c9025bb681b1e97120d22747ead9437be044ce4cd6ae3073fb</u>	+ 1 C	✓
13	2024-02-15 06:29:30	<u>0xe1b126ae3bf824db34faf58333487bfdd685c15874aaa87a43399da0fdcddfcd</u>	+ 1 C	✓
14	2024-02-09 02:00:50	<u>0x1ad05cb1518ed2b500e426d3280b80605eb6f69492c6bf9895a68a5f80517049</u>	+ 1 C	✓
15	2024-02-07 00:08:10	<u>0xd2173f23ddf73e08896e1573a557bf925f96ccbe5295adc34bd805717db79f68</u>	+ 1 C	✓
16	2024-02-04 12:13:00	<u>0x0835d7ad01a32e106bf2effa5633827fcd143c98aa0d5b51ffb29b2cb3d89ea1</u>	+ 1 int Airdrop	✓
17	2024-02-01 14:03:05	<u>0x5468e7bae345fed575e5f07f6254475993e93f46abe412f1497b71a77b651236</u>	+ 1 .xyz	✓
18	2024-02-01 01:35:10	<u>0xfec1ccd445a9cee4aeedba57776b489c8aad63e4efbca05b4dfcc52b388aa0dc</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-26 04:28:15	<u>0x29a3282fe5348ee41fdd</u> <u>0edf5a0b8bc2942c3180d5</u> <u>84b25b1ecbc7bcd728fe1a</u>	+ 1 Liquid-ether.com	✓
20	2024-01-25 12:06:00	<u>0xe532b21f81a7936ba771</u> <u>a8cc7d0554f26d1c6e05d0</u> <u>ed8023bbdc2c06056ae5ca</u>	+ 1 Liquid-ether.com	✓
21	2024-01-25 12:06:00	<u>0x369e5487255268866081</u> <u>56a1c915af7bc173495ca0</u> <u>53af9bdeb910d6ff8b65f2</u>	+ 1 Liquid-ether.com	✓
22	2024-01-21 16:03:35	<u>0xf963103184c88a0524f9</u> <u>607f1f85668b348e7f4016</u> <u>16d088af43e1ba67786228</u>	+ 1 dt.org	✓
23	2024-01-18 16:06:20	<u>0xaf06383fb63bbf63900d</u> <u>df5b3c16377cf120cc6925</u> <u>fd6bf1fba0af2198f69766</u>	+ 1 aim.xyz	✓
24	2024-01-14 09:44:05	<u>0x48a30ae02a829dfa15eb</u> <u>3eade7efb0f90d93d81575</u> <u>88d250a1d5b443c079492a</u>	+ 1 Airdrop	✓
25	2024-01-08 14:25:15	<u>0xad55033d6c2481daeef0</u> <u>ce8e8e7b233982c1eb297e</u> <u>9a1557d2132719fccf2ffb</u>	+ 1 aim.xyz	✓
26	2024-01-06 11:57:30	<u>0x65cc2c591d25b691fedb</u> <u>0483f8063eccbd40d1836c</u> <u>7d34bbb86d78f18b073f27</u>	+ 1 aim.xyz	✓

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