


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 07:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x3d10faa32c7ceac01fce802a5a58fc6a0172cfd8**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
\$ cUSDC.disusd.eth.li	2,100.0000000000000000 sd.eth.li
T Ì¥ME/BONKSE	138,000,000 SHIB
firstchef.net	600,000,000.000000000000000000 firstchef.net
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
p	0 p
op	0 op
op	0 op
∅	N/A Reward at nftsafe.top
'	N/A '

Token	Balance
'	N/A Reward at shiba-bone.com
\$5, Sign up and get \$5	N/A \$5, Sign up and get \$5
\$1000 Reward	N/A usdlabs.xyz
	N/A
\$1000 REWARDS	N/A reward-usdt.xyz
'	N/A Reward at shiba-bone.com
Â-	N/A Visit bluetrust . vip
Â-	N/A \$82,499 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 10:14:30	<u>0x0efae29b2f3313bf8bc7 fe9baa6f3d2d33c8c9ecb4 7f5977d83b6c7055eeabed</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
2	2024-06-12 10:14:10	<u>0xcfff856a169065f054ab 9da2a3228aa7218e8925b1 8a6d2627ba1f734888671e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-08 09:59:40	<u>0xc02b1b1b915258fb6fe5 ba8b1b583c2ba11f1f15e6 6b5bd39166b98eb579f967</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-06 16:21:10	<u>0x2a45405c0554446faba5 601a15fa1afb4c61686d3a 72e192b61a8577da5ac314</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-27 12:15:55	<u>0xc3fbdadd19ce79a0a3c3f6ca75572c75004c47b9bd0eb1789bcaf72294ee4c3d</u>	+ 250,000 SHIB	✓
6	2023-07-13 16:31:20	<u>0x580da065564bbdebf39ab1986370910ab15d435b9f803611d73329f193632bb9</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
7	2023-07-07 08:42:10	<u>0x2b06a2f1583f6213c1c0bb00a29bbd1884add50a10d6b84274e962e742344b6f</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 10:14:05	<u>0x34b8dd8d4d8bcacf681a81fd3014401e21d1c7e4cb18b6bb196f455108c5abde</u>	+ 1 op	✓
2	2024-06-08 09:59:20	<u>0xec31939838dcae2bee112bccd5c1af00b88d6e867f2e8761e0729ee96271e02e</u>	+ 1 op	✓
3	2024-06-06 16:21:00	<u>0x86f79f193a71bd19ef9f2a0977bf3390a2f34fa8118f0538b8871f2d5c69af5a</u>	+ 1 p	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 09:50:40	<u>0xb7ab68a4cc11eed8408d285739a78b92cdaa714e4ad872c67076e0cbbf26cf45</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-09 09:23:15	<u>0x3ded00d773db9bfc52d76f0bda60b77245bc14d88df2965c1c12881b1dcb977e</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-09 08:12:10	<u>0xca879cd4e799d9c8d46b54d85344e7a35438997ad7ca77f3c8d3e42ca099a0c6</u>	+ 1 \$82,499 Random Winner	✓
4	2024-04-09 07:35:45	<u>0x6afdab90f15133735b39cb88e59ab8b91f6224220a6114f348607d53c2ceca4f</u>	+ 1	✓
5	2024-04-09 05:07:30	<u>0x1a695b6b0208e1fdd15731020c04b80ff4f301826b0f8201c15b01d95f85c1ca</u>	+ 1 \$82,499 Random Winner	✓
6	2024-04-08 23:22:50	<u>0xca961f12b7a3f9cf050c2a7b697fe9f6570d14800beeefe1ad4c093cf7c4491f</u>	+ 1 \$82,499 Random Winner	✓
7	2024-01-23 21:36:15	<u>0x85394c68fb3c50c3401387372db4fcb40212af6ef7df689de46923778d2c752b</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
8	2024-01-23 02:57:20	<u>0xdcf4dfddaf6250a82215e8cbcde69b6f1214338758c5049649eae926d6d0f0c</u>	+ 1 Reward at nftsafe.top	✓
9	2024-01-23 02:26:25	<u>0x8df357e490f2c8d2cacdd6c1e79986237c246e4e884cef4cdae9ca14eabde878</u>	+ 1 Reward at nftsafe.top	✓
10	2024-01-22 11:49:50	<u>0xa78eff636e6c2924d9c99bdcc2c12b8bb5dc4593ce52bc6481f5a35e11f256f1</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-22 11:45:05	<u>0xcda1e56c23e93dfe40d26c6f1898ce0cc88a64a9f8a8fb8a9d6cd942e5d046db</u>	+ 1 Reward at nftsafe.top	✓
12	2024-01-12 13:10:00	<u>0x1c597d8244cad8e64dbc2ab5a91a55f8ad900213f6a573b3eda2a2071a0b888c</u>	+ 1 Reward at shiba-bone.com	✓
13	2024-01-12 12:25:55	<u>0x0d550030052337428dcc53505d172b60be02cc0093a8be1701409ed505eaa7cb</u>	+ 1 Reward at shiba-bone.com	✓
14	2024-01-12 11:34:25	<u>0x1eaf200b81ceb4388b910d95ec02d49e4853644e3f343ddc50cd09b23eaba8a9</u>	+ 1 Reward at shiba-bone.com	✓
15	2024-01-06 06:26:35	<u>0x1c86fe6442e374019d4cd761ad90c2b8cd16fb6e570b74a7592aec03a58d486</u>	+ 1 aim.xyz	✓
16	2023-12-27 12:14:50	<u>0x1da8c7a918522106fef38f1570613e1af67f9e0d2a740008e2dcffac2c2e2eaa</u>	+ 1 her.xyz	✓
17	2023-12-17 11:59:25	<u>0x14c39c595c9eb7d0175fbfb8294a841ff4df2e5435b27bf6c23fb7bd9dd8f8f5</u>	+ 1 '	✓
18	2023-12-13 04:50:05	<u>0x64b11fb14247e7293519eeee8b151db670eee289830e6d3f88823ac437120f67</u>	+ 1 usdlabs.xyz	✓
19	2023-12-13 04:49:25	<u>0x3c0d4072101bd69402b38545c55b87a4f1ba17ddb67f8dc383065bc437a5850a</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-22 12:13:20	<u>0x6d3899afe4963361c5387265acfaefda6700ba43619792c873786a258b8c3c46</u>	+ 1 .net	✓
21	2023-11-22 03:37:40	<u>0x392a8c05520e9602dbfd6ef400c0444dd667c6f32e2b5710349e05861fe5dc</u>	+ 1 reward-usdt.xyz	✓
22	2023-11-22 03:37:05	<u>0x0e217d22234ee7442347def2a70d63ddd0a3ceefabbee09970705f9d5a5ae1f3</u>	+ 1 .net	✓
23	2023-11-20 02:34:05	<u>0x92ba8f4d1badbad040762f9650e891559954c9328152b5e4c08c640a96fd202e</u>	+ 1 \$5, Sign up and get \$5	✓
24	2023-11-19 05:02:35	<u>0xfed4a0b20ed322f5896a3e0974939350fb78fbc3ff7fb1b219488517e4223d03</u>	+ 1 \$5000 USDT	✓
25	2023-11-17 01:22:35	<u>0x877e1cd5c9b9daf7b9ed2d7eb114e0b028caebb47e6dedaaa009f1413f464e25</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
26	2023-11-11 02:04:30	<u>0x4f8ad77c90c855b2d315d34f7241d6fd398c6af290f9057d02da79b1bb33f279</u>	+ 1 .com	✓

* USD values displayed at the time of transaction

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