


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 17:11 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x3e8ae9341ea5fcfe4b49bb0e2615d20af1f00bad

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
10 ETH Airdrop at 10eth.xyz	0 10 ETH
yz	0 3 ETH
op	0 op
top	0 top
# usdc2.com	0 c2.com
20,000 USDT Reward	N/A aim.xyz

* USD values displayed at the time of transaction

Token	Balance
∅	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A com
Â-	N/A Reward at USDTwins.com
.xyz	N/A .xyz
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.top
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 08:43:55	<u>0xe549f4421318bc6c848a</u> <u>dbaeeb7265b02dfa72b0cd</u> <u>0b47f6bee9b5cdd0ff5361</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-23 08:43:55	<u>0xb16db4db61c9f94ec697</u> <u>755a03a641b15e0169f76a</u> <u>ad3a945c8ffe68988f7a99</u>	+ 0.000000000000000000 02 r]	✓
3	2024-06-02 06:19:20	<u>0x16f369c224935fd66f94</u> <u>0125b2d1e7d5aab78f539f</u> <u>b123f51aec3643442e724d</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-02 07:08:50	<u>0xb184198f46d13db457a31e0bf958b75f23329c5fd700a3162f51e357f9318850</u>	+ 1 top	✓
2	2024-05-25 06:29:10	<u>0x58475b6dbd88915bf09b0096afca6cb2deaf1838233ffd3f9eab4c0142c83f20</u>	+ 1 op	✓
3	2024-05-01 07:07:45	<u>0x0c000b054a0e3c16f3cf6ff9556c366ca53b3a64125c02409a0367147b44a348</u>	+ 1 10 ETH	✓
4	2024-05-01 06:54:25	<u>0xe5c0a1300544580a4898849808208fca13edd523aae0f59466e602853f08844c</u>	+ 1 d	✓
5	2024-04-24 09:10:40	<u>0xc9b2aa88f10128f703f4726ed148978775a997f7fd0f94b61c307c8d879d1</u>	+ 1 3 ETH	✓
6	2024-04-24 08:31:55	<u>0x55a18bb3cca72896bb6433d7c28b7d92fae9dc79d45707aac70d2ab177c2a2c2</u>	+ 1 c2.com	✓
7	2024-03-29 11:18:00	<u>0x394bc68918fd877355d6759830b49081fef138d51143df17cb8e7813edb82857</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 10:30:50	<u>0xe45b3bea4a4153f9df8d38b82fa33323bf973d3f0221a7d9b6cb3466697d227b</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-28 10:30:15	<u>0xa0bd39c01956ffc89098</u> <u>2b6393d7b983abc8770370</u> <u>c3991e5125086377a84c47</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-25 06:32:25	<u>0x95ee54e710e1440b0fbb</u> <u>799746dff01e30841d892d</u> <u>1e2fa9251407eb7a820235</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-25 06:32:05	<u>0x357678041a4634ac37d5</u> <u>81faa73a57adce83cd1ad5</u> <u>937b187ce2a57df7a9e4ee</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-25 06:30:05	<u>0xb8981a65597d7499829c</u> <u>d0f290f538bd799637c583</u> <u>ee9963d0c2f4b722faaa93</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-01 06:59:45	<u>0x8d82153d0176025e6bd8</u> <u>48c558ea489663f854f26f</u> <u>6aa84922d7f126f3ba9e98</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-28 03:43:45	<u>0xe79527a387c6a1511b07</u> <u>d42fa559ef66aff4050f09</u> <u>0641944a609cacb427afce</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-27 16:07:50	<u>0xe7bb01bdb638fabd53d5</u> <u>0e5922e32f511371d53627</u> <u>bddb1cd874f6fcab784f34</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-27 13:47:35	<u>0x5e0c73405239076ab9bf</u> <u>20a805a6881d2303e1c653</u> <u>bcfa9645954102e3098dec</u>	+ 1 Reward at USDTwins.com	✓
10	2024-03-29 13:05:35	<u>0xb9e816840843c13527e4</u> <u>0ed15ebf88e58720dd0ac7</u> <u>4bacab30e4b379de07e38c</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-29 11:27:55	<u>0x74589ffe1f87d7c03cd2 f677b09accd2f3d4ff6a09 2a85a6d106c8ea8ea92872</u>	+ 1 Reward at shibvoucher.xyz	✓
12	2024-03-29 11:22:15	<u>0x4e654f1c9c0c117294af 5da8752b95cf71b59b0014 b1c6a2c5ff1d247e861e7b</u>	+ 1 Reward at USDTwins.com	✓
13	2024-03-29 11:17:20	<u>0xaa7d322d23d195a83f67 04bc2d7b6549cbb8ae418a cf6a9118ae40873e675592</u>	+ 1 Reward at shibvoucher.xyz	✓
14	2024-03-29 11:13:50	<u>0x625de764a26b8184e0b6 3d81762f1e26ed2614eeb5 4e7603b9c1b376cafd2e28</u>	+ 1 Reward at USDTwins.com	✓
15	2024-03-29 11:13:40	<u>0xb8de1ccdc9f5829eacf6 6e5bd0656bf7733cb09320 349c429bfa984b8057376c</u>	+ 1 Reward at shibvoucher.xyz	✓
16	2024-03-25 16:44:25	<u>0xc1e8523b10317a61458f 691e635d54dbb7d6b954fb 053835f4de9c6b055aab2d</u>	+ 1 Reward at shibvoucher.xyz	✓
17	2024-03-25 16:44:05	<u>0x424326000c75abd004c1 ead58868e4a9622c7ce2f5 55122c389542e2800512d5</u>	+ 1 Reward at USDTwins.com	✓
18	2024-03-01 05:30:05	<u>0x617c88c3d6a40fbcd096 c6fc0bd276a1771d60fbc2 9ba3969441059d6c41df36</u>	+ 1 Reward at shibvoucher.top	✓
19	2024-02-28 11:38:05	<u>0x2b53d9f5c543b33c0d4c b0b899ea909d9bbd75ed22 575f21c44bbe5847d556ef</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-28 03:00:10	<u>0xcad53b1ef8fe219615fe654df3ca8fe6250a9caf19d339575beb5d348b9ca556</u>	+ 1 Reward at shibvoucher.top	✓
21	2024-02-27 13:11:25	<u>0xdba1797be82d414b8633de46f5909fb27eb12596e073dde550a7d1b1b0b33eaf</u>	+ 1 Reward at shibvoucher.top	✓
22	2024-02-27 12:58:15	<u>0x2601f5fa69bc50ababf4e69ed20231ea115015486877eb9bf5c8d5c7ec60e807</u>	+ 1 Reward at shibvoucher.top	✓
23	2024-02-27 09:11:50	<u>0x33371911ae55470ebb7a0d6e8be03d1d773389204f9680ef98acd656b8bdbe63</u>	+ 1 Reward at nftsafe.top	✓
24	2024-02-27 09:10:20	<u>0xc505e9735d2718b3955439a1af93f17c8dde3a512c9c51960afe5c88f164aed3</u>	+ 1 Reward at nftsafe.top	✓
25	2024-02-27 08:42:35	<u>0x9ebbc7d3fac8e5f00f7849c21a8209f8dc32c24c28a61367d57e9be56a57605b</u>	+ 1 .xyz	✓
26	2024-02-20 15:44:35	<u>0x901f293a5b10b45cc98772565c634a87814c1b352094cf87efc21376e0c2cf67</u>	+ 1 .top	✓
27	2024-02-20 15:44:30	<u>0x33270edda6fb51153a66eea90fd9c078077ebb8ac3f05017375b69c4915f8551</u>	+ 1 zerolends.com NFT Coupon	✓
28	2024-02-01 19:54:25	<u>0x69a1c9671cefc049f920d94779b463dbb24a4637ead2215351b3c66d6d3651c51</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-30 09:41:20	<u>0x1771527ac6062669576b6137f7c4a18e9e325ae69a75a1b540dc17642803876c</u>	+ 1 rg	✓
30	2024-01-25 05:57:30	<u>0x7859930cc76bcf8a41675c72fc7d04c18e00746477580917ff2e6bfeba182850</u>	+ 1 Reward at usdtevent.ac	✓
31	2024-01-15 09:26:20	<u>0x3546b116c2b7bbc3f27948bddd71e0079c4435bbc048bd09ee8e143a83283b2</u>	+ 1 Reward at BoneWin.com	✓
32	2024-01-14 02:02:40	<u>0xcc2c34cfa09a0bf44f8b677bc89fb0c2ebe3e6c2c4fc29108fb60457dea2da11</u>	+ 1 Reward at BoneWin.com	✓
33	2024-01-14 01:53:15	<u>0xf4554d856eb8cb4bcff1ff387fde133e815fd034827e912bc7f0fa024963c9b0</u>	+ 1 Reward at BoneWin.com	✓
34	2024-01-10 07:28:05	<u>0x6e5d3378817d05e0274fb3824cddd842e1daa4bbb3b0996b67cdd6c3142d0d79</u>	+ 1 Airdrop	✓
35	2024-01-10 07:24:50	<u>0x9aed7cfeadc314364636ccb9f313c2d53d901292078102f66a6b7f4041bf9af1</u>	+ 1 aim.xyz	✓
36	2023-12-29 10:48:00	<u>0x1be4c08841d82e98d72202a85f0dd320e9dd84bef185d11773cc5e6919665188</u>	+ 1 '	✓
37	2023-12-28 18:20:05	<u>0x2f173d9a0550d8dce4aab7a7da0d988a605c74767facfd525e5ebcb369887485</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-28 08:12:30	<u>0xda7fcf8ea95924e346ca</u> <u>4aeafa3119d0651bc186dd</u> <u>3e46f241af27ab57ff89a3</u>	+ 1 com	✓
39	2023-11-25 11:41:35	<u>0x941bb66033072bc778fe</u> <u>693c6ad066f9b4eef48c66</u> <u>f3be3a0e1d13285388eca7</u>	+ 1 com	✓
40	2023-11-24 12:36:40	<u>0xae9830be2c5f3094c14b</u> <u>edd2c586215f3a5d76999b</u> <u>dbf74e3f3be097edc10b0f</u>	+ 1 dt.net	✓
41	2023-11-24 11:07:00	<u>0xb433a7e7c6758fa8bfa4</u> <u>30e01e83660ddfd8916087</u> <u>1331d32b03445382a0ef27</u>	+ 1 bone-drop.xyz	✓
42	2023-11-24 11:06:20	<u>0xe1c373ae7aa1463bcae8</u> <u>2012b1fb51209928434e4c</u> <u>5013f4417e008d5d4364e9</u>	+ 1 dt.net	✓

* USD values displayed at the time of transaction

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