


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:01 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x404a935ed8d751a1491c2987a85f86e5c6efc63e**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
Â-	2 TN1
Â-	1 TN1
op	0 op
Airdrop at usdtrewards.xyz	0 50,000 USDT
.top	N/A .top
Â-	N/A Reward at BoneWin.com
Â-	N/A usdwin.co
∅	N/A NFT
Â-	N/A reward at BONEWIN.com

Token	Balance
2,000 USDT Reward	N/A her.xyz
Â-	N/A D
Â-	N/A D
Â-	N/A D
∅	N/A Reward at nftsafe.top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 05:10:35	<u>0xde175452ce6c9498d239</u> <u>bf3998f4c83e29c65b349c</u> <u>1ba9c015821ca4697453f0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-06 04:18:00	<u>0xe08158b7bab83beef9a2</u> <u>98b3f9df37b19162b757a6</u> <u>3fd7960665bef678fc8a9b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-05-31 10:45:20	<u>0xbcfbcb59d6af46a502f6</u> <u>37f86ef77d4f7ff966b124</u> <u>5e9b6bbaf4dc7f2895e226</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 18:43:10	<u>0x4c7ff1d5f47908768c52</u> <u>e6df5c5a84cf5e8dd60fe1</u> <u>ef58e8202d2e38be55ec5e</u>	+ 1 op	✓
2	2024-06-06 04:48:00	<u>0xb9df091ae62683843d10</u> <u>ed2598ebc9360fc7d69964</u> <u>406676890133775ecc06ab</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-06 04:47:30	<u>0x99861b030f4825b9c683811d16cf5bc4928e7674ecde7a2a49ecab690852bf2a</u>	+ 1 TN1	✓
4	2024-06-06 04:47:20	<u>0x7be40dc326c080a95a9b683a61b15d03949b0ce8a7f05dcae079bd4db9901e52</u>	+ 1 TN1	✓
5	2024-03-13 15:53:25	<u>0xe03ed0da902f68f05c8e1dedf84483a308297bcde61d3f204813259cb047cbd4</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 20:07:15	<u>0x286ccd99ca106693a07c715d27561529bc29b086147282fcdad7e6116fa9f307</u>	+ 1 usdair.org	✓
2	2024-05-13 22:17:45	<u>0x4537dd8d226bf73b2fa5523d4e872b72a5983c786cecb641424fad95b4918603</u>	+ 1 usdair.org	✓
3	2024-04-23 00:25:30	<u>0xf55fffd75fc5dd8ee8b5c26c59e91a2d1b504c700584fcb025b095817381c90e</u>	+ 1 5btc.com	✓
4	2024-03-31 04:08:40	<u>0x9e781f3f92f8ad0e6f296d0cdc4bfd3b1e95b9f7e58a38fd729c67ac0cde843b</u>	+ 1 usdwin.co	✓
5	2024-03-28 12:44:35	<u>0x01b3f328678e63849f8ca563bc7b18310cf7063ed839cdb0fc2af983c20cfa19</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-20 05:36:45	<u>0x9f96edafb977a9cabc5b b568f22d6ca5bc5988be95 4e7a210525e02b5f2f5d2a</u>	+ 1 Reward at nftsafe.top	✓
7	2024-03-17 09:49:25	<u>0x38cbba3687cd3af8796b 73adb14deeed437cbcd7b 39dcd2e9032050f67f8f74</u>	+ 1 Reward at nftsafe.top	✓
8	2024-03-17 09:49:10	<u>0x2963115a08261a0b3ae3 2f8a36d8d5613da915f3e1 86c572a3f9c14426a0b8f4</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-13 15:01:50	<u>0x79f9785afe9f0135d26f 249ffd63d86c4c586defa9 3b9b7804b29b90566d5878</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-12 22:49:20	<u>0xcb7880404ec656130c6e d007e3ebdddfe0ff4e04dc 36c26dd1378bc389d06798</u>	+ 1 Reward at nftsafe.top	✓
11	2024-02-25 20:30:55	<u>0x5c11ebcab1965fdc6db0 ad2764d3d1bb6a6a6ce5da ef0d8835811b39ff44d72b</u>	+ 1 D	✓
12	2024-02-25 16:40:35	<u>0x5e172c0c125476b0083f d2658d149bf1a9173dc7d2 6650a605ee5988c3c16a36</u>	+ 1 D	✓
13	2024-02-25 14:01:40	<u>0x9d15a9860675266c85ba d31ff835ad44c8e11ec5a6 95f09cc04bc53b112dd1a0</u>	+ 1 D	✓
14	2024-02-25 11:36:15	<u>0x04db10031eb09648d442 a3d603866f4f64186eec0a a636c2953a1cf09c8e07de</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-25 09:48:00	<u>0x9ae531b553e65b62c46f b2cbcdade3de59dab3bb98d 422c9415cb16eb16ba2229</u>	+ 1 D	✓
16	2024-02-25 07:42:50	<u>0xbb78da9d783b0132c43e 53a7cd4015d7dd986eae22 452e672cfb1edf3d650da8</u>	+ 1 D	✓
17	2024-02-25 05:55:20	<u>0x65330649b36d5f25fb0f 10eb1a5add387fb95a0671 d690f10e6d2f7114a9004b</u>	+ 1 D	✓
18	2024-02-25 04:16:20	<u>0x4299dfaef650d56020a1 5f3e206dbb0bd3fb9b105b ef36f8df15eab20660af6d</u>	+ 1 D	✓
19	2024-02-25 03:24:40	<u>0xfccb20179ce000b980ac b68471c2f392bfd9e9694b 4b97a21a7799c142237656</u>	+ 1 D	✓
20	2024-02-25 01:43:30	<u>0x856c99c1befb1469b5c5 238f83026bcc0e920f1e7c aab787385f404ef284ce36</u>	+ 1 D	✓
21	2024-02-25 00:23:30	<u>0xf4ee8194de5f129845d1 66abdecf21ce1e6ce45ead 1fb448e8a172f448f9dbc5</u>	+ 1 D	✓
22	2024-02-24 23:02:25	<u>0x11c08825a62927e95b51 5ae2b428682f8162733a6c 3e450e1372d3a522a6d5f9</u>	+ 1 D	✓
23	2024-02-24 22:12:05	<u>0x435c5194514a4aea5ead 06c1587cabfef7597bab3d a4a9bca8b9aa489382269f</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-24 22:06:35	<u>0xa6532a4586e05f49c5ca7f130564abdfaf5bb2380acf1d3a737bb13f163a1380</u>	+ 1 D	✓
25	2024-02-24 21:19:40	<u>0x378f8bd80ab277ce520341896f0382ff1207cc5720b096233ed2160aa7c392a3</u>	+ 1 D	✓
26	2024-02-24 20:40:55	<u>0x64d301fb20e4ad545d6001c4574b7439c1a05a1b36de9ccbcfcc8f79bdc7bcd7</u>	+ 1 D	✓
27	2024-02-23 09:32:10	<u>0x56412845305fc4936b44fe55e2e1a934e6a8057cae338b0df6ce33bfe5c15c3b</u>	+ 1 .top	✓
28	2024-02-23 07:07:50	<u>0x234b3c9cb1aea43bba1b359947f5dc83e1997251a0ff25ea205359f2559a43db</u>	+ 1 NFT	✓
29	2024-02-05 07:18:40	<u>0xa8125ab934eedaf4c7e4ff742bfe09a592007b39f12d04de1654302ea873e6dd</u>	+ 1 Reward at nftsafe.top	✓
30	2024-02-05 04:26:40	<u>0x7953121e9cd679894dbbe44e0ddd1a86803fa27251f7cb267426818c1ae56b60</u>	+ 1 Reward at nftsafe.top	✓
31	2024-02-04 00:19:30	<u>0x596a41ea7d2a6a643ce3f50cdc178a0fd8ba4b5d6a6b0f92cd926d1124a70e2b</u>	+ 1 Reward at nftsafe.top	✓
32	2024-01-29 05:06:55	<u>0x0323f9c96b856f05db2ecc7f6c32450a2a4ca774c6fb53b46f64d955a21fe801</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-29 04:57:00	<u>0x5632706861343f06153b64bba244636fb9b1e7db751b5dd70ac86a6e69298cbf</u>	+ 1 Reward at BoneWin.com	✓
34	2024-01-28 04:11:35	<u>0x7ef3395044cdcfc17325403cad196fd3dbaa2eb7284843cc233869aeb9e359f4</u>	+ 1 C	✓
35	2024-01-24 02:45:40	<u>0x2f02731f582de007346e8c41f084dd1e7018f890fdaafa9ad2bc0dcdd6b7ecfca</u>	+ 1 Looks	✓
36	2024-01-23 19:50:50	<u>0x7155c27ba75cc5e3641de854f7f2eb8b9cd67d8d48206589e23c3b3a75c83123</u>	+ 1 C	✓
37	2024-01-21 08:01:25	<u>0xcce769d01cc95f2220ed06bdf9d7c43e04cfbfd6545523d0dc540f7a38f2c3f3</u>	+ 1 Reward at BoneWin.com	✓
38	2024-01-17 08:12:00	<u>0x379fa045e5d812bd8658bdfce062e872c405e366ca0a4c20eec42773fcaef2b</u>	+ 1 ethevent.co	✓
39	2024-01-16 21:05:05	<u>0x8f91d3826bdc2f7a6cde11f6d6deae075007469c1da25e336028ed8d3023b8e</u>	+ 1 Reward at bonewin.com	✓
40	2024-01-15 09:31:40	<u>0x3152fe8f1ebe628b2b0192839083595dba6b40e965809e82c08509821ae14ba7</u>	+ 1 Reward at boneshiberium.top	✓
41	2024-01-11 08:16:40	<u>0xeda49559a2331b94b9ad59cf59490ddb81724562ab61dc85e786f672f9aec70b</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-07 08:06:40	<u>0x10f807b54753d1864d12</u> <u>21c70cebafc238896b3733</u> <u>19ae83631a81028fcde68a</u>	+ 1 Reward at usdt-nft.com	✓
43	2023-12-31 09:46:05	<u>0xc3733cd3c9c64aa90e8f</u> <u>ea7e33bafb22424219ad38</u> <u>0012ea5db71319a7da31cc</u>	+ 1 Reward at usdt-nft.com	✓
44	2023-12-31 05:56:00	<u>0x53c1a3b124aa423f96d8</u> <u>672abdcc7c6bb5bdab9a8b</u> <u>57ce2d17036be39a3e6132</u>	+ 1 her.xyz	✓
45	2023-12-17 16:47:00	<u>0x1785f3f47c36634ff52e</u> <u>3ad472cc0079059687e20a</u> <u>b2b786cc7b07d6e2dccc2</u>	+ 1 Reward at BoneWin.com	✓
46	2023-12-17 15:22:40	<u>0x8e7978486ea7b858f4dd</u> <u>94a3ef45614dde6a571f9a</u> <u>c437b375c5341c9f56a075</u>	+ 1 usdlabs.xyz	✓
47	2023-12-17 15:22:00	<u>0x67ef2b488a1d275ac77b</u> <u>76652a7fd098154dd50708</u> <u>f86160fe1cf83755268035</u>	+ 1 .xyz	✓
48	2023-12-08 23:11:00	<u>0x185b9abb24086d650d73</u> <u>14ee3eb7c318d24e3c49f6</u> <u>ad30280db67b7a2308a96f</u>	+ 1 Visit usdtevent.co to claim nft	✓
49	2023-12-04 13:30:20	<u>0x28b60c1f987718c9fc7c</u> <u>904e79e532dd04efb89ea6</u> <u>e394cf43e3587c2bcef5b3</u>	+ 1 .net	✓
50	2023-12-02 15:38:30	<u>0x9dd9def9c9aa89834bfc</u> <u>7df06cdf350a5512f6e0c5</u> <u>1187f0f28ad698220e2c06</u>	+ 1 .org	✓



#	Date & time	Transaction Id	Amount	
51	2023-12-02 15:37:55	<u>0xf0d444955b7fa6413eb7</u> <u>0b3d7c46fc2d58936ba72b</u> <u>d63c70be71c00618234208</u>	+ 1 https://usd-reward .xyz	✓
52	2023-11-29 18:01:45	<u>0xb5e2e612510de10756c7</u> <u>d8843c4a8592ea1a70c4fa</u> <u>c88a41413fec983db1858b</u>	+ 1 s.org	✓

\* USD values displayed at the time of transaction

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