


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:32 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x4267504ee662b21a2cf15625d78ff51ff4d5f467

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! STAKE	0.00000000000000003000 kei]
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
op	0 op
Airdrop at usdtrewards.top	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
p.top	0 p.top
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
.xyz	0 .xyz

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at usdreward.life	0 50,000 USDT
Airdrop at rewardusd.top	0 50,000 USDT
2,000 USDT Reward	N/A .net
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 tether-nft.com
Â-	N/A Reward at zerolendnow.xyz
∅	N/A 100k Airdrop mint? goto website
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at babyshibadodge.top
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 10:51:35	<u>0x2665b45f3897ed15518b</u> <u>d4dc743e35f99cf04a63bf</u> <u>6c5fb67597ec738304a430</u>	+ 0.00000000000000030 00 kei]	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-19 10:51:00	<u>0x13a2d4576a63dab79ace9cdc7bddafa439292792bb2b75b06bfcdde1c441b82b</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-06-12 10:10:45	<u>0x1ad178f207e15ca064999fe7ae0e231b2400d5bad689a3ec11400dbd2cfcf016</u>	+ 1.00000000000000000 00 10000\$ REWARDS	✓
4	2024-06-12 10:10:20	<u>0x56f23c9def876a351aaf e9541008f2b296e8beb9e4280abd539ba39bbe059613</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
5	2024-06-06 04:06:00	<u>0xa74344546f2e4da0775d8b9b8bd69d85a0d9b33f8c c3bf1cdb9cc4a1af2e843b</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 10:10:20	<u>0xba55c9214f3019a9966f337ca992b48ab9df46f7db5733087eda906a3971e824</u>	+ 1 op	✓
2	2024-05-22 09:36:10	<u>0x5b2b567acdb7c05ef6f6df85a45d3aa7259787b8ae2bc263aef85d5b122c496a</u>	+ 1 p.top	✓
3	2024-05-12 02:59:00	<u>0x4af28319297162bddaf5b5ac415fc4811e0b7bdf051869a33e64b432367d7dba</u>	+ 1 .xyz	✓
4	2024-04-20 06:19:25	<u>0x02d21c60e92a6de0f766676a7cf3384dab56ad500dec7ae2d8d4e20a1b575a06</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-20 06:09:55	<u>0x5a7a408e842c071688da</u> <u>270f918e23c6ec83bce883</u> <u>a3a599305e2d03f694cdec</u>	+ 1 50,000 USDT	✓
6	2024-04-20 06:05:50	<u>0xbab677d1131697b9eac5</u> <u>0b77b6c83ecdec3ccdd2a7</u> <u>92474d3c20122b229ae4a2</u>	+ 1 3 ETH	✓
7	2024-03-31 20:03:10	<u>0x2419bb041377f6748fbf</u> <u>bdd3ee3ad9330c671c0e9a</u> <u>45bff9fbe2383d255aacb2</u>	+ 1 d	✓
8	2024-03-28 13:48:15	<u>0x84f0026483a4edf08c35</u> <u>3baec8913931e040819569</u> <u>232679bd257bd5ac16d785</u>	+ 1 50,000 USDT	✓
9	2024-03-23 16:09:15	<u>0x05b386796744fa267663</u> <u>66d967e46bfea5d106aed0</u> <u>407023f47ddbbee4acb5d7d</u>	+ 1 50,000 USDT	✓
10	2024-03-14 13:35:50	<u>0xc92bdbeedcbad5d7c8be</u> <u>6bd0e3afc370ef34532f2</u> <u>aee8191d06d5dfa19fa5e5</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 17:47:25	<u>0x32fce472cedde43583d2</u> <u>0695d201925e7b7405c983</u> <u>b8875e6915741d1ac8ef68</u>	+ 1 5btc.com	✓
2	2024-05-12 03:07:00	<u>0xc6c33183230bc0977808</u> <u>f8e4397b4b588184401386</u> <u>bbd747e6ae826aa042d2d7</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-12 03:01:55	<u>0xde9d06ab29f7e289bca7 fcf3c485378b0939f03e9c 7b9ffdb25891c0e9566322</u>	+ 1 Reward at theflok.top	✓
4	2024-05-12 03:01:40	<u>0xde6f6f5293d14364f30b 126a5f6645ecf84bd0e286 44a7cbEEba064889b2566f</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-12 03:00:25	<u>0x50000504edc592c3b4ca c76b41638b0dec3e1b034c 3ed7085145ca1a17bcfab1</u>	+ 1 Reward at zerolendnow.xyz	✓
6	2024-05-12 02:59:40	<u>0x80e44c08e7e0c8eedaa6 e74dc7521144346eb1bee5 490ba38315f67d98d7519f</u>	+ 1 Reward at twtevent.top	✓
7	2024-04-20 06:39:40	<u>0xc65057a52082292987b5 b4100d437c70e5613864ad 5da61ca61c54979f348609</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-20 06:29:15	<u>0x5ee89c99d507e3233d6f d2c74a7c19fcdd69081d7e fdc6c98652f597625596b6</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-20 06:27:50	<u>0x70252dd6e0fd79b0beeb 4263bb3b6df41d0a61c56e 56a39d1b1fdf3d478260b8</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-20 06:21:45	<u>0xa2d341a994c617147947 ec8c0a013b371cd2a43a23 7194255db5f364f4371ac5</u>	+ 1 Reward at babyshibadodge.top	✓
11	2024-04-20 06:12:00	<u>0x9a040e3e56ccb462de21 87489d5623db9f835c2626 c42e675747836da89281cb</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-19 00:05:15	<u>0xd14ad0618732dcf0237a34af3fb0c950fe38288997d7857d94dfafba5bcd4015</u>	+ 1 5btc.com	✓
13	2024-04-13 02:55:35	<u>0x2ac136c0c22839cf03885c90608939d9af23b420a95d16eb83d818cec79512de</u>	+ 1 100k Airdrop mint? goto website	✓
14	2024-04-01 14:54:30	<u>0xb28e4279943f09279e736161bd438bde6b1c8a052c0df90629ce62c82e4b1740</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-01 14:47:25	<u>0xccc0d4a3455769dcc2949df9f5bc8addaac21a412f06d5330bcd32d8370acdd4</u>	+ 1 Reward at shibvoucher.xyz	✓
16	2024-03-31 20:06:55	<u>0xbed406cee537e1f2738aec3ac180742c10460f9d4c20094b843319bc3801974a</u>	+ 1 Reward at USDTwins.com	✓
17	2024-03-31 20:04:50	<u>0xa433c808a65f5497ec44816fd3c3b7448cccccc1034cec6b6001c7be131e102</u>	+ 1 Reward at USDTwins.com	✓
18	2024-03-29 06:03:20	<u>0x8271db57b374b5939840142f9a5944d66b0111f6de6d56ed6509260a55bbbd62</u>	+ 1 Reward at shibvoucher.xyz	✓
19	2024-03-28 13:52:00	<u>0x1a914fd8239f7e2902703e39a8e1f30ad988610aa1b756a4a366521ebaf2b527</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-28 13:51:25	<u>0x45f1b19f1db508a3671ae1515204e684065feb6f26c75142d4a8e18d1b2b1b7c</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-26 13:57:20	<u>0xf99830fbecc873ab7f287bc27128b0ba368d5f6a5a4bb56684f48e7a0d3bcf22</u>	+ 1 Reward at USDTwins.com	✓
22	2024-03-24 04:04:05	<u>0xe76e99e339b3e48bb7462f42aee0d92e45a65e05efdb93e97fd6a95ce1610b37</u>	+ 1 Randomly You Won \$59,423	✓
23	2024-03-23 23:50:55	<u>0xae0391f7bdd9ea724195a859cf882c9543403c7f86a63addcc6d0ec749239108</u>	+ 1 Randomly You Won \$59,423	✓
24	2024-03-23 19:17:55	<u>0xd9c1d73a06201124868813cff64c9095c30c1d96cd26831a685e25d2f8ac3cfc</u>	+ 1 Randomly You Won \$59,423	✓
25	2024-03-01 04:00:40	<u>0x3eea0dcc3e3b621f2154a0ed23d80b2ea2b7ea9720ee1cadbf869a45ccac90d3</u>	+ 1 Reward at nftsafe.top	✓
26	2024-03-01 03:39:20	<u>0xa3f9a825b694d72fb28c1f432469e46d1cfc207a7d04e9f6153124ec45e9d655</u>	+ 1 zeroLends.com NFT Coupon	✓
27	2024-03-01 03:26:10	<u>0x780e07e5832d2811a4d240f1dbe4006e8cc7d630efe5971e91d6fb8734cf8dec</u>	+ 1 Reward at nftsafe.top	✓
28	2024-03-01 03:24:50	<u>0xe83f5ae32743dcc919149865ea3fb07980c43f00e2a8bd6c01928e6c3714a3ff</u>	+ 1 Reward at nftsafe.top	✓
29	2024-02-10 05:41:10	<u>0xae182444efc28c55d1fe32dcda3a4819c6dbed4cf2058b9a043b0b287ffa473c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-04 12:35:30	<u>0x65670302cdd9efa8c2b0</u> <u>6df4871725d9188062a3e7</u> <u>5916de7b4764a81b9e3fb6</u>	+ 1 .net	✓

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