

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:14 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x4486ca9c642feb0f72c1471ee99dd77526751105

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
op	0 op
BLAST2L.COM Limited Coupon	0 d
yz	0 yz

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at shibvoucher.top
2,000 USDT Reward	N/A her.xyz
Â-	N/A Reward at USDTwins.com
' '	N/A Reward at dydx.win
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at 3eth.win
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at USDTwins.com

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 08:02:15	<u>0x16099c8b2eeecd78a9d3d0f9fe8024b0842379a84e16dae845c6eb8531a6375e</u>	+ 1 op	✓
2	2024-05-09 09:20:45	<u>0xa7af30aefd35bb0122146fd06c1ed2ce32c4e95d756d18eea40a3123f845fa85</u>	+ 1 yz	✓
3	2024-04-30 12:45:45	<u>0xe5151c6284aeda10da0d42a0e5d92cebcbfeb84d1e0e08bfb88fa229f35ae188</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-30 10:23:15	<u>0x49c6fa42167bd08dc838e9ffd51193218d96c72171c64b8594078f6e69031347</u>	+ 1 10 ETH	✓
5	2024-04-30 04:18:30	<u>0xb859f5b417cc4afb174ad6fdce79990205e689cb4e484fe0d67b6d5923731640</u>	+ 1 10 ETH	✓
6	2024-04-01 11:04:05	<u>0x929c8db037205b5a89ed96467206ee6be22a568f3c85058acf3abcd089222bd8</u>	+ 1 d	✓
7	2024-03-27 15:56:50	<u>0x340e2c59660272e3d00f7f56e411e8d97dff8bb8b3e7cf1d42ec28ab496bdea2</u>	+ 1 50,000 USDT	✓
8	2024-03-20 06:13:35	<u>0xd2b550cc7eadd06118f8b84e334913cfaaf5ed8b58ac751c06407132d620b064</u>	+ 1 d	✓
9	2024-03-17 13:41:15	<u>0x969c03b52b4b1047065dff980c9f44c6c1eeadbc0420b44e908233ab07aa83e2</u>	+ 1 d	✓
10	2024-03-11 14:32:10	<u>0xd6900cc84eefed44d655cba7746c152a8a896f548e5005ec023ec79f3475b605</u>	+ 1 d	✓
11	2024-03-08 05:39:30	<u>0x890b6e76e02fc4c84936b63517b5757af3ca8c8af492d139208c4cb4d170ad25</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-09 09:50:05	<u>0xb3668298236b8c7a2db5945b983a15a0ae0627cd82199cf2b5cd402fe8b3d3c1</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-09 09:41:30	<u>0x09e263e55957d0c3122b5287c294ea97d0c684cb9294176ba2af29964f2791d4</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-09 09:36:05	<u>0x3edee3b21292d343284ba75200553f9fa4b49f93ce7c949dd0edaa5ff0640126</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-09 09:32:50	<u>0xf66bed5dccf13455d6a710704f37aac9d8f6e9675bae1724cc34f9ef70ffac24</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-09 09:26:25	<u>0xc5ff7b424ed0565ad4458e2d29c80dcd54776a007a632901d4186242eed3a113</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-09 09:23:55	<u>0x9ec1d2d302837088a800e66c33894f31ee41cc692e8d107e22b1789bf14fb863</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-09 09:22:05	<u>0x1fb08f3738405c4d195025c31d075e03bc38da448cd3e62f2dc92aadf6c47850</u>	+ 1 Reward at theflok.top	✓
8	2024-04-30 13:05:45	<u>0xe3d9e58479074144c1678f3c60dfeda1c8511f44a4c13cd775459940b924a42c</u>	+ 1 Reward at babyshibadodge.top	✓
9	2024-04-30 12:52:55	<u>0x2d8dda54c099c30b33779a9d15232d4e93014130ec60bed87527331bc9c09c30</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-30 10:25:35	<u>0x98ef0a58e7557f7e13f1709c001224c61f02378e8108fa710a94869dc847246f</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-04-30 04:36:00	<u>0x2b453b8a3288f20b95bc03648e595fc6762bc013cf d202c406e899f2af3fb64d</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-30 04:28:10	<u>0x1d43977aff8142655c328f70506b0ff89fbc65bd58e57443e3b3ba2897b82010</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-30 04:25:40	<u>0x792706937346d4a84408b8f6e4e5843967f9ddf08e245de9482418b8af7c3c67</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-30 04:23:35	<u>0xea494ab5211ba61c47a79c12e24cec51c6a9d38114815129b7213545a2432fdb</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-02 10:36:50	<u>0x7a789372ab9721865cfe00be3837f9d4d98a5d84d40f378f614ee52b6f98fe1a</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-02 06:07:10	<u>0x026340ec568ceb2c3504592f6c5ced6c2b28777e92f076de50332734974ccc2d</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-01 14:17:50	<u>0xf7630ed392dcb2a25f6610a9625d212e1d27a17aff0eb69a3decdecc60dff5d</u>	+ 1 Reward at shibvoucher.xyz	✓
18	2024-04-01 11:18:00	<u>0xb83994a9c4423026b40693eb2ddc51e084151340983af3a7514ea8f75158cae7</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-01 11:04:00	<u>0x40214d7134f5bcb567ad</u> <u>66cd8cfc0345bf2ebc0110</u> <u>51c23fc111ebf9e95a353c</u>	+ 1 Reward at USDTwins.com	✓
20	2024-03-27 16:35:05	<u>0xefa8de9cfea135bf8e39</u> <u>24aaaff2bae1dcd4e5832b</u> <u>64592d396f24c84eb44c6f</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-27 13:56:05	<u>0x3763406b2cf338d8760d</u> <u>63ce13f9214e78882d8e43</u> <u>27be13c3aa3d4b31caccbf</u>	+ 1 Reward at shibvoucher.xyz	✓
22	2024-03-27 13:42:35	<u>0x3d2f2a809fa256774c1e</u> <u>5514881ed4afc0b088306c</u> <u>53b704a865f0a413b0574e</u>	+ 1 Reward at USDTwins.com	✓
23	2024-03-18 13:27:45	<u>0x419d0f1be637c2601f71</u> <u>99fd91d9b9ecbe53f1b40d</u> <u>045994a7090d767662532e</u>	+ 1 Reward at pepe.ma	✓
24	2024-03-18 13:27:45	<u>0xccd97fdd074f1828cec3</u> <u>a87fafd9ce084b35f42269</u> <u>2b9765130527d4386a5487</u>	+ 1 Reward at shibatokens.re	✓
25	2024-03-18 13:27:45	<u>0x51a0cfb9d6ee6c55f9c3</u> <u>472199c1c43a3cc59e6180</u> <u>194ab97892a6724e4c2179</u>	+ 1 Reward at 3eth.win	✓
26	2024-03-18 13:27:45	<u>0x6589fe5264a0c967b319</u> <u>b4af1e654d27de5545082f</u> <u>df38475661965717bded8d</u>	+ 1 Reward at usdtevent.ac	✓
27	2024-03-13 01:32:55	<u>0x3ea8613d722dd0f6317a</u> <u>a00344e3e87c90c1cfe3a7</u> <u>5179a8adca963ce2345065</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-11 14:47:00	<u>0xf8fa86359a67ed2008fd92b98fed6b21510cc7df036a2b2f4f6660115c63367e</u>	+ 1 Reward at shibvoucher.top	✓
29	2024-03-09 03:21:25	<u>0x6928b437f5e7141ec8c4d328948c012f0ca50c549ff8186b2da13102d7beccef</u>	+ 1 Reward at shibvoucher.top	✓
30	2024-03-08 14:07:15	<u>0x4bbdaec84f49d3594669d565a5cbdccb7dad2fc976ec006f7a4f5586fdab8303</u>	+ 1 Reward at shibvoucher.top	✓
31	2024-03-01 05:53:00	<u>0x4588eac7f5cb92a37ac54ab9fe798f6eb00f85967fec2f9d2a08b7a4b61f9fe0</u>	+ 1 Reward at shibvoucher.top	✓
32	2024-02-28 11:10:15	<u>0x533461bf196872889f0d2675c07f83eb4d6dceb56509140734464bce5ab6eef8</u>	+ 1 Reward at shibvoucher.top	✓
33	2024-02-28 03:49:10	<u>0x73dd2b2de5993fd6cc374b3bb1390b034e25cc7ef910c4b07141a2658f8e3506</u>	+ 1 Reward at shibvoucher.top	✓
34	2024-02-27 16:13:10	<u>0xf80d667d3a1d94f9d50527076b4e8437107cce66ddc79491867d668e42e9cf02</u>	+ 1 Reward at shibvoucher.top	✓
35	2024-02-27 09:29:40	<u>0xfdf624fed499c35d6ad5ec9cde0e08202520c545aa1eb5c6cc08522dda069ee2</u>	+ 1 Reward at nftsafe.top	✓
36	2024-02-27 09:26:20	<u>0xbb0a2f692a2216f37292b4efc7af1460a8f0f6684fecf2b193321a2fa270ba31</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-27 09:22:55	<u>0x70a3e250fb5b2762978a73540a363cf31b74e17ef64e91d92a57e95a774e86f8</u>	+ 1 Reward at nftsafe.top	✓
38	2024-02-27 09:20:05	<u>0x4496a1cee0daa93425d7572d7b483db76972fd8da83697614789948b8495e044</u>	+ 1 Reward at nftsafe.top	✓
39	2024-02-27 09:19:50	<u>0x023247f912da30b2efdc3ed4e2f54187ed12fb06fc676bc135fa135c2bb84971</u>	+ 1 Reward at nftsafe.top	✓
40	2024-02-27 09:18:55	<u>0x462f3bd46cdf353b3a3f62dce64b80d07edee641cf797c4e151d8c3add49abaf</u>	+ 1 .xyz	✓
41	2024-02-27 08:52:40	<u>0xe1ffec8663480bfdb9b4f43a7926e3759727dfbc2e11e157af2472af542a72a1</u>	+ 1 zeroLends.com NFT Coupon	✓
42	2024-02-24 17:30:20	<u>0xcad6e9aba8e6104e7bf8ec4a965fd7d94630f3fd71b872766f8a34a0ee0c6b09</u>	+ 1 int Airdrop	✓
43	2024-02-22 12:00:30	<u>0x8c9b5c671cd1d6c64d3c61b3a042f81dd3d4a25f9305accfff776750576b3318</u>	+ 1 Reward at shibvoucher.top	✓
44	2024-02-22 11:24:10	<u>0xf705f6ac0f06d8244b93491d1bd83b33335e55267c8c632c1b782a76e6f1bc20</u>	+ 1 Reward at usdt-nft.com	✓
45	2024-02-22 11:16:35	<u>0x5ad6416661c0e2009847e6284764fc10fd5af6b8da67648270a634034222573c</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-22 11:14:40	<u>0x3482b514feb9b96215c2d61566a49b9feddb296c7fdf4d9594665bf8cb2b21d9</u>	+ 1 .top	✓
47	2024-02-20 12:46:50	<u>0xa5549f9ed6cf9209ae86b94d02a36e7feef55f32c9c8b0a05ae3d2300da9e627</u>	+ 1 zerolends.com NFT Coupon	✓
48	2024-02-20 12:45:00	<u>0xf6fb51e40f44514f30ee5c35748df0639dad95c8f1558e464e63261f9aadfa88</u>	+ 1 .top	✓
49	2024-02-01 07:41:15	<u>0x1cb65c0dfa2c743602331f84f893ab7ff0150e1da9c98c86b7976ffd06ca952c</u>	+ 1 Reward at BoneWin.com	✓
50	2024-02-01 07:31:10	<u>0xc436af99c59e4135617f031cf67e1bb7ba64382accb790f96ce7d65a8c36be63</u>	+ 1 .xyz	✓
51	2024-01-21 16:22:10	<u>0xd46603f5849b5a6fd56b6b09c41d0d263d377d9da4dc0521738eaf401b0d1ca4</u>	+ 1 pgpclaim.com	✓
52	2024-01-20 07:01:30	<u>0xe8c15a306e01bcc8bf1792197114d1456213a8fcf3001f8a814a988ae8eb94e2</u>	+ 1 aim.xyz	✓
53	2024-01-18 14:28:20	<u>0xfea4a779f4c41e066c6da96444c3b2c662471b7abe4e540cb20b46b38c9c3e7d</u>	+ 1 d2usdt.com	✓
54	2024-01-03 22:54:20	<u>0x2e7375b4c2b4a22c1f7b691c3a20dd91dd5a6c46f63de6f46247fa1da246b063</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-01 17:01:00	<u>0xba841ce283d03e026359</u> <u>19791b09755c0a6fd6b742</u> <u>0e1e86149d857a3bc154b7</u>	+ 1 her.xyz	✓
56	2023-12-24 13:02:15	<u>0xb07352db92787c93ee79</u> <u>b46d805861d269d67f8ffa</u> <u>96dd1c9197e1e2b1826df7</u>	+ 1 her.xyz	✓
57	2023-12-20 15:21:45	<u>0x088688b31eedc2b2a242</u> <u>a3097d9525f301633fd357</u> <u>4a21f106ded7668dccc0e8</u>	+ 1 Reward at dydx.win	✓
58	2023-12-17 08:37:55	<u>0x219b9b8ef0c82445d996</u> <u>cc5cbcb4ba966cd4dcdaeb</u> <u>854a32561c73b606ce9071</u>	+ 1 .xyz	✓

* USD values displayed at the time of transaction

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