


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x491e5a3a00d49b6cfb3de9d8e39962fafdee12ee

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
te)	0.000000000000000001 Claim by link: Onlid.site
! SHIBA INU	0.100000000000000006 REWARDS
usdcvoucher.org	1.000000000000000000 ((\$1250.00) usdcvoucher.org
5 ETH Airdrop at ethereum-fi.xyz	0 5 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
p	0 p
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
LiquidEther	N/A ether.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at shibvoucher.xyz
∅	N/A Reward at BoneWin.com
Â-	N/A C
Â-	N/A Claim \$ARB at findarb.xyz
e	N/A SEIYANS.CO
∅	N/A Reward at nftsafe.top
∅	N/A Reward at nftsafe.top
∅	N/A Reward at BoneWin.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-22 19:37:05	<u>0x2a1881a145045086b54129f5fd3452f1c30c822360156b82ba0ccb92203623f4</u>	+ 0.100000000000000000 06 REWARDS	✓
2	2024-04-25 08:25:40	<u>0x7c0e288845ea0cfd2add1aabf1d3448876cc2566026ba6e93872f12c751b9a2c</u>	+ 1.000000000000000000 00 ((\$1250.00) usdcvoucher.org	✓
3	2024-04-16 16:10:15	<u>0x3aa705c058fa5f179246ef4a2946fda6c80fdf9740372a41af2ff2b394cf7a60</u>	+ 0.000000000000000000 01 Claim by link: Onlid.site	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 04:54:15	<u>0x02b54ef05a7d3c356592065d8795fb5b8c8bde2a2673f34994469139e83bac58</u>	+ 1 op	✓
2	2024-05-22 19:37:00	<u>0x4b5cee9e27074f501149a66ef52fcb22c38562885922054f7ca49a5132918525</u>	+ 1 p	✓
3	2024-05-05 19:31:55	<u>0xf013905f646d915cdc51697f077dbd42819f15e476f20b9753649f465a7099b2</u>	+ 1 10 ETH	✓
4	2024-04-15 17:08:40	<u>0x8314aa6f80dae821e22747e66111b1b28cc5ff5f33b187b60fb1c7f44a9e3605</u>	+ 1 d	✓
5	2024-04-15 17:08:40	<u>0x7ca3b1db21f329c4c2679da58772b6723ed41255874ee8ea675bd69bece1335c</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-08 03:26:20	<u>0x421b898c9895958f4b9a629a61ee58941f02bcc1df1a764cb338dd165093edc</u>	+ 1 d	✓
7	2024-04-05 08:39:25	<u>0x06ce9fa3349d2ac1a17d32c98467d3e1b44ae4e3a80963858a04404aa938a799</u>	+ 1 50,000 USDT	✓
8	2024-04-05 01:47:55	<u>0xaba4174bb33e47a6ad426fab6cb39e9c070232b5f17f7966b6baeac961780583</u>	+ 1 d	✓
9	2024-04-04 05:21:55	<u>0x4a9520238bbf7ce46eb355e44f2a439e79e48857f32155b969281775f270dd7d</u>	+ 1 d	✓
10	2024-04-03 01:05:45	<u>0xb45dd6481cade617a85ca69ddd881de552d43a26ea6187955ea1b086b59532b7</u>	+ 1 d	✓
11	2024-04-02 01:34:00	<u>0xbe50dd0427d257fee1868086d32aeec7e368f644e1813aa50bb6aa4d7dd3b6c4</u>	+ 1 50,000 USDT	✓
12	2024-04-02 01:32:20	<u>0x448c7289c660c72edd3ebbbb0f32e6ba52f3a48d78c3b332b5479b1a249e8f</u>	+ 1 d	✓
13	2024-03-11 12:26:55	<u>0xba006a0d50b828a820e04f718b7b6b49b0cac79b7f4bf99e0bee0ea59d34011a</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-30 01:09:45	<u>0xc8645b8054e30d0f29eb e3d5c40bee163f5ed32332 4a8e57e5a2b782411bac44</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-23 17:29:35	<u>0x7976b2b8d4fb2d773912 40fbd9bbf5b212fdcd1b1a bfb79fc3c76466a0a41602</u>	+ 1 Reward at twtevent.top	✓
3	2024-05-23 15:05:15	<u>0x972e6c6741c37a0a9114 d6ac0c18bcbe0c7a6895e2 766812f5d95f17f87bf2cb</u>	+ 1 Reward at twtevent.top	✓
4	2024-05-22 19:39:35	<u>0xc4f5db30509971630fd3 8fc1528fbfc49025aa045c c125bed459ed84f019abdd</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-22 19:38:50	<u>0xcdd2d19b487dec76bd09 6de7681e7a77f246ffb7c3 05740af3682ba72f86e0a7</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-22 19:37:50	<u>0x238476d550a5bcb9716a 04eae86697fafd5954d8c edac6a3e65b72596c1f962</u>	+ 1 aim!	✓
7	2024-05-22 19:36:35	<u>0x87dd1766c8a11c9fa895 26456adb0d68dea428806c 44718d41ed0464e450a848</u>	+ 1 ether.com	✓
8	2024-05-15 17:50:45	<u>0x792532793447d81641a8 673d8e8b44e8f30d1f36fc 619f51e3750a2bc006af6b</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
9	2024-05-07 10:49:45	<u>0x7f0e6ce1942c59870605 cb26d8887123cb07cbd2b3 0b67a21953ca78d013e83c</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-05 19:36:25	<u>0x5600937cd531540da896625e0b6c844da3257049bb69f3ca7e83a8f802c94290</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-01 11:48:15	<u>0x0967211eec5b51cd82481fafa6ff533633f46ac62d836088489bc2b6b9fe57fa</u>	+ 1 Reward at shibown.top	✓
12	2024-04-12 15:25:35	<u>0x986b89b4e1bd1dd960de9ec70889616cce04be7c865ae55f8577ee4a85fb0bfa</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-04-12 15:22:40	<u>0xcc5a2f9cfaf0c4fe6bf408254a224ea156d0d5be524020486634bf5c36d0d220</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-08 16:22:00	<u>0xa4170f916f3f57795144f809e08b0225ddb022c231ebeb52681707fe99e5c2fd</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-08 16:15:00	<u>0x062c3ed7cc3eabab5e01424a84e8219f91b20fa726a291bbadbdb6d0f7062c0</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-07 08:50:50	<u>0x93570478f2b8f0f80da75d0d937872a753b5ad596d0b3e638469bdb7bef5f5b9</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-06 04:51:05	<u>0xe2aedf3cb67530e461d8378dbec8056447c1270b53fd22086164ccca74719b9</u>	+ 1 Reward at shibwin.com	✓
18	2024-04-05 17:50:15	<u>0xc0ee5858b6f199f1521bcaa439d380ae2f2b800e2cbd5d28f32eb5cdc751ce5a</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-05 01:49:30	<u>0x1c38c52e4e50f15081ed75ce6dae3fcc5bea14cf81805227d5cf89db8cad54c5</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-03 04:45:45	<u>0x672c10f163ed266110e0a99260c102815ed6d6b05ad359e7174721250dff2bb3</u>	+ 1 100k Airdrop mint? goto website	✓
21	2024-04-03 04:01:25	<u>0x5a78b8ef9ea95473dea70b1e9093e7997499978e19ac6e3002ffdc9ec7fa1942</u>	+ 1 NFT	✓
22	2024-04-03 01:31:00	<u>0x56ab0d878d799adbe63f22fcea76605cb5d16a3329d5ca7e8e51190cb4cbd08e</u>	+ 1 Reward at shibvoucher.xyz	✓
23	2024-04-03 01:17:55	<u>0x54343ade20b2cd3a9f3fae04761c5fd31dab4ad9e655887ae62125e257a8bd90</u>	+ 1 Reward at shibvoucher.xyz	✓
24	2024-04-03 01:15:40	<u>0x80d7d00873ab3d074cc4d55906b52ba185ac5689cc099839b9b8950a82d8fee0</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-02 11:05:10	<u>0x222ba3222fd0d0738161e89b6c76a627841e21f53c487c64eccac9bb153ef000</u>	+ 1 BLAST	✓
26	2024-04-02 01:33:00	<u>0x7ca5ffd80f75f7ce659a915a91e3f5068a6ba8076f34998d3bd143be2216b01d</u>	+ 1 SEIYANS.CO	✓
27	2024-03-11 12:37:15	<u>0x800a348aafb82e324b9963a7ca719301b999a6b4be17f78bdccbdbea732722a</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-11 12:33:10	<u>0xde7ffb196ff595dad9c93b264d6397e7bc69f2dead31453642b8f08003d7b0ec</u>	+ 1 Reward at shibvoucher.top	✓
29	2024-03-03 07:46:45	<u>0xa89c71ff73a91dbcb65171e691de20204e6f4e90b7475bf6b6a2cfca815b1f1b</u>	+ 1 Reward at nftsafe.top	✓
30	2024-03-02 03:03:50	<u>0xaa504ad53e95e420c6ac92b5e5639a16faf3a57c8bc93669a7eb3519868c1121</u>	+ 1 Reward at nftsafe.top	✓
31	2024-02-16 22:38:10	<u>0x20f1316a14fac9c257018218c7b0d0284290614d8e2bac541b9fe8fbd4e4db44</u>	+ 1 NFT	✓
32	2024-02-11 23:23:40	<u>0x4cbafff2cc4fc3f28ae2c77d863e93e7f8a3c16b89020a3bdfd1d66607fb4cf8</u>	+ 1 Reward at nftsafe.top	✓
33	2024-02-11 22:16:00	<u>0xf14fd615ea06c4068fe3727c1c14bac1f12122ce3478308f766598212606cf12</u>	+ 1 Reward at nftsafe.top	✓
34	2024-02-10 18:38:35	<u>0x5eccec3171c9ed224129daf1aa3d3aeb0aa1bb238cb8a4f5f8f4fb3ad3ba645b</u>	+ 1 Reward at nftsafe.top	✓
35	2024-02-10 18:18:50	<u>0xfb462e26739b5677e7132e419c1a76d2c2ca41cb4688cef0dc95863aec60149d</u>	+ 1 Reward at nftsafe.top	✓
36	2024-02-10 08:13:25	<u>0xe0c85bac0f2a4c525ccb2cf5d8ae4f62a7eaa93be49c2d05ad6d98c77842822d</u>	+ 1 Reward at nftsafe.top	✓



#	Date & time	Transaction Id	Amount	
37	2024-02-10 07:50:25	<u>0x4b130828c05eab2380a4f0e95249e8ca9b218f48566c65b713984016ae99c645</u>	+ 1 Reward at nftsafe.top	✓
38	2024-02-08 03:40:05	<u>0xc15f8156fd363cfbb879955b660db7288926b13651423fa3152f7e9f898239d9</u>	+ 1 NFT	✓
39	2024-02-06 02:40:30	<u>0xbf23bb668015f54ed6e2c8912838790124da1873266e64230be812062882ac44</u>	+ 1 C	✓
40	2024-02-03 09:49:20	<u>0x16b45dcdde7bb32b1ce2b728c58b533e5cd2489493f50fc73ab4e20bdf5cda5a</u>	+ 1 Reward at nftsafe.top	✓
41	2024-02-03 06:22:50	<u>0x3b40b4b5e5d97a3216fa95ceb828ffb2f987ab89c050353b047e318901b6273a</u>	+ 1 Reward at nftsafe.top	✓
42	2024-02-02 20:56:00	<u>0x1dac57ae647549e2adacffabbd3bbe19c82a09272c9dd0655f01c73011fd98f3</u>	+ 1 Reward at nftsafe.top	✓
43	2024-02-02 11:37:20	<u>0x1dbe1b6a1394fe57de56fd8f1732f9c1c25777dcc47c685c59849548cf039f7a</u>	+ 1 C	✓
44	2024-02-02 07:58:30	<u>0xa3ba0674a9cf52ccd196c722f3d4afbb7ae2328c64fd08de5469a306e86e1142</u>	+ 1 Reward at nftsafe.top	✓
45	2024-02-02 03:20:45	<u>0xac7a1f8a9cd25017665fed5f2d25f89f17f79cf41a31d876b3b19215a3e0b08d</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-27 17:24:15	<u>0x105c3dd368dfdc5521d388e8948fdf7397eb12fb18a93921af2d1090a76d3b0b</u>	+ 1 reward at BONEWIN.com	✓
47	2024-01-22 23:45:50	<u>0xbba6ea1a49ff3139aa7cfaa2141449b749937c78539c5c893f63e2392a29b5c0</u>	+ 1 Reward at nftsafe.top	✓
48	2024-01-22 23:36:20	<u>0x9b70c232e1ff5e3577226d6bb762a6c5e743cdfb0e99d5f85dcb7c66c343ec3b</u>	+ 1 Reward at nftsafe.top	✓
49	2024-01-22 12:35:10	<u>0x0e5857adc90df4c045c2ac2990dc2f84d94e289ad73c76b2dff2c2f1a3b93ddb</u>	+ 1 Reward at nftsafe.top	✓
50	2024-01-22 12:34:45	<u>0x95c94c395a7eba3a80c0b68b6e4722883549d7813a846a813ae9af991a136d39</u>	+ 1 Reward at nftsafe.top	✓
51	2024-01-21 18:00:35	<u>0xa8c7b7057fac697e70abf31cc5634c35e6aeed9111bb1c92ad9416c91477d5e7</u>	+ 1 Reward at usdt-nft.com	✓
52	2024-01-17 21:06:50	<u>0x34265762eb8fe6215e4301b6c1d384d7bcc0c626fe62dd44a4753628023d97b8</u>	+ 1 C	✓
53	2024-01-17 09:10:30	<u>0x10580b4dbb279e1884d51a11d748400bf8f135d11b6dd09be69ddde76a5f9130</u>	+ 1 Reward at BoneWin.com	✓
54	2024-01-17 08:30:45	<u>0x0386c00ced7495c7051cd3bf7c1990893fbe0b35f74df05f0db5ea0ee8796f53</u>	+ 1 Reward at BoneWin.com	✓

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