


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:55 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x5ed9d22560b17aa343b13890366f10054174f152**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
Airdrop at 50000usdt.cc	0 50,000 USDT
op	0 op
op	0 op
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at usdtrewards.xyz	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.xyz	0 50,000 USDT
Â-	N/A C
5,000 USDT Reward	N/A .xyz
5,000 USDT Reward	N/A .xyz
.xyz	N/A .xyz
5,000 USDT Reward	N/A .xyz
Â-	N/A D
Â-	N/A D
5,000 USDT Reward	N/A .xyz
Â-	N/A Reward at shibvoucher.top
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-07 16:10:40	<u>0xcd765396566c34a39942</u> <u>cb1da60f3767208422a932</u> <u>c301cb224aeee9a31508a6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-03 11:02:30	<u>0xd9520d48d9a02c2dde27</u> <u>1a2479975f0a6a27fb3e07</u> <u>603f46149db2d86fe69da4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-02 02:58:55	<u>0xca2739049ebf2f9a5632</u> <u>eaaf0246ba0c20f962fd4a</u> <u>55ea8dbc90e5e339780dfb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-05-19 11:15:45	<u>0xd9849af82f14d24a7dae</u> <u>50cf817bd85e18423fe3f1</u> <u>7eea95152af18d5d180564</u>	+ 0.1000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 00:30:30	<u>0x5430531cd2ce8e300cec</u> <u>4dc92b70215b16a6189f05</u> <u>61768038865110a1e10ebf</u>	+ 1 op	✓
2	2024-06-04 10:51:25	<u>0x268a1314d8a3327aa8fc</u> <u>eb40e836da33f28944eefb</u> <u>b2adf608b72f3310ecd0cc</u>	+ 1 op	✓
3	2024-06-04 05:05:20	<u>0x280150d87319ae112841</u> <u>318d50748b9288d17a0a12</u> <u>fbf68298280f6b65a0055b</u>	+ 1 op	✓
4	2024-06-04 00:37:10	<u>0x102ec4eddabbe2421a45</u> <u>120cdfa65927e6f8c37e54</u> <u>88a8d4d0ef35aa4fea68ef</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-03 11:02:10	<u>0x4d3dc1f1515c5036f2d70f10fdc7d8956c65bc21b610ab6beebacd630a2fa60b</u>	+ 1 op	✓
6	2024-06-02 02:48:40	<u>0x38769c4854571563e07468a2c79dbceda10c5540d89a6b95a96397b76a47b929</u>	+ 1 top	✓
7	2024-05-31 00:38:55	<u>0xc911e451a63086fc8ef1da5bc53ca95da4879cf7802dee219a3d20d331907569</u>	+ 1 op	✓
8	2024-05-28 17:17:10	<u>0x091edded1a2b44a8d510ee738d1410a244ae5f34f4579fb170048032806a2e28</u>	+ 1 p	✓
9	2024-05-27 16:33:00	<u>0x544124ce737e5f2f0325c6b592dbf4bd03013d046c91799ace9561cc52245450</u>	+ 1 p	✓
10	2024-05-27 08:26:20	<u>0x75b336b13f2c372c89a1ef4f22aa94c85ac8857fa2037bb64368fdc3b188ccc5</u>	+ 1 p	✓
11	2024-05-25 13:43:30	<u>0xa7b0f632fc2681bdc44c2fb63299323b4cf663ad3d97f7d3ea3cae6df2fc55e3</u>	+ 1 op	✓
12	2024-05-21 01:10:30	<u>0xa0c7a3b9b6fc40746d1b2ba9d0c12454bcef03d996fb32763ed938849c13c950</u>	+ 1 t.top	✓
13	2024-05-20 03:20:55	<u>0xf015de55fcac0e8462b61d986daf2c6234efa9749c6b72edab88f93540cd5336</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-19 11:16:00	<u>0xece40054685ca161b44e</u> <u>cf7b8f00241923d5de634f</u> <u>f3e95162fe2b902577d283</u>	+ 1 op	✓
15	2024-04-16 12:55:40	<u>0xfea1c13996e2379608f3</u> <u>161c2c18ef51cea161e866</u> <u>d0a7a48d5dd49840d92ee0</u>	+ 1 50,000 USDT	✓
16	2024-03-31 11:02:05	<u>0x04d33ffef90a65cc6ac5</u> <u>3c338045da96f4f3d4ef76</u> <u>6b9488fa12871c77ddf79d</u>	+ 1 50,000 USDT	✓
17	2024-03-31 08:03:50	<u>0x4ed1363c13b7d819c712</u> <u>3930fe5aca0488cb9d93a1</u> <u>ee85e5908d38169c86a382</u>	+ 1 d	✓
18	2024-03-20 13:45:30	<u>0x2f9d121cc04ae8bd35c9</u> <u>cda1b5aea2669a508080a3</u> <u>6d848e1fbfdc9d1281b15e</u>	+ 1 d	✓
19	2024-03-14 16:14:40	<u>0xdd71f5553d878e12a44</u> <u>e631ee365091625434e4ac</u> <u>c72e5a938aba84ee41134f</u>	+ 1 50,000 USDT	✓
20	2024-03-14 01:02:35	<u>0xb68a10be1efa3990042b</u> <u>a52f302ecb5d3dbfde34ab</u> <u>8792c567cbc9db78a391d0</u>	+ 1 50,000 USDT	✓
21	2024-03-13 23:31:25	<u>0x75013b1b8a757c4065f7</u> <u>15e89de1cebeac4fd78160</u> <u>bdc0392d12819c617b6f3e</u>	+ 1 50,000 USDT	✓
22	2024-03-13 15:14:20	<u>0xf0e2cf070555aadae107</u> <u>67667c9e6169005100b2d9</u> <u>935551007ea049ab31652b</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-07 14:15:55	<u>0xd3f368e3c3f75f80fd852ae528018d4fb03e1752c344466e7fbffcab7ef48fc1</u>	+ 1 d	✓
24	2024-03-07 14:01:35	<u>0xed0d65e24fdf93c6eaaf8e622ae1968cf7c4f1182e751ddc4c3d11a31b9c0974</u>	+ 1 50,000 USDT	✓
25	2024-03-07 11:18:20	<u>0x56203e1c289bfd38f55d1dd2d87c33215a99d4628f1718381347927a958f2727</u>	+ 1 50,000 USDT	✓
26	2024-03-07 10:23:15	<u>0x1ed9747a80ff811c9c67ef99fd788b33724d12b6428118c11056d34ce9428e67</u>	+ 1 50,000 USDT	✓
27	2024-03-07 09:35:00	<u>0x791651e62f76f4c8417a4a4519a8c42927e18693fbce602e73281186641777f4</u>	+ 1 50,000 USDT	✓
28	2024-03-07 09:05:30	<u>0xb5aaef0e731f07c4f13b2ac0fa1f3187f5ac04fdd3804c37ff210efaf7b0e79b</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 11:02:40	<u>0x6dea57678f8bb0a491e85ba196312b5709a00de34285d9d5276dc4015524e580</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 08:26:15	<u>0x1d12d58670ed8f018082b79356881dd99eabe1ffc6993c4271fedd12beaa3004</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-25 13:41:15	<u>0x30ef7ee2d9634e2626e8d0e1181440bc04fdeb77725d0d2d0dbce435d52831a0</u>	+ 1 ether.com	✓
4	2024-05-21 01:20:50	<u>0x749090a1429f171def05e2c2b210ce381813a1db58d3808e625481fafc832c06</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-21 01:12:40	<u>0x4dab032345baeab8aed5c94ada0f935d2b247a814946b9dc5a30ef6fa8dafa10</u>	+ 1 aim!	✓
6	2024-05-21 01:10:25	<u>0xcd0c12f5df0e55574d69d9af5cdd1fbe578c9d19cc5a75f02b87552b2cc180ed</u>	+ 1 ether.com	✓
7	2024-04-01 00:55:35	<u>0x9508d8427c8734c53fb7b6cc00b4aed8642ed56d70bb7961746340a32a98db6f</u>	+ 1 Randomly You Won \$39,853	✓
8	2024-03-07 14:42:40	<u>0xf14221f7e426690bdd91a053378ddb102e2818624901bf8058102356b338dcaf</u>	+ 1 Randomly You Received \$53,920	✓
9	2024-02-27 16:04:45	<u>0x1141521f175805723691d8afacabe63f5cba1076dc00ae476552696af04f6aef</u>	+ 1 Reward at shibvoucher.top	✓
10	2024-02-27 16:02:20	<u>0x3b1b629a5eb28df18eac09b3bddacee0e483e0ceb4b210951bd8a40f90ca6b34</u>	+ 1 .xyz	✓
11	2024-02-27 15:59:10	<u>0xb78448671011f224682baa324cfb709f2c3dd26e8ad23c3db1e9dd84a8718e07</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-27 14:21:10	<u>0xac8e7ced2dc6814603ac</u> <u>040f13b393ae8f37fbd987</u> <u>6f0525654bcc19e2d7a1d0</u>	+ 1 zero <span>lends</span> .com NFT Coupon	✓
13	2024-02-27 14:07:00	<u>0x7b97898f5e94f4b5bd98</u> <u>4ddf3cd53f9a2944c05c84</u> <u>519b7435e8db15c8816154</u>	+ 1 zero <span>lends</span> .com NFT Coupon	✓
14	2024-02-27 13:30:45	<u>0x6850164796ec127e6e19</u> <u>cef984b49aa0f387d03453</u> <u>f5e75ac37745fc423a019d</u>	+ 1 Reward at nftsafe.top	✓
15	2024-02-26 06:31:50	<u>0x945ff406c0eda5340073</u> <u>44ec79eaae35187fe6b1cb</u> <u>da952ccb0f07b17f35af5</u>	+ 1 .top	✓
16	2024-02-26 06:31:25	<u>0x9d6f618f4281b21235cd</u> <u>84f8f693b1c89df3503c33</u> <u>b32ecf2ecbaf5cdc2aa56</u>	+ 1 zero <span>lends</span> .com NFT Coupon	✓
17	2024-02-25 20:18:40	<u>0x7a7532a68bfcfbbe0fa4</u> <u>6f44bd3e111c5b3c6845ed</u> <u>912b32acfb4a201a3d000</u>	+ 1 D	✓
18	2024-02-25 16:21:50	<u>0x620a3c5bc8c4c4cb3cf3</u> <u>178a275dae4ec524e38989</u> <u>1b0bd6ff153a13e6be041b</u>	+ 1 D	✓
19	2024-02-25 13:46:30	<u>0x4fae4cc8131b5ea93478</u> <u>aaa4c374f84f0a9192161d</u> <u>7847c471aa5db8b0ba9b0c</u>	+ 1 D	✓
20	2024-02-25 11:22:55	<u>0x4ec05eb76959e062d081</u> <u>959cce7c4a4e01fef5673</u> <u>c64ab3fd6ad25aaeedff43</u>	+ 1 D	✓



#	Date & time	Transaction Id	Amount	
21	2024-02-25 09:35:00	<u>0x56401ed02c6673a6e2f4 94779d4a4c7f4485bb290f 94a538a9134aca7d949885</u>	+ 1 D	✓
22	2024-02-25 07:27:50	<u>0xb854ac0cd5dca9a52fba 6072697daa204840484e31 e5b349f7ab0cd8aa7ff11b</u>	+ 1 D	✓
23	2024-02-03 13:07:40	<u>0xa97c6304905460ccf3ee 510b9ccf15ce41c0d6e2d5 81994f1853b1c87840ef84</u>	+ 1 C	✓
24	2024-02-03 08:03:20	<u>0x3844c54d4947e1d87312 b2b14e601e29dfefa635f4 ae0fdf12192afc69290f5c</u>	+ 1 C	✓
25	2024-02-02 22:57:45	<u>0x6452bd441e1be30df507 f556ff4a315443755d214d d89fac5d821a21d6d7ffc7</u>	+ 1 C	✓
26	2024-02-02 15:29:05	<u>0x66e4f034eb161b79c0f9 15bbc78bea08d883ffe2a1 0aa61944248d055f7d5ae2</u>	+ 1 .xyz	✓
27	2024-02-01 16:59:20	<u>0x0753d0b1ba08bf738bbe 7849c6ad66855ba13c2ab6 74ed7724aa7ca23e52433a</u>	+ 1 C	✓
28	2024-02-01 02:45:15	<u>0x57daaf98736bd24cb6cd 7d61f994d2e645e7269f7a 88fc8f5c4f160b1d5aec7b</u>	+ 1 .xyz	✓
29	2024-02-01 00:25:00	<u>0x02ddcc7ccc194caf902c 60876a9d113d9ba2ab9010 c6ca9ac34e4ecb6eed8126</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-31 18:39:15	<u>0xe7f0033c29ef4a3e5e93</u> <u>19d4ee9bd63425e647a452</u> <u>5aa00920d8a662b5120e70</u>	+ 1 Acces Liquid-ether.com	✓
31	2024-01-31 16:25:05	<u>0xb7067a4b33cadda09922</u> <u>f74f76c4d95bfaec050298</u> <u>4f8956bf3f4385dfa105f3</u>	+ 1 C	✓
32	2024-01-31 13:20:15	<u>0x5fdee3ad6b2871eb4a1a</u> <u>4009559c83976da7641e31</u> <u>54dbb172a8f13ea8e3af53</u>	+ 1 C	✓
33	2024-01-31 12:03:40	<u>0xbfcb09e54f79d1187a47</u> <u>e0074d454d72866d8926cb</u> <u>ea5c5be352dfa160175db6</u>	+ 1 .xyz	✓
34	2024-01-31 10:15:00	<u>0x5a216b55535fca06501c</u> <u>398337a68705e77a53499a</u> <u>c79a5d0ab16738c4e3ae9d</u>	+ 1 .xyz	✓
35	2024-01-31 03:16:05	<u>0xb56c5026387e1d461a19</u> <u>102b267760998efb2087dd</u> <u>4a367e99d3c1119211d694</u>	+ 1 Reward at shibatokens.re	✓
36	2024-01-31 03:16:05	<u>0xa24309650b3879ba3ea7</u> <u>715c7c9520db44893d9135</u> <u>97f62a145be630b88245a4</u>	+ 1 Reward at usdtevent.net	✓
37	2024-01-31 03:16:05	<u>0x1104e2d18a138f6cff8a</u> <u>8053c6b348a2dd0d1339eb</u> <u>e7490f07a11b050ed16746</u>	+ 1 C	✓
38	2024-01-31 02:54:55	<u>0x6773d9f355f68662a3b1</u> <u>a06ea061c96b9e4936d8c7</u> <u>a8c760922a1ea08dcfa9eb</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-31 02:30:25	<u>0xbf40fb87eaa83467c047</u> <u>eedc4f66ff7d758ec51fc1</u> <u>bbd27ec1aea126e47fb4ab</u>	+ 1 Reward at BoneWin.com	✓
40	2024-01-31 01:45:15	<u>0x72b41dc97398dfefccca</u> <u>f27de255c3fb3752276375</u> <u>07109836b624016d98fae2</u>	+ 1 Reward at BoneWin.com	✓
41	2024-01-30 15:46:20	<u>0x92cbc26e388f1426b7f9</u> <u>6ba2ad7ee2a8d49c80504f</u> <u>a17f6fe289aff12f01c412</u>	+ 1 C	✓
42	2024-01-30 10:46:55	<u>0xc3fa48a82511bc25a7bf</u> <u>f06499b35fe0a950e25d1c</u> <u>09e7368d429addc13491d3</u>	+ 1 rg	✓
43	2024-01-30 06:37:30	<u>0x26cce995163b09dea999</u> <u>d9b6a1bd2f1a4e0bb16df1</u> <u>76eb02a289c79e0a9b1ba7</u>	+ 1 Reward at shibatokens.re	✓

\* USD values displayed at the time of transaction

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