


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:29 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x62c7adac1709a43c548b7130791b5f4505b28d03

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
TIME/SHIBAFI	149,250,000 SHIB
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
2,000 USDC Reward	N/A .com
20,000 USDT Reward	N/A aim.xyz
.top	N/A .top
'	N/A Reward at usdt-nft.com
20,000 USDT Reward	N/A ether.xyz
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A org
\$1000 Rewards	N/A get-usd.xyz
20,000 USDT Reward	N/A aim.xyz

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-17 08:54:25	<u>0xb8ce594e86384815f84f01201ff3a4a52693cb4b6bafba96381b912f5e896397</u>	+ 250,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 08:06:55	<u>0x4a5c7fe5d7c5f66f5df11481b3b9cd47903921c3a02c749c626f930f2523d2cf</u>	+ 1 reward at BONEWIN.com	✓
2	2024-02-24 13:54:50	<u>0xc3844d54693f096dd276ec80380ac5c5e2ad85603d87b2eb1f92dad3ce29ae1b</u>	+ 1 DC	✓
3	2024-02-24 11:26:05	<u>0xaaaf004b47bd9f32ff9f9fc57ef44e17c2d7d4a273a1a1815a9bada6ebfe26d44</u>	+ 1 DC	✓
4	2024-02-24 08:41:30	<u>0xbbe7638e7ee271967d079541a89138106868e05d7f663a7947a54e3a8b7cb319</u>	+ 1 DC	✓
5	2024-02-24 05:55:00	<u>0xd813206c2155d3ae4a216e89083fcb80abc384272fda0521384df828ac6e8cab</u>	+ 1 Reward at shibvoucher.top	✓
6	2024-02-24 05:52:10	<u>0x41822095d4590666158d9702437b33afe617ccdd78d20ddaa4c772c9c7d6956d</u>	+ 1 zero1ends.com NFT Coupon	✓
7	2024-02-24 05:46:45	<u>0x29fb383270bae8eb8ef0d761b7e13f8862770c504cdef432af86d65dd84c7f46</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-24 05:44:20	<u>0x69aba568447f01df7864</u> <u>0fbd296729b5f647d978a4</u> <u>52170ff56e0382419219ed</u>	+ 1 .top	✓
9	2024-01-27 16:17:55	<u>0x7672d8befe6f7f59849f</u> <u>e3e033ee1c37e54d33b458</u> <u>9ae8509927393ecdaea0e6</u>	+ 1 C	✓
10	2024-01-26 21:41:30	<u>0xdac7aac9a9fc7c9e7269</u> <u>ac75a6bd20125cceb53459</u> <u>d4a13b490e736433cf9166</u>	+ 1 rg	✓
11	2024-01-26 21:38:15	<u>0xc4882813ad67ff622d17</u> <u>5931a8c2f240875015ece4</u> <u>ff31dad34d61d189b5f209</u>	+ 1 Reward at usdtevent.net	✓
12	2024-01-26 21:38:15	<u>0xa371e17fd2c3cd95c64d</u> <u>06818d61a6a7e0f78c83bd</u> <u>bd4cc139029093281b58dc</u>	+ 1 Reward at shibatokens.re	✓
13	2024-01-26 21:37:45	<u>0xb1c68560e2b275a6b8f1</u> <u>7f3d34dea4b5e851a4891d</u> <u>0189cba985c320f2b9a2c9</u>	+ 1 C	✓
14	2024-01-20 08:09:05	<u>0x995ae1516614b13e27b1</u> <u>af9c6700d52d1d188f3aae</u> <u>c6f2cb663656cb2ec88ee1</u>	+ 1 aim.xyz	✓
15	2024-01-20 06:03:40	<u>0x3840ed6161d005e509a4</u> <u>56dd1c29f744ba8fbd8d6a</u> <u>a4eefaa632894b92b2ff5d</u>	+ 1 Reward at BoneWin.com	✓
16	2024-01-19 22:02:55	<u>0x043d9d80b22a6b7230b0</u> <u>0372b3a809eb6ec401035d</u> <u>cc2225fc7f1a2415f5f317</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-08 12:19:55	<u>0x775a72334bb18e7aba1474a308f4233e0507fddc9f6fd79cb60bea3d7b6bc0d9</u>	+ 1 aim.xyz	✓
18	2024-01-02 03:19:35	<u>0x0f9dcf1a24058c8ae49fb3c24564a5fdc2f94f075af154d188d0b71de44d8976</u>	+ 1 ether.xyz	✓
19	2024-01-02 03:19:30	<u>0x57231ec6281305da25a26220eb14ea10fe75d30f3af53adea833b51828b1212d</u>	+ 1 her.xyz	✓
20	2023-12-25 08:28:25	<u>0x1cd38303d2b002596165d12751ac641d9fa7a0420bb4e636328460bd9f33d433</u>	+ 1 her.xyz	✓
21	2023-12-23 13:17:05	<u>0xa845bdcbefddb6fb23b923bc6265edf2c5b6026e992a235e65d21dd9563c81e8</u>	+ 1 Reward at usdt-nft.com	✓
22	2023-12-17 03:43:25	<u>0xe9472df20f0b38a817bb1c3724329be4bc47890e165ee4dfe5e0064091987d3f</u>	+ 1 .xyz	✓
23	2023-12-11 07:31:45	<u>0xefd763fb13e42baf66fd4363c30845ae1f2d1b263daf56e08a67ef925b6714c5</u>	+ 1 com	✓
24	2023-12-08 03:02:50	<u>0x4781898be5d968a62d28f517c6a828ec1d6a77c630608b09cf5b9af4548dc0ad</u>	+ 1 .com	✓
25	2023-12-01 09:26:20	<u>0x17ae20b9eb9307def9744834649dcf6b0f70635ef309941b8502c1c886cc8e57</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-01 07:47:35	<u>0xef2c0177a5d64db2596d5aad8926eecb904cdef3d7240143f4b54c318781857</u>	+ 1 org	✓
27	2023-11-24 09:34:10	<u>0xd6a2fc2ff48a00f46dcf9e5094f6b6399ae37b2e8c67486f55b398432a30409</u>	+ 1 dt.net	✓
28	2023-11-24 08:24:55	<u>0x14d0ce163405840768c3e9deb791894bcf923d254f1701755784f99210e19054</u>	+ 1 dt.net	✓
29	2023-11-24 04:04:10	<u>0x410a043213cfe7293c7750a40f9be41565a2f9dff19488da4ac8016582e66bda</u>	+ 1 dt.org	✓
30	2023-11-18 08:20:50	<u>0xbb8b6d26bd769099ce410a5e0a81beb27da451347f6727b7d2d8dfe328c2774d</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-18 08:19:05	<u>0xa873e1cbc83123d545bec9d4b8d6525ea490ba46d643cfb3856f960829af9d39</u>	+ 1 Voucher	✓
32	2023-11-18 08:19:05	<u>0x158ebf4f8d74d716132c8eacha676ad6e41766d29696cb0b79b550dec3041887</u>	+ 1 Voucher	✓
33	2023-11-18 08:18:40	<u>0x8a79bfa842acfda67d266d6e3aa09f070fb5a0633a811d6b95c8ebdbcf387dd6</u>	+ 1 .org	✓
34	2023-11-18 08:18:05	<u>0xeb40cd5f54d3fe1a96c1d10279d3efde0d3915e8d23dc1ffd3911d7bcd1643f3</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-18 04:11:25	<u>0x72f4f7dd85eb5ad378bc586b05372e97428d4ae9c4f1ec3cd1fcfd6e349bac09</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-10 13:49:30	<u>0x150e7a5403f6cd701c7b8765137b4a45f0195534d3b56e1af3ee87c918c43e63</u>	+ 1 .com	✓
37	2023-11-10 07:18:45	<u>0x0a0bf6b77cc70caece137deed3be0ed4fde38c98f3a8dc58ced42b95c42f803f</u>	+ 1 .com	✓
38	2023-11-10 07:16:10	<u>0x3cdd5db13a9a7fff2d5ce2670179a7d6ee49a7fb351f854f21ffd4d50a601b6d</u>	+ 1 get-usd.xyz	✓
39	2023-11-08 20:25:30	<u>0x55174acb0c20fc8136ea9cc9b109af18611cb8a750b0432483702a92280bdd0a</u>	+ 1 g	✓
40	2023-11-08 11:06:30	<u>0x69b39fcd6cd09dacdd187412e98fec847cea9dbaae6faf27cae5907e4239b15</u>	+ 1 rg	✓
41	2023-10-30 03:07:55	<u>0xf82ba2837f56ac075ccdad11ed105ee2ef670f37880f09cadc97adf36ecd522b</u>	+ 1 \$BNFT	✓
42	2023-10-29 17:37:10	<u>0x5819c2c23f3678437f94d4cf5fef01743381303bba9f16341fef36a9530d4531</u>	+ 1 .net	✓
43	2023-10-29 10:28:50	<u>0xd27783bad925eef35f5ea9fe27f212ca4237f4d24c84fe9f34d7a26ee219b7a1</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-29 10:24:25	<u>0xab5e9af4f9f8e858f85b</u> <u>4c72696c5e93c78cc4cdda</u> <u>dd9677bb1b5c4c766802a5</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

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