


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:08 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x68d70741420a6cdd133595a739e15ac87f488ae6

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
yz	0 3 ETH
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
	1 TN1
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
Â-	1 TN1

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at rewardusd.life	0 50,000 USDT
1,000 ZRO	N/A NFT Airdrop
Â-	N/A Reward at nftsafe.top
.xyz	N/A .xyz
Â-	N/A Reward at nftsafe.top
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at shibvoucher.top
Â-	N/A Randomly You Received \$68,962
∅	N/A int Airdrop
Â-	N/A Reward at bonewinshib.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 18:16:55	<u>0x33094db8eb7a7b94ca8980d56e77fcd05606479a240c461bbafcc2b97c8f33a7</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
2	2024-06-09 18:09:45	<u>0xbe3956907a788ceace5e24c4c56ccc30966c4df0b3f50601124826ac04f36b30</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 13:23:00	<u>0x461780cdf366fdd86540f63045935b25f74721042db29f6d82b8e96e510b6b6f</u>	+ 1 TN1	✓
2	2024-06-10 01:28:05	<u>0x086bd1ac6971b2978f5ba132adaf69b836d8da7e983d22b4b0e9dd711f48c019</u>	+ 1 TN1	✓
3	2024-06-09 14:40:55	<u>0x8844e79efafddc9045b2aaafa883f20f2dde0fda4ef6b9fe937344f14a2c876b</u>	+ 1 op	✓
4	2024-04-24 16:33:20	<u>0x1eb2ef8d82338337135d0610878155e8eaae114eca0725ad17101966d9eb7cc6</u>	+ 1 10 ETH	✓
5	2024-04-20 15:21:55	<u>0xd9d90134a7ac778c142e4af89fa6ebb8a1367fa20989996190f1d74298959574</u>	+ 1 3 ETH	✓
6	2024-04-20 15:06:50	<u>0xdb8705e8138f48f86947576b9a9ba02f096725ed0c21d48f7a0e44eb05c9189a</u>	+ 1 50,000 USDT	✓
7	2024-03-29 13:37:00	<u>0x6755f2c10dce931440a93f49db24b8a1f231cef09dc133ac9bb02e0e72692c7c</u>	+ 1 50,000 USDT	✓
8	2024-03-26 15:59:15	<u>0x3de654695a93be8788eb745d8a4d928f120bb3b0d023d69a103a72c558566d46</u>	+ 1 50,000 USDT	✓
9	2024-03-09 06:26:10	<u>0xac582db90b8945db0f029089c6384634575400922fcbe07502106427ebd8baab</u>	+ 1 50,000 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-07 15:21:55	<u>0x043595bfb25926d947f1c8cdfafe4a8e09a4556b56aefef9a049034aa84a2220</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 11:58:05	<u>0x657e755de833dad46725dc3468ba624c12aeb94e2110312eede8b44835892a5</u>	+ 1 NFT Airdrop	✓
2	2024-05-28 09:00:45	<u>0x99ed0f4360076874f7138162f69b386783d25634624fb68f7d5d9ff890ba07b7</u>	+ 1 Reward at tether-nft.com	✓
3	2024-04-24 17:05:00	<u>0xcb38421d72b3c108edd8f61b2d9aa75ba0b541a73882a2a3634dc1a56c0d2bd5</u>	+ 1 Reward at USDtwins.com	✓
4	2024-04-24 16:41:30	<u>0x6c73aa4543a93863fd2c3723fdf961e4a8638f483aef7c4116d65ff3c09ee015</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-24 16:37:05	<u>0x11608ae8606f0b85fd5737444cd3f9a9e20da1b09efe329e8a0b894c589e0ab5</u>	+ 1 Reward at shibone.top	✓
6	2024-04-20 14:48:35	<u>0x455b2e2cfd8407e848662e9118bb1fb9e1c9eb8c5be9bfc0600dabb3c9cb207a</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-20 14:46:00	<u>0x1570e14e91d8617a82c6de67be609d8a4f283878f457366eca96cca06a4b7794</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-20 14:45:25	<u>0xaa0bfcd4a35f2e5b82af7042e15039cfd1dc1718da3e75ee80f3f983776ffa9a</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-20 14:42:20	<u>0x761aa5951c713bf36735e913617d2bd89b861f919c6d81e83152d65957ad1ccd</u>	+ 1 Reward at babyshibadodge.top	✓
10	2024-04-20 14:40:40	<u>0x12a23399a4d53bce6fca13ebdccaaf8944c73050c5bd55710294ae84c9c1a6c8d</u>	+ 1 Reward at USDTwins.com	✓
11	2024-03-27 15:20:00	<u>0xe1196ee78aa2f53fe2002b934bfd6778cd0e36b618df9ee85a276c1e011884d2</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-26 23:30:55	<u>0x1ec4436e6f33d6ec4979e170ea1e44cc6b92cfa6b36fb6ac86a22ca65b71199a</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-26 17:24:40	<u>0x75b80345d68790e602734d773cbc11705950935b11193d40d92a00a3b93686db</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-26 14:26:15	<u>0xd988b5b579c7d8937f94ceeb65d957885ee92b79aebfba0f79a0da225f247a75</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-26 14:11:00	<u>0x92d8ff37678b58b2a4798706ed2940a6a6538ceb508ccb200256197af3ea8163</u>	+ 1 Reward at USDTwins.com	✓
16	2024-03-23 17:26:40	<u>0xac4c837ece1a73ee03c31aa91787b76f8fb22f3d336d0ee30abe6dc47b41e834</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-13 11:01:45	<u>0xa357a48cf72889c57a507ca5491e3fffaad51fec9ef93f5d25fd4d7e86a23762</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-12 15:45:05	<u>0x1c1dcde0c1c124116e46064d68a923874962626cb2cacb6b0d9face60af08a7c</u>	+ 1 Randomly You Won \$74,777	✓
19	2024-03-11 15:32:45	<u>0x47ce740519bd88093d407b50521230ac36ab2214682af6fa9d703ed7f3830c32</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-11 03:59:00	<u>0x7f2358d4e7bfab602595d142b773776ace7119d022f46f46895e1bef79f0e6f1</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-09 19:28:45	<u>0x12f4a30e81dccfe525c15de5bd3aa1ff8b033aa1ac3bf91cbd20df7dba8648d7</u>	+ 1 Randomly You Received \$68,962	✓
22	2024-03-09 14:11:05	<u>0x7eec791e7e5647d19aba8e4613d7d2cb1d4dcc6242855da02cf91e3a326a474b</u>	+ 1 Randomly You Received \$68,962	✓
23	2024-03-09 10:02:50	<u>0xd0b9e04af56dcd6751a12760c0c37b6e4bfb4ff46d8655b7228ecaceaaefb187</u>	+ 1 Randomly You Received \$68,962	✓
24	2024-03-07 20:47:00	<u>0xa4357cc403ebc02e29f1cf3e63ac9128805d413466c051d81f9cae74113975c6</u>	+ 1 Reward at usdtevent.net	✓
25	2024-03-07 20:42:50	<u>0x5d14a9ddb422a928a1810d352db7e912a7d1dc0a7d94ec0deca8368e0caa5af7</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-07 15:23:20	<u>0x28bd6fa7be879acd5380</u> <u>c6142a6fc2415fa7e2d256</u> <u>bab84803bfaf477685ab61</u>	+ 1 Reward at usdtevent.ac	✓
27	2024-03-07 15:23:10	<u>0x82b69371c7d7076bc581</u> <u>c49de0d77425a8be66ca46</u> <u>959dcf7ab6bd2ef6c23431</u>	+ 1 Reward at 3eth.win	✓
28	2024-02-28 04:16:45	<u>0xe89e99f0411504d37a58</u> <u>202712fe90f1d92b9ca56b</u> <u>615c1ccd570964ad0ed5ff</u>	+ 1 Reward at shibvoucher.top	✓
29	2024-02-27 10:22:30	<u>0xc24f9cf3f81717f536bd</u> <u>cac12c5a9e35321dd6a760</u> <u>dc9c02b0f24363ac3a0214</u>	+ 1 .xyz	✓
30	2024-02-27 09:35:45	<u>0xdfbbbcde9c3a75f3a4b3</u> <u>6a4e9a7a785570866d3792</u> <u>734ab2ac9db96773f1f5ff</u>	+ 1 Reward at nftsafe.top	✓
31	2024-02-27 09:30:45	<u>0x39e61f6b7e0befe31405</u> <u>c89f91a4c899eb15cc767b</u> <u>b5c9539e8df3949fb977e8</u>	+ 1 Reward at nftsafe.top	✓
32	2024-02-27 09:30:15	<u>0x207cd4029491a63cd680</u> <u>b210806038707a9d380e90</u> <u>75c9d3d024641fe80b8e30</u>	+ 1 Reward at nftsafe.top	✓
33	2024-02-27 09:29:45	<u>0x7070010752c0c8b2e831</u> <u>948b1d2d429c58e4abfc4c</u> <u>ca358be75df16c01dac941</u>	+ 1 Reward at nftsafe.top	✓
34	2024-02-27 09:27:10	<u>0x03dd74eced567fc18600</u> <u>0e401665ec1c1ac8e3ae13</u> <u>25192d702fa2ba477648e7</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-24 15:46:35	<u>0xbeeb138ddc7df82ffe45d8683837b6f24c885d4a5c065fb70ce0bbff28cc82cf</u>	+ 1 int Airdrop	✓
36	2024-02-21 15:37:35	<u>0x13848b59f9f4101865259d32e2ca0a5f8af3b6f146c919e8a86918869c127cff</u>	+ 1 Reward at shibvoucher.top	✓
37	2024-02-21 15:36:50	<u>0x50c1e051f8dd931a47dc485a481a50f955d693e0dc b599c3050ad93e6f983afd</u>	+ 1 .top	✓
38	2024-02-21 15:36:45	<u>0x68def11257db5a7627df0c86debd3011b2eddfc7c5c7b7fd00e40bc077e86a0</u>	+ 1 zeroLends.com NFT Coupon	✓

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