


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:26 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x72dc321c8a9096035a1605a1c783432fb0fc79bb

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
NB016	1.000000000000000000 our reward.
Airdrop at usdreward.top	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 3 ETH
p.top	0 p.top
Airdrop at 50000usdt.click	0 50,000 USDT
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
Â-	N/A NFT
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at babyshibadodge.top
e	N/A SEIYANS.CO
Â-	N/A Randomly You Won \$81,254
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at shibvoucher.xyz
LiquidEther	N/A ether.com
Â-	N/A Reward at shibvoucher.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 03:51:45	<u>0x06ae4104947f3c559906</u> <u>074488f2194c5728cc0978</u> <u>f7987e47bf8e9a1d4b8008</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-05-23 08:45:50	<u>0xbbd2c12309e32f6fcf41</u> <u>da9cc9afdc2f4a4bc2597e</u> <u>9afbb0cebbcb7b5302ca2f</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 12:41:05	<u>0x71af6f5830303ae3b828cfe91eba3bb82f16445e4ecaaba3be4153afd2306a65</u>	+ 1 p	✓
2	2024-05-25 21:46:45	<u>0xa5ab053e934c030053e84db7b0285052c34180a175719e67f4919386d1f1e4a0</u>	+ 1 op	✓
3	2024-05-22 07:41:30	<u>0x772890dacc558e7dbaa7d443a58664e7d57798fdc92d59a58e632bd85bce729b</u>	+ 1 p.top	✓
4	2024-05-09 15:54:25	<u>0xa52ea6ea236bbf523eb14fbad0c9d6db49a0834ece7378b70127f9d07abe7609</u>	+ 1 yz	✓
5	2024-05-07 12:57:35	<u>0xd3a9a2912239c91988fc7fa6d9db21f210208fed6a20070ed2ffd5dcb751a11</u>	+ 1 10 ETH	✓
6	2024-04-27 15:21:25	<u>0xab40371fd7fb690d9c1e604d153101bb2b272ce6993df61d076fa5d1bd318dc9</u>	+ 1 10 ETH	✓
7	2024-04-27 15:21:20	<u>0xc4ba8fc20cb9834ab2ca54b3e14eb75d4f226ce537d92017a81592a46c83adb5</u>	+ 1 d	✓
8	2024-04-23 08:48:10	<u>0x84324191be86576542a52c23a108b37b09f5c769512095bd4fd7d1da3c8aceb6</u>	+ 1 c2.com	✓
9	2024-04-22 11:51:55	<u>0x497df926f9f700c0746f799975ceaecdae35670f803039f183c313fa58af3240</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-22 09:50:00	<u>0x88998980545271baeaa4 ed5f2d942f478ce911de1a 925347f242fb049139c897</u>	+ 1 c2.com	✓
11	2024-04-21 22:06:30	<u>0xdc2f64ec66c84ca91782 c686e03ce47da2aa6c0bbd f4952ec6741c570c620dd9</u>	+ 1 c2.com	✓
12	2024-04-21 22:06:30	<u>0x23ac0e9a679d6de6be00 87d675faae6f1b60edc5a1 7ba13a32ee74c164b92c33</u>	+ 1 3 ETH	✓
13	2024-04-18 13:49:10	<u>0x8b2244369c0cb49d7217 3ed29eff1b18e79ee2a56c 083f34e82d3f96bd93b305</u>	+ 1 50,000 USDT	✓
14	2024-04-18 13:38:35	<u>0xa7529c0aaf7a1e807278 da272f796fe745bc500255 6b9c2d72e888ed8f790939</u>	+ 1 3 ETH	✓
15	2024-04-17 15:53:25	<u>0x93c327e11733fec39fff 13eec196a625b02329cbb7 569015d7907d9587ab0555</u>	+ 1 3 ETH	✓
16	2024-04-16 15:21:30	<u>0xa21f8aee04ad92f03ee8 61da58d9694597814e6f72 3665d6433c3264c3bb3609</u>	+ 1 50,000 USDT	✓
17	2024-04-15 14:13:05	<u>0xad63c5e3c70f9bd2bd36 6b027cd45cda483cf9181e dce394490beee420945a3b</u>	+ 1 50,000 USDT	✓
18	2024-04-13 22:13:35	<u>0xdb50d908264856ee55ce 071ec5ec1b607de631804b d8cd6e4a08d9bd76b6cffb</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-12 14:45:40	<u>0x0b429155c44c9b54fcf5a368ce5438fd733374d180218da52ba454e093df1efc</u>	+ 1 d	✓
20	2024-04-08 15:39:45	<u>0x7602ad954117eb6c67c410f4f8a090df8c60db2b9660a68439fd75b1c70cea30</u>	+ 1 50,000 USDT	✓
21	2024-04-07 14:53:50	<u>0xffcfb672b00a88c38272558e3a1b83e283597eefcd886cec2ee05b317eb50fc9</u>	+ 1 d	✓
22	2024-04-01 12:37:15	<u>0x756c1ae140f16fd9b6e4e089200e29b64f4b9e51d35d21df800e8a687245357b</u>	+ 1 d	✓
23	2024-03-31 13:22:00	<u>0x4b3406ea2aa21e927b46e77e05adab3d7d10a719841714eb6ad05d050ccc6cfd</u>	+ 1 d	✓
24	2024-03-30 01:31:25	<u>0x3ccadc1c3be21fbb231148bd3479b4be3addfe45beb9045d533f5b03821566b4</u>	+ 1 d	✓
25	2024-03-29 00:13:50	<u>0xe55ac99b45c4d003b76e3760971bf12840544e58549a6251282c9733ec5a8463</u>	+ 1 50,000 USDT	✓
26	2024-03-29 00:10:30	<u>0x9f04191c5c19eb777306f15e23762ce7db63e96aab9797ca0a86fa411101d532</u>	+ 1 d	✓
27	2024-03-28 00:38:05	<u>0x47d63c37fc015c0d07ebf5f3b66b84ce036d02e4136bd8516d6336bb1e82ad1b</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-26 23:43:30	<u>0xc5b868ffde1639ec82ff</u> <u>2399b24f97e6091dfb38bb</u> <u>563ca561edc9f6e26c1a4b</u>	+ 1 d	✓
29	2024-03-23 03:03:00	<u>0xe102a48fe1d362a93dea</u> <u>b7d8aee8e3c08d21c23db2</u> <u>5c300ab0c1712fd70d8cac</u>	+ 1 50,000 USDT	✓
30	2024-03-22 21:32:15	<u>0xba1c03f113259ff15f79</u> <u>52ddb2016104da1723783b</u> <u>db2c93cf599fa4b5bf5c0a</u>	+ 1 d	✓
31	2024-03-21 02:43:20	<u>0x83d64c264eb274b6a37c</u> <u>78e4a6aeb3cc8445bab51</u> <u>552871d15ae64d99595701</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 12:40:50	<u>0x976365c695ac322b3160</u> <u>133462fb62628d6be9bd98</u> <u>919f59e0ff263f69a3f7a8</u>	+ 1 ether.com	✓
2	2024-05-23 08:45:55	<u>0x140eca9286cf65edd71a</u> <u>ea86ccabc51e84f502f78d</u> <u>2b5fd30f6f45bc0f7d2a07</u>	+ 1 aim!	✓
3	2024-05-23 08:45:40	<u>0x4e54d088cf4c7faf67e3</u> <u>4f585fc3a5fad2e4158918</u> <u>ff28751b3bf825918d05b3</u>	+ 1 ether.com	✓
4	2024-05-22 07:41:20	<u>0xa37f72f817b15db0705c</u> <u>d827e58bde04791dde8c7a</u> <u>468e52e4182d04136d9689</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-09 15:54:20	<u>0x3d78b7197c51f157e1b366ad1623770917a0d84d060a585356fcfddb32deda10</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-08 15:50:40	<u>0x0dc2ec329d450c266dd9b9ddba94f73120b2c8605d6b6498763c15fe9aed0330</u>	+ 1 NFT	✓
7	2024-05-08 02:04:50	<u>0x01bd483f63e3b2e136c01baef27e2bf75ede97862782efa5b597c5043623e210</u>	+ 1 NFT	✓
8	2024-04-24 05:29:10	<u>0x450e54e860c15aa0f0cf9c57f9bb7f2a5670481b2cbab1d1a064720ce1a96315</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 23:24:10	<u>0x89d24430526ec8747c2b0ff8b7d53d5d06c7f243a3b0da22c52d3ef8f041c7b1</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-23 19:55:50	<u>0x4f3996626a392717be3b0e2dfa0b2fef6c4a8f10a9a93b3a9f3e8e55032b2a40</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 11:06:25	<u>0x0d6dc7f43d1196ecb2292fecdcfe2dbb7a68433f0583d6fecc8c9f3e71b53bcb</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-23 08:57:35	<u>0x0364fe012790045c122688cb0f6560a4b236b88f44061dfc6c62bd67cae65a6e</u>	+ 1 Airdrop mint? goto website	✓
13	2024-04-23 08:49:00	<u>0x905bf25d0bf5e043733d4fc2b9f4aeb62367070653ab421cbe7ee2f691b48790</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-18 13:44:45	<u>0x70b191020f87894b56da afa2b6182f853ff1590bfd ed595d69212c1c524c928c</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-18 03:44:50	<u>0xeb5c476814c631ee0f13 66d78f8fe5f4f582e09e94 3b5f02cdfa87025b36cc28</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-17 19:32:20	<u>0xf8f8184495ded7824cde 10341e463b7406c87794e7 4113619865c3664129aa99</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-17 14:30:50	<u>0xbdbc8673a46389dca5f9 bce88e70a31ed38905e757 65bd15ccc4c93e7c19becc</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-17 09:01:15	<u>0x88c2bec20410985fcb39 ec3f73f1420b566bf73895 a2d0ee627476f98e328691</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-17 07:11:55	<u>0x55474a8b0772283a672d 0a6fbfdff47a08e1e090b4 60b2dc7bac4e629d499b60</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-17 02:26:00	<u>0x76a8d31e78cd071b1e5a 7a2116b2a4fa2cadd3b10d bd8a6b4bd0fca8ab4eca4b</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-12 14:48:35	<u>0x62952fee6795b31af843 ff4f50d897becfb92a813f 893620917eb516704360bf</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-07 17:20:10	<u>0x836b6b5a4944f68f5b4f b70e27501df1536bdef9cf 1b0071f4073b8d850907c6</u>	+ 1 Reward at babyshibadodge.top	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-05 13:08:15	<u>0x48578b1bf88212126bfb093beb6ed031fe4eca6941620571d705716732055bb4</u>	+ 1 NFT	✓
24	2024-04-04 10:07:40	<u>0xeaf8340b3da48c86838c18b7b0f4a9214f6534901a5e5b5bbd1a65426bd15da8</u>	+ 1 Reward at shibvoucher.xyz	✓
25	2024-04-01 23:51:10	<u>0x89ebf8baa80b60a72990a486a94efe24645949e7211a1b1d8e7e718dd12c1e13</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-01 12:38:55	<u>0x24201e562c9cd0c9de1577c0587b8ab4c71519090e444349b1d7376e630e24ab</u>	+ 1 Reward at shibvoucher.xyz	✓
27	2024-04-01 12:37:15	<u>0x661a0f0962f0e2a7fb96353aaf48848b250d920d48774f17becc2b3dded8b369</u>	+ 1 SEIYANS.CO	✓
28	2024-03-29 09:30:40	<u>0x7ea4db2b2a531dea1ad69fde605c81ffbcdb25318b0945b6ac98bb8c555a67b0</u>	+ 1 Randomly You Won \$81,254	✓
29	2024-03-29 06:25:45	<u>0xfedb76f5cafde8277b5bd8b4bef6ee822a92f055aac5dda0f8cef7f8eff9eab</u>	+ 1 Reward at shibvoucher.xyz	✓
30	2024-03-29 00:11:35	<u>0xc538cfd3558e1aa5efe28ff8785694a9aeceacdce31efb5339aacccb2cfa03de</u>	+ 1 Reward at shibvoucher.xyz	✓
31	2024-03-25 09:21:50	<u>0xcce326a2004f0fd9d29d428a377c7f0bec52b24c45b0223e453c4395c89f07ac</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-25 08:50:15	<u>0xfdf642b43dc410881d8d</u> <u>be2a1d601dbd0667874f93</u> <u>8b1627b96c71eb2bec088a</u>	+ 1 Reward at shibvoucher.xyz	✓
33	2024-03-25 05:06:45	<u>0x57138f646d973e69ade2</u> <u>680127d250499e250e0e85</u> <u>b919bee2e4deaccf1d6097</u>	+ 1 Randomly You Won \$59,423	✓
34	2024-03-25 03:17:05	<u>0xd5175c1298f52569dc5c</u> <u>6a59d21de852d3159c0d22</u> <u>41e33707204e4b6724ed28</u>	+ 1 Randomly You Won \$59,423	✓

* USD values displayed at the time of transaction

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