

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 19:30 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x737902c669189ddf774b861bc4f93456432c4542

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10ether.xyz	0 10 ETH
p	0 p
Airdrop at usdtreward.top	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
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Claim \$ARB at findarb.xyz
∅	N/A Claim \$ARB at arbpage.xyz
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Randomly You Won \$74,777
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A reward at bonewin.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 23:52:50	<u>0xb77b9cccc10b3f155e7e a30f18aec440d69765dcfc 2555d2aee5dfdec6048a8e</u>	+ 0.1000000000000000 06 REWARDS	✓
2	2024-05-22 23:52:45	<u>0x1306e5aa692025e2fe81 d3377211431f8c8fc40b09 a8bd794733634c7f6bdbbe</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 23:52:10	<u>0x624dd56e5e24694b7a27 043f9c539ddf83e5baf730 6ae949d0ec495ebb90d364</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-05 14:53:50	<u>0x919f4966978596c2ad73 ccd548adbdd65532267e75 4eda712ac9fe46304e465f</u>	+ 1 10 ETH	✓
3	2024-04-03 13:55:00	<u>0x6343493570a2d50e6c02 54f5964f33bac8c10988dd f82bf05f51f414e342664c</u>	+ 1 50,000 USDT	✓
4	2024-04-03 13:51:50	<u>0x6d89439ad5bba36c71cf d9c7b5e5383b6776be7672 2675f49fa86b3bd71685c0</u>	+ 1 d	✓
5	2024-03-11 20:42:20	<u>0xe9126a6cfb57f052a920 d4bbc76bf228305dbd3e36 0baf0afa62660a44a60b4d</u>	+ 1 50,000 USDT	✓
6	2024-03-11 20:42:00	<u>0xff05484de33165a295e3 ea1c44439dc8f747139750 6c722666df3fc5986540af</u>	+ 1 d	✓
7	2024-03-09 01:01:35	<u>0x7ae80e2f8b1bf2f8e1d3 aff24f849d98a9e5025a7f 56297e686192c0ef4836a4</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 00:47:30	<u>0x3f52ede39d8649c9fb00 cafb3cc5b4d5e008808577 ab55fec9b162233d1839e4</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-22 23:55:05	<u>0x834e1243845e44036058 b4353c85af89cc478fcfd5 fcaab288a6c8c54893df32</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-22 23:54:25	<u>0xe5c5621ff89bde4ca4bf47b21ad94a7ba7131019036a364595c6476c28f52715</u>	+ 1 aim!	✓
4	2024-05-22 23:54:15	<u>0xde1679ce09bd83e9efea5851c6b49feaece98e9e832f7f27d04c4f19feddaa94</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-05 15:18:55	<u>0xcbb1a43e648456008044015616d0c007edd65146f15bd642a829e316e554b5c2</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-05 15:16:00	<u>0xe5404bed2749c5e2b0089be0631deedcf6f4c8a654ae482e7580ee826ab8fd10</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-05-05 15:08:40	<u>0xcd3503e2164cb09349645118754bb90e295d03ba20c79a28b13c71e5082657a0</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-05 15:05:00	<u>0x89f98c9addf05cb8a13f2142edfef1203104f8376443730d95d3880510c7c3a9</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-05 15:01:40	<u>0x38fd2beb4092431903867307a7a14bd3e1643a6b1240cdae11d95222eef20e0f</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-02 09:31:25	<u>0x1be155f1e906f6da7c03ff3a08ce74c0a2af7f5e75c11c11432b0e4e56ce9b24</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
11	2024-04-29 05:56:35	<u>0xb2048613dfeaff4e4152cb7a13eb28568af5372911b452f41c37041bff81c39</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-25 20:32:30	<u>0xd84a63db3f3f5f1aa7434be0cc5d213fc6437f516ff54e8952060166d289e3d3</u>	+ 1 Reward at shibone.top	✓
13	2024-04-19 22:21:50	<u>0xd5835298ba9167bb4c5b8015181e97b863b0d2d2aede5c54abb7a38523ef6c88</u>	+ 1 reward at bonewin.com	✓
14	2024-04-19 08:33:45	<u>0x64c2620876298e8b3d3c39e96ad6b02b6429f5ff555adeb8f8bad2589437fe39</u>	+ 1 5btc.com	✓
15	2024-04-16 21:53:50	<u>0x02aa159d2300ac85cb963ac4b943671528baffb09c87421a259536d402e0895b</u>	+ 1 reward at bonewin.com	✓
16	2024-04-16 19:30:00	<u>0xa89139adadc4c07a9281c8b693566d98165d0436d70f13768598b173f7dfbbdd</u>	+ 1 Reward at BoneWin.com	✓
17	2024-04-10 10:43:30	<u>0xecc3de77c1c8fba26051d622baad3ebdb09f8b13b56d67ac72adb0936440a18f</u>	+ 1 Reward at nftsafe.top	✓
18	2024-04-10 10:18:20	<u>0x43342dc740c9e4cef594830b0d8513870d2c6ee1343a62dca88a775597138dce</u>	+ 1 Reward at nftsafe.top	✓
19	2024-04-08 15:45:50	<u>0xce3e74858db8bcc7e122753201ff3a9cc152dd64145d698f9eed6dc0c2b9c38</u>	+ 1 W	✓
20	2024-04-07 04:06:10	<u>0x82cea38467c30979242044b8e9028c498b061cdff3cd7e6d6d0a5ecfa0c848ce</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-07 03:09:00	<u>0xac43b4de1d499be18ab47780d503efa61a1beb944634bf1cdcfecab6e7130293</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-04 19:35:00	<u>0xc109fd8a9ea1472ac12dc0e8d0cdeaebf32a92a7b478cf35bdada502dbc267a6</u>	+ 1 Reward at shibvoucher.xyz	✓
23	2024-04-03 20:49:20	<u>0xe9145415dd9fe4adee3fc2adb9023e1d7525771ab27598bfa62eb9399dbc1afd</u>	+ 1 Reward at shibvoucher.xyz	✓
24	2024-04-03 15:55:15	<u>0x1afc56a84427493975cf5c8562580f536d51ba8245926eb32d7fe8d87b0a87f1</u>	+ 1 BLAST	✓
25	2024-04-03 05:11:15	<u>0x84df9e83d61db6a02e93462135150d1040d3a9af7c7fc20bac95fb9af2419344</u>	+ 1 Reward at shibvoucher.xyz	✓
26	2024-04-03 05:00:50	<u>0x4d657de68b126a709bb9dbe09290a9378c01f8b74441beac8e2147eb917bf0cd</u>	+ 1 Reward at shibvoucher.xyz	✓
27	2024-04-02 18:30:00	<u>0xbb74d01678db1c0303242b3e2e2089efe443cc3c2d330135fb5dfa50696d360e</u>	+ 1 Reward at shibvoucher.xyz	✓
28	2024-04-01 21:13:05	<u>0xbe582fc4ac1cecfbd0f658c97fbef990af5e4904c6464590bf1cbfe1768791e8</u>	+ 1 Reward at shibvoucher.xyz	✓
29	2024-04-01 21:03:55	<u>0xc32aca4962c233d986103e7cb2ffbf1017a25ed746c2ee560bb4ba7b1df6160d</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-31 13:12:35	<u>0x96014dbcc0c7c385abb5 f69a7b08d9f511e1e23631 033a520a52e8f6f7bc83d2</u>	+ 1 usdwin.co	✓
31	2024-03-30 21:26:50	<u>0x9c4bd45745aed2a1e1ac 6bca56415cc3a6502d5542 f8170294e41f14b6a320a5</u>	+ 1 Reward at shibvoucher.xyz	✓
32	2024-03-30 01:38:40	<u>0x216ffad68a340ef3334e dc986b44c496decc7aa771 5654243c1ed899badfbfd0</u>	+ 1 Reward at shibvoucher.xyz	✓
33	2024-03-30 01:12:00	<u>0x1b035bb07eb4fad708f4 69275b586ab33030e1220b 6408a55dc6729325acaa09</u>	+ 1 Reward at shibvoucher.xyz	✓
34	2024-03-28 03:50:05	<u>0x819711e7011435c06a0c ed7e61cb3f987152df3d91 5516391ac0b4e0b963a1e3</u>	+ 1 Reward at shibvoucher.xyz	✓
35	2024-03-28 03:46:00	<u>0x26c5116b398629ba56fe 56a0d47bfbb77071efae29 f6cd94af16fc36e3faab6b</u>	+ 1 Reward at shibvoucher.xyz	✓
36	2024-03-27 09:27:40	<u>0x17d8b6ff973ff95f496c 3e291a92e227c0b20b9309 6b6a02df901628a7a0c2c3</u>	+ 1 Reward at shibvoucher.xyz	✓
37	2024-03-26 03:10:35	<u>0xec8d8f434ac2991d8a63 3b8e0745e35a2b21ce2d4b f7e23bf40d55d09814484f</u>	+ 1 Reward at shibvoucher.xyz	✓
38	2024-03-26 02:45:50	<u>0x46ae559cf4c78c774107 9104349453ca57962699b3 b298a58710b6bace568c30</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-25 04:37:20	<u>0x04341757a2fd59810516</u> <u>ebe987bc00a8a5802879e6</u> <u>af83cee3dacaeaa130e818</u>	+ 1 Reward at shibvoucher.xyz	✓
40	2024-03-22 12:38:45	<u>0xb3445c4c27c01e61ade1</u> <u>96bea79defe220d1baba4e</u> <u>c0b92425ff286c440a58b7</u>	+ 1 reward at bonewin.com	✓
41	2024-03-14 03:58:00	<u>0x5736efb9ed4af5a7c547</u> <u>5ed43a1fb4dfbb54bcc50</u> <u>037400b584cded1a8ca5a0</u>	+ 1 reward at megamemecoin.com	✓
42	2024-03-13 13:18:10	<u>0x46890233f4936df6fd85</u> <u>c0cd93faf00ab3d88e8e5e</u> <u>7be576d4e7190a0e34a3f8</u>	+ 1 Randomly You Won \$74,777	✓
43	2024-03-13 01:06:20	<u>0x660859288dc0c6d1f466</u> <u>024a53f269ef106139133f</u> <u>0e9f5456c686216a2409c7</u>	+ 1 Randomly You Won \$74,777	✓
44	2024-03-11 22:31:35	<u>0xa594a4e35582913829f4</u> <u>baa45f9472f548b94897f4</u> <u>e6784ab7c712f026313713</u>	+ 1 reward at BONEWIN.com	✓
45	2024-03-11 10:08:15	<u>0xcd78150f5412da869652</u> <u>9bc129aed87812b4d60d80</u> <u>cffe0f0f3c7d2f3d82bf0c</u>	+ 1 Reward at nftsafe.top	✓
46	2024-03-10 18:37:05	<u>0x60a79a4d5de616f5ccaa</u> <u>80f0abde186c1a3e109fc9</u> <u>7b6e3e7c5172935b1a5465</u>	+ 1 reward at megamemecoin.com	✓
47	2024-03-09 23:17:45	<u>0xc25fdc1a605f60e93e0d</u> <u>68815e2dc9e603c1dd2a13</u> <u>d5d1c8dcf31bcc43e5e11e</u>	+ 1 Randomly You Won \$74,777	✓



#	Date & time	Transaction Id	Amount	
48	2024-03-09 23:02:15	<u>0xc065b60795f86cb1142b649e7bb5d857ac82d7813a69ad60c9308d6ed2235fe6</u>	+ 1 Randomly You Won \$74,777	✓
49	2024-03-01 22:42:30	<u>0x6bf7b6b0f79a90ac31b9e106cb5d6f0cd2810d00615f23af79ed35c4ec6dc3a0</u>	+ 1 zeroLends.com NFT Coupon	✓

\* USD values displayed at the time of transaction

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