


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 14:15 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x747c1e546bf530e6b468032eb42da5706e7ba30c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
op	0 op
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
op	0 op
p	0 p
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10-eth.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at shibvoucher.top
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at bonewinshib.top
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
.top	N/A .top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 20:49:25	<u>0x5c8ce3cc86ed0a1e339e4dfcd6206519b480db333faf578471728185390a9d3</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-06-04 10:55:00	<u>0x30c9143123d99a2700e4c8cacbb820a4633c517e75cb160926d67190338381f5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-04 18:58:55	<u>0x587dc66047706733444c</u> <u>b307cac68579122c53e303</u> <u>634212c90883d1db419777</u>	+ 1 op	✓
2	2024-06-04 10:54:35	<u>0x7e09607ece781c50fd69</u> <u>dc0f7d5ba5e27f79aa1018</u> <u>1b319ff56133dc711f6abb</u>	+ 1 op	✓
3	2024-05-27 09:12:35	<u>0x604a046ea75ef5c0762d</u> <u>2dedb93f298d1dfb94521c</u> <u>c18e1d4fdf05ca8ada8382</u>	+ 1 p	✓
4	2024-05-02 20:35:25	<u>0x757f30537ceb80993a61</u> <u>bb4c2fae8d65072a0fa6f7</u> <u>a6554fcfd0ea79b83732ec</u>	+ 1 10 ETH	✓
5	2024-05-02 20:35:10	<u>0xefece387ff0e2156b82f</u> <u>ec0331c9357f409cd789a8</u> <u>98459ced08423232203883</u>	+ 1 d	✓
6	2024-05-02 09:59:00	<u>0xd1b49dae24f389463046</u> <u>9c3cc4a083703e2f65e6a4</u> <u>33e0eabfa4cdb75bb21fc2</u>	+ 1 10 ETH	✓
7	2024-04-26 10:31:25	<u>0x67f0e728d521a102f3f8</u> <u>9b19569e13ad44df67edab</u> <u>500da067ebbecbb07fddc1</u>	+ 1 10 ETH	✓
8	2024-04-01 14:46:20	<u>0x944d0f0a7eb8eadf52ea</u> <u>394814ceda0378e9c4c8a8</u> <u>578c980056ef06e2f11152</u>	+ 1 d	✓
9	2024-03-04 12:32:05	<u>0xc99890ff8a6551f9d890</u> <u>d7dceb85fdb9c9817ad936</u> <u>d74e04cb527e46143381d1</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 09:16:00	<u>0x214d0d54c71919c0d3a41887c4b12dd84549a0e7a0d7f4616d6676460f0bb02a</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-02 21:28:20	<u>0xeb3eafad0e63f3ad478dd5d425066da58e30e2ed3aa75ee407b1056c8db545e7</u>	+ 1 Airdrop mint? goto website	✓
3	2024-05-02 20:46:15	<u>0x7a94d234ddf4f4eee7f9199de47306ea040bf02dd9e647e3eac57e7de8220</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-02 20:39:45	<u>0xf55d4f27a469dc858bdf0fde98fc9d9d9f00ece316659849b3ca879e2f8b3bfec</u>	+ 1 Reward at USDTwins.com	✓
5	2024-05-02 20:39:40	<u>0x54cdeb32e019876a496f056be9c3a91f677785a115481b1f46129c56a593cf0a</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-05-02 20:39:35	<u>0x09aaa48cb1489814916756d8b98c8dc7c1f5deac041b3c9d2a678558e3044c0f</u>	+ 1 Reward at bonewinshib.top	✓
7	2024-05-02 20:38:45	<u>0xfcef74caf76c94861e66617789a38ecc8a797168ff8963d37e7cffa74ca22ea7</u>	+ 1 Reward at USDTwins.com	✓
8	2024-05-02 10:02:20	<u>0xa4b4765ff2fb6b443f50a7729231e1434304efbd111ec60cef81e2f6f0207583</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-26 11:09:50	<u>0xab62b7862516bda7a32b3cd18a10a6ff6ba683e508597b2ed1cbd37afb8205b2</u>	+ 1 reward at BONEWIN.com	✓

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#	Date & time	Transaction Id	Amount	
10	2024-04-26 10:54:40	<u>0xe54e493483f7029c0baf</u> <u>f77ec90bb426dec9c52d6d</u> <u>73ff519775e54a594c5d31</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-26 10:36:05	<u>0x64eda94cd47b70118edd</u> <u>4c16f05f816ba27f7df0f3</u> <u>271a05df6fc3a508b96087</u>	+ 1 Reward at USDTwins.com	✓
12	2024-03-04 13:13:45	<u>0x626df0193c85642adc22</u> <u>e7dd7fa910d9a46a9101ec</u> <u>2ea458b60d7cab74196d40</u>	+ 1 Reward at usdtgifts.top	✓
13	2024-03-02 23:47:45	<u>0x3ef24c8d77dde45cbd88</u> <u>12bb577b327cd98a8da7c3</u> <u>2e1163d2b1d7a15056f4e1</u>	+ 1 Reward at shibvoucher.top	✓
14	2024-03-02 22:10:30	<u>0x6bdf74abd5f1e73634fd</u> <u>bddf5b9eb0d3c868c6fde4</u> <u>40bff0eb3ca3c30d5eceb8</u>	+ 1 Reward at shibvoucher.top	✓
15	2024-02-28 12:46:40	<u>0xdcb3e13245ee93338160</u> <u>ddfe7e314c8996d7c30856</u> <u>697ba3148514ebbd83dc09</u>	+ 1 Reward at nftsafe.top	✓
16	2024-02-28 03:37:50	<u>0x7c6165ded98ff896b2a4</u> <u>22bcd2959106a566aa5581</u> <u>7d1f0c5d3a6878d3dd0fe8</u>	+ 1 Reward at shibvoucher.top	✓
17	2024-02-27 05:35:10	<u>0x601d7a5a2ca97c705d94</u> <u>47723ec980a2079d586dc9</u> <u>93c2706d3f728b56abd2ac</u>	+ 1 Reward at nftsafe.top	✓
18	2024-02-27 00:54:30	<u>0x97b7ca2555683868c6d6</u> <u>ec2770a99d2253ac311cd0</u> <u>7176c386e61eae31f7427a</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-16 21:30:20	<u>0x30645298e89561c1c2cd</u> <u>b1f94b022b95330536f001</u> <u>b7ea42e302e9ce621c65e1</u>	+ 1 .top	✓

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