


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 14:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x75986e5ae085bd6f1e44c56d5d9d02ee6ef1ed9b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
BLAST2L.COM Limited Coupon	0 d
op	0 op
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.top	0 50,000 USDT
Airdrop at usdreward.click	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdreward.top	0 50,000 USDT
2,000 USDT Reward	N/A ard.xyz
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A C
Â-	N/A Trust Wallet Rewards
20,000 USDT Reward	N/A aim.xyz
∅	N/A Reward at usdt-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Trust Wallet Rewards
Â-	N/A C
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 10:59:10	<u>0xdfa590d5ea74b8cb7d2649351d83845842fb2f15a8bf6a7a1be88866b4dff658</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 11:02:20	<u>0x81620a9083cf52429b4a3f02d4fe0cde338fc069f5c51848711a0a1f35bbdf53</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-04 12:51:35	<u>0x4aa3caa6a5d72be8b7d60a9da12353da6a36371cb309a0e6d92a09d1a32181cf</u>	+ 1 10 ETH	✓
3	2024-04-17 00:58:25	<u>0xfeaeb42694e78d3b0b2e5426eac28fa83ece1cf9f25b0577c206700435594a11</u>	+ 1 50,000 USDT	✓
4	2024-04-17 00:57:45	<u>0x3d847482934ec676d8b308474edc1303b44fc76b29ecfb666acc81bc57ae438c</u>	+ 1 5 ETH	✓
5	2024-04-12 09:45:45	<u>0x5eb7ab39ca5519f53be4bde59d85a966617cc38b12a8a382127d87cd1765cc2b</u>	+ 1 d	✓
6	2024-03-26 10:10:15	<u>0x9808684905da4d865e6e5f2d4372c93fe7626b7c7068aa9b0ff34271ae98ee76</u>	+ 1 50,000 USDT	✓
7	2024-03-26 10:10:10	<u>0x0ac4cebf8ae9725a99cb618bb6bb0ad0a0ef073fcfab9216e8855844b5657212</u>	+ 1 50,000 USDT	✓
8	2024-03-22 14:48:50	<u>0x0179fa538cfd9b0cddda67b91dc6be35bdf305f1f634a17226f777cd318eea</u>	+ 1 50,000 USDT	✓
9	2024-03-22 12:58:30	<u>0x85349329bab7b64752d45d57eb3193520e0a8888427e611a71f8227cba626df4</u>	+ 1 d	✓
10	2024-03-22 12:40:50	<u>0x20efdd4d85f47498d83adf576ed09ed8312fa32a31f6ac98580c272ce7b5464a</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 15:40:30	<u>0x3a122f318505158a4d086bac3d07223c206fb6ed7d4b653f9a57ec1a22ca857f</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 08:15:35	<u>0xdee5bc44759131b58ae9640ab5149c4631c7a0d62efbca6b66fb37e2f7763850</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-04 12:58:45	<u>0x6e8098e3c88e5a1eac60d8c813a82b4ec5f368bb66b7cf465fcdeaa2dc010c85</u>	+ 1 reward at BONEWIN.com	✓
4	2024-03-22 12:59:50	<u>0xc9f8f3c04c23e10951cd8495ee48d36a106bb35b9d9b7c2f51c47d422338cdb3</u>	+ 1 reward at BONEWIN.com	✓
5	2024-02-19 18:36:35	<u>0xf7eae8e604deee869702262f90935604448c292b8ec1be72ed8023951f48582c</u>	+ 1 zeroLends.com NFT Coupon	✓
6	2024-02-18 06:37:45	<u>0x7345ca399effd03573db8ca3b9abd4a160307f2a211d44fbbef95487e86db0a9</u>	+ 1 C	✓
7	2024-02-18 01:38:55	<u>0x3f638d5b7988a3077cd62aa5c7172d0eeb23b4859a9419f1fad0e4d62cd3187b</u>	+ 1 C	✓
8	2024-02-17 22:10:25	<u>0x359dc0d26a16bff4720849e12a1cc47f37ba29bbccb702fcd6c1c5578e0c0c90</u>	+ 1 C	✓
9	2024-02-17 18:35:50	<u>0x4a1524f8eb2afc645007e0b6877757a12ddb65bf0eaf0df19d357a96808b5b5d</u>	+ 1 C	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-17 11:08:15	<u>0x15e1f956e5b5e090f79c d40735d9f16d33667280b9 fc423850c75a9371576563</u>	+ 1 C	✓
11	2024-02-17 08:57:00	<u>0x925bde6a62d87fe0540e 5ed365ffe689ed34980e5c 6021cecacf8dad29c2615c</u>	+ 1 C	✓
12	2024-02-17 07:07:25	<u>0xb44e8be38fa20efc6cb4 6e685354bd72b32dc3e9bf a596a696ad3a4c139c93b1</u>	+ 1 C	✓
13	2024-02-17 05:09:15	<u>0x799a4303e30f0fe78819 5fa99f343aad8247da392c 2e62fda5c30900002b79a0</u>	+ 1 C	✓
14	2024-02-17 02:33:15	<u>0xdfb6145802b03ae121b2 e4a5651af8d6950f5e73b8 64f0dc38ba8859d24bb241</u>	+ 1 C	✓
15	2024-02-17 01:17:35	<u>0xfb49f89ca00a08ad745c 56d919038c5a32aa266498 ce0bc95e4722f1d6710571</u>	+ 1 C	✓
16	2024-01-11 23:47:20	<u>0x2d09e4ebfae120a9d9ca f472fbefc8ab204123ad5c 5235119704c8c901f3c3b0</u>	+ 1 ard.xyz	✓
17	2024-01-10 10:12:40	<u>0x7af4accc47996150480e b68d15cd6b6c5c256d1678 f73980e81328902b1c9ad2</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-08 07:36:35	<u>0xe771b91400b8e5613944 e681b41c990a2757325f35 cc249807b01ece1160abba</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-08 06:59:10	<u>0x1c8980580a986ce107d0</u> <u>a24651689c25d4534a3b8f</u> <u>b217e91af55025481a0d81</u>	+ 1 aim.xyz	✓
20	2023-11-17 01:59:05	<u>0xaa2b5ed3ea204296c66e</u> <u>514b0ac0cd4b3119926e4a</u> <u>eb3d025ce24fa6d47ce226</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

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