


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 17:01 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x75ebaa613d5d9c7a23b5a240a7e5f6d572b49859**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
YQT56	59.000000000000000000 claim your reward.
Airdrop at usdtreward.life	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
z	0 3 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A \$77,587 Random Winner
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at usdtgifts.top
∅	N/A int Airdrop
Â-	N/A \$87,778 Random Winner
20,000 USDT Reward	N/A aim.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 02:37:45	<u>0x01c94910010c91069a88</u> <u>e49f910e2f54b7ac94c741</u> <u>5c66c3b18181281479ec23</u>	+ 59.0000000000000000 000 claim your reward.	✓
2	2024-06-10 22:11:35	<u>0x48e8efb228f50284ee16</u> <u>607be91d6f7483639cdb4b</u> <u>284a33b5147b969fe02a19</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-10 22:11:25	<u>0x2d32796ab0bc9e8fb7fa</u> <u>f85965e8f4d1e23e9bcbb0</u> <u>0b131b67261f29d51c3f8f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 22:11:35	<u>0x971e413476a754ff5a72</u> <u>f9f2f66155177793a61204</u> <u>00d541a1a196b0c2222034</u>	+ 1 top	✓
2	2024-04-20 22:46:00	<u>0x2934b680e8fc8805c5db</u> <u>679f3415a61a28bbff8266</u> <u>05bc388dbaabce4348a4b9</u>	+ 1 50,000 USDT	✓
3	2024-04-20 22:33:40	<u>0x6d0ebb75ae0edb2e937b</u> <u>4747c710656a5073e3f3b4</u> <u>e61272ed9f31b3174932e8</u>	+ 1 3 ETH	✓
4	2024-04-20 04:55:40	<u>0xce943ae1919c5e4d5aee</u> <u>31842cd8ba1d81cdeb944c</u> <u>2e890ef853191fc73924be</u>	+ 1 claim rewards on usdc2.com	✓
5	2024-04-20 04:50:00	<u>0xbc71bc41adba40896714</u> <u>63940e55126d9007dbe721</u> <u>d47693e5653b653b16cae5</u>	+ 1 50,000 USDT	✓
6	2024-04-20 04:49:45	<u>0x56ba0d9068130d5864ee</u> <u>59306f88c0472a9a26742e</u> <u>8e68c20602e99eea5d97a3</u>	+ 1 3 ETH	✓
7	2024-04-18 22:03:10	<u>0xa9b73be595b6c05e9d75</u> <u>88cc336c6566118b083e14</u> <u>10122d5a0c43b9fc37c503</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-18 17:19:25	<u>0x172b0a0b8270b23c440d6f01693c64ea7dfffc4d17de833185dc6834ee45df67f</u>	+ 1 3 ETH	✓
9	2024-04-03 21:07:10	<u>0xfac8e6d2640525359fc293084036f77c7f003ac8f49efa5e7d6116abd8a240e1</u>	+ 1 50,000 USDT	✓
10	2024-04-03 21:05:45	<u>0x2ce0f7afd82b8f6373e8a45f97f1a58aa26b9592b4080ac549968837d970dcf7</u>	+ 1 d	✓
11	2024-03-12 17:37:50	<u>0xc769397cf5729cf1e77b4d24a6d9f47e44289889390899ec9b9c839c437f7623</u>	+ 1 50,000 USDT	✓
12	2024-03-12 15:37:25	<u>0x97e60dfe00be23f57d3542cf16f2d41b54b29f166f507aa029975791e168f4e2</u>	+ 1 d	✓
13	2024-03-12 15:28:45	<u>0x92ceddd93935be520a7154ccce996c1128f24af97e544d33efea726b2e08c39e</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 00:23:15	<u>0x3ff00ef99f630ddedbed89b5ef459a912cf1cc3325bfafe7a9c3b9a3afe2412f</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
2	2024-04-21 04:38:50	<u>0xf4314eb8abd13b4698c01d5e3d16862a4001a94e438e6b09f13aea7534e189c3</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-21 04:11:55	<u>0x04df172dd0826b6e9a27f285e9e6f5417c20f89d72615bea22b9b925675080fd</u>	+ 1 \$87,778 Random Winner	✓
4	2024-04-20 22:09:05	<u>0x96e9c869fa02459f3edd2c7d6c677cfba7563178585ff3cac973e8e243d772b1</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-20 22:07:35	<u>0xbe0c0dc9050bb21901e323f07eb09fd8e6200438d181c8b25b729e412766eeb8</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-20 22:07:00	<u>0x877c5852948a33b7aba1de19062787d641595f720f24310a9b33a13a2f340363</u>	+ 1 Reward at bonewinshib.top	✓
7	2024-04-20 22:02:25	<u>0x5a6cebf1d9bf73841e4d7a582ea317aea4466df6d2ca0f1c9421666421e062cd</u>	+ 1 Reward at babyshibadodge.top	✓
8	2024-04-20 22:01:25	<u>0x3095dfdc5023a2631931871cf2929fb917e04977b6314c8d6fbd1698a057aa17</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-20 21:02:00	<u>0x933f1de40f2862902e8e8b3d2d9c6d98b2d579926fbe713b3ac1fed0b9a3e71e</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-20 14:53:50	<u>0x2b30f5b9c7925b590fc2fec2fbb49945857f02e70cd50c1c91bc85f2d97f5abc</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-20 09:08:05	<u>0x97404d1cc81c2d16284c4b9e26a1303facaa5861bfc952efd0b87f1392ca33b4</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-20 08:58:00	<u>0xcf014eed4fd12a6eab015a0e7a44ceb3c6a7fc77d02b7e7d32ccf1cc06aac901</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-12 21:26:55	<u>0xea6fe4e8dc7a6a44fcbf4a4b3cec78f7206e164baf5df311dba075bd512123b2</u>	+ 1 Visit twtpage.vip	✓
14	2024-04-12 12:21:25	<u>0xe62c5e519689a7ba87383ef40990c9f8bbad5f38696c07695cf223d8418ae5e3</u>	+ 1 Reward at nftsafe.top	✓
15	2024-04-03 23:16:20	<u>0xf199c47bbcd00e41366ead8e04c3ddf0ed64ed7dfe307df9a4897616fe6507fc</u>	+ 1 \$77,587 Random Winner	✓
16	2024-04-03 21:26:05	<u>0xc4bcfe1a4d7a6bc9a28a36238757366193a38ddb160a143a8d516f7ded356b37</u>	+ 1 \$77,587 Random Winner	✓
17	2024-04-03 21:12:05	<u>0xd5a082aa5e4f3f20e6d26eec72962fa9cf4beca922b6db1acedb75b0b9346f92</u>	+ 1 Reward at shibvoucher.xyz	✓
18	2024-04-03 21:09:15	<u>0x2c1b16c97dd609e9b85ebb6f3d00bae3b68d93a248eb244368db2349ca346f56</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-03 21:08:45	<u>0x31a8fb8dfde1d62e26d9ac57d097a618bf5366ee7c35a425ac5482d4a6bc802b</u>	+ 1 Reward at shibvoucher.xyz	✓
20	2024-04-03 20:59:20	<u>0x439704cd35d96de817869e572953a9fba33a297c3e963c2fe33e264c78d4c2f7</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-18 23:02:45	<u>0x7eb9cd73053857c0ac8bd2095a9cdfc1c121157af662fdaad6b02f19120655ea</u>	+ 1 Blast Rewards at blastio.vip	✓
22	2024-03-13 09:33:10	<u>0x6414cb2dd1b062dfe99fa804bc7f5e65b2846285830f3516a51335bc76840a91</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-12 22:18:25	<u>0x3e75f36d70ad82c2e84d753060e26b3cd10f5d44206d33b01d9ca5a513b1d8a2</u>	+ 1 Randomly You Won \$74,777	✓
24	2024-03-12 19:49:10	<u>0xac7ac75f0afa113b881c1b1ce91c8d6efd2bc9efb3ab703827f04d5bfb98b20a</u>	+ 1 Randomly You Won \$74,777	✓
25	2024-03-12 16:23:45	<u>0x97c55eb37fe1e35b1286d8c9c324247993009ffd586ccd99050c545f9b74b8f4</u>	+ 1 Randomly You Won \$74,777	✓
26	2024-03-12 15:38:55	<u>0x5fd8485dc0874b03c7bb813015e4ba63a520941489bad13473a2052174789dfe</u>	+ 1 Reward at usdtgifts.top	✓
27	2024-03-12 15:30:45	<u>0xa3759932b1f57bdf0033f3098a0ed319b58d2386cb1e100a9c7d49c07523a03f</u>	+ 1 Reward at pepe.ma	✓
28	2024-03-12 15:30:40	<u>0xe3c4d107aac035413832fde25215867081fb42e094832412772520442470c95a</u>	+ 1 Reward at 3eth.win	✓
29	2024-03-12 15:30:35	<u>0xd29395d53acaea42cf8b2c7392b9daa8808b2ab0d01835e64d0feb2b87df0887</u>	+ 1 Reward at shibabonus.win	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-12 15:25:20	<u>0xca0b8128c0bccb1788639a87744dc8186b0c70c0e4701d2ea97dd3602f738f1c</u>	+ 1 Reward at pepe.ma	✓
31	2024-03-12 15:25:00	<u>0xae7268381046b3a11acd2e70e78e744f0811b0c655144c97c395ca0eb491d594</u>	+ 1 Reward at shibatokens.re	✓
32	2024-03-12 15:24:45	<u>0xe129c5d612e63198cea5a476344c4d789ac96a5a47efa84fac21dd84ea763687</u>	+ 1 Reward at usdtevent.ac	✓
33	2024-03-08 19:41:10	<u>0x3509c7bc0c9ea84dc2d19b4844fb7f701ff9b22c2054a6d1505990f5ebe501c0</u>	+ 1 BONE	✓
34	2024-03-08 02:15:00	<u>0x4b59887ddef20b927bc9b7704266999355346b81bd5634f8e5ca7468f85bdd33</u>	+ 1 BONE	✓
35	2024-03-07 14:02:45	<u>0x2be79052b1c88e7284f262f74aafcbbcd41449c167bc1949b9d212fb3f15d37d1</u>	+ 1 reward at BONEWIN.com	✓
36	2024-03-07 09:36:25	<u>0xcdab59fda967607c17725f448172a88568eca0e81923330e035238b77538e31a</u>	+ 1 Reward at nftsafe.top	✓
37	2024-03-04 21:34:00	<u>0xe7c3d12639976e4914a09855e806fd4e36c581a8f5a13146cc7c7124ab9657fd</u>	+ 1 Reward at shibvoucher.top	✓
38	2024-03-04 15:34:45	<u>0xcc279ac963a1018a6343996d20d1e3b172cd5358465f14423515ea0261305bfc</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-04 12:00:20	<u>0x0ac46cfaa15e4a25b60e2c40d9e82bea98a51eb8514b9cc83067bb69eb4a5572</u>	+ 1 Reward at usdtgifts.top	✓
40	2024-03-04 09:53:10	<u>0x64d62bcf612c9ad436819f20cc5b9454fb7deba844dbc7c1d7d501944744de03</u>	+ 1 Reward at nftsafe.top	✓
41	2024-03-04 09:51:05	<u>0x38ee6ab30c49825357466d2a4d8ec328031ee52d40897199ec25110c6702de2c</u>	+ 1 Reward at nftsafe.top	✓
42	2024-03-04 08:54:45	<u>0xa01e7d22c8041b9f637a9106cd5386a1af5dbf10f808759e87da831e3063a9dc</u>	+ 1 reward at BONEWIN.com	✓
43	2024-02-23 20:09:35	<u>0x68c0a6d7c3663c67dd786b27121f04de4905b94ea6c3dc0200b79a33ef9f2c36</u>	+ 1 int Airdrop	✓
44	2024-02-22 19:07:35	<u>0x55eabb6a39979f3554fbd40d29fc802bca4c8493fddc9421eb1dcacbae66c1ca4</u>	+ 1 .top	✓
45	2024-02-22 11:18:15	<u>0x972277a5b52b57a172fe6c6e8055b050b0dc88b71e6496b3083bdbc17f7d96c4</u>	+ 1 Reward at usdt-nft.com	✓
46	2024-02-22 07:47:50	<u>0xf6a156745d577804e16ab93afabad8ab6b7478b6143d7364c263b754de2a0d3c</u>	+ 1 Reward at shibvoucher.top	✓
47	2024-02-22 07:46:05	<u>0x3120b403ed86631f66ab28c0124bb67f6cd0ba0a940933fdebc734069d4c42a8</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
48	2024-02-22 07:41:15	<u>0xef050ea432861167be7f162b1775c6bd1f405697978eb268d1c1ddd12f499751</u>	+ 1 zerolends.com NFT Coupon	✓
49	2024-02-22 07:39:00	<u>0xcdea24731ae594d7a43ec336cc2897f5b231aa911e3349e622c67b9b59f687de</u>	+ 1 .top	✓
50	2024-02-22 07:35:00	<u>0x552d0f7bbeffc6eb75b972abf0a42b7079868f232e61f77720794990365a9321</u>	+ 1 zerolends.com NFT Coupon	✓
51	2024-02-22 07:35:00	<u>0xbcd7073c51a446104224210473ceb5ab71f820fdbcb96362e65dacc3f277ee9e</u>	+ 1 .top	✓
52	2024-02-20 14:18:45	<u>0x8766a124c3e440a3557159e93ae4d079947f1b994b4945abca699866ef7ac56b</u>	+ 1 get 10 ETH at official website	✓
53	2024-02-09 11:50:25	<u>0xb5b59932dcf379759cb42ffa59da495955cdda86ccd349013f89ab9cb08b5939</u>	+ 1 C	✓
54	2024-01-11 14:34:10	<u>0x08be4c134b591543ec20d3264e0f7085e108fbca18306c92e3a1ca0bf715f2b0</u>	+ 1 Reward at BoneWin.com	✓
55	2024-01-08 16:31:30	<u>0xd8d82fe21d827a85f908375ee7d9fabe7d67da831f5435554f8b647d55918174</u>	+ 1 Airdrop	✓
56	2024-01-08 16:28:30	<u>0x65f68fb25242dbed0f8f33cdf2e107b62756fc76f0f299ab7809cb52fa9231da</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
57	2024-01-08 16:24:45	<u>0x4985c09ae7c95868d7d7</u> <u>076ab9dc20b064650581fc</u> <u>467c4c5abeba0c6f6ecffc</u>	+ 1 aim.xyz	✓

* USD values displayed at the time of transaction

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