


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x78c50f039c81ea42b8ffe3e26f2d6f13654a3749**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 EWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
op	0 op
☐	N/A Blast Rewards at blastio.vip
	N/A Visit shibainu.sbs to claim nft
Â-	N/A Reward at shibvoucher.top
LiquidEther	N/A ether.com

* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A com
☐	N/A Reward at usdt-nft.com
\$1000 Reward	N/A usdlabs.xyz
Â-	N/A Reward at nftsafe.top
☐	N/A Reward at usdt-nft.com
☐	N/A Claim \$ARB at foundarb.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 23:39:50	<u>0x156037fdc9d49584e8fb</u> <u>1eb8fc32253deb8fe534e1</u> <u>0552ccee0fbc6acf6a95c8</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
2	2024-06-09 23:39:25	<u>0xb6bdb6af44fb0686b515</u> <u>88c2bc84105e1862123b98</u> <u>4ef5ada6c2acc6568429e3</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
3	2024-06-06 13:43:45	<u>0xebe5164f12114764f85b</u> <u>d697763a5dae17299e10de</u> <u>9b106b912079756f89effc</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-05-24 03:08:10	<u>0xb27788d635b36d762873</u> <u>378092648ca3344b09dde3</u> <u>a50d0d7eae94675425a0e</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-05-24 03:07:45	<u>0x0475f156b8d007f2f656</u> <u>ef1ea4bc2606b5535def9d</u> <u>6c18753e99ade92c1696c1</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-24 03:07:40	<u>0x3eacb242bbea252e5317</u> <u>1300c3c4b18af2bcdf97e8</u> <u>aef85ba12aa211214561a0</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 03:07:35	<u>0x14b4b634402449f5711f</u> <u>ae35c1e4f82ef4e67ee86c</u> <u>7fec32d987bd600de4a54a</u>	+ 1 op	✓
2	2024-03-11 14:32:00	<u>0x335feb7ad10040188f14</u> <u>74cbeaaa12683c7c8cdf9e9</u> <u>36c6f29930cd6c5209111c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 03:09:35	<u>0x81b6c36171b75f793a93</u> <u>2f2a5d135ccd3d55d0d6bc</u> <u>8134673f101b7136305425</u>	+ 1 TOKEN	✓
2	2024-05-24 03:07:20	<u>0xc9d6986d44aefd99f844</u> <u>03a298b66390ea8cdf00d7</u> <u>32c723937b0f02af7cb0d4</u>	+ 1 ether.com	✓
3	2024-05-18 17:31:05	<u>0xc7033b0550cfb982408c</u> <u>642b8663232ce5b571a63c</u> <u>f84e92f426547d07f4e7c0</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-18 13:01:10	<u>0x1748e991ff20b24ea279</u> <u>aab0cad8b271756da3ee48</u> <u>30668163be129ad7c7c21e</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-13 14:59:10	<u>0xc1460ff808074195eddd c56477b333483025f72f12 f2db79ed25e8026b1df015</u>	+ 1 usdair.org	✓
6	2024-05-06 07:21:55	<u>0xab7d45fc9a7c47bce34b 6bfa7e7f5a42d98fee2039 f470b0fb94235407be352c</u>	+ 1 Visit bluetrust . vip	✓
7	2024-05-03 05:20:10	<u>0x7cc62c7fa11c1e9fd244 e9853a36e40796844fab4e 73c9f7259ded19b590e10f</u>	+ 1 5btc.com	✓
8	2024-04-22 14:09:15	<u>0xe6809667d7948a0716bb aa0217d5f409321e0ad1cf aab4f6743083037f3eb208</u>	+ 1 Visit trustpage.vip	✓
9	2024-04-22 02:19:05	<u>0x9227c8ffcc694aee67ed e698083ac369e345a8cee7 0413223b7600836b16320f</u>	+ 1 Visit trustpage.vip	✓
10	2024-04-16 10:41:40	<u>0x870a8e75e0c58acf0a5b 496464e187189eab4e9987 429587bc919d78feed1f40</u>	+ 1 Visit twtpage.vip	✓
11	2024-04-04 20:47:15	<u>0xfa535edbf7ecbc8d930c 60f3e8391d76b9692ebf6c e59fdd96cd6d6ba2adb613</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
12	2024-03-18 18:58:30	<u>0x9b8ff7f229392e066a30 a8f0fabac0fa3edc6d8706 9a589e8a9009a7687806c9</u>	+ 1 Blast Rewards at blastio.vip	✓
13	2024-03-16 14:48:40	<u>0x565b290a24a3ef327804 244bce0f80d3e76dc1f65d 0840d277aaae0fc5762f2a</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-16 14:35:05	<u>0x1429c5a7e39b5a09c66326eea208b6050a34c1d04a768a3aa8d274341f478ef1</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-13 01:32:55	<u>0x3ea8613d722dd0f6317aa00344e3e87c90c1cfe3a75179a8adca963ce2345065</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-11 14:47:00	<u>0xf8fa86359a67ed2008fd92b98fed6b21510cc7df036a2b2f4f6660115c63367e</u>	+ 1 Reward at shibvoucher.top	✓
17	2024-03-03 22:21:15	<u>0x89e7233ac79f85aec5214f8a4dbc0d35d8e522588798b1e956c254344d60a358</u>	+ 1 Randomly You Received \$47,580	✓
18	2024-03-03 17:26:40	<u>0xf0597a5f1b3e9e5539da76e7ad823a69c2b04b65675b4cbd6622592b965e4ba1</u>	+ 1 Randomly You Received \$47,580	✓
19	2024-03-03 06:28:15	<u>0xb2d6ae4f2700b6ebc5296d7faa6d7fe497aa480254b607a694cad5a9cb1d3916</u>	+ 1 Reward at shibvoucher.top	✓
20	2024-03-03 05:53:15	<u>0x4cebee35699bd9a1f63b6a45d7508e13c40ccf3adfe5c73273b74ac54aba1669</u>	+ 1 Reward at shibvoucher.top	✓
21	2024-03-03 05:52:35	<u>0x2dc2960969dc597d3df893ac3a3e5cd2b298de2ece38290b144bddd425c658f3</u>	+ 1 Reward at nftsafe.top	✓
22	2024-03-03 05:52:25	<u>0x44acd78bb971764379d0a8b8448223510085330b57bdb0469836252edef6171c</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-03 05:51:55	<u>0x2286961c0eb8c87f0b4d e1c42333dd645728620516 63c3cf851b346f46395be4</u>	+ 1 Reward at nftsafe.top	✓
24	2024-03-03 05:51:15	<u>0x3b1d4f73995245cfb86c 8d3a55916c1a4cfad188c7 f2374f31f664af78914108</u>	+ 1 Reward at nftsafe.top	✓
25	2024-03-03 05:49:15	<u>0x99fb65584b216b1853d3 0f4df9281a661481c6d3d0 11329de56c02ff07459be1</u>	+ 1 Reward at nftsafe.top	✓
26	2024-02-25 12:07:40	<u>0xdd66aaefbee696452128 c6b9e66c68576c79c01c5b ce127b65536a7265f5adf7</u>	+ 1 zero lends.com NFT Coupon	✓
27	2024-02-24 04:03:50	<u>0xe7d98b84052b42ccb03b fbf7f95f0ac13af54ddd05 6ac790e5464104eaf5ec6d</u>	+ 1 zero lends.com NFT Coupon	✓
28	2024-02-24 04:02:40	<u>0x7f255e19b1e317aaf1e3 d8d8a86ecb18cd09d81da2 887f182907452cbb9b1584</u>	+ 1 Reward at shib voucher.top	✓
29	2024-02-24 04:02:25	<u>0x2e136d597c16f83fb2bb 8c086d3710900624a91412 0cbc7f0524f425e8271d2e</u>	+ 1 .top	✓
30	2024-02-05 22:06:55	<u>0x949a592fb670e514ba74 fa7dfaae91f58c49f117d0 9124add8885fb32f728440</u>	+ 1 C	✓
31	2024-02-04 00:42:45	<u>0x085eb883239cda5061f2 9f68ba6980200357272c11 dae0bb8683aa9efe81c720</u>	+ 1 Reward at Bone Win.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-03 17:28:25	<u>0xec7cfff8773d773aacaa0b712aa4beaa47a8443e9dbffcffa70b2069ded3d6b65</u>	+ 1 C	✓
33	2024-01-24 17:30:30	<u>0xa0967010a61539dce11a64d8191c229cecf3bd0270b9bfbb6fbf7ec558cd9088</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
34	2024-01-15 17:26:20	<u>0x8ffef9b0ee1f0618bbdb8be7aa738f20615a9dc5c88f69aadb6f7ea59f29ebd</u>	+ 1 ethevent.co	✓
35	2024-01-14 16:45:20	<u>0xfb487f98750c61439cb9820f69d902dbef378f211022d2d23ad3b4d51354e829</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-01-09 12:43:55	<u>0xccec7a219ccfe6601020049ec382d4bfe0ea7c3d87a147565673f1e4e5a32cc6</u>	+ 1 Reward at usdt-nft.com	✓
37	2024-01-09 12:38:35	<u>0xf99c0e9d7aef4e337b17443abfdb0dd444ba1056444dcc618bb605a4969aad2b</u>	+ 1 Reward at usdt-nft.com	✓
38	2023-12-24 22:58:30	<u>0x3b97ebf37b81fbaff4c86f318c05acd7974987c1b4376c1f1962095322af6e34</u>	+ 1 Reward at usdt-nft.com	✓
39	2023-12-13 03:54:35	<u>0x89a8b5d498395531a239347f784d97004120a03e45d12377227c804ac2248c64</u>	+ 1 usdlabs.xyz	✓
40	2023-12-13 03:54:15	<u>0x46c7523148da805ace630c921a4956b3a5d1c362a7d9b16e6a1e0177fd615398</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-07 18:36:30	<u>0xc3a0ab2d663200555ca58eee0b506051bc1b977839a0ed90eb115b22564c29c9</u>	+ 1 bnb-drop.xyz	✓
42	2023-12-07 16:50:40	<u>0x407171fe40276727a4fe2c3f25b28bf9cedb16d24a91adae0ad6a18cb972bc90</u>	+ 1 usdlabs.xyz	✓
43	2023-10-23 16:44:20	<u>0xfd8e4cba268da439048abc165189e1560d73313a4a4952e82375a5ec20944652</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
44	2023-10-21 14:12:05	<u>0x7af24a3e3f89276f2cd23ac02009c3a2c422982eb9a7b8aae40283886e622e55</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
45	2023-10-21 14:09:05	<u>0xdd87c422890d5542eea05f3818e72251d2257067284d7bcadcbe6bd0c0fcc16</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

* USD values displayed at the time of transaction

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