

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x8b6e5e80d1ea1a4e146fb448329c43fa73124241**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
p	0 p
p	0 p
p	0 p
# usdc2.com	0 c2.com
yz	0 3 ETH
Airdrop at rewardusd.top	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
∅	N/A int Airdrop

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A DC
.top	N/A .top
Â-	N/A Reward at shibvoucher.top
Â-	N/A DC
Â-	N/A DC
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 09:12:25	<u>0x04cce9dc0cb6444e5b4b aef7b78c653f483c0adaa6 0e8391c00ac624aee82fc2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-05 15:56:15	<u>0xcb523dcffadf462ef7ba af4dfd9c48dc33a1d5e91b 1dd7cc62d6561234306f28</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 09:13:50	<u>0x5b28d7efb44d365cf5eb 3b4fe7154886e77093f92b 818b237994ec48f0c14c95</u>	+ 1 p	✓
2	2024-06-05 19:48:45	<u>0x0f28a002e11eb45cdc4f c5a4da65f901a6146e42f0 8c1ad288fa45f084c00858</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-05 15:55:50	<u>0x679330633c19812607c3b4cb469f6f26242a6d9b00c4f25a97d34ec2a453dacc</u>	+ 1 p	✓
4	2024-04-23 19:16:35	<u>0xcc63efd6af9e20e700e57783ad41cc9cd2347d6264a9dddd56e797d21180c0fe</u>	+ 1 c2.com	✓
5	2024-04-17 16:09:45	<u>0x6e9614c6d6949442d1aca9299fa046ed27358c9648475b4352a2d5f4782c5529</u>	+ 1 3 ETH	✓
6	2024-03-29 01:20:25	<u>0x7323a059400c8712ddd7f7538518cc2a6398665371f3b0749a076274cd6e03d7</u>	+ 1 d	✓
7	2024-03-29 00:57:00	<u>0xffbf2fc5d185ed63c9b5dc0dc25c56b766e8550dac15ceb373804b71fca8e873</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 17:18:55	<u>0x61d64432028153ce2937e93d07afd744b49a1fe6f6bae5f74eff0deafcd8269d</u>	+ 1 Reward at USDTwins.com	✓
2	2024-04-17 16:22:35	<u>0x118dede2ae15e45a9a3a63f09949db9dbf8c29ec68a2a0f0ff6536c9503d6d3b</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-17 16:17:55	<u>0xad77e242b873b3c9f1a1fe3bfc829418fe60ad4c33996526fa2ddf6e00487d59</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-29 00:51:25	<u>0x73cf1245972212476374</u> <u>dd9f78669cf4fd24942cda</u> <u>63b956b53492e6febed9a4</u>	+ 1 Reward at USDTwins.com	✓
5	2024-03-29 00:46:25	<u>0xe9c95cf220f88b0cc424</u> <u>6bde59fa7005239b167c8a</u> <u>c16f863f10f6e2bafdef7a</u>	+ 1 Reward at shibvoucher.xyz	✓
6	2024-03-04 13:35:40	<u>0xf8efe74cd58606e41e87</u> <u>bd9cda7b4fef572b568c38</u> <u>4f2fc7a61d94798edca659</u>	+ 1 Reward at usdtgifts.top	✓
7	2024-03-04 13:30:55	<u>0x669f64386ef45e7600b8</u> <u>f452adcd410172d959f929</u> <u>882177fc2da7e8964f2145</u>	+ 1 Reward at usdtgifts.top	✓
8	2024-03-04 13:17:55	<u>0x983f16dbcc3015bfbad0</u> <u>9d9e71d1c6db574bd26576</u> <u>879dd537294ec3dcf711ab</u>	+ 1 Reward at usdtgifts.top	✓
9	2024-02-24 15:45:25	<u>0x6ed845d9700032c57f23</u> <u>d727d48ad222e2cbe9cfb0</u> <u>a8fd6e4fbc7c8cb6c5a280</u>	+ 1 int Airdrop	✓
10	2024-02-22 04:47:05	<u>0x564a510166f82f31a51c</u> <u>3b6ea4dc893f4d078b28a4</u> <u>e65f238568145698d430ec</u>	+ 1 DC	✓
11	2024-02-22 04:02:45	<u>0x43f8395b172522366b65</u> <u>2e475a2deb358706e1af96</u> <u>a88ff3d2da4c4898f6fe14</u>	+ 1 C	✓
12	2024-02-22 02:30:05	<u>0x0002535d6d4069697ab1</u> <u>2f3c01c33adc392538b5ea</u> <u>9d9e7387a6c846d32768d0</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-22 01:19:35	<u>0xd327f8682efc23688b71</u> <u>1930e64b151f8bb749719f</u> <u>382661d96ff9fbdabf5a5</u>	+ 1 DC	✓
14	2024-02-22 00:42:10	<u>0x282c7626d02f4360ba69</u> <u>6209c59cffa020b090e881</u> <u>9638774397c33db771d0a3</u>	+ 1 C	✓
15	2024-02-22 00:10:40	<u>0x5bd39eb1e9a88e06909d</u> <u>481a343efe2c05fb8dfff3</u> <u>aeee2740ad498f9911b9e4</u>	+ 1 C	✓
16	2024-02-21 23:51:05	<u>0xf273acacf2eadc9cc618</u> <u>1260f5e70abbcfb8417e91</u> <u>cf9ae3c958bae887c0565e</u>	+ 1 C	✓
17	2024-02-21 23:12:10	<u>0x4d79e49387dc682dde4c</u> <u>122f3b50d496c9a58f71da</u> <u>7dc50178f57da9af1fc610</u>	+ 1 DC	✓
18	2024-02-21 22:39:00	<u>0x3ef068d48764ede146ee</u> <u>4535aa5347521b2f948cd2</u> <u>ab5753cfd4dfd0caee8c21</u>	+ 1 C	✓
19	2024-02-21 22:10:30	<u>0x944473b13b6917643565</u> <u>77bbc521b94d590b66b99c</u> <u>06f158d10c26580894740d</u>	+ 1 C	✓
20	2024-02-21 21:56:00	<u>0xfaf5a3559bc36837f70c</u> <u>8e21b2b13226b01547fd9a</u> <u>e16cfab39e39b4f99ac92f</u>	+ 1 DC	✓
21	2024-02-21 21:43:20	<u>0x0031f5c29cc74c3749ea</u> <u>696fdfef8d32ec0a0a075b</u> <u>25f909b84560618cd080fa</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-21 21:32:35	<u>0xef9b62b9342d498cf4fab512e11dc77ed94b7625609a7e9a552fcab9b55114c0</u>	+ 1 DC	✓
23	2024-02-21 21:24:05	<u>0x2d2c35ddad5b5a0e276881f23fa57bfb263e800284876d8c12a9669e39d47bdb</u>	+ 1 C	✓
24	2024-02-21 21:17:40	<u>0xafb37f40248c5af5b27d9f65384aa6efa0fbdd30e12a40d8363ff1b473d95d1e</u>	+ 1 DC	✓
25	2024-02-21 21:12:30	<u>0x56e980e41fc9c97e5155bf33a030b9f18e7c783145275b7b9b9b919317190745</u>	+ 1 Reward at shibatokens.re	✓
26	2024-02-21 21:09:15	<u>0x37f1cf1290f1bbee1cd89d107311db0c124df5eca1e27c90abc66e42d7cc60a7</u>	+ 1 zeroLends.com NFT Coupon	✓
27	2024-02-21 21:03:10	<u>0x2ec5963e8b30d05f57fb938462606224b1556e353c1c7840336bafef4437a808</u>	+ 1 .top	✓
28	2024-02-21 17:52:00	<u>0xd90e90bbac001a52538af9b18b5e8bc6df10c61f1afc150b5211cfe57fa7acfa</u>	+ 1 Reward at shibvoucher.top	✓
29	2024-02-21 17:48:30	<u>0x66c0dc6cd987786b820920d5b9d19fa9a3333eb450a24b24f24d8346ca2410e9</u>	+ 1 .top	✓

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