


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 05:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x9809b3c747516374bdb15cf6e1cd554a7b6791c8

| Token | Balance |
|-----------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| Airdrop at rewardeth.life | 0 50,000 USDT |
| 10 ETH Airdrop at airether.xyz | 0 10 ETH |
| Airdrop at rewardusd.click | 0 50,000 USDT |
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| p | 0 p |
| Â- | 1 TN1 |
| op | 0 op |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------------------|---|
| Â- | 1 TN1 |
| BLAST2L.COM Limited Coupon | 0 d |
| Â- | N/A reward at BONEWIN.com |
| Stake - Play Online Casino | N/A Join Us https://stake-offer.com |
| CryptoPunk #7618 | N/A laim nft! |
| Â- | N/A reward at BONEWIN.com |
| 150M SHIB VOUCHER! | N/A hibredeem.com |
| 50 RPL VOUCHER! | N/A ocketrpl.com |
| Â- | N/A Reward at tether-nft.com |
| BLEX \$1,000 rewards | N/A Visit https://blextrade.com! |
| CLONE X - X TAKASHI MURAKAMI NFT | N/A ! |
| Block Head Punks NFT | N/A int! |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-09 03:45:20 | <u>0x828b8ca1176f3a769ee17f1f5d40e5a1f829141456f911f51d2f68f878bcf94c</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 2 | 2024-06-07 07:02:30 | <u>0x481cc44bf16be779afb5cf1db765765ea7472d86453188346c4bb79b75afc9c9</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|-----------------|---|
| 1 | 2024-06-09 03:46:05 | <u>0x716429cd61543c781b883bad9baceefba823deaf4b78785e83d190637aaa3f3c</u> | + 1 TN1 | ✓ |
| 2 | 2024-06-09 03:45:20 | <u>0x85ec542644c286677f2a7a33bbdcf802cbff61f256f440b4c813039b62be8398</u> | + 1 op | ✓ |
| 3 | 2024-06-07 07:36:45 | <u>0x48caefcb10fbc6990fbe6be0d8d8557d3fc098a12c4ddec3a6ec6a8a14ccd6f2</u> | + 1 TN1 | ✓ |
| 4 | 2024-06-07 07:09:15 | <u>0x7e52776b2b5a22fabeeb435600cc194e731cf44468c90b4e5057c65bb8bc2d19</u> | + 1 p | ✓ |
| 5 | 2024-05-04 11:19:55 | <u>0x53010dbb2afc50562192f0e8a0701b9715b3276f2705499a10fdd7fddfea36d8</u> | + 1 10 ETH | ✓ |
| 6 | 2024-04-13 13:11:45 | <u>0xa5823b92fa7ffe60a78581d150916118f65d2e5d564b6fcc50ca073e7597d096</u> | + 1 50,000 USDT | ✓ |
| 7 | 2024-04-11 11:35:00 | <u>0x36d8680b955b5599304ebee93df979817d2b8b79b5ac78d3d769288579361eb4</u> | + 1 d | ✓ |
| 8 | 2024-03-28 06:08:15 | <u>0x88d06ed6ec2800d7386509151b0144a5312d1d4fdb349ff427b36c75bd22831f</u> | + 1 50,000 USDT | ✓ |
| 9 | 2024-03-22 05:00:25 | <u>0x3c fb58d20929a3598a4976dd767c626b127549cfdaed53ac36d5c5029b92cd12</u> | + 1 d | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 10 | 2024-03-10 07:37:40 | <u>0x5815b62ff12590c9d779</u> <u>ebff8eb0078a4d2370ce01</u> <u>8aa9fb47621e70f70f19d0</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-05-27 06:47:15 | <u>0x6e0bd25831b3494425de</u> <u>8ab7b8332ccdf2085907d8</u> <u>a0fc358b69a4dce4cfc90b</u> | + 1 Reward at tether-nft.com | ✓ |
| 2 | 2024-05-09 09:37:45 | <u>0x612d8216f1027f1b83af</u> <u>3243df3efb9206a4bc42e9</u> <u>3d2f64f1bea2b4657c778f</u> | + 1 Claim \$ARB at arbpge.xyz | ✓ |
| 3 | 2024-05-04 11:41:50 | <u>0x1f75ed2d2b9c57e5c8fb</u> <u>00334791631ab954f98295</u> <u>5e8cc167ccb66b70c0c82c</u> | + 1 Reward at USDtwins.com | ✓ |
| 4 | 2024-05-04 11:24:40 | <u>0x7b2aff828f8f2b303e88</u> <u>8a19383c5d78a074e51a94</u> <u>9022f99c24a7d93135a52b</u> | + 1 reward at BONEWIN.com | ✓ |
| 5 | 2024-05-04 11:22:10 | <u>0x9d8bfa24379e2e5f7ea4</u> <u>dcbd771a1415daa3e5c6d0</u> <u>f3d0a7285ed092f191046d</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 6 | 2024-05-04 11:22:05 | <u>0xa6584777554bd9fa469f</u> <u>16eddfb658137b829c4f54</u> <u>84ab6fd0dc7d9ca8826d51</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 7 | 2024-05-04 11:20:30 | <u>0x7a6d138633e0c1b4e8f6</u> <u>dcf15675b49100664d51b0</u> <u>1ef1bc0f00a42c24ad22b6</u> | + 1 Reward at USDtwins.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 8 | 2024-04-29 06:03:10 | <u>0x9174f192c0b28e222a278656e06582c751fc30e7ce4f907c456662db5ddef3e7</u> | + 1 reward at BONEWIN.com | ✓ |
| 9 | 2024-04-28 16:18:25 | <u>0x7b031148717cabceaf20f91bbe14bcbaa1d09a38b67ad4c17bfa3d18d56fb288</u> | + 1 Reward at USDTwins.com | ✓ |
| 10 | 2024-04-28 16:17:00 | <u>0xd19782cd885a020c6a01e62177c6dc29de51d74ea7093916f2e1360c63c3c748</u> | + 1 Reward at USDTwins.com | ✓ |
| 11 | 2024-04-13 19:39:40 | <u>0x7b035c0a6038b9245b99f0dd065a5a5843779385efe7228d815734778b093184</u> | + 1 Reward at USDTwins.com | ✓ |
| 12 | 2024-04-11 13:58:20 | <u>0xad8fe2ea5e7199e627d88717e5df4c286e72a429074fa4931502910d9ed96965</u> | + 1 reward at BONEWIN.com | ✓ |
| 13 | 2024-04-11 13:52:05 | <u>0xdc33b15899339107ae8b1b54a1684e2655ad1e9a7c87a1bff67fa9c77e3eb639</u> | + 1 reward at BONEWIN.com | ✓ |
| 14 | 2024-04-11 11:36:15 | <u>0x5383262e9d73060fc19339317a6bbca5fe439cd0070966f88fb4b77af0eb0175</u> | + 1 Reward at USDTwins.com | ✓ |
| 15 | 2024-04-11 11:05:15 | <u>0x9f679880191d9ebc1c01d2f176e83f355b61c5f593a6f8b3bf26576fc5844a94</u> | + 1 Reward at USDTwins.com | ✓ |
| 16 | 2024-03-29 08:52:25 | <u>0x4bcb4fcd6685c0c8dc2b6b9239d881244ae59df3e170f8814a13475801d90df8</u> | + 1 Randomly You Won \$81,254 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 17 | 2024-03-28 20:13:00 | <u>0x71a0902f072704d65c20</u> <u>2103a9bfe2cdb1d905c48c</u> <u>77bc28cf47fb27c2920d72</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 18 | 2024-03-28 16:29:00 | <u>0xbf2138f67a675cb925bd</u> <u>c2c7c38f2d1fb3846e92c3</u> <u>cd58d5c199f455976c164a</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 19 | 2024-03-28 13:04:55 | <u>0x59bf342dd7a9f01ce00e</u> <u>b9f488020f70b64aaad736</u> <u>0bd42aa00b8bc0b3e0c23b</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 20 | 2024-03-28 09:05:10 | <u>0x37352b83f0113b849d3f</u> <u>b44f4657b952fce44c9504</u> <u>51ec184b245ab8921258e1</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 21 | 2024-03-21 02:09:45 | <u>0x11e5aa9ea54141ab5ebc</u> <u>f24de924b82bac11754c0d</u> <u>bfb9a99d3c06d61510f1e4</u> | + 1 BLAST | ✓ |
| 22 | 2024-03-11 22:09:45 | <u>0x5ddb5c2830f1d754e499</u> <u>6b593026a88533c3dbb4c6</u> <u>1e50b7356dd42e6ea8f7f3</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 23 | 2024-03-11 21:58:05 | <u>0x492a43b75d45f96c1eeb</u> <u>a88ef520dd35d5cf2a3f5e</u> <u>ca4bc9e0e91b9b31b50ff5</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 24 | 2024-03-10 16:21:55 | <u>0x489935c46bb72e740194</u> <u>a212bc34240cb16eddee7c</u> <u>5f9dfc6888e7dd9628502d</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 25 | 2024-03-10 10:13:30 | <u>0xad9f3d908451f495bf7e</u> <u>23a4b2b955483f0a6c4a78</u> <u>aff0a9b2cd158ce6a878c4</u> | + 1 Reward at shibvoucher.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 26 | 2024-02-27 08:24:40 | <u>0x60f481685aaf2551f641dc1ed3c3e0af1ad2e8e022ff126127662b1341bf8ed4</u> | + 1 .xyz | ✓ |
| 27 | 2024-02-27 06:20:50 | <u>0xaa5f7949f873662a294d31beec1f6c6b5af978e0c201b2dc1fcb5b77608eb305</u> | + 1 reward at BONEWIN.com | ✓ |
| 28 | 2024-02-27 02:25:55 | <u>0x07d8dd26e8ac9320955985e3776d11e36a6eb04e37c2202167fcdce2c5e87f55</u> | + 1 D | ✓ |
| 29 | 2024-02-27 00:04:10 | <u>0x6bd386efae3d4c2acacd2dcf2926bf32d3f86669ca1b7b655cb29d62840e2ce1</u> | + 1 Reward at shibatokens.re | ✓ |
| 30 | 2024-02-27 00:03:55 | <u>0x4cce08be0f397ace86985780ce44c317553be53fd9185b6e4601bbee764fcbcb</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 31 | 2024-02-26 01:46:00 | <u>0x14b3f87cabd96cb778c07e0ed7f72db497262918a6aa6a335a77efea67d7dc9a</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 32 | 2024-02-21 12:02:25 | <u>0x3cbe5d7ca4692800b75eac792860a9874595d564a28dd72c31278386189a3ad5</u> | + 1 PRISMA | ✓ |
| 33 | 2024-01-06 04:39:10 | <u>0x4595b1d2c49f6b9f7e2fb8943a4e36ebe4376cb2c0d914d143a3b1cdbe1221fd</u> | + 1 Visit https://unrevoke.com/ | ✓ |
| 34 | 2023-12-29 10:37:35 | <u>0x4ef46abe0f0aa43ad29c42ec37ca1fba38d121c868b43fbf1e4e2088d11a024e</u> | + 1 Reward at usdt-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 35 | 2023-12-05 05:47:25 | <u>0x784564b0f034c510ef8d6e1bf2cdd08950a6afe2157479ad2159fadedd3f81f5</u> | + 1 PRISMA | ✓ |
| 36 | 2023-12-01 05:27:30 | <u>0xbc92b8ae0b94cd7aa342b4e7789aca3b4c8fc3af65ba247b9823f86439eb954a</u> | + 1 FROG | ✓ |
| 37 | 2023-11-23 04:21:20 | <u>0x53ad906545030b32f5086259f8b87069d40958fd7a8d160abb9a751cd4ba3673</u> | + 1 m! | ✓ |
| 38 | 2023-11-15 21:37:35 | <u>0xc83e148097ae1dcd33d1a3f9b5f025d2e764d5d22b40737dc889dc4e894c08ac</u> | + 1 Reward at BoneWin.com | ✓ |
| 39 | 2023-11-14 14:37:25 | <u>0x92a642f83d9975c43b5ef871d63f333db0774388e48aa2b71dc162372e0cf281</u> | + 1 ! | ✓ |
| 40 | 2023-10-27 11:47:50 | <u>0x60297634c691f3f4058c2f54471b6d014595e254b334c0fe116a40aa3388c7e9</u> | + 1 nt! | ✓ |
| 41 | 2023-10-22 21:46:30 | <u>0x8781d9e84a1bb98fb4ce5ef806e53c9b27ef87d931de26652a102787d1d0ec30</u> | + 1 int! | ✓ |
| 42 | 2023-10-19 22:34:45 | <u>0x49f1027c167685f93d9ebeee948628242fd1852c9d2ff94586726366774cb24b</u> | + 1 t! | ✓ |
| 43 | 2023-10-18 15:14:50 | <u>0x176d6892d78293ee4c8ef16275818581ac3e0f6084d7ed35ef0d1a04a9d2515a</u> | + 1 im! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 44 | 2023-10-13 18:34:45 | <u>0x1770c9f6c451d9cf3b613b1766693379b606c248567f2b6075c0621b6feaa604</u> | + 1 onestake.com | ✓ |
| 45 | 2023-10-13 01:03:35 | <u>0x2879f8a74e30771539da6df55b0506d15f928a12c8b97f35ebe225b1ea19b212</u> | + 1 Visit https://blextrade.com! | ✓ |
| 46 | 2023-10-11 19:46:45 | <u>0x8f711cc012fbda642f0f43c299544f82e0dce1c71121112dc5d312eea72bbd49</u> | + 1 ocketrpl.com | ✓ |
| 47 | 2023-10-11 19:45:30 | <u>0x3ee2a3ed73f986cafd3a8f9705085e374dfbd2679c bf7b1f13b768cc7c692ab9</u> | + 1 laim nft! | ✓ |
| 48 | 2023-10-06 19:39:20 | <u>0x8f3b10fc82bfbbb6c7b4d28baec50ed6e395896e2a4431b7ccd005116278feb3</u> | + 1 hibredeem.com | ✓ |
| 49 | 2023-10-01 03:00:55 | <u>0x7f5c187b2122d889a6054885f3f981a42a77939157ffdbfc544568d8e0afc0fd</u> | + 1 dolib.com | ✓ |
| 50 | 2023-10-01 01:51:00 | <u>0x95f8e911ad2758429b75252c4419bbedae413be365e651bd84f0a9c9f1a75d71</u> | + 1 hibredeem.com | ✓ |
| 51 | 2023-09-30 21:08:35 | <u>0x378a19aa9ea5884d8f952e744ed022e1bd8059262792f49bf7cf8610d3bc432b</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 52 | 2023-09-29 08:01:05 | <u>0x2bc53b9a21587b0445d6b9906358468d44f52aaefbfba38368d6d84d6097bf4</u> | + 1 aim! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 53 | 2023-09-29 05:19:45 | <u>0x1932895f64014865741e</u> <u>27a68a320e951c66ab4cb2</u> <u>9b05b42549bffb7c1b644d</u> | + 1 aim nft | ✓ |
| 54 | 2023-09-29 01:25:50 | <u>0x45c8000aaa094284c415</u> <u>cdc62f5f2603525db653eb</u> <u>319bd447fdff967dc773f1</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 55 | 2023-09-28 00:13:35 | <u>0xdd146dd5b863963853c7</u> <u>8d6e50b5be7a7dc58425e6</u> <u>fe1629455504111d9fec58</u> | + 1 im nft! | ✓ |

* USD values displayed at the time of transaction

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