

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xa3a4ec852930afd8effb7b8f1d533f59eb44c3b0**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
LooksRare Airdrop	1 rare-token.com
op	0 op
op	0 op
op	0 op
LiquidEther NFT Voucher	N/A Airdrop
☐	N/A Visit trustwin.xyz
☐	N/A Reward at usdt-nft.com
'	N/A Reward at BoneWin.com
\$1000 Reward	N/A usdlabs.xyz
2,000 USDT Reward	N/A com

* USD values displayed at the time of transaction

Token	Balance
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
2,000 USDT Reward	N/A ard.xyz
2,000 USDT Reward	N/A org
	N/A Visit Shibainu.cfd to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 17:21:50	<u>0xde3aad45e9303576f07c45b99f10cdace2e759ce9030d93740b44fc8b1b90244</u>	+ 0.100000000000000000 06 REWARDS	✓
2	2024-05-24 16:45:50	<u>0xf62238e938b43787f403673fb578424df669422f343756494a25f471df29e84a</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 16:43:20	<u>0x3e3c9f074d1b7c34404ac17acd85b4b98faac45f67de2f7f4804d3dcdc11d48b</u>	+ 1 op	✓
2	2024-05-24 15:16:15	<u>0x497e9506767a1527dc858327a3f876d9e7f13672f82780b8867891218d19834a</u>	+ 1 op	✓
3	2024-05-24 15:12:00	<u>0x50e047bb84be46d556587cb218872744d13a8e4696ff938603660665a734f45c</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-18 16:13:40	<u>0xb486d91d43b0c9310402b026fc5e0c986eceb54b9ba47fa66941eaac58790975</u>	+ 1 op	✓
5	2024-01-09 22:04:20	<u>0x612d6465da973a7c91354dd8b913e047b9cf5cfd9d73ed0a6ceaca7ff116b0fd</u>	+ 1 rare-token.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 17:28:10	<u>0x89ffe60476c2ccf85bf75d46214e92c0f17d7a2a93f02939afd2886db3039ae8</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-24 17:23:10	<u>0x3b01372dc07ca2b3fd7e80656c8df43c3c27ad09b3f28bf2097c140407f8bfc7</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-24 17:23:05	<u>0xb4eae613040bb64a0802830e745a39f954e5870ed633d32e79a34da7a7c5c1b5</u>	+ 1 aim!	✓
4	2024-05-24 16:47:10	<u>0xfd1d43a785317abd1710d1a8529fe6411f90f7c0333d2e055e80a695c67e3228</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-24 16:43:10	<u>0x6f6e0e3e65e939b7d073c3020219dd1199c61f8adbcfefbcd0bbfabcc2b26c57</u>	+ 1 ether.com	✓
6	2024-05-24 15:22:50	<u>0x9c08b518abf5c7e629e5239a618622f11cd7bedada7d709e3bd1d6a46e908b7d</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-18 16:13:30	<u>0x2544a4f8b6c1de53c0d720a8c1dafe12913b4b9ee899b11d3f3052ae52ef8e0a</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-03-03 16:21:25	<u>0xde5e56374db69da750f95227c0ecda0fccae025eb32dff24a19a43fb2e6770df</u>	+ 1 .top	✓
9	2024-02-20 16:51:15	<u>0x0582fbd402b57841982ddaa278a81c2d9f3bfafaacca5eb60edaac444a9b8ec3</u>	+ 1 zerolends.com NFT Coupon	✓
10	2024-02-01 20:51:10	<u>0x610f0ef516ad157c3f5a5bc4bf5c37bd0c93d31c494055baeb48b2a6f5fc5c5f</u>	+ 1 fun	✓
11	2024-01-29 10:52:00	<u>0xf1b58ae8213fe500dd61349ff30e5e5fc0556d0cb2f21d006ee373f374b8046a</u>	+ 1 Visit trustwin.xyz	✓
12	2024-01-22 17:22:50	<u>0x9e4f4e542a92b055746ef8b8817ec5b1eda05c94d6b60f115868e2f33bea66</u>	+ 1 Reward at BoneWin.com	✓
13	2024-01-22 17:12:25	<u>0xa698c29c6981f576a3ba98282aa628901b6fa46c49fe9d4e623c7ec89e33c359</u>	+ 1 Reward at BoneWin.com	✓
14	2024-01-22 15:02:45	<u>0x68183e1036daa00385e448dc09614952415b162ce316cf7f487e5ca7351f8898</u>	+ 1 Reward at BoneWin.com	✓
15	2024-01-21 09:52:40	<u>0xdbd1b6d24f46e448e2985cabd4b69e20044746833277337422f5bc69e43f127f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-13 04:40:15	<u>0x40b567b42aad8e7ab4d328212e8efe7225ed31d7914ec79e76352d73e0532fd2</u>	+ 1 Reward at BoneWin.com	✓
17	2024-01-13 04:30:45	<u>0x2775aa50b80af74595f298cc7d94dbdfefb139763e2885e86638d6c5e28017543</u>	+ 1 Reward at BoneWin.com	✓
18	2024-01-13 04:11:55	<u>0x5a8edfa4e272d6bf8fb873e70681ab40bf3435d0d6b5900844155ebc7b57a08f</u>	+ 1 Reward at BoneWin.com	✓
19	2024-01-11 08:10:50	<u>0x8b50ecc11e2cc780edcf c531b8d0e3d40765c153930074ec1a50c6b23fb73d66</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-11 08:08:25	<u>0xc1bbc0a4504b2448bb49e968ecf7d487ffc39280d768e58de1652fcc3eafb85</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-11 08:03:50	<u>0x563b0115adcae82c8c896183dc5e2e4580fc3ea015b0ba886d5d1a0b63fbbb38</u>	+ 1 ard.xyz	✓
22	2024-01-09 16:17:55	<u>0x7f53f88717fed4515fb8f7c19a31e1e229d9bf2f75553e01c78e439d24ae6858</u>	+ 1 Airdrop	✓
23	2024-01-05 05:48:50	<u>0x63614903cb52c7052a1ebc555780873b7a9165e428b3b6b2114d1670c17f4880</u>	+ 1 Airdrop	✓
24	2024-01-04 18:47:55	<u>0x0e5725d56df4cb76b9aac48f2fbd67fac6ee1b33300c06befe7abea1c89c4abd</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-04 14:21:40	<u>0x027c3500e5b9c2cf111a90da8bd11f88700a8f70ea4ad7d7fce8adf45d4b58d1</u>	+ 1 Airdrop	✓
26	2023-12-19 06:32:25	<u>0x02011f62a21596708a5a2b82135895a91cd4665f45e9c069ce7e2b664df733e7</u>	+ 1 usdlabs.xyz	✓
27	2023-12-19 06:31:50	<u>0xde6e683ca882428335841560412ac19a3bc202c8c209511b28600b3747a1d4de</u>	+ 1 s.xyz	✓
28	2023-12-14 13:28:25	<u>0xb9e6ad6d347312e91dba e77b2c86f67efd26148305e0ca95e043c8012649533c</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-11 07:45:55	<u>0x06449ded4b0c52843fe35efc293bf726a1272a99f51e76c1ca2b8c0745d90087</u>	+ 1 com	✓
30	2023-12-03 12:23:35	<u>0xe9b926f8d1728a7e43d8d0081104fb3beea699a813345594a3406df59b4d56a7</u>	+ 1 .org	✓
31	2023-12-01 08:15:20	<u>0x8d4cf12893f5b557488ce7b3b2891e5f75951d44a6ce853c850527b450132ab4</u>	+ 1 https://usdlabs.xyz	✓
32	2023-12-01 08:14:40	<u>0x74251e7264068bd86ca8fc0520eeda8b96277405afc9a42ff9f45f885fffc33a</u>	+ 1 org	✓
33	2023-11-29 14:19:15	<u>0x6e07d1a51beed090c508b760f4c3c778fc1ae3714b9173de098c8d4c818cadf4</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-25 13:14:05	<u>0xb8cf94ad121616503361</u> <u>ca631772373f49e907f385</u> <u>e18c62e6e63d37517029e4</u>	+ 1 com	✓
35	2023-11-25 05:16:05	<u>0x1fa2f16b65494b3c31c7</u> <u>09c0d4f012708616c33df4</u> <u>d981f7e59f560b86bbf73d</u>	+ 1 reward-usdt.xyz	✓
36	2023-11-25 05:15:30	<u>0x54a22798c58f462c2397</u> <u>9cb090176a7dd95d2cbc19</u> <u>0c0ff3231631891096f291</u>	+ 1 dt.net	✓
37	2023-11-23 07:16:15	<u>0x151b2a3601c266e885f9</u> <u>51f9d5fed7919d04bf07cb</u> <u>60607c20fe30e4248f73a0</u>	+ 1 reward-usdt.xyz	✓
38	2023-11-23 07:15:35	<u>0x2e6bdabdd55429bff257</u> <u>fc022afa24b8faa789e697</u> <u>a2bcb622c4eca4d26997f2</u>	+ 1 org	✓
39	2023-11-22 09:07:05	<u>0xf403ec4dfb973147a457</u> <u>a540eb1fcf15af35e19a34</u> <u>1e217ec9097335df6c7cb4</u>	+ 1 .net	✓
40	2023-11-21 17:00:30	<u>0x04a90193729a0657325d</u> <u>7f5b35fdabc69a67f16118</u> <u>86d5efea7023043bc29a80</u>	+ 1 .net	✓
41	2023-11-16 06:08:55	<u>0x22bf37cc0f4170046a94</u> <u>5a3341515a1964eabb447e</u> <u>257747babc16c0600bf16d</u>	+ 1 g	✓
42	2023-11-16 05:47:55	<u>0x1c85a577d7d04b565ea2</u> <u>3177729664af3374aa1087</u> <u>45a843cb3302eabfb1d122</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-16 05:47:20	<u>0xe9be174bc25bf572d3f9 b8cf98ee0df57eb84f9f7a a3a8ed0c2af3df352209cc</u>	+ 1 g	✓
44	2023-11-01 20:05:25	<u>0x6c1340e12024c4e1adf9 784309832be4e14e10d02d 0bb946e1eaa1157ee0d5e3</u>	+ 1 \$BNFT	✓
45	2023-10-30 02:29:55	<u>0x03c7d6ab87ea8d419eb3 65c1ac0c2206e4fbf60745 6bebbaaafb63a822727dca</u>	+ 1 \$BNFT	✓
46	2023-10-28 16:13:55	<u>0xd3acd718257e12d2dc2a bd148ef4d6a42a7fc0bf9b 04183f4ed2f6bb34ccbd7c</u>	+ 1 \$BNFT	✓
47	2023-10-28 07:35:45	<u>0x78b11e832b79f3b433f1 a8be5cd9515d3078fd6863 5ef0306255f8f66522800f</u>	+ 1 usd-reward.xyz	✓
48	2023-10-20 04:43:50	<u>0xd39d5157af6a84ed6eb0 2f2dae69ffd6dc4b4fb59a 2cc095ad49a1739db7d63d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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