


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 03:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID 0xafeb72a917545e78d343b76034a6a47427ed7ef7

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T Ì¥ME/BONKSE	140,250,000 SHIB
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
.pages.dev	1 .pages.dev
! SUI	0.000000000000000002 r]
! PEPE	100,000.000000000000000000 REWARDS
! SUI	0.000000000000000002 r]
p	0 p
op	0 op
'	N/A ' Approve
''	N/A Visit website to claim USDT

Token	Balance
\$1000 Reward	N/A usdlabs.xyz
'	N/A New Year Gift
'	N/A '
''	N/A Visit usdtevent.co to claim nft
☐	N/A Reward at bonewin.com
	N/A Official Authorize credential
'	N/A fun
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 08:04:35	<u>0x78769111ab77ea3343018e8e92987d490d37200545259483f0987b3d58367bda</u>	+ 1 .pages.dev	✓
2	2024-08-14 08:04:05	<u>0xd14027cdd1376fc7d34c323151423ce87b217bd79e7e929beb72df5717313b52</u>	+ 1 .pages.dev	✓
3	2024-06-26 19:44:55	<u>0x146b8f83665770593a3f009bc40a48012d3beca4e8e7d555e5561e3e8fdb4762</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-26 19:44:50	<u>0xb0423ab58738af6cf0125d4d8c35dae3ebee325f7041ee354173476e87c8fd9</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-24 06:03:10	<u>0x17feea945ec1632f9e60424dc0abc90506324847e903db16b69a5afc61dd1865</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-06-24 05:34:20	<u>0x603cb5f1946eea8b6ac7c4f1fb46a554fb9c141f8d0df13d1b19442e82a962f6</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-24 05:34:00	<u>0xa9b7530246bd603362295c93198259622042a2daf353b8961297b1996cfabe4f</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
8	2024-06-24 05:33:40	<u>0x913b6fad1efd51b97bff11d00d2be02cfba52d401a68eda74c140a808fa9d8ff</u>	+ 0.0000000000000000 02 r]	✓
9	2024-06-04 04:13:55	<u>0xa9f31c46141ab765e2032ddbc659ad58a065d37ee751cf6a22205a6cf828f655</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2023-12-27 14:57:35	<u>0xf94f1f91d9baed8b523a643fe93d8bc91de11b552897acb045a925465f163312</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 04:14:15	<u>0xf77d7bc2fd738230f26012caf469c3192daf69683e6bc0b45f5131dfabcc2788</u>	+ 1 op	✓
2	2024-05-27 12:04:05	<u>0x66bffa6a174766500461b6af58f588594f46cde7536d8bd3fefff9c6291a02e7</u>	+ 1 p	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 04:14:25	<u>0x8d6df5d65a9ebdeb762b55a46321e766a6848261698cc1b86cbdf5e9817d854d</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 12:11:30	<u>0x4ad304858882cd7eae7c9c3c12c70cdb9df7fc98900e32887a73d118995c66aa</u>	+ 1 Reward at tether-nft.com	✓
3	2024-03-27 10:33:05	<u>0xe42ce0a3324a10a4c85675e4e5303ffbda0082f42b3b352fc234c3697a7f7ceb</u>	+ 1 Reward at shibvoucher.xyz	✓
4	2024-03-27 10:30:15	<u>0xe7162a8d2e1008611a7aea388ff2dd68b87bf09f6704712e0e3377e91ca458c9</u>	+ 1 Reward at shibvoucher.xyz	✓
5	2024-03-27 10:14:50	<u>0xc9d308e90a032b3ad9fa69cb7d8a8fbc838e587513bfa0f9b7a5be8d764ec3d6</u>	+ 1 Reward at USDTwins.com	✓
6	2024-03-26 08:43:55	<u>0x66b09217d431d14953428a3d4e97a745e6aa7f5ae5c6331b92bf0a9cc8fba5e6</u>	+ 1 reward at bonewin.com	✓
7	2024-03-26 03:32:30	<u>0xc010009a42df4fff21ebc8fa982c888a27cc0ffc3dfb12f7caa1cb58a8dec67c</u>	+ 1 Reward at shibvoucher.xyz	✓
8	2024-03-14 11:57:35	<u>0x01e3b113b63ffa85ead4b52c979686a6cd9b70617951f9603493eb6928b1ef3d</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-07 00:58:05	<u>0x4164e3cdf79000e2eb5aa08fffb638f6bc32f68a96f1d6c5646cdccf1b12df62</u>	+ 1 Randomly You Received \$53,920	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-20 20:46:25	<u>0xb29510240da8f817dc087bdfe4dba5e7bb7b39b892da23aadf4ba8fc4d54152d</u>	+ 1 zeroLends.com NFT Coupon	✓
11	2024-02-09 02:47:55	<u>0x4e2822dd389c8d0149aa94347f9a659c59f45cc551fe97df3f52280feadfc071</u>	+ 1 C	✓
12	2024-01-26 16:07:55	<u>0x3df09122ee5208f1bc3753c5ba3a0482fb90d264897595868069c9340ecafdc4</u>	+ 1 fun	✓
13	2024-01-25 19:54:25	<u>0x9d2ae274d06af84ae97e2380a02872c5c80579c10de55b8ff1653ca1cfce6a01</u>	+ 1 C	✓
14	2024-01-12 19:52:50	<u>0xa202372957f54221fd0128a5b2fe66588dd1282018f766a0169f1ef3c54053ac</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-12 10:22:55	<u>0x3174066864f583623223f1461e5c059bb7099dc1ea0e1876f1d96a8772442035</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-11 11:02:55	<u>0xed845501839673ff13b557fef8d8b7e088729f21795a389ee6164c4fe51c0db8</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-06 01:28:10	<u>0xcf1d5104792d6b12d1c0e06e397d3b796aa69ca642f9e9d441a8133337f7a15d</u>	+ 1 Airdrop	✓
18	2023-12-29 23:57:40	<u>0x1ca7e5e605f34defd5784fc5794adc9c067ed8604180251cc7a72865f35952ce</u>	+ 1 ' Approve	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-25 05:41:35	<u>0xe9b9b74a0a842d0171b5e8e9b0efc8960490ffa13aa2f196d0100231ca1bd30a</u>	+ 1 usdlabs.xyz	✓
29	2023-12-20 07:35:50	<u>0xe0aeabf7b5f3a0e9c4186c52aac8fecf0bbc1c483ee44fde7012b115c49232e7</u>	+ 1 New Year Gift	✓
30	2023-12-19 18:28:35	<u>0x1ec93dbcf5a58b7be1b8659584e479e50d1267917b9812304a87528d4331283</u>	+ 1 New Year Gift	✓
31	2023-12-19 12:24:50	<u>0x60197389b0dffcaaf061177ab0660b1cd6957dac9b44052db5c39e3904f92575</u>	+ 1 New Year Gift	✓
32	2023-12-08 09:52:35	<u>0x12ab3a2f5a6fbab3a23fa92a1c82d6d60797d1ed92eb2ed7811901db3f079dc2</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-06 13:34:55	<u>0x60f67f3e75ffc1cc4f8be6392a7fe57f3faa70e7856abe294b93497091d3e382</u>	+ 1 Official Authorize credential	✓
34	2023-11-24 22:32:25	<u>0x024c7bbf79adbb5170a3cd4ca3e904b378b53c46e2c6f60daadee66b151c7539</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-24 22:31:55	<u>0x10a664b6bfa12f784dfba4ed031f95eac3961773ed2388a84bbd5c9b65217925</u>	+ 1 reward-usdt.xyz	✓
36	2023-11-24 22:31:35	<u>0xe46f8c5689723c3f4b8bc9b6d69b6ed810c52ca0dc0ff4cf4d879164905b6dea</u>	+ 1 dt.net	✓

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