

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-04 03:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xbc1c795804d5ceac6d119dfa54b4bbe43cec9235

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! SHIBA INU	0.100000000000000006 REWARDS
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
op	0 op
p	0 p
Airdrop at 50000usdt.life	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
# usdc2.com	0 c2.com
Airdrop at rewardeth.top	0 50,000 USDT
Â-	N/A Randomly You Received \$38,000
∅	N/A website
1,000 ZRO	N/A NFT Airdrop
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Reward at nftsafe.top
.info	N/A .info
Â-	N/A Reward at shibvoucher.top
Â-	N/A DC
Â-	N/A Trust Wallet Rewards
Â-	N/A Reward at nftsafe.top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 13:25:50	<u>0xaded9902064acd08c1013dc2f8c01846fb4b0efec487129d51fdd54756481ba5</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-04 13:25:40	<u>0x3cfddffd059040debe261df2e711a5b3ecd4e78492b59fef74ffb6301d190db7</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-22 13:24:55	<u>0xe7861a4bfff96bd9f50e84204a5a00a12b0b73cf9e091bfa97192c9124f43a436</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-22 13:24:35	<u>0xa638a428be25270f982d745f54f8a2d3dee0f4b316b9260f4a55f2e977819d6b</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-08 00:13:30	<u>0x459640728b8ce5e5f494f32332cae77324645baecd8f3badc1a63475a47767d0</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-05-29 13:30:50	<u>0x2b64b721005c94a8ed92c1a6ede54e08d173df763921e0a55ee33ad81bff3563</u>	+ 0.100000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 00:13:15	<u>0xe256959232e7ad4ada40449492a64294cfe960fad4a83049e490932e1bb0d06b</u>	+ 1 op	✓
2	2024-05-29 12:56:25	<u>0xfa1249e6fe07538de3535e539bc27497afc59eb04aad317b8cdd23179bfbb49a</u>	+ 1 p	✓
3	2024-04-23 23:44:05	<u>0x4f3a7c8bbd19c895c1a5cb6635724b7af5e6ae850ea07cf4209800f60121bd33</u>	+ 1 3 ETH	✓
4	2024-04-23 23:43:45	<u>0x6f4fb38e676b78fc813f5ce84b799705f6bbda8a232cb80bdf79d99f02537089</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-29 13:42:15	<u>0x1808d8b11666baca308f7af734d6bffa5082253d5a589deaaaa33ecc3b10ccf7</u>	+ 1 50,000 USDT	✓
6	2024-03-29 13:12:05	<u>0xb299b1bcf3104c995b0424ba08b6581468460093bf07b27f8ca088a737623ac8</u>	+ 1 d	✓
7	2024-03-07 00:35:50	<u>0x101ba8d9103f015be03a530de4a64bb869d521195d1888b0701730edfcae7fc8</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 13:07:50	<u>0x8176ffab29c08d4c80a8ec22ccba11a3629e7c32f1045f0d16c40c6e7b08204b</u>	+ 1 NFT Airdrop	✓
2	2024-05-29 13:01:20	<u>0x6c390fb6323705640c4861d0683d554241abfcfb25ca7ad8b1d9fcb3aa78bb2d</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-18 17:38:00	<u>0x7423ff24e678f34c474771239b295f6e591a0f96f1d92edb091e1eb5a6acc01c</u>	+ 1 Trust Wallet Rewards	✓
4	2024-04-24 06:44:25	<u>0x52fde7f2b2c8eef62c7c1a15bb48e84d4d8cf72477bb6b439b61abc6dd3e35f0</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-05 15:48:10	<u>0x8aef1e7e0a7172dff06af5181dd5f9b316625f0b1d936c0bf603db94b6a7d7a0</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-05 02:19:00	<u>0x39d07f79a695c4bda5605ba04d6b0267fbcf0c7f0afebc74e9d638d987c8b41a</u>	+ 1 \$77,587 Random Winner	✓
7	2024-03-07 01:10:25	<u>0xe0890dc9bae103ea16ddb6a94386db0e082ffe2641ecc71b9eeab344632c8deb</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-05 01:14:25	<u>0x1668d618cb0fa21025a50db0662c22bd0d8036c3f2423466846fee08192e9bfa</u>	+ 1 Reward at shibvoucher.top	✓
9	2024-03-05 00:06:55	<u>0x80aa81d97f409fe8dead65dfe9d97e50d5a686b71d991261877c17e9769087c7</u>	+ 1 Reward at shibvoucher.top	✓
10	2024-03-03 02:10:20	<u>0x14531c52aab34e53a2c47b8d8b99f5002a3a25371d5d619ce6255dae530f13df</u>	+ 1 Reward at shibvoucher.top	✓
11	2024-03-01 17:11:10	<u>0x4e76273ad06314706a26f48ef036601fd92800a5ba734bc03ece25d90964d503</u>	+ 1 Randomly You Received \$38,000	✓
12	2024-03-01 13:34:30	<u>0xcabd4c35568347f7c9c39876bbd1806d315a587c11aa385fbf1470de04b20528f</u>	+ 1 Randomly You Received \$38,000	✓
13	2024-03-01 10:49:35	<u>0x26f0ca35b0a334b9ac645f0a71cd400597b4381f95374c138dbb54cdb3aa942c</u>	+ 1 Randomly You Received \$38,000	✓
14	2024-03-01 06:51:15	<u>0x5a3dfe8abf166cdd29366b73825cd4264ed29e0750d735f7af05f1755e5f61a8</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-01 06:38:05	<u>0xc977972e38bda6dec929691291d2502a2abfe851454c60be84e1d8ec0a2ab460</u>	+ 1 Reward at shibvoucher.top	✓
16	2024-03-01 06:35:50	<u>0x4894ca3e3e7ad1e24330dbc581b1356ba8ed8a13ace4e2a25ca84f0cdce44457</u>	+ 1 Reward at shibvoucher.top	✓
17	2024-03-01 06:31:35	<u>0x672929c04eb37d6c94958ab30c6eff9f8799774fb3f9461b78acae7afbec1bbd</u>	+ 1 Reward at shibvoucher.top	✓
18	2024-03-01 06:24:50	<u>0xf775a67b1ab614b5b2d7c5f6fb4e0f750136c898166ca32ede0cbf27530a0d56</u>	+ 1 Reward at shibvoucher.top	✓
19	2024-03-01 05:38:25	<u>0xa52086c7cb61a9a33e9a05275ccb367bfbcb33b69eb580a3ff8080ca2b328d37</u>	+ 1 Reward at shibvoucher.top	✓
20	2024-03-01 05:15:10	<u>0x8108db12e5ca6fc8637477b70d4d3202380abc0f45ba5617fd3b2e7b80b737ac</u>	+ 1 Reward at shibvoucher.top	✓
21	2024-03-01 00:46:20	<u>0x06f09f9d93acc69bdd3ab506a1969a956b24c7809a05f84aa3fcb8fd3457caf3</u>	+ 1 Reward at nftsafe.top	✓
22	2024-02-29 20:55:25	<u>0x1979d3c013dc9d8fa5f678bc3b82e0624b78e03c4b2518843bd95db3abab0af7</u>	+ 1 Reward at nftsafe.top	✓
23	2024-02-29 12:26:10	<u>0x36137862cb567171a47d599dfcead7651ae90026694a174b4faf6997dc8be4b6</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-29 10:47:20	<u>0xd0f8f2c221020b697685985dd794489db526731177e0576f5bb381fc3c2f95e0</u>	+ 1 Reward at shibvoucher.top	✓
25	2024-02-29 06:33:00	<u>0x0c31df36e39e3fb5fc49d488fb4085860f6ee0c79eb94f1717008070dc3a0ac3</u>	+ 1 Reward at nftsafe.top	✓
26	2024-02-29 02:00:45	<u>0xc15a82a2f7379eb49496c0cd35a469fa7a658559b3a6cc96c859683fd36cadbd</u>	+ 1 Reward at usdtevent.ac	✓
27	2024-02-29 02:00:30	<u>0x62bc46fb589e6e12fc089a124cc4198fbb3204f5f502a688dfc4f63039bc0225</u>	+ 1 zero lends.com NFT Coupon	✓
28	2024-02-28 16:47:20	<u>0x0fcc41cf8ee7df1f6c64acf0906bd322a0551ac3e38f4e74f0dfe32d797ecfec</u>	+ 1 website	✓
29	2024-02-22 04:10:45	<u>0x5a5ca6b63f13fb23302858abb01077b60596b416512ba12fdea67b95eff3b3bd</u>	+ 1 DC	✓
30	2024-02-22 02:09:50	<u>0xaf341c04d6a42d7a4b9d0bd6209bd704cdfa68d6f641953142270026c452cdb7</u>	+ 1 DC	✓
31	2024-02-22 01:38:25	<u>0x98cc99af1ba79dbf8aa4c8b943c92470435cf85fd512987b602e9fcd188e593f</u>	+ 1 DC	✓
32	2024-02-22 00:56:35	<u>0xa5ae78b4ea8ad7b0c411e2312c4a34ea20fefe927265b054c4c193b32f884270</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-22 00:24:25	<u>0x07879133fadc70bacae8 e42b35dac85d904d18ff42 c6d58f4ba46741061901d0</u>	+ 1 DC	✓
34	2024-02-21 23:01:35	<u>0x802085f9a4d8853af542 6bee96ef43ca412ab182d6 e214f4fced85cfe98cb47c</u>	+ 1 .top	✓
35	2024-02-21 23:01:30	<u>0xce4b692359d2fcfebcac 8b7b68b4384e02b34355a2 bd5251f2a9ac296e2d0062</u>	+ 1 zerolends.com NFT Coupon	✓
36	2024-02-21 08:43:10	<u>0xe74df156529a2a1afa2f 2ae2d9b0bd7515025fb0ed d622a6f858db60fc97e947</u>	+ 1 .top	✓
37	2024-02-20 04:20:10	<u>0xf2802e4c7db304559f69 1fd21c0fd6c465a3b5451b 41fcf21563db3bff1ee677</u>	+ 1 Reward at shibvoucher.top	✓
38	2024-02-20 04:16:40	<u>0x6917d645dd31cfb7e97f 1f1e50094f4fe7563e387d 4cc93e6342768f845700ec</u>	+ 1 .info	✓

\* USD values displayed at the time of transaction

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