

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:29 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd256ed42bea13d9159147df14539c7c77174895e

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! stETH

100,000.000000000000000000 EWARDS

! SHIBA INU

0.100000000000000006 REWARDS

Airdrop at  
usdtrewards.top

0 50,000 USDT

Airdrop at  
50000usdt.top

0 50,000 USDT

Airdrop at  
50000usdt.cc

0 50,000 USDT

Airdrop at  
usdtreward.top

0 50,000 USDT

BLAST2L.COM Limited  
Coupon

0 d

BLAST2L.COM Limited  
Coupon

0 d

Airdrop at  
usdtrewards.cc

0 50,000 USDT

Token	Balance
op	0 op
.top	0 .top
Airdrop at 50000usdt.click	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at nftsafe.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at babyshibadodge.top
Â-	N/A Reward at nftsafe.top
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Acces BLAST2L.COM	N/A Acces BLAST2L.COM
Â-	N/A D

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 17:22:00	<u>0x7e30161bd50796ba0fa6 e923dd9e49ebb02a25fa2f 2fdb86578638ad7e14828b</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-05-24 17:21:50	<u>0xde3aad45e9303576f07c 45b99f10cdace2e759ce90 30d93740b44fc8b1b90244</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 09:16:10	<u>0x4ace222f6c39568ccbd250005f3528c401e5ae0d447707ba0ec2d1cfda721212</u>	+ 1 op	✓
2	2024-05-18 08:52:45	<u>0xa025de997a3c5dc8cd81c148e3ba670903348b99222678b830284c6556a75a7e</u>	+ 1 .top	✓
3	2024-04-15 14:46:20	<u>0x2380381611c1b2fe7549bc8466de8ca3d65b075ad05e1aae95b34b1380003900</u>	+ 1 50,000 USDT	✓
4	2024-04-08 14:36:45	<u>0xd4a38b1aec9e71472cff71f07359e6db0ff54eb9bfc26ecbd1d194e4c2fb22c5</u>	+ 1 50,000 USDT	✓
5	2024-04-04 16:47:40	<u>0xf4cc52372f4470cb70beaf4de77bd67097193e60cd45ec39ec52ea37e13358ba</u>	+ 1 d	✓
6	2024-04-03 09:32:15	<u>0x4776d40fbacaad3896e1372bf9bf2ecef93dce187b3efc5dea315c1bf6825ad9</u>	+ 1 50,000 USDT	✓
7	2024-03-20 15:05:45	<u>0xf5c6923b09a1e50f71a4ca2f0cc2d5bd0f575acc470ac65d4ada5f40994dfc6</u>	+ 1 50,000 USDT	✓
8	2024-03-16 19:00:25	<u>0x5b0debdffd125257700851d1f0e3d3eb88a04449628f2c86908f4c512d953b40f</u>	+ 1 d	✓
9	2024-03-14 15:20:10	<u>0x8a690a2ccdc191cf5cd39069bb1dc134b918289ed2f4715dd405ac439116526c</u>	+ 1 50,000 USDT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-11 16:54:55	<u>0x366884c06c63667db8f789eaf3f0e66b9596018623cd92031fd389033eed90ef</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 09:16:00	<u>0x5071b09d1fc029cdbca17b2c66bb1f427e87a779c42b01d52ac53ef8d2a76408</u>	+ 1 ether.com	✓
2	2024-05-21 07:47:55	<u>0x3fc589291184fd62e4d9af36444e585236eb03059e2ceaf1d7f0ea6a8566bbf8</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-18 09:08:15	<u>0xb95e33938328cb2a52ba5721a872c2fc427c967da46d079fcc12991a54e4034c</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-18 09:06:05	<u>0x596228cf32c074454363d001366bddd1c9379a95c50551cd2d8e41c255c308c2</u>	+ 1 Reward at zeroLendnow.xyz	✓
5	2024-05-18 09:04:15	<u>0xe8f256b4a5bfebfd90c189e4dccd6b6512ee863f3454eea9b493300487124cd5</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-18 09:02:50	<u>0xf91fe9dc735a7c3798c7527cf3a0d82bdec26f9e17e8f8d4c3802db37ce59cd1</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-18 08:55:50	<u>0xca027e620ca93d78af39bdd298219184746ab1af1e9630375801c017b57a0f43</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-18 08:52:45	<u>0x7196d7a5ce8dff997381bd371c233d2930ef3a4d6caae97e8bd00a195ae03e1a</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-04-15 14:50:35	<u>0x85511343323946cadd349a420ae7290446675742d682278f5d5cb16f41d24fba</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-12 12:51:50	<u>0x86db3e36e265e33a707fcafdb260d7ae7ade79992a8f00f247420191ea5d8196</u>	+ 1 Reward at babyshibadodge.top	✓
11	2024-04-08 14:39:05	<u>0xcefe91aed9868123d1d06aae7444a0ab1fa87bfe650818aa389ffa63a0762a77</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-05 20:55:05	<u>0x40777232e10b5e1da33fc72b9e4e5226688ee955fbdd71e0ae85a2e918afc4f</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-04 15:15:55	<u>0x731af90af253075233d9edd595f866909adebc1f3c266fb872b9947cceff52db</u>	+ 1 Reward at shibvoucher.xyz	✓
14	2024-04-04 15:10:50	<u>0x71ee27e51d114672c3586629e21643386ea32782dff57e506872bb54692de7d2</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-02 08:49:10	<u>0x4d673306478428f8f997eeb7481de13684caa3e0c0815705440aca9c3ca5d0f9</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-02 05:01:30	<u>0x84a5e02326add2524f31dfd7c4c656067df7cef71edf8eb182a45ed82dc8409</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-31 09:29:25	<u>0x82fc53d05c49caefef115d1848695c9abba8cab794d1d58f63ff070e5e9ffc79</u>	+ 1 TOKEN	✓
18	2024-03-29 09:35:00	<u>0x8976351c120ad9d2660b126392922f4690d35b4e89d3f20c00ff1221f5468ec4</u>	+ 1 Reward at USDTwins.com	✓
19	2024-03-25 09:44:25	<u>0xc400afb131a6cafe8974137598d57a644865b6ef75b33d5c090030cfaefff33c</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-20 15:10:25	<u>0x0b4a9bf1d523ebc8ca572b55e929ba1f7ca329b915ed4ce23269ea55f855ea13</u>	+ 1 TOKEN	✓
21	2024-03-17 18:24:45	<u>0x30fc452472c186ac253b0cec318c33c542011ad78a0d2bd19b033af6fb467593</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-17 14:31:00	<u>0x23bde47ed16e15e1d3e93d027dec1e7aacf1a2d18c06ac772686e8123d89d8f7</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-17 06:54:30	<u>0xe9cc477affd8fbbf11d44fbcf55f2ab54ad1d9dfed11a96eaf0e78e453b95ae3</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-17 04:25:45	<u>0x6143d68f068612d533edfc3a9ea8d06cb4eefa185d59233cca67d7ac28458aac</u>	+ 1 TOKEN	✓
25	2024-03-16 19:03:15	<u>0x773e578d3fffb0e8312386e397bc4e96dec7f97ee47a354a5679ac70c9965af</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-09 09:28:45	<u>0x6907714d667e21b094eb 2c7b950369a1b6504dd4b2 4d105d6b7ade186ed2415c</u>	+ 1 BLAST	✓
27	2024-03-06 20:19:20	<u>0xf9ae1de1165597393328 5cb7abec20d29d519828f9 627d39bac8ca67d8c1806d</u>	+ 1 Randomly You Received \$53,920	✓
28	2024-03-06 04:32:00	<u>0x7740dc453d4d7876ca78 be17e2caf9dc2803850d6a 0b107e5a50ceb8b59d05d9</u>	+ 1 Acces BLAST2L.COM	✓
29	2024-03-02 14:46:10	<u>0x23f4f1dad5c7abf0eaa3 b43a7211e1f2c837a45c8f ccbb6386c6ac25cd263449</u>	+ 1 Reward at nftsafe.top	✓
30	2024-03-01 13:27:00	<u>0x49da6c623d54528c74c6 abd5eae8f1e279c766ee43 ea70904aedcc6d62eadaf5</u>	+ 1 Reward at shibvoucher.top	✓
31	2024-03-01 13:26:40	<u>0x9d2ac95bd8c28b81da3a 45c1ef48d2af1569fcf681 7d5f49a5d03511e0372f72</u>	+ 1 Reward at shibvoucher.top	✓
32	2024-03-01 13:16:10	<u>0x090af0e799f031db91cc c24b76190fd17f829d3c95 5247698c269f3d5abe774f</u>	+ 1 Reward at pepebonus.win	✓
33	2024-02-27 16:18:20	<u>0x6575c811c376ab074602 16bdf6cc2dd44a3509f61b 7f24a39a12f0feae17088b</u>	+ 1 D	✓
34	2024-02-27 05:10:35	<u>0xbc86bed822d53cc58414 af19a1c75be3969bd403cb 82f61d847e5107c49c117c</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-27 04:25:00	<u>0x692253e683e7c5aa270e6ad3871e7957b4b5368022256fe2070c55456f609243</u>	+ 1 Reward at shibvoucher.top	✓
36	2024-02-27 03:37:40	<u>0xe035fff567f4ecefefee2fdff131f051bc49f3151b90e5d38d658ab805e5d162f9</u>	+ 1 Reward at shibvoucher.top	✓
37	2024-02-27 02:58:20	<u>0x1eb77636e644cd355cf6aad3bad5c6c6c1c6c025b888e99ffb9d16b89f2eccd5</u>	+ 1 D	✓
38	2024-02-27 01:43:10	<u>0xe37390d16b5862ea022ecb3801b78e542925ec9f65fc987f0bac42c3803ad40e</u>	+ 1 D	✓
39	2024-02-27 00:56:55	<u>0x53b9a5c560301e25efa73f375506e956c080a63a1aee45b53853c458f6f309e5</u>	+ 1 Reward at nftsafe.top	✓
40	2024-02-27 00:48:10	<u>0xa029d1669ee667942d8f4a40883eb8330706eff6d0d61afe4e4757784e2b294e</u>	+ 1 Reward at nftsafe.top	✓
41	2024-02-27 00:24:05	<u>0xd7df69d042ca0487a55507ab70af1fa08e269eb36714c75dae88988bd6c25d1c</u>	+ 1 Reward at nftsafe.top	✓
42	2024-02-27 00:22:35	<u>0x44242868a93e16f65b0c8ca86eceed6dc2f284018c012f6436b064b13a1e24d</u>	+ 1 Reward at shibvoucher.top	✓
43	2024-02-27 00:14:10	<u>0xde23785f8aeb53f33c6256a3975b09c7c227e64117c0f01b39fded19f6bdadbf</u>	+ 1 Reward at nftsafe.top	✓



#	Date & time	Transaction Id	Amount	
44	2024-02-26 23:37:35	<u>0x80b02950ca7b9f17c5350e26d0ad68e9bf4c2065e490a33a3936b5e310f918df</u>	+ 1 D	✓
45	2024-02-26 22:37:40	<u>0xc88980c23acaf5da3fbf1f55ef9f823102a9ef25c5d680a6420f0ba182064086</u>	+ 1 Reward at shibvoucher.top	✓
46	2024-02-26 22:37:05	<u>0xec8713c06eb3a94cc02a5bd2d52057b2fa7a69de629f2f2358d127f990abd257</u>	+ 1 Reward at shibvoucher.top	✓
47	2024-02-26 22:16:05	<u>0x7e32f17f47d2e5722035e01a17d17217a5ba6cc6f0d82e10ea39a65d3264d468</u>	+ 1 D	✓
48	2024-02-26 21:02:45	<u>0xf3dc6367b75ddf282a0b5d604db9efc2547736754369d09ad972d3d3d94f81f8</u>	+ 1 D	✓
49	2024-02-26 21:02:30	<u>0x179a4bcf0f2961ce9dd068f5826a531ea8804762e199abd95c66b58d1c4f51d6</u>	+ 1 Reward at shibatokens.re	✓
50	2024-02-26 19:25:55	<u>0x06e194ad2629dcd38dd248cb4777e8165a7df8f75c0e508c7a978333b8ceaaa3</u>	+ 1 .info	✓
51	2024-02-26 19:25:45	<u>0x9d64ba85ab09ffb5aaa6776120de06ac27571f4b84bdbbd72f7c5d1481793047</u>	+ 1 zerolends.com NFT Coupon	✓

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