


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xd3405ae4d3258ef0806a1275ae2eb77df1b6dbda

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
Airdrop at rewardeth.top	0 50,000 USDT
op	0 op
p	0 p
Airdrop at rewardeth.top	0 50,000 USDT
op	0 op
Â-	N/A D
Â-	N/A D
Â-	N/A D

* USD values displayed at the time of transaction

Token	Balance
zero lends.com NFT Coupon	N/A zero lends.com NFT Coupon
Â-	N/A DC
Â-	N/A DC
zero lends.com NFT Coupon	N/A zero lends.com NFT Coupon
Â-	N/A C
zero lends.com NFT Coupon	N/A zero lends.com NFT Coupon
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 08:37:35	<u>0xdd42bea746587a1bc5d5</u> <u>dddaf9faff019cd9828f3c</u> <u>0e07c1524ee4fd769ae45d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-06 06:31:10	<u>0x9b91dbf4318a19406102</u> <u>252361063eedeaedfc4a55</u> <u>9f873c088c0d11f2a08715</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-05 02:30:05	<u>0x4316a84a2c3868ee6bbe</u> <u>b2484f44e07d4a6f419424</u> <u>b543d373113c86a721a6f7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-08 08:40:20	<u>0xd37658905279796a90d8c23ae9672a5ec2baa615438fcf8c211fccf767ffb575</u>	+ 1 op	✓
2	2024-06-06 06:33:30	<u>0x11f22ba94a6b115d8b828375f76b6dc56ff04b31e8349ad79618ede6fea1e0a7</u>	+ 1 p	✓
3	2024-06-05 02:29:55	<u>0xb9afeefe6810875ffeab95a71f2471c5d0167720b9bd49719f8d2ab676071db44</u>	+ 1 op	✓
4	2024-03-07 01:13:55	<u>0x2498cd754e33c4539ecb73e2d64a7bc49d7700adaa427378f4bfc5f10e6b28c8</u>	+ 1 50,000 USDT	✓
5	2024-03-06 18:00:05	<u>0x79ade80298e4ab8ba60e2c9b09ec7d93dc552bb05067d7e3ffec2482d90938e0</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 10:26:55	<u>0xd5ff2d9b76264cb0f1ead141b42581524acc7b4f340d58058dea80e86c003699</u>	+ 1 reward at BONEWIN.com	✓
2	2024-02-29 14:01:00	<u>0x089f18fef0f59dc89acc77d5f41b549e0f4f9e06ee36588e04c3312ead391f94</u>	+ 1 D	✓
3	2024-02-29 03:10:35	<u>0xb543ae7bb85533839ff9bc60dfd63d0774595152b11f5eb5c7aa576477f91747</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-28 19:07:45	<u>0xa98e6c463b9adb1c8e20</u> <u>808d689b27c0e1f10fc932</u> <u>f5e87ae68dd09ce8dba3e1</u>	+ 1 D	✓
5	2024-02-28 13:55:35	<u>0xfc96d4a0ca52ede285c1</u> <u>c518b34ef3519c440f2cfb</u> <u>5a3106bdbf1f30058bac5d</u>	+ 1 D	✓
6	2024-02-28 07:53:50	<u>0x023ae8755eb6eb036951</u> <u>83211764e46e55fa427f56</u> <u>eed7455d173bd92ca3c91b</u>	+ 1 D	✓
7	2024-02-28 04:43:10	<u>0xadceae11d4327f8ec03d</u> <u>8131095ed742e1382b36e0</u> <u>1fc5ad3aa6bce556a530cc</u>	+ 1 D	✓
8	2024-02-28 02:33:25	<u>0x55aa9d233d53446cc110</u> <u>923a5b495be29d7481ec68</u> <u>cefb53afe02e5036dfe13</u>	+ 1 zeroLends.com NFT Coupon	✓
9	2024-02-28 02:22:15	<u>0x2a0da8e12731844f0c6c</u> <u>7993ae76164036ecf379c2</u> <u>1c190a8ca17fa617b42912</u>	+ 1 zeroLends.com NFT Coupon	✓
10	2024-02-28 02:22:15	<u>0x8e45b50c78a7830bfeb2</u> <u>9aab2b1349459a39e4cf3e</u> <u>3d25c226ebf543052c2c06</u>	+ 1 zeroLends.com NFT Coupon	✓
11	2024-02-27 16:11:20	<u>0xa5c39d4a7db51e91e240</u> <u>9cf5fc5fcd39e07bd52fa6</u> <u>8038e5afadacccf856a589</u>	+ 1 zeroLends.com NFT Coupon	✓
12	2024-02-24 15:59:00	<u>0x292df040b5442de5ec63</u> <u>e2d309b0a50ff27befc544</u> <u>cb15f6ba228f6635bb28ea</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-21 20:46:25	<u>0xdd24dfd0483b81c29c0a2e801bb47f544d7b25a99e428746cbaac6614c8baf8e</u>	+ 1 DC	✓
14	2024-02-21 19:54:30	<u>0x0220c74a87c00ade1351c3cbc59fcf5f6d141ff415c5dba41b589558869013a0</u>	+ 1 DC	✓
15	2024-02-21 18:56:50	<u>0x594b155f3235010e424b04dd7ea04600d9b9c37ae21b7f1540e59c49c8b47bf2</u>	+ 1 C	✓
16	2024-02-21 12:51:45	<u>0x85630799ba983b5f55bc819e69d043d8e8e17629a2ca5cb7529aba6876b3a6fc</u>	+ 1 DC	✓
17	2024-02-21 10:51:10	<u>0x0d0b447fae9a024f2424e66b5a322cd853440def3c0d94e8a906b38e6770c5b6</u>	+ 1 DC	✓
18	2024-02-21 05:30:15	<u>0xe7ade992fd6fa4282ce5cb963797671039e0394ccb316f278d7cf2e17359234</u>	+ 1 C	✓
19	2024-02-21 04:09:20	<u>0x8c25e97e521c9ad23eccd75404dacbf6a410de09419a97c2aefa7b33f052fb76</u>	+ 1 C	✓
20	2024-02-21 02:55:15	<u>0x270c35af1885673a8d5617c8e754d1755ad5baf05ff3f93215f12db9c7048ef1</u>	+ 1 C	✓
21	2024-02-21 02:10:10	<u>0xb9a1d4df257fc88854458214db5be44e9a8cb49a97a436b8c4962b124b743ce6</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-21 02:09:55	<u>0xb641ff9680c08e026a0e047cd0c6290118bf31f9e7f9b641c50ed27d8915f26a</u>	+ 1 zerolends.com NFT Coupon	✓
23	2024-02-21 02:09:15	<u>0x92e1f2ba043ce85f19d690e309dc46f831c4ff2f4368c6b478bd0c48259ef380</u>	+ 1 .top	✓
24	2024-02-20 18:02:30	<u>0xb1b6269aa0953386db4786757cfd9a204a0ee5c55f60de11340d0743590c74f</u>	+ 1 DC	✓
25	2024-02-20 16:53:25	<u>0x3b826f36a2cfdeeb0e12f0d8c529a1e0d464efb740279709fae919685e8f01bb</u>	+ 1 .top	✓
26	2024-02-17 21:31:35	<u>0x0b4def05c92c5d9363538c22ad6796dd1c713cffe275539c779675526320d9d3</u>	+ 1 get 10 ETH at official website	✓
27	2024-02-15 06:27:55	<u>0x5f76c3465e399688b278d74cad2093be37712291ce3635c8dd16ec1b02a43e39</u>	+ 1 Reward at BoneWin.com	✓
28	2024-02-14 02:26:35	<u>0xca71dc56cb25b16fcc589c4aad8f957a8c3154d196d5af69cedf67ffec700ffe</u>	+ 1 Acces stETHERS.COM	✓
29	2024-02-14 02:26:25	<u>0x84cc0ec8f5d84340123b83a232ef73f735caaf8bf0b435f6d362170b65af469f</u>	+ 1 Acces stETHERS.COM	✓
30	2024-02-09 02:46:50	<u>0xe9b8214ff59be6164ba2d53656b6016863034108ef277407a9baddf728707bab</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-07 02:35:35	<u>0x84c4fa46cc0362c840b8</u> <u>6650d6a42601be4c98405a</u> <u>d04451972f0b6756453f9c</u>	+ 1 Acces Liquid-ether.com	✓
32	2024-01-31 04:39:55	<u>0x0831da8997c6743ee8e8</u> <u>1e958e0df9d62c0c0df141</u> <u>9282bf2bd06716baabfa10</u>	+ 1 .xyz	✓

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