


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xd4542868d20d5d1f1d26e28abee5f7ac0b80915c**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
p	0 p 1 JDB9
Airdrop at 50000usdt.life	0 50,000 USDT
Â-	N/A reward at BONEWIN.com

* USD values displayed at the time of transaction

Token	Balance
∅	N/A NFT
Â-	N/A Reward at shibone.top
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$81,277
.info	N/A .info
	N/A Visit link to claim USDT
Â-	N/A Reward at shibvoucher.xyz
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 23:35:15	<u>0x27484993bf50b35b98f4316d75d59a86f2b084dd4199f48de72940041cdc5247</u>	+ 100,000.000000000000 00000000 EWARDS	✓
2	2024-06-05 23:35:10	<u>0x574a9d76b3d5652e29b3918c3242614349e907d19ff4f3cedd182aba3b8b35ba</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 20:57:55	<u>0x1ccdfd07a900166a55bde677492338ea23f46de9a34d4d5aa04490f2d5a11f8a</u>	+ 1 JDB9	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-05 23:34:45	<u>0xfd6152ac3c3aaa53987b</u> <u>ccbbe4cc0bf2ad1576cc0e</u> <u>172b9b260098ddab642ed4</u>	+ 1 p	✓
3	2024-04-22 12:34:15	<u>0x863e9075ba4d17bd6ce9</u> <u>3bef7e7157c14ae61061e5</u> <u>5fd0fca4f01504c30f1cdd</u>	+ 1 3 ETH	✓
4	2024-04-07 03:07:15	<u>0x717709f02386f6fef886</u> <u>ff9f497e19f6474cb9c2c7</u> <u>8b3fdff38710a1d2e27886</u>	+ 1 50,000 USDT	✓
5	2024-03-30 04:08:45	<u>0x7b49a1c0ef3fb935a02a</u> <u>f9da400e1b01442f0184e9</u> <u>a8080e0434204375229823</u>	+ 1 50,000 USDT	✓
6	2024-03-30 01:16:00	<u>0x7766c60735cd2f36dd8c</u> <u>519800d1e89241f934c62f</u> <u>736ae7ce54217036e42598</u>	+ 1 d	✓
7	2024-03-30 01:00:35	<u>0x63103aa7485e1acf3c8a</u> <u>fad432541de6ad86b5c736</u> <u>9c65013104459dc08c1c89</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 06:43:50	<u>0x5ab6a923029b4a6ac45a</u> <u>7d1c0f0557ab0a2413cab0</u> <u>8962664e097ef1fee0085f</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-23 23:03:10	<u>0xbdd858ef8e9f9d17ef87</u> <u>dc3a385e97b6e74f6b1c2e</u> <u>b4b6d71c7177e51baea217</u>	+ 1 Visit MAGAMEME.US to claim nft	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-23 16:53:20	<u>0xda76d00a2473649bdf12</u> <u>606b53e0e7654c3af15241</u> <u>78ed3c946ecbe9e21b522b</u>	+ 1 Reward at twtevent.top	✓
4	2024-05-23 14:35:45	<u>0x16c9f4dab6c15f7b66e4</u> <u>2c506169262a343a33f186</u> <u>501c98262a7ee806da4b13</u>	+ 1 Reward at twtevent.top	✓
5	2024-05-19 13:37:35	<u>0x5f277693fcb45041ff90</u> <u>e6b336627baef639f11f56</u> <u>1ac21701056c1245decdda</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-18 01:47:25	<u>0x4794f37b9cc364a85923</u> <u>8db5169149be87f6e657ae</u> <u>013633b9388a24af46dc2d</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-16 01:11:15	<u>0xd9680db90fce61d21db3</u> <u>66bfd89037277c5f46955c</u> <u>45c6e1310ee2b230bad970</u>	+ 1 usdair.org	✓
8	2024-05-15 11:13:55	<u>0x73b3cd79e3669f025ba7</u> <u>5fe3268a48f24572499c85</u> <u>49f6841e0a430bed417219</u>	+ 1 Visit bluetrust . vip	✓
9	2024-05-09 09:59:50	<u>0xee222e711fe2305205fe</u> <u>7e06e664969a13ae24a2a6</u> <u>8165061afdf05c006e8636</u>	+ 1 Visit bluetrust . vip	✓
10	2024-05-06 03:08:50	<u>0xaf7ae2e77b388e407ba5</u> <u>71d257c1652e904dda1eb5</u> <u>4ad7a91e5b1a19e3a2b1ed</u>	+ 1 NFT	✓
11	2024-04-27 10:57:00	<u>0x309c88da78f185291882</u> <u>509799e5f02f40e7d405c9</u> <u>44b667f3d55db91fc7145d</u>	+ 1 Reward at shibone.top	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-18 19:53:00	<u>0xd6afc565c4ebd34f64dd</u> <u>78507ca380ceee06af4cf8</u> <u>70576f9332a2264539e912</u>	+ 1 5btc.com	✓
13	2024-04-18 09:38:05	<u>0xee72578c779a054833ee</u> <u>a701441776d611477eaa2c</u> <u>6fceec2356b59fa001c64b</u>	+ 1 Reward at nftsafe.top	✓
14	2024-04-18 09:33:10	<u>0x7afb5d5f13cb54995981</u> <u>851aa1604f4547caea9605</u> <u>5b816faded07ebe1df5d04</u>	+ 1 Reward at nftsafe.top	✓
15	2024-04-18 09:27:40	<u>0x23b3af14545e1645946e</u> <u>154ed6e0671a38c80c16b0</u> <u>7ec2d44bf8f2433e5b19dd</u>	+ 1 Reward at nftsafe.top	✓
16	2024-04-02 20:53:00	<u>0x682d3849bdcfeca12fd2</u> <u>200298292f56b6fd51d82a</u> <u>eaf36cfc947a2dec02e294</u>	+ 1 usdwin.co	✓
17	2024-03-31 22:09:40	<u>0x72b44470eafd488f96d6</u> <u>922c7f6263ab9bffa6d3ea</u> <u>27d3ba0466c6b54410f6e9</u>	+ 1 Randomly You Won \$39,853	✓
18	2024-03-31 16:37:40	<u>0xecd279edca0fefe4d217</u> <u>b79e3069627920c42d9a3c</u> <u>519b3d51916e65da421a98</u>	+ 1 reward at bonewin.com	✓
19	2024-03-31 06:09:15	<u>0x274d2ddc6e32ed9bdfed</u> <u>41e729252b6ef914969161</u> <u>d2f49434a67004604d08aa</u>	+ 1 Randomly You Won \$39,853	✓
20	2024-03-31 01:48:05	<u>0xbed609d831b0b798ad72</u> <u>fe4770c591c6c5432c10b7</u> <u>ced0835af3d7eb7f43350d</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-31 00:36:15	<u>0x30844272719a7271b695137b8ea7e0ca4cc5703401cdfc90095394a2637c263e</u>	+ 1 d2usdt.com	✓
22	2024-03-31 00:33:40	<u>0x390b22e77a897588be98bee5dbfb6fee9d56214efd b33a588de9240e8edaf09c</u>	+ 1 d2usdt.com	✓
23	2024-03-30 21:17:40	<u>0x39b3b23be388d2bad6da8b1126be55821b5490a1e0289c62d2474c4354ed5c97</u>	+ 1 Randomly You Won \$39,853	✓
24	2024-03-30 14:47:10	<u>0x4f8da5850c667231bc53ec85fd17dd4cb210e972c39f40e38ff92629e45c4ad4</u>	+ 1 Randomly You Won \$39,853	✓
25	2024-03-30 11:40:45	<u>0x83620ba0b83dd9a4709c146a6165c6d7dd694e238e931a32fe9cd34b6f703c5e</u>	+ 1 Randomly You Won \$39,853	✓
26	2024-03-30 09:01:00	<u>0x2c26561b31685a1c89df0671678a11d325fc575ee7018147ee2f55520f9ba1f1</u>	+ 1 Randomly You Won \$39,853	✓
27	2024-03-30 04:30:45	<u>0x834b7e6f8c46e60acef98e580e59fd463aee0a8303c9bcf1a5edbb2f78cab734</u>	+ 1 reward at BONEWIN.com	✓
28	2024-03-30 04:22:55	<u>0x7fb935b1f4ccc29dde2152442f577c2efe67c8e82406ef32a5c907bbfeb1bcba</u>	+ 1 reward at BONEWIN.com	✓
29	2024-03-30 04:15:15	<u>0xd5b58fd2b7dbcdf8a56d95951717c9ebb4c431b95e0115905d5450f17389ee5</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-30 01:31:15	<u>0x71fc14bb8b9ecc40ff5a3edc10609fff3ff9875b282878ee09eef598c43abfac</u>	+ 1 Reward at shibvoucher.xyz	✓
31	2024-03-30 01:27:30	<u>0x00ff40b23a36d94638219013497aa47258815743c04b3022a6317b48d243ab54</u>	+ 1 Reward at shibvoucher.xyz	✓
32	2024-03-30 01:24:40	<u>0xd57b68bd00ca953003d27cd82587886bee4633677298ae167de1545f42611dfb</u>	+ 1 reward at BONEWIN.com	✓
33	2024-03-30 01:23:10	<u>0x479ba5d17117926f320b942ff653bb9fc77d6fba607ea99b8f95b6ba3909fc1e</u>	+ 1 Reward at USDTwins.com	✓
34	2024-03-30 01:22:45	<u>0x6244e636547e4581da6fb4a8f14476558696572ee22169bdb53acd05c79fcd13</u>	+ 1 Reward at USDTwins.com	✓
35	2024-03-15 18:49:50	<u>0x33507178fd07bdd80a6ea90ec963559296600001520d551c85f09033f5502448</u>	+ 1 Randomly You Won \$81,277	✓
36	2024-03-15 15:14:55	<u>0x667d8200231bfbf107b713a7dfab0e94e5526760e22562c8a5e82c681ac1a823</u>	+ 1 Randomly You Won \$81,277	✓
37	2024-03-15 11:48:45	<u>0x440054ea77e8c37038ebfea4a27e5545710c67b9adc0ace95bf324393472a483</u>	+ 1 Randomly You Won \$81,277	✓
38	2024-03-15 07:51:40	<u>0x71696a11a5c3cb272f8e39552b3c7b17f9629943f54f0231408602a2e0c8b7</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-15 02:38:25	<u>0x00dd4db5d066810bc3d8e1ec79f901ee0fa62faa7ca7c8f2a1414b71b75d78bf</u>	+ 1 Randomly You Won \$81,277	✓
40	2024-03-15 00:29:10	<u>0xda660aa1fd5e681a0e9904b12a1eeb6ad842b1cddd22582e9899dd71b3b5ec20</u>	+ 1 Randomly You Won \$81,277	✓
41	2024-03-14 02:39:10	<u>0xaf65a55e4878499be66a4848db1ac92e7e97c68976b26fadcba98501242aefff</u>	+ 1 Randomly You Won \$81,277	✓
42	2024-02-20 00:18:30	<u>0x2567b06a0dfc308441f5da3f0ada8b41bd3c49225a9df0a63ba920bb76ecc84c</u>	+ 1 zeroLends.com NFT Coupon	✓
43	2024-02-19 11:07:10	<u>0xc1dbc8309e646474cd2845b42adbba383e489ea6492ee595e5077ed6e553e5fc</u>	+ 1 C	✓
44	2024-02-19 04:17:35	<u>0x8686975c0a36e371d09c07d9cff22a5c0509918242d2a90091e4920532aca279</u>	+ 1 .info	✓
45	2024-02-19 04:17:20	<u>0x8bd297c82eb38d90aa1ef86ce2df9e561b42c58d4ce6bd313dfced8cf084f3aa</u>	+ 1 zeroLends.com NFT Coupon	✓
46	2024-02-19 04:17:20	<u>0xe6d5408ddeab50011f8a400eaa35bddd9cd942e6379fcac66f400c7a23ee497</u>	+ 1 zeroLends.com NFT Coupon	✓
47	2024-02-19 03:00:10	<u>0xe95b090fe3f3a7c624f044d959e70e20a71c6be94825cbd957e12ccda13d45a2</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
48	2024-02-19 01:38:35	<u>0x20b1522fa67d4bbc21dd</u> <u>581febcd8307a5293b8f22</u> <u>65caa243c7fcc14b0f1e75</u>	+ 1 Reward at BoneWin.com	✓
49	2024-02-19 01:34:20	<u>0x1b1dbe3eb9d6a9a8e07d</u> <u>96e39a66b20fb73bbf527c</u> <u>8f0f62ef16f0f4816fcf5f</u>	+ 1 .info	✓
50	2024-02-16 01:36:50	<u>0x2308a8c7f3fd721c4cb8</u> <u>09a09fb0b9e6b09fd5b4ba</u> <u>921a50a46ce4517de020e4</u>	+ 1 NFT	✓
51	2024-02-13 10:41:15	<u>0xd77a707965aa5c65f8d3</u> <u>6ae0fdc0cbc6ec96f78e57</u> <u>46ca76f74c540c0316246d</u>	+ 1 C	✓
52	2024-02-12 22:02:35	<u>0x2185733b62c38f04ddcd</u> <u>2b6da89c7df91d09826c13</u> <u>f9f86db46134d4a7211001</u>	+ 1 NFT	✓
53	2024-02-05 21:49:35	<u>0xc70318a98da41ae79eb1</u> <u>b48824eebc491473f1da1e</u> <u>b81892631c933bb5ef847e</u>	+ 1 Acces Liquid-ether.com	✓
54	2024-01-16 16:44:35	<u>0x45bd5b52cc009f871a51</u> <u>bd028dd1b4c5fb9aeef456</u> <u>dd43f82bc6d884879ecb83</u>	+ 1 ethevent.co	✓
55	2024-01-16 10:29:00	<u>0x8f576c23fa27b57fbd11</u> <u>bc4d387d2df73f6960a393</u> <u>7cdcacf8e1e5b7bec77651</u>	+ 1 fun	✓
56	2024-01-06 01:49:45	<u>0x06946ec537582c416ed1</u> <u>150b24fd269c272188df75</u> <u>a83e1e92c7d7e63ca50e0b</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
57	2023-12-05 17:09:05	<u>0x16d32f49771eca41597f adc340b6b3b9e7a12a0ba1 a2ca586650484bba5e7005</u>	+ 1 ''	✓
58	2023-11-11 17:05:10	<u>0x6049a4872525c3b0bb0b 2103890043c50639432ccc f8a2798bbe4c89b8658c4e</u>	+ 1 get-usd.xyz	✓
59	2023-11-11 17:04:55	<u>0xcde2ea21f27bdd4383a5 abb3a4341452faae655c12 212f7b0f958a624fe52ef8</u>	+ 1 .com	✓
60	2023-11-08 09:18:00	<u>0xc167e58bbee97ab590cc 29232a5c02118b0a9097dd d7020835695757ff277b2a</u>	+ 1 Visit bonewin.com to claim nft	✓
61	2023-11-05 23:32:20	<u>0xe65acbad83355ec2252d 251de3b9f40e5924e5473c 7af26665a714aeb99d44e0</u>	+ 1 Visit bonewin.com to claim nft	✓
62	2023-11-02 01:29:20	<u>0xfdbcc5afaf8c4cbc7797 ce6b4941111ed1edb24ca2 6833525a9fc432ac12c9ed</u>	+ 1 Visit NFT website to claim USDT	✓
63	2023-10-31 15:41:05	<u>0xe5516cb3693f56fd4098 b4d8770bbae29729b4ea4a ed4ca67f1f8c1d485f5e43</u>	+ 1 Visit link to claim USDT	✓
64	2023-10-29 13:56:00	<u>0x1fdf03ab95f4f3bf546e 402025e7b8629f917ee670 2550109726de9cadbc5837</u>	+ 1 Visit NFT website to claim USDT	✓
65	2023-10-29 12:23:45	<u>0x8f23774818795dc8b79d 81bc74d0ad6fc8f362d9af 517fd616f0e70f8d988bf8</u>	+ 1 Visit website to claim USDT	✓

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