

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-21 22:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd5c8e3a9b83f66748d949b74a989e0c34319027a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	110,000 EWARDS
USD-SWAPĚ <sup>3</sup> COM	755,000 USDC
p	0 p
t.top	0 t.top
10 ETH Airdrop at air-eth.xyz	0 10 ETH
xyz	0 xyz
	N/A Voucher
'	N/A '
	N/A Voucher
\$1000 REWARDS	N/A usd-reward.xyz
☐	N/A Reward at bonewin.com

Token	Balance
	N/A Visit bonewin.com to claim nft
\$1000 Rewards	N/A use-usdt.xyz
Â-	N/A Trust Wallet Rewards
	N/A Reward at BoneWin.com
☐	N/A Blast Rewards at blastio.vip

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 19:04:25	<u>0x38cb78424687582b2a7536871eae8117440bd3576e285ddda1eda17eab4e021f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-06 19:04:15	<u>0x49a61eda9bf2fa2d8624de5b6a768cf51f687222ba278d9e6d88ffc0ecc3f325</u>	+ 110,000 EWARDS	✓
3	2023-12-04 07:45:10	<u>0x7b0d340f4037435e3661af37e52a65354067a1944f9cd21cb6242f1e50524704</u>	+ 1,000 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 19:04:15	<u>0x1170ba6ab5a3be0f17e273c6fd46f21718a8fdc69c81afba89b7b2224a706f64</u>	+ 1 p	✓
2	2024-05-21 03:23:05	<u>0x957227f5e360f1bda0cc0ede7e3502b2ebea8b84100c54cf16b42835b704598b</u>	+ 1 t.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-08 13:02:55	<u>0x1e4537cba517d6ea4211fd429a5603c9edd73094e0aa69666f29b8c6ea383ec2</u>	+ 1 xyz	✓
4	2024-04-26 09:13:00	<u>0x17d6da079979e73435fa68ac082176d8eeca13d406bfea4f57e9c8d3929e012d</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 21:56:30	<u>0xa7e52fccb1559ce9fd62e172b761e3f202327a0df8047dd3a56971ccf9bdbce4</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-21 03:24:00	<u>0xd023299493dd0798c7bf0ce220d6cf6e290287cf59d298f6ad52ddfc9a061630</u>	+ 1 laim!	✓
3	2024-05-07 09:02:00	<u>0x7becdd362f8ef555cf07866fb73794358f5713276386b298889a5610b98092b3</u>	+ 1 Visit bluetrust . vip	✓
4	2024-05-05 20:00:55	<u>0xb529bbc89d02de593d264de7735e313fa85f041a5a6caa166797de06b3bfaac6</u>	+ 1 Visit bluetrust . vip	✓
5	2024-04-30 09:46:35	<u>0x5733eefaf2797716bdde9ea0f4cb2743fd919a0d5af5cdd09ad2f37cfd5a3b43</u>	+ 1 Visit t-pond . xyz	✓
6	2024-04-11 08:25:10	<u>0xa53904c92bb797863dcdad0c12544b25b49792d2bed786f982f724d5a4112567</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-06 06:10:25	<u>0xffbb1f61b8596b72e695ca4a18704aceb9bbb80596baf07bb9581cc35b03c74e</u>	+ 1 \$77,587 Random Winner	✓
8	2024-04-05 21:40:40	<u>0x254daa1504695ee56dd67dc368fd36558c3d7899e1d08f6ae712d6ab73dbe77e</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-05 13:44:05	<u>0xc73c149ce2351a17444d6032b7e6c56eae275e56e3fd8fed35a1d4500356e823</u>	+ 1 \$77,587 Random Winner	✓
10	2024-03-19 11:58:30	<u>0xa10d129b40fb00170d484ddcad47d35caedcaa349b7f6397456390f5eacd3ee</u>	+ 1 Blast Rewards at blastio.vip	✓
11	2024-02-29 11:12:20	<u>0x8cedca72a21d359111ba09d83ca6ab1eaafe36d55e6e572a54a8210af436fad9</u>	+ 1 Reward at nftsafe.top	✓
12	2024-01-14 23:01:25	<u>0x7127764061f89d808b8660546006222dbeab855d15207fb8ba1118fa7d8b2e0b</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-14 06:54:55	<u>0x9e608e9dcf2f3e595cf4024163cdd1532bb0d4ac0b08f47144a0071399621f7a</u>	+ 1 ethevent.co	✓
14	2024-01-13 21:28:00	<u>0x826565fdeca7f35af15469d4f0b79de46a29d10eb9b3afe7557b01b40e5869da</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-10 00:59:40	<u>0xeffb74d4302fab5b626c24027f0fd0cd25e60162f51cddcf3b7414cccd3efacb</u>	+ 1 Reward at bonewin.com	✓



#	Date & time	Transaction Id	Amount	
25	2023-11-24 10:50:20	<u>0x23c8e8105b58350e0349 f7481d1bfe06ee1b89cf76 b38af6cfaebea8dd0ad471</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-24 10:43:50	<u>0xbf948fa5c9aa80c9aee8 f106d673840f028bfe77c6 3b6289c1dc3fd5350a2594</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-24 10:26:05	<u>0x9063f64dd53c3e6d05a9 96800716c26d7436337aa6 85b60c786cd64374db27db</u>	+ 1 Voucher	✓
28	2023-11-24 10:23:15	<u>0x4ddd9f8018810117b372 70ce74901d2d6bc7f6d2fd 998520918b14286f93beff</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-23 20:11:45	<u>0x70e845558029ff962676 011ad45800944e5f7b1167 6d275f6b8ab43b472604c2</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-23 18:50:05	<u>0xf2ce8c69a1e4c20f9cc1 ccdb92e2409581e1f6f214 dc9c52c320101c14ed8ec4</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-23 16:48:30	<u>0x3755e303e27f54f09d0a 4f8b58d75f88f06b85f6d9 8355d3a8c0ee60ff66d206</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-23 16:15:15	<u>0x5b3ae12774a07f35a7ee d3f341edfcb1fe70ff7440 14b2a9e96efc095c0154ba</u>	+ 1 Voucher	✓
33	2023-11-21 23:14:45	<u>0x5a691de247a09e1c4c31 47f2b4c32c454c54c72fff 4ec61d1f0fd1881fbb0c34</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-21 18:04:50	<u>0x618e1d2014017dfd5456370043add67bf9ef3bee4e3ccea959f1fd26b7b59bb3</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-21 08:11:10	<u>0x42bf1c222f1ce408e4dc97d62b0266314baa1e2af466fc6290ac0989849be3f5</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-21 08:09:10	<u>0xe7613fe7869902eb47f8c3c32c56e05c01858262362b4c32e0a8baffb013d134</u>	+ 1 Voucher	✓
37	2023-11-21 06:52:55	<u>0x7ee052932533245d811c805e6a283af4ce0d6f1ab36f2d7a83501f826b0f9709</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-20 17:24:55	<u>0xe3a35ed1822b9b0ef85c6cc4a47d6c1d88e1817449075350ce7ee59eb8783e54</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-20 06:09:10	<u>0x1071ae9e0e64e382496cd657f8cf9c09578d28510de495174c60b838b5f05db0</u>	+ 1 use-usdt.xyz	✓
40	2023-11-18 00:35:50	<u>0x08fbe9b3b1bb32eea47ecfad75e66d98ead75da518ad8bc88e46244ea9a2c3c</u>	+ 1 Visit getusd.xyz to claim USDT	✓
41	2023-11-17 21:00:30	<u>0x7b96672ff9e76d3c94269862cdd4af43781b2a4cc7253f389b59036b3b49de76</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-06 08:03:10	<u>0x56ff4441828b848ff24158ad5a035d2a227b69e3d081b058dad6ca56eaba1909</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-05 08:15:45	<u>0xc907cf52a4c8c1f27cfb</u> <u>42b09824db58dd9f09dc63</u> <u>818bbc31ed6c9a45c38993</u>	+ 1 AIRDROP	✓
44	2023-10-27 16:46:05	<u>0x25219746be93580c94f5</u> <u>e0d74daf4075c0e5d52c5d</u> <u>0c8c8ad09f08659ecf8e13</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

\* USD values displayed at the time of transaction

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