

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-01 22:07 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd7963786498f67b8782e722320052b402fa337c8

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
Â-	1 TW1
p	0 p
top	0 top
Â-	2 TN1
op	0 op
op	0 op
top	0 top
p	0 p

\* USD values displayed at the time of transaction

Token	Balance
'	N/A Visit trustwin.xyz
'	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A s.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A Trust Wallet Rewards
Â-	N/A Reward at usdtgifts.top
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
''	N/A Reward at shibatokens.win
'	N/A Reward at usdtevent.net
LiquidEther	N/A ether.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 05:48:35	<u>0x69359d27fa1420019051</u> <u>12c451c87b9cfcf533a88e</u> <u>3472a922d890ff5fcbfcd6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-03 07:49:25	<u>0x3c2a9e5d971b29fe02b1</u> <u>38280893915f3b23375c9f</u> <u>17248558c128547fb3a371</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-02 01:00:00	<u>0x1606c09606c0df1356ee</u> <u>1a43016e577a3eb8af5127</u> <u>6a209f2c914bc88f1faf</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-26 07:27:25	<u>0x2bfc0f8df1fcdfaef80636c7325f086bee5cee3fe1496f8166d086a3ebc682ff</u>	+ 0.100000000000000000 06 REWARDS	✓
5	2024-05-25 10:37:10	<u>0xaccb5753b0a7d08e885978a9c2fefe725c723c7cd0d2b96af920669872d1f54c</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 17:54:30	<u>0xb84739ad25fa3ddd3dce9bd132fd99375fa462387084199a01c5f897528e417d</u>	+ 1 TW1	✓
2	2024-06-07 03:22:10	<u>0x87a9893f768856bdc50e0b707ff3ac49ba71819a42a82b77805f699d3dc87bb1</u>	+ 1 p	✓
3	2024-06-06 05:54:20	<u>0xe712841a14609ad8d84ad2a638a577c469aa91b727cd78d49ea2bcfe9427d9ee</u>	+ 1 TN1	✓
4	2024-06-06 05:52:50	<u>0xd24942b81aa7e65222a65d3d214e0c9430ba20e05e049aba01cd59ce676653b0</u>	+ 1 TN1	✓
5	2024-06-06 05:49:20	<u>0xe3ab87a141bc60704c5692b0ed4427b30d73fb37bae80b5f7c8537c06ba5217a</u>	+ 1 p	✓
6	2024-06-02 01:08:35	<u>0x4739a55840e8257c85abc4e684eccd337ca73936cf4a420190447998e2dd42de</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-01 17:14:30	<u>0x268527fd4d75dd2c8aca ca0327a2e7102361f9ced1 d91decf1821a1334a44d76</u>	+ 1 top	✓
8	2024-05-26 08:16:35	<u>0x3abc26005d8d201d0c04 c0e2e84c16e3258c720361 ad7516c4308fd46b9ab500</u>	+ 1 op	✓
9	2024-05-25 10:30:20	<u>0x9c710b97d5f4e9641252 fe5cd36bb2c937b305187d 872321c75ad64557f08214</u>	+ 1 op	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 07:48:50	<u>0x0127016a999a67905a4c 033ee016df0e55f038c630 81a6fd97fb215be60378f9</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 19:21:30	<u>0x368c6c3e209ffe0cc7db e4e4fd1d86ec46a9f30510 dec4010a0a666d285d97d6</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-25 12:53:15	<u>0xbce199d08842fdc60a98 f91324337720e2aa2c98a1 66dadda7fa12ef2462c7e5</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-25 12:51:15	<u>0x7f9724b0a03cbedb821b e36021fdfbbc9a6c5caf02 f494d06d54afcc5ccd6278</u>	+ 1 Reward at usdtgifts.top	✓
5	2024-05-25 10:42:30	<u>0xf8e9f8311a56f5ef6c2a 088b84eaf1e78cd326fd8c e664fc655548d9bc1ca7d7</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-25 10:36:15	<u>0x77f2bbacf8579a73493239e12ea4159990e4af2e0877ee5fe9962240054933b6</u>	+ 1 ether.com	✓
7	2024-05-25 10:33:50	<u>0x14db4633cef0215c9259236111a637d8fa8ddb83f7062be7069d837a6b69d734</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-25 10:33:25	<u>0xaa7759b454f26f9b7f46de78b29ab4c2d0a2a11f444047c9b1d1bf48ce084208</u>	+ 1 reward at BONEWIN.com	✓
9	2024-01-18 19:53:20	<u>0x13ca21ce8b34f348b977b555fc46d2ab39ebdc90ca a5fc8ede26f4ca35ea63d0</u>	+ 1 Visit trustwin.xyz	✓
10	2024-01-03 21:10:15	<u>0x05e6a3ff4bd3af950ac1cbcb183618f9f0340395df0f269635ff2298c1aef304</u>	+ 1 Reward at usdtevent.net	✓
11	2023-12-23 01:23:10	<u>0xf1ab09033d9d5622c0cef54aa5d6d339231c250ff5b8a5cc99e5dcca4133cdb1</u>	+ 1 s.xyz	✓
12	2023-12-22 20:04:55	<u>0xeaa61bf15e1b1f7135343b75bca3a27b79d4634d7bc2a4ad8cfb09c75a1ecd26</u>	+ 1 usdlabs.xyz	✓
13	2023-12-22 20:04:55	<u>0x13b7f4f39ef87d61e4da5b1442865c0f646305a89c3f8c0f63baa53d54dc531c</u>	+ 1 s.xyz	✓
14	2023-12-21 15:16:05	<u>0xf98e724e18c1752dcba5b75900151aa577c6cd22f5f7766b117ac7ff50f45b43</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-21 14:54:50	<u>0x8979d12c17d70ddfd2e20cd514e0631cf63eb8cb3432dc64c926290449b0d8a9</u>	+ 1 Reward at shibatokens.win	✓
16	2023-12-21 14:07:30	<u>0x19e7f0e0b0168f11e2cc09096ae6a8e64d89c4eb521e42fc92d1785e59f6d6b1</u>	+ 1 s.xyz	✓
17	2023-11-13 12:46:30	<u>0xf3046f24a9e68f63a81ec3762dd4573f8a0d1eb7bd70133ddf07c55cd28833d7</u>	+ 1 usd-1000.xyz	✓
18	2023-11-12 08:02:15	<u>0xa0d5efe3a8cd6307fef81d3335dc15eec1f4dda78a85faa4ff15e0dbee8255eb</u>	+ 1 m	✓

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