


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:31 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xdb7db8b44c3d253014a1482d52584f6074d9852e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
Blast Box https://blastupbox.com	1 Blast Box https://blastupbox.com
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at rewardeth.top	0 50,000 USDT
Â-	1 TN1
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Airdrop at rewardusd.life	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
op	0 op
Airdrop at rewardeth.life	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A Reward at shibvoucher.xyz
2,000 USDT Reward	N/A her.xyz
Â-	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A top
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at shibvoucher.top
.xyz	N/A .xyz
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 00:02:10	0x26dfb8e7d4f436803eea25d2cf2b3e2487596bda1dcae3997e2be509b6c0ef2c	+ 1 Blast Box https://blastupbox.com	✓
2	2024-06-06 13:43:45	0xebe5164f12114764f85bd697763a5dae17299e10de9b106b912079756f89effc	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-04 19:55:05	<u>0x883fb7777980ee1ae9d78e749e110b6d7e8a0df7a43792e4323ee8363eef7a71</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-02 23:26:35	<u>0x385bb3ee993060ac513cbbe7fb56cc6b5f9f80a8115c736f16f6eacc5fa93126</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 14:10:15	<u>0x3bbc062bc0fe285bdd0bd32384a98d01c01e87052a63626b7bb60ae9d1a928ad</u>	+ 1 TN1	✓
2	2024-06-04 19:54:35	<u>0x6e81720c2a09f29a2f003f9ecfbfb584caafd5dcef84dffcf8f85bfa923d62160</u>	+ 1 op	✓
3	2024-05-02 22:27:25	<u>0xbf955e8ddc39c34173e9dbc6cd39270699511ec302d766d66740a7004ae7e38f</u>	+ 1 10 ETH	✓
4	2024-03-27 22:57:30	<u>0x26755413c69bea966f29084a737b17ed326faf834844498f85fc011c72dba452</u>	+ 1 50,000 USDT	✓
5	2024-03-26 23:18:10	<u>0x82dff0014507bbaef3f44ada3838c37b349a2f85798b5b389f5db6fe60004040</u>	+ 1 50,000 USDT	✓
6	2024-03-09 00:03:20	<u>0x77e20586579cedabc1e7a3ef15f022c3220ff2620632edcc0dc1b81015a4f679</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-06 22:40:30	<u>0x988411e8938902d8857890d264396abf142e4ac2312496e2696f6cd094422810</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 23:26:25	<u>0xc6123c30e37c5456cdb2058a40d39739f3b4fe93863f08ae3c5f12c332576be4</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-03 03:12:35	<u>0x2d5c6ca96b401d74c0ec5e2d1a803f1caea3758d045723bfe58c7db8546aca28</u>	+ 1 Reward at USDTwins.com	✓
3	2024-05-02 22:31:35	<u>0xd9753f9ed7d690f105212395dc92837ed9b25cf8137925511fdc644e009ccd</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-02 22:29:45	<u>0x9c8b5bd501645b0ad62001ec4fc5c518beb18cb0846f34a1c049f55bc2412411</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-03-29 18:39:10	<u>0xbc99dd3a9ab04b6463694a3d96a0232178ae1352f2a3f7823e6b537130bfe8d1</u>	+ 1 Randomly You Won \$81,254	✓
6	2024-03-29 15:20:30	<u>0x2085875b8954df429df4aa1948bc25dd5812f41740ccdd15f47be48fc863cd3d</u>	+ 1 Reward at USDTwins.com	✓
7	2024-03-27 22:59:00	<u>0x7e45a46f6f1a61e9d9f13ca2f64e2271c2c53167c6179b39ce9c93a71af579f7</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-27 22:57:50	<u>0xe28127985575a089d491</u> <u>366c2403436dc967cf8b43</u> <u>1928c2d66947ed0936383d</u>	+ 1 Reward at shibvoucher.xyz	✓
9	2024-03-26 21:24:00	<u>0x8a2e50006c525b5b2434</u> <u>cc1e9787732f5ccf82eb7b</u> <u>73769ad256ac473d2da426</u>	+ 1 Reward at USDTwins.com	✓
10	2024-03-09 05:50:05	<u>0x886d8f665d3b0e201099</u> <u>d6c41496f7ea857dc85bcb</u> <u>f7eb0fd023f623944eae7f</u>	+ 1 STEIN	✓
11	2024-03-09 03:49:00	<u>0xdcfd44080a459f98c7fc</u> <u>c3eafd4c271821628403ee</u> <u>78ac163982473713a98a03</u>	+ 1 Reward at shibvoucher.top	✓
12	2024-03-09 02:40:45	<u>0xf4cd2e39d4e7a322d0e5</u> <u>c9cfd954383e9af7f3819d</u> <u>b58740c28dd2689ce75525</u>	+ 1 STEIN	✓
13	2024-03-08 23:05:35	<u>0x58635b0d0a03a05c3b1b</u> <u>170951ebdefa2178531541</u> <u>b49f3f864938c99b646540</u>	+ 1 Reward at shibvoucher.top	✓
14	2024-03-08 22:50:50	<u>0x13b114f7b168742f49db</u> <u>07e9093da988cb95e0bc3d</u> <u>160aa96432fa9f151e42b6</u>	+ 1 Reward at shibvoucher.top	✓
15	2024-02-27 00:56:25	<u>0x4eae15f105aa6ebf4bda</u> <u>d066430fdc45a9d21cc583</u> <u>6de8ce281c8c89051ec27d</u>	+ 1 zerolends.com NFT Coupon	✓
16	2024-02-27 00:56:20	<u>0x1451c6ac572704b85d8b</u> <u>f66aa4727c19050c923cb1</u> <u>4aabd54945ec94617efa79</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-10 18:51:45	<u>0xe0cf2c816185f9180f3d</u> <u>32ca6160721199198c12c7</u> <u>1d0540aa51618d675d69c6</u>	+ 1 Reward at BoneWin.com	✓
18	2024-02-10 18:21:35	<u>0x4542926ce69c2700fbb2</u> <u>b4314a3ed9133b1ffb5d72</u> <u>75cfb6119d8c462959e065</u>	+ 1 top	✓
19	2024-01-18 19:40:20	<u>0x77273fc630ee9c6eb61c</u> <u>9eee0aeb4ca9b87a1c95e9</u> <u>2f05c13a4fcceb39057905</u>	+ 1 aim.xyz	✓
20	2023-12-29 19:23:50	<u>0x5bb31c8056975815fa01</u> <u>931c8726148166a953842a</u> <u>e9d79df7311f20f5487863</u>	+ 1 her.xyz	✓
21	2023-12-24 16:28:00	<u>0x9951acef801f58f4428f</u> <u>3531418b76c58b73fd2639</u> <u>e3ebfec397890b7156e661</u>	+ 1 her.xyz	✓

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