

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:14 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xddef8c203e4e73a6581842eb5812d91a0a6562e9

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! SHIB

300,000.000000000000000000 1000\$ REWARDS

! ZERO

0.0000000000000001000 TO CLAIM 5000\$ REWARDS

! ZERO

0.0000000000000001000 0 CLAIM 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! PEPE

100,000.000000000000000000 REWARDS

! STAKE

0.0000000000000003000 kei ]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

Airdrop at

0 50,000 USDT

rewardusd.click

top

0 top

Airdrop at

0 50,000 USDT

50000usdt.cc

Airdrop at

0 50,000 USDT

50000usdt.life

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
∅	N/A Visit bluetrust . vip
Â-	N/A Randomly You Won \$81,254
Â-	N/A Trust Wallet Rewards
Â-	N/A Randomly You Won \$81,254
∅	N/A Airdrop mint? goto website
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$81,254
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-19 10:04:10	<u>0x6a893b13b18474ead82a31771fd489d42b27c10d493aa789e5ed0633a682f494</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-17 13:20:40	<u>0x13304a21abb7d4e04d0d4cd280ebe78f819c3592f5724ed9986e89370ac85b0a</u>	+ 0.00000000000000030 00 kei ]	✓
3	2024-07-17 13:20:20	<u>0x310d543ee68b0117281bad9d45df28be0767e3f19ffe15ed0bc365d41272af2c</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-24 14:10:05	<u>0xe9e9fed317f38ff6d223e21dc9e439596d38c29188c5b32d24a25e0975acade2</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
5	2024-06-24 13:45:20	<u>0xd42a260a4ebedbef37bd5dbcaf472d7bf077aa39f2448e4862be609271a8c4f0</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
6	2024-06-24 13:45:10	<u>0x6f067dcbbba853079acaf043392d6aaa10de2410af9a50e3ed4ac59ddea66195</u>	+ 100,000.0000000000 00000000 REWARDS	✓
7	2024-06-24 04:12:20	<u>0x1dfc32d65872f56121b8f51b3e4b8f07b00d8e1f2bdb17125bc5a2abc77a473e</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
8	2024-06-24 04:12:05	<u>0x1d6e3fc8ab0edb5fbfc96443af15de57f68ca78214f1461987db86a3b6b6a4b5</u>	+ 0.00000000000000000 02 r]	✓
9	2024-06-24 04:12:05	<u>0x79c0e49ec06f3dda44287d2bec5f56c7df83e0917e802350b681c210023ca9a3</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 13:52:45	<u>0xd9bb26a1bdb1528d87c4 f21ddaa9ea972a5d1cb742 cccf6ba79de90dce7edcac</u>	+ 1 top	✓
2	2024-04-29 03:38:45	<u>0x0dbcff221391d497363c d16b87eb4e9ee98f045ba1 d3d91c49429a1fb959bd34</u>	+ 1 d	✓
3	2024-04-20 08:28:20	<u>0x8f0847d0661edb190038 b39e71b87f820a5bdba6d6 ee07febef1cb3a7c3d40bb</u>	+ 1 50,000 USDT	✓
4	2024-04-20 08:17:40	<u>0x292b20baa1e0da441bdc 8160341be0a1e6d9fa6538 2ed08d6a2ef0947f181938</u>	+ 1 3 ETH	✓
5	2024-04-08 14:35:05	<u>0xc972edf9e279100f65e4 b02c807fe18482159fb42b 6ae8e3e99601be3bf0ca4e</u>	+ 1 50,000 USDT	✓
6	2024-04-06 06:06:45	<u>0xaae8d5266a3149e18bf4 246c8f92af091d544a5289 d538606ab168b3cbb8974f</u>	+ 1 50,000 USDT	✓
7	2024-04-02 13:16:55	<u>0x2d53f63aa1142ff54a21 9bee1b577ad8953e2cdcb5 b8a183c6d296f624f8564a</u>	+ 1 50,000 USDT	✓
8	2024-03-30 05:22:15	<u>0x82711ae27fc05a8ef309 89e1bc74431260b1a560f7 809af92c80fddba24dceb1</u>	+ 1 50,000 USDT	✓
9	2024-03-28 03:48:35	<u>0xd12f8d41b7c8fc3c143e 52316bcc3df65cadbd2fff a1a6907ebe43be69610362</u>	+ 1 50,000 USDT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-28 02:14:50	<u>0x296c4016ff364d6fb9fd</u> <u>4c2f6498462b2f8a4c7c71</u> <u>33925be7d60e09d91c26f4</u>	+ 1 50,000 USDT	✓
11	2024-03-27 03:30:00	<u>0x1a2b63055831cb4840f9</u> <u>1faa2fd9ebd55f052c87f8</u> <u>f6ba24010b8f87488b1c6d</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 20:13:20	<u>0x0e248163c4954bc24f69</u> <u>c30658f732b4070ac60c3b</u> <u>03b3e1adf1c02e957a31aa</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 02:02:10	<u>0xff9ee53554907beaba08</u> <u>ba680ca3f9c84e213219b7</u> <u>2a24ddfdae6b05a0ab385c</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-09 09:12:50	<u>0x8e8cde1f620252e44584</u> <u>559b8788f025353f235805</u> <u>08b24e5c292425973499ad</u>	+ 1 Visit bluetrust . vip	✓
4	2024-05-03 12:48:55	<u>0x37a017e905cc99336554</u> <u>992d5547f15eb5ecf30d9f</u> <u>bd22bc65d55a13ec85beb4</u>	+ 1 Airdrop mint? goto website	✓
5	2024-04-29 14:16:40	<u>0x219aa36d8d32747befbb</u> <u>bf9dc228db0ff4930ca3cf</u> <u>c400930312711b19015d3f</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-29 03:46:50	<u>0x3842dd473feb92e4c6e7</u> <u>70f5b3f50f81fc91ad2951</u> <u>b0087d8d28335787270b96</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-20 08:19:30	<u>0xb63a813df05f820403b6ef5e89f6b272bd375607cd558f716b3ccc3ec41d879c</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-08 14:36:15	<u>0xd59004d8d7f0be8ac6f235225b178d06a3bdc70032047f915c4a4d8a3616e066</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-08 14:31:20	<u>0xa347110e780c407eaf88192c3080798808534e831b75841b39f65f8ed305351a</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-03-29 04:10:25	<u>0xce9664f64fbd3e541a1d48e85e9816815bed4adb60a93a0e10775641ea13702e</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-28 22:32:20	<u>0xfe09d27cfd6a96ed9bdc b957f063cfde2f910232e6251bf0750a4dbb770ee5f7</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-28 18:21:00	<u>0x4400f135e071c53a56d0529e548c75a71a651aed9b0f47aa29ffc27940de5153</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-28 14:40:25	<u>0xc154fa2f4a0f0f7349e0897359ad9b683f7fed9d5634941b061af1d21b2066ad</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-28 11:35:35	<u>0x59c4c0ff6cd84108f44c9f28e5a9d32e500c1cfc785230d4c6044b8c6c449319</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-28 09:09:10	<u>0xf1bef00923c8b3af28a7732c49cf2d2120bb55005bfad9d04075e4ad1a5cd820</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-27 08:28:00	<u>0x0761f46bca877d34d123</u> <u>3db9fbb642b0a29545e2b4</u> <u>321835e7e22aec8cd98552</u>	+ 1 Reward at shibvoucher.xyz	✓
17	2024-03-27 08:24:40	<u>0x965250474dafd5649449</u> <u>57fe4ee14abc271ced62d0</u> <u>f74828d470e2b43c869a9a</u>	+ 1 Reward at shibvoucher.xyz	✓
18	2024-03-27 02:42:50	<u>0xa99ead4bb8afda776936</u> <u>0280f1629e2d2a65118ce0</u> <u>fbb4d086b8f1401c1d9ad0</u>	+ 1 Reward at USDTwins.com	✓

\* USD values displayed at the time of transaction

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