


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xe3e4476d84dc045202a1756ce4805929aa3bdee0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
yz	0 3 ETH
# usdc2.com	0 c2.com
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
op	0 op
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
2,000 USDT Reward	N/A ard.xyz
20,000 USDT Reward	N/A dt.org

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A D
Â-	N/A D
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A usdwin.co
Â-	N/A \$97,856 Random Winner
Â-	N/A usdwin.co
Â-	N/A Reward at 5eth.win
Â-	N/A reward at bonewin.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 05:15:00	<u>0x11fd52ba446ec411d029e5c29be55cdfc1aec6096b4228182bca61ae02c30c4b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 05:15:05	<u>0xd463ecfa17a40d13c98878138550e3d73e71a9a24bf81722aa1141e945d1e4bf</u>	+ 1 op	✓
2	2024-05-02 06:05:05	<u>0xd98aeab9ce4dbf8a34a80daad943ca4cfab0d2813ea3ef98b74b7bd4b7aba623</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-02 06:05:00	<u>0x08ecb4e7241ab84773b41627ff724b42ce01b6a3f24712f268893bc2576c40be</u>	+ 1 d	✓
4	2024-04-24 01:14:05	<u>0x15ae18b15452837f2e01d82ecc0e6ccfb03d02e0237916d45e68afa96b3b5e3d</u>	+ 1 3 ETH	✓
5	2024-04-24 01:13:45	<u>0xb8ea0d954208b1654e40646f7ddf318a518169aaccdf824bbe840ca49c92db4f</u>	+ 1 c2.com	✓
6	2024-04-23 06:41:25	<u>0x86e62ec94330a7fe3feb23f43483ac5146948ba0e82b2f4042daefaedecf793</u>	+ 1 50,000 USDT	✓
7	2024-04-23 06:40:45	<u>0x84957376112b9bd91224ff347fbbab805168140735a00cd896c34d4b9dfb8646</u>	+ 1 3 ETH	✓
8	2024-04-23 06:40:35	<u>0x210f0cc2925dcf5c2430bc37effacfece05798162885cc134f91856a9764a023</u>	+ 1 c2.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 09:13:35	<u>0x0721002a523186c8c89b692b3439cd8493eec74569d1328d9dbe44fc151f6fff</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-07 23:02:50	<u>0x0a813d85c59caba70c85c3b70d46d950b1081818c97c3ee7c454a2a08c5ea12a</u>	+ 1 Reward at theflok.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-07 21:29:10	<u>0x19fd74aec7e957b0ac5d5268ab9037e4d5dbc1a2a35c9ccc59a4f411c4c34d69</u>	+ 1 Reward at theflok.top	✓
4	2024-05-02 22:42:45	<u>0xd6b53f0dcfa2f6b0db710a9200db49a31b28ea5d40326c4f11fe84f5bd8b3f58</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 15:05:10	<u>0x0f54c3e260cf1b52dc0da1dc55e0a00700466f08b1d359a6dce6855b44458ffc</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 06:07:50	<u>0xf94db5bdda08dbb8e863f80715125ec2208e80cd8da6f6e1e549d463ede79f83</u>	+ 1 Reward at shibabonus.ac	✓
7	2024-05-02 06:07:45	<u>0x85bacdb2827724dbaeeeeb572537a8ae699410f9daca83b9e00cb0da1a8d8c33</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-05-02 06:07:45	<u>0xcf4221f2ab476215619c3f7088aa16bfe85da519a0a4a5c7cb697ed84bee6077</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-05-02 06:07:45	<u>0x32deb0a48821795a9e3a539d71e3403047d9df9b13e8aaa3aa52370389469a66</u>	+ 1 Reward at 5eth.win	✓
10	2024-05-02 06:05:50	<u>0xa1435b9579a9b1294ad7727a38fb68b04a54f927431a7f48944d33e2d5304712</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-26 21:54:10	<u>0x064317479d5687a2c8f5ef9c09e53d2873f5898dce753affa45b175a5410db64</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-24 08:45:35	<u>0x22082bf97c010fc3cfd0636d52e0decac6120fb2f44d455f5c8fd3e2a7e55cf1</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-24 08:03:45	<u>0xa04bc778ef3521cd9baaf9f6a6007c287a42cac594bbcce8bfcfc7420d71cc4a</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-24 05:12:30	<u>0xe6c78fa20dfbc6fadbb2d3afe203f5979284835db4a1e5c240e647ef76513ee3</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-24 03:55:50	<u>0xa24bfadd6c508a0390b5dfa83dc716cec4b7477bb74b569b696e82dfdb7d59ac</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-24 01:38:30	<u>0xe8ab9556e250ed0efb06c7d528ef687d4d3a9c9b64bde5f5f1d5f02885a3c087</u>	+ 1 Reward at bonewinshib.top	✓
17	2024-04-24 01:29:15	<u>0xc11c2168b2ff9880a429fadfec0c17df3a784eb0af77f0464637fd90baf64968</u>	+ 1 Reward at bonewinshib.top	✓
18	2024-04-24 01:14:55	<u>0x5eccf083d68436670bd64c551fd8f17ffe125c66461c9386166448133b1b1e26</u>	+ 1 aim!	✓
19	2024-04-22 13:24:35	<u>0x57787689f36e4c52085bd3a5afde748e61f44d8c3b5b1f3b552a64f7be0f410e</u>	+ 1 5btc.com	✓
20	2024-04-04 08:24:25	<u>0x447eb09957c361326d6db43db37af9c5ed5e886d7a1ede251879f76b5c19d0d1</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-29 03:15:40	<u>0x3c524c1e7d94a2ba1043 b3e8316d7e9b15bdf3b8be b985ad0af2ba1ea486b759</u>	+ 1 usdwin.co	✓
22	2024-03-02 04:54:50	<u>0x5342e277671f21795911 a521aa42af7305d1871935 81036df75d5469e9e79734</u>	+ 1 usdwin.co	✓
23	2024-02-29 14:10:20	<u>0x4d0a90b7472561299424 c82eca24fca50b3127e403 8c127f80c244e4daf6f760</u>	+ 1 D	✓
24	2024-02-29 03:20:40	<u>0xd3189b2e449924361b41 05576d86e6d341d6913804 63cd97c3a1ece76aff3109</u>	+ 1 D	✓
25	2024-02-28 19:25:00	<u>0xe0fe278d40b29e420e14 69dd255a42f37dcbdd3b43 4a50218274d65c84e67e74</u>	+ 1 D	✓
26	2024-02-28 14:15:30	<u>0xcec616c46168b9202b88 25466fc693267236932814 a288a1296bcf412ef786a7</u>	+ 1 D	✓
27	2024-02-28 09:20:15	<u>0x913c80c05c3dc34fd927 42c28ec334306384752644 917e056b9c1f28293e2582</u>	+ 1 D	✓
28	2024-02-28 07:04:15	<u>0xd5e7e872a13f11fa97a6 b608f65e60dc4d557c9ea6 93ecf9a00c6b9b47b30be7</u>	+ 1 reward at BONEWIN.com	✓
29	2024-02-28 02:50:35	<u>0x89ec71695b557ae93802 66f8cca3b3a01161c649da 78188a7cabb8573c0f4ef8</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-28 02:13:05	<u>0xd579a71746d4d990f261</u> <u>fe5222c6aef9cc4be98199</u> <u>36d31e8a0a331082a1570f</u>	+ 1 zeroLends.com NFT Coupon	✓
31	2024-02-28 02:13:00	<u>0x2ccf9351b80c492c1d88</u> <u>161aaabd4497027b4350ca</u> <u>68954dbb7585804095e129</u>	+ 1 Reward at shibatokens.re	✓
32	2024-02-28 01:02:10	<u>0xb02cd7851f34225275c3</u> <u>d9520e0b1a76aac728d278</u> <u>dc4c0144ecfb152fa5bf08</u>	+ 1 zeroLends.com NFT Coupon	✓
33	2024-02-20 00:26:15	<u>0xbdee2030c745668a8def</u> <u>dcd9633f084771f3619087</u> <u>f787a823d45b460432c0a7</u>	+ 1 zeroLends.com NFT Coupon	✓
34	2024-01-27 14:41:05	<u>0x1ba2830b3b6158d501c2</u> <u>ec673235aa239a887be8f1</u> <u>9564ef64689ae165c45edb</u>	+ 1 LAV	✓
35	2024-01-24 03:44:30	<u>0x74c03150eea8af2fa0ed</u> <u>079b3ca26520e69b80c46c</u> <u>fc0c87638c2632ced8da59</u>	+ 1 Looks	✓
36	2024-01-22 20:57:05	<u>0x118c0052cde8dcfb2f59</u> <u>f9abd47e61d6608addf12e</u> <u>5e528b8af9b3d26d257f26</u>	+ 1 Reward at BoneWin.com	✓
37	2024-01-22 20:53:10	<u>0x2a3171dec90c4c672586</u> <u>47046000dc8dad3a34f381</u> <u>58bb01b6d93a303270433f</u>	+ 1 dt.org	✓
38	2024-01-16 21:00:35	<u>0x287a6dd6645b79bc3e21</u> <u>b77da4bf35216b0185647d</u> <u>47c1ceb541b741f1135728</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-13 02:43:20	<u>0x98152ff5f9ce5a52eff7</u> <u>3d820d666fa30ea203d386</u> <u>dd4d0550c56e55c6867600</u>	+ 1 Reward at BoneWin.com	✓
40	2024-01-13 02:41:05	<u>0x5a98074521026ee1d67b</u> <u>34408739bd94039ba7f06e</u> <u>13fe3e4aa769706b844d18</u>	+ 1 ard.xyz	✓

\* USD values displayed at the time of transaction

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