


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:16 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xe4f32f4784ed2119d266639d68eddf4bf92c95e1

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAPSHIBAÛ”COM	14,525,000,000 SHIB
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
10 ETH Airdrop at 10ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at getether.xyz	0 10 ETH
# usdc2.com	0 claim rewards on usdc2.com
10 ETH Airdrop at getether.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10eth.xyz	0 10 ETH
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
op	0 op
BLAST2L.COM Limited Coupon	0 d
zero lends.com NFT Coupon	N/A zero lends.com NFT Coupon
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Â-	N/A NFT
Â-	N/A Randomly You Won \$59,423
∅	N/A int Airdrop
.top	N/A .top
Â-	N/A Reward at 5eth.win
Â-	N/A \$55,842 Random Winner

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 08:28:50	<u>0x6255ce32304e7a101341</u> <u>c328b9689b0a39e96d83dd</u> <u>c458d5240f847ac89d908e</u>	+ 0.100000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-26 08:28:20	<u>0x9e8d173d52ce5d019a6e2ea81890114b7ea802a97d5a3ec7179fa4d0b97a022d</u>	+ 100,000.0000000000 00000000 EWARDS	✓
3	2023-11-27 05:42:05	<u>0x3ac9c2a5d8bf8a87378d882fd89c0a24dca80c01beaf999a1fbc177f5eeb0a75</u>	+ 25,000,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 08:52:30	<u>0x6a80c25f253df82edf68be1093c3663289a3f3d0b54738e4ead10b9774886cf5</u>	+ 1 op	✓
2	2024-05-07 08:14:10	<u>0xc732e6162bb0dc93a460e444497c82281b24d3088633432ac862e64f680bdcd2</u>	+ 1 10 ETH	✓
3	2024-05-07 08:00:10	<u>0x74527dc0652da22bf7d86b740816b1479d38d913bc86d657e9bed9bfc4f0fd61</u>	+ 1 10 ETH	✓
4	2024-05-05 09:57:05	<u>0xf09eb7fb0bd6cbb8e80c0451ec88407678cee7425eede6626f3bbb2aaaba15d7</u>	+ 1 10 ETH	✓
5	2024-04-30 15:55:20	<u>0xa1a22ddbe6a9e638e03270fc28b069508f01b907228c74d49f298c9b9ff0cfef</u>	+ 1 10 ETH	✓
6	2024-04-30 15:55:15	<u>0x203cd18e8dcc32ca50027653f2dcedb1fdafddf7647af55f72cb7d65f4006f7</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-18 10:25:50	<u>0xc71c647c04959134185f</u> <u>bf8463ed5f5484af7fe135</u> <u>e093c241e361519ce1c678</u>	+ 1 50,000 USDT	✓
8	2024-04-18 09:52:10	<u>0x03b2fb38194af86fab2c</u> <u>335d8912291e0c4a55aac3</u> <u>70db6ba432583efb9f4d65</u>	+ 1 claim rewards on usdc2.com	✓
9	2024-04-17 11:44:00	<u>0x31534ae310645415d1b5</u> <u>394be2e2acd8e82c9c54d0</u> <u>f3da0580408d1de2b12667</u>	+ 1 5 ETH	✓
10	2024-03-12 07:59:45	<u>0x718d5ed417662d361358</u> <u>af88fb61a1648ba6e3b462</u> <u>4693224a767f3de08b39d4</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 14:25:40	<u>0x826cb3cbc4187017666a</u> <u>124fdfc21d9940af1e25f7</u> <u>ed2c05deb343f292371ddc</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-07 08:16:05	<u>0x7b7ba00ca48137b6a3a9</u> <u>a47e25d3f58f0790e7b9d2</u> <u>b8c315b9c2945eb76c96fe</u>	+ 1 Reward at 5eth.win	✓
3	2024-05-07 08:16:05	<u>0xc8cf4c492e60eb405f2b</u> <u>8a844aa611b008d41ed2d4</u> <u>b53f61b2c2fe5bb172bdc3</u>	+ 1 Reward at usdtbonus.org	✓
4	2024-05-07 08:16:05	<u>0xb59413c7b870c7413451</u> <u>0204890b48b04db6bd0222</u> <u>38208897f19d872cbb7b7a</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-07 08:16:05	<u>0xad08354b8028b5bce3fb</u> <u>132a35aeac2dd5f8a77d90</u> <u>c1f1c386fbf2eb2285f40b</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-05-02 19:54:25	<u>0x2920ec840f7a91bba1e6</u> <u>66c95a18b4983c27cbffcc</u> <u>691a62d42b0d69ece4132a</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 13:01:00	<u>0x096eef0c6102cf4abfaa</u> <u>ea168eae3ffbc3ca5975d3</u> <u>4beea310d646231fc50ce7</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 06:00:00	<u>0x1e96daf987c7fd5cae93</u> <u>3933fe8f95744ee0267aad</u> <u>6cdb6a442a2bf915f5b801</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 22:31:40	<u>0xa42ed4c6ed036ad66a6d</u> <u>b504233e9f93d270cc790b</u> <u>7201106124d59cf90b1c55</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 17:49:20	<u>0x984e17f8c0ed6eb16b0e</u> <u>23e981e810d35af399a985</u> <u>7749c04c8ef6a072019df7</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 10:30:30	<u>0x70754b90c5d6fddc8610</u> <u>2929489584f9d248e4bf4e</u> <u>8d13af0a865e5c58df755c</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 04:45:25	<u>0x66cb80210de0dd798c2b</u> <u>97cc8784c76045950a575f</u> <u>fce3ffc11a1b05fcca92fb</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 02:57:40	<u>0xedb9871dbc6f73297f8e</u> <u>780530d5bb760b327cd133</u> <u>26660f39e74ff8feeb0a0b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-01 02:35:35	<u>0x80a5029897532cc15bd19ee274308b51fdd4b590c8109d7760a3a1f8b59f5aa3</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-01 00:02:25	<u>0x5b35030b31a5a57c3724cd2651505eb8b4331fe078bad6f96353fbfb0ae7e4b2</u>	+ 1 \$55,842 Random Winner	✓
16	2024-04-30 21:30:45	<u>0x08cf2eb8ed99e1053aaf87d9a23c8847f8591a2b5ef16beeb8eaf6aad4b4205e</u>	+ 1 \$55,842 Random Winner	✓
17	2024-04-30 19:49:55	<u>0xd0a4217fbec4fef382236ba01fb3c0c2d864922b7c9cc636cc5bfe0bcd5467ad</u>	+ 1 \$55,842 Random Winner	✓
18	2024-04-30 18:12:55	<u>0x0cdf5de526071bde5d057b2811c917bbc19c624ac8461bed680ef47fc2aa9656</u>	+ 1 \$55,842 Random Winner	✓
19	2024-04-30 17:33:25	<u>0x2d632ebcec3cf77e04866294890d485eb36a241245edc9c4f43814a87267deb3</u>	+ 1 \$55,842 Random Winner	✓
20	2024-04-30 15:59:00	<u>0xce3a2a91e4bbc7ca1dbd652d6f4705a23d86da127615b1b45949b61052d24ac1</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-26 01:32:50	<u>0x0ea52afd2b60b9de395744a913b7dc37883fc129da32dce9d0565c25528dd8bb</u>	+ 1 \$42,851 Random Winner	✓
22	2024-04-25 21:24:00	<u>0x185fc15b43db1ece3976929eaf982e74af2b4c3ec47e675592fe28dda3c3c425</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-25 13:57:00	<u>0x74b433b72177ed1cb0989c141fa7e7723db76a945d7e276dd8024d8c65d0c1dc</u>	+ 1 \$42,851 Random Winner	✓
24	2024-04-24 07:33:50	<u>0xd269fc3d81c242641745545c867bb008e86ce31cef8914273c918ebc17517d5d</u>	+ 1 \$97,856 Random Winner	✓
25	2024-04-23 23:48:25	<u>0xd733f6da2c0fbf65508e6b719c3e539a6a268f915b74f7b799fd4d5d044a941e</u>	+ 1 NFT	✓
26	2024-03-25 03:37:05	<u>0x740bdbaed9427b9e4f653317bae993510274d070f054771ced13e3f2638939bd</u>	+ 1 Randomly You Won \$59,423	✓
27	2024-03-25 02:48:30	<u>0x42870692aca44b2f629d50350622d27d5a9f4b8267b4b7b828b04dfd14f18ad7</u>	+ 1 Reward at shibvoucher.xyz	✓
28	2024-03-25 02:48:25	<u>0x0c44e85e891681e869dc6af6ca2ee80d4992164495d29a4fdb48ea17931e276</u>	+ 1 Reward at shibvoucher.xyz	✓
29	2024-03-25 01:15:35	<u>0x583a7c2d28241367a7f3e5b401edca1e80701eac8b2a1a1e4ce320b2070111d3</u>	+ 1 Randomly You Won \$59,423	✓
30	2024-03-12 22:33:45	<u>0xdda97a6fdc118e3e87f2b4e0b647a6764d16386232b2a8ca947d04cb54b65734</u>	+ 1 Randomly You Won \$74,777	✓
31	2024-03-12 16:37:30	<u>0xf906da1c7cce02c1472f3edcdb9bfde93a6822bea81e54a900b25187aec0a351</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-23 19:58:00	<u>0x882a046ca8c5ea3a2a923a5b3bd8b87291ba297896d1315006f872d6cae7a961</u>	+ 1 int Airdrop	✓
33	2024-02-21 21:58:30	<u>0xe76b2000c8f7483fd01ff93352ef93bab905bcb3f89cadca862e9c51461f73f</u>	+ 1 DC	✓
34	2024-02-21 13:30:55	<u>0xcea64800bc8cb84b7974fccedba5e5cf07b66350d888a982cacf78a8e48ebc</u>	+ 1 DC	✓
35	2024-02-21 11:17:10	<u>0x8baf24699d95ff58b39e8ef82ea0671a67850d2d6ce541332b5f9d615af083cb</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-02-21 10:54:35	<u>0xfdc4d6241175367c8ad216ffbc62a523e785a4a6ab0a607eab57385ed491900c</u>	+ 1 Reward at shibvoucher.top	✓
37	2024-02-21 10:52:10	<u>0xc12789d5a09b7278bd580aada6f859c8340b1a19503ab246af7b53e0c88a55c2</u>	+ 1 zeroLends.com NFT Coupon	✓
38	2024-02-21 10:49:45	<u>0x93fa1dba5718730b5388796703d392098252777ccc322d33d74e4ce3b05af541</u>	+ 1 .top	✓
39	2023-11-27 06:43:30	<u>0x446d151949597e44a654ab8c0c69e98afa144eaf4154543ac283b4a2f48021e5</u>	+ 1 com	✓



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