


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xe509dcddbab748cd41dd0639cc7758bfbf82be8f**

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

* USD values displayed at the time of transaction

Token	Balance
Airdrop at getrewards.life	0 50,000 USDT
yz	0 3 ETH
Airdrop at usdtrewards.top	0 50,000 USDT
Â-	N/A C
Â-	N/A Reward at usdtgifts.top
Â-	N/A Randomly You Received \$53,920
Â-	N/A Randomly You Received \$53,920
Â-	N/A Randomly You Received \$53,920
Â-	N/A Reward at shibwin.com
Â-	N/A Raise Up Event
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A C
Â-	N/A reward at bonewin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 13:58:40	<u>0x0381ad39ae76b2deb4e7 1bc7a0add512603aeaa3e2 17015bee16f3d06f9d7824</u>	+ 0.1000000000000000 06 REWARDS	✓
2	2024-05-25 16:34:40	<u>0x525c49c826a78272c96c dfa469c9b9d7009d0d19d3 ae30fb5dcec469494c33b4</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 13:55:40	<u>0x74fbd7c0b89e871bb6d4</u> <u>979fb09702cf155a2ee2e6</u> <u>7475d26819c737fc0b80f0</u>	+ 1 p	✓
2	2024-05-26 14:37:15	<u>0x8c1fa6cc4c61cb2ef560</u> <u>9c03d7e3fb98fcb247ecb3</u> <u>bfaed9771af19c8c10a940</u>	+ 1 op	✓
3	2024-05-25 16:19:10	<u>0x00fa265bbf2cb39daee0</u> <u>a11f973146cccfaf0122d3</u> <u>3d6bd1307b61bcd82fbce0</u>	+ 1 op	✓
4	2024-04-30 08:29:55	<u>0xf7b639fedd6b43711600</u> <u>253aff762e954c745219c7</u> <u>64b814bd31a58f772faf53</u>	+ 1 10 ETH	✓
5	2024-04-30 08:29:40	<u>0xa03264f3f4bce67518c6</u> <u>6f955c7860f74f593326ec</u> <u>dd2e6724007afaf5d348f4</u>	+ 1 d	✓
6	2024-04-20 04:44:40	<u>0x0d7b49561202a1da6334</u> <u>064a5847f6944bc53ba736</u> <u>31d9fb4f72d7ad552677ea</u>	+ 1 50,000 USDT	✓
7	2024-04-20 04:44:35	<u>0x5d2562c6ff5d80995992</u> <u>ed58e667731511ddb9be18</u> <u>c8062042bd9f1c7979d74b</u>	+ 1 3 ETH	✓
8	2024-04-20 01:34:35	<u>0xabe11ce259c44355d39f</u> <u>1c0d404be811c57057f34e</u> <u>f530095c5af2236553a1fc</u>	+ 1 50,000 USDT	✓
9	2024-04-20 01:34:15	<u>0x29e8cecdfc72a41c857a</u> <u>8456eeb357ab69aeb23921</u> <u>6caa935567b9105dea094b</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-20 01:34:10	<u>0x8c986443d3a248c0968c ee4e60f7b91b5937ceb183 f6cd112370a8b9bdae9f36</u>	+ 1 claim rewards on usdc2.com	✓
11	2024-04-19 13:39:30	<u>0x090a35a96e007a83af18 5fb397d354782c5a849cf6 00af8b8e278151158a4838</u>	+ 1 3 ETH	✓
12	2024-04-08 13:12:30	<u>0x48e1fc5d5d6f8e328839 508ef3a71da2e87bd9cdce cd8c27e66220044fc6f03d</u>	+ 1 50,000 USDT	✓
13	2024-04-08 13:08:20	<u>0x3a8915c17a16d71777f9 a3f455a9f8d358c0f5f1e0 eae9b83cd08315de4a8cf6</u>	+ 1 d	✓
14	2024-04-05 14:38:50	<u>0xba80afd589e41a3f6d1c b0b28d32ee81af0901baac d8803fcdfc220ca0083e1d</u>	+ 1 d	✓
15	2024-03-26 09:13:40	<u>0x25735552a7cff6f1f238 97bcc612f831d4b8fac12f 8a7c64cd212c190dbdf931</u>	+ 1 d	✓
16	2024-03-14 12:47:45	<u>0x77670696fe90e02952e1 0462fc93a5502234c98f93 da5a147e5d3847473cbd30</u>	+ 1 50,000 USDT	✓
17	2024-03-14 05:57:35	<u>0x02396b8612015361142f 8a1597e88ed17d01b8b7b0 99611e96e10f43eff2416e</u>	+ 1 d	✓
18	2024-03-13 18:52:15	<u>0x0a6037e7b81aa376a94a 5f4320b2cdd6bfd3dfd978 92d5e1bbf4f1cfc272f2a1</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-13 18:52:00	<u>0xb3e6b4913e02f6c5ab1e</u> <u>c7804682fbf80c99bf46df</u> <u>2cb80ee1cc8ec5c6d07174</u>	+ 1 d	✓
20	2024-03-11 14:32:10	<u>0xd6900cc84eefed44d655</u> <u>cba7746c152a8a896f548e</u> <u>5005ec023ec79f3475b605</u>	+ 1 d	✓
21	2024-03-10 05:50:00	<u>0xf73a76f8250c904134b5</u> <u>3b8e176c28394229a6f683</u> <u>4bd5b7c064dfd482f71b11</u>	+ 1 d	✓
22	2024-03-06 01:08:35	<u>0x48848e103cf6ea06c06a</u> <u>e226cd4c29001047dd83d7</u> <u>63e17de36fd14309f257af</u>	+ 1 50,000 USDT	✓
23	2024-03-05 20:52:25	<u>0x31e4644a046123325d51</u> <u>bd3026dee6d784b86906eb</u> <u>fdce207a71c4448bafd7fa</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 15:40:30	<u>0xf1df37ffbf33aa707032</u> <u>70b092949290ac62f4a384</u> <u>cfc6f98de00c4d776a3a92</u>	+ 1 Raise Up Event	✓
2	2024-05-29 14:07:35	<u>0xb3fc4ec110db6af7dfa2</u> <u>4ed9af119b481e32ee861e</u> <u>b0bae747e9c0695fcff525</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-29 14:05:35	<u>0x68be6495dd1afca47873</u> <u>fb92e787cae601c7b2b890</u> <u>cb2e853ccfced357a977e8</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-29 14:05:20	<u>0x10298e9c73119531019b db14eb10e52188834fc4da dcf1e9d50948eeb22d4ebf</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-29 14:00:20	<u>0xa3b2a5d0c024676dc6e6 f509722b8690b352245df2 8eb501a186552ee39b6aa1</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓
6	2024-05-29 13:58:20	<u>0xdc7eb5beb6a3e07aad64 71a5044de4a4be853a191a c1d4fc23f30bb089d3a397</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓
7	2024-04-06 03:33:15	<u>0x6747224dc0817c37c21b a5d621a13e2051092a4c66 eafc02403154f55ba6a818</u>	+ 1 Reward at shibwin.com	✓
8	2024-04-05 14:17:10	<u>0x36eadac322edad0bbc57 1ec25805f0520745fd2838 4b8681305ec6223ddf6d6e</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-05 01:19:25	<u>0x2acb6d29ab17386fa04d f5766b53608be1d3022825 f67b957f0eb5f6144f37f9</u>	+ 1 Reward at USDTwins.com	✓
10	2024-03-30 14:13:35	<u>0x10b3b2bb96541410c834 d0a3ee5ae22bc0f50287aa 971db57941fe604c836fa3</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-25 14:56:15	<u>0xfb1637e3c1caadf8c9f9 4b2c8c44cf701d2383cbba 697c76b8c4630691d08665</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-25 13:17:15	<u>0x6360bfb47c0935479ec8 68dabb75d73b43926676fd d3dca3f23b74bb545b2459</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-25 13:16:45	<u>0x25189f15a3c335b8ce40dc8a704fd9439461955cec7617f83cd88d148e2f02d9</u>	+ 1 Reward at shibvoucher.xyz	✓
14	2024-03-23 15:27:10	<u>0xd4380a3674debe5938fa264d833d60854d39ee1646b4545cc7514c1182f2541c</u>	+ 1 reward at bonewin.com	✓
15	2024-03-23 12:12:20	<u>0x453a2f53792b4dc0665271f74bfe1749321525022c3ebc0d0af369c59d24a098</u>	+ 1 reward at bonewin.com	✓
16	2024-03-18 19:28:40	<u>0x89fae70dcef931f5241fea16d4c422f1613f064cee42eba9b4b681f0847b1999</u>	+ 1 Blast Rewards at blastio.vip	✓
17	2024-03-13 01:32:55	<u>0x3ea8613d722dd0f6317aa00344e3e87c90c1cfe3a75179a8adca963ce2345065</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-12 13:50:00	<u>0xf3dfeba0f794d818619cdc09a823e16bcc19074dac2494348f2b3ee8053bb0</u>	+ 1 Reward at usdtgifts.top	✓
19	2024-03-11 01:22:05	<u>0xd97262fd101a34d1157ca91481c753a47584cafe60fe888b86bff1a418ba797d</u>	+ 1 USDT	✓
20	2024-03-10 06:10:45	<u>0xe5b8e682d32ef3260c0f5293c1272343716a295454c35af0981cf3ed0d52b470</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-10 06:10:45	<u>0xe5b8e682d32ef3260c0f5293c1272343716a295454c35af0981cf3ed0d52b470</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-08 23:46:40	<u>0xe0e48e2044509a6bcce5d7ec650cac7687bc24e127f7084d3092ce9f81d1a1dc</u>	+ 1 Reward at shibvoucher.top	✓
23	2024-03-07 14:06:55	<u>0x9532cbfcb3269ff52eb7531adf8a051d6126f92155f28d7a0a5a0fb7b5eb0860</u>	+ 1 Randomly You Received \$53,920	✓
24	2024-03-07 10:44:15	<u>0xa1d96df84fa23c8e77781337e7cf1926f02a8e7ee3a8152f8118af3efd2a2a99</u>	+ 1 Randomly You Received \$53,920	✓
25	2024-03-07 08:28:55	<u>0x8d2b936b3cbef4f567a532883312727a139e31c19190f822e5b79b1cc61658d0</u>	+ 1 BLAST	✓
26	2024-03-07 07:54:10	<u>0x89ee5b2a37bad304c52b8d78158d27a29b8c7e93107b23a8e9a497a80122bac5</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-07 07:35:40	<u>0x8ea9a760d59be1ed1c12cfa1c725d427f8e5111d8647f16d8f82d960177541ff</u>	+ 1 Randomly You Received \$53,920	✓
28	2024-03-07 05:59:00	<u>0x33383a464623c5ba4c57c0530b7922ca664a9355c43c128e1df7f202f155893e</u>	+ 1 Reward at shibvoucher.top	✓
29	2024-03-06 22:14:40	<u>0xa46f3542d8cb73ec091cf0fdcfcbd3ca0855dfe1ec1ec37b4de1523979609890</u>	+ 1 USDT	✓
30	2024-03-06 18:33:40	<u>0x061f3fa066acb8ff9f4a983692293f5e6be384a7a821f37a36fd3251c3b293b8</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-06 14:22:00	<u>0x74b7963b75abb8842377</u> <u>1e832054fe5e34956fa663</u> <u>56ba4e19db26df17cf679b</u>	+ 1 Randomly You Received \$53,920	✓
32	2024-03-06 09:24:10	<u>0xf4c2fbc020034c45a0ee</u> <u>3a91c425540be328bcae72</u> <u>a3a85d359edbd9db63ab8c</u>	+ 1 Randomly You Received \$53,920	✓
33	2024-03-06 05:06:40	<u>0xfed742049ed696efeef5</u> <u>db42970c01e31eec4f3c67</u> <u>4aead48cb4e75417da580e</u>	+ 1 Randomly You Received \$53,920	✓
34	2024-03-06 02:07:30	<u>0xdb7161e1b0a42d02d2b9</u> <u>1e5db7fa09ce49a3062e0c</u> <u>791771dcdb5331abcf5699</u>	+ 1 Randomly You Received \$53,920	✓
35	2024-03-06 00:44:45	<u>0x19fd5a4929c5235cc774</u> <u>ca2891d0afa953f66f9d25</u> <u>f10d5dd30e135ed203013f</u>	+ 1 Randomly You Received \$53,920	✓
36	2024-03-06 00:13:10	<u>0xf478be1d6eccc4183a30</u> <u>73b9b630eacd12f79f6332</u> <u>205ebd2b4f98a15b7282f7</u>	+ 1 Randomly You Received \$53,920	✓
37	2024-03-06 00:13:00	<u>0x8fbf82a9c83c69bdad4f</u> <u>9796f7ceb421af046ee7a3</u> <u>33befad55f1003d184ab80</u>	+ 1 Reward at usdtevent.ac	✓
38	2024-03-06 00:12:55	<u>0xa5adbea9e393d002fe41</u> <u>1d1eb97ea8e1a308e499bc</u> <u>e2fe4c56355c04d821a8e6</u>	+ 1 Reward at 3eth.win	✓
39	2024-03-05 23:54:25	<u>0xbaeccc1b0e2d57ff603</u> <u>3af69892b7274e9effb3ef</u> <u>7b8a0ed791934277bb7acd</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-05 23:09:45	<u>0xf0d2a751695477ed93ae</u> <u>d8a7104d58823a7e384f87</u> <u>78029af19f24129e2c6960</u>	+ 1 Randomly You Received \$53,920	✓
41	2024-03-05 21:43:50	<u>0x17c0ba9797326d294c9c</u> <u>2cd1c39d37d49b271401b3</u> <u>3c6b518f5c759538762fb5</u>	+ 1 Randomly You Received \$53,920	✓
42	2024-03-05 20:44:30	<u>0x5aed486f17cf8f74f650</u> <u>faf737a882fdff6389e1cf</u> <u>4014039fcc4ace753338be</u>	+ 1 Randomly You Received \$53,920	✓
43	2024-03-05 19:24:55	<u>0x93e6cc4d0e48c4c1d891</u> <u>34b4c72f0fc3b3d30f959d</u> <u>fb3b830d03b9028a2e1b82</u>	+ 1 Randomly You Received \$53,920	✓
44	2024-03-05 19:10:25	<u>0x55a7ef6648f8010bf898</u> <u>d9b7f3c1b80494ef1cdd58</u> <u>f681f761c967730a55e04a</u>	+ 1 Reward at 3eth.win	✓
45	2024-03-03 11:53:15	<u>0xfbdab71f1f97b7831e21</u> <u>7c6c186fb31936dfcccd56</u> <u>4323a9f8df2fa506c16943</u>	+ 1 Visit trustwin.vip	✓
46	2024-02-18 12:06:40	<u>0x684218e8cf37c0f18357</u> <u>ce8b8bcc80dc9f2b1eab22</u> <u>3a5f1e6fba53b5163ce6ce</u>	+ 1 fun	✓
47	2024-02-05 19:43:25	<u>0x53e66c327468a1b72f27</u> <u>00f0696fc663238a622512</u> <u>26446f27dbe441aa0e282a</u>	+ 1 C	✓
48	2024-02-04 21:57:00	<u>0x3aa71b26d8b1e88b149c</u> <u>058a199671e39de24d95f2</u> <u>611312fdbd2d4d40ee8745</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
49	2024-02-04 20:36:40	<u>0x2acbb8b4d6c0362b22fa</u> <u>2ad30df2b7e32ead84091e</u> <u>4954c610115bc6de467cd9</u>	+ 1 C	✓
50	2024-02-04 04:55:25	<u>0x176c59c8d2d80e4f555d</u> <u>c189970d74759049f6e88d</u> <u>5b21348077507621998843</u>	+ 1 Reward at BoneWin.com	✓
51	2024-02-04 04:52:50	<u>0x45f4e66723bf1696796f</u> <u>09aa2e33ee7b05315aebb2</u> <u>377735718219d0d310caca</u>	+ 1 C	✓

* USD values displayed at the time of transaction

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