


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xe854f298a51f54be5356a4928a8e0cb0a7a5bbd4**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
BLAST2L.COM Limited Coupon	0 d
LooksRare Airdrop Voucher	1 rare-token.org
BLAST2L.COM Limited Coupon	0 d
∅	N/A Visit twtpage.vip
∅	N/A Visit trustpage.vip
Â-	N/A 5btc.com
Â-	N/A Randomly You Won \$74,777
Â-	N/A usdair.org
Â-	N/A 5btc.com
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon

Token	Balance
2,000 USDT Reward	N/A her.xyz
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at shibvoucher.xyz

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 16:26:10	<u>0x961ea8c4ee37ac974dc5037ba13b71249dc068d66acd51b7e3663c257a6fe605</u>	+ 1 d	✓
2	2024-03-07 16:37:05	<u>0xbd5e9db80a4c971891c61089cc60604bc75844e4ffb839a42378d55a299df5eb</u>	+ 1 d	✓
3	2024-03-07 16:37:05	<u>0xeac704d97939329ae24bd7347d382b3b5fe395f13918ae5da44cc53533c54092</u>	+ 1 d	✓
4	2024-01-21 03:58:15	<u>0x8bb717ef48649d654a685a79fb391415c5aebcde9778412c46b57e828c6a9774</u>	+ 1 rare-token.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 00:18:50	<u>0xdcea4d48f5804e736d9bdf7ab85d327028baba7954e00d730d9139ead462c082</u>	+ 1 5btc.com	✓
2	2024-05-23 23:37:45	<u>0x8af5afaeaadf3f7389678d0f20899063f68b7c71aa672d2483c297be684eb57d</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-22 15:07:55	<u>0x59cbae88a4ffac6d391fbdef06eab3fca0e7c3d5a593f9ed70798d9f9d5f2825</u>	+ 1 5btc.com	✓
4	2024-05-21 17:53:50	<u>0x05d52917b6f7c8e32de052ce22751730e3256f6006b8763d6124aca8a0839259</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-17 22:44:30	<u>0xdae2fdf6374c78097029bd38bbebc05ed2a284f0f4d243911dbec8c8bcf0c888</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-16 12:46:35	<u>0x851b5891ebdb2652c52dfa735bc3ed51776e17dbdbf55302ce525b543fe9542d</u>	+ 1 usdair.org	✓
7	2024-05-15 06:11:40	<u>0xa9c79eace6f58912c71af0ac20d1c0c986b013099e1fd9275b8163e65b8e93ca</u>	+ 1 Visit bluetrust . vip	✓
8	2024-05-04 04:47:20	<u>0xd47855267730b3eb6d1f581867a4f3b8e70de97dd1a7b2fa2454aa394a3e78e6</u>	+ 1 5btc.com	✓
9	2024-05-03 00:32:30	<u>0x393f12f284bdd0dae549b3d3609c94212767f2212d105ee15c6e7b2f35cdae97</u>	+ 1 5btc.com	✓
10	2024-04-23 03:10:00	<u>0x224f8b3d03c2afbd16b925cfc7a98ef06f71f3811c1aec4d64074425da90cc9c</u>	+ 1 5btc.com	✓
11	2024-04-22 19:48:00	<u>0x06215c58dbacc0e7faa1b6c09b3fca740c4384c0f6f770ec92a0a49ff49ce4a2</u>	+ 1 Visit trustpage.vip	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-18 13:13:20	<u>0xb2b3a5066e79b33dbf0b4597c2449b107aa42d1eadf5356c1d1004c034b73437</u>	+ 1 5btc.com	✓
13	2024-04-16 10:58:15	<u>0xff62e12895f300394d6b9d20202dbb2ee9614dede28e98a60e7927fe2d9cb12f</u>	+ 1 Visit twtpage.vip	✓
14	2024-04-12 18:13:20	<u>0xfaa6b9624b1707f13ded1cb1a5e21ad80c366f246049cc48cd08b0e3716b2767</u>	+ 1 5btc.com	✓
15	2024-04-07 08:13:55	<u>0xf0f5ab9db6685073ceea375c1559ea0cf5a7667de7e94cdc0ff6bed780d12bdf</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-07 07:53:50	<u>0x9847e7d9b7882d78d2e7ca9efb160d722bae79b45d08ed0b61bf2ce135694337</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-06 04:25:35	<u>0xae95acd19c840ffe58c26ba305667a70a21e625e66a321d22499b33f3c829c0</u>	+ 1 Reward at shibwin.com	✓
18	2024-04-01 00:08:50	<u>0x392d9f9e8bccc3d4eaa5ddfeda85e9c65434fe6e079f1ff2ffde6a15dfaa8b17</u>	+ 1 Reward at shibvoucher.xyz	✓
19	2024-03-31 23:52:55	<u>0x959d6b8a4d7b455c7081951c2a269dd4f19b73cefdce4d9050b1cae7df50ac83</u>	+ 1 Reward at shibvoucher.xyz	✓
20	2024-03-30 21:48:25	<u>0xe85610087188fdf7f216af2f4c7f9892c8b67359c01a77db1a705d7e9a48ba9</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-30 14:23:55	<u>0xe047f09882dbac80d8ec</u> <u>4902b945137c1dc06efde6</u> <u>4ba64e72abddfc63ed5072</u>	+ 1 Reward at shibvoucher.xyz	✓
22	2024-03-30 14:18:45	<u>0xa25171322c1066cb2ac9</u> <u>723ac78a24b5c6102bf275</u> <u>c3a34b0fc262160a429533</u>	+ 1 Reward at shibvoucher.xyz	✓
23	2024-03-29 19:00:30	<u>0x72dd295053eadcf75e6c</u> <u>9d2f14e00006004792d684</u> <u>cefc4f4cec3717104d55b5</u>	+ 1 Reward at shibvoucher.xyz	✓
24	2024-03-29 18:55:25	<u>0x65dd42654836333ff576</u> <u>44f069d30de2fe199cc14a</u> <u>6ec1f8fd033331892f7486</u>	+ 1 Reward at shibvoucher.xyz	✓
25	2024-03-28 21:50:25	<u>0xc4766f173cb3f8cfe02e</u> <u>d91e0b952e4e31ea5aa4fb</u> <u>e5a017763fc3782de7977d</u>	+ 1 Reward at shibvoucher.xyz	✓
26	2024-03-28 21:47:00	<u>0x0b3c9c9145228bae9ce0</u> <u>301dfd489f82ba42de0f3b</u> <u>7a37d7d2b756ae53122dc7</u>	+ 1 Reward at shibvoucher.xyz	✓
27	2024-03-28 01:55:05	<u>0xa1ff4bbfdeb73a026990</u> <u>5f4ab0bb46de358f933207</u> <u>eceb8c615b65e14e1b1c06</u>	+ 1 Reward at shibvoucher.xyz	✓
28	2024-03-28 01:54:30	<u>0x8b0dafac3ff847e826eb</u> <u>1e408289ced10df72583a6</u> <u>9962132e836bc2130037b3</u>	+ 1 Reward at shibvoucher.xyz	✓
29	2024-03-28 00:04:05	<u>0xb2724aea5397295e4671</u> <u>1418793ef32ed2ddc4550f</u> <u>f243df0fa1c1066f8d1823</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-28 00:01:15	<u>0x12d25879cfe77e890a3200a304af6a4ba5242fbc4fb8386504d1adf7db45ab47</u>	+ 1 Reward at shibvoucher.xyz	✓
31	2024-03-14 01:07:45	<u>0x6e26facd658477c9d4ff35e36cdc3e30f1e248933da44f9ec9db01dd53ff4674</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
32	2024-03-12 13:54:35	<u>0x72f0de4feb9ca5820b9ba5939c6baef6c17bdae75e423db81f2575077233292e</u>	+ 1 Randomly You Won \$74,777	✓
33	2024-03-10 12:25:25	<u>0x54113d334228781acd2ed1d9cb931a4b87551fcd1bcd76ade7ab35da111081de</u>	+ 1 reward at megamemecoin.com	✓
34	2024-03-10 12:05:40	<u>0x02768a90e50215276b732d26dfffd22108cf9a51b612b6f57b80e1c687b052ffa</u>	+ 1 Randomly You Won \$74,777	✓
35	2024-03-10 11:35:50	<u>0x1bf638715796c190c8454c2f7edcc0909d30f4a1316ba9f047a3749271be8ea9</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
36	2024-03-10 11:22:35	<u>0x12ea0bb387b8aec9e32bbb3a20f9050dc064e4ed5cfa407b871e28c794fc1c56</u>	+ 1 Randomly You Won \$74,777	✓
37	2024-03-09 17:04:45	<u>0xb3ed6e24d92361aa29a5f7c4c9cdeb36da56283cda9099e2d647404e762647cf</u>	+ 1 Reward at shibvoucher.top	✓
38	2024-03-09 16:26:35	<u>0x0da84aca7610f9654034d88a99f9f968d3b57689e87b9c2a2d473aa93289dd10</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-09 16:26:35	<u>0x83d9b77932a8db8121a45f103af8631be89f084861020d2245a35f287abeecaa</u>	+ 1 Reward at shibatokens.re	✓
40	2024-03-09 16:26:25	<u>0x88ec98f041f42c839d2fda8ef7bdb55d622116c0157d739202c2f9d52ddcf51</u>	+ 1 Reward at 3eth.win	✓
41	2024-03-09 16:26:25	<u>0x82595f8f4c8f98c57c2f86cbbd88b9cc6922c163e8b08576b38e29db747c0cee</u>	+ 1 Reward at usdtevent.net	✓
42	2024-02-20 19:09:00	<u>0xe0a1590192533896c0fe67e068332316ec72644da41013aa1657a04389bdd816</u>	+ 1 zeroLends.com NFT Coupon	✓
43	2024-01-12 08:35:55	<u>0x529857c25e573a1223752f1d0d38976a55de18abec955f42cae8062304ceffde</u>	+ 1 Reward at usdt-nft.com	✓
44	2024-01-06 01:03:00	<u>0x8f9b54f3614623e8e5014bbe80dc73f5aa6792c7480fcfc39029c4d5710ccd50</u>	+ 1 Airdrop	✓
45	2023-12-23 15:26:15	<u>0xe4f64a20ddcd5d4bb2e4aca76ec3d42b991455b8c61652b03e1b11c038b296b</u>	+ 1 Reward at usdt-nft.com	✓
46	2023-12-23 15:13:05	<u>0xdca6b5765de11e134b4375b357c359f91e6e7670715960fbbcbdb41db0c43337</u>	+ 1 her.xyz	✓
47	2023-12-23 15:12:55	<u>0x87d0969bc6dd4efdcad58d67817fd59212dc69c424ddcf8641e8679a71f29c01</u>	+ 1 usdlabs.xyz	✓

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