


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 22:05 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xeb79f8b74940456db523c217dbf2d6336c61d339

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
op	0 op
Â-	1 TW1
Airdrop at usdtrewards.cc	0 50,000 USDT
t.xyz	0 t.xyz
Â-	1 TN1
Â-	N/A reward at bonewin.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277

Token	Balance
Â-	N/A 5btc.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at bonewin.com
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A Reward at 5eth.win
Â-	N/A reward at bonewin.com
Â-	N/A Reward at nftsafe.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 13:57:55	<u>0x2f2a66a090beb9ef2483 ee707ef4be1eef9fc355d4 13ad36ffb793e3f585c092</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 10:48:15	<u>0x7c7e08cbd35431bcc5ac ce0c94ae0edcf53be6d049 eb55c0b0c180bb27607e89</u>	+ 1 TN1	✓
2	2024-06-05 08:24:00	<u>0x1244d409eb68706e03a8 586aadebc86f8bd995a1e3 944157bb5a054d051831dc</u>	+ 1 TW1	✓
3	2024-06-04 13:57:40	<u>0xbdc0e7227f8a951cf651 3679f2e5b2250cf6b297e4 806f726dcb2de6ca9e1ad8</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-14 05:03:35	<u>0x0f670666e364d963b79b e7773ec881cd67c8a3e9ce 86f6193c81b372f0aad8e6</u>	+ 1 t.xyz	✓
5	2024-03-25 03:48:10	<u>0x0433148e5fd7520db675 cd80431877d92fef0e704c 8a0755b142c69451a9e621</u>	+ 1 d	✓
6	2024-03-16 17:23:15	<u>0x8c19e00ec181eac0fb18 2b03d50eba7f4620614107 ff40809dd0b6bed16a2934</u>	+ 1 50,000 USDT	✓
7	2024-03-07 15:48:30	<u>0xe9dbd86dedcef3d981f3 59e63dbbb8c6fabfeefb3f c506bbf1c5ea7aa85a0439</u>	+ 1 d	✓
8	2024-03-07 15:43:40	<u>0xb95fe6c83cad57a399a7 1fd39d4888a21dcb859af0 cf66600b66c8bed0a732b7</u>	+ 1 d	✓
9	2024-03-07 15:43:35	<u>0x16e626b41406b2f75dd1 9feb07907f2420b0303ef1 a37f8f2c6ca372b05798ab</u>	+ 1 d	✓
10	2024-03-07 15:43:30	<u>0xaf9be97d0308f41745d3 f0c57a9801daae1f7c0653 7ca4cd8c1a5d69222c7cb2</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 18:28:25	<u>0x71d87cce8cf9728bf01d bfcac802bb526bac3538d0 b87ca5ba1915848bd04617</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-24 20:20:35	<u>0x38414ee3fa1542e026d1e38aa8e5ee4d431c94abaa</u> <u>fdb3a0b810f7c82b22ac7b</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-23 06:35:55	<u>0xba3dece326bac5f090a2081fc83487828295b67939</u> <u>1ad700331a8a279cfac7a0</u>	+ 1 5btc.com	✓
4	2024-05-23 06:02:45	<u>0x13da75bbdb9d606b757f990a3ecad743cb305f5d29</u> <u>0d0edcd4288fabe3791a9f</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-22 07:26:15	<u>0xe286766443370c04279928e9af06847e7f344d5593</u> <u>3b24564ba7246c771e4a44</u>	+ 1 Reward at memedrop.top	✓
6	2024-05-22 05:50:25	<u>0x4101e59953334c5b2e12a672fa32f90557b0e23cef</u> <u>06be8ae4ecca0270d74349</u>	+ 1 5btc.com	✓
7	2024-05-21 03:39:10	<u>0x0ddb3eb049aed4fc4b07bab8016b0c521fa60a0807</u> <u>004868da8033553b1570cc</u>	+ 1 Reward at memedrop.top	✓
8	2024-05-21 03:35:05	<u>0xe64124aeacbaac9189a447a8f842c3051b71d4af64</u> <u>90c902a019164997211d30</u>	+ 1 Reward at memedrop.top	✓
9	2024-05-20 19:58:35	<u>0x518e219adda32716993db812aec265587498f2f23f</u> <u>88b5b68ab827be95b40b2b</u>	+ 1 Reward at memedrop.top	✓
10	2024-05-15 08:01:55	<u>0xc6680929a0630152dd696b3cbf5b4ab70cea329694</u> <u>3637e48b520f5168dca0e3</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-13 11:56:15	<u>0xaa405c9138374abd966b825586dd881676dc43ce7e3029a526ab6b8d2257b1ee</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-09 13:15:10	<u>0xf5c2c0dde130f2970786d62b972535d44d1e0bd10f365853bfb06b79ab1ebb6</u>	+ 1 reward at bonewin.com	✓
13	2024-05-09 12:47:20	<u>0x7b6bbfc1892ed4354c097dedc05feed2e2df4e8092516feff0d6466d0574ed46</u>	+ 1 reward at bonewin.com	✓
14	2024-05-09 12:24:20	<u>0x3f203e9551f7445a58fcd0fc702a8dc9ddd7e35622d5cbb902d5a23d728415eb</u>	+ 1 reward at bonewin.com	✓
15	2024-05-09 12:12:55	<u>0xe8f19a8ac611e25f0be6c319902ff794ae04a54948813bbfefda3168d9dd53a6</u>	+ 1 reward at bonewin.com	✓
16	2024-05-09 12:06:20	<u>0x7655bb7aef01025b36bb b40fd2cae88cd3d31151ce70997f9ad10cc554a418c3</u>	+ 1 reward at bonewin.com	✓
17	2024-05-09 11:16:20	<u>0xc2da8edfdc4b0ab48f9f18378e18977034b5e726eb348ab9a41e895625cc538e</u>	+ 1 reward at bonewin.com	✓
18	2024-05-07 22:20:40	<u>0x17a4a99a4fdce8df5987f7e823a3e72cb688fe76f258308a987d430f80c06978</u>	+ 1 5btc.com	✓
19	2024-05-06 08:02:45	<u>0xab8791a3c3e9fbc4c4b0c32126cc5281e06c9aa228a4586c681d6a8c99c2634</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-06 04:29:20	<u>0xe9e916c2b512b0135753e87350bff5ea1d2854081ace5597d87e6d86e2d48a8c</u>	+ 1 5btc.com	✓
21	2024-05-01 12:35:15	<u>0x0144aeae3dd46e3a02797bcc4f0269d4b9e9d91bc4c2ae332965f14fb8ea180</u>	+ 1 Reward at shibown.top	✓
22	2024-04-29 07:00:00	<u>0xb19bbde58a033573ea16fd49e72e014bc36e2953a9c36b2392476910c9feef63</u>	+ 1 Reward at 5eth.win	✓
23	2024-04-29 07:00:00	<u>0x3fecef6e1f8a37fd45a50c347fc693f40af891253120b603b585d7fbab35dda9</u>	+ 1 Reward at usdtbonus.org	✓
24	2024-04-29 07:00:00	<u>0x63840a95dd706048980021db741e4b99467ca62d59355da96949c4ebeb37aee2</u>	+ 1 Reward at usdtbonus.org	✓
25	2024-04-29 07:00:00	<u>0x4efac280f897af74f1e1fb3bb376f69a96027c50e6013e8c43620aa97ffde972</u>	+ 1 Reward at shibabonus.ac	✓
26	2024-04-09 00:35:15	<u>0x3f49f63ab18b4b934fe87293bc6131ebd56458ad135e2936bd4b27483a137bed</u>	+ 1 Reward at nftsafe.top	✓
27	2024-04-04 22:47:25	<u>0xa50ebec11a06745560880ea2bf83b86c67db94c654978edecd80e07d94b72915</u>	+ 1 \$77,587 Random Winner	✓
28	2024-04-04 18:02:00	<u>0x8d06198b15f9934264781c1ba49a6529254a391ef127ff1a076965c829de5795</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-04 11:41:00	<u>0x72a0c0b437813ec52fc09c0fce7d4bfff25247a0feb280c7ddd5a90e48b8d22a5</u>	+ 1 \$77,587 Random Winner	✓
30	2024-03-27 13:54:25	<u>0x5c3f29ef84863d69711b7c63478ecb4505c952f87900fe443d843af761a62ab4</u>	+ 1 Reward at nftsafe.top	✓
31	2024-03-27 12:17:25	<u>0x09eeafc03af6ab87340a02ba7c3012779a967371b3d333241a7bcc21ad651607</u>	+ 1 Reward at nftsafe.top	✓
32	2024-03-27 10:19:45	<u>0xf4780b2abdb612e76e4d46dbc939990b21f49f03de559a7a7853c633c6524cff</u>	+ 1 Reward at nftsafe.top	✓
33	2024-03-25 20:52:15	<u>0x3e8296b4e2e36ad82960130db19a0541543d8f706dd43bc55dc3f51c578ce0c8</u>	+ 1 BLAST	✓
34	2024-03-22 04:52:30	<u>0x857058579f5b149e963b82892c213c6ad38b95ab465367abe6e08679889ba270</u>	+ 1 reward at bonewin.com	✓
35	2024-03-20 06:59:55	<u>0xb06f2d7473589064f253a1b8086272321a79f58577aef2b2817c31776beb49e2</u>	+ 1 Reward at nftsafe.top	✓
36	2024-03-20 06:47:50	<u>0x9eec980aa9b2e7a72d1ef31d8814fbd527fb3dc645d70a696a0147263294b50f</u>	+ 1 Reward at nftsafe.top	✓
37	2024-03-20 05:24:55	<u>0xdf160cfb600e1db5c86014e1385eef6eb15a63954ee1e2cdba777c934ac899c2</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-18 22:46:25	<u>0x2699042f581e97f54db28ffebc94825fb79650463d2fc999b1c669342f335d7c</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
39	2024-03-16 21:26:45	<u>0x024c5d6dc310b86094533e0608f27a8c376540062bc5900082d3de29d7454357</u>	+ 1 Reward at nftsafe.top	✓
40	2024-03-16 02:25:40	<u>0x9713dae8d2f9c6a10651dd618b7ba616a8329ce2394e13ecdc0aa0d36522b776</u>	+ 1 Reward at nftsafe.top	✓
41	2024-03-15 05:20:30	<u>0x89b31b28b98e3b5e852d3f7ee51b51eb9686aa20b1e56296d20ca59841745344</u>	+ 1 Reward at nftsafe.top	✓
42	2024-03-13 22:20:45	<u>0xb750800f965b7388dc3bba157c64d8780bc4bc7bd06de3228eddb7861ce67d0a</u>	+ 1 Randomly You Won \$81,277	✓
43	2024-03-13 22:10:25	<u>0x09612b456c26969401d06d7ec3d1df72614776200808eb1a1b0ea3b2bd10cd7c</u>	+ 1 Randomly You Won \$81,277	✓
44	2024-03-08 09:57:25	<u>0x1d2b683e8dfce6ea8b46c193bf3a16efb70660c327e3a2ef8632481d26c47a6c</u>	+ 1 USDT	✓
45	2024-03-08 04:48:50	<u>0x2d4e48ef7820b4a82cfd936e2aafbc4c10567f824c6af8be4054ddc5960566ec</u>	+ 1 STEIN	✓
46	2024-03-07 22:06:15	<u>0x21a12059f0809757a8cd247f32dff4b53703a5843ca37a30b52d7bffb74e1ed5</u>	+ 1 PKR	✓

#	Date & time	Transaction Id	Amount	
47	2024-03-07 21:02:40	<u>0x1371968c4194224d4e3d</u> <u>bfaf49b8ddea8fb16cd910</u> <u>4e592c93600815533180a6</u>	+ 1 BLAST	✓
48	2024-03-02 12:20:55	<u>0x65c7306837d78adbd88e</u> <u>17aba1255f6aa67db4b2e6</u> <u>86eb4002bfbcb1fe9fe8bd6</u>	+ 1 usdwin.co	✓
49	2024-02-26 11:00:05	<u>0x7de88a897df071dba06f</u> <u>d9e416383bd7784610948b</u> <u>4f81d2f49023e53fd503b1</u>	+ 1 zerolends.com NFT Coupon	✓
50	2024-02-26 05:34:35	<u>0x0bfff4684ddc62dd97229</u> <u>72d80c983cdb762fa9147a</u> <u>66d63afbe119cb8b3bec5d</u>	+ 1 .top	✓

* USD values displayed at the time of transaction

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