

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:13 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xf5137032213884f594f995e78af3e10cfdc7beb8**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
! ETHNA [ETHNA.LINK]	12,560 NS
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
.top	0 .top
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A C
.info	N/A .info
Â-	N/A Reward at tether-nft.com
Â-	N/A Randomly You Received \$47,580
Â-	N/A Reward at nftsafe.top
Â-	N/A Claim Bonus at usdtbonus.win

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Randomly You Received \$47,580
2,000 USDT Reward	N/A .net
'	N/A Visit usdt-nft.com to claim nft
Â-	N/A Claim Bonus at usdtbonus.win

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 23:07:25	<u>0x6c3f28996b2162914ca67ce10388d8d84e41a336f8a186715fa9e09b4d4f8695</u>	+ 12,560 NS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 23:08:30	<u>0x80cb2334cdcc825eb05d091cd4c3b415192d5fceb15a133822160d3e793a12c8</u>	+ 1 .top	✓
2	2024-04-15 21:09:10	<u>0x3d53406d0f0b092c9006f8c3e4142102854de8d494f5a83b7bd24bc62e1dd0</u>	+ 1 50,000 USDT	✓
3	2024-04-15 19:54:20	<u>0xf1af8b02cea856da3b564a803c64d0800e953fbfbc b4f543efb1b0c3e919f5fe</u>	+ 1 50,000 USDT	✓
4	2024-04-15 19:54:10	<u>0x39bcbbe0e4d466483953cf2774cb6af1249aa90e6bea3e8593288fc1e1028de4</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 21:02:35	<u>0x5fdb6ed3afdcfe35dfb1</u> <u>1c602e08215aed9243ff70</u> <u>0a66549bac292213728afb</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-17 23:45:00	<u>0x698b6fb07b7a29a28e37</u> <u>d470a3c4f9bd21f6ac546c</u> <u>99f835d6cb1190e2ea9975</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-17 23:35:30	<u>0x079a4f656dfc731aea73</u> <u>0548e778781e0a5447c480</u> <u>88184da07544ebd9f04b37</u>	+ 1 aim!	✓
4	2024-05-17 23:11:35	<u>0x87903e62ce25334e36b8</u> <u>5f7dcc28d97b4ef54b000b</u> <u>9ce52bc2b7672503e2b13e</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-17 23:11:30	<u>0x418b5dc183db573f3bee</u> <u>e60ce330de602fa91d6c16</u> <u>8bb687e1c1d1159040017a</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-15 20:10:55	<u>0x78b322d24719a0204f5e</u> <u>f5bcaa63d80dea61a54ec9</u> <u>5b33d221a49f30dfd2f204</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-04-15 20:07:45	<u>0x9e838bed2250d62c5777</u> <u>4f821b53f4fb0124c4ce7f</u> <u>976f628d4a681da9453767</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-15 19:52:50	<u>0xefa101c4421a3a4ce458</u> <u>855ec0cef5781b96d35627</u> <u>3974e14b04d0986e1059e4</u>	+ 1 Reward at USDTwins.com	✓
9	2024-03-19 23:01:15	<u>0x20eba9eef86f4cf1f82c</u> <u>9d50cb6e5b8fa52a64e1cf</u> <u>1c01331411d2823d830381</u>	+ 1 Claim Bonus at usdtbonus.win	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-19 23:01:15	<u>0xd625b831837bc1d440448bb345b4f868144be4563dd281706fcfc24b3c25778e</u>	+ 1 Claim Bonus at usdtbonus.win	✓
11	2024-03-19 23:01:10	<u>0xcd599a8ffb81784f60ecedb4ddd133c839c1658cf94f6190098b54c5708757b7</u>	+ 1 Claim Bonus at usdtbonus.win	✓
12	2024-03-19 23:01:10	<u>0x1bcd8ec094109a1313a3f577849abe4fd0d2ead8fd48d2ac2f1bd25d9fe60965</u>	+ 1 Claim Bonus at usdtbonus.win	✓
13	2024-03-03 22:52:55	<u>0x656bd6d8d44460909c670f0bd345d04218936fde07a28bb3628a00b7730a96aa</u>	+ 1 Randomly You Received \$47,580	✓
14	2024-03-03 17:49:10	<u>0x61bcc7856f90154be40552f758a93616cb17c3cf74afa3aea18bb3b493d31662</u>	+ 1 Randomly You Received \$47,580	✓
15	2024-03-03 13:22:05	<u>0x5e23db9ed3b95108d21497b106b3ec9e6fbbe48865d0a5013d7d105a511eca69</u>	+ 1 Randomly You Received \$47,580	✓
16	2024-03-03 06:19:55	<u>0xdf218c2baae1c514150e88d5041fa9c704afea9ad14a9ca309031fc214e48e9c</u>	+ 1 Randomly You Received \$47,580	✓
17	2024-03-03 05:12:20	<u>0x1b03ba7cda9b30742b9a318945c265c9733c6be05c313931eb9fda8246138d92</u>	+ 1 Reward at shibvoucher.top	✓
18	2024-03-03 02:49:15	<u>0x4969b9070c5a211a9f7bbd71a3c8312c25d9c1cab0fbc535547373fdcacc351f</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-03 00:31:35	<u>0x519260feffa6ade2f24d7658eb72c87a26dc7d7cb27cd14a36bcfb30dccf951d</u>	+ 1 Randomly You Received \$47,580	✓
20	2024-03-02 23:49:55	<u>0xd1abd4cc9512714fd2a271c73fe52298cde31901b1b404e2e39ba8512e7240b0</u>	+ 1 Reward at shibvoucher.top	✓
21	2024-03-02 22:16:35	<u>0xba36e88a361fa6c3388cc8d1f8520acd5dbd351671714f145aedc0329a070d87</u>	+ 1 Reward at shibvoucher.top	✓
22	2024-03-02 22:15:50	<u>0x4d9fdeca1f1eee678f5566ed78e59dc4e5a56d7bfc04dd9712524502dd63e181</u>	+ 1 Reward at pepebonus.win	✓
23	2024-03-02 22:15:50	<u>0x40355c2a315480ece2423f369c826413290b0f81e1c3a3c4a33b59b2d6e5f2d9</u>	+ 1 Reward at usdtevent.ac	✓
24	2024-02-27 12:31:30	<u>0xbcd72669825e004f38612e0c25b071fee7fa7bd1e82b6fc96cdd9992b4c55450</u>	+ 1 Reward at shibvoucher.top	✓
25	2024-02-27 04:44:15	<u>0x95a1648cb67084e008201b596f24214c908006ec240be0ab20a74927f0c73a83</u>	+ 1 Reward at shibvoucher.top	✓
26	2024-02-27 04:24:25	<u>0x28fe1ea117475a9570be61f625a0b27d2a3d389158b4c06cdbf4c8982624d8e2</u>	+ 1 Reward at shibvoucher.top	✓
27	2024-02-26 14:16:35	<u>0xd2a3275bfd21169d7a542d4b339eb7f347920a830eeef02c79efa4adb3543865</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-26 11:54:55	<u>0x3de718d1103f22bfef5076a10df74978479ece2613c74893e60cef9d4a3c56ad</u>	+ 1 Reward at nftsafe.top	✓
29	2024-02-26 11:36:15	<u>0x43d570173d9540b2e17beb482c3b3b6f64839ac07567f6a74d740c4e83fe2474</u>	+ 1 .info	✓
30	2024-02-09 14:23:35	<u>0xfb3b5afd0dd30125c07ad22c9f094f8941187b40358a26a543eb436e1cd429a8</u>	+ 1 C	✓
31	2024-02-08 22:37:10	<u>0x2f405ffde52235d2bcd2297a1120f884a0ae2fd0b26bfb3f91ab68ec0da6feb5</u>	+ 1 Reward at usdtevent.ac	✓
32	2024-02-08 22:37:10	<u>0x91b438a44999d388bcbe8bf1febd39a6ab024b0da01066fa48ac1dda9b9d9289</u>	+ 1 Reward at shibatokens.re	✓
33	2024-01-01 15:15:25	<u>0x971e8480720f8f8b66909e2bc72be19ae2582ac45b1f24947f9a71970960f784</u>	+ 1 Visit usdt-nft.com to claim nft	✓
34	2023-12-29 09:23:35	<u>0xb8c77b361601862743f109d00d2fc57381f4dbf2ec9fd260ce29b68888c4cbe4</u>	+ 1 Reward at usdt-nft.com	✓
35	2023-12-05 22:41:00	<u>0x8209bd025ebfc0dbec966dce885c16a634de9bb536f229cb2826ff23050eb91e</u>	+ 1 .net	✓

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